

Ordinary Council and Special Council Meetings
Resolution Summary Sheet

2018

Date of Meeting	Resolution Number/ Name of Item	Detail
<p style="text-align: center;">SCM 24 JANUARY 2018</p>	<p>SD-001-18 Bentley Regeneration Project - Proposal by State Government in Relation to Reserves Managed by the City and Future Collaboration Arrangements (Formerly Presented as Report SD-029-17 at the Ordinary Council Meeting of 19 December 2017)</p>	<p>OFFICER RECOMMENDATION</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Bentley Regeneration Project Structure Plan and Major Transaction Business Plan, originally envisaged using the proceeds from the redevelopment and sale of the Crown Reserve Lands described in this report to fund: <ol style="list-style-type: none"> a) Higher quality public open space throughout the Structure Plan Area. b) A multipurpose community facility hub, to replace the current community facilities. c) Upgrades to the parks and streetscapes throughout the surrounding area. 2. Notes the position and offer detailed in the letter from the Minister for Transport; Planning; Lands; Heritage and the Minister for Housing; Veterans Issues; Youth, dated 14 September 2017. 3. Is willing to revoke the Management Orders of Reserves 27065, 27540, 32095 and 35021, Bentley (the Crown Reserve Lands), under Clause 50 of the Land Administration Act 1997. 4. Authorises the Chief Executive Officer to negotiate a Terms of Agreement with the State Government to revoke the Management Orders of the Crown Reserve Lands that provides for those matters identified in Paragraph 19 of this report. 5. Requests that a final Terms of Agreement be presented to Council at the earliest opportunity for consideration.

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		<p>6. Authorises the Chief Executive Officer and Mayor to finalise the collaboration arrangement between the City of Canning and the Department of Communities, as identified in Paragraph 20 of this report, and subsequently sign a Collaboration Agreement on the Bentley Regeneration Project.</p> <p>COUNCIL DECISION</p> <p><i>As the revocation motion was lost, consideration of Report SD-001-18 – Bentley Regeneration Project – Proposal by State Government in Relation to Reserves Managed by the City and Future Collaboration Arrangements, will rest until the Ordinary Council Meeting of 20 February 2018.</i></p>

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OCM 20 FEBURARY 2018	OC-001-18 Bentley Regeneration Project - Proposal by State Government in Relation to Reserves Managed by the City and Future Collaboration Arrangements	<p>OFFICER RECOMMENDATION</p> <p>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</p> <ol style="list-style-type: none"> 1. Notes the Bentley Regeneration Project Structure Plan and Major Transaction Business Plan, originally envisaged using the proceeds from the redevelopment and sale of the Crown Reserve Lands described in this report to fund: <ol style="list-style-type: none"> a) Higher quality public open space throughout the Structure Plan Area. b) A multipurpose community facility hub, to replace the current community facilities. c) Upgrades to the parks and streetscapes throughout the surrounding area. 2. Notes the position and offer detailed in the letter from the Minister for Transport; Planning; Lands; Heritage and the Minister for Housing; Veterans Issues; Youth, dated 14 September 2017. 3. Is willing to revoke the Management Orders of Reserves 27065, 27540, 32095 and 35021, Bentley (the Crown Reserve Lands), under Clause 50 of the <i>Land Administration Act 1997</i>. 4. Authorises the Chief Executive Officer to negotiate Terms of Agreement with the State Government to revoke the Management Orders of the Crown Reserve Lands that provides for those matters identified in Paragraph 19 of this report. 5. Requests that final Terms of Agreement be presented to Council at the earliest opportunity for consideration. 6. Authorises the Chief Executive Officer and Mayor to finalise the collaboration arrangement between the City of Canning and the Department of Communities, as identified in Paragraph 20 of this report, and subsequently sign a Collaboration Agreement on the Bentley Regeneration Project. <p>The Mayor advised that Debate on the report would commence where it was left off at the 19 December Ordinary Council Meeting, whereby Cr Holland had spoken to the Motion.</p> <p>SUSPENSION OF STANDING ORDERS</p> <p>At 6.46pm, Deputy Mayor Cunningham requested that Clause 7.11 of Standing Orders be suspended to permit the Mover to speak twice. The Deputy Mayor cited the reasons for suspension being that the matter had previously been presented as confidential, however advice from the State Government had permitted the matter to now be presented openly, and that Cr Holland had not had the opportunity to speak on the Substantive Motion in a public forum.</p>

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		<p>It was then:</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze, that Clause 7.11 of the City of Canning Standing Orders Local Law 2015, be suspended to permit Cr Holland to speak twice.</i> <i>CARRIED UNANIMOUSLY (11/0)</i></p> <p>REINSTATEMENT OF STANDING ORDERS</p> <p>At 6.51pm, Deputy Mayor Cunningham requested that Clause 7.11 of Standing Orders be reinstated.</p> <p>It was then:</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze, that Clause 7.11 of the City of Canning Standing Orders Local Law 2015, be reinstated.</i></p> <p><i>CARRIED UNANIMOUSLY (11/0)</i></p> <p>As Seconder of the Substantive Motion, Deputy Mayor Cunningham spoke in favour, stating the importance of the report now being presented publicly, displaying openness and transparency. Crs M Hall, P Hall and Jacobs spoke in favour of the Substantive Motion.</p> <p>AMENDMENT</p> <p>Cr Barry spoke in favour, however advised he wished to move an amendment to Part 3, by the addition of the words “<i>agrees in principle to the . . .</i>”, and “<i>subject to the outcomes of Clause 4 and 5 below</i>”.</p> <p>It was then:</p> <p><i>MOVED Cr Barry, SECONDED Cr Saberi, that Part 3 of the Substantive Motion be amended to read as follows:</i></p>

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		<p>3. <i>Agrees in principle to the revocation of Management Orders of Reserves 27065, 27540, 32095 and 35021, Bentley (the Crown Reserve Lands), under Clause 50 of the Land Adminsitration Act 1997, subject to the outcomes of Clauses 4 and 5 below.</i></p> <p><i>CARRIED LOST (0/11)</i></p> <p>SUBSTANTIVE MOTION</p> <p>The Mayor then put the Substantive Motion, viz:</p> <p><i>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Notes the Bentley Regeneration Project Structure Plan and Major Transaction Business Plan, originally envisaged using the proceeds from the redevelopment and sale of the Crown Reserve Lands described in this report to fund:</i> <ol style="list-style-type: none"> <i>a) Higher quality public open space throughout the Structure Plan Area.</i> <i>b) A multipurpose community facility hub, to replace the current community facilities.</i> <i>c) Upgrades to the parks and streetscapes throughout the surrounding area.</i> <i>2. Notes the position and offer detailed in the letter from the Minister for Transport; Planning; Lands; Heritage and the Minister for Housing; Veterans Issues; Youth, dated 14 September 2017.</i> <i>3. Is willing to revoke the Management Orders of Reserves 27065, 27540, 32095 and 35021, Bentley (the Crown Reserve Lands), under Clause 50 of the Land Administration Act 1997.</i> <i>4. Authorises the Chief Executive Officer to negotiate Terms of Agreement with the State Government to revoke the Management Orders of the Crown Reserve Lands that provides for those matters identified in Paragraph 19 of this report.</i> <i>5. Requests that final Terms of Agreement be presented to Council at the earliest opportunity for consideration.</i>

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		<div>6. <i>Authorises the Mayor and Chief Executive Officer to finalise the collaboration arrangement between the City of Canning and the Department of Communities, as identified in Paragraph 20 of this report, and subsequently sign a Collaboration Agreement on the Bentley Regeneration Project.</i></div> <div>CARRIED BY UNANIMOUSLY (11/0)</div>																		
OCM 20 FEBURARY 2018	CC-001-18 Monthly Financial Report December 2017	<div>COUNCIL DECISION</div> <div>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham that Council:</div> <div>1. <i>Receives the Monthly Financial and Investment Report for the period ended 31 December 2017.</i></div> <div>2. <i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 January 2018, for the amount totalling \$17,253,115.65.</i></div> <div>3. <i>Receives the list of debtors written off under Delegation No. 40.</i></div> <div>CARRIED UNANIMOUSLY (11/0)</div>																		
OCM 20 FEBURARY 2018	CC-002-18	<div>OFFICER RECOMMENDATION</div> <div>That Council:</div> <div>1. Requests that, pursuant to the requirements of the Land Administration Act 1997, the Minister for Lands excise that portion of Crown Reserve 35403 Bernier Road, Shelley, subject of the clubrooms building, to enable the amalgamation with the adjoining landholding - Lot 219 Koolan Drive, Shelley.</div> <div>2. Authorises the Chief Executive Officer to implement any actions required to finalise this land acquisition and subsequent amalgamation with the landholding - Lot 219 Koolan Drive, Shelley.</div> <div>Pursuant to Section 6.8 of the Local Government Act 1995, adopts the following budget amendment:</div> <table><tr><td>Section</td><td>Account</td><td>Account</td><td>Current</td><td>Change</td><td>New</td></tr><tr><td></td><td>Number</td><td></td><td>Budget</td><td>Proposed</td><td>Budget</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Section	Account	Account	Current	Change	New		Number		Budget	Proposed	Budget						
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	Purchase of Crown Land Affecting Lot 219 Koolan Drive and Reserve 35403 Bernier Road, Shelley (Rossmoyne Junior Football Club)	265	TBA	Purchase of Portion Crown Reserve 35403	\$ 0	\$ (13,000)	\$ (13,000)																		
		699	15012	Transfer from Reserve Fund – Land and Building	998,500	13,000	1,011,500																		
		3. Authorises the Chief Executive Officer to investigate agreement opportunities for use of the facility in accordance with the City’s Tenancy Management Policy BR.01.																							
		ABSOLUTE MAJORITY REQUIRED																							
		COUNCIL DECISION																							
		MOVED Cr Kunze, SECONDED Cr P Hall, that Council:																							
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		AMENDMENT																							

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		<p>Cr Barry queried if the report would come back to Council, stating that Elected Members wished to remain informed on decisions made.</p> <p>Cr Holland advised that he wished to move an amendment to Part 3 of the Motion, by the adding the words “. . . with a report of the recommended usage arrangements to be submitted to Council for a decision”.</p> <p>Cr Kunze, with the consent of the Seconder, agreed to take on board Cr Holland’s suggestion that Part 3 to read as follows:</p> <p>“3. Authorises the Chief Executive Officer to investigate agreement opportunities for use of the facility in accordance with the City’s Tenancy Management Policy BR.01, with a report of the recommended usage arrangements to be submitted to Council for a decision.”</p> <p>The Mayor then put the Substantive Motion, as amended, viz:</p> <p>1. Requests that, pursuant to the requirements of the Land Administration Act 1997, the Minister for Lands excise that portion of Crown Reserve 35403 Bernier Road, Shelley, subject of the clubrooms building, to enable the amalgamation with the adjoining landholding - Lot 219 Koolan Drive, Shelley.</p> <p>2. Authorises the Chief Executive Officer to implement any actions required to finalise this land acquisition and subsequent amalgamation with the landholding - Lot 219 Koolan Drive, Shelley.</p> <p>Pursuant to Section 6.8 of the Local Government Act 1995, adopts the following budget amendment:</p> <table><tr><th>Section</th><th>Account Number</th><th>Account</th><th>Current Budget \$</th><th>Change Proposed \$</th><th>New Budget \$</th></tr><tr><td>265</td><td>TBA</td><td>Purchase of Portion Crown Reserve 35403</td><td>0</td><td>(13,000)</td><td>(13,000)</td></tr><tr><td>699</td><td>15012</td><td>Transfer from Reserve Fund – Land and Building</td><td>998,500</td><td>13,000</td><td>1,011,500</td></tr></table> <p>3. Authorises the Chief Executive Officer to investigate agreement opportunities for use of the facility in accordance with the City’s Tenancy Management Policy BR.01, with a report of the recommended usage arrangements to be submitted to Council for a decision.</p> <p>CARRIED UNANIMOUSLY (11/0)</p>	Section	Account Number	Account	Current Budget \$	Change Proposed \$	New Budget \$	265	TBA	Purchase of Portion Crown Reserve 35403	0	(13,000)	(13,000)	699	15012	Transfer from Reserve Fund – Land and Building	998,500	13,000	1,011,500
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OCM 20 FEBURARY 2018	CC-003-18 Community Advisory Group - Unconfirmed Minutes	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cuning, SECONDED Cr Barry, that Council receives the Unconfirmed Minutes of the Community Advisory Group Meeting held on 6 December 2017 (Attachment 1).</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 20 FEBURARY 2018	CC-004-18 Kendall Inquiry - Progress Report	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council receives this report on progress made in regard to the recommendations of the Report of the Panel of Inquiry into the City of Canning May 2014 ('Kendall Report'), the outcomes, and any outstanding business.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 20 FEBURARY 2018	CC-005-18 Rating Discussion Paper	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr M Hall, that Council authorises the Chief Executive Officer to give local public notice of the City of Canning Rating Discussion Paper seeking community and ratepayers comment, with submissions closing 31 March 2018.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p> <p style="text-align: right;">Cr Jacobs was not present for the vote.</p>
OCM 20 FEBURARY 2018	CC-006-18 Long Term Strategy Retirement Villages Update	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Porter that Council receives this report which includes the 'Long Term Strategy Retirement Villages Update'.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>

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OCM 20 FEBURARY 2018	CC-007-18 Annual General Meeting of Electors - Motion Received 24 January 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>Notes the motion from the Annual General Meeting of Electors, held on Wednesday, 24 January 2018.</i> <i>Notes the information provided by the Office of the Minister for Education in response to the Motion, as outlined in this report.</i> <i>Takes no further action in relation to this issue.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 20 FEBURARY 2018	SD-002-18 Development Application - Change of Use from Grouped Dwelling to Existing Development - Residential Building (Temporary Accommodation) at 1/42 Hopkinson Way, Wilson	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Barry that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, refuses the application for development approval for a change of use from Grouped Dwelling to an existing Residential Building (Temporary Accommodation) at Unit 1, 42 Hopkinson Way, Wilson with the following reasons:</i></p> <ol style="list-style-type: none"> <i>The development proposal does not comply with sub-clause 67(m) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> <i>The development proposal does not comply with sub-clause 67(n) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015.</i> <i>The development is not consistent with the locational requirements for Residential Buildings as identified in Local Planning Policy SRS224 - Bentley and Wilson Precincts.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>

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OCM 20 FEBURARY 2018	SD-003-18 Initiation of Scheme Amendment No. 232 (modified) to Town Planning Scheme No. 40 to Update the Scheme Heritage list and Enable the Adoption of a Significant Tree Register	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Categorises Scheme Amendment No. 232 (modified) as a standard amendment as defined under Regulation 34 (a), (e) and (g) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> a) <i>The Amendment is consistent with the objectives identified in the Scheme for the relevant zones and reserves.</i> b) <i>The Amendment will have minimal impact on land within the Scheme area that is not the subject of this amendment.</i> c) <i>The Amendment is not considered a complex or basic amendment.</i> 2. <i>Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 232 (modified) to the City of Canning Town Planning Scheme No. 40 as detailed in the resolution of the modified Scheme Amendment No. 232 Report (refer Attachment 1).</i> 3. <i>Refers Scheme Amendment No. 232 (modified) to the Environmental Protection Authority for assessment prior to advertising for public comment.</i> 4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 232 (modified).</i> 5. <i>Forwards Scheme Amendment No. 232 (modified) to the Western Australian Planning Commission for information within 21 days of Council's decision.</i> 6. <i>Adopts the draft revised Heritage List, as provided in Attachment 2 to this report, for the purpose of public advertising in accordance with Part 3 Schedule 8 of the Planning and Development (Local Planning Schemes) Regulations 2015.</i>

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		<i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i>
OCM 20 FEBURARY 2018	SD-004-18 Initiation of Scheme Amendment No. 233 - Omnibus Amendment to Increase Consistency and Correct Errors in the Scheme	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Categorises Scheme Amendment No. 233 as a standard Amendment as defined under Regulation 30(e) and (f) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> a) <i>The Amendment will have minimal impact on land in the scheme area that is not the subject of the Amendment.</i> b) <i>The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the Scheme area.</i> 2. <i>Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 233 to the City of Canning Town Planning Scheme No. 40 as detailed in the resolution of the Scheme Amendment No. 233 Report (refer Attachment 1).</i> 3. <i>Refers Scheme Amendment No. 233 to the Environmental Protection Authority for assessment prior to advertising for public comment.</i> 4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 233.</i> 5. <i>Forwards Scheme Amendment No. 233 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>

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OCM 20 FEBURARY 2018	SD-005-18 Adoption of Revised Local Planning Policy LP.02 - Public Consultation of Planning Proposals	<p>COUNCIL DECISION</p> <p><i>That Council, pursuant to Schedule 2, Part 2, Clause 5(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts revised Local Planning Policy LP.02 – Public Consultation of Planning Proposals, with modifications, as provided in Attachment 1 to this report.</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 FEBURARY 2018	SD-006-18 Review of Local Planning Policy LP.01 (Former SRS227) - Residential Development	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Adopts the draft Amended Local Planning Policy No. LP.01 (former SRS227) – Residential Development, as provided in Attachment 1 to this report, which is to supersede the existing Policy, for the purposes of public advertising in accordance with Schedule 2, Part 2, Clause 4 of the Planning and Development Act (Local Planning Schemes) Regulations 2015.</i> 2. <i>Receives a further report following the closure of the public advertising period.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 FEBURARY 2018	SD-007-18 Electric Vehicle Charging Network Information Report	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Receives the information provided in the report.</i> 2. <i>Requests the Chief Executive Officer invite the Australian Electric Vehicle Association and other potential representatives to provide a briefing to Council on electric vehicles and charging infrastructure.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>

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OCM 20 FEBURARY 2018	EN-001-18 Cycling and Walking Plan - Final Adoption	<p>OFFICER RECOMMENDATION</p> <p>That Council adopt the Cycling and Walking Plan, as presented in Attachment 1.</p> <p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Holland, that Council adopt the Cycling and Walking Plan, as presented in Attachment 1.</i></p> <p>Crs Barry and Holland spoke in favour of the Substantive Motion, with Cr Kunze speaking against.</p> <p>PROCEDURAL MOTION</p> <p>Cr Ponnuthurai advised she wished to move a Procedural Motion that debate on the report be adjourned until the Ordinary Council Meeting of May 2018, to provide Elected Members with additional time to consider the report.</p> <p>It was then:</p> <p><i>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that in accordance with Clause 10.1(a) of Standing Orders, debate on this matter be adjourned to the Ordinary Council Meeting of May 2018.</i></p> <p>Following Cr Holland's suggestion that the proposed Procedural Motion include the provision for a Strategic Issues Briefing to be held for Elected Members, the Director Canning Community and Commercial advised this was not a requirement of Standing Orders.</p>

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		<p>The Chief Executive Officer advised that a Strategic Issues Briefing would be held in relation to this matter prior to the Ordinary Council Meeting of May 2018.</p> <p>The Mayor then put the Procedural Motion.</p> <p style="text-align: right;">MOTION CARRIED (6/5)</p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Kunze, Ponnuthurai</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs Barry, Jacobs, Saberi, Porter</i></p>
<p style="text-align: center;">OCM 20 FEBURARY 2018</p>	<p>EN-002-18 Activation of Stormwater Drainage Sumps</p>	<p>COUNCIL DECISION</p> <p><i>That Council receives the report on the activation of stormwater drainage sumps, and:</i></p> <ol style="list-style-type: none"> <i>1. Notes the proposed timeframe, estimated costs and methodology in developing the Strategy.</i> <i>2. Requests project updates via the Strategic Issues Briefing meetings over the duration of the project.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>
<p style="text-align: center;">OCM 20 FEBURARY 2018</p>	<p>EN-003-18 Sustainability and Environment Advisory Group - December Meeting Minutes</p>	<p>COUNCIL DECISION</p> <p><i>That Council receive the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 7 December 2017 (Attachment 1).</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>

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OCM 20 FEBURARY 2018	EN-004-18 City of Canning Environmental Volunteer Honour Board - Nominations 2017	COUNCIL DECISION <i>That Council endorses the nominations for 2017, as provided in Confidential Attachment 1, for inclusion on the Honour Board at the Canning River Eco Education Centre.</i> <i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 20 MARCH 2018	OC-002-18 Business Incubation Services, 33 -37 (Lot 800) Murray Street South, Welshpool	<p>COUNCIL DECISION</p> <p>MOVED Cr Porter, SECONDED Cr P Hall, that Council:</p> <ol style="list-style-type: none"> 1. Notes the Report on Business Incubation Services (refer Attachment 1). 2. Requests the Chief Executive Officer continue offering business places to innovate and grow through the City's Learning City Program, by adapting existing facilities (such as Riverton Library), to cater for the needs of the City's business communities through providing: <ol style="list-style-type: none"> a) Workspaces, meeting and function rooms for the City's business communities to utilise. b) Spaces for Business Station Inc and other service providers to deliver workshops and training courses to the City's business communities. 3. Endorses the integration of Business Incubation, Innovation and Entrepreneurship services with the City's Library and Learning Services, in line with Priority Area 3 of the City's Learning City's Strategy. 4. Notes the City's lease of a 1.2ha premises to Business Station at 33 – 37 (Lot 800) Murray Road South, Welshpool expires on 30 September 2018, and requests the City's Chief Executive Officer: <ol style="list-style-type: none"> a) Provide a report to Council setting out the opportunities for the City to generate a commercial return from this site. b) Inform Business Station Inc that any negotiations for a further lease are to be conducted on a commercial basis. c) Inform Business Station Inc that it will have the opportunity to continue providing services to the City's business communities, in collaboration with the City and other service providers, through the City's Learning City's Program. d) Inform tenants at the Welshpool Business Incubator that, if the Business Station Inc is no longer the head lessee beyond 30 September 2018, the City will invite each of them to continue their tenancy beyond 30 September 2018 with the City directly.

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 20 MARCH 2018	OC-003-18 Attendance at an Interstate Conference by Elected Members	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council approves the attendance of Cr Holland and Cr Jacobs at the Australian Smart Communities Conference to be held in Melbourne from 9 – 11 May 2018, in accordance with Policy CM104 – Members – Attendance at Conferences and Courses.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 MARCH 2018	CC-008-18 Monthly Financial Report January 2018	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial and Investment Report for the period ended 31 January 2018.</i> <i>2. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 February 2018, for the amount totalling \$15,658,920.31.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 MARCH 2018	CC-009-18 Budget Review as at 31 January 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Approves the Budget Review as at 31 January 2018, and endorses 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> <i>3. Pursuant to Section 6.16 of the Local Government Act 1995, provides local Public Notice of the new fees and charges detailed in Attachments 3 and 4 of this report, to be effective 2 April 2018.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail						
		<div>CARRIED UNANIMOUSLY (10/0)</div> <div>Cr M Hall was absent for the vote.</div>						
OCM 20 MARCH 2018	CC-010-18 Land Utilisation Strategy	<div>COUNCIL DECISION</div> <div>That Council:</div> <div><div>1.</div><div>Notes the progress of the City’s Commercial Land Asset Strategy.</div></div> <div><div>2.</div><div>Notes the proposed timeframe, estimated costs and methodology in developing the Land Utilisation Strategy.</div></div> <div><div>3.</div><div>Requests the Chief Executive Officer to provide updates on the progression of the draft Strategy, via the Council’s Strategic Issues Briefings, over the duration of the development of the draft Strategy.</div></div> <div><div>4.</div><div>Requests the Chief Executive Officer to provide the final version of the Land Utilisation Strategy to Council for its adoption during the 2018-2019 Financial year.</div></div> <div>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</div>						
OCM 20 MARCH 2018	CC-011-18 2018 Council Meeting Dates - Review of Adopted December 2018 Dates	<div>COUNCIL DECISION</div> <div>That Council:</div> <div><div>1.</div><div>Amends the adopted 2018 Schedule of Agenda Briefing and Ordinary Council Meetings dates for December 2018, as follows:</div></div> <div><table><tr><th colspan="2">2018</th></tr><tr><th>Adopted Date</th><th>Revised Date</th></tr><tr><td>Agenda Briefing 11 December 2018</td><td>4 December 2018 **</td></tr></table></div>	2018		Adopted Date	Revised Date	Agenda Briefing 11 December 2018	4 December 2018 **
2018								
Adopted Date	Revised Date							
Agenda Briefing 11 December 2018	4 December 2018 **							

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail																													
		<div><div>Ordinary Council Meeting 18 December 2018</div><div>** Brought forward to accommodate operational requirements.</div></div>	11 December 2018 **																												
		<p>2. Subject to (1) above, gives Public Notice of the revised 2018 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 6.00pm, as follows:</p> <table><tr><th colspan="2">2018</th></tr><tr><th>Agenda Briefings (Second Tuesday of the Month)</th><th>Ordinary Council Meetings (Third Tuesday of the Month)</th></tr><tr><td>13 February</td><td>20 February</td></tr><tr><td>13 March</td><td>20 March</td></tr><tr><td>10 April</td><td>17 April</td></tr><tr><td>8 May</td><td>15 May</td></tr><tr><td>12 June</td><td>19 June</td></tr><tr><td>10 July</td><td>17 July</td></tr><tr><td>14 August</td><td>21 August</td></tr><tr><td>11 September</td><td>18 September</td></tr><tr><td>9 October</td><td>16 October</td></tr><tr><td>13 November</td><td>20 November</td></tr><tr><td>4 December**</td><td>11 December**</td></tr><tr><td colspan="2">** Brought forward to accommodate operational requirements.</td></tr></table>		2018		Agenda Briefings (Second Tuesday of the Month)	Ordinary Council Meetings (Third Tuesday of the Month)	13 February	20 February	13 March	20 March	10 April	17 April	8 May	15 May	12 June	19 June	10 July	17 July	14 August	21 August	11 September	18 September	9 October	16 October	13 November	20 November	4 December**	11 December**	** Brought forward to accommodate operational requirements.	
2018																															
Agenda Briefings (Second Tuesday of the Month)	Ordinary Council Meetings (Third Tuesday of the Month)																														
13 February	20 February																														
13 March	20 March																														
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** Brought forward to accommodate operational requirements.																															
		ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)																													

Ordinary Council and Special Council Meetings
Resolution Summary Sheet

2018

Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 20 MARCH 2018	CC-012-18 Community Advisory Group - Unconfirmed Minutes	<p>COUNCIL DECISION</p> <p><i>That Council receives the Unconfirmed Minutes of the Community Advisory Group Meeting held on 7 February 2018 (Attachment 1).</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 MARCH 2018	CC-013-18 Compliance Audit Return 2017	<p>COUNCIL DECISION</p> <p>MOVED Cr P Hall, SECONDED Cr Holland, that Council, in accordance with Regulations 14 and 15 of the Local Government (Audit) Regulations 1996:</p> <ul style="list-style-type: none"> a) Adopts the completed Compliance Audit Return, as detailed in Attachment 1. b) Requests the Chief Executive Officer to submit the completed Compliance Audit Return to the Department of Local Government, Sports and Cultural Industries. <p>AMENDMENT</p> <p>Cr Barry stated he wanted to move an Amendment to add a Part C to the Recommendation, to enable recordings of the Audit and Risk Committee Meetings to be made available to Councillors.</p> <p><i>MOVED Cr Barry, SECONDED Cr Porter,</i></p> <ul style="list-style-type: none"> c) <i>That Audit and Risk Committee meetings be recorded and made available to Councillors.</i> <p>Cr P Hall and Cr Kunze questioned the relevance of the Amendment under Standing Orders Clause 9.11.</p> <p>The Mayor then put the Amendment to the vote:</p>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
		<p style="text-align: right;">CARRIED (6/5)</p> <p style="text-align: right;">For: Cr Barry, Deputy Mayor Cunningham, Cr Holland, Cr Porter, Cr Ponnuthurai, Cr Saberi. Against: Mayor Ng, Cr Jacobs, Cr M Hall, Cr P Hall, Cr Kunze.</p> <p>Cr P Hall asked again if the Amendment was relevant, with the Chief Executive Officer stating that the Amendment had been voted on. The Director Canning Community and Commercial advised that the Mayor had ruled it as relevant by putting the Motion to the Vote.</p> <p>SUBSTANTIVE MOTION AS AMENDED</p> <p>The Mayor then put the substantive Motion, as Amended viz:</p> <ul style="list-style-type: none"> a) <i>Adopts the completed Compliance Audit Return, as detailed in Attachment 1.</i> b) <i>Requests the Chief Executive Officer to submit the completed Compliance Audit Return to the Department of Local Government, Sports and Cultural Industries.</i> c) <i>That Audit and Risk Committee meetings be recorded and made available to Councillors.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 20 MARCH 2018	SD-008-18	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Jacobs, that Council:</i></p> <ul style="list-style-type: none"> 1. <i>Categorises Scheme Amendment No. 234 as a standard Amendment as defined under Regulation 34 (e) and (f) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ul style="list-style-type: none"> a) <i>The Amendment will have minimal impact on land in the Scheme area that is not the subject of the Amendment.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
	Initiation of Scheme Amendment No. 234 to Town Planning Scheme No.40 - Reclassify Lot 317 (24) Marquis Street, Bentley from 'Public Purposes' to 'Residential', with a density of R40.	<p><i>b) The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the Scheme area.</i></p> <p>2. Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 234 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 234 Report (refer to Attachment 1).</p> <p>3. Refers Scheme Amendment No. 234 to the Environmental Protection Authority for assessment prior to advertising for public comment.</p> <p>4. Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 234.</p> <p>5. Forwards Scheme Amendment No. 234 to the Western Australian Planning Commission for information within 21 days of Council's decision.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 20 MARCH 2018	SD-009-18 Canning City Centre Regeneration Program - Cecil Avenue Land Acquisition; Cecil Avenue Concept Design and Cost Estimate	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Authorises the Chief Executive Officer to finalise the acquisition of land (inclusive of the signing of any relevant legal agreements/documents) from Scentre Group as required to facilitate the upgrade of Cecil Avenue - Stage 1 on the terms identified in Paragraph 18 of this report.</i> <i>2. Supports the draft Concept Plan for Cecil Avenue West - Stage 1 (as per Attachment 5 of this report) being placed on public exhibition.</i> <i>3. Requests the draft Concept Plan for Cecil Avenue West - Stage 1 be presented to Council for final consideration with the accompanying report to address any feedback received during the public consultation period, identify any budget amendments for the 2017-2018 financial year to bring forward service relocations ahead of main works, finalise costings for inclusion into the draft 2018/19 Budget and present a revised project phasing, updated costings and funding requirements for the City Centre Regeneration Program.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 MARCH 2018	EN-005-18 Parking Prohibitions - Various - March 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Kunze, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Authorises the installation of parking prohibitions along Adenia Road, from Carnac Close to Duff Road in Riverton, as shown on Plan No P336.</i> <i>2. Authorises the installation of parking prohibitions along Kathleen Street, around the cul-de-sac in Welshpool, as shown on Plan No P333.</i> <i>3. Authorises the installation of parking prohibitions along Retchford Way, near Ayers Road, opposite Munja Park in Queens Park, as shown on Plan No P334.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>4. <i>Authorises the installation of parking prohibitions along Wendouree Road, near the intersection of Parkhill Way in Wilson, as shown on Plan No P337.</i></p> <p>5. <i>Authorises the installation of parking restrictions along Fern Road, near the Lo Quay Café in Wilson, as shown on Plan No P339.</i></p> <p>6. <i>Authorises the installation of parking restrictions along Grose Avenue, from Carousel Road to Lake Street in Cannington, as shown on Plan No P266-1 – Revision 2.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 MARCH 2018	EN-006-18 Sustainability and Environment Advisory Group - 8 February 2018 Meeting Minutes	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 8 February 2018 (Attachment 1).</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 20 MARCH 2018	EN-007-18 Waste Supply Agreement Update and Variations	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Kunze, that Council authorises the Chief Executive Officer and the appropriate Council Member to sign and affix the Common Seal to the</i></p> <p>1. <i>Amended and Restated Agreement for the Receipt and Processing of Waste for Resource Recovery;</i></p> <p>2. <i>Deed of Variation Kwinana Waste-to-Energy Project Participants' Agreement 2018; and</i></p> <p>3. <i>Supplemental Deed Kwinana Waste-to-Energy Project.</i></p> <p><i>With such documents to include any negotiated reduction in the City's Committed Waste tonnage and minor amendments as recommended by the City's Legal Counsel.</i></p> <p style="text-align: right;"><i>CARRIED (7/4)</i></p> <p style="text-align: right;">For: Mayor Ng, Deputy Mayor Cunningham, Cr M Hall, Cr P Hall, Cr Holland Cr Jacobs, Cr Kunze</p>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
		Against: Cr Barry, Cr Ponnuthurai, Cr Porter, Cr Saberi

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 17 APRIL 2018	OC-004-18 Business Advisory Group - Minutes and Endorsement of Nominations	<p>COUNCIL DECISION</p> <p><i>That Council receives the Confirmed Minutes of the Business Advisory Group of 22 February 2018 (as attached).</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	OC-005-18 Business Incubation Services, 33-37 (Lot 800) Murray Street South, Welshpool	<p>OFFICER RECOMMENDATION</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the Report on Business Incubation Services (refer Attachment 1). 2. Requests the Chief Executive Officer continue offering businesses places to innovate and grow through the City's Learning City Program, by adapting existing facilities (such as Riverton Library), to cater for the needs of the City's business communities through providing: <ol style="list-style-type: none"> a) Workspaces, meeting and function rooms for the City's business communities to utilise. b) Spaces for Business Station Inc and other service providers to deliver workshops and training courses to the City's business communities. 3. Endorses the integration of Business Incubation, Innovation and Entrepreneurship services with the City's Library and Learning Services, in line with Priority Area 3 of the City's Learning City's Strategy. 4. Notes the City's lease of a 1.2ha premises to Business Station at 33-37 (Lot 800) Murray Road South, Welshpool expires on 30 September 2018, and requests the City's Chief Executive Officer: <ol style="list-style-type: none"> a) Provide a report to Council setting out the opportunities for the City to generate a commercial return from this site. b) Inform Business Station Inc that any negotiations for a further lease are to be conducted on a commercial basis.

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>c) Inform Business Station Inc that it will have the opportunity to continue providing services to the City's business communities, in collaboration with the City and other service providers, through the City's Learning City's Program.</p> <p>d) Inform tenants at the Welshpool Business Incubator that, if the Business Station Inc is no longer the head lessee beyond 30 September 2018, the City will invite each of them to continue their tenancy beyond 30 September 2018 with the City directly.</p> <p>Mayor Ng advised that he wished to move from the Chair to adjourn the debate of the matter until the Ordinary Council Meeting in June 2018.</p> <p>PROCEDURAL MOTION</p> <p><i>MOVED Mayor Ng, SECONDED Cr Holland that the matter be adjourned until the June 2018 Ordinary Council Meeting.</i></p> <p>The Mayor advised that he had no comment on the matter, however it was in accordance with Clause 10.1(a) of Standing Orders, that debate on the motion be adjourned.</p> <p style="text-align: right;">CARRIED (9/1)</p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Cr M Hall, Cr P Hall, Cr Holland, Cr Kunze, Cr Ponnuthurai, Cr Porter, Cr Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p>
OCM 17 APRIL 2018	OC-006-18 Elected Member Attendance at Interstate Conferences - Local Government National Summit 30-31 May 2018, Melbourne	<p>COUNCIL DECISION</p> <p><i>That Council approves the attendance of Cr Patrick Hall and Cr Yaso Ponnuthurai at the Local Government National Summit to be held in Melbourne from 30-31 May 2018, in accordance with Policy CM104 – Members – Attendance at Conferences and Courses.</i></p> <p style="text-align: right;">ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 17 APRIL 2018	CC-014-18 Monthly Financial Report February 2018	<p>COUNCIL DECISION <i>That Council:</i></p> <ol style="list-style-type: none"> <i>Receives the Monthly Financial and Investment Report for the period ended 28 February 2018.</i> <i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 March 2018, for the amount totalling \$13,323,037.21.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	CC-015-18 Proposed Land Sale - Lot 100 Orrong Road, Welshpool	<p>COUNCIL DECISION <i>That Council:</i></p> <ol style="list-style-type: none"> <i>Approves the disposal of Lot 100 Orrong Road, Welshpool to the adjoining owners of Lot 7 Poole Street, Welshpool for \$19,500 plus GST in accordance with the terms of sale outlined in this report, and subject to no objections being received during the public notification period.</i> <i>Authorises the Chief Executive Officer to undertake and finalise all actions required to complete the sale, including the public notification processes required under section 3.58 of the Local Government Act 1995.</i> <i>Authorises the Chief Executive Officer to negotiate the disposal of Lot 101 Orrong Road, Welshpool, at market value, using the same process and under the same terms and conditions, as per the sale of Lot 100 Orrong Road Welshpool.</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	CC-016-18 Change to Reserve 36559 to Seek Power to Lease Clifton Park, Canning Vale Football Club	<p>COUNCIL DECISION <i>That Council:</i></p> <ol style="list-style-type: none"> <i>Pursuant to Part 4 of the Land Administration Act 1997, requests the Minister for Lands to support the excision of a 2,464m² portion of land (subject to survey), from Reserve 36559 Clifton Road, Canning Vale for the purposes of creating a separate Crown Reserve with the purpose of "Club Premises and Ancillary Facilities".</i> <i>Pursuant to section 46 of the Land Administration Act 1997, requests that the Minister for Lands grant the management order for the new reserve to the City of Canning, with the power to lease or licence the reserve for up to 21 years.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>3. <i>Authorises the Chief Executive Officer to implement any actions required to finalise the matter.</i></p> <p>4. <i>Authorises the Chief Executive Officer to investigate agreement opportunities for the future use and management of the facility in accordance with the City's Tenancy Management Policy BR.01.</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	CC-017-18 Lease to Mulberry Tree Child Care Centre	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <p>1. <i>Approves the City entering into a new Lease for 4 Hares Street, Wilson with Cachet Holdings Pty Ltd (as Trustee for the Morgan Family Trust, trading as Mulberry Tree Childcare) 'Mulberry Tree' for a term of 10 years.</i></p> <p>2. <i>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Cachet Holdings Pty Ltd (as Trustee for the Morgan Family Trust, trading as Mulberry Tree Childcare), (in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995), subject to no objections being received as a result of local public advertising of the proposed disposition of property.</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	CC-018-18 Demolition of Buildings and Amalgamation of Lots 28, 29, 54 and 1776 John Street (Corner of Albany Highway) Bentley	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <p>1. <i>Approves the demolition of the buildings and associated amalgamation works to Lots 28, 29, 54 and 1776 John Street (corner of Albany Highway), Bentley.</i></p> <p>2. <i>Pursuant to Section 6.8 of the Local Government Act 1995, allocates \$95,400 for these works funded by the existing 2017 Budget.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 17 APRIL 2018	SD-012-18 Proposed Developer Funded Public Art for a Public Worship Development at 60 Arlington Drive (Lot 5), Willetton	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry that Council, pursuant to Clause 5 of the City of Canning Local Planning Policy LP.03 – Developer Funded Public Art, approves the public art proposal for the public worship development at 60 Arlington Drive (Lot 5), Willetton.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	SD-013-18 Adoption of Amended Local Planning Policy LP.03 - Developer Funded Public Art	<p>OFFICER RECOMMENDATION</p> <p>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council, pursuant to Part 2 Division 1 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the Amendment to the Local Planning Policy LP.03 – Developer Funded Public Art, as provided in Attachment 1 of this report.</p> <p>Cr P Hall stated he wished to Foreshadow an Alternative Motion, if the Substantive Motion was lost.</p> <p>The Mayor called for a Seconder to the Alternative Motion, however the Substantive Motion had not been voted on.</p> <p>Deputy Mayor Cunningham raised a Point of Order as the Recommendation was Moved and Seconded, however, the Seconder had not spoken yet.</p> <p>Cr P Hall spoke against the Substantive Motion, stating he believed the original intent for the Amendment was in relation to Mixed Use and Multiple Dwellings. He believed that in the case of Industrial estates, people are generally business owners, they are already long term investors in the City of Canning, and underpinning the powerhouse of the economy. Additionally, they bring employment into the City, spend money and are contributing to the longer term viability financially in the City as they pay more rates than anyone else. Additionally, it would be an imposition for the entire business community to have to provide public art, specifically when it will not beautify the Industrial area.</p> <p>The Deputy Mayor, Cr M Hall, Cr Kunze, Cr Holland spoke against the Motion.</p> <p>Cr P Hall closed debate.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>The Mayor called the vote and it was then:</p> <p style="text-align: right;">LOST (1/9)</p> <p style="text-align: right;"><i>For: Cr Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Deputy Mayor Cunningham, Cr Barry, Cr M Hall, Cr P Hall, Cr Holland, Cr Kunze, Cr Porter, Cr Ponnuthurai</i></p> <p>ALTERNATIVE MOTION</p> <p><i>MOVED Cr P Hall, SECONDED Cr Holland that Council, pursuant to Part 2, Division 1 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves not to proceed with the Amendment to the Local Planning Policy LP.03 – Developer Funded Public Art, as provided in Attachment 1 of this report.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	SD-014-18 Adoption of Local Development Plan - Bentley Edge North - Stage Two for 70 and 74 Pitt Street and 1,7,9,9A,13,17,19 and 23 Pollock Street, Bentley	<p>COUNCIL DECISION</p> <p><i>That Council, pursuant to Sub Clause 52(1) (a) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015, approves the modified Local Development Plan - Bentley Edge North - Stage Two for 70 and 74 Pitt Street, 1, 7, 9, 9A, 13, 17, 19 and 23 Pollock Street, Bentley, as identified in Attachment 2.</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	SD-015-18 Review of Local Laws	<p>COUNCIL DECISION</p> <p><i>That Council initiates a review of the following local laws, in accordance with Section 3.16 of the Local Government Act 1995:</i></p> <ul style="list-style-type: none"> <i>a) City of Canning Consolidated Local Laws 2000 (including Amendment 1).</i> <i>b) City of Canning Control and Keeping of Cats Local Law 2007.</i> <i>c) City of Canning Health Local Laws 1998.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>d) <i>City of Canning Parking Local Law 2010.</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	EN-008-18 Tender 14/2017 - Supply and Delivery of Irrigation Sprinklers, Pipes, Parts and Fittings	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Awards Tender 14/2017 - Supply and Delivery of Irrigation Sprinklers, Pipes, Parts and Fittings to Total Eden Pty Ltd for an initial period of two years, with three options to extend the Term, each having up to 12 months duration.</i> 2. <i>Authorises the Chief Executive Officer to complete the contract subject to any final contract negotiations.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 17 APRIL 2018	OC-007-18 Consideration of offer to settle	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Barry, that Council authorises the Mayor and Chief Executive Officer to execute a Deed of Settlement, accepting the Offer put to the City.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 15 MAY 2018	OC-007-18 Management Orders for Crown Reserves 27065, 27540, 32095 and 35021, Bentley and Collaboration Agreement for Bentley 360	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Authorises the Mayor and Chief Executive Officer to execute a Term Sheet in accordance with the key terms as outlined in this report, for revoking the Management Orders relating to Reserves 26065, 27540, 32095, and 35021 pursuant to section 50 (1) of the Land Administration Act 1997.</i> <i>2. Authorises the Mayor and Chief Executive Officer to execute all Deeds required by the Terms Sheet, on the advice of the City's solicitors, provided those Deeds are consistent with the Terms Sheet.</i> <i>3. Requests that by 30 June 2018, the Chief Executive Officer provides a report to Council setting out potential opportunities for the disposal of Lots 2001 and 9000 on Deposited Plan 412613, that align with City's and the Bentley 360 Project's interests.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 15 MAY 2018	CC-019-18 Audit and Risk Committee Terms of Reference	<p>COUNCIL DECISION</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> <i>1. Adopts the revised Terms of Reference (Attachment 1) for the Audit and Risk Committee.</i> <i>2. Authorises the Chief Executive Officer to advertise for expressions of interest for suitably qualified independent external member(s) for the Audit and Risk Committee, complete an evaluation, and provide appointment recommendations to Council (subject to approval of Recommendation 1).</i> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 15 MAY 2018	CC-020-18 Monthly Financial Report March 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Holland that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial and Investment Report for the period ended 31 March 2018.</i>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>2. <i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 April 2018, for the amount totalling \$18,085,970.63.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 15 MAY 2018	CC-021-18 Rating Strategy	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr Ponnuthurai, that Council:</i></p> <p>1. <i>Adopts the Rating Strategy 2018-2023 included as Attachment 3.</i></p> <p>2. <i>Considers the Rating Strategy 2018-2023 in the drafting of the City's 2018-2019 Annual Budget.</i></p> <p style="text-align: right;"><i>CARRIED (9/1)</i> <i>For: Mayor Ng, Deputy Mayor Cunningham, Cr M Hall, Cr P Hall, Cr Holland, Cr Jacobs, Cr Ponnuthurai, Cr Porter, Cr Saberi Against: Cr Barry</i></p>
OCM 15 MAY 2018	CC-022-18 Budget Review as at 30 April 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that Council, pursuant to Section 6.8 of the Local Government Act 1995, approves the Budget Review as at 30 April 2018 and adopts the Budget Amendments detailed in Attachments 1 and 2 of this report.</i></p> <p style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (10/0)</i></p>
OCM 15 MAY 2018	CC-023-18 Community Advisory Group - Unconfirmed Minutes	<p>COUNCIL DECISION</p> <p><i>That Council receives the Unconfirmed Minutes of the Community Advisory Group Meeting held on 4 April 2018 (Attachment 1).</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 15 MAY 2018	CC-024-18 Women in Canning	<p>OFFICER RECOMMENDATION</p> <p>That Council approves the City of Canning hosting a “Women in Canning Forum” and canvassing interest in the establishment of a community led “Women in Canning” group.</p> <p>COUNCIL DECISION</p> <p><i>MOVED Cr Ponnuthurai, SECONDED Deputy Mayor Cunningham, that Council approves the City of Canning hosting a “Women in Canning Forum” and canvassing interest in the establishment of a community led “Women in Canning” group.</i></p> <p>Cr P Hall asked for clarity on what actions would be taken after the Women in Canning Forum had been held. The Director Canning Community and Commercial advised that the intent of the Motion was that the City would canvass the interest of setting up the Forum, quoting paragraph 7 and 8 of the report, which outlined what the next steps would be.</p> <p>Upon the Mayor acknowledging Cr Jacobs request to speak, Cr P Hall raised a Point of Order (<i>Standing Orders c9.16</i>) stating the fact he was not given the opportunity to respond to advice given by the Director Canning Community and Commercial.</p> <p>AMENDMENT</p> <p>Cr P Hall provided comment in relation to the Motion, advising that he wished to move an Amendment to include a Part 2, requesting that after canvassing interest from the community, a report be submitted to Council to advise of the outcome of the Women in Canning Forum.</p> <p>It was then:</p> <p><i>MOVED Cr P Hall, SECONDED Cr Jacobs, that a Part 2 be added to the Motion to read:</i></p> <p><i>2. A report to be submitted to Council to advise of the outcome of the Women in Canning Forum.</i></p> <p style="text-align: right;"><i>CARRIED (8/2)</i> <i>For: Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Ponnuthurai, Porter, Saberi Against: Mayor Ng, Cr Barry</i></p> <p>SUBSTANTIVE MOTION AS AMENDED</p>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail					
		<p><i>MOVED Cr Ponnuthurai, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <p><i>1. Approves the City of Canning hosting a “Women in Canning Forum” and canvassing interest in the establishment of a community led “Women in Canning” group.</i></p> <p><i>2. A report to be submitted to Council to advise of the outcome of the Women in Canning Forum.</i></p> <p style="text-align: right;"><i>CARRIED (9/1)</i> <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Jacobs, Ponnuthurai, Porter, Saberi</i> <i>Against: Cr Holland</i></p>					
OCM 15 MAY 2018	SD-016-18 Cecil Avenue Concept Design Consultation Outcomes; 2017-2018 Budget Amendments and Revised Project Phasing for the City Centre Regeneration Program	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</i></p> <p><i>1. Adopts the Concept Plan for Cecil Avenue (West) – Stage 1 without amendment, as per Attachments 1 and 2 of this report, supports progression to final engineering drawings and the listing of funds for consideration as part of the draft 2018-2019 Budget.</i></p> <p><i>2. Supports the initial service relocation works being commenced within this financial year, subject to early access agreements being finalised with Scentre Group.</i></p> <p><i>3. Pursuant to Section 6.8 of the Local Government Act 1995, adopts the following Budget Amendment for the existing 2017-2018 Budget to accommodate the initial service relocations:</i></p>					
		Cecil Avenue Main Street Upgrade					
		Section	Account No	Account	Current Budget \$	Change Proposed \$	New Budget \$
		691	51372	City Centre Road Design	(\$306,829)	(\$180,000)	(\$486,829)

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Date of Meeting	Resolution Number/ Name of Item	Detail						
				<i>and Construction</i>				
		<i>City Centre Reserve</i>	<i>10831</i>	<i>Transfers from City Centre Reserve</i>	<i>\$9,482,390</i>	<i>\$180,000</i>	<i>\$9,662,390</i>	
		<i>Liquidity Lending Facility</i>	<i>New</i>	<i>Income From Loans/Short Term Borrowings</i>	<i>0</i>	<i>0</i>	<i>Funding to commence once Reserve is extinguished</i>	
		<p>4. <i>Requests the Chief Executive Officer provide an update to Council by 28 February 2019 on any measures that can be put in place to improve access and parking arrangements for 20 and 22-24 Cecil Avenue, Cannington until the wider road and right of way network, as identified in the Canning City Centre Activity Centre Plan is in place.</i></p> <p style="text-align: right;">CARRIED BY ABSOLUTE MAJORITY (10/0)</p>						
OCM 15 MAY 2018	EN-009-18 Tender 13/2017 - Servicing, Maintenance, Supply of Parts and Repair of the Rainman Irrigation Control System	<p>COUNCIL DECISION</p> <p><i>Moved Deputy Mayor Cunningham, SECONDED Cr Barry, that Council:</i></p> <ol style="list-style-type: none"> <i>Award Tender 13/2017 – Servicing, Maintenance, Supply of Parts, and Repair of the Rainman Irrigation Control System to Aquamonix Pty Ltd for an initial period of two years, with three options to extend the Term, each having up to 12 months duration.</i> <i>Authorises the Chief Executive Officer to complete the Contract subject to final contract negotiations.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>						

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 15 MAY 2018	EN-010-18 Vision For Canning As A Water Sensitive City	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that Council endorse the 'Vision for Canning as a Water Sensitive City'.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 15 MAY 2018	EN-011-18 Cycling and Walking Plan - Final Adoption	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council adopt the Cycling and Walking Plan as presented in Attachment 1.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
OCM 15 MAY 2018	SD-017-18 Pedestrian Bridge over Albany Highway - Offer by Main Roads WA and Implications to State Administrative Tribunal Proceedings	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Agrees to take on the responsibility for ongoing cleaning and security on the basis of a two lift option being delivered within the new Pedestrian Bridge over Albany Highway.</i> <i>2. Authorises the Chief Executive Officer to negotiate and execute an agreement with the Commissioner of Main Roads, in relation to the cleaning and security arrangements for a two lift option.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 19 JUNE 2018	OC-08-18 Western Australian Local Government Association (WALGA) - 2018 Annual General Meeting - City of Canning Voting Delegates	<p>AMENDMENT <i>MOVED Cr Kunze, SECONDED Cr M Hall, that Council nominate Councillors M Hall and Kunze as Voting Delegates and Cr Jacobs as Proxy Voting Delegate for the Western Australian Local Government Association 2018 Annual General Meeting, to be held during the WA Local Government Convention on Wednesday, 1 August 2018.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 19 JUNE 2018	OC-09-18 Business Incubation Services, 33-37 (Lot 800) Murray Street South, Welshpool	<p>PROCEDURAL MOTION The Mayor advised that in accordance with Standing Orders Local Laws c1 10.1(a), he wished to move a Procedural Motion to defer the report, as he believed that continued discussions were required with Business Station, and further information was required from Officers.</p> <p>It was then: <i>MOVED Mayor Ng, SECONDED Cr Holland, that Council defers the report to the Ordinary Council Meeting of 17 July 2018, to ensure Council has all the information it requires to make an informed decision.</i></p> <p style="text-align: right;">CARRIED (8/3)</p> <p style="text-align: right;"><i>For: Mayor Ng, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Saberi Against: Cr Barry, Deputy Mayor Cunningham, Cr Porter</i></p>
OCM 19 JUNE 2018	CC-025-18 Monthly Financial Report April 2018	<p>COUNCIL DECISION <i>MOVED Cr Porter, SECONDED Cr Kunze, that Council:</i></p> <p>1. Receives the Monthly Financial and Investment Report for the period ended 30 April 2018.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail																								
		<p>2. <i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 May 2018, for the amount totalling \$9,708,217.86.</i></p> <p>3. <i>Pursuant to Section 6.8 of the Local Government Act 1995, adopts the following budget amendment:</i></p> <table><tr><th><i>Sub Program</i></th><th><i>Account Description</i></th><th><i>Adopted Budget</i> \$</th><th><i>Change proposed</i> \$</th><th><i>New Budget</i> \$</th></tr><tr><td><i>Business Canning</i></td><td><i>Wash down Facility</i></td><td>23,272</td><td>(23,272)</td><td>0</td></tr><tr><td><i>Clean Canning</i></td><td><i>Utility Vehicle</i></td><td>0</td><td>26,272</td><td>26,272</td></tr><tr><td><i>Clean Canning</i></td><td><i>Sale proceeds GC Quad Bike</i></td><td>0</td><td>(3,000)</td><td>0</td></tr></table> <p>CARRIED BY ABSOLUTE MAJORITY (11/0)</p>					<i>Sub Program</i>	<i>Account Description</i>	<i>Adopted Budget</i> \$	<i>Change proposed</i> \$	<i>New Budget</i> \$	<i>Business Canning</i>	<i>Wash down Facility</i>	23,272	(23,272)	0	<i>Clean Canning</i>	<i>Utility Vehicle</i>	0	26,272	26,272	<i>Clean Canning</i>	<i>Sale proceeds GC Quad Bike</i>	0	(3,000)	0
<i>Sub Program</i>	<i>Account Description</i>	<i>Adopted Budget</i> \$	<i>Change proposed</i> \$	<i>New Budget</i> \$																						
<i>Business Canning</i>	<i>Wash down Facility</i>	23,272	(23,272)	0																						
<i>Clean Canning</i>	<i>Utility Vehicle</i>	0	26,272	26,272																						
<i>Clean Canning</i>	<i>Sale proceeds GC Quad Bike</i>	0	(3,000)	0																						
OCM 19 JUNE 2018	SD-018-18	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</i></p> <p>1. <i>Categorises Scheme Amendment No. 235 as a standard amendment as defined under Regulation 34 (e) and (f) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i></p> <p style="margin-left: 40px;"><i>a) The Amendment will have minimal impact on land in the Scheme area that is not the subject of the Amendment.</i></p> <p style="margin-left: 40px;"><i>b) 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>Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 235 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 234 Report (refer to Attachment 1).</i></p> <p>3. <i>Refers Scheme Amendment No. 235 to the Environmental Protection Authority for assessment prior to advertising for public comment.</i></p> <p>4. <i>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 235.</i></p>																								

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
	Initiation of Scheme Amendment No. 235 to Town Planning Scheme No. 40 - Reclassify portions of Lot 3808 Civic Gardens, Cannington, from 'No Zone' to 'Public Open Space'	<p>5. <i>Forwards Scheme Amendment No. 235 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 11/0</i></p>
OCM 19 JUNE 2018	SD-019-18 Review of Local Planning Policy LP.01 (Former SRS227) - Residential Development	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr Saberi, that Council, pursuant to Part 2 Division 2 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the Amended Local Planning Policy No. LP.01 – Residential Development, as provided in Attachment 1 to this report, which is to supersede the existing Policy.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 19 JUNE 2018	SD-020-18	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council adopts the City of Canning Local Emergency Management Arrangements 2018 as per Attachment 1.</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
	Endorsement of Local Emergency Management Arrangements 2018	CARRIED UNANIMOUSLY (11/0)
OCM 19 JUNE 2018	EN-012-18 Tender 15/2017 - Supply and Application of Herbicides City Wide	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Awards Tender 15/2017 – Supply and Application of Herbicides City Wide in three separable parts for an initial period of two years, with three options to extend the Term, each having up to 12 months duration:</i> <ol style="list-style-type: none"> <i>a) Supply and Application of Herbicides in Road Reserves, Fire Breaks and Garden Beds to SUPA Group Nominees.</i> <i>b) Application of Herbicides in Turf to Turf Care WA Pty Ltd.</i> <i>c) Supply and Application of Herbicides in Natural Areas to John Lodge t/a Landcare Weed Control.</i> <i>2. Authorises the Chief Executive Officer to complete the Contract subject to any final contract negotiations.</i> <p style="text-align: right;">CARRIED UANIMOUSLY (11/0)</p>
OCM 19 JUNE 2018	EN-013-18 Parking Prohibitions - Various - June 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Authorises the installation of parking prohibitions along Duke Street in Bentley, as shown on Plan No P340.</i> <i>2. Authorises the installation of parking prohibitions along Janet Street and Melrose Street in Rossmoyne, as shown on Plan No P267 – Revision 6.</i> <i>3. Authorises the installation of parking prohibitions along Kurnall Road and Sheffield Road, in Welshpool, as shown on Plan No P335.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>4. <i>Authorises the removal of parking prohibitions along Leila Street, near Fletcher Street in Cannington, as shown on Plan No P73 – Revision 3.</i></p> <p>5. <i>Authorises the installation of parking prohibitions along Renou Street, near Gibbs Street in East Cannington, as shown on Plan No P304 – Revision 1.</i></p> <p>6. <i>Authorises the removal and installation of parking restrictions along Coker Park Access Road, and the installation of amended parking prohibitions along Wharf Street in Cannington, as shown on Plan P104 - Revision 2.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 19 JUNE 2018	EN-014-18 Review of Public Comment and Endorsement of the Draft Local Biodiversity Strategy	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr Porter, that Council adopts the Draft Local Biodiversity Strategy, with the modifications set out in this report, and authorises the Chief Executive Officer to submit the Strategy to the Western Australian Planning Commission for assessment and endorsement.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY 11/0</p>
OCM 19 JUNE 2018	EN-015-18 Proposal for an Interim Dog Exercise Area at Wilson Park	<p>COUNCIL DECISION</p> <p><i>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <p>1. <i>Pursuant to Subsection 31(3C)(b) of the Dog Act 1976 as amended, gives 28 days' notice in accordance with Section 1.7 of the Local Government Act 1995, of the intention to specify Wilson Park as a dog exercise area until 31 March 2019.</i></p> <p>2. <i>Undertakes community consultation for a period of three months.</i></p> <p>3. <i>Requests a report be presented to the subsequent Ordinary Council Meeting after the conclusion of the consultation period, to consider the outcome of the consultation and determine whether Wilson Park should</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p><i>continue to be a dog exercise area after 31 March 2019, with specific regard to the Kent Street Weir Precinct Plan.</i></p> <p style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (11/0)</i></p>
OCM 19 JUNE 2018	EN-016-18 Unconfirmed Minutes Sustainability and Environment Advisory Group.	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 12 April 2018 (Attachment 1).</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 19 JUNE 2018	EN-017-18 Proposed Partial Road Reserve Closure - Lot 602 (19) Pattie Street, Cannington	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Jacobs, SECONDED Cr Barry, that Council requests the Minister for Lands to permanently close a portion of Pattie Street in Cannington, pursuant to Section 58 of the Land Administration Act 1997, as shown on Plan No R225.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 19 JUNE 2018	NOM-001-18	<p>NOTICE OF MOTION</p> <p>MOVED Cr Jacobs, SECONDED Cr Kunze, that the City's Officers present a report to a future Council Meeting to amend subclause 5.7.4 of the Canning City Centre Activity Centre Plan, to include a requirement for developments to provide power outlets to recharge electric vehicles.</p> <p>Cr Jacobs and Kunze spoke for the Motion as Mover and Seconder. Cr P Hall spoke against the Motion.</p> <p>Cr Barry moved a Procedural Motion, in accordance with cl10.5 of the Standing Orders Local Law 2015, the debate on the motion be adjourned as Elected Members would need more time to consider the matter, particularly as consideration of the proposed State Government initiative - Design WA, was not expected to be finalised until the end of 2018.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
	Proposed Amendment to the Canning City Centre Activity Centre Plan - Inclusion of Requirement for the Provision of Electric Car Recharging Outlets	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr P Hall, that Council adjourn debate on Item NOM-001-18 to the Ordinary Council Meeting in December 2018.</i></p> <p style="text-align: right;"><i>CARRIED (7/4)</i></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Ponnuthurai</i></p> <p style="text-align: right;"><i>Against: Crs Kunze, Jacobs, Porter, Saberi</i></p>
OCM 19 JUNE 2018	NOM-002-18 Smart City of Canning	<p>NOTICE OF MOTION</p> <p>That Council requests the Chief Executive Officer to commission the writing of Smart City of Canning Vision, to be submitted to Council by no later than September 2018 Ordinary Council Meeting:</p> <ul style="list-style-type: none"> a) The vision will essentially look at how the City of Canning can use data connected sensors in our Vision will outline timeframes, a possible budget and the City's aspiration to become a leader in Smart City technology. b) The infrastructure, with a focus on achieving long term economic savings and environmental savings for the City's ratepayers and residents. <p>NEW NOTICE OF MOTION</p> <p>Cr Jacobs advised that after attending the Smart City's Conference in Melbourne with Cr Holland, and upon acquiring further information, he wished to submit a new Notice of Motion.</p> <p>COUNCIL DECISION</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p><i>MOVED Cr Jacobs, SECONDED Cr Holland, that Council requests the Chief Executive Office to include within the City's Digital Strategy a Smart City Vision ('the Vision') for the City of Canning:</i></p> <p><i>a) The Vision should address how the City of Canning can be a leader in this field, by using data connected sensors and related devices and other Smart City initiatives (which may not necessarily be digitally associated), and should outline possible implementation timeframes and budgetary requirements.</i></p> <p><i>b) The Vision should address how the associated infrastructure can achieve long term economic and environmental savings for the City's ratepayers and residents.</i></p> <p><i>c) The Vision is to be presented along with the Digital Strategy, no later than the December 2018 Ordinary Council Meeting.</i></p> <p>Cr Jacobs proceeded to close debate with Cr Barry making a Point of Order as per Standing Orders Local Law 2015, cl9,16(5) – The right of the reply is to be confined to rebutting arguments raised by previous speakers and no new matter is to be introduced. The Mayor upheld the Point of Order.</p> <p style="text-align: right;"><i>CARRIED (9/2)</i> <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Porter Against: Crs Ponnuthurai and Saberi</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 17 JULY 2018	OC-010-18 Business Incubation Services, 33-37 (Lot 800) Murray Street South, Welshpool	<p>The Mayor advised that debate was to resume from where it concluded, following a Procedural Motion to defer the item was carried at the Ordinary Council Meeting of 20 March 2018 (Report OC-002-18). The Officer Recommendation had been Moved by Cr Porter, Seconded Cr P Hall.</p> <p>COUNCIL DECISION <i>MOVED Cr Porter, SECONDED Cr P Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Notes the Report on Business Incubation Services (refer Attachment 1).</i> <i>2. Requests the Chief Executive Officer continue offering businesses places to innovate and grow through the City's Learning City Program, by adapting existing facilities (such as Riverton Library), to cater for the needs of the City's business communities through providing:</i> <ol style="list-style-type: none"> <i>a) Workspaces, meeting and function rooms for the City's business communities to utilise.</i> <i>b) Spaces for Business Station Inc and other service providers to deliver workshops and training courses to the City's business communities.</i> <i>3. Endorses the integration of Business Incubation, Innovation and Entrepreneurship services with the City's Library and Learning Services, in line with Priority Area 3 of the City's Learning City's Strategy.</i> <i>4. Notes that the City's lease of a 1.2ha premises to the Business Station at 33-37 (Lot 800) Murray Road South, Welshpool expires on 30 September 2018, and requests the City's Chief Executive Officer:</i> <ol style="list-style-type: none"> <i>a) Provide a report to Council setting out the opportunities for the City to generate a commercial return from this site.</i> <i>b) Inform Business Station Inc that any negotiations for a further lease are to be conducted on a commercial basis.</i> <i>c) Inform Business Station Inc that it will have the opportunity to continue providing services to the City's business communities, in collaboration with the City and other service providers, through the City's Learning City's Program.</i> <i>d) Inform tenants at the Welshpool Business Incubator that, if the Business Station Inc is no longer the head lessee beyond 30 September 2018, the City will invite each of them to continue their tenancy beyond 30 September 2018 with the City directly.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>AMENDMENT</p> <p>Cr Holland advised that he wished to move an amendment based on advice from Officers that given the passage of time, and events occurring since the item was initially put to Council and deferred, that an amendment be made to Part 2 and Part 4 (Part 1 and 3 to stand), to read as follows:</p> <p>2. Requests the Chief Executive Officer expand the City's services offering businesses places to innovate and grow through the City's Learning City Program by adapting existing facilities (such as Riverton Library), to cater for the needs of the City's business communities through providing:</p> <p style="padding-left: 40px;">a) Workspaces, meeting and function rooms for the City's business community to utilise.</p> <p style="padding-left: 40px;">b) Facilities for business service providers to deliver workshops and training courses to the City's business community.</p> <p>4. Notes that the City's lease of a 1.2ha premises to the Business Station at 33–37 (Lot 800) Murray Road South, Welshpool expires on 30 September 2018, and requests the City's Chief Executive Officer:</p> <p style="padding-left: 40px;">a) Provide a report to Council setting out the opportunities for the long term use of 33-37 (Lot 800) Murray Road South, Welshpool taking into account the commercial, environmental and social benefits that could be achieved.</p> <p style="padding-left: 40px;">b) Establishes an appropriate administrative structure to ensure existing licensees can continue to occupy their current licensed areas, with all licensees being given at least six months' notice of any requirement to vacate, should a different long term use for the site be determined by Council in the future.</p> <p><i>MOVED Cr Holland, SECONDED Cr M Hall, that Part 2 and Part 4 be modified to read:</i></p> <p><i>2. Requests the Chief Executive Officer expand the City's services offering businesses places to innovate and grow through the City's Learning City Program by adapting existing facilities (such as Riverton Library), to cater for the needs of the City's business communities through providing:</i></p> <p style="padding-left: 40px;"><i>a) Workspaces, meeting and function rooms for the City's business community to utilise.</i></p> <p style="padding-left: 40px;"><i>b) Facilities for business service providers to deliver workshops and training courses to the City's business community.</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>4. Notes that the City's lease of a 1.2ha premises to the Business Station at 33-37 (Lot 800) Murray Road South, Welshpool expires on 30 September 2018, and requests the City's Chief Executive Officer:</p> <p>a) Provide a report to Council setting out the opportunities for the long term use of 33-37 (Lot 800) Murray Road South, Welshpool taking into account the commercial, environmental and social benefits that could be achieved.</p> <p>b) Establishes an appropriate administrative structure to ensure existing licensees can continue to occupy their current licensed areas, with all licensees being given at least six months' notice of any requirement to vacate, should a different long term use for the site be determined by Council in the future.</p> <p>Cr Barry advised that he was not in favour of the Amendment and would Foreshadow a Motion after the Amendment had been voted on.</p> <p>CARRIED (10/1)</p> <p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, L Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><i>Against: Cr Barry</i></p> <p>SUBSTANTIVE MOTION AS AMENDED</p> <p>MOVED Cr Porter, SECONDED Cr P Hall, that Council:</p> <p>1. Notes the Report on Business Incubation Services (refer Attachment 1).</p> <p>2. Requests the Chief Executive Officer expand the City's services offering businesses places to innovate and grow through the City's Learning City Program by adapting existing facilities (such as Riverton Library), to cater for the needs of the City's business communities through providing:</p> <p>a) Workspaces, meeting and function rooms for the City's business community to utilise.</p> <p>b) Facilities for business service providers to deliver workshops and training courses to the City's business community.</p> <p>3. Endorses the integration of Business Incubation, Innovation and Entrepreneurship services with the City's Library and Learning Services, in line with Priority Area 3 of the City's Learning City's Strategy.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail			
		<p>4. Notes that the City's lease of a 1.2ha premises to the Business Station at 33-37 (Lot 800) Murray Road South, Welshpool expires on 30 September 2018, and requests the City's Chief Executive Officer:</p> <p>a) Provide a report to Council setting out the opportunities for the long term use of 33-37 (Lot 800) Murray Road South, Welshpool taking into account the commercial, environmental and social benefits that could be achieved.</p> <p>b) Establishes an appropriate administrative structure to ensure existing licensees can continue to occupy their current licensed areas, with all licensees being given at least six months' notice of any requirement to vacate, should a different long term use for the site be determined by Council in the future.</p> <p>Cr Barry spoke against the Substantive Motion as Amended and advised that he wished to Foreshadow an Alternative Motion if the Substantive Motion as Amended was lost viz:</p> <p>1 Council resolves to give no further consideration to the Officer Recommendation for Report OC-010-18 as presented in the Ordinary Council Meeting Agenda on 17 July 2018.</p> <p>2. The right and responsible Officer to represent as individual reports in detail, those areas covered in the above report namely: Point 3, Point 4a and 4d.</p> <p>3. The City thanks Business Station for their patience and participation and wishes them well for the future.</p> <p>CARRIED (10/1)</p> <p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, L Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><i>Against: Cr Barry</i></p>			
OCM 17 JULY 2018	CC-026-18 Proposed Differential Rating 2018-2019	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr Holland, that Council:</i></p> <p>1. Approves the following differential rates and minimum rates for advertising, in accordance with Section 6.36 of the Local Government Act 1995:</p> <table border="1" data-bbox="759 1385 1798 1430"> <tr> <td data-bbox="759 1385 1232 1430">2018-2019</td><td data-bbox="1232 1385 1518 1430">Rate in \$</td><td data-bbox="1518 1385 1798 1430">Minimum</td></tr> </table>	2018-2019	Rate in \$	Minimum
2018-2019	Rate in \$	Minimum			

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Date of Meeting	Resolution Number/ Name of Item	Detail			
			<i>Residential</i>	<i>\$0.04537689</i>	<i>\$820</i>
			<i>Residential Unimproved</i>	<i>\$0.04991458</i>	<i>\$820</i>
			<i>Non Residential</i>	<i>\$0.04598494</i>	<i>\$820</i>
			<i>Non Residential Unimproved</i>	<i>\$0.05052263</i>	<i>\$820</i>
		2. <i>Considers any public submissions relating to the above proposed differential rates as part of the future Council reports which propose the adoption of the 2018-2019 Annual Budget.</i>			
		AMENDMENT			
		Cr Barry put forward an amendment to change Part 1 to read “Sets out the following differential rates and minimum rates for the purpose of advertising, in accordance with Section 6.36 of the Local Government Act 1995:” The Mover and Seconder supported the amendment, however asked whether the amendment would have any impact on the intent of the motion. The Executive Manager Business Canning advised it would not.			
		SUBSTANTIVE MOTION AS AMENDED			
		MOVED Cr Porter, SECONDED Cr Holland, that Council:			
		1. <i>Sets out the following differential rates and minimum rates for the purpose of advertising, in accordance with Section 6.36 of the Local Government Act 1995:</i>			
			<i>2018-2019</i>	<i>Rate in \$</i>	<i>Minimum</i>
	<i>Residential</i>	<i>\$0.04537689</i>	<i>\$820</i>		
	<i>Residential Unimproved</i>	<i>\$0.04991458</i>	<i>\$820</i>		
	<i>Non Residential</i>	<i>\$0.04598494</i>	<i>\$820</i>		
	<i>Non Residential Unimproved</i>	<i>\$0.05052263</i>	<i>\$820</i>		
2. <i>Considers any public submissions relating to the above proposed differential rates as part of the future Council reports which propose the adoption of the 2018-2019 Annual Budget.</i>					
CARRIED UNANIMOUSLY (11/0)					

CARRIED UNANIMOUSLY (11/0)

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 17 JULY 2018	CC-027-18 e-Petitions	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr P Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>Approves the introduction and ongoing use of e-Petitions, which will be accessible through the City of Canning's website. (Noting, that the City of Canning will continue to support the conduct and use of manual petitions).</i> <i>Approves an allocation of up to \$50,000 for consideration in the 2018-2019 Budget to allow for the implementation, development, and roll out of e-Petitions.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 17 JULY 2018	CC-028-18 New Lease to Islamic Centre of Western Australia Inc	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Jacobs, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>Approves pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a new Lease with the Islamic Centre of Western Australia of Western Australia Inc for Lot 3071, 56 Whitlock Road, Queens Park for a term of 10 years.</i> <i>Authorises the Chief Executive Officer to finalise and sign the Lease documentation between the City of Canning and Islamic Centre of Western Australia Inc (in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995).</i> <p style="text-align: right;">CARRIED (10/1) For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, L Holland, Jacobs, Ponnuthurai, Porter, Saberi Against: Cr Kunze</p>
OCM 17 JULY 2018	CC-029-18 Community Advisory Group - Unconfirmed Minutes	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr Holland, that Council receives the Unconfirmed Minutes of the Community Advisory Group Meeting held on 6 June 2018 (Attachment 1).</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 17 JULY 2018	CC-030-18 Sport and Recreation Facilities Grant Submission	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>Approves the provision of \$38,482 (incl GST) from the City's Community and Sporting Facilities Reserve to Canning Club to part fund the total cost of \$115,446.41, subject to the success of the application to secure the remaining funds from other sources before 30 June 2019.</i> <i>Endorses the submission of Canning Club's funding request to the Department of Local Government Sport and Cultural Industries, Community Sporting and Recreation Facilities Fund as ranked 'Number 1'.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 17 JULY 2018	CC-031-18 Monthly Financial Report May 2018	<p>The Director Canning Community and Commercial advised the wording in the Officer Recommendation - Part 1 "Monthly Financial" be deleted as the Finance Team had not been able to fully complete the work required to present the May 2018 monthly financial reports in time for the Meeting. It was acknowledged that the financial report would be outside of the regulated timeframe, which would be noted in the Compliance Annual Return. The May 2018 monthly financial report will be included in the August 2018 Ordinary Council Meeting.</p> <p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>Receives the Investment Report for the period ended 31 May 2018.</i> <i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 June 2018, for the amount totalling \$13,349,976.78.</i> <i>Pursuant to Section 6.16 of the Local Government Act 1995, provides local Public Notice of the new Fees and Charges detailed in Attachment 4 of this report, to be effective 30 July 2018.</i> <p style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (11/0)</i></p>
OCM 17 JULY 2018	SD-021-18	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
	Adoption of Scheme Amendment No. 233 to Town Planning Scheme No. 40 - Omnibus Amendment	<ol style="list-style-type: none"> 1. <i>Notes that Scheme Amendment No. 233 has been categorised as a Standard Amendment, as defined under Regulation 34(e) and (f) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> a) <i>The Amendment will have minimal impact on land in the Scheme area that is not subject of the Amendment.</i> b) <i>The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the Scheme area.</i> 2. <i>Pursuant to Regulation 50(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, endorses the recommendations contained within the attached Schedule of Submissions.</i> 3. <i>Pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to adopt with modifications Scheme Amendment No. 233 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 233 Report (refer Attachment 1).</i> 4. <i>Authorises the Mayor and Chief Executive Officer to sign and apply the Common Seal to the Scheme Amendment No. 233 documentation.</i> 5. <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 for Planning grant final approval to Scheme Amendment No. 233.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 17 JULY 2018	SD-022-18 Proposed Expansion of the City's CCTV Systems	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> 1. <i>Supports the progression of Option 3 as its preferred approach in relation to CCTV systems as identified within the CCTV Review Report (Attachment 1), which is to expand the City's existing CCTV Systems to include car park areas and integrate to a centralised control room for passive monitoring.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>2. <i>Supports listing an amount of \$30,000 in the draft 2018-2019 Budget to undertake a detailed Scoping Study for Option 3.</i></p> <p>3. <i>Requests that in the event that funding is secured as part of the 2018-2019 budget, on completion of the Scoping Study the Chief Executive Officer provide a further report for Council's consideration on the ongoing investment in CCTV systems.</i></p> <p style="text-align: right;">CARRIED (10/1) For: Mayor Ng, Crs Barry, M Hall, P Hall, L Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi Against: Deputy Mayor Cunningham</p>
OCM 17 JULY 2018	SD-023-18 Response to State Government 'Stop Puppy Farming Proposal'	<p>COUNCIL DECISION</p> <p><i>MOVED Cr P Hall, SECONDED Cr Holland, that Council endorses the City's response to the State Government 'Stop Puppy Farming' consultation paper as per Attachment 1.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
OCM 17 JULY 2018	EN-018-18 Review of Public Comment and Endorsement of the Draft Street Tree Strategy 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Deputy Mayor Cunningham, that Council adopts the draft Street Tree Strategy, (Attachment 1), with modifications as set out in Paragraphs 35, 36 and 37 of this report.</i></p> <p>AMENDMENT</p> <p>Cr P Hall stated that he wished to move an Amendment to address the issues of vandalism to trees in the City as follows:</p> <p>"and includes the following as sub clause 9.2 in the Strategy –</p> <p>9.2 – Approach to Street Tree Vandalism</p> <p>The City will not tolerate activities that damage street trees and will undertake all reasonable steps to protect street trees. The City will investigate measures, including through local law development and enforcement, to discourage acts of street tree vandalism and will seek to invoke all statutory powers to prosecute persons involved in such acts.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p><i>MOVED Cr P Hall, SECONDED Cr Kunze, that the following wording be included in the Motion after the word report:</i></p> <p><i>and includes the following as sub clause 9.2 in the Strategy –</i></p> <p><i>9.2 – Approach to Street Tree Vandalism</i></p> <p><i>The City will not tolerate activities that damage street trees and will undertake all reasonable steps to protect street trees. The City will investigate measures, including through local law development and enforcement, to discourage acts of street tree vandalism and will seek to invoke all statutory powers to prosecute persons involved in such acts.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p> <p>SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Cr Kunze, SECONDED Deputy Mayor Cunningham, that Council adopts the draft Street Tree Strategy, (Attachment 1), with modifications as set out in Paragraphs 35, 36 and 37 of this report and includes the following as sub clause 9.2 in the Strategy –</i></p> <p><i>9.2 – Approach to Street Tree Vandalism</i></p> <p><i>The City will not tolerate activities that damage street trees and will undertake all reasonable steps to protect street trees. The City will investigate measures, including through local law development and enforcement, to discourage acts of street tree vandalism and will seek to invoke all statutory powers to prosecute persons involved in such acts.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 21 AUGUST 2018	CC-032-18 Audit and Risk Committee appointment	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr M Hall, that Council appoints Mr Mark Wallace and Ms Elsie Lee as independent members to the City of Canning's Audit and Risk Committee from September 2018 to July 2020.</i></p> <p style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (10/1)</i></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Cr M Hall, Cr P Hall, Cr Holland, Cr Jacobs, Cr Kunze, Cr Ponnuthurai, Cr Porter, Cr Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p>
OCM 21 AUGUST 2018	CC-033-18 Monthly Financial Report June 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial Report for the period ended 31 May 2018.</i> <i>2. Receives the Monthly Financial and Investment Report for the period ended 30 June 2018.</i> <i>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 July 2018, for the amount totalling \$9,520,919.63.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 21 AUGUST 2018	CC-034-18 Business Advisory Group - Minutes of the Meeting Held on 26 July 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Ponnuthurai, that Council receives the Unconfirmed Minutes of the Business Advisory Group of 26 July 2018 (refer Attachment 1).</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 21 AUGUST 2018	CC-036-18 Annual Review of Delegations 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr Porter, that Council:</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>1. Adopts amendments to the ‘Delegations Register 2017-2018 – Council to Chief Executive Officer and Employees’, as detailed in this Report and in Attachment 2, and that this forms the new ‘Delegations Register 2018-2019 – Council to Chief Executive Officer and Employees’.</p> <p>2. Delegates the powers, duties, and functions as described in Attachment 2, in accordance with section 5.42 of the <i>Local Government Act 1995</i>.</p> <p>AMENDMENT</p> <p>Cr Barry advised that he wished to move an amendment to include a Part 3 as he believed the record keeping of delegations should comply with the <i>Local Government Administration Regulations 1996</i> to read as follows:</p> <p>3. Authorises the CEO to set up a dedicated software file on delegations for the purpose of keeping delegation records as per regulation 19 (a) (b) (c) of the <i>Local Government Administration Regulations 1996</i>.</p> <p>The Director Canning Community and Commercial advised that the City’s current systems met the requirements of the <i>Local Government Administration Regulations 1996</i>, and the inclusion of Part 3 may not be relevant to the original motion, be onerous and perhaps not add value.</p> <p>MOVED Cr Barry, SECONDED Cr Jacobs that a Part 3 be added to read:</p> <p>3. Authorises the CEO to set up a dedicated software file on delegations for the purpose of keeping delegation records as per regulation 19 (a) (b) (c) of the <i>Local Government Administration Regulations 1996</i>.</p> <p style="text-align: right;">LOST (2/9)</p> <p style="text-align: right;"><i>For: Cr Barry, Cr Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Deputy Mayor Cunningham, Cr M Hall, Cr P Hall, Cr Holland, Cr Jacobs, Cr Kunze, Cr Ponnuthurai, Cr Porter</i></p> <p>SUBSTANTIVE MOTION</p> <p>MOVED Cr Kunze, SECONDED Cr Porter, that Council:</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<ol style="list-style-type: none"> 1. <i>Adopts amendments to the 'Delegations Register 2017-2018 – Council to Chief Executive Officer and Employees', as detailed in this Report and in Attachment 2, and that this forms the new 'Delegations Register 2018-2019 – Council to Chief Executive Officer and Employees'.</i> 2. <i>Delegates the powers, duties, and functions as described in Attachment 2, in accordance with section 5.42 of the Local Government Act 1995.</i> <p style="text-align: right;">CARRIED BY ABSOLUTE MAJORITY (11/0)</p>
OCM 21 AUGUST 2018	SD-024-18 Telecommunications Infrastructure at 32 - 48 Dumond Street (Lot 62), Bentley	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for telecommunications infrastructure at 32-48 Dumond Street (Lot 62), Bentley, subject to the following conditions:</i></p> <ol style="list-style-type: none"> 1. <i>The development is to comply in all respects with the stamped approved plans dated 21 August 2018.</i> 2. <i>The telecommunication infrastructure is to be removed by no later than 10 years from the date of this Development Approval.</i> 3. <i>The underground fibre route is to be designed to avoid any existing City of Canning underground infrastructure within the subject site and adjacent road reserve, to the satisfaction of the City.</i> 4. <i>Prior to the commissioning of the proposed telecommunication infrastructure, all external finishes for the proposed structure are to be completed, in accordance with the approved plans and to the satisfaction of the City.</i> 5. <i>All existing vegetation as shown on 'Site Layout' Plan W108845, including trees located adjacent to the proposed telecommunications infrastructure, are to be retained on site undisturbed, unless otherwise approved by the City.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		CARRIED UNANIMOUSLY (11/0)
OCM 21 AUGUST 2018	SD-025-18 Adoption of Scheme Amendment No. 234 to Town Planning Scheme No. 40 - Reclassify 24 Marquis Street (Lot 317), Bentley from 'Public Purposes' to 'Residential' with a Density Code of R40	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Barry, that Council:</i></p> <ol style="list-style-type: none"> 1. <i>Notes that Scheme Amendment No. 234 has been categorised as a Standard Amendment, as defined under Regulation 34(e) and (f) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> a) <i>The Amendment will have minimal impact on land in the Scheme areas that are not subject of the Amendment.</i> b) <i>The Amendment does not result in any significant environmental, social, economic or governance impacts on land in the Scheme Area.</i> 2. <i>Pursuant to Regulation 50 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015, endorses the recommendations contained within the Schedule of Submissions (refer Attachment 2).</i> 3. <i>Pursuant to Regulation 50 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to adopt Scheme Amendment No. 234 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 234 report (refer Attachment 1).</i> 4. <i>Authorises the Mayor and Chief Executive Officer to sign and apply the Common Seal to the Scheme Amendment No. 234 documentation.</i> 5. <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. 234.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 21 AUGUST 2018	SD-026-18 Proposed Developer Funded Public Art for Additions to Retirement Village at 31 Webb Street (Lot 1818), Rossmoyne	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr Jacobs, that Council, pursuant to Clause 5 of the City of Canning Local Planning Policy LP.03 – Developer Funded Public Art, approves the proposed public art (inclusive of the sunscreens facing Leach Highway) for the retirement village development at 31 Webb Street (Lot 1818), Rossmoyne, as provided in Attachment 1 to this report.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p> <p style="text-align: right;">Cr M Hall was not present for the vote.</p>
OCM 21 AUGUST 2018	SD-027-18 Adoption of Local Development Plan - 138 Burrendah Boulevard (Lot 1453), Willetton	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Ponnuthurai, SECONDED Deputy Mayor Cunningham, that Council, pursuant to Sub Clause 52(1) (a) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015, approves the Local Development Plan – 138 Burrendah Boulevard (Lot 1453), Willetton as identified in Attachment 1.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p> <p style="text-align: right;">Cr M Hall was not present for the vote.</p>
OCM 21 AUGUST 2018	SD-028-18 Perth Airport Major Development Plan Submission	<p>COUNCIL DECISION</p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</p> <ol style="list-style-type: none"> 1. Endorse the submission shown in Attachment 2 and 3, as the City’s response to the draft Perth Airport Major Development Plan (May 2018). 2. Make a copy of the submission available on the City’s website. <p>AMENDMENT</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>Cr Kunze advised that he wished to move an amendment to include a Part 3 as the information contained in the submission should be used to lobby Members of Parliament. The amendment to read as follows:</p> <p>3. Requests the CEO to send a copy of the City's submission to relevant Federal Members of Parliament and WA Senators.</p> <p><i>MOVED Cr Kunze, SECONDED Cr Jacobs, that a Part 3 be added to read:</i></p> <p>3. <i>Requests the CEO to send a copy of the City's submission to relevant Federal Members of Parliament and WA Senators.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p> <p>AMENDED SUBSTANTIVE MOTION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</i></p> <p>1. <i>Endorse the submission shown in Attachment 2 and 3, as the City's response to the draft Perth Airport Major Development Plan (May 2018).</i></p> <p>2. <i>Make a copy of the submission available on the City's website.</i></p> <p>3. <i>Requests the CEO to send a copy of the City's submission to relevant Federal Members of Parliament and WA Senators.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 21 AUGUST 2018	EN-019-18 Award of Contract - Tender No 26/2018 for Traffic Management Services	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr M Hall, that Council awards Tender 26/2018 – Traffic Management Services to Contraflow Pty Ltd, and authorises the Chief Executive Officer to enter into a formal contract for a two year contract term, with two 12 month extension options, in accordance with the respondent's submission and subject to any final contract negotiations.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
OCM 21 AUGUST 2018	EN-020-18 Unconfirmed Minutes Sustainability and Environment Advisory Group	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 31 May 2018, (Attachment 1).</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p>
OCM 21 AUGUST 2018	EN-021-18 Caltex Service Station, Corner High Road and Leach Avenue, Riverton - Traffic Congestion Management	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr P Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Support the relocation of the Leach Avenue crossover into the Caltex Service Station at Lot 15 (No 268-270) High Road, Riverton, as indicated conceptually on Plan No. S393-A-Rev2 (Attachment 1).</i> <i>2. Undertake a consultation process based on Plan No. S393-A-Rev2 with local property owners and occupiers (Attachment 1).</i> <i>3. Subject to the outcome of 2. above, and there being no substantiated objection(s), endorse a financial contribution towards the crossover relocation costs for these works in accordance with the 2018-2019 Annual Budget parameters.</i> <p>Cr Porter advised that he would Foreshadow a Motion to remove all wording after the word “endorse” in Part 3, and replace with “install no stopping signs in problem areas until the issue of congestion is resolved. Monday afternoon visits from Rangers to issue fines”, if the Motion under debate is lost.</p> <p>8.01pm Cr Ponnuthurai returned to the Chambers.</p> <p style="text-align: right;"><i>CARRIED (6/5)</i></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, P Hall, Kunze, Ponnuthurai, Saberi</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<i>Against: Mayor Ng, Crs M Hall, Holland, Jacobs, Porter</i>
OCM 21 AUGUST 2018	EN-022-18 Award of Contract - Tender 16/2018 for Supply and Lay of Asphalt	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Jacobs, that Council awards Tender 16/2018 – Supply and Lay Asphalt to Boral Resources WA Ltd, for a two year term with two 12 month contract extension options, and authorises the Chief Executive Officer to enter into a formal contract, in accordance with the respondent’s submission and subject to any final contract negotiations.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p> <p style="text-align: right;">Cr Holland was not present for the vote.</p>
OCM 21 AUGUST 2018	EN-023-18 Award of Contract - Disposal of General Waste	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr M Hall, that Council authorises the Chief Executive Officer to enter into a formal contract with the Eastern Metropolitan Regional Council for the disposal of general waste for a two year contract term, subject to any final contract negotiations.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p> <p style="text-align: right;">Deputy Mayor Cunningham was not present for the vote.</p>
OCM 21 AUGUST 2018	NOM-003-18 Gross Rental Value Evaluations	<p>NOTICE OF MOTION</p> <p>That Council endorses the following motion to be submitted to the next WALGA South East Zone meeting for consideration:</p> <p>That the South East Metropolitan Zone request WALGA to review options for improving the timeliness and accuracy of GRV valuations provided to Local Governments by Landgate for the purposes of rating, with the aim of presenting a preferred option to the State Government.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>8.16pm The Mayor asked for a Mover and Seconder to extend discussion for a further five minutes.</p> <p><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham that the time be extended for a further five minutes to allow Cr Kunze, as the Mover to continue to speak in support of his Motion.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (11/0)</i></p> <p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr Porter, that Council endorses the following motion to be submitted to the next WALGA South East Zone meeting for consideration:</i></p> <p><i>That the South East Metropolitan Zone request WALGA to review options for improving the timeliness and accuracy of GRV valuations provided to Local Governments by Landgate for the purposes of rating, with the aim of presenting a preferred option to the State Government.</i></p> <p style="text-align: right;"><i>CARRIED (10/1)</i></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi, Against: Mayor Ng</i></p>
OCM 21 AUGUST 2018	CC-035-18 CEO Performance and Salary Review	<p>COUNCIL DECISION</p> <p>MOVED Cr M Hall, SECONDED Cr Holland, that Council</p> <ol style="list-style-type: none"> 1. Receives the Chief Executive Officer Performance Review, undertaken by the Chief Executive Performance and Salary Review Committee for the 2017-2018 period, provided as Confidential Attachment 1. 2. Approves the Key Performance Indicators for 2018-2019 as contained in Confidential Attachment 1.

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>3. Approves an increase to the Chief Executive Officer's Salary Package for 2018-2019 by increasing the Professional Subscription to Journals and Industry Publications allowance by \$1,000 per year.</p> <p>4. Approves an increase in the salary sacrifice amount for IT equipment by \$500 per year. This will require a \$500 increase to the base salary component of the Total Reward Package.</p> <p>The Mayor advised that the Motion would be put as one motion, with Parts 1-4 inclusive.</p> <p>Procedural Motion</p> <p>Cr Barry advised that he would move a Procedural Motion that the ruling of the Mayor be disagreed with, as Cr Barry would prefer that the Motion be put as four individual motions.</p> <p><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that in accordance with clause10(1) (e) of the Standing Orders Local Law 2015, the ruling of the Mayor to include all parts of the motion in one vote be disagreed with.</i></p> <p style="text-align: right;">CARRIED (7/4)</p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, P Hall, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs M Hall, Holland, Jacobs</i></p> <p>The Motion was then put with each Part 1-4 voted on separately.</p> <p><i>MOVED Cr M Hall, SECONDED Cr Holland, that Council</i></p> <p>1. <i>Receives the Chief Executive Officer Performance Review, undertaken by the Chief Executive Performance and Salary Review Committee for the 2017-2018 period, provided as Confidential Attachment 1.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p> <p><i>MOVED Cr M Hall, SECONDED Cr Holland, that Council</i></p> <p>2. <i>Approves the Key Performance Indicators for 2018-2019 as contained in Confidential Attachment 1.</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p> <p>MOVED Cr M Hall, SECONDED Cr Holland, that Council</p> <p>3. Approves an increase to the Chief Executive Officer's Salary Package for 2018-2019 by increasing the Professional Subscription to Journals and Industry Publications allowance by \$1,000 per year.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY (6/5)</p> <p style="text-align: right;">For: Mayor Ng, Crs M Hall, Holland, Jacobs, Kunze, Porter Against: Deputy Mayor Cunningham, Crs Barry, P Hall, Ponnuthurai, Saberi</p> <p>MOVED Cr M Hall, SECONDED Cr Holland, that Council</p> <p>4. Approves an increase in the salary sacrifice amount for IT equipment by \$500 per year. This will require a \$500 increase to the base salary component of the Total Reward Package.</p> <p style="text-align: right;">LOST (5/6)</p> <p style="text-align: right;">For: Mayor Ng, Crs M Hall, Holland, Jacobs, Kunze Against: Deputy Mayor Cunningham, Crs Barry, P Hall, Ponnuthurai, Porter, Saberi</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
SCM 28 AUGUST 2018	CC-037-18 2018-2019 Fees and Charges	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Pursuant to Section 6.16 of the Local Government Act 1995; adopts the Fees and Charges detailed in the 'Schedule of Fees and Charges 2018-2019.</i> <i>2. Pursuant to Section 6.38(1) of the Local Government Act 1995 and Regulation 54 of the Local Government (Financial Management) Regulations 1996, impose service charges for:</i> <ol style="list-style-type: none"> <i>a) Property surveillance and security of \$55.50 (GST Free) on occupiers of land within the District of the City of Canning.</i> <i>b) Underground electricity on the portions of the District in the City of Canning described as the defined areas of:</i> <ol style="list-style-type: none"> <i>i) Bentley East</i> <i>ii) Wilson West</i> <i>iii) Wilson East</i> <p><i>as detailed within this report.</i></p> <p style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (11/0)</i></p>
SCM 28 AUGUST 2018	CC-038-18 2018-2019 Rate Charges	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Ponnuthurai, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Pursuant to Sections 6.32 and 6.33 of the Local Government Act 1995, adopts the following differential general rates in the dollar for the 2018-2019 financial year:</i> <ol style="list-style-type: none"> <i>a) Residential Improved Land</i> <i>\$0.045370 to be imposed on property Gross Rental Values subject to a minimum rate of \$800 per assessment.</i> <i>b) Non-residential Improved Land</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p><i>\$0.045980 to be imposed on property Gross Rental Values subject to a minimum rate of \$800 per assessment.</i></p> <p><i>c) Unimproved Land</i></p> <p><i>\$0.059260 to be imposed on property Gross Rental Values subject to a minimum rate of \$800 per assessment.</i></p> <p><i>2. Adopts a Specified Area Rate for the 2018-2019 Financial Year of \$0.003667 to be imposed on the property Gross Rental Values of that portion of the district in the City of Canning, as described in the Schedule to the Order as Council published in the Government Gazette on 22 July 1994, page 3763.</i></p> <p><i>3. Pursuant to Section 6.47 of the Local Government Act 1995 endorses rating exemptions for Community and Charitable Purposes as detailed in Attachment 1.</i></p> <p>CARRIED BY ABSOLUTE MAJORITY (11/0)</p>
SCM 28 AUGUST 2018	CC-039-18 2018-2019 Rates Payment and Incentive Scheme	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr M Hall, that Council:</i></p> <p><i>1. Pursuant to Section 6.45 of the Local Government Act 1995, adopts an instalment interest rate of 3.25% (GST free).</i></p> <p><i>2. Grants a waiver from this instalment interest rate for eligible pensioners and seniors.</i></p> <p><i>3. Pursuant to Section 6.51 of the Local Government Act 1995, adopts a 10% rate of penalty interest on overdue rates and service charges that remain unpaid (including alternate arrangements), and notes that this penalty interest will not be applicable to eligible pensioners and seniors.</i></p> <p><i>4. Set due dates for the payment of rates as follows:</i></p> <p><i>a) 1st Instalment 12 October 2018</i></p> <p><i>b) 2nd Instalment 14 December 2018</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>c) 3rd Instalment 15 February 2019</p> <p>d) 4th Instalment 26 April 2019.</p> <p>5. Endorses the Rates Payment Incentive Scheme and notes the sponsors and dates for prize draws as per this report.</p> <p>6. Endorses the Ratepayer Benefit Scheme and notes the details of vouchers to be issued as part of the 2018-2019 Rates Notice.</p> <p style="text-align: right;">CARRIED BY ABSOLUTE MAJORITY (10/0)</p> <p style="text-align: right;">Cr Barry was not present for the vote.</p>
<p>SCM 28 AUGUST 2018</p>	<p>CC-040-18 2018-2019 Annual Budget</p>	<p>COUNCIL DECISION</p> <p>MOVED Cr Holland, SECONDED Cr Porter, that Council:</p> <p>1. 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 2019, as attached hereto.</p> <p>a) Budget Statement of Comprehensive Income (by Program).</p> <p>b) Budget Statement of Comprehensive Income (by Nature or Type).</p> <p>c) Statement of Surplus or Deficit.</p> <p>d) Budget Statement of Financial Activity.</p> <p>e) Budget Rate Setting Statement.</p> <p>f) Budget Cash Flow Statement.</p> <p>g) Statement of Rating Information.</p> <p>h) Notes to the Annual Budget.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p> <i>i) Sub-program Budgets for 2018-2019.</i> <i>j) FM.05 Budget Preparation (Key Assumption Schedule).</i> <i>k) Schedule of Fees and Charges for 2018-2019.</i> </p> <p> 2. Adopts a material variance for reporting of 10% or \$50,000 (whichever is the greater), for the year ending 30 June 2019. </p> <p style="text-align: right;">CARRIED BY ABSOLUTE MAJORITY (11/0)</p>
<p>SCM 28 AUGUST 2018</p>	<p>CC-041-18 Queens Park Local Structure Plan - Land Acquisition</p>	<p>COUNCIL DECISION</p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</p> <p> 1. Approves the proposed purchase of the land specified in Paragraph 4 of the confidential report and authorises the Chief Executive Officer to undertake necessary actions to finalise the acquisition of the land (inclusive of the signing of any relevant legal agreements/documents) on the terms identified in Paragraphs 8 and 12 of this report. </p> <p> 2. Authorises the expenditure for the acquisition of land as outlined in Paragraph 15 of the confidential report. </p> <p style="text-align: right;">CARRIED (10/1)</p> <p style="text-align: right;"> <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Ponnuthurai, Porter, Saberi Against: Cr Kunze</i> </p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	CC-042-18 Budget Review as at 31 August 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Deputy Mayor Cunningham, that Council:</i></p> <ol style="list-style-type: none"> <i>Approves the Budget Review as at 31 August 2018, and endorses 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 style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (10/0)</i></p>
18 SEPTEMBER 2018	CC-043-18 WALGA Template Policy - Electoral Caretaker Period	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council:</i></p> <ol style="list-style-type: none"> <i>Receives this report as the City of Canning's feedback on the draft template Electoral Caretaker Period Policy as provided by WALGA.</i> <i>Endorses submitting this report to WALGA, as the City of Canning's feedback, as requested by WALGA.</i> <p>Note: Cr Barry advised that he had voted incorrectly, the vote was called for a second time.</p> <p style="text-align: right;"><i>CARRIED (9/1)</i></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Cr Barry</i></p>
18 SEPTEMBER 2018	CC-044-18 Monthly Financial Report July 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>Receives the Monthly Financial and Investment Report for the period ended 31 July 2018.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>2. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 August 2018, for the amount totalling \$12,934,951.73.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>
<p style="text-align: center;">18 SEPTEMBER 2018</p>	<p>CC-045-18 Lease of Portion of Lot 29, 200 George Street Queens Park for Telecommunications Tower</p>	<p>COUNCIL DECISION MOVED Cr Kunze, SECONDED Cr Barry, that Council:</p> <ol style="list-style-type: none"> 1. Approves the City entering into a lease with Vodafone Network Pty Ltd, in accordance with the Key Terms outlined in paragraph 6 of this report, provided that no objections are received in relation to the local public notice being given of the proposed disposition of property. 2. Authorises the Chief Executive Officer to give local public notice, in accordance with section 3.58 of the Local Government Act 1995, of the City's proposed disposition of property. 3. Authorises, in accordance with the provision of the Local Government Act 1995 9.49A (1) (b) and (4), the Chief Executive Officer to finalise and sign the Lease documentation between the City of Canning and Vodafone Network Pty Ltd. <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>
<p style="text-align: center;">18 SEPTEMBER 2018</p>	<p>SD-030-18 Telecommunications Infrastructure at 12- 16 Catalano Road (Lot 225), Canning Vale</p>	<p>COUNCIL DECISION MOVED Cr Jacobs, SECONDED Cr Porter, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for Telecommunications Infrastructure at 12-16 Catalano Road (Lot 225), Canning Vale, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The proposed development is to comply in all respects with the Site Plan and Locality Plans, Site Set-Out Plan and Site Elevation Plans received on 5 July 2018.

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		<p>2. <i>Prior to the commissioning of the proposed telecommunications infrastructure, all external finishes for the proposed structures are to be completed, in accordance with the approved plans and to the satisfaction of the City.</i></p> <p>3. <i>Stormwater from all roofed and paved areas must be collected and discharged to Council drain via the existing connection point established on site. Stormwater must not affect or be allowed to flow onto or into any other property. Drainage systems must be in accordance with the Building Code of Australia.</i></p> <p>4. <i>All street trees located in verge areas adjoining the subject lot/s are to be retained and protected. Pruning or removal of the tree(s) must be approved in writing by the City.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>
<p style="text-align: center;">18 SEPTEMBER 2018</p>	<p>SD-031-18 Application of Names to the Private Road Network within the Portcullis Local Structure Plan Area</p>	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Porter, that Council:</i></p> <p>1. <i>Endorse the proposed road names for the development site at Lot 888 Woodthorpe Drive, Willetton as identified in Paragraphs 12 and 13 of this report.</i></p> <p>2. <i>Authorise the Chief Executive Officer to submit the endorsed road names to Landgate (Geographic Names Committee) for its determination.</i></p> <p style="text-align: right;">CARRIED (9/1)</p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	SD-032-18 Adoption of Scheme Amendment No. 215 to Town Planning Scheme No. 40	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Porter, that Council:</i></p> <ol style="list-style-type: none"> 1. <i>Notes that Scheme Amendment No. 215 has been categorised as a Complex Amendment, as defined under Regulation 34(b) and (c) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> a) <i>The amendment is not addressed by any local planning strategy.</i> b) <i>The amendment relates to development that is of a scale, or will have an impact, that is significant relative to development in the locality.</i> 2. <i>Pursuant to Regulation 41(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, endorses the recommendations contained within the attached Schedule of Submissions.</i> 3. <i>Pursuant to Regulation 41(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to support with modifications Scheme Amendment No. 215 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 215 Report (refer Attachment 1).</i> 4. <i>Authorises the Mayor and Chief Executive Officer to sign and apply the Common Seal to the Scheme Amendment No. 215 documentation.</i> 5. <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 for Planning grant final approval to Scheme Amendment No. 215.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	SD-033-18 Adoption of Scheme Amendment No. 232 to Town Planning Scheme No. 40 - Removing Heritage Provisions and introducing Significant Tree Register Provisions	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr Porter, that Council:</i></p> <ol style="list-style-type: none"> <i>Notes that Scheme Amendment No. 232 has been categorised as a Standard Amendment, as defined under Regulation 34 (a), (e) and (g) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> <i>The Amendment is consistent with the objectives identified in the Scheme for the relevant zones and reserves.</i> <i>The Amendment will have minimal impact on land in the Scheme area that is not the subject of this Amendment.</i> <i>The Amendment is not considered a complex or basic amendment.</i> <i>Pursuant to Regulation 50(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, endorses the recommendations contained within the attached Schedule of Submissions.</i> <i>Pursuant to regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to adopt with modifications Scheme Amendment No. 232 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 232 Report (refer Attachment 1).</i> <i>Authorises the Mayor and Chief Executive Officer to sign and apply the Common Seal to the Scheme Amendment No. 232 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 for Planning grant final approval to Scheme Amendment No. 232.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	SD-034-18 Adoption of the City of Canning Heritage List	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Ponnuthurai, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>Pursuant to Clause 8(3) (d) of the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, resolves to enter 21 places on the City of Canning Heritage List (refer Attachment 1).</i> <i>Pursuant to Clause 8(4) of the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, resolves to notify the Heritage Council of Western Australia, and each owner and occupier of the 21 places entered on the City of Canning Heritage List of Part 1 above.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (9/0)</p> <p style="text-align: right;">Cr Ponnuthurai was not present for the vote.</p>
18 SEPTEMBER 2018	SD-035-18 Proposed New Local Planning Policy LP.10 - Incentive-based Development Assessment	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Jacobs, that Council:</i></p> <ol style="list-style-type: none"> <i>Adopts Local Planning Policy LP.10 – Incentive-Based Development Assessment as provided in Attachment 1 to this report, for the purpose of public advertising in accordance with Part 2 of Schedule 2 of the Planning and Development Act (Local Planning Schemes) Regulations 2015.</i> <i>Receives a further report following the closure of the public advertising period.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	SD-036-18 Appointment of Chair and Deputy Chair to the City of Canning Design Advisory Committee	<p>COUNCIL DECISION</p> <p><i>MOVED, Cr Porter, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Appoints Emma Williamson as the Chair, and Tony Blackwell as the Deputy Chair of the City of Canning Design Advisory Committee, for a two year term of office expiring on 18 September 2020.</i> <i>2. Notes the appointment of the following persons as Panel Members of the City of Canning Design Advisory Committee, for a two year term of office expiring on 18 September 2020:</i> <ol style="list-style-type: none"> <i>a) Robin Burnage.</i> <i>b) Andrew Howe.</i> <i>c) Munira Mackay.</i> <i>d) Stuart Neal.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (10/0)</i></p>
18 SEPTEMBER 2018	EN-024-18 Award of Contract - Tender 30/2018 - Tree Pruning, Removal and Planting	<p>COUNCIL DECISION</p> <p><i>That Council awards Tender 30/2018 – Tree Pruning, Removal and Planting to Beaver Tree Services Aust Pty Ltd, and authorises the Chief Executive Officer to enter into a formal contract, in accordance with the respondent’s submission, for an initial period of two years, with three 12 month extensions options, subject to any final contract negotiations.</i></p> <p style="text-align: right;"><i>ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</i></p>

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Resolution Summary Sheet

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Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	EN-025-18 Award of Contract - Tender 27/2018 - Road Profiling	<p>COUNCIL DECISION</p> <p><i>That Council awards Tender 27/2018 - Road Profiling to West Coast Profilers Pty Ltd and authorises the Chief Executive Officer to enter into a formal contract, in accordance with the respondent's submission, for a three year term, with two 12 month contract extension options, subject to any final contract negotiations.</i></p> <p style="text-align: right;">ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</p>
18 SEPTEMBER 2018	EN-026-18 Award of Contract - Tender 25/2018 - Stormwater Drain Clearing	<p>COUNCIL DECISION</p> <p><i>That Council awards Tender 25/2018 – Stormwater Drain Clearing to Drainflow Services Pty Ltd, and authorises the Chief Executive Officer to enter into a formal contract, in accordance with the respondent's submission, for a two year term, with two 12 month contract extension options, subject to any final contract negotiations.</i></p> <p style="text-align: right;">ADOPTED EN BLOC CARRIED UNANIMOUSLY (10/0)</p>
18 SEPTEMBER 2018	EN-027-18 Modification To Restricted Access Vehicle Network In Canning Vale Industrial Area	<p>COUNCIL DECISION</p> <p>MOVED Cr M Hall, SECONDED Cr Jacobs, that Council:</p> <ol style="list-style-type: none"> 1. Endorses the use of Mordaunt Circuit and Oban Link in the Canning Vale Industrial Area as Restricted Access Vehicle (RAV) Class 2 and 3 Notice Roads for Network 5 vehicles under the following conditions: <ol style="list-style-type: none"> a) B-triple vehicle combinations are excluded from the roads. b) All operators must carry written support from the City of Canning permitting use of the roads. 2. Advises Main Roads WA of (1) above. 3. Requests Main Roads WA inform the relevant businesses in the vicinity of the modified Restricted Access Vehicle network. <p style="text-align: right;">CARRIED UNANIMOUSLY (10/0)</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
18 SEPTEMBER 2018	EN-028-18 Appointment to Pre-Qualified Supplier Panel for Tender 21/2018 - Air Conditioning and Mechanical Extraction Equipment	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council appoints the following contractors to the City of Canning's panel of pre-qualified suppliers for Tender 21/2018 – Air Conditioning and Mechanical Extraction Equipment services for a period of two years, with two options to extend the term, for a further period of up to 24 months with a final period of up to 12 , at the Chief Executive Officer's discretion:</i></p> <p><i>a) CMS Engineering Pty Ltd.</i></p> <p><i>b) Allen Air and Refrigeration.</i></p> <p><i>c) Diverse Air Pty Ltd.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (9/0)</i> Cr M Hall was not present for the vote.</p>
18 SEPTEMBER 2018	NOM-004-18 Residue Levels of Microplastics in Food and Water	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Saberi, SECONDED Deputy Mayor Cunningham, that Council endorses the following Notice of Motion to be submitted to the next WALGA South East Zone meeting for consideration:</i></p> <p><i>That the South East Metropolitan Zone request WALGA, in the interests of achieving human health and environmental health objectives, advocates for the Department of Health (Toxicology Branch) to develop a suite of guidelines for maximum safe residue levels of microplastics in food and water.</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY (9/0)</i> Deputy Mayor Cunningham was not present for the vote.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
SCM 3 OCTOBER 2018	EN-029-18 Burrendah Park Ancillary Works - Budget Amendment	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Kunze, that Council, pursuant to Section 6.8 of the Local Government Act 1995, adopts the following Budget Amendment to fund the Burrendah Park Ancillary Works –</i></p> <p><i>The approval of a Budget Amendment for an additional \$733,000 to increase the 2018-2019 Burrendah Park Ancillary Works business case budget to \$1,258,000 in total, with funding of \$533,000 from the Land and Building Reserve, and \$200,000 by budget amendment transfer from the Burrendah South Change-Room Project budget.</i></p> <p style="text-align: right;">CARRIED BY ABSOLUTE MAJORITY (10/1)</p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Saberi Against: Cr Porter</i></p>
SCM 3 OCTOBER 2018	EN-030-18 Willetton Bowling Club Lease, Loan and Grant	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Kunze, that Council authorises the Mayor and Chief Executive Officer to affix the common seal to the following Agreement and Deeds between the City and Willetton Bowling Club Incorporated:</i></p> <p><i>a) Agreement to Fund and Lease;</i></p> <p><i>b) Deed of Surrender of Existing Lease;</i></p> <p><i>c) Deed of Lease; and</i></p> <p><i>d) Deed of Loan.</i></p> <p><i>On terms that are consistent with the Key Terms outlined in this report and advice provided by the City's solicitors.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY (11/0)</p>
SCM 3 OCTOBER 2018	EN-031-18	<p><i>MOVED Cr Barry, SECONDED Cr P Hall, that the meeting proceed behind closed doors to consider report EN-031-18, as the report contains confidential legal advice to which Elected Members may wish</i></p>

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2018

Date of Meeting	Resolution Number/ Name of Item	Detail
	Willetton Basketball Stadium Expansion - Agreements to Fund and Lease, and Loan Agreement	<p><i>to ask questions, in accordance with s 5.23.2 (c) (d) of the Local Government Act 1995, and section 4.15 (2) of the City of Canning Standing Orders Local Law,</i></p> <p><i>LOST (4/7)</i></p> <p style="text-align: right;"><i>For: Crs Barry, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze</i></p> <p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that Council:</i></p> <p><i>1. Authorises the Mayor and Chief Executive Officer to affix the Common Seal to the following deeds between the City and Willetton Basketball Association:</i></p> <p style="padding-left: 40px;"><i>a) Deed of Agreement to Fund and Lease.</i></p> <p style="padding-left: 40px;"><i>b) Deed of Surrender of Existing Lease.</i></p> <p style="padding-left: 40px;"><i>c) Deed of Construction Period Lease.</i></p> <p style="padding-left: 40px;"><i>d) Deed of Surrender of Construction Period Lease.</i></p> <p style="padding-left: 40px;"><i>e) Deed of Operations Period Lease.</i></p> <p style="padding-left: 40px;"><i>on terms consistent with the Key Terms attached (Attachment 1 refers) to this report to Council, and advice provided by the City's solicitors.</i></p> <p><i>2. Authorises the Mayor and Chief Executive Officer to affix the Common Seal to a Deed of Loan between the City and Willetton Basketball Association, on terms consistent with those identified in legal advice provided to Council, and as otherwise advised by the City's solicitors.</i></p> <p style="text-align: right;"><i>CARRIED BY ABSOLUTE MAJORITY (9/2)</i></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Saberi</i> <i>Against: Crs Barry, Porter</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail																
16 OCTOBER 2018	CC-046-18 Monthly Financial Report August 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Holland, that Council:</i></p> <p><i>1. Receives the Monthly Financial and Investment Report for the period ended 31 August 2018.</i></p> <p><i>2. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 September 2018, for the amount totalling \$9,989,421.60</i></p> <p><i>3. Receives the list of debtors written off under Delegation No. 40.</i></p> <p>CARRIED UNANIMOUSLY 11/0</p>																
16 OCTOBER 2018	CC-047-18 Council Meeting Dates 2019	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Kunze, SECONDED Cr Ponnuthurai, that Council gives Local Public Notice of the following 2019 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 6.00pm.</i></p> <table><tr><th colspan="2">2019</th></tr><tr><th>Agenda Briefings</th><th>Ordinary Council Meetings</th></tr><tr><td>12 February</td><td>19 February</td></tr><tr><td>12 March</td><td>19 March</td></tr><tr><td>9 April</td><td>16 April</td></tr><tr><td>14 May</td><td>21 May</td></tr><tr><td>11 June</td><td>18 June</td></tr><tr><td>9 July</td><td>16 July</td></tr></table>	2019		Agenda Briefings	Ordinary Council Meetings	12 February	19 February	12 March	19 March	9 April	16 April	14 May	21 May	11 June	18 June	9 July	16 July
2019																		
Agenda Briefings	Ordinary Council Meetings																	
12 February	19 February																	
12 March	19 March																	
9 April	16 April																	
14 May	21 May																	
11 June	18 June																	
9 July	16 July																	

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Date of Meeting	Resolution Number/ Name of Item	Detail			
			13 August	20 August	
			10 September	17 September	
			8 October	15 October	
			12 November	19 November	
			3 December	10 December	
16 OCTOBER 2018	CC-048-18 Handover of Properties located at 2 Scythe Street and 19 Kingsford Drive, Willetton	COUNCIL DECISION <i>MOVED Cr Barry, SECONDED Cr Holland, That Council:</i> <i>1. Agrees that the City as Trustee, in accordance with the Deed of Trust, returns the properties located at 2 Scythe Street and 19 Kingsford Drive, Willetton to the Housing Authority, subject to the Housing Authority assuming all liability for any maintenance and/or improvements required.</i> <i>2. Authorises the Chief Executive Officer to submit an application for funding to the Housing Authority for works required at Wilson Retirement Village, and if successful, make up to 50% of the total units available for eligible over 55's Housing Authority's waitlist clients.</i> <i>3. Authorises the Chief Executive Officer and the Mayor to affix the Common Seal to the Deed to Vest Trust documents for the properties at 19 Kingsford Drive and 2 Scythe Street, Willetton.</i> <i>CARRIED UNANIMOUSLY 11/0</i>			
16 OCTOBER 2018	CC-049-18 City Debt	COUNCIL DECISION <i>MOVED Cr Holland, SECONDED Cr Kunze, that Council receives the report on City Debt and authorises the write off of the following debts:</i> <i>1. 10868 – \$68,000.</i> <i>2. 11364 – \$25,794.90.</i>			

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Date of Meeting	Resolution Number/ Name of Item	Detail
		CARRIED UNANIMOUSLY 11/0
16 OCTOBER 2018	SD-038-18 Southern Link Road Stage 2 - Grose Avenue to Grey Street - Consultation Outcomes	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Notes the consultation outcomes identified in this report.</i> <i>2. Approves the progression of the construction of the Southern Link Road – Stage 2 between Grose Avenue and Grey Street, Cannington as per Attachment 1, subject to all environmental approvals being obtained where required.</i> <i>3. Approves the construction of a raised plateau at the intersection of Grey Street and Crawford Street, Cannington as per Attachment 2.</i> <p>AMENDMENT</p> <p>Cr Jacobs advised that he wished to move an amendment to Part 3 of the Motion. Cr Jacobs stated the reason for the change was that the traffic flow in the area will be significant, and therefore a speed bump will be inappropriate, also a traffic study has not been undertaken.</p> <p><i>MOVED Cr Jacobs, SECONDED Cr Barry, that the Motion be amended to include a new Part 3, as follows:</i></p> <ol style="list-style-type: none"> <i>3. Approves the implementation of non-raised traffic calming measures if actual average high vehicle speed deems it so necessary, after commissioning.</i> <p style="text-align: right;">CARRIED 6/5 For: Mayor Ng, Crs Barry, M Hall, Holland, Jacobs, Porter Against: Deputy Mayor Cunningham, Crs P Hall, Kunze, Ponnuthurai, Saberi</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Cr M Hall, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Notes the consultation outcomes identified in this report.</i> <i>2. Approves the progression of the construction of the Southern Link Road – Stage 2 between Grose Avenue and Grey Street, Cannington as per Attachment 1, subject to all environmental approvals being obtained where required.</i> <i>3. Approves the implementation of non-raised traffic calming measures if actual average high vehicle speed deems it so necessary after commissioning.</i> <p style="text-align: right;">CARRIED 10/1 For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Ponnuthurai, Porter Against: Cr Saberi</p>
16 OCTOBER 2018	SD-039-18 Canning City Centre - Cecil Avenue West - Public Transport Authority Contribution and Project Management	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Jacobs, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Endorses the proposal for the City to engage the Public Transport Authority (PTA) to oversee, supervise and construct Cecil Avenue West, in accordance with Project Management Protocols outlined in paragraphs 18 to 21 of this report.</i> <i>2. Authorises the Chief Executive Officer to negotiate and execute a contractual agreement with the PTA to oversee, supervise and construct Cecil Avenue West, in accordance with the Council endorsed budget for the Canning City Centre Program.</i> <i>3. Requests the Chief Executive Officer continue to seek additional funding from the PTA and other government sources, for Stages 2 and 3 of the Cecil Avenue Upgrade Project.</i>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>AMENDMENT</p> <p>Cr Barry advised that he wished to move an amendment to Parts 2 and 3 of the Motion. Cr Barry stated the reason for the change was that Council needs to see and evaluate the Herbert Smith Freehills assessment of Stage 1, and the wording “Request” should be replaced with “Authorise”.</p> <p><i>MOVED Cr Barry, SECONDED Cr Saberi, that amendments be made to Part 2 and 3, to read:</i></p> <ol style="list-style-type: none"> <i>2. Authorises the Chief Executive Officer to negotiate and execute a contractual agreement with the PTA to oversee, supervise and construct Cecil Avenue West, in accordance with the Council endorsed budget for the Canning City Centre Program, subject to the Herbert Smith Freehills review being presented and endorsed by Council.</i> <i>3. Authorises the Chief Executive Officer continue to seek additional funding from the PTA and other government sources, for Stages 2 and 3 of the Cecil Avenue Upgrade Project.</i> <p>After discussion regarding the possible delay in works if the Amendment was carried, with the consent of the Seconder to the Amendment, Cr Barry withdrew Amendments to Parts 2 and 3, in accordance with Standing Orders Local Law 2005, Clause 9.15. The Chief Executive Officer advised that a Strategic Issues Briefing could be held for Elected Members to provide further clarification.</p> <p>Following the consent of the Mover and Seconder of the Substantive Motion, it was agreed to replace the word “Request” to “Authorise” in Part 3.</p> <p>SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Cr Jacobs, SECONDED Cr Holland, that Council:</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<ol style="list-style-type: none"> 1. <i>Endorses the proposal for the City to engage the Public Transport Authority (PTA) to oversee, supervise and construct Cecil Avenue West, in accordance with Project Management Protocols outlined in paragraphs 18 to 21 of this report.</i> 2. <i>Authorises the Chief Executive Officer to negotiate and execute a contractual agreement with the PTA to oversee, supervise and construct Cecil Avenue West, in accordance with the Council endorsed budget for the Canning City Centre Program.</i> 3. <i>Authorises the Chief Executive Officer continue to seek additional funding from the PTA and other government sources, for Stages 2 and 3 of the Cecil Avenue Upgrade Project.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY 11/0</p>
<p style="text-align: center;">16 OCTOBER 2018</p>	<p>EN-029-18 Agincourt Drive, Willetton - Proposed Parking Control</p>	<p>COUNCIL DECISION</p> <p><i>MOVED Cr P Hall, SECONDED Cr Holland, that Council authorises the installation of parking prohibitions along Agincourt Drive in Willetton, as shown on Plan No P338 – 2 – Revision 2 (Refer Attachment 1).</i></p> <p>Cr P Hall as the mover, spoke in support of the Motion.</p> <p>Cr Holland as the seconder, advised that he wished to move a Procedural Motion in accordance with Standing Orders Local Law 2015, Clause 10.5 (a) that debate on the motion be adjourned, as he felt there hadn't been enough research carried out and the parking prohibitions may exacerbate the current problems.</p> <p>PROCEDURAL MOTION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that debate on the motion be adjourned.</i></p> <p>Cr Kunze raised a Point of Order in accordance with Standing Orders Local Law 2015, Clause 10.6 (a), that when a Procedural Motion to adjourn is put forward, a date is to be specified as to when the debate will be resumed.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p>With the consent of the Mover and Seconder, an amendment was made to the Procedural Motion to include a date that debate resume.</p> <p>PROCEDURAL MOTION AS AMENDED</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that debate on the motion be adjourned until the Ordinary Council Meeting on 11 December 2018.</i></p> <p>Cr Porter raised a Point of Order, in accordance with Standing Orders Local Law 2015, Clause 10.2 whilst Cr Holland was speaking to the motion. The Mayor ruled against the Point of Order.</p> <p style="text-align: right;">CARRIED 6/5 <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Holland, Jacobs, Saberi Against: Crs Barry, P Hall, Kunze, Ponnuthurai, Porter</i></p>
16 OCTOBER 2018	EN-030-18 Award of Contract - FM.O25.28 - Road and Subgrade Stabilisation	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council awards Contract FM.O25.28 – Road and Subgrade Stabilisation to Downer EDI Works Pty Ltd, and authorises the Chief Executive Officer to enter into a formal contract, in accordance with the respondent’s submission, for a two year term, with two 12 month contract extension options, subject to any final contract negotiations.</i></p> <p style="text-align: right;">CARRIED 10/0 Cr Jacobs was absent for the vote.</p>
16 OCTOBER 2018	NOM-005-18	COUNCIL DECISION

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Date of Meeting	Resolution Number/ Name of Item	Detail
	Canning Heroes Award	<p><i>MOVED Cr Ponnuthurai, SECONDED Cr Saberi, that the Chief Executive Officer provide a report to Council by November 2018, that a new monthly 'Canning Heroes Award' event be created to recognise local volunteers, individuals and community groups for their exceptional commitment and work.</i></p> <p style="text-align: right;"><i>LOST 4/7</i> <i>For: Crs Barry, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
20 NOVEMBER 2018	OC-012-18 Communications and Media Protocols Policy	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Rescinds Policy CM178 Media Strategy.</i> <i>2. Adopts the new Policy AD.07 Communications and Media Protocols (refer Attachment 1).</i> <p style="text-align: right;">LOST 4/7</p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Holland</i> <i>Against: Crs Barry, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p>
20 NOVEMBER 2018	CC-050-18 Community Advisory Group - Unconfirmed Minutes	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, that Council receives the Unconfirmed Minutes of the Community Advisory Group Meeting held on 3 October 2018 (refer Attachment 1).</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY 11/0</p> <p><i>A technical anomaly occurred requiring the vote for Item CC-050-18 to be resummoned.</i></p>
20 NOVEMBER 2018	CC-051-18 Monthly Financial Report September 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Monthly Financial and Investment Report for the period ended 30 September 2018.</i> <i>2. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 October 2018, for the amount totalling \$12,311,633.15.</i> <p style="text-align: right;">CARRIED UNANIMOUSLY 11/0</p>
20 NOVEMBER 2018	CC-052-18 Women in Canning Forum - Outcome Report	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council receives this report advising Council of the outcomes of the Women in Canning Forum hosted by the City on 13 September 2018.</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<i>CARRIED UNANIMOUSLY 11/0</i>
20 NOVEMBER 2018	CC-053-18 Business Advisory Group - Unconfirmed Minutes Of The Meeting Held On 18 October 2018	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Receives the Unconfirmed Minutes of the Business Advisory Group of 18 October 2018 (refer Attachment 1).</i> <i>2. Notes the actions City Officers will take in relation to the Advisory Group recommendations.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 11/0</i></p>
20 NOVEMBER 2018	EN-031-18 Sustainability and Environment Advisory Group Minutes	<p>COUNCIL DECISION</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 27 September 2018 (Attachment 1).</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 11/0</i></p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
11 DECEMBER 2018	OC-013-18 Sister City Relationships with Commune di Casoli and Commune di Fresagrandinaria, Italy	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr Jacobs, that Council formally concludes its Sister City relationship between the City of Canning, the Commune di Casoli and the Commune di Fresagrandinaria, Italy.</i></p> <p>Cr Barry advised he would move a Foreshadowed Motion if the Motion under debate was lost.</p> <p>Cr Kunze raised a Point of Order, pursuant to Clause 7.5 of the <i>Standing Orders Local Law 2015</i>, as to why Cr Jacobs had left the Chambers to converse with the public.</p> <p>The Chief Executive Officer advised that Cr Jacobs had the right to leave the Chambers.</p> <p>The Mayor instructed that debate continue on the item.</p> <p>Cr P Hall raised the matter that Cr Kunze's Point of Order was not adequately dealt with and questioned whether the advice from the Chief Executive Officer was correct and requested a determination.</p> <p>The Chief Executive Officer advised that Cr Jacobs had not contravened the <i>Standing Orders Local Law 2015</i>.</p> <p>The Director Canning Commercial and Development referred to <i>Standing Orders Local Law 2015</i>, Clauses 7.2 and 7.5.</p> <p>Cr P Hall withdrew his comment.</p> <p>The Mayor advised that the meeting was to continue with debate.</p> <p>Elected Members sought clarification of the existing seating arrangements in the Chambers, whereby some Elected Members sit with their backs towards the Public Gallery.</p> <p>The Chief Executive Officer advised that the <i>Standing Orders Local Law 2015</i> were silent on this matter, however, whilst Elected Members were able to acknowledge the public, their focus should be on the Presiding Member. Ideally, the Presiding Member or Minute Taker should also be made aware of when Elected Members intended to depart from the Chambers.</p> <p>The Mayor called for debate to continue from Cr Holland speaking for the motion.</p>

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Date of Meeting	Resolution Number/ Name of Item	Detail
		<p style="text-align: right;">CARRIED 7/3 For: Mayor Ng, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai Against: Crs Barry, Porter, Saberi</p>
11 DECEMBER 2018	CC-054-18 New lease to Rossmoyne Community Kindergarten Association Incorporated	<p>COUNCIL DECISION MOVED Cr Holland, SECONDED Cr Jacobs, that Council:</p> <ol style="list-style-type: none"> 1. Approves the Surrender of the Lease between the City of Canning and Rossmoyne Community Kindergarten Association Incorporated. 2. Authorises the Chief Executive Officer to finalise and sign the Deed of Surrender documentation between the City of Canning and Rossmoyne Community Kindergarten Association Incorporated. 3. Supports the requested variation to provisions within the Council's Policy BR.01 Tenancy Management Policy, as follows: <ol style="list-style-type: none"> a) Lease term of 20 years, subject to a 12 month redevelopment notice clause. b) Public Liability Insurance of \$10 million. c) Amending the Standard Lease Document to provide clarity around maintenance responsibilities for gutter cleaning, the bore and reticulation. d) Amending the Standard Lease Document to note the rates exemption under the Local Government Act 1995. e) Requiring that the City provide a minimum 30 days' notice to Rossmoyne Kindergarten before appointing contractors to do works that would otherwise be the tenant's responsibility. 4. Approves pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a new lease with the Rossmoyne Community Kindergarten Association Incorporated for the

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		<p><i>fenced area located on Lots 379 and 380 Central Avenue, Rossmoyne, subject to the terms and conditions outlined in this report.</i></p> <p>5. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Rossmoyne Community Kindergarten Association Incorporated (in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995).</p> <p>Cr P Hall raised a Point of Order, pursuant to Clause 9.5 of the <i>Standing Orders Local Law 2015</i>, that he had asked a question during his statement and wished to continue speaking for the motion before other Councillors spoke. The Mayor upheld the Point of Order and Cr P Hall continued with debate.</p> <p style="text-align: right;">CARRIED 9/1 For: Mayor Ng, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi Against: Cr Barry</p>
11 DECEMBER 2018	CC-055-18 Yagan Reserve 29130 - Proposed Revocation of Portion of Management Order and Propsed Lease	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> 1. Supports the City entering into a lease with the owner of Lot 1818 Bull Creek Road over the portion of Lot 1818 reserved as Regional Reserve for Parks and Recreation and native vegetation, on the terms outlined in this report, whilst continuing investigations for the compulsory acquisition of this leased land. 2. Following the execution of a lease outlined in Resolution 1, revokes the Management Order over portion of Crown Reserve 29130, subject of the encroachment, pursuant to clause 50 of the Land Administration Act 1997, to enable amalgamation with the adjoining landholding at Lot 1818 Bull Creek Road, Bull Creek. 3. Authorises the Chief Executive Officer to implement any actions required to finalise this land exchange arrangements.

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		<p>4. Notes that the owner of Lot 1818 Bull Creek Road shall be wholly responsible for all costs associated with these actions, including the survey of the land areas.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY 10/0</p>
<p>11 DECEMBER 2018</p>	<p>CC-056-18 Monthly Financial Report October and November 2018</p>	<p>COUNCIL DECISION</p> <p>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council:</p> <ol style="list-style-type: none"> 1. Receives the Monthly Financial Report for the period ended 31 October 2018. (Attachment 1). 2. Receives the Monthly Investment Report for the period ended 31 October 2018. (Attachment 2). 3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 15 November 2018, for the amount totalling \$15,296,583.01 (Attachment 3). 4. Receives the list of debtors written off under Delegation No. 40. (Attachment 4) 5. Receives the list of rates exemptions granted under Delegated Authority number 45. (Attachment 5). 6. Receives the Monthly Financial Report for the period ended 30 November 2018 (Attachment 6). 7. Receives the Monthly Investment Report for the period ended 30 November 2018 (Attachment 7). 8. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 30 November 2018 (Attachment 8). <p style="text-align: right;">CARRIED UNANIMOUSLY 10/0</p>

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11 DECEMBER 2018	CC-057-18 General Meeting of Electors	<p>COUNCIL DECISION <i>MOVED Cr Ponnuthurai, SECONDED Cr Barry, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Approves the General Meeting of Electors' be held in the Civic Function Room, on 23 January 2019, commencing at 6.00pm.</i> <i>2. Authorises the Chief Executive Officer to advertise the availability of the 2017-2018 Annual Report in conjunction with the Notice of the General Meeting of Electors'.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 9/0</i> Cr Holland was not in the Chambers for the vote.</p>
11 DECEMBER 2018	CC-058-18 Spaces for Small Businesses at 33-37 Murray Road South, Welshpool (Welshpool Business Enterprise Centre)	<p>COUNCIL DECISION <i>MOVED Cr Jacobs, SECONDED Cr Barry, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Approves the licensing of vacant tenancies at the Welshpool Business Enterprise Centre at 33-37 Murray Road South, Welshpool on the following basis:</i> <ol style="list-style-type: none"> <i>a) Compliance with Council Policy BR.01 Tenancy Management Policy and standard licence agreement.</i> <i>b) Rents to be at market rent or within a 10% variation of the market rent, as determined by a licensed independent valuation.</i> <i>c) Licence agreements shall not extend beyond 30 September 2021.</i> <i>2. Supports the advertising of the intent to fill all vacant tenancies at 33-37 Murray Road South, Welshpool, pursuant to section 3.58 of the Local Government Act 1995, and where objections are received, a further item to Council is required.</i> <i>3. Notes that any proposed agreement that falls outside of the parameters described in Point 1 will be presented to Council for further consideration.</i> <i>4. Authorises the Chief Executive Officer to undertake all actions necessary to enter into appropriate licence agreements at 33-37 Murray Road South, Welshpool.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 10/0</i></p>

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11 DECEMBER 2018	CC-059-18 Review of Finance Policies	<p>COMMITTEE RECOMMENDATION</p> <p><i>MOVED Cr P Hall, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Adopts revised policies:</i> <ul style="list-style-type: none"> - <i>FM.05 Budget Preparation.</i> - <i>FM.06 Budget Variations.</i> <i>2. Authorises the Chief Executive Officer to administer Policies listed at 1 above.</i> <p>PROCEDURAL MOTION</p> <p>Cr Barry moved a Procedural Motion, pursuant to Clause 10.1 (a) of <i>Standing Orders Local Law 2015</i>, that the item be deferred to the February 2019 Ordinary Council Meeting, as Elected Members had not had adequate time to consider the matter.</p> <p><i>MOVED Cr Barry, SECONDED Cr Ponnuthurai that the item be deferred to the first meeting of Council in February 2019.</i></p> <p style="text-align: right;">CARRIED 7/3 <i>For: Crs Barry, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng, Crs M Hall, P Hall</i></p>
11 DECEMBER 2018	CC-060-18 Annual Report and Financial Statements 2017-2018	<p>COMMITTEE RECOMMENDATION</p> <p><i>MOVED Cr Kunze, SECONDED Cr M Hall, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Accepts the 2017-2018 Annual Report of the City of Canning incorporating the Annual Financial Statements and Auditor's Report.</i>

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		<p>2. <i>Approves the Chief Executive Officer to oversee the design and final presentation and publication of the 2017-2018 Annual Report.</i></p> <p>3. <i>Approves the 2017-2018 annual surplus funds of \$442,146 be allocated to the Aged Care Reserve.</i></p> <p style="text-align: right;">CARRIED BY ABSOLUTE MAJORITY 10/0</p>
11 DECEMBER 2018	CC-061-18 City Debt	<p>COMMITTEE RECOMMENDATION</p> <p><i>MOVED Cr Barry, SECONDED Cr Holland, that Council receives the report on City Debt and approves the write off of the following debt - RT144675 - \$911.75</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY 10/0</p>
11 DECEMBER 2018	SD-040-18 Adoption of Scheme Amendment No. 235 to Town Planning Scheme No. 40 - Reclassification of portions of Lot 3808 Civic Gardens, Cannington, from 'No Zone' to 'Public Open Space'	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Saberi, that Council:</i></p> <p>1. <i>Notes that Scheme Amendment No. 235 has been categorised as a standard amendment under Regulation 34 (e) and (f) of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i></p> <p style="margin-left: 40px;">a) <i>The Amendment will have minimal impact on land in the Scheme area that is not the subject of the Amendment.</i></p> <p style="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>Pursuant to Regulation 50(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, endorses the recommendations contained within the attached Schedule of Submissions (refer Attachment 2).</i></p>

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		<p>3. <i>Pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to adopt without modification, Scheme Amendment No. 235 to the City of Canning Town Planning Scheme No. 40, as detailed in the resolution of the Scheme Amendment No. 235 Report (refer Attachment 1).</i></p> <p>4. <i>Authorises the Mayor and Chief Executive Officer to sign and apply the common seal to the Scheme Amendment No. 235 documentation.</i></p> <p>5. <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 for Planning grant final approval to Scheme Amendment No. 235.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY 10/0</p>
11 DECEMBER 2018	SD-041-18 Wharf Street Basin, Canning City Centre: Successful Smart Cities and Suburbs Submission	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Saberi, SECONDED Cr Holland, that Council:</i></p> <p>1. <i>Accepts the grant funding of \$1,090,150 excluding GST, from the Commonwealth Government represented by Department of Industry, Innovation and Science, for the Wharf Street Basin Project as part of the Round Two Smart Cities and Suburbs Program.</i></p> <p>2. <i>Notes that the appropriate budget amendments for 2018-2019 will be identified in the half yearly budget review in February 2019.</i></p> <p>3. <i>Authorises the Chief Executive Officer to sign the funding agreement.</i></p> <p>4. <i>Authorises the Chief Executive Officer to take all necessary actions to finalise and sign an agreement with the Water Corporation to secure the appropriate management arrangements over the land and identify future operating cost arrangements to accommodate the project for the ongoing use and benefit of the community.</i></p> <p style="text-align: right;">CARRIED UNANIMOUSLY 10/0</p>

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11 DECEMBER 2018	EN-032-18 Addition of Tomah Road, Welshpool to the Restricted Access Vehicle (RAV) Network	<p>COUNCIL DECISION</p> <p><i>MOVED Cr M Hall, SECONDED Cr Barry, that Council:</i></p> <ol style="list-style-type: none"> <i>1. Endorses the use of Tomah Road in the Welshpool Industrial Area for its full length as a Restricted Access Vehicle (RAV) Class 2 and 3 Notice Road for Network 2 vehicles.</i> <i>2. Advises Main Roads WA of (1) above.</i> <i>3. Requests Main Roads WA inform the relevant businesses in the vicinity of the modified Restricted Access Vehicle network.</i> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 10/0</i></p>
11 DECEMBER 2018	EN-033-18 Draft Strategic Waste Management Plan - Endorsement to Commence Public Consultation	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Porter, SECONDED Cr Kunze, that Council releases the Draft Strategic Waste Management Plan for public comment for a minimum period of six weeks (Refer Large Attachment 1).</i></p> <p style="text-align: right;"><i>CARRIED UNANIMOUSLY 10/0</i></p>
11 DECEMBER 2018	EN-034-18 EN-029-18 - Deferred Report from OCM 16 October 2018 - Agincourt Drive, Willetton - Proposed Parking Control	<p>OFFICER RECOMMENDATION</p> <p>MOVED Cr P Hall, SECONDED Cr Holland, that Council authorises the installation of parking prohibitions along Agincourt Drive in Willetton, as shown on Plan No P338 – 2 – Revision 2 (Refer Attachment 1).</p> <p>Debate resumed from the Ordinary Council Meeting of 16 October 2018 with Cr Holland as seconder speaking to the Motion.</p> <p>AMENDMENT</p> <p>Cr Holland put an Amendment to add a Part 2 requesting a report be presented in April 2019 as Council will not be able to tell if the parking prohibitions have worked until then.</p>

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		<p>MOVED Cr Holland, SECONDED Cr P Hall</p> <p>2. Requests a report back to Council in April 2019 on the effectiveness (or otherwise) of the parking prohibitions.</p> <p>Cr P Hall as the Seconder to the Motion, requested April to be replaced with June as he felt April was too early. Cr Holland as the Mover of the amendment consented to this change of date.</p> <p>MOVED Cr Holland, SECONDED Cr M Hall</p> <p>2. Requests a report back to Council in June 2019 on the effectiveness (or otherwise) of the parking prohibitions.</p> <p>TIED VOTE 5/5</p> <p><i>For: Mayor Ng, Crs M Hall, P Hall, Holland, Jacobs</i></p> <p><i>Against: Crs Barry, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p>As the vote was tied, the Mayor used his casting vote to vote in favour, and the Motion was carried.</p> <p>CARRIED 6/5</p> <p>SUBSTANTIVE MOTION AS AMENDED</p> <p>MOVED Cr P Hall, SECONDED Cr Holland, that Council:</p> <p>1. Authorises the installation of parking prohibitions along Agincourt Drive in Willetton, as shown on Plan No P338 – 2 – Revision 2 (Refer Attachment 1).</p> <p>2. Requests a report back to Council in June 2019 on the effectiveness (or otherwise) of the parking prohibitions.</p> <p>Cr Barry requested if it was possible to get a legal opinion as to whether the Seconder was entitled to speak again after moving a Procedural Motion.</p> <p>The Chief Executive Officer advised he would seek a legal opinion on the matter.</p> <p>CARRIED 9/1</p> <p><i>For: Mayor Ng, Crs Barry, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><i>Against: Cr M Hall</i></p>

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11 DECEMBER 2018	NOM-001-18 Deferred from OCM 19 June 2018 - Proposed Amendment to the Canning City Centre Activity Centre Plan - Inclusion of Requirement for the Provision of Electric Car Recharging Outlets	<p>NOTICE OF MOTION</p> <p>That the City's Officers present a report to a future Council Meeting to amend Subclause 5.7.4 of the Canning City Centre Activity Centre Plan, to include a requirement for developments to provide power outlets to recharge electric vehicles.</p> <p>PROCEDURAL MOTION</p> <p>Cr Barry raised a Procedural Motion to defer the item until the Ordinary Council Meeting in March 2019 in order for the Design Review to publish their statement.</p> <p><i>MOVED Cr Barry, SECONDED Cr P Hall that the matter be deferred until the Ordinary Council Meeting in March 2019</i></p> <p style="text-align: right;"><i>CARRIED 8/2</i> <i>For: Mayor Ng, Crs Barry, M Hall, P Hall, Holland, Jacobs, Porter, Ponnuthurai</i> <i>Against: Crs Kunze and Saberi</i></p>
11 DECEMBER 2018	NOM-006-18 Request for Tree Removal of Queensland Box Tree - 8A Boulder Street, Bentley	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Barry, SECONDED Cr Jacobs, that Mr and Mrs McMeekin of 8A Boulder Street Bentley, respectfully request that Council authorise the removal of the Queensland Box Tree from the verge directly in front of their property, noted above.</i></p> <p>Cr Saberi advised she would move a Foreshadowed Motion if the Motion under debate is lost.</p> <p><i>TIED VOTE 5/5</i> <i>For: Crs Barry, M Hall, Jacobs, Porter, Ponnuthurai</i> <i>Against: Mayor Ng, Crs P Hall, Holland, Kunze, Saberi</i> As the vote was tied, the Mayor used his casting vote and the Motion was lost.</p> <p><i>LOST 5/6</i></p> <p>Cr Saberi foreshadowed the following motion: FORESHADOWED MOTION</p>

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		<p>MOVED Cr Saberi, That the City of Canning prohibit any tree on Council property from being taken down without certified mail notification to neighbours, with a notice posted on the tree for at least seven days with the date, time and place for residents to discuss its removal. The only exception would be under an emergency as deemed by a professional arborist. This be incorporated in our street tree policy.</p> <p>The Motion was Moved by Cr Saberi, however, as there was no Secunder for the Motion, the Motion lapsed.</p>