



Meeting Date	Link to Minutes	Moved by	Resolution
6 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/004 Moved Councillor Italiano, seconded Councillor Lagan That Council Resolution Number 1217/005, resolved at the Council meeting held 5 December 2017 as follows:- "That the Item relating to Local Planning Scheme No.3 Amendment No.80 - Rezoning of Dianella Industrial Precinct from 'Industry' to 'Residential: R-ACO and Additional Use' and 'Local Centre' - Outcomes of Advertising be REFERRED to a future Planning and Development Committee meeting to allow a community workshop to be held." be REVOKED and REPLACED with the following:- 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council does NOT SUPPORT Amendment No.80 to Local Planning Scheme No.3. 2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council DETERMINES that the Dianella Industrial Precinct Local Development Plan is not required for the purposes of orderly and proper planning. 3. That consideration BE GIVEN in the 2018/2019 budget process for appropriate funding to undertake a comprehensive planning exercise, involving community consultation, to determine the appropriate planning framework for the Dianella Industrial Precinct and the Walter Road Local Centre (including House Number 234A, Grand Promenade). 4. That the City's officers ENGAGE with the City of Bayswater to establish if the local government is interested in participating in the planning exercise to include Walter Road to the east within the local centre. The motion was put and declared CARRIED (14/0) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/005 Moved Councillor Italiano, seconded Councillor Caddy 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS Amendment No.83 to Local Planning Scheme No.3, in a MODIFIED FORM, as shown in Attachment 1, subject to Clause 6A.18 as advertised being reworded to read as follows:- "6A.18 - East Roselea Balcatta Structure Plan Area 6A.18.1 - Objective To facilitate development of a variety of medium to high density residential lots, public open space and a Neighbourhood Centre in the south western corner of the Structure Plan Area. 6A.18.2 - Development Requirements Development of the Neighbourhood Centre must comply with the following requirements:- a. A minimum of 50% of the Karrynyup Road frontage of Lot 50, House Number 732 shall contain buildings with activate frontages; b. Development fronting Grindieford Drive and new road frontages must promote pedestrian activation and good places and spaces by:- i. Sleeving of any larger scale retail (supermarket) use with smaller retail or commercial tenancies, dwellings, or any other permitted uses that incorporate active facades to adjacent streets; ii. Buildings which address streets provide weather protection to adjacent pedestrian footpaths through the provision of awnings to ground floor commercial uses and avoid blank walls facing the street in order to promote activity and encourage passive surveillance; iii. Loading docks, service yards, storage areas and services for the buildings not being visible from any street other than accessways; iv. On-site car parking must be sleeved with buildings, or located above, below or within buildings, so as to not be visible from any adjacent street. On-street car parking must be provided, by the applicant to the satisfaction of the City, within the road reserve of any street abutting the Neighbourhood Centre site, with the exception of Karrynyup Road; c. The Neighbourhood Centre must not exceed a maximum retail gross floor area of 5,000m2 which may include a supermarket up to a maximum gross leasable area of 4,000m2. Notwithstanding this, an increase to a maximum retail gross floor area of 6,000m2 may be permitted subject to the submission of a Retail Sustainability Assessment report as part of a structure plan, which demonstrates to the satisfaction of the Council that the likely impact on other centres is acceptable and the urban design provides for a mixture of tenancy sizes that support the development of a centre developed along traditional centre design principles. d. Notwithstanding the above, variations to the provisions of Clauses 6A.18.2 b) i, ii, iii, and iv, may be considered where development, in the opinion of Council:- <input type="checkbox"/> Creates a vibrant and active neighbourhood centre; <input type="checkbox"/> Creates development with main street frontages; <input type="checkbox"/> Provides a high level of pedestrian amenity through the provision of interactive frontages and weather protection; and <input type="checkbox"/> Promotes a high quality built form which enables safety and security through passive surveillance. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.83 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Sandri	<p>Council Resolution 0218/006 Moved Councillor Sandri, seconded Councillor Migdale 1. That pursuant to the Planning and Development Act 2005, Council NOT SUPPORT Amendment No.100 to Local Planning Scheme No.3. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Re	<p>Council Resolution 0218/007 Procedural Motion Moved Councillor Re, seconded Councillor Sandri That the Item relating to Local Planning Scheme No.3 – Modifications to Local Planning Policy 6.7 – Parking and Access (to Introduce Parking Requirements for Short Stay Accommodation) – Outcomes of Advertising be REFERRED to the Ordinary Meeting of Council to be held 20 February 2018 to allow further consideration by Councillors. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/008 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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6 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/009 Moved Councillor Italiano, seconded Councillor Proud That pursuant to the Orders made by the State Administrative Tribunal in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), the application for Eight Multiple Dwellings at Lot 4, House Number 20, May Street, Scarborough be APPROVED subject to the following conditions:-</p> <ul style="list-style-type: none"> a. The development is to comply in all respects with the attached plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. Planting of one new street tree at the applicant's cost will be scheduled to occur in the next available planting season after the completion of the development. The owner/applicant shall pay the cost of planting the new street tree prior to commencement of development as determined by the City in the City's Street and Reserve Trees Policy; c. Prior to occupation of the development, two advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. The trees must be provided with a minimum 9m2 of soil space each and a minimum dimension of 2m at ground level free of intrusions; d. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City of Stirling's Local Planning Policy 6.6 - Landscaping; e. The proposed development is to comply with the following:- <ul style="list-style-type: none"> i. The pool fence is required to have separate panels and individual footings (at 1m - 2m centres), to enable the root system of the advanced tree to develop with minimal interference; ii. The layout and dimensions of all driveway(s) and parking area(s) shall be in accordance with AS/NZS2890.1:2004, with the exception of the manoeuvring for Unit 4 and Visitor bay 2 are to be in accordance with Shawmac's Technical Note Appendix B Swept Paths Diagrams with 150mm Clearances. f. Amended plans demonstrating compliance with the above are required as part of the Building Permit application; f. The infill panels forming part of the front fencing shall be visually permeable as defined by the Residential Design Codes. Where pickets are used they are to be no wider than 75mm and the distance between the pickets should be no less than half of the width of the picket; g. No walls, letterboxes, fences or other structures above 0.75m in height to be constructed within 1.5m of where:- <ul style="list-style-type: none"> i. Vehicular access points adjoin the site; or ii. The driveway meets a public street; or Unless the further approval of Council is obtained. h. Crossover(s) shall be designed and constructed in accordance with the City's Local Planning Policy 6.7 - Parking and Access. Crossovers are to be installed prior to occupancy or use of the development; i. Prior to the occupation or use of the development, any redundant crossover(s) shall be removed and the kerbing and road verge reinstated at the owner's cost in accordance with the City of Stirling's Local Planning Policy 6.7 - Parking and Access; j. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City of Stirling's Local Planning Policy 6.7 - Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City; k. Prior to the commencement of the approved development 18 car parking bays and related access ways as shown on the approved plans shall be constructed and thereafter maintained in accordance with Australian Standard AS/2890.1; l. Two visitor parking bays shall be permanently marked, maintained and legally accessible at all times for use exclusively by visitors to the property, be clearly visible or suitably sign posted from the street or communal driveway and be located, together with the reversing area, in front of any security gates or barrier for the development unless otherwise approved by the City of Stirling; m. A minimum of two bicycle parking bays shall be provided on site prior to occupation of the development. The design and construction of the bike bays shall be in accordance with Australian Standards AS/2890.3:2015 Parking Facilities Part 3: Bicycle Parking; n. The proposed "visitor bicycle racks" shown on the plans shall be made available for use by residents and visitors, prior to the occupancy or use of the development; o. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve; p. Prior to occupancy or use of the development, all privacy screening shall be visually impermeable and is to comply in all respects with the requirements of Clause 6.4.1 of the Residential Design Codes (Visual Privacy) deemed-to-comply provisions; q. Boundary wall(s) shall not exceed the height shown on the approved plans. Prior to occupation, the external finish of the boundary wall(s) shall be finished externally to the same standard as the rest of the development, to the satisfaction of the City; r. The colours, materials and finishes of the development shall be in accordance with the details and annotations as indicated on the approved plans which form part of the approval; s. All clothes drying devices and clothes drying areas shall be located and positioned so as not to be visible from the street or a public place; t. The bin storage areas are to comply with the City's Waste Management Local Law 2010 - 3.2 Receptacles; u. Exterior lighting shall be provided under all awnings, in parking areas, footpaths and all entry points, prior to occupation of the development; v. Any outside lighting should meet Australia Standards AS 4282-1997 for the control of obstructive effects of outdoor lighting and must not spill into any residential premises; w. All air-conditioning units, ducts and other services shall be screened from view and are to be located away from the primary street; and x. A Site Management Plan shall be submitted to the satisfaction of the City prior to commencement of works. The Site Management Plan shall address dust, noise, waste management, storage of materials traffic and site safety / security. The Site Management Plan is to be complied with for the duration of the construction of the development. <p>The motion was put and declared CARRIED (14/0) by exception resolution (page 293 refers). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/010 Moved Councillor Italiano, seconded Councillor Proud</p> <ol style="list-style-type: none"> 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS Amendment No.99 to Local Planning Scheme No.3 in an unmodified form as shown in Attachment 1. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.99 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. <p>The motion was put and declared CARRIED (14/0) by exception resolution (page 293 refers). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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6 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/011 Moved Councillor Italiano, seconded Councillor Spagnolo</p> <p>1. That Council ENDORSES the Robinson Reserve Master Plan to be advertised for public and community consultation. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p> <p>2. That Council NOTES that the Robinson Reserve Master Plan will be presented back to Council for endorsement following the community consultation. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p> <p>3. That Council MAKES the following amendments to the Draft Master Plan prior to community consultation occurring:- a. Undertake the feasibility assessment of Royal Street parallel car parking as part of Stage 1 of the Draft Robinson Reserve Master Plan; and b. Include palisade fencing or similar around the reserve as part of the Robinson Reserve Master Plan Stage 1. The motion was put and declared CARRIED (10/4). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri, Spagnolo. Against: Councillors Caddy, Ferrante, Migdale and Sargent.</p> <p>4. That Council REQUESTS feasibility and staging considerations be included in the final Robinson Reserve Master Plan to Council following community consultation. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p> <p>5. That funding of both the car parking and fencing requirements are CONSIDERED as part of the 2018-2019 budget process. The motion was put and declared CARRIED (13/1). For: Councillors Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Boothman.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/012 Moved Councillor Guilfoyle, seconded Councillor Sandri</p> <p>1. That the City AMENDS the relevant 'Guidelines' and 'Terms and Conditions' to advise users of reserves and facilities to not release helium balloons at events hosted by or approved by the City of Stirling.</p> <p>2. That the City RAISES awareness within the community on the impacts of releasing helium balloons, and informs the community on safer alternatives.</p> <p>3. That the City WRITES to the Western Australian Local Government Association and the Western Australian State Government to advocate for a revision of the Litter Act 1979 to include releasing helium balloons as 'remote litter'.</p> <p>4. That a report be PRESENTED to Council in 12 months' time reporting on any impacts and breaches. The substantive motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Sandri	<p>Council Resolution 0218/013 Moved Councillor Sandri, seconded Councillor Migdale</p> <p>That Council REVOKES the Community Food Garden Grant Program Policy and ADOPTS the Community Garden Policy as shown in Attachment 1 with the following amendments:-</p> <p>1. Under the heading 'Policy', subheading 'Overview of Community Garden Application Process', under point 3 DELETE the words "The City" and REPLACE with "Council". The motion was put and declared CARRIED (9/5). For: Councillors Ferrante, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Boothman, Caddy, Irwin, Proud and Sargent.</p> <p>2. Under the heading 'Policy', subheading 'Community Garden Committee - Eligibility to request use of land', after the word 'least' DELETE the word "eight (8)" and ADD the word "five (5)".</p> <p>3. Under the heading 'Policy', subheading 'Site Selection Characteristics and Guidelines', within the last sentence of the first paragraph DELETE the words "The City's" and REPLACE with "Council's"</p> <p>4. Under the heading 'Definitions', ADD an additional definition as follows:- "Bush or Native Garden means a garden which is planned, constructed, operated and maintained by the community, but which includes only natural elements and native plants inclusive of edible gardens consisting of native only 'bush tucker' plants." The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Caddy	<p>Council Resolution 0218/014 Moved Councillor Caddy, seconded Councillor Re</p> <p>That the Item relating to Verge Permit and Bond Policy be REFERRED to a future Council meeting to allow one or more workshops to be held in which Councillors can consider all the local laws and policies relating to verges in a more holistic way, with a view to improving and streamlining them, and to allow the City to seek input and consult with the Building Industry as part of this process. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. Reason for change</p>
6 February 2018	Minutes	Councillor Caddy	<p>Council Resolution 0218/015 Moved Councillor Caddy, seconded Councillor Sandri</p> <p>That the Item relating to Proposed City of Stirling Throughfares and Public Places Local Law 2018 - Results of Public Consultation Period and Final Adoption be REFERRED to a future Council meeting to allow one or more workshops to be held in which Councillors can consider all the local laws and policies relating to verges in a more holistic way, with a view to improving and streamlining them, and to allow the City to seek input and consult with the Building Industry as part of this process. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/016 Moved Councillor Guilfoyle, seconded Councillor Re That the balance of the Community and Resources Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/017 Moved Councillor Guilfoyle, seconded Councillor Re 1. That the schedule of cheques drawn and payments made for Period 5, 1 November - 30 November 2017 amounting to:- Municipal Fund \$28,322,561.59 Trust Fund - Reserve Fund \$ 6,715,832.11 TOTAL \$35,038,393.70 2. That the schedules of cheques drawn and payments made for Period 6, 1 December - 31 December 2017 amounting to:- Municipal Fund \$37,499,033.88 Trust Fund - Reserve Fund - TOTAL \$37,499,033.88 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution (page 516 refers). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/018 Moved Councillor Guilfoyle, seconded Councillor Re That the monthly Statement of Financial Activity and other relevant Financial Reports for the months ending 30 November 2017 and 31 December 2017 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution (page 516 refers). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/019 Moved Councillor Guilfoyle, seconded Councillor Re 1. That the following panel of suppliers for the Tender for the Provision of Bushland Maintenance and Conservation Services within the City of Stirling be ACCEPTED at the estimated total contract value of \$1.11 million (excluding GST) for a period of three years with a one year option to extend commencing from the date of the Acceptance Letter:- Panel 1 – Selected Conservation Reserve Maintenance – Zone A <input type="checkbox"/> Natural Area Holdings Pty Ltd <input type="checkbox"/> Green Skills Inc. Panel 1 – Selected Conservation Reserve Maintenance – Zone B <input type="checkbox"/> Green Skills Inc. <input type="checkbox"/> Natural Area Holdings Pty Ltd Panel 2 – Supplementary Conservation Services <input type="checkbox"/> Natural Area Holdings Pty Ltd <input type="checkbox"/> Green Skills Inc. 2. That the ALLOCATION of orders to panel members, recommendation 1, be on the following basis:- <input type="checkbox"/> Panel 1 – Selected Conservation Reserve Maintenance – Zone A: in accordance with the ranking of the recommended tenderers and at the tendered rates as detailed in Appendix A to this report; <input type="checkbox"/> Panel 1 – Selected Conservation Reserve Maintenance – Zone B: in accordance with the ranking of the recommended tenderers and at the tendered rates as detailed in Appendix A to this report; <input type="checkbox"/> Panel 2 – Supplementary Conservation Services: in accordance with the ranking of the recommended tenderers and at the tendered rates as detailed in Appendix A to this report. The motion was put and declared CARRIED (13/0) by exception resolution (page 516 refers). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/020 Moved Councillor Guilfoyle, seconded Councillor Re That the Item relating to Weed and Pest Management Policy and the Use of Glyphosate be REFERRED to the Community and Resources Committee meeting to be held 27 February 2018 to allow further consideration by Councillors. The motion was put and declared CARRIED (13/0) by exception resolution (page 516 refers). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/021 Moved Councillor Guilfoyle, seconded Councillor Re That Council RECEIVES the January 2018 Property Strategy Programme Implementation Report. The motion was put and declared CARRIED (13/0) by exception resolution (page 516 refers). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0218/022 Moved Councillor Guilfoyle, seconded Councillor Re That Council RECEIVES the Quarterly Statements for the City's Property Investment Portfolio for the period ending 31 December 2017. The motion was put and declared CARRIED (13/0) by exception resolution (page 516 refers). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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6 February 2018	Minutes	Councillor Re	<p>Council Resolution 0218/023 Moved Councillor Re, seconded Councillor Proud That Council NOTES the City's Responsible Authority Report to the Metro North-West Joint Development Assessment Panel, which recommends approval of the Proposed Educational Establishment – International School of Western Australia at Lot 13395, House Number 193, St Brigids Terrace, Doubleview, and ADVISES the Metro North West Joint Development Assessment Panel that Council recommends REFUSAL of the application for the following reasons:-</p> <ol style="list-style-type: none"> The proposed Educational Establishment (International School) is inconsistent with the ultimate intended purpose of the reserve being for a Primary School; The development will have an adverse effect on the amenity and character of the locality; and The development proposes the removal of significant trees, including 18 tuart trees (which are relic species and worthy of retention) and other vegetation to accommodate the proposed development. <p>The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Lagan	<p>Council Resolution 0218/024 Moved Councillor Lagan, seconded Councillor Caddy That Item 16.1 – Confidential Item – Notice of Motion – Relating to Council Resolution 0517/051 of 23 May 2017 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</p> <ol style="list-style-type: none"> the personal affairs of any person legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting <p>The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 February 2018	Minutes	Councillor Lagan	<p>Council Resolution 0218/025 Moved Councillor Lagan, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That in relation to Council Resolution Number 0517/051 of 23 May 2017, Council REINSTATES the following privilege to Councillor Elizabeth Re - that Councillor Re may attend all Council functions as invited. That in relation to Council Resolution Number 0517/051 of 23 May 2017, Council REINSTATES the following privilege to Councillor Elizabeth Re - that Councillor Re may attend conferences (local and other) as per Elected Members' policy. That in relation to Council Resolution Number 0517/051 of 23 May 2017, Council REINSTATES the following privilege to Councillor Elizabeth Re - that Councillor Re may represent the City of Stirling in line with roles as stipulated for all Elected Members. The motion was put and declared CARRIED (8/6). For: Councillors Caddy, Guilfoyle, Irwin, Lagan, Migdale, Re, Sandri and Spagnolo. Against: Councillors Boothman, Ferrante, Italiano, Perkov, Proud and Sargent. That in relation to Council Resolution Number 0517/051 of 23 May 2017, Council REINSTATES the following privilege to Councillor Elizabeth Re - that Councillor Re has limited electronic pass rights allowing access as stipulated for Elected Members. The motion was put and declared CARRIED (8/6). For: Councillors Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Re, Sandri and Spagnolo. Against: Councillors Boothman, Caddy, Italiano, Perkov, Proud and Sargent. All points listed within Recommendations 1 to 4 inclusive are to be subject to ADHERENCE to documented workplace expectations and Elected Member Code of Conduct. Monitoring of adherence will be overseen by the Mayor for a period of three months. The motion was put and declared CARRIED (10/4). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Re, Sandri and Spagnolo. Against: Councillors Italiano, Perkov, Proud and Sargent. NOTIFIES WorkSafe WA of the status of Councillor Re in relation to all Elected Member privileges and Code of Conduct expectations. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. <p>Moved Councillor Sandri, seconded Councillor Spagnolo That the meeting be REOPENED to the public. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/029 Moved Councillor Italiano, seconded Councillor Caddy That pursuant to the Orders made by the State Administrative Tribunal in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), the application for a Place of Worship at Lot 7, House Number 14, Mumford Place, Balcatta be REFUSED for the following reasons:-</p> <ol style="list-style-type: none"> The development does not address the requirements of the City's Local Planning Policy 6.7 - Parking and Access, as it does not facilitate the provision of adequate parking facilities and it does not ensure that a major parking problem is unlikely to occur; The development does not address the requirements of the City's Local Planning Policy 6.7 - Parking and Access as the proposed shortfall of vehicle parking bays will cause traffic issues in the area, will not provide a safe environment for pedestrians and motorists, and will have an adverse impact on the amenity of the adjoining properties; The development is contrary to Clause 67 (b) and (s) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposal does not provide for the adequate parking of vehicles and is not considered to meet the requirements of orderly and proper planning; The development does not meet the objectives of the Industry zone as the proposal does not provide for safe and convenient access for clientele; and The development does not meet the requirements of the City's Local Planning Policy 6.11 Trees and Development as the development does not provide sufficient soil space around each advanced tree. <p>The motion was put and declared CARRIED (8/2). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov and Proud. Against: Councillors Re and Spagnolo.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/030 Moved Councillor Italiano, seconded Councillor Spagnolo That pursuant to Schedule 2 Part 6 Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Local Development Plan for Lot 378, House Number 2, Erindale Road, Gwelup detailed in Attachment 1, be APPROVED. The motion was put and declared CARRIED (10/1). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>
20 February 2018	Minutes	Councillor Lagan	<p>Council Resolution 0218/031 Moved Councillor Lagan, seconded Councillor Ferrante 1. That the City WRITES to the Minister for Planning requesting Scheme Amendment No.60 be reconsidered so that:- <input type="checkbox"/> Clause 6.6.1(f) contained in the letter from the Western Australian Planning Commission dated 21 December 2017 (ref TPS/1607) be DELETED and that the following be inserted in its place:- "To ensure that new development within the area which is subject to the Beaufort Street Local Development Plan is constructed in accordance with one of the pre 1960s architectural styles contained within the Beaufort Street Local Development Plan. No development in a post 1960s architectural style shall be permitted". <input type="checkbox"/> Clause 6.6.5(c)(v) detailed in the letter from the Western Australian Planning Commission dated 21 December 2017 (ref TPS/1607) be DELETED. <input type="checkbox"/> Clause 6.6.5(d) detailed in the letter from the Western Australian Planning Commission dated 21 December 2017 (ref TPS/1607) be DELETED. 2. That the Beaufort Street Local Development Plan NOT BE amended until the outcomes of the request that the Minister for Planning reconsider Scheme Amendment No.60 are known. The motion was put and declared CARRIED (10/1). For: Councillors Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillor Italiano.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/032 Moved Councillor Italiano, seconded Councillor Spagnolo That the balance of the Planning and Development Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/033 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That Council REAFFIRMS to the Western Australian Local Government Association its previous position of in-principle support for third party planning appeal rights. 2. That Council RECOMMENDS to the Western Australian Local Government Association that third party planning appeal rights be referred to the State Government for incorporation into the current review of the planning system. 3. That Council RECOMMENDS to the Western Australian Local Government Association that third party planning should apply also to Structure Plans, Activity Centre Plans and Local Development Plans. The motion was put and declared CARRIED (11/0) by exception resolution (page 104 refers). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/034 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.90 to Local Planning Scheme No.3 to rezone Lots 125 - 128, House Numbers 6, 8, 10 and 12, Bazaar Terrace, Scarborough from 'Civic' to 'Residential R30' as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.90 is a Standard Amendment. The motion was put and declared CARRIED (11/0) by exception resolution (page 104 refers). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/035 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.92 to Local Planning Scheme No.3 to rezone Lot 1, House Number 31, Edale Way, Westminster from 'Civic' to 'Residential (R40)', as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.92 is a Standard Amendment. The motion was put and declared CARRIED (11/0) by exception resolution (page 104 refers). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/036 Moved Councillor Italiano, seconded Councillor Spagnolo That Council, pursuant to Section 9.6(4)(a) of the Local Government Act 1995 (WA), DISMISSES the objection dated 12 January 2018 to the Notice of Breach of the City of Stirling Fencing Local Law 2008 issued to Mr and Ms Kezic on 10 January 2018 for an unauthorised fence at Lot 207, House Number 46, Bamford Place, Balcatta, for the following reasons:- a. The issue of a Notice of Breach on Mr and Ms Kezic, pursuant to the City of Stirling Fencing Local Law 2008 was lawful; and b. The screen 'Fence' has not been approved and does not satisfy the requirements for acceptable materials under the City of Stirling Fencing Local Law 2008. The motion was put and declared CARRIED (11/0) by exception resolution (page 104 refers). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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20 February 2018	Minutes	Councillor Caddy	<p>Council Resolution 0218/037 Moved Councillor Caddy, seconded Councillor Migdale 1. That pursuant to the Planning and Development Act 2005, Council ADOPTS Local Planning Policy 6.7 - Parking and Access, in a modified form, as shown in Attachment 1 and with the following modifications for Short Stay Accommodation in Residential Zones:- <input type="checkbox"/> Short stay accommodation in Residential zones where rooms are proposed to be rented individually require one bay for each bedroom to be used as Short Stay Accommodation. Where one or more residents reside permanently at the dwelling, the requirements of the Residential Design Codes of Western Australia apply in addition. <input type="checkbox"/> Short stay accommodation in Residential zones where rooms are not proposed to be rented individually are to comply with the parking requirements in the Residential Design Codes of Western Australia. 2. That Council REVIEWS Local Planning Policy 6.7 – Parking and Access in 12 months to evaluate the suitability of the parking arrangements. The motion was put and declared CARRIED (9/2). For: Councillors Caddy, Ferrante, Irwin, Italiano, Migdale, Perkov, Proud, Re and Spagnolo. Against: Councillors Lagan and Sandri.</p>
20 February 2018	Minutes	Mayor Irwin	<p>Council Resolution 0218/038 Moved Councillor Irwin, seconded Councillor Migdale That a report BE PRESENTED to the Community and Resources Committee investigating the potential acquisition by the City of a portion of the Doubleview Primary School site to be used as public open space by the City and to protect the existing tree canopy at this site, subject to:- a. The Metro North-West Joint Development determination of the Planning Application for the International School of Western Australia; and b. That determination not being in support of the Planning Application. The motion was put and declared CARRIED (10/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Sandri	<p>Council Resolution 0218/039 Moved Councillor Sandri, seconded Councillor Migdale That a report BE PRESENTED to a future meeting of the Community and Resources Committee within the next six months, providing information on the feasibility of live streaming, including:- <input type="checkbox"/> Cost implications; <input type="checkbox"/> Legal advice on possible privacy and legal risk issues; and <input type="checkbox"/> A timeline for implementation. The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Italiano	<p>Council Resolution 0218/040 Moved Councillor Italiano, seconded Councillor Sandri That Item 16.1 – Staff Matters – Designated Senior Employees be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (a) a matter affecting an employee or employees The motion was put and declared CARRIED (11/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
20 February 2018	Minutes	Councillor Caddy	<p>Council Resolution 0218/041 Moved Councillor Caddy, seconded Councillor Sandri That Council ENDORSES the Chief Executive Officer, Directors, Internal Auditor and the designated Complaints Officer to be designated senior employees. The motion was put and declared CARRIED (9/1). For: Councillors Caddy, Ferrante, Irwin, Italiano, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re. Reason for Change</p>
6 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/004 Moved Councillor Lagan, seconded Councillor Perkov That the balance of the Audit Committee meeting recommendations, excluding Item - 10.1/A3 - Internal Audit Report - Project Management and Carine, which is to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/005 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council ADOPTS the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2017 to 31 December 2017, as shown in Attachment 1. 2. That Council AUTHORISES the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. The motion was put and declared CARRIED (12/0) by exception resolution (page 12 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/006 Moved Councillor Lagan, seconded Councillor Perkov That Council ADOPTS the Internal Compliance Self-Assessment for the period 1 July 2017 to 31 December 2017, as shown in attachment 1 and including the amendments from the memo distributed to Councillors on 26 February 2018. The motion was put and declared CARRIED (12/0) by exception resolution (page 12 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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6 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/007 Moved Councillor Lagan, seconded Councillor Perkov</p> <ol style="list-style-type: none"> That Council RECEIVES the Internal Audit Report. That Council NOTES the current status of the Management Action Plans for past audits and reviews. That Management Action Plan tasks currently under review REMAIN on this report until complete. That Council NOTES the current status of the Internal Audit Plan. That Council NOTES the current status of the Organisation and Service Project <p>The motion was put and declared CARRIED (12/0) by exception resolution (page 12 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/008 Moved Councillor Lagan, seconded Councillor Perkov</p> <ol style="list-style-type: none"> That Council RECEIVES the Events Internal Audit Report. That 'high' and 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. <p>The motion was put and declared CARRIED (12/0) by exception resolution (page 12 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Perkov	<p>Council Resolution 0318/009 Procedural Motion Moved Councillor Perkov, seconded Councillor Caddy</p> <p>That the Item relating to Removal of Parking Embayments Along Covent Gardens, Stirling be REFERRED to the Ordinary Meeting of Council to be held 20 March 2018 to allow further information to be provided to Councillors.</p> <p>The motion was put and declared CARRIED (9/3). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Perkov, Proud and Sandri. Against: Councillors Migdale, Re and Spagnolo.</p>
6 March 2018	Minutes	Councillor Re	<p>Council Resolution 0318/010 Procedural Motion Moved Councillor Re, seconded Councillor Boothman</p> <p>That the Item relating to Sustainability Incentives Schemes be REFERRED to a future Community and Resources Committee meeting to allow officers to further investigate strategic sustainability options.</p> <p>The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Migdale, Perkov, Proud, Re and Spagnolo. Against: Councillors Lagan and Sandri.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/011 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council approves a new lease over portion of Crown Reserve 12992, Lot 1054, House Number 309, West Coast Highway, Scarborough to Mariette Craig and Gail Harrison with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of five years; One further term of five years; Rent at the commencement of the lease be set at \$15,000 plus GST plus outgoings; and Rent be reviewed annually by CPI or at a fixed increase of 3%, whichever is greater. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/012 Moved Councillor Caddy, seconded Councillor Proud</p> <ol style="list-style-type: none"> That Council NOT PROGRESS the application of paid parking in the Main Street Plaza precinct at this time. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil. That Council APPROVES the application of paid parking to be applied to public parking facilities located within Field Street, Mount Lawley and at House Number 679, Beaufort Street, Mount Lawley and House Number 680, Beaufort Street, Mount Lawley with a parking fee of \$2 per hour including a 'first hour free' parking period to all bays. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re. That Council NOTES that City officers will communicate with affected stakeholders on the paid parking changes in the Mount Lawley area. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/013 Moved Councillor Caddy, seconded Councillor Migdale</p> <ol style="list-style-type: none"> That the 2017/2018 Statutory Budget Review as per the Budget Review Document be ADOPTED. That Council ADOPTS the amended and new fees in the Fees and Charges Schedule 2017/2018. That the transfer of \$3,061,075 to the Corporate Project Fund be APPROVED. <p>The motion was put and declared CARRIED (12/0) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/014 Moved Councillor Caddy, seconded Councillor Proud That the tender from Geared Construction Pty Ltd for the Provision of Millington Reserve (Scarborough) Football/Baseball Clubrooms Upgrade within the City of Stirling be ACCEPTED at the fixed price lump sum of \$536,859.30 (excluding GST). The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/015 Procedural Motion Moved Councillor Caddy, seconded Councillor Migdale That the Item relating to Terms of Reference - Strategic Property Advisory Group be REFERRED to the Community and Resources Committee meeting to be held 27 March 2018 to allow the aims and objectives within the Terms of Reference to be updated to better articulate the intent of this Advisory Group. Deferring the item will allow more time for officers to update the aims and objectives to provide clearer direction as to the strategic oversight expected from this group. The motion was put and declared CARRIED (8/4). For: Councillors Caddy, Ferrante, Irwin, Italiano, Migdale, Perkov, Proud and Re. Against: Councillors Boothman, Lagan, Sandri and Spagnolo.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/016 Moved Councillor Caddy, seconded Councillor Re That the balance of the Community and Resources Committee meeting recommendations, excluding Item - 10.2/8.1 - Disposal of Portion of Lot 5, House Number 80A, Walcott Street, Mount Lawley, which is to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/017 Moved Councillor Caddy, seconded Councillor Re 1. That the Minister for Planning, Lands and Heritage be REQUESTED to close the portion of Right of Way 23009, Lot 171, House Number 220R, Roberts Street, Joondanna (shown in Attachment 1) in accordance with Section 58 of the Land Administration Act 1997, subject to the land being amalgamated into Strata Lot 3 on Strata Plan 19214. 2. That the Minister for Planning, Lands and Heritage be REQUESTED to acquire the portion of Right of Way 23009, Lot 171, House Number 220R, Roberts Street, Joondanna (shown in Attachment 1) in accordance with Section 52 of the Land Administration Act 1997 subject to:- a. Creation as a Crown Reserve for the purpose of Rights of Ways; and b. A Management Order being granted in favour of the City of Stirling providing rights to care, control, manage the Crown Reserve. 3. That the Minister for Planning, Lands and Heritage be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 92 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/018 Moved Councillor Caddy, seconded Councillor Re 1. That Council APPROVES a new lease of the Leisurpark Balga Café located on portion of Crown Reserve 52931, Lot 501, House Number 109, Princess Road, Balga to JEP Axford Pty Ltd, with the following essential terms:- a. an initial term of five years; b. one further term of five years; and c. rent at the commencement of the lease be set at \$21,800 plus GST plus outgoings. 2. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to enter into new leases, and any variation, extensions or assignment of lease for the Leisurpark Balga Café on portion of Crown Reserve 52931, Lot 501, House Number 109, Princess Road, Balga, subject to:- a. the intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act; b. the rent being set at not less than 10% below that of a market valuation as determined by a licenced valuer; and c. in the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to affect the lease. The motion was put and declared CARRIED (12/0) by exception resolution (page 92 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/019 Moved Councillor Caddy, seconded Councillor Re That the schedule of cheques drawn and payments made for Period 7, 1 January - 31 January 2018 amounting to:- Municipal Fund \$22,461,879.87 Trust Fund - Reserve Fund 5,616,332.91 TOTAL \$28,078,212.78 The motion was put and declared CARRIED (12/0) by exception resolution (page 92 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/020 Moved Councillor Caddy, seconded Councillor Re That the Statement of Financial Activity and other relevant Financial Reports for the month ending 31 January 2018 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution (page 92 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/021 Moved Councillor Caddy, seconded Councillor Re</p> <p>1. That the tenders from the following panel of suppliers for the Provision of Plant and Equipment Hire within the City of Stirling be ACCEPTED at the estimated total contract value of \$4.2 million (excluding GST) at the tendered rates as detailed in Appendix A for a period of three years commencing from the date of the Acceptance Letter:-</p> <p>Panel 1 - Civil Construction Equipment</p> <ul style="list-style-type: none"> <input type="checkbox"/> Platinum Plant and Equipment Pty Ltd <input type="checkbox"/> JEK Pty Ltd trading as HAS Earthmoving <input type="checkbox"/> Chivas Enterprises Pty Ltd trading as Mayday Earthmoving <input type="checkbox"/> Egan Civil Pty Ltd <input type="checkbox"/> Kretar Holdings Pty Ltd (TONCA Earthmoving) <p>Panel 2 - Specialised Landscaping Equipment</p> <ul style="list-style-type: none"> <input type="checkbox"/> Kretar Holdings Pty Ltd (TONCA Earthmoving) <input type="checkbox"/> ULL WA Pty Ltd (Thomas Dzodzozos) <p>2. That the ALLOCATION of orders to panel members, recommendation 1, be on the following basis:-</p> <ul style="list-style-type: none"> <input type="checkbox"/> Panel 1 – Civil Construction Equipment: Request for quote; and <input type="checkbox"/> Panel 2 – Specialised Landscaping Equipment: Request for quote. <p>The motion was put and declared CARRIED (12/0) by exception resolution (page 92 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/022 Moved Councillor Lagan, seconded Councillor Italiano</p> <p>1. That Council APPROVES the attendance of the Chief Executive Officer at the Local Government Association 2018 National General Assembly of Local Government, to be held in Canberra, 17 June 2018 to 20 June 2018.</p> <p>2. That Council APPROVES the attendance of the Mayor and the Chief Executive Officer at the 2018 Australasian Reporting Awards to be held in Sydney, 20 June 2018.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Migdale	<p>Council Resolution 0318/023 Moved Councillor Migdale, seconded Councillor Spagnolo</p> <p>That a report BE PRESENTED to the next available Community and Resources Committee meeting detailing the process of removing unsafe and / or non-compliant playground equipment from City of Stirling parks, and outlining the following:-</p> <ol style="list-style-type: none"> 1. What consultation occurs with the surrounding residents; 2. How many parks have been / will be affected by this process; 3. What is the cost to replace these items as they are removed; and 4. What is the risk to the City if a piece of equipment is non-compliant? <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Ferrante	<p>Council Resolution 0318/024 Moved Councillor Ferrante, seconded Councillor Re</p> <p>That Item 10.1/IA3 - Internal Audit Report - Project Management and Carine and Item 10.2/8.1 - Disposal of Portion of Lot 5, House Number 80A, Walcott Street, Mount Lawley be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</p> <ul style="list-style-type: none"> (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/025 Moved Councillor Italiano, seconded Councillor Caddy</p> <p>1. That Council RECEIVES the Project Management and Carine Internal Audit Report.</p> <p>2. That 'high' and 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
6 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/026 Moved Councillor Caddy, seconded Councillor Ferrante</p> <p>That Council PROCEEDS with the amended recommendation as outlined in the conclusion of this report for the property located at Lot 5, House Number 80A, Walcott Street, Mount Lawley.</p> <p>The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
20 March 2018	Minutes	Councillor Boothman	<p>Council Resolution 0318/030 Moved Councillor Boothman, seconded Councillor Caddy That pursuant to the Orders made by the State Administrative Tribunal in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), the application for Additions to a Grouped Dwelling - Retaining Walls and Street Fencing (Unauthorised Existing Development) at Lot 2, House Number 17B, Moorland Street, Scarborough, be APPROVED subject to the following conditions:-</p> <ol style="list-style-type: none"> This approval relates to the street fence and retaining walls in the street setback only; The existing street fence being modified to create the 1m by 1m sight lines indicated on the approved plans and maintained to the satisfaction of the City; The outer layer of infill panels (between the piers) of the street fence (on all facades) to be constructed with a minimum 50% visual permeability and maintained to the satisfaction of the City; The glass panels to the inside edge of the street fence (on all facades) to be constructed of transparent glass and maintained to the satisfaction of the City; The street fence being constructed to meet swimming pool safety requirements as per Australian Standard 1926 and maintained to the satisfaction of the City; The retaining wall and street fence/wall, including footings, are to be constructed inside the boundaries of the subject lot; and Any remedial works required to satisfy the above conditions and as demonstrated on the approved plans, are to be carried out within 90 days from the date of the determination notice. <p>The motion was put and declared CARRIED (8/4). For: Councillors Boothman, Caddy, Irwin, Lagan, Migdale, Perkov, Sargent and Spagnolo. Against: Councillors Ferrante, Italiano, Proud and Re.</p>
20 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/031 Moved Councillor Italiano, seconded Councillor Sandri</p> <ol style="list-style-type: none"> That Council ENDORSES the establishment of a Design Review Panel in accordance with Option 2 of this report. That Council ENDORSES the Terms of Reference as shown in Attachment 1 with the following changes:- <ol style="list-style-type: none"> DELETE the following sentences under sub-heading 5 – ‘Membership Expertise’ on page 2:- “The Panel shall have at least five members with the final number of panel members. A Design Review Panel meeting shall comprise a maximum of 5 members with a Chairperson, Deputy Chairperson and three other panel members. A Design Review Panel meeting may not proceed unless a quorum comprising a minimum of three members is present. The Panel will be multi-disciplinary. Members will have appropriate qualifications and substantial experience in one or more of the following nominated areas:- <ul style="list-style-type: none"> Architecture Heritage Landscape Architecture Planning Sustainability and Environmental Design Urban Design” INSERT the following sentences under sub-heading 5 – ‘Membership Expertise’ on page 2:- “The Panel will be multi-disciplinary. Council shall appoint a maximum of 10 members to ensure appropriate expertise can be obtained. Members will have appropriate qualifications and substantial experience in one or more of the following nominated areas:- <ul style="list-style-type: none"> Architecture Heritage Landscape Architecture Planning Sustainability and Environmental Design Urban Design A Design Review Panel meeting shall comprise a maximum of 5 members with a Chairperson, Deputy Chairperson and three other panel members. A Design Review Panel meeting may not proceed unless a quorum comprising a minimum of three members is present.” That Council CONSIDERS the inclusion of a budget allocation of \$130,000 to enable implementation of a Design Review Panel in the 2018/2019 financial year subject to operating savings being identified in the draft budget to support this initiative. <p>The motion was put and declared CARRIED (11/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Re and Spagnolo.</p>
20 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/032 Moved Councillor Italiano, seconded Councillor Lagan</p> <ol style="list-style-type: none"> That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS the Stirling City Centre - Southern Precinct Local Development Plan in a modified form as shown in Attachment 1. That Council NOTES that the Westfield Innaloo Local Development Plan will not proceed. <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/033 Procedural Motion Moved Councillor Italiano, seconded Councillor Spagnolo That the Item relating to Stirling City Centre Northern Precinct Local Development Plan – Outcomes of Advertising be REFERRED to the Planning and Development Committee meeting to be held 10 April 2018 to enable further discussion between officers and the owner of Lot 560, House Number 53, Osborne Place, Stirling and to allow further information to be provided to Council. The motion was put and declared CARRIED (10/3). For: Councillors Boothman, Ferrante, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, and Spagnolo. Against: Councillors Caddy, Irwin and Sargent.</p>
20 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/034 Moved Councillor Italiano, seconded Councillor Migdale That ‘Local Planning Policy 6.12 – Public Art on Private Land’ be PREPARED and advertised for public comment as shown in Attachment 1. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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20 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/035 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 March 2018	Minutes	Councillor Italiano	<p>Council Resolution 0318/036 Moved Councillor Italiano, seconded Councillor Proud That Council ENDORSES the submission to the Department of the Premier and Cabinet on the proposed establishment of Infrastructure WA, as shown in Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution (page 343 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 March 2018	Minutes	Councillor Perkov	<p>Council Resolution 0318/037 Moved Councillor Perkov, seconded Councillor Spagnolo 1. That Council RETAINS all existing parking embayments on Covent Gardens, Stirling with the exception of the REMOVAL of one parking embayment on the verge at Lot 8, House Number 40, Covent Gardens, Stirling. 2. That the owner REINSTATES the verge at Lot 8, House Number 40, Covent Gardens, Stirling to be consistent with the landscaped areas on the northern side of Covent Gardens, Stirling in accordance with the Verge Treatment Policy and at the owner's expense. The motion was put and declared CARRIED (9/4). For: Councillors Boothman, Ferrante, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Caddy, Italiano, Proud and Sargent.</p>
20 March 2018	Minutes	Councillor Lagan	<p>Council Resolution 0318/038 Moved Councillor Lagan, seconded Councillor Sandri That Council APPROVES the attendance of Councillor Keith Sargent at the 25th Intelligent Transport Systems World Congress from 17 September 2018 to 21 September 2018 to be held in Copenhagen, Denmark. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 March 2018	Minutes	Councillor Caddy	<p>Council Resolution 0318/039 Moved Councillor Caddy, seconded Councillor Proud That a report BE PROVIDED to a future Council meeting on the Illuminated Street Sign policy which Council endorsed in 2015, providing information on the installations conducted to date, the community feedback the City has received and options to address the concerns that have been raised by residents. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Lagan	<p>Council Resolution 0418/003 Moved Councillor Lagan, seconded Councillor Ferrante 1. That the City EXPANDS the Living Green Program to offer solar photovoltaic system rebates to residents via application and that low income applications be given higher status. The motion was put and declared CARRIED (8/5). For: Councillors Boothman, Ferrante, Italiano, Lagan, Perkov, Sandri, Sargent and Spagnolo. Against: Councillors Caddy, Irwin, Migdale, Proud and Re. 2. That the City CONSIDERS a \$45,000 increase to the Living Green Program in its 2018/2019 budget process. The motion was put and declared CARRIED (11/2). For: Councillors Boothman, Caddy, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillors Irwin and Italiano. 3. That the City UNDERTAKES community consultation and INVESTIGATES other methods to deliver targeted incentives, to be considered for implementation in the 2019/2020 financial year. The motion was put and declared CARRIED (11/2). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillors Italiano and Migdale.</p>
17 April 2018	Minutes	Councillor Sandri	<p>Council Resolution 0418/004 Moved Councillor Sandri, seconded Councillor Lagan That the item relating to the new lease over portion of Crown Reserve 46963, Lot 14219, House Number 17, Hamer Parade, Inglewood to Telstra Corporation Limited and Optus Mobile Pty Ltd be REFERRED to a future meeting of the Community and Resources Committee to allow for the assessment of the planning application to occur prior to consideration of the lease. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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17 April 2018	Minutes	Councillor Caddy	<p>Council Resolution 0418/005 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That Council APPROVES the Terms of Reference for the Strategic Property Advisory Group as shown in attachment 2. 2. That the following Councillors be APPOINTED to the City of Stirling Strategic Property Advisory Group for the period 28 February 2018 to 19 October 2019:-</p> <ol style="list-style-type: none"> 1. Councillor David Boothman 2. Councillor Karen Caddy 3. Councillor Joe Ferrante 4. Councillor Andrew Guilfoyle 5. Councillor Mark Irwin 6. Councillor Giovanni Italiano 7. Councillor David Lagan 8. Councillor Suzanne Migdale 9. Councillor Karlo Perkov 10. Councillor Stephanie Proud 11. Councillor Elizabeth Re 12. Councillor Bianca Sandri 13. Councillor Keith Sargent 14. Councillor Adam Spagnolo <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/006 Moved Councillor Sargent, seconded Councillor Spagnolo</p> <p>That the balance of the Community and Resources Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/007 Moved Councillor Sargent, seconded Councillor Spagnolo</p> <ol style="list-style-type: none"> 1. That Council APPROVE the Menora State Underground Power Program, Round 6, as outlined in the report. 2. That Council DELEGATE authority to the CEO to sign the agreement between the City of Stirling, Western Power and the State Government (the Public Utilities Office) for the implementation of the Menora Major Residential Project (MRP) under the State Underground Power Program (SUPP). 3. That Council NOTES that the 2018/2019 budget incorporates the City's commitment of \$4,917,102 to the cost of the project. <p>The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/008 Moved Councillor Sargent, seconded Councillor Spagnolo</p> <p>That Council NOTES the progress of the Walk of Fame project. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/009 Moved Councillor Sargent, seconded Councillor Spagnolo</p> <ol style="list-style-type: none"> 1. That Council APPROVES a new lease over Crown Reserve 31638, Lot 8724, House Number 6, Jedda Road, Balcatta to the Rotary Club of Karrinyup in line with the following essential terms:- <ol style="list-style-type: none"> a. A trial term of 12 months; b. Rent at the commencement of the lease be set at \$300 plus GST plus outgoings; and c. Rent be reviewed annually in line with CPI. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to affect the lease. <p>The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/010 Moved Councillor Sargent, seconded Councillor Spagnolo 1. That Council APPROVES the advertising of the closure of road reserve area to be created as future Lot 501 and Lot 502 located between Lot 4, House Number 388, Scarborough Beach Road and Lot 204, House Number 46, Oswald Street, Innaloo (as shown in Attachment 1) in accordance with Section 58 of the Land Administration Act 1997 subject to:- a. Creation of the isometric road reserve as a Crown Reserve; b. A management order being granted to the City of Stirling with power to lease the Crown Reserve. 2. That the Minister for Lands be REQUESTED to close the road reserve area to be created as future Lot 501 and Lot 502 located between Lot 4, House Number 388, Scarborough Beach Road and Lot 204, House Number 46, Oswald Street, Innaloo (as shown in Attachment 1) subject to no objections being received during the advertising period. 3. That Council APPROVES a new lease over future Lot 501 and Lot 502 to be created as Crown Reserve located between Lot 4, House Number 388, Scarborough Beach Road and Lot 204, House Number 46, Oswald Street, Innaloo to RE1 Limited and Scentre Management Ltd in line with the following essential terms:- a. A term of 99 years; and b. Rent at the commencement of the lease be set at \$1. 4. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to enter into any variation or assignment of lease over future Lot 501 and 502 to be created as Crown Reserve located between Lot 4, House Number 388, Scarborough Beach Road and Lot 204, House Number 46, Oswald Street, Innaloo subject to:- a. the intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act; b. in the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration. 5. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the common seal to any necessary documentation to effect these transactions. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/011 Moved Councillor Sargent, seconded Councillor Spagnolo 1. That Council APPROVES advertising of the proposed closure of an 11m2 portion of road reserve abutting Strata Plan 32342 being Lots 1 - 14, House Number 56, Sulman Road, Wembley Downs as shown in Attachment 1 in accordance with Section 58 of the Land Administration Act 1997 subject to:- a. Amalgamation with Strata Plan 32342 being Lots 1 -14, House Number 56, Sulman Road, Wembley Downs; and b. The creation of 6m x 6m truncation at the corner of Hale Road and Sulman Road, Wembley Downs. 2. That the Minister for Lands be REQUESTED to close portion of road reserve abutting Strata Plan 32342 being Lots 1 - 14, House Number 56, Sulman Road, Wembley Downs as shown in Attachment 1, subject to no objections being received during the advertising period. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/012 Moved Councillor Sargent, seconded Councillor Spagnolo That Council APPROVES the demolition of the building improvements at the former Deanmore Pre-Primary site located at Lot 7672, House Number 1, Blair Street, Karrinyup at an estimated cost of \$35,000 to be budgeted as part of the 2018/2019 Financial Year Capital Works programme. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/013 Moved Councillor Sargent, seconded Councillor Spagnolo That the schedule of cheques drawn and payments made for Period 8, 1 February - 28 February 2018 amounting to:- Municipal \$16,192,370.18 Trust Fund 76,790.12 Reserve Fund - \$16,269,160.30 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/014 Moved Councillor Sargent, seconded Councillor Spagnolo That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 28 February 2018 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/015 Moved Councillor Sargent, seconded Councillor Spagnolo That the \$93,090.12 of Unclaimed Monies relating to the 2005 / 2006 financial year which is currently held in the City's Trust Fund be TRANSFERRED to the Municipal Fund. The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Sargent	<p>Council Resolution 0418/016 Moved Councillor Sargent, seconded Councillor Spagnolo That Council PROCEEDS with the recommendation as detailed in the conclusion of this report for the property located at Dianella (PSPI:2018/01). The motion was put and declared CARRIED (13/0) by exception resolution (page 53 refers). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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17 April 2018	Minutes	Councillor Italiano	<p>Council Resolution 0418/017 Moved Councillor Italiano, seconded Councillor Migdale That Council ADOPTS the modified Planning Consultation Procedure as detailed in Attachment 1. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
17 April 2018	Minutes	Councillor Italiano	<p>Council Resolution 0418/018 Moved Councillor Italiano, seconded Councillor Spagnolo That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS the Stirling City Centre - Northern Precinct Local Development Plan in a modified form as shown in Attachment 4. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
17 April 2018	Minutes	Councillor Sandri	<p>Council Resolution 0418/019 Moved Councillor Sandri, seconded Councillor Migdale 1. That the Scheme Review Report, which recommends that a new Local Planning Scheme No.4 be prepared, be APPROVED and FORWARDED to the West Australian Planning Commission as contained in Attachment 1. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. 2. That consideration BE GIVEN in the 2018/2019, 2019/2020 and 2020/2021 budget processes for appropriate funding for the preparation of Local Planning Scheme No.4. The motion was put and declared CARRIED (9/4). For: Councillors Boothman, Caddy, Ferrante, Irwin, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Italiano, Lagan, Re and Spagnolo. 3. That Council DEFERS consideration of the project brief for the preparation of Local Planning Scheme No.4 and the review of supporting statutory planning instruments as contained in Attachment 2, pending the outcome of budget deliberations. The motion was put and declared CARRIED (10/3). For: Councillors Boothman, Ferrante, Irwin, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillors Caddy, Italiano and Lagan.</p>
17 April 2018	Minutes	Councillor Sandri	<p>Council Resolution 0418/020 Moved Councillor Sandri, seconded Councillor Re That the Item relating to Review of Local Planning Policy No.6.5 'Development Abutting Rights of Way' - Outcomes of Advertising be REFERRED to a future Planning and Development Committee meeting to allow for further information to be provided to Councillors. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Italiano	<p>Council Resolution 0418/021 Moved Councillor Italiano, seconded Councillor Caddy That the balance of the Planning and Development Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Italiano	<p>Council Resolution 0418/022 Moved Councillor Italiano, seconded Councillor Caddy 1. That pursuant to the Planning and Development Act 2005, Council ADOPTS Amendment No.101 to Local Planning Scheme No.3 in an unmodified form as shown in Attachment 1. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.101 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (12/0) by exception resolution (page 440 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Italiano	<p>Council Resolution 0418/023 Moved Councillor Italiano, seconded Councillor Caddy 1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.105 to the Local Planning Scheme No.3 to reserve a portion of road reserve, Lot 330 on Deposited Plan 72143, adjacent to Lot 150, House Number 13, Huckle Street, Tuart Hill, for 'Local Reserve - Public Open Space' purposes, as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development Local Planning Schemes Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.105 is a Standard Amendment. The motion was put and declared CARRIED (12/0) by exception resolution (page 440 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
17 April 2018	Minutes	Councillor Caddy	<p>Council Resolution 0418/024 Moved Councillor Caddy, seconded Councillor Italiano That Council CONSIDERS a rate freeze as part of its annual budget deliberations as per the usual process. The motion was put and declared CARRIED (10/3). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Proud, Re, Sandri and Sargent. Against: Councillors Migdale, Perkov and Spagnolo.</p>



City of Stirling

Motions Database - 2018

Meeting Date	Link to Minutes	Moved by	Resolution
17 April 2018	Minutes	Councillor Boothman	<p>Council Resolution 0418/025 Procedural Motion Moved Councillor Boothman, seconded Councillor Italiano That the Item relating to Notice of Motion - Councillor Suzanne Migdale - Zero Rate Freeze for the 2018/2019 Budget be REFERRED to the Ordinary Meeting of Council to be held 8 May 2018 to allow further information to be provided to Councillors. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/004 Moved Councillor Caddy, seconded Councillor Lagan 1. That the contractor be REQUESTED to cease the installation of further illuminated street signs pending a review of the illuminated Street Sign Policy and a review of the current approved sites. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Italiano and Sargent. 2. That a further report be PRESENTED to the Community and Resources Committee meeting to be held 31 July 2018, which includes the following:- a. A draft amendment to its illuminated Street Sign Policy to restrict the signage to non-residential precincts only (including within the Heritage Protection Areas); and b. A review of the currently approved locations (either with signs installed or without) to determine the impact of the amendment to the policy. The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Italiano and Sargent. 3. That City Officers MEET with the contractor to discuss appropriate mitigation measures for illuminated street signs which currently abut residential properties (these measures to include removal, relocation, timers etc.). The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/005 Moved Councillor Caddy, seconded Councillor Proud 1. That the City ADVERTISES the Weed and Pest Management Policy for public comment. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. 2. That the City ADVERTISES the Pesticide Use Notification Plan for public comment. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. 3. That the City REMOVES the restriction with the operational use of glyphosate within the City's natural area reserves. The motion was put and declared CARRIED (8/4). For: Councillors Boothman, Caddy, Irwin, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Italiano, Lagan, Re and Spagnolo.</p>
8 May 2018	Minutes	Councillor Migdale	<p>Council Resolution 0518/006 Moved Councillor Migdale, seconded Councillor Sandri 1. That the play equipment of Dunbarton Inverness and Inverness Reserves, Menora be REPLACED like-for-like to cater for community needs, at an estimate capital cost of \$18,000. 2. That the cost of replacing and maintaining play equipment be CONSIDERED in the 2018/2019 Capital Budget (as part of the Local Reserve Minor Landscape Upgrade Program). 3. That Council NOTES that for future non-compliant play equipment, the City will undertake a mail out to residents within a 200m catchment prior to making a decision on whether to remove or replace existing equipment as per the City's Playground Policy. 4. That in the design of the playgrounds that the City UNDERTAKES community consultation with the neighbouring community. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



City of Stirling

Motions Database - 2018

Meeting Date	Link to Minutes	Moved by	Resolution
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/007 Moved Councillor Caddy, seconded Councillor Migdale</p> <p>1. That pursuant to Section 6.8(1) of the Local Government Act 1995, Council AUTHORISES commencement of the following projects prior to formal adoption of the 2018/2019 Works Budget:-</p> <p>FOOTPATH CONSTRUCTION Boston Street, Balcatta 21,500 Merenda Road, Balcatta 23,000 Wheatcroft Street, Scarborough 35,500 Edgehill Street, Scarborough 34,000 Andrew Street, Scarborough 89,000</p> <p>ROAD RESURFACING Oliver Street, Dianella (Gianton Way - Dianella Drive) 65,500 Meadowbrook Boulevard / Hellenic Drive / Cherrywood Avenue, Dianella 86,500 Selina Street, Innaloo (Beatrice Street – Boronia Street) 176,000 Brewer Place Car Park, Mirrabooka 105,000</p> <p>DRAINAGE Edna Street, Tuart Hill 518,385 Hanlin Court, Gwelup 279,157 Right of Way ROW 28065 – north of Tenth Avenue, Inglewood 270,000 \$1,703,542</p> <p>2. That the above schedule of works be INCORPORATED in the 2018/2019 Budget.</p> <p>3. That Council NOTES that the Advance Approval of Capital Works Construction Program for 2018/2019 is an authorisation of commencement with only minor expenditure prior to 1 July 2018.</p> <p>The motion was put and declared CARRIED (11/1) by an absolute majority. For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/008 Moved Councillor Caddy, seconded Councillor Proud</p> <p>In light of the decision of the Metro North-West Joint Development Assessment Panel to approve the International School of Western Australia development, that Council:-</p> <p>a. NOT PROCEED with the acquisition of a portion of the Doubleview Primary School site at Lot 13395, House Number 193, St Brigids Terrace, Doubleview; and</p> <p>b. Continues to ADVOCATE for the community, by working with the State Government to facilitate the best outcome for the community.</p> <p>The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/009 Moved Councillor Caddy, seconded Councillor Italiano</p> <p>1. That the following panel of suppliers for the Tender for the Provision of the Supply and Installation of Fencing and Associated Products within the City of Stirling - Panel 1 - Reserve Fencing be ACCEPTED at the estimated total contract value of \$900,000 (excluding GST) for a period of three years commencing from the date of the Acceptance Letter:-</p> <p>Panel 1 – Reserve Fencing</p> <ul style="list-style-type: none"> <input type="checkbox"/> Peter Wood Fencing Contractors Pty Ltd <input type="checkbox"/> Donegan Enterprises Pty Ltd <input type="checkbox"/> Southern Wire Industrial <p>2. That the following panel of suppliers for the Tender for the Provision of the Supply and Installation of Fencing and Associated Products within the City of Stirling – Panel 2 Steel Fencing and Panel 3 Temporary Fencing be ACCEPTED at the estimated total contract value of \$350,000 (excluding GST) for a period of three years commencing from 7 September 2018:-</p> <p>Panel 2 – Steel Fencing</p> <ul style="list-style-type: none"> <input type="checkbox"/> JSB Fencing and Machinery Hire Pty Ltd <input type="checkbox"/> Western Chainwire Panel 3 – Temporary Fencing <input type="checkbox"/> Binley Fencing <input type="checkbox"/> Rent A Fence Pty Ltd <p>3. That the ALLOCATION of orders to panel members, recommendation 1 and 2, be on the following basis:-</p> <p>Panel 1 – Reserve Fencing</p> <ul style="list-style-type: none"> <input type="checkbox"/> Peter Wood Fencing Contractors Pty Ltd: Request for quote <input type="checkbox"/> Donegan Enterprises Pty Ltd: Request for quote <input type="checkbox"/> Southern Wire Industrial: Request for quote Panel 2 – Steel Fencing <input type="checkbox"/> JSB Fencing and Machinery Hire Pty Ltd: Request for quote <input type="checkbox"/> Western Chainwire: Request for quote Panel 3 – Temporary Fencing <input type="checkbox"/> Binley Fencing: Rank 1 <input type="checkbox"/> Rent A Fence Pty Ltd: Rank 2 <p>The motion was put and declared CARRIED (10/2). For: Councillors Boothman, Caddy, Irwin, Italiano, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Lagan and Re.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/010 Moved Councillor Caddy, seconded Councillor Italiano</p> <p>That the balance of the Community and Resources Committee meeting recommendations, excluding Item 10.1/8.1 - Property Strategy Programme Implementation Progress Report April 2018 and Item 10.1/8.2 - Quarterly Statements for the City's Property Investment Portfolio for the Period Ending 31 March 2018, which is to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/011 Moved Councillor Caddy, seconded Councillor Italiano That Council ADOPTS the revised Cost Apportionment Schedule for the Development Contribution Plan for Rights of Way Improvement Works (2018) to take effect as from 1 July 2018 as shown in Attachment 1. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/012 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 22003 being Lot 31, House Number 183R, Hector Street, Osborne Park in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 22003 being Lot 31, House Number 183R, Hector Street, Osborne Park in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as Crown Reserve for the purpose of Rights of Ways; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/013 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 22013 being Lot 109, House Number 111R, Roberts Street, Joondanna in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 22013 being Lot 31, House Number 111R, Roberts Street, Joondanna in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as Crown Reserve for the purpose of Rights of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/014 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 22028 being Lot 30, House Number 63R, Cape Street, Osborne Park, in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 22028 being Lot 30, House Number 63R Cape Street, Osborne Park, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as a Crown Reserve for the purpose of Right of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/015 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 22029 being Lot 29, House Number 2R, Hamilton Street, Osborne Park, in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 22029 being Lot 29, House Number 2R, Hamilton Street, Osborne Park, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as a Crown Reserve for the purpose of Rights of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/016 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 22044 being Lot 25, House Number 13R, Eldorado Street, Osborne Park, in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 22044 being Lot 25, House Number 13R, Eldorado Street, Osborne Park, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as a Crown Reserve for the purpose of Rights of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/017 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 26003 being Lot 60, House Number 48R, Rookwood Street, Mount Lawley, in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 26003 being Lot 60, House Number 48R, Rookwood Street, Mount Lawley, in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as a Crown Reserve for the purpose of Rights of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/018 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES for the City of Stirling to request the Minister for Lands to:- a. Excise a 1,521m2 portion of land from Crown Reserve 18476 being lot 11171, House Number 8, Vasto Place, Balcatta as shown in Attachment 1 (subject to survey); and b. Dedicate the excised portion as road reserve in accordance with Section 56 of the Land Administration Act 1997 the extend the Vasto Place, Balcatta road reserve as shown in Attachment 1. 2. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication actions. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/019 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the assignment of lease of the C-Breez Kiosk from Mariette Craig and Gail Harrison to Wei Sze Yau and Gail Harrison on the same terms and conditions as the current lease, subject to:- a. The lessee paying all rental and charges payable under the current lease up to and including the date of the assignment; and b. The consent of the Minister for Lands being obtained. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer sign and affix the Common Seal to the Deed of Assignment of Lease between the City of Stirling, Gail Harrison and Wei Sze Yau. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/020 Moved Councillor Caddy, seconded Councillor Italiano 1. That Council APPROVES the partial surrender of drainage easement 36892/1965 over Lot 347 on Plan 8320 being House Number 48, Balcombe Way, Westminster, as shown in Attachment 1, subject to:- a. The surrender documentation being prepared by the City's lawyers; and b. The owners of Lot 347 on Plan 8320 being House Number 48, Balcombe Way, Westminster paying all costs to effect the partial surrender of drainage easement over Lot 347 on Plan 8320 being House Number 48, Balcombe Way, Westminster. 2. That Council APPROVES the partial surrender of drainage easement 36892/1965 over Lot 345 on Plan 8320, House Number 36, Balcombe Way, Westminster, as shown in Attachment 1, subject to:- a. The surrender documentation being prepared by the City's lawyers; and b. The owners of Lot 345 on Plan 8320 being House Number 36, Balcombe Way, Westminster paying all costs to effect the partial surrender of drainage easement over Lot 345 on Plan 8320 being House Number 36, Balcombe Way, Westminster. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to affect the partial surrenders of drainage easement. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/021 Moved Councillor Caddy, seconded Councillor Italiano That the schedule of cheques drawn and payments made for Period 9, 1 March - 31 March 2018 amounting to:- Municipal Fund \$37,046,422.56 Trust Fund 274,272.15 Reserve Fund - TOTAL \$37,320,694.71 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/022 Moved Councillor Caddy, seconded Councillor Italiano That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 March 2018 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/023 Moved Councillor Caddy, seconded Councillor Italiano That NO TENDERS for the Provision of Refurbishment Work at the Herb Graham Recreation Centre are accepted, due to all Tender submissions exceeding the project budget and did not represent value for money. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/024 Moved Councillor Caddy, seconded Councillor Italiano That the tender from Deloitte Pty Ltd for the Provision of Relationship Management System within the City of Stirling be ACCEPTED under the following contractual arrangements:- a. delivery of Stage 1 (Paid Proof of Concept Implementation and software licensing) at a fixed cost of \$224,400 (excluding GST); and b. delivery of Stage 2 (Detailed Implementation Analysis and Design), and Stage 3 (Implementation of Relationship Management System), after securing Council approval to proceed, as per the hourly tendered rates as detailed in Appendix A to this report. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/025 Moved Councillor Caddy, seconded Councillor Italiano That the Council PROCEEDS with the amended recommendation as outlined in the conclusion of this report for the Out of School Care and Vacation Care Services. The motion was put and declared CARRIED (12/0) by exception resolution (page 114 refers). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Migdale	<p>Council Resolution 0518/026 Moved Councillor Migdale, seconded Councillor Sandri That Council CONSIDERS, as part of the annual budget deliberations, formalising a payment arrangement option to rate payers which would enable them to make payments of their rates over two financial years. The motion was put and declared CARRIED (9/3). For: Councillors Boothman, Irwin, Italiano, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Caddy, Proud and Sargent.</p>
8 May 2018	Minutes	Councillor Italiano	<p>Council Resolution 0518/027 Moved Councillor Italiano, seconded Councillor Spagnolo That Council WRITES to the Minister for Local Government, Heritage, Culture and the Arts, and also to Western Australian Local Government Association:- 1. advocating that the new Local Government Act considers regulating the issue of cyberbullying for the next Local Government elections. The motion was put and declared CARRIED (7/5). For: Councillors Boothman, Irwin, Italiano, Proud, Re, Sargent and Spagnolo. Against: Councillors Caddy, Lagan, Migdale, Perkov and Sandri. That Council WRITES to the Minister for Local Government, Heritage, Culture and the Arts, and also to Western Australian Local Government Association:- 2. That all candidates nominated in future Local Government elections are subject to the Local Government Rules of Conduct Regulations. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Caddy, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Lagan.</p>
8 May 2018	Minutes	Councillor Boothman	<p>Council Resolution 0518/028 Moved Councillor Boothman, seconded Councillor Proud 1. That the City of Stirling LOBBIES the State Government to have greater funding from the levy on local government waste to landfill, targeted towards creating local industries to support recycling of household waste. 2. That the City CONTINUES to source funding where possible from the State Government Grants programs to support recycling of household waste. 3. That the City MONITORS the outcomes being developed by the newly appointed 'Waste Taskforce' with regards to:- a. The use of recyclable materials in items such as road paving and park furniture; and b. New initiatives and projects to assist the Waste and Resource Recovery sectors in moving forward. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/029 Moved Councillor Caddy, seconded Councillor Perkov That Item 10.1/8.1 - Property Strategy Programme Implementation Progress Report April 2018 and Item 10.1/8.2 - Quarterly Statements for the City's Property Investment Portfolio for the period ending 31 March 2018 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Nil.</p>
8 May 2018	Minutes	Councillor Caddy	<p>Council Resolution 0518/030 Moved Councillor Caddy, seconded Councillor Boothman 1. That Council RECEIVES the April 2018 Property Strategy Programme Implementation Report. 2. That Council APPROVES the following amendments to the City's Non-Operational Property Portfolio as part of the April 2018 Property Strategy Programme Implementation Report:- a. Lot 425, House Number 295, Alexander Drive, Dianella be transferred to the City's Operational Property Portfolio; and b. Lot 5, House Number 7, Glendale Avenue, Hamersley be transferred into the City's Non-Operational Property Portfolio. The motion was put and declared CARRIED (10/0). For: Councillors Boothman, Caddy, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>



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8 May 2018	Minutes	Councillor Caddy	Council Resolution 0518/031 Moved Councillor Caddy, seconded Councillor Italiano That Council RECEIVES the Quarterly Statements for the City's Property Investment Portfolio for the period ending 31 March 2018. The motion was put and declared CARRIED (10/0). For: Councillors Against:
22 May 2018	Minutes	Councillor Lagan	Council Resolution 0518/035 Moved Councillor Lagan, seconded Councillor Boothman That the balance of the Audit Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Lagan	Council Resolution 0518/036 Moved Councillor Lagan, seconded Councillor Boothman 1. That Council RECEIVES the Internal Audit Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That Management Action Plan tasks currently under review REMAIN on this report until complete. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared CARRIED (12/0) by exception resolution (page 20 refers). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Lagan	Council Resolution 0518/037 Moved Councillor Lagan, seconded Councillor Boothman 1. That Council RECEIVES the Community Services Internal Audit Report. 2. That 'high' and 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (12/0) by exception resolution (page 20 refers). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Lagan	Council Resolution 0518/038 Moved Councillor Lagan, seconded Councillor Boothman That Council ENDORSES the Strategic Internal Audit Plan for 2018 – 2021 and the Annual Internal Audit Plan for 2018/2019 as contained in Attachment 1 and 2. The motion was put and declared CARRIED (12/0) by exception resolution (page 20 refers). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Italiano	Council Resolution 0518/039 Moved Councillor Italiano, seconded Councillor Proud That the Item relating to Lot 314, House Number 4, Trevithick Close, Stirling - Proposed 21 Multiple Dwellings be REFERRED to a future Planning and Development Committee meeting to allow the applicant to submit revised plans enabling provision of future vehicular access from Telford Crescent to the City for consideration. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Sandri	Council Resolution 0518/040 Moved Councillor Sandri, seconded Councillor Lagan 1. That pursuant to the Planning and Development Act 2005, Council PROCEEDS with the Draft Local Planning Policy No.6.5 'Development and Subdivisions Abutting Rights of Way' in an unmodified form, as detailed in Attachment 1. 2. That a Councillor workshop BE HELD to provide the background to the City's adopted Rights of Way Management Strategy, Local Planning Policy No.6.5 'Developments Abutting Rights of Way' and Development Contribution Plan for Rights of Way Improvements Works. 3. That following this Councillor workshop, the City's Rights of Way Management Strategy, Local Planning Policy No.6.5 'Developments Abutting Rights of Way' and Development Contribution Plan for Rights of Way Improvements Works may BE REVIEWED. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Italiano	Council Resolution 0518/041 Moved Councillor Italiano, seconded Councillor Spagnolo That the balance of the Planning and Development Committee meeting recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
22 May 2018	Minutes	Councillor Italiano	Council Resolution 0518/042 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.104 to Local Planning Scheme No.3 to rezone Lots 301, 302, and 1102, House Numbers 139, 143 and 147, Cape Street; Lot 34, House Number 113, Stoneham Street; Lot 46, House Number 12, Myers Street; and Lots 17, 18, 19, 21, 22 (Strata Lot 1) and 23, House Numbers 10, 12, 14, 18, 20A and 22, Morgans Street, Tuart Hill from 'Residential (R30)' to 'Private Institution' and to create the Servite College Special Control Area, as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes Regulations) 2015 Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.104 is a Standard Amendment. The motion was put and declared CARRIED (12/0) by exception resolution (page 121 refers). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.



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22 May 2018	Minutes	Councillor Italiano	<p>Council Resolution 0518/043 Moved Councillor Italiano, seconded Councillor Spagnolo That Council ENDORSES the following proposed Rights of Way naming suggestions and preferences for Rights of Way 16006, 16007 and 16056 located in the Doubleview Ward (as shown in Attachment 1), and that these are forwarded to Landgate for approval:- First preference 'Hansen' Lane Second preference 'Napurrula' Lane Third preference 'Indich' Lane The motion was put and declared CARRIED (12/0) by exception resolution (page 121 refers). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
22 May 2018	Minutes	Councillor Italiano	<p>Council Resolution 0518/044 Moved Councillor Italiano, seconded Councillor Spagnolo That Council ENDORSES the following proposed re-naming suggestions and preferences for the portion of road abutting House Numbers 418 and 420, Walcott Street, Coolbinia, and that these are forwarded to Landgate for approval:- First preference 'Moora' Lane Second preference 'Maya' Lane Third preference 'Nalya' Lane The motion was put and declared CARRIED (12/0) by exception resolution (page 121 refers). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
22 May 2018	Minutes	Councillor Italiano	<p>Council Resolution 0518/045 Moved Councillor Italiano, seconded Councillor Migdale That Council APPROVES the attendance of the Chief Executive Officer at the 104th International City Management Association Annual Conference 2018, to be held in Baltimore, USA from 22 September 2018 to 26 September 2018. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
22 May 2018	Minutes	Councillor Sandri	<p>Council Resolution 0518/046 Moved Councillor Sandri, seconded Councillor Italiano That Council requires the City to monitor the outcomes of The Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry and once completed PROVIDE a report to the Community and Resources Committee on the implications of changing the Investments Policy to move away from financial institutions which have been found to have acted below community standards and expectations. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
22 May 2018	Minutes	Councillor Spagnolo	<p>Council Resolution 0518/047 Moved Councillor Spagnolo, seconded Councillor Italiano That a report be PRESENTED on providing marked on-street parking on both sides of Main Street, Osborne Park, from Federal Street to Cape Street, taking in the whole block from Cape Street to Eldorado Street, with appropriate parking restrictions being applied during peak traffic hours. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
22 May 2018	Minutes	Councillor Migdale	<p>Council Resolution 0518/048 Moved Councillor Migdale, seconded Councillor Ferrante That Council PREPARES a report for the Community and Resources Committee meeting to be held 23 October 2018 to outline the following:- a. The advantages and disadvantages of introducing a 'Food Organics Garden Organics' waste system; b. The direction that the Mindarie Regional Council is taking with regards to future waste disposal; and c. The best methodology to maximise waste diversion from landfill. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
22 May 2018	Minutes	Councillor Spagnolo	<p>Council Resolution 0518/049 Moved Councillor Spagnolo, seconded Councillor Re Having regard to the recent allocation of Black Spot Funding to construct a median strip at the intersection of Hector and Main Streets, Osborne Park to restrict access to north and south bound motorists, that Council CARRIES OUT a public consultation process covering affected residents prior to the commencement of works. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
12 June 2018	Minutes	Councillor Sandri	<p>Council Resolution 0618/004 Moved Councillor Sandri, seconded Councillor Ferrante That Council APPROVES the funding amounts for the Cultural Development Fund Flagship Applications for Round One of the 2018/2019 Financial Year as follows:- a. Perth Eid Festival - \$20,000 b. Inglewood Night Markets - \$30,000 c. Wembley Downs District Fair - \$25,000 d. Scarborough Sunset Markets - \$25,000 e. Osborne Park Show - \$25,000 f. The St Patrick's Mount Lawley Christmas Festival - \$20,000 g. Carols at Scarborough - \$20,000 Total amount to be funded: \$165,000 The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>



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12 June 2018	Minutes	Councillor Italiano	<p>Council Resolution 0618/005 Moved Councillor Italiano, seconded Councillor Guilfoyle 1. That Council NOTES that following the Community and Resources Committee meeting held Tuesday 5 June 2018, a further meeting occurred with the Osborne Park Agricultural Society and communication took place with seasonal users of the Reserve. 2. That Council ENDORSES the Robinson Reserve Master Plan, with the following amendment:- a. Within Stage 1 of the Robinson Reserve Master Plan (as shown in Attachment 1), under Item 13 the words 'Existing fence to be removed and replaced with 1.2m high fence' be DELETED and REPLACED with the words 'Existing fence to be removed and replaced with 1.8m high fence'. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Re.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/006 Moved Councillor Guilfoyle, seconded Councillor Migdale That the Item relating to New Lease to the Rotary Club of Osborne Park over Portion of Crown Reserve 46329 being Lot 13988, House Number 46, Huntriss Road, Gwelup be REFERRED to the Community and Resources Committee meeting to be held 26 June 2018 for the reasons outlined by the first speaker during Public Question Time at this meeting. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/007 Moved Councillor Guilfoyle, seconded Councillor Caddy 1. That in accordance with Section 5.46(2) of the Local Government Act 1995, Council REVIEWS its delegation to the Chief Executive Officer's Performance Review Committee and those delegations to the Chief Executive Officer. 2. That in accordance with Section 5.16(1) and 5.42(1) of the Local Government Act 1995, Council ADOPTS the amended delegations of authority to the Chief Executive Officer's Performance Review Committee and those delegations to the Chief Executive Officer as detailed in Attachment 1. The motion was put and declared CARRIED (9/4) by an absolute majority. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud and Sargent. Against: Councillors Ferrante, Lagan, Re and Sandri.</p>
12 June 2018	Minutes	Councillor Caddy	<p>Council Resolution 0618/008 Moved Councillor Caddy, seconded Councillor Re 1. That Council NOT ADOPT the proposed Thoroughfares and Public Places Local Law 2018. 2. That the City immediately COMMENCES a new review of the Thoroughfares and Public Places Local Law 2009. That review process is to include a community forum, consultation with the Building Industry and Business community, a review of best practice in other local governments, and Councillor workshops to discuss options for modernising the local law. The motion was put and declared CARRIED (10/3). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Perkov, Re and Sandri. Against: Councillors Italiano, Proud and Sargent.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/009 Moved Councillor Guilfoyle, seconded Councillor Sandri 1. That Council APPROVES the following Councillors to be registered as voting delegates on behalf of the City of Stirling at the 2018 Annual General Meeting of the Western Australian Local Government Association to be held on Wednesday 1 August 2018 at the Perth Convention and Exhibition Centre:- a. Councillor David Lagan b. Councillor Giovanni Italiano 2. That Council ENDORSES the following Councillors as proxy voting delegates should the registered voting delegates be unable to attend the 2018 Annual General Meeting of the Western Australian Local Government Association to be held on Wednesday 1 August 2018 at the Perth Convention and Exhibition Centre:- a. Councillor David Boothman b. Councillor Stephanie Proud The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/010 Moved Councillor Guilfoyle, seconded Councillor Migdale That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/011 Moved Councillor Guilfoyle, seconded Councillor Migdale That Council ENDORSES all seven nominations for membership on the City of Stirling Environment Advisory Group, as listed in Attachment 1, up to 18 October 2019. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/012 Moved Councillor Guilfoyle, seconded Councillor Migdale That the schedule of cheques drawn and payments made for Period 10, 1 April – 30 April 2018 amounting to:- Municipal Fund \$21,648,728.46 Trust Fund 130,610.65 Reserve Fund 13,411,334.19 TOTAL \$35,190,673.30 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>



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12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/013 Moved Councillor Guilfoyle, seconded Councillor Migdale That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 April 2018 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/014 Moved Councillor Guilfoyle, seconded Councillor Migdale That Council PROCEEDS with Option One within the body of the report with regards to live streaming, with approval of a subsequent workshop, and a report to be PRESENTED to a future Community and Resources Committee meeting. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/015 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That Council APPROVES the partial surrender of drainage easement 55231/1964 over Lot 670 on Plan 7848 being House Number 11, Bartlett Crescent, Karrynyup, as shown in Attachment 3, subject to:- a. The surrender documentation being prepared by the City's lawyers; and b. The owners of Lot 670 on Plan 7848 being House Number 11, Bartlett Crescent, Karrynyup paying all costs to effect the partial surrender of drainage easement 55231/1964 over Lot 670 on Plan 7848 being House Number 11, Bartlett Crescent, Karrynyup. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the partial surrender of drainage easement. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/016 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That Council APPROVES the advertising of the proposed acquisition of Right of Way 28016 being Lot 50, House Number 63R, Inglewood Lane, Inglewood in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 28016 being Lot 31, House Number 63R, Inglewood Lane, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from public advertising; b. Creation as Crown Reserve for the purpose of Rights of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims from the actions to effect this proposal. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/017 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That subject to no objections being received to public advertising, Council APPROVES for the City of Stirling to request the Minister for Lands to:- a. Excise an approximately 415m2 portion of land from Crown Reserve 31325 being part of Lot 8735 on Diagram 42103, House Number 61, Telford Crescent, Stirling and the whole of Lot 10659 on Diagram 46213, House Number 61A, Telford Crescent, Stirling, as shown in Attachment 1 (subject to survey); and b. Dedicate the excised portion as road reserve in accordance with Section 56 of the Land Administration Act 1997 as shown in Attachment 1. 2. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication actions. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0618/018 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That Council APPOINTS the following class of employees under Section 38(3)(a) of the Control of Vehicles (Off-road Areas) Act 1978 to be an authorised officer for the purposes of that Act and that the Chief Executive Officer ISSUES each employee with a Certificate of Appointment, in the prescribed form, evidencing the area of jurisdiction as an authorised officer under the Control of Vehicles (Off-Road Areas) Act 1978:- <input type="checkbox"/> Manager Community Safety; <input type="checkbox"/> Community Safety Operations Supervisor; <input type="checkbox"/> Coordinator Community Safety; <input type="checkbox"/> Parking Coordinator; <input type="checkbox"/> Senior Community Ranger; <input type="checkbox"/> Senior Security Officer; <input type="checkbox"/> Team Leader Parking Support; <input type="checkbox"/> Community Safety Infringement Officer; <input type="checkbox"/> Community Safety Officer; <input type="checkbox"/> Team Leaders Security; <input type="checkbox"/> Security Patrol Officers; <input type="checkbox"/> Rangers; <input type="checkbox"/> Community Safety Administration Officers; <input type="checkbox"/> Community Safety Administration Officer (Systems); and <input type="checkbox"/> Animal Registration Officer. 2. That Council APPOINTS the following offices under Section 17(1)(a) of the Caravan Parks and Camping Grounds Act 1995 to be an authorised person for the purposes of the day to day operations of that Act and that the Chief Executive Officer ISSUES each employee with an identity card, in the prescribed form, certifying that the person is an authorised person under the Caravan Parks and Camping Grounds Act 1995:-</p>



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			<input type="checkbox"/> Coordinator Environmental Health; <input type="checkbox"/> Senior Environmental Health Officers; and <input type="checkbox"/> Environmental Health Officers. 3. That Council APPOINTS the following classes of employees under Section 23(11) of the Caravan Parks and Camping Grounds Act 1995 to be authorised persons and that the Chief Executive Officer ISSUES each employee with a Certificate of Appointment, in accordance with Section 23(12) of the Caravan Parks and Camping Grounds Act 1995:- a. For the purposes of issuing infringements under Section 23(2) of the Caravan Parks and Camping Grounds Act 1995:- <input type="checkbox"/> Senior Environmental Health Officers; and <input type="checkbox"/> Environmental Health Officers. b. For the purposes of receiving payments of infringements under Section 23(3) of the Caravan Parks and Camping Grounds Act 1995:- <input type="checkbox"/> Customer Service Team Leader – Front Counter; and <input type="checkbox"/> Customer Service Officers – Front Counter. c. For the purposes of extending the period of payment or withdrawing infringements under Section 23(5) and (7) of the Caravan Parks and Camping Grounds Act 1995:- <input type="checkbox"/> Director Planning and Development; and <input type="checkbox"/> Coordinator Environmental Health. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.
12 June 2018	Minutes	Councillor Lagan	Council Resolution 0618/019 Moved Councillor Lagan, seconded Councillor Sandri 1. That Council DOES NOT ENDORSE the City's recommendation to the Western Australian Planning Commission, which recommends approval of the proposed Telecommunications Infrastructure at Lot 14219, House Number 17, Hamer Parade, Inglewood for the following reasons:- a. The proposed development is inconsistent with the subject site's 'Parks and Recreation' reservation under the Metropolitan Region Scheme; b. The proposed development is inconsistent with the orderly and proper planning of the locality with alternative sites available for the location of Telecommunications Facilities in the immediate vicinity which are considered to have a lesser impact on the amenity of the locality; c. The proposed development is to be situated in a highly visible location and therefore will have an adverse impact on the amenity of the locality; d. The proposed location and height of the telecommunication tower will have a detrimental impact upon the existing heritage protection area and visual amenity of the area and does not comply with Clause 67 (m) and (n) of the Planning and Development (Local Planning Schemes) Regulations 2015; and e. The development does not generally comply with State Planning Policy 5.2. 2. That Council DIRECTS the Chief Executive Officer to arrange discussion between the City and Telstra representatives in order to identify a more suitable location for the telecommunications infrastructure which does not have a detrimental impact upon the visual amenity of the area. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.
12 June 2018	Minutes	Councillor Boothman	Council Resolution 0618/020 Moved Councillor Boothman, seconded Councillor Sargent 1. That Council ENDORSES the City's recommendation to the Western Australian Planning Commission to recommend refusal of the proposed Telecommunications Infrastructure at Lot 8904, House Number 17, Northwood Drive, Mirrabooka. 2. That Council REQUESTS that the proponent liaise with the City of Stirling regarding the suitability of other identified potential sites (if they intend to proceed with the proposal) relative to their suitability for this type of infrastructure. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.
12 June 2018	Minutes	Councillor Italiano	Council Resolution 0618/021 Moved Councillor Italiano, seconded Councillor Migdale That Council APPROVES the use of the Reception Hall for the Osborne Park Agricultural Society's Trophy Presentation Evening on Wednesday 19 September 2018. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.
12 June 2018	Minutes	Councillor Lagan	Council Resolution 0618/022 Procedural Motion Moved Councillor Lagan, seconded Councillor Sandri That the Item relating to Notice of Motion - Councillor Elizabeth Re - Street Tree Planting Policy be REFERRED to the Council meeting to be held 3 July 2018 to allow for Councillor Elizabeth Re to be present when the item is considered. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.
12 June 2018	Minutes	Councillor Lagan	Council Resolution 0618/023 Moved Councillor Lagan, seconded Councillor Sandri 1. That a report be PRESENTED to the 24 July 2018 Planning and Development Committee meeting, addressing the Market use class in non-residential zones under Local Planning Scheme No.3. 2. That a report be PRESENTED to the 14 August 2018 Planning and Development Committee meeting outlining other options available to Council to address the existing unauthorised Market land use at Lot 70, House Number 160, Alexander Drive, Dianella including the implications associated with the options. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.



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12 June 2018	Minutes	Councillor Sandri	<p>Council Resolution 0618/024 Moved Councillor Sandri, seconded Councillor Caddy That a report be PRESENTED to the Community and Resources Committee to consider options for introducing further flexibility and discretion in the application and interpretation of the City's Crossover Policy and Permits to Use Verge Areas and Protection of City Property during Building Works Policy. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
12 June 2018	Minutes	Councillor Ferrante	<p>Council Resolution 0618/025 Moved Councillor Ferrante, seconded Councillor Migdale That Council REQUESTS that Main Roads install a stop sign at the corner of Tweed Crescent and Adair Parade, Coolbinia, to be placed on the Tweed Crescent approach. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/004 Moved Councillor Italiano, seconded Councillor Migdale That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for 21 Multiple Dwellings at Lot 314, House Number 4, Trevithick Close, Stirling be APPROVED subject to the following conditions:-</p> <ol style="list-style-type: none"> The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; The existing crossover to Trevithick Close is temporary until such time that lawful access can be provided to Telford Crescent; Within 90 days of lawful access being granted to Telford Crescent, the following works are to be completed to the satisfaction of the City:- <ol style="list-style-type: none"> The crossover to Trevithick Close is to be removed and the verge reinstated at no cost to the City; A fence shall be erected around the driveway to Trevithick Close to prevent vehicles from accessing Trevithick Close; The fence between the driveway and Telford Crescent is to be removed, to provide vehicular movements to Telford Crescent. This includes removal of the fence within the sightline truncations, to achieve compliance with the Australian Standards (AS2890.1:2004); All works on Telford Crescent road reserve required for access to and egress from the site, to be undertaken and completed by the applicant or strata body; Prior to occupation of the development, the applicant shall provide the City with the management statement, which shall include a by-law that requires the strata company to complete the above mentioned works within 90 days from lawful access being available to Telford Crescent; Prior to commencement of development, revised plans are to be submitted to the satisfaction of the City which provide each bedroom 2 window for Units 6, 12 and 18 with a major opening, as per the requirements in the Station Precinct Local Development Plan; All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City of Stirling's Policy 6.6 – Landscaping; Three street trees are to be planted on the verge by the City at the landowner's expense. The cost is payable prior to commencement of development; Prior to occupation of the development, three advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. Each tree must be provided with a minimum 9m² of soil space and a minimum dimension of 2m at ground level free of intrusions; The on street parking bays, verge upgrades and associated works within the road reserve relating to the subject development shall be provided in compliance with the approved development plans and the City's drawing number E6513A (Attachment 5). Detailed civil engineering construction plans, prepared by a suitably qualified person, must be submitted for written approval to the satisfaction of the City prior to commencement of the development; Prior to the occupation or use of the development, on site vehicular parking (including the motorcycle bays), manoeuvring and circulation areas indicated on the approved ground floor plan being sealed, drained and line marked to the satisfaction of the City of Stirling; Prior to the occupation of the development, a minimum of 21 bicycle bays are to be installed and maintained thereafter to the satisfaction of the City of Stirling. All bicycle parking facilities are to comply with AS 2890.3 (as amended); The semi frameless glass balustrade on the balconies is to be at least 75% visually permeable, as per the requirements in the Station Precinct Local Development Plan; Each multiple dwelling shall be provided with a mechanical dryer prior to the occupancy or use of the development where a concealed drying area is not provided exclusively for the dwelling; Prior to occupation of the development, communal facilities such as BBQs, seating, shade structures, tables etc shall be provided within the communal open space area; Prior to the occupation of the building, the street number shall be clearly displayed on the façade of the building. The street number is to be displayed in perpetuity to the satisfaction of the City of Stirling; The pedestrian entrance shall be at finished pavement level that allows for universal access to the adjacent public road; Prior to occupation, the redundant crossover to Telford Crescent shall be removed and the kerbing and road verge reinstated at the owner's cost in accordance with City's Local Planning Policy 6.7 - Parking and Access; Prior to occupancy or use of the development, all privacy screenings shall be visually impermeable and maintained for the life of the development; All external fixtures such as television and radio antennae, satellite dishes, plumbing vents and pipes, air conditioners and hot water systems are to be screened as viewed from the street and adjoining properties; A Traffic Management Plan is required to be submitted to the satisfaction of the City's Roadworks Traffic Management Officer prior to works commencing and must be in effect for the full duration of the works, including all necessary barricades, warning light, pedestrian details and sign posting in accordance with Australian Standards. Particular attention should be given to providing clear visibility during works for vehicles, cyclists and pedestrians; A Site Management Plan is to be submitted and approved by the City of Stirling prior to commencement of development. The Site Management Plan is to address dust, noise, waste management, storage of materials, traffic and site safety/security. The Site Management Plan is to be complied with for the duration of the construction of the development;



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			<p>v. All stormwater from all roofed and paved areas shall be collected and contained on site;</p> <p>w. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage facilities, where provided;</p> <p>x. Outside lighting to comply with Australian Standards AS 4282-1997 for the control of obstructive effects of outdoor lighting and not spill into any adjacent residential premises;</p> <p>y. The contractor shall be responsible for the protection of existing public utility services and structures within the road reserve;</p> <p>z. All existing trees are to be protected during the works. However in the event that an existing tree is damaged during construction and needs to be removed, the contractor is responsible for all associated costs;</p> <p>aa. Residents in the vicinity of the development are to be advised by letter at least 14 days prior to the impending works. Contact details of the person within your organisation to whom all queries are to be directed must be included within the letter;</p> <p>bb. Upon completion of works, the City is to be provided with "as constructed" digital copies in DWG format, of the constructed works; and</p> <p>cc. The bin enclosure and location must comply with the City of Stirling's Waste Management Local Law 2010. The bin enclosure must be large enough to fit all waste receptacles for the proposed number of units. Ensure that the receptacles do not cause a nuisance to the occupiers of adjoining properties.</p> <p>The motion was put and declared CARRIED (10/1). For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>
3 July 2018	Minutes	Councillor Sandri	<p>Council Resolution 0718/005 Moved Councillor Sandri, seconded Councillor Spagnolo That pursuant to Orders made by the State Administrative Tribunal, in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), Conditions 2, 3, 6 and 7 of the City's development approval for application DA17/1771 issued on 11 January 2018 for Additions to Two Grouped Dwellings (Stores, Patio and Street Fence) (Unauthorised Existing Development) at Lot 16, House Number 367, Light Street, Dianella be AMENDED, to delete conditions 2, 3, 6 and 7 of the approval and renumber the conditions as follows:-</p> <ol style="list-style-type: none"> 1. This application applies only to the unauthorised existing stores, patio, bathroom, and street fence as highlighted in yellow on the approved plans. 2. The stores are not to be used for any habitable use, such as a bedroom. 3. The houses (grouped dwellings) on Lot 16, House Number 367 Light Street are to comply in all respects with the definition of a "dwelling" as specified in State Planning Policy 3.1 – Residential Design Codes (refer Advice Note 2). 4. All remedial works required to comply with Conditions 2 and 3 are to be carried out within 60 days from the date of this approval. <p>The motion was put and declared CARRIED (9/2). For: Councillors Boothman, Caddy, Guilfoyle, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Italiano and Proud.</p>
3 July 2018	Minutes	Councillor Caddy	<p>Council Resolution 0718/006 Moved Councillor Caddy, seconded Councillor Migdale</p> <ol style="list-style-type: none"> 1. That pursuant to the Planning and Development Act 2005, Council ADOPTS Amendment No.103 to Local Planning Scheme No.3 in a modified form as shown in Attachment 1, subject to the following:- <ul style="list-style-type: none"> <input type="checkbox"/> The definition of 'Short Stay Accommodation' be modified to read: A dwelling or part of a dwelling containing rooms to accommodate temporary guests for hire or reward where breakfast may or may not be provided. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.103 documents, and that the Amendment be referred to the Western Australian Planning Commission and the Minister for Planning, Lands and Heritage for determination. 3. That pursuant to the Planning and Development Act 2005, Council PROCEEDS with the Draft Local Planning Policy No.2.11 'Short Stay Accommodation' in a modified form, as detailed in Attachment 2, following the gazettal of Amendment No.103, subject to the following:- <ul style="list-style-type: none"> <input type="checkbox"/> The definition of 'Short Stay Accommodation' to reflect the modified definition in recommendation 1. <input type="checkbox"/> The exempted development provisions being expanded to include 'Multiple Dwellings'. <input type="checkbox"/> The exempted development provisions being modified to state that the maximum number of persons occupying each room to be used for 'Short Stay Accommodation' be increased from two to three. 4. That pursuant to the Planning and Development Act 2005, Council REVOKES Local Planning Policy No. 2.3 'Bed and Breakfast', following the gazettal of Amendment No.103. <p>The motion was put and declared CARRIED (7/4). For: Councillors Boothman, Caddy, Lagan, Migdale, Re, Sandri and Spagnolo. Against: Councillors Guilfoyle, Italiano, Perkov and Proud.</p>
3 July 2018	Minutes	Councillor Sandri	<p>Council Resolution 0718/007 Procedural Motion Moved Councillor Sandri, seconded Councillor Re That the Item relating to Item 11.1/CP3 – Local Planning Scheme No.3 – Draft Local Planning Policy 6.12 – Public Art on Private Land – Outcomes of Advertising be REFERRED to the Planning and Development Committee meeting to be held 24 July 2018 to allow further information to be provided to Councillors. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/008 Moved Councillor Italiano, seconded Councillor Migdale That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/009 Moved Councillor Italiano, seconded Councillor Migdale 1. That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Change of Use from Warehouse to Place of Worship at Lot 19, House Number 7, Harold Street, Dianella be APPROVED subject to the following conditions:- a. The proposed development shall operate for six months only. Should the applicant wish to operate after this time a further development approval will be required to be obtained from the City; b. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application and other attachments form part of the planning approval issued; c. The Place of Worship use is limited to a maximum number of 50 persons within the whole premises (main worship hall and associated rooms) at all times; d. The premises is not to have any amplified noise outside the hours of:- i. 7.00am to 7.00pm on Monday to Saturday; ii. 9.00am to 7.00pm on Sunday; and iii. 9.00am to 7.00pm on Public Holidays. Should noise be amplified outside of these hours, or should noise exceed the requirements of the Environmental Protection (Noise) Regulations 1997, this approval may be rescinded by the City and the Place of Worship land use shall cease; e. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve; f. A minimum of three bicycle parking bays shall be provided on site prior to occupation of the development. The design and construction of the bike bays shall be in accordance with Australian Standards AS 2890.3-1993 Parking Facilities Part 3: Bicycle Parking; g. All signage is to be in accordance with the City's Local Planning Policy 6.1 Advertising Signs, unless further development approval is obtained; h. Prior to occupancy or use of the development, all off street parking to be available onsite during business hours for all customers and staff; i. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided; and j. External lighting shall be positioned so as not to adversely affect the amenity of the locality in accordance with Australian Standard AS/NZ 4282-1997. 2. That pursuant to Clause 5.8.2 of Local Planning Scheme No.3, the cash-in-lieu contribution for 99 parking bays be WAIVED for this application (DA17/2132). The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/010 Moved Councillor Italiano, seconded Councillor Migdale That pursuant to the Orders made by the State Administrative Tribunal in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), the application for Use Not Listed (Third Party Advertising Signage) and Community Facilities at Lot 418, House Number 4, Main Street, Osborne Park and Lot 419, House Number 2, Main Street, Osborne Park be APPROVED subject to the following conditions:- a. The use of the site for Use Not Listed (Proposed Third Party Signage) is limited to a period of five years from the date of this approval. The signage structure is to be removed within three months of the expiry of this approval; b. The illumination of the signs shall not flash, pulsate, chase, or otherwise cause a nuisance to an adjoining site or the local area to the satisfaction of the City; c. No walls, landscaping, fences or other structures above 0.75m in height to be constructed within 1.5m of where:- i. Adjoin vehicular access points to the site; or ii. Driveway meets a public street; or iii. Two streets intersect; or iv. Driveway meets a right of way; or unless the further approval of Council is obtained; d. Storm water from all roofed and paved areas shall be collected and contained on site. Storm water must not affect, or be allowed to flow onto or into, any other property or road reserve; and e. A landscaping plan is to be submitted to and approved by the City, prior to commencement of development. The landscape plan is to demonstrate compliance with Local Planning Policy 6.6 – Landscaping to the satisfaction of the City. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/011 Moved Councillor Italiano, seconded Councillor Migdale That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for additions to the Single House at Lot 1132, House Number 15, Thomas Way, Karrinyup be APPROVED subject to the following conditions:- a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve; and c. Prior to occupation of the development, the two significant trees indicated on the approved plans for retention must be retained on site with a minimum 9m² of soil space at ground level free of intrusions, and a minimum dimension of 2m around the tree. The tree must be protected during the demolition and construction phase of the development and thereafter maintained. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/012 Moved Councillor Italiano, seconded Councillor Migdale 1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.106 to Local Planning Scheme No.3 to Rezone Lot 601, House Number 2B, Rawlins Street, Glendalough from 'Private Institution' and 'No Zone' to 'Residential R100' as shown in Attachment 1. 2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.106 is a Standard Amendment. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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3 July 2018	Minutes	Councillor Re	<p>Council Resolution 0718/013 Procedural Motion Moved Councillor Re, seconded Councillor Guilfoyle That the Item relating to 11.2/A1 – Service Improvements – Development Services be REFERRED to the Audit Committee meeting to be held 6 August 2018 to allow further information to be provided to Councillors. The motion was put and declared CARRIED (9/2). For: Councillors Boothman, Caddy, Guilfoyle, Lagan, Migdale, Proud, Re, Sandri and Spagnolo. Against: Councillors Italiano and Perkov.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/014 Moved Councillor Italiano, seconded Councillor Boothman That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/015 Moved Councillor Italiano, seconded Councillor Boothman That Council ENDORSES the addition of the Lease Internal Audit Review to the 2018/2019 Annual Internal Audit Plan. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Italiano	<p>Council Resolution 0718/016 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That Council APPROVES the provision of on-street parking on Main Street, Osborne Park, at suitable locations between Federal Street and Eldorado Street, subject to appropriate time-controlled parking restrictions being applied during peak traffic hours. 2. That a further report be PRESENTED to the Community and Resources Committee meeting to be held 31 July 2018 that outlines the benefits, costs and implications of providing on-street parking along Main Street between Federal Street and Cape Street. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/017 Moved Councillor Guilfoyle, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/018 Moved Councillor Guilfoyle, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 11, 1 May – 31 May 2018 amounting to:- Municipal Fund \$22,602,915.43 Trust Fund 3,056.91 Reserve Fund - TOTAL \$22,605,972.34 Be RECEIVED. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/019 Moved Councillor Guilfoyle, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 May 2018 be RECEIVED. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/020 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That Council APPROVES advertising of the closure of an 18m2 portion of road reserve abutting Lot 427, House Number 12, Nolan Crescent, Gwelup as shown in Attachment 1, in accordance with Section 58 of the Land Administration Act 1997, subject to:- a. Amalgamation with Lot 427, House Number 12, Nolan Crescent, Gwelup; and b. Removal of the redundant pavement area associated with the existing cul-de-sac turning head and reinstatement of the verges at Lot 427, House Number 12, Nolan Crescent, Gwelup and Lot 443, House Number 21, Nolan Crescent, Gwelup. 2. That the Minister for Lands be REQUESTED to close the 18m2 portion of road reserve abutting Lot 427, House Number 12, Nolan Crescent, Gwelup as shown in Attachment 1, subject to no objections being received during the advertising period. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/021 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That Council APPROVES advertising of the proposed acquisition of Right of Way 17007, being part of Lot 80, House Number 20R, Bassett Lane, Doubleview in accordance with Section 52 of the Land Administration Act 1997. 2. That the Minister for Lands be REQUESTED to acquire Right of Way 17007, being part of Lot 80, House Number 20R Bassett Lane, Doubleview in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:- a. No objections being received from the public notice; b. Creation as a Crown Reserve for the purpose of Right of Way; and c. A Management Order being granted in favour of the City of Stirling to allow the City of Stirling rights to care for, control and manage the Crown land. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/022 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That the following panel of suppliers for the Tender for Community and Home Based Support Services be ACCEPTED at an estimated cumulative value of \$3.3 million (excluding GST), for a period of one year (with two possible one year extensions) from the date of the Acceptance Letter:- <input type="checkbox"/> Chanticleer Holdings Pty Ltd <input type="checkbox"/> HenderCare Pty Ltd <input type="checkbox"/> Stonefield Asset Pty Ltd 2. That the ALLOCATION of orders to panel members, recommendation 1, will in the first instance be based on customer preference, and secondly on the following basis:- <input type="checkbox"/> Rank 1 - Chanticleer Holdings Pty Ltd <input type="checkbox"/> Rank 2 - HenderCare Pty Ltd <input type="checkbox"/> Rank 3 - Stonefield Asset Pty Ltd The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
3 July 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0718/023 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That the tenders received from Riverjet Pty Ltd, Interflow Pty Ltd and T.C. Drainage (WA) Pty Ltd for the Drainage and Associated Works be ACCEPTED at the estimated total contract value of \$2 million (excluding GST):- a. At the tendered prices/rates as detailed in Attachment 1 to this report; and b. For a period of two years with options for two extensions of one year each. 2. That the ALLOCATION of orders to panel members in recommendation 1 be on the basis of best value for money and availability of the supplier at the time quotations are sought for specific projects. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
			<p>Council Resolution 0718/024 Moved Councillor Sandri, seconded Councillor Migdale 1. MUNICIPAL FUND BUDGET FOR 2018/2019 That Council ADOPTS the 2018/2019 Municipal Fund Budget for the City of Stirling which includes the following:- Appendix I Statement of Comprehensive Income by Nature and Type showing a net result for the year of \$775,474 Appendix II Statement of Comprehensive Income by Program showing a net result for the year of \$775,474 Appendix III Transfers to/from Reserve Accounts Appendix IV Town Planning Scheme activity Appendix V Statement of Cash Flows Appendix VI Rate Setting Statement showing amount to be raised from rates of \$137,350,815 Appendix VII Statement of Rating Information Appendix VIII Statement of General Purpose Funding Appendix IX Statement of Non-Operating Expenditures (in summary form) Schedule of Fees and Charges ABSOLUTE MAJORITY VOTE REQUIRED 2. GENERAL RATE AND MINIMUM PAYMENTS That Council IMPOSES the 2018/2019 general rates and minimum payments as follows:- General Rates 4.967 cents in the dollar of Gross Rental Valuation General Minimum Payment \$845 Lesser Minimum Payment \$798 Parkland Villas Retirement Village Apartments less than 36m2 in area \$798 Lesser Minimum Payment Strata Titled Storage Units \$553 ABSOLUTE MAJORITY VOTE REQUIRED 3. SPECIFIC ARFA RATE – MIRRABOOKA TRADES CENTRE</p>



Meeting Date	Link to Minutes	Moved by	Resolution
3 July 2018	Minutes	Councillor Sandri	<p>3. SPECIFIED AREA RATE - MIRRABOOKA TRADES CENTRE That Council ADOPTS a Specified Area Rate of 3.261 cents in the dollar of Gross Rental Valuation for the Mirrabooka Trades Centre area bounded by Cobbler Place, Farrier Road, Northwood Drive and the right of way between Brewer Place and Mason Place. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>4. PROPERTY SURVEILLANCE AND SECURITY SERVICE CHARGE That Council ADOPTS a Property Surveillance and Security Service Charge of \$30.00 on all rateable and non-rateable properties within the district. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>5. PAYMENT OPTIONS That Council ADOPTS the following payment options for the payment of rates (including specified area rate - Mirrabooka Trades Centre), Emergency Services Levy (ESL), domestic refuse charge, Property Surveillance and Security Service Charge and private swimming pool inspection fee:-</p> <p>a. One Instalment Payment in full by 29 August 2018.</p> <p>b. Two Instalments The first instalment of 50% of the total current rates (including specified area rate - Mirrabooka Trades Centre), ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, plus the total outstanding arrears payable by 29 August 2018. The second instalment, of 50% of the total current rates (including specified area rates - Mirrabooka Trades Centre), ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, payable by 14 November 2018.</p> <p>c. Four Instalments The first instalment of 25% of the total current rates (including specified area rate - Mirrabooka Trades Centre), ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, plus the total outstanding arrears payable by 29 August 2018. The second, third and fourth instalment, each of 25% of the total current rates (including specified area rates - Mirrabooka Trades Centre), ESL, domestic refuse charge, Property Surveillance and Security Service Charge, private swimming pool inspection fees and instalment charge, payable as follows:- 2nd instalment by 14 November 2018 3rd instalment by 16 January 2019 4th instalment by 20 March 2019 ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>6. INSTALMENT INTEREST CHARGES That Council ADOPTS an interest rate of 3% where the owner has elected to pay rates and service charges through an instalment option. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>7. LATE PAYMENT PENALTY INTEREST That Council ADOPTS an interest rate of 9% per annum. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>8. SPECIAL AGREEMENT OPTION That Council ADOPTS an arrangement administration fee of \$30 per assessment for each payment agreement. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>9. 2018/2019 SCHEDULE OF FEES AND CHARGES That Council ADOPTS the 2018/2019 Schedule of Fees and Charges. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>10. 2018/2019 SWIMMING POOL INSPECTION FEE That Council ADOPTS a swimming pool inspection fee of \$30.00 exempt of GST. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>11. EARLY PAYMENT INCENTIVE SCHEME That Council ADOPTS the following payment incentive scheme for the early payment of rates and charges:- <input type="checkbox"/> Eligibility to enter an early incentive draw for the following prizes:- Note – Some prizes were still subject to confirmation at the time of Agenda close. (See Minutes for Table) if:- full payment of all current and arrears of rates (including Mirrabooka Trades Centre specified area rates), ESL, domestic refuse charge, Property Surveillance and Security Service Charge and private swimming pool inspection fees is paid by 22 August 2018. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>12. MENORA UNDERGROUND POWER PROJECT SERVICE CHARGE That Council in accordance with the provisions of Section 6.38 (1)(a) of the Local Government Act 1995 and Regulation 54(c) of the Local Government (Financial Management) Regulations 1996 IMPOSES the following charges for the provision of underground electricity in the Menora State Underground Power Project. The Charges to be imposed be based on the KVA supplied and type of connection, if any, required by each individual property. The Network Charge to be imposed is raised at the rate of \$1,451.17 per KVA and a Connection Charge ranging between \$0 and \$855 depending on the individual properties current supply arrangements. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>13. PAYMENT OPTIONS FOR MENORA UNDERGROUND POWER PROJECT SERVICE CHARGES That Council in accordance with the provisions of section 6.45 and 6.50 of the Local Government Act 1995 OFFERS the following payment options for the payment of Menora Underground Power Charges. One Instalment <input type="checkbox"/> Payment in full within 35 days of the issue date of the notice. Yearly Instalments <input type="checkbox"/> Payment of the yearly instalment within 35 days of the issue of the notice. <input type="checkbox"/> The maximum number of years for the instalment plan will be seven years. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>14. INTEREST CHARGES FOR INSTALMENT ARRANGEMENTS FOR UNDERGROUND POWER PROJECTS That Council in accordance with the provisions of section 6.45 of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996 IMPOSES instalment interest at the rate of 3% per annum. ABSOLUTE MAJORITY VOTE REQUIRED</p> <p>15. INTEREST CHARGES FOR THE LATE PAYMENT OF MONEY OWING ON UNDERGROUND POWER PROJECTS That Council in accordance with the provisions of section 6.51 of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996 IMPOSES penalty interest at</p>



Meeting Date	Link to Minutes	Moved by	Resolution
			<p>a rate of 9% per annum on all arrears of Underground Power Project accounts. ABSOLUTE MAJORITY VOTE REQUIRED 16. MATERIAL VARIANCE REPORTING FOR 2018/2019 That Council ADOPTS the level for reporting material variances in monthly financial statements in 2018/2019 as 10% and \$50,000. The motion was put and declared CARRIED (10/1) by an Absolute Majority. For: Councillors Boothman, Caddy, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>
7 August 2018	Minutes	Councillor Migdale	<p>Council Resolution 0818/003 Moved Councillor Migdale, seconded Councillor Lagan That the application for Demolition of a Single House in the Heritage Protection Area at Lot 330, House Number 181, Ninth Avenue, Inglewood be REFERRED to the Planning and Development Committee meeting to be held 14 August 2018 to allow for the applicant to clarify with officers some of the inconsistencies with interpretation. The motion was put and declared CARRIED (8/3). For: Councillors Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Sandri, Sargent and Spagnolo. Against: Councillors Italiano, Proud and Re.</p>
7 August 2018	Minutes	Councillor Sandri	<p>Council Resolution 0818/004 Moved Councillor Sandri, seconded Councillor Lagan That pursuant to Schedule 2, Clause 68 (2) of the Planning and Development (Local Planning Scheme) Regulations 2015, the application for Additions to the Single House at Lot 1, House Number 250, Crawford Road, Inglewood be APPROVED subject to the following conditions:- a. Prior to occupation of the development, two advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. The trees must be provided with a minimum 9m2 of soil space and a minimum dimension of 2m at ground level free of intrusions; b. An eave with minimum overhang of 300mm is to be provided to the Master Bedroom \ Bedroom 3 addition to ensure compliance with Local Planning Policy 3.1; c. Prior to the occupation of the development, any redundant crossover(s) shall be removed and the kerbing and road verge reinstated at the owner's cost in accordance with the City's Local Planning Policy 6.7 - Parking and Access; d. The infill panels forming part of the front fencing shall be visually permeable as defined by the Residential Design Codes; e. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve; f. The colours, materials and finishes of the development shall be in accordance with the approved schedule of finishes which forms part of this approval; g. No walls, letterboxes, fences or other structures above 0.75m in height to be constructed within the 1.5m of where:- i. vehicular access points adjoin the site; or ii. driveway meets a public street; or iii. two streets intersect; or iv. driveway meets a right of way; or unless further approval of Council is obtained; h. The gate and / or fencing infill above the approved solid portions of wall shall be visually permeable in accordance with the Residential Design Codes; i. The proposed solid section of fencing facing the secondary street must be treated with an anti-graffiti coating; j. The applicant shall provide sketch plans of the existing structure, including a site plan, floor plan, elevations, and photographic recording of the existing residence and surrounding site prior to the commencement of demolition works in accordance with the requirements of the City of Stirling's Local Planning Scheme No.3; k. The carport shall not be provided with a garage door unless the door complies with the definition of visually permeable under the Residential Design Codes and further development approval of the City is obtained; l. Materials used in the construction of the original structure are to be recycled and reused in any future development on site. Details of the reclaimed materials are to be submitted to the City at the completion of demolition works; m. Crossover/s shall be designed and constructed in accordance with the City's Local Planning Policy 6.7 - Parking and Access. Crossovers are to be installed prior to occupancy or use of the development; n. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City's Local Planning Policy 6.7 - Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City; and o. Planting of one new street tree(s) at the applicant's cost will be scheduled to occur in the next available planting season after the completion of the development. The owner / applicant shall pay the cost of planting of the new street tree(s) prior to commencement of development as determined by the City in the City's Local Planning Policy 6.11 - Trees and Development. The motion was put and declared CARRIED (10/1). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/005 Moved Councillor Guilfoyle, seconded Councillor Re 1. That Council ENDORSES the submission to the Minister for Transport; Planning; Lands on the Green Paper for planning reform in Western Australia, as shown in Attachment 1, with the following additional points under Key Reform 3 'A Transparent Planning System':- a. The City strongly suggests reform must very carefully examine the current community consultation practices and barriers to this that currently exist at various levels; and then identify ways across these levels that consultation with the community can be tangibly improved to ensure that there is an improved ability for the local community to engage and influence decisions affecting their neighbourhoods, including ways that the community can easily inform themselves well in advance of the potential implications of the State Government strategic plans impacting their neighbourhoods such as those for land use and transport Strategies, and Policies and Plans; and b. To improve the transparency and quality of decision making that third party appeal rights be included as part of the review of the Planning System and recommendations be made in the future 'White Paper' for the introduction and operation of Third Party Appeal rights for planning decisions in Western Australia. 2. That the City REQUESTS a meeting with the Minister for Planning; Transport; Lands to outline Council's submission on the Green Paper for planning reform in Western Australia, as well as request a similar review of the transport portfolio and associated transport legislation and regulations. The motion was put and declared CARRIED (9/2). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Proud, Re, Sargent and Spagnolo. Against: Councillors Migdale and Sandri.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/006 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/007 Moved Councillor Italiano, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Three Grouped Dwellings be REFUSED for the following reasons:- a. The proposed Grouped Dwelling land use is considered to be an inappropriate use within a Local Reserve which is reserved for Public Open Space and Local Authority Purposes under Local Planning Scheme No.3; b. The development application has not satisfied Clause 9.2 of Local Planning Scheme No.3 - Accompanying Material, as the applicant failed to provide a 'Bushfire Attack Level Assessment' in accordance with State Planning Policy 3.7 Planning Bushfire Prone Areas; c. The development application does not satisfy Clauses 1.5 b) and 10.2 a) of the Local Planning Scheme No.3 as the proposal fails to set aside land as reserved for public purposes; d. The development application does not satisfy Clause 10.2 b) of the Local Planning Scheme No.3 as the application is not considered to meet the requirement of orderly and proper planning as it seeks to construct residential dwellings on land reserved for Public Open Space and Local Authority Purposes; e. The development application does not satisfy Clause 10.2 e) of Local Planning Scheme No.3 as the application has not addressed State Planning Policy 3.7 Planning Bushfire Prone Areas; f. The development application does not satisfy Clause 10.2 g) of the Local Planning Scheme No.3 as the development is not compatible with the ultimate purpose intended for the reserve; g. The development application does not satisfy Clause 10.2 i) of the Local Planning Scheme No.3 as the use and development is not compatible with its setting which is reserved for Public Open Space and Local Authority Purposes; h. The development application does not satisfy Clause 10.2 l) of the Local Planning Scheme No.3 as the development will impact upon the natural environment due to the loss of valued and mature flora on site; i. The development application does not satisfy Clause 10.2 n) of the Local Planning Scheme No.3 as the development will have an adverse impact on the local amenity due to the loss of land available for Public Open Space in the locality; and j. The development application does not satisfy Clause 10.2 v) of the Local Planning Scheme No.3 as the application proposes the removal of significant vegetation on land reserved for Public Open Space and Local Authority Purposes. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/008 Moved Councillor Italiano, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a proposed Single House at Lot 24, House Number 33, Mettam Street, Trigg be APPROVED subject to the following conditions:- a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. The driveway grade shall comply with AS/NZS 2890.1:2004 Section 2.5.3. A cross section demonstrating compliant transition grades shall be provided with the Building Permit; c. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve; d. Crossover/s shall be designed and constructed in accordance with the City's Local Planning Policy 6.7 – Parking and Access. Crossovers are to be installed prior to occupancy or use of the development; e. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City of Stirling's Policy 6.7 – Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City; f. Prior to the occupation or use of the development, any redundant crossover/s shall be removed and the kerbing and road verge reinstated at the owners cost in accordance with City's Local Planning Policy 6.7 – Parking and Access; g. Prior to occupancy or use of the development, all privacy screening shall be visually impermeable and is to comply in all respects with the requirements of Clause 5.4.1 of the Residential Design Codes (Visual Privacy) deemed to comply provisions, specifically:- i. The kitchen window (window between balcony 1 and prep room) on the northern elevation of the dwelling shall be fixed and obscured to the satisfaction of the City; and ii. The breeze blocks on the northern elevation of balcony 2 shall comply with the definition of screening in accordance with the R-Codes, to the satisfaction of the City; h. Planting of one new street tree at the applicant's cost will be scheduled to occur in the next available planting season after the completion of the development. The owner/applicant shall pay the cost of planting of the new street tree prior to commencement of development as determined by the City in the City's LPP 6.11 - Trees and Development; and i. No walls, letterboxes, fences or other structures above 0.75m in height to be constructed within 1.5m of where:- i. Vehicular access points adjoin the site; or ii. Driveway meets a public street; or iii. Two streets intersect; or iv. Driveway meets a right of way; or unless further approval of Council is obtained. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/009 Moved Councillor Italiano, seconded Councillor Proud 1. That pursuant to the Planning and Development Act 2005, Council ADOPTS Amendment No.90 to the Local Planning Scheme No.3 in an unmodified form as shown in Attachment 1. 2. That AUTHORITY be given to the Mayor and the Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.90 documents, and that the Amendment be referred to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Motions Database - 2018

Meeting Date	Link to Minutes	Moved by	Resolution
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/010 Moved Councillor Italiano, seconded Councillor Proud</p> <ol style="list-style-type: none"> That pursuant to the Planning and Development Act 2005, Council ADOPTS Amendment No.92 to Local Planning Scheme No.3 in an unmodified form as shown in Attachment 1. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.92 documents, and that the Amendment be referred to the Western Australian Planning Commission and the Minister for Planning for determination. <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/011 Moved Councillor Italiano, seconded Councillor Proud</p> <ol style="list-style-type: none"> That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.108 to Local Planning Scheme No.3 as shown in Attachment 1. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.108 is a Standard Amendment. <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/012 Moved Councillor Italiano, seconded Councillor Proud</p> <p>That pursuant to the Planning and Development Act 2005, Council PROCEEDS with the draft Local Planning Policy 6.12 - Public Art on Private Land in a modified form, as detailed in Attachment 3.</p> <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/013 Moved Councillor Italiano, seconded Councillor Proud</p> <ol style="list-style-type: none"> That Main Roads WA be ADVISED that Council does not support the proposed three lanes of traffic on each side of Wanneroo Road at the intersection with Morley Drive, but instead proposes that a bus queue jump lane in each direction be provided, that will significantly improve the people moving capacity of the intersection and be in line with the State Government's Perth and Peel @ 3.5 Million transport plan and land use plan that identifies this corridor for priority public transport. That the City REQUESTS a meeting with the Minister for Planning, Transport and Lands to outline the Council's position in respect to the Main Roads WA proposed upgrade of the Wanneroo Road and Morley Drive intersection, and that the City REQUESTS a meeting with relevant local Members of Parliament. <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Proud	<p>Council Resolution 0818/014 Moved Councillor Proud, seconded Councillor Sargent</p> <ol style="list-style-type: none"> That Council ENDORSES the revised Illuminated Street Signs policy to generally restrict location of signs to non-residential precincts except under specific circumstances. <p>The motion was put and declared CARRIED (9/2). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Sargent and Spagnolo. Against: Councillors Re and Sandri.</p> <ol style="list-style-type: none"> That Council ENDORSES the exemption of fees that the contractor is required to pay to the City for a total of six signs for a period of two years. <p>The motion was put and declared CARRIED (9/2). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Lagan and Re.</p> <ol style="list-style-type: none"> That the decision regarding the extension of the Illuminated Street Signs contract with Claude Outdoor Pty Ltd beyond the initial five years BE MADE by Council and not under delegated authority. <p>The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p> <ol style="list-style-type: none"> That Heritage Protection Areas (residential dwellings) be EXCLUDED from the installation of illuminated street signs. <p>The motion was put and declared CARRIED (8/3). For: Councillors Ferrante, Guilfoyle, Irwin, Lagan, Re, Sandri, Sargent and Spagnolo. Against: Councillors Italiano, Migdale and Proud.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/015 Moved Councillor Italiano, seconded Councillor Spagnolo</p> <p>That the Item relating to On-Street Parking - Main Street, Osborne Park be REFERRED to the Community and Resources Committee meeting to be held 25 September 2018 to allow the following further information to be provided to Councillors:-</p> <ol style="list-style-type: none"> That the summary of all funds spent in a 15 year period in that block between Federal and Cape Streets be presented as part of the report. The project to facilitate on street parking on Main Street between Federal and Cape Streets be presented at the mid-year review for consideration. The amount of money collected in the parking cash in lieu fund and what the balance of that fund is. <p>The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution						
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/115 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>1. That Council APPROVES a new lease of Lot 5, House Number 7, Glendale Avenue, Hamersley to Dadirri Early Learning Centre Pty Ltd with the following essential terms:-</p> <ol style="list-style-type: none"> An initial term of 10 years; Two further terms of five years each; Annual rent at the commencement of the lease be set at \$90,000 plus GST; Rent to be reviewed annually by fixed increase of 3% with a market rent review at the take up of each option period. <p>2. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into new leases, and any variation, extension or assignment of lease for the property located at Lot 5, House Number 7, Glendale Avenue, Hamersley, subject to:-</p> <ol style="list-style-type: none"> The intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act; The rental be set at not less than 10% below that of a licenced valuation as determined by a licenced valuer; and In the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration. <p>3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the lease</p> <p>The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>						
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/016 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That the balance of the Community and Resources Committee recommendations, excluding Items - 12.2/9.1 - Property Strategy Implementation Progress Report July 2018, 12.2/9.2 - Quarterly Statements for the City's Investment Portfolio for the Period Ending 30 June 2018 and 12.2/9.3 - Disposal of Portion of Lot 5, House Number 80A, Walcott Street, Mount Lawley - Outcome of Statutory Advertising be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (10/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Proud, Re, Sandri, Sargent and Spagnolo, . Against: Nil.</p>						
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/017 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That the schedule of cheques drawn and payments made for Period 12, 1 June – 30 June 2018 amounting to:-</p> <table border="0"> <tr> <td>Municipal Fund</td> <td>\$23,060,417.35</td> </tr> <tr> <td>Trust Fund</td> <td>\$118,584.76</td> </tr> <tr> <td>TOTAL</td> <td>\$23,179,002.11</td> </tr> </table> <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>	Municipal Fund	\$23,060,417.35	Trust Fund	\$118,584.76	TOTAL	\$23,179,002.11
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Trust Fund	\$118,584.76								
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7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/018 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That the draft un-audited monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 June 2018 be RECEIVED.</p> <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>						
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/019 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That Council RECEIVES the report detailing the exercise of delegated authority to waive or grant concessions and write off money.</p> <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>						
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/020 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>1. That Council APPROVES a new lease over portion of Crown Reserve 46329 being Lot 13988, House Number 46, Huntriss Road, Gwelup to the Rotary Club of Osborne Park with the following essential terms:-</p> <ol style="list-style-type: none"> a term of five years; and rent at the commencement of the lease be set at \$1,200 plus GST per annum. <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the lease.</p> <p>The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>						
7 August 2018	Minutes	Councillor Proud	<p>Council Resolution 0818/021 Moved Councillor Proud, seconded Councillor Sandri</p> <p>1. That Council APPROVES a new lease over portion of Lot 457, Unit 1, House Number 369, Scarborough Beach Road, Innaloo to Active Body Fitness Club with the following essential terms:-</p> <ol style="list-style-type: none"> A term of six months; Annual rent at the commencement of the lease to be set at \$44,000 plus GST; and Rent to be reviewed annually in line with CPI. <p>2. That AUTHORITY be given to the Mayor and the Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the new lease between the City of Stirling and Active Body Fitness Club.</p> <p>The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>						



Meeting Date	Link to Minutes	Moved by	Resolution
7 August 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0818/022 Moved Councillor Guilfoyle, seconded Councillor Proud That at the mid-year budget review, Council CONSIDERS a budget of \$50,000 to undertake the development of designs and cost estimates for the proposed renewal of the 'Whitehouse' clubroom building including consideration of the need to retain or integrate the adjacent toilet amenity. The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/023 Moved Councillor Italiano, seconded Councillor Migdale That Item 12.2/9.1 - Property Strategy Implementation Progress Report July 2018, Item 12.2/9.2 - Quarterly Statements for the City's Investment Portfolio for the Period Ending 30 June 2018 and Item 12.2/9.3 - Disposal of Portion of Lot 5, House Number 80A, Walcott Street, Mount Lawley - Outcome of Statutory Advertising be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person (iii) information about the business, professional, commercial or financial affairs of a person The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo, . Against: Nil.</p>
7 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/024 Moved Councillor Lagan, seconded Councillor Sargent That Council RECEIVES the July 2018 Property Strategy Implementation Report. The motion was put and declared CARRIED (11/0). For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
7 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/025 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Quarterly Statements for the City's Property Investment Portfolio for the period ending 30 June 2018. 2. That Council APPROVES the transfer of up to \$20,000 from the Investment Income Reserve to fund the site works at Lot 7672, House Number 1, Blair Street, Karrinyup. The motion was put and declared CARRIED (11/0) by an absolute majority. For: Councillors Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Caddy	<p>Council Resolution 0818/030 Moved Councillor Caddy, seconded Councillor Sandri 1. That Council NOTES the Customer Service Improvements being undertaken with the Development Services Business Unit. 2. That Council RECEIVES Planning Context's report "Improvements to Development Services Business Unit Operations", and makes the report findings publicly available. 3. That the Development Services Business Unit DEVELOPS a Customer Service Agreement, based on the draft charter provided in Appendix 1 of the report. This Customer Service Agreement is to be endorsed by Council, and supported by staff training and performance management. 4. That the Director Planning and Development PROVIDES a report to the Audit Committee meeting to be held 5 November 2018 to outline the City's progress against the recommendations contained within Attachment 1 (provided by Planning Context) and the Customer Service Agreement. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/031 Moved Councillor Lagan, seconded Councillor Spagnolo That the balance of the Audit Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/032 Moved Councillor Lagan, seconded Councillor Spagnolo That Council NOTES the usage of the City's corporate credit cards by officers from 1 January 2018 to 30 June 2018. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/033 Moved Councillor Lagan, seconded Councillor Spagnolo 1. That Council RECEIVES the Internal Audit Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That Management Action Plan tasks currently under review REMAIN on this report until complete. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/034 Moved Councillor Lagan, seconded Councillor Spagnolo 1. That Council RECEIVES the Waste Management Internal Audit Report. 2. That 'high' and 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/035 Moved Councillor Lagan, seconded Councillor Spagnolo That Council ADOPTS the Internal Compliance Self-Assessment for the period 1 January 2018 to 30 June 2018, as shown in Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/036 Moved Councillor Italiano, seconded Councillor Lagan That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for demolition of a Single House in the Heritage Protection Area at Lot 330, House Number 181, Ninth Avenue, Inglewood be REFUSED for the following reasons:- a. The proposal does not meet the objective of Part 3 of Local Planning Policy 3.1 Character Retention Guidelines Mount Lawley, Menora and Inglewood for the following reasons:- i. There is evidence that the dwelling was constructed prior to 1960; ii. The dwelling is an intact example of a 1920s Federation Bungalow; and iii. The original dwelling is not structurally unsound. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/037 Moved Councillor Italiano, seconded Councillor Sandri 1. That pursuant to Schedule 2 Clause 68 (2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application Commercial – Additions at Lot 7, House Number 237, Main Street, Osborne Park be APPROVED subject to the following conditions:- a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. The internal layout and uses are to be in strict accordance with the approved plans and are not to be altered without obtaining further development approval from the City; c. All off-street parking to be available during business hours for all customers and staff, to the satisfaction of the City; d. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage areas where provided; e. The owner must pay to the City a development contribution towards the cost of providing lighting infrastructure in the ROW Rodin Lane abutting the land in accordance with Local Planning Scheme No.3. The contribution must be made to the City at or before the time an application is made for a building permit or within 60 days from the commencement of the development, whichever occurs first; and f. All signage is to be in strict accordance with the City's Advertising Signs Policy, unless further approval of the City is obtained. 2. That pursuant to Clause 5.8.2 of the City's Local Planning Scheme No.3, the cash-in-lieu contribution for 31 car parking bays be waived for this application (DA18/0668). The motion was put and declared CARRIED (12/2). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Caddy and Re.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/038 Moved Councillor Italiano, seconded Councillor Migdale That Item 12.2/CP1 – Local Planning Scheme No.3 Amendment No.77 – Rezoning of Various Lots on Southern Side of Beach Road Between Glendale Avenue and Erindale Road, Hamersley from 'Residential R20' to 'Special Use – Mixed Use and Residential (R-AC0) – Outcomes of Advertising be REFERRED to the Planning and Development Committee meeting to be held 11 September 2018 to allow equal opportunity for deputies to present to the Committee. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/039 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/040 Moved Councillor Italiano, seconded Councillor Proud That pursuant to the Orders made by the State Administrative Tribunal in accordance with Section 31 of the State Administrative Tribunal Act 2004 (WA), the application for Mobile Telecommunications Facility at Lot 110, House Number 366, Grand Promenade, Dianella be REFUSED for the following reasons:- a. The development application does not satisfy Clause 5.1.1 (ii) (a) and (b) of State Planning Policy 5.2 as the application is not considered to be sited and designed to minimise the visual impact of the development within the locality; b. The development application does not satisfy Clause 5.1.1 (ii) (d) of State Planning Policy 5.2 as the proposed structure due to its scale will not display design features that are sympathetic to the surrounding landscape; c. The development application does not satisfy Clause 5.1.1 (ii) (v) of State Planning Policy 5.2 as the applicant has not adequately demonstrated that the telecommunications facility could not be co-located with existing telecommunications infrastructure in the locality; d. The development application does not satisfy the objectives of the District Centre Zone of Local Planning Scheme No.3 as the design and siting of the telecommunications facility does not provide a high standard of amenity and contribute towards a sense of place and community due to its visual impact and prominent position on the Waverley Street façade of the building; e. The development application does not satisfy Clause 67 (b) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the siting of the telecommunications infrastructure is contrary to orderly and proper planning as it will have a detrimental visual impact on the surrounding locality; f. The development application does not satisfy Clause 67 (m) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the proposed telecommunications infrastructure is incompatible with its setting and has a detrimental visual impact upon public and private land in the locality including Waverley Pola Reserve; and g. The development application does not satisfy Clause 67 (n) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the telecommunications infrastructure will have a detrimental impact on the amenity of the area due to its siting and visual impact. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/041 Moved Councillor Italiano, seconded Councillor Proud</p> <p>1. That Council RESOLVES that the City defer enforcement action at this time in relation to the unauthorised 'Market' use at Lot 70, House Number 160, Alexander Drive, Dianella.</p> <p>2. That the City ASSISTS the Lions Club of Stirling to find an alternative site for the Market Use pending resolution of Amendment No.108 to Local Planning Scheme No.3.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/042 Moved Councillor Italiano, seconded Councillor Proud</p> <p>1. That pursuant to Schedule 2, Clause 68 (2) of the Planning and Development (Local Planning Scheme) Regulations 2015, the application for Industrial Warehouse (Addition) at Lot 89, House Number 314, Selby Street North, Osborne Park be APPROVED subject to the following conditions:-</p> <p>a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued;</p> <p>b. Prior to occupation or use of the development, the owner(s) of Lot 89, House Number 314, Selby Street North, Osborne Park must register an easement over that lot and an easement over the adjoining Lot 88, each securing a reciprocal right of carriageway over the other lot in relation to the access way(s) shown on the approved plans, to the satisfaction of the City;</p> <p>c. Prior to occupancy or use of the development, all off street parking to be available onsite during business hours for all customers and staff;</p> <p>d. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided;</p> <p>e. Prior to the occupation or use of the development, any redundant crossover(s) shall be removed and the kerbing and road verge reinstated at the owner's cost in accordance with City's Local Planning Policy 6.7 – Parking and Access;</p> <p>f. Prior to the commencement of the approved use(s) 84 car parking bays and related access ways as shown on the approved plans shall be constructed and thereafter maintained in accordance with AS/NZS2890.1:2004;</p> <p>g. Fourteen bicycle bays are to be located on site in accordance with the Australian Standards AS2890.3:2015;</p> <p>h. All signage is to be in strict accordance with the City's Local Planning Policy 6.1 Advertising Signs, unless further development approval is obtained;</p> <p>i. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City of Stirling's Policy 6.6 – Landscaping;</p> <p>j. Prior to occupation of the development, 28 advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. The trees must be provided with a minimum 9m2 of soil space and a minimum dimension of 2m at ground level free of intrusions;</p> <p>k. Planting of two new street trees at the applicant's cost will be scheduled to occur in the next available planting season after the completion of the development. The owner/applicant shall pay the cost of planting of the new street trees prior to commencement of development as determined by the City in the City's Street and Reserve Trees Policy;</p> <p>l. External lighting shall be positioned so as not to adversely affect the amenity of the locality in accordance with Australian Standard AS/NZ 4282-1997; and</p> <p>m. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve.</p> <p>2. That pursuant to Clause 5.8.2 of the City's Local Planning Scheme No.3, a cash-in-lieu contribution for 54 car parking bays be waived for this application (DA18/0475).</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Italiano	<p>Council Resolution 0818/043 Moved Councillor Italiano, seconded Councillor Proud</p> <p>1. That pursuant to the Planning and Development Act 2005, Council PREPARES Amendment No.110 to Local Planning Scheme No.3 as shown in Attachment 1.</p> <p>2. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that in its opinion Local Planning Scheme No.3, Amendment No.110 is a Standard Amendment.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Sargent	<p>Council Resolution 0818/044 Moved Councillor Sargent, seconded Councillor Boothman</p> <p>That a report be PRESENTED to the Community and Resources Committee meeting outlining service delivery options and associated costs to increase the City's response to reported abandoned and unowned cats in the City.</p> <p>The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/045 Moved Councillor Lagan, seconded Councillor Ferrante</p> <p>1. That the Mayor WRITES to the Minister for Transport; Planning; Lands, the Hon Rita Saffioti, acknowledging the letter from her office dated 31 July 2018 advising of the final decision on Local Planning Scheme No.3 Amendment No.60 for the Beaufort Street Activity Corridor, expressing Council's concern with the changes to Clause 6.6.1(f) of Amendment No.60 from the City's position that the clause should read:- "To ensure that new development within the area which is subject to the Beaufort Street Local Development Plan is constructed in accordance with one of the pre 1960s architectural styles contained within the Beaufort Street Local Development Plan. No development in a post 1960s architectural style shall be permitted." To "To ensure that new development within the area which is subject to the Beaufort Street Local Development Plan enhances and respects the heritage, character and amenity of Beaufort Street." The motion was put and declared CARRIED (13/1). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Councillor Sandri.</p>
21 August 2018	Minutes	Councillor Boothman	<p>Council Resolution 0818/046 Procedural Motion Moved Councillor Boothman, seconded Councillor Italiano</p> <p>That the Item relating to Item 14.3 – Notice of Motion – Councillor David Lagan – Legal Advice and Counsel Expenditure be REFERRED to a future Councillor Workshop to allow further discussion on the matter.</p> <p>The motion was put and declared CARRIED (11/3). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Sargent and Spagnolo. Against: Councillors Lagan, Re and Sandri.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
21 August 2018	Minutes	Councillor Re	<p>Council Resolution 0818/047 Moved Councillor Re, seconded Councillor Sandri 1. That Council RECEIVES a report submitted monthly to the Community and Resources Committee, with the following information to allow the public to see how their submitted petitions are to be tracked and the outcomes therein. The report tabled to show:- <input type="checkbox"/> Name and preamble of Petition; <input type="checkbox"/> Date petition submitted to Council/City of Stirling; <input type="checkbox"/> Action - if referred to a committee/workshop etc if so date outcome - of petition (if Council resolution was required etc); and <input type="checkbox"/> Date of completion of addressing the petition details. 2. This action is to be REVIEWED at the February 2019 meeting of Council, along with the report on the evaluation and uptake of the e-petition module. The motion was put and declared CARRIED (11/3). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Caddy, Proud and Sargent.</p>
21 August 2018	Minutes	Councillor Sargent	<p>Council Resolution 0818/048 Moved Councillor Sargent, seconded Councillor Italiano That Council SUPPORTS the City of Stirling's current methods for street tree selection, which continues to phase out the planting of box trees, while adhering to themed streetscape areas. The motion was put and declared CARRIED (12/2). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Migdale and Re.</p>
21 August 2018	Minutes	Councillor Spagnolo	<p>Council Resolution 0818/049 Moved Councillor Spagnolo, seconded Councillor Proud That Council APPROVES a one-off donation of \$10,000 to the Australian Red Cross Disaster Relief and Recovery Appeal for the Eastern States to enable short-term financial relief for drought affected rural communities. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo, . Against: Nil.</p>
21 August 2018	Minutes	Councillor Lagan	<p>Council Resolution 0818/050 Moved Councillor Lagan, seconded Councillor Proud That item 18.1 - Disposal of Portion of Lot 5, House Number 80A, Walcott Street, Mount Lawley - Outcome of Statutory Advertising be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e)(iii) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (e) a matter that if disclosed, would reveal - (iii) information about the business, professional, commercial or financial affairs of a person The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo, . Against: Nil. At 10.13pm the meeting was closed to the public, and all employees who were not required left the meeting prior to consideration of Item 18.1.</p>
21 August 2018	Minutes	Councillor Migdale	<p>Council Resolution 0818/051 Moved Councillor Migdale, seconded Councillor Italiano 1. That Council PROCEEDS with recommendation 1 as outlined in the alternative recommendation within the conclusion of the report. The motion was put and declared CARRIED (10/4). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Ferrante, Lagan, Re and Spagnolo. 2. That Council PROCEEDS with recommendation 2 as outlined in the alternative recommendation within the conclusion of the report. The motion was put and declared CARRIED (11/3). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Lagan, Re and Spagnolo. 3. That Council PROCEEDS with recommendation 3 as outlined in the alternative recommendation within the conclusion of the report. The motion was put and declared CARRIED (11/3). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Lagan, Re and Spagnolo.</p>
4 September 2018	Minutes	Councillor Ferrante	<p>Council Resolution 0918/003 Procedural Motion Moved Councillor Ferrante, seconded Councillor Sandri That the Item relating to On-street Parking - Main Street, Osborne Park be REFERRED to a future Community and Resources Committee meeting to allow discussions with local businesses to take place and for further consideration by Councillors. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Sargent. Against: Councillor Spagnolo.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/004 Moved Councillor Guilfoyle, seconded Councillor Sandri That Council AUTHORISES the Acknowledgement of Country to be included in the Council meeting preliminaries in addition to the prayer. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Sargent	<p>Council Resolution 0918/005 Moved Councillor Sargent, seconded Councillor Boothman 1. That Council ENDORSES the new City of Stirling Reconciliation Action plan 2018-2020. 2. That Council ENDORSES amending the Civic Facilities Policy to enable the flying of the Aboriginal flag every day and the Torres Strait Islander flag on dates of significance including NAIDOC and Reconciliation Week. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
4 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/006 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That Council APPROVES a new sub-lease of portion of Crown Reserve 28477 being Lot 20, House Number 364, West Coast Drive, Trigg to Trigg Island Surf Life Saving Club Inc. with the following essential terms:- a. An initial term of 16 years; b. One further term of five years; c. A redevelopment clause granted in favour of the City during the sub-lease further term allowing for six months' notice to terminate the tenancy in the event of redevelopment; d. Annual rent at the commencement of the sub-lease be set at \$1,200 plus GST; and e. Rent to be reviewed annually by CPI, except at the take up on the sub-lease further term where a City agreed rent adjustment will be applied. 2. That Council APPROVES a shared use (common use) agreement with the Trigg Island Surf Life Saving Club Inc. over the Observation Tower - Trigg Beach with the following conditions:- a. Nil consideration; and b. Utilities and Cleaning costs to be shared equally by both parties. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the sub-lease and shared use agreement The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/007 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That the City INITIATES a review of the City's ward boundaries structure and elected member representation in accordance with Clause 6 of Schedule 2.2 of the Local Government Act 1995. 2. That Council ENDORSES the Review of Ward Boundaries and Elected Member Representation Discussion Paper detailed at Attachment 1 for the purposes of public consultation with the following amendment:- <input type="checkbox"/> That option 3 'Five ward structure' and option 4 'No wards' be removed. 3. That the City GIVES local public notice of its intention to undertake the review and invite public submissions as required by Clause 7(1) of Schedule 2.2 of the Local Government Act 1995. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/008 Moved Councillor Guilfoyle, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/009 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That Council ENDORSES the Carenup Swamp Reserve Management Plan for the purpose of public comment. 2. That a further report be PRESENTED to Council on the outcomes of the public consultation. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/010 Moved Councillor Guilfoyle, seconded Councillor Proud That the schedule of cheques and payments made for Period 1, 1 July 2018 to 31 July 2018 amounting to:- Municipal Fund \$23,210,843.45 Trust Fund 6,133.55 Total \$23,216,977.00 The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/011 Moved Councillor Guilfoyle, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 July 2018 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/012 Moved Councillor Guilfoyle, seconded Councillor Proud That that \$51,668.05 of Unclaimed Monies relating to the 2006/2007 financial year which is currently held in the City's Trust Fund be TRANSFERRED to the Municipal Fund. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/013 Moved Councillor Guilfoyle, seconded Councillor Proud That the Item relating to Transfer of Management Order over Portion of Crown Reserve 24890 being Lot 6370, House Number 6, Hamer Parade, Inglewood to the Department of Education be REFERRED to a future Community and Resources Committee Meeting to allow the City to investigate the house on the site and whether it can be heritage listed. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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4 September 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 0918/014 Moved Councillor Guilfoyle, seconded Councillor Proud That the Tender from the following service providers Elliotts Irrigation Pty Ltd, Sanpoint Pty Ltd and Total Eden Pty Ltd for the supply and installation of Irrigation Systems within the City of Stirling be ACCEPTED at the estimated total contract value of \$3million. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/015 Moved Councillor Italiano, seconded Councillor Sandri That Council NOTES the report on the summary of Councillor luncheons and dinners from October 2016 to September 2017 and from October 2017 to July 2018 expenditure for networking functions. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Ferrante	<p>Council Resolution 0918/016 Moved Councillor Ferrante, seconded Councillor Migdale 1. That a report be PROVIDED to the 25 September 2018 Community and Resources meeting to investigate all parking meters be removed immediately from Field Street, Mount Lawley and within the Beaufort Street Precinct, and that free parking be INSTIGATED as a matter of urgency. 2. That the City COVERS the parking meters in Field Street, Mount Lawley and within the Beaufort Street Precinct, and that fines NOT BE ISSUED prior to provision of the report. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Sandri	<p>Council Resolution 0918/017 Moved Councillor Sandri, seconded Councillor Migdale 1. That the Chief Executive Officer CONFIRMS the Inglewood Bowls Club has a minimum of three years to operate. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. 2. That officers PROVIDE a report to the Community and Resources Committee meeting to be held 25 September 2018 which includes an option of further extension to the lease as well as the following considerations:- a. Funding within the mid-year budget review for the ongoing maintenance of the building associated with the Inglewood Bowling and Sports Club; and b. Funding of shade sails within the mid-year budget review. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Italiano. 3. That Council RECEIVES a report outlining the outcomes of the Bowls Review. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Boothman	<p>Council Resolution 0918/018 Moved Councillor Boothman, seconded Councillor Sargent That the City INITIATES discussions with the Mirrabooka Police District Office and the Officer in Charge of Mirrabooka Police Station, regarding having on street parking bays developed along the verge adjoining the Mirrabooka Police Station, with the cost of such being met on a shared basis between the City of Stirling and the Western Australian Police Service The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo, . Against: Nil.</p>
4 September 2018	Minutes	Councillor Migdale	<p>Council Resolution 0918/019 Moved Councillor Migdale, seconded Councillor Ferrante 1. That Council NOTES the report on the Marketing and Social Media Campaign as well as City of Stirling's Draft Corporate Marketing Plan 2018-2020 and the Social Media Management Practice. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Lagan. 2. That the amount of \$75,000 be CONSIDERED by Council at the mid-year review to allow for additional Social Media resourcing. The motion was put and declared CARRIED (8/5). For: Councillors Boothman, Ferrante, Irwin, Italiano, Migdale, Proud, Sandri and Spagnolo. Against: Councillors Guilfoyle, Lagan, Perkov, Re and Sargent.</p>
4 September 2018	Minutes	Councillor Boothman	<p>Council Resolution 0918/020 Moved Councillor Boothman, seconded Councillor Lagan That item 18.1 - Staff Matters - Appointment of Manager Governance be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (a) a matter affecting an employee or employees. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 September 2018	Minutes	Councillor Boothman	<p>Council Resolution 0918/021 Moved Councillor Boothman, seconded Councillor Migdale 1. That Council ACCEPTS the appointment of the preferred candidate to the position of Manager Governance on a five year contract. 2. That Council AUTHORISES the Chief Executive Officer to enter into negotiations on behalf of the City with the preferred candidate and execute the standard Employment Agreement. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/025 Moved Councillor Italiano, seconded Councillor Boothman That pursuant to Schedule 2, Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Additions to Single House at Lot 14, House Number 35, Glenroyd Street, Mount Lawley be APPROVED subject to the following conditions:-</p> <p>a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued;</p> <p>b. The colours, materials and finishes of the development shall be in accordance with the approved schedule of finishes which forms part of this approval;</p> <p>c. Prior to the commencement of development, a report prepared by a qualified structural engineer demonstrating how the structural integrity of the traditional dwelling is to be maintained during demolition and building works is to be provided to the City for its approval. The development must be undertaken in accordance with the recommendations in the approved report for maintaining the structural integrity of the traditional dwelling during the demolition and building works;</p> <p>d. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City's Local Planning Policy 6.7 - Parking and Access, prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City;</p> <p>e. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve;</p> <p>f. No walls, letterboxes, fences or other structures above 0.75m in height to be constructed within 1.5m of where:-</p> <p>i. Vehicular access points adjoin the site; or</p> <p>ii. Driveway meets a public street; or</p> <p>iii. Two streets intersect; or</p> <p>iv. Driveway meets a right of way; or</p> unless further approval of Council is obtained; <p>g. Prior to occupation of the development, the three significant trees indicated on the approved plans for retention must be retained on site with a minimum 9m2 of soil space at ground level free of intrusions, and a minimum dimension of 2m around the trees. The trees must be protected during the demolition and construction phase of the development and thereafter maintained;</p> <p>h. Prior to occupation of the development, one advanced tree must be planted on site in the area indicated on the approved plan and be thereafter maintained. The tree must be provided with a minimum 9m2 of soil space and a minimum dimension of 2m at ground level free of intrusions;</p> <p>i. The eaves of the proposed additions are to have exposed rafters to match the traditional dwelling; and</p> <p>j. The upper floor bathroom window and door shown on the demolition plan to be removed are part of the original fabric of the dwelling and are to be retained.</p> The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/026 Moved Councillor Italiano, seconded Councillor Spagnolo That pursuant to the Planning and Development (Local Planning Scheme) Regulations 2015, Council APPROVES the modifications to the Stirling City Centre 'Station Precinct' Local Development Plan, as detailed in Attachment 1. The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Spagnolo. Against: Councillor Re.</p>
18 September 2018	Minutes	Councillor Lagan	<p>Council Resolution 0918/027 Moved Councillor Lagan, seconded Councillor Re That pursuant to the Planning and Development Act 2005, Council resolves NOT TO PROCEED with Amendment No.107 to Local Planning Scheme No.3, to rezone Lot 500, House Number 26, Wood Street, Inglewood to permit additional grouped dwelling development. The motion was put and declared CARRIED (7/6). For: Councillors Caddy, Ferrante, Guilfoyle, Lagan, Perkov, Re and Spagnolo. Against: Councillors Boothman, Irwin, Italiano, Migdale, Proud and Sandri.</p>
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/028 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/029 Moved Councillor Italiano, seconded Councillor Proud That pursuant to the Planning and Development Act 2005, Council DOES NOT SUPPORT Amendment No.77 to Local Planning Scheme No.3. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/030 Moved Councillor Italiano, seconded Councillor Proud That Council SUPPORTS the Local Planning Strategy with proposed modifications and FORWARDS the Local Planning Strategy to the Western Australian Planning Commission for endorsement. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/031 Moved Councillor Italiano, seconded Councillor Proud</p> <ol style="list-style-type: none"> That Council AMENDS the Beaufort Street Local Development Plan as shown in Attachment 1 in accordance with the Planning and Development (Local Planning Scheme) Regulations 2015. That Council DETERMINES that the amendments to the Beaufort Street Local Development Plan as shown in Attachment 1 are minor in nature and do not require readvertising. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.



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18 September 2018	Minutes	Councillor Caddy	<p>Council Resolution 0918/032 Moved Councillor Caddy, seconded Councillor Lagan That Council APPROVES the Draft City of Stirling Strategic Community Plan 2018 – 2028 as shown in Attachment 1. The motion was put and declared CARRIED (13/0) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Caddy	<p>Council Resolution 0918/033 Moved Councillor Caddy, seconded Councillor Italiano That Council APPROVES the Draft City of Stirling Corporate Business Plan 2018 – 2022 as shown in Attachment 1. The motion was put and declared CARRIED (13/0) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Boothman	<p>Council Resolution 0918/034 Moved Councillor Boothman, seconded Councillor Re That the Item relating to Notice of Motion – Councillor David Boothman – Proposed City of Stirling Meeting Procedures Amendment Local Law 2018 be REFERRED to the Community and Resources Committee meeting to be held 27 November 2018 to allow officers further time to develop the wording to amend Clause 16.12 of the City of Stirling Meeting Procedures Amendment Local Law 2018 to include an option to display the foreshadowed alternative recommendation to improve procedural fairness. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Italiano	<p>Council Resolution 0918/035 Moved Councillor Italiano, seconded Councillor Proud That Council APPROVES the amendment to the Civic Facilities Policy to include the flying of the Aboriginal flag in the Council Chamber on a permanent basis. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
18 September 2018	Minutes	Councillor Ferrante	<p>Council Resolution 0918/036 Moved Councillor Ferrante, seconded Councillor Migdale That Council APPROVES the immediate removal of all paid parking meters from Field Street, Mount Lawley and the Mount Lawley retail precinct. The motion was put and declared CARRIED (9/4). For: Councillors Ferrante, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo. Against: Councillors Boothman, Caddy, Irwin and Proud.</p>
18 September 2018	Minutes	Councillor Re	<p>Council Resolution 0918/037 Moved Councillor Re, seconded Councillor Boothman That Council NOTES the Reconciliation Action Plan 2018-2020 will be promoted publically in all City facilities and on the City of Stirling website. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/004 Moved Councillor Guilfoyle, seconded Councillor Spagnolo 1. That Council ENDORSES the Community Sporting and Recreation Facilities Fund application for consideration by the Department of Local Government, Sport and Cultural Industries:- 2. That Council APPROVES funding of \$500,000 in 2019/2020 for the Des Penman Memorial Reserve central sporting pavilion upgrade subject to receipt of successful grant funding to enable the acceptance of State and Federal grants for the project. 3. That Council DELEGATES authority to the Chief Executive Officer to approve the grant agreements should the Community Sporting and Recreation Facilities Fund (CSRFF) grant application and/or Federal Funding applications be successful. The motion was put and declared CARRIED (12/0) by an absolute majority vote. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Lagan	<p>Council Resolution 1018/005 Moved Councillor Lagan, seconded Councillor Italiano That the Item relating to 12.1/TE1 - Tender for the refurbishment work at Herb Graham Community Centre Mirrabooka be DEFERRED and have the submissions assessed by an external party. The motion was put and declared CARRIED (8/4). For: Councillors Boothman, Ferrante, Guilfoyle, Italiano, Lagan, Perkov, Re and Sandri. Against: Councillors Irwin, Migdale, Proud and Spagnolo.</p>
2 October 2018	Minutes	Councillor Proud	<p>Council Resolution 1018/006 Moved Councillor Proud, seconded Councillor Re That Council PROCEEDS with live streaming of Council meetings following adoption of a Live Streaming Policy, including the issues around Public Question Time. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillor Ferrante.</p>
2 October 2018	Minutes	Councillor Re	<p>Council Resolution 1018/007 Moved Councillor Re, seconded Councillor Spagnolo That Council NOTES the Petition Status Report Update for the month of September 2018, with additional information being provided in the October 2018 report. The motion was put and declared CARRIED (11/1). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillor Migdale.</p>



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2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/008 Moved Councillor Guilfoyle, seconded Councillor Proud That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/009 Moved Councillor Guilfoyle, seconded Councillor Proud That Council ENDORSES the City of Stirling 2018 Corporate Brand Style Guide. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/010 Moved Councillor Guilfoyle, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 2, 1 August – 31 August 2018 amounting to:- Municipal Fund \$114,249,373.03 Trust Fund 6,138.26 Reserve Fund 546,916.46 TOTAL \$114,802,427.75 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/011 Moved Councillor Guilfoyle, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 August 2018 be RECEIVED. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/012 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That Council APPROVES a new lease over portion of Crown Reserve 29155 being Lot 8310, House Number 33, Fernhurst Crescent, Balga to the Coastal Racing Pigeon Club Inc. with the following essential terms:- a. An initial term of five years; b. One further term of five years; and c. Annual rent at the commencement of the lease be set at \$300 plus GST per annum. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the lease. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/013 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That Council APPROVES a Variation of Lease between the City and JEP Axford Pty Ltd over portion of Crown Reserve 52931 being Lot 501, House Number 109, Princess Road, Balga with the following revised terms:- a. Annual rent to be set at \$8,750 plus GST per annum; b. Rent to be reviewed annually by fixed increase of 2.5%; and c. Rent review date to commence from 12 March 2020. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documents to affect the variation of lease. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/014 Moved Councillor Guilfoyle, seconded Councillor Proud That Council ENDORSES the Council and Committee meeting dates, times and places proposed for 2019 as detailed within this report and its attachment, with the following amendment:- a. That the start time of the Council meeting to be held 3 December 2019 be changed from '4.00pm' to '5.00pm'. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>



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2 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/015 Moved Councillor Guilfoyle, seconded Councillor Proud</p> <ol style="list-style-type: none"> 1. That Council RECIEVES the outcomes of the City of Stirling's Bowls Review. 2. That Council APPROVES a new lease over portion of Crown Reserve 26132 being Lot 7366, House Number 1, Stancliffe Street, Mount Lawley to Inglewood Bowling and Sports Club Inc. with the following essential terms:- <ol style="list-style-type: none"> a. An initial term of three years; b. A further term be reviewed prior to the expiration of the initial term; c. Annual rent at the commencement of the lease be set at \$1,000 plus GST per annum; and d. Rent to be reviewed annually on the anniversary of the commencement date by CPI. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the lease. 4. That Council NOTES that maintenance and repair obligations will be in line with the terms of the City's standard lease agreement. 5. That Council NOTES that the provision of shade sails will be subject to the Club obtaining relevant external grants (e.g. CSRFF) with assistance from the City and subsequent budget submission for the 2019/2020 financial year. <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Lagan	<p>Council Resolution 1018/016 Moved Councillor Lagan, seconded Councillor Proud</p> <p>That Item 17.1 Improving Tree Canopy Cover be CONSIDERED in accordance with Clause 4.6 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
2 October 2018	Minutes	Councillor Lagan	<p>Council Resolution 1018/017 Moved Councillor Lagan, seconded Councillor Proud</p> <p>That the Mayor WRITES to the Premier of Western Australia:-</p> <ol style="list-style-type: none"> a. Expressing concern that the State Government has not yet developed any planning legislative protections (e.g. State Planning Policy) for statutory authorities such as local government to protect urban forest canopy cover; and b. Encouraging the State Government departments and utilities to protect trees or replace tree canopy cover on the basis of tree canopy replacement and offsets. <p>The motion was put and declared CARRIED (12/0).</p> <p>For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Nil.</p>
16 October 2018	Minutes	Councillor Italiano	<p>Council Resolution 1018/020 Moved Councillor Italiano, seconded Councillor Migdale</p> <p>That Council RECEIVES the draft Audit Findings Report for the year ended 30 June 2018.</p> <p>The motion was put and declared CARRIED (10/1).</p> <p>For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
16 October 2018	Minutes	Councillor Italiano	<p>Council Resolution 1018/021 Moved Councillor Italiano, seconded Councillor Migdale</p> <ol style="list-style-type: none"> 1. That pursuant to Schedule 2, Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Recreation Private at Lot 901, House Number 40, Hutton Street, Osborne Park be APPROVED subject to the following conditions:- <ol style="list-style-type: none"> a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. The premises is to be limited to a maximum capacity of 175 people on site (150 patrons and 25 staff members) at any one time, to the satisfaction of the City; c. Prior to the commencement of the approved use, 72 car parking bays and related access ways as shown on the approved plans shall be constructed and thereafter maintained in accordance with Australian Standard AS/NZS2890.1:2004; d. Prior to occupancy or use of the development, all off street parking to be available onsite during business hours for all customers and staff; e. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways; f. Directional signage shall be located at the entry to the site directing patrons to access car parking at the rear or side of the site prior to the commencement of the development; g. Prior to the occupation of the development, a minimum of eight bicycle bays are to be installed and maintained thereafter to the satisfaction of the City. All bicycle parking facilities are to comply with Australian Standard AS2890.3:2015; h. All required verge works and reinstatements shall be in accordance with the City's standards and specifications, and completed to the satisfaction of the City prior to the occupation of the development; i. Prior to the occupation or use of the development, any redundant crossover/s shall be removed and the kerbing and road verge reinstated at the owners cost in accordance with the City's Local Planning Policy 6.7 – Parking and Access; j. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City's Local Planning Policy 6.7 – Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City; k. New semi-mountable kerb type 2 and a minimum 1.8m wide concrete path are to be installed along the road frontage of the development in accordance with the City's Specification Crossovers to the satisfaction of the City; l. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve;



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			<p>m. No walls, letterboxes, fences or other structures above 0.75m in height to be constructed within 1.5m of where:-</p> <ol style="list-style-type: none"> vehicular access points adjoin the site; or driveway meets a public street; or two streets intersect; or driveway meets a right of way; or <p>unless further approval of Council is obtained;</p> <p>n. Boundary wall/s shall not exceed the height shown on the approved plans. Prior to occupation, the external finish of the boundary wall/s shall be finished externally to the same standard as the rest of the development, to the satisfaction of the City;</p> <p>o. All signage is to be in strict accordance with the City's Local Planning Policy 6.1 - Advertising Signs, unless further development approval is obtained from the City;</p> <p>p. External lighting shall be positioned so as not to adversely affect the amenity of the locality in accordance with Australian Standard AS/NZ 4282-1997;</p> <p>q. A Site Management Plan shall be submitted to the satisfaction of the City prior to commencement of works. The Site Management Plan shall address dust, noise, waste management, storage of materials, traffic and site safety/security. The Site Management Plan is to be complied with for the duration of the construction of the development;</p> <p>r. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City's Local Planning Policy 6.6 – Landscaping; and</p> <p>s. Prior to occupation of the development, 13 advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. The tree/s must be provided with a minimum 9m2 of soil space and a minimum dimension of 2m at ground level free of intrusions.</p> <p>2. That pursuant to Clause 5.8.2 of the City's Local Planning Scheme No.3, a cash-in-lieu contribution for 52 car parking bays be waived for this application (DA18/0475).</p> <p>The motion was put and declared CARRIED (11/0).</p> <p>For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
16 October 2018	Minutes	Councillor Sandri	<p>Council Resolution 1018/022 Procedural Motion Moved Councillor Sandri, seconded Councillor Migdale That the Item relating to 12.2/DS2 - Establishment of a Design Review Panel - Member Appointment be REFERRED to the Council meeting to be held 6 November 2018 to seek further clarification from the Director Planning and Development regarding the potential increase in the number of panel members; the consistency of panel members reviewing applications; and whether one heritage planner is sufficient. The motion was put and declared CARRIED (6/5). For: Councillors Guilfoyle, Irwin, Migdale, Re, Sandri and Spagnolo. Against: Councillors Boothman, Italiano, Perkov, Proud and Sargent.</p>
16 October 2018	Minutes	Councillor Italiano	<p>Council Resolution 1018/122 Procedural Motion Moved Councillor Italiano, seconded Councillor Re That the Item relating to 12.2/CP1 – Local Planning Scheme No.3 Amendment No.102 – Rezoning of Various Lots in the Flora Terrace Local Centre – Outcomes of Advertising be REFERRED to the Council meeting to be held 6 November 2018 to allow all Councillors an opportunity to fully consider the item. The motion was put and declared CARRIED (8/3). For: Councillors Guilfoyle, Irwin, Italiano, Perkov, Proud, Re, Sargent and Spagnolo. Against: Councillors Boothman, Migdale and Sandri.</p>
16 October 2018	Minutes	Councillor Italiano	<p>Council Resolution 1018/023 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 October 2018	Minutes	Councillor Italiano	<p>Council Resolution 1018/024 Moved Councillor Italiano, seconded Councillor Proud 1. That in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015, Council AMENDS 'Local Planning Policy 6.7 – Parking and Access' (for the purpose of public advertising), as shown in Attachment 1. 2. That Council NOTES that a further report will be presented that will investigate options for providing additional on-street parking in selected Local Centres. The motion was put and declared CARRIED (11/0) by exception resolution. For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 October 2018	Minutes	Councillor Sandri	<p>Council Resolution 1018/025 Moved Councillor Sandri, seconded Councillor Italiano 1. That the presentation of the 2017/2018 Annual Report Incorporating the 2017/2018 Annual Financial Statements and Auditor's Report be REFERRED to a Special Council Meeting to be held at 6.00pm on Monday 12 November 2018 to allow for the Office of the Auditor General to provide the Auditor's Report. 2. That the date of the Electors' General Meeting be AMENDED from 19 November 2018 to 3 December 2018 to allow for acceptance by Council of the 2017/2018 Annual Report Incorporating the 2017/2018 Annual Financial Statements and Auditor's Report on 12 November 2018. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/026 Moved Councillor Guilfoyle, seconded Councillor Re That the Mayor WRITES to the Minister to request a meeting to explain how the City would prefer to consult and engage with local communities via methods such as the Better Suburbs, before changes to the City's strategic planning framework, Scheme Amendments and density increases along the City's activity corridors in the North West quadrant. The motion was put and declared CARRIED (10/1). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sargent and Spagnolo. Against: Councillor Sandri.</p>



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16 October 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1018/027 Moved Councillor Guilfoyle, seconded Councillor Re That the Mayor WRITES to Western Power requesting they bring forward their service relocation works which are required before the City's civil works at Erindale-Boya roundabout can commence. The motion was put and declared CARRIED (10/1). For: Councillors Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Councillor Boothman.</p>
16 October 2018	Minutes	Councillor Re	<p>Council Resolution 1018/028 Moved Councillor Re, seconded Councillor Sandri 1. That consideration for the placement of a trampoline and/or play equipment on a verge is INCLUDED as part of the consolidated review of the City's Local Laws. 2. That a further report be PRESENTED to Council detailing the provision of a Policy outlining permissible verge treatments. The motion was put and declared CARRIED (6/5). For: Councillors Guilfoyle, Irwin, Perkov, Re, Sandri and Spagnolo. Against: Councillors Boothman, Italiano, Migdale, Proud and Sargent.</p>
16 October 2018	Minutes	Councillor Re	<p>Council Resolution 1018/029 Moved Councillor Re, seconded Councillor Migdale 1. That Council NOTES that the findings of the Bowls Review have been prepared for distribution to each of the individual clubs and Councillors, including the club outcomes and review recommendations relevant to each club. 2. That Council NOTES that general information including the introduction, industry trends, process, and club distribution map will be publicly available on the City's Website. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
16 October 2018	Minutes	Councillor Proud	<p>Council Resolution 1018/030 Moved Councillor Proud, seconded Councillor Sargent That: 1. Item 18.1 - Chief Executive Officer's Employment Matters be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (a) a matter affecting an employee or employees. 2. Item 18.2 - Chief Executive Officer's Performance Evaluation Framework 2018/2019 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (a) a matter affecting an employee or employees. The motion was put and declared CARRIED (11/0). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil. At 7.58pm the meeting was closed to the public, and all employees who were not required left the meeting prior to consideration of Item 18.1.</p>
16 October 2018	Minutes	Councillor Proud	<p>Council Resolution 1018/031 Moved Councillor Proud, seconded Councillor Migdale That Council ACCEPTS the Chief Executive Officer's Performance Review report for the period 2017/2018 as presented by the Consultant Board Connexions. The motion was put and declared CARRIED (8/3). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Proud, Sandri and Sargent. Against: Councillors Perkov, Re and Spagnolo.</p>
16 October 2018	Minutes	Councillor Proud	<p>Council Resolution 1018/032 Moved Councillor Proud, seconded Councillor Migdale That Council ENDORSES the proposed Chief Executive Officer's Performance Evaluation Framework for the period 2018/2019. The motion was put and declared CARRIED (9/2). For: Councillors Boothman, Guilfoyle, Irwin, Italiano, Migdale, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Perkov and Re.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/005 Moved Councillor Guilfoyle, seconded Councillor Proud 1. That Council APPROVES the delegation of authority to the Chief Executive Officer to grant the surrender and partial surrender of drainage easements which benefit the City of Stirling where:- a. a minor encroachment of a building or structure has occurred within the easement area and a partial surrender of easement is required to accommodate the encroached structure, subject to:- i. The partial surrender being no greater than 10% of the total easement area and no greater than 10% of the overall width of the easement; ii. The Applicant must safeguard any building, structures and City infrastructure to the satisfaction of the City of Stirling; and iii. The Applicant paying all costs to effect the partial surrender of easement. b. The drainage easement is considered redundant and no longer required to secure the City's infrastructure (as determined by the City of Stirling) subject to:- i. The Applicant being responsible for the removal of any redundant infrastructure within the easement area to the satisfaction of the City of Stirling; and ii. The Applicant paying all costs to effect the partial surrender or surrender of easement. c. An alternative easement area is required due to the modification or relocation of the City's drainage infrastructure as part of the development or redevelopment of private property, subject to:- i. The Applicant being responsible for the removal, relocation or replacement of the City's infrastructure to the satisfaction of the City of Stirling; and ii. The Applicant paying all costs to effect the surrender or partial surrender of easement. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to all documentation to effect the above delegation. The motion was put and declared CARRIED (12/1) by an absolute majority vote. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>



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6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/006 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That Council APPROVES a new lease over portion of Crown Reserve 46963, Lot 14219, House Number 17, Hamer Parade, Inglewood to Telstra Corporation Limited subject to compliance with Section 3.58 of the Local Government Act 1995, in line with the following essential terms:- a. An initial term of 10 years; b. Two further terms of five years each; c. Rent at the commencement of the lease be set at \$27,500 plus GST plus outgoings; and d. Rent to be reviewed annually by a fixed increase of 2.5%. 2. That Council APPROVES a new lease over portion of Crown Reserve 46963, Lot 14219, House Number 17, Hamer Parade, Inglewood to Optus Mobile Pty Ltd subject to compliance with Section 3.58 of the Local Government Act 1995, in line with the following essential terms:- a. An initial term of 20 years; b. A break clause to the benefit of the tenant every five years; c. Rent at the commencement of the lease be set at \$10,000 plus GST plus outgoings; and d. Rent to be reviewed annually by a fixed increase of 3%. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to enter into these leases and to sign and affix the Common Seal to any necessary documentation required to effect these leases. The motion was put and declared CARRIED (9/4). For: Councillors Boothman, Caddy, Irwin, Italiano, Migdale, Perkov, Proud, Sargent and Spagnolo. Against: Councillors Guilfoyle, Lagan, Re and Sandri.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/007 Moved Councillor Guilfoyle, seconded Councillor Migdale 1. That Council APPROVES a new lease of the Café at Inglewood Civic Centre, Lot 3, House Number 895, Beaufort Street, Inglewood to West 1978 Pty Ltd subject to compliance with Section 3.58 of the Local Government Act 1995, with the following essential terms:- a. An initial term of five years; b. One further term of two years; c. Annual rent at the commencement of the lease be set at \$19,000 plus GST; and d. Rent to be reviewed annually by fixed increase of 3% or CPI whichever is greater. 2. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into new leases, and any variation, extension or assignment of lease for the Café at the Inglewood Civic Centre located at Lot 3, House Number 895, Beaufort Street, Inglewood, subject to:- a. The intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act; b. The rental be set at not less than 10% below that of a licenced valuation as determined by a licenced valuer; and c. In the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration. 3. That AUTHORITY be given to the Mayor and Chief Executive Officer to enter into the lease and to sign and affix the Common Seal to the necessary documentation to effect the lease. The motion was put and declared CARRIED (13/0) by an absolute majority vote. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/008 Moved Councillor Guilfoyle, seconded Councillor Re That the balance of the Community and Resources Committee recommendations, excluding Items 12.1/9.1 - Honorary Freeman of the City of Stirling Nomination, 12.1/9.2 - Amendment to City of Stirling Property Strategy 2016-2020 and 12.1/9.3 Property Strategy Acquisition of Property, which are to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/009 Moved Councillor Guilfoyle, seconded Councillor Re That the schedule of cheques drawn and payments made for Period 3, 1 September – 30 September 2018 amounting to:- Municipal Fund \$30,068,887.71 Trust Fund 27,645.77 Reserve Fund 0 TOTAL \$30,096,533.48 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/010 Moved Councillor Guilfoyle, seconded Councillor Re That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 September 2018 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/011 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>1. That the Minister for Lands be REQUESTED to dedicate the following private Rights of Way as roads pursuant to Section 56(1)(c) of the Land Administration Act 1997:-</p> <p>a. ROW 22002 being the whole of Lot 32 on Plan 2452(5) and being the whole of the land comprised in Certificate of Title Volume 2821 and Folio 207 as shown in Attachment 1 - 'Locality Plan A';</p> <p>b. ROW 27002, 28053 and 28052 being the whole of Lot 430 on Plan 2343(3) and being the whole of land comprised in Certificate of Title Volume 2654 and Folio 306 as shown in Attachment 2 - 'Locality Plan B';</p> <p>c. ROW 28061 being whole of Lot 602 on Plan 2877(4) and being the whole of land comprised in Certificate of Title Volume 2831 and Folio 927 as shown in Attachment 3 - 'Locality Plan C';</p> <p>d. ROW 15053 being whole of Lot 1400 on Plan 2856(1) and being the whole of land comprised in Certificate of Title Volume 2737 and Folio 245 as shown in Attachment 4 - 'Locality Plan D';</p> <p>e. ROW 16015 being whole of Lot 15346 on Deposited Plan 37636(8) and being the whole of land comprised in Certificate of Title Volume 2228 and Folio 164 as shown in Attachment 5 - 'Locality Plan E';</p> <p>f. ROW 17024 being whole of Lot 15356 on Deposited Plan 37636(9) and being the whole of land comprised in Certificate of Title Volume 2228 and Folio 174 as shown in Attachment 5 - 'Locality Plan E';</p> <p>g. ROW 17025 being whole of Lot 15353 on Deposited Plan 37636(9) and being the whole of land comprised in Certificate of Title Volume 2228 and Folio 171 as shown in Attachment 5 - 'Locality Plan E'; and</p> <p>h. ROW 17008 being part of Lot 80 on Plan 4106(2) and being part of land comprised in Certificate of Title Volume 2762 Folio 515 as shown in Attachment 6 - 'Locality Plan F'.</p> <p>2. That the Minister for Lands be REQUESTED to dedicate portion of private ROW 22042A being portion of Lot 33 on Plan 2452(1) and being the portion of land comprised in Certificate of Title Volume 2931 and Folio 601 as shown in Attachment 7 - 'Locality Plan G' as road pursuant to Section 56(1)(c) of the Land Administration Act 1997.</p> <p>3. That the Minister for Lands be REQUESTED to dedicate the following private ROW 16079 being the whole of Lot 905 on Plan 3697(4) and being the whole of land comprised in Certificate of Title Volume 2201 and Folio 803 as shown in Attachment 8 - 'Locality Plan H' as road pursuant to Section 56(1)(a) of the Land Administration Act 1997.</p> <p>4. That the Minister for Lands be REQUESTED to dedicate the following land as roads pursuant to Section 56(1)(a) of the Land Administration Act 1997:-</p> <p>a. Land abutting ROW 28061 comprising of Crown Reserve 50410 being Lot 301 on Strata Plan 54684 being the whole of land comprised in Crown Land Title Volume LR3157 and Folio 740;</p> <p>b. Land abutting ROW 15053 comprising of Unallocated Crown Land being Lot 300 on Strata Plan 67977 being the whole of land comprised in Crown Land Title Volume LR3164 and Folio 673;</p> <p>c. Land abutting ROW 16015 comprising of Unallocated Crown Land being Lot 300 on Strata Plan 62252 being the whole of land comprised in Crown Land Title Volume LR3161 and Folio 896;</p> <p>d. Land abutting ROW 17024 comprising of Unallocated Crown land being Lot 3000 on Strata Plan 60640 being the whole of land comprised in Crown Land Title Volume LR3162 and Folio 426;</p> <p>e. Land abutting ROW 17025 comprising of:-</p> <p>i. Crown Reserve 51077 being Lot 301 on Strata Plan 62566 being the whole of land comprised in Crown Land Title Volume LR3161 and Folio 230;</p> <p>ii. Crown Reserve 49814 being Lot 305 on Strata Plan 66392 being the whole of land comprised in Crown Land Title Volume LR3163 and Folio 608;</p> <p>iii. Crown Reserve 49814 being Lot 300 on Strata Plan 52294 being the whole of land comprised in Crown Land Title Volume LR3147 and Folio 622;</p> <p>iv. Crown Reserve 49814 being Lot 3 on Strata Plan 54930 being the whole of land comprised in Crown Land Title Volume LR3157 and Folio 468; and</p> <p>v. Crown Reserve 49814 being Lot 300 on Strata Plan 73273 being the whole of land comprised in Crown Land Title Volume LR3165 and Folio 259.</p> <p>f. Land abutting ROW 17008 comprising of:-</p> <p>i. Crown Reserve 52984 being Lot 300 on Deposited Plan 409094 being the whole of land comprised in Crown Land Title Volume LR3168 and Folio 399; and</p> <p>ii. Crown Reserve 52984 being Lot 301 on Deposited Plan 409094 being the whole of land comprised in Crown Land Title Volume LR3168 and Folio 400.</p> <p>g. Land abutting ROW 22042A comprising of Lot 71 on Plan 41125 being the whole of land comprised in Certificate of Title Volume 2588 and Folio 465.</p> <p>5. That Council ADVISES that any future land set aside for widening, ceded after the resolution but prior to the dedication of these Rights of Way, be included in the dedication request to the Department of Lands.</p> <p>6. That the Department of Lands be INDEMNIFIED from any claims arising from the dedications actions.</p> <p>7. That Council RELINQUISHES Management Orders issued over the Crown Land which are the subject of this report.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/012 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>1. That Council APPROVES a new lease over a portion of Crown Reserve 46781 being Lot 51, House Number 47, Monyash Road, Carine to the Carine Reserve Hall Management Committee Incorporated with the following essential terms:-</p> <p>a. An initial term of five years;</p> <p>b. One further term of five years; and</p> <p>c. Annual rent at the commencement of the lease be set at \$1,000 plus GST.</p> <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to enter into the lease and to sign and affix the Common Seal to the necessary documentation to effect the lease.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/013 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>1. That Council APPROVES a new seasonal summer licence over portion of Woodlands Reserve being Lot 352, House Number 33, Teakwood Avenue, Woodlands to the Woodlands Teeball Club with the following essential terms:-</p> <p>a. An initial term of five years;</p> <p>b. One further term of five years; and</p> <p>c. Annual rent at the commencement of the lease be set at \$500 plus GST.</p> <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to enter into the seasonal summer licence and sign and affix the Common Seal to the necessary documentation to effect the seasonal summer licence.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



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6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/014 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>1. That, Council APPROVES for the City of Stirling to request the Minister for Lands to:-</p> <p>a. Excise a 415m2 portion of land from Reserve 31325 being part of Lot 8735 on Diagram 42103, House Number 61, Telford Crescent, Stirling and the whole of Lot 10659 on Diagram 46213, House Number 61A, Telford Crescent, Stirling as shown in Attachment 1 (subject to survey); and</p> <p>b. Dedicate the excised portion as road reserve in accordance with Section 56 of the Land Administration Act 1997 as shown in Attachment 1.</p> <p>2. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication actions.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/015 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>That the Tender from Hoskins Investments Pty Ltd as trustee for M R Hoskins Family Trust trading as AE Hoskins Building Services for the Butlers Reserve Clubroom Upgrade be ACCEPTED at the fixed price lump sum of \$547,552.02 (excluding GST).</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/016 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>That the Item relating to 2018 City of Stirling Policy Manual Review be REFERRED to the Community and Resources Committee meeting to be held 27 November 2018 as there are some anomalies that have been raised that have not been addressed.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/017 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>That Council NOTES the Petition Status Report Update for the month of October 2018.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/018 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>That Council RECEIVES the October 2018 Property Strategy Programme Implementation Report.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/019 Moved Councillor Guilfoyle, seconded Councillor Re</p> <p>That Council RECEIVES the Quarterly Statements for the City's Property Investment Portfolio for the period ending 30 September 2018.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
6 November 2018	Minutes	Councillor Caddy	<p>Council Resolution 1118/020 Moved Councillor Caddy, seconded Councillor Sandri</p> <p>1. That Council ENDORSES a change to the Design Review Panel Terms of Reference to increase the pool of membership of the panel from 10 to 15 members.</p> <p>2. That Council ENDORSES the alternative recommended nominees for the Design Review Panel totalling 15 members, including a Chair and Deputy Chair (as detailed in Attachment 4) until 31 October 2021.</p> <p>The motion was put and declared CARRIED (12/1).</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo.</p> <p>Against: Councillor Re.</p>
6 November 2018	Minutes	Councillor Caddy	<p>Council Resolution 1118/021 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That pursuant to the Planning and Development Act 2005, Council ADOPTS Amendment No.102 to Local Planning Scheme No.3 in a modified form as shown in Attachment 1.</p> <p>2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.102 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Transport, Planning and Lands for determination.</p> <p>The motion was put and declared CARRIED (10/3).</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Perkov, Proud, Sandri and Sargent.</p> <p>Against: Councillors Migdale, Re and Spagnolo.</p>
6 November 2018	Minutes	Councillor Boothman	<p>Council Resolution 1118/022 Moved Councillor Boothman, seconded Councillor Sargent</p> <p>That the Tender from Geared Construction Pty Ltd for the provision of Refurbishment Work at Herb Graham Recreation Community Centre Mirrabooka be ACCEPTED at the fixed price lump sum of \$1,167,233.15 (excluding GST).</p> <p>The motion was put and declared CARRIED (12/1).</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Councillor Italiano.</p>
6 November 2018	Minutes	Councillor Sargent	<p>Council Resolution 1118/023 Moved Councillor Sargent, seconded Councillor Caddy</p> <p>That Council CONSIDERS, as a part of the 2019/2020 budget process, the installation of solar panels on the Men's Shed in Balcatta.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>



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Meeting Date	Link to Minutes	Moved by	Resolution
6 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/024 Moved Councillor Lagan, seconded Councillor Sandri</p> <ol style="list-style-type: none"> That Council NOTES the information provided in relation to the current availability and distribution of AED devices in City owned and managed facilities. That Council NOTES the qualification levels of City officers included in the report based on the level of risk of various job roles. That Council NOTES the promotion of the St John 'Community First Responder' Application as the preferred method of communicating AED unit locations across the City. That Council NOTES the continued funding of additional AED units in City owned and managed facilities as part of the 2019-2020 operational budget. <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/025 Moved Councillor Lagan, seconded Councillor Migdale</p> <p>That Items 12.1/9.1 - Honorary Freeman of the City of Stirling Nomination, 12.1/9.2 - Amendment to City of Stirling Property Strategy 2016-2020, 12.1/9.3 Property Strategy Acquisition of Property and 18.1 - Federal Government Canberra Lobbying Delegation 2018 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(b)(c)(e) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:-</p> <ol style="list-style-type: none"> the personal affairs of any person. 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. a matter that if disclosed, would reveal - <ol style="list-style-type: none"> information that has a commercial value to a person <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/026 Moved Councillor Guilfoyle, seconded Councillor Migdale</p> <p>That Council PROCEEDS with the Community and Resources Committee recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (9/4). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Migdale, Proud, Sandri and Sargent. Against: Councillors Lagan, Perkov, Re and Spagnolo.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/027 Moved Councillor Guilfoyle, seconded Councillor Migdale</p> <p>That Council PROCEEDS with the recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
6 November 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1118/028 Moved Councillor Guilfoyle, seconded Councillor Lagan</p> <p>That Council PROCEEDS with the confidential alternative recommendation as outlined in the conclusion of the report.</p> <p>The motion was put and declared CARRIED (13/0) by an absolute majority vote. For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
6 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/029 Moved Councillor Lagan, seconded Councillor Italiano</p> <p>That Council AUTHORISES the Mayor and the Chief Executive Officer to conduct a Federal lobbying delegation to Canberra, during the period 26 November 2018 to 29 November 2018.</p> <p>The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
20 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/032 Moved Councillor Lagan, seconded Councillor Spagnolo</p> <p>That the balance of the Audit Committee recommendations, excluding Item 12.1/A2 - Office of the Auditor General's Procurement Review Management Letter and Item 12.2/A2 - Lease Review - Internal Audit Report, which are to be considered behind closed doors, be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009.</p> <p>The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/033 Moved Councillor Lagan, seconded Councillor Spagnolo</p> <p>That Item A1 relating to Service Improvements - Development Services Progress Update be REFERRED to the Council meeting to be held 4 December 2018 to allow Councillors to give further feedback on the Customer Service Agreement before ratification.</p> <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/034 Moved Councillor Lagan, seconded Councillor Spagnolo</p> <ol style="list-style-type: none"> That Council RECEIVES the Internal Audit Report. That Council NOTES the current status of the Management Action Plans for past audits and reviews. That Management Action Plan tasks currently under review REMAIN on this report until complete. That Council NOTES the current status of the Internal Audit Plan. <p>The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
20 November 2018	Minutes	Councillor Lagan	<p>Council Resolution 1118/035 Moved Councillor Lagan, seconded Councillor Spagnolo 1. That Council RECEIVES the Asset Management and Building Maintenance Internal Audit Report. 2. That 'high' and 'medium' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Spagnolo	<p>Council Resolution 1118/036 Moved Councillor Spagnolo, seconded Councillor Re That pursuant to Clause 68(2) of the Planning and Development (Local Planning Scheme) Regulations 2015, the application for Additions to Place of Worship at Lot 34, House Number 1; Lot 35, House Number 5; Lot 103, House Number 6; and Lot 801, House Number 14, Neil Street, Osborne Park be APPROVED subject to the following conditions:- a. Prior to the commencement of the approved works, the owners of Lots 34, 35, 103 and 801, Neil Street, Osborne Park must enter into one or more legal agreements, to which the City may be a party, which provide for the approved development's shortfall of 398 car parking spaces to be permanently provided on Lot 34, House Number 1; Lot 35, House Number 5; Lot 103, House Number 6; and Lot 801, House Number 14, Neil Street, Osborne Park and other specified lots which:- i. Are located within 400m of Lot 34; and ii. May be owned by the same owners as Lots 34, 35, 103 and 801, or in different ownership. b. The agreements referred to in Condition 1:- i. Must be prepared by the City's solicitors at the expense of the owners of Lots 25, 35, 103 and 801; ii. May require the registration of easements and caveats on the certificates of title for the lots on which the shortfall car parking spaces are to be provided, before a building permit is issued for the approved works; and iii. Must provide a means to ensure that if any such lot is sold, leased, transferred or otherwise disposed of, the shortfall car parking spaces on that lot will remain available to provide parking for the approved development. c. 154 car bays shall be provided on House Numbers 1, 4, 6 and 14, Neil Street, Osborne Park for use of the church on House Number 1, Neil Street, Osborne Park at all times, to the satisfaction of the City. d. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued. e. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided. f. The applicant shall submit an acoustic report prepared by a suitably qualified acoustical consultant to the satisfaction of the City. The report shall include recommendations on noise attenuation measures required to control the impact of noise on adjoining properties. These recommendations must be incorporated into the build design and operational use as appropriate. g. A minimum of 14 bicycle parking bays shall be provided on site prior to occupation of the development. The design and construction of the bike bays shall be in accordance with Australian Standards AS 2890.3:2015 Parking Facilities Part 3: Bicycle Parking. h. Lighting to be provided under awnings and entries for safe and convenient night time use. i. The proposed parking in the verge outside the lot boundary does not form part of this approval and is subject to a further approval from the City's Engineering Design Business Unit. j. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City of Stirling's Policy 6.6 - Landscaping. k. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City of Stirling's Local Planning Policy 6.7 – Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City. l. Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve. m. A Parking Management Plan shall be submitted to, and approved by the City prior to the commencement of development. The Parking Management Plan shall demonstrate how on-site car parking will be managed and what measures will be taken to ensure car parking is contained on site. The Parking Management Plan shall include detail of how patrons are to be directed to appropriate car parking areas. The motion was put and declared CARRIED (10/2). For: Councillors Caddy, Ferrante, Irwin, Lagan, Migdale, Perkov, Proud, Re, Sandri and Spagnolo. Against: Councillors Italiano and Sargent.</p>
20 November 2018	Minutes	Councillor Italiano	<p>Council Resolution 1118/037 Moved Councillor Italiano, seconded Councillor Sandri That Council recommends that the proposed East Roselea Structure Plan be APPROVED by the Western Australian Planning Commission, subject to the modifications outlined in Attachment 3, with the following amendments:- a. Adding a new Clause 2.d) as follows:- 2.d) Modifying the road network by extending the proposed east-west road on the Northern Boundary of Lot 32, House Number 299, Albert Street, Balcatta to connect to Grindleford Drive. b. Modifying Clause 6.c) as follows:- 6.c) That the notation on Lot 141, House Number 273A, Albert Street, Balcatta and Lot 400, House Number 114, Grindleford Drive, Balcatta be changed to 'Development Subject To Further Investigation'. c. Adding a new Clause 2.e) as follows:- 2.e) The proposed north-south (Spine) road being relocated entirely on Lot 141, House Number 273A, Albert Street, Balcatta. The road reserve width and road design, including car parking, shall be to the satisfaction of the City. The cost of constructing the road and provision of car parking shall be at the applicant's expense. The motion was put and declared CARRIED (8/3). For: Councillors Ferrante, Italiano, Lagan, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillors Caddy, Irwin and Re.</p>
20 November 2018	Minutes	Councillor Italiano	<p>Council Resolution 1118/038 Moved Councillor Italiano, seconded Councillor Spagnolo 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS Amendment No.106 to Local Planning Scheme No.3 with modifications as shown in Attachment 1. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.106 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for final approval. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>



Meeting Date	Link to Minutes	Moved by	Resolution
20 November 2018	Minutes	Councillor Italiano	<p>Council Resolution 1118/039 Moved Councillor Italiano, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Italiano	<p>Council Resolution 1118/040 Moved Councillor Italiano, seconded Councillor Proud 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS Amendment No.104 to Local Planning Scheme No.3 in a modified form, as shown in Attachment 1. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.104 documents, and that the Amendment be referred to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Italiano	<p>Council Resolution 1118/041 Moved Councillor Italiano, seconded Councillor Proud 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS Amendment No.105 to Local Planning Scheme No.3 as advertised, as shown in Attachment 1. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to Local Planning Scheme No.3 Amendment No.105 documents, and that the Amendment be referred to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (12/0) by exception resolution. For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Italiano	<p>Council Resolution 1118/042 Moved Councillor Italiano, seconded Councillor Caddy 1. That Council NOTES:- a. The comprehensive and complex legislative regime that applies to gifts and benefits for Elected Members; b. Policy change is not required at this time; and c. It is not appropriate to provide advice on the legality of an individual candidate's fundraising activities. 2. That Council requests that the Chief Executive Officer WRITE to the Minister for Local Government seeking definitive legislation and supporting guidelines on fundraising activities, including gifts and benefits that apply consistently to candidates whether or not they are a sitting Elected Member. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Re	<p>Council Resolution 1118/043 Moved Councillor Re, seconded Councillor Migdale 1. That Council RECEIVES the Office of the Auditor General's Procurement Review Management Letter. 2. That the 'moderate' rated observations BE LISTED on the Management Action Plan for Audit Committee review until completed, and 'low' rated observations BE LISTED for review by the Executive Team until completed. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
20 November 2018	Minutes	Councillor Sandri	<p>Council Resolution 1118/044 Moved Councillor Sandri, seconded Councillor Re That the Item relating to Item 12.1/A2 - Lease Review - Internal Audit Report be REFERRED to a future Audit Committee meeting to allow receipt of legal advice regarding the lease. The motion was put and declared CARRIED (12/0). For: Councillors Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/004 Moved Councillor Guilfoyle, seconded Councillor Sandri 1. That Council NOTES the report on the Stage 2 - Detailed Implementation Analysis and Design. 2. That Council ENDORSES the progression of the Relationship Management System to Stage 3 - Implementation of Relationship Management System and Stage 4 - Relationship Management System Support and Maintenance. 3. That Council APPROVES the execution of recurring annual licencing agreements with software provider Salesforce (SFDC Australia Pty Ltd) for a maximum duration of four years. 4. That Council APPROVES, through the 2018/2019 Budget Review process, budget of \$1,120,000 funded from 2018/2019 general rates revenue in excess of budget. The motion was put and declared CARRIED (13/1) by an absolute majority. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Councillor Re.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/005 Moved Councillor Guilfoyle, seconded Councillor Caddy 1. That Council ENDORSES the revised Weed and Pest Management Policy. 2. That Council ENDORSES the revised Pesticide Use Notification Plan. The motion was put and declared CARRIED (8/6). For: Councillors Boothman, Caddy, Ferrante, Irwin, Lagan, Proud, Sandri and Sargent. Against: Councillors Guilfoyle, Italiano, Migdale, Perkov, Re and Spagnolo.</p>



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4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/006 Moved Councillor Guilfoyle, seconded Councillor Migdale</p> <p>1. That community consultation be APPROVED for a proposed community garden at the Portion of Lot 7366, 1 Stancliffe Street, Mount Lawley (currently within the leased area of the Inglewood Bowling and Sports Club) site.</p> <p>2. That a report be PRESENTED to Council on the outcomes of community consultation.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/007 Moved Councillor Guilfoyle, seconded Councillor Spagnolo</p> <p>1. That Council AUTHORISES the Chief Executive Officer to sign the Funding Agreement Variation document between the City of Stirling, Western Power and the State Government (the Public Utilities Office) for the implementation of the Menora Major Residential Project under the State Underground Power Program.</p> <p>2. That Council REVOKES the previously imposed charges adopted under Council Resolution Number 0718/024 for the provision of underground electricity in the Menora State Underground Power Program project.</p> <p>3. That Council IMPOSES the following new charges for the provision of underground electricity in the Menora State Underground Power Program project.</p> <p>The Charges to be imposed be based on the kilo-volt-ampere supplied and type of connection, if any, required by each individual property. The Network Charge to be imposed is raised at the rate of \$1,583.99 per kilo-volt-ampere and a Connection Charge ranging between \$0 and \$855 depending on the individual properties current supply arrangements.</p> <p>4. That Council NOTES that the increase in the Menora State Underground Power Program project budget will be managed via the mid-year budget review process:-</p> <p>a. The City's portion of the variation for City owned properties; \$17,924 will be offset by additional general rates revenue identified as part of the mid-year budget review process.</p> <p>b. The Ratepayers portion; \$393,481 will be adjusted in the Revenue and Expenditure items to reflect the cost neutral position for the City. The additional funds will be recovered from an increase to the service charge rate in the dollar per kilo-volt-ampere.</p> <p>The motion was put and declared CARRIED (13/0) by an absolute majority.</p> <p>For: Councillors Boothman, Caddy, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/008 Moved Councillor Guilfoyle, seconded Councillor Italiano</p> <p>1. That Council APPROVES a new lease over Lot 82, House Number 18, Sanderling Street, Stirling to Cedric Investment Pty Ltd subject to compliance with Section 3.58 of the Local Government Act 1995, in line with the following essential terms:-</p> <p>a. A term of 12 months with the option of early termination after the sixth month;</p> <p>b. Annual rent at the commencement of the lease be set at \$6,034 plus GST plus outgoings.</p> <p>2. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into any variation or extension of the lease at Lot 82, House Number 18, Sanderling Street, Stirling, subject to:-</p> <p>a. The intention to dispose of property being advertised in accordance with Section 3.58 of the Local Government Act 1995, as required under the Act;</p> <p>b. Any extension be limited to a period no longer than 12 months;</p> <p>c. The rental be set at not less than 10% below that of a licenced valuation as determined by a licenced valuer; and</p> <p>d. In the event an objecting submission is received this delegation does not apply and the proposal is presented to Council for consideration.</p> <p>3. That AUTHORITY be given to the Mayor and Chief Executive Officer to enter into the lease to sign and affix the Common Seal to the necessary documentation to effect the lease.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Nil.</p>
4 December 2018	Minutes	Councillor Migdale	<p>Council Resolution 1218/009 Moved Councillor Migdale, seconded Councillor Spagnolo</p> <p>That the Item relating to Item 12.1/PRS2 - Closure of Portion of Road Reserve abutting the Dog Swamp Shopping Centre at Lot 18, House Number 6, Wanneroo Road, Yokine be REFERRED to the Community and Resources Committee Meeting to be held 5 February 2019 to allow further information to be provided.</p> <p>The motion was put and declared CARRIED (9/5).</p> <p>For: Councillors Ferrante, Guilfoyle, Irwin, Lagan, Migdale, Perkov, Re, Sandri and Spagnolo.</p> <p>Against: Councillors Boothman, Caddy, Italiano, Proud and Sargent.</p>
4 December 2018	Minutes	Councillor Re	<p>Council Resolution 1218/010 Procedural Motion Moved Councillor Re, seconded Councillor Sandri</p> <p>That the Item relating to Item 12.1/TE1 - Tender for Tree Maintenance, Arboricultural Advisory and Audit Services be REFERRED to the Community and Resources Committee Meeting to be held 5 February 2019 to allow further information to be provided.</p> <p>The motion was put and declared CARRIED (12/1).</p> <p>For: Councillors Boothman, Ferrante, Guilfoyle, Irwin, Italiano, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo.</p> <p>Against: Councillor Caddy.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/011 Moved Councillor Guilfoyle, seconded Councillor Migdale</p> <p>That Council NOTES the change of practice to ensure that at a Council meeting:-</p> <p>a. The Presiding Member of the Committee is called on first to move the Committee recommendations; and</p> <p>b. All foreshadowed and alternative motions submitted by midday on the day of the meeting will be included in the Running Sheet.</p> <p>The motion was put and declared CARRIED (13/1).</p> <p>For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo.</p> <p>Against: Councillor Re.</p>



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4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/012 Moved Councillor Guilfoyle, seconded Councillor Migdale</p> <p>1. That Council ADOPTS the following policies with amendments:-</p> <ul style="list-style-type: none">a. Art Collection Policyb. Asset Management Policyc. Committee and Working Group External Members Policyd. Crossover Policye. Directional Signs Policyf. Dog Exercise Areas Policyg. Elected Members' Conferences and Training Policyh. Elected Members' Entitlements Policyi. Equal Employment Opportunity Policyj. Gifts, Benefits or Hospitality Policyk. Honorary Freeman of the City of Stirling Policyl. Investments Policym. Issue and Use of Corporate Credit Cards Policyn. Modification of Traffic Management Treatments for Property Access Policyo. New Footpath Policyp. Overdue Rates and Service Charges Collection Policyq. Procurement Policyr. Sponsorship Policys. Street Lighting Improvements Policyt. Traffic Management Warrants Policyu. Verge Treatments Policy <p>2. That Council ADOPTS the following policies with minor amendments:-</p> <ul style="list-style-type: none">a. Bulk Bins on Verges Policyb. Complaints Policyc. Information and Communication Technology Asset Disposal Policyd. Information and Technology Acceptable Use Policye. Information Management Policyf. Legal Representation for Elected Members and Employees Policyg. Library Collection Development Policyh. Library Services Policyi. Non-Current Asset Accounting Policyj. Risk Management Policyk. Stirling History Collection Policy <p>3. That Council ADOPTS the review of the following policies with no amendments:-</p> <ul style="list-style-type: none">a. Beach Recreational Activity Policyb. Charity Clothing Bins on Council Controlled Land Policyc. Coat of Arms and Corporate Symbol Policyd. Community Garden Policye. Compliance Enforcement Policyf. Council Election Caretaker Policyg. Disaster Appeals Policyh. Elected Members' Allowances and Expenses Policyi. Elected Members' Communications Policyj. Election Signs on Road Reserves and Council Land Policyk. Erection of Signs in Thoroughfares by Not for Profit Groups Policyl. Fines and Costs Recovery Policym. Leisure Planning Policyn. Line Markings on Reserves Policyo. Media and Communication Policyp. Occupational Safety and Health Policyq. Out of Season Use of Active Reserves Policyr. Outdoor Eating Facilities in Public Places Policys. Parking Facilities Adjacent to Schools Policyt. Parking Permit Policyu. Parking Restrictions – Notification to Affected Residents Policyv. Parking Restrictions Adjacent to Schools Policyw. Personal Training Policyx. Playground Policyy. Public Open Space Barbeque Policyz. Public Open Space Exercise Equipment Policyaa. Public Toilet Policybb. Requirements for Private Connections to the City's Street Drainage System Policycc. Stallholders and Traders Permits in Thoroughfares Policydd. Stormwater Runoff Disposal Policyee. Street and Reserve Trees Policy



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			ff. Surf Skills Coaching Lessons Policy gg. Sustainability Policy hh. Swimming Pools – Carnivals Policy ii. Use of Fireworks and Pyrotechnics Policy jj. Waiver of Municipal Rates on an “A” Class Reserve The motion was put and declared CARRIED (10/4). For: Councillors Boothman, Caddy, Ferrante, Irwin, Italiano, Lagan, Migdale, Proud, Sandri and Sargent. Against: Councillors Guilfoyle, Perkov, Re and Spagnolo.
4 December 2018	Minutes	Councillor Proud	Council Resolution 1218/013 Moved Councillor Proud, seconded Councillor Guilfoyle 1. That in accordance with Clause 9 of Schedule 2.2 of the Local Government Act 1995, Council PROPOSES to the Local Government Advisory Board:- a. An Order be made under Section 2.2 (1)(c) of the Local Government Act 1995 to change the Coastal Ward, Doubleview Ward, Hamersley Ward and Osborne Ward boundaries of the City of Stirling as detailed in Option 1c of the Discussion Paper. b. The changes be implemented from the Ordinary Council Elections to be held on 19 October 2019. 2. That Council FORWARDS the Ward Boundaries and Elected Member Representation Review 2018 – Discussion Paper and Pubic Submissions to the Local Government Advisory Board for its consideration. The motion was put and declared CARRIED (9/5) by an absolute majority. For: Councillors Boothman, Ferrante, Guilfoyle, Italiano, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillors Caddy, Irwin, Lagan, Re and Spagnolo.
4 December 2018	Minutes	Councillor Guilfoyle	Council Resolution 1218/014 Moved Councillor Guilfoyle, seconded Councillor Sargent That the balance of the Community and Resources Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2009. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
4 December 2018	Minutes	Councillor Guilfoyle	Council Resolution 1218/015 Moved Councillor Guilfoyle, seconded Councillor Sargent That Council APPROVES the recommended funding amounts for the Cultural Development Fund Flagship Applications for Round Two of the 2018/2019 Financial Year as follows:- a. Jambo Africa Festival - \$20,000 b. Rotary Carine Community Fair - \$30,000 c. Colours of Italy - \$20,000 d. Mirrabooka NAIDOC Event - \$20,000 Total amount to be funded: \$90,000 The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
4 December 2018	Minutes	Councillor Guilfoyle	Council Resolution 1218/016 Moved Councillor Guilfoyle, seconded Councillor Sargent That the schedule of accounts drawn and payments made for Period 4, 1 October – 31 October 2018 amounting to:- Municipal Fund \$23,408,841.47 Trust Fund 6,146.52 Reserve Fund 0 TOTAL \$23,414,987.99 be RECEIVED. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.
4 December 2018	Minutes	Councillor Guilfoyle	Council Resolution 1218/017 Moved Councillor Guilfoyle, seconded Councillor Sargent That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 October 2018 be RECEIVED. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.



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4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/018 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>1. That Council ADOPTS the 2019/2020 Budget Adoption timetable as detailed within this report.</p> <p>2. That the 2019/2020 Budget and three forecast years be DEVELOPED having regard to the following broad parameters:-</p> <p>a. The Budget will deliver the approved Strategic Community Plan and Corporate Business Plan, aligning with the Long Term Financial Plan and reflecting the agreed services to be provided. Four year budgeting will be implemented and due for completion at the same time as the 2019/2020 budget;</p> <p>b. No additional total spend on FTE and end-dated positions, except for that associated with salary increases and grant-funded positions, or to reflect approved Service Plans;</p> <p>c. Salaries and Wages will incorporate an allowance to cover expected ECA increases;</p> <p>d. Additional capital works are to be in line with Asset Management plans with no additional projects outside the Asset Management plans to be added;</p> <p>e. Index rate forecasts are as follows:-</p> <p>i. CPI in line with the Department of Treasury forecast; and</p> <p>ii. The Local Government Cost Index (LGCI) in line with the WA Local Government Association forecast;</p> <p>f. All budgets for operating expenditure to be in line with approved Service Plans and limited to 2018/2019 levels plus allowance to cover CPI;</p> <p>g. General revenue, fees and charges, other than rates, will be based on business activity and market rates except where Council has otherwise directed;</p> <p>h. Investment revenue will be based on expected cash flows and forecasted market rates for 2019/2020;</p> <p>i. Security Levy and Waste Services will be self-funding; and</p> <p>j. Alternative revenue streams will be considered including differential rating for the City.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/019 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That Council AUTHORISE:-</p> <p>a. Any lawyer or conveyancer acting as the City's agent and carrying proper instructions from the Chief Executive Officer to complete a transaction; and</p> <p>b. The Chief Executive Officer to sign and execute the following documents on behalf of the City including by use of an electronic conveyancing system:-</p> <p>i. Transfer of land;</p> <p>ii. Lodgement, modification and withdrawal of caveats; and</p> <p>iii. Discharge or transfer.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/020 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That Council APPROVES the use of the Reception Hall by the City to host identified annual Civic Functions during 2019 as contained in Attachment 1 and the allocation of Councillors to give the opening address at Citizenship Ceremonies.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/021 Moved Councillor Guilfoyle, seconded Councillor Sargent</p> <p>That Council NOTES the Petition Status Report Update for the month of November 2018.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Caddy	<p>Council Resolution 1218/022 Moved Councillor Caddy, seconded Councillor Boothman</p> <p>1. That Council RECEIVES the officer's report on the progress of the implementation of Service Improvements for the Development Services Business Unit.</p> <p>2. That Council ENDORSES the Customer Service Agreement as detailed in Attachment 2.</p> <p>The motion was put and declared CARRIED (12/1). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri and Sargent. Against: Councillor Spagnolo.</p>
4 December 2018	Minutes	Councillor Italiano	<p>Council Resolution 1218/023 Moved Councillor Italiano, seconded Councillor Spagnolo</p> <p>1. That a report BE PROVIDED to Council regarding a traffic and road safety review of Main Street, Osborne Park, between Federal and Eldorado Streets, that gives consideration to:-</p> <p>a. A review of the recently installed on-street parking bays and 40km/h variable speed zone; and</p> <p>b. The feasibility of constructing traffic management measures to address concerns of excessive vehicle speeds.</p> <p>2. That the City of Stirling UNDERTAKES, as a matter of urgency, a review of the recent configuration of on-street parking on Main Street, between Federal and Eldorado Streets, Osborne Park.</p> <p>3. That a report be PREPARED in relation to the crash statistics on the corner of Main Road and Royal Street, Osborne Park.</p> <p>The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/024 Moved Councillor Guilfoyle, seconded Councillor Proud</p> <p>That the City WRITES to the Minister for the Environment to propose a tree planting trial, requesting that the State Government matches one-for-one City planted trees and subsequent maintenance on State owned median strips and schools within the City of Stirling, noting that the proposal is budget-neutral for the City, and beginning with the following trial areas:-</p> <p>a. Median strip on Reid Highway between Marmion Avenue and Mitchell Freeway, Carine; and</p> <p>b. Takari Primary School, 5 Rickman Street, Balcatta.</p> <p>The motion was put and declared CARRIED (8/6). For: Councillors Guilfoyle, Irwin, Italiano, Lagan, Perkov, Proud, Re and Spagnolo. Against: Councillors Boothman, Caddy, Ferrante, Migdale, Sandri and Sargent.</p>



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4 December 2018	Minutes	Councillor Caddy	<p>Council Resolution 1218/025 Moved Councillor Caddy, seconded Councillor Sandri That Council RECEIVES the report which details the changes made / requested by the Minister for Planning as part of her approval of the City's Scheme Amendments in the last three years, and which provides advice on how Council might mitigate this in the future. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Italiano	<p>Council Resolution 1218/026 Moved Councillor Italiano, seconded Councillor Perkov That: 1. Item 18.1 - Election to Purchase Land in Lieu of Paying Compensation be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(d) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting. 2. Item 18.2 - Revocation - Councillor Elizabeth Re be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(b) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (b) the personal affairs of any person. 3. Item 12.1/9.1 - Land for Public Open Space - Osborne Park be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>
4 December 2018	Minutes	Councillor Caddy	<p>Council Resolution 1218/027 Moved Councillor Caddy, seconded Councillor Sandri That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (14/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Irwin, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo, . Against: Nil.</p>
4 December 2018	Minutes	Councillor Guilfoyle	<p>Council Resolution 1218/028 Moved Councillor Guilfoyle, seconded Councillor Sandri That Council PROCEEDS with the Community and Resources Committee recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0). For: Councillors Boothman, Caddy, Ferrante, Guilfoyle, Italiano, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Spagnolo. Against: Nil.</p>