

| Meeting Date | Name of Item                                                                                                  | Detail                                                                                                                                                                                                                                                                                                                                                          | Link to Minutes and Audio                        |
|--------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 18/02/2020   | Confirmation of Minutes Ordinary Council - 10/12/2019                                                         | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr C Sweeney, SECONDED Cr Y Ponnuthurai, that the Minutes of the Ordinary Council Meeting held on Tuesday, 10 December 2019, be taken as read and confirmed.</i></b><br><b><i>CARRIED UNANIMOUSLY 8/0</i></b>                                                                                                            | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 18/02/2020   | Confirmation of Minutes Special Council - 18/12/2019                                                          | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr M Bain, SECONDED Cr G Barry, that the Minutes of the Special Council Meeting held on Wednesday, 18 December 2019, be taken as read and confirmed.</i></b><br><b><i>CARRIED UNANIMOUSLY 8/0</i></b>                                                                                                                    | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 18/02/2020   | Leave of Absence                                                                                              | <b><i>MOVED Cr G Barry, SECONDED Cr Y Ponnuthurai, that Cr Holland be granted leave of absence for the period 18 April 2020 to 2 May 2020 inclusive.</i></b><br><b><i>CARRIED 8/0</i></b>                                                                                                                                                                       | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 18/02/2020   | Carried Motion from the Annual General Meeting of Electors 21 January 2020 - City of Canning Feedback Process | <b>OC-001-20 COUNCIL DECISION</b><br><b><i>MOVED Cr T Porter, SECONDED Cr Y Ponnuthurai, that Council notes the Motion as carried from the Annual General Meeting of Electors and takes no further action.</i></b><br><b><i>CARRIED 6/2</i></b><br><i>For: Mayor Hall, Crs Bain, Ponnuthurai, Porter, Saberi, Sweeney</i><br><i>Against: Crs Barry, Holland</i> | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                             | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                            |
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| 18/02/2020   | New Lease for Rossmoyne Netball Club Incorporated        | <p><b>CC-001-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr G Barry, SECONDED Cr L Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the City entering into a new lease with the Rossmoyne Netball Club Incorporated for portion of the area located on Lot 501 Koolan Drive, Shelley, subject to the terms and conditions outlined in paragraph 7 of this report, and pursuant to Clause 3.58 of the Local Government Act 1995.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to finalise and execute the lease documentation between the City of Canning and Rossmoyne Netball Club Incorporated (in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995).</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 8/0</i></b></p>         | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/02/2020   | Dedication of Right of Way - 132 Mallard Way, Cannington | <p><b>CC-002-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr T Porter, SECONDED Cr M Bain, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Requests that the Minister for Lands acquire Lot 103 on P064487 (as contained on Certificate of Title 2741/214) as Crown land, pursuant to section 52 of the Land Administration Act 1997.</i></b></li> <li><b><i>Requests that the Minister for Lands dedicate Lot 103 on P064487 (as contained on Certificate of Title 2741/214) as a road reserve, pursuant to section 56 of the Land Administration Act 1997.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to execute all documents associated with the acquisition and dedication of this land as road reserve.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 8/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/02/2020   | Monthly Financial Report December 2019                   | <p><b>CC-003-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr G Barry, SECONDED Cr T Porter, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Receives the Monthly Financial Report for the period ended 31 December 2019. (Attachment 1).</i></b></li> <li><b><i>Receives the Monthly Investment Report for the period ended 31 December 2019. (Attachment 2).</i></b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                            | <a href="#">Minutes</a><br><br><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 2019, for the amount totalling \$13,306,194.92 (Attachment 3).</i></p> <p>4. <i>Receives the list of Tenders awarded under delegation. (Attachment 4).</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 8/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                      |
| 18/02/2020   | New Lease for Canning Arts Centre Users Association (Inc) | <p><b>CC-004-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr G Barry, SECONDED Cr C Sweeney, that Council:</b></p> <p>1. <i>Supports the requested variation to provisions within the Council's Policy BR.01 Tenancy Management Policy, as follows:</i></p> <p style="padding-left: 20px;">a) <i>Lease is subject to a six month Redevelopment Notice clause.</i></p> <p style="padding-left: 20px;">b) <i>In line with the previous lease agreement, a Peppercorn Rental of one dollar (\$1.00) per annum.</i></p> <p style="padding-left: 20px;">c) <i>In line with the previous lease agreement, the Tenant will be responsible for all cleaning of the facility and all other maintenance will be the responsibility of the City.</i></p> <p style="padding-left: 20px;">d) <i>The lease will contain a clause stating that all non-essential repairs or replacements to the facility will not be undertaken, unless otherwise agreed by both parties.</i></p> <p>2. <i>Approves the City entering into a new three year lease with the Canning Arts Centre Users Association (Inc) for the facility located on 72 Riley Road, Riverton, subject to the terms and conditions outlined in this report, and pursuant to Clause 3.58 of the Local Government Act 1995.</i></p> <p>3. <i>Authorises the Chief Executive Officer to finalise and execute the lease documentation between the City of Canning and Canning Arts Centre Users Association (Inc), in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 8/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                            |
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| 18/02/2020   | Proposed Change to Tenancy Management Arrangements - Rossmoyne Retirement Village                                     | <p><b>CC-005-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr L Holland, SECONDED Cr G Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the recommencement of short term residence agreements at Rossmoyne Retirement Village.</i></b></li> <li><b><i>Approves the rental amount for any unit to be set at no less than \$260.00 per week.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 8/0</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/02/2020   | Carried Motion from the Annual General Meeting of Electors 21 January 2020 - Public Forum on the Cannington Clay Plan | <p><b>SD-001-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr L Holland, SECONDED Cr G Barry, 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 regarding a public forum in the near future about the Cannington Clay Pan.</i></b></li> <li><b><i>Notes that the land on which the Clay Plan is located is primarily owned by Western Power and the City has no management responsibility for the land.</i></b></li> <li><b><i>Notes that environmental studies are being carried out to determine the potential impact of phase three of the Southern Link Road on the Clay Pan.</i></b></li> <li><b><i>Notes that the Environmental Protection Authority will assess any future environmental referral regarding the Southern Link Road and conduct consultation as part of its environmental assessment process.</i></b></li> <li><b><i>Notes that separate to the environmental assessment process, the future of phase three of the Southern Link Road will come before Council to determine land acquisition and budgetary matters and consultation approaches will need to be identified as part of future reports to Council.</i></b></li> <li><b><i>Requests the Chief Executive Officer take steps to inform the community of the Environmental Protection Authority's public consultation process once commenced, and provide links on the City's website to the environmental reports and submission requirements of the Environmental Protection Authority to increase awareness and promote feedback.</i></b></li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                                                                                                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                        |
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|              |                                                                                                                                                                            | <b>CARRIED UNANIMOUSLY 8/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                  |
| 18/02/2020   | Sustainability and Environment Advisory Group Unconfirmed Meeting Minutes for November 2019                                                                                | <b>EN-001-20 COUNCIL DECISION</b><br><b><i>MOVED Cr M Bain, SECONDED Cr G Barry, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 28 November 2019 (Attachment 1).</i></b><br><b>CARRIED UNANIMOUSLY 8/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 18/02/2020   | Carried Motion from the Annual General Meeting of Electors 21 January 2020 - To review and consider increasing the number of BMX Bicycle Tracks across the City of Canning | <b>EN-002-20 COUNCIL DECISION</b><br><b><i>MOVED Cr L Holland, SECONDED Cr C Sweeney, that Council:</i></b> <ol style="list-style-type: none"> <li><b><i>Notes the motion carried at the Annual General Meeting of Electors regarding the provision of BMX bicycle tracks in the City.</i></b></li> <li><b><i>Requests the Chief Executive Officer to review the adequacy of existing facilities and assess the requirement for new and upgraded facilities to be provided for older children, adolescents and young adults, including BMX bicycle tracks, across City managed parks, as part of the development and implementation of the Community Infrastructure Plan.</i></b></li> </ol> <b>CARRIED UNANIMOUSLY 8/0</b> | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                                                                                                            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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| 18/02/2020   | Carried Motion from the Annual General Meeting of Electors 21 January 2020 - To allocate funding in the Draft 2020-2021 Budget to replace and install out dated play equipment over the next four years | <p><b>EN-003-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr S Saberi, SECONDED Cr G Barry, 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 21 January 2020, regarding the provision of adequate funding for the replacement of 43% of the City's playgrounds over the next four years as the equipment has exceeded its 15 year useful lifespan.</i></b></li> <li><b><i>Notes that the draft Play Provision Strategy (2020) recommends that the Long Term Financial Plan and Forward Capital Works Plan be updated to provide for the renewal of ageing playgrounds over the next ten years, and to provide new playgrounds to meet future needs.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 8/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/02/2020   | Upgrade Works to Coker Park                                                                                                                                                                             | <p><b>NOM-001-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr M Bain, SECONDED Cr L Holland, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Ensures that the Coker Park clubroom and change rooms are the first priority for the Large Grants Round 2020.</i></b></li> <li><b><i>Endorses upgrading the lighting at Coker Park this year as one of its Sports Lighting Upgrade Projects 2020.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 8/0</i></b></p>                                                                                                                                                                                                                                                                                                                           | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/02/2020   | Request for Removal of Street Tree at 105 Southacre Drive, Canning Vale                                                                                                                                 | <p><b>NOM-002-20 NOTICE OF MOTION</b></p> <p><b><i>MOVED Cr T Porter, SECONDED Cr G Barry, that Council:</i></b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li><b><i>Approves the applicant's request for removal of the London Plane (Platanus x acerifolia) street tree at 105 Southacre Drive, Canning Vale.</i></b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio |
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|              |              | <p>2. Requests the Chief Executive Officer to amend policy ET525 Streetscape and Park Management - Trees in Streets Thoroughfares and Parks (Decision Reference OCM 16 August 2016 IE-049-16) as per the italicized text below:</p> <ul style="list-style-type: none"> <li>a) Amendment to subclause (7.6) - Except for removals approved under Clauses 7.(1) - 7.(5), live trees in parks, on street verges and medians will only be removed when no further remedial techniques such as pruning will resolve a problem. Such problems include: trees that are severely diseased, trees that are in terminal decline, trees that are structurally unsound, trees that are damaging private property, trees that are considered unsuitable due to interference with public utilities <i>'and trees that can be proven to have significantly negatively affected an individual resident or property owner's quality of life'</i></li> <li>b) Amendment to subclause (7.2) - Except where tree removal meets the requirements of Clause 7(6), when Council determines to remove a park or street tree at the request of the adjacent property owner or other individual, all costs associated with the removal shall be borne by the applicant. <i>'The applicant must also bear the full cost of replanting additional trees to offset the total loss of the existing canopy'</i>.</li> </ul> <p>The Mayor advised that Parts 1 and 2 of this Motion would be voted on individually, in accordance with clause 11.2 of the City of Canning <i>Standing Orders Local Law 2015</i>.</p> <p><i>MOVED Cr T Porter, SECONDED Cr G Barry:</i></p> <p>Part 1</p> <p>That Council approves the applicant's request for removal of the London Plane (Platanus x acerifolia) street tree at 105 Southacre Drive, Canning Vale.</p> <p><i>MOVED Cr T Porter, SECONDED Cr G Barry:</i></p> <p>Part 2</p> <p>That Council requests the Chief Executive Officer to amend policy ET525 Streetscape and Park Management - Trees in Streets Thoroughfares and Parks (Decision Reference OCM 16 August 2016 IE-049-16) as per the italicized text below:</p> <ul style="list-style-type: none"> <li>a) Amendment to subclause (7.6) - Except for removals approved under Clauses 7.(1) - 7.(5), live trees in parks, on street verges and medians will only be removed when no further remedial techniques such as pruning will resolve a problem. Such problems include: trees that are severely diseased, trees that are in terminal decline, trees that are structurally</li> </ul> |                           |

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|-----------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
|                 |              | <p>unsound, trees that are damaging private property, trees that are considered unsuitable due to interference with public utilities 'and trees that can be proven to have significantly negatively affected an individual resident or property owner's quality of life'</p> <p>b) Amendment to subclause (7.2) - Except where tree removal meets the requirements of Clause 7(6), when Council determines to remove a park or street tree at the request of the adjacent property owner or other individual, all costs associated with the removal shall be borne by the applicant. 'The applicant must also bear the full cost of replanting additional trees to offset the total loss of the existing canopy'.</p> <p>Mayor Hall Foreshadowed a Motion that included a new Part 2, if the Motion under debate was lost.</p> <p><b>FORESHADOWED MOTION</b></p> <p>Part 2</p> <p>That Council request the Chief Executive Officer to undertake a review of Policy ET525 Streetscape and Park Management – Trees in Streets, Thoroughfares and Parks and report back to Council by July 2020.</p> <p>Cr Porter moved a Procedural Motion to adjourn the matter until the Ordinary Council Meeting on 17 March 2020, to enable further information to be obtained for Councillors in relation to any damage to the property by the tree.</p> <p><b>NOM-002-20 COUNCIL DECISION</b></p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Porter, SECONDED Cr Ponnuthurai, that debate on Item NOM-002-20 be adjourned until the Ordinary Council Meeting of 17 March 2020, in accordance with Clause 10.1(a) of the City of Canning Standing Orders Local Law 2015.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 5/3</i></b></p> <p style="text-align: right;"><i>For: Mayor Hall, Crs Bain, Barry, Ponnuthurai, Porter</i><br/><i>Against: Crs Holland, Saberi, Sweeney</i></p> |                                    |



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| 17/03/2020   | Confirmation of Minutes Ordinary Council - 18/02/2020   | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr L Holland, SECONDED Cr B Kunze that the Minutes of the Ordinary Council Meeting held on Tuesday, 18 February 2020, be taken as read and confirmed.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> <p>Due to technical issues the Vote was recalled.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 17/03/2020   | Motion                                                  | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Y Ponnuthurai that the Minutes of the Ordinary Council Meeting of 17 September 2019 be amended by adding the word “zero” to the end of the sentence in Part 1 of the Council Decision of report number NOM-016-19 on page 95 of the published Minutes as follows:</i></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>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 <u>zero</u>.</i></b></li> <li><b><i>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><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 17/03/2020   | Financial Management Systems and Procedures Review 2020 | <p><b>12.1 ARC-002-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr B Kunze, SECONDED Cr G Barry that Council receives the confidential Internal Audit Report on the City of Canning’s Financial Management Systems and Procedures 2020 Review (Attachment 1).</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Minutes</a><br><a href="#">Audio</a> |

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| 17/03/2020   | Chief Executive Officer's Triennial Review - December 2019 | <p><b>12.2 ARC-0004-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr G Barry, SECONDED Cr Y Ponnuthurai that Council receives the Chief Executive Officer's Triennial Review – December 2019 report (Attachment 1), in accordance with Regulation 16 (c) of the Local Government (Audit) Regulations 1996.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                                                                                                                                  | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Compliance Audit Return 2019                               | <p><b>12.3 ARC-005-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr G Barry, SECONDED Cr M Bain that the Council, in accordance with Regulations 14 and 15 of the Local Government (Audit) Regulations 1996:</i></b></p> <p><b><i>a) Adopts the completed Compliance Audit Return, as detailed in Attachment 1.</i></b></p> <p><b><i>b) Requests the Chief Executive Officer to submit the completed Compliance Audit Return to the Department of Local Government, Sports and Cultural Industries.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                         | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Interstate Conference Attendance by Elected Member         | <p><b>OC-002-20 OFFICER RECOMMENDATION</b></p> <p><b>That Council:</b></p> <ol style="list-style-type: none"> <li><b>Approves the attendance of Cr Ponnuthurai at the Revitalising Town City Centres Conference to be held in Sydney from 12 and 13 May 2020, in accordance with Policy CM104 – Members – Attendance at Conferences and Courses.</b></li> <li><b>Approves booking of flights and accommodation, recognising that Criterion Conferences agrees to reimburse these expenses up to a maximum of \$1,200.</b></li> </ol> <p><b>The Mayor called on Cr Ponnuthurai to speak to the item. Cr Ponnuthurai withdrew her request to attend. The item was Withdrawn.</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

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| 17/03/2020   | Citizenship ceremonies                                              | <p><b>OC-003-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr G Barry, SECONDED Cr Y Ponnuthurai that Council endorses the change in providing gifts to new Australian citizens and request the Chief Executive Officer, in consultation with the Mayor, to manage and coordinate the gifts.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Amendment to Proposed Lease for Willetton Bowling Club Incorporated | <p><b>CC-007-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr B Kunze, SECONDED Cr J Jacobs that Council:</b></i></p> <ol style="list-style-type: none"> <li><b>1. Approves the requested variation to the Willetton Bowling Club lease as follows:</b> <ol style="list-style-type: none"> <li><b>a) The lease term shall be 10 years with a further 10 year option, with the inclusion of an additional clause permitting the City to give 12 months' notice of termination for the purposes of redevelopment.</b></li> </ol> </li> <li><b>2. Authorises the Chief Executive Officer to finalise and execute the lease documentation between the City of Canning and Willetton Bowling Club Incorporated (in accordance with Section 9.49A(1)(b) and (4) of the Local Government Act 1995).</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Monthly Financial Report January 2020                               | <p><b>CC-008-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr T Porter, SECONDED Cr C Sweeney that Council:</b></i></p> <ol style="list-style-type: none"> <li><b>1. Receives the Monthly Financial Report for the period ended 31 January 2020. (Attachment 1).</b></li> <li><b>2. Receives the Monthly Investment Report for the period ended 31 January 2020. (Attachment 2).</b></li> <li><b>3. Receives the List of Accounts Authorised for Payment under Delegated Authority for the period ended 31 January 2020, for the amount totalling \$15,167,889.87 (Attachment 3).</b></li> <li><b>4. Receives the list of Small Debt Write Off under Delegation No. 39 (Attachment 4).</b></li> <li><b>5. Receives the list of Tenders awarded under delegation. (Attachment 5).</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>             | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio                            |
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| 17/03/2020   | Advertising Signs                                                   | <p><b>CC-009-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Spencer Teo that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the Chief Executive Officer to advertise for Expressions of Interest to determine the potential for and expectations of interested parties in the leasing of City of Canning land located adjacent to major roads for the purpose of establishing advertising signage.</i></b></li> <li><b><i>Report back to Council with a report outlining the Expression of Interest outcomes and further recommendations to be considered.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Spencer-Teo, Sweeney</i><br/><i>Against Cr Saberi</i></p>                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Proposed Lease - Activate Life Rehabilitation, Riverton Leisureplex | <p><b>CC-010-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr L Holland, SECONDED Cr G Barry that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves, pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a two year lease with Activate Life Rehabilitation Pty Ltd with additional two, two year options, for an 88m<sup>2</sup> portion of the Riverton Leisureplex facility located on 67 Riley Road, Riverton, subject to the terms and conditions outlined in this report.</i></b></li> <li><b><i>Requests a further item to Council should any objections be received during the public notification period required by Clause 3.58 of the Local Government Act 1995.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Activate Life Rehabilitation Pty Ltd (in accordance with Section 9.49A(1)(b) and (4) of the Local Government Act 1995).</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                            |
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| 17/03/2020   | Proposed Cat Local Law 2020 | <p>The Mayor read aloud the purpose and effect of the proposed City of Canning Cat Local Law 2020, in accordance with Section 312 of the <i>Local Government Act 1995</i>.</p> <p><b>SD-002-20 COUNCIL DECISION</b></p> <p><b>MOVED</b> Cr B Kunze, <b>SECONDED</b> Cr L Holland that Council approves the commencement of the local law making procedure in accordance with section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Cat Local Law 2020, the purpose and effect of which is:</p> <ul style="list-style-type: none"> <li>a) The <u>purpose</u> of the proposed local law is to provide the City of Canning with measures in addition to those under the Cat Act 2011 to control the keeping of cats.</li> <li>b) The <u>effect</u> of the proposed local law is the ability to control the number of cats that can be kept, places where cats can be kept and licensing of cat management facilities.</li> </ul> <p>Cr Holland proposed an amendment to add the wording “as amended at clause 2.3 by removing three cats and replacing with two cats” to the first paragraph of the Officer Recommendation. Cr Holland advised that there has been a problem with feral cats, the keeping of two cats was adequate and it would also limit the amount of cats that were straying.</p> <p><b>AMENDMENT</b></p> <p><b>MOVED</b> Cr Holland, <b>SECONDED</b> Deputy Mayor Jacobs, that Council approves the commencement of the local law making procedure in accordance with section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Cat Local Law 2020, <b>as amended at clause 2.3 by removing three cats and replacing with two cats</b>, the purpose and effect of which is:</p> <ul style="list-style-type: none"> <li>a) The <u>purpose</u> of the proposed local law is to provide the City of Canning with measures in addition to those under the Cat Act 2011 to control the keeping of cats.</li> <li>b) The <u>effect</u> of the proposed local law is the ability to control the number of cats that can be kept, places where cats can be kept and licensing of cat management facilities.</li> </ul> <p style="text-align: right;">CARRIED 7/4</p> <p style="text-align: right;">For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio                            |
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|              |                             | <p style="text-align: right;"><i>Against: Mayor Hall, Crs Kunze, Spencer-Teo, Sweeney</i></p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Holland, that Council approves the commencement of the local law making procedure in accordance with section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Cat Local Law 2020, as amended at clause 2.3 by removing three cats and replacing with two cats, the purpose and effect of which is:</i></b></p> <p><b><i>a) The <u>purpose</u> of the proposed local law is to provide the City of Canning with measures in addition to those under the Cat Act 2011 to control the keeping of cats.</i></b></p> <p><b><i>b) The <u>effect</u> of the proposed local law is the ability to control the number of cats that can be kept, places where cats can be kept and licensing of cat management facilities.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> |                                                      |
| 17/03/2020   | Proposed Dog Local Law 2020 | <p><b>SD-003-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr L Holland, SECONDED Cr T Porter that Council approves commencement of the local law making procedure in accordance with Section 3.12(3) of the Local Government Act 1995 and Section 49 of the Dog Act 1976 for the proposed City of Canning Dog Local Law 2020, the purpose and effect of which is:</i></b></p> <p><b><i>a) The <u>purpose</u> of the proposed Dog Local Law 2020 is to make provisions about the confinement of dogs, control the number of dogs that can be kept on premises in the district, regulate kennel establishments, and to require removal of dog excreta.</i></b></p> <p><b><i>b) The <u>effect</u> of the proposed Dog Local Law 2020 is to extend the controls over dogs which exist under the Dog Act 1976 and Regulations.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                       | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                              | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                            |
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| 17/03/2020   | Proposed Parking Amendment Local Law 2020 | <p><b>SD-004-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr T Porter, SECONDED Cr B Kunze that Council approves commencement of the local law making procedure in accordance with Section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Parking Amendment Local Law 2020, the purpose and effect of which is:</i></b></p> <p><b><i>a) The <u>purpose</u> of this local law is to make amendments to the City of Canning Parking Local Law 2010 to make reference to updated Regulations, provide a more flexible definition of sign, make it easier to change or amend parking restrictions, to impose a minimum penalty if a person is found guilty of an offence under the local law and to increase modified penalties.</i></b></p> <p><b><i>b) The <u>effect</u> of this local law is to amend the City of Canning Parking Local Law 2010 such that a person parking a vehicle within the parking region is to comply with the provisions of the local law.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Proposed Fencing Local Law 2020           | <p><b>SD-005-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr S Saberi that Council approves commencement of the local law making procedure in accordance with Section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Fencing Local Law 2020, the purpose and effect of which is:</i></b></p> <p><b><i>a) The <u>purpose</u> of the proposed local law is to prescribe a sufficient fence and the standard for the construction of fences throughout the district.</i></b></p> <p><b><i>b) The <u>effect</u> of the proposed local law is to establish the minimum requirements for fencing within the district.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                                                                                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio                            |
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| 17/03/2020   | Proposed Local Government Property and Public Places Local Law 2020 | <p><b>SD-006-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr L Holland, SECONDED Cr S Saberi that Council approves the commencement of the local law making procedure in accordance with section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Local Government Property and Public Places Local Law 2020, the purpose and effect of which is:</b></i></p> <p><i><b>a) The <u>purpose</u> of the proposed local law is to provide for the regulation, control and management of activities in public places and thoroughfares, and the regulation, control and management of activities and facilities on local government property within the district.</b></i></p> <p><i><b>b) The <u>effect</u> of the proposed local law is the control of the use of local government property and activities and trading in thoroughfares and public places. Some activities are permitted only under a licence and some activities are restricted or prohibited. Offences are created for inappropriate behaviour in or on local government property.</b></i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Proposed Waste Local Law 2020                                       | <p><b>SD-007-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr L Holland, SECONDED Cr G Barry, that Council approves the commencement of the local law making procedure in accordance with section 3.12(3) of the Local Government Act 1995 and the Waste Avoidance and Resource Recovery Act 2007 for the proposed City of Canning Waste Local Law 2020, the purpose and effect of which is:</b></i></p> <p><i><b>a) The <u>purpose</u> of the proposed local law is to provide for the regulation, control and management of waste services, including the use and control of receptacles for the deposit and collection of waste, undertaken by or on behalf of the local government within the district.</b></i></p> <p><i><b>b) The <u>effect</u> of the proposed local law is to establish the requirements with which any owner or occupier of premises using local government waste services, including the use of receptacles for the deposit and collection of waste within the district, must comply.</b></i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                           | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                                                  | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Link to Minutes and Audio                            |
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| 17/03/2020   | Proposed Public Health Local Law 2020                         | <p><b>SD-008-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr T Porter, SECONDED Cr G Barry, that Council approves the commencement of the local law making procedure in accordance with section 3.12(3) of the Local Government Act 1995 for the proposed City of Canning Public Health Local Law 2020, the purpose and effect of which is:</i></b></p> <p><b><i>a) The <u>purpose</u> of the proposed local law is to provide for the regulation of issues that may adversely affect public health or otherwise cause a nuisance.</i></b></p> <p><b><i>b) The <u>effect</u> of the proposed local law is the ability to prescribe obligations that apply to the owners or occupiers of land in order to protect public health and the amenity of surrounding residents.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Review of Public Comment of the Draft Play Provision Strategy | <p><b>EN-004-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Y Ponnuthurai that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Adopts the City of Canning's draft Play Provision Strategy (Attachment 1).</i></b></li> <li><b><i>Requests the Chief Executive Officer to allocate funding requirements in the City's Long Term Financial Plan to enable the renewal of play equipment and the provision of shade as per paragraph 54 and 57 of this report.</i></b></li> </ol> <p>Cr Barry proposed an amendment to add the wording "in conjunction with the Draft Play Provision Action Plan" to Part 1 of the Officer Recommendation.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Saberi, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Adopts the City of Canning's draft Play Provision Strategy (Attachment 1), in conjunction with the Draft Play Provision Action Plan.</i></b></li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio                            |
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|              |                                                     | <p>2. <i>Requests the Chief Executive Officer to allocate funding requirements in the City's Long Term Financial Plan to enable the renewal of play equipment and the provision of shade as per paragraph 54 and 57 of this report.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> <p><b>SUBSTANTIVE MOTION</b><br/> <b>MOVED Cr J Jacobs, SECONDED Cr Y Ponnuthurai, that Council:</b></p> <p>1. <i>Adopts the City of Canning's draft Play Provision Strategy (Attachment 1), in conjunction with the Draft Play Provision Action Plan.</i></p> <p>2. <i>Requests the Chief Executive Officer to allocate funding requirements in the City's Long Term Financial Plan to enable the renewal of play equipment and the provision of shade as per paragraph 54 and 57 of this report.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                          |                                                      |
| 17/03/2020   | Shelley West State Underground Power Program (SUPP) | <p><b>EN-005-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr B Kunze, SECONDED Cr G Barry, that Council:</b></p> <p>1. <i>Resolves to proceed with the Shelley West State Underground Power Program and advise Western Power accordingly.</i></p> <p>2. <i>Endorses the proposed charging structure for the Shelley West State Underground Power Program area, as detailed in Table 4 of this report.</i></p> <p>3. <i>Endorses the proposed cost recovery methodology associated with the Shelley West State Underground Power Program as detailed within paragraph 13 of this report.</i></p> <p>4. <i>Allocates funds in the draft 2020/2021 budget to fund the proposed Western Power cash calls as detailed in Table 2 of this report.</i></p> <p>5. <i>Requests the Chief Executive Officer to advise property owners within the Shelley West State Underground Power Program area by letter of the costs chargeable to their property, along with the payment options and applicable rebates for Seniors and Pensioners as detailed within this report.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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| 17/03/2020   | Request for Removal of Street Tree at 105 Southacre Drive, Canning Vale | <p><b>NOM-002-20 NOTICE OF MOTION – ORDINARY COUNCIL MEETING 18 FEBRUARY 2020</b></p> <p><i>MOVED Cr T Porter, SECONDED Cr G Barry, that Council:</i></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves the applicant's request for removal of the London Plane (<i>Platanus x acerifolia</i>) street tree at 105 Southacre Drive, Canning Vale.</li> <li>Requests the Chief Executive Officer to amend policy ET525 Streetscape and Park Management - Trees in Streets Thoroughfares and Parks (Decision Reference OCM 16 August 2016 IE-049-16) as per the italicized text below: <ol style="list-style-type: none"> <li>Amendment to subclause (7.6) - Except for removals approved under Clauses 7.(1) - 7.(5), live trees in parks, on street verges and medians will only be removed when no further remedial techniques such as pruning will resolve a problem. Such problems include: trees that are severely diseased, trees that are in terminal decline, trees that are structurally unsound, trees that are damaging private property, trees that are considered unsuitable due to interference with public utilities <i>'and trees that can be proven to have significantly negatively affected an individual resident or property owner's quality of life'</i></li> <li>Amendment to subclause (7.2) - Except where tree removal meets the requirements of Clause 7(6), when Council determines to remove a park or street tree at the request of the adjacent property owner or other individual, all costs associated with the removal shall be borne by the applicant. <i>'The applicant must also bear the full cost of replanting additional trees to offset the total loss of the existing canopy'</i>.</li> </ol> </li> </ol> <p>The Mayor advised that Parts 1 and 2 of this Motion would be voted on individually, in accordance with clause 11.2 of the City of Canning <i>Standing Orders Local Law 2015</i>.</p> <p><i>MOVED Cr T Porter, SECONDED Cr G Barry:</i></p> <p>Part 1</p> <p>That Council approves the applicant's request for removal of the London Plane (<i>Platanus x acerifolia</i>) street tree at 105 Southacre Drive, Canning Vale.</p> <p><i>MOVED Cr T Porter, SECONDED Cr G Barry:</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio |
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|              |              | <p>Part 2</p> <p>That Council requests the Chief Executive Officer to amend policy ET525 Streetscape and Park Management - Trees in Streets Thoroughfares and Parks (Decision Reference OCM 16 August 2016 IE-049-16) as per the italicized text below:</p> <p>a) Amendment to subclause (7.6) - Except for removals approved under Clauses 7.(1) - 7.(5), live trees in parks, on street verges and medians will only be removed when no further remedial techniques such as pruning will resolve a problem. Such problems include: trees that are severely diseased, trees that are in terminal decline, trees that are structurally unsound, trees that are damaging private property, trees that are considered unsuitable due to interference with public utilities 'and trees that can be proven to have significantly negatively affected an individual resident or property owner's quality of life'</p> <p>b) Amendment to subclause (7.2) - Except where tree removal meets the requirements of Clause 7(6), when Council determines to remove a park or street tree at the request of the adjacent property owner or other individual, all costs associated with the removal shall be borne by the applicant. 'The applicant must also bear the full cost of replanting additional trees to offset the total loss of the existing canopy'.</p> <p><b>FORESHADOWED MOTION</b></p> <p>Part 2</p> <p>That Council request the Chief Executive Officer to undertake a review of Policy ET525 Streetscape and Park Management – Trees in Streets, Thoroughfares and Parks and report back to Council by July 2020.</p> <p>Cr Holland spoke for Part 1 but against Part 2 of the Motion.</p> <p>The Mayor spoke against the Motion.</p> <p>Cr Porter moved a Procedural Motion to adjourn the matter until the Ordinary Council Meeting on 17 March 2020, to enable further information to be obtained for Councillors in relation to any damage to the property by the tree.</p> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio |
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|              |              | <p><b>NOM-002-20 COUNCIL DECISION</b></p> <p><b>PROCEDURAL MOTION</b></p> <p><i><b>MOVED Cr Porter, SECONDED Cr Ponnuthurai, that debate on Item NOM-002-20 be adjourned until the Ordinary Council Meeting of 17 March 2020, in accordance with Clause 10.1(a) of the City of Canning Standing Orders Local Law 2015.</b></i></p> <p style="text-align: right;"><b>CARRIED 5/3</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Crs Bain, Barry, Ponnuthurai, Porter</i><br/><i>Against: Crs Holland, Saberi, Sweeney</i></p> <p><b>NOM-002-20 NOTICE OF MOTION – ORDINARY COUNCIL MEETING 18 FEBRUARY 2020</b></p> <p>Debate on the Notice of Motion NOM-002-20 was adjourned at the Ordinary Council Meeting of 18 February 2020.</p> <p>On 18 February 2020 Cr Porter moved the Motion, Seconded by Cr Barry. Councillors who spoke for the matter were Cr Barry, Cr Holland, Cr Ponnuthurai and Cr Porter. Those who spoke against the matter were Mayor Hall, Cr Saberi and Cr Sweeney.</p> <p>Deputy Mayor Jacobs, Crs Bain and Spencer-Teo have not spoken on the matter.</p> <p>Cr Sweeney proposed to defer the matter, in accordance with the advice from the Minister of Health in relation to streamlining meetings and reducing them in duration to essential items of business. Cr Sweeney advised he did not believe the Notice of Motion was an essential item.</p> <p>The Mayor advised that Cr Sweeney would need to put a Procedural Motion under the City of Canning Standing Orders 2015 to defer the matter. The Mayor advised that the item had been prioritised as three quarters of the Councillors had spoken to the matter, with only three remaining members to speak.</p> <p>Cr Sweeney withdrew his proposed Procedural Motion to defer the matter.</p> <p>The Mayor advised that those Councillors who had not spoken to the matter could do so.</p> <p>Cr Bain and Deputy Mayor Jacobs spoke in support of Part 1 of the Motion.</p> <p>Crs Kunze and Spencer-Teo spoke against Part 1 of the Motion.</p> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio |
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|              |              | <p>Before Cr Porter closed debate, Cr Sweeney proceeded with a question.</p> <p>Cr Porter made a Point of Order, in accordance with Section 6.2(b) of the City of Canning Standing Orders Local Law 2015, that questions are not to be accompanied by argument, expression of opinion or statements, except to the extent necessary to explain the question or answer). The Mayor ruled against the Point of Order as Cr Sweeney had not yet asked his question. Cr Sweeney continued with his question.</p> <p>Cr Porter closed debate.</p> <p><b>ORDINARY COUNCIL MEETING 17 MARCH 2020</b></p> <p><b>NOTICE OF MOTION – Part 1</b></p> <p><b><i>MOVED Cr T Porter, SECONDED Cr G Barry, that Council:</i></b></p> <p><b>1. Approves the applicant's request for removal of the London Plane (<i>Platanus x acerifolia</i>) street tree at 105 Southacre Drive, Canning Vale.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 6/5</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Bain, Barry, Holland, Ponnuthurai, Porter</i><br/><i>Against: Mayor Hall, Crs Kunze, Spencer-Teo, Saberi, Sweeney</i></p> <p><b>NOTICE OF MOTION – Part 2</b></p> <p><b><i>MOVED Cr T Porter, SECONDED Cr G Barry, that Council:</i></b></p> <p><b>2. Requests the Chief Executive Officer to amend policy ET525 Streetscape and Park Management - Trees in Streets Thoroughfares and Parks (Decision Reference OCM 16 August 2016 IE-049-16) as per the italicized text below:</b></p> <p><b>a) Amendment to subclause (7.6) - Except for removals approved under Clauses 7.(1) - 7.(5), live trees in parks, on street verges and medians will only be removed when no further remedial techniques such as pruning will resolve a problem. Such problems include: trees that are severely diseased, trees that are in terminal decline, trees that are structurally unsound, trees that are damaging private property, trees that are considered unsuitable due to interference with public utilities 'and trees that can be proven to have significantly negatively affected an individual resident or property owner's quality of life'</b></p> |                           |

| Meeting Date | Name of Item                     | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio                            |
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|              |                                  | <p><i>b) Amendment to subclause (7.2) - Except where tree removal meets the requirements of Clause 7(6), when Council determines to remove a park or street tree at the request of the adjacent property owner or other individual, all costs associated with the removal shall be borne by the applicant. 'The applicant must also bear the full cost of replanting additional trees to offset the total loss of the existing canopy'.</i></p> <p style="text-align: right;"><b>LOST 3/8</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Porter, Ponnuthurai</i></p> <p style="text-align: right;"><i>Against: Mayor Hall, Crs Bain, Barry, Holland, Kunze, Saberi, Spencer-Teo, Sweeney</i></p> <p>At the Ordinary Council Meeting 18 February 2020 - the Mayor Foreshadowed the following Motion to Part 2 if the Motion under debate was lost.</p> <p><b>FORESHADOWED MOTION - Part 2</b></p> <p><b>That Council request the Chief Executive Officer to undertake a review of Policy ET525 Streetscape and Park Management – Trees in Streets, Thoroughfares and Parks and report back to Council by July 2020.</b></p> <p>The Mayor advised that he would withdraw the Foreshadowed Motion and in doing so the Foreshadowed Motion lapsed.</p> |                                                      |
| 17/03/2020   | Playground at Shelley Beach Park | <p><b>NOM-003-20 NOTICE OF MOTION</b></p> <p><b>MOVED Cr Kunze, SECONDED Mayor Hall, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Recognises the dilapidated state of the playground at Shelley Beach Park.</b></li> <li><b>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.</b></li> <li><b>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.</b></li> </ol> <p style="text-align: right;"><b>LOST 3/8</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                                  | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Link to Minutes and Audio                            |
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|              |                                                               | <p><i>For: Mayor Hall, Crs Kunze, Spencer-Teo</i><br/> <i>Against: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                      |
| 17/03/2020   | Confidential Reports                                          | <p><b>COUNCIL DECISION</b></p> <p><b><i>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.</i></b></p> <p><b>CC-011-20      <i>Freight and Logistics - Opportunities for the City of Canning</i></b><br/> <i>This report contains information of a confidential nature in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, as it contains information relating to 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</i></p> <p><b>CC-012-20      <i>Possession of Property for Unpaid Rates under Local Government Act 1995</i></b><br/> <i>This report contains information of a confidential nature in accordance with Section 5.23(2)(b) of the Local Government Act 1995, as it contains information relating to the personal affairs of any person</i></p> <p><b><i>and that Council deal with the items behind closed doors.</i></b></p> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/03/2020   | Freight and Logistics - Opportunities for the City of Canning | <p><b>CC-011-20      OFFICER RECOMMENDATION</b></p> <p><b>That Council adopts the recommendation as outlined in paragraph 40 of this report.</b></p> <p>This item was withdrawn by Mayor Hall.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                                            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio                        |
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| 17/03/2020   | Possession of Property for Unpaid Rates under Local Government Act 1995 | <p><b>CC-012-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Jacobs, SECONDED Cr G Barry, that Council proceeds to sell the properties listed at paragraph 5 of this report hereunder which have rates and charges in arrears for three or more years, and recover from the proceeds of sale the outstanding balances which total \$28,263.93, pursuant to section 6.64(1) (b) and Part 6, Subdivision 6 and Schedule 6.30 of the Local Government Act 1995.</b></i></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>                                                                                                                                                                                                                                                                                            | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 24/03/2020   | Confidential Reports                                                    | <p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED Cr B Kunze, SECONDED Cr Y 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 report is confidential, for the reasons as shown.</b></i></p> <p><b>OC-004-20 Legal Matters - SMRC 2020</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><i><b>and that Council deal with the item behind closed doors.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 24/03/2020   | Legal Matters - SMRC 2020                                               | <p><b>OC-004-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Mayor P Hall, SECONDED Cr C Sweeney, that Council resolves to undertake the actions as detailed in paragraph 40 of this report.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <a href="#">Minutes</a><br><a href="#">Audio</a> |

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio                            |
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| 21/04/2020   | Confirmation of Minutes Ordinary Council - 17/03/2020 | <b>COUNCIL DECISION</b><br><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Barry, that the Minutes of the Ordinary Council Meeting held on Tuesday, 17 March 2020, be taken as read and confirmed.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/04/2020   | Confirmation of Minutes Special Council - 24/03/2020  | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that the Minutes of the Special Council Meeting held on Tuesday, 24 March 2020, be taken as read and confirmed.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/04/2020   | Monthly Financial Report February and March 2020      | <b>CC-013-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council:</i></b><br><ol style="list-style-type: none"> <li><b><i>1. Receives the Monthly Financial Report for the period ended 29 February 2020 (Attachment 1).</i></b></li> <li><b><i>2. Receives the Monthly Investment Report for the period ended 29 February 2020 (Attachment 2).</i></b></li> <li><b><i>3. Receives the List of Accounts Authorised for Payment under Delegated Authority for the period ended 29 February 2020, for the amount totalling \$11,398,547.88 (Attachment 3).</i></b></li> <li><b><i>4. Receives the list of Small Balance Write Off under Delegation No. 39 (Attachment 4 and 8).</i></b></li> <li><b><i>5. Receives the Monthly Financial Report for the period ended 31 March 2020 (Attachment 5).</i></b></li> <li><b><i>6. Receives the Monthly Investment Report for the period ended 31 March 2020 (Attachment 6).</i></b></li> <li><b><i>7. Receives the List of Accounts Authorised for Payment under Delegated Authority for the period ended 31 March 2020, for the amount totalling \$16,722,276.40 (Attachment 7).</i></b></li> </ol><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Link to Minutes and Audio                            |
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| 21/04/2020   | Proposed Amendment to Development Approval - Materials Recovery Facility at 351 Bannister Road (Lot 85), Canning Vale | <p><b>SD-009-20 OFFICER RECOMMENDATION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Kunze, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulation 2015, approves the application for an amendment to the development approval for a Materials Recovery Facility at 351 Bannister Road (Lot 85), Canning Vale, subject to the following conditions:</i></b></p> <p><b><u>Amended Conditions</u></b></p> <p><b><i>2. The Development may operate from 6am until Midnight Monday to Saturday and 6am until 6pm Sunday. The operator shall ensure that these hours are adhered to. Outside these hours the operator may clean, maintain and repair the development (including the structure of the building and any vehicle, plant and equipment). Nothing in this paragraph restricts the operator's ability to respond to a fire or other emergency.</i></b></p> <p><b><u>New Conditions</u></b></p> <p><b><i>16. Prior to the occupation or use of the development, the recommendations contained in the Bushfire Management Plan prepared by Allering and Associates dated 19 March 2020 are to be implemented and thereafter adhered to, unless an amendment to the Management Plan is approved by the City.</i></b></p> <p><b><i>17. Within three months of the occupation or use of the development, the owner is to register a notification pursuant of Section 70A of the Transfer of Land Act 1893 on the Certificate of Title of the subject land, at the cost of the owner and to the satisfaction of the City's Solicitors, that states:</i></b></p> <p><b><i>'The lot(s) is/are subject to a bushfire management plan. This Bushfire Management Plan is applicable to the site and may be enforced through the Local Government Firebreak Notice or other statutory avenue.'</i></b></p> <p><b><i>18. Prior to the occupation or use of the development, the recommendations from the Noise Management Plan 'RRRC Environmental Noise Management Plan for Materials Recycling Facility', prepared by Wood and dated 24 March 2020, shall 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></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                         | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Link to Minutes and Audio                            |
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|              |                                                                      | <p>19. <i>Within three months of the occupation or use of the development, a noise report, including ground truthing of noise emissions, is to be submitted by an accredited acoustic consultant at the applicant's cost that confirms noise from the development complies with the Environmental Protection (Noise) Regulations 1997 to the satisfaction of the City.</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |
| 21/04/2020   | Proposed Fast Food Outlet at 1441 Albany Highway (Lot 1), Cannington | <p><b>SD-010-20 OFFICER RECOMMENDATION</b></p> <p><b>MOVED</b> Cr Ponnuthurai, <b>SECONDED</b> Cr Kunze, 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 development approval for a Fast Food Outlet at 1441 Albany Highway (Lot 1), Cannington, and <u>27a and 27b River Road (Lots 1 and 2 parent Lot 55)</u>, Cannington 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>The hours of operation are restricted to 6.00am to 10.00pm from Monday to Sunday, inclusive.</li> <li>The recommendations from the Odour Assessment Report, prepared by The Odour Unit, dated 2 October 2019, are to be implemented in full and thereafter complied with, to the satisfaction of the City.</li> <li>Prior to occupancy or use of the development, an acoustic fence of a masonry or other suitable alternative material with a height of two metres is to be installed along: <ol style="list-style-type: none"> <li>The full extent of the south-western lot boundary; and</li> <li>A 33.6m extent of the north-western lot boundary,</li> </ol> as indicated on the stamped approved plan, to the satisfaction of the City.</li> <li>Noise emitted from the speakers (including drive-through and music speakers) is not to be audible, when assessed by the City's authorised noise officer, from any residential property.</li> <li>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.</li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>7. Prior to occupancy or use of the development, an amended Waste Management Plan is to be submitted to the satisfaction of the City that details how waste will be managed onsite, including, but not limited to:</p> <ul style="list-style-type: none"> <li>a) The type and dimensions of waste receptacles.</li> <li>b) Where the waste receptacles are to be stored.</li> <li>c) Where the waste receptacles are to be emptied and collected, including how cross-contamination between the waste receptacles and food deliveries will be prevented.</li> <li>d) How the waste receptacles are to be kept free of odour.</li> <li>e) The frequency of collection.</li> <li>f) The details of the waste services provider.</li> </ul> <p>The approved amended Waste Management Plan is to be implemented in full and thereafter complied with to the satisfaction of the City, unless otherwise approved by the City.</p> <p>8. Service vehicles, with the exception of waste collection vehicles, are not to attend the site outside the hours of 7.00am to 7.00pm Monday to Saturday, and are not to attend the site at all on a Sunday, unless otherwise approved by the City.</p> <p>9. Stormwater from all roofed and paved areas must be collected and discharged to the City's stormwater drainage system 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.</p> <p>10. Car parking spaces together with their aisles are to be constructed, drained and line marked and thereafter maintained to the satisfaction of the City.</p> <p>11. Three bicycle parking spaces and three lockers shall be installed and thereafter maintained in accordance with relevant Australian Standards and to the satisfaction of the City.</p> <p>12. Landscaping is to be installed in accordance with the stamped approved Landscape Plan and Landscape Note and Detail Plan, including provision of nine trees, and thereafter maintained to the satisfaction of the City.</p> |                                    |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio |
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|              |              | <p>13. The proposed illuminated signs are not to:</p> <ul style="list-style-type: none"> <li>a) Exceed 300cd.2 (candela per square metre) between sunset and sunrise.</li> <li>b) Flash, pulsate or chase.</li> <li>c) Contain fluorescent, reflective or retro reflective colours or material.</li> </ul> <p>14. <u>Prior to the occupation or use of the development, the land owner is to enter into a legal agreement with the City of Canning to defer:</u></p> <ul style="list-style-type: none"> <li>a) <u>Easement(s) pursuant to Sections 195 and 196 of the Land Administration Act 1997 specifying public access over the subject portions of Lot 1 on Diagram 50338 and Lot 55 on Plan 2188 designated as a right-of-carriageway on the City of Canning Local Planning Policy LP.13 - Albany Highway Access Network to be placed on the certificate(s) of title. Notice of the easement(s) to be included on the diagram or plan of survey (deposited plan); and</u></li> <li>b) <u>Construction and drainage of the portion of Lot 55 on Plan 2188 the subject of the easement(s).</u></li> </ul> <p>The legal documentation is to be prepared by the City's Solicitors at the cost of the land owner, to the satisfaction of the City.</p> <p>Cr Bain moved the first of two amendments to the Officer Recommendation:</p> <ul style="list-style-type: none"> <li>1. That a new Part 'O' be added to the list of conditions, by adding the wording <i>"Prior to the occupation or use of the development, 'Local Traffic Only' signage is to be installed on the street verges of Bradford Street and Marriamup Street near the intersection of Liege Street by the City, at the cost of the applicant/land owner."</i></li> </ul> <p>Cr Bain advised that the amendments may alleviate the concerns of residents regarding noise and amenity regarding the fast food outlet.</p> <p>The Mayor advised that the two amendments would be dealt with and voted on individually, in accordance with clause 9.9 of the City of Canning <i>Standing Orders Local Law 2015</i>.</p> |                           |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p><b>AMENDMENT 1</b></p> <p><b><i>MOVED Cr Bain, SECONDED Cr Spencer-Teo, that Council add a Part O to the list of conditions:</i></b></p> <p><b><i>o) Prior to the occupation or use of the development, “Local Traffic Only” signage is to be installed on the street verges of Bradford Street and Marriamup Street near the intersection of Liege Street by the City, at the cost of the applicant/land owner.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> <p><i>Cr Bain then moved his second Amendment to the Officer Recommendation which involved adding a new Part 2 adding “Requests the Chief Executive Officer to include a proposed budget allocation of \$100,000 in the draft 2020-2021 Annual Budget for consideration by Council for the cost of the City undertaking works to modify the River Road cul-de-sac head and to accommodate the right of carriageway connection from Lot 55 on Plan 2188 to River Road in accordance with the City’s Local Planning Policy LP.13 – Albany Highway Access Network.”</i></p> <p><i>Note: Adding a Part 2 to the Officer Recommendation required a renumbering of the Officer Recommendation.</i></p> <p><b>AMENDMENT 2</b></p> <p><b><i>MOVED Cr Bain, SECONDED Deputy Mayor Jacobs, that a new Part 2 be added to the Officer Recommendation:</i></b></p> <p><b><i>2 Requests the Chief Executive Officer to include a proposed budget allocation of \$100,000 in the draft 2020-2021 Annual Budget for consideration by Council for the cost of the City undertaking works to modify the River Road cul-de-sac head and to accommodate the right of carriageway connection from Lot 55 on Plan 2188 to River Road in accordance with the City’s Local Planning Policy LP.13 – Albany Highway Access Network.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 9/2</i></b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney</i></p> <p style="text-align: right;"><i>Against: Crs Kunze, Spencer-Teo</i></p> |                                    |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Link to Minutes and Audio |
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|              |              | <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council:</i></b></p> <p><b><i>1. Pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for a development approval for a Fast Food Outlet at 1441 Albany Highway (Lot 1), Cannington, subject to the following conditions:</i></b></p> <p><b><i>a) The development is to comply in all respects with the stamped approved plans.</i></b></p> <p><b><i>b) The hours of operation are restricted to 6.00am to 10.00pm from Monday to Sunday, inclusive.</i></b></p> <p><b><i>c) The recommendations from the Odour Assessment Report, prepared by The Odour Unit, dated 2 October 2019, are to be implemented in full and thereafter complied with, to the satisfaction of the City.</i></b></p> <p><b><i>d) Prior to occupancy or use of the development, an acoustic fence of a masonry or other suitable alternative material with a height of two metres is to be installed along:</i></b></p> <p><b><i>i) The full extent of the south-western lot boundary; and</i></b></p> <p><b><i>ii) A 33.6m extent of the north-western lot boundary,</i></b></p> <p><b><i>as indicated on the stamped approved plan, to the satisfaction of the City.</i></b></p> <p><b><i>e) Noise emitted from the speakers (including drive-through and music speakers) is not to be audible, when assessed by the City's authorised noise officer, from any residential property.</i></b></p> <p><b><i>f) 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.</i></b></p> <p><b><i>g) Prior to occupancy or use of the development, an amended Waste Management Plan is to be submitted to the satisfaction of the City that details how waste will be managed onsite, including, but not limited to:</i></b></p> |                           |



| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio |
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|              |              | <p><i>i) The type and dimensions of waste receptacles.</i></p> <p><i>ii) Where the waste receptacles are to be stored.</i></p> <p><i>iii) Where the waste receptacles are to be emptied and collected, including how cross-contamination between the waste receptacles and food deliveries will be prevented.</i></p> <p><i>iv) How the waste receptacles are to be kept free of odour.</i></p> <p><i>v) The frequency of collection.</i></p> <p><i>vi) The details of the waste services provider.</i></p> <p><i>The approved amended Waste Management Plan is to be implemented in full and thereafter complied with to the satisfaction of the City, unless otherwise approved by the City.</i></p> <p><i>h) Service vehicles, with the exception of waste collection vehicles, are not to attend the site outside the hours of 7.00am to 7.00pm Monday to Saturday, and are not to attend the site at all on a Sunday, unless otherwise approved by the City.</i></p> <p><i>i) Stormwater from all roofed and paved areas must be collected and discharged to the City's stormwater drainage system 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.</i></p> <p><i>j) 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><i>k) Three bicycle parking spaces and three lockers shall be installed and thereafter maintained in accordance with relevant Australian Standards and to the satisfaction of the City.</i></p> <p><i>l) Landscaping is to be installed in accordance with the stamped approved Landscape Plan and Landscape Note and Detail Plan, including provision of nine trees, and thereafter maintained to the satisfaction of the City.</i></p> <p><i>m) The proposed illuminated signs are not to:</i></p> <p><i>i) Exceed 300cd.2 (candela per square metre) between sunset and sunrise.</i></p> |                           |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>ii) <i>Flash, pulsate or chase.</i></p> <p>iv) <i>Contain fluorescent, reflective or retro reflective colours or material.</i></p> <p>n) <i>Prior to the occupation or use of the development, the land owner is to enter into a legal agreement with the City of Canning to defer:</i></p> <p>i) <i>Easement(s) pursuant to Sections 195 and 196 of the Land Administration Act 1997 specifying public access over the subject portions of Lot 1 on Diagram 50338 and Lot 55 on Plan 2188 designated as a right-of-carriageway on the City of Canning Local Planning Policy LP.13 - Albany Highway Access Network to be placed on the certificate(s) of title. Notice of the easement(s) to be included on the diagram or plan of survey (deposited plan); and</i></p> <p>ii) <i>Construction and drainage of the portion of Lot 55 on Plan 2188 the subject of the easement(s),</i><br/> <i>The legal documentation is to be prepared by the City's Solicitors at the cost of the land owner, to the satisfaction of the City.</i></p> <p>o) <i>Prior to the occupation or use of the development, 'Local Traffic Only' signage is to be installed on the street verges of Bradford Street and Marriamup Street near the intersection of Liege Street by the City at the cost of the applicant/land owner.</i></p> <p>2 <i>Requests the Chief Executive Officer include a proposed budget allocation of \$100,000 in the draft 2020-2021 Annual Budget for consideration by Council for the cost of the City undertaking works to modify the River Road cul-de-sac head and to accommodate the right of carriageway connection from Lot 55 on Plan 2188 to River Road in accordance with the City's Local Planning Policy LP.13 – Albany Highway Access Network.</i></p> <p style="text-align: right;"><b>CARRIED 8/3</b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Kunze, Ponnuthurai,<br/> Porter, Spencer-Teo, Sweeney<br/> Against: Crs Barry, Holland, Saberi</i></p> |                                    |

| Meeting Date | Name of Item                                                 | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio                            |
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| 21/04/2020   | Shelley East - Retrospective Underground Power (RUP)         | <p><b>EN-006-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze , SECONDED Cr Spencer-Teo, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Resolves to proceed with the Shelley East Retrospective Underground Power project and advise Western Power accordingly.</i></b></li> <li><b><i>2. Requests the Chief Executive Officer to liaise with Western Power in relation to the deferral of the City's cash calls associated with the Shelley East Retrospective Underground Power project and to report back to Council on cost recovery options, once more accurate estimates of the service charges are known.</i></b></li> <li><b><i>3. Requests the Chief Executive Officer to advise property owners within the Shelley East Retrospective Underground Power area by letter, that the project will proceed to the next stage of planning, and of the applicable rebates for Seniors and Pensioners as detailed in this report.</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/04/2020   | St James - Network Renewal Underground Program Pilot (NRUPP) | <p><b>EN-007-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Resolves to proceed with the St James Network Renewal Underground Pilot Program and advise Western Power and the Town of Victoria Park accordingly.</i></b></li> <li><b><i>2. Requests the Chief Executive Officer to liaise with Western Power in relation to the deferral of City's cash calls associated with the St James Network Renewal Underground Pilot Program and to report back to Council on cost recovery options.</i></b></li> <li><b><i>3. Endorses the proposed charging methodology for the St James Network Renewal Underground Pilot Program as recommended by Western Power, and referenced in this report, for properties within the project area.</i></b></li> </ol> <p><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                          | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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| 30/04/2020   | Rental Abatements to Respond to COVID-19 Pandemic | <p><b>CC-014-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Delegates to the Chief Executive Officer pursuant to section 5.42 of the <i>Local Government Act 1995</i>, the power to grant temporary rental abatements for the City's leased premises on the following basis:</b> <ol style="list-style-type: none"> <li><b>The tenant must make application to the City detailing their financial hardship and the difficulties they may experience in meeting the financial obligations under their lease which will also act as written consent by the tenant to amend a lease agreement;</b></li> <li><b>Any decision to grant an abatement takes account of any other stimulus or incentive received by the tenant specifically for meeting their rent payments;</b></li> <li><b>An abatement of up to 100% may be applied to rental payments for Commercial Tenancies for a period of up to six months, commencing 1 April 2020;</b></li> <li><b>An abatement of up to 100% may be applied to rental payments and outgoings for Community, Sporting or Other Not for Profit Tenancies for a period of up to six months, commencing 1 April 2020;</b></li> <li><b>No discount will be applied to outgoings for Commercial Tenancies, however the City may consider deferral of payments where necessary at the discretion of the Chief Executive Officer;</b></li> <li><b>Any rental abatement or change to outgoings will be done as a temporary variation to the lease agreement;</b></li> <li><b>Where agreement cannot be reached between a tenant and the Chief Executive Officer on the level of abatement applied, an item to Council will be presented for determination.</b></li> </ol> </li> <li><b>Requests a further item be presented to Council in the June round of meetings to consider the ongoing implications of the COVID-19 Pandemic on the City's tenancies and reporting the variations that have been agreed.</b></li> </ol> <p>Cr Barry advised he wished to move an amendment to the paragraph in Part 1 by adding the wording "for a period of six months, expiring on 1 October 2020". This wording would clarify the period that applies to all of Part 1 and also aligns with the dates as set in Parts 1c) and d).</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio |
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|              |              | <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Holland, that Council amend Part 1 to read:</i></b></p> <p><b><i>1. Delegates to the Chief Executive Officer pursuant to section 5.42 of the Local Government Act 1995, the power to grant temporary rental abatements for the City's leased premises <u>for a period of six months, expiring on 1 October 2020, on the following basis:</u></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 Jacobs, Crs Barry, Holland, Ponnuthurai,<br/>Porter, Saberi, Sweeney</i></p> <p style="text-align: right;"><i>Against: Mayor Hall, Crs Bain, Kunze, Spencer-Teo</i></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Council:</i></b></p> <p><b><i>1. Delegates to the Chief Executive Officer pursuant to section 5.42 of the Local Government Act 1995, the power to grant temporary rental abatements for the City's leased premises for a period of six months, expiring on 1 October 2020, on the following basis:</i></b></p> <p><b><i>a) The tenant must make application to the City detailing their financial hardship and the difficulties they may experience in meeting the financial obligations under their lease which will also act as written consent by the tenant to amend a lease agreement;</i></b></p> <p><b><i>b) Any decision to grant an abatement takes account of any other stimulus or incentive received by the tenant specifically for meeting their rent payments;</i></b></p> <p><b><i>c) An abatement of up to 100% may be applied to rental payments for Commercial Tenancies for a period of up to six months, commencing 1 April 2020;</i></b></p> <p><b><i>d) An abatement of up to 100% may be applied to rental payments and outgoings for Community, Sporting or Other Not for Profit Tenancies for a period of up to six months, commencing 1 April 2020;</i></b></p> |                           |

| Meeting Date | Name of Item                                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                                                   | <p><i>e) No discount will be applied to outgoings for Commercial Tenancies, however the City may consider deferral of payments where necessary at the discretion of the Chief Executive Officer;</i></p> <p><i>f) Any rental abatement or change to outgoings will be done as a temporary variation to the lease agreement;</i></p> <p><i>g) Where agreement cannot be reached between a tenant and the Chief Executive Officer on the level of abatement applied, an item to Council will be presented for determination.</i></p> <p><b>2. Requests a further item be presented to Council in the June round of meetings to consider the ongoing implications of the COVID-19 Pandemic on the City's tenancies and reporting the variations that have been agreed.</b></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>                                                                                                                                                                                                |                                                      |
| 30/04/2020   | Community and Business Support - Phase 1 Response | <p><b>CC-015-20 OFFICER RECOMMENDATION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Spencer-Teo, that Council:</b></p> <p><b>1. Adopts the proposed policy FM.13 Financial Hardship – Collection of Property Rates, Fees and Charges as contained in Attachment 1 to allow for the cessation of penalty interest, a pause on payments for up to six months and the establishment of alternate payment arrangements.</b></p> <p><b>2. Requests the Chief Executive Officer to prepare a draft 2020-2021 Budget to include the following:</b></p> <p><b>a) No increase to residential or non-residential rates;</b></p> <p><b>b) No increase in the waste service fee, transfer station fees, or the security charge;</b></p> <p><b>c) Deferral of any new underground power charges for 12 months;</b></p> <p><b>d) Waiving of inspection fees for food businesses;</b></p> <p><b>e) Rental abatements granted with regard to rent for City owned premises;</b></p> <p><b>f) Delay of the first rates instalment due date to November 2020.</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>g) Extended payment terms and concessions on interest charges in accordance with the Financial Hardship Policy FM.13;</p> <p>h) Maintaining creditor terms of under 14 days for all small and medium businesses;</p> <p>i) Appropriate allocation of funds for the Connect in Canning project to support community led initiatives and the connection of vulnerable people to identified community supports;</p> <p>j) The bringing forward of capital projects that stimulate the local economy, create jobs and keep people in work; and</p> <p>k) Other initiatives to stimulate local business and assist in the recovery process developed in consultation with local businesses and the community.</p> <p>3. Requests the Chief Executive Officer to undertake a review of the waste collection service with regard to the changing needs of the community, given the impacts of the COVID-19 pandemic and report back to the May Ordinary Council Meeting.</p> <p>4. Requests the Chief Executive Officer to undertake further modelling and report back as part of the draft budget process, on the impacts and potential outcomes of the following:</p> <p>a) A part rate reduction within the 2020 – 2021 Annual Budget;</p> <p>b) The complete removal or reduction of instalment interest for the 2020 – 2021 financial year; and</p> <p>c) The introduction of a rate rebate voucher to be spent with local City of Canning businesses.</p> <p>5. Approves the redirection of \$80,000 from remaining grant funds for 2019 - 2020 to establish the Canning Resilience Grants and that these grants be made available to not-for-profit organisations, unincorporated groups, and small businesses operating within the City of Canning.</p> <p>Cr Kunze proposed an Amendment that a new Part 6 be added to the Motion.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that a new Part 6 be added to the Motion:</i></b></p> |                                    |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Link to Minutes and Audio |
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|              |              | <p><b>6. Authorises the Mayor and Chief Executive Officer to write to the Minister for the Environment, the Hon Stephen Dawson MLC, requesting that the State Government:</b></p> <ul style="list-style-type: none"> <li><b>a) make emergency funding available in the upcoming 2020/2021 State Government Budget to assist Local Governments respond to the immediate challenges in the recycling industry, especially within the COVID-19 environment.</b></li> <li><b>b) commit to reinvest 100% of the revenue accrued through the Landfill Levy into waste avoidance, management and recycling programs as per the Levy's original objective.</b></li> </ul> <p>Cr Saberi suggested the word 'avoidance' be added after the word 'waste' in part 6(b). The change was made with the consent of the Mover and Seconder and with no other Councillor objecting to the change.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> <p>Cr Holland spoke to the Motion, stating that it contained an unspecified allocation of funds and requested that Part 2(i) be voted on separately. The Mayor ruled against Cr Holland's request.</p> <p>Cr Holland then advised that he would move a Procedural Motion, in accordance with clause 10.1(e) of the <i>City of Canning Standing Orders Local Law 2015</i> that the ruling of the Mayor be disagreed with.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b>MOVED Cr Holland, SECONDED Cr Barry, that In accordance with 10(1)(e) of the City of Canning Standing Orders Local Law 2015, that the Mayor's ruling to refuse Council to vote on Part 2(i) separately be disagreed with.</b></p> <p style="text-align: right;"><b>CARRIED 7/4</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Crs Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney</i><br/><i>Against: Mayor Hall, Crs Bain, Kunze, Spencer-Teo</i></p> <p><b>POINT OF ORDER</b></p> <p>Whilst the Mayor was speaking for the Motion, Cr Holland raised a Point of Order that the Mayor's debate was not relevant. The Mayor requested Cr Holland to state the relevant clause of the <i>City of Canning Standing Orders Local Law 2015</i> to which</p> |                           |



| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>Cr Holland's Point of Order related. Cr Holland advised he was unable to quote the clause. The Mayor continued speaking to the matter. Cr Holland then raised a Point of Order under section 7.10(1)a of the <i>City of Canning Standing Orders Local Law 2015</i>. The Mayor advised he had finished his debate and dismissed the Point of Order and then called for the next speaker.</p> <p>After Cr Ponnuthurai had completed her right of reply, Cr Holland asked the Mayor if he was able to move a Procedural Motion to adjourn the debate on Part 2(i) of the Motion, so that Part 2(i) could be discussed at a Workshop to further consider the matter.</p> <p>The Mayor advised that, in accordance with <i>City of Canning Standing Orders Local Law 2015</i>, clause 9.16(4) and (6), debate had closed and the matter would now be put to the vote, therefore his request was denied. The Mayor then called for Councillors to vote on Part 2(i) of the Motion.</p> <p><b>PART 2(I) OF SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Spencer-Teo, that Council:</i></b></p> <p><b><i>2. Requests the Chief Executive Officer to prepare a draft 2020-2021 Budget to include the following:</i></b></p> <p><b><i>i) Appropriate allocation of funds for the Connect in Canning project to support community led initiatives and the connection of vulnerable people to identified community supports;</i></b></p> <p style="text-align: right;"><b><i>CARRIED BY ABSOLUTE MAJORITY 11/0</i></b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Spencer-Teo, that Council:</i></b></p> <p><b><i>1. Adopts the proposed policy FM.13 Financial Hardship – Collection of Property Rates, Fees and Charges as contained in Attachment 1 to allow for the cessation of penalty interest, a pause on payments for up to six months and the establishment of alternate payment arrangements.</i></b></p> <p><b><i>2. Requests the Chief Executive Officer to prepare a draft 2020-2021 Budget to include the following:</i></b></p> |                                    |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio |
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|              |              | <ul style="list-style-type: none"> <li>a) <i>No increase to residential or non-residential rates;</i></li> <li>b) <i>No increase in the waste service fee, transfer station fees, or the security charge;</i></li> <li>c) <i>Deferral of any new underground power charges for 12 months;</i></li> <li>d) <i>Waiving of inspection fees for food businesses;</i></li> <li>e) <i>Rental abatements granted with regard to rent for City owned premises;</i></li> <li>f) <i>Delay of the first rates instalment due date to November 2020.</i></li> <li>g) <i>Extended payment terms and concessions on interest charges in accordance with the Financial Hardship Policy FM.13;</i></li> <li>h) <i>Maintaining creditor terms of under 14 days for all small and medium businesses;</i></li> <li>j) <i>The bringing forward of capital projects that stimulate the local economy, create jobs and keep people in work; and</i></li> <li>k) <i>Other initiatives to stimulate local business and assist in the recovery process developed in consultation with local businesses and the community.</i></li> </ul> <p>3. <i>Requests the Chief Executive Officer to undertake a review of the waste collection service with regard to the changing needs of the community, given the impacts of the COVID-19 pandemic and report back to the May Ordinary Council Meeting.</i></p> <p>4. <i>Requests the Chief Executive Officer to undertake further modelling and report back as part of the draft budget process, on the impacts and potential outcomes of the following:</i></p> <ul style="list-style-type: none"> <li>a) <i>A part rate reduction within the 2020 – 2021 Annual Budget;</i></li> <li>b) <i>The complete removal or reduction of instalment interest for the 2020 – 2021 financial year; and</i></li> <li>c) <i>The introduction of a rate rebate voucher to be spent with local City of Canning businesses.</i></li> </ul> <p>5. <i>Approves the redirection of \$80,000 from remaining grant funds for 2019 - 2020 to establish the Canning Resilience Grants and that these grants be made available to not-for-profit organisations, unincorporated groups, and small businesses operating within the City of Canning.</i></p> |                           |

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                            |
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|              |                                                       | <p><b>6. Authorises the Mayor and Chief Executive Officer to write to the Minister for the Environment, the Hon Stephen Dawson MLC, requesting that the State Government:</b></p> <p><b>a) make emergency funding available in the upcoming 2020/2021 State Government Budget to assist Local Governments respond to the immediate challenges in the recycling industry, especially within the COVID-19 environment.</b></p> <p><b>b) commit to reinvest 100% of the revenue accrued through the Landfill Levy into waste avoidance, management and recycling programs as per the Levy's original objective.</b></p> <p><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p> |                                                      |
| 30/04/2020   | Budget Review as at 31 March 2020                     | <p><b>CC-016-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Holland, SECONDED Cr Kunze, that Council:</b></p> <p><b>1. Approves the Budget Review as at 31 March 2020 and endorses the actions proposed within the report.</b></p> <p><b>2. Adopts the Budget Amendments detailed in Attachments 1 and 2 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>                                                                                                                                                                                                                                | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 30/04/2020   | Establishment of COVID-19 Recovery Coordination Group | <p><b>NOM-004-20 NOTICE OF MOTION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Mayor Hall, that Council:</b></p> <p><b>1. In response to the COVID-19 pandemic, endorses the establishment of the Local Recovery Coordination Group in accordance with the City of Canning Local Recovery Plan, as endorsed by Council at the June 2018 Ordinary Council Meeting.</b></p>                                                                                                                                                                                                                                                                                       | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio |
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|              |              | <p>2. Appoints the Mayor as the Chairperson of the Recovery Coordination Group and appoints the Deputy Mayor and Cr Ponnuthurai and Cr Spencer-Teo as members of the group with the Deputy Mayor appointed as the Deputy Chairperson.</p> <p>3. Appoints the Chief Executive Officer and the City's designated Recovery Coordinator as members of the Recovery Coordination Group.</p> <p>4. Subsequent to the first meeting of the Recovery Coordination Group, requests the CEO to report back to Council on the requirement for the establishment of Community Reference Groups, and where appropriate seek Elected Member nominations to participate in and/or chair those groups.</p> <p>5. Requests the Chief Executive Officer to commence the preparation of the City's Draft Operational (Community) Recovery Plan and provide regular updates to Council on its progress prior to being presented for adoption.</p> <p>6. Establishes a schedule of COVID-19 Special Council Meetings in order to receive updates on the impacts of COVID-19, deal with recommendations from the Recovery Coordination Group and make decisions in relation to the City's COVID-19 Response and Recovery, with such meetings being no more than one month apart.</p> <p>During debate, Deputy Mayor Jacobs asked if a second Councillor could be nominated to join the Group as detailed in Part 2 of the Motion, and if so could Cr Spencer-Teo be added to Part 2, being the Cr Spencer-Teo was the only other Councillor who wished to be nominated.</p> <p>The Director Canning Community and Commercial advised that there was potential for a number of people to be involved in the Group and on the basis of this advice, the Mayor advised he would support the Deputy Mayor's request.</p> <p>Both the Mover and Seconder of the Motion did not object and with no objections from other Councillors, the Mayor agreed to the minor change to also include Cr Spencer-Teo as a second nominee to the Group.</p> <p>As Mover and Seconder of the Motion Deputy Mayor Jacobs, and the Mayor spoke for the motion.</p> <p>Cr Saberi and Cr Kunze spoke against the motion.</p> <p>Cr Holland moved a Procedural Motion, that in accordance with <i>City of Canning Standing Orders Local Law 2015</i> clause 10.1(a), that debate on the matter be adjourned to the May Ordinary Council Meeting. Cr Barry seconded the Procedural</p> |                           |

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Link to Minutes and Audio                        |
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|              |                                                       | <p>Motion. Cr Holland then spoke to his Procedural Motion advising that he and other Councillors had not had sufficient time to review and understand the purpose and structure of the Group, and the Local Recovery Plan.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council, in accordance with City of Canning Standing Orders Local Law 2015 clause 10.1(a), adjourns debate on item NOM-004-20 until the Ordinary Council Meeting, 19 May 2020.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 8/3</i></b></p> <p style="text-align: right;"><i>For: Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Mayor Hall, Deputy Mayor Jacobs, Cr Porter</i></p> |                                                  |
| 19/05/2020   | Confirmation of Minutes Ordinary Council - 21/04/2020 | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Holland, that the Minutes of the Ordinary Council Meeting held on Tuesday, 21 April 2020, 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><br><a href="#">Audio</a> |
| 19/05/2020   | Confirmation of Minutes Special Council - 30/04/2020  | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Bain, that the Minutes of the Special Council Meeting held on Thursday, 30 April 2020, 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><br><a href="#">Audio</a> |
| 19/05/2020   | Monthly Financial Report April 2020                   | <p><b>CC-023-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Barry, 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 April 2020 (Attachment 1).</i></b></li> <li><b><i>2. Receives the Monthly Investment Report for the period ended 30 April 2020 (Attachment 2).</i></b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                 | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                   | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio                            |
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|              |                                                | <p>3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 April 2020, for the amount totalling \$14,308,812.91(Attachment 3).</i></p> <p>4. <i>Receives the list of Interstate and Overseas Travel undertaken by staff (Attachment 4).</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                         |                                                      |
| 19/05/2020   | Grant application - SME Export Hub Update      | <p><b>CC-024-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council:</b></p> <p>1. <i>Resolves not to proceed with the establishment of the proposed Small and Medium Enterprise Export Launch/Landing Pad Hub within the City of Canning due to the impact of COVID – 19 on the ability of key partners to commit the required funding.</i></p> <p>2. <i>Authorises the Chief Executive Officer to decline the offer of grant funding made by the Federal Department of Industry, Science, Energy and Resources under the Small and Medium Enterprises Export Hub Funding Program.</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 19/05/2020   | Proposed Policy - Use of Monitoring Technology | <p><b>SD-010-20 COUNCIL DECISION</b></p> <p><b>MOVED Mayor Hall, SECONDED Cr Kunze, that Council:</b></p> <p>1. <i>Rescinds Policy CS.02 ‘Closed Circuit Television (CCTV) Systems’ as contained in Attachment 1.</i></p> <p>2. <i>Adopts the proposed Policy CS.03 ‘Use of Monitoring Technology’ as contained in Attachment 2, to achieve the defined objectives and facilitate the following:</i></p> <p>a) <i>Improved ability to utilise monitoring technology within public spaces.</i></p> <p>b) <i>Ability to integrate analytics/smart technology.</i></p> <p>c) <i>Improved eligibility for State and Federal funding opportunities.</i></p>              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>During debate, Cr Holland advised he would move a Foreshadowed Motion to retain the existing policy as he had various concerns including the community's privacy and the costs associated with introducing and maintaining the monitoring technology associated with the new policy.</p> <p>During the Mayor's Right of Reply, Cr Holland raised a Point of Order, in accordance with <i>Standing Orders Local Law 2015</i>, clause 9.16(5), that the Mayor confine his right of reply to rebuttal of arguments raised during debate.</p> <p>The Mayor, in accordance with <i>Standing Order Local Law 2015</i>, clause 8.4 rejected the Point of Order, stating he was rebutting previous points raised during the debate.</p> <p style="text-align: right;"><b>LOST 5/6</b><br/> <i>For: Mayor Hall, Crs Kunze, Ponnuthurai, Porter, Spencer-Teo</i><br/> <i>Against: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Saberi, Sweeney</i></p> <p>As the Substantive Motion was lost, the Foreshadowed Motion was now to be considered by Council.</p> <p><b>FORESHADOWED MOTION</b></p> <p><b>MOVED Cr Holland, SECONDED Cr Barry, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Retains Policy CS.02 - Closed Circuit Television (CCTV) Systems, as contained in Attachment 1, in its current form with no change.</b></li> <li><b>Reviews policy CS.02 Closed Circuit Television (CCTV) Systems every two years, but not earlier than 12 months after a Local Government Ordinary Election, unless Council resolves otherwise.</b></li> </ol> <p>In accordance with <i>City of Canning Standing Orders Local Law 2015</i>, clause 11 (2), the Mayor advised that Part 1 and Part 2 of the Foreshadowed Motion would be voted on individually.</p> <p><b>PART 1 OF FORESHADOWED MOTION</b></p> <p><b>MOVED Cr Holland, SECONDED Cr Barry, that Council:</b></p> |                                    |

| Meeting Date | Name of Item                                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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|              |                                                                                            | <p><b>1. Retains Policy CS.02 - Closed Circuit Television (CCTV) Systems, as contained in Attachment 1, in its current form with no change.</b></p> <p style="text-align: right;"><b>CARRIED 9/2</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney, Spencer-Teo</i><br/><i>Against: Mayor Hall, Cr Kunze</i></p> <p><b>PART 2 OF FORESHADOWED MOTION</b></p> <p><b>MOVED Cr Holland, SECONDED Cr Barry, that Council:</b></p> <p><b>2. Reviews policy CS.02 Closed Circuit Television (CCTV) Systems every two years, but not earlier than 12 months after a Local Government Ordinary Election, unless Council resolves otherwise.</b></p> <p style="text-align: right;"><b>CARRIED 6/5</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Saberi</i><br/><i>Against: Mayor Hall, Cr Kunze, Porter, Spencer-Teo, Sweeney</i></p> |                                                      |
| 19/05/2020   | Parking Control - Sevenoaks Street, Cannington and Kirn Close and Concraige Way, Willetton | <p><b>EN-009-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor, SECONDED Cr Ponnuthurai, that Council, pursuant to clause 1.10 of the City of Canning Parking Local Law 2010:</b></p> <p><b>1. Authorises the installation of amended parking prohibitions along Sevenoaks Street, Mallard Way to Welshpool Road in Cannington, as shown on Plan No P185 – Revision 1 (refer Attachment 1) and P241 – Revision 1 (refer Attachment 2).</b></p> <p><b>2. Authorises the installation of a verge parking prohibition on the north side of Kirn Close, east of Rostrata Avenue in Willetton, as shown on Plan No P134 Revision 11 (refer Attachment 3).</b></p> <p><b>3. Authorises the installation of amended parking restrictions along Concraige Way in Willetton, as shown on Plan No P134 Revision 11 (refer Attachment 3).</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                                                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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| 19/05/2020   | Request 70/2018<br>Pre-Qualified<br>Panel of Suppliers<br>for Minor Building<br>Works                      | <p><b>EN-010-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Mayor Hall, SECONDED Cr Kunze, 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>Hoskins Investment Pty Ltd ATF M R Family Trust trading as AE Hoskins Building Services;</i></b></li> <li><b><i>Access Without Barriers Pty Ltd trading as AWB Co;</i></b></li> <li><b><i>Devco Holding Pty Ltd ATF Devereux Family Trust trading as Devco Building; and</i></b></li> <li><b><i>Trayd Australia Pty Ltd,</i></b></li> </ol> <p><b><i>as the most advantageous Tenderers to form a Pre-Qualified Panel of Suppliers for Minor Build Works for an initial contract term of three years, with two options to extend the term, with each option having a duration of up to 12 months.</i></b></p> </li> <li><b><i>Authorises the Chief Executive Officer to form the Pre-Qualified Panel of Suppliers for Minor Building Works, subject to any variations (of a minor nature).</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Saberi, Sweeney</i><br/><i>Against: Cr Barry</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 19/05/2020   | Sustainability and<br>Environment<br>Advisory Group<br>Unconfirmed<br>Minutes for<br>February and<br>March | <p><b>EN-011-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Bain, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 6 February 2020 (refer Attachment 1).</i></b></li> <li><b><i>Receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 26 March 2020 (refer Attachment 2).</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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| 19/05/2020   | Establishment of COVID-19 Recovery Coordination Group | <p><b>NOM-004-20 NOTICE OF MOTION</b></p> <p><b>MOVED</b> Deputy Mayor Jacobs, <b>SECONDED</b> Mayor Hall, that Council:</p> <ol style="list-style-type: none"> <li>In response to the COVID-19 pandemic, endorses the establishment of the Local Recovery Coordination Group in accordance with the City of Canning Local Recovery Plan, as endorsed by Council at the June 2018 Ordinary Council Meeting.</li> <li>Appoints the Mayor as the Chairperson of the Recovery Coordination Group and appoints the Deputy Mayor and Cr Ponnuthurai and Cr Spencer-Teo as members of the group with the Deputy Mayor appointed as the Deputy Chairperson.</li> <li>Appoints the Chief Executive Officer and the City's designated Recovery Coordinator as members of the Recovery Coordination Group.</li> <li>Subsequent to the first meeting of the Recovery Coordination Group, requests the CEO to report back to Council on the requirement for the establishment of Community Reference Groups, and where appropriate seek Elected Member nominations to participate in and/or chair those groups.</li> <li>Requests the Chief Executive Officer to commence the preparation of the City's Draft Operational (Community) Recovery Plan and provide regular updates to Council on its progress prior to being presented for adoption.</li> <li>Establishes a schedule of COVID-19 Special Council Meetings in order to receive updates on the impacts of COVID-19, deal with recommendations from the Recovery Coordination Group and make decisions in relation to the City's COVID-19 Response and Recovery, with such meetings being no more than one month apart.</li> </ol> <p><u>Special Council Meeting – 30 April 2020</u></p> <p>As Mover and Seconder of the Motion Deputy Mayor Jacobs, followed by the Mayor spoke for the motion.</p> <p>Cr Saberi and Cr Kunze spoke against the motion.</p> <p>Cr Holland then moved a Procedural Motion, in accordance with <i>City of Canning Standing Orders Local Law 2015</i> clause 10.1(a), that debate on the matter be adjourned to the May Ordinary Council Meeting. The Mayor called for a Seconder and Cr Barry Seconded the Procedural Motion. Cr Holland then spoke to his Procedural Motion advising that he and other</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to Minutes and Audio                            |
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|              |                                                       | <p>Councillors had not had sufficient time to review and understand the purpose and structure of the Group and the Local Recovery Plan and thus needed more time to consider all parts of the Notice of Motion.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council, in accordance with City of Canning Standing Orders Local Law 2015 clause 10.1(a), adjourns debate on item NOM-004-20 until the Ordinary Council Meeting, 19 May 2020.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 8/3</i></b><br/> <i>For: Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Saberi, Spencer-Teo, Sweeney</i><br/> <i>Against: Mayor Hall, Deputy Mayor Jacobs, Cr Porter</i></p> <p><u>Ordinary Council Meeting - 19 May 2020</u></p> <p>The Mayor reconvened discussion on the Motion, advising that the Mover and Seconder had spoken for the Motion and Cr Saberi and Cr Kunze had spoken against the Motion.</p> <p><b>The Deputy Mayor, as the Mover of the Motion and in accordance with <i>Standing Orders Local Law 2015</i>, clause 9.15, advised he wished to withdraw his Notice of Motion due to the change in the current status of the COVID-19 pandemic. With the consent of Mayor Hall as the Seconder and with no objection by any Member, the matter was withdrawn.</b></p> <p>Following a question from the Mayor the Chief Executive Officer advised that Special Council Meetings could be held in order for Elected Members to be provided with information related to COVID-19 and that membership on the Recovery Co-ordination Group was available to Elected Members.</p> |                                                      |
| 16/06/2020   | Confirmation of Minutes Ordinary Council - 19/05/2020 | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Bain, SECONDED Cr Barry, that the Minutes of the Ordinary Council Meeting held on Tuesday, 19 May 2020, 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><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                    | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                            |
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| 16/06/2020   | National Redress Scheme - Participation of WA Local Governments | <p><b>OC-005-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Sweeney, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Notes the consultation undertaken and information provided by the Department of Local Government, Sport and Cultural Industries regarding the National Redress Scheme and the participation of Western Australian local governments;</i></b></li> <li><b><i>2. Notes that the City of Canning will not be included in the Western Australian Government's amended participation declaration (and afforded the associated financial and administrative coverage), unless the City of Canning makes a specific and formal decision to be included;</i></b></li> <li><b><i>3. Endorses the participation of the City of Canning in the National Redress Scheme as a State Government institution and included as part of the State Government's declaration;</i></b></li> <li><b><i>4. Grants authority to the Chief Executive Officer to execute a Service Agreement with the State, if a Redress Application is received; and</i></b></li> <li><b><i>5. Notes that a confidential report will be provided if a Redress Application is received by the City of Canning.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 16/06/2020   | Business Canning Policies Review                                | <p><b>CC-025-20 COUNCIL DECISION</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>1. Rescinds policies:</i></b> <ol style="list-style-type: none"> <li><b><i>a) CM165 Discounted Access to the City's Leisure Facilities.</i></b></li> <li><b><i>b) CS403 Sports Fields – Use of Reserves by Schools.</i></b></li> <li><b><i>c) CS415 Grant Concessions for Charges for Use of Services &amp; Facilities.</i></b></li> <li><b><i>d) CM173 Marketing and Promotion of Council Services.</i></b></li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>2. Adopts revised policies:</p> <p>a) CS400 Community Signage, included as Attachment 6 to this report.</p> <p>b) FM.10 Rating Waivers for Community Groups, included as Attachment 7 to this report.</p> <p>3. Adopts new policy FM.12 Corporate Sponsorship included as Attachment 8 to this report.</p> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>Cr Kunze proposed an amendment to remove particular wording in Part 2 of the Officer Recommendation. Cr Kunze advised that the revised policy wording was too restrictive on community groups. The signage was important to community groups in attracting corporate sponsorships and the placement of the signs should be up to the community group to decide (within reason).</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Part 2 of the Officer Recommendation be amended as follows:</i></b></p> <p>2. Adopts revised policies:</p> <p>a) CS400 Community Signage, included as Attachment 6 to this report, <b>subject to the following changes;</b></p> <p>i) Change part 4(c) Not affixed to trees, power or light poles, street fixtures, City buildings <b>(other than the tenants' leased or licensed building)</b> or any other structures; and</p> <p>ii) Remove Part 4 (e) - The sporting club or community group name must appear prominently on the signage. Sponsors logo are not to occupy the majority of the total sign area.</p> <p>iii) Remove Part 5 (b) - Any sponsors logo and/ or name cannot occupy the majority of the total sign area.</p> <p>iv) Remove Part 5 (c) - To predominately face onto the match playing area; and</p> <p>v) Renumber Part 5 (d) to 5 (b).</p> <p style="text-align: right;"><b>CARRIED 8/3</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Kunze,</i></p> |                                    |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio |
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|              |              | <p style="text-align: right;"><i>Ponnuthurai, Spencer-Teo, Sweeney</i><br/><i>Against: Crs Holland, Porter, Saberi</i></p> <p><b>AMENDED SUBSTANTIVE 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>1. Rescinds policies:</i></b> <ol style="list-style-type: none"> <li><b><i>a) CM165 Discounted Access to the City's Leisure Facilities.</i></b></li> <li><b><i>b) CS403 Sports Fields – Use of Reserves by Schools.</i></b></li> <li><b><i>c) CS415 Grant Concessions for Charges for Use of Services &amp; Facilities.</i></b></li> <li><b><i>d) CM173 Marketing and Promotion of Council Services.</i></b></li> </ol> </li> <li><b><i>2. Adopts revised policies:</i></b> <ol style="list-style-type: none"> <li><b><i>a) CS400 Community Signage, included as Attachment 6 to this report, subject to the following changes;</i></b> <ol style="list-style-type: none"> <li><b><i>i) Change part 4(c) Not affixed to trees, power or light poles, street fixtures, City buildings (other than the tenants' leased or licensed building) or any other structures; and</i></b></li> <li><b><i>ii) Remove Part 4 (e) - The sporting club or community group name must appear prominently on the signage. Sponsors logo are not to occupy the majority of the total sign area.</i></b></li> <li><b><i>iii) Remove Part 5 (b) - Any sponsors logo and/ or name cannot occupy the majority of the total sign area.</i></b></li> <li><b><i>iv) Remove Part 5 (c) - To predominately face onto the match playing area; and</i></b></li> <li><b><i>v) Renumber Part 5 (d) to 5 (b).</i></b></li> </ol> </li> </ol> </li> <li><b><i>3. Adopts new policy FM.12 Corporate Sponsorship included as Attachment 8 to this report.</i></b></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                            |
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| 16/06/2020   | Review of Delegations of Authority | <p><b>CC-026-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Kunze, SECONDED Cr Mayor Hall, that Council:</b></p> <ol style="list-style-type: none"> <li>Adopts amendments to the 'Delegations Register 2018-2019 – Council to Chief Executive Officer and Employees', as detailed in this Report and in Attachment 1, and that this forms the new 'Delegations Register 2019-2020 – Council to Chief Executive Officer and Employees'.</li> <li>Delegates the powers, duties, and functions as described in Attachment 1, in accordance with section 5.42 of the <i>Local Government Act 1995</i>.</li> <li>Appoints Authorised Persons under the <i>Caravan Parks and Camping Grounds Act 1995</i> as contained in Attachment 3.</li> </ol> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>Cr Barry moved a Procedural Motion to adjourn the matter to a Special Council Meeting, preceded by a Strategic Issues Briefing, to enable Councillors to obtain further information before making a decision.</p> <p>The Director Canning Community and Commercial advised that the holding of a Special Council Meeting before the next financial year would ensure there was no breach of section 5.46(2) of the <i>Local Government Act 1995</i> and would comply with the Annual Compliance Audit Return.</p> <p>Discussion was held as to a suitable date for a Special Council Meeting and Strategic Issues Briefing. With confirmation from Governance, dates were agreed for a Special Council Meeting on 30 June 2020 and a Strategic Issues Briefing on 24 June 2020.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Saberi, in accordance with section 10.1a of the Standing Orders Local Law 2015, that debate on the motion be adjourned to a Special Council Meeting on 30 June 2020, with a presentation to be given at a Strategic Issues Briefing on 24 June 2020 before that Meeting.</b></p> <p style="text-align: right;"><b>CARRIED 7/4</b><br/>For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland,</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                        |
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|              |                                                       | <i>Ponnuthurai, Porter, Saberi</i><br><i>Against: Mayor Hall, Crs Kunze, Spencer-Teo, Sweeney</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                  |
| 16/06/2020   | Adoption of Amended Policy CM.109 Executing Documents | <b>CC-027-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council adopts amended Policy CM.109 Executing Documents, as contained in Attachment 1.</i></b><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 16/06/2020   | Whaleback Golf Course Masterplan                      | <b>CC-028-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Holland, SECONDED Cr Ponnuthurai, that Council:</i></b> <ol style="list-style-type: none"> <li><b><i>Approves the continued development of a Whaleback Golf Course Master Plan.</i></b></li> <li><b><i>Endorses the Community Engagement Plan included as Attachment 1.</i></b></li> <li><b><i>Requests the Chief Executive Officer to include an allocation of \$1.4 million with the draft 2020-2021 Budget for the replacement of the pump house and irrigation system at the Whaleback Golf Course.</i></b></li> </ol> <p>After the motion was Moved and Seconded, Cr Holland asked the mayor if Parts 1 to 3 could be voted on separately. The Mayor agreed to his request.</p> <p>Cr Holland then moved a Procedural Motion to adjourn the matter to a Special Council Meeting on 30 June 2020, preceded by a Strategic Issues Briefing, on 24 June 2020, to enable Councillors to obtain further information before making a decision.</p> <b>PROCEDURAL MOTION</b><br><b><i>MOVED Cr Holland, SECONDED Cr Barry, that in accordance with section 10.1a of the Standing Orders Local Law 2015, that debate on the motion be adjourned to a Special Council Meeting on 30 June 2020, with a presentation to be given at a Strategic Issues Briefing on 24 June 2020 before that Meeting.</i></b><br><b><i>CARRIED 10/1</i></b> | <a href="#">Minutes</a><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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|              |                                        | For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Saberi, Sweeney<br>Against: Cr Spencer-Teo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                      |
| 16/06/2020   | Monthly Financial Report May 2020      | <p><b>CC-029-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Bain, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>Receives the Monthly Financial Report for the period ended 31 May 2020 (Attachment 1).</b></li> <li>2. <b>Receives the Monthly Investment Report for the period ended 31 May 2020 (Attachment 2).</b></li> <li>3. <b>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 May 2020, for the amount totalling \$10,961,127.43 (Attachment 3).</b></li> <li>4. <b>Receives the list of Small balances written off under delegation 39 (Attachment 4).</b></li> <li>5. <b>Receives the list of Tenders awarded under delegation. (Attachment 5).</b></li> <li>6. <b>Receives the list of Rental Abatements (Attachment 6).</b></li> <li>7. <b>Notes the revised 30 June 2020 year end forecast position as a result of 6 above, to be \$1,079,508 in deficit.</b></li> </ol> <p><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 16/06/2020   | Proposed Differential Rating 2020-2021 | <p><b>CC-030-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Spencer-Teo, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approves the following differential rates and minimum rates for advertising, in accordance with Section 6.36 of the Local Government Act 1995:</b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |                     |                 | Link to Minutes and Audio                            |
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|              |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>2020-2021</b>       | <b>Rate in \$</b>   | <b>Minimum</b>  |                                                      |
|              |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Residential</b>     | <b>\$0.05558002</b> | <b>\$852.00</b> |                                                      |
|              |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Non Residential</b> | <b>\$0.05247501</b> | <b>\$852.00</b> |                                                      |
|              |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Unimproved</b>      | <b>\$0.07990013</b> | <b>\$852.00</b> |                                                      |
|              |                                   | <b>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 2020-2021 Annual Budget.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                     |                 |                                                      |
|              |                                   | <b>3. Requests the Chief Executive Officer to provide Council with rates models incorporating a concession under s.6.47 (Local Government Act 1995) that ensures rates bills for properties not subject to an interim valuation are the same for 2020-21 as for 2019-20.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                     |                 |                                                      |
|              |                                   | <b>CARRIED UNANIMOUSLY 11/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                     |                 |                                                      |
| 16/06/2020   | Local Recovery Coordination Group | <b>CC-032-20 COUNCIL DECISION</b><br><b>MOVED</b> Cr Ponnuthurai, <b>SECONDED</b> Cr Kunze, that Council:<br><b>1. Notes that the Social Recovery and Economic Recovery sub-committees are established under the Local Area Recovery arrangements and are not Committees of Council under the Local Government Act 1995.</b><br><b>2. Appoints Cr _____ to Chair the Social Recovery Sub-Committee and Cr_____ to Chair the Economic Recovery Sub-Committee.</b><br><b>3. Appoints Cr_____ as Deputy Chair of the Social Recovery Sub-Committee and Cr_____ as the Deputy Chair of the Economic Environment Sub-Committee.</b><br><br>Cr Ponnuthurai moved a Procedural Motion to adjourn the matter until the Ordinary Council Meeting in July 2020, with a workshop to be held before the meeting, in order for the COVID recovery structure to be better explained to Councillors. |                        |                     |                 | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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|              |                                                                                   | <p><b>PROCEDURAL MOTION</b></p> <p><i><b>MOVED Cr Ponnuthurai, SECONDED Cr Porter, in accordance with section 10.1a of the Standing Orders Local Law 2015, that debate on the motion be adjourned until the next Ordinary Council Meeting in July 2020, with a workshop preceding the Ordinary Council Meeting.</b></i></p> <p style="text-align: right;"><b>CARRIED 9/2</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Mayor Hall, Cr Kunze</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |
| 16/06/2020   | Proposed Change of Use to Transport Depot at 130 Mills Street (Lot 20), Welshpool | <p><b>SD-011-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Deputy Mayor Jacobs SECONDED Cr Kunze, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for development approval for a change of use to transport depot and a warehouse addition at 130 Mills Street (Lot 20), Welshpool, subject to the following conditions:</b></i></p> <ol style="list-style-type: none"> <li><i><b>The development is to comply in all respects with the stamped approved plans.</b></i></li> <li><i><b>The hours of operation are restricted to 6.00am to 6.00pm Monday to Sunday, inclusive.</b></i></li> <li><i><b>The Transport Depot is limited to a maximum of five commercial vehicles, unless otherwise approved by the City.</b></i></li> <li><i><b>Tonal reversing beepers are not to be fitted to any mechanical equipment or vehicles used on the development site.</b></i></li> <li><i><b>Within 90 days from the date of development approval, a Noise Management Plan demonstrating how noise emissions from the development will be managed to meet the requirements of the Environmental Protection (Noise) Regulations 1997 is to be submitted to the City. Once approved by the City, the Noise Management Plan shall be complied with unless otherwise approved by the City.</b></i></li> <li><i><b>Prior to the submission of an application for a building permit, a stormwater management plan is to be submitted to the satisfaction of the City. The approved stormwater management system is to be implemented and thereafter maintained to the satisfaction of the City.</b></i></li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                  | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio                            |
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|              |                                                                               | <p>7. <i>Stormwater from all roofed and paved areas is to be collected and discharged on site via the existing approved drainage system. Stormwater must not affect or be allowed to flow onto or into any other property. Drainage systems must be in accordance with the Building Code of Australia.</i></p> <p>8. <i>Car parking spaces together with their access aisles are to be constructed, drained and line marked and thereafter maintained to the satisfaction of the City.</i></p> <p>9. <i>Bicycle parking spaces and lockers are to be installed and thereafter maintained in accordance with relevant Australian Standards and to the satisfaction of the City.</i></p> <p>10. <i>Within 90 days from the date of development approval, a plan detailing the upgrading of the landscaping, including the provision of two advanced trees as per the City's Local Planning Policy LP.09 – Tree Retention and Planting – Development, is to be submitted to the City for approval, and landscaping is to be established and thereafter maintained to the satisfaction of the City.</i></p> <p style="text-align: right;"><b>CARRIED 8/3</b><br/>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze,<br/>Ponnuthurai, Saberi, Spencer-Teo<br/>Against: Crs Barry, Porter, Sweeney</p> |                                                      |
| 16/06/2020   | Design and Construct Tender for Lake Street Urban Stream, Canning City Centre | <p><b>SD-012-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Bain, SECONDED Cr Porter, that Council:</b></p> <p>1. <i>Accepts the Tender submitted by Sanpoint Pty Ltd trading as LD Total as the recommended Respondent to form contract 05/2019 for the Design and Construction of Lake Street Urban Stream.</i></p> <p>2. <i>Authorises the Chief Executive Officer to execute the contract, subject to the negotiation process being completed including any variations of a minor nature.</i></p> <p style="text-align: right;"><b>CARRIED 10/1</b><br/>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze,<br/>Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney<br/>Against: Cr Barry</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                              | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio                            |
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|              |                                                                           | Note: Cr Barry previously made a Declaration of Impartiality for this item.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |
| 16/06/2020   | Metronet Project, Ranford Road Train Station - Land Matters (first phase) | <p><b>SD-013-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the City entering into a licence with the Public Transport Authority of Western Australia over portion of Lots 78, 79, 302 and 303 Ranford and Bannister Roads, Canning Vale, subject to the terms and conditions outlined in this report.</i></b></li> <li><b><i>Approves the City entering into an early access licence with the Public Transport Authority of Western Australia over portion of Lots 302, 303 and 500 Ranford Road for the proposed land acquisition area, where early access to the site is requested by the Public Transport Authority, pending the settlement of that land sale, subject to the terms and conditions outlined in this report.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to finalise and sign all licence documentation between the City of Canning and the Public Transport Authority of Western Australia (in accordance with Section 9.49A(1)(b) and (4) of the Local Government Act 1995).</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 16/06/2020   | Long Term Cycling Network - Department of Transport                       | <p><b>EN-012-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Endorses the Long Term Cycle Network, contained as Attachment 1 to this report, developed in collaboration between City Officers and the Department of Transport.</i></b></li> <li><b><i>Requests the Chief Executive Officer to amend the City's Cycling and Walking Plan, via the inclusion of the Long Term Cycling Network as an appendix.</i></b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                     | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio                            |
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|              |                                                  | <p>Cr Kunze moved an Amendment to add a Part 3 to the Motion, in order for a cycle route along High Road, between Leach Highway and Vahland Avenue be included in the LTCN. Cr Kunze advised that this section of High Road was an important distributor road and should provide provision for a cycling infrastructure.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Ponnuthurai, that a Part 3 be added to the Officer Recommendation:</i></b></p> <p><b><i>3. Requests the Chief Executive Officer to liaise with the Department of Transport to have included in the LTCN, a cycle route along High Road, between Leach Highway and Vahland Avenue.</i></b></p> <p><b><i>CARRIED 11/0</i></b></p> <p><b>AMENDED SUBSTANTIVE MOTION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p> <p><b><i>1. Endorses the Long Term Cycle Network, contained as Attachment 1 to this report, developed in collaboration between City Officers and the Department of Transport.</i></b></p> <p><b><i>2. Requests the Chief Executive Officer to amend the City's Cycling and Walking Plan, via the inclusion of the Long Term Cycling Network as an appendix.</i></b></p> <p><b><i>3. Requests the Chief Executive Officer to liaise with the Department of Transport to have included in the LTCN, a cycle route along High Road, between Leach Highway and Vahland Avenue.</i></b></p> <p><b><i>CARRIED 11/0</i></b></p> |                                                      |
| 16/06/2020   | Submission to Consultation Paper on Waste Reform | <p><b>EN-014-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Barry, that Council endorses the City of Canning's Waste Reform submission as per Attachment 3, to the Department of Water and Environmental Regulation, in response to their Waste Reform consultation papers.</i></b></p> <p><b><i>CARRIED 11/0</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio                            |
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| 16/06/2020   | Queens Park Regional Open Space - State Football Centre     | <p><b>EN-015-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><i>Supports the redevelopment of Queens Park Regional Open Space which incorporates the State Football Centre and includes a major upgrade of the City's public recreation spaces and community facilities.</i></li> <li><i>Requests the Chief Executive Officer to ensure a Stakeholder and Community Engagement Plan is prepared and implemented to engage specifically with local residents, and other stakeholders.</i></li> <li><i>Requests the Chief Executive Officer to ensure a Management Plan is prepared, in accordance with the Metropolitan Regional Scheme, as the guiding planning document to enable the redevelopment of Queens Park Regional Open Space.</i></li> <li><i>Authorises the Chief Executive Officer to write to the Minister for Lands expressing the City's interest in obtaining a Management Order over land identified in Attachment 1.</i></li> <li><i>Requests the Chief Executive Officer allocates \$200,000 in the draft 2020/2021 Annual Budget to fund design development and community engagement associated with the Queens Park Regional Open Space project.</i></li> <li><i>Authorises the Chief Executive Officer to write to the Minister for Seniors and Ageing; Volunteering; Sport and Recreation, and relevant State and Federal Members of Parliament seeking funding assistance for the City's components of the broader redevelopment of Queens Park Regional Open Space.</i></li> <li><i>Requests the Chief Executive Officer to explore external funding options, including grant funding, to enable the broader redevelopment of Queens Park Regional Open Space and to include the project in the next Long Term Financial Plan review.</i></li> </ol> <p><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 16/06/2020   | Suspension of Interest Charges and Penalties for Ratepayers | <p><b>NOM-005-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><i>Suspends all interest applicable to ratepayers who opt to pay their rates on the instalment scheme for the financial year 2020-2021.</i></li> <li><i>Suspends all penalties for late payment of rates for the financial year 2020-2021.</i></li> </ol> <p><b>CARRIED 7/4</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio                            |
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|              |                                     | <p style="text-align: right;"><i>For: Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney</i><br/> <i>Against: Mayor Hall, Deputy Mayor Jacobs, Cr Kunze, Cr Spencer-Teo</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                      |
| 16/06/2020   | Confidential Reports                | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, 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 reason as shown.</i></b></p> <p><b>CC-031-20      7 (Lot 69) Magnet Road Canning Vale</b></p> <p><b><i>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</i></b></p> <p><b><i>and that Council deal with the item behind closed doors.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                                                                | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 16/06/2020   | 7 (Lot 69) Magnet Road Canning Vale | <p><b>CC-031-20      COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Approves the lease agreement with BGC (Australia) Pty Ltd, in accordance with the terms and conditions within this report and authorises the Chief Executive Officer to undertake all necessary actions to finalise the lease;</i></b></li> <li><b><i>2. Notes that a condition precedent to the Mayor and the Chief Executive Officer signing the lease agreement, BGC (Australia) Pty Ltd is required to submit an application for Retrospective Development Approval;</i></b></li> <li><b><i>3. Provides local public notice for a period of two weeks of the City's intent to enter into a lease with BGC (Australia) Pty Ltd, in accordance with section 3.58(3) of the Local Government Act 1995;</i></b></li> <li><b><i>4. Notes that any funds derived from (1) the lease will be allocated to Town Planning Scheme 33 Trust Fund.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item       | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                            |
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| 23/06/2020   | Recycling Contract | <p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr G Barry SECONDED Cr L Holland that the meeting be closed to members of the public so item EN-013-20 can be discussed, pursuant to section 5.23(c) and (d) of the Local Government Act 1995.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p style="text-align: right;"><b>FOR</b> the motion: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Spencer -Teo and Cr Sweeney.<br/>Cr Saberi was absent for the vote.</p> <p>At 5:38pm the doors were closed to the public and the meeting was in confidential session.</p> <p><b>EN-013-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr A Spencer –Teo, SECONDED Cr L Holland</b></p> <p><b>That Council:</b></p> <ol style="list-style-type: none"> <li><b>Accepts the submission as recommended in the Evaluation Report as the most advantageous to the City, for a period of five years. (Refer Confidential Large Attachment 2).</b></li> <li><b>Authorises the Chief Executive Officer to enter into a contract for the processing of recyclables with the recommended Respondent, subject to any variations (of a minor nature).</b></li> </ol> <p>Cr Saberi joined the meeting at 5.39pm.</p> <p style="text-align: right;"><b>CARRIED 9/2</b></p> <p style="text-align: right;"><b>FOR</b> the motion: Mayor Hall, Crs Bain, Holland, Kunze, Ponnuthurai, Porter, Saberi, Spencer -Teo and Cr Sweeney.<br/><b>AGAINST</b> the motion: Cr Barry and Deputy Mayor Jacobs.</p> <p><b>MOVED Cr G Barry, SECONDED Cr B Kunze that the meeting be reopened to members of the public.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                       | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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|              |                                    | <p><i><b>FOR</b> the motion: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Saberi, Spencer -Teo and Cr Sweeney.</i></p> <p><i>At 5:53pm the doors were reopened to the public, no public returned to the meeting. The Mayor read aloud Council Decision EN-013-20.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |
| 30/06/2020   | Review of Delegations of Authority | <p><b><u>Ordinary Council Meeting 16 June 2020</u></b></p> <p><b>CC-026-20 COUNCIL DECISION</b></p> <p><b>MOVED</b> Cr Kunze, <b>SECONDED</b> Mayor Hall, that Council:</p> <ol style="list-style-type: none"> <li>Adopts amendments to the 'Delegations Register 2018-2019 – Council to Chief Executive Officer and Employees', as detailed in this Report and in Attachment 1, and that this forms the new 'Delegations Register 2019-2020 – Council to Chief Executive Officer and Employees'.</li> <li>Delegates the powers, duties, and functions as described in Attachment 1, in accordance with section 5.42 of the <i>Local Government Act 1995</i>.</li> <li>Appoints Authorised Persons under the <i>Caravan Parks and Camping Grounds Act 1995</i> as contained in Attachment 3.</li> </ol> <p><b>PROCEDURAL MOTION</b></p> <p><b>MOVED</b> Cr Barry, <b>SECONDED</b> Cr Saberi, in accordance with section 10.1a of the <i>Standing Orders Local Law 2015</i>, that debate on the motion be adjourned to a Special Council Meeting on 30 June 2020, with a presentation to be given at a Strategic Issues Briefing on 24 June 2020 before that Meeting.</p> <p><b>CARRIED 7/4</b></p> <p><b><u>Special Council Meeting 30 June 2020 – Motion as Adjourned</u></b></p> <p><b>COUNCIL DECISION</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                     | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio                            |
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|              |                                  | <p><b><i>MOVED Cr Kunze, SECONDED Mayor Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Adopts amendments to the 'Delegations Register 2018-2019 – Council to Chief Executive Officer and Employees', as detailed in this Report and in Attachment 1, and that this forms the new 'Delegations Register 2019-2020 – Council to Chief Executive Officer and Employees'.</i></b></li> <li><b><i>Delegates the powers, duties, and functions as described in Attachment 1, in accordance with section 5.42 of the Local Government Act 1995.</i></b></li> <li><b><i>Appoints Authorised Persons under the Caravan Parks and Camping Grounds Act 1995 as contained in Attachment 3.</i></b></li> </ol> <p><b><i>CARRIED BY ABSOLUTE MAJORITY 11/0</i></b></p>                                                                                                                                                                                                                                                                 |                                                      |
| 30/06/2020   | Whaleback Golf Course Masterplan | <p><b><u>Ordinary Council Meeting 16 June 2020</u></b></p> <p><b>CC-028-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the continued development of a Whaleback Golf Course Master Plan.</i></b></li> <li><b><i>Endorses the Community Engagement Plan included as Attachment 1.</i></b></li> <li><b><i>Requests the Chief Executive Officer to include an allocation of \$1.4 million with the draft 2020-2021 Budget for the replacement of the pump house and irrigation system at the Whaleback Golf Course.</i></b></li> </ol> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that in accordance with section 10.1a of the Standing Orders Local Law 2015, that debate on the motion be adjourned to a Special Council Meeting on 30 June 2020, with a presentation to be given at a Strategic Issues Briefing on 24 June 2020 before that Meeting.</i></b></p> <p><b><i>CARRIED 10/1</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio |
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|              |              | <p>At the 16 June 2020 Ordinary Council Meeting, the Mayor had agreed that Parts 1, 2 and 3 of the Motion would be voted on individually.</p> <p><b><u>Special Council Meeting 30 June 2020 – Motion as Adjourned</u></b></p> <p><b>CC-028-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <p><b>1. Approves the continued development of a Whaleback Golf Course Master Plan.</b></p> <p style="text-align: right;"><b>CARRIED 9/2</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo</i><br/><i>Against: Crs Barry, Sweeney</i></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <p><b>2. Endorses the Community Engagement Plan included as Attachment 1.</b></p> <p style="text-align: right;"><b>CARRIED 10/1</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo</i><br/><i>Against: Cr Sweeney</i></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <p><b>3. Requests the Chief Executive Officer to include an allocation of \$1.4 million with the draft 2020-2021 Budget for the replacement of the pump house and irrigation system at the Whaleback Golf Course.</b></p> <p style="text-align: right;"><b>CARRIED 10/1</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo</i></p> |                           |

| Meeting Date | Name of Item                                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio                            |
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|              |                                                                       | <i>Against: Cr Sweeney</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                      |
| 30/06/2020   | Confidential Reports                                                  | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Bain, 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>CC-037-20      <i>Purchase Portion of Lot 17 (178-182) Crawford Street, East Cannington</i></b></p> <p><i>This report contains information of a confidential nature in accordance with Section 5.23(2)(c) and Section 5.23(2)(e)(ii) 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 that Council deal with the item behind closed doors.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>       | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 30/06/2020   | Purchase Portion of Lot 17 (178-182) Crawford Street, East Cannington | <p><b>CC-037-20      COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Kunze, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. Approves the proposed purchase of 1,227m<sup>2</sup> of land from Lot 17 (178-182) Crawford Street, East Cannington, and authorises the Chief Executive Officer to undertake the signing of relevant legal agreements and associated documents to complete the land transaction.</i></b></li> <li><b><i>2. Authorises the expenditure of \$700,000 for the acquisition of the property from the Town Planning Scheme 21 Public Open Space Trust Fund Account.</i></b></li> <li><b><i>3. Subject to Part 1 and Part 2, instructs that 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 purchased land as 'Public Open Space – Acquired'.</i></b></li> <li><b><i>4. Subject to Parts 1, 2 and 3 above being adopted by Council the contents of the report are no longer confidential.</i></b></li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                              | Link to Minutes and Audio                            |
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|              |                                                       | <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> <p><i>Note: In consultation with the Mover and Seconder, and no objections, the Mayor agreed that a Part 4 be added to the Motion as a minor change.</i></p>                      |                                                      |
| 21/07/2020   | Confirmation of Minutes Ordinary Council - 16/06/2020 | <p><b>COUNCIL DECISION</b></p> <p><b>MOVED CR PORTER, SECONDED CR PONNUTHURAI, THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD 16 JUNE 2020 BE CONFIRMED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED 10/0 EN BLOC</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Confirmation of Minutes Special Council - 23/06/2020  | <p><b>COUNCIL DECISION</b></p> <p><b>MOVED CR PORTER, SECONDED CR PONNUTHURAI, THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD 23 JUNE 2020 BE CONFIRMED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED 10/0 EN BLOC</b></p>  | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Confirmation of Minutes Special Council - 30/06/2020  | <p><b>COUNCIL DECISION</b></p> <p><b>MOVED CR PORTER, SECONDED CR PONNUTHURAI, THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD 30 JUNE 2020 BE CONFIRMED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED 10/0 EN BLOC</b></p>  | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Link to Minutes and Audio                            |
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| 21/07/2020   | Local Recovery Coordination Group | <p><b>CC-032-20      PROCEDURAL MOTION</b></p> <p><i>MOVED Cr Ponnuthurai, SECONDED Cr Porter, in accordance with section 10.1a of the Standing Orders Local Law 2015, that debate on the motion be adjourned until the next Ordinary Council Meeting in July 2020, with a workshop preceding the Ordinary Council Meeting.</i></p> <p style="text-align: right;"><i>CARRIED 9/2</i></p> <p><b>MOTION AS ADJOURNED</b></p> <p><b>Moved Cr Ponnuthurai, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Notes that the Social Recovery and Economic Recovery sub-committees are established under the Local Area Recovery arrangements and are not Committees of Council under the <i>Local Government Act 1995</i>.</b></li> <li><b>Appoints Cr _____ to Chair the Social Recovery Sub-Committee and Cr _____ to Chair the Economic Recovery Sub-Committee.</b></li> <li><b>Appoints Cr _____ as Deputy Chair of the Social Recovery Sub-Committee and Cr _____ as the Deputy Chair of the Economic Environment Sub-Committee.</b></li> </ol> <p>The Mayor advised that this item was adjourned from the Ordinary Council Meeting on 16 June 2020 and invited Cr Ponnuthurai as the Mover to speak to the motion.</p> <p><b>WITHDRAWAL OF MOTION AS ADJOURNED - 21 July 2020</b></p> <p>As the Mover of the Motion, Cr Ponnuthurai advised she would withdraw support for the Motion, in accordance with the section 9.15(1) of the <i>City of Canning Standing Orders 2015</i>. Cr Ponnuthurai stated that as the Canning Connect initiative, the Cultural Focus Group and a number of other initiatives had been progressed by the City, she did not see a requirement for Social and Economic Sub Committees.</p> <p>With the consent of the Seconder, Cr Kunze and with no objection by any other Member, the motion was withdrawn.</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                   | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                            |
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| 21/07/2020   | CSRFF<br>Annual/Forward<br>Planning Funding<br>Round 2021-2022 | <p><b>CC-033-20 COUNCIL DECISION</b><br/> <b>MOVED Cr Saberi, SECONDED Cr Bain, that Council:</b></p> <ol style="list-style-type: none"> <li>Authorises the Chief Executive Officer to submit three project funding applications to the DLGSC Annual and Forward Planning 2021-2022 funding program in the following order of priority:<br/> <b>Forward Planning Grant</b> <ol style="list-style-type: none"> <li>Coker Park Change Room Upgrades.</li> <li>Queens Park Open Space works.</li> </ol> <b>Annual Grant</b> <ol style="list-style-type: none"> <li>Corinthian Park Tennis Club (CPTC) Facility Improvements.</li> </ol> </li> <li>Provides in principle support for the City grant applications to include a funding commitment as outlined in this report.</li> <li>Approves the revised provision amount of \$179,200 ex GST from the City's Community and Sport Facility Reserve to the Corinthian Park Tennis Club, to partly fund various improvements to its facility, subject to the success of the DLGSC grant funding application, or obtaining alternative funding sources.</li> <li>Notes that should one or more of the Forward Planning Grant proposals be successful, a further report will be presented to Council to endorse the successful project(s) and the commitment of funds, and to authorise the Chief Executive Officer to enter into a State Grant Agreement(s).</li> </ol> <p>Cr Spencer-Teo moved an Amendment to Part 1 that the Corinthian Park Tennis Club (CPTC) Facility Improvements becomes priority 2 in the listing and added the words '<i>and should they be unsuccessful, that the Chief Executive Officer be authorised to speak to the Club with respect to alternate funding</i>'. Cr Spencer-Teo gave several reasons as to why the Queens Park Open Space works be given a priority 2, including that it would be eligible to qualify for other state and federal grants, and that the project still has some hurdles to be worked through before it can commence.</p> <p><b>AMENDMENT 1</b><br/> <b>MOVED Cr Spencer-Teo, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>Authorises the Chief Executive Officer to submit three project funding applications to the DLGSC Annual and Forward Planning 2021-2022 funding program in the following order of priority:<br/> <b>Forward Planning Grant</b> <ol style="list-style-type: none"> <li>Coker Park Change Room Upgrades</li> </ol> </li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio |
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|              |              | <p><b>2. Corinthian Park Tennis Club (CPTC) Facility Improvements Annual Grant</b></p> <p><b>3. Queens Park Open Space works</b><br/> <b>and that the Chief Executive Officer be authorised to speak to the Club with respect to alternate funding.</b></p> <p>Whilst Cr Spencer-Teo was speaking for the Amendment, Cr Holland made a Point of Order, in accordance with clause 7.12(1) of the <i>City of Canning Standing Orders Local Law 2015</i>, that the Councillor had spoken for more than five minutes. The Mayor upheld the Point of Order, advising that he had already granted Cr Spencer-Teo some lee-way and requested Cr Spencer-Teo to finish speaking to the Amendment.</p> <p style="text-align: right;"><b>LOST 4/7</b><br/> For: Mayor Hall, Crs Kunze, Spencer-Teo, Sweeney<br/> Against: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi</p> <p>Cr Kunze moved an Amendment to add a Part 5 to the Motion, requesting the Chief Executive Officer to work with the Club with respect to alternate funding' if the grant funding was unsuccessful.</p> <p><b>AMENDMENT 2</b><br/> <b>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that a Part 5 be added to the Motion to read 'If the DLGSC Annual Grant application (2021-2022) for Corinthian Park Tennis Club (CPTC) is unsuccessful, requests the Chief Executive Officer to work with CPTC to identify other methods of funding this project and report back to Council.'</b></p> <p style="text-align: right;"><b>LOST 4/7</b><br/> For: Mayor Hall, Crs Kunze, Spencer-Teo, Sweeney<br/> Against: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi</p> <p><b>SUBSTANTIVE MOTION</b><br/> <b>MOVED Cr Saberi, SECONDED Cr Bain, that Council:</b></p> <p><b>1. Authorises the Chief Executive Officer to submit three project funding applications to the DLGSC Annual and Forward Planning 2021-2022 funding program in the following order of priority:</b><br/> <b>Forward Planning Grant</b></p> |                           |

| Meeting Date | Name of Item                       | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                            |
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|              |                                    | <ol style="list-style-type: none"> <li>1. <i>Coker Park Change Room Upgrades.</i></li> <li>2. <i>Queens Park Open Space works.</i></li> </ol> <p><i>Annual Grant</i></p> <ol style="list-style-type: none"> <li>3. <i>Corinthian Park Tennis Club (CPTC) Facility Improvements.</i></li> <li>2. <i>Provides in principle support for the City grant applications to include a funding commitment as outlined in this report.</i></li> <li>3. <i>Approves the revised provision amount of \$179,200 ex GST from the City's Community and Sport Facility Reserve to the Corinthian Park Tennis Club, to partly fund various improvements to its facility, subject to the success of the DLGSC grant funding application, or obtaining alternative funding sources.</i></li> <li>4. <i>Notes that should one or more of the Forward Planning Grant proposals be successful, a further report will be presented to Council to endorse the successful project(s) and the commitment of funds, and to authorise the Chief Executive Officer to enter into a State Grant Agreement(s).</i></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> |                                                      |
| 21/07/2020   | Monthly Financial Report June 2020 | <p><b>CC-034-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Bain, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <i>Receives the Draft Monthly Financial Report for the period ended 30 June 2020 (Attachment 1).</i></li> <li>2. <i>Receives the Monthly Investment Report for the period ended 30 June 2020 (Attachment 2).</i></li> <li>3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 June 2020, for the amount totalling \$12,136,071.72 (Attachment 3).</i></li> <li>4. <i>Receives the list of Small Balances Write Off under delegation 39 (Confidential Attachment 4).</i></li> <li>5. <i>Receives Tenders Awarded Under Delegation or Panel as at 30 June 2020 (Attachment 5).</i></li> <li>6. <i>Receives the list of Rates Exemptions granted under Delegated Authority number 45 (Confidential Attachment 6).</i></li> <li>7. <i>Receives the list of Interstate and Overseas Travel undertaken by staff (Attachment 7).</i></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                             | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio                            |
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| 21/07/2020   | City Centre Activity Centre Plan - Amendment 1 - Public Advertisement | <p><b>SD-014-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor, SECONDED Cr Barry, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Pursuant to Schedule 2, Part 5 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to proceed to advertise Canning Activity Centre Plan Amendment No. 1 (as per Attachment 1) to:</i></b> <ol style="list-style-type: none"> <li><b><i>Delete requirements that are redundant due to the introduction of the State Planning Policy 7.3 – Residential Design Codes Volume 2 – Apartments.</i></b></li> <li><b><i>Add development requirements for non-residential development.</i></b></li> <li><b><i>Add development requirements for lower density developments.</i></b></li> <li><b><i>Correct information and typographical errors where required.</i></b></li> </ol> </li> <li><b><i>Pursuant to Schedule 2, Part 5, Clause 45(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, requests the Chief Executive Officer advertise the proposed Activity Centre Plan Amendment for a period of 28 days.</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Queens Park Local Structure Plan - Amendment 2 - Public Advertisement | <p><b>SD-015-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Pursuant to Schedule 2, Part 4 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to proceed to advertise Queens Park Local Structure Plan Amendment No. 2 (as per Attachment 1) to:</i></b> <ol style="list-style-type: none"> <li><b><i>Delete requirements that are redundant due to the introduction of the State Planning Policy 7.3 – Residential Design Codes Volume 2 – Apartments.</i></b></li> <li><b><i>Add development requirements for non-residential development.</i></b></li> <li><b><i>Add development requirements for lower density developments.</i></b></li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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|              |                                                        | <p>d) <i>Correct information and typographical errors where required.</i></p> <p>2. <i>Pursuant to Schedule 2, Part 5, Clause 45(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, requests the Chief Executive Officer advertise the proposed Activity Centre Plan Amendment for a period of 28 days.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                      |
| 21/07/2020   | Metronet - Inner Armadale Line Level Crossing Removals | <p><b>SD-016-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Holland, that Council endorses the City of Canning's Inner Armadale Line Level Crossing Removals submission as per Attachment 4, to Metronet, in response to their Inner Armadale Line Level Crossing Removals proposal.</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Request for Renaming of Riverton Pavilion              | <p><b>EN-016-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Barry, that Council re-names the Riverton Pavilion the 'Varischetti Pavilion'.</i></b></p> <p>Cr Kunze proposed an amendment to add the wording '<i>and approves the associated costs to be borne by the City of Canning, in accordance with part 6(1) of Policy CM 188</i>' to the Officer Recommendation. This Amendment would show the Council's commitment by covering the costs.</p> <p><b>AMENDMENT 1</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Barry, that Council re-names the Riverton Pavilion the 'Varischetti Pavilion', and approves the associated costs to be borne by the City of Canning, in accordance with part 6(1) of Policy CM 188.</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                              | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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|              |                                                                           | <p>Cr Barry proposed an amendment to add the wording 'Vic and Audrey' to the Officer Recommendation. The addition of the wording provides appropriate personalisation to the name of the Pavilion that Council is honouring.</p> <p><b>AMENDMENT 2</b></p> <p><i><b>MOVED Cr Barry, SECONDED Cr Holland, that the wording 'Vic and Audrey' be added before 'Varischetti Pavilion'.</b></i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p> <p><b><u>SUBSTANTIVE MOTION AS AMENDED</u></b></p> <p><i><b>MOVED Cr Kunze, SECONDED Cr Barry that Council re-names the Riverton Pavilion the 'Vic and Audrey Varischetti Pavilion' and approves the associated costs to be borne by the City of Canning, in accordance with part 6(1) of Policy CM 188.</b></i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p> |                                                      |
| 21/07/2020   | Sustainability and Environment Advisory Group Unconfirmed Minutes for May | <p><b>EN-017-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Bain, SECONDED Cr Holland, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 28 May 2020 (refer Attachment 1).</b></i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Digital Signage in Public Open Spaces in Canning.                         | <p><b>NOM-006-20 COUNCIL DECISION</b></p> <p><i><b>MOVED Cr Ponnuthurai, SECONDED Cr Saberi, requests the Chief Executive Officer to:</b></i></p> <ol style="list-style-type: none"> <li><i><b>1. Investigate installing way finding signage in public open spaces that;</b></i> <ol style="list-style-type: none"> <li><i><b>a) provides information about what facilities and infrastructure are within the parks and reserves and;</b></i></li> <li><i><b>b) enables users to connect to nearby parks and reserves.</b></i></li> </ol> </li> </ol>                                                                                                                                                                                                                                             | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                  | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                                                                                               | <p>2. <i>Investigate digital platform options that can support Part 1 above.</i></p> <p>3. <i>Identify an allocation of \$30,000 in the current draft 2020/2021 Budget to progress Part 2 above.</i></p> <p>4. <i>Present options to Elected Members at subsequent Strategic Issues Briefings with a report back to an Ordinary Council Meeting no later than February 2021.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                      |
| 21/07/2020   | Review of Speed Limit and Potential Infrastructure Modifications to Vahland Avenue, Willetton | <p><b>NOM-007-20 NOTICE OF MOTION</b></p> <p><b>MOVED Cr Spencer-Teo, SECONDED Cr Kunze, that Council requests the Chief Executive Officer to engage Main Roads WA to request a review of Vahland Avenue to identify potential improvements to alleviate safety concerns, including a review of the speed limit and potential infrastructure modifications.</b></p> <p>Cr Sweeney proposed a minor change to the Motion to add the wording 'and other relevant authorities'. Both the Mover and Seconder agreed to the minor change.</p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Kunze, that Council requests the Chief Executive Officer to engage Main Roads WA and other relevant authorities, to request a review of Vahland Avenue to identify potential improvements to alleviate safety concerns, including a review of the speed limit and potential infrastructure modifications.</i></b></p> <p>Cr Spencer-Teo stated for clarification that she was not requesting a speed reduction or a speed review but if there was a speed limit review, it would be supported.</p> <p>The Mayor advised that Cr Spencer-Teo had made a personal explanation under clause 7.15 of the City of Canning <i>Standing Orders Local Law 2015</i>.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Proposed Policy - Use of Monitoring Technology                                                | <p><b>NOM-008-20 NOTICE OF MOTION</b></p> <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Mayor Hall, SECONDED Cr Kunze, that Council:</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio |
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|              |              | <ol style="list-style-type: none"> <li>1. <i>Rescinds existing Policy CS.02 Closed Circuit Television (CCTV) (as published in the Ordinary Council Meeting Agenda 19 May 2020, under Item SD-010-20, and included as Attachment 1).</i></li> <li>2. <i>Adopts the proposed Policy CS.03 'Use of Monitoring Technology' (as published in the Ordinary Council Meeting Agenda 19 May 2020, under Item SD-010-20, and included as Attachment 2), subject to Part 6 of the Policy being amended to the following (with changes identified in red):</i> <ol style="list-style-type: none"> <li>6. <i>Privacy and Restrictions</i> <ol style="list-style-type: none"> <li>(a) <i>Monitoring Technology shall not be used for the intentional recording of any private activity.</i></li> <li>(b) <i>The use of automated facial recognition as a Monitoring Technology is specifically excluded from this Policy.</i></li> </ol> </li> </ol> <p>Mayor Hall spoke for the Motion, during which Cr Holland raised a Point of Order, in accordance with clause 7.12(1) of the City of Canning <i>Standing Orders Local Law 2015</i>, that Mayor Hall had exceeded the permitted time of five minutes. The Mayor apologised for exceeding the allotted time for speaking on the matter and finished speaking for the motion.</p> <p>At 8.39pm whilst speaking against the Motion, Cr Barry requested an extension of up to 5 minutes to continue speaking on the motion.</p> <p><b>MOVED Cr Barry, SECONDED Cr Bain, that Cr Barry be permitted a further five minutes to speak on the Motion.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 7/4</b><br/> <i>For: Crs Bain, Barry, Holland, Kunze, Ponnuthurai, Porter, Sweeney</i><br/> <i>Against: Mayor Hall, Deputy Mayor Jacobs, Crs Saberi, Spencer-Teo</i></p> <p><b>COUNCIL DECISION</b></p> <p><b>MOVED Mayor Hall, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <i>Rescinds existing Policy CS.02 Closed Circuit Television (CCTV) (as published in the Ordinary Council Meeting Agenda 19 May 2020, under Item SD-010-20, and included as Attachment 1).</i></li> </ol> </li> </ol> |                           |

| Meeting Date | Name of Item         | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                            |
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|              |                      | <p>2. <i>Adopts the proposed Policy CS.03 'Use of Monitoring Technology' (as published in the Ordinary Council Meeting Agenda 19 May 2020, under Item SD-010-20, and included as Attachment 2), subject to Part 6 of the Policy being amended to the following (with changes identified in red):</i></p> <p>6. <i>Privacy <b>and Restrictions</b></i></p> <p>(a) <i>Monitoring Technology shall not be used for the <b>intentional</b> recording of any private activity.</i></p> <p>(b) <i><b>The use of automated facial recognition as a Monitoring Technology is specifically excluded from this Policy.</b></i></p> <p style="text-align: right;"><b>LOST 5/6</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Crs Kunze, Ponnuthurai, Porter, Spencer-Teo</i><br/><i>Against: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Saberi, Sweeney</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                      |
| 21/07/2020   | Confidential Reports | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Barry, 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.</i></b></p> <p><b>CC-035-20</b>     <b><i>Intermodal Freight and Logistics Opportunities for the City of Canning</i></b><br/> <i>This report contains information of a confidential nature in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, as it contains information relating to 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</i></p> <p><b>CC-036-20</b>     <b><i>Supported Accommodation for Young People Service Review</i></b><br/> <i>This report contains information of a confidential nature in accordance with Section 5.23(2)(b) of the Local Government Act 1995, as it contains information relating to the personal affairs of any person</i></p> <p><b><i>and that Council deal with the items behind closed doors, in accordance with section 5.23(2) of the Local Government Act 1995.</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                                                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio                            |
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|              |                                                                        | <b>CARRIED UNANIMOUSLY 11/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                      |
| 21/07/2020   | Intermodal Freight and Logistics Opportunities for the City of Canning | <p><b>CC-035-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Porter, that Council adopts the recommendation as outlined in paragraph 41 of this report.</i></b></p> <p>During debate the Mayor called a point of order on Cr Sweeney. Cr Sweeney was directed by the Mayor to withdraw his comments as they were considered offensive language in accordance with clause 7.18 of the <i>City of Canning Standing Orders Local Law 2015</i>. Cr Sweeney consented and withdrew his comments.</p> <p>Cr Spencer-Teo moved a Procedural Motion to adjourn the matter to a Special Council Meeting on 30 July 2020, as she had concerns about information relating to the report, including the costs estimated for a feasibility study, and the portion of land associated with this matter. The adjournment would enable Councillors to receive further clarification on these issues.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Bain, that item CC-035-20 be adjourned to the Special Council Meeting of 30 July 2020, pursuant to clause 10.1(a) of the City of Canning Standing Orders Local Law 2015.</i></b></p> <p style="text-align: right;"><b>CARRIED 6/5</b><br/>For: Mayor Hall, Crs Bain, Barry, Holland, Ponnuthurai, Spencer-Teo<br/>Against Deputy Mayor, Crs Kunze, Porter, Saberi, Sweeney</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 21/07/2020   | Supported Accommodation for Young People Service Review                | <p><b>CC-036-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Holland, that Council:</i></b></p> <p><b>1. Resolves to cease as a provider of the Supported Accommodation for Young People service and Authorises the Chief Executive Officer to work with:</b></p> <p><b>a) The Department of Communities to establish an agreed transition date;</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Link to Minutes and Audio                            |
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|              |                            | <p>b) The Department of Communities and the City's two current clients to establish transitional service arrangements; and</p> <p>c) The Department of Communities (Housing) on the transfer of the City's youth accommodation properties.</p> <p>2. Resolves to direct current resources, including any operational savings identified as a result of Recommendation 1 above, into the continued provision of support for Young People residing within the City of Canning through the City's Youth Services team.</p> <p>Cr Saberi moved a Procedural Motion to adjourn the matter until the Ordinary Council Meeting in August, in order for Councillors to obtain further information before making a decision. Cr Saberi advised that the report should be produced in a manner that it would no longer be confidential and would therefore be transparent to the community. The Director Canning Community and Commercial advised that it would be difficult to provide a report that did not easily identify the young persons involved.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Cr Barry, that item CC-036-20 be adjourned without debate to the Ordinary Council Meeting 21 August 2020, in accordance with clause 10.5 of the City of Canning Standing Order Local Law 2015.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 6/5</i></b></p> <p style="text-align: right;"><i>For: Deputy Mayor, Crs Barry, Ponnuthurai, Porter, Saberi, Sweeney</i><br/><i>Against: Mayor Hall, Crs Bain, Holland, Kunze, Spencer-Teo</i></p> |                                                      |
| 30/07/2020   | 2020-2021 Fees and Charges | <p><b>CC-048-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Holland, that Council:</i></b></p> <p>1. <b><i>Pursuant to Section 6.16 of the Local Government Act 1995; adopts the City of Canning 'Schedule of Fees and Charges 2020-2021' included as Attachment 1.</i></b></p> <p>2. <b><i>Pursuant to Section 6.38(1) of the Local Government Act 1995 and Regulation 54 of the Local Government (Financial Management) Regulations 1996, imposes service charges for:</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to Minutes and Audio                            |
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|              |                        | <p><i>a) Property surveillance and security of \$56.30 (GST Free) on occupiers of land within the District of the City of Canning.</i></p> <p><i>b) Underground electricity on the portions of the District in the City of Canning, described as the defined areas of:</i></p> <p><i>i) Bentley East</i></p> <p><i>ii) Wilson West</i></p> <p><i>iii) Wilson East</i></p> <p><i>as detailed within this report.</i></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                           |                                                      |
| 30/07/2020   | 2020-2021 Rate Charges | <p><b>CC-049-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <p><b>1. Pursuant to Sections 6.32 and 6.33 of the Local Government Act 1995, adopts the following differential general rates in the dollar and minimums for the 2020-2021 financial year:</b></p> <p><b><i>a) Residential Improved Land.</i></b></p> <p><b><i>\$0.05642288 to be imposed on property Gross Rental Values, subject to a minimum rate of \$852 per assessment.</i></b></p> <p><b><i>b) Non-residential Improved Land.</i></b></p> <p><b><i>\$0.05406655 to be imposed on property Gross Rental Values, subject to a minimum rate of \$852 per assessment.</i></b></p> <p><b><i>c) Unimproved Land.</i></b></p> <p><b><i>\$0.07990013 to be imposed on property Gross Rental Values, subject to a minimum rate of \$852 per assessment.</i></b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                 | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |
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|              |                                              | <p>2. Pursuant to Section 6.47 of the Local Government Act 1995, where general property rating for 2020-2021 has increased as compared to 2019-2020, due to the revaluation of property gross rental values and application of the general rate in the dollar amounts at 1(a) (b) and (c) above, resolves to grant general rating concessions of up to \$2,000 for affected properties.</p> <p>3. Adopts a Specified Area Rate for the 2020-2021 Financial Year of \$0.00497213 to be imposed on the property Gross Rental Values of that portion of the district in the City of Canning known as the Canning Vale Estates, as described in the Schedule to the Order as Council published in the Government Gazette on 22 July 1994, page 3763.</p> <p>4. Pursuant to Section 6.47 of the Local Government Act 1995, resolves to grant rating exemptions for Community and Charitable Purposes as detailed in Attachment 1.</p> <p>CARRIED BY ABSOLUTE MAJORITY 10/0</p> |                           |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |
| 30/07/2020   | 2020-2021 Rates Payment and Incentive Scheme | <p>CC-050-20 COUNCIL DECISION</p> <p>MOVED Deputy Mayor Jacobs, SECONDED Cr Holland, that Council:</p> <p>1. Pursuant to Section 6.45 of the Local Government Act 1995, adopts an instalment interest rate of 0% (GST free), and sets due dates for the payment of rates as follows:</p> <table><tr><td>a)</td><td>Upfront and in full</td><td>25 September 2020</td></tr><tr><td>b)</td><td>1st Instalment</td><td>20 November 2020</td></tr><tr><td>c)</td><td>2nd Instalment</td><td>15 January 2021</td></tr><tr><td>d)</td><td>3rd Instalment</td><td>19 March 2021</td></tr><tr><td>e)</td><td>4th Instalment</td><td>21 May 2021.</td></tr></table> <p>2. Grants a waiver from the instalment interest rate for eligible pensioners and seniors.</p>                                                                                                                                                                                                               | a)                        | Upfront and in full | 25 September 2020 | b) | 1st Instalment | 20 November 2020 | c) | 2nd Instalment | 15 January 2021 | d) | 3rd Instalment | 19 March 2021 | e) | 4th Instalment | 21 May 2021. | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| a)           | Upfront and in full                          | 25 September 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |
| b)           | 1st Instalment                               | 20 November 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |
| c)           | 2nd Instalment                               | 15 January 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |
| d)           | 3rd Instalment                               | 19 March 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |
| e)           | 4th Instalment                               | 21 May 2021.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                     |                   |    |                |                  |    |                |                 |    |                |               |    |                |              |                                                      |

| Meeting Date | Name of Item            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio                            |
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|              |                         | <ol style="list-style-type: none"> <li>3. Pursuant to Section 6.51 of the Local Government Act 1995, adopts a 0% rate of penalty interest on overdue rates and service charges that remain unpaid (including alternate arrangements).</li> <li>4. Pursuant to Section 6.16 of the Local Government Act 1995 sets a paper, printing and postage charge of \$1.65 (inclusive of GST), for rates instalment notices sent by mail.</li> <li>5. Grants a waiver from the paper, printing and postage charge for eligible pensioners and seniors.</li> <li>6. Endorses the Rates Payment Incentive Scheme for upfront and in full payment of rates, being the chance to win one of ten shopping centre vouchers, the dates and details for prize draws as per this report.</li> <li>7. Endorses the Ratepayer Benefit Scheme and notes the details of vouchers to be issued as part of the 2020-2021 Rates Notice.</li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p>                                                                                                                                                                                     |                                                      |
| 30/07/2020   | 2020-2021 Annual Budget | <p><b>CC-051-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li>1. Resolves that consistent with previous years and pursuant to Sections 5.98, 5.98A and 5.99 of the Local Government Act 1995, the City of Canning Elected Members' annual fees and allowances be set at the maximum prescribed amounts, as determined by the Salaries and Allowances Tribunal under section 7B of the Salaries and Allowances Act 1975.</li> <li>2. Authorises the Chief Executive Officer to amend Clause 5 of Policy CM102.1 Members - Meeting Attendance and Other Allowances to reflect amounts adopted in Part 1.</li> <li>3. Pursuant to Section 6.2 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996 Part 3, Regulations 22 to 33, adopts the following Annual Budget for the year ending 30 June 2021, as contained in Large Attachment 1:               <ol style="list-style-type: none"> <li>a) Budget Statement of Comprehensive Income (by Program).</li> <li>b) Budget Statement of Comprehensive Income (by Nature or Type).</li> </ol> </li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item         | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                      | <p>c) <i>Statement of Surplus or Deficit.</i></p> <p>d) <i>Budget Statement of Financial Activity.</i></p> <p>e) <i>Budget Rate Setting Statement.</i></p> <p>f) <i>Budget Cash flow Statement.</i></p> <p>g) <i>Statement of Rating Information.</i></p> <p>h) <i>Notes to the Annual Budget.</i></p> <p>i) <i>Management Budgets for 2020-2021.</i></p> <p>j) <i>FM.05 Budget Preparation (Key Assumption Schedule).</i></p> <p>k) <i>Schedule of Fees and Charges for 2020-2021.</i></p> <p>4. <i>Adopts a material variance for reporting of 10% or \$50,000 (whichever is the greater), for the year ending 30 June 2021.</i></p> <p>5. <i>Endorses the 18 month cash flow forecast as contained in Attachment 3 .</i></p> <p>6. <i>Authorises the Chief Executive Officer and any Director of the City of Canning, to sign schedule documents under the Master Lending Agreement with the Western Australian Treasury Corporation, as well as the establishment of short term lending facility(s) with the Western Australian Treasury Corporation and or the Commonwealth Bank of Australia as the City's contracted banking services provider, to meet City cash flow requirements, and give instructions on behalf of the City of Canning, pursuant to section 9.49A(4) of the Local Government Act 1995.</i></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 10/0</b></p> |                                                      |
| 30/07/2020   | Confidential Reports | <p><b>COUNCIL DECISION</b></p> <p><i><b>MOVED</b> Cr Barry, <b>SECONDED</b> Cr Bain, 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></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

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|              |                                                                        | <p><b>CC-035-20      Intermodal Freight and Logistics Opportunities for the City of Canning</b></p> <p><i>This report contains information of a confidential nature in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, as it contains information relating to 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</i></p> <p><i>and that the Council deal with the item behind closed doors.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |
| 30/07/2020   | Intermodal Freight and Logistics Opportunities for the City of Canning | <p><b>CC-035-20      COUNCIL DECISION</b></p> <p><i>ORDINARY COUNCIL MEETING 21 JULY 2020</i></p> <p><i>MOVED Cr Ponnuthurai, SECONDED Cr Porter, that Council adopts the recommendation as outlined in paragraph 41 of this report.</i></p> <p>Cr Spencer-Teo moved a Procedural Motion to adjourn the matter to a Special Council Meeting on 30 July 2020, as she had concerns about information relating to the report, including the costs estimated for a feasibility study, and the portion of land associated with this matter. The adjournment would enable Councillors to receive further clarification on these issues.</p> <p>PROCEDURAL MOTION</p> <p><i>MOVED Cr Spencer-Teo, SECONDED Cr Bain, that item CC-035-20 be adjourned to the Special Council Meeting of 30 July 2020, pursuant to clause 10.1(a) of the City of Canning Standing Orders Local Law 2015.</i></p> <p style="text-align: right;"><b>CARRIED 6/5</b></p> <p><b>SPECIAL COUNCIL MEETING 30 JULY 2020</b></p> <p><b>CC-035-20      COUNCIL DECISION – MOTION AS ADJOURNED</b></p> <p><i>MOVED Cr Ponnuthurai, SECONDED Cr Porter, that Council adopts the recommendation as outlined in paragraph 41 of this report.</i></p> <p style="text-align: right;"><b>CARRIED 8/2</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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|              |                                                                                                                        | <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Ponnuthurai, Porter, Spencer-Teo<br/>Against: Crs Barry, Sweeney</i>                                                                                                                                                                                                                                                                                                  |                                                      |
| 18/08/2020   | Confirmation of Minutes Ordinary Council - 21/07/2020                                                                  | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr Holland, SECONDED Cr Sweeney, that the Minutes of the Ordinary Council Meeting held on Tuesday, 21 July 2020, be taken as read and confirmed.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                     |                                                      |
| 18/08/2020   | Confirmation of Minutes Special Council - 30/07/2020                                                                   | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Barry, that the Minutes of the Special Council Meeting held on Thursday, 30 July 2020, be taken as read and confirmed.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                   | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/08/2020   | Western Australian Local Government Association (WALGA) 2020 Annual General Meeting - City of Canning Voting Delegates | <b>OC-006-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Barry, SECONDED Cr Kunze, that Council nominate Elected Members Porter and Saberi as Voting Delegates and Elected Members Jacobs and Spencer-Teo as Proxy Voting Delegates for the Western Australian Local Government Association 2020 Annual General Meeting, to be held on Friday, 25 September 2020 at Crown Perth.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                                                                                 | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio                            |
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| 18/08/2020   | Canning Community Men's Shed Proposed Site Allocation - 8 (Lot 17) Coulson Way, Canning Vale | <p><b>CC-043-20 COUNCIL DECISION</b><br/> <b>MOVED CR KUNZE, SECONDED CR SPENCER-TEO, THAT COUNCIL:</b></p> <ol style="list-style-type: none"> <li><b>1. AGREES TO LEASE 8 (LOT 17) COULSON WAY, CANNING VALE, TO THE CANNING COMMUNITY MEN'S SHED, FOR A PERIOD OF AT LEAST 10 YEARS, SUBJECT TO THE CANNING COMMUNITY MEN'S SHED RECEIVING FUNDING FOR THE CONSTRUCTION OF A FIT-FOR-PURPOSE BUILDING ON THE SITE .</b></li> <li><b>2. REQUESTS THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE CANNING COMMUNITY MEN'S SHED TO DEVELOP ITS FUNDING APPLICATION FOR THE CONSTRUCTION OF THE BUILDING.</b></li> <li><b>3. NOTES THAT IF FUNDING IS RECEIVED, A FURTHER REPORT WILL BE PROVIDED TO COUNCIL REGARDING THE TERMS AND CONDITIONS OF THE LEASE.</b></li> </ol> <p style="text-align: right;"><b>CARRIED 9/2</b><br/> FOR: MAYOR HALL, DEPUTY MAYOR JACOBS, CRS BAIN, HOLLAND, KUNZE, PONNUTHURAI, PORTER, SPENCER-TEO, SWEENEY<br/> AGAINST: CRS BARRY, SABERI</p>                                                                                                                                                                                                                                                                        | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/08/2020   | Renewal of Leases - Optus and Telstra - Ferndale Park                                        | <p><b>CC-044-20 COUNCIL DECISION</b><br/> <b>MOVED Cr Barry, SECONDED Cr Spencer-Teo, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Approves, pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a new lease with Telstra Corporation Limited for 112.5m<sup>2</sup> portion of Lot 1 No 556 Metcalfe Road, Ferndale, subject to the terms and conditions outlined in this report.</b></li> <li><b>2. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Telstra Corporation Limited (in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995).</b></li> <li><b>3. Approves, pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a new lease with Optus Mobile Pty Ltd for 51m<sup>2</sup> of part of Lot 1 No 556 Metcalfe Road, Ferndale, subject to the terms and conditions outlined in this report.</b></li> <li><b>4. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Optus Mobile Pty Ltd, in accordance with Section 9.49A (1) (b) and (4) of the Local Government Act 1995.</b></li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                       | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Link to Minutes and Audio                            |
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|              |                                    | <b>CARRIED UNANIMOUSLY 11/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                      |
| 18/08/2020   | Budget Review as at 31 July 2020   | <p><b>CC-045-20 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. Approves the Budget Review as at 31 July 2020 and 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> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>                                                                                                                                                   | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/08/2020   | Monthly Financial Report July 2020 | <p><b>CC-046-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Porter, 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 July 2020 (Attachment 1).</i></b></li> <li><b><i>2. Receives the Monthly Investment Report for the period ended 31 July 2020 (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 2020, for the amount totalling \$13,714,249.98 (Attachment 3).</i></b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                         | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                            |
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| 18/08/2020   | New Year's Day Event 2021                                            | <p><b>CC-047-20 COUNCIL DECISION</b><br/> <b>MOVED CR HOLLAND, SECONDED CR BAIN, THAT COUNCIL:</b></p> <ol style="list-style-type: none"> <li>1. RESOLVES TO NOT PROCEED WITH THE 2021 NEW YEAR'S DAY EVENT IN LIGHT OF INCREASED RISK ASSOCIATED WITH, AND UNCERTAINTY IN RELATION TO, COVID-19.</li> <li>2. REQUESTS THE CHIEF EXECUTIVE OFFICER TO PLACE THE NEW YEAR'S DAY EVENT ON THE DRAFT CALENDAR OF EVENTS FOR 2022.</li> <li>3. NOTES THAT FOR THE CURRENT FINANCIAL YEAR, IN LINE WITH THE ADOPTED BUDGET, THE CITY WILL INCREASE THE DELIVERY OF LOCALISED NEIGHBOURHOOD EVENTS, PARTNERING WITH LOCAL COMMUNITY GROUPS TO FOSTER LOCAL CONNECTION AND CELEBRATE THE DIVERSITY OF CANNING.</li> </ol> <p>CR KUNZE ADVISED THAT HE WOULD FORESHADOW A MOTION IF THE MOTION UNDER DEBATE WAS LOST. THE FORESHADOWED MOTION WOULD BE AS FOLLOWS:<br/> "THAT COUNCIL RESOLVES TO PROCEED WITH THE 2021 NEW YEAR'S DAY FIREWORKS EVENT AT SHELLEY FORESHORE WITH NO RESTRICTIONS, NOTING THAT IF STATE GOVERNMENT SOCIAL DISTANCING RESTRICTIONS ARE NOT LIFTED THE EVENT MAY NOT PROCEED, AND ANY MONEY EXPENSED ON THE PLANNING WILL BE LOST".</p> <p style="text-align: right;"><b>CARRIED 10/1</b><br/> FOR: MAYOR HALL, DEPUTY MAYOR JACOBS, CRS BAIN, BARRY, HOLLAND, PONNUTHURAI, PORTER, SABERI, SPENCER-TEO, SWEENEY<br/> AGAINST: CR KUNZE</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/08/2020   | Initiation of Scheme Amendment No. 1 to Local Planning Scheme No. 42 | <p><b>SD-017-20 COUNCIL DECISION</b><br/> <b>MOVED Cr Spencer-Teo , SECONDED Cr Barry, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <i>Categorises Scheme Amendment No. 1 as a standard amendment as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i> <ol style="list-style-type: none"> <li>a) <i>The amendment will have limited impact on land within the scheme area that is not the subject of the amendment.</i></li> <li>b) <i>The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</i></li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                            |
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|              |                                                                            | <p>2. Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 1 to the City of Canning Local Planning Scheme No. 42 as detailed in the resolution of the Scheme Amendment No. 1 Report (refer Attachment 1).</p> <p>3. Refers Scheme Amendment No. 1 to the Environmental Protection Authority for assessment prior to advertising for public comment.</p> <p>4. Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 1.</p> <p>5. Forwards Scheme Amendment No. 1 to the Western Australian Planning Commission for information within 21 days of Council's decision.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> |                                                      |
| 18/08/2020   | Request to Remove 13 Street Trees from 147 - 151 Riverton Drive, Rossmoyne | <p><b>EN-018-20 COUNCIL DECISION</b></p> <p><b>MOVED CR KUNZE, SECONDED CR SABERI, THAT COUNCIL REFUSE THE APPLICANTS' REQUEST FOR REMOVAL OF THE 13 LEMON-SCENTED GUM (CORYMBIA CITRIODORA) STREET TREES ADJACENT TO 147, 149 AND 151 RIVERTON DRIVE, ROSSMOYNE.</b></p> <p style="text-align: right;"><b>CARRIED 10/1</b><br/> FOR: MAYOR HALL, CRS BAIN, BARRY, HOLLAND, KUNZE, PONNUTHURAI,<br/> PORTER, SABERI, SPENCER-TEO, SWEENEY<br/> AGAINST: DEPUTY MAYOR JACOBS</p>                                                                                                                                                                                                                                                                                  | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/08/2020   | Parking Controls - Surrey Road, Wilson                                     | <p><b>EN-019-20 COUNCIL DECISION</b></p> <p><b>MOVED CR PONNUTHURAI, SECONDED CR PORTER, THAT COUNCIL, PURSUANT TO CLAUSE 1.10 OF THE CITY OF CANNING'S PARKING LOCAL LAW 2010, AUTHORISES THE INSTALLATION OF KERBSIDE STOPPING AND PARKING PROHIBITIONS IN</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

**SURREY ROAD, BETWEEN FERN ROAD AND WATTS ROAD IN WILSON, AS SHOWN ON PLAN NO.P347 – SURREY ROAD – PROPOSED PARKING CONTROL (REFER ATTACHMENT 1).**

CR BAIN MOVED AN AMENDMENT TO ADD A PART 2, 3 AND 4 TO THE OFFICER RECOMMENDATION.  
CR BAIN ADVISED THAT THE ADDITIONAL WORDING WOULD FURTHER IMPROVE THE SAFETY ON SURREY ROAD.

**AMENDMENT**

**MOVED CR BAIN, SECONDED CR BARRY, THAT A NEW PART 2, 3 AND 4 ARE ADDED AS FOLLOWS:**

- 2. AUTHORISES THE INSTALLATION OF THE NO STOPPING YELLOW LINE MARKINGS ACROSS CROSSOVERS TO THE PROPERTIES ON THE WEST SIDE OF SURREY ROAD BETWEEN PROPERTIES AT 3 SURREY RD AND 11 SURREY RD AND FROM THE SOUTHERN PROPERTY LINE AT 11 SURREY RD TERMINATING AT 205 WATTS ROAD.**
- 3. REQUESTS THE INSTALLATION OF AN APPROPRIATE SPEED ADVISORY SIGN FOR THE WATTS ROAD/ SURREY ROAD BEND.**
- 4. REQUESTS THE CHIEF EXECUTIVE OFFICER TO WRITE A LETTER, BEFORE THE ORDINARY COUNCIL MEETING IN SEPTEMBER 2020, TO MAIN ROADS WESTERN AUSTRALIA (MRWA) IN SUPPORT OF THE INSTALLATION OF CENTRE LINING THROUGH THE WATTS ROAD/ SURREY ROAD BEND.**

**CARRIED UNANIMOUSLY 11/0**

**SUBSTANTIVE MOTION AS AMENDED**

**THAT COUNCIL, PURSUANT TO CLAUSE 1.10 OF THE CITY OF CANNING'S PARKING LOCAL LAW 2010:**

- 1. AUTHORISES THE INSTALLATION OF KERBSIDE STOPPING AND PARKING PROHIBITIONS IN SURREY ROAD, BETWEEN FERN ROAD AND WATTS ROAD IN WILSON, AS SHOWN ON PLAN NO.P347 – SURREY ROAD – PROPOSED PARKING CONTROL (REFER ATTACHMENT 1).**
- 2. AUTHORISES THE INSTALLATION OF THE NO STOPPING YELLOW LINE MARKINGS ACROSS CROSSOVERS TO THE PROPERTIES ON THE WEST SIDE OF SURREY ROAD BETWEEN PROPERTIES AT 3 SURREY RD AND 11 SURREY RD AND FROM THE SOUTHERN PROPERTY LINE AT 11 SURREY RD TERMINATING AT 205 WATTS ROAD.**
- 3. REQUESTS THE INSTALLATION OF AN APPROPRIATE SPEED ADVISORY SIGN FOR THE WATTS ROAD/ SURREY ROAD BEND.**
- 4. REQUESTS THE CHIEF EXECUTIVE OFFICER TO WRITE A LETTER, BEFORE THE ORDINARY COUNCIL MEETING IN SEPTEMBER 2020, TO MAIN ROADS WESTERN AUSTRALIA (MRWA) IN SUPPORT OF THE INSTALLATION OF CENTRE LINING THROUGH THE WATTS ROAD/ SURREY ROAD BEND.**

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio                            |
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|              |                                                         | <b>CARRIED UNANIMOUSLY 11/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |
| 18/08/2020   | Confidential Reports                                    | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, 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>CC-036-20      Supported Accommodation for Young People Service Review</b></p> <p><b><i>This report contains information of a confidential nature in accordance with Section 5.23(2)(b) of the Local Government Act 1995, as it contains information relating to the personal affairs of any person</i></b></p> <p><b><i>and that Council deal with the items behind closed doors, in accordance with section 5.23(2) of the Local Government Act 1995.</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                           | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 18/08/2020   | Supported Accommodation for Young People Service Review | <p><b>CC-036-20      COUNCIL DECISION</b></p> <p>Procedural Motion</p> <p><b><i>MOVED Cr Saberi, SECONDED Cr Barry, that item CC-036-20 be adjourned without debate to the Ordinary Council Meeting 21 August 2020, in accordance with clause 10.5 of the City of Canning Standing Order Local Law 2015.</i></b></p> <p style="text-align: right;"><b>CARRIED 6/5</b></p> <p><b>MOVED Cr Spencer-Teo, SECONDED Cr Holland, that Council:</b></p> <p><b>Resolves to cease as a provider of the Supported Accommodation for Young People service and Authorises the Chief Executive Officer to work with:</b></p> <p>a)      The Department of Communities to establish an agreed transition date;</p> <p>b)      The Department of Communities and the City's two current clients to establish transitional service arrangements; and</p> <p>c)      The Department of Communities (Housing) on the transfer of the City's youth accommodation properties.</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p><b>Resolves to direct current resources, including any operational savings identified as a result of Recommendation 1 above, into the continued provision of support for Young People residing within the City of Canning through the City's Youth Services team.</b></p> <p>Cr Porter asked the Mayor if Parts 1 and 2 may be voted on separately. The Mayor agreed to divide the motion into two parts and each would be voted on separately.</p> <p>Cr Holland advised that Part 1 (b) should be changed as there were no longer two current clients within the City's care. The Director Canning Community and Commercial advised that Part 1(b) could be amended by moving an Amendment. Cr Holland Moved an Amendment that Part 1(b) of the Motion be removed. The Mayor advised as Cr Holland had already spoken and was unable to Move the Amendment, Cr Bain indicated he would Move the Amendment, Cr Barry Seconded the Amendment. As there was no opposition to the Amendment, the vote was put.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Bain, SECONDED Cr Barry, that Part 1(b) be removed from the Motion as follows:</i></b></p> <p><b><i>b) The Department of Communities and the City's two current clients to establish transitional service arrangements; and</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b>CC-036-20 PART 1</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Holland, that Council resolves to cease as a provider of the Supported Accommodation for Young People service and Authorises the Chief Executive Officer to work with:</i></b></p> <p><b><i>a) The Department of Communities to establish an agreed transition date;</i></b></p> <p><b><i>b) The Department of Communities (Housing) on the transfer of the City's youth accommodation properties.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 9/2</i></b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze, Ponnuthurai, Porter, Spencer, Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Crs Barry, Saberi</i></p> |                                    |

| Meeting Date | Name of Item                                                  | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to Minutes and Audio |
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|              |                                                               | <p><b>CC-036-20 PART 2</b></p> <p><i><b>MOVED Cr Spencer-Teo, SECONDED Cr Holland, that Council resolves to direct current resources, including any operational savings identified as a result of Recommendation 1 above, into the continued provision of support for Young People residing within the City of Canning through the City's Youth Services team.</b></i></p> <p style="text-align: right;"><b>CARRIED 7/4</b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze, Ponnuthurai, Sweeney</i><br/> <i>Against: Crs Barry, Porter, Saberi, Spencer-Teo</i></p> |                           |
| 26/08/2020   | Confirmation of Minutes Audit and Risk Committee - 13/05/2020 | <p><b>COMMITTEE DECISION</b></p> <p><i><b>MOVED Cr Barry, SECONDED Mr Wallace, that the Minutes of the Audit and Risk Committee Meeting held on Wednesday, 13 May 2020, be taken as read and confirmed.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 4/0</b></p>                                                                                                                                                                                                                                                                                                         | <a href="#">Minutes</a>   |
| 26/08/2020   | Internal Audit Activity Report                                | <p><b>ARC-015-20 COMMITTEE DECISION</b></p> <p><i><b>MOVED Mr Wallace, SECONDED Cr Barry, that the Audit and Risk Committee receives the Internal Audit Activity Report for the Internal Audit activities undertaken and in progress for the period May 2020 to August 2020 and planned for the period August 2020 to September 2020, within Large Confidential Attachment 1.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 4/0</b></p>                                                                                                                                   | <a href="#">Minutes</a>   |
| 26/08/2020   | Status of Outstanding Audit Recommendations                   | <p><b>ARC-016-20 COMMITTEE DECISION</b></p> <p><i><b>MOVED Cr Barry, SECONDED Cr Sweeney, that the Audit and Risk Committee receives the Status of Outstanding Audit Recommendations Report, included as Large Confidential Attachment 1.</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 4/0</b></p>                                                                                                                                                                                                                                                                       | <a href="#">Minutes</a>   |



## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                                     | Detail                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                        |
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| 26/08/2020   | Risk and Business Continuity Activity Report                     | <b>ARC-017-20 COMMITTEE DECISION</b><br><b><i>MOVED Mayor Hall, SECONDED Cr Barry, that the Audit and Risk Committee receives the Risk Management and Business Continuity Activity Report for July 2020.</i></b><br><b><i>CARRIED UNANIMOUSLY 4/0</i></b>                        | <a href="#">Minutes</a>                          |
| 26/08/2020   | City Debt                                                        | <b>ARC-018-20 COMMITTEE RECOMMENDATION</b><br><b><i>MOVED Cr Barry, SECONDED Mr Wallace, that the Audit and Risk Committee receives the report on City Debt, as contained in Confidential Attachments 1 and 2.</i></b><br><b><i>CARRIED UNANIMOUSLY 4/0</i></b>                  | <a href="#">Minutes</a>                          |
| 26/08/2020   | Office of the Auditor General - Interim Audit Findings 2019-2020 | <b>ARC-019-20 COMMITTEE DECISION</b><br><b><i>MOVED Cr Barry, SECONDED Mr Wallace, that the Audit and Risk Committee receives the Office of the Auditor General – Interim Audit Findings 2019-2020 report (refer Attachment 1).</i></b><br><b><i>CARRIED UNANIMOUSLY 4/0</i></b> | <a href="#">Minutes</a>                          |
| 15/09/2020   | Confirmation of Minutes Ordinary Council - 18/08/2020            | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr Holland SECONDED Cr Bain, that the Minutes of the Ordinary Council Meeting held on Tuesday, 18 August 2020, be taken as read and confirmed.</i></b><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                          | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 15/09/2020   | Land Utilisation Plan 2020-2025                                  | <b>CC-050-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Kunze, SECONDED Cr Sweeney, that Council:</i></b><br><b><i>1. Adopts the Land Utilisation Plan 2020-2025 and its attachments (Refer Attachments 1-5).</i></b>                                                                | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                                                     | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio                            |
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|              |                                                                                                                                                  | <p><b>2. Subject to Part 1, requests the Chief Executive Officer to proceed with a review of Policy CM106: Strategic Management of Property Assets to reflect the content of the adopted Land Utilisation Plan.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |
| 15/09/2020   | Monthly Financial Report August 2020                                                                                                             | <p><b>CC-052-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Saberi, SECONDED Cr Spencer-Teo, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Receives the Monthly Financial Report for the period ended 31 August 2020 (Attachment 1).</b></li> <li><b>2. Receives the Monthly Investment Report for the period ended 31 August 2020 (Attachment 2).</b></li> <li><b>3. Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 August 2020, for the amount totalling \$7,792,927.40 (Attachment 3).</b></li> <li><b>4. Receives the list of Minor Credit Write Off under delegation 39 (Confidential Attachment 4).</b></li> <li><b>5. Pursuant to Section 6.8 of the Local Government Act 1995 approves a budget amendment to 2020-2021 Budget by allocating \$80,000 towards purchase of a generator for Canning Lodge from municipal funds.</b></li> </ol> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 15/09/2020   | Canning City Centre: Approval of Cecil Avenue East Costs; Department of Communities Land Agreements; and Impacts on the Long Term Financial Plan | <p><b>SD-018-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Saberi, that Council:</b></p> <ol style="list-style-type: none"> <li><b>1. Adopts the 85% Schematic Design for Cecil Avenue (East) as per Attachments 1 and 2 of this report and supports progression to 100% Detailed Design.</b></li> <li><b>2. Authorises the Chief Executive Officer to execute the land transfer agreements with the Department of Communities for Cecil Avenue East and the Lake Street extension to facilitate construction based on the key terms outlined in this report.</b></li> <li><b>3. Endorses revisions to the Canning City Centre Regeneration Program and notes the impacts on the Long Term Financial Plan for Phases 2, 3 and 4 as outlined in this report.</b></li> </ol>                                                                                                                                                                                                   | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                       | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                        |
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|              |                                                                                    | <b>CARRIED UNANIMOUSLY 11/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                  |
| 15/09/2020   | Appointment of City of Canning Design Review Panel Chair, Deputy Chair and Members | <b>SD-019-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Bain, that Council appoints Emma Williamson as the Chair and Gordana Nesic Simic as Deputy Chair of the City of Canning Design Review Panel, for a two year term of office expiring on 22 September 2022.</i></b><br><b>CARRIED UNANIMOUSLY 11/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 15/09/2020   | Request for Tender 09/2019 for Mobile Tree, Turf and Tubestock Watering            | <p>Cr Barry made a declaration of impartiality as his son-in-law works for one of the applicants that tendered for this work. To ensure Cr Barry did not demonstrate a perceived bias by this association, he chose to leave the room and not vote on this matter.</p> <p>6.53pm Cr Barry departed the meeting while EN-020-20 - Request for Tender 09/2019 for Mobile Tree, Turf and Tubestock Watering was discussed.</p> <b>EN-020-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Porter, that Council:</i></b> <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>Category A – Mobile Tree Watering including Turf Watering - Total Landscape Redevelopment Services t/a Total Landscape.</i></b></li> <li><b><i>Category B – Tubestock Watering in Conservation Areas - Baroness Holdings Pty Ltd t/a Tree Planting and Watering.</i></b></li> </ol> <b><i>as the most advantageous Tenderers to form the contract for an initial contract term of three years, with two options to extend the term, with each option having a duration of up to 12 months.</i></b> </li> <li><b><i>Authorises the Chief Executive Officer to execute the contract documents.</i></b></li> </ol> <b>CARRIED UNANIMOUSLY 10/0</b><br>Cr Barry was not present for the vote. | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                                 | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                        |
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| 15/09/2020   | Sustainability and Environment Advisory Group Unconfirmed Minutes                                                            | <b>EN-021-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Porter, that Council receives the Unconfirmed Minutes of the Sustainability and Environment Advisory Group meeting held on 30 July 2020 (refer Attachment 1).</i></b><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 15/09/2020   | Request for Tender 04/2020 for Pre-Qualified Panel of Suppliers for the Hire of Multi-Skilled Operators and Associated Plant | <b>EN-022-20 COUNCIL DECISION</b><br><b><i>MOVED Cr Porter, SECONDED Cr Kunze, that Council:</i></b><br><b><i>1. Accepts the Tenders submitted by:</i></b><br><b><i>a) Platinum Plant &amp; Equipment Hire Pty Ltd as the Trustee for Platinum Plant &amp; Equipment Unit Trust trading as Platinum Plant &amp; Equipment Hire Pty Ltd;</i></b><br><b><i>b) JEK Pty Ltd trading as HAS Earthmoving; and</i></b><br><b><i>c) AN &amp; AJ King trading as King Earthmoving,</i></b><br><b><i>as the most advantageous Tenderers to form a Pre-Qualified Panel of Suppliers for Hire of Multi-Skilled Operators and Associated Plant for an initial contract term of one year, with four options to extend the term, with each option having a duration of up to 12 months.</i></b><br><b><i>2. Authorises the Chief Executive Officer to execute the contract documents.</i></b><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b> | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 15/09/2020   | St James - Network Renewal Underground Program Pilot (NRUPP)                                                                 | <b>EN-024-20 COUNCIL DECISION</b><br><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Holland, that Council:</i></b><br><b><i>1. Endorses the proposed charging structure and contribution model for the St James Network Renewal Undergrounding Program Pilot, as detailed in Table 1 of this report.</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting Date | Name of Item         | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                      | <p>2. <i>Authorises the Chief Executive Officer to sign the Co-Funding Agreement with Western Power for the St James Network Renewal Underground Pilot Program, which commits the City of Canning to meet the Cash Call requirements, including the deferred Cash Calls agreed with Western Power as per Table 3 of this report.</i></p> <p>3. <i>Requests the Chief Executive Officer to implement the Communications Plan including writing to property owners within the City of Canning portion of the St James Network Renewal Undergrounding Program Pilot area and advising of the costs chargeable to their property, along with the payment options and applicable rebates for Seniors and Pensioners as detailed within this report.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                              |                                                      |
| 15/09/2020   | Confidential Reports | <p><b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Bain, 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></p> <p><b>CC-049-20      Expression of Interest - Disposal and Sale of Portion of Lot 1 (233) Sevenoaks Street, Cannington</b><br/> <i>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</i></p> <p><b>CC-051-20      Acquisition of 153-155 (Lot 1) George Street Queens Park and 172 (Lot 4) Railway Parade Queens Park</b><br/> <i>This report contains information of a confidential nature in accordance with Section 5.23(2)(e)(iii) of the Local Government Act 1995, as it contains information relating to a matter that if disclosed, would reveal information about</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio                            |
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|              |                                                                                                   | <p><i>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</i></p> <p><b>CC-053-20</b>      <b>CONFIDENTIAL - Chief Executive Officer 2019-2020 Annual Performance and Salary Review</b></p> <p><i>This report contains information of a confidential nature in accordance with Section 5.23(2(a) and Section 5.23(2(b) of the Local Government Act 1995, as it contains information relating to a matter affecting an employee or employees and the personal affairs of any person</i></p> <p><i>and that Council deal with the items behind closed doors, in accordance with section 5.23(2) of the Local Government Act 1995.</i></p> <p><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |
| 15/09/2020   | Expression of Interest - Disposal and Sale of Portion of Lot 1 (233) Sevenoaks Street, Cannington | <p><b>CC-049-20</b>      <b>COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Deputy Mayor Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Pursuant to section 3.58(3) of the Local Government Act 1995, approves the sale of approximately 1,300-1,400m<sup>2</sup> of land on Lot 1 (233) Sevenoaks Street, Cannington to Thican Pty Ltd, subject to the following special conditions and requirements outlined in Paragraph 40 of this Report.</b></li> <li><b>Subject to satisfaction of the special conditions and requirements under Part 1 at the appropriate points in time, authorises the Chief Executive Officer to undertake the signing of relevant legal agreements and associated documents to complete the land transaction.</b></li> <li><b>Pursuant to Section 6.8 of the Local Government Act 1995, approves a budget amendment to 2020-2021 adopted budget and allocates \$300,000 from the City's Land, Building &amp; Development Reserve for the required capital works to facilitate the preparation of the land as a development-ready lot, with any unused funds returned to the Reserve.</b></li> <li><b>Authorises the allocation of the proceeds of sale to the Land, Building and Development Reserve.</b></li> </ol> <p><b>LOST 5/6</b></p> <p><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Kunze, Ponnuthurai, Spencer-Teo</i><br/> <i>Against: Crs Bain, Barry, Holland, Porter, Saberi, Sweeney</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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| 15/09/2020   | Acquisition of 153-155 (Lot 1) George Street Queens Park and 172 (Lot 4) Railway Parade Queens Park | <p><b>CC-051-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Mayor Hall, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the acquisition of 153-155 (Lot 1) George Street, Queens Park for \$1,795,000.</i></b></li> <li><b><i>Approves the acquisition of 172 (Lot 4) Railway Parade, Queens Park for \$615,000.</i></b></li> <li><b><i>Pursuant to Section 6.8 of the Local Government Act 1995, approves a budget amendment to 2020-2021 adopted budget and allocate \$2,410,000 from the City's Land and Building Reserve for the acquisition of the properties referred to in Part 1 and 2.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to undertake and finalise all actions required to complete the acquisitions.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED BY ABSOLUTE MAJORITY 9/2</i></b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney</i><br/> <i>Against: Crs Barry, Kunze</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 15/09/2020   | CONFIDENTIAL - Chief Executive Officer 2019-2020 Annual Performance and Salary Review               | <p><b>CC-053-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>In accordance with legislative, contractual and policy obligations, accepts the Chief Executive Officer Performance Appraisal report which includes the Chief Executive Officer's Response to the Performance Report for 12 months ending June 2020, provided in Confidential Attachment 1.</i></b></li> <li><b><i>Approves the Chief Executive Officer Key Performance Indicators for the 2020-2021 period, provided in Confidential Attachment 2.</i></b></li> <li><b><i>Approves the Chief Executive Officer's total remuneration package, which remains unchanged from the previous year.</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                        |
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| 20/10/2020   | Confirmation of Minutes Ordinary Council - 15/09/2020                      | <b>COUNCIL DECISION</b><br><b><i>MOVED Cr Barry, SECONDED Cr Sweeney, that the Minutes of the Ordinary Council Meeting held on Tuesday, 15 September 2020, be taken as read and confirmed.</i></b><br><b><i>CARRIED UNANIMOUSLY 10/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 20/10/2020   | Adoption and Rescission of Governance Policies relating to Elected Members | <b>CC-054-20 OFFICER RECOMMENDATION</b><br><b>MOVED Cr Barry, SECONDED Cr Porter, that Council:</b> <ol style="list-style-type: none"> <li>Adopts amended Policy CM102.1 Elected Members Meeting Attendance and Other Allowances as contained in Attachment 1. **</li> <li>Adopts amended Policy CM102.2 Elected Members and Chief Executive Officer Reimbursement of Expenses, as contained in Attachment 2.</li> <li>Adopts new Policy EM.05 Attendance at Events as contained in Attachment 3, in accordance with section 5.90A (2) of the <i>Local Government Act 1995</i>.**</li> <li>Adopts new Policy EM.06 Elected Member and Chief Executive Officer Training and Professional Development as contained in Attachment 4, in accordance with section 5.128 (1) of the <i>Local Government Act 1995</i>.**</li> <li>Rescind Policies               <ol style="list-style-type: none"> <li>CM104 Members Attendance at Conferences and Courses, as contained in Attachment 5.</li> <li>CM118 Employee Training, as contained in Attachment 6.</li> <li>CM151 Corporate Wardrobe, as contained in Attachment 7.</li> <li>CM187 New Councillor Induction, as contained in Attachment 8.</li> <li>GM.02 Gifts, Hospitality and Sponsorship, as contained in Attachment 9.</li> </ol> </li> <li>Grants delegated authority to the CEO to determine Part 7(2) of Council Policy EM.05 Attendance at Events (the policy), subject to the conditions listed in Part 7(2)(a)(i) to (iv) of the policy, pursuant to section 5.42 of the <i>Local Government Act 1995</i>.**</li> </ol> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> | <a href="#">Minutes</a><br><a href="#">Audio</a> |



| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio |
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|              |              | <p>Cr Barry requested that Part 6 be voted on separately. The Mayor agreed to divide the Motion into two parts. Parts 1 to 5 would be dealt with and then Part 6 would be voted on separately.</p> <p>Cr Barry Moved an Amendment that the following text be added to the end of Part 2 of the Officer Recommendation.</p> <p>a) With the following modification to Policy CM102.2 that:<br/>The definition of Accompanying Person in part 2 of the policy be amended to read:</p> <p>The spouse or partner <u>(where officially invited)</u> of the Mayor (or of the Mayor's nominated representative), when the Mayor has been invited to attend an authorised function or event in an official capacity.</p> <p>b) That Part 3 of policy CM102.2, titled Accompanying Person, be amended to read:</p> <p>The City will reimburse the expense incurred by the Mayor (or of the Mayor's nominated representative), for the expenses of the spouse or partner <u>(where officially invited)</u> of the Mayor (or of the Mayor's nominated representative), when the Mayor has been invited to attend an authorised function or event in an official capacity.</p> <p>The Mayor advised that as Cr Barry's request was for a minor change, he would concede to the change.<br/>Cr Barry then Moved an Amendment to delete Part 9 of Policy CM102.2 titled <i>Clothing Reimbursement</i>.</p> <p><b>AMENDMENT 1</b><br/><b><i>MOVED Cr Barry, SECONDED Cr Saberi, that Part 2 of the Officer Recommendation be amended by deleting Part 9 of the policy CM102.2 titled Clothing Reimbursement.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 8/2</i></b><br/><i>For: Deputy Mayor Jacobs, Crs Bain, Barry, Kunze, Ponnuthurai, Saberi, Spencer-Teo, Sweeney</i><br/><i>Against: Mayor Hall, Cr Porter</i></p> <p>The Mayor Moved an Amendment to Part 2 of the Officer Recommendation by adding the following text to Policy CM102.2, Part 4 titled Child Care Expenses,. The wording will read:<br/><u><i>"Child care expenses are not eligible for reimbursement if they are paid to a person who:</i></u></p> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio |
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|              |              | <ol style="list-style-type: none"> <li>1. <u>Is immediate family (eg partner, mother/father, sister/brother or sister in law, brother in law, relatives and/or children); or</u></li> <li>2. <u>Who normally or regularly lives with the Councillor except where a live in (professional) helper such as nanny is required to work extra time at extra expenses because of the Councillor's duties or functions"</u></li> </ol> <p>The Mayor advised the Amendment was to provide clarity on the eligibility for reimbursement of child care expenses.</p> <p><b>AMENDMENT 2</b></p> <p><b><i>MOVED Mayor Hall, SECONDED Cr Spencer-Teo, that Part 2 of the Officer recommendation be amended by adding the following text to Policy CM102.2, Part 4 titled Child Care Expenses:</i></b></p> <p><b><i>"Child care expenses are not eligible for reimbursement if they are paid to a person who:</i></b></p> <ol style="list-style-type: none"> <li>1. <b><i>Is immediate family (eg partner, mother/father, sister/brother or sister in law, brother in law , relatives and/or children); or</i></b></li> <li>2. <b><i>Who normally or regularly lives with the Councillor except where a live in (professional) helper such as nanny is required to work extra time at extra expenses because of the Councillor's duties or functions"</i></b></li> </ol> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p>Cr Saberi then Moved an Amendment that Parts 3 and 4 of the Officer Recommendation be amended by adding a new Part 8(2) to Policy EM.05 and a new Part 7(6) to Policy EM.06 with the following wording:</p> <p><b><i>"Accompanying carer</i></b></p> <p><b><i>Where an elected member is attending intrastate, interstate or overseas professional development, and has a disability as defined in the Disability Services Act 1993. The City will meet the cost of a carer to accompany that elected member where that carer is a person who provides ongoing care or assistance.</i></b></p> <p><b><i>The costs provided by the City for an accompanying carer will include travel, meals, registration, accommodation and participation in any programs that the elected member they are accompanying is attending."</i></b></p> <p>Cr Saberi advised that this amendment would ensure that people with a disability have every opportunity to be active participants in civic life of our community.</p> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Link to Minutes and Audio |
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|              |              | <p><b>AMENDMENT 3</b></p> <p><i><b>MOVED Cr Saberi, SECONDED Cr Ponnuthurai, that an amendment to Part 3 of the Officer Recommendation by adding a new part 8(2) to Policy EM.05, and amend Part 4 of the Officer Recommendation to include a new part 7(6) to Policy EM.06: “Accompanying carer</b></i></p> <p><i><b>Where an elected member is attending intrastate, interstate or overseas professional development, and has a disability as defined in the Disability Services Act 1993. The City will meet the cost of a carer to accompany that elected member where that carer is a person who provides ongoing care or assistance.</b></i></p> <p><i><b>The costs provided by the City for an accompanying carer will include travel, meals, registration, accommodation and participation in any programs that the elected member they are accompanying is attending.”</b></i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED (including Amendments 1, 2 and 3)</b></p> <p><i><b>MOVED Cr Barry, SECONDED Cr Porter that Council:</b></i></p> <p><b><u>PARTS 1 TO 5</u></b></p> <ol style="list-style-type: none"> <li><b>1. Adopts amended Policy CM102.1 Elected Members Meeting Attendance and Other Allowances as contained in Attachment 1.</b></li> <li><b>2. Adopts amended Policy CM102.2 Elected Members and Chief Executive Officer Reimbursement of Expenses, as contained in Attachment 2, with the following modifications:</b> <ol style="list-style-type: none"> <li><b>a) deleting Part 9 of policy CM102.2, titled Clothing Reimbursement.</b></li> <li><b>b) Part 4 of Policy CM102.2, titled Child Care Expenses to include:</b> <p><i><b>“Child care expenses are not eligible for reimbursement if they are paid to a person who:</b></i></p> </li> </ol> </li> </ol> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio |
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|              |              | <ol style="list-style-type: none"> <li>1. <i>Is an immediate family (eg partner, mother/father, sister/brother or sister in law, brother in law , relatives and/or children); or</i></li> <li>2. <i>Who normally or regularly lives with the Councillor except where a live in (professional) helper such as nanny is required to work extra time at extra expenses because of the Councillor's duties or functions".</i></li> <li>3. <i>Adopts new Policy EM.05 Attendance at Events as contained in Attachment 3, in accordance with section 5.90A (2) of the Local Government Act 1995** with the following modification:</i> <ol style="list-style-type: none"> <li>a) <i>Add a new Part 8(2) to policy EM.05 that:</i><br/> <i>"Accompanying carer</i><br/> <i>Where an elected member is attending intrastate, interstate or overseas professional development, and has a disability as defined in the Disability Services Act 1993, the City will meet the cost of a carer to accompany that elected member where that carer is a person who provides ongoing care or assistance.</i><br/> <i>The costs provided by the City for an accompanying carer will include travel, meals, registration, accommodation and participation in any programs that the elected member they are accompanying is attending."</i> </li> </ol> </li> <li>4. <i>Adopts new Policy EM.06 Elected Member and Chief Executive Officer Training and Professional Development as contained in Attachment 4, in accordance with section 5.128 (1) of the Local Government Act 1995, with the following modification:</i> <ol style="list-style-type: none"> <li>a) <i>Add a new part 7(6) to Policy EM.06 that:</i><br/> <i>"Accompanying carer</i><br/> <i>Where an elected member is attending intrastate, interstate or overseas professional development, and has a disability as defined in the Disability Services Act 1993, the City will meet the cost of a carer to accompany that elected member where that carer is a person who provides ongoing care or assistance.</i><br/> <i>The costs provided by the City for an accompanying carer will include travel, meals, registration, accommodation and participation in any programs that the elected member they are accompanying is attending."</i> </li> </ol> </li> </ol> |                           |

| Meeting Date | Name of Item           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio                            |
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|              |                        | <p>5. <b>Rescinds Policy:</b></p> <p>a) <b>CM104 Members Attendance at Conferences and Courses, as contained in Attachment 5.</b></p> <p>b) <b>CM118 Employee Training, as contained in Attachment 6.</b></p> <p>c) <b>CM151 Corporate Wardrobe, as contained in Attachment 7.</b></p> <p>d) <b>CM187 New Councillor Induction, as contained in Attachment 8.</b></p> <p>e) <b>GM.02 Gifts, Hospitality and Sponsorship, as contained in Attachment 9.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p><b><u>PART 6</u></b></p> <p>6. <b>Grants delegated authority to the CEO to determine Part 7(2) of Council Policy EM.05 Attendance at Events (the policy), subject to the conditions listed in Part 7(2)(a)(i) to (iv) of the policy, pursuant to section 5.42 of the Local Government Act 1995.</b></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 8/2</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Crs Bain, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Deputy Mayor Jacobs, Cr Barry</i></p> |                                                      |
| 20/10/2020   | Learning City Strategy | <p><b>CC-055-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Deputy Mayor Jacobs, that Council adopts the City of Canning Enriching Your World - Learning City Strategy 2020 – 2024 as referred to in Large Attachment 1.</b></p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Ponnuthurai, Porter, Spencer-Teo</i></p> <p style="text-align: right;"><i>Against: Crs Barry, Kunze, Saberi, Sweeney</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio                            |
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| 20/10/2020   | New Lease Request - subject to surrender of existing Lease - Communicare Riverton | <p><b>CC-056-20 OFFICER RECOMMENDATION</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves, pursuant to Clause 3.58 of the <i>Local Government Act 1995</i>, the City entering into a Deed of Lease with Communicare Inc. for 761m<sup>2</sup> portion of Lot 38 High Road, Riverton, subject to the terms and conditions outlined in this report.</li> <li>Authorises the Chief Executive Officer to finalise and sign the Deed of Lease documentation between the City of Canning and Communicare Inc. (in accordance with Section 9.49A (1) (b) and (4) of the <i>Local Government Act 1995</i>).</li> <li>Approves the Deed of Surrender from Communicare Inc., for the current lease of portion of Lot 38 High Road, Riverton, subject to the terms and conditions outlined in this report.</li> <li>Authorises the Chief Executive Officer to finalise and sign the Deed of Surrender from Communicare Inc. (in accordance with Section 9.49A (1) (b) and (4) of the <i>Local Government Act 1995</i>).</li> </ol> <p>Cr Kunze Moved the following Alternative Motion. Cr Kunze advised that there was a need for outside school hours care services to be provided to the Riverton Primary School Community. They are a vital service for working families. OSCH services have been provided for almost 20 years and this is a purpose built facility.</p> <p><b>CC-056-20 COUNCIL DECISION</b></p> <p><b>ALTERNATE MOTION</b></p> <p>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Council:</p> <ol style="list-style-type: none"> <li>Recognises the valuable service that Communicare Inc. has provided to the local Riverton community over the past 17 years from Lot 38 High Road, Riverton, and highlights its appreciation.</li> <li>Acknowledges the current demand within the Riverton community for an Outside School Hours Care service to be provided following the cessation of Communicare's service.</li> <li>Notes the position of Riverton Primary Campus that there is currently no capacity to facilitate an Outside School Hours Care service on its campus due to the significant enrolment pressures.</li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>4. Notes that there are a number of other Outside School Hour Care providers interested in providing a similar service to the local Riverton community, subject to an appropriate facility being identified.</p> <p>5. Requests the Chief Executive Officer to:</p> <ul style="list-style-type: none"> <li>a) Inform Communicare Inc. that it's Council's position that the premise should be retained for the provision of Outside School Hours Care services.</li> <li>b) Negotiate with Communicare Inc. an outcome that would enable an alternative Outside School Hours Care provider to utilise Lot 38 High Road, Riverton, including potentially a co-share model with Communicare if feasible.</li> <li>c) Present a further report to Council at the December Ordinary Council Meeting on the options available.</li> <li>d)</li> </ul> <p>Cr Ponnuthurai Moved a Procedural Motion. Cr Ponnuthurai advised that a Strategic Issues Briefing was required for Communicare to address Council.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED Cr Ponnuthurai SECONDED Cr Barry, that item CC-056-20 be adjourned to the Ordinary Council Meeting in November 2020.</i></b></p> <p style="text-align: right;"><b><i>LOST 3/7</i></b></p> <p style="text-align: right;"><i>For: Crs Barry, Ponnuthurai, Saberi</i></p> <p style="text-align: right;"><i>Against: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Kunze, Porter, Spencer-Teo, Sweeney</i></p> <p><b>ALTERNATE MOTION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Council:</i></b></p> <p>1. <b><i>Recognises the valuable service that Communicare Inc. has provided to the local Riverton community over the past 17 years from Lot 38 High Road, Riverton, and highlights its appreciation.</i></b></p> |                                    |

| Meeting Date | Name of Item                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio                            |
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|              |                                     | <p>2. <i>Acknowledges the current demand within the Riverton community for an Outside School Hours Care service to be provided following the cessation of Communicare's service.</i></p> <p>3. <i>Notes the position of Riverton Primary Campus that there is currently no capacity to facilitate an Outside School Hours Care service on its campus due to the significant enrolment pressures.</i></p> <p>4. <i>Notes that there are a number of other Outside School Hour Care providers interested in providing a similar service to the local Riverton community, subject to an appropriate facility being identified.</i></p> <p>5. <i>Requests the Chief Executive Officer to:</i></p> <p>a) <i>Inform Communicare Inc. that it's Council's position that the premise should be retained for the provision of Outside School Hours Care services.</i></p> <p>b) <i>Negotiate with Communicare Inc. an outcome that would enable an alternative Outside School Hours Care provider to utilise Lot 38 High Road, Riverton, including potentially a co-share model with Communicare if feasible.</i></p> <p>c) <i>Present a further report to Council at the December Ordinary Council Meeting on the options available.</i></p> <p style="text-align: right;"><b>CARRIED 8/2</b><br/>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Kunze, Porter, Spencer-Teo, Sweeney<br/>Against: Crs Ponnuthurai, Saberi</p> |                                                      |
| 20/10/2020   | New Lease - Willetton Football Club | <p><b>CC-057-20 COUNCIL DECISION</b></p> <p>MOVED Cr Ponnuthurai, SECONDED Cr Barry, that Council:</p> <p>1. Approves, pursuant to Clause 3.58 of the <i>Local Government Act 1995</i>, the City entering into a new lease with Willetton Football Club (Inc.) for 145m<sup>2</sup> portion of the Willetton Sports and Community Centre situated at Lot 532, Pinetree Gully Road, Willetton subject to the terms and conditions outlined in this report.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Link to Minutes and Audio                            |
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|              |                                         | <p>2. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Willetton Football Club (Inc.) in accordance with section 9.49A (1)(b) and (4) of the <i>Local Government Act 1995</i>.</p> <p>Cr Spencer-Teo Moved an Amendment that Part 1 be amended by adding the wording “<i>and that the lease amount be amended to \$350 + GST Per annum to reflect a category one Community/Sporting Buildings Lease Rental Scale.</i>” Cr Spencer-Teo advised that the Club meets more of the criteria set for a Category 1 lease, not a Category 2. They meet two/three of the perimeters set and for a Category 2 they meet one/two out of the five perimeters set by the scale. Cr Spencer-Teo advised that the rent should be reflective of the conditions the club operates under.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Kunze, that Part 1 be amended by adding the following text:</i></b></p> <p><b><i>“and that the lease amount be amended to \$350 (+ GST) per annum to reflect a category one Community/Sporting Buildings Lease Rental Scale.”</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Ponnuthurai, SECONDED Cr Barry, that Council:</i></b></p> <p>1. <b><i>Approves, pursuant to Clause 3.58 of the Local Government Act 1995, the City entering into a new lease with Willetton Football Club (Inc.) for 145m<sup>2</sup> portion of the Willetton Sports and Community Centre situated at Lot 532, Pinetree Gully Road, Willetton subject to the terms and conditions outlined in this report and that the lease amount be amended to \$350 (+GST) per annum to reflect a category one Community/Sporting Buildings Lease Rental Scale.”</i></b></p> <p>2. <b><i>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Willetton Football Club (Inc.) in accordance with section 9.49A (1)(b) and (4) of the Local Government Act 1995.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> |                                                      |
| 20/10/2020   | Monthly Financial Report September 2020 | <p><b>CC-058-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Bain, that Council:</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Link to Minutes and Audio                            |
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|              |                                                        | <ol style="list-style-type: none"> <li>1. <i>Receives the Monthly Financial Report for the period ended 30 September 2020 (Attachment 1).</i></li> <li>2. <i>Receives the Monthly Investment Report for the period ended 30 September 2020 (Attachment 2).</i></li> <li>3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 September 2020, for the amount totalling \$14,182,040.09 (Attachment 3).</i></li> <li>4. <i>Receives the list of General Debt Write Off under delegation 39 (Attachment 4).</i></li> <li>5. <i>Receives the list of Small Balance Write Off under delegation 39 (Attachment 5).</i></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                      |
| 20/10/2020   | Scheme Amendment No. 29 to Town Planning Scheme No. 21 | <p><b>SD-021-20 OFFICER RECOMMENDATION</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Categorises Scheme Amendment No. 29 as a standard amendment as defined under Regulation 34 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, for the following reasons: <ol style="list-style-type: none"> <li>a) The amendment would have minimal impact on land in the Scheme area that is not the subject of the amendment; and</li> <li>b) The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</li> </ol> </li> <li>2. Pursuant to Section 75 of the <i>Planning and Development Act 2005</i>, resolves to initiate Scheme Amendment No. 29 to the City of Canning Town Planning Scheme No. 21 as detailed in the resolution of the Scheme Amendment No. 29 Report (refer Attachment 1).</li> <li>3. Refers Scheme Amendment No. 29 to the Environmental Protection Authority for assessment prior to advertising for public comment.</li> <li>4. Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 29.</li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio |
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|              |              | <p>5. Forwards Scheme Amendment No. 29 to the Western Australian Planning Commission for information within 21 days of Council's decision.</p> <p>Cr Barry Moved the Alternate Motion Option 2, as provided by Officers within the report. Cr Barry advised that public open space is valuable to residents and Option 2 would involve preserving the four lots as public open space.</p> <p><b>ALTERNATE MOTION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Bain, that Council:</i></b></p> <p><b><i>1. Categorises Scheme Amendment No. 29 as a standard amendment as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</i></b></p> <p><b><i>a) The amendment would have minimal impact on land in the Scheme area that is not the subject of the amendment; and</i></b></p> <p><b><i>b) The amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</i></b></p> <p><b><i>2. Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 29 to the City of Canning Town Planning Scheme No. 21 as detailed in the resolution of the Scheme Amendment No. 29 Report (refer Attachment 1) with the following modifications:</i></b></p> <p><b><i>a) Amending the Resolution to Prepare Amendment to Local Planning Scheme by deleting resolution 24 and 25 and replacing with the following new resolution 24:</i></b></p> <p><b><i>“Applying the “Public Open Space Acquired” designation over the full extent of 90 Gibbs Street (Lot 40), East Cannington and 73 Thomas Street (Lot 62), East Cannington as shown on the amended Development Guide Map.</i></b></p> <p><b><i>b) Renumbering the resolutions in the Resolution to Prepare Amendment to Local Planning Scheme accordingly.</i></b></p> <p><b><i>c) Amending clause 3.6 of the Scheme Amendment No. 29 Report to reference the “Public Open Space Acquired” resolution being applied to the entirety of 90 Gibbs Street (Lot 40), East Cannington and 73 Thomas Street (Lot 62), East Cannington and updating justifications.</i></b></p> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to Minutes and Audio |
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|              |              | <p><i>d) Amending clause 4.3 of the Scheme Amendment No. 29 Report to update the public open space calculations to reference the increase in "Public Open Space Acquired" designation being applied to the entirety of 90 Gibbs Street (Lot 40), East Cannington and 73 Thomas Street (Lot 62), East Cannington.</i></p> <p><i>e) Amending the Resolution to Amend Local Planning Scheme by deleting resolution 24 and 25 and replacing with the following new resolution 24:</i></p> <p><i>"Applying the "Public Open Space Acquired" designation over the full extent of 90 Gibbs Street (Lot 40), East Cannington and 73 Thomas Street (Lot 62), East Cannington as shown on the amended Development Guide Map.</i></p> <p><i>f) Renumbering the resolutions in the Resolution to Amend Local Planning Scheme accordingly.</i></p> <p><i>g) Amending the Amended Development Guide Map to show the "Public Open Space Acquired" designation over the entirety of:</i></p> <p><i>i) 71 Thomas Street, East Cannington;</i></p> <p><i>ii) 73 Thomas Street, East Cannington;</i></p> <p><i>iii) 90 Gibbs Street, East Cannington; and</i></p> <p><i>iv) 92 Gibbs Street, East Cannington.</i></p> <p><i>3. Refers Scheme Amendment No. 29 to the Environmental Protection Authority for assessment prior to advertising for public comment.</i></p> <p><i>4. Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 29.</i></p> <p><i>5. Forwards Scheme Amendment No. 29 to the Western Australian Planning Commission for information within 21 days of Council's decision.</i></p> <p>Cr Kunze advised he would Foreshadow the Alternate Motion Option 1, as provided by Officers in the report, if the Motion under debate was lost.</p> |                           |

| Meeting Date | Name of Item                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                                                            | <p style="text-align: right;"><b>CARRIED 8/2</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Ponnuthurai, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Crs Kunze, Porter</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |
| 20/10/2020   | Adoption of Queens Park Local Structure Plan - Amendment 2 | <p><b>SD-022-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Pursuant to Schedule 2, Part 4 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to adopt without modifications the Queens Park Local Structure Plan Amendment No. 2 (as per Attachment 1) to:</b> <ol style="list-style-type: none"> <li><b>Delete requirements that are redundant due to the introduction of the State Planning Policy 7.3 – Residential Design Codes Volume 2 – Apartments.</b></li> <li><b>Add development requirements for non-residential development.</b></li> <li><b>Add development requirements for lower density developments.</b></li> <li><b>Correct information and typographical errors where required.</b></li> </ol> </li> <li><b>Authorises the Mayor and Chief Executive Officer to sign and forward Amendment No. 2 to the Queens Park Local Structure Plan to the Western Australian Planning Commission requesting approval and an extension to the duration of approval, to start on the date of the approval of Amendment 2.</b></li> </ol> <p style="text-align: right;"><b>CARRIED 8/0</b></p> <p style="text-align: right;">The Mayor and Cr Saberi were absent for the vote</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 20/10/2020   | Adoption of Canning Activity Centre Plan - Amendment 1     | <p><b>SD-023-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Pursuant to Schedule 2, Part 5 of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to adopt with modifications (as per Attachment 5) the Canning Activity Centre Plan - Amendment No. 1 to:</b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to Minutes and Audio                            |
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|              |                            | <p>a) <i>Delete requirements that are redundant due to the introduction of the State Planning Policy 7.3 – Residential Design Codes Volume 2 – Apartments.</i></p> <p>b) <i>Add development requirements for non-residential development.</i></p> <p>c) <i>Add development requirements for lower density developments.</i></p> <p>d) <i>Correct information and typographical errors where required.</i></p> <p>e) <i>Revise the draft laneway plan.</i></p> <p>2. <i>Authorises the Mayor and Chief Executive Officer to sign and forward Amendment No. 1 to the Canning Activity Centre Plan to the Western Australian Planning Commission requesting approval and an extension to the duration of approval, to start on the date of the approval of Amendment 1.</i></p> <p style="text-align: right;"><b>CARRIED 9/0</b></p> <p style="text-align: right;"><b>Mayor Hall was absent for the vote</b></p> |                                                      |
| 20/10/2020   | Orrong Road Planning Study | <p><b>SD-024-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Kunze, that Council:</b></p> <p>1. <i>Supports the Planning Design Concept and Land Protection Plan for Orrong Road between Great Eastern Highway and Leach Highway as per Attachments 1 and 2.</i></p> <p>2. <i>Requests the Chief Executive Officer write to Main Roads WA advising of such support.</i></p> <p style="text-align: right;"><b>CARRIED 9/0</b></p> <p style="text-align: right;"><b>Cr Sweeney was absent for the vote</b></p>                                                                                                                                                                                                                                                                                                                                                                         | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to Minutes and Audio                            |
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| 20/10/2020   | Notice of Motion - Memorial olive grove in East Cannington Park to commemorate Mr Emiliano Lombardi | <b>NOM-009-20 COUNCIL DECISION</b><br><br><b>MOVED</b> Deputy Mayor Jacobs, <b>SECONDED</b> Cr Barry, that Council: <ol style="list-style-type: none"> <li>Authorises as a mark of respect, a planting of a small Olive Grove of around 6-10 plants with a ground plaque in a suitable position on the periphery of East Cannington Park, as per Policy CM188: Naming Of Parks, Park Features, Community Buildings, Recognition of Long and Exemplary Service and Historic Places and Events – Clause 4(1) a and d (2)(3)(4), and Policy CM195: Personal Memorials - Clause 3 (1)(2)(4)(5), Clause 4 (1)(2)(3), Clause 5 (2.)</li> <li>Approves the plaque to read:             <ol style="list-style-type: none"> <li>Emiliano’s full name, his date of birth and death and the inscription “Andiamo” which means “let’s go” - this was his favorite saying in life:</li> </ol> </li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
|              |                                                                                                     | <p style="text-align: center;"><b>In Memory of Emiliano Lombardi</b><br/> <b>27<sup>th</sup> June 1936 - 31<sup>st</sup> August 2020</b><br/> <b>“Andiamo”</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                      |
|              |                                                                                                     | <ol style="list-style-type: none"> <li>Approves the associated costs of the memorial plaque and the olive grove trees to be borne by the City of Canning.</li> </ol> <p>The Mover and Seconder spoke for the motion.</p> <p>Cr Kunze moved a Procedural Motion to adjourn the matter until the Ordinary Council Meeting in April 2021. Cr Kunze advised that out of respect for Mr Lombardi’s family, it was inappropriate for Council to debate the merits of whether or not to provide the memorial at this time.</p> <p><b>PROCEDURAL MOTION</b></p> <p><b><i>MOVED</i></b> Cr Kunze, <b><i>SECONDED</i></b> Cr Spencer-Teo , <i>in accordance with Standing Orders cl 10.1(a), that item NOM-009-20, be adjourned to the Ordinary Council Meeting in April 2021.</i></p>                                                                                                                 |                                                      |

| Meeting Date | Name of Item                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                                       | <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Crs Kunze, Porter, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Deputy Mayor Jacobs, Crs Bain, Barry, Ponnuthurai</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                      |
| 20/10/2020   | Confidential Reports                  | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Porter, 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.</i></b></p> <p><b>CC-059-20      Chief Executive Officer Contract Term</b><br/> <i>This report contains information of a confidential nature in accordance with Section 5.23(2a) of the Local Government Act 1995, as it contains information relating to a matter affecting an employee or employees.</i></p> <p><b>CC-060-20      Disposal and Sale of Portion of Lot 1 (233) Sevenoaks Street, Cannington - Revised Offer</b><br/> <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></p> <p><b>SD-061-20      Metronet Project, Ranford Road Train Station - Land Matters (Second phase)</b><br/> <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></p> <p><b><i>and that Council deal with the items behind closed doors, in accordance with section 5.23(2) of the Local Government Act 1995.</i></b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 20/10/2020   | Chief Executive Officer Contract Term | <p><b>CC-059-20      COUNCIL DECISION</b></p> <p>That Council select from the options below:</p> <p>OPTION A:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                                                                             | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                            |
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|              |                                                                                          | <p>That Council offers Chief Executive Officer Athanasios (Arthur) Kyron a renewal of the contract of employment on its current terms for 2 years effective from the conclusion of the current contract plus any additional period in accordance with clause 2.3(e) of the 2016 Contract.</p> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>OPTION B:</p> <p>That Council notifies Chief Executive Officer Athanasios (Arthur) Kyron that no renewal of contract will be offered and that Council intends to advertise the position, in accordance with the 2016 Contract.</p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Barry, that Council selects Option B:</b></p> <p><b><i>Notifies Chief Executive Officer Athanasios (Arthur) Kyron that no renewal of contract will be offered and that Council intends to advertise the position, in accordance with the 2016 Contract.</i></b></p> <p>Mayor Hall advised he would Foreshadow Option A of the Officer Recommendation if the Motion under debate was lost.</p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Deputy Mayor Jacobs, Crs Bain, Barry, Ponnuthurai, Porter, Sweeney</i><br/><i>Against: Mayor Hall, Crs Kunze, Saberi, Spencer-Teo</i></p> |                                                      |
| 20/10/2020   | Disposal and Sale of Portion of Lot 1 (233) Sevenoaks Street, Cannington - Revised Offer | <p><b>CC-060-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Spencer-Teo, that Council:</b></p> <ol style="list-style-type: none"> <li><b><i>In accordance with section 3.58(3) of the Local Government Act 1995, authorises the Chief Executive Officer to provide local public notice of the proposed sale of approximately 1,300-1,400m<sup>2</sup> of land on Lot 1 (233) Sevenoaks Street, Cannington to Thican Pty Ltd for the consideration of \$575m<sup>2</sup> and subject to the special conditions and requirements outlined in Paragraph 42 of this Report.</i></b></li> <li><b><i>Subject to there being no objections received, authorises the Chief Executive Officer to undertake all necessary actions and sign all documentation to complete the land transaction. Should objections be received, the matter shall be referred back to the next available Ordinary Council Meeting.</i></b></li> </ol>                                                                                                                                                                                                                                                                                                                                          | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio                            |
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|              |                                                       | <p>3. <i>Pursuant to Section 6.8 of the Local Government Act 1995, approves a budget amendment to 2020-2021 adopted budget and allocates \$300,000 from the City's Land, Building &amp; Development Reserve for the required capital works to facilitate the preparation of the land as a development-ready lot, with any unused funds returned to the Reserve.</i></p> <p style="text-align: right;"><b>**ABSOLUTE MAJORITY REQUIRED**</b></p> <p>4. <i>Authorises the allocation of the proceeds of sale to the Land, Building and Development Reserve.</i></p> <p>Cr Barry advised that he would Foreshadow a Motion if the Motion under debate was lost. The Foreshadowed Motion would be as follows:</p> <p><i>"That Council:</i></p> <ol style="list-style-type: none"> <li><i>Take no further action on the disposal of or any further revised offer from Thican in relation to CC-060-20.</i></li> <li><i>Any further or future disposal of Lot1, 233 Sevenoaks Street, Cannington, shall be in accordance with Section s.3.58(2) of the Local Government Act 1995.</i></li> <li><i>That report CC-060-20, in the interests of transparency and accountability to the residents and Ratepayers, now be declared not Confidential".</i></li> </ol> <p style="text-align: right;"><b>TIED VOTE: 5/5</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Kunze, Ponnuthurai, Spencer-Teo</i></p> <p style="text-align: right;"><i>Against: Crs Bain, Barry, Porter, Saberi, Sweeney</i></p> <p style="text-align: right;">As the Vote was Tied, the Mayor used his Casting Vote:</p> <p style="text-align: right;"><b>Parts 1, 2 and 4 were carried on the Mayor's casting vote: 6/5</b></p> <p style="text-align: right;"><b>Part 3 was not carried by Absolute Majority and therefore was LOST 5/5</b></p> |                                                      |
| 17/11/2020   | Confirmation of Minutes Ordinary Council - 20/10/2020 | <p><b>COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Cr Bain, that the Minutes of the Ordinary Council Meeting held on Tuesday, 20 October 2020, be taken as read and confirmed.</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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|              |                                     | <b>CARRIED UNANIMOUSLY 10/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                      |
| 17/11/2020   | Budget Review as at 31 October 2020 | <p><b>CC-061-20 COUNCIL DECISION</b></p> <p><b>MOVED</b> Cr Spencer-Teo, <b>SECONDED</b> Deputy Mayor Jacobs, that Council:</p> <ol style="list-style-type: none"> <li><b>Approves the Budget Review as at 31 October 2020 and endorses the actions proposed within the report.</b></li> <li><b>Adopts the Budget Amendments detailed in Attachments 1 and 2 of this report.</b></li> </ol> <p>Cr Spencer-Teo proposed an Amendment to the Officer Recommendation to add a new part 1a and 1b to allocate a further \$40,000 to the City's Community Partnership Fund, specifically to offer a further round of Resilience Grants and that the funding for the increased allocation be accounted for within the mid-year budget review.</p> <p>Cr Spencer-Teo spoke for the Amendment, that due to the limited funding in previous grant rounds, eight applicants who applied for grants despite meeting all the criteria, were unsuccessful in receiving those grants. Offering a second round of grant allocations will allow these community and not for profit organisations to address the shortfalls or opportunities lost as a result of the current COVID-19 Pandemic.</p> <p><b>AMENDMENT</b></p> <p><b>MOVED</b> Cr Spencer-Teo, <b>SECONDED</b> Cr Saberi, that the following Part 1a and Part 1b be added to the Officer Recommendation:</p> <ol style="list-style-type: none"> <li><b>Approves the Budget Review as at 31 October 2020 and endorses the actions proposed within the report, with the following modification:</b> <ol style="list-style-type: none"> <li><b>Allocates a further \$40,000 to the City's Community Partnership Fund, specifically to offer a further round of Resilience Grants.</b></li> </ol> </li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to Minutes and Audio                            |
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|              |                                            | <p><b>b) Funding for the increased allocation in 1(a) be accounted for within the mid-year budget review.</b></p> <p style="text-align: right;"><b>CARRIED 6/4</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Crs Bain, Porter, Saberi, Spencer-Teo, Sweeney<br/>Against: Deputy Mayor Jacobs, Crs Barry, Holland, Ponnuthurai</i></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b>MOVED Cr Spencer-Teo, SECONDED Deputy Mayor Jacobs , that Council:</b></p> <ol style="list-style-type: none"> <li><b>Approves the Budget Review as at 31 October 2020 and endorses the actions proposed within the report, with the following modification:</b> <ol style="list-style-type: none"> <li><b>Allocates a further \$40,000 to the City's Community Partnership Fund, specifically to offer a further round of Resilience Grants.</b></li> <li><b>Funding for the increased allocation in 1(a) be accounted for within the mid-year budget review.</b></li> </ol> </li> <li><b>Adopts the Budget Amendments detailed in Attachments 1 and 2 of this report.</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> |                                                      |
| 17/11/2020   | New Lease - Rossmoyne Junior Football Club | <p><b>CC-062-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Spencer-Teo, SECONDED Deputy Mayor Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Approves the grant of a lease to Rossmoyne Junior Football Club for a 253m<sup>2</sup> portion of Lot 501 Koolan Drive, Shelley, subject to the terms and conditions outlined in this report.</b></li> <li><b>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Rossmoyne Junior Football Club.</b></li> </ol> <p>Cr Spencer-Teo Moved an Amendment to add a new Part 1a and 1b, as follows:</p> <ol style="list-style-type: none"> <li>Re-classify Rossmoyne Junior Football Club to a Category/Tier two lease schedule.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                   | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio |
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|              |              | <p>b) Reduce the rent payable to \$780 + GST per annum, which is consistent with the amount payable in a category two Community/Sporting Buildings Lease Rental agreement.</p> <p>Cr Spencer-Teo advised that the Club has a limited capacity to generate income as they do not hire out the premises for commercial/financial gain. The Amendment gives recognition of the Club's significant investment in the building and their ongoing commitment to maintain the rooms at their own expense.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Mayor Hall, that the following Part 1a and Part 1b be added to the Officer Recommendation:</i></b></p> <p><b><i>1a) Re-classify Rossmoyne Junior Football Club to a Category/Tier two lease schedule; and</i></b></p> <p><b><i>1b) Reduce the rent payable to \$780 + GST per annum, which is consistent with the amount payable in a category two Community/Sporting Buildings Lease Rental agreement.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 7/3</i></b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Ponnuthurai, Spencer-Teo, Sweeney</i><br/> <i>Against: Crs Barry, Porter, Saberi</i></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <p><b><i>1. Approves the grant of a lease to Rossmoyne Junior Football Club for a 253m<sup>2</sup> portion of Lot 501 Koolan Drive, Shelley, subject to the terms and conditions outlined in this report, with the following modifications:</i></b></p> <p><b><i>a) Re-classify Rossmoyne Junior Football Club to a Category/Tier two lease schedule; and</i></b></p> <p><b><i>b) Reduce the rent payable to \$780 + GST per annum, which is consistent with the amount payable in a category two Community/Sporting Buildings Lease Rental agreement.</i></b></p> |                           |

| Meeting Date     | Name of Item                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                            |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
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|                  |                                                                            | <p><b>2. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Rossmoyne Junior Football Club.</b></p> <p style="text-align: right;"><b>CARRIED 9/1</b><br/><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Saberi, Spencer-Teo, Sweeney</i><br/><i>Against: Cr Porter</i></p>                                                                                                                                                                                                                                                                         |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| 17/11/2020       | Submission Received - Renewal of Leases - Optus and Telstra, Ferndale Park | <p><b>CC-063-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Holland that Council:</b></p> <p><b>1. Considers the submission received.</b></p> <p><b>2. Supports the previous resolution made on 18 August 2020 (Item CC-044-020) to approve the leases to Telstra and Optus at Lot 1 No 556 Metcalfe Road, Ferndale.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                             | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| 17/11/2020       | Council Meeting Dates 2021                                                 | <p><b>CC-064-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Ponnuthurai, that Council gives Local Public Notice of the following 2021 schedule of Agenda Briefing and Ordinary Council Meetings to be held in the Council Chambers, Civic and Administration Centre, 1317 Albany Highway, Cannington, commencing at 6pm.</b></p> <table><tr><th colspan="2">2 0 2 1</th></tr><tr><th>Agenda Briefings</th><th>Ordinary Council Meetings</th></tr><tr><td>9 February</td><td>16 February</td></tr><tr><td>9 March</td><td>16 March</td></tr><tr><td>13 April</td><td>20 April</td></tr><tr><td>11 May</td><td>18 May</td></tr></table> | 2 0 2 1                                              |  | Agenda Briefings | Ordinary Council Meetings | 9 February | 16 February | 9 March | 16 March | 13 April | 20 April | 11 May | 18 May | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 2 0 2 1          |                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| Agenda Briefings | Ordinary Council Meetings                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| 9 February       | 16 February                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| 9 March          | 16 March                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| 13 April         | 20 April                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |
| 11 May           | 18 May                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |  |                  |                           |            |             |         |          |          |          |        |        |                                                      |

| Meeting Date | Name of Item                                                  | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |              |              |  | Link to Minutes and Audio                            |
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|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 8 June       | 15 June      |  |                                                      |
|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 13 July      | 20 July      |  |                                                      |
|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 10 August    | 17 August    |  |                                                      |
|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 14 September | 21 September |  |                                                      |
|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 12 October   | 19 October   |  |                                                      |
|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 9 November   | 16 November  |  |                                                      |
|              |                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7 December   | 14 December  |  |                                                      |
|              |                                                               | <b>CARRIED UNANIMOUSLY 10/0</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |              |              |  |                                                      |
| 17/11/2020   | 37 Murray Road, Welshpool - Extension of Tenancy Arrangements | <p><b>CC-065-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Barry, that Council:</i></b></p> <p><b>1. Approves the following arrangements for current and future tenancies at 33-37 Murray Road South, Welshpool:</b></p> <p><b>a) Increases to rental and outgoings rates for existing licences be applied as at expiry of the Commercial Tenancies (COVID-19 Response) Regulations 2020 (being 28 March 2021) unless this legislation is further extended;</b></p> <p><b>b) New leases may be offered on the following basis:</b></p> <p><b>i) Existing licence arrangements be transitioned to lease agreements, where existing tenants wish to remain at 37 Murray;</b></p> <p><b>ii) Compliance with Council Policy BR.01 Tenancy Management Policy and standard lease agreement.</b></p> <p><b>iii) Rents to be at market rent or within a 10% variation of the market rent, as determined by a licensed independent valuation.</b></p> <p><b>iv) Lease agreements shall not extend beyond 30 September 2026.</b></p> |              |              |  | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                         | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Link to Minutes and Audio                            |
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|              |                                      | <p>v) <i>Unless otherwise exempt, new leases are to be advertised pursuant to section 3.58 of the Local Government Act 1995 and where objections are received, an item to Council will be required.</i></p> <p>2. <i>Notes that any proposed agreement that falls outside of the parameters described in Point 1 will be presented to Council for consideration.</i></p> <p>3. <i>Authorises the Chief Executive Officer to undertake all actions necessary to enter into appropriate lease agreements at 33-37 Murray Road South, Welshpool.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                      |
| 17/11/2020   | New Lease - Victoria Park Lions Club | <p><b>CC-066-20 COUNCIL DECISION</b></p> <p><b>MOVED</b> Deputy Mayor Jacobs, <b>SECONDED</b> Cr Holland, that Council:</p> <ol style="list-style-type: none"> <li>Approves the City entering into a lease with Victoria Park Lions Club for a 91.2m<sup>2</sup> portion of 37 Murray Road, Welshpool, subject to the terms and conditions outlined in this report.</li> <li>Approves the reduction in market rent by 33%, which is a variation to the parameters set for incoming tenants at 37 Murray Road, Welshpool.</li> <li>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and the Victoria Park Lions Club.</li> </ol> <p>Deputy Mayor Jacobs proposed an Amendment to change the wording from “by 33%” “to \$250 per unit, per month, including GST” to part 2 of the Officer Recommendation.</p> <p>Deputy Mayor Jacobs advised that as the Victoria Park Lions Club is a non for profit organisation, they needed help in the current economic climate. This is an opportunity to recognise their continual effort and work they continue to do locally, nationally and internationally.</p> <p><b>AMENDMENT</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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|              |                                       | <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Holland, that Council makes the following change to part 2, of the Officer Recommendation.</i></b></p> <p><b><i>1. Approves the reduction in market rent to \$250 per unit per month, including GST which is a variation to the parameters set for incoming tenants at 37 Murray Road, Welshpool.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 9/1</i></b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs,<br/> Crs Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney, Spencer-Teo<br/> Against: Cr Porter</i></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Holland, that Council:</i></b></p> <p><b><i>1. Approves the City entering into a lease with Victoria Park Lions Club for a 91.2m<sup>2</sup> portion of 37 Murray Road, Welshpool, subject to the terms and conditions outlined in this report.</i></b></p> <p><b><i>2. Approves the reduction in market rent to \$250 per unit per month, including GST which is a variation to the parameters set for incoming tenants at 37 Murray Road, Welshpool.</i></b></p> <p><b><i>3. Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and the Victoria Park Lions Club.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 9/1</i></b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs,<br/> Crs Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney, Spencer-Teo<br/> Against: Cr Porter</i></p> |                                                      |
| 17/11/2020   | Monthly Financial Report October 2020 | <p><b>CC-070-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Ponnuthurai, that Council:</i></b></p> <p><b><i>1. Receives the Monthly Financial Report for the period ended 31 October 2020 (Attachment 1).</i></b></p> <p><b><i>2. Receives the Monthly Investment Report for the period ended 31 October 2020 (Attachment 2).</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                                                                              | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio                            |
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|              |                                                                                                                                                                           | <p>3. <i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 31 October 2020, for the amount totalling \$16,557,682.81(Attachment 3).</i></p> <p>4. <i>Receives Tenders Awarded Under Delegation or Panel as at 30 September 2020 (Attachment 4).</i></p> <p>5. <i>Receives the list of Small Balance Write Off under delegation 39 (Confidential Attachment 5).</i></p> <p>6. <i>Receives the list of Rates Exemptions granted under Delegated Authority number 45 (Confidential Attachment 6).</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                      |
| 17/11/2020   | Application for Development Approval - Addition of Place of Worship and Community Purpose Uses to Existing Educational Establishment at 22 Dalton Place (Lot 902), Wilson | <p><b>SD-025-20 COUNCIL DECISION.</b></p> <p><b>MOVED Cr Saberi, SECONDED Deputy Mayor Jacobs, 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 development approval for the proposed addition of Place of Worship and Community Purpose land uses to the existing Educational Establishment at 22 Dalton Place (Lot 902), Wilson, subject to the following conditions:</b></p> <ol style="list-style-type: none"> <li><b>The development is to comply in all respects with the stamped approved Site Plan 22144-01 (Rev D) dated 28 October 2020 and Floor Plan 22144-02 (Rev B) dated 9 April 2020.</b></li> <li><b>Within 60 days from the date of this approval, an amended Noise Management Plan is to be submitted for approval by the City of Canning which:</b> <ol style="list-style-type: none"> <li><b>Includes measures to manage or prohibit amplified or live music and the use of public address systems;</b></li> <li><b>Matches the attendee numbers specified in Conditions 11 and 14 of this approval; and</b></li> <li><b>Ensures that users of the Multi - purpose hall only use the sound equipment provided by the owner/lessor of the hall.</b></li> </ol> </li> </ol> <p><b>The approved amended Noise Management Plan is to be implemented in full and thereafter complied with, to the satisfaction of the City.</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>3. Within 60 days from the date of this approval, an Operational Management Plan is to be submitted for approval by the City of Canning. The Operational Management Plan is to include the following elements:</p> <ul style="list-style-type: none"> <li>a) Specify the contact details for the person/s responsible for the hiring and management of premises and the uses to be operated from the site;</li> <li>b) Provide the contact details to all property owners/occupiers within 200m of the subject land;</li> <li>c) Include measures for managing attendees, behavioural expectations and consequences for not complying with the conditions of this approval and the Operational Management Plan;</li> <li>d) Identify measures to be taken to ensure that attendees park in the designated parking areas and discourage parking in other areas; and</li> <li>e) Identify the types of Community Purpose activities to be carried out on the subject site.</li> </ul> <p>The approved Operational Management Plan is to be implemented in full and thereafter complied with to the satisfaction of the City.</p> <p>4. A complaints register must be kept in which the following is to be recorded:</p> <ul style="list-style-type: none"> <li>a) The date and time of each complaint made and received;</li> <li>b) The means (telephone or email) by which the complaint was made;</li> <li>c) Any personal details of the complainant that were provided or if no details were provided a note to that effect;</li> <li>d) The nature of the complaint;</li> <li>e) The steps or actions taken in and the time of, the response of each complaint. Including any follow up contact with the complainant;</li> <li>f) If no actions or steps were taken in relation to the complaint or enquiry, then the reason why no actions or steps were taken; and</li> </ul> <p>By 31 July each year, a copy of the complaints register for the previous financial year is to be provided to the City.</p> |                                    |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>5. Within 30 days from the date of this approval, an annual event calendar providing the following details is to be published on the website of Rehoboth Christian College and made accessible to members of the public:</p> <p>a) Outline the nature of the event and the expected number of attendees; and</p> <p>b) Specify the start and finish of the event.</p> <p>The annual event calendar is to be thereafter maintained to provide current and accurate information, to the satisfaction of the City.</p> <p>6. A minimum of 61 parking bays are to be available for the Place of Worship and Community Purpose uses as shown on the approved Site Plan 22144-01 (Rev D) dated 28 October 2020. The parking area on the western side of the Multi-purpose Hall is only to be used for activities associated with the Educational Establishment use and access to this area is to be restricted when the Community Purpose or Public Worship uses are operating.</p> <p>7. The Place of Worship and Community Purpose uses the subject of this approval are not to operate from the site when the site is being used for any activities associated with the Educational Establishment use.</p> <p>8. Events held in the Multi-purpose Hall are to be accessed via the foyer and eastern doors only unless otherwise approved in writing by the City.</p> <p>9. The term of the approval is limited to a period of 12 months from the date of this approval, after which time the approval will lapse and be of no further effect. Where an approval has so lapsed, the development/use is not to be carried out without the further approval of the local government having first being sought and obtained.</p> <p><b><u>APPLICABLE TO PLACE OF WORSHIP USE:</u></b></p> <p>10. The Place of Worship use must only operate:</p> <p>a) On Sundays and Good Friday between the hours of 9.30am to 1.00pm, and</p> <p>b) On Christmas Day and Good Friday between the hours of 9.00am to 12.30pm.</p> <p>With a maximum of one religious service per day.</p> <p>11. No more than 170 persons at any one time are to occupy the Place of Worship for the duration of the development.</p> |                                    |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p><b><u>APPLICABLE TO COMMUNITY PURPOSE USE:</u></b></p> <p>12. 'Community Purpose' events are limited to organisations involved in activities for community benefit. 'Community Purpose' has the same meaning as provided in the City's <i>Local Planning Scheme No. 42</i>.</p> <p>13. The Community Purpose use must only operate:</p> <p>a) Monday to Friday from 4.00pm to 8.00pm, subject to the following criteria/limits:</p> <p>i) Activities are restricted to the Multi-purpose Hall, Teachers Prep Room, Classrooms and Library identified on the Site Plan 22144-01 (Rev D) dated 28 October 2020; and</p> <p>ii) A maximum of three events per week.</p> <p>b) Saturday from 8.00am to 4.00pm, subject to the following criteria/limits:</p> <p>i) Activities are only to occupy the Multi-purpose Hall, Teachers Prep Room, Classrooms, Library and Oval identified on the Site Plan 22144-01 (Rev D) dated 28 October 2020;</p> <p>ii) A maximum of one event with a maximum duration of four hours on any one Saturday; and</p> <p>iii) A maximum of 75 persons per event.</p> <p>14. Operation of the Community Purpose use is limited to the following maximum number of occupants and events per calendar year:</p> <p>a) Events attended by between zero and 29 persons – No Limit;</p> <p>b) Events attended by 30 and 49 persons – maximum of 53 events;</p> <p>c) Events attended by 50 and 75 persons – maximum of 20 events;</p> <p>d) Events attended by 76 and 170 persons – maximum of two events.</p> <p><b>No more than one of the above events is to occur on any one day.</b></p> <p>Cr Bain Moved an Amendment to add a new Part 3 (f) to the Officers Recommendation:</p> |                                    |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>f) Identify measures to prohibit the playground area located adjacent to the oval from being used in conjunction with the Place of Worship and Community Purpose uses.</p> <p>Cr Bain advised that there is community concern regarding the possible noise that may come from the playground and this Amendment will give surety and confidence to members of the community that the playground cannot be hired for use associated with the Place of Worship or community purposes.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Bain, SECONDED Cr Saberi, that the following Part 3 (f) be added to the Officer Recommendation:</i></b></p> <p><b><i>Part 3 (f) Identify measures to prohibit the playground area located adjacent to the oval from being used in conjunction with the Place of Worship and Community Purpose uses.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 10/0</i></b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Deputy Mayor Jacobs, that Council, pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for development approval for the proposed addition of Place of Worship and Community Purpose land uses to the existing Educational Establishment at 22 Dalton Place (Lot 902), Wilson, 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 Site Plan 22144-01 (Rev D) dated 28 October 2020 and Floor Plan 22144-02 (Rev B) dated 9 April 2020.</i></b></li> <li><b><i>2. Within 60 days from the date of this approval, an amended Noise Management Plan is to be submitted for approval by the City of Canning which:</i></b> <ol style="list-style-type: none"> <li><b><i>a) Includes measures to manage or prohibit amplified or live music and the use of public address systems;</i></b></li> <li><b><i>b) Matches the attendee numbers specified in Conditions 11 and 14 of this approval; and</i></b></li> <li><b><i>c) Ensures that users of the Multi - purpose hall only use the sound equipment provided by the owner/lessor of the hall.</i></b></li> </ol> </li> </ol> |                                    |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio |
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|              |              | <p><i>The approved amended Noise Management Plan is to be implemented in full and thereafter complied with, to the satisfaction of the City.</i></p> <p><b>3. Within 60 days from the date of this approval, an Operational Management Plan is to be submitted for approval by the City of Canning. The Operational Management Plan is to include the following elements:</b></p> <ul style="list-style-type: none"> <li><b>a) Specify the contact details for the person/s responsible for the hiring and management of premises and the uses to be operated from the site;</b></li> <li><b>b) Provide the contact details to all property owners/occupiers within 200m of the subject land;</b></li> <li><b>c) Include measures for managing attendees, behavioural expectations and consequences for not complying with the conditions of this approval and the Operational Management Plan;</b></li> <li><b>d) Identify measures to be taken to ensure that attendees park in the designated parking areas and discourage parking in other areas;</b></li> <li><b>e) Identify the types of Community Purpose activities to be carried out on the subject site and</b></li> <li><b>f) Identify measures to prohibit the playground area located adjacent to the oval from being used in conjunction with the Place of Worship and Community Purpose uses.</b></li> </ul> <p><i>The approved Operational Management Plan is to be implemented in full and thereafter complied with to the satisfaction of the City.</i></p> <p><b>4. A complaints register must be kept in which the following is to be recorded:</b></p> <ul style="list-style-type: none"> <li><b>a) The date and time of each complaint made and received;</b></li> <li><b>b) The means (telephone or email) by which the complaint was made;</b></li> <li><b>c) Any personal details of the complainant that were provided or if no details were provided a note to that effect;</b></li> <li><b>d) The nature of the complaint;</b></li> </ul> |                           |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p>e) <i>The steps or actions taken in and the time of, the response of each complaint. Including any follow up contact with the complainant and</i></p> <p>f) <i>If no actions or steps were taken in relation to the complaint or enquiry, then the reason why no actions or steps were taken.</i></p> <p><i>By 31 July each year, a copy of the complaints register for the previous financial year is to be provided to the City.</i></p> <p>5. <i>Within 30 days from the date of this approval, an annual event calendar providing the following details is to be published on the website of Rehoboth Christian College and made accessible to members of the public:</i></p> <p>a) <i>Outline the nature of the event and the expected number of attendees; and</i></p> <p>b) <i>Specify the start and finish of the event.</i></p> <p><i>The annual event calendar is to be thereafter maintained to provide current and accurate information, to the satisfaction of the City.</i></p> <p>6. <i>A minimum of 61 parking bays are to be available for the Place of Worship and Community Purpose uses as shown on the approved Site Plan 22144-01 (Rev D) dated 28 October 2020. The parking area on the western side of the Multi-purpose Hall is only to be used for activities associated with the Educational Establishment use and access to this area is to be restricted when the Community Purpose or Public Worship uses are operating.</i></p> <p>7. <i>The Place of Worship and Community Purpose uses the subject of this approval are not to operate from the site when the site is being used for any activities associated with the Educational Establishment use.</i></p> <p>8. <i>Events held in the Multi-purpose Hall are to be accessed via the foyer and eastern doors only unless otherwise approved in writing by the City.</i></p> <p>9. <i>The term of the approval is limited to a period of 12 months from the date of this approval, after which time the approval will lapse and be of no further effect. Where an approval has so lapsed, the development/use is not to be carried out without the further approval of the local government having first being sought and obtained.</i></p> <p><b><u>APPLICABLE TO PLACE OF WORSHIP USE:</u></b></p> |                                    |



| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio |
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|              |              | <p>10. <i>The Place of Worship use must only operate:</i></p> <p>a) <i>On Sundays and Good Friday between the hours of 9.30am to 1.00pm, and</i></p> <p>b) <i>On Christmas Day and Good Friday between the hours of 9.00am to 12.30pm.</i></p> <p><i>With a maximum of one religious service per day.</i></p> <p>11. <i>No more than 170 persons at any one time are to occupy the Place of Worship for the duration of the development.</i></p> <p><b><u>APPLICABLE TO COMMUNITY PURPOSE USE:</u></b></p> <p>12. <i>'Community Purpose' events are limited to organisations involved in activities for community benefit. 'Community Purpose' has the same meaning as provided in the City's Local Planning Scheme No. 42.</i></p> <p>13. <i>The Community Purpose use must only operate:</i></p> <p>a) <i>Monday to Friday from 4.00pm to 8.00pm, subject to the following criteria/limits:</i></p> <p>i) <i>Activities are restricted to the Multi-purpose Hall, Teachers Prep Room, Classrooms and Library identified on the Site Plan 22144-01 (Rev D) dated 28 October 2020; and</i></p> <p>ii) <i>A maximum of three events per week.</i></p> <p>b) <i>Saturday from 8.00am to 4.00pm, subject to the following criteria/limits:</i></p> <p>i) <i>Activities are only to occupy the Multi-purpose Hall, Teachers Prep Room, Classrooms, Library and Oval identified on the Site Plan 22144-01 (Rev D) dated 28 October 2020;</i></p> <p>ii) <i>A maximum of one event with a maximum duration of four hours on any one Saturday; and</i></p> <p>iii) <i>A maximum of 75 persons per event.</i></p> <p>14. <i>Operation of the Community Purpose use is limited to the following maximum number of occupants and events per calendar year:</i></p> <p>a) <i>Events attended by between zero and 29 persons – No Limit;</i></p> |                           |

| Meeting Date | Name of Item                                                                                                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Link to Minutes and Audio                            |
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|              |                                                                                                                        | <p><i>b) Events attended by 30 and 49 persons – maximum of 53 events;</i></p> <p><i>c) Events attended by 50 and 75 persons – maximum of 20 events;</i></p> <p><i>d) Events attended by 76 and 170 persons – maximum of two events.</i></p> <p><i>No more than one of the above events is to occur on any one day.</i></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |
| 17/11/2020   | Application for Development Approval - Advertisement (Large Format Digital Sign) at 1/2 Atlas Court (Lot 1), Welshpool | <p><b>SD-026-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Spencer-Teo, that Council:</b></p> <p><b>1. Pursuant to Clause 68 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, approves the application for development approval for an Advertisement (Large Format Digital Sign) at 1/2 Atlas Court (Lot 1), Welshpool, subject to the following conditions:</b></p> <p><i>a) The development is to comply in all respects with the stamped approved plans.</i></p> <p><i>b) The operation of the digital format screen is to comply at all times with Main Roads Western Australia Policy and Application Guidelines for Advertising Signs, to the satisfaction of the City.</i></p> <p><b>2. Pursuant to Part IV of the Metropolitan Region Scheme, and in accordance with Clause 4 of the Instrument of Delegation Del 2017/02 made under the Planning and Development Act 2005, requests the Chief Executive Officer forward the application for development approval, together with the recommendations provided by all public authorities consulted and a copy of the agenda and minutes of the City of Canning meeting held on 17 November 2020, to the WAPC for determination.</b></p> <p style="text-align: right;"><b>CARRIED 9/1</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Cr Holland</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                            | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio                            |
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| 17/11/2020   | Advertising of Draft Local Planning Policy LP.16 - Public Open Space Contributions in Residential Areas | <p>Cr Barry stated his Declaration of Impartiality for this item. The Interest being he is part owner of a property in the catchment area of Draft Policy LP.16.</p> <p><b>SD-027-20 COUNCIL DECISION</b></p> <p><b>MOVED</b> Deputy Mayor Jacobs, <b>SECONDED</b> Cr Barry, that Council:</p> <ol style="list-style-type: none"> <li>Pursuant to part 2 Division 2 Clause 4 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> adopts Local Planning Policy LP.16 - Public Open Space Contributions in Residential Subdivisions for the purpose of public advertising.</li> <li>Notes that post public advertising the Policy will be presented to an Ordinary Council Meeting for final consideration taking into account any submissions received.</li> </ol> <p>Cr Barry advised he would move an Amendment to insert a new Part 2 to the Officer Recommendation which would allow residents of the City who may not have access to computers or the internet to have an opportunity to have their say.</p> <p><b>AMENDMENT</b></p> <p><b>MOVED</b> Cr Barry <b>SECONDED</b> Cr Holland, that a new Part 2 be added and the existing Part 2 be renumbered to Part 3 to the Officer Recommendation:</p> <ol style="list-style-type: none"> <li>Apart from advertising the public notice as per section 1.7 of the Local Government Act the City also consults as per: <ol style="list-style-type: none"> <li>All those rate payers affected (those subdivisions of more than two) shall be consulted by mail.</li> <li>By the City's "Have your say" Web Portal.</li> </ol> </li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 10/0</b></p> <p><b>SUBSTANTIVE MOTION AS AMENDED</b></p> <p><b>MOVED</b> Deputy Mayor Jacobs, <b>SECONDED</b> Cr Barry, that Council:</p> <ol style="list-style-type: none"> <li>Pursuant to part 2 Division 2 Clause 4 of Schedule 2 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> adopts Local Planning Policy LP.16 - Public Open Space Contributions in Residential Subdivisions for the purpose of public advertising.</li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                      | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio                            |
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|              |                                                                   | <p>2. <i>Apart from advertising the public notice as per section 1.7 of the Local Government Act the City also consults as per:</i></p> <p><i>a) All those rate payers affected (those subdivisions of more than two) shall be consulted by mail.</i></p> <p><i>b) By the City's "Have your say" Web Portal.</i></p> <p>3. <i>Notes that post public advertising the Policy will be presented to an Ordinary Council Meeting for final consideration taking into account any submissions received.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                   |                                                      |
| 17/11/2020   | Queens Park Open Space Masterplan                                 | <p><b>EN-026-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Barry, SECONDED Deputy Mayor Jacobs, that Council:</i></b></p> <p>1. <i>Adopts the Queens Park Open Space Masterplan, as outlined in Attachment 1.</i></p> <p>2. <i>Receives the Queens Park Masterplan Report, as per Attachment 2.</i></p> <p>3. <i>Receives the Queens Park Open Space Masterplan Final Engagement Summary Report, as per Attachment 3.</i></p> <p>4. <i>Requests the Chief Executive Officer to allocate up to \$2 Million in the draft 2021-2022 Annual Budget to progress detailed design of the Queens Park Open Space Masterplan and to enable the City's financial contribution to the forward works package, delivered in conjunction with the State Football Centre at Queens Park Open Space.</i></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 17/11/2020   | Sustainability and Environment Advisory Group Unconfirmed Minutes | <p><b>EN-027-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Bain, SECONDED Cr Barry, that Council receives the unconfirmed minutes of the Sustainability and Environment Advisory Group meeting held on Thursday, 24 September 2020.</i></b></p> <p><b>CARRIED UNANIMOUSLY 10/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

## Council Decisions Summary Report for 2020

| Meeting Date | Name of Item                                                                                                          | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Link to Minutes and Audio                            |
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| 17/11/2020   | Proposed Permanent Partial Road Reserve Closure - Lot 565 (73) Hamilton Street, Cannington                            | <b>EN-028-20 COUNCIL DECISION</b><br><br><b><i>MOVED Cr Barry, SECONDED Cr Bain, that Council requests the Minister for Lands to permanently close a portion of land fronting Lot 565 (73) Hamilton Street in Cannington, pursuant to Section 58 of the Land Administration Act 1997, as per Attachment 1 of this report.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 10/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 08/12/2020   | Confirmation of Minutes Ordinary Council - 17/11/2020                                                                 | <b>COUNCIL DECISION</b><br><br><b><i>MOVED Cr Kunze, SECONDED Cr Barry, that the Minutes of the Ordinary Council Meeting held on Tuesday, 17 November 2020, be taken as read and confirmed.</i></b><br><br><b><i>CARRIED UNANIMOUSLY 11/0</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 08/12/2020   | Review of Procurement Policies AF301 - Procurement of Goods and Services and FM.09 - Pre-Qualified Panel of Suppliers | <b>CC-067-20 COUNCIL DECISION</b><br><br><b><i>MOVED Cr Porter, SECONDED Cr Kunze, That Council:</i></b><br><br><b><i>1. Adopts amended Policy AF301 Procurement of Goods and/or Services as contained in Attachment 1.</i></b><br><b><i>2. Rescinds Policy FM.09 Pre-Qualified Panel of Suppliers, as contained in Attachment 2.</i></b><br><br><p>Cr Holland advised that he would Move an Amendment to change Part 8 of the proposed amended Policy AF301, that a minimum of three quotations be sought for purchases over \$250,000. The Director Canning Corporate and Commercial clarified that this was already covered in the Policy. After receiving this advice, Cr Holland withdrew his proposed Amendment.</p><br><br><p style="text-align: right;"><b><i>CARRIED 10/1</i></b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney</i></p> <p style="text-align: right;"><i>Against: Cr Barry</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                              | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Link to Minutes and Audio                            |
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| 08/12/2020   | Prospective Disposal of 9 Longhurst Way, Queens Park      | <p><b>CC-069-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Deputy Mayor Jacobs, SECONDED Cr Spencer-Teo, that Council:</i></b></p> <ol style="list-style-type: none"> <li><b><i>Approves the sale of Lot 505 (9) Longhurst Way, Queens Park to the Department of Communities for the consideration of \$1,238,625.</i></b></li> <li><b><i>Notes that the sale of Lot 505 (9) Longhurst Way, Queens Park to the Department of Communities is an exempt disposition of property pursuant to section 3.58(5)(d) of the Local Government Act 1995 and regulation 30(2)(c)(ii) of the Local Government (Functions and General) Regulations 1996.</i></b></li> <li><b><i>Authorises the Chief Executive Officer to undertake all necessary actions and sign all documentation to complete the land transaction.</i></b></li> <li><b><i>Authorises the allocation of the proceeds of sale and the return of all unused funds related to the previously contemplated subdivision of 9 Longhurst Way, Queens Park to the Land, Building and Development Reserve.</i></b></li> </ol> <p>Cr Barry spoke against the Officer Recommendation, advising that it was incumbent on the Local Government to get the highest and best return for the investment. The City had an opportunity to realise a profit on the sale at a later date, which is what the ratepayers expect of the City. Cr Barry advised he would foreshadow the Alternate Motion Option 2, as provided by Officers in the report, if the Motion under debate was lost.</p> <p style="text-align: right;"><b><i>CARRIED 7/4</i></b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Holland, Kunze, Ponnuthurai, Spencer-Teo</i><br/> <i>Against: Crs Barry, Porter, Saberi, Sweeney</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 08/12/2020   | Land Assembly to Support Nurdi Park Living Stream Project | <p><b>CC-071-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Council:</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Link to Minutes and Audio                            |
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|              |                                        | <ol style="list-style-type: none"> <li><i>Requests that the Minister for Lands approves the excision of 2127m<sup>2</sup> of Reserve 27733 for inclusion into and amalgamation with adjoining Reserve 27767, pursuant to the requirements of the Land Administration Act 1997.</i></li> <li><i>Authorises the Chief Executive Officer to finalise and sign all documentation and agreements to effect these land changes.</i></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                |                                                      |
| 08/12/2020   | New Lease - Shelley Sailing Club       | <p><b>CC-072-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Spencer-Teo, SECONDED Cr Kunze, that Council:</b></p> <ol style="list-style-type: none"> <li><i>Approves the surrender of the current Lease between the City Of Canning and Shelley Sailing Club.</i></li> <li><i>Approves a new lease with Shelley Sailing Club for the building located at Lot 3180 Watersby Crescent, Shelley, in accordance with the terms and conditions outlined in this report.</i></li> <li><i>Authorises the Chief Executive Officer to finalise and sign the lease documentation between the City of Canning and Shelley Sailing Club.</i></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 08/12/2020   | Monthly Financial Report November 2020 | <p><b>CC-073-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Porter, that Council:</b></p> <ol style="list-style-type: none"> <li><i>Receives the Monthly Financial Report for the period ended 30 November 2020 (Attachment 1).</i></li> <li><i>Receives the Monthly Investment Report for the period ended 30 November 2020 (Attachment 2).</i></li> <li><i>Receives the list of Accounts Authorised for Payment under Delegated Authority for the period ended 30 November 2020, for the amount totalling \$12,129,667.72 (Attachment 3).</i></li> <li><i>Receives the list of Small Balance Write Off under delegation 39 (Confidential Attachment 4).</i></li> </ol>             | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                              | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Link to Minutes and Audio                            |
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|              |                                                                                           | <p>5. <i>Receives the list of Rating Waivers granted under Council Policy FM.10 Rating Waivers for Community Groups (Confidential Attachment 5). **</i></p> <p>6. <i>Pursuant to Section 6.8 of the Local Government Act 1995 approves a budget amendment to 2020-2021 Budget by allocating \$499,000 towards payment of Design Fee for Shelley East Underground Power Scheme to be funded from short term borrowings from Western Australian Treasury Corporation. **</i></p> <p>7. <i>Authorises the Chief Executive Officer to execute documents with West Australian Treasury Corporation to access the City's Short Term Lending Facility for Capital Infrastructure Works, as approved in the 2020-2021 adopted budget, to fund item mentioned in 6 above.</i></p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                      |
| 08/12/2020   | Submissions Received - Proposed Disposal of Part Lot 1 (233) Sevenoaks Street, Cannington | <p><b>CC-074-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><i>Considers the submissions received, as contained in Attachments 1, 2 and 3.</i></li> <li><i>Approves the sale of approximately 1,300-1,400m<sup>2</sup> of land on Lot 1 (233) Sevenoaks Street, Cannington to Thican Pty Ltd for the consideration of \$575m<sup>2</sup> and subject to the special conditions and requirements outlined in Confidential Item CC-060-20 of the Ordinary Council Meeting dated 20 October 2020.</i></li> <li><i>Pursuant to Section 6.8 of the Local Government Act 1995, approves a budget amendment to 2020-2021 adopted budget and allocates \$175,000 from the City's Land, Building &amp; Development Reserve for the required capital works to facilitate the preparation of the land as a development-ready lot, with any unused funds returned to the Reserve.</i><br/><b>**ABSOLUTE MAJORITY REQUIRED**</b></li> <li><i>Authorises the allocation of the proceeds of sale to the Land, Building and Development Reserve.</i></li> </ol> <p>Cr Barry spoke against the Officer Recommendation advising that the opportunity to purchase the land should be open to all potential buyers, achieving the maximum price possible for the land and the process should be open and accountable. Council did not "like" the deal (as stated by at least two Councillors) and Council wanted to undertake an open and transparent process.</p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |



| Meeting Date | Name of Item                        | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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|              |                                     | <p>Cr Barry advised he would foreshadow an Alternate Motion, if the Motion under debate was lost. The Motion would be the same as the one he foreshadowed at the Ordinary Council Meeting on 20 October 2020 as follows:</p> <p><i>“That Council:</i></p> <ol style="list-style-type: none"> <li><i>Take no further action on the disposal of or any further revised offer from Thican in relation to CC-060-20.</i></li> <li><i>Any further or future disposal of Lot1, 233 Sevenoaks Street, Cannington, shall be in accordance with Section s.3.58(2) of the Local Government Act 1995.</i></li> <li><i>That report CC-060-20, in the interests of transparency and accountability to the residents and Ratepayers, now be declared not Confidential”.</i></li> </ol> <p style="text-align: right;"><b>LOST 5/6</b><br/>For: Mayor Hall, Deputy Mayor Jacobs, Crs Kunze, Ponnuthurai, Spencer-Teo<br/>Against: Crs Bain, Barry, Holland, Porter, Saberi, Sweeney</p> <p><b>FORESHADOWED MOTION</b></p> <p><b>MOVED Cr Barry, SECONDED Cr Holland, that Council determines any further or future disposal of lot 1 (233) Sevenoaks Street, Cannington, shall be conducted in accordance with Section 3.58(2) a) or b) of the Local Government Act 1995, through the tender or public auction process.</b></p> <p style="text-align: right;"><b>CARRIED 8/3</b><br/>For: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Porter, Ponnuthurai, Saberi, Sweeney<br/>Against: Mayor Hall, Crs Kunze, Spencer-Teo</p> |                                                      |
| 08/12/2020   | Chief Executive Officer Recruitment | <p><b>CC-075-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Kunze, SECONDED Cr Spencer-Teo, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Initiates the recruitment process to appoint a Chief Executive Officer.</b></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Link to Minutes and Audio |
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|              |              | <ol style="list-style-type: none"> <li>2. <i>Requests the City to undertake the procurement process and present two or more suitable recruitment consultants for Council to consider.</i></li> <li>3. <i>Directs a suitable recruitment consultant to facilitate the following process:</i> <ol style="list-style-type: none"> <li>a) <i>Review the Chief Executive Officer position description and selection criteria.</i></li> <li>b) <i>Advertise the position.</i></li> <li>c) <i>Perform a preliminary assessment of applications.</i></li> <li>d) <i>Coordinate shortlisting of candidates for interviews.</i></li> <li>e) <i>Prepare interview questions.</i></li> <li>f) <i>Schedule interviews.</i></li> <li>g) <i>Conduct background, referee and qualification checks.</i></li> <li>h) <i>Initiate contract negotiations.</i></li> <li>i) <i>Prepare a selection report.</i></li> <li>j) <i>Present a Report to Council that outlines the process undertaken during the recruitment process and provides a recommendation to Council.</i></li> </ol> </li> <li>4. <i>Approves a budget amendment of \$40,000 for the Chief Executive Officer recruitment process. **</i></li> <li>5. <i>Appoints a selection panel comprising the Mayor, Councillors Bain, Barry, Holland, Deputy Mayor Jacobs, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney supported by the recruitment consultant, to short list and interview candidates, with all Members of Council being invited to be present to conduct final interviews.</i></li> <li>6. <i>Approves a remuneration package that offers: salary, superannuation, motor vehicle or allowance, and other benefits as set by the Salaries and Allowances Tribunal (SAT), within the range of SAT level 1 banding, for the position of Chief Executive Officer, with a contract term of five years.</i></li> </ol> |                           |

| Meeting Date | Name of Item                                                                                               | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Link to Minutes and Audio                            |
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|              |                                                                                                            | <p><b>7. Requests that a contract of employment for the position of Chief Executive Officer be based on the industry model Contract and reviewed by the City of Canning's appointed lawyers, prior to presentation to Council.</b></p> <p>Cr Holland requested that the wording in Part 2 be changed from "present one or more" to "present two or more". With the agreement from the Mover Cr Kunze and the Seconder Cr Spencer-Teo and no objections from other Members, the Mayor consented to the minor change.</p> <p style="text-align: right;"><b>CARRIED BY ABSOLUTE MAJORITY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                      |
| 08/12/2020   | Initiation of Scheme Amendment No. 3 to Local Planning Scheme No. 42 - 105 Manning Road (Lot 999), Bentley | <p><b>SD-028-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Barry, SECONDED Deputy Mayor Jacobs, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Is of the view that Scheme Amendment No. 3 is a standard amendment as defined under Regulation 34 of the Planning and Development (Local Planning Schemes) Regulations 2015, for the following reasons:</b> <ol style="list-style-type: none"> <li><b>The amendment will have limited impact on land within the scheme area that is not the subject of the amendment.</b></li> <li><b>The amendment does not result in any signifit environmental, social, economic or governance impacts on land in the scheme area.</b></li> </ol> </li> <li><b>Pursuant to Section 75 of the Planning and Development Act 2005, resolves to initiate Scheme Amendment No. 3 to the City of Canning Local Planning Scheme No. 42 as detailed in the resolution of the Scheme Amendment No. 3 Report (refer Attachment 1).</b></li> <li><b>Refers Scheme Amendment No. 3 to the Environmental Protection Authority for assessment prior to advertising for public comment.</b></li> <li><b>Resolves to advertise Scheme Amendment No. 3 in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015.</b></li> <li><b>Authorises the Mayor and Chief Executive Officer to sign the documentation necessary to initiate Scheme Amendment No. 3.</b></li> </ol> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item                                                                                                                                           | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio                            |
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|              |                                                                                                                                                        | <p><b>6. Forwards Scheme Amendment No. 3 to the Western Australian Planning Commission for information within 21 days of Council's decision.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                      |
| 08/12/2020   | Burrendah Park Ancillary Works - Willetton Sports Precinct - Community Piazza Stage 2 Including Skate Plaza – Contract Award for Construction of Works | <p><b>EN-029-20 COUNCIL DECISION</b></p> <p><b>MOVED Holland, SECONDED Ponnuthurai, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Accepts the Tender submitted by MENCHETTI CONSOLIDATED PTY LTD (MG Group WA) as the most advantageous Tenderer to form the contract for the budgeted construction works to complete the Community Piazza Stage 2.</b></li> <li><b>Authorises the Chief Executive Officer to finalise the appointment and execute the contract documents.</b></li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p>                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 08/12/2020   | Parking Controls - Woodthorpe Drive, Willetton                                                                                                         | <p><b>EN-030-20 COUNCIL DECISION</b></p> <p><b>MOVED Cr Ponnuthurai, SECONDED Cr Spencer-Teo, that Council, authorises the installation of parking prohibitions and restrictions along Woodthorpe Drive in Willetton, as shown on Plan No.P346 – Woodthorpe Drive – Proposed Parking Control (refer Attachment 1), pursuant to Clause 1.10 of the City of Canning's Parking Local Law 2010.</b></p> <p style="text-align: right;"><b>CARRIED 10/1</b></p> <p style="text-align: right;"><i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Kunze, Ponnuthurai, Porter, Saberi, Spencer-Teo, Sweeney</i><br/><i>Against: Cr Holland</i></p> | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |
| 08/12/2020   | Local Roads and Community Infrastructure (LRCI) Program – Extension                                                                                    | <p><b>EN-031-20 COUNCIL DECISION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Barry, that Council:</b></p> <ol style="list-style-type: none"> <li><b>Endorse the nomination of the following priority projects for funding under the Local Roads and Community Infrastructure Program:</b></li> </ol>                                                                                                                                                                                                                                                                                                                                     | <a href="#">Minutes</a><br><br><a href="#">Audio</a> |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Link to Minutes and Audio |
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|              |              | <p>a) Hillview Place Streetscape Upgrade, Bentley.</p> <p>b) Leila Street Streetscape Upgrade, Cannington.</p> <p>2. Endorse the nomination of the following projects for funding under the Local Roads and Community Infrastructure Program:</p> <p>a) Pump Track at Canning Vale Oval, Canning Vale.</p> <p>b) Centenary Park Sports lighting Upgrade, Wilson.</p> <p>c) Gianatti Ramble Parkland Upgrade, East Cannington.</p> <p>d) Relocatable “Pop Up” Skate Park, Willetton.</p> <p>e) Willetton Bowling Club Fence, Willetton.</p> <p>3. In the event that the above mentioned projects are not accepted under the Local Roads and Community Infrastructure Program, endorse the nomination of the following projects:</p> <p>a) Active Laneway, Willetton Sports Precinct, Willetton.</p> <p>b) Park Signage, Bollard and Irrigation Cabinet Renewal program.</p> <p>Cr Spencer-Teo proposed an Amendment to the Officer Recommendation that in Part 2(c) the wording “Gianatti Ramble Parkland Upgrade, East Cannington” be removed and replaced with “Parkland Upgrade, Canning Vale”.</p> <p>Cr Spencer-Teo spoke for the Amendment and referred to the Play Provision Strategy Recommendations and objectives. Cr Spencer-Teo advised that Canning Vale was under represented in the provision of play opportunities, and should therefore stay on the list of priorities.</p> <p><b>AMENDMENT</b></p> <p><b><i>MOVED Cr Spencer-Teo, SECONDED Cr Kunze, that the words “Gianatti Ramble Parkland Upgrade, East Cannington.”, be removed from Part 2 (C) of the Officer Recommendation, and be replaced with the words “Parkland Upgrade, Canning Vale.”</i></b></p> |                           |

| Meeting Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Link to Minutes and Audio |
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|              |              | <p style="text-align: right;"><b>LOST 5/6</b><br/>For: Mayor Hall, Crs Kunze, Porter, Spencer-Teo, Sweeney<br/>Against: Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Saberi</p> <p><b>SUBSTANTIVE MOTION</b></p> <p><b>MOVED Deputy Mayor Jacobs, SECONDED Cr Barry, that Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>Endorse the nomination of the following priority projects for funding under the Local Roads and Community Infrastructure Program:</b> <ol style="list-style-type: none"> <li>a) <b>Hillview Place Streetscape Upgrade, Bentley.</b></li> <li>b) <b>Leila Street Streetscape Upgrade, Cannington.</b></li> </ol> </li> <li>2. <b>Endorse the nomination of the following projects for funding under the Local Roads and Community Infrastructure Program:</b> <ol style="list-style-type: none"> <li>a) <b>Pump Track at Canning Vale Oval, Canning Vale.</b></li> <li>b) <b>Centenary Park Sports lighting Upgrade, Wilson.</b></li> <li>c) <b>Gianatti Ramble Parkland Upgrade, East Cannington.</b></li> <li>d) <b>Relocatable "Pop Up" Skate Park, Willetton.</b></li> <li>e) <b>Willetton Bowling Club Fence, Willetton.</b></li> </ol> </li> <li>3. <b>In the event that the above mentioned projects are not accepted under the Local Roads and Community Infrastructure Program, endorse the nomination of the following projects:</b> <ol style="list-style-type: none"> <li>a) <b>Active Laneway, Willetton Sports Precinct, Willetton.</b></li> <li>b) <b>Park Signage, Bollard and Irrigation Cabinet Renewal program.</b></li> </ol> </li> </ol> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> |                           |

| Meeting Date | Name of Item                                                                                                                     | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Link to Minutes and Audio                        |
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| 08/12/2020   | City of Canning Homelessness Plan                                                                                                | <p><b>CO-001-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Saberi, SECONDED Cr Kunze, that Council adopts the City of Canning Homelessness Plan 2021 – 2024 as referred to in Attachment 1.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 08/12/2020   | Accessibility Upgrades - Kent Street Weir Precinct and other Public Open Spaces                                                  | <p><b>NOM-010-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p> <p><b><i>1. Requests the Chief Executive Officer to establish an all abilities play area at the Kent Street Weir Precinct beside the standard play equipment, with equipment especially for people with disabilities.</i></b></p> <p style="text-align: right;"><b><i>CARRIED 9/2</i></b><br/> <i>For: Mayor Hall, Deputy Mayor Jacobs, Crs Bain, Barry, Holland, Ponnuthurai, Porter, Saberi, Sweeney</i><br/> <i>Against: Crs Kunze, Spencer-Teo</i></p> <p><b><i>MOVED Cr Holland, SECONDED Cr Barry, that Council:</i></b></p> <p><b><i>2. Allocate funds in the draft 2021/2022 budget to review and upgrade all abilities access to Public Open Space.</i></b></p> <p style="text-align: right;"><b><i>CARRIED UNANIMOUSLY 11/0</i></b></p> | <a href="#">Minutes</a><br><a href="#">Audio</a> |
| 08/12/2020   | Review of Chief Executive Officer Salary and Performance Review process, including, but not limited to, a review of Policy AD.04 | <p><b>NOM-011-20 COUNCIL DECISION</b></p> <p><b><i>MOVED Mayor Hall, SECONDED Deputy Mayor Jacobs, Council requests the Chief Executive Officer to:</i></b></p> <p><b><i>1. Initiate a review of the annual Chief Executive Officer Performance and Salary Review process, such review to include:</i></b></p> <p style="padding-left: 20px;"><b><i>a) A review of the City of Canning Policy AD.04 Chief Executive Officer Performance and Salary Review.</i></b></p> <p style="padding-left: 20px;"><b><i>b) The establishment of Terms of Reference for the Chief Executive Officer Performance and Salary Review Committee.</i></b></p>                                                                                                                                                                                                                         | <a href="#">Minutes</a><br><a href="#">Audio</a> |

| Meeting<br>Date | Name of Item | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Link to<br>Minutes<br>and<br>Audio |
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|                 |              | <p><i>c) An Elected Members workshop on the subject.</i></p> <p><i>d) Observations from the independent consultant involved in the 2020 Chief Executive Officer performance assessment process, Margaret Hemsley of LG People.</i></p> <p><b>2. Provide a report to Council, including a draft of the reviewed Policy following the gazettal of Section 5.39A – Model Standards for CEO Recruitment, Performance and Termination of the Local Government Act 1995.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY 11/0</b></p> |                                    |