

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/02/2019	Confirmation of Minutes Ordinary Council - 11/12/2018	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze, that the Minutes of the Ordinary Council Meeting held on Tuesday, 11 December 2018, be taken as read and confirmed.</b></i></p> <p style="text-align: right;"><i><b>CARRIED UNANIMOUSLY 10/0</b></i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/02/2019	Disability Services (Supported Accommodation) Review	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Jacobs, SECONDED Cr Porter, that Council:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. Resolves not to register as a National Disability Insurance Scheme (NDIS) provider and informs the City's current clients of this decision.</b></i></li> <li><i><b>2. Continues to support the City's current 13 clients until they find suitable alternative NDIS service providers able to support their individualised care needs.</b></i></li> <li><i><b>3. Authorises the Chief Executive Officer to work with:</b></i> <ol style="list-style-type: none"> <li><i><b>a) The Department of Communities (Housing) to transition the management of the City's supported accommodation units to ensure each of the City's 13 clients/residents are able to continue residing in their current premises (as per their lifetime tenancy agreements).</b></i></li> <li><i><b>b) The Department of Communities and each of the City's current 13 clients and their family/guardians to identify suitable alternative National Disability Insurance Scheme service providers able to support the individualised care needs of each recipient.</b></i></li> </ol> </li> <li><i><b>4. Resolves to direct any operational saving identified as a result of recommendation 1 above (ie an amount equivalent to the current operating deficit) to implementation of programs, services and new initiatives in line with the City's Disability Access and Inclusion Plan (DAIP).</b></i></li> </ol> <p>Deputy Mayor Cunningham advised, pursuant to Clause 9.17(1) of Standing Orders <i>Local Law 2015</i>, she would Foreshadow an Alternative Motion if the current motion under debate is lost:</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Foreshadowed Alternative Motion</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Resolves to register as a National Disability Insurance Scheme (NDIS) provider and informs the City's current clients of this decision.</li> <li>2. Continues to support the City's current 13 clients unless they choose alternative NDIS service providers able to support their individualised care needs.</li> <li>3. The City does not accept any new disability services clients, including where vacancies in City managed accommodation are filled by the Department of Communities.</li> <li>4. Authorises the Chief Executive Officer to work with: <ol style="list-style-type: none"> <li>a) The Department of Communities (Housing) to ensure each of the City's 13 clients/residents are able to continue residing in their current premises (as per their lifetime tenancy agreements).</li> <li>b) The Department of Communities (Housing) and each of the City's current 13 clients and their family/guardians to identify suitable alternative NDIS service providers able to support the individualised care needs of each recipient, if any client desires to choose an alternative provider to the City of Canning.</li> </ol> </li> <li>5. Resolves that the City absorbs any operational losses identified as a result of recommendation 1 above.</li> <li>6. The City invests in the necessary systems to ensure the service can continue to be delivered safely and effectively under the NDIS arrangements.</li> </ol> <p style="text-align: right;"><b>CARRIED 7/3</b>  <i>For: Mayor Ng, Deputy Mayor Cunningham Crs M Hall, Jacobs, Holland, Kunze, Porter</i>  <i>Against: Crs Barry, Ponnuthurai, Saberi</i></p>	

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		<p>Deputy Mayor Cunningham advised she had voted incorrectly and requested the Mayor to call a revote. The Mayor conceded to the request and announced that the vote would be called again.</p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Crs M Hall, Jacobs, Holland, Kunze, Porter</i></p> <p style="text-align: right;"><i>Against: Deputy Mayor Cunningham, Crs Barry, Ponnuthurai, Saberi</i></p>																	
19/02/2019	Budget Review as at 31 December 2018	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Porter, SECONDED Cr M Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Approves the Budget Review as at 31 December 2018, and endorses the actions proposed within this report.</b></li> <li><b>Adopts the Amended 2018-2019 Budget Statement included as Attachment 1 of this report, pursuant to section 6.8 of the Local Government Act 1995.</b></li> <li><b>Provides Local Public Notice of the proposed fees to be effective from 4 March 2019, pursuant to section 6.16 of the Local Government Act 1995.</b></li> </ol> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Fee or charge</th><th style="text-align: center;">Exclusive of GST</th><th style="text-align: center;">GST</th><th style="text-align: center;">Inclusive of GST</th></tr> </thead> <tbody> <tr> <td><b>Refund of overpaid Rates</b></td><td style="text-align: center;"><b>45.45</b></td><td style="text-align: center;"><b>4.55</b></td><td style="text-align: center;"><b>50.00</b></td></tr> <tr> <td><b>Kennel Licence Fees</b></td><td style="text-align: center;"><b>200.00</b></td><td style="text-align: center;"><b>GST Free</b></td><td style="text-align: center;"><b>200.00</b></td></tr> <tr> <td><b>Claim Impounded Dog (If currently registered)</b></td><td style="text-align: center;"><b>60.00</b></td><td style="text-align: center;"><b>GST Free</b></td><td style="text-align: center;"><b>60.00</b></td></tr> </tbody> </table> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 9/1</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Holland,</i></p>	Fee or charge	Exclusive of GST	GST	Inclusive of GST	<b>Refund of overpaid Rates</b>	<b>45.45</b>	<b>4.55</b>	<b>50.00</b>	<b>Kennel Licence Fees</b>	<b>200.00</b>	<b>GST Free</b>	<b>200.00</b>	<b>Claim Impounded Dog (If currently registered)</b>	<b>60.00</b>	<b>GST Free</b>	<b>60.00</b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
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## Council Decisions Summary Report 2019

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p style="text-align: right;"><i>Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Cr Barry</i></p> <p>Cr Barry advised he had voted incorrectly and requested the Mayor to call a revote. The Mayor conceded to the request and announced that the vote would be called again.</p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	
19/02/2019	Community Advisory Group - Unconfirmed Minutes	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Porter, SECONDED Cr M Hall, that Council receives the Unconfirmed Minutes of the Community Advisory Group Meeting held on 5 December 2018 (refer Attachment 1).</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/02/2019	Review of Finance Policies	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr M Hall, SECONDED Cr T Porter, that Council adopts revised policies:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. FM.05 - Budget Preparation as contained in Attachment 2.</i></b></li> <li><b><i>2. FM.06 - Budget Variations as contained in Attachment 3.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED 9/1</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Jacobs, Holland, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Cr Barry</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/02/2019	Monthly Financial Report December 2018	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Receives the Monthly Financial Report for the period ended 31 December 2018. (Attachment 1).</i></b></li> <li><b><i>2. Receives the Monthly Investment Report for the period ended 31 December 2018. (Attachment 2).</i></b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>3. <i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 31 December 2018 for the amount totalling \$11,756,551.46 (Attachment 3).</i></p> <p>4. <i>Receives the list of debtors written off under Delegation No 39. (Attachment 4).</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	
19/02/2019	Proposed Pedestrian Access Way Closure - Carmick Way, Ferndale	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Ponnuthurai, that Council:</b></p> <p>1. <i>Supports the closure of the Pedestrian Access Way (PAW) between Carmick Way and Leith Place, Ferndale subject to the applicants meeting all costs and requirements associated with the closure and disposal of the PAW.</i></p> <p>2. <i>Approves the application for the PAW closure being forwarded to the Western Australian Planning Commission for further processing and a final decision.</i></p> <p>3. <i>Notes that support for closure of this PAW should not be construed as support for the closure of any other PAW in the locality which must, in accordance with the Western Australian Planning Commission guidelines, be considered on their own merit.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/02/2019	Local Government Act 1995 Review - WALGA	<p><b>OFFICER RECOMMENDATION</b>  MOVED Cr Kunze, SECONDED Cr Porter, that Council:</p> <ol style="list-style-type: none"> <li>Endorses this report as the City's submission to the Western Australian Local Government Association's Local Government Act Review.</li> <li>Requests the Chief Executive Officer to forward this report as the City's submission to the Western Australian Local Government Association.</li> </ol> <p><b>AMENDMENT 1</b>  Cr Kunze proposed the following amendment with the addition of parts a) and b) to Recommendation 1.</p> <p>MOVED Cr Kunze, SECONDED Cr Jacobs that the following part a) and b) be added to Part 1 of the Officer Recommendation.</p> <ol style="list-style-type: none"> <li>The City of Canning does not support amending the Local Government Act to require Elected Members to take a leave of absence when contesting state and federal elections.</li> <li>The City of Canning opposes the proposal to have Elected Members found guilty of a minor breach to cover the relevant costs.</li> </ol> <p>The Mayor determined that Amendments 1a) and 1b) would be voted on separately.</p> <p><b>AMENDMENT 1 Part A</b></p> <p><b>1a) <i>The City of Canning does not support amending the Local Government Act to require Elected Members to take a leave of absence when contesting state and federal elections.</i></b></p> <p style="text-align: right;"><b>CARRIED 6/4</b>  For: Crs Barry, Holland, Jacobs, Kunze, Ponnuthurai, Saberi</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

		<p style="text-align: right;"><i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Porter</i></p> <p><b>AMENDMENT 1 Part B</b></p> <p><b>1b)     <i>The City of Canning opposes the proposal to have Elected Members found guilty of a minor breach to cover the relevant costs.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 6/4</i></b></p> <p style="text-align: right;"><i>For: Crs Barry, Holland, Jacobs, Kunze, Ponnuthurai, Saberi</i> <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Porter</i></p> <p>Cr Holland proposed an amendment that a part c) be added to Part 1 of the Officer Recommendation.</p> <p><b>AMENDMENT 2</b> <b><i>MOVED Cr Holland, SECONDED Cr Jacobs, that the following point be added to Part 1:</i></b></p> <p><b>1c)     <i>The City opposes the recommendation that the Electors General Meeting is not compulsory.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 10/0</i></b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b> <b><i>MOVED Cr Kunze, SECONDED Cr Porter, that Council:</i></b></p> <p><b>1.       <i>Endorses this report as the City's submission to the Western Australian Local Government Association's Local Government Act Review, subject to:</i></b></p> <p style="padding-left: 40px;"><b><i>a)       The City of Canning does not support amending the Local Government Act to require Elected Members to take a leave of absence when contesting state and federal elections.</i></b></p> <p style="padding-left: 40px;"><b><i>b)       The City of Canning opposes the proposal to have Elected Members found guilty of a minor breach to cover the relevant costs.</i></b></p> <p style="padding-left: 40px;"><b><i>c)       The City opposes the recommendation that the Electors General Meeting is not compulsory.</i></b></p> <p><b>2.       <i>Requests the Chief Executive Officer to forward this report as the City's submission to the Western Australian Local Government Association.</i></b></p>	
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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p style="text-align: right;"><b>TIED VOTE 5/5</b></p> <p style="text-align: right;"><i>For :Crs Holland, Jacobs, Kunze, Ponnuthurai, Porter,</i> <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, Saberi</i></p> <p>As the vote was tied, the Mayor used his casting vote and the Motion was lost.</p> <p style="text-align: right;"><b>LOST 5/6</b></p>	
19/02/2019	Carried Motion From the Annual General Meeting of Electors 23 January 2019 - Warm Water Pool Scheduling at Riverton Leisureplex	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Jacobs, SECONDED Cr Barry, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Notes that programming of swimming pools is an operational matter that is within the responsibility of the Chief Executive Officer under the Local Government Act 1995.</b></li> <li><b>Notes the information contained within this report.</b></li> <li><b>Notes the Motion passed at the Annual General Meeting of Electors held 23 January 2019.</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/02/2019	Proposal to Declare Wilson Park as an Interim Dog Exercise Area	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze, that Council:</p> <ol style="list-style-type: none"> <li>Approves the continuation of Wilson Park as a dog exercise area after 31 March 2019, until the permanent dog exercise area is established as part of the redevelopment of the Kent Street Weir Precinct.</li> <li>Approves the establishment of the permanent dog exercise area proposed for the Kent Street Weir Precinct.</li> <li>Requests the Chief Executive Officer to give Public Notice of the dog exercise area as required in Section 31 of the Dog Act 1976 as amended.</li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>Deputy Mayor Cunningham, with the agreement of the Seconder, Cr Kunze, advised she wished to make the following minor changes to the Motion under debate:</p> <ol style="list-style-type: none"> <li>Approves the continuation of Wilson Park as a dog exercise area after 31 March 2019, until a permanent dog exercise area is established as part of the redevelopment of the Kent Street Weir Precinct.</li> <li>Approves the establishment of a permanent dog exercise area for the Kent Street Weir Precinct.</li> <li>Requests the Chief Executive Officer to give Public Notice of <b>Wilson Park as a dog exercise area until a permanent dog exercise area is established</b> as required in Section 31 of the <i>Dog Act 1976</i> as amended.</li> </ol> <p>As the changes were considered minor and did not alter or change the intent of any part of the motion in any way, and was agreed to by the Mover and Seconder, the agreed changes were made to the Officers Recommendation, pursuant to clause 9.15(1) of the <i>Standing Orders Local Law 2015</i>.</p> <p><b>SUBSTANTIVE MOTION</b></p> <ol style="list-style-type: none"> <li><b><i>Approves the continuation of Wilson Park as a dog exercise area after 31 March 2019, until a permanent dog exercise area is established as part of the redevelopment of the Kent Street Weir Precinct.</i></b></li> <li><b><i>Approves the establishment of a permanent dog exercise area for the Kent Street Weir Precinct.</i></b></li> <li><b><i>Requests the Chief Executive Officer to give Public Notice of Wilson Park as a dog exercise area until a permanent dog exercise area is established as required in Section 31 of the Dog Act 1976 as amended.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/02/2019	Sustainability and Environment Advisory Group - Unconfirmed Minutes of Meeting Held 29 November 2018	<b>COUNCIL DECISION</b>  <b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 29 November 2018 (Attachment 1).</i></b>  <b><i>CARRIED 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/02/2019	Carried Motion from the Annual General Meeting of Electors 23 January 2019 - Funding Towards the Implementation of the Local Biodiversity Strategy	<b>COUNCIL DECISION</b>  <b><i>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that Council:</i></b> <ol style="list-style-type: none"> <li><b><i>1. Notes the Motion carried at the Annual General Meeting of Electors regarding the provision of adequate funding for the implementation of the Biodiversity Strategy.</i></b></li> <li><b><i>2. Notes that the Long Term Financial Plan will include allocations of \$400,000 per annum over the next 20 years, and that a funding strategy will be developed and the City will seek grant funding opportunities.</i></b></li> <li><b><i>3. Notes that the draft 2019-2020 Budget will include an allocation of \$400,000 for the implementation of the Local Biodiversity Strategy, for Council's consideration as part of the budgetary process.</i></b></li> </ol> <b><i>CARRIED UNANIMOUSLY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/02/2019	Carried Motion from the Annual General meeting of Electors 23 January 2019 - Determination of Parking Requirements at Shelley Beach Park by an Independent Consultant.	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Notes the motion carried at the Annual General Meeting of Electors on 23 January 2019.</i></b></li> <li><b><i>Notes that an independent traffic engineer shall be appointed to conduct a parking needs assessment and traffic impact assessment for parking proposed in the concept master plan options for Shelley Beach Park.</i></b></li> <li><b><i>Notes that the parking requirements, as determined by the parking needs assessment, shall be included in the concept master plan options.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/02/2019	Notice of Motion - Tree Debris Maintenance Support Program	<p><b>NOTICE OF MOTION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Porter, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Recognises the difficulty that some residents have in dealing with tree litter created by street trees.</i></b></li> <li><b><i>Requests the CEO to develop a potential City of Canning Tree Debris Maintenance Support Program to assist eligible residents who are unable to properly maintain their properties as a result of debris from trees located on their respective verges as outlined in the report below.</i></b></li> <li><b><i>Requests the CEO to report back to Council by the April 2019 Ordinary Council Meeting on a potential program to allow for the relevant funding to be included within the 2019/2020 City of Canning Budget.</i></b></li> </ol> <p style="text-align: right;"><b><i>TIED VOTE 5/5</i></b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Kunze, Porter, Ponnuthurai, Saberi</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

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		<p><i>Against: Mayor Ng, Crs Barry, M Hall, Holland, Jacobs</i></p> <p>As the vote was tied, the Mayor used his casting vote and the Motion was lost.</p> <p><b>LOST 5/6</b></p>	
27/02/2019	Confirmation of Minutes Audit and Risk Committee - 06/12/2018	<p><b>COMMITTEE DECISION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Miss E Lee, that the Minutes of the Audit and Risk Committee Meeting held on Thursday, 6 December 2018, be taken as read and confirmed.</i></b></p> <p><b>CARRIED UNANIMOUSLY 5/0</b></p>	<a href="#">Minutes</a>
27/02/2019	Internal Audit Activity Report	<p><b>COMMITTEE RECOMMENDATION</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Mr Wallace, that the Audit and Risk Committee receives the Internal Audit Activity Report for period 1 December 2018 to 28 February 2019.</i></b></p> <p><b>CARRIED UNANIMOUSLY 5/0</b></p>	<a href="#">Minutes</a>
27/02/2019	Status of Outstanding Internal Audit Recommendations	<p><b>COMMITTEE DECISION</b></p> <p><b><i>MOVED Mr Wallace, SECONDED Cr Ponnuthurai, that the Audit and Risk Committee receives the Status of Outstanding Audit Recommendations Report.</i></b></p> <p><b>CARRIED UNANIMOUSLY 5/0</b></p>	<a href="#">Minutes</a>

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27/02/2019	Compliance Audit Return 2018	<p><b>COMMITTEE RECOMMENDATION</b></p> <p><i><b>MOVED Cr P Hall, SECONDED Cr Ponnuthurai, the Audit and Risk Committee:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. Receives the Compliance Audit Return for the period 1 January 2018 to 31 December 2018, forming Attachment 1 of this report.</b></i></li> <li><i><b>2. Recommends that Council, in accordance with Regulations 14 and 15 of the Local Government (Audit) Regulations 1996:</b></i> <ol style="list-style-type: none"> <li><i><b>a) Adopts the completed Compliance Audit Return, as detailed in Attachment 1.</b></i></li> <li><i><b>b) Requests the Chief Executive Officer to submit the completed Compliance Audit Return to the Department of Local Government, Sports and Cultural Industries.</b></i></li> </ol> </li> </ol> <p><i><b>CARRIED UNANIMOUSLY 5/0</b></i></p>	<a href="#">Minutes</a>
27/02/2019	Risk Management and Business Continuity Activity Report	<p><b>COMMITTEE DECISION</b></p> <p><i><b>MOVED Mr Wallace, SECONDED Miss E Lee, that the Audit and Risk Committee receives the Risk and Business Continuity Management Activity Report for February 2019.</b></i></p> <p><i><b>CARRIED UNANIMOUSLY 5/0</b></i></p>	<a href="#">Minutes</a>
27/02/2019	City Debt	<p><b>COMMITTEE RECOMMENDATION</b></p> <p><i><b>MOVED Mr Wallace, SECONDED Cr Ponnuthurai, that the Audit and Risk Committee receives the report on City Debt.</b></i></p>	<a href="#">Minutes</a>

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		<b><i>CARRIED UNANIMOUSLY 5/0</i></b>	
19/03/2019	Confirmation of Minutes Ordinary Council - 19/02/2019	<p><b>COUNCIL DECISION</b></p> <p>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that the Minutes of the Ordinary Council Meeting held on Tuesday, 19 February 2019, be taken as read and confirmed.</p> <p>Cr Kunze proposed an Amendment to the Minutes to include the transcript of a Deputation made by Mr S Johnson at the Ordinary Council Meeting on 19 February 2019.</p> <p><b>AMENDMENT 1</b></p> <p><i>MOVED Cr Kunze, SECONDED Cr Saberi, that the OCM Minutes of 19 February 2019 be amended to include a transcript of the Deputation made by Mr S Johnson, on behalf of the Riverton Rossmoyne and Shelley Residents Association, as follows:</i></p> <p><i>“Tonight, on behalf of the Riverton Rossmoyne and Shelley Residents Association I would like to bring to Council’s attention deficiencies in the City’s regulatory arrangements for use of verges during building construction - and propose some remedies which would incur no additional costs to the City.</i></p> <p><i>In Rossmoyne, Riverton and Shelley we are in the midst of what is likely to be a long and unprecedented period of housing demolition and construction due to two main factors:</i></p> <ul style="list-style-type: none"> <li>- <i>the large proportion of houses that were built in the 60s and 70s which do not meet modern tastes or needs and are therefore being demolished and replaced with new houses; and</i></li> <li>- <i>the large proportion of blocks that are big enough for sub-division.</i></li> </ul> <p><i>With often two large houses being built on the original block, there is limited room left for builders to store materials and rubbish, locate toilets and carry out preparatory works. So, some of these functions often have to extend onto the adjacent verge. The incidence and cost of theft of building materials and criminal damage to houses under construction have probably contributed to what appears to be a greater use of security fences on the street side of construction sites. These also often encroach out onto the verge.</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>The longstanding basic principles underlying regulatory arrangements for use of verges during construction are twofold:</i></p> <ul style="list-style-type: none"> <li>- <i>to ensure that thoroughfares are kept open for public use; and</i></li> <li>- <i>that public property is not damaged or destroyed.</i></li> </ul> <p><i>At a state-wide level these principles are enshrined in the WA Local Government and the Local Government Miscellaneous Provisions Acts, applied through the Local Government Uniform Local Provisions Regulations and locally in the City's Consolidated Local Laws. A description of how this legal and regulatory structure applies in Canning is in the policy adopted by Council in October 2015, Use of Verge During Building Works and Development, which is available as Guidelines under the same title. Together these laws, regulations and policy form a very sound basis for specifying, administering and ensuring compliance with verge permit conditions.</i></p> <p><i>However, our Association has found significant weaknesses in their application which are reflected in the number of construction sites we saw and reported to the City last year that did not have verge permits and/or were blatantly non-compliant with the permit conditions.</i></p> <p><i>In considering these weaknesses let's firstly look at the City's verge permit application form:</i></p> <ul style="list-style-type: none"> <li>- <i>There is no explicit undertaking for the signatory on the form.</i></li> <li>- <i>It lacks any reference to the substantial state and local, legal and regulatory basis I've referred to.</i></li> <li>- <i>Only seven of the City's 20 or so verge permit conditions or requirements are included.</i></li> <li>- <i>There is only a passing reference to penalties for non-compliance.</i></li> </ul> <p><i>To find the full list of verge permit requirements you have to read the Guidelines. But the Guidelines:</i></p> <ul style="list-style-type: none"> <li>- <i>are not referred to on the verge permit application form, and are not consistently co-located on the City's website with the application form so builders could, and no doubt do download and lodge the application form oblivious of most of the permit conditions.</i></li> </ul> <p><i>They are only made aware of all the conditions that apply to their permit once it is approved by the City.</i></p>	

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		<p><i>We've also identified two weaknesses in the permit requirements. They do not refer to the siting of boundary fencing and yet some of the worst cases of verge obstruction we saw last year were temporary fencing constructed very close to the kerb line.</i></p> <p><i>And the conditions need to be strengthened in relation to the containment and disposal of rubbish to stop it blowing down the street, probably one of the biggest causes of complaint to councils about building works in Australia's windiest capital city.</i></p> <p><i>But all these significant deficiencies can be rectified quite easily by:</i></p> <p><i>Firstly, adapting the very good verge permit application forms of two other councils – Stirling and Gosnells:</i></p> <ul style="list-style-type: none"> <li><i>- by including a summary reference to the state and local legal and regulatory basis in the Preamble - with a cross reference to the Guidelines.</i></li> <li><i>- following Stirling and Gosnells by listing all the verge permit conditions on the form.</i></li> <li><i>- with a clear undertaking by the applicant: "As the verge permit holder, I agree to abide by the conditions of the permit".</i></li> <li><i>- and also include details on penalties for non-compliance.</i></li> </ul> <p><i>Secondly, to address the two weaknesses in the conditions I referred to, we have provided in a submission which will be sent to all councillors, words covering the site fencing and rubbish disposal issues.</i></p> <p><i>Finally, on the City's website we need to have the verge permit application form and the Guidelines together in one, logical place. The application form and Guidelines are currently listed under the Environmental Health category – underneath "Swimming in the Canning River". The form can also be found on its own under another category, Roads and Verges.</i></p> <p><i>Where they should logically be located is with all the other permits on the Building Services page of the website. This would:</i></p>	



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		<ul style="list-style-type: none"> <li>- <i>Reflect the City's current process of initially notifying builders about the verge permit when the Building Permit is issued.</i></li> <li>- <i>Recognise that all builders should be required to apply for verge permits because they will all be using the verge and adjacent roadway in some way during construction.</i></li> </ul> <p><i>Moving on from the form and the Guidelines, we find a great lack of public transparency as to whether verge permits are in place and what they allow and prohibit.</i></p> <p><i>About half of the City's verge permit conditions relate to preventing obstruction of the public thoroughfares and spread of rubbish. Most of the remainder relate to impact of the building works on City infrastructure and street trees.</i></p> <p><i>When a verge permit application is made, a City Officer will usually only visit the building site twice before the permit is issued and work commences and after work is completed to check if there has been any damage to City infrastructure and that the verge has been made good. In other words, City Officers are usually oblivious to any breaches of half of the verge permit conditions while construction is underway unless they are alerted by a member of the public.</i></p> <p><i>But if residents are to fulfil this important role, they need better support from the City, not least by making relevant information more easily accessible. After all, how many Canning residents even know of the existence, let alone any of the conditions of the verge permit? Probably no more than a fraction of one per cent. And from the cases our Association has brought to City's attention, there are clearly a few builders who are also unaware of the verge permit system or choose not to apply for one.</i></p> <p><i>So, apart from better positioning on its website, the City should require verge permits with all the applicable conditions to be displayed in an enlarged, easily readable format at the front of the construction site beside the builder's sign.</i></p> <p><i>This will:</i></p> <ul style="list-style-type: none"> <li>- <i>clearly show which builders have complied with the requirement to obtain a permit.</i></li> <li>- <i>Inform residents what is and what is not allowed in the surrounding public area during construction - and therefore if there are grounds for complaint to the City.</i></li> <li>- <i>Hopefully act as a perpetual reminder to the builder and all their contractors of their responsibilities.</i></li> </ul>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Any additional costs of enlarging and laminating the permits for display should be borne by the applicants with a small increase in the application fee which is currently \$297.</i></p> <p><i>But detecting and reporting on breaches should not be just left to the public. Consistent with their role, as described by the City, of providing “assistance with relevant legislation and local law matters”, it is utterly reasonable and logical to require the City’s rangers, as the “eyes in the street” to note, as they drive around, any construction site that does not have a verge permit displayed and/or that appears to be in breach of the key four or five readily observable conditions relating to obstruction of the public thoroughfare and rubbish storage.</i></p> <p><i>All the rangers would be required to do when they see an apparent breach is to note the address, the issues(s), the name of the builder, and refer it in their end-of-shift reports to the City’s compliance officers for further investigation. The rangers would not be required to get out of their vehicles and engage in any way with building workers – that would remain the responsibility of the City’s compliance officers.</i></p> <p><i>In conclusion Mr Mayor, while there is of course no perfect solution to the issue of builders and building sub-contractors ignoring or breaching their responsibilities to avoid damaging public infrastructure and obstructing public thoroughfares, we commend to the Council the relatively simple, cost-neutral measures I have outlined tonight to improve industry and public knowledge in this area and therefore compliance with the City’s requirements.”</i></p> <p style="text-align: right;"><b>LOST 5/6</b></p> <p style="text-align: right;"><i>For: Crs P Hall, Kunze, Ponnuthurai, Porter, Saberi Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, Holland, Jacobs</i></p> <p>Cr P Hall advised that he wished to propose an amendment, to have the defamatory comments made by Mr B Gleeson removed from the Minutes, as they were in breach of clause 4.5(3) of the <i>Standing Orders Local Law 2015</i>. Cr P Hall further proposed that additional wording be included in the amendment that the CEO obtain legal advice and that advice be provided to Councillors.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>AMENDMENT 2</b></p> <p>MOVED Cr P Hall, SECONDED Cr Ponnuthurai, that the Minutes of the Ordinary Council Meeting of 19 February 2019 be confirmed and legal advice be obtained by the City and a report be provided to Council in relation to questions that referenced Elected Members and staff, asked by a member of the public.</p> <p>After further questions and advice from the Chief Executive Officer on the legal implications of the Amendment, Cr P Hall advised he wished to withdraw his Amendment. This was agreed to by the Seconder, Cr Ponnuthurai.</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><i>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that the Minutes of the Ordinary Council Meeting held on Tuesday, 19 February 2019, be taken as read and confirmed.</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	
19/03/2019	Compliance Audit Return 2018	<p><b>COUNCIL DECISION</b></p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, that Council:</i></p> <ol style="list-style-type: none"> <li><i>Receives the Compliance Audit Return for the period 1 January 2018 to 31 December 2018, forming Attachment 1 of this report.</i></li> <li><i>In accordance with Regulations 14 and 15 of the Local Government (Audit) Regulations 1996:</i> <ol style="list-style-type: none"> <li><i>Adopts the completed Compliance Audit Return, as detailed in Attachment 1.</i></li> <li><i>Requests the Chief Executive Officer to submit the completed Compliance Audit Return to the Department of Local Government, Sports and Cultural Industries.</i></li> </ol> </li> </ol> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/03/2019	Attendance at Interstate Conferences by Elected Members	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, that Council approves the attendance of Councillor J Jacobs at the 2019 Australian Mayoral Aviation Council Annual Conference to be held in Melbourne from 1-3 May 2019, in accordance with Policy CM104 - Members - Attendance at Conferences and Courses.</b></i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p> <p>Note: Cr Jacobs was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/03/2019	Attendance at Interstate Conference by Elected Member	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr M Hall, SECONDED Cr Jacobs, that Council approves the attendance of Deputy Mayor Dr Cunningham at the 2019 National Australian Local Government Women's Association Conference to be held in Sydney from 15 - 17 May 2019, in accordance with Policy CM104 - Members - Attendance at Conferences and Courses.</b></i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p> <p>Note: Deputy Mayor Cunningham was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/03/2019	Review of Finance Policy FM.10 Concession Waivers for Community Groups.	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council adopts revised policy FM.10 Concession Waivers for Community Groups (refer Attachment 1).</b></i></p> <p><b>CARRIED 10/1</b></p> <p>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Porter, Ponnuthurai, Saberi Against: Cr Barry</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/03/2019	Purchase of Land - 147-151 Gerard Street, East Cannington	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Cr M Hall, SECONDED Cr Kunze, that Council:</p> <ol style="list-style-type: none"> <li>Approves the proposed purchase of 147-151 Gerard Street, East Cannington and authorises the Chief Executive Officer to undertake the signing of relevant legal agreements/documents.</li> <li>Authorises the expenditure of \$1,470,000 for the acquisition of the property from the Town Planning Scheme 21 Trust Fund Account.</li> </ol> <p><b>AMENDMENT</b></p> <p>Cr Barry proposed the following amendment to include Part 3 to the Officer Recommendation.</p> <p><b>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Part 3 be added to the Officer Recommendation:</b></p> <ol style="list-style-type: none"> <li><b><i>Subject to Part 1 and Part 2, requests a modification to the Development Guide Map of the City of Canning Town Planning Scheme No. 21 ('TPS 21') be initiated, in accordance with Clause 8 of TPS 21, to designate the whole of 147-151 Gerard Street, East Cannington (Lot 587 on Plan 2811) as Public Open Space Acquired.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p>MOVED Cr M Hall, SECONDED Cr Kunze, that Council:</p> <ol style="list-style-type: none"> <li><b><i>Approves the proposed purchase of 147-151 Gerard Street, East Cannington and authorises the Chief Executive Officer to undertake the signing of relevant legal agreements/documents.</i></b></li> <li><b><i>Authorises the expenditure of \$1,470,000 for the acquisition of the property from the Town Planning Scheme 21 Trust Fund Account.</i></b></li> <li><b><i>Subject to Part 1 and Part 2, requests a modification to the Development Guide Map of the City of Canning Town Planning Scheme No. 21 ('TPS 21') be initiated, in accordance with Clause 8 of TPS 21, to designate the whole of 147-151 Gerard Street, East Cannington (Lot 587 on Plan 2811) as Public Open Space Acquired.</i></b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p style="text-align: right;"><b>CARRIED 10/1</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Jacobs, Kunze, Porter, Ponnuthurai, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Holland</i></p>	
19/03/2019	Monthly Financial Report January 2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Receives the Monthly Financial Report for the period ended 31 January 2019 (Attachment 1).</b></li> <li><b>2. Receives the Monthly Investment Report for the period ended 31 January 2019 (Attachment 2).</b></li> <li><b>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 31 January 2019 for the amount totalling \$16,130,546.95 (Attachment 3).</b></li> <li><b>4. Receives the list of Small Debt Write Off under Delegation No. 39 (Confidential Attachment 4).</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p style="text-align: right;">Note: Cr Holland was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/03/2019	Purchase of 124 Mallard Way, Cannington	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Approves the proposed purchase of 124 Mallard Way Cannington for \$480,000 and authorises the Chief Executive Officer to undertake necessary actions to finalise the acquisition of the property, inclusive of the signing of any relevant legal agreements.</b></li> <li><b>2. Authorises the Chief Executive Officer to provide one month's local public notice for the intention to borrow funds from Western Australian Treasury Corporation (WATC), in accordance with section 6.20(2)(a) of the</b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b><i>Local Government Act 1995 to fund purchase of the property and negotiate borrowing terms with WATC, in relation to 124 Mallard Way, Cannington.</i></b></p> <p><b><i>CARRIED BY ABSOLUTE MAJORITY 10/1</i></b>  <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Porter, Ponnuthurai, Saberi</i>  <i>Against: Cr Kunze</i></p>	
19/03/2019	2019 Local Government Ordinary Elections	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</p> <ol style="list-style-type: none"> <li>Declares the Western Australian Electoral Commissioner to be responsible for the conduct of the 2019 Ordinary Elections, together with any other elections or polls which may be required on election day of Saturday, 19 October 2019, in accordance with section 4.20(4) of the <i>Local Government Act 1995</i>.</li> <li>Determines that the method of conducting the election will be as a postal election, in accordance with section 4.61(2) of the <i>Local Government Act 1995</i>, and that Australia Post's regular service be utilised for the distribution of election packages to electors.</li> <li>Authorise the Chief Executive Officer to notify the Western Australian Electoral Commissioner of (1) and (2) above.</li> <li>Endorse the costs for undertaking the 2019 postal election be considered as part of the 2019-2020 Annual Budget preparations.</li> </ol> <p><b>AMENDMENT</b></p> <p>Cr Kunze proposed an amendment that priority post be utilised for the distribution of election packages.</p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Ponnuthurai that the word 'regular' be replaced with 'priority' in Part 2 of the Officer Recommendation.</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Determines that the method of conducting the election will be as a postal election, in accordance with section 4.61(2) of the Local Government Act 1995, and that Australia Post's priority service be utilised for the distribution of election packages to electors.</i></p> <p style="text-align: right;"><b>CARRIED 8/3</b> For: Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Saberi Against: Mayor Ng, Crs Holland, Porter</p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <i>Declares the Western Australian Electoral Commissioner to be responsible for the conduct of the 2019 Ordinary Elections, together with any other elections or polls which may be required on election day of Saturday, 19 October 2019, in accordance with section 4.20(4) of the Local Government Act 1995.</i></li> <li>2. <i>Determines that the method of conducting the election will be as a postal election, in accordance with section 4.61(2) of the Local Government Act 1995, and that Australia Post's priority service be utilised for the distribution of election packages to electors.</i></li> <li>3. <i>Authorise the Chief Executive Officer to notify the Western Australian Electoral Commissioner of (1) and (2) above.</i></li> <li>4. <i>Endorse the costs for undertaking the 2019 postal election be considered as part of the 2019-2020 Annual Budget preparations.</i></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/03/2019	Application for Development Approval - Telecommunications Infrastructure at 100-104 Ranford Road (Lot 235), Canning Vale	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for a telecommunications infrastructure at 100 - 104 Ranford Road (Lot 235), Canning Vale, subject to the following Conditions and Advice Notes:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. The development is to comply in all respects with the stamped approved plans (refer Attachment 1).</b></i></li> <li><i><b>2. Prior to the commissioning of the 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.</b></i></li> <li><i><b>3. All existing trees located adjacent to the proposed telecommunications infrastructure are to be retained and protected, unless otherwise approved by the City.</b></i></li> <li><i><b>4. A Construction Management Plan is to be submitted to the City for approval, prior to commencing construction works on the site, that addresses matters including, and not limited to the following:</b></i> <ol style="list-style-type: none"> <li><i><b>a) Time frame associated with the construction works.</b></i></li> <li><i><b>b) Parking of vehicles associated with construction works.</b></i></li> <li><i><b>c) Storage of construction material and equipment.</b></i></li> <li><i><b>d) Unobstructed traffic movement associated with the Shopping Centre and adjacent land uses.</b></i></li> <li><i><b>e) The method(s) to be used to protect the adjoining trees, in accordance with the recommendations contained in the Arboricultural Report by Paperbark Technologies Pty Ltd dated 3 September 2018. (refer Attachment 4).</b></i></li> </ol> </li> </ol> <p style="text-align: right;"><i><b>CARRIED UNANIMOUSLY 11/0</b></i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/03/2019	Notice of Motion - Proposed Amendment to the Canning City Centre Activity Centre Plan - Inclusion of Requirement for the Provision of Electric Car Recharging Outlets	<p>Cr P Hall advised he wished to amend the wording of the motion.</p> <p><b>AMENDMENT</b></p> <p><i><b>MOVED, Cr P Hall, SECONDED, Cr Ponnuthurai, that the Notice of Motion be amended to read:</b></i></p> <p><i><b>Council receives a report for its consideration outlining the City's advice on any necessary amendment to the Canning City Centre Activity Centre Plan, to include consideration of developments to provide power outlets to recharge electric vehicles.</b></i></p> <p style="text-align: right;"><b>CARRIED 9/2</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Kunze, Jacobs, Porter, Ponnuthurai</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Saberi</i></p> <p>The Notice of Motion had been deferred on two previous occasions (19 June and 11 December 2018). The Mayor called Cr Jacobs to speak for his motion. Cr Kunze raised a Point of Order asking if the Mayor was calling Cr Jacobs to close debate with his right of reply in accordance with <i>Standing Orders Local Law 2015</i> clause 9.5(f). Cr Kunze advised, both the Mover and Seconder had already spoken for the motion at the previous meeting. The CEO responded to the Point of Order explaining that he may have misled the Mayor that whilst there was a Mover and Seconder for the motion, debate had not commenced at the previous meeting and therefore the Mayor was calling on Cr Jacobs to speak to the motion.</p> <p>The Mayor ruled that debate would continue as other Councillors wished to debate the matter and then Cr Jacobs would be asked to close the debate with his right of reply .</p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><i><b>MOVED Cr Jacobs, SECONDED Cr Kunze, that Council receives a report for its consideration outlining the City's advice on any necessary amendment to the Canning City Centre Activity Centre Plan, to include consideration of developments to provide power outlets to recharge electric vehicles.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/03/2019	Confidential Reports	<p><b>RECOMMENDATION</b></p> <p>That Council resolves, in accordance with section 5.23(2) of the <i>Local Government Act 1995</i> and/or section 4.15(2) of the Standing Orders, that the following reports are confidential, for the reasons as shown.</p> <p><b>CC-014-19      Lots 2001 and 9000 on Deposited Plan 412613</b></p> <p>This report contains information of a confidential nature in accordance with Section 5.23(2)(c) and Section 5.23(2)(e)(iii) of the <i>Local Government Act 1995</i>, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government.</p> <p><b>CC-015-19      Purchase of 199-203 Sevenoaks Street, Cannington</b></p> <p>This report contains information of a confidential nature in accordance with Section 5.23(2)(c), and Section 5.23(2)(e)(ii) and Section 5.23(2)(e)(iii) of the <i>Local Government Act 1995</i>, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting, and a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/03/2019	Lots 2001 and 9000 on Deposited Plan 412613	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <li>Accepts the offer of \$7,100,000 (excluding GST), from the Department of Communities for the disposal of Lots 2001 and 9000 on Deposited Plan 412613, Bentley and authorises the Chief Executive Officer to undertake the signing of relevant legal agreements and documents.</li> <li>Authorises the funds generated from the disposal of Lots 2001 and 9000 on Deposited Plan 412613, Bentley to be transferred to the Land and Building Reserve, in accordance with the City's 2018-2019 Annual Budget.</li> <li>Notes that the disposal is exempt from the provisions of section 3.58 of the Local Government Act 1995, pursuant to Regulation 30(2)(c) of the Local Government (Functions and General) Regulations 1996.</li> </ol> <p>Cr Barry advised that he wished to move an amendment to include that Bentley Regeneration Reserve to also receive funding generated by the disposal of the Lots.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Part 2 of the Officer Recommendation be amended to:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Authorises the funds generated from the disposal of Lots 2001 and 9000 on Deposited Plan 412613, Bentley to be transferred to the Land and Building Reserve and the Bentley Regeneration Reserve on a proportional basis of 70% and 30% respectively.</i></b></li> </ol> <p style="text-align: right;"><b>LOST 4/7</b></p> <p style="text-align: right;">For: Crs Barry, Jacobs, Ponnuthurai, Saberi Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Kunze, Porter</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Accepts the offer of \$7,100,000 (excluding GST), from the Department of Communities for the disposal of Lots 2001 and 9000 on Deposited Plan 412613, Bentley and authorises the Chief Executive Officer to undertake the signing of relevant legal agreements and documents.</i></b></li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Authorises the funds generated from the disposal of Lots 2001 and 9000 on Deposited Plan 412613, Bentley to be transferred to the Land and Building Reserve, in accordance with the City's 2018-2019 Annual Budget.</i></p> <p>3. <i>Notes that the disposal is exempt from the provisions of section 3.58 of the Local Government Act 1995, pursuant to Regulation 30(2)(c) of the Local Government (Functions and General) Regulations 1996.</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	
19/03/2019	Purchase of 199-203 Sevenoaks Street, Cannington	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</p> <ol style="list-style-type: none"> <li>Agrees to purchase Lot 201 Sevenoaks Road, Cannington for \$1,304,225 (exclusive of GST) and authorises the Chief Executive Officer to undertake necessary actions to finalise the acquisition of the property, inclusive of the signing of any relevant legal agreements.</li> <li>Agree to change the funding source for a total borrowing of \$990,000 from Trust Funds to Loan Funds for the following properties: <ul style="list-style-type: none"> <li>☐ Lot 53 Mallard Way, Cannington.</li> <li>☐ Lot 54 Mallard Way, Cannington.</li> <li>☐ Lot 100 Mallard Way, Cannington.</li> <li>☐ Lot 101 Mallard Way, Cannington.</li> </ul> </li> <li>Amend the 2018/2019 Budget pursuant to section 6.8 of the <i>Local Government Act 1995</i> to reflect the following transactions:</li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail							Link to Minutes and Audio	
			Section	Acc	Details	Current Budget	Change	New Budget		
			2650	New	Purchase and Development of Queens Park Train Station strategic land acquisition and development	0	2,864,680	2,864,680		
			2650	New	Income from Loans	0	(2,864,680)	(2,864,680)		
			2650	48130	Income from Trust	(990,000)	990,000	0		
		<div>4. Agree that funds totalling \$480,000 identified in Report Item CC-012-19, be included in the total borrowings for the Queens Park Train Station strategic land acquisition and development.</div> <div>5. Provides Local Public Notice of the intent to borrow funds from the Western Australian Treasury Corporation based on the following:  Amount - \$2,864,680  Term - 2 Years  Purpose - Purchase and Development of Queens Park Train Station strategic landholdings.</div> <div>6. Authorise the Chief Executive Officer to enter into a Loan Agreement with WA Treasury Corporation at the close of the advertising period for the loan described in Part 5, provided that no submissions are received.</div> <div><b>PROCEDURAL MOTION</b>  Cr Barry moved a Procedural Motion, in accordance with <i>Standing Orders Local Law 2015 section 10(1)(a)</i> that debate on the Motion be adjourned until the May Council Meeting.  The Procedural Motion lapsed as there was no Seconder to the Motion.</div>								

Meeting Date	Name of Item	Detail	Link to Minutes and Audio																								
		<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</i></b></p> <p><b>1.   <i>Agrees to purchase Lot 201 Sevenoaks Road, Cannington for \$1,304,225 (exclusive of GST) and authorises the Chief Executive Officer to undertake necessary actions to finalise the acquisition of the property, inclusive of the signing of any relevant legal agreements.</i></b></p> <p><b>2.   <i>Agrees to change the funding source for a total borrowing of \$990,000 from Trust Funds to Loan Funds for the following properties:</i></b></p> <p><b><i>☐ Lot 53 Mallard Way, Cannington.</i></b></p> <p><b><i>☐ Lot 54 Mallard Way, Cannington.</i></b></p> <p><b><i>☐ Lot 100 Mallard Way, Cannington.</i></b></p> <p><b><i>☐ Lot 101 Mallard Way, Cannington.</i></b></p> <p><b>3.   <i>Amends the 2018/2019 Budget pursuant to section 6.8 of the Local Government Act 1995 to reflect the following transactions:</i></b></p> <table><tr><th>Section</th><th>Acc</th><th>Details</th><th>Current Budget</th><th>Change</th><th>New Budget</th></tr><tr><td>2650</td><td>New</td><td>Purchase and Development of Queens Park Train Station strategic land acquisition and development</td><td>0</td><td>2,864,680</td><td>2,864,680</td></tr><tr><td>2650</td><td>New</td><td>Income from Loans</td><td>0</td><td>(2,864,680)</td><td>(2,864,680)</td></tr><tr><td>2650</td><td>48130</td><td>Income from Trust</td><td>(990,000)</td><td>990,000</td><td>0</td></tr></table>	Section	Acc	Details	Current Budget	Change	New Budget	2650	New	Purchase and Development of Queens Park Train Station strategic land acquisition and development	0	2,864,680	2,864,680	2650	New	Income from Loans	0	(2,864,680)	(2,864,680)	2650	48130	Income from Trust	(990,000)	990,000	0	
Section	Acc	Details	Current Budget	Change	New Budget																						
2650	New	Purchase and Development of Queens Park Train Station strategic land acquisition and development	0	2,864,680	2,864,680																						
2650	New	Income from Loans	0	(2,864,680)	(2,864,680)																						
2650	48130	Income from Trust	(990,000)	990,000	0																						

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>4. <i>Agrees that funds totalling \$480,000 identified in Report Item CC-012-19, be included in the total borrowings for the Queens Park Train Station strategic land acquisition and development.</i></p> <p>5. <i>Provides Local Public Notice of the intent to borrow funds from the Western Australian Treasury Corporation based on the following:</i></p> <p style="padding-left: 40px;"><i>Amount - \$2,864,680</i></p> <p style="padding-left: 40px;"><i>Term - 2 Years</i></p> <p style="padding-left: 40px;"><i>Purpose - Purchase and Development of Queens Park Train Station strategic landholdings.</i></p> <p>6. <i>Authorises the Chief Executive Officer to enter into a Loan Agreement with WA Treasury Corporation at the close of the advertising period for the loan described in Part 5, provided that no submissions are received.</i></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 9/2</b>  <i>For: Mayor Ng, Deputy Mayor Cunningham, M Hall, P Hall, Holland, Jacobs, Porter, Ponnuthurai, Saberi</i>  <i>Against: Crs Barry, Kunze</i></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
04/04/2019	Cecil Avenue - Tender - Roadworks and Landscaping	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr G Barry, SECONDED Cr M Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Confirms Georgiou Group Pty Ltd, as the preferred tenderer, for Contract 69/2018 Cecil Avenue West - Roadwork and Landscaping Package.</b></li> <li><b>Authorises the Chief Executive Officer to enter into a formal contract with Georgiou Group Pty Ltd, in accordance with the Respondent's submission and tender clarifications and subject to any final contract negotiations, in line with the Evaluation Report (refer Confidential Attachment 1).</b></li> <li><b>Authorises the Chief Executive Officer to enter into a formal agreement with the Public Transport Authority confirming a commitment of \$500,000 towards the delivery costs for these works.</b></li> </ol> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
04/04/2019	Proposed Loans: Funding of Grant and Loan to Willetton Basketball Association	<p><b>OFFICER RECOMMENDATION</b></p> <p><b>MOVED Cr Jacobs, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>In accordance with the 2018-2019 Budget, authorises the Chief Executive Officer to enter into a Loan Agreement with WA Treasury Corporation for \$2,200,000 (ex GST) for the purpose of funding a direct grant for the Willetton Basketball Association Stadium Expansion Project.</li> <li>In accordance with section 6.20(2)(a), give local public notice of its intention to amend the purpose and description of the City's Liquidity Facility with West Australian Treasury Corporation contained within the 2018-2019 Budget from 'Capital Works City Centre' to 'Capital Works Infrastructure'.</li> <li>Approves the use of the City's approved Liquidity Facility with West Australian Treasury Corporation to loan Willetton Basketball Association up to \$3,000,000</li> </ol>	<a href="#">Minutes</a> <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>(ex GST) to cover cash flow deficits during the construction of the Willetton Basketball Association Stadium Expansion Project.</p> <p>4. Authorises the Chief Executive Officer to execute documents with West Australian Treasury Corporation to activate the City's Liquidity Facility as approved in the 2018-2019 Budget and mentioned in Item 2 above.</p> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>Cr Barry moved an Amendment to the Officer Recommendation to retain Part 1, remove Parts 2, 3 and 4 and replace with a new Part 2 and 3.</p> <p><b>AMENDMENT</b></p> <p>MOVED Cr Barry, SECONDED Cr Saberi, that Council:</p> <p>1 In accordance with the 2018-2019 Budget, authorises the Chief Executive Officer to enter into a Loan Agreement with West Australian Treasury Corporation for \$2,200,000 (ex GST) for the purpose of funding a direct grant for the Willetton Basketball Association Stadium Expansion Project.</p> <p>2. Authorises the Chief Executive Officer to enter into a second loan agreement with WA Treasury Corporation for a sum up to \$3,000,000 (ex gst) for the purpose of covering any expected cash flow deficits during the construction of the Willetton Basketball Association stadium expansion project.</p> <p>3. Authorises the Mayor and Chief Executive Officer execute all documents with the West Australian Treasury Corporation in relation to points 1 and 2 above.</p> <p>During debate, Cr P Hall raised a Point of Order that Cr Barry's questions were unfair on the Officer.</p> <p>The Mayor requested Cr P Hall to provide the relevant section from the <i>Standing Orders Local Law 2015</i> to which he was raising his Point of Order. Cr P Hall was unable to quote the specific section of the <i>Standing Orders Local Law 2015</i>.</p> <p>The Mayor over-ruled Cr P Hall's Point of Order and requested Cr Barry continue speaking.</p> <p>Cr P Hall made a further Point of Order, quoting <i>Standing Orders Local Law 2015</i>, cl 4.5(3), that Cr Barry was giving his opinion and his own interpretation.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>The Mayor over-ruled Cr P Hall's Point of Order and requested Cr Barry continue speaking.</p> <p>Cr Kunze made a Point of Order, in accordance with <i>Standing Orders Local Law 2015</i>, cl 6.2(1)(b) that Cr Barry was raising questions accompanied by expressions of opinion and statements.</p> <p>The Mayor over-ruled the point of order and requested Cr Barry to continue speaking.</p> <p>Cr M Hall raised a Point of Order, whilst Cr Barry was speaking to his amendment, that he apologise for offensive language (refer <i>Standing Orders Local Law 2015</i>, cl 7.18).</p> <p>At the request of the Mayor, Cr Barry apologised.</p> <p>Cr Kunze raised a Point of Order in accordance with <i>Standing Orders Local Law 2015</i>, cl 9.16(5), that Cr Barry introduced new matter during his right of reply.</p> <p>The Mayor over-ruled the Point of Order and requested Cr Barry to continue speaking.</p> <p style="text-align: right;">LOST 2/8 For: Crs Barry, Porter Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Saberi</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Jacobs, SECONDED Cr Kunze, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>In accordance with the 2018-2019 Budget, authorises the Chief Executive Officer to enter into a Loan Agreement with WA Treasury Corporation for \$2,200,000 (ex GST) for the purpose of funding a direct grant for the Willetton Basketball Association Stadium Expansion Project.</i></b></li> <li><b><i>In accordance with section 6.20(2) (a), give local public notice of its intention to amend the purpose and description of the City's Liquidity Facility with West Australian Treasury Corporation contained within the 2018-2019 Budget from 'Capital Works City Centre' to 'Capital Works Infrastructure'.</i></b></li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>3. Approves the use of the City's approved Liquidity Facility with West Australian Treasury Corporation to loan Willetton Basketball Association up to \$3,000,000 (ex GST) to cover cash flow deficits during the construction of the Willetton Basketball Association Stadium Expansion Project.</p> <p>4. Authorises the Chief Executive Officer to execute documents with West Australian Treasury Corporation to activate the City's Liquidity Facility as approved in the 2018-2019 Budget and mentioned in Item 2 above.</p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 9/1</b> For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi Against: Cr Barry</p>	
16/04/2019	Confirmation of Minutes Ordinary Council - 05/04/2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that the Minutes of the Ordinary Council Meeting held on 19 March 2019, be taken as read and confirmed.</b></p> <p>Cr Barry advised he voted incorrectly and requested the Mayor to call a revote. The Mayor conceded to the request and announced that the vote would be called again.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b> Cr Jacobs was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/04/2019	Confirmation of Minutes Special Council - 09/04/2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Kunze, SECONDED Cr Ponnuthurai, that the Minutes of the Special Council Meeting held on 4 April 2019, be taken as read and confirmed.</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Cr Barry requested that the minutes be amended by deleting the Point of Order Cr M Hall raised concerning Cr Barry using offensive language, stating that Cr M Hall did not quote the relevant clause of the <i>Standing Orders Local Law 2015</i> and therefore the Mayor should have rejected the Point of Order.</p> <p><b>Cr Kunze raised a Point of Order and proceeded to read out clause 4.6(3) of the <i>Standing Orders Local Law 2015</i>, which requires an Elected Member to provide the Chief Executive Officer with a copy of the alternative wording to amend those minutes prior to the commencement of the meeting.</b></p> <p><b>The Mayor upheld Cr Kunze's Point of Order and advised Cr Barry he had not complied with clause 4.6(3) of the <i>Standing Orders Local Law 2015</i> when seeking to amend the Minutes.</b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	
16/04/2019	Review of Policy CS.01 (Formerly AF300) Community Partnership Fund.	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council adopts the revised Community Grants Program Policy CS.01 (refer Attachment 2).</p> <p>Cr Kunze proposed an amendment, in accordance with clause 9.8 of the <i>Standing Orders Local Law 2015</i>, to add the words "subject to the deletion of clause 4.3" to the Officer's Recommendation."</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Jacobs, that the following words be added to the Officer Recommendation:</i></b></p> <p><b><i>"subject to the deletion of clause 4.3."</i></b></p> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio																		
		<p>SUBSTANTIVE MOTION AS AMENDED</p> <p><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council adopts the revised Community Grants Program Policy CS.01 (refer Attachment 2), subject to the deletion of clause 4.3.</i></p> <p><i>CARRIED UNANIMOUSLY 11/0</i></p>																			
16/04/2019	203-205 (Lot 300) Welshpool Road, Queens Park	<p>COUNCIL DECISION</p> <p><i>MOVED Cr Holland, SECONDED Cr M Hall, that Council:</i></p> <p>1. <i>Authorises the purchase of the whole of Lot 300 Welshpool Road, Queens Park, subject to the terms and conditions outlined in paragraph 13 of this report.</i></p> <p>2. <i>Authorises the Chief Executive Officer to undertake all necessary actions to finalise the acquisition of land and the signing of all agreements/documents associated with the land acquisition and future subdivision of the land.</i></p> <p>3. <i>Amends the 2018-2019 Budget pursuant to section 6.8 of the Local Government Act 1995 to reflect the following transactions:</i></p> <table><tr><th>Cost Centre</th><th>Acc</th><th>Details</th><th>Current Budget</th><th>Change</th><th>New Budget</th></tr><tr><td>2650</td><td>New</td><td>Purchase Lot 300 Welshpool Rd, Queens Park</td><td>0</td><td>1,332,000</td><td>1,332,000</td></tr><tr><td>6990</td><td>10-6990-9000-48101</td><td>Transfer from Land</td><td>(3,175,224)</td><td>(1,332,000)</td><td>(4,507,224)</td></tr></table>	Cost Centre	Acc	Details	Current Budget	Change	New Budget	2650	New	Purchase Lot 300 Welshpool Rd, Queens Park	0	1,332,000	1,332,000	6990	10-6990-9000-48101	Transfer from Land	(3,175,224)	(1,332,000)	(4,507,224)	<p><a href="#">Minutes</a></p> <p><a href="#">Audio</a></p>
Cost Centre	Acc	Details	Current Budget	Change	New Budget																
2650	New	Purchase Lot 300 Welshpool Rd, Queens Park	0	1,332,000	1,332,000																
6990	10-6990-9000-48101	Transfer from Land	(3,175,224)	(1,332,000)	(4,507,224)																

Meeting Date	Name of Item	Detail							Link to Minutes and Audio
				<i>and Building Reserve</i>					
		<p>Cr Barry advised that he would foreshadow an Alternative Motion if the Motion under debate was lost.</p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/1</b>  <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i>  <i>Against: Cr Barry</i></p>							
16/04/2019	Monthly Financial Report February 2019	<p>9.38pm Councillors P Hall and Kunze departed the Chambers.</p> <p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</b></p> <ol style="list-style-type: none"> <li><i>Receives the Monthly Financial Report for the period ended 28 February 2019 (Attachment 1).</i></li> <li><i>Receives the Monthly Investment Report for the period ended 28 February 2019 (Attachment 2).</i></li> <li><i>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 28 February 2019 for the amount totalling \$9,803,915.84 (Attachment 3).</i></li> <li><i>Receives the list of debtors written off under Delegation No. 39 (Confidential Attachment 4).</i></li> </ol> <p style="text-align: right;"><b>CARRIED 9/0</b></p> <p style="text-align: right;">Crs P Hall and Kunze were absent for the vote.</p>							<a href="#">Minutes</a>  <a href="#">Audio</a>
16/04/2019	Budget Review as at 28 February 2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><i>Approves the Budget Review as at 28 February 2019, and endorses the actions proposed within this report.</i></li> </ol>							<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>2. Adopts the Amended 2018-2019 Budget Statement of Comprehensive Income included as Attachment 1 of this report, pursuant to section 6.8 of the Local Government Act 1995.</b></p> <p><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>	
16/04/2019	City Centre - Parking Controls	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Authorises the installation of parking prohibitions along Grose Avenue in Cannington, as shown on Plan No P266 – 1 – Revision 3 and Plan No P266 – 2 – Revision 3.</b></li> <li><b>2. Authorises the installation of parking prohibitions along Pattie Street in Cannington, as shown on Plan No P239 – Revision 2.</b></li> <li><b>3. Authorises the installation of parking prohibitions along Cockram Street in Cannington, as shown on Plan No P344.</b></li> <li><b>4. Authorises the installation of parking prohibitions along Greenfield Street in Cannington, as shown on Plan No P343.</b></li> </ol> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/04/2019	Proposed Trial Dog Exercise Area - Bywater Park, Wilson	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Gives 28 days' local public notice of the intention to specify the westerly arm of Bywater Park as a dog exercise area until 31 January 2020, pursuant to subsection 31(3C)(b) of the Dog Act 1976 as amended.</b></li> <li><b>2. Authorises the Chief Executive Officer to undertake community consultation for a period of three months.</b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>3. <i>Requests a report be presented to a subsequent Ordinary Council Meeting after the conclusion of the consultation period, to consider the outcome of the consultation and determine whether the westerly arm of Bywater Park should continue to be a dog exercise area after 31 January 2020.</i></p> <p><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>	
16/04/2019	Recommendation for Award of Contract - Tender 35/2018 for a Pre-Qualified Panel of Suppliers for Landscape Construction	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <i>Accepts the Tenders submitted by Phase 3 Landscape Construction Pty Ltd, A Proud Landmark Pty Ltd, ABM Landscaping Pty Ltd and Sustainable Outdoors Pty Ltd as the most advantageous Tenders to form a Pre-Qualified Panel of Suppliers across Category A – Construction Works between \$0 and \$250,000.</i></li> <li>2. <i>Accepts the Tenders submitted by Phase 3 Landscape Construction Pty Ltd, Environmental Industries Pty Ltd, Horizon West Landscape Constructions Pty Ltd, Landscape Elements Pty Ltd and BOS Civil Pty Ltd as the most advantageous Tenders to form a Pre-Qualified Panel of Suppliers across Category B – Construction Works between \$250,001 and \$500,000.</i></li> <li>3. <i>Accepts the Tenders submitted by Phase 3 Landscape Construction Pty Ltd, Environmental Industries Pty Ltd, Horizon West Landscape Constructions Pty Ltd, Landscape Elements Pty Ltd and BOS Civil Pty Ltd as the most advantageous Tenders to form a Pre-Qualified Panel of Suppliers across Category C – Construction Works between \$500,001 and \$750,000.</i></li> <li>4. <i>Resolves to accept no Tender submissions in relation to Category D – Design and Construction Works between \$0 and \$250,000 due to not meeting the minimum number of Panel Members.</i></li> <li>5. <i>Authorises the Chief Executive Officer to form the Pre-Qualified Panel of Suppliers for Landscape Construction, subject to any variations (of a minor nature).</i></li> </ol> <p><b>CARRIED 10/1</b></p> <p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall,</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<i>P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi Against: Cr Barry</i>	
16/04/2019	Referral to Parliamentary Committee	<p><b>NOTICE OF MOTION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr M Hall, that the City of Canning (Council) notes that the composition of the current reference group for the reform of the Local Government Act 1995, excludes the public and Councillors and</b></p> <ol style="list-style-type: none"> <li><b>1. Requests the Minister for Local Government; Heritage; Culture and the Arts to allow Councillors, not nominated by WA Local Government Association and members of the public to become involved at that level.</b></li> <li><b>2. Requests when the current Local Government Act 1995 review is finalised and legislation is drafted, that it be referred to a Parliamentary Committee to allow public hearings and input into the proposed new Local Government Act.</b></li> </ol> <p style="text-align: right;"><b>LOST 4/7</b></p> <p style="text-align: right;"><i>For: Crs Barry, Holland, Jacobs, Saberi Against: Mayor Ng, Deputy Mayor Cunningham, M Hall, P Hall, Kunze, Ponnuthurai, Porter</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/04/2019	Publication of Register - Elected Member Payments, Reimbursements, Travel and review of Policy CM102.1	<p><b>NOTICE OF MOTION</b></p> <p><b>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</b> <ol style="list-style-type: none"> <li><b>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</b></li> </ol> </li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> <li>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</li> <li>c) Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in items a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</li> <li>d) To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors (item c) refers) during that quarter.</li> <li>e) Be individualised by Councillor, and backdated to the October 2015 local government elections.</li> <li>f) Be published on the City's website by 31 July 2019.</li> </ul> <p>2. Directs the Chief Executive Officer to publish on the City of Canning's website a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</p> <ul style="list-style-type: none"> <li>a) Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</li> <li>b) To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</li> <li>c) Be backdated to October 2015.</li> <li>d) Published on the City's website by 31 July 2019.</li> </ul> <p>3. Request the Chief Executive Officer to initiate a review of City of Canning Policy CM102.1 Members – Meeting Attendance and Other Allowances, and such review to:</p> <ul style="list-style-type: none"> <li>a) Expand the scope of the policy to include the allowances and entitlements – other than those already detailed in CM102.1, available to Elected Members through the provisions of the <i>Local Government</i></li> </ul>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Act 1995 and Regulations</i>, any other legislative instrument, or through City of Canning policies, procedures, or guidelines.</p> <p>b) Make reference to the register outlined in Part 1.</p> <p>c) Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.1, available to Elected Members through the provisions of the <i>Local Government Act 1995</i> and Regulations, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</p> <p>d) Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</p> <p>e) Take into consideration – and be conducted in conjunction with, any potential review of CM104 – Members Attendance at Conferences and Courses if approved by Council.</p> <p>f) That the draft policy be presented to the Council for its consideration of endorsement no later than the July 2019 Ordinary Council Meeting.</p> <p>Prior to the Mover speaking for the motion Cr P Hall raised a Procedural Motion, in accordance with clause 10.5 <i>Standing Orders Local Law 2015</i>, that debate on the Notice of Motion NOM-004-9 Publication of Register – Elected Member Payments Reimbursements, Travel and review of Policy EM102.1 be adjourned to the next Ordinary Council Meeting in May 2019.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr P Hall SECONDED Cr Jacobs, that in accordance with clause 10.5. of the Standing Orders Local Law 2015, that debate be adjourned on item NOM-004-19 Publication of Register – Elected Member Payments, Reimbursements, Travel and review of Policy EM102.1 to the Ordinary Council Meeting in May 2019.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/04/2019	Review of Policy CM104 - Members Attendance at Conferences and Courses	<p><b>NOTICE OF MOTION</b></p> <ol style="list-style-type: none"> <li>Directs the Chief Executive Officer (CEO) to initiate a review of City of Canning Policy CM104 Members – Attendance at Conferences and Courses, such review to: <ol style="list-style-type: none"> <li>Reconsider the approval process for attendance at fee-for-service training courses by City of Canning Councillors.</li> <li>Include provisions for an approval process for the attendance of a Councillor at a conference or seminar as a key-note speaker, and pre-approval of the content of the key-note address to be delivered.</li> <li>Consider the introduction of a cap on the expenditure by a Councillor – or by the City on behalf of a Councillor, on attendance at conferences, seminars, and training courses in any calendar year.</li> <li>Consider provision for a ‘caretaker period’ in the lead up to local government elections in which a Councillor is serving the final year of his or her term as an Elected Member of the Council.</li> <li>Take into consideration – and be conducted in conjunction with, any potential review of Policy CM102.1 Members – Meeting Attendance and other Allowances) if approved by Council.</li> </ol> </li> <li>That the draft policy be presented for consideration of endorsement by the Council no later than the July 2019 Ordinary Council Meeting.</li> </ol> <p>Cr P Hall moved an alternate motion that the Notice of Motion NOM-005-19 Review of Policy CM104 – Members Attendance at Conferences and Courses be deferred to the next Ordinary Council Meeting in May 2019.</p> <p><b>Prior to the motion being moved it was:</b></p> <p><b><i>MOVED Cr P Hall SECONDED Cr Ponnuthurai, , that item NOM-005-19 Review of Policy CM104 - Members Attendance at Conferences be deferred to the Ordinary Council Meeting in May 2019.</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>CARRIED 10/1</b></p> <p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Barry</i>  <i>Against: Cr Saberi</i></p>	
16/04/2019	Confidential Reports	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED</b> Cr Barry, <b>SECONDED</b> Cr Porter that Council resolves, in accordance with section 5.23(2) of the <i>Local Government Act 1995</i> and section 4.15(2) of the Standing Orders, that the following reports are confidential, for the reasons as shown and that the meeting shall continue behind closed doors.</p> <p><b>EN-008-19     Recycling Contract</b></p> <p>This report contains information of a confidential nature in accordance with Section 5.23(2)(e)(iii) of the <i>Local Government Act 1995</i>, as it contains information relating to a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government</p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/04/2019	Recycling Contract	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED</b> Cr Holland, <b>SECONDED</b> Cr M Hall, that Council endorses Option A contained within this report.</p> <p>Cr Holland foreshadowed a motion to endorse Option B if the motion under debate is lost.</p> <p><b>CARRIED 8/3</b></p> <p><i>For: Mayor Ng, Crs Barry, M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Porter</i>  <i>Against: Deputy Mayor Cunningham, Crs Holland and Saberi</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Confirmation of Minutes Ordinary Council - 16/04/2019	<p><b>COUNCIL DECISION</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that the Minutes of the Ordinary Council Meeting held on Tuesday, 16 April 2019, be taken as read and confirmed.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	
21/05/2019	Attendance at Interstate Conferences by Elected Members	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Jacobs, SECONDED Deputy Mayor Cunningham, that Council approves the attendance of Cr Ponnuthurai at the Revitalising Town and City Centres Conference to be held in Sydney from 25 to 26 June 2019, in accordance with Policy CM104 - Members - Attendance at Conferences and Courses.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p>Cr Ponnuthurai was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Matters Concerning City of Canning Retirement Villages	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Supports the demolition of the two storey building at the Rossmoyne Retirement Village.</i></b></li> <li><b><i>Requests the Chief Executive Officer to provide a budget allocation in the draft 2019-2020 Annual Budget of \$150,000 for the demolition of the two storey building at the Rossmoyne Retirement Village, and for the design and creation of temporary green space on that site pending future development of the Village.</i></b></li> </ol> <p>Cr Barry requested a minor change to Part 2 to include the amount of \$150,000. This minor change did not change the intent of the Motion and was agreed to by the Mover and Seconder with no objections raised.</p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
21/05/2019	Business Advisory Group - Unconfirmed Minutes	<b>COUNCIL DECISION</b> <b><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council receives the Unconfirmed Minutes of the Business Advisory Group of 28 February 2019 (Attachment 1).</i></b> <b><i>CARRIED UNANIMOUSLY 11/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Monthly Financial Report March 2019	<b>COUNCIL DECISION</b> <b><i>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</i></b> <ol style="list-style-type: none"> <li><i>1. Receives the Monthly Financial Report for the period ended 31 March 2019 (Attachment 1).</i></li> <li><i>2. Receives the Monthly Investment Report for the period ended 31 March 2019 (Attachment 2).</i></li> <li><i>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 31 March 2019 for the amount totalling \$11,358,967.69 (Attachment 3).</i></li> <li><i>4. Notes the objection to the City's intention to borrow \$2,864,680 from Western Australian Treasury Corporation to finance the purchase and development of strategic land within the Queens Park Train Station Precinct (Attachment 4).</i></li> </ol> <b><i>CARRIED UNANIMOUSLY 11/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Telecommunications Infrastructure at Lot 506 Vellgrove Avenue, Parkwood (Vellgrove/Roe Park)	<b>COUNCIL DECISION</b> <b><i>MOVED Cr Jacobs, SECONDED Cr Holland, that Council:</i></b> <ol style="list-style-type: none"> <li><i>1. Supports the application for development approval for telecommunications infrastructure at Lot 506 Vellgrove Avenue, Parkwood, pursuant to Clause 29 of the Metropolitan Region Scheme, subject to the following conditions being imposed:</i> <ol style="list-style-type: none"> <li><i>a) The development is to comply in all respects with the stamped approved plans.</i></li> </ol> </li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>b) Prior to the commissioning of the 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></p> <p><i>c) All existing trees located adjacent to the proposed telecommunications infrastructure are to be retained and protected, unless otherwise approved by the City.</i></p> <p><b>2. Authorises the Chief Executive Officer to write to the Western Australian Planning Commission, as the decision maker on this proposal of the position outlined in Part 1 above.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	
21/05/2019	Review of Public Comment and Endorsement of the Draft Strategic Waste Management Plan	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council adopts the Draft City of Canning Strategic Waste Management Plan 2019 (refer Attachment 1).</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p style="text-align: right;">Cr Porter was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Sustainability and Environment Advisory Group Minutes	<p><b>COUNCIL DECISION</b></p> <p><b><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 29 March 2019 (Attachment 1).</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Publication of Register - Elected Member Payments, Reimbursements, Travel and review of Policy CM102.1	<p><b>NOTICE OF MOTION</b></p> <p><b>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</b></p> <p><b>1. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> <li>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</li> <li>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</li> <li>c) Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</li> <li>d) To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors, as referred to in part c) above, during that quarter.</li> <li>e) Be individualised by Councillor, and backdated to the October 2015 local government elections.</li> <li>f) Be published on the City's website by 31 July 2019.</li> </ul> <p>2. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</p> <ul style="list-style-type: none"> <li>a) Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</li> <li>b) To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</li> <li>c) Be backdated to October 2015.</li> <li>d) Published on the City's website by 31 July 2019.</li> </ul>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>3. Request the Chief Executive Officer to initiate a review of City of Canning Policy CM102.1 Members – Meeting Attendance and Other Allowances, and such review to:</p> <ul style="list-style-type: none"> <li>a) Expand the scope of the policy to include the allowances and entitlements – other than those already detailed in CM102.1, available to Elected Members through the provisions of the Local Government Act 1995 and Regulations, any other legislative instrument, or through City of Canning policies, procedures, or guidelines.</li> <li>b) Make reference to the register outlined in part 1.</li> <li>c) Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.1, available to Elected Members through the provisions of the Local Government Act 1995 and Regulations, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</li> <li>d) Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</li> <li>e) Take into consideration – and be conducted in conjunction with, any potential review of CM104 – Members Attendance at Conferences and Courses if approved by Council.</li> <li>f) That the draft policy be presented to the Council for its consideration of endorsement no later than the July 2019 Ordinary Council Meeting.</li> </ul> <p>Cr P Hall advised that he wished to amend his Motion by the following:</p> <ul style="list-style-type: none"> <li>• Part 1e); delete 2015 and replace with 2017.</li> <li>• Part 1f); delete the words “by 31 July 2019”.</li> <li>• Part 2; delete the word “Directs” and replace with “Requests” and delete the word “publish” and replace with “consider publishing”.</li> <li>• Part 2 c) and d); delete entirely.</li> <li>• Part 3; delete the words “initiate a review of City of Canning Policy CM102.1 Members – Meeting Attendance and Other Allowances, and such review to”.</li> </ul>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> <li>• Part 3a) and b); delete.</li> <li>• Part 3c); delete "CM102.1" and replace with "CM102.2".</li> <li>• Part 3e) and f); delete.</li> </ul> <p><b>AMENDMENT</b></p> <p><b>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</b></p> <p><b>1. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</b></p> <ul style="list-style-type: none"> <li><b>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</b></li> <li><b>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</b></li> <li><b>c) Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</b></li> <li><b>d) To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors, as referred to in part c) above, during that quarter.</b></li> <li><b>e) Be individualised by Councillor, and backdated to the October 2017 local government elections.</b></li> <li><b>f) Be published on the City's website.</b></li> </ul>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. Requests the Chief Executive Officer to consider publishing on the City of Canning's website, a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</p> <ul style="list-style-type: none"> <li>a) Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</li> <li>b) To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</li> </ul> <p>3. Request the Chief Executive Officer to:</p> <ul style="list-style-type: none"> <li>a) Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.2, available to Elected Members through the provisions of the <i>Local Government Act 1995</i> and <i>Regulations</i>, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</li> <li>b) Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</li> </ul> <p>Cr Ponnuthurai stated that Elected Members had not been given adequate time to review the proposed changes and moved a Procedural Motion, in accordance with <i>Standing Orders Local Law 2015</i>, clause 10.1(a), that debate on the Motion be adjourned until the June 2019 Ordinary Council Meeting.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Holland, that the Motion be adjourned to the next Ordinary Council Meeting.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 7/4</i></b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, M Hall, Holland, Jacobs, Ponnuthurai, Porter</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs P Hall, Kunze, Saberi</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
21/05/2019	Policy CS408 People With Disabilities – Access and Inclusion	<p><b>NOTICE OF MOTION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr M Hall, that Council</i></b></p> <ol style="list-style-type: none"> <li><b><i>Requests the Chief Executive Officer to initiate a review of Council Policy CS408 People With Disabilities – Access and Inclusion.</i></b></li> <li><b><i>Requests the Chief Executive Officer to establish a Disability Reference Group to support the review and assist with the formulation of a revised policy for presentation to Council.</i></b></li> <li><b><i>Requests that the review is completed by 30 September 2019 with the revised policy presented to Council at the October 2019 Ordinary Council Meeting.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Electors' Poll	<p><b>NOTICE OF MOTION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr P Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves a poll of electors to be held in conjunction with the 2019 Local Government Ordinary Elections to determine whether electors of the district support a café or restaurant to be established at Shelley Beach Park.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to take all necessary steps to facilitate the poll, including liaising with the Western Australian Electoral Commission.</i></b></li> <li><b><i>Requests the Chief Executive Officer to provide a report to Council at the June Ordinary Council Meeting, that recommends the information to be listed on the poll ballot paper, which shall include; the proposed question, yes and no arguments and background information to the poll question.</i></b></li> </ol> <p>Cr M Hall raised a Point of Order, in accordance with <i>Standing Orders Local Law 2015</i>, clause 7.10 (1) that Cr Ponnuthurai's debate was not relevant to the Motion.</p> <p>The Mayor did not uphold the Point of Order and ruled that debate continue.</p> <p style="text-align: right;"><b><i>LOST 3/8</i></b></p> <p style="text-align: right;"><i>For: Crs P Hall, Kunze, Porter</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry,</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<i>M Hall, Holland, Jacobs, Ponnuthurai, Saberi</i>	
21/05/2019	Confidential Reports	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall that Council resolves, in accordance with section 5.23(2) of the Local Government Act 1995 and/or section 4.15(2) of the Standing Orders, that the following report is confidential, for the reasons as shown:</i></b></p> <p><b><i>CC-024-19 Offer to Purchase 24 (Lot 317) Marquis Street Bentley</i></b></p> <p><b><i>This report contains information of a confidential nature in accordance with Section 5.23(2c) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.</i></b></p> <p><b><i>And that the Meeting would now proceed behind closed doors.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
21/05/2019	Offer to Purchase 24 (Lot 317) Marquis Street Bentley	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Agrees, in accordance with section 3.58(3) of the Local Government Act 1995, to provide local public notice for a period of two weeks of the intent to dispose of 24 (Lot 317) Marquis Street Bentley to Sincerity Development Pty Ltd for \$610,000.</i></b></li> <li><b><i>2. Subject to there being no objections received, authorises the Chief Executive Officer, to undertake all necessary actions to complete the sale of 24 (Lot 317) Marquis, Street Bentley to Sincerity Development Pty Ltd for \$610,000.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/06/2019	Confirmation of Minutes Ordinary Council - 21/05/2019	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham that the Minutes of the Ordinary Council Meeting held on Tuesday, 21 May 2019, be taken as read and confirmed.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Western Australian Local Government Association (WALGA) 2019 Annual General Meeting - City of Cannig Voting Delegates	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, that Council nominate Councillors M Hall and Jacobs as Voting Delegates, and Councillor Porter as proxy Voting Delegate for the Western Australian Local Government Association 2019 Annual General Meeting, to be held during the WA Local Government Convention on Wednesday, 7 August 2019.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Proposed Closure of Pedestrian Access Way Between Kent Street and Corona Close, Cannington	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Porter, SECONDED Cr Ponnuthurai that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Supports the closure of the Pedestrian Access Way (PAW) between Kent Street and Corona Crescent Cannington, subject to the applicant meeting all costs and requirements associated with the closure and disposal of the PAW.</i></b></li> <li><b><i>2. Approves the application for the PAW closure being forwarded to the Western Australian Planning Commission for further processing and a final decision.</i></b></li> </ol> <p style="text-align: right;"><b><i>LOST 4/7</i></b></p> <p style="text-align: right;"><i>For: Crs P Hall Jacobs, Porter, Ponnuthurai</i>  <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, Holland, Kunze, Saberi</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/06/2019	Digital Strategy 2019 - 2023	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council adopts the draft Digital Strategy 2019-2023. <a href="https://www.digital.canning.wa.gov.au">https://www.digital.canning.wa.gov.au</a>.</p> <p>CrBarry advised he would move a procedural motion to adjourn the item so that further information could be provided to Councillors. In Cr Barry's view, further discussion and clarity around the principles outlined in the Digital Strategy was needed via a workshop before this matter comes back to Council.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that debate on the motion be adjourned until the July 2019 Ordinary Council Meeting, so that further consultation can take place.</i></b></p> <p style="text-align: right;"><b>CARRIED 7/4</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, Holland, Jacobs, Saberi</i></p> <p style="text-align: right;"><i>Against: Crs P Hall, Kunze, Porter, Ponnuthurai</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Policy Review - CM194 Sustainability	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Cr Porter, that Council adopts revised Policy CM194 Sustainability (Attachment 1).</i></b></p> <p style="text-align: right;"><b>CARRIED 9/1</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p> <p style="text-align: right;">Cr P Hall was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail						Link to Minutes and Audio
18/06/2019	Proposed New Lease - Canning Men's Shed	<b>OFFICER RECOMMENDATION</b>						<a href="#">Minutes</a>  <a href="#">Audio</a>
		That Council:						
		1. Approves a new lease with the Canning Men’s Shed for a 90m <sup>2</sup> portion of the Southern Shed in Centenary Park, Wilson, subject to the terms outlined in paragraph 7 of the Council item.						
		2. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Canning Men’s Shed.						
		3. Approves the amendment to the 2018-2019 Budget, pursuant to section 6.8 of the Local Government Act 1995, to reflect the following transactions:						
		Cost Centre	Acc	Details	Current Budget	Change	New Budget	
		4420	New	Upgrade to Centenary Park Northern Building	0	50,000	50,000	
		6990	10-6990-9000-48101	Transfer from Land and Building Reserve	(3,175,224)	(50,000)	(3,225,224)	
		<b>**ABSOLUTE MAJORITY REQUIRED**</b>						
		The Deputy Mayor Cunningham advised she would move a procedural motion to adjourn debate on this matter to the Special Council Meeting on 25 June 2019, to enable City Officers time to meet with members of the Lions Club and to look for possible alternative avenues, with a view to Council then making a decision on the matter at the Special Council Meeting.						
		<b>PROOCEDURAL MOTION</b>						
		<b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze that the matter be adjourned to the Special Council Meeting on 25 June 2019, pursuant to clause 10.1(a) of the City of Canning Standing Orders Local Law 2015.</i></b>						
		<b><i>CARRIED UNANIMOUSLY 11/0</i></b>						

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
18/06/2019	Monthly Financial Report April 2019	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze that Council:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. Receives the Monthly Financial Report for the period ended 30 April 2019 (Attachment 1).</b></i></li> <li><i><b>2. Receives the Monthly Investment Report for the period ended 30 April 2019 (Attachment 2).</b></i></li> <li><i><b>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 30 April 2019 for the amount totalling \$12,085,477.71 (Large Attachment 3).</b></i></li> <li><i><b>4. Receives the list of tenders awarded under delegation 25. (Attachment 4).</b></i></li> <li><i><b>5. Resolves to write off various sundry debtors totalling to \$14,919.27 (Confidential Attachment 5).</b></i></li> </ol> <p style="text-align: right;"><i><b>CARRIED UNANIMOUSLY 11/0</b></i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Budget Review as at 30 April 2019	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. Approves the Budget Review as at 30 April 2019, and endorses the actions proposed within this report.</b></i></li> <li><i><b>2. Adopts the amended 2018-2019 Budget Statement of Comprehensive Income included as Attachment 1 of this report, pursuant to section 6.8 of the Local Government Act 1995.</b></i></li> </ol> <p style="text-align: right;"><i><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Construction of Alanya Close	<p><b>OFFICER RECOMMENDATION</b></p> <p><b>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham that Council:</b></p> <ol style="list-style-type: none"> <li>Supports funding the construction of Alanya Close in Cannington.</li> <li>Requests the Chief Executive Officer to provide a budget allocation in the draft 2019-2020 Annual Budget of \$216,200 for the construction of Alanya Close in Cannington, noting the City will recover costs from adjoining</li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>land owners in accordance with Subclause 3.2.4 of the City's <i>Town Planning Scheme No. 17A – Cannington Lakes Guided Development Scheme</i>.</p> <p>Cr Barry advised he would move an amendment to Part 2 of the Officer Recommendation that the word "Requests" be replaced with "Authorises" and the words "for consideration" be added after the word "provide".</p> <p>Cr Ponnuthurai raised a Point of Order pursuant to clause 9.12 of the City of Canning Standing Orders Local Law 2015, that the Amendment had the effect of negating the original motion.</p> <p>The Chief Executive Officer responded that the amendment, by exchanging the word "Authorises" from "Requests" did not negate the original motion.</p> <p><b>AMENDMENT</b></p> <p>MOVED Cr Barry, SECONDED Cr M Hall that Part 2 of the Officer Recommendation be amended to read:</p> <p>2. <b>Authorises</b> the Chief Executive Officer to provide for <b>consideration</b> a budget allocation in the draft 2019-2020 Annual Budget of \$216,200 for the construction of Alanya Close in Cannington, noting the City will recover costs from adjoining land owners in accordance with Subclause 3.2.4 of the City's <i>Town Planning Scheme No. 17A – Cannington Lakes Guided Development Scheme</i>.</p> <p style="text-align: right;"><b>LOST 5/6</b></p> <p style="text-align: right;">For: Crs Barry, M Hall, Holland, Jacobs, Saberi Against: Mayor Ng, Deputy Mayor Cunningham, Crs P Hall, Kunze, Ponnuthurai, Porter</p> <p><b>SUBSTANTIVE MOTION</b></p> <p>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham that Council:</p> <p>1. <b>Supports funding the construction of Alanya Close in Cannington.</b></p> <p>2. <b>Requests the Chief Executive Officer to provide a budget allocation in the draft 2019-2020 Annual Budget of \$216,200 for the construction of Alanya Close in Cannington, noting the City will recover costs from adjoining</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>land owners in accordance with Subclause 3.2.4 of the City's Town Planning Scheme No. 17A – Cannington Lakes Guided Development Scheme.</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	
18/06/2019	Review of Policy CM188 and Consideration of New Policy CM195 Personal Memorials	<p><b>OFFICER RECOMMENDATION</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Adopts revised Policy CM 188 'Naming of Parks, Park Features, Community Buildings, Recognition of Long and Exemplary Service and Commemoration of Individuals or Events' (Attachment 2).</li> <li>Adopts draft Policy CM 195 Personal Memorials (Attachment 3) as set out in this report.</li> </ol> <p>Prior to the Officer's Recommendation being moved, Cr Kunze advised he wished to move that Part 3(1) of Policy CM195 the policy be amended to reduce the period that a person needs to be deceased from one year to six months.</p> <p>Cr Kunze provided the following reason:</p> <p><i>"Everyone grieves in different ways, and while I recognise the intent of providing a "cooling off period," six months is plenty of time and achieves that purpose. One year is quite lengthy, and I recognise that if loved ones want to take that step of developing a memorial site at a place of meaning, then it would be appropriate to facilitate it in time for the first anniversary of their death. "</i></p> <p><b>AMENDMENT</b></p> <p>MOVED Cr Kunze, SECONDED Deputy Mayor Cunningham, that Council:</p> <ol style="list-style-type: none"> <li>Adopts revised Policy CM 188 'Naming of Parks, Park Features, Community Buildings, Recognition of Long and Exemplary Service and Commemoration of Individuals or Events' (Attachment 2).</li> <li>Adopts draft Policy CM 195 Personal Memorials (Attachment 3) as set out in this report, <b>subject to section 3 (1) of Policy CM195 being amended to the following:</b></li> </ol>	<p><a href="#">Minutes</a></p> <p><a href="#">Audio</a></p>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>3. (1) A personal memorial shall only commemorate a person who is no longer living. Applications for personal memorials will only be accepted for persons who have been deceased for a minimum of <b>six months</b> from the date of application.</i></p> <p>Cr Barry advised he would move an amendment to include a Part 3 to the Amendment that Long Service be amended from 10 years to 20 years.</p> <p><b>AMENDMENT 1</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Holland that:</i></b></p> <p><b><i>3. Policy CM 188, Part 2, titled Definitions – that “Long Service” be amended from 10 years to 20 years.</i></b></p> <p style="text-align: right;"><b><i>LOST 3/8</i></b></p> <p style="text-align: right;"><i>For: Mayor Ng, Crs Barry, Holland</i></p> <p style="text-align: right;"><i>Against: Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <p><b><i>1. Adopts revised Policy CM 188 ‘Naming of Parks, Park Features, Community Buildings, Recognition of Long and Exemplary Service and Commemoration of Individuals or Events’ (Attachment 2).</i></b></p> <p><b><i>2. Adopts draft Policy CM 195 Personal Memorials (Attachment 3) as set out in this report, subject to section 3 (1) of Policy CM195 being amended to the following:</i></b></p> <p><b><i>3. (1) A personal memorial shall only commemorate a person who is no longer living. Applications for personal memorials will only be accepted for persons who have been deceased for a minimum of six months from the date of application.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><i>Against: Cr Barry</i></p>	
18/06/2019	Addition of Colin Jamieson Drive, Welshpool To The Restricted Access Vehicle (RAV) Network	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Endorses the use of the northern leg of Colin Jamieson Drive in the Welshpool Industrial Area as a Restricted Access Vehicle (RAV) Class 2 and 3 Notice Road for Network 4 vehicles.</i></b></li> <li><b><i>2. Authorises the Chief Executive Officer to advise Main Roads WA of (1) above.</i></b></li> <li><b><i>3. Requests Main Roads WA informs the relevant businesses in the vicinity of the modified Restricted Access Vehicle network.</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Publication of Register - Elected Member Payments, Reimbursements, Travel and review of Policy CM102.1	<p><b>NOTICE OF MOTION</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</i></b> <ol style="list-style-type: none"> <li><b><i>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</i></b></li> <li><b><i>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</i></b></li> <li><b><i>c) Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</i></b></li> </ol> </li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> <li>d) To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors, as referred to in part c) above, during that quarter.</li> <li>e) Be individualised by Councillor, and backdated to the October 2015 local government elections.</li> <li>f) Be published on the City's website by 31 July 2019.</li> </ul> <p>2. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</p> <ul style="list-style-type: none"> <li>a) Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</li> <li>b) To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</li> <li>c) Be backdated to October 2015.</li> <li>d) Published on the City's website by 31 July 2019.</li> </ul> <p>3. Request the Chief Executive Officer to initiate a review of City of Canning Policy CM102.1 Members – Meeting Attendance and Other Allowances, and such review to:</p> <ul style="list-style-type: none"> <li>a) Expand the scope of the policy to include the allowances and entitlements – other than those already detailed in CM102.1, available to Elected Members through the provisions of the <i>Local Government Act 1995</i> and <i>Regulations</i>, any other legislative instrument, or through City of Canning policies, procedures, or guidelines.</li> <li>b) Make reference to the register outlined in part 1.</li> <li>c) Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.1, available to Elected Members through the provisions of the <i>Local Government Act 1995</i> and</li> </ul>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Regulations</i>, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</p> <p>d) Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</p> <p>e) Take into consideration – and be conducted in conjunction with, any potential review of CM104 – Members Attendance at Conferences and Courses if approved by Council.</p> <p>f) That the draft policy be presented to the Council for its consideration of endorsement no later than the July 2019 Ordinary Council Meeting.</p> <p>Cr P Hall advised that he wished to amend his Motion by the following:</p> <p>☐ Part 1e); delete 2015 and replace with 2017.</p> <p>☐ Part 1f); delete the words “by 31 July 2019”.</p> <p>☐ Part 2; delete the word “Directs” and replace with “Requests” and delete the word “publish” and replace with “consider publishing”.</p> <p>☐ Part 2 c) and d); delete entirely.</p> <p>☐ Part 3; delete the words “initiate a review of City of Canning Policy CM102.1 Members – Meeting Attendance and Other Allowances, and such review to”.</p> <p>☐ Part 3a) and b); delete.</p> <p>☐ Part 3c); delete “CM102.1” and replace with “CM102.2”.</p> <p>☐ Part 3e) and f); delete.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr P Hall SECONDED Cr Jacobs, that in accordance with clause 10.5. of the Standing Orders Local Law 2015, that debate be adjourned on item NOM-004-19 Publication of Register – Elected Member Payments, Reimbursements, Travel and review of Policy EM102.1 to the Ordinary Council Meeting in May 2019.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>The item reconvened (Ordinary Council Meeting 21 May 2019) with Cr Hall advising he wished to amend his Motion by the following:</p> <ul style="list-style-type: none"> <li>☐ Part 1e); delete 2015 and replace with 2017.</li> <li>☐ Part 1f); delete the words “by 31 July 2019”.</li> <li>☐ Part 2; delete the word “Directs” and replace with “Requests” and delete the word “publish” and replace with “consider publishing”.</li> <li>☐ Part 2 c) and d); delete entirely.</li> <li>☐ Part 3; delete the words “initiate a review of City of Canning Policy CM102.1 Members – Meeting Attendance and Other Allowances, and such review to”.</li> <li>☐ Part 3a) and b); delete.</li> <li>☐ Part 3c); delete “CM102.1” and replace with “CM102.2”.</li> <li>☐ Part 3e) and f); delete.</li> </ul> <p><b>AMENDMENT</b></p> <p>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</p> <ol style="list-style-type: none"> <li>1. Directs the Chief Executive Officer to publish on the City of Canning’s website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to: <ul style="list-style-type: none"> <li>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</li> <li>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</li> </ul> </li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ul style="list-style-type: none"> <li>c) Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</li> <li>d) To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors, as referred to in part c) above, during that quarter.</li> <li>e) Be individualised by Councillor, and backdated to the October 2017 local government elections.</li> <li>f) Be published on the City's website.</li> </ul> <p>2. Requests the Chief Executive Officer to consider publishing on the City of Canning's website, a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</p> <ul style="list-style-type: none"> <li>a) Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</li> <li>b) To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</li> </ul> <p>3. Request the Chief Executive Officer to:</p> <ul style="list-style-type: none"> <li>a) Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.2, available to Elected Members through the provisions of the <i>Local Government Act 1995</i> and <i>Regulations</i>, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</li> <li>b) Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</li> </ul>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Cr P Hall proceeded to speak for the Amendment. Deputy Mayor Cunningham spoke for the Amendment. Cr Barry spoke against the Amendment. Cr Kunze spoke for the Amendment.</p> <p>Cr Ponnuthurai stated that Elected Members had not been given adequate time to review the proposed changes and moved a Procedural Motion, in accordance with <i>Standing Orders Local Law 2015</i>, clause 10.1(a), that debate on the Motion be adjourned until the June 2019 Ordinary Council Meeting.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Holland, that the Motion be adjourned to the next Ordinary Council Meeting.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 7/4</i></b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, M Hall, Holland, Jacobs, Ponnuthurai, Porter</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs P Hall, Kunze, Saberi</i></p> <p>The item reconvened (Ordinary Council Meeting 18 June 2019) with the Mayor asking for any Members wishing to speak on the Amendment, noting that the Mover, Seconder, Crs Barry and Kunze had already spoken to the Amendment. There was no further debate on the matter.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</i></b> <ol style="list-style-type: none"> <li><b><i>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</i></b></li> </ol> </li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</i></p> <p><i>c) Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</i></p> <p><i>d) To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors, as referred to in part c) above, during that quarter.</i></p> <p><i>e) Be individualised by Councillor, and backdated to the October 2017 local government elections.</i></p> <p><i>f) Be published on the City's website.</i></p> <p><b>2. Requests the Chief Executive Officer to consider publishing on the City of Canning's website, a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</b></p> <p><i>a) Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</i></p> <p><i>b) To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</i></p> <p><b>3. Request the Chief Executive Officer to:</b></p> <p><i>a) Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.2, available to Elected Members through the provisions of the Local Government Act 1995 and Regulations, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>b) Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</b></p> <p style="text-align: right;"><b>CARRIED 8/3</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng, Crs Barry, M Hall</i></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p>During debate, Cr P Hall requested the Mayor allow him to make a personal explanation in response to a comment made by Cr M Hall, the Mayor ruled that Cr P Hall would have this opportunity in addressing his right of reply.</p> <p>During debate Deputy Mayor Cunningham raised a Point of Order relating to Relevance in accordance with clause 7.10 of the <i>Standing Orders Local Law 2015</i> that Cr Ponnuthurai's debate related to candidates in an election period and that this motion pertained to Elected Members. The Mayor upheld the Point of Order and requested Cr Ponnuthurai to keep her debate relative to the motion.</p> <p><b>MOVED Cr P Hall, SECONDED Deputy Mayor Cunningham, that Council:</b></p> <p><b>1. Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</b></p> <p><b>a) Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</b></p> <p><b>b) Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>c) <i>Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</i></p> <p>d) <i>To be updated not less than quarterly, and outline of all payments and reimbursements made to Councillors, or payments made on behalf of Councillors, as referred to in part c) above, during that quarter.</i></p> <p>e) <i>Be individualised by Councillor, and backdated to the October 2017 local government elections.</i></p> <p>f) <i>Be published on the City's website.</i></p> <p>2. <i>Requests the Chief Executive Officer to consider publishing on the City of Canning's website, a register of approved interstate and overseas travel undertaken by City of Canning employees in the course of their duties, and such a register to:</i></p> <p>a) <i>Be sufficiently detailed to identify the date, location, cost, duration, and purpose of the activity undertaken by the employee.</i></p> <p>b) <i>To be updated not less than quarterly, and outline all approved interstate and overseas travel conducted by employees during that quarter.</i></p> <p>3. <i>Request the Chief Executive Officer to:</i></p> <p>a) <i>Provide a detailed outline of the allowances and entitlements – other than those already detailed in CM102.2, available to Elected Members through the provisions of the Local Government Act 1995 and Regulations, any other legislative instrument, or through City of Canning policies, procedures, or guidelines, and citing the authority under which each entitlement is provided.</i></p> <p>b) <i>Consider the development of procedures to guide the claiming and approval of allowances by Councillors.</i></p> <p style="text-align: right;"><b>LOST 4/7</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>For: Deputy Mayor Cunningham, Crs P Hall, Kunze, Porter</i>  <i>Against: Mayor Ng, Crs Barry, M Hall, Holland, Jacobs, Ponnuthurai, Saber</i></p>	
18/06/2019	Request for Review of Metropolitan Region Scheme (MRS) Designation of the Willetton Mixed Use Precinct	<p><b>NOTICE OF MOTION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council requests the Chief Executive Officer prepare a report for Council's consideration prior to, or at the November 2019 Ordinary Council Meeting, identifying the planning merits of requesting the state government change the designation of the Willetton Mixed Use Precinct under the Metropolitan Region Scheme ('MRS') from 'Industrial' to 'Urban', noting the changing land use mix from a traditional light industrial precinct to a more commercial mixed use precinct.</i></b></p> <p><b><i>CARRIED 10/1</i></b></p> <p><i>For: Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i>  <i>Against: Mayor Ng</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
18/06/2019	Remnant vegetation on Lot 4376 Sheffield Road, Welshpool	<p><b>NOTICE OF MOTION</b></p> <p>MOVED Cr Saberi, SECONDED Deputy Mayor Cunningham, that Council:</p> <ol style="list-style-type: none"> <li>1. Requests the Chief Executive Officer write to the Minister for Planning and Transport, the Minister for Environment and the Chief Executive Officer (Director General – Transport) requesting the remnant vegetation on Lot 4376 Sheffield Road, Welshpool be protected by being used as an offset for clearing associated with other government projects such as Metronet.</li> <li>2. Receives a briefing on the response provided by the State Government.</li> </ol> <p>Cr P Hall moved a Procedural Motion, in accordance with clause 10.7 of the City of Canning <i>Standing Orders Local Law 2015</i>, that the motion be put.</p> <p><b>Procedural Motion</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio																		
		<p><b><i>MOVED Cr P Hall, that he motion be now put, in accordance with clause 10.7 of the City of Canning Standing Orders Local Law 2015.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> <p><b><i>MOVED Cr Saberi, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <p><b><i>1. Requests the Chief Executive Officer write to the Minister for Planning and Transport, the Minister for Environment and the Chief Executive Officer (Director General – Transport) requesting the remnant vegetation on Lot 4376 Sheffield Road, Welshpool be protected by being used as an offset for clearing associated with other government projects such as Metronet.</i></b></p> <p><b><i>2. Receives a briefing on the response provided by the State Government.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>																			
25/06/2019	Proposed New Lease - Canning Men's Shed	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze, that Council:</p> <p>1. Approves a new lease with the Canning Men's Shed for a 90m<sup>2</sup> portion of the Southern Shed in Centenary Park, Wilson, subject to the terms outlined in paragraph 7 of the Council item.</p> <p>2. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Canning Men's Shed.</p> <p>3. Approves the amendment to the 2018-2019 Budget, pursuant to section 6.8 of the <i>Local Government Act 1995</i>, to reflect the following transactions:</p> <table><tr><th>Cost Centre</th><th>Acc</th><th>Details</th><th>Current Budget</th><th>Change</th><th>New Budget</th></tr><tr><td>4420</td><td>New</td><td>Upgrade to Centenary Park Northern Building</td><td>0</td><td>50,000</td><td>50,000</td></tr><tr><td>6990</td><td>10-6990-9000-48101</td><td>Transfer from Land and Building Reserve</td><td>(3,175,224)</td><td>(50,000)</td><td>(3,225,224)</td></tr></table> <p style="text-align: right;"><b><i>**ABSOLUTE MAJORITY REQUIRED**</i></b></p>	Cost Centre	Acc	Details	Current Budget	Change	New Budget	4420	New	Upgrade to Centenary Park Northern Building	0	50,000	50,000	6990	10-6990-9000-48101	Transfer from Land and Building Reserve	(3,175,224)	(50,000)	(3,225,224)	<p><a href="#">Minutes</a></p> <p><a href="#">Audio</a></p>
Cost Centre	Acc	Details	Current Budget	Change	New Budget																
4420	New	Upgrade to Centenary Park Northern Building	0	50,000	50,000																
6990	10-6990-9000-48101	Transfer from Land and Building Reserve	(3,175,224)	(50,000)	(3,225,224)																

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>The Director Canning Community and Commercial provided an Addendum containing Officer comments and a suggested Alternative Motion to be considered (SCM 25 June 2019). The Mayor read aloud the following:</p> <p><i>"It is considered that the activities of the Men's Shed may be more appropriately located within a commercial or industrial area, noting the potential for noise generation and dust from building activities. City Officers therefore, would ask Council to consider an Alternative Motion (which, given debate on the original Motion was adjourned, would need to be Moved as an Alternative Motion in accordance with section 9.17 of the City of Canning Standing Orders Local Law 9.17) as below:</i></p> <p><b>FORESHADOWED ALTERNATIVE MOTION</b></p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> <li><i>Does not support the lease of portion of the Southern Shed structure at Centenary Park to Canning Men's Shed.</i></li> <li><i>Supports a financial contribution of up to \$25,000 per annum, paid over a two year period, to permit the Canning Men's Shed to lease a suitable commercial or industrial location for their activities.</i></li> <li><i>Authorises the Chief Executive Officer to enter into suitable legal and/or financial arrangements with the Canning Men's Shed to support its lease of premises.</i></li> <li><i>Requests that City Officers continue to support the Canning Men's Shed to identify a suitable long term location for its activities, and any future application for grant funding the Men's Shed may make to construct a purpose built structure.</i></li> </ol> <p><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>The Director Canning Community and Commercial provided clarification to Elected Members that if a Councillor wanted to foreshadow an Alternative Motion they would need to do so before the debate closed on the current Substantive Motion.</p> <p>Deputy Mayor Cunningham Moved a Procedural Motion, pursuant to clause 10.1 (c) of the City of Canning <i>Standing Orders Local Law 2015</i>, that the motion be now put.</p> <p>Cr Kunze raised a Point of Order, in accordance with clause 10.3.(1) of the City of Canning <i>Standing Orders Local Law 2015</i>, that Deputy Mayor Cunningham as the Mover, cannot move a Procedural Motion that would close debate on the Substantive Motion.</p> <p>Deputy Mayor Cunningham withdrew her request for the Motion under debate to put.</p> <p>Cr Kunze advised if the Motion under debate was lost, he would foreshadow the following Alternative Motion.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>“That Council:</i></p> <ol style="list-style-type: none"> <li><i>Does not support the lease of portion of the Southern Shed structure at Centenary Park to Canning Men’s Shed.</i></li> <li><i>Supports a financial contribution of up to \$25,000 per annum, paid over a two year period, to permit the Canning Men’s Shed to lease a suitable commercial or industrial location for their activities.</i></li> <li><i>Authorises the Chief Executive Officer to enter into suitable legal and/or financial arrangements with the Canning Men’s Shed to support its lease of premises.</i></li> <li><i>Requests that City Officers continue to support the Canning Men’s Shed to identify a suitable long term location for its activities, and any future application for grant funding the Men’s Shed may make to construct a purpose built structure.”</i></li> </ol> <p>Cr P Hall, in accordance with clause 10.1 (c) of the City of Canning Standing Orders Local Law 2015, Moved a Procedural Motion that the Motion be now put.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Cr Porter that the matter be put to the vote.</i></b></p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, Holland, Kunze, Jacobs, Porter</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs M Hall, P Hall, Saberi</i></p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Kunze, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves a new lease with the Canning Men’s Shed for a 90m<sup>2</sup> portion of the Southern Shed in Centenary Park, Wilson, subject to the terms outlined in paragraph 7 of the Council item.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Canning Men’s Shed.</i></b></li> <li><b><i>Approves the amendment to the 2018-2019 Budget, pursuant to section 6.8 of the Local Government Act 1995, to reflect the following transactions:</i></b></li> </ol>	

Meeting Date	Name of Item	Detail						Link to Minutes and Audio
			<b>Cost Centre</b>	<b>Acc</b>	<b>Details</b>	<b>Current Budget</b>	<b>Change</b>	<b>New Budget</b>
			4420	New	Upgrade to Centenary Park Northern Building	0	50,000	50,000
			6990	10-6990-9000-48101	Transfer from Land and Building Reserve	(3,175,224)	(50,000)	(3,225,224)
		<p style="text-align: right;"><b>LOST 3/7</b>  For: Mayor Ng, Crs Jacobs, Saberi  Against: Deputy Mayor Cunningham, Crs Barry, P Hall, M Hall, Holland, Kunze, Porter</p> <p><b>FORESHADOWED ALTERNATIVE MOTION</b>  <i>MOVED</i> Cr Kunze, <i>SECONDED</i> Cr Holland, that Council:</p> <ol style="list-style-type: none"> <li>Does not support the lease of portion of the Southern Shed structure at Centenary Park to Canning Men's Shed.</li> <li>Supports a financial contribution of up to \$25,000 per annum, paid over a two year period, to permit the Canning Men's Shed to lease a suitable commercial or industrial location for their activities.</li> <li>Authorises the Chief Executive Officer to enter into suitable legal and/or financial arrangements with the Canning Men's Shed to support its lease of premises.</li> <li>Requests that City Officers continue to support the Canning Men's Shed to identify a suitable long term location for its activities, and any future application for grant funding the Men's Shed may make to construct a purpose built structure.</li> </ol> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>Cr Kunze as Mover spoke for the Motion, Cr Holland as Seconder for the Motion.</p> <p>Cr Barry advised he move a Procedural Motion, in accordance with City of Canning <i>Standing Orders Local Law 2015</i>, clause 10(1)(a) that the debate on the Motion be adjourned as Council had not had enough time to consider the Alternative Motion.</p> <p><b>PROCEDURAL MOTION</b></p>						

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>MOVED Cr Barry, SECONDED Cr Saberi that the Item CC-031-19 be deferred until the next Ordinary Council Meeting in July, in accordance with City of Canning Standing Orders Local Law 2015 clause 10.1(a).</b></p> <p style="text-align: right;"><b>LOST 1/9</b></p> <p style="text-align: right;">For: Cr Barry Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Porter, Saberi</p> <p><b>FORESHADOWED ALTERNATIVE MOTION</b></p> <p><b>MOVED Cr Kunze, SECONDED Cr Holland, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Does not support the lease of portion of the Southern Shed structure at Centenary Park to Canning Men's Shed.</b></li> <li><b>Supports a financial contribution of up to \$25,000 per annum, paid over a two year period, to permit the Canning Men's Shed to lease a suitable commercial or industrial location for their activities.</b></li> <li><b>Authorises the Chief Executive Officer to enter into suitable legal and/or financial arrangements with the Canning Men's Shed to support its lease of premises.</b></li> <li><b>Requests that City Officers continue to support the Canning Men's Shed to identify a suitable long term location for its activities, and any future application for grant funding the Men's Shed may make to construct a purpose built structure.</b></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 7/3</b> For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Kunze, Porter Against: Crs Barry, Jacobs, Saberi</p>	
25/06/2019	CC-032-19 Proposed Differential Rating 2019-2020	<p><b>OFFICER RECOMMENDATION</b></p> <p><b>MOVED Cr Jacobs, SECONDED Cr M Hall, that Council:</b></p> <ol style="list-style-type: none"> <li>Approves the following differential rates and minimum rates for advertising, in accordance with section 6.36 of the <i>Local Government Act 1995</i>:</li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail				Link to Minutes and Audio
			2019-2020	Rate in \$	Minimum	
			21/05/2019 Residential	\$0.046958	\$852.00	
			Non Residential	\$0.047589	\$852.00	
			Unimproved	\$0.075133	\$852.00	
		2. Considers any public submissions relating to the above proposed differential rates, as part of the future Council reports which propose the adoption of the 2019-2020 Annual Budget.				
		Cr Barry advised he wished to move minor amendments to Part 1 and 2 of the Recommendation as Council should only be submitting the rates and waiting for public comment. Part 1 replace the word ‘approves’ with ‘submits’ and replace the word ‘any’ with ‘the’ at the beginning of Part 2 of the Officer Recommendation.				
		AMENDMENT				
		MOVED Cr Barry, SECONDED Cr Holland that Council:				
		1. Submits the following differential rates and minimum rates for advertising, in accordance with section 6.36 of the Local Government Act 1995:				
			2019-2020	Rate in \$	Minimum	
			Residential	\$0.046958	\$852.00	
			Non Residential	\$0.047589	\$852.00	
			Unimproved	\$0.075133	\$852.00	
		2. Considers the public submissions relating to the above proposed differential rates, as part of the future Council reports which propose the adoption of the 2019-2020 Annual Budget.				
		LOST 4/6				

Meeting Date	Name of Item	Detail	Link to Minutes and Audio												
		<div>For: Crs Barry, Holland, Jacobs, Saberi Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Kunze, Porter</div> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Jacobs, SECONDED Cr M Hall, that Council approves the following differential rates and minimum rates for advertising, in accordance with section 6.36 of the Local Government Act 1995:</i></b></p> <p>1. Approves the following differential rates and minimum rates for advertising, in accordance with section 6.36 of the <i>Local Government Act 1995</i>:</p> <table><tr><th>2019-2020</th><th>Rate in \$</th><th>Minimum</th></tr><tr><td>Residential</td><td>\$0.046958</td><td>\$852.00</td></tr><tr><td>Non Residential</td><td>\$0.047589</td><td>\$852.00</td></tr><tr><td>Unimproved</td><td>\$0.075133</td><td>\$852.00</td></tr></table> <p>2. Considers any public submissions relating to the above proposed differential rates, as part of the future Council reports which propose the adoption of the 2019-2020 Annual Budget.</p> <p><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	2019-2020	Rate in \$	Minimum	Residential	\$0.046958	\$852.00	Non Residential	\$0.047589	\$852.00	Unimproved	\$0.075133	\$852.00	
2019-2020	Rate in \$	Minimum													
Residential	\$0.046958	\$852.00													
Non Residential	\$0.047589	\$852.00													
Unimproved	\$0.075133	\$852.00													
25/06/2019	Advertising of Draft Local Planning Policies for Local Planning Scheme No. 42	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council, pursuant to Part 2 Division 2 of Schedule 2 of the <i>Planning and Development (Local Planning Scheme) Regulations 2015</i>, adopts for the purpose of public advertising the following draft local planning policies supporting Local Planning Scheme No. 42:</p> <p>a) LP.01 - Residential Development. b) LP.02 - Public Consultation of Planning Proposals. c) LP.03 - Developer Funded Public Art. d) LP.04 - Exemptions from Development Approval. e) LP.05 - Bentley Regeneration Design Guidelines.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>												

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>f) LP.06 - Design Review Panel and Assessment of Significant Developments.</p> <p>g) LP.07 - Advertising Signs.</p> <p>h) LP.09 - Tree Retention and Planting – Development.</p> <p>i) LP.10 - Incentive-Based Development Assessment.</p> <p>j) LP.11 - Child Day Care Premises in Residential Areas.</p> <p>k) LP.12 - Outbuildings and Sea Containers in Residential Areas.</p> <p>l) LP.13 - Albany Highway Access Network.</p> <p>m) LP.14 - High Road Right of Carriageway Network.</p> <p>n) LP.15 - Bentley and Wilson Precincts.</p> <p>Cr Barry advised he would move an amendment that Part 1 be amended by adding the words “‘Clause 4’ after the words ‘Division 2’ and added a Part 2.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Kunze, that Council:</i></b></p> <p><b><i>1. Pursuant to Part 2 Division 2, clause 4 of Schedule 2 of the Planning and Development (Local Planning Scheme) Regulations 2015, adopts for the purpose of public advertising the following draft local planning policies supporting Local Planning Scheme No. 42:</i></b></p> <p><b><i>a) LP.01 - Residential Development.</i></b></p> <p><b><i>b) LP.02 - Public Consultation of Planning Proposals.</i></b></p> <p><b><i>c) LP.03 - Developer Funded Public Art.</i></b></p> <p><b><i>d) LP.04 - Exemptions from Development Approval.</i></b></p> <p><b><i>e) LP.05 - Bentley Regeneration Design Guidelines.</i></b></p> <p><b><i>f) LP.06 - Design Review Panel and Assessment of Significant Developments.</i></b></p> <p><b><i>g) LP.07 - Advertising Signs.</i></b></p> <p><b><i>h) LP.09 - Tree Retention and Planting – Development.</i></b></p> <p><b><i>i) LP.10 - Incentive-Based Development Assessment.</i></b></p> <p><b><i>j) LP.11 - Child Day Care Premises in Residential Areas.</i></b></p> <p><b><i>k) LP.12 - Outbuildings and Sea Containers in Residential Areas.</i></b></p> <p><b><i>l) LP.13 - Albany Highway Access Network.</i></b></p> <p><b><i>m) LP.14 - High Road Right of Carriageway Network.</i></b></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>n) <i>LP.15 - Bentley and Wilson Precincts.</i></p> <p>2. <i>Notes that post consultation, the proposed policies will be presented to an Ordinary Council Meeting for final consideration taking into account any submissions received.</i></p> <p style="text-align: right;"><b>CARRIED 9/1</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Porter, Saberi</i> <i>Against: Mayor Ng</i></p> <p><b>AMENDED SUBSTANTIVE MOTION</b> <b>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that:</b></p> <p>1. <i>Pursuant to Part 2 Division 2, clause 4 of Schedule 2 of the Planning and Development (Local Planning Scheme) Regulations 2015, adopts for the purpose of public advertising the following draft local planning policies supporting Local Planning Scheme No. 42:</i></p> <ul style="list-style-type: none"> <li>a) <i>LP.01 - Residential Development.</i></li> <li>b) <i>LP.02 - Public Consultation of Planning Proposals.</i></li> <li>c) <i>LP.03 - Developer Funded Public Art.</i></li> <li>d) <i>LP.04 - Exemptions from Development Approval.</i></li> <li>e) <i>LP.05 - Bentley Regeneration Design Guidelines.</i></li> <li>f) <i>LP.06 - Design Review Panel and Assessment of Significant Developments.</i></li> <li>g) <i>LP.07 - Advertising Signs.</i></li> <li>h) <i>LP.09 - Tree Retention and Planting – Development.</i></li> <li>i) <i>LP.10 - Incentive-Based Development Assessment.</i></li> <li>j) <i>LP.11 - Child Day Care Premises in Residential Areas.</i></li> <li>k) <i>LP.12 - Outbuildings and Sea Containers in Residential Areas.</i></li> <li>l) <i>LP.13 - Albany Highway Access Network.</i></li> <li>m) <i>LP.14 - High Road Right of Carriageway Network.</i></li> <li>n) <i>LP.15 - Bentley and Wilson Precincts.</i></li> </ul> <p>2. <i>Notes that post consultation, the proposed policies will be presented to an Ordinary Council Meeting for final consideration taking into account any submissions received.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
25/06/2019	Advertisement of Draft Local Planning Policy - Cash-In-Lieu for Parking in the Centre Zone (LP.08) for Local Planning Scheme No. 42	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council pursuant to Part 2 Division 2 of Schedule 2 of the <i>Planning and Development (Local Planning Scheme) Regulations 2015</i> adopts the draft Local Planning Policy - Cash-In-Lieu for Parking in the Centre Zone (LP.08) for the purpose of public advertising under Local Planning Scheme No. 42.</p> <p>Cr Barry proposed that with the agreement of the Mover and Seconder, a minor change be made to Part 1 with adding the words 'Clause 4' and adding a Part 2.</p> <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Pursuant to Part 2 Division 2 Clause 4 of Schedule 2 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts the draft Local Planning Policy – Cash-In-Lieu for Parking in the Central Zone (LP.08) for the purpose of public advertising under Local Planning Scheme No. 42.</i></b></li> <li><b><i>Notes that post consultation the proposed Policy will be presented to an Ordinary Council Meeting for final consideration taking into account any submissions received.</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
25/06/2019	Proposed Expansion of the City's CCTV Systems (KEEP ORIG NUMBER) SD-007-19	<p>The Mayor called for a Mover and Seconder to the Officer Recommendation. As there was no Mover for the Motion, the Motion Lapsed.</p> <p><b>OFFICER RECOMMENDATION</b></p> <p><b><i>That Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Receives the CCTV Upgrade Proposal Report from Zenien and notes the recommendations detailed in Attachments 1, 2 and 3 to upgrade, integrate and expand the City's existing CCTV Systems over the next five years.</i></b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Requests the Chief Executive Officer to provide funding options that minimise the financial impact on ratepayers, in order to deliver the Year 1 implementation works (refer Attachment 2) as part of the 2019-2020 Budget preparation process.</i></p> <p style="text-align: right;"><b>LAPSED</b></p>	
25/06/2019	Civic Gardens Masterplan	<p><b>COUNCIL DECISION</b></p> <p>MOVED Cr Holland, SECONDED Cr P Hall that Council:</p> <ol style="list-style-type: none"> <li>Endorses the Civic Gardens Masterplan as per Attachment 1.</li> <li>Supports the staged implementation of the Civic Gardens Masterplan as outlined in this report.</li> <li>Allocates \$300,000 in the draft 2019-2020 Budget to progress detailed design of the Civic Gardens Masterplan.</li> </ol> <p>Cr Holland as the Mover spoke to the Motion, raising concerns regarding the number of people that had responded to the survey and how neutral responses were recorded in Attachment 1. Cr Holland suggested that Councillors should attend a Strategic Issues Briefing to discuss the matter further and that the Item be deferred to the July Ordinary Council Meeting.</p> <p>Cr P Hall, as Secunder did not speak to the Motion.</p> <p>Cr Holland then Moved a Procedural Motion, in accordance with Clause 10.1(a) of the City of Canning <i>Standing Orders Local Law 2015</i> to adjourn debate on the matter to the next Ordinary Council Meeting in July.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr M Hall, that in accordance with clause 10.1(a) City of Canning Standing Orders Local Law 2015, that the Item be deferred to the next Ordinary Council Meeting in July 2019.</i></b></p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Crs Barry, M Hall, Holland, Jacobs, Saberi Against: Deputy Mayor Cunningham, Crs P Hall, Kunze, Porter</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
25/06/2019	Confidential Reports	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, That Council, in accordance with section 5.23(2) of the Local Government Act 1995 and/or section 4.15(2) of the Standing Orders, that the following report is confidential, for the reasons as shown.</b></i></p> <p><i><b>OC-006-19 Submission to Southern Metropolitan Regional Council - Major Trading Undertaking and Major Land Transaction.</b></i></p> <p><i><b>This report contains information of a confidential nature in accordance with Section 5.23(2(d) and Section 5.23(2(e)(ii) of the Local Government Act 1995, as it contains information relating to legal advice obtained, or which may be obtained, by the local government, and which relates to a matter to be discussed at the meeting and a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government.</b></i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
25/06/2019	Submission to Southern Metropolitan Regional Council - Major Trading Undertaking and Major Land Transaction	<p>7.53pm <b>MOVED Deputy Mayor, SECONDED Cr Barry, that the meeting come out from behind closed doors.</b></p> <p><b>CARRIED 10/0</b></p> <p>No members of the public returned to the Chambers.</p> <p>The Mayor read aloud Council's Decision in relation to Confidential Report OC-006-19 Submission to Southern Metropolitan Regional Council - Major Trading Undertaking and Major Land Transaction.</p> <p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Holland, that Council:</b></p> <p><b>1. Endorses the City's submission contained as Attachment 1 which objects to the Southern Metropolitan Regional Council's (SMRC) Business Plan detailing its intention to enter into a Major Trading Undertaking and Major Land Transaction with Remondis Australia Pty Ltd.</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Authorises the Chief Executive Officer to forward the City's submission to the Southern Metropolitan Regional Council prior to 30 June 2019.</i></p> <p>3. <i>Subject to 1 and 2 above, determines that the City's submission contained as Attachment 1 to this report is no longer a confidential document.</i></p> <p>4. <i>Authorises the Chief Executive Officer to:</i></p> <p>a) <i>Commence discussions with the parties to the Regional Resource Recovery Centre Project Participants Agreement ('Project Agreement') and the SMRC about winding up the RRRRC Project, and realising the value of the project's assets in a manner that abides by the Project Agreement and the SMRC Establishment Agreement.</i></p> <p>b) <i>Take the appropriate steps to protect the City's legal rights and interests, on the advice of the City's solicitors.</i></p> <p>c) <i>Present the terms of any reasonable proposals arising from those discussions to Council for further consideration.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p><b>STATEMENT</b></p> <p>The City's Council resolved that the City's submission to the Southern Metropolitan Regional Council ('SMRC') was no longer a confidential document. This declaration was made to allow the resolution to be submitted to the SMRC and its member local governments. On the advice of its solicitors the City has decided for the time being not to publish its submission in the meeting's minutes. A copy of the submission is included as part of the confidential minutes of the meeting. The submission will be made available to the public upon further advice from its solicitors.</p>	
16/07/2019	Confirmation of Minutes Ordinary Council - 18/06/2019	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that the Minutes of the Ordinary Council Meeting held on Tuesday, 18 June 2019, be taken as read and confirmed.</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<i>CARRIED UNANIMOUSLY 11/0</i>	
16/07/2019	Confirmation of Minutes Special Council - 25/06/2019	<b>COUNCIL DECISION</b> <b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that the Minutes of the Special Council Meeting held on Tuesday, 25 June 2019, be taken as read and confirmed.</i></b> <b><i>CARRIED UNANIMOUSLY 11/0</i></b>	<a href="#">Minutes</a> <a href="#">Audio</a>
16/07/2019	CC-026-19 Digital Strategy 2019 - 2023	<b>COUNCIL DECISION</b> The Chief Executive Officer advised that at the Ordinary Council Meeting of 25 June 2019, the Officer Recommendation was Moved by Cr Ponnuthurai and Seconded Cr Kunze, with both speaking for the Motion. Before the vote was put,	<a href="#">Minutes</a> <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Cr Barry Moved a Procedural Motion, Seconded by Deputy Mayor Cunningham that the item be adjourned to the Ordinary Council Meeting of 16 July 2019. The Procedural Motion was carried.</p> <p>This item reconvened with the Mayor calling for a Speaker for the motion.</p> <p>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council adopts the draft Digital Strategy 2019-2023 (<a href="https://www.digital.canning.wa.gov.au">https://www.digital.canning.wa.gov.au</a>).</p> <p>Cr Barry proposed an amendment to add a Part 2 to the Motion.</p> <p>Prior to the vote on the Amendment, clarification was sought as to whether all policies had to be adopted by Council. It was confirmed that all Council policies were required to be adopted by Council.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Saberi that Part 2 be added to the Motion:</i></b></p> <p><b>2. Any Policy changes associated with the Council adoption of the Digital Strategy be presented to Council for endorsement.</b></p> <p style="text-align: right;"><b>LOST 3/8</b> For: Crs Barry, Ponnuthurai, Saberi Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Porter</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council adopts the draft Digital Strategy 2019-2023 (<a href="https://www.digital.canning.wa.gov.au">https://www.digital.canning.wa.gov.au</a>).</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/07/2019	Monthly Financial Report May 2019	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. Receives the Monthly Financial Report for the period ended 31 May 2019 (Attachment 1).</b></i></li> <li><i><b>2. Receives the Monthly Investment Report for the period ended 31 May 2019 (Attachment 2).</b></i></li> <li><i><b>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 31 May 2019 for the amount totalling \$13,936,517.41 (Attachment 3).</b></i></li> </ol> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/07/2019	Proposed Expansion of the City's CCTV Systems	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Cr Porter, SECONDED Cr M Hall, that Council:</p> <ol style="list-style-type: none"> <li>Receives the CCTV Upgrade Proposal Report from Zenien and notes the recommendations detailed in Attachments 1, 2 and 3 to upgrade, integrate and expand the City's existing CCTV Systems over the next five years.</li> <li>Requests the Chief Executive Officer to provide funding options that minimise the financial impact on ratepayers, in order to deliver the Year 1 implementation works (refer Attachment 2) as part of the 2019-2020 Budget preparation process.</li> </ol> <p>Cr Kunze advised he would move an Amendment to the Officer Recommendation to add the word "<i>potentially</i>" and changing the years "<i>2019-2020</i>" to "<i>2020-2021</i>" to Part 2 of the Officer Recommendation</p> <p><b>AMENDMENT</b></p> <p><i><b>MOVED Cr Kunze, SECONDED Cr M Hall,</b></i></p> <ol style="list-style-type: none"> <li><i><b>2. Requests the Chief Executive Officer to provide funding options that minimise the financial impact on ratepayers, in order to potentially deliver the Year 1 implementation works (refer Attachment 2) as part of the 2020-2021 Budget preparation process.</b></i></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p style="text-align: right;"><b>LOST 4/7</b> For: Crs M Hall, Kunze, Porter, Ponnuthurai Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, P Hall, Holland, Jacobs, Saberi</p> <p>Deputy Mayor Cunningham advised she would Foreshadow an Alternative motion that negates the Officer Recommendation if the motion under debate is lost.</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b>MOVED Cr Porter, SECONDED Cr M Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Receives the CCTV Upgrade Proposal Report from Zenien and notes the recommendations detailed in Attachments 1, 2 and 3 to upgrade, integrate and expand the City's existing CCTV Systems over the next five years.</b></li> <li><b>2. Requests the Chief Executive Officer to provide funding options that minimise the financial impact on ratepayers, in order to deliver the Year 1 implementation works (refer Attachment 2) as part of the 2019-2020 Budget preparation process.</b></li> </ol> <p style="text-align: right;"><b>LOST 4/7</b> For: Crs M Hall, Kunze, Porter, Ponnuthurai Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, P Hall, Holland, Jacobs, Saberi</p> <p>Deputy Mayor Cunningham then Moved the Foreshadowed Alternative motion.</p> <p><b>FORESHADOWED ALTERNATIVE MOTION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council does not proceed with the option as outlined in the report and requests the Chief Executive Officer provide costings as part of the 2019-20 budget process for the minimum required expenditure to maintain the existing CCTV systems to a compliant standard.</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Following the Mover and Seconder speaking for the motion, Cr P Hall moved a Procedural motion “that the motion be now put”, in accordance with clause 10.1(c) of the Standing Orders Local Law 2015.</p> <p><b><i>MOVED Cr P Hall, SECONDED Cr Jacobs, that Motion SD-007-19 be now put.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Porter</i></p> <p>The Foreshadowed Alternative Motion became the Substantive Motion and was put.</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council does not proceed with the option as outlined in the report and requests the Chief Executive Officer provide costings as part of the 2019-20 budget process for the minimum required expenditure to maintain the existing CCTV systems to a compliant standard.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr Porter</i></p>	
16/07/2019	Application for Development Approval - Child Care Premises at 38 Vahland Avenue, and 211 and 213 Corinthian Road East, Riverton	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Cr Porter, SECONDED Cr P Hall, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for a child care premises at 211 and 213 Corinthian Road East and 38 Vahland Avenue in Riverton, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. The development is to comply in all respects with the stamped approved plans.</li> <li>2. Occupancy of the child care premises is to be restricted to a maximum of 86 children and 16 staff members at any one time.</li> <li>3. The hours of operation are to be restricted to 6.30am and 6.30pm from Monday to Friday with occupation or use of outdoor play areas not to commence until after 8.00am.</li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>4. Service vehicles, with the exception of waste collection vehicles, are not to attend the site outside of the hours of 7.00am to 7.00pm Monday to Saturday and are not to attend the site at all on Sunday.</p> <p>5. Prior to the commencement of construction works, a construction management plan is to be submitted to the satisfaction of the City.</p> <p>6. Prior to the submission of an application for building permit, details are to be provided for a crash barrier to be installed at the north-western street corner truncation and incorporated into the new masonry street fence, to the satisfaction of the City; and Prior to the occupation or use of the development, the approved crash barrier is to be constructed to the satisfaction of the City.</p> <p>7. Prior to the occupation or use of the development, car parking spaces together with their access aisles are to be constructed, line marked and:</p> <p>a) The reversing car bay sign posted to enable vehicles to turn around and exit the development in a forward direction; and</p> <p>b) Staff car parking bays sign posted, and thereafter maintained to the City's satisfaction.</p> <p>8. Prior to the submission of an application for building permit, detailed plans of modifications to Vahland Avenue and Corinthian Road East road reserves, as indicated on the stamped approved plans, and including:</p> <p>a) Removal of the redundant crossover(s) and reinstatement of the path, kerb and verge;</p> <p>b) Modifications to the parking embayments;</p> <p>c) Relocation of the side entry pit; and</p> <p>d) Provision of bin pads, are to be submitted to the satisfaction of the City; and Prior to the occupation or use of the development, works to modify the Corinthian Road East verge, embayments and drainage infrastructure are to be completed to the satisfaction of the City.</p> <p>9. Prior to the submission of an application for building permit, the developer/ land owner is to pay the City for the cost of the:</p> <p>a) Removal of the street tree located in the median strip adjoining Lot 55 on Plan 8389; and</p> <p>b) Provision and installation of a new replacement street tree in an alternative location approximately 8m to the west of the existing location.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>10. Stormwater from all roofed and paved areas is to be collected and contained on-site via a soakwell drainage system designed in accordance with the Building Code of Australia, and must not affect or be allowed to flow onto or into any other property.</p> <p>11. Prior to occupation or use of the development, an acoustic fence of a masonry or other suitable alternative material to the satisfaction of the City with a height of 2m is to be installed along:</p> <p>a) The full extent of the eastern lot boundary, reduced to a height of 750mm within 1.5m of the front lot boundary; and</p> <p>b) An 18.5m extent of the southern lot boundary starting from the south-eastern corner.</p> <p>12. Within three months from the issue of an occupancy certificate, a noise report (including ground truthing of noise emissions) is to be submitted by an accredited acoustic consultant which confirms that noise from the development complies with the Environmental Protection (Noise) Regulations 1997, to the satisfaction of the City.</p> <p>13. The Waste Management Plan dated 28 March 2019 is to be implemented and adhered to for the duration of the occupancy or use of the development, unless otherwise approved by the City.</p> <p>14. Prior to the occupation or use of the development, landscaping is to be installed in accordance with the stamped approved Planting Plan and thereafter maintained to the satisfaction of the City.</p> <p>15. Prior to the occupation or use of the development, works to modify the existing development on Lot 57, as indicated on the stamped approved plans, are to be completed to the satisfaction of the City.</p> <p>16. Prior to the occupation or use of the development, Lots 55, 56 and 57 on Plan 8389 are to be re-subdivided and new certificate(s) of title obtained for the three new lots as indicated on the stamped approved Strata Lot Plan; or Alternatively, the land owner may enter into a legal agreement with the City, including placement of a caveat on the relevant certificate(s) of title, to allow the re-subdivision to occur at a later time to the satisfaction of the City.</p> <p>17. Prior to the occupation or use of the development, an easement specifying vehicle parking and access rights over Proposed Lot 55 in favour of Proposed Lot 56 is to be placed on the certificate(s) of title of Proposed Lot 55, with notice of this easement to be included on the diagram or plan of survey (deposited plan). The Easement must be granted through a deed of easement between:</p> <p>a) the Registered Proprietor(s) of the Car Parking Area Lot as Grantor;</p> <p>b) the Registered Proprietor(s) of the Child Care Premises Lot as Grantee; and</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>c) the City of Canning, or Alternatively, the land owner may enter into a legal agreement with the City, including placement of a caveat on the relevant certificate(s) of title, to allow the access easement to occur at a later time to the satisfaction of the City.</p> <p>18. Prior to the occupation or use of the development, a notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the subject lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows: “The lot is situated in the vicinity of a transport corridor and is currently affected, or may in the future be affected by transport noise.”</p> <p>Cr Kunze advised he wished to move a minor amendment to Part 3 of the Recommendation to replace ‘6.30am’ to ‘7.00am’.</p> <p><b>AMENDMENT</b> <b>MOVED Cr Kunze, SECONDED Cr Ponnuthurai,</b> <b>3) The hours of operation are to be restricted to 7.00am and 6.30pm from Monday to Friday with occupation or use of outdoor play areas not to commence until after 8.00am.</b></p> <p style="text-align: right;"><b>CARRIED 7/4</b> <i>For: Crs Barry, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Saberi</i> <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, Porter</i></p> <p><b>AMENDED SUBSTANTIVE MOTION</b> MOVED Cr Porter, SECONDED Cr P Hall, that Council, pursuant to Clause 68 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, approves the application for a child care premises at 211 and 213 Corinthian Road East and 38 Vahland Avenue in Riverton, subject to the following conditions:</p> <ol style="list-style-type: none"> <li>The development is to comply in all respects with the stamped approved plans.</li> <li>Occupancy of the child care premises is to be restricted to a maximum of 86 children and 16 staff members at any one time.</li> <li>The hours of operation are to be restricted to 7.00am and 6.30pm from Monday to Friday with occupation or use of outdoor play areas not to commence until after 8.00am.</li> </ol>	

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		<p>4. Service vehicles, with the exception of waste collection vehicles, are not to attend the site outside of the hours of 7.00am to 7.00pm Monday to Saturday and are not to attend the site at all on Sunday.</p> <p>5. Prior to the commencement of construction works, a construction management plan is to be submitted to the satisfaction of the City.</p> <p>6. Prior to the submission of an application for building permit, details are to be provided for a crash barrier to be installed at the north-western street corner truncation and incorporated into the new masonry street fence, to the satisfaction of the City; and Prior to the occupation or use of the development, the approved crash barrier is to be constructed to the satisfaction of the City.</p> <p>7. Prior to the occupation or use of the development, car parking spaces together with their access aisles are to be constructed, line marked and:</p> <p>a) The reversing car bay sign posted to enable vehicles to turn around and exit the development in a forward direction; and</p> <p>b) Staff car parking bays sign posted, and thereafter maintained to the City's satisfaction.</p> <p>8. Prior to the submission of an application for building permit, detailed plans of modifications to Vahland Avenue and Corinthian Road East road reserves, as indicated on the stamped approved plans, and including:</p> <p>a) Removal of the redundant crossover(s) and reinstatement of the path, kerb and verge;</p> <p>b) Modifications to the parking embayments;</p> <p>c) Relocation of the side entry pit; and</p> <p>d) Provision of bin pads, are to be submitted to the satisfaction of the City; and Prior to the occupation or use of the development, works to modify the Corinthian Road East verge, embayments and drainage infrastructure are to be completed to the satisfaction of the City.</p> <p>9. Prior to the submission of an application for building permit, the developer/ land owner is to pay the City for the cost of the:</p> <p>a) Removal of the street tree located in the median strip adjoining Lot 55 on Plan 8389; and</p> <p>b) Provision and installation of a new replacement street tree in an alternative location approximately 8m to the west of the existing location.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>10. Stormwater from all roofed and paved areas is to be collected and contained on-site via a soakwell drainage system designed in accordance with the Building Code of Australia, and must not affect or be allowed to flow onto or into any other property.</p> <p>11. Prior to occupation or use of the development, an acoustic fence of a masonry or other suitable alternative material to the satisfaction of the City with a height of 2m is to be installed along:</p> <p>a) The full extent of the eastern lot boundary, reduced to a height of 750mm within 1.5m of the front lot boundary; and</p> <p>b) An 18.5m extent of the southern lot boundary starting from the south-eastern corner.</p> <p>12. Within three months from the issue of an occupancy certificate, a noise report (including ground truthing of noise emissions) is to be submitted by an accredited acoustic consultant which confirms that noise from the development complies with the <i>Environmental Protection (Noise) Regulations 1997</i>, to the satisfaction of the City.</p> <p>13. The Waste Management Plan dated 28 March 2019 is to be implemented and adhered to for the duration of the occupancy or use of the development, unless otherwise approved by the City.</p> <p>14. Prior to the occupation or use of the development, landscaping is to be installed in accordance with the stamped approved Planting Plan and thereafter maintained to the satisfaction of the City.</p> <p>15. Prior to the occupation or use of the development, works to modify the existing development on Lot 57, as indicated on the stamped approved plans, are to be completed to the satisfaction of the City.</p> <p>16. Prior to the occupation or use of the development, Lots 55, 56 and 57 on Plan 8389 are to be re-subdivided and new certificate(s) of title obtained for the three new lots as indicated on the stamped approved Strata Lot Plan; or Alternatively, the land owner may enter into a legal agreement with the City, including placement of a caveat on the relevant certificate(s) of title, to allow the re-subdivision to occur at a later time to the satisfaction of the City.</p> <p>17. Prior to the occupation or use of the development, an easement specifying vehicle parking and access rights over Proposed Lot 55 in favour of Proposed Lot 56 is to be placed on the certificate(s) of title of Proposed Lot 55, with notice of this easement to be included on the diagram or plan of survey (deposited plan). The Easement must be granted through a deed of easement between:</p> <p>a) the Registered Proprietor(s) of the Car Parking Area Lot as Grantor;</p> <p>b) the Registered Proprietor(s) of the Child Care Premises Lot as Grantee; and</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>c) the City of Canning, or Alternatively, the land owner may enter into a legal agreement with the City, including placement of a caveat on the relevant certificate(s) of title, to allow the access easement to occur at a later time to the satisfaction of the City.</p> <p>18. Prior to the occupation or use of the development, a notification, pursuant to Section 70A of the <i>Transfer of Land Act 1893</i> is to be placed on the certificate(s) of title of the subject lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows: <i>"The lot is situated in the vicinity of a transport corridor and is currently affected, or may in the future be affected by transport noise."</i></p> <p>Cr Saberi advised she wished to move an amendment that an extra condition be added to the Amended Substantive Motion.</p> <p><b>AMENDMENT 2</b> <b><i>MOVED Cr Saberi, SECONDED Cr Barry that an additional condition be added to the Amended Substantive Motion:</i></b></p> <p>19. <b><i>Prior to commencement of operations of the proposed childcare, the applicant must prepare an operational management plan for the management of amenity impacts (noise, odour and littering) to the satisfaction of the City.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 6/5</i></b> <i>For: Crs Barry, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland</i></p> <p>Cr Kunze advised he would propose a Foreshadowed Motion if the Amended Substantive Motion currently under debate was lost.</p> <p><b>AMENDED SUBSTANTIVE MOTION</b> <b><i>MOVED Cr Porter, SECONDED Cr P Hall, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for a child care premises at 211 and 213 Corinthian Road East and 38 Vahland Avenue in Riverton, subject to the following conditions:</i></b></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <li>1. <i>The development is to comply in all respects with the stamped approved plans.</i></li> <li>2. <i>Occupancy of the child care premises is to be restricted to a maximum of 86 children and 16 staff members at any one time.</i></li> <li>3. <i>The hours of operation are to be restricted to 7.00am and 6.30pm from Monday to Friday with occupation or use of outdoor play areas not to commence until after 8.00am.</i></li> <li>4. <i>Service vehicles, with the exception of waste collection vehicles, are not to attend the site outside of the hours of 7.00am to 7.00pm Monday to Saturday and are not to attend the site at all on Sunday.</i></li> <li>5. <i>Prior to the commencement of construction works, a construction management plan is to be submitted to the satisfaction of the City.</i></li> <li>6. <i>Prior to the submission of an application for building permit, details are to be provided for a crash barrier to be installed at the north-western street corner truncation and incorporated into the new masonry street fence, to the satisfaction of the City; and</i> <i>Prior to the occupation or use of the development, the approved crash barrier is to be constructed to the satisfaction of the City.</i></li> <li>7. <i>Prior to the occupation or use of the development, car parking spaces together with their access aisles are to be constructed, line marked and:</i> <ol style="list-style-type: none"> <li>a) <i>The reversing car bay sign posted to enable vehicles to turn around and exit the development in a forward direction; and</i></li> <li>b) <i>Staff car parking bays sign posted, and thereafter maintained to the City's satisfaction.</i></li> </ol> </li> <li>8. <i>Prior to the submission of an application for building permit, detailed plans of modifications to Vahland Avenue and Corinthian Road East road reserves, as indicated on the stamped approved plans, and including:</i> <ol style="list-style-type: none"> <li>a) <i>Removal of the redundant crossover(s) and reinstatement of the path, kerb and verge;</i></li> <li>b) <i>Modifications to the parking embayments;</i></li> <li>c) <i>Relocation of the side entry pit; and</i></li> <li>d) <i>Provision of bin pads,</i></li> </ol> <i>are to be submitted to the satisfaction of the City; and</i> <i>Prior to the occupation or use of the development, works to modify the Corinthian Road East verge, embayments and drainage infrastructure are to be completed to the satisfaction of the City.</i> </li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>9. Prior to the submission of an application for building permit, the developer/ land owner is to pay the City for the cost of the:</p> <p>a) Removal of the street tree located in the median strip adjoining Lot 55 on Plan 8389; and</p> <p>b) Provision and installation of a new replacement street tree in an alternative location approximately 8m to the west of the existing location.</p> <p>10. Stormwater from all roofed and paved areas is to be collected and contained on-site via a soakwell drainage system designed in accordance with the Building Code of Australia, and must not affect or be allowed to flow onto or into any other property.</p> <p>11. Prior to occupation or use of the development, an acoustic fence of a masonry or other suitable alternative material to the satisfaction of the City with a height of 2m is to be installed along:</p> <p>a) The full extent of the eastern lot boundary, reduced to a height of 750mm within 1.5m of the front lot boundary; and</p> <p>b) An 18.5m extent of the southern lot boundary starting from the south-eastern corner.</p> <p>12. Within three months from the issue of an occupancy certificate, a noise report (including ground truthing of noise emissions) is to be submitted by an accredited acoustic consultant which confirms that noise from the development complies with the Environmental Protection (Noise) Regulations 1997, to the satisfaction of the City.</p> <p>13. The Waste Management Plan dated 28 March 2019 is to be implemented and adhered to for the duration of the occupancy or use of the development, unless otherwise approved by the City.</p> <p>14. Prior to the occupation or use of the development, landscaping is to be installed in accordance with the stamped approved Planting Plan and thereafter maintained to the satisfaction of the City.</p> <p>15. Prior to the occupation or use of the development, works to modify the existing development on Lot 57, as indicated on the stamped approved plans, are to be completed to the satisfaction of the City.</p> <p>16. Prior to the occupation or use of the development, Lots 55, 56 and 57 on Plan 8389 are to be re-subdivided and new certificate(s) of title obtained for the three new lots as indicated on the stamped approved Strata Lot Plan; or</p> <p>Alternatively, the land owner may enter into a legal agreement with the City, including placement of a caveat on the relevant certificate(s) of title, to allow the re-subdivision to occur at a later time to the satisfaction of the City.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>17.</b> <i>Prior to the occupation or use of the development, an easement specifying vehicle parking and access rights over Proposed Lot 55 in favour of Proposed Lot 56 is to be placed on the certificate(s) of title of Proposed Lot 55, with notice of this easement to be included on the diagram or plan of survey (deposited plan). The Easement must be granted through a deed of easement between:</i></p> <p><i>a) the Registered Proprietor(s) of the Car Parking Area Lot as Grantor;</i></p> <p><i>b) the Registered Proprietor(s) of the Child Care Premises Lot as Grantee; and</i></p> <p><i>c) the City of Canning, or</i></p> <p><i>Alternatively, the land owner may enter into a legal agreement with the City, including placement of a caveat on the relevant certificate(s) of title, to allow the access easement to occur at a later time to the satisfaction of the City.</i></p> <p><b>18.</b> <i>Prior to the occupation or use of the development, a notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the subject lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows:</i></p> <p><i>“The lot is situated in the vicinity of a transport corridor and is currently affected, or may in the future be affected by transport noise.”</i></p> <p><b>19.</b> <i>Prior to commencement of operations of the proposed childcare, the applicant must prepare an operational management plan for the management of amenity impacts (noise, odour and littering) to the satisfaction of the City.</i></p> <p style="text-align: right;"><b>CARRIED 6/5</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs P Hall, Ponnuthurai, Porter, Saberi Against: Crs Barry, M Hall, Holland, Jacobs, Kunze</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/07/2019	Application for Development Approval - Proposed 12 Multiple Dwellings at 3 Edward Street (Lot 800), Queens Park	<p><b><i>COUNCIL DECISION</i></b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015, approves the application for 12 Multiple Dwellings at 3 Edward Street (Lot 900), Queens Park, subject to the following conditions:</i></b></p> <ol style="list-style-type: none"> <li><b><i>The development is to comply in all respects with the stamped approved plans.</i></b></li> <li><b><i>Prior to obtaining subdivision or strata title approval for the proposed development the subject of this application, the applicant / owner is to comply with all requirements of the City's Town Planning Scheme No. 21 inclusive of the Public Open Space Contribution valuation and payment in accordance with Clauses 17, 19 and 27 of the Scheme respectively.</i></b></li> <li><b><i>All existing trees within the verge are to be retained and protected, unless otherwise approved by the City.</i></b></li> <li><b><i>Prior to the submission of an application for building permit, a detailed schedule of external materials, finishes and colours is to be submitted to the satisfaction of the City.</i></b></li> <li><b><i>Prior to the submission of an application for building permit, details of all external fixtures, utilities and facilities (including the location of plant equipment, vents, water heaters and air conditioning units) are to be submitted to and approved by the City; and</i></b>  <b><i>Prior to occupation of the development, all external fixtures, utilities and facilities are to be installed in accordance with the approved details and adequately screened from view from surrounding streets and residents, to the satisfaction of the City.</i></b></li> <li><b><i>All clothes drying devices and clothes drying areas are to be located, positioned and or screened so as not to be visible from the street or public place to the satisfaction of the City.</i></b></li> <li><b><i>Prior to the submission of an application for a building permit, a lighting plan indicating lighting to the pathways, communal open space, pedestrian and vehicle entry points and car parking areas is to be</i></b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

		<p><i>submitted to and approved by the City; and prior to occupation of the development, the approved lighting is to be installed and thereafter maintained by and at the cost of the owner to the satisfaction of the City.</i></p> <p><b>8.</b> <i>Prior to the submission of an application for building permit, an Energy and Water Efficiency report is to be submitted and approved by the City that demonstrates compliance with the requirements set out within the Queens Park Local Structure Plan.</i></p> <p><b>9.</b> <i>Prior to occupation or use of the development, landscaping is to be installed in accordance with the stamped approved Landscape Plan and thereafter maintained to the satisfaction of the City.</i></p> <p><b>10.</b> <i>Prior to occupation or use of the development, car parking spaces together with their aisles are to be constructed, drained and line marked and thereafter maintained to the satisfaction of the City.</i></p> <p><b>11.</b> <i>Storm water from all roofed and paved areas must be collected and contained on site via soakwells. Storm water 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><b>12.</b> <i>Prior to the submission of an application for building permit, the recommendations of the acoustic report by RTC Consulting dated 29 January 2019 are to be incorporated into the building design; and prior to occupation of the development, certification being provided that the acoustic treatments have been installed to the satisfaction of the City.</i></p> <p><b>13.</b> <i>The Waste Management Plan dated June 2019 is to be implemented and adhered to for the duration of the occupancy or use of the development, unless otherwise approved by the City.</i></p> <p><b>14.</b> <i>Prior to the commencement of any site or construction works, a Construction Management Plan (inclusive of a Traffic Management Plan) is to be submitted to and approved in writing by the City, in accordance with the requirements of Australian Standard AS1742 Pt 3 to the satisfaction of the City. The approved plan is to be thereafter implemented for the duration of the construction of the development.</i></p> <p style="text-align: right;"><b>CARRIED 8/0</b></p> <p style="text-align: right;"><i>Crs P Hall, Jacobs and Saberi were absent for the vote.</i></p>	
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Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/07/2019	Developer Funded Public Art for an Approved Mixed Development at 17 Pattie Street (Lot 603), Cannington	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council, pursuant to Clause 5 of the City of Canning Local Planning Policy LP.03 – Developer Funded Public Art, approves the proposed developer funded public art for the approved mixed development (five commercial tenancies and 120 multiple dwellings) at 17 Pattie Street (Lot 603), Cannington, as provided in Attachment 1 to this report.</b></i></p> <p><b>CARRIED 9/0</b></p> <p><i>Crs Barry and Jacobs were absent for the vote.</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/07/2019	Draft Public Health Plan 2019 - 2023	<p><b>OFFICER RECOMMENDATION</b></p> <p>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</p> <ol style="list-style-type: none"> <li>Adopts the City of Canning Public Health Plan titled 'Our Healthy &amp; Resilient Canning, An Integrated Public Health Plan 2019 – 2023' as per Attachment 1.</li> <li>Supports the funding of \$43,000 as identified in the Report being listed in the draft 2019-2020 Annual Budget for Council's consideration.</li> </ol> <p>Cr Saberi moved an Amendment that a Part 3 be added to the Officer Recommendation.</p> <p><b>AMENDMENT</b></p> <p><i><b>MOVED Cr Saberi, SECONDED Cr Barry, that a Part 3 be added to the Officer Recommendation as follows:</b></i></p> <ol style="list-style-type: none"> <li><i><b>Amends the Draft Health Plan, such that it links to sustainable development goals it intends to deliver, and those goals it can use to drive deeper action.</b></i></li> </ol> <p><b>LOST 3/7</b></p> <p><i>For: Crs Barry, Ponnuthurai, Saberi</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Kunze, Porter</i></p> <p><i>Cr Jacobs was absent for the vote.</i></p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Adopts the City of Canning Public Health Plan titled 'Our Healthy &amp; Resilient Canning, An Integrated Public Health Plan 2019 – 2023' as per Attachment 1.</i></b></li> <li><b><i>Supports the funding of \$43,000 as identified in the Report being listed in the draft 2019-2020 Annual Budget for Council's consideration.</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p><i>Cr Jacobs was absent for the vote.</i></p>	
16/07/2019	Recommendation for Award of Contract - Tender 19/2018 for a Pre-Qualified Panel of Suppliers for Electrical Installations, Servicing and Maintenance	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Accepts the Tenders submitted by –</i></b> <ol style="list-style-type: none"> <li><b><i>Leedenn and Lorson Pty Ltd as trustee for the Graesslin Family Trust trading as Elexacom;</i></b></li> <li><b><i>Tri Tech Group Pty Ltd trading as Janissen Electrics;</i></b></li> <li><b><i>Northlake Electrical Pty Ltd; and</i></b></li> <li><b><i>Surun Services Pty Ltd,</i></b></li> </ol> </li> </ol> <p><b><i>as the most advantageous Tenders to form a Pre-Qualified Panel of Suppliers for Electrical Installation, Servicing and Maintenance Works for an initial contract term of three years, with two options to extend the term, with each option having duration of up to 12 months.</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <b>Authorises the Chief Executive Officer to form the Pre-Qualified Panel of Suppliers for Electrical Installations, Servicing and Maintenance, subject to any variations (of a minor nature).</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/1</b> For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi Against: Cr Barry</p>	
16/07/2019	Recommendation for Award of Contract - Tender 20/2018 for a Pre-Qualified Panel of Suppliers for Plumbing Services	<p><b>COUNCIL DECISION</b> <b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</b></p> <p>1. <b>Accepts the Tenders submitted by –</b></p> <p style="padding-left: 20px;">a) <b>Access Without Barriers Pty Ltd trading as AWB Co;</b></p> <p style="padding-left: 20px;">b) <b>Charter Plumbing Pty Ltd as trustee for the Liddgroup Family Trust trading as Charter Plumbing and Gas; and</b></p> <p style="padding-left: 20px;">c) <b>Maxey Plumbing Pty Ltd,</b></p> <p><b>as the most advantageous Tenders to form a Pre-Qualified Panel of Suppliers for Plumbing Services for an initial contract term of three years, with two options to extend the term, with each option having duration of up to 12 months.</b></p> <p>2. <b>Authorises the Chief Executive Officer to form the Pre-Qualified Panel of Suppliers for Plumbing Services, subject to any variations (of a minor nature).</b></p> <p style="text-align: right;"><b>CARRIED 10/1</b> For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi Against: Cr Barry</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/07/2019	Sustainability and Environment Advisory Group Unconfirmed Minutes	<b>COUNCIL DECISION</b> <b><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 30 May 2019 (Attachment 1).</i></b> <b><i>CARRIED UNANIMOUSLY 11/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/07/2019	Civic Gardens Masterplan	<p>At the Special Council Meeting of 25 June 2019, the following Procedural Motion was Moved:</p> <b>PROCEDURAL MOTION</b> <b><i>MOVED Cr Holland, SECONDED Cr M Hall, that in accordance with clause 10.1(a) City of Canning Standing Orders Local Law 2015, that the Item be deferred to the next Ordinary Council Meeting in July 2019.</i></b> <b><i>CARRIED 6/4</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
		<b>OFFICER RECOMMENDATION</b> MOVED Cr Holland, SECONDED Cr P Hall, that Council: <ol style="list-style-type: none"> <li>Endorses the Civic Gardens Masterplan as per Attachment 1.</li> <li>Supports the staged implementation of the Civic Gardens Masterplan as outlined in this report.</li> <li>Allocates \$300,000 in the draft 2019-2020 Budget to progress detailed design of the Civic Gardens Masterplan.</li> </ol> <p>The Chief Executive Officer advised that at the Special Council Meeting of 25 June 2019, the Officer Recommendation was Moved by Cr Holland and Seconded Cr P Hall. Before the item was debated, Cr Holland Moved a Procedural Motion, Seconded by Cr M Hall that the item be adjourned to the next Ordinary Council Meeting in July 2019. The Motion was carried.</p> <p>Cr Holland as the Mover of the Officer Recommendation spoke, Cr P Hall, as Seconded did not speak to the Motion.</p> <p>The Mayor advised that the matter would reconvene with Cr P Hall as the Seconded of the Officer Recommendation to speak.</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Cr Holland corrected that he did not speak to the Motion and with the Mayor's consent spoke for the Motion.</p> <p>During debate, Cr P Hall advised he would Foreshadow an Alternative Motion if the motion under debate was lost.</p> <p>During debate, Cr Barry made reference to 'Rafferty's Rules'.</p> <p>Cr P Hall raised a Point of Order, in accordance with clause 7.17 of the City of Canning <i>Standing Orders Local Law 2015</i>, that Cr Barry's comments were derogatory. The Mayor upheld the Point of Order and in accordance with clause 7.18 of <i>Standing Orders Local Law 2015</i> requested Cr Barry to withdraw his comment. Cr Barry withdrew his comment.</p> <p><b>COUNCIL DECISION</b>  <b><i>MOVED Cr Holland, SECONDED Cr P Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Endorses the Civic Gardens Masterplan as per Attachment 1.</i></b></li> <li><b><i>2. Supports the staged implementation of the Civic Gardens Masterplan as outlined in this report.</i></b></li> <li><b><i>3. Allocates \$300,000 in the draft 2019-2020 Budget to progress detailed design of the Civic Gardens Masterplan.</i></b></li> </ol> <p style="text-align: right;"><b>LOST 4/7</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Barry, Saberi</i>  <i>Against: Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthruai, Porter</i></p> <p><b>FORESHADOWED ALTERNATIVE MOTION</b></p> <p>MOVED Cr P Hall, SECONDED Cr Kunze, that Council, in consideration of the area identified in Item EN-017-19 and which forms part of the Canning Civic precinct, formerly occupied by the Cannington Bowling Club - Lots 7, 8, and 9 George Street, Cannington, authorises the Chief Executive Officer to:</p> <ol style="list-style-type: none"> <li>Level, reticulate and turf the site as a temporary rehabilitation measure.</li> <li>Make provision in the 2019-2020 budget to undertake the works.</li> <li>Erect signage on the site to identify the area as "Temporary Open Space" or words to that effect.</li> <li>Investigate alternate long-term community use/s for the site, giving consideration to potential zoning changes.</li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>5. Provide a report to Council by April 2020 in respect to point 4 (above).</p> <p>During debate, Cr Barry advised that he would Foreshadow an Alternative Motion if the current Motion under debate was lost. The Foreshadowed Alternative Motion would include parts 1, 2 and 3 of the current motion with the addition of a new Part 4.</p> <p>Deputy Mayor Cunningham moved an Amendment to the Motion that the word “turf” be replaced with the word “vegetate”.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs, that the word “turf” be replaced with “vegetate” in Part 1 of the Foreshadowed Alternative Motion.</i></b></p> <p><b>1. Level, reticulate and <u>vegetate</u> the site as a temporary rehabilitation measure.</b></p> <p style="text-align: right;"><b><i>CARRIED 7/4</i></b>  <i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, Jacobs, Ponnuthurai, Saberi</i>  <i>Against: Crs P Hall, Holland, Kunze, Porter</i></p> <p>During debate on the Foreshadowed Alternative Motion, several Elected Members requested that Parts 1 and 2 be voted on together and that Parts 3, 4 and 5 be voted on individually. The Mayor, pursuant to clause 11.2 of the <i>Standing Orders Local Law 2015</i> gave his consent to vote on Parts 1 and 2 together and parts 3, 4 and 5 individually.</p> <p>The Foreshadowed Alternative Motion as Amended became the Substantive Motion and was put:</p> <p><b>SUBSTANTIVE MOTION – Parts 1 and 2</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b><i>MOVED Cr P Hall, SECONDED Cr Kunze, that Council in consideration of the area identified in Item EN-017-19 and which forms part of the Canning civic precinct formerly occupied by the Cannington Bowling Club - Lots 7, 8, and 9 George Street, Cannington, authorises the Chief Executive Officer to:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Level, reticulate and vegetate the site as a temporary rehabilitation measure.</i></b></li> <li><b><i>2. Make provision in the 2019-2020 Budget to undertake the works.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> <p><b>SUBSTANTIVE MOTION – Part 3</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Cr Kunze, that Council in consideration of the area identified in Item EN-017-19 and which forms part of the Canning Civic precinct formerly occupied by the Cannington Bowling Club - Lots 7, 8, and 9 George Street, Cannington, authorises the Chief Executive Officer to:</i></b></p> <ol style="list-style-type: none"> <li><b><i>3. Erect signage on the site to identify the area as “Temporary Open Space” or words to that effect.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED 6/5</i></b></p> <p style="text-align: right;"><i>For: Crs P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Against: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, Saberi</i></p> <p><b>SUBSTANTIVE MOTION – Part 4</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Cr Kunze, that Council in consideration of the area identified in Item EN-017-19 and which forms part of the Canning Civic precinct formerly occupied by the Cannington Bowling Club - Lots 7, 8, and 9 George Street, Cannington, authorises the Chief Executive Officer to:</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>4. Investigate alternate long-term community use/s for the site, giving consideration to potential zoning changes.</b></p> <p style="text-align: right;"><b>LOST 4/7</b></p> <p style="text-align: right;">For: Mayor Ng, Crs P Hall, Kunze, Porter</p> <p style="text-align: right;">Against: Deputy Mayor Cunningham, Crs Barry, M Hall, Holland, Jacobs, Ponnuthurai, Saberi</p> <p><b>SUBSTANTIVE MOTION – Part 5</b></p> <p><b>MOVED Cr P Hall, SECONDED Cr Kunze, that Council in consideration of the area identified in Item EN-017-19 and which forms part of the Canning Civic precinct formerly occupied by the Cannington Bowling Club – Lots 7, 8, and 9 George Street, Cannington, authorises the Chief Executive Officer to:</b></p> <p><b>5. Provide a report to Council by April 2020 in respect to point 4 (above).</b></p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;">For: Mayor Ng, Crs Porter, Jacobs, Kunze, Holland, P Hall</p> <p style="text-align: right;">Against: Crs Barry, M Hall, Ponnuthurai, Saberi</p> <p style="text-align: right;">Deputy Mayor Cunningham was not present for Part 5 of the vote.</p> <p>Cr Holland raised an objection to a vote being taken on Part 5 of the Substantive motion, given that the vote on Part 4 was Lost.</p>	
16/07/2019	Off Lead Dog Exercise Park - Request to Trial Willeri Park	<p><b>NOTICE OF MOTION</b></p> <p>MOVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</p> <p><b>1. Recognises that there is limited access to off lead dog Exercise Areas across the City.</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <li>2. Requests the Chief Executive Officer ('CEO') to consult with the local community surrounding Willeri Park (Lot 5069 Vellgrove Avenue, Parkwood) to trial this area as an off lead Dog Exercise Area for three months, following the public notice period required under the <i>Dog Act 1976</i>.</li> <li>3. Requests the CEO to report back to Council via the December 2019 Ordinary Council Meeting, on the results of the community consultation to determine whether Willeri Park should continue to be an off lead Dog Exercise Area.</li> <li>4. Requests the CEO to allocate funds in the draft 2019-2020 Budget to undertake mass tree planting on Council controlled land in Willeri Park to assist in the delivery of the City's Local Biodiversity Strategy and Street Tree Strategy.</li> </ol> <p><b>Cr P Hall proposed a Foreshadowed Alternative Motion if the Substantive Motion currently under debate was lost, that:</b></p> <p>Recognises that there is limited access to off lead dog Exercise Areas across the City. That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the commencement of project planning for the City of Canning's Dog Spaces Strategy.</li> <li>2. Notes the existence of significant easements and utility services on Willeri Park - located at Lot 5069 Vellgrove Avenue in Parkwood.</li> <li>3. Requests the Chief Executive Officer ('CEO') to consult with the local community surrounding Willeri Park (Lot 5069 Vellgrove Avenue, Parkwood) to trial this area as an off lead Dog Exercise Area for three months, following the public notice period required under the <i>Dog Act 1976</i> Requests the Chief Executive Officer to;               <ol style="list-style-type: none"> <li>a) consider the suitability of Willeri Park - located at Lot 5069 Vellgrove Avenue in Parkwood, as an off-lead dog exercise area in the City of Canning's Dog Spaces Strategy.</li> <li>b) Consult with residents in the near vicinity of Willeri Park to access their support, or otherwise, for its consideration as an off-lead dog exercise area in the City of Canning's Dog Spaces Strategy.</li> <li>c) Seek the advice and opinions of Western Power and Water Corporation, considering the existence of significant easements on the site, in relation to:</li> </ol> </li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>i. the suitability of Willeri Park as a dog off-lead exercise area,</p> <p>ii. the proposed 'mass planting' of more than 300 trees on the site,</p> <p>d) Requests the CEO to back to Council via the December 2019 Ordinary Council Meeting, on the results of the community consultation to determine whether Willeri Park should continue to be an off lead Dog Exercise Area. Provide a report to Council on the above at the December 2019 Ordinary Council Meeting</p> <p>4. Requests the CEO to allocate funds in the draft 2019 -2020 Budget to undertake mass tree planting on Council controlled land in Willeri Park to assist in the delivery of the City's Local Biodiversity Strategy and Street Tree Strategy.</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MZVED Cr Holland, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Recognises that there is limited access to off lead dog Exercise Areas across the City.</i></b></li> <li><b><i>2. Requests the Chief Executive Officer ('CEO') to consult with the local community surrounding Willeri Park (Lot 5069 Vellgrove Avenue, Parkwood) to trial this area as an off lead Dog Exercise Area for three months, following the public notice period required under the Dog Act 1976.</i></b></li> <li><b><i>3. Requests the CEO to report back to Council via the December 2019 Ordinary Council Meeting, on the results of the community consultation to determine whether Willeri Park should continue to be an off lead Dog Exercise Area.</i></b></li> <li><b><i>4. Requests the CEO to allocate funds in the draft 2019-2020 Budget to undertake mass tree planting on Council controlled land in Willeri Park to assist in the delivery of the City's Local Biodiversity Strategy and Street Tree Strategy.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED BY ABSOLUTE MAJORITY 7/4</i></b>  <i>For: Mayor Ng, Deputy Mayor Cunningham,  Crs Barry, M Hall, Holland, Jacobs, Saberi  Against: Crs P Hall, Kunze, Ponnuthurai, Porter</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
16/07/2019	Remuneration Increase for Elected Members	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that the Elected Members elect not to receive a 1% increase in the remuneration, fees, expenses or allowances ranges, provided to Elected Members by the Salaries and Allowances Tribunal in their determination on 9 April 2019.</b></i></p> <p style="text-align: right;"><b>LOST 4/7</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, M Hall, Holland</i></p> <p style="text-align: right;"><i>Against: Crs Barry, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
16/07/2019	ARC-10-19 Financial Management Systems and Procedures Review	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr M Hall, SECONDED Cr Holland, that Council, in accordance with Section 5(2)(c) of the Local Government (Financial Management) Regulations 1996 receives the attached confidential 2019, 2018 and 2017 Financial Management Review reports.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
20/08/2019	Confirmation of Minutes Ordinary Council - 16/07/2019	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that the Minutes of the Ordinary Council Meeting held on Tuesday, 16 July 2019, be taken as read and confirmed.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 9/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
20/08/2019	Confirmation of Minutes Special Council - 15/08/2019	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that the Minutes of the Special Council Meeting held on Thursday, 15 August 2019, be taken as read and confirmed.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 9/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
20/08/2019	Attendance at International Conference in Wellington, New Zealand from 16 to 17 October 2019	<b>COUNCIL DECISION</b>  <b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Barry, that Council approves the attendance and payment of costs for the Chief Executive Officer, Mr Athanasios Kyron, to attend the 'Spotlight on Practice' Conference in Wellington, New Zealand from 16 to 17 October 2019.</i></b>  <b><i>CARRIED UNANIMOUSLY 9/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
20/08/2019	Bicentennial Adenia Park - Canning River Regional Park - Request to Surrender Freehold Land	<b>COUNCIL DECISION</b>  <b><i>MOVED Cr Jacobs, SECONDED Deputy Mayor Cunningham, that Council authorises the Chief Executive Officer to advise the Department of Planning Lands &amp; Heritage and the Department of Biodiversity, Conservation &amp; Attractions, that the City is not prepared to surrender the freehold title to lands within the Bicentennial Adenia Park for the following reasons:</i></b> <ol style="list-style-type: none"> <li><b><i>1. The City purchased these land parcels in 1978 in freehold title.</i></b></li> <li><b><i>2. No offer of compensation has been made to purchase these land titles.</i></b></li> <li><b><i>3. The City will continue to manage the land in accordance with the Swan Coastal Plain South Management Plan 85.</i></b></li> <li><b><i>4. A change to land tenure will not change the management practices for the land, as the City will remain the responsible agency if they were to become Crown Reserves vested with the City.</i></b></li> </ol> <b><i>CARRIED UNANIMOUSLY 9/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
20/08/2019	Sport and Recreation Facilities Grant Submission	<b>OFFICER RECOMMENDATION</b>  <b><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council:</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <li>Approves the provision of \$155,098 from the City's Community and Sporting Facility Reserve to Corinthian Park Tennis Club to part fund various improvements to its facility, subject to the success of the Department of Local Government, Sport and Cultural Industries grant funding application or obtaining alternative funding sources.</li> <li>Endorses the City of Canning's Sport and Recreation Grant Panel's Department of Local Government, Sport and Cultural Industries assessment outlined in Attachment 1 and the ranking of 'Number 1' for the Corinthian Park Tennis Club proposal as described in this report.</li> <li>Approves the submission of Corinthian Park Tennis Club's funding request to the Department of Local Government, Sport and Cultural Industries, Community Sporting and Recreation Facilities Fund.</li> </ol> <p>Cr Barry advised he wished to move an Amendment to Part 1 of the Officer Recommendation by replacing the word 'Approves' with 'Agrees in principle' and inserting '(subject to 2020-21 budget consideration)' after '\$155,098'. The Amendment also replaced the words 'various improvements to its facility' with 'the specific improvements to its facilities as outlined in this report' and removed the words 'or obtaining alternative funding sources.'</p> <p>Cr Barry provided the following reasons for his Amendment, stating that the Amendment restricted the improvements to those as outlined in the report. Cr Barry stated it would be inappropriate to approve something which is funded from a budget that is 12 months away, however this Amendment gave the Department comfort that the City would honour its commitment upon the success of the Department approving their funding application.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr M Hall, that Part 1 be amended to read:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Agrees in principle to the provision of \$155,098 (subject to 2020-21 budget consideration) from the City's Community and Sporting Facility Reserve to Corinthian Park Tennis Club to part fund the specific improvements to its facilities as outlined in this report, subject to the success of the Department of Local Government, Sport and Cultural Industries grant funding application.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED 5/4</i></b></p> <p style="text-align: right;"><i>For: Crs Barry, M Hall, Jacobs, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs P Hall, Ponnuthurai</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>AMENDED SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Agrees in principle to the provision of \$155,098 (subject to 2020-21 budget consideration) from the City's Community and Sporting Facility Reserve to Corinthian Park Tennis Club to part fund the specific improvements to its facilities as outlined in this report, subject to the success of the Department of Local Government, Sport and Cultural Industries grant funding application.</i></b></li> <li><b><i>2. Endorses the City of Canning's Sport and Recreation Grant Panel's Department of Local Government, Sport and Cultural Industries assessment outlined in Attachment 1 and the ranking of 'Number 1' for the Corinthian Park Tennis Club proposal as described in this report.</i></b></li> <li><b><i>3. Approves the submission of Corinthian Park Tennis Club's funding request to the Department of Local Government, Sport and Cultural Industries, Community Sporting and Recreation Facilities Fund.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 9/0</i></b></p>	
20/08/2019	Application for Development Approval - 12 Multiple Dwellings at 67 Renou Street (Lot 27) East Cannington	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham. SECONDED Cr M Hall, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for 12 Multiple Dwellings at 67 Renou Street (Lot 27), East Cannington, subject to the following conditions:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. The development is to comply in all respects with the stamped approved plans.</i></b></li> <li><b><i>2. Prior to obtaining subdivision or strata title approval for the proposed development the subject of this application, the applicant / owner is to comply with all requirements of Council's Town Planning Scheme No. 21 inclusive of the Public Open Space Contribution valuation and payment in accordance with Clauses 17, 19 and 27 of the Scheme respectively.</i></b></li> <li><b><i>3. Prior to occupation or use of the development, a notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the subject lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as follows:</i></b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>“The property is situated in the vicinity of Perth Airport, and is currently affected, or may in the future be affected, by aircraft noise. Noise exposure levels are likely to increase in the future as a result of increases in numbers of aircraft using the airport, changes in aircraft type or other operational changes. Further information about aircraft noise, including development restrictions and noise insulation requirements for noise-affected property, are available on request from the relevant local government offices.”</i></p> <p>4. <i>All existing trees within the verge are to be retained and protected, unless otherwise approved by the City.</i></p> <p>5. <i>Prior to the submission of an application for building permit, amended plans are to be submitted that demonstrate compliance with the deep soil zone requirements of the City’s Canning City Centre Activity Centre Plan.</i></p> <p>6. <i>Prior to the submission of an application for building permit, a detailed schedule of external materials, finishes and colours is to be submitted to the satisfaction of the City.</i></p> <p>7. <i>Prior to the submission of an application for building permit, details of all external fixtures, utilities and facilities (including the location of plant equipment, vents, water heaters and air conditioning units) are to be submitted to and approved by the City; and</i></p> <p><i>Prior to occupation of the development, all external fixtures, utilities and facilities are to be installed in accordance with the approved details and adequately screened from view from surrounding streets and residents, to the satisfaction of the City.</i></p> <p>8. <i>All clothes drying devices and clothes drying areas are to be located, positioned and or screened so as not to be visible from the street or public place to the satisfaction of the City.</i></p> <p>9. <i>Prior to the submission of an application for building permit, a lighting plan and passive surveillance strategy indicating lighting and surveillance to the pathways, communal open space (including roof terrace), pedestrian and vehicle entry points and car and bicycle parking areas is to be submitted to and approved by the City; and prior to occupation of the development, the approved lighting and strategies for passive surveillance are to be installed/implemented and thereafter maintained by and at the cost of the owner/developer to the satisfaction of the City.</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>10.</b> <i>Prior to the submission of an application for building permit, an Energy and Water Efficiency report is to be submitted and approved by the City that demonstrates compliance with the requirements set out within the Canning City Centre Activity Centre Plan.</i></p> <p><b>11.</b> <i>Prior to occupation or use of the development, landscaping is to be installed in accordance with the approved landscape plan and thereafter maintained to the satisfaction of the City.</i></p> <p><b>12.</b> <i>Prior to occupation or use of the development, car parking spaces together with their aisles are to be constructed, drained and line marked and thereafter maintained to the satisfaction of the City.</i></p> <p><b>13.</b> <i>Prior to the submission of an application for building permit, a stormwater plan is to be submitted to and approved in writing by the City. 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 and AS/NZS 3500.3 or Section 5 of AS/NZS 3500.5.</i></p> <p><b>14.</b> <i>Prior to the submission of an application for building permit, a geotechnical report is to be submitted to the City to certify that the land is suitable for the approved development and recommend measures for the disposal of storm water either onsite or via a comprehensive drainage network, to the City's satisfaction.</i></p> <p><b>15.</b> <i>The Waste Management Plan dated May 2019 is to be implemented and adhered to for the duration of the occupancy or use of the development, unless otherwise approved by the City.</i></p> <p><b>16.</b> <i>Prior to the commencement of any site or construction works, a Construction Management Plan (inclusive of a Traffic Management Plan) is to be submitted to and approved in writing by the City, in accordance with the requirements of Australian Standard AS1742 Pt 3 to the satisfaction of the City. The approved plan is to be thereafter implemented for the duration of the construction of the development.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 9/0</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
20/08/2019	Recommendation for Award of Contract - Request for Tender 02/2019 for Illuminated Advertising Street Signs	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr M Hall, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Accepts the Tender submitted by Claude Outdoors Pty Ltd as the recommended Respondent to form contract 02/2019 for Illuminated Advertising Street Signs, with an initial contract term of five years and three options to extend the term, with each option having the duration of up to 36 months.</i></b></li> <li><b><i>2. Authorises the Chief Executive Officer to execute the contract, subject to the negotiation process being completed including any variations (of a minor nature).</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 9/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
20/08/2019	Addition of Gauge Circuit and Modal Crescent, Canning Vale to the Restricted Access Vehicle (RAV) Network 5	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Jacobs, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Endorses the use of Gauge Circuit and Modal Crescent in the Canning Vale Industrial Area as a Restricted Access Vehicle (RAV) Class 2 and 3 Notice Road for Network 5 vehicles, either as a declared RAV route or by issued permit.</i></b></li> <li><b><i>2. Authorises the Chief Executive Officer to advise Main Roads WA of (1) above.</i></b></li> <li><b><i>3. Requests Main Roads WA informs the relevant businesses in the vicinity of the modified Restricted Access Vehicle network.</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 9/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
20/08/2019	Tacoma Circuit, Canning Vale - Proposed Parking Prohibition	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr M Hall, SECONDED Cr Barry, that Council authorise the installation of a 'No Stopping' prohibition in Tacoma Circuit in Canning Vale, as shown on Plan No P321 – Revision 2 (Refer Attachment 1).</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 9/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
17/09/2019	Confirmation of Minutes Ordinary Council - 20/08/2019	<b>COUNCIL DECISION</b>  <b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that the Minutes of the Ordinary Council Meeting held on Tuesday, 20 August 2019, be taken as read and confirmed.</i></b>  <b><i>CARRIED UNANIMOUSLY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
17/09/2019	Monthly Financial Report July 2019	<b>COUNCIL DECISION</b>  <b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></b> <ol style="list-style-type: none"> <li><b><i>1. Receives the Monthly Financial Report for the period ended 31 July 2019 (Attachment 1).</i></b></li> <li><b><i>2. Receives the Monthly Investment Report for the period ended 31 July 2019 (Attachment 2).</i></b></li> <li><b><i>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 31 July 2019 for the amount totalling \$15,157,953.28 (Attachment 3).</i></b></li> <li><b><i>4. Receives the list of Tenders awarded under delegation (Attachment 4).</i></b></li> </ol> <b><i>CARRIED UNANIMOUSLY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
17/09/2019	Budget Review as at 31 August 2019	<b>COUNCIL DECISION</b>  <b><i>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that Council:</i></b> <ol style="list-style-type: none"> <li><b><i>1. Approves the Budget Review as at 31 August 2019 and endorses the actions proposed within the report.</i></b></li> <li><b><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></b></li> </ol> <b><i>CARRIED BY ABSOLUTE MAJORITY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
17/09/2019	Application for Development Approval - Mixed Development at 129 Wharf Street (Lot 123), Cannington	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr M Hall, SECONDED Cr T Porter, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015, approves the application for development approval for a Mixed Development at 129 Wharf Street (Lot 123), Cannington, subject to the following conditions:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. The development is to comply in all respects with the stamped approved plans.</b></i></li> <li><i><b>2. If the development the subject of this approval is not substantially commenced within a period of four years after the date of the determination, the approval will lapse and be of no further effect.</b></i></li> <li><i><b>3. Prior to the submission of an application for building permit, a notification pursuant to Section 70A of the Transfer of Land Act 1893 is to be registered on the Certificate of Title of the land the subject of the proposed development, at the cost of the owner / developer and to the satisfaction of the City's Solicitors, that states:</b></i>   <i><b>"The property is situated in the vicinity of Perth Airport, and is currently affected, or may in the future be affected, by aircraft noise. Noise exposure levels are likely to increase in the future as a result of increases in numbers of aircraft using the airport, changes in aircraft type or other operational changes. Further information about aircraft noise, including development restrictions and noise insulation requirements for noise-affected property, are available on request from the relevant local government offices."</b></i></li> <li><i><b>4. Prior to the submission of an application for building permit or other time agreed to in writing by the City, the owner / developer is to seek approval from the City of Canning for the provision of developer funded public art for the development (as indicated on Elevation 2). Where public art is to be provided on the development site, the approved concept is to be thereafter implemented and the artwork constructed at the cost of the developer and maintained for the duration of the development at the cost of the owner, to the satisfaction of the City.</b></i></li> <li><i><b>5. Prior to the occupation or use of the development, car parking spaces together with their aisles are to be clearly paved, sealed, marked, drained and arranged with the car park so that all vehicles may at all times leave or enter the street in a forward gear. All parking bays and access aisles are to be thereafter maintained by and at the cost of the owner, to the satisfaction of the City.</b></i></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



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		<p>6. <i>A minimum of six visitor car parking bays are to be permanently marked, sign posted and maintained at all times for use by residential visitors to the property. A further two bays are to be marked 'Residential Visitors (outside business hours)' to the satisfaction of the City.</i></p> <p>7. <i>Prior to the occupation or use of the development, a minimum of four bicycle spaces for the commercial component and residential visitors and 10 bicycle spaces for residents are to be installed by and at the cost of the developer and maintained thereafter by and at the cost of the owner, to the satisfaction of the City.</i></p> <p>8. <i>Prior to the occupation or use of the development, a minimum of three electric charging stations are to be installed by and at the cost of the developer and maintained thereafter by and at the cost of the owner, to the satisfaction of the City.</i></p> <p>9. <i>Prior to the submission of an application for building permit, a detailed schedule of external materials, finishes and colours is to be submitted to the satisfaction of the City.</i></p> <p>10. <i>Prior to the occupation or use of the development, any exposed portions of boundary wall which will be visible from adjoining properties or public spaces, are to be finished with sacrificial anti-graffiti paint to the satisfaction of the City.</i></p> <p>11. <i>Prior to the submission of an application for building permit, details of all proposed ventilation and exhaust systems, including the location of plant equipment, vents, water heaters and air conditioning units are to be submitted to and approved by the City. Prior to the occupation of the development, all equipment must be adequately screened from view from surrounding streets and residents, and are to be installed in accordance with the approved details.</i></p> <p>12. <i>Prior to the submission of an application for building permit, a lighting plan indicating lighting to the following areas is to be submitted to and approved by the City:</i></p> <ul style="list-style-type: none"> <li>a) <i>Pathways.</i></li> <li>b) <i>Communal open space.</i></li> <li>c) <i>Pedestrian and vehicle entry points.</i></li> <li>d) <i>Right of way.</i></li> <li>e) <i>Car parking areas.</i></li> </ul>	

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		<p><i>Prior to the occupation of the development, the approved lighting is to be installed by and at the cost of the developer and maintained thereafter by and at the cost of the owner, to the satisfaction of the City.</i></p> <p><b>13.</b> <i>Prior to the submission of an application for building permit, the owner/developer is to submit a plan detailing the landscaping of the subject lot to the satisfaction of the City. Prior to the occupation of the development, the approved landscaping is to be installed by and at the cost of the developer and maintained thereafter by and at the cost of the owner, to the satisfaction of the City.</i></p> <p><b>14.</b> <i>Prior to the lodgement of an application for building permit, a Stormwater Plan is to be submitted to and approved in writing by the City. The stormwater from all roofed and paved areas must be collected and discharged to Council drain via a silt trap. 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 and AS/NZS 3500.3 or Section 5 of AS/NZS 3500.5.</i></p> <p><b>15.</b> <i>Prior to the submission of an application for a building permit, a Construction Management Plan shall be submitted to and approved in writing by the City. Construction works shall take place in accordance with the approved Construction Management Plan at all times.</i></p> <p><b>16.</b> <i>Prior to the submission of an application for a building permit, a Management Plan for the Holiday Accommodation Units shall be submitted to and approved in writing by the City. The approved Management Plan is to be implemented and thereafter complied with to the satisfaction of the City, unless an amendment to the Management Plan is approved by the City.</i></p> <p><b>17.</b> <i>The Waste Management Plan prepared by Desique Homes, dated 9 May 2019, shall be implemented in full and thereafter complied with, to the satisfaction of the City.</i></p> <p><b>18.</b> <i>The Acoustic Report prepared by Acoustics and Audio Production, dated 15 March 2019, shall be implemented in full and thereafter complied with, to the satisfaction of the City.</i></p> <p><b>19.</b> <i>The Life Cycle Assessment Report prepared by eTool Pty Ltd, dated 18 March 2019, shall be implemented in full and thereafter complied with, to the satisfaction of the City.</i></p> <p><b>20.</b> <i>Prior to occupation or use of the development, the strata company for the property is to enter into a waste management deed with the City, where the strata company covenants to:</i></p>	

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		<p><i>a) Grant the City's employees, contractors and invitees access to those common areas on the strata plan reasonable necessary for the City to access for the purposes of collecting waste.</i></p> <p><i>b) Indemnify the City against any damage to any property caused by or attributed to any vehicles or equipment used by the City, its employees, contractors and invitees when collecting waste (excluding any damage caused by the wilful misconduct or negligence of the operatives of the City's refuse collection trucks).</i></p> <p><i>c) Incorporate the requirements of the waste management deed within the management statement for the strata scheme.</i></p> <p><b>21. Occupancy or use of the two commercial tenancies shown as commercial units 1 and 2 on the ground floor / site plan are restricted to Bulky Goods Showroom, Shop, Liquor Store – Small or Office land uses.</b></p> <p><b>22. All clothes drying devices and clothes drying areas are to be located and positioned so as not to be visible from the street or public place and this requirement is to be included in the Strata Management Plan.</b></p> <p><b>23. No external fixtures such as air conditioning units or water heaters are to be visible from the street or public realm and this requirement is to be included in the Strata Management Plan.</b></p> <p><b>24. The bin store is to be constructed to accommodate the appropriate storage and cleaning of waste receptacles to the satisfaction of the City.</b></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	
17/09/2019	Burrendah Park Ancillary Works (BPAW) Landscape Master Plan	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr B Kunze, SECONDED Cr P Hall, that Council:</b></p> <p><b>1. Endorses the Burrendah Park Ancillary Works Landscape Master Plan (Attachment 1).</b></p> <p><b>2. Supports further investigation of the Willetton Sports Precinct concept, including extensive stakeholder engagement, and requests the results of the stakeholder engagement be reported to Elected Members prior to commencing related works.</b></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

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17/09/2019	Shelley Rossmoyne Foreshore Management Plan	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr B Kunze, SECONDED Cr P Hall, that Council:</b></i></p> <ol style="list-style-type: none"> <li><b>1. Adopts the draft Shelley Rossmoyne Foreshore Management Plan (refer Attachment 1) with modifications set out in paragraphs 34, 39 and 40 of this report.</b></li> <li><b>2. Requests the Chief Executive Officer to report to Council the outcomes of further public consultation undertaken in relation to the potential closure of two portions of road reserves at Wadjup Point and Zenith Park, intended to increase green space.</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
17/09/2019	Proposed New Policy RS.01 - Construction Within Road Reserve	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Jacobs, SECONDED Cr Barry, that Council:</b></i></p> <ol style="list-style-type: none"> <li><b>1. Adopts the Policy RS.01 Construction within Road Reserve as provided in Attachment 1 of this report.</b></li> <li><b>2. Revokes the following superseded policies:</b> <ol style="list-style-type: none"> <li><b>a) Policy ET501 Road Facilities – Standard Crossings.</b></li> <li><b>b) Policy ET502 Street Lighting.</b></li> <li><b>c) Policy ET503 Paths Footpaths and Shared Paths.</b></li> <li><b>d) Policy ET504 Drainage - Stormwater Drainage.</b></li> <li><b>e) Policy ET510 Road Improvements – Subdivisions and Development - Earthworks.</b></li> <li><b>f) Policy ET511 Subdivision (Land for Streets and Public Open Space).</b></li> <li><b>g) Policy ET512 Road Improvements – Rail Sidings Across Street.</b></li> <li><b>h) Policy ET513 Road Improvements – Requirements for Protection of Path and kerbing.</b></li> <li><b>i) Policy ET514 Road Improvements – Kerb/Path and Cleaning of Road and/or Drain Bond.</b></li> <li><b>j) Policy ET515 Road Improvements – Construction of Unmade Dedicated Roads City Commitment to Costs.</b></li> </ol> </li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p> <b>k) Policy ET518 Road Improvements - Private Works.</b>  <b>l) Policy ET537 Street Infrastructure Enhancement.</b> </p> <p>Cr Saberi advised she wished to move an Amendment deleting Part 2 (c) of the Officer Recommendation, stating that due to more land being subdivided, there is an increase in the amount of residents and houses being built and therefore more streets requiring footpaths.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Cr Barry, that Part 2(c) be deleted from the Officer Recommendation.</i></b></p> <p style="text-align: right;"><b>LOST 4/6</b></p> <p style="text-align: right;"><i>For: Crs Barry, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze</i></p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Jacobs, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Adopts the Policy RS.01 Construction within Road Reserve as provided in Attachment 1 of this report.</i></b></li> <li><b><i>2. Revokes the following superseded policies:</i></b> <ol style="list-style-type: none"> <li><b><i>a) Policy ET501 Road Facilities – Standard Crossings.</i></b></li> <li><b><i>b) Policy ET502 Street Lighting.</i></b></li> <li><b><i>c) Policy ET503 Paths Footpaths and Shared Paths.</i></b></li> <li><b><i>d) Policy ET504 Drainage - Stormwater Drainage.</i></b></li> <li><b><i>e) Policy ET510 Road Improvements – Subdivisions and Development - Earthworks.</i></b></li> <li><b><i>f) Policy ET511 Subdivision (Land for Streets and Public Open Space).</i></b></li> <li><b><i>g) Policy ET512 Road Improvements – Rail Sidings Across Street.</i></b></li> <li><b><i>h) Policy ET513 Road Improvements – Requirements for Protection of Path and kerbing.</i></b></li> <li><b><i>i) Policy ET514 Road Improvements – Kerb/Path and Cleaning of Road and/or Drain Bond.</i></b></li> </ol> </li> </ol>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>j) <i>Policy ET515 Road Improvements – Construction of Unmade Dedicated Roads City Commitment to Costs.</i></p> <p>k) <i>Policy ET518 Road Improvements - Private Works.</i></p> <p>l) <i>Policy ET537 Street Infrastructure Enhancement.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	
17/09/2019	Proposed New Policy RS.02 - Road Reserve Management	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b><i>Adopts the Policy RS.02 – Road Reserve Management as provided in Attachment 1 to this report.</i></b></li> <li>2. <b><i>Revokes the following superseded policies:</i></b> <ol style="list-style-type: none"> <li>a) <i>Policy ET500 Road Facilities – Painting of Kerb Numbers.</i></li> <li>b) <i>Policy ET505 Traffic Management – Street Parties.</i></li> <li>c) <i>Policy ET506 Traffic Management.</i></li> <li>d) <i>Policy ET516 Road Improvements – Municipal Works in Streets (Notification to Occupiers).</i></li> <li>e) <i>Policy ET519 Traffic Management – Signs in Streets including Traffic Control Measures.</i></li> <li>f) <i>Policy ET538 Connection of Premises to Drainage System.</i></li> <li>g) <i>Policy ET540 Road Safety Audits.</i></li> </ol> </li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

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17/09/2019	Telstra Advertising Proposal for Smart City Payphones	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Accepts the offer submitted by JCDecaux Australia Pty Ltd, on behalf of Telstra (Attachment 2), to allow third party rolling advertising on Telstra Smart City Payphones in exchange for limited City advertising and community messages, with a contract term of up to 15 years.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to execute the contract agreement, subject to the negotiation process being completed including any variations (of a minor nature).</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED 8/2</i></b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Jacobs, Kunze, Ponnuthurai, Porter</i> <i>Against: Crs Barry, Saberi</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
17/09/2019	Publication of Register - Elected Member Payments, Reimbursements, Travel and review of Policy CM102.1	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Cr B Kunze, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Directs the Chief Executive Officer to publish on the City of Canning's website, a register of payments and reimbursements paid to Councillors by the City – or paid by the City on behalf of Councillors, and such a register to:</i></b> <ol style="list-style-type: none"> <li><b><i>Include a breakdown of payments and reimbursements paid to Councillors by the City as the result of a claim for payment or reimbursement made by a Councillor, including, but not restricted to, claims for clothing allowance, travel allowance, and other sundry allowances.</i></b></li> <li><b><i>Include a breakdown of payments made by the City on behalf of Councillors for attendance at events including, but not restricted to, conferences, seminars, training courses, and any other external event incurring a financial cost to the City of Canning.</i></b></li> </ol> </li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>c) <i>Be sufficiently categorised and detailed to identify all payments and reimbursements to Councillors as referred to in parts a) and b) above, by including the date, location, cost, and purpose of the activity undertaken by the Councillor.</i></p> <p>d) <i>To be updated not less than quarterly.</i></p> <p>e) <i>Be individualised by Councillor, and backdated to the October 2017 Local Government Elections.</i></p> <p>f) <i>Be published on the City's website.</i></p> <p>2. <i>Request the Chief Executive Officer to:</i></p> <p>a) <i>Initiate a review of City of Canning Policy CM102.2 Elected Members Reimbursement of Expenses (which has not materially reviewed since 2009), and such review to:</i></p> <p>i) <i>include allowances and entitlements – other than those already detailed in CM102.2, available to Elected Members through the provisions of the Local Government Act 1995 and Regulations, any other legislative instrument, or through City of Canning policies, procedures, or guidelines.</i></p> <p>ii) <i>Make reference to the register outlined in part 1.</i></p> <p>iii) <i>Develop procedures to guide the claiming and approval of allowances by Councillors.</i></p> <p>iv) <i>Present the draft policy to the Council for its consideration no later than the April 2020 Ordinary Council Meeting.</i></p> <p>During debate Cr P Hall raised a Point of Order, in accordance with <i>Standing Orders Local Law 2015</i>, clause 7.10(a) that Cr Ponnuthurai's debate was not relevant.</p> <p>The Mayor upheld the Point of Order and requested Cr Ponnuthurai to ensure her point of debate was relevant to the Motion.</p> <p>Cr Jacobs advised he wished to move an amendment to remove Part 1(e) of the Motion. The Amendment lapsed as there was no Seconder.</p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Cr P Hall raised a Point of Order, in accordance with <i>Standing Orders Local Law 2015</i>, clause 7.17(3) that Cr Jacobs was making derogatory comments motivated by his political beliefs. The Mayor upheld the Point of Order and requested Cr Jacobs to refrain from making such remarks.</p> <p>The Mayor then requested Cr P Hall to withdraw his statement 'tens of thousands' in reference to the amount of money related to Councillor training. Cr P Hall conceded with the Mayor's request and withdrew his comment.</p> <p>Cr Kunze sought clarification on <i>Standing Orders Local Law 2015</i>, clause 7.12(1) as to whether a vote was required to extend a Councillor speaking to a motion, after Cr Barry was given five minutes to speak to the motion. The Mayor confirmed a vote was required to be taken should a member wish to speak on an item for more than five minutes.</p> <p style="text-align: right;"><b>CARRIED 7/3</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Kunze, Ponnuthurai, Porter</i> <i>Against: Crs Barry, Jacobs, Saberi</i></p>	
17/09/2019	Global Climate Strike and School Strike 4 Climate	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr T Porter, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Publicly declare Council's support for the Global Climate Strike on 20 September 2019.</b></li> <li><b>2. Publicly declare Council's support for the three demands of the School Strike 4 Climate:</b> <ol style="list-style-type: none"> <li><b>a) No new coal, oil and gas projects.</b></li> <li><b>b) 100% renewable energy generation and exports by 2030.</b></li> <li><b>c) Fund a just transition and job creation for all fossil-fuel industry workers.</b></li> </ol> </li> </ol> <p>Cr Saberi advised she wished to move an Amendment to Part 1 of the Notice of Motion by adding that the Council declare a climate emergency. In support of her amendment, Cr Saberi stated that failure to recognise and deal with climate change issues is a failure in governance as Elected Members.</p> <p><b>AMENDMENT</b></p> <p><b>MOVED Cr Saberi, SECONDED Deputy Mayor Cunningham, that Council:</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

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		<p>1. Publicly declares:</p> <ul style="list-style-type: none"> <li>a) a climate emergency; and</li> <li>b) support for the Global Climate Strike on 20 September 2019.</li> </ul> <p>Cr P Hall moved a Procedural Motion, in accordance with clause 10.7 of the <i>Standing Orders Local Law 2015</i> that the motion be put.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr P Hall, SECONDED Cr Kunze, that the Notice of Motion under discussion be put.</i></b></p> <p>The vote was recalled as some Councillors were unclear if they had voted for the Amendment or the Procedural Motion.</p> <p>The Mayor advised all Councillors that the vote had been called on the Procedural Motion that “the Notice of Motion under discussion be put” The Procedural Motion was then put to the vote:</p> <p style="text-align: right;"><b>CARRIED 8/2</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, P Hall, Jacobs, Kunze, Ponnuthurai, Porter</i></p> <p style="text-align: right;"><i>Against: Crs M Hall, Saberi</i></p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Deputy Mayor Cunningham, that Council:</i></b></p> <p>1. Publicly declares:</p> <ul style="list-style-type: none"> <li>a) a climate emergency; and</li> <li>b) support for the Global Climate Strike on 20 September 2019.</li> </ul> <p style="text-align: right;"><b>LOST 4/6</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs Barry, M Hall, P Hall, Jacobs, Kunze</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr T Porter, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Publicly declare Council's support for the Global Climate Strike on 20 September 2019.</i></b></li> <li><b><i>2. Publicly declare Council's support for the three demands of the School Strike 4 Climate:</i></b> <ol style="list-style-type: none"> <li><b><i>a) No new coal, oil and gas projects.</i></b></li> <li><b><i>b) 100% renewable energy generation and exports by 2030.</i></b></li> <li><b><i>c) Fund a just transition and job creation for all fossil-fuel industry workers.</i></b></li> </ol> </li> </ol> <p style="text-align: right;"><b>LOST 4/6</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng, Crs Barry, M Hall, P Hall, Jacobs, Kunze</i></p>	
17/09/2019	Speed Zones on Local Streets within the City of Canning	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Request a strategic review of Integrated Transport Strategy Element R8 – Speeds, with the review to encompass community consultation with a report back to the March 2020 Ordinary Council Meeting on current community expectations and industry trends inclusive of the road safety strategy and towards.</i></b></li> <li><b><i>2. Requests the Chief Executive Officer to present a report to the June 2020 Ordinary Council Meeting which evaluates current road safety performance around Activity Centres and key locations (including school zones and train station precincts), which includes recommendations to amend Local Area Traffic Management Schemes to deliver beneficial road safety outcomes.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED 8/1</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, P Hall, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i> <i>Against: Mayor Ng</i></p> <p style="text-align: right;"><b>Cr M Hall was absent for the vote.</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

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17/09/2019	Confidential Reports	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr M Hall, SECONDED Deputy Mayor Cunningham, that Council resolves, in accordance with section 5.23(2) of the Local Government Act 1995 and section 4.15(2) of the Standing Orders Local Law 2015, that the following reports are confidential, for the reasons as shown.</b></i></p> <p><b>CC-043-19</b>      <i><b>Purchase of 1 - 3 Hillview Terrace, Bentley</b></i></p> <p><i><b>This report contains information of a confidential nature in accordance with Section 5.23(2)(c), and Section 5.23(2)(e)(ii) and Section 5.23(2)(e)(iii) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting, and a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government.</b></i></p> <p><b>CC-044-19</b>      <i><b>Sale of Land - 25 McManus Street, Wilson</b></i></p> <p><i><b>This report contains information of a confidential nature in accordance with Section 5.23(2)(c) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.</b></i></p> <p><b>CC-045-19</b>      <i><b>Chief Executive Officer Annual Performance and Salary Review</b></i></p> <p><i><b>This report contains information of a confidential nature in accordance with Section 5.23(2)(a) of the Local Government Act 1995, as it contains information relating to a matter affecting an employee or employees.</b></i></p> <p><i><b>And that the Meeting would now proceed behind closed doors.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
17/09/2019	Purchase of 1 - 3 Hillview Terrace, Bentley	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Ponnuthurai, SECONDED Cr Barry, that Council:</b></i></p> <ol style="list-style-type: none"> <li><i><b>Approves the purchase of 1 – 3 Hill View Place, Bentley for the price stated in paragraph 15 of this report and authorises the Chief Executive Officer to undertake necessary actions to finalise the acquisition of the property, inclusive of the signing of any relevant legal agreements.</b></i></li> <li><i><b>Approves the funding source for the acquisition, project management and design development of 1 – 3 Hill View Place, Bentley being the Bentley Regeneration Reserve.</b></i></li> <li><i><b>Subject to 1 and 2 above, allocates a further \$173,000 from the Bentley Regeneration Reserve in the 2019-2020 Budget, specifically for design works to the building and area immediately adjacent to accommodate services and uses required by the surrounding community.</b></i></li> <li><i><b>Requests the Chief Executive Officer to provide a briefing to Council upon the completion of design options and associated costings.</b></i></li> </ol> <p><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
17/09/2019	Sale of Land - 25 McManus Street, Wilson	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall, that Council:</b></i></p> <ol style="list-style-type: none"> <li><i><b>In accordance with section 3.58(3) of the Local Government Act 1995, authorises the Chief Executive Officer to provide local public notice of the proposed sale of 25 (Lot 170) McManus Street, Wilson to Chin Guan Tay and Rachel Tay for the consideration of \$505,000.</b></i></li> <li><i><b>Subject to there being no objections received, authorises the Chief Executive Officer, to undertake all necessary actions and sign all documentation to complete the sale of 25 (Lot 170) McManus Street Wilson.</b></i></li> </ol> <p><b>CARRIED 8/2</b></p> <p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><i>Against: Crs Barry, Jacobs</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
17/09/2019	Chief Executive Officer Annual Performance and Salary Review	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr M Hall, SECONDED Cr Porter, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. In accordance with legislative, contractual and policy obligations, receives from the Chief Executive Officer Performance and Salary Review Committee the finalised Facilitator's Feedback Report on the Chief Executive Officer's Annual Performance Review, provided as Confidential Attachment 1.</i></b></li> <li><b><i>2. Approves the Key Performance Indicators for the 2019-2020 period provided in Confidential Attachment 2.</i></b></li> <li><b><i>3. Approves changes to the Chief Executive Officer's total package, being an increase in the value of the Chief Executive Officer's remuneration package by 1%, to be taken as additional annual leave hours to that value.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
15/10/2019	Confirmation of Minutes Ordinary Council - 17/09/2019	<p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham. SECONDED Cr M Hall that the Minutes of the Ordinary Council Meeting held on Tuesday, 17 September 2019, be taken as read and confirmed.</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
15/10/2019	Leave of Absence	<p>The Mayor advised that a request for Leave of Absence has been received from Cr Kunze for the period 6 November 2019 to 14 November 2019 inclusive.</p> <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Leave of Absence be granted to Cr Kunze for the period 6 November 2019 to 14 November 2019, inclusive.</i></b></p> <p style="text-align: right;"><b>CARRIED 10/1</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Cr M Hall</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
15/10/2019	New Style Guide for the City	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr P Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Adopts Concept 3 as the visual identity applied in a new style guide for the City of Canning (as contained in Attachment 2).</b></li> <li><b>Receives this report in response to the Notice of Motion of 21 March 2017.</b></li> </ol> <p>Cr Barry foreshadowed a motion, if the Motion under debate was lost, that Council:</p> <ol style="list-style-type: none"> <li>Retain the original logo as it is currently used on letter head, other stationery and signage on other assets.</li> <li>Any further review of the brand logo be undertaken with all other policy and local law reviews.</li> </ol> <p>Deputy Mayor Cunningham requested that Parts 1 and 2 of the Motion be voted on separately, in accordance with clause 11.2 of the <i>City of Canning Standing Orders 2015</i>. The Mayor consented and advised that the Officer Recommendation would be voted upon in two parts.</p> <p>Cr Barry raised a Point of Order in accordance with the 9.16 (4) of the <i>City of Canning Standing Orders Local Law 2015</i>, that the Mover had given their Right of Reply.</p> <p>The Mayor overruled Cr Barry's Point of Order.</p> <p><b>PART 1 OFFICER RECOMMENDATION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr P Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Adopts Concept 3 as the visual identity applied in a new style guide for the City of Canning (as contained in Attachment 2).</b></li> </ol> <p style="text-align: right;"><b>LOST 5/6</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Crs M Hall, P Hall, Kunze, Ponnuthurai</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>Against: Deputy Mayor Cunningham, Crs Barry, Holland, Jacobs, Porter, Saberi</i></p> <p><b>PART 2 OFFICER RECOMMENDATION</b>  <b>MOVED Cr Ponnuthurai, SECONDED Cr P Hall, that Council:</b>  <b>2. Receives this report in response to the Notice of Motion of 21 March 2017.</b></p> <p style="text-align: right;"><b>CARRIED 10/1</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Cunningham, Crs Barry, Holland, Jacobs, Porter, M Hall, P Hall, Kunze, Ponnuthurai, Saberi</i>  <i>Against: Mayor Ng</i></p> <p><b>FORESHADOWED MOTION</b>  MOVED Cr Barry, SECONDED Cr Jacobs, that Council:</p> <ol style="list-style-type: none"> <li>Retain the original logo as it is currently used on letter head, other stationery and signage on other assets.</li> <li>Any further review of the brand logo be undertaken in alignment with all other Local Law and Policy reviews.</li> </ol> <p>Deputy Mayor Cunningham raised a Point of Order, in accordance with clause 9.17(1) of the <i>City of Canning Standing Orders Local Law 2015</i>.</p> <p>The Mayor overruled the Deputy Mayor's Point of Order and upheld the Foreshadowed Motion as the intent of the Motion was different from that of the Officer Recommendation.</p> <p>Cr Jacobs suggested a minor change to Part 2 of the Motion by removing '<i>in alignment with all other Local Law and Policy reviews</i>'. Cr Barry agreed and this text was removed from Part 2 of the Foreshadowed Motion.</p> <p>Cr Jacobs requested that Parts 1 and 2 of the Motion be voted on separately, in accordance with clause 11.2 of the <i>City of Canning Standing Orders Local Law 2015</i>. The Mayor consented.</p> <p><b>FORESHADOWED MOTION PART 1</b></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>MOVED Cr Barry, SECONDED Cr Jacobs, that Council:</b></p> <p><b>1. Retain the original logo as it is currently used on letter head, other stationery and signage on other assets.</b></p> <p style="text-align: right;"><b>CARRIED 8/3</b></p> <p style="text-align: right;"><i>For Deputy Mayor Cunningham, Crs Barry, Crs M Hall, P Hall, Holland, Jacobs, Porter, Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Ng, Crs Kunze, Ponnuthurai</i></p> <p><b>FORESHADOWED MOTION PART 2</b></p> <p><b>MOVED Cr Barry SECONDED Cr Jacobs, that Council:</b></p> <p><b>2. Any further review of the brand logo be undertaken by Elected Members.</b></p> <p style="text-align: right;"><b>LOST 3/8</b></p> <p style="text-align: right;"><i>For: Mayor Ng, Crs Barry, Jacobs</i></p> <p style="text-align: right;"><i>Against: Deputy Mayor Cunningham, M Hall, P Hall, Holland, Kunze, Ponnuthurai Porter, Saberi</i></p>	
15/10/2019	Monthly Financial Report August 2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall that Council:</b></p> <p><b>1. Receives the Monthly Financial Report for the period ended 31 August 2019 (Attachment 1).</b></p> <p><b>2. Receives the Monthly Investment Report for the period ended 31 August 2019 (Attachment 2).</b></p> <p><b>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 31 August 2019 for the amount totalling \$11,835,240.07 (Attachment 3).</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
15/10/2019	Councillor Training Allocations	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council:</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <li>1. Removes the training allocation of \$3,500 per Elected Member, as previously resolved by Council in decision CE-001-16.</li> <li>2. Endorses that, subsequent to the October 2019 Local Government elections, Elected Members are entitled to access training in accordance with the City's Induction Program as determined by the Chief Executive Officer.</li> <li>3. Endorses mandatory training for Elected Members, prescribed by the <i>Local Government Act 1995</i>, being funded from the Elected Member training allocation adopted as part of the 2019-2020 Budget.</li> <li>4. Requests the Chief Executive Officer present a policy to Council on the continuing professional development for Elected Members, by no later than April 2020 (consistent with and subsequent to the gazettal of the amendments to the <i>Local Government (Administration) Regulations 1996</i>).</li> </ol> <p>Cr Holland requested that Parts 1 to 4 be voted on separately, in accordance with clause 11.2 of the <i>City of Canning Standing Orders Local Law 2015</i>. The Mayor consented and advised that the Officer Recommendation would be voted on in four parts.</p> <p>Cr Kunze called a Point of Order, in accordance with clause 7.1.7 of the <i>City of Canning Standing Orders Local Law 2015</i> during Cr M Hall's debate, stating her comments were an adverse reflection on Cr Kunze who advised he had not spoken on the motion this evening. The Mayor upheld Cr Kunze's Point of Order and requested Cr M Hall refrain from making adverse comments about Cr Kunze.</p> <p>Cr P Hall proposed an amendment to remove Part 1 and add additional wording to Part 4 to read: "<i>such Policy to contain funding provision for Elected Member training, additional to the mandatory training prescribed by the Local Government Act 1995.</i>"</p> <p>The Mayor advised that Part 1 could not be removed as it would change the intent of the Motion, however Part 4 could be amended.</p> <p>Cr P Hall moved an amendment that Part 4 of the Officer Recommendation be amended by adding; "<i>such Policy to contain funding provision for Elected Member training, additional to the mandatory training prescribed by the Local Government Act 1995.</i>" to the end of the existing Part 4.</p>	

**AMENDMENT**

***MOVED Cr P Hall, SECONDED Cr Porter, that Part 4 be amended to read:***

- 4. Requests the Chief Executive Officer present a policy to Council on the continuing professional development for Elected Members, by no later than April 2020 (consistent with and subsequent to the gazettal of the amendments to the Local Government (Administration) Regulations 1996), such Policy to contain funding provision for Elected Member training, additional to the mandatory training prescribed by the Local Government Act 1995.***

***CARRIED 8/3***

*For: Deputy Mayor Cunningham, Crs P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi  
Against: Mayor Ng, Crs Barry, M Hall*

**AMENDED SUBSTANTIVE MOTION**

***MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council:***

- 1. Removes the training allocation of \$3,500 per Elected Member, as previously resolved by Council in decision CE-001-16.***

***LOST 5/6***

*For: Mayor Ng, Deputy Mayor Cunningham, Crs P Hall, Kunze, Ponnuthurai, Porter  
Against: Crs Barry, M Hall, Holland, Jacobs, Porter, Saberi*

***MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council:***

- 2. Endorses that, subsequent to the October 2019 Local Government elections, Elected Members are entitled to access training in accordance with the City's Induction Program as determined by the Chief Executive Officer.***

***CARRIED 10/1***

*For: Mayor Ng, Deputy Mayor Cunningham, Crs Barry, M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter  
Against: Cr Saberi*

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council:</b></p> <p>3. <b>Endorses mandatory training for Elected Members, prescribed by the Local Government Act 1995, being funded from the Elected Member training allocation adopted as part of the 2019-2020 Budget.</b>  <b>CARRIED UNANIMOUSLY 11/0</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council:</b></p> <p>4. <b>Requests the Chief Executive Officer present a policy to Council on the continuing professional development for Elected Members, by no later than April 2020 (consistent with and subsequent to the gazettal of the amendments to the Local Government (Administration) Regulations 1996), such Policy to contain funding provision for Elected Member training, additional to the mandatory training prescribed by the Local Government Act 1995.</b>  <b>CARRIED 10/1</b>  For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi  Against: Cr Barry</p>	
15/10/2019	Final adoption of Local Planning Policies for Local Planning Scheme No. 42	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council:</b></p> <p>1. <b>Pursuant to Schedule 2, Part 2, Division 2, clause 4 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts without modifications local planning policies supporting Local Planning Scheme No. 42:</b></p> <p>a) <b>LP.01 - Residential Development.</b></p> <p>b) <b>LP.02 - Public Consultation of Planning Proposals.</b></p> <p>c) <b>LP.03 - Developer Funded Public Art.</b></p> <p>d) <b>LP.04 - Exemptions from Development Approval.</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>e) LP.05 - Bentley Regeneration Design Guidelines.</p> <p>f) LP.06 - Design Review Panel and Assessment of Significant Developments.</p> <p>g) LP.07 - Advertising Signs.</p> <p>h) LP.09 - Tree Retention and Planting - Development.</p> <p>i) LP.10 - Incentive-Based Development Assessment.</p> <p>j) LP.11 - Child Day Care Premises in Residential Areas.</p> <p>k) LP.12 - Outbuildings and Sea Containers in Residential Areas.</p> <p>l) LP.14 - High Road Right of Carriageway Network.</p> <p>m) LP.15 - Bentley and Wilson Precincts.</p> <p>2. Pursuant to Schedule 2, Part 2, Division 2, clause 4 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts with modifications local planning policies supporting Local Planning Scheme No. 42:</p> <p>a) LP.08 - Cash-In-Lieu for Parking in the Centre Zone.</p> <p>b) LP.13 - Albany Highway Access Network.</p> <p>3. Pursuant to Schedule 2, Part 6, Division 2, Clause 52 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts Westfield Carousel - Local Development Plan without modification.</p> <p>Cr Barry requested that Parts 1 to 3 of the Motion be voted on separately, in accordance with clause 11.2 of the <i>City of Canning Standing Orders Local Law 2015</i>. The Mayor consented and advised that the Officer Recommendation would be voted in three parts.</p> <p><b><i>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council:</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>1. Pursuant to Schedule 2, Part 2, Division 2, clause 4 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts without modifications local planning policies supporting Local Planning Scheme No. 42:</p> <ul style="list-style-type: none"> <li>a) LP.01 - Residential Development.</li> <li>b) LP.02 - Public Consultation of Planning Proposals.</li> <li>c) LP.03 - Developer Funded Public Art.</li> <li>d) LP.04 - Exemptions from Development Approval.</li> <li>e) LP.05 - Bentley Regeneration Design Guidelines.</li> <li>f) LP.06 - Design Review Panel and Assessment of Significant Developments.</li> <li>g) LP.07 - Advertising Signs.</li> <li>h) LP.09 - Tree Retention and Planting - Development.</li> <li>i) LP.10 - Incentive-Based Development Assessment.</li> <li>j) LP.11 - Child Day Care Premises in Residential Areas.</li> <li>k) LP.12 - Outbuildings and Sea Containers in Residential Areas.</li> <li>l) LP.14 - High Road Right of Carriageway Network.</li> <li>m) LP.15 - Bentley and Wilson Precincts.</li> </ul> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council:</b></p> <p>2. Pursuant to Schedule 2, Part 2, Division 2, clause 4 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts with modifications local planning policies supporting Local Planning Scheme No. 42:</p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>a) <i>LP.08 - Cash-In-Lieu for Parking in the Centre Zone.</i></p> <p>b) <i>LP.13 - Albany Highway Access Network.</i></p> <p style="text-align: right;"><b>CARRIED 8/3</b> For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Kunze, Ponnuthurai, Porter, Saberi Against: Crs Barry, Holland, Jacobs</p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Porter, that Council:</b></p> <p>3. <i>Pursuant to Schedule 2, Part 6, Division 2, Clause 52 of the Planning and Development (Local Planning Scheme) Regulations 2015 adopts Westfield Carousel - Local Development Plan without modification.</i></p> <p style="text-align: right;"><b>CARRIED 9/2</b> For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter Against: Crs Barry, Saberi</p>	
15/10/2019	Application for Development Approval - Child Care Premises, Cafe and Shop at 18 Pattie Street (Lot 85), Cannington	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr P Hall, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for a Child Care Premises, Café and Shop at 18 Pattie Street (Lot 85), Cannington, subject to the following conditions:</b></p> <ol style="list-style-type: none"> <li><i>The development is to comply in all respects with the stamped approved plans.</i></li> <li><i>If the development the subject of this approval is not substantially commenced within a period of four years after the date of the determination, the approval will lapse and be of no further effect.</i></li> <li><i>The Child Care Premises shall not exceed a maximum of 15 staff and 80 children at the premises at any one time.</i></li> <li><i>Prior to the submission of an application for building permit, the landowner shall enter into a legal agreement with the City, including placement of a caveat on title, requiring sole vehicle access to be taken</i></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>from the rear Right-of-Way to occur at a later time to the satisfaction of the City. The legal agreement shall also include provision for the payment by the landowner of a contribution for the construction of the Right-of-Way as determined by the City.</i></p> <p>5. <i>Occupation of the two ground floor tenancies shown as Café (unit 1) and Retail (unit 2) is restricted to Shop, Restaurant/Café, Fast Food Outlet, Convenience Store or Office land uses.</i></p> <p>6. <i>Prior to occupation or use of the development, a notification, pursuant to Section 70A of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the subject lot(s). Notice of this notification is to be included on the diagram or plan of survey (deposited plan). The notification is to state as following:</i></p> <p><i>“The property is situated in the vicinity of Perth Airport, and is currently affected, or may in the future be affected, by aircraft noise. Noise exposure levels are likely to increase in the future as a result of increases in numbers of aircraft using the airport, changes in aircraft type or other operational changes. Further information about aircraft noise, including development restrictions and noise insulation requirements for noise-affected property, are available on request from the relevant local government offices.”</i></p> <p>7. <i>All existing trees within the verge are to be retained and protected, unless otherwise approved by the City. The land owner is to pay the City for the cost of the removal and replacement of street trees as required and approved by the City within the Pattie Street road reserve.</i></p> <p>8. <i>Prior to the commencement of any site or construction works, detailed plans and specifications for all works within the Pattie Street road reserve are to be submitted by the owner/developer at their cost to the satisfaction of the City including:</i></p> <p><i>a) The construction of two on-street parking bays; and</i></p> <p><i>b) Paving and landscaping treatments.</i></p> <p>9. <i>Prior to occupation or use of the development, the approved works within the Pattie Street road reserve are to be implemented by the owner/developer at their cost to the satisfaction of the City.</i></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>10.</b> <i>Prior to the occupation or use of the development or as otherwise agreed to by the City, the owner/developer is to make provisions at their own cost for the undergrounding of existing electricity aerial cabling adjacent to the development site along Pattie Street.</i></p> <p><b>11.</b> <i>Prior to the submission of an application for building permit, amended plans are to be submitted to the satisfaction of the City that demonstrate a minimum of four bicycle spaces, one electric recharging point, and one locker per tenancy provided as end of trip facilities. Prior to occupation or use of the development, all bicycle facilities are to be installed in accordance with the approved details and maintained thereafter at the cost of the owner, to the satisfaction of the City.</i></p> <p><b>12.</b> <i>Prior to submission of an application for building permit, details of all proposed ventilation and exhaust systems, including the location of plant equipment, vents, water heaters and air conditioning units are to be submitted to and approved by the City. Prior to occupation of the development, all equipment must be adequately screened from view from surrounding streets and adjoining properties, and are to be installed in accordance with the approved details.</i></p> <p><b>13.</b> <i>Prior to submission of an application for building permit, amended landscape plans and structural details are to be submitted to the satisfaction of the City which demonstrate climatically appropriate plants and deep soil areas within and around the development. Prior to occupation or use of the development, landscaping is to be installed in accordance with the approved landscape plan and thereafter maintained to the satisfaction of the City.</i></p> <p><b>14.</b> <i>Prior to the submission of an application for building permit, a lighting plan indicating lighting to the pathways, pedestrian and vehicle entry points and car and bicycle parking areas is to be submitted to and approved by the City. Prior to occupation of the development, the approved lighting is to be installed and thereafter maintained by and at the cost of the owner/developer to the satisfaction of the City.</i></p> <p><b>15.</b> <i>Prior to occupation or use of the development, car parking spaces together with their aisles are to be constructed, drained and line marked and thereafter maintained to the satisfaction of the City.</i></p> <p><b>16.</b> <i>Prior to the submission of an application for building permit, a detailed schedule of external materials, finishes and colours is to be submitted to the satisfaction of the City.</i></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>17. <i>Prior to the submission of an application for building permit, a stormwater plan is to be submitted to and approved in writing by the City. 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 and AS/NZS 3500.3 or Section 5 of AS/NZS 3500.5.</i></p> <p>18. <i>Prior to the submission of an application for building permit, a geotechnical report is to be submitted to the City to certify that the land is suitable for the approved development and recommend measures for the disposal of storm water either onsite or via a comprehensive drainage network, to the City's satisfaction.</i></p> <p>19. <i>Prior to the commencement of any site or construction works, the owner/developer is to pay \$3,560 (+GST) to the City for engineering head-works associated with the existing City's stormwater drainage network.</i></p> <p>20. <i>The Waste Management Plan dated 8 August 2019 is to be implemented and adhered to for the duration of the occupancy or use of the development, unless otherwise approved by the City.</i></p> <p>21. <i>Prior to the commencement of any site or construction works, a Construction Management Plan (inclusive of a Traffic Management Plan) is to be submitted to and approved in writing by the City, in accordance with the requirements of Australian Standard AS1742 Pt 3 to the satisfaction of the City. The approved plan is to be thereafter implemented for the duration of the construction of the development.</i></p> <p>22. <i>A suitable bin enclosure for the storage and cleaning of receptacles on the premises is to be provided to the satisfaction of the City.</i></p> <p>23. <i>A Noise Management Plan is to be provided prior to lodgment of any Occupancy Permit for the development.</i></p> <p>24. <i>A noise report (including ground truthing of noise emissions) is to be submitted by an accredited acoustic consultant, within three months of the development commencing that confirms noise from the development complies with the Environmental Protection (Noise) Regulations 1997, to the satisfaction of the City. This report shall be at the applicant's cost.</i></p> <p>25. <i>Service vehicles, with the exception of waste collection vehicles, are not to attend the site outside of the hours of 7:00am to 7:00pm Monday to Saturday and are not to attend the site at all on Sunday.</i></p>	

## Council Decisions Summary Report 2019

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>CARRIED 10/1</b></p> <p><i>For: Mayor Ng, Deputy Mayor Cunningham, Crs M Hall, P Hall, Holland, Jacobs, Kunze, Ponnuthurai, Porter, Saberi</i></p> <p><i>Against: Cr Barry</i></p>	
15/10/2019	Proposed Permanent Closure of Portions of Road Reserve - Fronting Lot 465 (25) and Lot 482 (20) Barley Place, Canning Vale	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr Jacobs</b> that Council requests the Minister for Lands to permanently close portions of Barley Place in Canning Vale, pursuant to Section 58 of the <i>Land Administration Act 1997</i>, as shown in Attachment 1 of this report.</p> <p><b>CARRIED 10/0</b></p> <p>Cr Holland was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
15/10/2019	Sustainability and Environment Advisory Group Minutes and Member Appointments	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Cunningham, SECONDED Cr M Hall</b>, that Council receives the <i>Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 27 July 2019 (Attachment 1)</i>.</p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p> <p>Cr Holland was absent for the vote.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Confirmation of Minutes Ordinary Council - 15/10/2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Kunze</b>, that the <i>Minutes of the Ordinary Council Meeting held on Tuesday, 15 October 2019, be taken as read and confirmed.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/11/2019	Confirmation of Minutes Special Council - 22/10/2019	<b>COUNCIL DECISION</b> <b><i>MOVED Cr Holland, SECONDED Cr Barry, that the Minutes of the Special Council Meeting held on Tuesday, 22 October 2019 at 6.00pm, be taken as read and confirmed.</i></b> <b><i>CARRIED UNANIMOUSLY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Confirmation of Minutes Special Council - 22/10/2019	<b>COUNCIL DECISION</b> <b><i>MOVED Cr Barry, SECONDED Cr Kunze, that the Minutes of the Special Council Meeting held on Tuesday, 22 October 2019 at 6.30pm, be taken as read and confirmed.</i></b> <b><i>CARRIED UNANIMOUSLY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Representation on Internal Committees and External Organisations	<b>COUNCIL DECISION</b> <b><i>Suspension of Standing Orders Local Law 2015</i></b> <b><i>MOVED Mayor Hall, SECONDED Cr Kunze, that the City's Standing Orders Local Law 2015, clauses 7.9, 7.11 and 7.12 be suspended to allow nominations for item OC-009-19 to be obtained.</i></b> <b><i>CARRIED BY ABSOLUTE MAJORITY 10/0</i></b> <p>The Mayor advised nominations would be dealt with prior to moving a Substantive Motion detailing the successful nominees.</p> <p>If more than one nomination is received, a ballot via a show of hands shall determine the successful nomination on a first past the post basis. In the event of two tied votes for any position, the tied nominees will be drawn from a receptacle and the person drawn as the successful nominee will be declared.</p> <p><b>1. Audit and Risk Committee (three members)</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>The Mayor advised that nominations had been received from Mayor P Hall, Crs Barry, Ponnuthurai and Sweeney. In accordance with the <i>Local Government Act 2015</i>, s 5.10(4), the Mayor was accepted as a nomination for the Audit and Risk Committee. A vote via a show of hands resulted in Cr Sweeney three votes, Cr Barry six votes and Cr Ponnuthurai one vote. Therefore, nominations accepted as Mayor Hall, Cr Sweeney and Cr Barry.</p> <p><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p><b>2. CEO Performance and Salary Review Committee (Mayor, Deputy Mayor, two members)</b></p> <p>The Mayor advised that, in accordance with Council Policy AD.04 CEO Performance and Salary Review, the Mayor and Deputy Mayor are required as members of the Committee.</p> <p>Nominations had been received from Crs Barry and Holland for the remaining two positions on this Committee of Council.</p> <p><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p><b>3. 1) Joint Development Assessment Panel (two delegates, two deputy delegates)</b></p> <p>The Mayor advised that nominations had been received from Deputy Mayor Jacobs, Crs Ponnuthurai and Saberi. A vote via a show of hands resulted in Deputy Mayor five votes, Cr Ponnuthurai two votes and Cr Saberi three votes. Nominations accepted as Deputy Mayor Jacobs, Cr Saberi and Cr Sweeney as deputy delegate.</p> <p><b>2) Local Emergency Management Committee – Canning and South Perth (one delegate, one deputy)</b></p> <p>The Mayor advised that a nomination had been received from himself. The Deputy Mayor Jacobs nominated as deputy delegate.</p> <p><b>3) WALGA – South East Metropolitan Zone meetings (two delegates, two alternative delegates)</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>The Mayor advised that nominations had been received from Cr Bain and Cr Porter with Crs Kunze and Saberi as alternative delegates.</p> <p><b>4) Canning River Regional Park Community Advisory Committee (one delegate, one deputy)</b></p> <p>The Mayor advised that a nomination had been received from Cr Bain, with Cr Porter as deputy delegate.</p> <p><b>5) Perth Airports Municipalities Group (one delegate, one deputy)</b></p> <p>The Mayor advised that a nomination had been received from Deputy Mayor Jacobs, with Cr Sweeney nominating as deputy delegate.</p> <p><b>6) Jandakot Airport Community Aviation Consultation Group (one delegate, one deputy)</b></p> <p>The Mayor advised that no nominations had been received.</p> <p><b>7) Metropolitan Regional Road Group (one delegate, one deputy)</b></p> <p>The Mayor advised that nominations had been received from himself and Cr Porter. The Mayor advised he would amend his nomination to that of deputy delegate.</p> <p><b>8) Canning Neighbourhood Watch Meeting (one delegate, one deputy)</b></p> <p>The Mayor advised that a nomination had been received from Cr Porter as delegate and Deputy Mayor Jacobs as deputy delegate.</p> <p><b><i>MOVED Cr Barry, SECONDED Cr Bain, that Standing Orders Local Law 2015, clauses 7.9, 7.11 and 7.12 be reinstated.</i></b></p> <p><b><i>CARRIED BY ABSOLUTE MAJORITY 10/0</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>AMENDED SUBSTANTIVE MOTION</b></p> <p><b>1. MOVED Deputy Mayor Jacobs, SECONDED Cr Saberi, that Council, in accordance with section 7.1A(2) of the Local Government Act 1995, appoints two Elected Members to the City's Audit and Risk Committee:</b></p> <p><b>a) Mayor P Hall.</b></p> <p><b>b) Cr Barry.</b></p> <p><b>c) Cr Sweeney.</b></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 9/1</b> For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Porter, Ponnuthurai, Saberi, Sweeney Against: Cr Ponnuthurai</p> <p><b>2. MOVED Cr Barry, SECONDED Cr Holland, that Council, in accordance with section 5.10(1) of the Local Government Act 1995, and Council Policy AD.04 CEO Performance and Salary Review, appoints the following Elected Members to the City's CEO Performance and Salary Review Committee:</b></p> <p><b>a) Mayor.</b></p> <p><b>b) Deputy Mayor.</b></p> <p><b>c) Cr Barry.</b></p> <p><b>d) Cr Holland.</b></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Kunze:</b></p> <p><b>3. That Council appoints the following Elected Members to represent the City on the following external organisations:</b></p> <p><b>1) Joint Development Assessment Panels (two delegates and two alternative delegates required):</b></p> <p><b>a) Deputy Mayor Jacobs as delegate.</b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>b) <i>Cr Saberi as delegate.</i></p> <p>c) <i>Cr Sweeney as deputy delegate.</i></p> <p>d) <i>VACANT.</i></p> <p>2) <i>Local Emergency Management Committee – Canning and South Perth (one delegate and one deputy):</i></p> <p>a) <i>Mayor P Hall as delegate.</i></p> <p>b) <i>Deputy Mayor Jacobs as deputy delegate.</i></p> <p>3) <i>WALGA – South East Metropolitan Zone meetings (two delegates, two alternative delegates):</i></p> <p>a) <i>Cr Bain as delegate.</i></p> <p>b) <i>Cr Porter as delegate.</i></p> <p>c) <i>Cr Saberi as deputy delegate.</i></p> <p>d) <i>Cr Kunze as deputy delegate.</i></p> <p>4) <i>Canning River Regional Park Community Advisory Committee (one delegate and one deputy):</i></p> <p>a) <i>Cr Bain.</i></p> <p>b) <i>Cr Porter as deputy delegate.</i></p> <p>5) <i>Perth Airports Municipalities Group (one delegate and one deputy):</i></p> <p>a) <i>Deputy Mayor Jacobs.</i></p> <p>b) <i>Cr Sweeney as deputy delegate.</i></p> <p>6) <i>Jandakot Airport Community Aviation Consultation Group (one delegate and one deputy):</i></p> <p>a) <i>Vacant.</i></p>	



Meeting Date	Name of Item	Detail	Link to Minutes and Audio												
		<div><div>b) Vacant.</div><div>7) Metropolitan Regional Road Group (one delegate and one deputy):<div><div>a) Cr Porter</div><div>b) Mayor P Hall as deputy delegate.</div></div></div><div>8) Canning Neighbourhood Watch Committee (one delegate and one deputy):<div><div>a) Cr Porter.</div><div>b) Deputy Mayor Jacobs as deputy delegate.</div></div></div></div> <div>CARRIED UNANIMOUSLY 10/0</div>													
19/11/2019	Council Meeting Dates 2020	<div>CC-048-19 COUNCIL DECISION</div> <div>The Mover and Seconder of the Recommendation agreed to a minor change to the start date of the meetings from 6.30pm to 6.00pm.</div> <div>MOVED Mayor Hall, SECONDED Cr Kunze, that Council gives Local Public Notice of the following 2020 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.</div> <table><tr><th colspan="2">2 0 2 0</th></tr><tr><th>Agenda Briefings</th><th>Ordinary Council Meetings</th></tr><tr><td>11 February</td><td>18 February</td></tr><tr><td>10 March</td><td>17 March</td></tr><tr><td>14 April (Easter Monday 13/4)</td><td>21 April</td></tr><tr><td>12 May</td><td>19 May</td></tr></table>	2 0 2 0		Agenda Briefings	Ordinary Council Meetings	11 February	18 February	10 March	17 March	14 April (Easter Monday 13/4)	21 April	12 May	19 May	<div><a href="#">Minutes</a></div> <div><a href="#">Audio</a></div>
2 0 2 0															
Agenda Briefings	Ordinary Council Meetings														
11 February	18 February														
10 March	17 March														
14 April (Easter Monday 13/4)	21 April														
12 May	19 May														

Meeting Date	Name of Item	Detail				Link to Minutes and Audio
			<b>9 June</b> <b>14 July</b> <b>11 August</b> <b>8 September</b> <b>13 October</b> <b>10 November</b> <b>1 December</b>	<b>16 June</b> <b>21 July</b> <b>18 August</b> <b>15 September</b> <b>20 October</b> <b>17 November</b> <b>8 December</b>		
		<p style="text-align: right;"><b>CARRIED 9/1</b>  For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Sweeney  Against: Cr Saberi</p>				
19/11/2019	Monthly Financial Report September 2019	<p><b>CC-049-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Porter, SECONDED Deputy Mayor Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Receives the Monthly Financial Report for the period ended 30 September 2019 (Attachment 1).</b></li> <li><b>Receives the Monthly Investment Report for the period ended 30 September 2019 (Attachment 2).</b></li> <li><b>Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 30 September 2019 for the amount totalling \$10,535,885.97 (Attachment 3).</b></li> </ol> <p>Cr Barry proposed an amendment that a Part 4 be added to the Officer Recommendation.</p> <p><b>AMENDMENT</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Bain, that a new part 4 be added to the Recommendation to read:</b></p>				<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>4. Resolves that all future payment entries contained in the Warrant Listings under bonds, refunds or other (as per regulation 13 of the <i>Local Government (Financial Management) Regulations 1996 (13(1) (d))</i> are specifically and easily identifiable to the general public as to what the payment was for.</b></p> <p>Cr Ponnuthurai queried whether a Procedural Motion, in accordance with clause 10.1(a) of the City of Canning <i>Standing Orders Local Law 2015</i>, to request the report should come back to Council, once the Council and public have a clear understanding of the Chart of Accounts and transparency. The Mayor advised that the Amendment was part of the Recommendation, and by deferring it, would be deferring the whole item's purpose which is to accept the Warrant Listing. The Mayor advised the matter should be dealt with tonight. Cr Ponnuthurai agreed with the Mayor's comment.</p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p>Cr Kunze asked for advice on proposing an amendment to the amended Part 4, by adding that Officers report back to Council in the future of any significant consequences. The Mayor advised that if there were any inadvertent consequences, it would be a course of action that would naturally be taken by Officers. The Director Canning Community and Commercial agreed with the Mayor. Cr Kunze withdrew his proposed amendment.</p> <p><b>AMENDED SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Porter, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Receives the Monthly Financial Report for the period ended 30 September 2019 (Attachment 1).</i></b></li> <li><b><i>2. Receives the Monthly Investment Report for the period ended 30 September 2019 (Attachment 2).</i></b></li> <li><b><i>3. Receives the List of Accounts Authorised for Payment Under Delegated Authority for the period ended 30 September 2019 for the amount totalling \$10,535,885.97 (Attachment 3).</i></b></li> <li><b><i>4. Resolves that all future payment entries contained in the Warrant Listings under bonds, refunds or other (as per regulation 13 of the <i>Local Government (Financial Management) Regulations 1996 (13(1) (d))</i> are specifically and easily identifiable to the general public as to what the payment was for.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
19/11/2019	Re-appointment of Independent External Members to the Audit and Risk Committee	<p><b>CC-050-19 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Barry, SECONDED Cr Holland, that Council confirms the appointment of Mr Mark Wallace and Ms Elsie Lee as independent external members to the City of Canning's Audit and Risk Committee to 15 September 2020, in accordance with section 7.1A(2) of the Local Government Act 1995.</b></i></p> <p><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Willetton Industrial Area Planning Review	<p><b>SD-016-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>Receives the Willetton Industrial Area Planning Review Report at Attachment 1.</b></li> <li>2. <b>Authorises the Chief Executive Officer to request the Western Australian Planning Commission consider amending the Metropolitan Region Scheme zone affecting the Willetton Industrial Area from 'Industrial' to 'Urban'.</b></li> </ol> <p>Cr Kunze proposed an amendment that a Part 3 be added to the Officer Recommendation.</p> <p><b>AMENDMENT</b></p> <p><i><b>MOVED Cr Kunze, SECONDED Cr Ponnuthurai, that a new part three be added to the recommendation that:</b></i></p> <ol style="list-style-type: none"> <li>3. <i><b>Authorises the Chief Executive Officer to write to landowners within the Willetton Industrial Area to inform them of Council's request to the Western Australian Planning Commission, noting that the intention is to provide additional flexibility in the precinct's land-use mix.</b></i></li> </ol> <p><b>CARRIED UNANIMOUSLY 10/0</b></p> <p><b>AMENDED SUBSTANTIVE MOTION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>Receives the Willetton Industrial Area Planning Review Report at Attachment 1.</b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>2. <i>Authorises the Chief Executive Officer to request the Western Australian Planning Commission consider amending the Metropolitan Region Scheme zone affecting the Willetton Industrial Area from 'Industrial' to 'Urban'.</i></p> <p>3. <i>Authorises the Chief Executive Officer to write to landowners within the Willetton Industrial Area to inform them of Council's request to the Western Australian Planning Commission, noting that the intention is to provide additional flexibility in the precinct's land-use mix.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	
19/11/2019	Review of Public Comment and Endorsement of the Draft Urban Forest Strategy 2019-2039	<p><b>EN-028-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Kunze, SECONDED Cr Holland, that Council:</b></p> <p>1. <i>Adopts the draft City of Canning Urban Forest Strategy (Attachment 1) with the modifications set out in paragraphs 56 and 57 of this report.</i></p> <p>2. <i>Requests a future report detailing the Urban Forest Fund model to implement the Strategy be presented to the April 2020 Strategic Issues Briefing.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Bywater Park Dog Exercise Area Trial	<p><b>EN-029-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Holland, SECONDED Deputy Mayor Jacobs, that Council:</b></p> <p>1. <i>Approves the establishment of a dog exercise area on the westerly arm of Bywater Park as identified in the image at Paragraph 2 of this report.</i></p> <p>2. <i>Requests the Chief Executive Officer to give local Public Notice of the westerly arm of Bywater Park as a dog exercise area as required in Section 31(3a) of the Dog Act 1976 as amended.</i></p> <p><b>CARRIED BY ABSOLUTE MAJORITY 9/1</b>  For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry,</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<i>Holland, Kunze, Ponnuthurai, Saberi, Sweeney Against: Cr Porter</i>	
19/11/2019	Sustainability and Environment Advisory Group Unconfirmed Meeting Minutes for September 2019.	<b>EN-030-19 COUNCIL DECISION</b>  <b><i>MOVED Cr Barry, SECONDED Cr Bain, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 26 September 2019 (Attachment 1).</i></b>  <b><i>CARRIED UNANIMOUSLY 10/0</i></b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Homelessness in the City of Canning	<b>NOM-017-19 COUNCIL DECISION</b>  <b>MOVED Cr Saberi, SECONDED Deputy Mayor, that Council:</b> <ol style="list-style-type: none"> <li>Collaborates with the state government in delivering a sustainable and effective solution to homelessness in the City.</li> <li>Collaborates with neighbouring local governments and stakeholders, with the aim of developing regional partnerships that present solutions to the issue of homelessness and align with the impending State Government's 10 Year Strategy on Homelessness in WA.</li> <li>Collaborates with neighbouring local governments, the state government and homelessness service providers to map the current provision of homelessness services in the region, and the need for additional services such as an outreach service.</li> <li>Requests the Chief Executive Officer to present a report to the June 2020 Ordinary Council Meeting which includes a plan to provide a framework, based on research and stakeholder consultation, to collectively address and prevent homelessness in the region.</li> </ol> <p>Cr Saberi proposed an amendment that Parts 1 and 3 be removed from the Notice of Motion.</p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><i>Collaborates with neighbouring local governments and stakeholders, with the aim of developing regional partnerships that present solutions to the issue of homelessness and considers the impending State Government's 10 Year Strategy on Homelessness in WA.</i></li> <li><i>Requests the Chief Executive Officer to present a report to the June 2020 Ordinary Council Meeting which includes a plan to provide a framework, based on research and stakeholder consultation, to collectively address and prevent homelessness in the region.</i></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p><b>AMENDED SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><i>Collaborates with neighbouring local governments and stakeholders, with the aim of developing regional partnerships that present solutions to the issue of homelessness and considers the impending State Government's 10 Year Strategy on Homelessness in WA.</i></li> <li><i>Requests the Chief Executive Officer to present a report to the June 2020 Ordinary Council Meeting which includes a plan to provide a framework, based on research and stakeholder consultation, to collectively address and prevent homelessness in the region.</i></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	
19/11/2019	Bushfire Relief Donation	<p><b>NOM-018-19 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<ol style="list-style-type: none"> <li><i>Makes a donation towards assisting those who are affected by the devastating bush fires on the eastern seaboard of Australia, on behalf of all Canning residents, and in accordance with section 6.8 of the Local Government Act 1995, the City donates \$10,000 to the Salvation Army 2019 November Bushfire Appeal.</i></li> <li><i>Requests that the City of Canning promotes this donation and encourages all other City residents who can afford to, donate directly to an established relief fund. All other Councils are encouraged to follow the City of Canning's lead.</i></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	
19/11/2019	Confidential Reports	<p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED</b> Cr Barry, <b>SECONDED</b> Cr Holland, that Council resolves, in accordance with section 5.23(2) of the Local Government Act 1995 and section 4.15(2) of the Standing Orders, that the following report is confidential, for the reasons as shown.</i></p> <p><b>EN-031-19 Rivers Regional Council - Regional Subsidiary</b></p> <p>This report contains information of a confidential nature in accordance with Section 5.23(2)(c) and Section 5.23(2)(d) of the <i>Local Government Act 1995</i>, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and legal advice obtained, or which may be obtained, by the local government, and which relates to a matter to be discussed at the meeting</p> <p><i><b>and that Council deal with item EN-031-19 - Rivers Regional Council - Regional Subsidiary behind closed doors.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
19/11/2019	Rivers Regional Council - Regional Subsidiary	<p><b>EN-031-19 COUNCIL DECISION</b></p> <p><i><b>MOVED</b> Deputy Mayor Jacobs, <b>SECONDED</b> Cr Porter, that Council:</i></p> <ol style="list-style-type: none"> <li><i><b>Resolves not to participate as a member of the Rivers Regional Subsidiary.</b></i></li> <li><i><b>Authorises the Chief Executive Officer to complete the City's contractual obligations as prescribed in clause 8.1 (b) (i) and (ii) of the Participants Agreement for the Receipt and Processing Waste of Resource Recovery.</b></i></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><b>3. Requests the Chief Executive Officer write to the Chief Executive Officer of the Rivers Regional Council and thank them for inviting the City of Canning to participate.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	
10/12/2019	Confirmation of Minutes Ordinary Council - 19/11/2019	<p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Porter, SECONDED Cr Kunze, that the Minutes of the Ordinary Council Meeting held on Tuesday, 19 November 2019, be taken as read and confirmed.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	Internal Audit Charter Review	<p><b>12.1 ARC-017-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Porter, that Council endorses the revised Internal Audit Charter – November 2019, as contained in Large Attachment 1.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	Annual Report and Financial Statements 2018-2019	<p><b>12.2 ARC-019-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Accepts the 2018-2019 Annual Report of the City of Canning incorporating the Annual Financial Statements and Auditor's Report.</b></li> <li><b>2. Authorises the Chief Executive Officer to oversee the design and final presentation and publication of the 2018-2019 Annual Report.</b></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	Review of Asset Management Policies	<p><b>12.3 ARC-020-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Bain, that Council adopts revised policies included as attachments to this report:</b></p> <ol style="list-style-type: none"> <li><b>a) FM.07 Asset Management (Attachment 1).</b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<b>b) FM.08 Disposal of Surplus Assets (Attachment 2).</b> <b>c) FM.04 Accounting for Non-Current Assets (Attachment 3).</b>  <b>CARRIED UNANIMOUSLY 10/0</b>	
10/12/2019	2019 Local Government Extraordinary Election - Vacancy in Bannister Ward	<b>CC-051-19 COUNCIL DECISION</b>  <b>MOVED Deputy Mayor Jacobs, SECONDED Cr Ponnuthurai, that Council:</b> <ol style="list-style-type: none"> <li><b>Declares the Western Australian Electoral Commissioner to be responsible for the conduct of the 2020 Extraordinary Election, together with any other elections or polls which may be required on election day of Friday, 13 March 2020, in accordance with section 4.20(4) of the Local Government Act 1995.</b></li> <li><b>Determines that the method of conducting the election will be as a postal election, in accordance with section 4.61(2) of the Local Government Act 1995, and that Australia Post's regular service be utilised for the distribution of election packages to electors.</b></li> <li><b>Authorises the Chief Executive Officer to notify the Western Australian Electoral Commissioner of (1) and (2) above.</b></li> <li><b>Approves an additional budget allocation of up to \$40,000 for undertaking the 2020 postal election in accordance with Section 6.8 of the Local Government Act 1995.</b></li> </ol> <b>CARRIED BY ABSOLUTE MAJORITY 10/0</b>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	General Meeting of Electors	<b>CC-052-19 COUNCIL DECISION</b>  <b>MOVED Cr Barry, SECONDED Cr Sweeney, that Council:</b> <ol style="list-style-type: none"> <li><b>Approves the General Meeting of Electors be held in the Council Chambers, on 21 January 2020, commencing at 6.00pm.</b></li> <li><b>Requests the Chief Executive Officer to advertise the availability of the 2018-2019 Annual Report in conjunction with the Notice of the General Meeting of Electors.</b></li> </ol> <b>CARRIED UNANIMOUSLY 10/0</b>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
10/12/2019	Monthly Financial Report October and November 2019	<p><b>CC-053-19 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Bain, that Council:</i></b></p> <ol style="list-style-type: none"> <li><i>1. Receives the Monthly Financial Report for the period ended 31 October 2019. (Attachment 1).</i></li> <li><i>2. Receives the Monthly Investment Report for the period ended 31 October 2019. (Attachment 2).</i></li> <li><i>3. Receives the List of Accounts Authorised for Payment under Delegated Authority for the period ended 31 October 2019, for the amount totalling \$23,178,374.35 (Attachment 3).</i></li> <li><i>4. Receives the list of Tenders awarded under delegation. (Attachment 4).</i></li> <li><i>5. Receives the list of debtors written off under Delegation No 39. (Attachment 5).</i></li> <li><i>6. Receives the list of rates exemptions granted under Delegated Authority number 45. (Attachment 6).</i></li> <li><i>7. Receives the Monthly Financial Report for the period ended 30 November 2019 (Attachment 7).</i></li> <li><i>8. Receives the Monthly Investment Report for the period ended 30 November 2019 (Attachment 8).</i></li> <li><i>9. Receives the List of Accounts Authorised for Payment under Delegated Authority for the period ended 30 November 2019, for the amount totalling \$22,334,465.03 (Attachment 9).</i></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	CSRFF Small Grants Funding Round 2020-2021	<p><b>CC-054-19 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Ponnuthurai, that Council endorses the submission of two project funding applications to the DLGSC Small Grants Program 2020-2021 in the following order of priority:</i></b></p> <ol style="list-style-type: none"> <li><i>1. Shelley Park change rooms upgrade.</i></li> <li><i>2. Willetton Reserve change rooms upgrade.</i></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
10/12/2019	Grant Application - SME Export Hub	<p><b>CC-055-19 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Authorises the Chief Executive Officer to submit an application to Round Two of the Department of Industry, Innovation and Science Small and Medium Enterprises Export Hub Funding Program for the establishment and operation of a Small and Medium Enterprises Export Launch/Landing Pad Hub within the City of Canning.</b></li> <li><b>Provides in principle support for the City's grant application to include a funding commitment as outlined in paragraph 26 of this report.</b></li> <li><b>Notes that should the City's grant application be successful, a further report will be presented to Council to endorse the project and the commitment of funds, and to authorise the Chief Executive Officer to enter into a Commonwealth Grant Agreement.</b></li> </ol> <p>Cr Barry advised he would move a Foreshadowed Motion that the Officer Recommendation not be supported, if the current Motion was lost and proposed the following:</p> <p>That Council resolves not to support the Officer Recommendation on grant application SME Export Hub - CC-055-19.</p> <p>Cr Barry advised the reasons for foreshadowing the motion included that the current Motion means the City is committed to the deal, which is a risk to ratepayers funds. The City should be risk adverse not opportunistic, the City is a government structure and investing should be conservative. The City may not have the expertise to enter into this commercial space.</p> <p>With the approval of the Mover and Second, Cr Holland suggested a minor change to Part 3, by deleting the word 'endorse' and replace with 'consider whether or not'. This was considered a minor change that did not change the intent of the Motion, to which the Mover and Second agreed.</p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Authorises the Chief Executive Officer to submit an application to Round Two of the Department of Industry, Innovation and Science Small and Medium Enterprises Export Hub Funding Program for the establishment</b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>and operation of a Small and Medium Enterprises Export Launch/Landing Pad Hub within the City of Canning.</i></p> <p>2. <i>Provides in principle support for the City's grant application to include a funding commitment as outlined in paragraph 26 of this report.</i></p> <p>3. <i>Notes that should the City's grant application be successful, a further report will be presented to Council to consider whether or not to endorse the project and the commitment of funds, and to authorise the Chief Executive Officer to enter into a Commonwealth Grant Agreement.</i></p> <p style="text-align: right;"><b>CARRIED 8/2</b>  For: Mayor Hall, Deputy Mayor Jacobs, Bain, Holland, Kunze, Porter, Ponnuthurai, Sweeney  Against: Crs Barry, Saberi</p>	
10/12/2019	Community Review of Policy CS408 People with Disabilities (PWD's) - Access and Inclusion	<p><b>CC-056-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Holland, SECONDED Cr Kunze, that Council:</b></p> <p>1. <i>Receives the report from Inclusion Solutions detailing findings and recommendations of the Review of Council Policy CS408 People with Disabilities – Access and Inclusion (the Review).</i></p> <p>2. <i>Authorises the Chief Executive Officer to implement all recommendations contained within the Review, including (but not limited to):</i></p> <p style="margin-left: 40px;">a) <i>The formation of an Access and Inclusion Advisory Group.</i></p> <p style="margin-left: 40px;">b) <i>The co-design (with the Advisory Group) of a new Access and Inclusion Policy.</i></p> <p style="margin-left: 40px;">c) <i>The development of management practices and guidelines, providing guidance on best practice, and containing additional detail related to the implementation of policy objectives.</i></p> <p>3. <i>Requests the Chief Executive Officer to present Council with a new Policy as per the Review recommendations by the July 2020 Ordinary Council Meeting.</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>Cr Holland advised he would move a Foreshadowed Motion if the Motion under debate was lost and proposed the following wording:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorises the Chief Executive Officer to investigate the feasibility of the City of Canning utilising the Disability Access and Inclusion Plan (DAIP) as a stand-alone plan without the need for an actual policy.</li> <li>2. Authorises the Chief Executive Officer to investigate the feasibility of a stand-alone. Access and Inclusion Policy. Depending on the outcome of this report and the subsequent Council Decision on whether to adopt a stand-alone DAIP, then council is to review whether to implement some of the recommendations of the "Review", excluding the recommendation of establishing an Access and Inclusion Advisory Group as this would be redundant if 2 is adopted.</li> <li>3. Request that this investigation be completed in in house and report back to Council at the April 2020 Ordinary Council Meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 6/4</b>  <i>For: Mayor Hall, Kunze, Ponnuthurai, Porter, Saberi, Sweeney</i>  <i>Against: Deputy Mayor Jacobs, Crs Barry, Bain, Holland</i></p>	
10/12/2019	Capital Works - Webb Street, Leach Highway to - Bull Creek Road, Rossmoyne - Black Spot Project	<p><b>EN-032-19 COUNCIL DECISION</b>  <b>MOVED Cr Barry, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>Notes the feedback from the community and potential delays due to unallocated Crown land administration issues associated with the Black Spot Project delivery.</b></li> <li>2. <b>Authorises the Chief Executive Officer to proceed with the delivery of the Webb Street from Leach Highway to Bull Creek Road project, as shown in the Leach Highway – Webb Street Intersection Plan Concept C-101-Revision A (refer Attachment 2).</b></li> <li>3. <b>Approves the dedication of 538m<sup>2</sup> area road reserve, pursuant to Section 56 of the Land Administration Act 1997, and authorises the Chief Executive Officer to sign all required documentation for the dedication.</b></li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<b>CARRIED 8/2</b> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Saberi, Sweeney</i> <i>Against: Crs Porter and Ponnuthurai</i>	
10/12/2019	Willeri Park Dog Exercise Area Trial	<b>EN-033-19 COUNCIL DECISION</b> <b>MOVED Cr Holland, SECONDED Cr Porter, that Council:</b> <ol style="list-style-type: none"> <li><b>Approves the establishment of a dog exercise area at Willeri Park.</b></li> <li><b>Requests the Chief Executive Officer to give Public Notice of Willeri Park as a dog exercise area as required in Section 31(3a) of the Dog Act 1976 as amended.</b></li> <li><b>Requests the Chief Executive Officer to, within the current budget constraints undertake the preparation of a concept plan for the upgrade of Willeri Park, including the staged mass planting of trees.</b></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	Request For Removal of Street Tree - 105 Southacre Drive, Canning Vale	<b>EN-034-19 COUNCIL DECISION</b> <b>MOVED Cr Kunze, SECONDED Cr Sweeney, that Council:</b> <ol style="list-style-type: none"> <li><b>Refuses the applicant's request for removal of the London Plane (Platanus x acerifolia) street tree at 105 Southacre Drive, Canning Vale.</b></li> <li><b>Requests the Chief Executive Officer to install root barrier to protect the resident's assets from tree root intrusion and manage potential root intrusion through annual arboricultural inspections and root pruning as required.</b></li> </ol> <p style="text-align: right;"><b>LOST 3/7</b> <i>For: Crs Kunze, Saberi, Sweeney</i> <i>Against: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	Monota Avenue, Shelley - Proposed Parking Prohibition	<b>EN-035-19 COUNCIL DECISION</b> <b>MOVED Deputy Mayor Jacobs, SECONDED Cr Kunze, that Council approves the installation of 'No Stopping' and 'No Stopping Road and Verge' prohibitions in Monota Avenue, Shelley, between Holmes Street and the Shelley Primary</b>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p><i>School entrance, as shown on Plan P345 Rev 1 (refer Attachment 1), in accordance with clause 1.10 of the Parking Local Law 2010.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>	
10/12/2019	Recommendation for Award of Contract - Tender 14/2019 for Construction of Wharf Street Basin Next Generation Community Park.	<p><b>EN-036-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Saberi, SECONDED Mayor Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Accepts the Tender submitted by Environmental Industries Pty Ltd as the recommended Respondent to form contract 14/2019 for the Construction of Wharf Street Basin Next Generation Community Park.</b></li> <li><b>Authorises the Chief Executive Officer to execute the contract, subject to the negotiation process being completed including of any variations (of a minor nature).</b></li> <li><b>Pursuant to Section 6.8 of the Local Government Act 1995, adopts a Budget Amendment to increase the budget for the construction of Wharf Street Basin Next Generation Community Park of up to \$500,000, and to be accommodated using the City's approved Liquidity Facility with Western Australian Treasury Corporation.</b></li> </ol> <p><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>
10/12/2019	Forming of Strategic Partnership with Canning Agricultural Society Show	<p><b>NOM-017-19 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Holland, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Requests the Chief Executive Officer to work with the Canning Agricultural, Horticultural and Recreational Society ('CAHRS') to develop a Memorandum of Understanding ('MOU') that details how the City will collaborate with the CAHRS to achieve the following:</b> <ol style="list-style-type: none"> <li><b>The Canning Show continues to be recognised and promoted as a major event within the City of Canning.</b></li> <li><b>The CAHRS facilities are promoted to community groups and where possible considered for City events.</b></li> </ol> </li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>



Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>c) <i>The City continues to consider funding and in kind support for the Canning Show as part of the annual budget process.</i></p> <p>d) <i>The City works with CAHRS to ensure any new building developments meet identified community needs and can be progressed in the most efficient manner.</i></p> <p>2. <i>A report be provided to Council no later than 30 April 2020 detailing progress on the MOU.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	
10/12/2019	Publication of Interstate Travel, Conferences and Training	<p><b>NOM-018-19 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Barry, that Council:</b></p> <p>1. <i>Directs the Chief Executive Officer to report to Council quarterly (as part of the Ordinary Council Meeting reporting process) on all payments and reimbursements made to staff or paid by the City on behalf of staff for interstate and overseas travel where such travel relates to events, conferences, meetings, training or any other matter pertaining to City business. This document will be accessible online through the City's website.</i></p> <p>2. <i>The report in Part 1 above is to include as a minimum:</i></p> <p style="margin-left: 40px;">a) <i>the amount of the payments made including airfares, accommodation and meals;</i></p> <p style="margin-left: 40px;">b) <i>the location of the activity or event;</i></p> <p style="margin-left: 40px;">c) <i>the purpose of the travel; and</i></p> <p style="margin-left: 40px;">d) <i>the position title of the person undertaking the travel.</i></p> <p>3. <i>Requests the Chief Executive Officer to undertake a review of City of Canning Policy CM118 which has not been reviewed since 2009 and present the results of the review to Council for consideration by Council no later than the April 2020 Ordinary Council Meeting.</i></p> <p style="text-align: right;"><b>CARRIED 8/2</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Sweeney Against: Mayor Hall, Cr Ponnuthurai</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
10/12/2019	Playground at Shelley Beach Park	<p><b>NOM-019-19 COUNCIL DECISION</b></p> <p><b>MOVED Cr Kunze, SECONDED Mayor Hall, that Council:</b></p> <ol style="list-style-type: none"> <li>1. Recognises the dilapidated state of the playground at Shelley Beach Park.</li> <li>2. Notes the ongoing master plan process that aims to identify improvements to the foreshore precinct, including a likely upgrade to the playground at Shelley Beach Park.</li> <li>3. Requests the Chief Executive Officer to allocate funding in the draft 2020-2021 Budget for Council's consideration, which would be necessary to conduct the planning, community consultation and construction of an improved playground at Shelley Beach Park.</li> </ol> <p>The Mover and Seconder both spoke for the Motion. The Deputy Mayor then spoke for the Motion, with Cr Saberi speaking against the 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 matter be adjourned until the Ordinary Council Meeting in March 2020, as the renewal of Shelley Beach Park is likely to be included in the recommendations and actions of the City's draft Provision Strategy which is proposed to be released for public consultation in January – February 2020. Subsequent to that engagement process, the Strategy will be referred to Council for endorsement at the Ordinary Council Meeting of 20 March 2020.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council adjourn the matter until the Ordinary Council Meeting in March 2020.</b></p> <p style="text-align: right;"><b>CARRIED 7/3</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Saberi, Sweeney Against: Mayor Hall, Crs Kunze, Porter</i></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
10/12/2019	Confidential Reports	<p><b>RECOMMENDATION</b></p> <p><i><b>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council resolves, in accordance with section 5.23(2) of the Local Government Act 1995 and/or section 4.15(2) of the Standing Orders, that the following reports are confidential, for the reasons as shown.</b></i></p> <p><b>CC-057-19      Proposed Sale of Lot 201 John Street Bentley</b></p> <p><i><b>This report contains information of a confidential nature in accordance with Section 5.23(2(c) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.</b></i></p> <p><b>NOM-020-19      Review of the City's Waste Services Agreement and Participants Agreement with the Rivers Regional Council and Waste to Energy Partner, Avertas Energy.</b></p> <p><i><b>This report contains information of a confidential nature in accordance with Section 5.23(2(d) of the Local Government Act 1995, as it contains information relating to legal advice obtained, or which may be obtained, by the local government, and which relates to a matter to be discussed at the meeting.</b></i></p> <p><b>and that Council deal with the items behind closed doors.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
10/12/2019	Proposed Sale of Lot 201 John Street Bentley	<p><b>CC-057-19 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Porter, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Endorses Terri Property No 5 Pty Ltd as the preferred proponent for the purchase of proposed Lot 201 Corner of Albany Highway and John Street Bentley.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to negotiate the Sale Contract agreement, at the price offered, with Terri Property No 5 Pty Ltd.</i></b></li> <li><b><i>Authorises the Chief Executive Officer, once the sale agreement is finalised, to provide local public notice of the proposed sale, in accordance with section 3.58(3) of the Local Government Act 1995, and subject to there being no objections received, authorises the Chief Executive Officer, to undertake all necessary actions and execute documentation in accordance with section 9.49A(1) and (4) of the Local Government Act 1995 to complete the sale.</i></b></li> <li><b><i>Directs that the funds generated from the sale are to be held in the Land and Building and Development Reserve specifically for the purchase of another strategic land asset.</i></b></li> </ol> <p>Cr Barry advised he would move a Foreshadowed Motion that the Officer Recommendation not be supported, and proposed the following:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Resolves not to proceed with the sale of Lot 201 Albany Highway (corner John Street) and also resolves to hold the said property until such time as the real estate property market in Western Australia improves markedly or Council elects to put the property out to a further Expression of Interest at a later date.</li> <li>Communicates its intention not to sell or lease Lot 201 Albany Highway to those companies who submitted quotations for purchase or lease, and thank them for their participation.</li> </ol>	<a href="#">Minutes</a>  <a href="#">Audio</a>

Meeting Date	Name of Item	Detail	Link to Minutes and Audio
		<p>After seeking clarification on the title of the Reserve Account, Cr Kunze suggested that Part 4 of the Motion have the words 'and Development' added after the words 'Land and Building'. With the consent of the Mover and Seconder this minor change was made.</p> <p style="text-align: right;"><b>CARRIED 7/3</b>  For: Mayor Hall, Deputy Mayor Jacobs, Bain, Holland, Kunze, Porter, Ponnuthurai  Against: Crs Barry, Saberi, Sweeney</p>	
10/12/2019	Review of the City's Waste Services Agreement and Participants Agreement with the Rivers Regional Council and Waste to Energy Partner, Avertas Energy	<p><b>NOM-020-19 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Holland, that the Council resolves to engage the services of a Senior Counsel, who is recognised for his/her recent and identifiable success in Corporate/Local Government Contract Law, to provide a Legal Opinion to the City of Canning ('the City') on its current and future legal obligations and responsibilities, both pros and cons, relating to the City's Waste Services Agreement and Participants Agreement to the Rivers Regional Council and partner Avertas Energy, particularly with a view to providing a Legal Opinion as to:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. The City's ability or not, to provide alternate scenarios from any of the associated Waste Contracts.</i></b></li> <li><b><i>2. The City's obligations or not, to the Rivers Regional Council and/or Rivers Regional Subsidiary, its Draft Charter and Draft Business Plan of the proposed Rivers Regional Subsidiary, post to the winding up of the Rivers Regional Council.</i></b></li> <li><b><i>3. The legal implications to the City of the State Government's proposal to mandate the introduction of the '3 Bin System' for the collection of Food and Garden Organics, whereby, given that the City's waste tonnage would likely be dramatically reduced and therefore impact the City's ability to meet the contractual obligations of the above referenced agreements.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>	<a href="#">Minutes</a>  <a href="#">Audio</a>