



# City of Stirling

## Motions Database - 2021

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Spagnolo	<p>Council Resolution 0221/004 Moved Councillor Spagnolo, seconded Councillor Ferrante</p> <p>1. That pursuant to Clause 77(4) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Industrial Additions - Amendment to DA18/0475 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. 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. All off street parking to be available onsite during business hours for all customers and employees, to the satisfaction of the City;</p> <p>d. The premises is to be limited to a maximum of 12 employees on site at any one time, to the satisfaction of the City, unless further development approval is obtained;</p> <p>e. No goods or materials are to be 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>f. 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, to the satisfaction of the City;</p> <p>g. 44 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, to the satisfaction of the City;</p> <p>h. Fourteen bicycle bays are to be located on site in accordance with the Australian Standards AS2890.3:2015, to the satisfaction of the City;</p> <p>i. 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>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, to the satisfaction of the City;</p> <p>k. 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 9m<sup>2</sup> of soil space and a minimum dimension of 2m at ground level free of intrusions, to the satisfaction of the City;</p> <p>l. 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 shall pay the planting costs prior to commencement of development as determined by the City's Street and Reserve Trees Policy; 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, to the satisfaction of the City.</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 91 car parking bays be waived for this application (DA18/0475).</p> <p>The motion was put and declared <b>CARRIED</b> (12/0).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 0221/005 Moved Councillor Thornton, seconded Councillor Spagnolo</p> <p>1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS Amendment No.112 to Local Planning Scheme No.3 (in a modified form) as shown in Attachments 1 and 2.</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.112 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination.</p> <p>3. That Council ADOPTS the modified Main Street Local Development Plan, as shown in Attachment 3, in accordance with Clause 52(1), Schedule 2, Part 6 of the Planning and Development (Local Planning Schemes) Regulations 2015, subject to the following modification:-Amend 3.3 b) vii to read "Leaving sufficient space for future multi storey, mixed use development that incorporates public car bays equal to that currently provided on the site."</p> <p>4. That Council NOTES that the Main Street Local Development Plan does not become operational until Amendment No.112 to Local Planning Scheme No.3 is gazetted.</p> <p>5. That Council UNDERTAKES a further Feasibility Study on the potential Mixed Use Development of the existing Public Car Park at Lot 340 and Lot 4, House Numbers 223 and 223A, Main Street, Osborne Park by 2025.</p> <p>6. That the Main Street Urban Design Strategy be MODIFIED as outlined in the officers' report to provide further clarity on the ultimate form and function of the civic space.</p> <p>7. That the City INVESTIGATES and that a report is PRESENTED to Council on interim options for civic space in and around Lot 340 and Lot 4, House Numbers 223 and 223A, Main Street, Osborne Park, within three months of an agreement with Main Roads on the design of the intersection of Main Street and Hutton Street.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0221/006 Moved Councillor Caddy, seconded Councillor Proud</p> <p>1. That pursuant to the Planning and Development Act 2005, Council PREPARES (initiates) Amendment No.115 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.115 is a Standard Amendment as it is an amendment that does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0221/007 Moved Councillor Farrelly, seconded Councillor Caddy</p> <p>1. That pursuant to the Planning and Development Act 2005, Council PREPARES Local Planning Scheme No.3 Amendment No.120 as shown in Attachment 1, to modify Schedule 11A 'Development Contribution Plan for Rights of Way Improvement Works' by:-</p> <p>a. Removing the whole of Rights of Way No.29013, 28023 and part of Rights of Way No.18005 and 22042 from the Development Contribution Area 5;</p> <p>b. Inserting the whole of Right of Way No.16079 into the Development Contribution Area 5; and</p> <p>c. Exempting subdivisions that are undertaken solely for the purpose of ceding land for public uses as an event for which cost contribution is payable.</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.120 is a Complex Amendment as it proposes to amend a Development Contribution Plan.</p> <p>3. That as part of the advertising of Local Planning Scheme No.3 Amendment No.120, the owners of land adjacent to Right of Way 16079 be ADVISED it is proposed to be designated a Category 2 ROW to reflect its strategic potential to offset the negative impacts of infill developments.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>



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9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0221/008            Moved Councillor Caddy, seconded Councillor Farrelly            That Council ENDORSES the proposed City of Stirling submission on Draft State Planning Policy 4.2 – Activity Centres, as shown in Attachment 1, subject to:-            a. Part 1 of the submission including a submission point to modify Outcome 5 by replacing the word 'maximised' with the word 'suitable' so that it reads:-"The density and diversity of housing in and around activity centres is suitable to improve land efficiency and housing variety and assist with delivering the objectives and outcomes of the strategic planning framework for the applicable region."            b. An additional submission point at part one recommending an additional policy outcome as follows:-"The bulk and scale of residential and non-residential buildings in the activity centre are cognisant of the surrounding neighbourhood with due regard for the capacity of the surrounding road network and public transport infrastructure. The activity centre interfaces with the surrounding neighbourhood in a way that maintains or enhances its amenity values."            c. Delete the sentence at part 9 of the submission that reads:-"The wording in the policy should also be revisited to ensure land use diversity and higher density housing be mandatory rather than simply encouraged."            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0221/009            Moved Councillor Proud, seconded Councillor Sandri            That Item 12.1/CP5 – 'Renaming of Stephenson Avenue and the Stephenson Avenue Extension' be REFERRED to a future Planning and Development Committee in order to provide further information on the history of Stephenson Avenue, and options for community consultation.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0221/010            Moved Councillor Lagan, seconded Councillor Sandri            1. That Council NOTES the outcomes of consultation with residents and landowners in the Inglewood Heritage Protection Area.            2. That Council NOTES that a further report on the review of Local Planning Policy 3.1 - Character Guidelines for Inglewood will be presented to Council following further community engagement and a community workshop.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0221/011            Moved Councillor Caddy, seconded Councillor Lagan            1. That Council APPROVES the project brief for 'Package 1 – Trackless Tram Business Case Feasibility and Scope Definition'.            2. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to approve the project brief, complete the procurement process and enter into a contract for 'Package 2 – Trackless Tram Business Case Development'.            3. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to accept variations to both 'Package 1' and 'Package 2' projects within the total project budget.            The motion was put and declared <b>CARRIED</b> (13/0) by an absolute majority.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/012            Moved Councillor Sargent, seconded Councillor Sandri            That the City of Stirling CONTRIBUTES a \$10,000 donation towards the Lord Mayor's Woolooloo and Hills Bushfire 2021 Appeal to support those affected by the bushfires.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/013            Moved Councillor Sargent, seconded Councillor Sandri            That the City continues to INVESTIGATE potential locations for a secret garden children's nature play area and that a report be PRESENTED to Council when a viable location is found.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Boothman, Caddy, Farrelly, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0221/014            Moved Councillor Proud, seconded Councillor Caddy            1. That Council CONSIDERS the replacement of existing City of Stirling entry statements and the addition of new entry statements to be placed at strategic entry points to the City of Stirling;            2. The overall design of the new entry statements to CONSIDER Aboriginal connection to country and the inclusion of additional artistic features designed as part of a local community arts project.            3. That an Elected Member workshop BE HELD to discuss the proposed designs and locations prior to approval.            4. That Council CONSIDERS listing partial funding within the draft 2021/2022 budget to replace, design and install the new entry statements.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0221/015            Procedural Motion            Moved Councillor Ferrante, seconded Councillor Caddy            That the Item relating to Notice of Motion – Councillor Bianca Sandri – Shade Sails Inglewood be REFERRED to a future Community and Resources Committee meeting to allow further information to be provided to Elected Members regarding tree shadowing.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0221/016            Moved Councillor Sandri, seconded Councillor Lagan            That the City INVESTIGATES diversified recreational play areas, additional seating and barbeques at Macaulay Park, Inglewood.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 0221/017            Moved Councillor Thornton, seconded Councillor Spagnolo            That a high-level business case is PREPARED, concurrently, with the Sustainable Energy Action Plan report into the economic viability of proposed actions including the potential for earlier adoption of solar rooftop panels, solar car park panels and battery storage due to many recent advances in solar cell and battery technology and lowering of costs.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Spagnolo	<p><b>Council Resolution 0221/018</b>            Moved Councillor Spagnolo, seconded Councillor Thornton            1. That the City, as a matter of urgency, takes steps to IDENTIFY Public Open Space opportunities in the Osborne Park area as a short-term solution to compliment the provisions of Public Open Space proposed under the Herdsman Glendalough Structure Plan.            2. That the City ENSURES that the modified Herdsman Glendalough Structure Plan meets the Public Open Space requirements for new residents in accordance with the City's Local Planning Strategy.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
9 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/019</b>            Moved Councillor Sargent, seconded Councillor Proud            That Council CONSIDERS listing \$20,000 within the draft 2021/2022 budget to enable the installation of local history information signage, attached to selected street name signs, recognising people and/or places of significance.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/022</b>            Moved Councillor Sargent, seconded Councillor Proud            1. That Council ENDORSES the extension of the contract with Claude Outdoor Pty Ltd for the Provision of Illuminated Street Signs within the City of Stirling for the optional second five-year period, on the basis that signs are removed from the following locations that present an amenity issue to abutting residents:-            a. Intersection of Flora Terrace and Castle Road (SE corner), Trigg;            b. Intersection of West Coast Drive and North Beach Road (NE corner), North Beach; and            c. Intersection of West Coast Highway and Ventnor Street (SW corner), Scarborough.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p><b>Council Resolution 0221/023</b>            Moved Councillor Thornton, seconded Councillor Spagnolo            1. That Council ENDORSES community consultation to begin in April 2021 for the proposed Campion Community Garden at Keith Clarke Reserve, 59 Campion Avenue, Balcatta.            2. That Council CONSIDERS listing \$20,000 on the 2021/2022 budget for implementation of the Campion Community Garden, subject to positive community consultation.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p><b>Council Resolution 0221/024</b>            Moved Councillor Lagan, seconded Councillor Sargent            That Council NOTES that the application submitted to the Minister for Lands relating to the acquisition and subsequent partial closure and dedication of Right of Way 29022, being Lot 66, House Number 46R, Normanby Road, Inglewood cannot proceed on the basis that the adjoining owner's consent to the proposal has been withdrawn.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/025</b>            Moved Councillor Sargent, seconded Councillor Ferrante            1. That the Tender from Geared Construction Pty Ltd for the Inglewood Oval Clubroom 1 (Moyle Pavilion) and Hamer Park Clubroom 2 Redevelopment be <b>ACCEPTED</b> at the fixed price lump sum of \$4,660,469.15 (excluding GST).            2. That Council <b>APPROVES</b> the inclusion of \$2,677,827.00 in the 2021/2022 Building Capital Works programme for the Inglewood Hamer Redevelopment.            The motion was put and declared <b>CARRIED</b> (13/0) by an absolute majority.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/026</b>            Moved Councillor Sargent, seconded Councillor Proud            That the balance of the Community and Resources Committee recommendations be <b>ADOPTED</b> 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 <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/027</b>            Moved Councillor Sargent, seconded Councillor Proud            That the exercising of the extension option for the Bushland Maintenance and Conservation Services within the City of Stirling contract be <b>APPROVED</b>.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/028</b>            Moved Councillor Sargent, seconded Councillor Proud            That Council <b>RECEIVES</b> the update report on Installation of Plaques to document the history of City of Stirling Buildings and Reserves.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0221/029</b>            Moved Councillor Sargent, seconded Councillor Proud            That Council <b>AUTHORISES</b> the City's Director Community Development to participate in the State Government consultation process with the Local Government sector in response to the Royal Commission into Institutional Responses to Child Sexual Abuse.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/030            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That the schedule of cheques drawn and payments made for Period 4, 1 October – 31 October 2020 amounting to:-            Municipal Fund \$22,383,022.40            Trust Fund 21,667.00            TOTAL \$22,404,689.40</p> <p>2. That the schedule of cheques drawn and payments made for Period 5, 1 November – 30 November 2020 amounting to:-            Municipal Fund \$36,132,537.75            Reserve Fund 28,458.31            TOTAL \$36,160,996.06</p> <p>3. That the schedule of cheques and payments made for Period 6, 1 December – 31 December 2020 amounting to:-            Municipal Fund \$32,155,858.76            Trust Fund 3,443.39            TOTAL \$32,159,302.15            be RECEIVED.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/031            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 November 2020 be RECEIVED.</p> <p>2. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 December 2020 be RECEIVED.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/032            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES new leases to the Scout Association of Australia, Western Australian Branch Inc over the following premises:-            a. Portion of Lot 1432, House Number 6A, Villiers Street, Yokine;            b. Whole of Lot 5, House Number 5, Glendale Avenue, Hamersley;            c. Portion of Lot 13988, House Number 46, Huntriss Road, Gwelup;            d. Portion of Lot 501, House Number 11, Harvest Terrace, Scarborough; and            e. Portion of Lot 8688, House Number 51, Delawney Street, Balclatta.</p> <p>2. That the new leases to the Scout Association of Australia, Western Australian Branch Inc be DETERMINED on the following essential terms:-            a. An initial term of five years;            b. A further term of five years; and            c. Annual rent at the commencement of the lease be set at \$300 plus GST.</p> <p>3. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to all necessary documentation required to effect these Leases.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/033            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a new lease over portion of Lot 1089, House Number 11, Lemana Court, Nollamara, to the Organisation of African Communities in Western Australia Inc. subject to the Lessee obtaining grant funding to upgrade the premises and in line with the following provisions:-            a. An initial term of five years;            b. A further term of five years;            c. Annual rental at the commencement to the lease to be set at \$500 plus GST;            d. Rent and Outgoings free period to apply for 12 months from the commencement of the lease;            e. Rent to be reviewed annually by CPI; and            f. Surrender the Lessee's current lease over Crown Reserve 24248, Lot 5603, House Number 225b, Flinders Street, Yokine.</p> <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 new lease between the City of Stirling and the Organisation of African Communities in Western Australia Inc.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/034            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a new licence over portion Lot 799, House Number 25, Cedric Street, Stirling to the Rotary Club of Karrinyup Inc. with the following essential terms:-            a. A term of five years commencing on 11 March 2021 to operate every Sunday between the hours of 6.30am and 12.30pm with trading between 7.30am and 11.30am;            b. One further term of five years commencing on 11 March 2026 to be granted at the sole discretion of the City of Stirling;            c. Licence Fee at the commencement of the licence be set at \$300 plus GST per annum; and. Use of the premises to be in line with the conditions imposed under Development Approval DA14/3188.</p> <p>2. That Council APPROVES for the 'Grassed Area' shown in Attachment 2 to be included within the Licence Area and designated for the purposes of 'Customer Seating Area/Tables and Chairs'.</p> <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 licence.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/035            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a variation of lease between the City and Ishar Multicultural Women's Health Centre Inc over portion of Kevin Smith Centre, Lot 503, House Number 21, Sudbury Road, Mirrabooka to incorporate the following essential terms:-            a. Vary the existing further term from 'two years' to 'five years' commencing on 1 May 2022 and expiring 30 April 2027 to be referred to as the 'first further term'; and            b. include a 'second further term' of 'five years' commencing on 1 May 2027 and expiring 30 April 2032.</p> <p>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 lease.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/036            Moved Councillor Sargent, seconded Councillor Proud            That the Tenders from:-            • Greenlite Electrical Contractors Pty Ltd            • Tri Tech Group Pty Ltd trading as Janissen Electrics, and            • Access Without Barriers Pty Ltd trading as AWB Co. for Electrical Maintenance Services be ACCEPTED at the Schedule of Rates shown at Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/037            Moved Councillor Sargent, seconded Councillor Proud            That the Tenders from:-            • Access Without Barriers Pty Ltd trading as AWB Co.            • The Trustee for Radford Family Trust trading as AFM Plumbing Services            • The Trustee for MR Hoskins Family Trust trading as AE Hoskins Building Services            for Plumbing and Gas Maintenance Services be ACCEPTED at the Schedule of Rates as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0221/038            Moved Councillor Sargent, seconded Councillor Proud            1. That Council RECEIVES the Property Strategy Financial and Management Report for the City's Investment Portfolio for the period ending 31 December 2020 as detailed in Attachment 1.            2. That Council RECEIVES the Property Strategy Progress Report for January 2021 as detailed in Attachment 2.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0221/039            Moved Councillor Lagan, seconded Councillor Caddy            1. That Council ADOPTS the Model Code of Conduct in the Local Government (Model Code of Conduct) Regulations 2021 as the City of Stirling's Code of Conduct for Elected Members, Committee Members and Candidates.            2. That Council APPOINTS the Mayor as the person responsible for receiving complaints about a Councillor, and the Deputy Mayor as the person responsible for receiving complaints about the Mayor.            3. That Council APPROVES the form shown in Attachment 3 as the form for making a complaint.            4. That Council APPROVES the method of submitting a complaint to be by email to the Mayor, or to the Deputy Mayor in the case of a complaint about the Mayor.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0221/040            Moved Councillor Proud, seconded Councillor Caddy            That the City WRITES to Main Roads Western Australia requesting a two-year speed reduction trial from 60km/h to 40km/h on Scarborough Beach Road between Northstead Street, Scarborough and St Brigids Terrace, Doubleview.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0221/041            Procedural Motion            Moved Councillor Farrelly, seconded Councillor Proud            That the Item relating to Notice of Motion – Councillor Felicity Farrelly – External Minutes Notification be REFERRED to the Council meeting to be held 16 March 2021 to allow further information to be provided to Elected Members.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0221/042            Moved Councillor Ferrante, seconded Councillor Sandri            That the City EVALUATES the feasibility, benefits and costs of a proposed community battery storage bank in comparison with other potential community renewable energy programs, with the results of this assessment informing the development of the City's Sustainability Strategy.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
23 February 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0221/043            Moved Councillor Farrelly, seconded Councillor Spagnolo            1. That Council NOTES that a progress update on the normalisation of the Scarborough Redevelopment Area will be provided to Elected Members by the end of April 2021.            2. That the Mayor WRITES to DevelopmentWA to seek its commitment in writing that while the process to transfer planning authority of the Scarborough Redevelopment Area back to the City of Stirling is taking place, the Scarborough Redevelopment Area planning framework and guidelines are adhered to in its assessment of all development applications.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0321/005            Moved Councillor Caddy, seconded Councillor Farrelly            1. That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed Mixed-Use Development - Seven Multiple Dwellings and One Commercial Tenancy at Lot 1, House Number 331, West Coast Drive, Trigg.            2. That Council REITERATES its reasons for refusal, from its meeting held 1 December 2020, as no real changes have been made to the proposal since the Joint Development Assessment Panel meeting held 9 December 2020, with the following changes to the officers reasons for refusal:-            a. Reason 1 being amended as follows:-            i. The application does not satisfy Clause 67 (s) of the Planning and Development (Local Planning Schemes) Regulations 2015 (Schedule 2 - Deemed Provisions) as the proposed car parking does not provide adequate vehicular parking onsite. There is an existing parking congestion issue in the vicinity due to the existing café use, and the proposed development will exacerbate this issue. The commercial parking bays proposed and their configuration onsite are insufficient to satisfy the parking demand, and the applicant's justification that there is sufficient public carparking in the area does not recognise that these public bays have been provided for the community to access the beach, not to support a private development.            b. The following additional reasons for refusal being added:-            i. The application does not satisfy Clause 67 (m) of the Planning and Development (Local Planning Schemes) Regulations 2015 (Schedule 2 – Deemed Provisions) as the development is not compatible with its setting, being surrounded by an area of residential R20 properties, and the excessive height, bulk and scale of the building would result in significant negative impacts on the residential amenity, streetscape and character of the local community;            ii. The cumulative impacts of the discretions sought by the development will result in an excessive adverse impact on the adjoining residential properties and the immediate locality; and            iii. That Council has recently reviewed its Local Planning Policy 4.2 - Mixed Use and Commercial Centre Guidelines, and has adopted the modified policy. The new policy specifies a maximum building height of three storeys, and where adjoining sites are zoned residential, setbacks are required to facilitate streetscape continuity and minimise adverse impacts to adjoining sites. The development does not satisfy the Policy Objectives 1, 2, 3 and 4.            3. If the Joint Development Assessment Panel is of a mind to not refuse the application, it is REQUESTED that the application be deferred for 14 days to allow sufficient time for the community to review the plans and make effective deputations to the JDAP.            4. That Council ENDORSES Councillor Karen Caddy to attend to provide a deputation on Council's behalf at the Joint Development Assessment Panel meeting to be held 23 March 2021.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/006            Moved Councillor Lagan, seconded Councillor Sandri            1. That Council RECEIVES the Procurement Internal Audit Report.            2. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0321/007            Procedural Motion            Moved Councillor Sandri, seconded Councillor Hatton            That the Item relating to City of Stirling Integrity Strategy and Integrity and Misconduct Management Practice be REFERRED to the Council meeting to be held 30 March 2021 to allow further information to be provided to Elected Members.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/008            Moved Councillor Lagan, seconded Councillor Sandri            1. That Council ADOPTS the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2020 to 31 December 2020, as shown in Attachment 1.            2. That Council AUTHORISES the certification to be jointly completed by the Mayor and the Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/009            Moved Councillor Lagan, seconded Councillor Caddy            1. That Council RECEIVES the updated City of Stirling Strategic Risk Details Report as shown in Attachment 2.            2. That the City CONSIDERS risks of technical and legislative obsolescence of City assets and investments in the next quarterly strategic risk report to the Audit Committee.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/010            Moved Councillor Lagan, seconded Councillor Migdale            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 <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/011            Moved Councillor Lagan, seconded Councillor Migdale            1. That Council NOTES the usage of the City's corporate credit cards by officers from 29 June 2020 to 28 December 2020.            2. That the Council Policy be REVIEWED to maximise ratepayers' return on expenditure, including the potential for the accrual of credit card points.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/012            Moved Councillor Lagan, seconded Councillor Migdale            1. That Council RECEIVES and ENDORSES the updated Internal Audit Report.            2. That Council NOTES the current status of the Management Action Plans for past audits and reviews.            3. That the 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 <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/013            Moved Councillor Lagan, seconded Councillor Migdale            1. That Council RECEIVES the Media and Social Media Internal Audit Report.            2. That the 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0321/014            Moved Councillor Proud, seconded Councillor Migdale            That Item DS1 - Lot 14691, House Number 2, Plantation Street, Menora - Local Development Plan be REFERRED to the Planning and Development Committee meeting to be held 20 April 2021 to allow further consideration by Elected Members.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0321/015            Moved Councillor Proud, seconded Councillor Migdale            1. That the City's officers ENGAGE with the development industry to ascertain what planning incentives could be offered to support tree retention on development sites.            2. That a further report on the potential for planning incentives that could be offered to support tree retention be PRESENTED to a Planning and Development Committee in the second half of 2021, following engagement with the development industry.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0321/016            Moved Councillor Caddy, seconded Councillor Re            1. That Council ENDORSES the proposed City of Stirling submission on Draft State Planning Policy 7.3 – Residential Design Codes Volume 1 – Low and Medium Density, as shown in Attachment 1 with the following amendment:-            a. That the submission includes specific support for Clause 2.3.8 as it provides development concessions for retaining existing trees on site.            2. That the Mayor WRITES to the Minister for Planning expressing concern at the lack of effective community engagement, given that this proposal has the potential to impact on 58,000 dwellings (59% of all dwellings in the City of Stirling).            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0321/017            Moved Councillor Proud, seconded Councillor Lagan            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 <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0321/018            Moved Councillor Proud, seconded Councillor Lagan            1. That Council NOTES the implementation of the Small Business Friendly Approvals Project Action Plan.            2. That the Mayor WRITES to the Small Business Development Corporation to thank them for involving the City in the Small Business Friendly Approvals Pilot Project.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/019            Moved Councillor Lagan, seconded Councillor Sandri            1. That Council ADOPTS the Model Standards as the City's Standards for Chief Executive Officer Recruitment, Performance and Termination.            2. That Council ADOPTS the Acting and Temporary Chief Executive Officer Policy.            The motion was put and declared <b>CARRIED</b> (14/0) by an absolute majority.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0321/020            Moved Councillor Farrelly, seconded Councillor Caddy            1. That Council ENDORSES the trial, from April 2021, of the change to the Committees by adding 'Property Services' to the Planning and Development Committee Terms of Reference.            2. That Council APPROVES the amended Terms of Reference for the Community and Resources Committee and Planning and Development Committee for the trial period.            3. That a review of the outcomes of the trial period be PRESENTED to Council at the same time as Council considers Terms of Reference for Committees following the October 2021 Council elections.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0321/021            Moved Councillor Proud, seconded Councillor Sandri            That Councillor Karen Caddy be APPOINTED as the City of Stirling's alternative representative to the Committee for Perth until 16 October 2021.            The motion was put and declared <b>CARRIED</b> (10/4).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Mayor Irwin.            Against: Councillors Farrelly, Re, Spagnolo and Thornton.</p>
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0321/022            Moved Councillor Farrelly, seconded Councillor Re            That Elected Members be NOTIFIED through the Friday Update of the release of agendas and minutes of the following external meetings:-            1. Mindarie Regional Council;            2. Tamala Park;            3. Transport Liaison/Working Group (West Coast Highway future planning collaboration); and            4. Metro North-West Joint Development Assessment Panel.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Perkov	Council Resolution 0321/023 Moved Councillor Perkov, seconded Councillor Caddy That the City INVESTIGATES the feasibility and community need for the establishment of a multi-purpose community hub at Stirling Leisure Centres – Hamersley and Aintree Eglinton Reserve in Hamersley, and that a report be PRESENTED to Council by December 2021. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/024 Moved Councillor Sargent, seconded Councillor Migdale 1. That Council ENDORSES the continued use of social media for advertising and communication purposes on the basis that these platforms comply with Australian Law and maintain community standards that align with the City's core values. 2. That Council RECEIVES a biannual update via the Elected Member Portal identifying expenditure, cost effectiveness and reach associated with the City's social media advertising. 3. That the City INVESTIGATES development of an app for devices, for residents and ratepayers to access the City's website for general information and reporting matters, with a report presented to Council by May 2021 to inform the consideration of funds being listed on the draft 2021/22 budget. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
16 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	Council Resolution 0321/025 Moved Councillor Ferrante, seconded Councillor Sandri 1. That a task be ADDED to the draft Economic and Tourism Development Strategy 2020 – 2025 to examine the potential to establish a start-up tech hub at Scarborough beachfront locations and the Osborne Park area. 2. That a report be PRESENTED to the Council Meeting to be held 29 June 2021 exploring initiatives in establishing a start-up tech hub at Scarborough beachfront locations and the Osborne Park area. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/030 Moved Councillor Sargent, seconded Councillor Perkov That the Item relating to Request to Modify Speed Limit on Delawney Street, Balcatta be REFERRED to the Community and Resources Committee meeting to be held 4 May 2021 to allow further consideration by Elected Members. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/031 Moved Councillor Sargent, seconded Councillor Caddy 1. That Council ADOPTS the amended Community Arts and Events Fund Policy as shown in Attachment 2 to allow for the provision of multi-year funding for signature events/projects that align with the City's Strategic Community Plan. 2. That Council APPROVES an extension to the review of the Community Arts and Events Fund Policy, due to the impact of COVID-19 on the delivery of community festivals and events. 3. That a report be PRESENTED to the Council meeting to be held in March 2022 to review the Community Arts and Events Fund Policy and assess its effectiveness. The motion was put and declared <b>CARRIED</b> (14/1). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0321/032 Procedural Motion Moved Councillor Migdale, seconded Councillor Perkov That the Item relating to the Sustainable Energy Action Plan (Corporate) 2020-2030 be REFERRED to the Community and Resources Committee meeting to be held 4 May 2021 to allow further information to be provided to Elected Members. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/033 Moved Councillor Sargent, seconded Councillor Caddy That the 2020/2021 Statutory Budget Review per this report and the attached MidYear Budget Review documents be ADOPTED. The motion was put and declared <b>CARRIED</b> (14/1) by an absolute majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/034 Moved Councillor Sargent, 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 <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/035 Moved Councillor Sargent, seconded Councillor Proud 1. That Council APPROVES the implementation of trial closures as follows:- a. Closure of the right turn from Pearson Street into Alumni Terrace, Churchlands as per Option 1, for a period of six weeks. b. Closure of the right turn from Pearson Street into Alumni Terrace, Churchlands and closure of the right turn from Empire Avenue into University Avenue, Churchlands as per Option 3, for a period of six weeks. 2. That a report be PRESENTED to Council at the end of the trial period to advise of the resulting impacts and to provide recommendations for further actions, as required. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/036 Moved Councillor Sargent, seconded Councillor Proud That Council APPROVES the implementation of treatments in Osborne Park and Joondanna, as proposed in the pilot program of the Urban Road Safety Program. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.





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30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/037 Moved Councillor Sargent, seconded Councillor Proud That Council ENDORSES the Community and Stakeholder Engagement Policy as shown in Attachment 1. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/038 Moved Councillor Sargent, seconded Councillor Proud 1. That Council ENDORSES the Coastal Community Garden at Charles Riley Reserve. 2. That Council APPROVES for a Partial Surrender of Lease to be entered into between the City of Stirling and the North Beach Tennis Club Inc. over the portion of land required for the establishment of the Coastal Community Garden as shown in Attachment 1. 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 partial surrender of lease with the North Beach Tennis Club Inc. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/039 Moved Councillor Sargent, seconded Councillor Proud 1. That Council SUPPORTS Millie Selina Park in Innaloo as the preferred location for a local bicycle skills track, with potential integration of skate amenities, subject to consultation with the community. 2. That Council CONSIDERS listing funds on the 2021/2022 budget to progress concept design development and undertake community consultation. 3. That Council further CONSIDERS Jackson Winding Reserve as a suitable location in the 2022-2023 financial year once access to suitable public toilet facilities is resolved. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/040 Moved Councillor Sargent, seconded Councillor Proud That Council ENDORSES the Community Sporting and Recreation Facilities Fund – Small Grants Round application for the North Beach Tennis Club Court Conversion and Amenity Upgrade for consideration by the Department of Local Government, Sport and Cultural Industries:- Project Cost City of Stirling (excl. GST) \$89,582 North Beach Tennis Club (excl. GST) \$89,582 State Government (DLGSC) (excl. GST) \$89,582 TOTAL (excl. GST) \$268,745 TOTAL (incl. GST) \$295,619 The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/041 Moved Councillor Sargent, seconded Councillor Proud That Council ADOPTS the City of Stirling Access and Inclusion Plan 2021-2025. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/042 Moved Councillor Sargent, seconded Councillor Proud That the Item relating to Commemorative Memorials and Plaques Policy be REFERRED to the Community and Resources Committee meeting to be held 4 May 2021 to allow further information to be provided to Elected Members. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/043 Moved Councillor Sargent, seconded Councillor Proud 1. That Council ENDORSES the City of Stirling Waste Plan as shown at Attachment 2. 2. That Council AUTHORISES the Chief Executive Officer to sign and submit the City of Stirling Waste Plan to the Department of Water and Environmental Regulation. 3. That a report be PRESENTED to a future Community and Resources Committee meeting outlining the City's Strategic Waste Management Plan, which will include public consultation. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/044 Moved Councillor Sargent, seconded Councillor Proud 1. That the schedule of cheques drawn and payments made for Period 7, 1 January – 31 January 2021 amounting to:- Municipal Fund \$24,298,829.44 Reserve Fund 1,892.98 TOTAL \$24,300,722.42 be RECEIVED. 2. That the schedule of cheques drawn and payments made for Period 8, 1 February – 28 February 2021 amounting to:- Municipal Fund \$16,415,423.16 TOTAL \$16,415,423.16 be RECEIVED. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0321/045 Moved Councillor Sargent, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the months ending 31 January 2021 and 28 February 2021 be RECEIVED. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.



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30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0321/046</b>            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 28082 being Lot 273, House Number 11R, College Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 28082 being Lot 273, House Number 11R, College Street, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <p>a. No objections being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Way; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0321/047</b>            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 28083 being Lot 271, House Number 7R, Chatham Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 28083 being Lot 271, House Number 7R, Chatham Street, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <p>a. No objections being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Way; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0321/048</b>            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 28077 being Lot 270, House Number 1R, Chatham Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 28077 being Lot 270, House Number 1R, Chatham Street, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <p>a. No objections being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Way; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0321/049</b>            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 28078 being Lot 272, House Number 3R, College Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 28078 being Lot 272, House Number 3R, College Street, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <p>a. No objections being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Way; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p><b>Council Resolution 0321/050</b>            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 28084 being Lot 269, House Number 9R, Buller Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to acquire Right of Way 28084 being Lot 269, House Number 9R, Buller Street, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 subject to:-</p> <p>a. No objections being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Way; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>3. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect this proposal.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>



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30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0321/051            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES advertising of the proposed acquisition of Right of Way 28086 being Lot 266 and Part of Lot 265, House Number 1R, India Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>2. That Council APPROVES advertising of the proposed acquisition of Right of Way 28087, being Part of Lot 265, House Number 150R, Normanby Road, Inglewood in accordance with Section 52 of the Land Administration Act 1997.</p> <p>3. That the Minister of Lands be REQUESTED to acquire Right of Way 28086 being Lot 266 and Part of Lot 265, House Number 1R, India Street, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 to:-</p> <p>a. No objection being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Wy; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>4. That the Minister of Lands be REQUESTED to acquire Right of Way 28087 being Part of Lot 265, House Number 150R, Normanby Road, Inglewood in accordance with Section 52(1)(b) of the Land Administration Act 1997 to:-</p> <p>a. No objection being received from the public notice;</p> <p>b. Creation as a Crown Reserve for the purpose of Rights of Wy; and</p> <p>c. A Management Order being granted in favour of the City of Stirling to provide the City of Stirling rights to care, control and manage the Crown land.</p> <p>5. That the Minister for Lands be INDEMNIFIED against any claims arising from the actions to effect these proposals.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0321/052            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council CONSIDERS the outcomes of the statutory advertising for the proposed closure of portion of road reserve abutting Lot 108, House Number 15, Langworth Road, Balcatta in accordance with Section 58 of the Land Administration Act 1997.</p> <p>2. That Council REQUESTS the Minister for Lands to close a 48m2 triangular portion of road reserve (subject to survey) abutting Lot 108, House Number 15, Langworth Road, Balcatta (as shown in Attachment 1) for amalgamation into the adjoining private property.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0321/053            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES a new seasonal winter licence over a portion of Woodlands Reserve being Lot 352, House Number 33, Teakwood Avenue, Woodlands to the Woodlands Wolves Ball 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 seasonal winter licence be set at \$500 plus GST.</p> <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 seasonal winter licence.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0321/054            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES for the City to enter into a new Licence with the Water Corporation over Lots 6, 7 and 8, House Number 149, Pascoe Street, Karrinyup for the purposes of Public Access subject to:-</p> <p>a. An initial term of 10 years;</p> <p>b. One further term of 10 years at the City's sole discretion;</p> <p>c. The City of Stirling paying an annual licence fee of \$1.00 to the Water Corporation; andd. The Water Corporation undertaking works to upgrade and repair the bridge infrastructure to an acceptable standard prior to commencement of the Licence.</p> <p>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 licence.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0321/055            Moved Councillor Caddy, seconded Councillor Farrelly</p> <p>1. That the City UNDERTAKES a review of the Planning Consultation Procedure, with a view to developing a Planning Consultation Local Planning Policy and that the outcomes be PRESENTED to a future Planning and Development Committee meeting.</p> <p>2. That the City, in collaboration with AMP, REVIEWS the current Site Management Plan in respect to construction workers' parking arrangements and the revised outcomes be made available to the public.</p> <p>3. That the City PREPARES a Parking Plan for the Karrinyup Regional Centre and surrounding walkable catchment as soon as possible, to be completed before the end of this year.</p> <p>4. That the City INITIATES a review of the City's Design Review Panel Terms of Reference and Design Review Panel nominations.</p> <p>5. That Council CONSIDERS modifications to the City's Design Review Panel Terms of Reference, with a report to be PRESENTED to Council in mid-2021.</p> <p>6. That Council CONSIDERS the City's Responsible Authority Report and subsequent recommendation to the Metro Inner-North Joint Development Assessment Panel for the proposed Karrinyup Shopping Centre Mixed Use development at a future Council meeting.</p> <p>7. That, at the time of consideration of the Responsible Authority Report, Council CONSIDERS that an Elected Member makes a deputation request to the Metro Inner-North Joint Development Assessment Panel meeting regarding the Mixed Use Development at Karrinyup Shopping Centre.</p> <p>8. That the City PREPARES a report to be presented at a future Planning and Development Committee meeting on the options to introduce a requirement for the preparation of Precinct Structure Plan for Karrinyup Regional Centre inclusive of the surrounding area. These options are to include, but are not limited to, the following:-</p> <p>a. Initiating an amendment to Local Planning Scheme No.3;</p> <p>b. Inserting a provision into the proposed new Local Planning Scheme No.4;or</p> <p>c. Requesting the approval of the Western Australian Planning Commission for the preparation of a Structure Plan.</p> <p>9. That the City INITIATES a review of Local Planning Policy 5.7 – Karrinyup Regional Centre Guidelines concurrently with investigations on the options for the introduction of a Precinct Structure Plan for the Karrinyup Regional Centre and surrounding area with the outcomes to be PRESENTED at a future Planning and Development Committee meeting.</p> <p>10. That the City ESTABLISHES a community reference group to assist in the development of any planning instruments that result from resolution 8 and 9.</p> <p>11. That the minutes of the 2021 Electors' Special Meeting, held Wednesday 24 February 2021, be RECEIVED.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>



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30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0321/056            Moved Councillor Proud, seconded Councillor Re            1. That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed development of 28 Multiple Dwellings at Lot 90, House Number 38, Geneff Street and Lot 89, House Number 59, Hertha Road, Innaloo.            2. That, at the time of consideration of the Responsible Authority Report, Council CONSIDERS that an Elected Member makes a deputation request to the Metro Inner-North Joint Development Assessment Panel meeting regarding the proposed 28 multiple dwellings (amendment) Lot 90, House Number 38, Geneff Street and Lot 89, House Number 59, Hertha Road, Innaloo.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/057            Moved Councillor Lagan, seconded Councillor Boothman            That Council ACCEPTS the Annual Report of the City of Stirling for the year 2019/2020, incorporating the 2019/2020 Annual Financial Statements and the 2019/2020 Auditor Generals' Report.            The motion was put and declared <b>CARRIED</b> (14/1) by an absolute majority.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0321/058            Moved Councillor Farrelly, seconded Councillor Re            1. That Council ENDORSES the engagement of a specialised Access Consultant to review the City's coastline and identify the most appropriate location/s and equipment to improve beach accessibility for all.            2. That a further report be PRESENTED to Council by June 2021 identifying the options and costs of improving the beach access path at Brighton Beach to improve accessibility for people with disability and/or mobility limitations.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/059            Moved Councillor Lagan, seconded Councillor Migdale            That a report be PRESENTED to Council outlining possible options for the provision of the payment of superannuation for the Mayor and Elected Members and that the report update recent superannuation provisions as per other Councils within Australia.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
30 March 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0321/060            Moved Councillor Lagan, seconded Councillor Sandri            That a report be PRESENTED to the Community and Resources Committee meeting to be held 27 July 2021 which identifies:-            a. The costs and impacts of transitioning the City's Parking and Security fleet vehicles to Electric Vehicles by 2024; and            b. Recommended locations and associated costs for the necessary vehicle charging stations for all vehicles by 2024.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0421/003            Moved Councillor Re, seconded Councillor Proud            1. That the City INSTALLS 'No Parking' signs to the 52 bays along the southern side of Memory Place, applicable from 8.00am to 10.00am, with an exception provided to P-Plated vehicles.            2. That the City WRITES to the Department of Education and Churchlands Senior High School to discuss the implementation of the proposed solution, including an effective communication strategy by the school to all affected parties.            3. That a report be PRESENTED to the Community and Resources Committee meeting to be held 9 November 2021 to summarise the parking activities and issues that have occurred since the implementation of the strategy, as outlined in Recommendation 1 above.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0421/004            Moved Councillor Boothman, seconded Councillor Migdale            THE COMMITTEE RECOMMENDS TO COUNCIL            1. That, pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council APPROVES the revised 'Bethanie on the Park Local Development Plan' dated 31 March 2021 (as shown in Attachment 9).            2. That, pursuant to Schedule 2, Part 6, Clause 59 of the Planning and Development (Local Planning Schemes) Regulations 2015, the approval granted in accordance with Recommendation 1 of this resolution be EXTENDED for a period of 10 years from the date of this approval.            The motion was put and declared <b>CARRIED</b> (13/1).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0421/005            Moved Councillor Boothman, seconded Councillor Sandri            1. That proposed Condition 3 to existing A89 in 'Schedule 2 – Additional Uses' be MODIFIED to read:-            'Development shall have due regard to the Right of Way, Vehicle Access Way and Pedestrian Access Way requirements of the Walter Road West Neighbourhood Centre Local Development Plan.'            2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS (adopts) Amendment No.118 to Local Planning Scheme No.3, subject to the modification identified in Recommendation 1.            3. 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.118 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 <b>CARRIED</b> (14/0).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0421/006            Moved Councillor Boothman, seconded Councillor Proud            That the balance of the Planning and Development Committee recommendations, excluding Item 9.1 – Strategic Direction: Balcatta and Item 9.2 – Property Strategy: Management and Financial Report March 2021, 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 <b>CARRIED</b> (14/0).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0421/007            Moved Councillor Boothman, seconded Councillor Proud            That pursuant to Clause 77(4) (b) Schedule 2 Part 10A of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Amendment to DA14/0910 – Increase to the number of consultants and operation hours/days, at Lot 157, House Number 8, Walcott Street, Mount Lawley be APPROVED subject to the following conditions:-            Amended Conditions            a. The hours of operation are restricted to Monday to Friday 7.00am to 7.00pm, and Saturday 7.00am to 12.00pm;            b. No more than two health consultants and two employees are permitted to operate from the premises at any one time; and            c. Customers are only to park within the designated customer parking area to the rear of the site which is to be clearly labelled.            Additional Conditions            d. Customers are to visit the site by appointment only with no more than one customer per consultant at any given time; and            e. Only two employee car parking bays are permitted in tandem along the existing driveway off Walcott Street. No customer parking is permitted in this location at any time.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0421/008            Moved Councillor Boothman, seconded Councillor Proud            That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for additions Lot 24, House Number 4, Fluorite Way, Carine 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 development 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 existing two advanced trees on site must be retained. The trees must be protected during the demolition and construction phase of the development and thereafter maintained.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0421/009            Moved Councillor Boothman, seconded Councillor Proud            That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) an amended 'Local Planning Policy 6.4 – Child Care Premises', without modification, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0421/010            Moved Councillor Re, seconded Councillor Sargent            1. That the City gives NOTICE of the proposed Meeting Procedures Local Law 2021, as shown in Attachment 1, in accordance with the Local Government Act 1995.            2. That the Minister for Local Government be PROVIDED with a copy of the proposed Meeting Procedures Local Law 2021.            3. Following advertising, that public submissions be PRESENTED to a future Council meeting for consideration.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0421/011            Moved Councillor Sandri, seconded Councillor Proud            1. That Council ADOPTS the amended City of Stirling Integrity Strategy with the inclusion of a definition of confidentiality as contained in the relevant legislation.            2. That Council RECEIVES the City of Stirling Integrity and Misconduct Management Practice.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0421/012            Moved Councillor Re, seconded Councillor Farrelly            That Council APPROVES a \$10,000 donation towards the Lord Mayor's Distress Relief Fund for the Tropical Cyclone Seroja Appeal 2021 and AUTHORISES expenditure of an additional \$5,000 of unbudgeted funds for this purpose.            The motion was put and declared <b>CARRIED</b> (14/0) by an absolute majority.            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0421/013            Moved Councillor Lagan, seconded Councillor Re            That the Mayor WRITES to the Minister for Local Government and the Western Australian Local Government Association requesting a discussion paper exploring the provision of superannuation for Elected Members.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0421/014            Moved Councillor Re, seconded Councillor Farrelly            1. That Council APPROVES the resumption of interstate travel by Elected Members in the following circumstances:-            a. At the time of approval of the travel, the destination must be rated 'very low risk' by the WA Government;            b. At the time the travel is commenced, the destination must be rated 'very low risk' by the WA Government; and            c. The accommodation must not be booked in a facility that is also being used to quarantine international travellers.            2. That Council APPROVES necessary changes to the Elected Members and Chief Executive Officer Attendance at Events Policy and Elected Member Professional Development Policy to reflect the above resumption of interstate travel and the conditions.            3. That Council AMENDS the Elected Member Professional Development Policy part 4 to allow the Mayor to approve the attendance of three or more Elected Members at the Australian Local Government Association National General Assembly for this and future years.            The motion was put and declared <b>CARRIED</b> (14/0) by an absolute majority.            For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	Council Resolution 0421/015 Moved Councillor Farrelly, seconded Councillor Proud That the City WRITES to Main Roads WA to request the provision of formalised pedestrian crossings at suitable locations along West Coast Drive in Watermans Bay, North Beach and Trigg. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0421/016 Moved Councillor Sargent, seconded Councillor Ferrante That Item 12.1/9.1 - Strategic Direction: Balcatta and Item 12.1/9.2 - Property Strategy: Management and Financial Report March 2021 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 <b>CARRIED</b> (13/0). For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	Council Resolution 0421/017 Moved Councillor Boothman, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation for the property located in Balcatta as outlined in the conclusion of the report. The motion was put and declared <b>CARRIED</b> (12/1) by an absolute majority. For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.
27 April 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	Council Resolution 0421/018 Moved Councillor Sandri, seconded Councillor Lagan That Item 12.1/9.2 - Property Strategy: Management and Financial Report March 2021 be REFERRED to the Council meeting to be held 11 May 2021 to allow further information to be provided to Elected Members. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Boothman, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	Council Resolution 0521/004 Moved Councillor Sandri, seconded Councillor Spagnolo That Item 13.1 – Karrinyup Shopping Centre, Lots 7 and 11, House Number 190 and 200, Karrinyup Road, Karrinyup Mixed Use Development – 270 Multiple Dwellings and Commercial Tenancies be BROUGHT FORWARD and CONSIDERED in accordance with Clause 4.2 of the Meeting Procedures Local Law 2009. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	Council Resolution 0521/005 Moved Councillor Caddy, seconded Councillor Farrelly 1. That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed Karrinyup Shopping Centre, Lots 7 and 11, House Number 190 and 200, Karrinyup Road, Karrinyup Mixed Use Development - 270 Multiple Dwellings and Commercial Tenancies. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil. 2. That Council ENDORSES Councillor Felicity Farrelly (with Councillor Karen Caddy as a deputy if required) to make a deputation request on behalf of the Council at the Metro Inner-North Joint Development Assessment Panel meeting regarding the Mixed Use Development at Karrinyup Shopping Centre. The motion was put and declared <b>CARRIED</b> (11/2). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillors Lagan and Sandri.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/006 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Audit Findings Report for the year ended 30 June 2020. 2. That the 'moderate' rated findings be LISTED on the Management Action Plan for Audit Committee review until completed and the 'minor' rated observation be LISTED for review by the Executive Team until completion. The motion was put and declared <b>CARRIED</b> (14/1). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/007 Moved Councillor Lagan, seconded Councillor Migdale That with the exception of Item 12.1/9.1 – Deep Dive Service Review – Human Resources, and Item 12.1/9.3 – Deep Dive Service Review – Community Services, which are to be considered behind closed doors, 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 <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/008 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES and ENDORSES the updated Internal Audit Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee. 4. That Council NOTES the current status of the Internal Audit Plan. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/009 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council RECEIVES the Financial Management Internal Audit Report. 2. That the 'high' and 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed. 3. That the 'low' rated or process improvement observations be LISTED on the Management Action Plan for Executive Team review until completed. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/010 Moved Councillor Lagan, seconded Councillor Migdale That Council NOTES the Community Engagement Event Registration Report. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/011 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council NOTES the progress and finalisation of the Risk Management Action Plan 2019 - 2021. 2. That Council ADOPTS the City of Stirling Risk Management Action Plan 2021 - 2023. 3. That Council NOTES that the risks of City assets and investments becoming obsolete due to technical or legislative change will be considered in the next quarterly strategic risk report in August 2021. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0521/012 Moved Councillor Lagan, seconded Councillor Migdale That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0521/013 Moved Councillor Migdale, seconded Councillor Hatton That Council SUPPORTS a trial of 60km/h along Delawney Street, Balcatta between Erindale Road and Natalie Way for a period of 12 months. The motion was put and declared <b>CARRIED</b> (13/2). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillors Farrelly and Proud.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	Council Resolution 0521/014 Moved Councillor Sandri, seconded Councillor Ferrante That Item 12.2/CS1 – Commemorative Memorials and Plaques Policy be REFERRED to the Council meeting to be held 25 May 2021 to allow further information to be provided to Elected Members. The motion was put and declared <b>CARRIED</b> (12/3). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Migdale, Proud and Spagnolo.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0521/015 Moved Councillor Migdale, seconded Councillor Caddy 1. 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 Network Renewal Underground Program Pilot proposal. 2. That Council APPROVES the inclusion of the revenue and expenses related to the Network Renewal Underground Program Pilot in the 2021/2022 Annual Budget including \$85,000 for the connection charges for City owned properties. The motion was put and declared <b>CARRIED</b> (15/0) by an Absolute Majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0521/016 Moved Councillor Migdale, seconded Councillor Lagan 1. That Council NOT PROCEED with the Proposed Confidentiality of Council Business Policy. The motion was put and declared <b>CARRIED</b> (14/1). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re. 2. That Council NOTES that confidentiality requirements for employees and Elected Members are included in their respective Codes of Conduct. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil. 3. That Council INCLUDES a provision that does not allow deputations on confidential items unless with the prior written consent of the Presiding Member and the Chief Executive Officer for consideration in the final draft of the Meeting Procedures Local Law. The motion was put and declared <b>CARRIED</b> (13/2). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillors Farrelly and Re. 4. That Council AUTHORISES the Chief Executive Officer to implement the changes to the way tender reports are presented to Committee and Council as per Observation 1 of the Procurement Audit Report, as endorsed by Council at its meeting held 16 March 2021. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0521/017 Moved Councillor Migdale, seconded Councillor Ferrante That with the exception of Item 12.2/TE2 – Tender 37080 Provide and Maintain Illuminated Bus Shelters in Return for Advertising Rights, and Item 12.2/9.1 – Naming Requests, which are to be considered behind closed doors, 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 <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0521/018 Moved Councillor Migdale, seconded Councillor Ferrante 1. That Council DOES NOT PROCEED with a City delivered New Year's Eve event at Scarborough Beach. 2. That Council NOTES the development of a Scarborough Beach Precinct Event Package to better streamline event planning and approvals, and facilitate the increased delivery of events/activities by external organisations. The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.



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11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/019            Moved Councillor Migdale, seconded Councillor Ferrante            1. That Council ENDORSES the Sustainable Energy Action Plan (Corporate) 2020-2030.            2. That the City DEVELOPS a detailed business case with funding options for escalation of solar program and options in relation to wind energy.            3. That the City UNDERTAKES a review of progress at 2024 and submits a 'Sustainable Energy Action Plan 2024 Review Report' to Council for consideration.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/020            Moved Councillor Migdale, seconded Councillor Ferrante            1. That the City DEVELOPS a program for the installation of artificial shade and CONSIDERS listing a sum of \$250,000 in the 2021/2022 budget deliberations.            2. That the City APPLIES the following criteria to prioritise the installation of artificial shade to playgrounds on local reserves:-            a. High priority where natural shade to the playground is not achieved during mid-summer until 10.00am or after 3.00pm; and            b. The local playground is not proximate to any other playground with natural or artificial shade.            3. That the City PLANTS additional natural shade trees in the Wood Street Reserve to further augment the current shade trees established on the reserve.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/021            Moved Councillor Migdale, seconded Councillor Ferrante            That Council ADOPTS the City of Stirling Reconciliation Action Plan 2021 – 2023.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/022            Moved Councillor Migdale, seconded Councillor Ferrante            That the schedule of cheques drawn and payments made for Period 9, 1 March – 31 March 2021 amounting to:-            Municipal Fund \$37,792,958.74            Trust Fund 2,068.61            Reserve Fund 1,099.67            TOTAL \$37,796,127.02            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/023            Moved Councillor Migdale, seconded Councillor Ferrante            That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 March 2021 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/024            Moved Councillor Migdale, seconded Councillor Ferrante            That Council ADOPTS the amended City of Stirling Investments Policy.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/025            Moved Councillor Migdale, seconded Councillor Ferrante            That the Tender from The Trustee for the R Gullotto Family Trust (trading as Capital Recycling) for the Disposal of Construction and Inert Waste be ACCEPTED at the schedule of rates shown in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0521/026            Moved Councillor Farrelly, seconded Councillor Re            That Council REFERS consideration of Item 14.1 – Notice of Motion – Councillor Felicity Farrelly – Walking and Cycling Path Safety Between Scarborough and Trigg to allow an Elected Member Workshop to be held on the various options for a separated shared path along West Coast Highway between the City's southern boundary and Trigg.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0521/027            Moved Councillor Farrelly, seconded Councillor Caddy            That a report be PRESENTED to the Community and Resources Committee meeting to be held 27 July 2021 which identifies issues and solutions regarding on-street parking in the Scarborough Redevelopment Area.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0521/028            Moved Councillor Re, seconded Councillor Farrelly            That Council CONSIDERS listing \$21,000 within the draft 2021/2022 budget as part of the Action Plan enabling the recording of oral histories from seniors within retirement centres/autumn clubs/seniors' clubs in each of the City of Stirling Wards to verbally capture the history of their local area.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/029            Moved Councillor Migdale, seconded Councillor Ferrante            That the Mayor WRITES to the Chairman of the Mount Lawley Senior High School / WAAPA working group to request representation by local government ward Councillors in this group.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>





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11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0521/030            Moved Councillor Ferrante, seconded Councillor Migdale            1. That the Mayor WRITES to the Minister for Electoral Affairs - The Hon Stephen Dawson to amend the Electoral Act, prior to the next State Election or bi-election, that prevents No Electoral Advertising material to be placed on any infrastructure or vegetation 24 hours prior to Election Day. This includes advertising billboards, posters and all promotional materials within 200m of any polling location, with the exception of 'How to Vote Cards' and one poster of the candidate.            2. That Council SUPPORTS Recommendation 1 being applied to any City of Stirling managed building which is currently used as a polling location by the Western Australian Electoral Commission, effective 1 January 2022.            3. That Council AMENDS its current Election Signs Policy reflecting Recommendation 1.            The motion was put and declared <b>CARRIED</b> (13/2).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillors Caddy and Hatton.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0521/031            Moved Councillor Re, seconded Councillor Proud            That Council APPROVES a City delivered event at Jackadder Lake in Woodlands in 2021/2022.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0521/032            Moved Councillor Caddy, seconded Councillor Perkov            That Item 12.2/TE2 – Tender 37080 Provide and Maintain Illuminated Bus Shelters in Return for Advertising Rights be CONSIDERED Behind Closed Doors to allow for discussion of confidential attachments.            That Item 12.1/9.1 – Deep Dive Service Review – Human Resources 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.            That Item 12.1/9.3 – Deep Dive Service Review – Community Services 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.            That Item 12.2/9.1 – Naming Requests 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.            That Item 18.1 - Property Strategy: Management and Financial Report March 2021 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)(ii) information that has a commercial value to a person.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/033            Moved Councillor Migdale, seconded Councillor Lagan            That the Tender from Global Smart Cities Pty Ltd to Provide and Maintain Illuminated Bus Shelters in Return for Advertising Rights be ACCEPTED at the estimated total contract value of \$1,470,000 (revenue, excluding GST).            The motion was put and declared <b>CARRIED</b> (14/1).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0521/034            Moved Councillor Lagan, seconded Councillor Migdale            That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/1).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0521/035            Moved Councillor Lagan, seconded Councillor Migdale            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/1).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0521/036            Moved Councillor Migdale, seconded Councillor Proud            That Council PROCEEDS with the amended confidential recommendations related to reserve naming as outlined in the conclusion of the report.            Amended Confidential Recommendation 1            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Councillor Spagnolo.            Confidential Recommendation 2            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.            Confidential Recommendation 3            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
11 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0521/037            Moved Councillor Sandri, seconded Councillor Caddy            1. That Council RECEIVES the Property Strategy Management and Financial Report for the period ending 31 March 2021 as detailed in Attachment 1.            2. That Council RECEIVES the Property Strategy Progress Report for April 2021 as detailed in Attachment 3.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p><b>Council Resolution 0521/041</b>  <b>Moved Councillor Re, seconded Councillor Thornton</b>            1. That Item 13.1 - Lot 16, House Number 10, Morley Drive, Tuart Hill - Mixed Use Development - State Development Assessment Unit Development Application be BROUGHT FORWARD and CONSIDERED in accordance with Clause 4.2 of the Meeting Procedures Local Law 2009.            2. That Clauses 4.2 and 5.9 of the City of Stirling Meeting Procedures Local Law 2009 subsequently be SUSPENDED to enable Amanda Butterworth from Allerding &amp; Associates to make a Deputation to Council regarding Item 13.1 - Lot 16, House Number 10, Morley Drive, Tuart Hill – Mixed Use Development – State Development Assessment Unit Development Application.            3. That, following the conclusion of the deputation and any questions of the depute from Elected Members, Clauses 4.2 and 5.9 of the City of Stirling Meeting Procedures Local Law 2009 be REINSTATED.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p><b>Council Resolution 0521/042</b>  <b>Moved Councillor Thornton, seconded Councillor Spagnolo</b>            1. That pursuant to Section 276(4) of the Planning and Development Act 2005, Council RECOMMENDS to the Western Australian Planning Commission that the application for a Mixed Use Development at Lot 16, House Number 10, Morley Drive, Tuart Hill is REFUSED for the following reasons:-            a. The development cannot be approved under the City's Local Planning Scheme No.3 as it:-            i. Proposes the land uses of Multiple Dwelling and Office, which are both not permitted in the Residential zone and R30 density coding, as specified in Clause 4.3 of the City's Local Planning Scheme No.3; and            ii. Does not comply with the minimum site area requirements for the R30 density coding, as specified in State Planning Policy 7.3 Residential Design Codes Volume 1 Clause 5.1.1 and Table 1.            b. The development represents an 'overdevelopment' of the subject site, under the City's Local Planning Scheme No.3 having regard to the:-            i. Proposed six storey building height;            ii. Proposed street and lot boundary setbacks;            iii. Proposed residential density;            iv. Local context; and            v. Amenity impacts imposed upon the neighbouring properties.            c. The approved Better Suburbs Strategy is a detailed strategy identifying areas where future density can be located, however, it is not a statutory document at this point and is therefore not sufficient justification for substantially conflicting with the current planning framework;            d. No draft statutory planning documents, such as a local planning scheme amendment, precinct structure plan or local development plan, have been progressed sufficiently to be considered as a 'seriously entertained planning proposal' which could support the proposal;            e. It is premature and not 'orderly and proper planning' to approve the development in the absence of a well-developed planning framework for the future redevelopment of the locality; and            f. The application has failed to provide sufficient information to adequately demonstrate the development is a shovel ready project.            2. That Council NOTES that if the Western Australian Planning Commission is of the view to support the proposal using the special provisions under Part 17 of the Planning and Development Act 2005, the City has prepared 'without prejudice' conditions of development approval (as shown in Attachment 1).            3. That the City SUBMITS a separate advice letter to the State Development Assessment Unit addressing technical considerations including waste management, parking design, landscaping and related matters.            The motion was put and declared <b>CARRIED</b> (8/5).            For: Councillors Boothman, Ferrante, Hatton, Perkov, Re, Sandri, Spagnolo and Thornton.            Against: Councillors Caddy, Farrelly, Lagan, Proud and Sargent.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p><b>Council Resolution 0521/043</b>  <b>Moved Councillor Boothman, seconded Councillor Spagnolo</b>            That Item CF1 - Local Planning Scheme No.3 - Scheme Amendment No.114 and Herdsman Glendalough Structure Plan - Outcomes of Advertising be REFERRED to the Planning and Development Committee Meeting to be held 15 June 2021.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p><b>Council Resolution 0521/044</b>  <b>Moved Councillor Boothman, seconded Councillor Caddy</b>            1. That Council APPROVES a sub-lease between the North Beach Bowling Club Incorporated and Sand Volley Australia Pty Ltd over portion of Crown Reserve 26022 being Lot 7036, House Number 7C, Kitchener Street, North Beach with the following essential terms:-            a. An initial term expiring on 31 March 2023;            b. A further term of five years commencing on 1 April 2023;            c. Annual Rent to be set at \$15,000 plus GST.            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 new sub-lease between North Beach Bowling Club Incorporated and Sand Volley Australia Pty Ltd.            3. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to approve any renewal of the sub-lease and any variation or extension between North Beach Bowling Club Incorporated and Sand Volley Australia Pty Ltd for the premises known as Lot 7036 on Deposited Plan 16744, House Number 7C, Kitchener Street, North Beach.            The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p><b>Council Resolution 0521/045</b>  <b>Moved Councillor Boothman, seconded Councillor Lagan</b>            That the item relating to 12.1/PRSE2 – Variation of Lease to Mount Lawley Golf Club Inc over Crown Reserve 18325, Lot 14684, House Number 49, Homer Street, Inglewood be REFERRED to a future meeting of the Planning and Development Committee to provide the City with further time to consider the proposed lease extension.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p><b>Council Resolution 0521/046</b>  <b>Moved Councillor Boothman, seconded Councillor Proud</b>            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 <b>CARRIED</b> (14/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p><b>Council Resolution 0521/047</b>  <b>Moved Councillor Boothman, seconded Councillor Proud</b>            That Council PREPARES Local Planning Policy 3.1A Inglewood Character Retention Guidelines as shown in Attachment 1 for the purpose of public advertising.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>



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25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0521/048            Moved Councillor Boothman, seconded Councillor Proud            1. That pursuant to the Planning and Development Act 2005, Council PREPARES (initiates) Amendment No.122 to Local Planning Scheme No.3 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.122 is a Standard Amendment.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0521/049            Moved Councillor Boothman, seconded Councillor Proud            1. That Council APPROVES a new lease over portion of Crown Reserve 46683 being Lot 14388, House Number 347C, Morley Drive, Dianella to the Scout Association of Australia, Western Australian Branch Inc with the following essential terms:-            a. An initial term of five years;            b. A further five years;            c. Annual rent at the commencement of the lease be set at \$300 plus GST; and            d. Rent to be reviewed annually by CPI.2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to all necessary documentation required to effect the Lease.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0521/050            Moved Councillor Re, seconded Councillor Farrelly            That Item 13.2 - Commemorative Memorials and Plaques Policy be REFERRED to the Community and Resources Committee Meeting to be held 1 June 2021 to allow officers to collate the four different policies as shown in the 25 May 2021 committee report to be incorporated in to one policy and include the following:-            1. The definitions;            2. Council is to approve all memorials and Plaques;            3. All plaques to include brief background;            4. Plaques for trees;            5. Register for all memorial plaques etc to be recorded in the City of Stirling website;            6. A proforma form to be completed by applicants for submission; and            7. An area should be set aside at various locations throughout the City such as:-            a. Brighton Road Park, Scarborough;            b. Maurice Hamer Park, Herdsman;            c. Ron Stone Park, Mount Lawley;            d. Spoonbill Lake, Osborne Park;            e. Lake Gwelup, Gwelup;            f. Carine Regional Open Space, Carine; and            g. Milldale Way, Mirrabooka.            The motion was put and declared <b>CARRIED</b> (11/3).            For: Councillors Boothman, Farrelly, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Spagnolo and Thornton.            Against: Councillors Caddy, Ferrante and Sargent.</p>
25 May 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0521/051            Moved Councillor Sargent, seconded Councillor Migdale            That the City INVESTIGATES a new service run with the help of volunteers called Seniors' Watch.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0621/005            Moved Councillor Sandri, seconded Councillor Sargent            1. That the draft Policy Framework be ADVERTISED for public comment before being referred to Council for consideration.            2. That Council NOTES:-            a. The bequeathed sum was used in extending, repairs and preservation of the jetty, with the total cost greater than the funds originally received from the bequest.            b. The original letter relating to the legacy has been disposed of in accordance with the City's Recordkeeping Plan.            5. That Council NOTES it is considered appropriate to retain the current narratives which are in accordance with the requirements of Regulation 13 of the Local Government (Financial Management) Regulations 1996.            6. That Council NOTES:-            a. That a proposed new Meeting Procedures Local Law is currently being advertised for public submissions; and            b. That the veracity of petitions will be included as a public submission for consideration when the Meeting Procedures Local Law is presented to Council for final adoption.            14. That Council REAFFIRMS the City's intention to undertake regular parking occupancy surveys, as identified within the adopted Mount Lawley Town Centre Parking Management Plan, to directly inform any future parking changes.            15. That Council NOTES that the City will liaise with the Beaufort Street Network to confirm the names of local businesses that are currently members.            16. That the minutes of the 2020 Electors' General Meeting (as shown in Attachment 2) held Monday 17 May 2021, be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 0621/006            Moved Councillor Thornton, seconded Councillor Spagnolo            3. That Council acts to PROVISION Osborne Park residential suburb with adequate Public Open Space concurrent with the Public Open Space Plan, 2021/2022.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Spagnolo	<p>Council Resolution 0621/007            Moved Councillor Spagnolo, seconded Councillor Migdale            4. That Council CONSIDERS the Herdsman Glendalough Structure Plan by August 2021.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0621/008 Amendment Moved Councillor Sandri, seconded Councillor Lagan That the words "the name of the City of Stirling, and" be DELETED from Motion 7. The amendment was put and declared <b>CARRIED</b> (10/5). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Farrelly, Migdale, Perkov, Re and Spagnolo. Moved Councillor Proud, seconded Councillor Spagnolo That Councillor Perkov be GRANTED an additional minute to speak. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Spagnolo	<p>Council Resolution 0621/009 Moved Councillor Spagnolo, seconded Councillor Re 7. That Council REAFFIRMS its commitment to the actions and deliverables within the recently adopted Innovate Reconciliation Action Plan (July 2021 – June 2023). The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0621/010 Moved Councillor Farrelly, seconded Councillor Caddy 8. That the Mayor WRITES to DevelopmentWA seeking its commitment that development in the Scarborough Redevelopment Area will only be approved in line with the planning framework for the Scarborough Redevelopment Area. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0621/011 Moved Councillor Lagan, seconded Councillor Caddy 9. That Council DETERMINES that matters relating to the human rights of Julian Assange are outside the remit of the City of Stirling. The motion was put and declared <b>CARRIED</b> (13/2). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Councillors Spagnolo and Thornton.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0621/012 Moved Councillor Farrelly, seconded Councillor Caddy 10. That Council NOTES that normalisation of the Scarborough Redevelopment Area cannot occur until a Development Contribution Plan has been prepared for the area, and that Council RECEIVES a report within the next six months on the proposed Development Contribution Plan. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0621/013 Moved Councillor Farrelly, seconded Councillor Caddy 11. That Council:- a. DETERMINES that the Mayor WRITES to the Western Australian Planning Commission advising that the owner of Lot 2, House Number 352, West Coast Drive, Trigg has contacted the City expressing concern regarding the stability of her property as a result of actions taken at Lot 1, House Number 2, Trigg Place, Trigg by agents acting on behalf of the Western Australian Planning Commission; the owner has been unable to obtain a satisfactory resolution to this long outstanding matter and is seeking further clarity on the issue and the possible resolutions proposed; and b. NOTES that there are no plans for the provision of retaining walls adjacent to Lot 2, House Number 352, West Coast Drive, Trigg. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0621/014 Amendment Moved Councillor Sandri, seconded Councillor Caddy That the words 'the suburb of Trigg' be REPLACED with the words 'surrounding neighbours' after the words 'be advertised to' in Motion 12. The motion was put and declared <b>CARRIED</b> (11/4). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Mayor Irwin. Against: Councillors Farrelly, Re, Spagnolo and Thornton.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0621/015 Moved Councillor Farrelly, seconded Councillor Re 12. That the Mayor WRITES to the State Administrative Tribunal requesting that any amended plans submitted as part of the Section 31 reconsideration of the mixed use development at Lot 1, House Number 331, West Coast Drive, Trigg (Yelo site development) be advertised to surrounding neighbours. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/016 Moved Councillor Migdale, seconded Councillor Ferrante 13. That Council PROCEEDS with a 'parklet' style upgrade of the space between the public car park (679 Beaufort Street, Mount Lawley) and Beaufort Street only, with no loss of car parking bays, within the 2021/2022 financial year to ensure alignment with timing within the Mount Lawley Town Centre Streetscape Study, subject to budget approval. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/017 Moved Councillor Migdale, seconded Councillor Caddy 1. That Council NOTES the evaluation of the Women's Shed Pilot Program. 2. That Council CONSIDERS listing \$45,000 within the draft 2021/2022 budget for upgrades to the Scarborough Community Hub to provide a more bespoke location for Women's Shed activities. 3. That Council APPROVES ongoing expansion of Women's Shed activities across the City's community hubs and progression towards a dedicated Women's Shed in the medium to long term either as part of the proposed Artisan Centre or as a standalone facility including consideration of the Innaloo Sportsman Club. The motion was put and declared <b>CARRIED</b> (14/1). For: Councillors Boothman, Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Farrelly.</p>



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8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/018            Moved Councillor Migdale, seconded Councillor Lagan            That in accordance with Clause 4.8 of the City of Stirling Meeting Procedures Local Law 2009, the meeting be EXTENDED for one hour.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/019            Moved Councillor Migdale, seconded Councillor Sargent            1. That Council ADOPTS the proposed Commemorative Memorials and Plaques Policy (6 May 2021), as shown in Attachment 6, to replace the following policies:-            • Proposed Commemorative Memorials and Plaques Policy 30 March 2021;            • Commemorative Memorials Request Policy;            • Memorial Plaque Request Policy; and            • Memorial Tree Requests Policy.            The motion was put and declared <b>CARRIED</b> (10/5).            For: Councillors Boothman, Caddy, Ferrante, Hatton, Migdale, Proud, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillors Farrelly, Lagan, Perkov, Re and Sandri.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/020            Moved Councillor Migdale, seconded Councillor Lagan            That the item relating to 12.1/GOV1 - Review of Delegations of Authority be REFERRED to the Council Meeting to be held 29 June 2021 to allow further information to be provided to Elected Members.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/021            Moved Councillor Migdale, 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 <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/022            Moved Councillor Migdale, seconded Councillor Sargent            That Council ADOPTS the revised Community Garden Policy as shown in Attachment 1 with the reinstatement of consultation with Ward Councillors.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/023            Moved Councillor Migdale, seconded Councillor Sargent            That the schedule of cheques drawn and payments made for Period 10, 1 April – 30 April 2021 amounting to:-            Municipal Fund \$16,822,102.23            TOTAL \$16,822,102.23            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/024            Moved Councillor Migdale, seconded Councillor Sargent            That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 April 2021 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/025            Moved Councillor Migdale, seconded Councillor Sargent            That Item 12.1/9.1 – Mindarie Regional Council – Future Options be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(e(ii)) and (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 -            (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 <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
8 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/026            Moved Councillor Migdale, seconded Councillor Caddy            That Council ENDORSES the confidential recommendation contained within the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (12/3) by an Absolute Majority.            For: Councillors Boothman, Caddy, Ferrante, Hatton, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillors Farrelly, Lagan and Re.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0621/028            Moved Councillor Sandri, seconded Councillor Hatton            1. That Clause 5.7 of the City of Stirling Meeting Procedures Local Law 2009 BE SUSPENDED to allow the Public Question Time procedure to be determined by the Mayor.            2. That Clause 7.1 and 7.4 of the City of Stirling Meeting Procedures Local Law 2009 BE SUSPENDED to allow members to not be required to occupy their own seats or stand when speaking.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0621/029 Amendment Moved Councillor Farrelly, seconded Councillor Spagnolo</p> <p>1. That Council SUSPENDS Clause 4.5 of the Meeting Procedures Local Law to enable the recording of a notice of motion ruled out of order. 2. That the City of Stirling minutes of the Council Meeting held 8 June 2021 be AMENDED so that Item 15 includes a new Clause 15.4 as follows:- "15.4 - Notice of Motion - Councillor Felicity Farrelly - Legal Advice Councillor Felicity Farrelly submitted the following Notice of Motion at the Council meeting held 8 June 2021. Notice of Motion Recommendation That the City OBTAINS legal advice on any legal implications of approving the Karrinyup West development application contrary to the requirements of the relevant planning instruments and, if there are any, requests the City's lawyers to make a deputation on behalf of the Elected Council at the next DAP meeting. The motion was ruled out of order under Clause 4.5 of the Meeting Procedures Local Law." The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0621/030 Moved Councillor Migdale, seconded Councillor Perkov</p> <p>1. That Council SUSPENDS Clause 4.5 of the Meeting Procedures Local Law to enable the recording of a notice of motion ruled out of order. 2. That the City of Stirling minutes of the Council Meeting held 8 June 2021 be AMENDED so that Item 15 includes a new Clause 15.4 as follows:- "15.4 - Notice of Motion - Councillor Felicity Farrelly - Legal Advice Councillor Felicity Farrelly submitted the following Notice of Motion at the Council meeting held 8 June 2021. Notice of Motion Recommendation That the City OBTAINS legal advice on any legal implications of approving the Karrinyup West development application contrary to the requirements of the relevant planning instruments and, if there are any, requests the City's lawyers to make a deputation on behalf of the Elected Council at the next DAP meeting. The motion was ruled out of order under Clause 4.5 of the Meeting Procedures Local Law." 3. That Council CONFIRMS the amended Minutes of the Ordinary Meeting of Council of 8 June 2021 as a true and correct record of proceedings. The motion was put and declared <b>CARRIED</b> (13/2). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Re and Spagnolo.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0621/031 Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council ENDORSES the Terms of Reference for the City's Design Review Panel as shown in Attachment 5 with the following changes:- a. DELETE the following sentences under sub-heading 10 – Panel Report on page 5 and the Design quality evaluation template on page 11:- Each Design Principle will be discussed and graded in the following way:- Supported Pending further attention Not supported b. INSERT the following sentences under sub-heading 10 – Panel Report on page 5:- Each Design Principle will be discussed and graded in the following way:- Design Principle satisfied Design Principle Pending further attention Design Principle Not satisfied The motion was put and declared <b>CARRIED</b> (14/1). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton. Against: Mayor Irwin.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0621/032 Moved Councillor Lagan, seconded Councillor Sandri</p> <p>That pursuant to Schedule 2, Part 6, Clause 52 of the Planning and Development (Local Planning Schemes) Regulations 2015, the Amended Local Development Plan for Lot 9000, House Number 7, Osborne Road, Dianella be APPROVED, subject to the requirements as below:- a. That Council FORWARDS the Seven Hills Local Development Plan to the Western Australian Planning Commission for approval of the Visual Privacy provisions of the Local Development Plan; and b. That Council DELEGATES to the Chief Executive Officer authorisation to approve the Seven Hills Local Development Plan following notification of the decision of the Western Australian Planning Commission to approve the Visual Privacy provisions of the Local Development Plan. The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 0621/033 Moved Councillor Ferrante, seconded Councillor Farrelly</p> <p>1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of advertising) Scheme Amendment No.123 to Local Planning Scheme No.3 to rezone Lot 4, House Number 256, Walcott Street, Menora to allow Additional Uses as shown in Attachment 3. 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.123 is a Standard Amendment. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0621/034 Moved Councillor Boothman, seconded Councillor Perkov</p> <p>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 <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>



# City of Stirling

## Motions Database - 2021

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0621/035            Moved Councillor Boothman, seconded Councillor Perkov</p> <p>1. That Council PURSUES the following initiatives as outlined in this report to encourage establishment of a start-up tech hub in Scarborough beachfront locations and the Osborne Park area:-</p> <ol style="list-style-type: none"> <li>Monitor State and Federal support for the digital economy and seek opportunities to pursue any assistance available for start-up tech hub projects;</li> <li>Survey local businesses and the community;</li> <li>Consult existing operators of co-working facilities;</li> <li>Encourage developers in Scarborough beachfront and Osborne Park areas to consider including a start-up tech hub as part of their development;</li> <li>Incorporate a tech start-up hub into the City's Smart City Strategy by adopting a 'test lab' approach, and encourage businesses to develop technology based solutions;</li> <li>Support technology-based events to take place in Scarborough beachfront locations or Osborne Park through the City's relationship with Sports Marketing Australia;</li> <li>If a suitable location for a start-up tech hub becomes available in Scarborough and Osborne Park, seek expressions of interest from potential operators with relevant experience; and</li> <li>Investigate sectors that may be suitable for tech hub funding in the same way that cyber security, data science and life sciences have been supported.</li> </ol> <p>2. That Council INCLUDES the establishment of a start-up tech hub in the scoping of its Smart City Strategy.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0621/036            Moved Councillor Boothman, seconded Councillor Perkov</p> <p>1. That the Minister for Lands be REQUESTED to dedicate the following Private Rights of Way as road pursuant to Section 56(1)(c) of the Land Administration Act 1997:-</p> <ol style="list-style-type: none"> <li>ROW 16018 and 16019 being the whole of Lot 15349 and Lot 15348 on Deposited Plan 37636 being the whole of the land comprised in Certificate of Title Volume 2228 Folio 166 and Certificate of Title Volume 2228 Folio 167 as shown in Attachment 1 – Locality Plan A;</li> <li>ROW 27012 being the whole of Lot 556 on Deposited Plan 71924 being the whole of the land comprised in Certificate of Title Volume 2835 Folio 80 as shown in Attachment 2 – Locality Plan B;</li> <li>ROW 16028 being the whole of Lot 1015 on Plan 3697 being the whole of the land comprised in Certificate of Title Volume 2761 Folio 239 as shown in Attachment 3 – Locality on Plan C;</li> <li>ROW 23006 being the whole of Lot 170 on Plan 3059 being the whole of the land comprised in Certificate of Title Volume 2726 Folio 332 as shown in Attachment 4 – Locality on Plan D; and</li> <li>ROW 28040 being the whole of Lot 66 on Diagram 2465 being the whole of the land comprised in Certificate of Title Volume 1026 Folio 113 as shown in Attachment 5 – Locality on Plan E.</li> </ol> <p>2. That the Minister for Lands be REQUESTED to dedicate ROW 28064 and ROW 28074B being part of Lot 604 on Plan 2877 being part of the land contained within Certificate of Title Volume 2970 Folio 352 as shown in Attachment 6 – on Locality Plan F 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 land as road pursuant to Section 56(a) of the Land Administration Act 1997:-</p> <ol style="list-style-type: none"> <li>Land abutting ROW 16018 and ROW 16019 comprising of:-               <ol style="list-style-type: none"> <li>Portion of Crown Reserve 49825 being Lot 300 on Strata Plan 51016 being the whole of the land comprised in Crown Land Title Volume LR3138 Folio 600;</li> <li>Lot 300 on Strata Plan 79080 being the whole of the land comprised in Certificate of Title Volume LR3172 Folio 207;</li> <li>Lot 301 on Strata Plan 79080 being the whole of the land comprised in Certificate of Title Volume LR3172 Folio 208;</li> <li>Portion of Crown Reserve 49825 being Lot 302 on Deposited Plan 49039 being the whole of the land comprised in Crown Land Title Volume LR3138 Folio 310; and</li> <li>Lot 43 on Deposited Plan 48949 being the whole of the land comprised in Certificate of Title Volume 2607 Folio 981.</li> </ol> </li> <li>Land abutting ROW 16028 comprising of Lot 66 on Diagram 92661 being the whole of the land comprised in Certificate of Title Volume 2119 Folio 589.               <ol style="list-style-type: none"> <li>Land abutting ROW 28040 comprising of:-                   <ol style="list-style-type: none"> <li>Crown Reserve 53487 being Lot 900 on Strata Plan 79723 being the whole of the land comprised in Crown Land Title Volume 3170 Folio 130; and</li> <li>Lot 300 on Strata Plan 58903 being the whole of the land comprised in Crown Land Title Volume 3162 Folio 408.</li> </ol> </li> <li>Land abutting ROW 28064 comprising of Lot 300 on Strata Plan 64798 being the whole of the land comprised in Crown Land Title Volume LR3163/193.</li> </ol> </li> </ol> <p>4. That Council ADVISES the Minister for Lands that any future land set aside for widening, ceded after the resolution but prior to the dedication of these Rights of Way, be included as part of the City's dedication application.</p> <p>5. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication actions.</p> <p>6. That Council RELINQUISHES any Management Orders issued over the Crown Land which is the subject of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Boothman	<p>Council Resolution 0621/037            Moved Councillor Boothman, seconded Councillor Perkov</p> <p>1. That Council APPROVES the advertising of the proposed closure of 1,678m<sup>2</sup> of surplus Cromarty Road road reserve (subject to survey) as shown in Attachment 3 for amalgamation into Crown Reserve 26100 being Lot 503, House Number 2, Cromarty Road, Churchlands in accordance with Section 58 of the Land Administration Act 1997.</p> <p>2. That the Minister for Lands be REQUESTED to close a 1,678m<sup>2</sup> portion of Cromarty Road road reserve (subject to survey) as shown in Attachment 3 subject to:-</p> <ol style="list-style-type: none"> <li>No objections to the proposed closure being received during the statutory advertising period;</li> <li>The resultant land from the road closure being amalgamated with the abutting land at Crown Reserve 26100 being Lot 503, House Number 2, Cromarty Road, Churchlands.</li> </ol> <p>3. The Applicant to enter into an agreement with the City of Stirling prior to the finalisation of the road reserve closure which would require:-</p> <ol style="list-style-type: none"> <li>The removal of the makeshift crossover which provides access to the closure area within two years from the road closure taking place;</li> <li>No additional crossovers to be permitted onto Pearson Street and Cromarty Road, Churchlands unless otherwise agreed by the City; and</li> <li>Submit a Planning Application to formalise the current carparking arrangements on the subject land in accordance with Australian Standards within six months from the amalgamation of the resultant land from the closure.</li> </ol> <p>4. The Applicant being responsible for all costs associated with the road closure application.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0) by exception resolution.</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0621/038            Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council ADOPTS the revised Cost Apportionment Schedule for the Development Contribution Plan for Rights of Way Improvement Works (2021) as shown in Attachment 1 to take effect as from 1 July 2021.</p> <p>The motion was put and declared <b>CARRIED</b> (12/3).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Migdale, Perkov, Proud, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillors Lagan, Re and Sandri.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0621/039            Moved Councillor Sandri, seconded Councillor Migdale</p> <p>That Council ENDORSES the development of a City of Stirling App in 2021/2022.</p> <p>The motion was put and declared <b>CARRIED</b> (15/0).</p> <p>For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p><b>Council Resolution 0621/040</b>  <b>Moved Councillor Farrelly, seconded Councillor Caddy</b>            1. That Council RECEIVES the Access Review of Beaches as shown in Attachment 1.            2. That Council REFERS the Access Review of Beaches Report to the City's Access and Inclusion Advisory Group to review the proposed short, medium and long term actions.            3. That a further report be PRESENTED for consideration by November 2021, which will recommend priority short term actions from the Access Review of Beaches, including financial and management implications.            4. That Council NOTES medium and long term actions within the Access Review of Beaches will be considered within the City's broader Coastal Hazard Risk Management and Adaptation Planning.            The motion was put and declared <b>CARRIED (15/0)</b>.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p><b>Council Resolution 0621/041</b>  <b>Moved Councillor Caddy, seconded Councillor Farrelly</b>            That the monthly Statement of Financial Activity and other relevant financial reports for the month ending 31 May 2021 be RECEIVED.            The motion was put and declared <b>CARRIED (14/1)</b>.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p><b>Council Resolution 0621/042</b>  <b>Moved Councillor Sandri, seconded Councillor Caddy</b>            1. That Council NOTES that the City's 'Issue and Use of Corporate Credit Cards Policy' makes provision for credit cards that earn reward / bonus points.            2. That Council NOTES that there is minimal advantage in transferring the City's credit cards to a rewards program and will not be participating in the rewards program.            The motion was put and declared <b>CARRIED (15/0)</b>.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0621/043</b>  <b>Moved Councillor Migdale, seconded Councillor Sargent</b>            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 <b>CARRIED (15/0)</b>.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0621/044</b>  <b>Moved Councillor Migdale, seconded Councillor Sargent</b>            That Council ENDORSES the Campion Community Garden at Keith Clarke Reserve, Balcatta.            The motion was put and declared <b>CARRIED (15/0)</b> by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p><b>Council Resolution 0621/045</b>  <b>Moved Councillor Migdale, seconded Councillor Sargent</b>            That the schedule of cheques drawn and payments made for Period 11,1 May – 31 May 2021 amounting to:-            Municipal Fund \$21,053,200.15            TOTAL \$21,053,200.15            be RECEIVED.            The motion was put and declared <b>CARRIED (15/0)</b> by exception resolution.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
				<p><b>Council Resolution 0621/046</b>  <b>Moved Councillor Sandri, seconded Councillor Spagnolo</b>            1. That Council ADOPTS the 2021/2022 Municipal Fund Budget for the City of Stirling which includes the following:-            • Statement of Comprehensive Income by Nature and Type showing a net result for the year of \$5,573,823;            • Statement of Comprehensive Income by Program showing a net result for the year of \$5,573,823;            • Rate Setting Statement showing amount to be raised from rates of \$144,596,849;            • Rating Information;            • Statement of Cash Flows; and            • Schedule of Fees and Charges.            2. General Rate and Minimum Payment            Having considered the submissions made following public advertising, that Council IMPOSES the 2021/2022 general rates and minimum payments as follows:-            Residential Rates 5.7503 cents in the dollar of Gross Rental Valuation            Commercial Rates 5.2914 cents in the dollar of Gross Rental Valuation            Industrial Rates 5.8358 cents in the dollar of Gross Rental Valuation            Vacant Rates 7.9371 cents in the dollar of Gross Rental Valuation            General Minimum Payment \$861            Lesser Minimum Payment Parkland Villas Retirement Village            Apartments less than 36m2 in area \$715            Lesser Minimum Payment Strata Titled Storage Units \$558            3. Payment Options            That Council ADOPTS the following payment options for the payment of rates, Emergency Services Levy (ESL), domestic refuse charge, property surveillance and security service charge and private swimming pool inspection fee:-</p>





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29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Inspection fee.</p> <p>a. One Instalment Payment in full by 27 August 2021.</p> <p>b. Two Instalments The first instalment of 50% of the total current rates, ESL, domestic refuse charge, property surveillance and security service charge, private swimming pool inspection fees and instalment interest, plus the total outstanding arrears payable by 27 August 2021. The second instalment, of 50% of the total current rates, ESL, domestic refuse charge, property surveillance and security service charge, private swimming pool inspection fees and instalment interest, payable by 12 November 2021.</p> <p>c. Four Instalments The first instalment of 25% of the total current rates, ESL, domestic refuse charge, property surveillance and security service charge, private swimming pool inspection fees and instalment interest, plus the total outstanding arrears payable by 27 August 2021. The second, third and fourth instalment, each of 25% of the total current rates, ESL, domestic refuse charge, property surveillance and security service charge, private swimming pool inspection fees and instalment interest, payable as follows:-</p> <ul style="list-style-type: none"> <li>• 2nd instalment by 12 November 2021;</li> <li>• 3rd instalment by 14 January 2022; and</li> <li>• 4th instalment by 18 March 2022.</li> </ul> <p>d. Rate Smoothing First payment due on 27 August 2021. Ratepayers have the option to pay:-</p> <ul style="list-style-type: none"> <li>• Weekly – 42 weekly payments;</li> <li>• Fortnightly – 21 fortnightly payments; or</li> <li>• Monthly – 10 monthly payments.</li> </ul> <p>Under the rate smoothing program, the due dates of individual payments would be agreed between the City and the ratepayer.</p> <p>4. Instalment Interest Charges That Council:-</p> <p>a. ADOPTS an interest rate of 1.5% where the owner has elected to pay rates and service charges through an instalment option;</p> <p>b. DOES NOT REQUIRE a person who is considered by the local government to be suffering financial hardship as a consequence of the COVID-19 pandemic to pay interest; and</p> <p>c. AUTHORISES the Manager Finance or Director Corporate Services to determine whether a person is suffering financial hardship on the basis that financial hardship is defined as a state of immediate financial disadvantage which results in a person being unable to pay an outstanding amount without affecting their ability to meet their basic living needs or the basic living needs of their dependants.</p> <p>5. Late Payment Penalty Interest That Council:-</p> <p>a. ADOPTS a late payment penalty interest rate of 5% per annum;</p> <p>b. DOES NOT REQUIRE a person who is considered by the local government to be suffering financial hardship as a consequence of the COVID-19 pandemic to pay interest; and</p> <p>c. AUTHORISES the Manager Finance or Director Corporate Services to determine whether a person is suffering financial hardship on the basis that financial hardship is defined as a state of immediate financial disadvantage which results in a person being unable to pay an outstanding amount without affecting their ability to meet their basic living needs or the basic living needs of their dependants.</p> <p>6. Special Agreement Option That Council ADOPTS an arrangement administration fee of \$30 per assessment for each payment agreement.</p> <p>7. That Council ADOPTS the 2021/2022 Schedule of Fees and Charges.</p> <p>8. Trigg Underground Power Project Service Charge That Council ADOPTS the following charges for the provision of underground electricity for the Trigg State Underground Power Project. The Charges to be imposed be based on the kilovolt-amp (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 \$1,270.41 per kVA and a Connection Charge ranging between \$0 and \$1,749.52 depending on the individual properties current supply arrangements.</p> <p>9. Payment options for Trigg Underground Power Project Service Charges That Council ADOPTS the following payment options for the payment of Trigg Underground Power Charges.</p> <p>One Instalment</p> <ul style="list-style-type: none"> <li>• Payment in full on or before the due date advised on the notice.</li> </ul> <p>Yearly Instalments</p> <ul style="list-style-type: none"> <li>• Payment of the yearly instalment on or before the due date advised on the notice.</li> <li>• The maximum number of years for the instalment plan will be 10 years.</li> </ul> <p>10. Scarborough Network Renewal Underground Program Pilot Project Service Charge That Council ADOPTS the following charges for the provision of underground electricity for properties within the Scarborough Network Renewal Underground Program Pilot Project. The Network Connection Charge ranging between \$0 and \$2,350.00 depending on the individual properties current supply arrangements.</p> <p>11. Payment options for Scarborough Network Renewal Underground Program Pilot Project Service Charges That Council ADOPTS the following payment options for the payment of Scarborough Network Renewal Underground Program Pilot Project Connection Charges.</p> <p>One Instalment</p> <ul style="list-style-type: none"> <li>• Payment in full on or before the due date advised on the notice.</li> </ul> <p>Yearly Instalments</p> <ul style="list-style-type: none"> <li>• Payment of the yearly instalment on or before the due date advised on the notice.</li> <li>• The maximum number of years for the instalment plan will be three years.</li> </ul> <p>12. Reserve Funds - Cash in lieu of public open space That Council ENDORSES the establishment and maintenance of a Cash in Lieu of Public Open Space Reserve.</p> <p>13. Material Variance Reporting for 2021/2022 That Council ADOPTS the level for reporting material variances in monthly financial statements in 2021/2022 as 10% and \$100,000. The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0621/047 Moved Councillor Caddy, seconded Councillor Sandri That Council APPROVES the revised City of Stirling Corporate Business Plan 2020 – 2025 as shown in Attachment 1. The motion was put and declared <b>CARRIED</b> (15/0) by an Absolute Majority. For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0621/048 Moved Councillor Sargent, seconded Councillor Re That Council APPOINTS Councillor Lisa Thornton as the alternate member to attend the Mindarie Regional Council meeting to be held 8 July 2021. The motion was put and declared <b>CARRIED</b> (15/0). For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0621/049            Moved Councillor Lagan, seconded Councillor Sandri            That Council AMENDS the Elected Member Entitlements Policy by adding the following at the end of the second paragraph of Section 7.1:-            "Fully electric and/or plug-in hybrid vehicles are to be reimbursed at the peak rate for each area specified in the Public Service Award 1992 (Schedule F)."            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0621/050            Moved Councillor Lagan, seconded Councillor Sandri            1. That in accordance with Section 5.46(2) of the Local Government Act 1995, Council REVIEWS its delegations to the Chief Executive Officer's Performance Review Committee and those delegations to the Chief Executive Officer.            2. That in accordance with Section 5.42(1) of the Local Government Act 1995, Council ADOPTS the amended delegations and authorisations as detailed in Attachment 1:-            a. with the addition of the following condition on the delegation for Existing Leases and Licences shown at page 14 of the Attachment:-            "Elected Members to be notified one month prior to the exercise of this delegation for any proposal to extend the term of a lease. This will provide all Elected Members with the opportunity to request further information or request for the item to be tabled at Committee and Council."            b. replacing the figure of \$1,000,000 with \$750,000 for each occasion it appears under 'New Contracts' (page 23 of Attachment 1) and 'Contract Variation and Extension' (page 24 of Attachment 1).            The motion was put and declared <b>CARRIED</b> (14/1) by an Absolute Majority.            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 0621/051            Moved Councillor Farrelly, seconded Councillor Caddy            That the Mayor WRITES to the Presiding Member of the Metro Inner-North Joint Development Assessment Panel requesting that the order of deputations and presentations at the next JDAP meeting for the Karrynyp West Residential development be changed to allow the community and other external parties to make presentations following the applicant's presentations.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0621/052            Moved Councillor Re, seconded Councillor Farrelly            That Corporate Services PREPARES a report for the Community and Resources Committee meeting to be held 24 August 2021 with regard to the potential of the City of Stirling sharing resources with rural and regional Councils such as Moora, or York etc.            The motion was put and declared <b>CARRIED</b> (9/6).            For: Councillors Boothman, Caddy, Farrelly, Migdale, Perkov, Proud, Re, Spagnolo and Thornton.            Against: Councillors Ferrante, Hatton, Lagan, Sandri, Sargent and Mayor Irwin.</p>
29 June 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0621/053            Moved Councillor Re, seconded Councillor Proud            That Council APPROVES a forum for Club and Premises lessees, to allow City of Stirling premises users to understand their obligations under the terms of the lease agreement and to answer any questions and address any anomalies that may arise.            The motion was put and declared <b>CARRIED</b> (15/0).            For: Councillors Boothman, Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/004            Moved Councillor Migdale, seconded Councillor Sandri            That the City DOES NOT PROGRESS the provision of parking embayments within verges of secondary streets within the Scarborough Redevelopment Area at this time.            The motion was put and declared <b>CARRIED</b> (12/1).            For: Councillors Boothman, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillor Farrelly.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/005            Moved Councillor Migdale, seconded Councillor Lagan            1. That Council NOTES the information contained within this report.            2. That Council ENDORSES three Parking Services vehicles be replaced with Electric Vehicles in the 2022/2023 Fleet Replacement Program.            3. That Council APPROVES the cost of \$22,500 to install the required Electric Vehicle charging infrastructure with the 2022/2023 financial year budget.            4. That an Electric Vehicle Feasibility Study report is PRESENTED to the Community and Resources Committee in Quarter 4 of the 2021/2022 financial year aligned with the outcomes of the endorsed Sustainability Energy Action Plan (Corporate) 2020 to 2030.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/006            Moved Councillor Migdale, seconded Councillor Sargent            1. That Council RECEIVES the report detailing the exercise of delegated authority to waive or grant concessions and write off money.            2. That Council NOTES a range of initiatives have been implemented within the City's Libraries to recover library items including a structured overdue item and debt collection process, blocked access to library services for customers with outstanding items/debt, renewal of library memberships annually, and offering eServices library membership.            3. That Council AUTHORIZES further Library Services write-offs totalling \$34,865.54 for the 2017/2018 and 2018/2019 financial years related to items that are uneconomical or unable to collect or locate.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/007            Moved Councillor Migdale, 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 <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/008            Moved Councillor Migdale, seconded Councillor Sargent            That the schedule of cheques drawn and payments made for Period 12 –1 June - 30 June 2021 amounting to:-            Municipal Fund \$29,470,089.39            Trust Fund 3,317,175.91            Reserve Fund 4,164,640.70            TOTAL \$36,951,906.00            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/009            Moved Councillor Migdale, seconded Councillor Sargent            That the Tender for the Supply and Installation of Fencing and Associated Products be <b>ACCEPTED</b> as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/010            Moved Councillor Migdale, seconded Councillor Sargent            That the Tender for Balga Cricket Club Building Upgrade project at Balga Cricket Club, Balga, be <b>ACCEPTED</b> as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/011            Moved Councillor Migdale, seconded Councillor Sargent            That the Tender for the Maintenance of Bores, Wells, Pumps and Associated Works for the City of Stirling be <b>ACCEPTED</b> as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/012            Moved Councillor Sandri, seconded Councillor Migdale            1. That Council <b>ENDORSES</b> the setting of the Committee and Council meeting dates for 2022, as detailed in Attachment 1, noting the following amendment:-a. All Council meetings to commence at 6.30pm, with the exception of the final Council meeting of the year, which is to commence at 5.30pm.            2. That the City <b>GIVES NOTICE</b> of the 2022 Committee and Council meeting dates.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0821/013            Amendment            Moved Councillor Re, seconded Councillor Farrelly            That an additional recommendation be <b>ADDED</b> as follows:-            "4. That Notices of Motion, when ruled out of order, are <b>PUBLISHED</b> in the minutes."            The amendment was put and declared <b>CARRIED</b> (7/6).            For: Councillors Farrelly, Ferrante, Lagan, Perkov, Re, Spagnolo and Thornton.            Against: Councillors Boothman, Migdale, Proud, Sandri, Sargent and Mayor Irwin.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/014            Moved Councillor Sandri, seconded Councillor Migdale            1. That in accordance with Section 3.12(4) of the Local Government Act 1995, the proposed City of Stirling Meeting Procedures Local Law 2021, as presented in Attachment 1, be <b>ADOPTED</b>.            2. That Council <b>AUTHORISES</b> the Mayor and Chief Executive Officer to sign and affix the Common Seal to the City of Stirling Meeting Procedures Local Law 2021.            3. That the City <b>PROCEEDS</b> with the local law-making process as outlined in the 'Policy and Legislative Implications' section of this report.            4. That Notices of Motion, when ruled out of order, are <b>PUBLISHED</b> in the minutes.            The motion was put and declared <b>CARRIED</b> (11/2) by an Absolute Majority.            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Councillors Re and Thornton.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0821/015            Moved Councillor Re, seconded Councillor Farrelly            1. That Council <b>APPROVES</b> the following Elected Members to be registered as voting delegates on behalf of the City of Stirling at the 2021 Annual General Meeting of the Western Australian Local Government Association to be held Monday 20 September 2021:-            a. Councillor Stephanie Proud b. Councillor Elizabeth Re            2. That Council <b>APPROVES</b> the following Elected Members as proxy voting delegates should the registered voting delegates be unable to attend the 2021 Annual General Meeting of the Western Australian Local Government Association to be held Monday 20 September 2021:-            a. Councillor Felicity Farrelly b. Councillor David Lagan            3. That Council <b>AMENDS</b> Section 7 of the Elected Member Professional Development Policy to allow all Elected Members to attend the Annual WA Local Government Convention during the caretaker period.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/016            Moved Councillor Sandri, seconded Councillor Sargent            1. That Council <b>APPOINTS</b> Councillor Lisa Thornton as the alternate member to attend:-            a. The Mindarie Regional Council meetings to be held 12 August 2021 and 16 September 2021; and            b. Any additional Mindarie Regional Council and Special Council meetings that may be scheduled between 6 August 2021 and 16 October 2021.            2. That Council <b>NOMINATES</b> Councillor Felicity Farrelly as a member of the Metro Inner-North Joint Development Assessment Panel to fill the current vacancy until 26 January 2022.            3. That Council <b>NOMINATES</b> Councillor Bianca Sandri as a deputy member of the Metro Inner-North Joint Development Assessment Panel to fill the subsequent deputy vacancy until 26 January 2022.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0821/017            Moved Councillor Re, seconded Councillor Migdale            1. That a policy be compiled and PRESENTED to the Community and Resources meeting to be held 24 August 2021 with regard to invitations to parliamentarians whose electorates are within the City of Stirling local government municipality.            2. That the Policy INCLUDES items such as:-            a. All parliamentarians whose electorates are within the City of Stirling municipality are to be invited to all major events such as citizenship;            b. Limited of maximum of three parliamentarians per political party per event;            c. If the parliamentarians cannot attend then the invitation is not transferable to staff or family or friends; and            d. The definition of parliamentarian is of those persons who are elected to WA State or Federal Government in Australia.            The motion was put and declared <b>CARRIED</b> (10/3).            For: Councillors Farrelly, Ferrante, Lagan, Migdale, Perkov, Re, Sandri, Spagnolo, Thornton and Mayor Irwin.            Against: Councillors Boothman, Proud and Sargent.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0821/018            Moved Councillor RE, seconded Councillor Migdale            That a report be PREPARED for the Community and Resources meeting to be held 24 August 2021, regarding the City of Stirling promoting and making available receptacles for the disposal of incontinence products in male public toilet facilities.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/019            Moved Councillor Migdale, seconded Councillor Ferrante            That Council CONVENES an Internal Working Group to provide guidance to the State Government on the expectations of the community and the City of Stirling for future planning of the Mount Lawley Edith Cowan University/WA Academy of Performing Arts site. The working group will:-            • Have membership of the Mayor, the ward Councillors from the Mount Lawley and Inglewood wards and officers as nominated by the CEO;            • Meet at least once per quarter with agendas and notes to be distributed to all Elected Members through the Elected Member Portal;            • Drive engagement with the community and stakeholders;            • Report to Council at least once every six months; and            • Be reviewed by Council no later than August 2023.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/020            Moved Councillor Sandri, seconded Councillor Proud            That Item 18.1 - Notice of Motion - Councillor Elizabeth Re - Commemorative Plaque 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.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
3 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0821/021            Moved Councillor Sargent, seconded Councillor Re            That Council APPROVES the confidential recommendation contained within the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Boothman, Farrelly, Ferrante, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/027            Moved Councillor Caddy, seconded Councillor Re            1. That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed Mixed Use Development - Six Multiple Dwellings and One Commercial Tenancy at Lot 1, House Number 331, West Coast Drive, Trigg.            2. That Council REITERATES the reasons of refusal by the Metro Inner-North Joint Development Assessment Panel from its meeting held 23 March 2021, specifically in relation to the design, scale and massing of the proposed building which manifests in unacceptable impacts in terms of overshadowing and plot ratio, as no real changes have been made to the proposal since this meeting.            3. That Council ADVISES the Metro Inner-North Joint Development Assessment Panel that a further development approval may not be required to change the Office land use to a Restaurant land use in the future and the car parking for a Restaurant land use will have a significant negative impact on the local streets surrounding the site.            4. That Council ENDORSES Mayor Mark Irwin to provide a deputation on Council's behalf at the Joint Development Assessment Panel meeting to be held 27 August 2021.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/028            Moved Councillor Lagan, seconded Councillor Perkov            That the balance of the Audit Committee recommendations, with the exception of Item 12.1/CG2, 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 <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/029            Moved Councillor Lagan, seconded Councillor Perkov            That Council NOTES the usage of the City's corporate credit cards by officers from 29 December 2020 to 27 June 2021.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/030            Moved Councillor Lagan, seconded Councillor Perkov            1. That Council RECEIVES and ENDORSES the updated Internal Audit Report.            2. That Council NOTES the current status of the Management Action Plans for past audits and reviews.            3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee.            4. That Council NOTES the current status of the Internal Audit Plan.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/031            Moved Councillor Lagan, seconded Councillor Perkov            1. That Council RECEIVES the Economic Stimulus and Community Recovery Internal Audit Report.            2. That the 'high' and 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed.            3. That the 'low' rated or process improvement observations be LISTED on the Management Action Plan for Executive Team review until completed.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/032            Moved Councillor Lagan, seconded Councillor Perkov            1. That Council RECEIVES the Emergency Planning and Pandemic Internal Audit Report.            2. That the 'medium' rated observation be LISTED on the Management Action Plan for Audit Committee review until completed.            3. That the 'low' rated or process improvement observation be LISTED on the Management Action Plan for Executive Team review until completed.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/033            Moved Councillor Lagan, seconded Councillor Perkov            That Council RECEIVES the City of Stirling Strategic Risk Report.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/034            Moved Councillor Lagan, seconded Councillor Perkov            1. That Council ADOPTS the 2020/2021 Compliance Self-Assessments as shown in Attachment 1 and 2.            2. That Council APPROVES the amended Compliance Self-Assessment Plan 2020-2025.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/035            Moved Councillor Lagan, seconded Councillor Perkov            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/036            Moved Councillor Lagan, seconded Councillor Perkov            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/037            Moved Councillor Sandri, seconded Councillor Spagnolo            That Item 12.2/DS1 – Local Planning Scheme No.3 Scheme Amendment No.115 – Omnibus – Outcomes of Advertising be REFERRED to the Council meeting to be held 31 August 2021 to allow further information to be provided to Elected Members.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Farrelly, Hatton, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/038            Moved Councillor Proud, seconded Councillor Sargent            That Item 12.2/DS3 Local Planning Scheme No.3 Amendment No 121. Lot 196, House Number 1, Waterloo Street, Joondanna - Rezoning from 'Residential R50' to 'Mixed Use' - Initiation, be REFERRED to the Planning and Development Committee Meeting to be held 7 September 2021 to allow additional information to be considered on what planning controls can be introduced to deliver an appropriate built form outcome.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/039            Moved Councillor Proud, seconded Councillor Caddy            1. That Council NOTES the update report on the transfer of planning control of the Scarborough Redevelopment Area to the City of Stirling (referred to as 'Normalisation') and SUPPORTS the 'simple' normalisation process in accordance with Section 58 of the Metropolitan Redevelopment Authority Act 2011.            2. That Council NOTES that a Development Contribution Plan will be PREPARED, to enable transfer of the Development Contribution Plan for the Scarborough Redevelopment Area concurrently as part of the normalisation process for this Area.            3. That Council NOTES that engagement with owners and residents in and around the Redevelopment Area will be undertaken to explain the process of normalisation, and to gauge community attitude to the design of developments being delivered under the current planning framework.            The motion was put and declared <b>CARRIED</b> (10/4).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent and Mayor Irwin.            Against: Councillors Farrelly, Re, Spagnolo and Thornton.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/040            Moved Councillor Proud, seconded Councillor Migdale            1. That Council APPROVES a variation of lease between the City and Mount Lawley Golf Club Inc. over portion of Crown Reserve 18325, House Number 49, Homer Street, Inglewood to incorporate the following essential terms:-            a. The inclusion of one further term to commence on 1 July 2029 and expires on 30 June 2044;            b. A Market Rent Review to be included at the take up of the further term being 1 July 2029; and            c. Mount Lawley Golf Club Inc. to provide the City with a revised Tree and Vegetation Management Plan prior to take up of the further term being 1 July 2029.            2. That AUTHORITY is given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to any necessary documentation required to effect the lease.            3. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to approve any variation or extension of lease between the City and the Mount Lawley Golf Club Inc. over the premises at Crown Reserve 18325, House Number 49, Homer Street, Inglewood.            The motion was put and declared <b>CARRIED</b> (14/0) by an Absolute Majority.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/041            Moved Councillor Proud, seconded Councillor Hatton            That Council PROCEEDS with the strategic direction for the property located in Balcatta as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/0) by an Absolute Majority.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/042            Moved Councillor Proud, seconded Councillor Hatton            That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/0) by an Absolute Majority.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/043            Moved Councillor Proud, seconded Councillor Caddy            That the balance of the Planning and Development Committee recommendations, with the exception of Item 12.2/9.1 which is to be heard 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 <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/044            Moved Councillor Proud, seconded Councillor Caddy            1. That Council RESOLVES that the amended Local Planning Policy 3.1 Mount Lawley and Menora Character Retention Guidelines shown in Attachment 2 is a minor amendment that does not require advertising.            2. That Council ADOPTS the Local Planning Policy 3.1A Inglewood Character Retention Guidelines with modifications shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/045            Moved Councillor Proud, seconded Councillor Caddy            That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for conversion of four grass courts to acrylic hard courts and associated lighting at Lot 10896, House Number 25, Morden Street, Wembley Downs be APPROVED subject to the following conditions:-            a. The lighting towers are to be a maximum of 15m in height;            b. External lighting shall be positioned so as not to adversely affect the amenity of the locality in accordance with AS2560.2.1 – 2003 'Lighting for Outdoor Tennis' and AS/NZS4282:2019 'Control of the Obtrusive Effects of Outdoor Lighting' to the satisfaction of the City;            c. Courts 7 and 8 are not to be used after 9.00pm Monday to Sunday;            d. The lights located adjacent to Court 8 (Pole C and Pole D) are to be fitted with curtain shades and are to be switched off no later than 9.15pm Monday to Sunday;            e. A management plan is to be provided and approved by the City, prior to commencement of development. The management plan is to demonstrate how court use will be managed to prioritise usage of Courts 5 and 6 when lights are in use and the approved management plan is to be adhered to at all times to the satisfaction of the City;            f. A landscaping plan is to be provided and approved by the City, prior to commencement of development. The landscaping plan is to demonstrate how screening of the tennis courts from Eltham Street will be achieved;            g. Landscaping in accordance with the landscape plan approved by the City to be planted and maintained to the City's satisfaction prior to the use of the resurfaced courts and lights; andh. Stormwater from all roofed and tennis court 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.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/046            Moved Councillor Proud, seconded Councillor Caddy            1. That pursuant to Schedule 2, Part 4, Clause 20(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RECOMMENDS that the Western Australian Planning Commission approves the modified Herdsman Glendalough Precinct Structure Plan as shown in Attachment 1.            2. That pursuant to Part 5, Division 3, Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RECOMMENDS that the Western Australian Planning Commission approves the modified Local Planning Scheme No.3 Amendment No.114, as shown in Attachment 6.            3. That Rights of Way Numbers 22001 and 22002 be RE-CATEGORISED from Category 2 to Category 1.            4. That Rights of Way Numbers 22003 and 22024 be RE-CATEGORISED from Category 4 to Category 1.            5. That upon gazettal of Amendment No.114, the Rights of Way Improvement Works Table contained in the Development Contribution Plan Report for Rights of Way be AMENDED as shown in Attachment 3.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/047            Moved Councillor Proud, seconded Councillor Caddy            That Council ENDORSES the draft Economic and Tourism Development Strategy 2021 – 2025 for the purpose of public advertising.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/048            Moved Councillor Proud, seconded Councillor Caddy            1. That Council SUPPORTS the preparation of a community engagement strategy for the Karrinyup Activity Centre that includes:-            a. Vision workshop;            b. Design workshop;            c. Open day;            d. Formal advertising process; and            e. Establishment of a Community Reference Group.            2. That Council SUPPORTS in principle the need for the preparation of relevant planning instruments to ensure that stakeholders' expectations for the Karrinyup Activity Centre are fulfilled and there is a robust and responsive planning framework in place to guide future development.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/049            Moved Councillor Proud, seconded Councillor Caddy            1. That Council RECEIVES the Property Strategy Management and Financial Report for the period ending 30 June 2021 as detailed in Attachment 1.2. The Council RECEIVES the Property Strategy Progress Report for July 2021 as detailed in Attachment 2.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	<p>Council Resolution 0821/050            Moved Councillor Thornton, seconded Councillor Spagnolo            That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends APPROVAL of the proposed 11 Warehouses and One Office development at Lot 10, House Number 88, Roberts Street, Osborne Park.            The motion was put and declared <b>CARRIED</b> (10/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/051            Moved Councillor Sandri, seconded Councillor Lagan            That a report be PRESENTED to the Council meeting in November 2021 to review on-street parking in Inglewood on the west side of Beaufort Street, up to Clifton Crescent.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0821/052            Moved Councillor Re, seconded Councillor Proud            1. That additional seating and safety lighting be INSTALLED around the Pony Club on Herdsman to address the increased use of the facilities.            2. That the City WRITES to the Department of Biodiversity, Conservation and Attractions to request they consider providing seating to support the public utilisation of their land.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/053            Moved Councillor Sandri, seconded Councillor Migdale            1. That Council AGREES for the City undertake a review and feasibility study exploring the appropriateness of shared electric bicycle and electric scooter facilities within the City of Stirling with a view to supporting tourism and moveability.            2. That a report be PRESENTED to a Council meeting in the third quarter of the 2021/2022 financial year with the outcome of the City's review and feasibility study.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0821/054            Moved Councillor Proud, seconded Councillor Lagan            That:            1. Item 18.1 - Naming Requests of Parks and Reserves 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.            2. Item 18.2 - Employee Matters - Appointment of Internal Auditor 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.            3. Item 12.2/9.1 – Strategic Direction – Carine (PS2021/SHA) 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:-            (e) a matter that if disclosed, would reveal -            (i) information that has a commercial value to a person            (ii) information that has a commercial value to a person            4. Item 12.1/CG2 – Community Engagement Events Registration 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.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0821/055            Moved Councillor Hatton, seconded Councillor Ferrante            That Council PROCEEDS with the recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/056            Moved Councillor Lagan, seconded Councillor Proud            1. That Council ACCEPTS the appointment of the preferred candidate to the position of Internal Auditor.            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 <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0821/057            Moved Councillor Re, seconded Councillor Ferrante            That Item 12.2/9.1 – Strategic Direction – Carine (PS2021/SHA) be REFERRED to the Council meeting to be held 31 August 2021 to allow further information to be provided to Elected Members.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
17 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/058            Moved Councillor Sandri, seconded Councillor Migdale            That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report.            The motion was put and declared <b>CARRIED</b> (12/2).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Councillors Farrelly and Re.</p>



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31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/062 Moved Councillor Migdale, seconded Councillor Sandri That Council ADOPTS the amended City of Stirling Procurement Policy. The motion was put and declared <b>CARRIED</b> (12/1). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Re.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/063 Moved Councillor Migdale, seconded Councillor Caddy That Council NOTES the current and proposed future position for the City of Stirling to share resources with rural and regional councils, and proposes a more formal and widespread approach moving forward. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/064 Moved Councillor Migdale, 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, with the exception of the following items which are to be heard behind closed doors:- a. Item 12.2/TE1 - Tender VP246527 Road Resurfacing 2021 - 2022; b. Item 12.2/TE2 - Tender 40231 Terry Tyzack Aquatic Centre Internal Refurbishment; and c. Item 12.2/9.1 - Hammersley Public Golf Course Redevelopment Revised Business Case. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/065 Moved Councillor Migdale, seconded Councillor Proud 1. That Council APPROVES the draft Public Art Masterplan for the purposes of advertising for public comment, with a further report to be PRESENTED to Council detailing the outcomes of public consultation by November 2021. 2. That Council NOTES the preparation of Local Planning Policy 6.12 Public Art on Private Land, to support the Public Art Masterplan, to be PRESENTED to Council for consideration by March 2022.3. That Council NOTES that a review of the City's Public Art Policy and Art Collection Policy has been initiated, to be PRESENTED to Council for consideration by November 2021. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/066 Moved Councillor Migdale, seconded Councillor Proud That Council ENDORSES the two Community Sporting and Recreation Facilities Fund – 2021/2022 Small Grant Round 2 applications and their priority rating for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:- PRIORITY 1 – Osborne Park Bowling Club – Bowling Green Conversion and Lighting Upgrade. Total Project cost of \$253,148 (excluding GST) including a CSRFF grant of \$84,383. PRIORITY 2 – Inglewood Little Athletics Centre – Jumps Pits Upgrade. Total project cost of \$63,726 (excluding GST) including a CSRFF grant of \$21,242. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/067 Moved Councillor Migdale, seconded Councillor Proud That Council NOTES the status update on Key Performance Indicators for the City's Homelessness Prototype Project. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/068 Moved Councillor Migdale, seconded Councillor Proud 1. That the City PROVIDES incontinence facilities in universal access public toilets in high usage locations. 2. That a further report on the provision of female sanitary bins for community clubs be PRESENTED to a future 2021 Community and Resources Committee meeting. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/069 Moved Councillor Migdale, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 1 – 1 July – 31 July 2021 amounting to:- Municipal Fund \$26,820,970.80 TOTAL \$26,820,970.80 be RECEIVED. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/070 Moved Councillor Migdale, seconded Councillor Proud 1. That the monthly Statement of Financial Activity and other relevant Financial reports for the month ending 30 June 2021 be RECEIVED. 2. That the monthly Statement of Financial Activity and other relevant Financial reports for the month ending 31 July 2021 be RECEIVED. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/071 Moved Councillor Migdale, seconded Councillor Proud That the Tenders for the Right of Way Lighting within the City of Stirling be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.





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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/072            Moved Councillor Caddy, seconded Councillor Sandri            1. That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the proposed Mixed Use Development – 270 Multiple Dwellings and Commercial Tenancies at Karrinyup Shopping Centre, Lots 7 and 12 (Formerly Lot 11), House Number 190 and House Number 200, Karrinyup Road, Karrinyup, with the following amendment:-            a. An additional reason for refusal is to be added to the recommendation of the Responsible Authority Report, as follows:-            i. Pursuant to Schedule 2, Part 9, Clause 67 (2)(c) of the Planning and Development (Local Planning Schemes) Regulations 2015, the proposed development does not satisfy the following Policy Objectives of State Planning Policy 7.3, Volume 2 and State Planning Policy 7.0:-            (a) To provide for residential development of an appropriate design for the intended residential purpose, land tenure, density, place context and scheme objectives; and            (b) To encourage design consideration of the social, environmental and economic opportunities from the new housing, and an appropriate response to local context.            The existing and future context and character of the streetscape and locality is a low rise residential area. The proposed development is not sympathetic or consistent with this, as it creates a higher density urban streetscape. Further, the planning framework has not contemplated a development of this scale and bulk; as such, there is no transition of this proposal into the existing and future low rise residential area.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/073            Moved Councillor Caddy, seconded Councillor Proud            1. That Council ADVISES DevelopmentWA that the application for a 46 Storey Mixed Use Development at Lot 601, House Number 10, Scarborough Beach Road, Scarborough, Lot 43, House Number 206, West Coast Highway, Scarborough and Lot 86, House Number 45, Filburn Street, Scarborough is NOT SUPPORTED for the following reasons:-            a. The proposal exceeds the permitted base height of 12 storeys and the maximum potential bonus height limit of 18 storeys. The height of the development is not consistent with the Scheme vision and objectives, that were informed by the Scarborough Master Plan;            b. The tower floorplates exceed the permitted 30m x 35m maximum dimensions resulting in excessive building bulk that is inconsistent with the vision and objectives of the Scarborough Redevelopment Scheme and Scarborough Design Guidelines;            c. The proposed car parking and vehicle access arrangements results in a detrimental impact on the streetscape and the safe and efficient movement of vehicles, pedestrians, and cyclists on the local road network; and            d. The consideration of wider community benefits as an offset for allowing additional building above that contemplated in the Scarborough Design Guidelines is not supported in the absence of a robust planning instrument to guide this assessment.            2. That the City SUBMITS a separate advice letter to DevelopmentWA addressing technical considerations including traffic management, parking design, landscaping, and related matters (Attachment 1).            3. That within the separate advice letter (Attachment 1) to DevelopmentWA, an additional commentary be INCLUDED in the 'Further Commentary' section, under a new heading titled 'Council - Further Comments', as follows:-            Council does not support the proposal in its current form on the basis of the planning and technical issues outlined in this letter.            The development is inconsistent with the planning framework which has guided community expectations, and will set a precedent in the Scarborough locality for the surrounding area that has not been anticipated by the planning framework or the community. Setting this precedent of overdevelopment will adversely impact on the surrounding properties and erode community confidence for the redevelopment of the Scarborough Redevelopment Area.            The traffic impact onto surrounding local roads such as Filburn and Reserve Streets will result in a major traffic and parking problem for the area and the parking and vehicle access arrangements have not been sufficiently resolved through this development application.            Council acknowledges the potential for the development to provide community benefits and is generally supportive of the proposed community benefit infrastructure (Arts Hub and Co-Working Space), however the proposed community benefits do not justify the excessive height above the base height and bonus height limits of the Scarborough Design Guidelines.            4. The Council writes to DevelopmentWA to REQUEST agreement for the City to make a deputation on the proposed development to the Scarborough Land Redevelopment Committee when it considers the proposal.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/074            Moved Councillor Caddy, seconded Councillor Migdale            1. That Council ADVISES DevelopmentWA that the application for an 18 Storey Multiple Dwelling Development, eight storey Hotel and five storey Mixed Use Development at Lots 42, 43 and 44, House Numbers 22, 24 and 26, Brighton Road, Scarborough is NOT SUPPORTED for the following reasons:-            a. The proposal exceeds the base height limit of eight storeys, and the maximum potential bonus height limit of 12 storeys. The height of the development is not consistent with the Scheme vision and objectives that were informed by the Scarborough Master Plan;            b. The proposal does not satisfy the lot boundary setback requirements under the Design Guidelines resulting in excessive building bulk;            c. The proposal does not satisfy the tower separation requirements under the Design Guidelines compromising the amenity of the future outcomes and adjacent neighbouring properties; and            d. The proposed car parking and vehicle access arrangements results in a detrimental impact on the streetscape and the safe and efficient movements of vehicles, cyclists and pedestrians on the local road network.            2. That the City SUBMITS a separate advice letter to DevelopmentWA addressing technical considerations including waste management, parking design, landscaping and other related matters (Attachment 1).            3. The Council writes to DevelopmentWA to REQUEST agreement for the City to make a deputation on the proposed development to the Scarborough Land Redevelopment Committee at the time it considers the proposal.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/075            Moved Councillor Caddy, seconded Councillor Sargent            That Council ENDORSES the proposed City of Stirling submission on the 'Planning Reform Phase Two' suite of documents prepared by the Department of Planning Lands and Heritage, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/076            Moved Councillor Caddy, seconded Councillor Hatton            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS Amendment No.115 (Omnibus) to Local Planning Scheme No.3, without 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.115 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 <b>CARRIED</b> (13/0).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.            Against: Nil.</p>



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31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 0821/077 Moved Councillor Lagan, seconded Councillor Sandri 1. That the Tender for the Trackless Trams Business Case Development Package 2 be ACCEPTED as detailed in Attachment 1. 2. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to accept variations to the contract within the budget shown in the confidential attachments. The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0821/078 Moved Councillor Sargent, seconded Councillor Re "1. That Council APPOINTS Councillor Lisa Thornton as the alternate member to attend:- a. The Mindarie Regional Council meetings to be held 12 August 2021 and 16 September 2021; and b. Any additional Mindarie Regional Council and Special Council meetings that may be scheduled between 6 August 2021 and 16 October 2021." The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority. For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	Council Resolution 0821/079 Moved Councillor Proud, seconded Councillor Migdale That the City CONTINUES with its current cleaning regime and considers future changes and relevant available products as and when required. The motion was put and declared <b>CARRIED</b> (10/3). For: Councillors Caddy, Hatton, Lagan, Migdale, Perkov, Proud, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillors Ferrante, Re and Sandri.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	Council Resolution 0821/080 Moved Councillor Re, seconded Councillor Thornton 2. That the Mayor WRITES to EveryAGE Counts outlining the significant investment made by the City in its older community members through the City's Age-Friendly Strategy 2017-2022. The motion was put and declared <b>CARRIED</b> (12/1). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Councillor Caddy.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Thornton	Council Resolution 0821/081 Moved Councillor Thornton, seconded Councillor Spagnolo That a report be PRESENTED to the Planning and Development Committee meeting to be held 30 November 2021 with regard to the potential for a pop-up plaza on the public car park at Lots 340 and 4, House Numbers 223 and 223A, Main Street, Osborne Park. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/082 Moved Councillor Migdale, seconded Councillor Ferrante That in response to recent storm events, the City continues to COMPLETE drainage catchment analysis over its network and prepares a prioritised program of works to continue to improve its drainage systems. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 0821/083 Moved Councillor Migdale, seconded Councillor Ferrante That the Mayor WRITES to the Public Transport Authority and the Local Member seeking feedback on the demand for a circular 'Clipper' bus service travelling to and from the City using either Beaufort/Walcott/Fitzgerald or Beaufort/Central/Alexander. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	Council Resolution 0821/084 Moved Councillor Caddy, seconded Councillor Sandri That Item 14.6 – Notice of Motion – Councillor Felicity Farrelly – Scarborough Beachfront Development Sites – be REFERRED to a future meeting of Council to allow the City to prepare further options with respect to any future use or potential ground lease. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin. Against: Nil.
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	Council Resolution 0821/085 Moved Councillor Proud, seconded Councillor Perkov That:- 1. Item 12.1/10.1 - Chief Executive Officer's Performance Review Report 17 August 2021 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 12.2/TE1 - Tender VP246527 Road Resurfacing 2021-2022 be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (c) 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. 3. Item 12.2/TE2 - Tender 40231 Terry Tyzack Aquatic Centre Internal Refurbishment be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (c) 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. 4. Item 12.2/9.1 - Hammersley Public Golf Course Redevelopment Revised Business Case be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) and (e)(ii) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:- (c) 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. (e) a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person 5. Item 18.1 - Strategic Direction - Carine (PS2021/SHA) 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)(iii) information about the business, professional, commercial or financial affairs of a person. 6. Item 18.2 - Property Strategy- Acquisition of Property (2021/OSB) 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)(iii) information about the business, professional, commercial or financial affairs of a person.



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				<p>(c) any information about the business, professional, commercial or financial affairs of a person;</p> <p>7. Item 18.3 - Chief Executive Officer's Employment Matters be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) and (c) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</p> <p>(a) a matter affecting an employee or employees.</p> <p>(c) 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.</p> <p>The motion was put and declared <b>CARRIED</b> (13/0).</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/086</p> <p>Moved Councillor Sandri, seconded Councillor Migdale</p> <p>That the Chief Executive Officer's Performance Review Committee PROCEEDS with the confidential committee recommendation in the conclusion of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0).</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p>Council Resolution 0821/087</p> <p>Moved Councillor Caddy, seconded Councillor Proud</p> <p>That Council ENDORSES the proposed Chief Executive Officer's Performance Evaluation Framework for the period 2021/2022.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0).</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0821/088</p> <p>Moved Councillor Lagan, seconded Councillor Caddy</p> <p>That Council ENDORSES the amended alternative confidential recommendation in the conclusion of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0) by an Absolute Majority.</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Spagnolo	<p>Council Resolution 0821/089</p> <p>Moved Councillor Spagnolo, seconded Councillor Proud</p> <p>1. That the quotations for the Road Resurfacing 2021-2022 be ACCEPTED as detailed in Attachment 1.</p> <p>2. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to accept variations (in the aggregate) in accordance with the Conditions of Contract within the budget amount shown in Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (11/0) by an Absolute Majority.</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0821/090</p> <p>Moved Councillor Sandri, seconded Councillor Lagan</p> <p>1. That the Tender for the Terry Tyzack Aquatic Centre Internal Refurbishment be ACCEPTED as detailed in Attachment 1.</p> <p>2. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to accept variations (in the aggregate) in accordance with the Conditions of Contract within the budget amount shown in Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0) by an Absolute Majority.</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	<p>Council Resolution 0821/091</p> <p>Moved Councillor Hatton, seconded Councillor Perkov</p> <p>That Council PROCEEDS with the alternative recommendation for the strategic direction for the property located in Carine as outlined in the conclusion of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0) by an Absolute Majority.</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
31 August 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 0821/092</p> <p>Moved Councillor Migdale, seconded Councillor Sargent</p> <p>That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared <b>CARRIED</b> (10/2) by an Absolute Majority.</p> <p>For: Councillors Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo and Mayor Irwin.</p> <p>Against: Councillors Caddy and Thornton.</p>
14 September 2023	<a href="#">Minutes</a>	<a href="#">Video</a>	Mayor Irwin	<p>Council Resolution 0921/006</p> <p>Moved Mayor Irwin, seconded Councillor Sargent</p> <p>Given that the City of Stirling is now in Caretaker mode and cannot deal with contentious items, Council DETERMINES that the call-in request by Councillor Elizabeth Re is not valid and Council does not seek to provide endorsement or non-endorsement to the officer's report.</p> <p>The motion was put and declared <b>CARRIED</b> (9/2).</p> <p>For: Councillors Caddy, Ferrante, Hatton, Lagan, Perkov, Sandri, Sargent, Thornton and Mayor Irwin.</p> <p>Against: Councillors Farrelly and Proud.</p>



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14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p><b>Council Resolution 0921/007</b>            Moved Councillor Proud, seconded Councillor Caddy            That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Extension of Non-Conforming Use (Consulting Rooms) at Lot 8, House Number 139, Weaponess Road, Wembley Downs 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 and are listed below:-            (See PDF for Table)</p> <p>b. No more than one health consultant is permitted to operate from the premises at any one time.</p> <p>c. The hours of operation are restricted to:-            • Monday, Tuesday, Thursday: 8.00am to 5.30pm;            • Wednesday: 8.00am – 6.30pm;            • Friday: 8.00am – 1.30pm; and            • Saturday and Sunday: Closed.</p> <p>d. Prior to the commencement of the use, a Parking Management Plan is to be submitted for review and approval, to the satisfaction of the City. Details are to include the appropriate signage indicating the location of off-site public car parking bays in the locality.</p> <p>e. Service vehicles can temporarily occupy the crossover/driveway for deliveries. At all other times the crossover and driveway of the Residential Dwelling is to be available at all times for the use to the Residence, for the duration of the Consulting Rooms.</p> <p>f. The Consulting Rooms' 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, to the satisfaction of the City.</p> <p>g. 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>h. 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, to the satisfaction of the City.</p> <p>i. 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 shall pay the planting costs prior to commencement of development as determined by the City's Street and Reserve Trees Policy.</p> <p>j. No verge parking is permitted and all existing hardstand areas within the verge are to be removed and the area landscaped and maintained to the satisfaction of the City.</p> <p>k. 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, to the satisfaction of the City.</p> <p>The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p><b>Council Resolution 0921/008</b>            Moved Councillor Proud, seconded Councillor Caddy            That Council PREPARES Local Planning Policy 6.18 – Public Consultation, as shown in Attachment 1 for the purpose of public advertising.            The motion was put and declared <b>CARRIED</b> (12/1).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Councillor Re.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p><b>Council Resolution 0921/009</b>            Moved Councillor Farrelly, seconded Councillor Re            That Council DEFERS disbanding the Heritage Advisory Group until the New Council of 2021/2023 operates and members are not nominated until a review of this is made by the new Council to consider how the City of Stirling can manage heritage matters.            The motion was put and declared <b>CARRIED</b> (12/1).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.            Against: Councillor Sargent.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p><b>Council Resolution 0921/010</b>            Moved Councillor Proud, seconded Councillor Migdale            1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council ADOPTS (for the purpose of advertising) the modified Scheme Amendment No.121 to Local Planning Scheme No.3 to rezone Lot 196, House Number 1, Waterloo Street, Joondanna to Mixed Use, and to introduce Clause 5.15 and Schedule 13 as shown in Attachment 3.            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.121 is a Standard Amendment.            The motion was put and declared <b>CARRIED</b> (11/2).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri and Thornton.            Against: Councillors Sargent and Mayor Irwin.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	<p><b>Council Resolution 0921/011</b>            Moved Councillor Caddy, seconded Councillor Farrelly            1. That Council ASSERTS the importance of agreeing a transport and access solution for Scarborough, to reduce traffic congestion and enhance east-west connectivity, in collaboration with State Government and the local community.            2. That Council advises DevelopmentWA of its CONDITIONAL SUPPORT for Amendment No.1 to the Scarborough Redevelopment Scheme to widen the West Coast Highway reservation subject to the following actions being undertaken prior to public advertising:-            a. A meeting of the Combined Agency Transport and Access Group (CATAG) is held to consider and endorse the following:-            i. The options investigated and agreed recommendations of the Transport and Access Study;            ii. A draft Engagement and Communications Strategy; and            iii. A brief for an urban design study to inform built form, connectivity, activation and amenity outcomes appropriate for Scarborough.            b. Prepare plans and undertake the Urban Design Study for West Coast Highway, in consultation with the City, to ensure the width of the road reservation is sufficient to accommodate:-            i. a high-quality pedestrian and cyclist environment;            ii. street tree planting within both verges; and            iii. opportunities for street level activation.            c. Undertake community engagement on the above items.            d. Prepare a report on the above and a recommendation on the preferred design solution(s), to be presented to Council and the CATAG for endorsement.            The motion was put and declared <b>CARRIED</b> (12/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p><b>Council Resolution 0921/012</b>            Moved Councillor Proud, seconded Councillor Perkov            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 <b>CARRIED</b> (13/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 0921/013            Moved Councillor Proud, seconded Councillor Perkov            1. That Council APPROVES a new licence over the whole of Lot 5616, House Number 59, Campion Avenue, Balcatta to the Campion Community Garden Inc. with the following provisions:-a. A term of five years commencing upon execution of the licence; andb. Rent at the commencement of the licence to be set at \$1.00 per annum.            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 licence between the City of Stirling and the Campion Community Garden Inc.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 0921/014            Moved Councillor Lagan, seconded Councillor Sandri            That Council ENDORSES the proposed City of Stirling submission on 'Foundations for a Stronger Tomorrow - State Infrastructure Strategy' prepared by Infrastructure Western Australia, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (11/2).            For: Councillors Caddy, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Councillors Farrelly and Re.</p>
14 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 0921/015            Moved Councillor Sandri, seconded Councillor Perkov            That Item 14.1 - Notice of Motion - Councillor Chris Hatton - Proposed Cycle Path and Freeway Access Antonio Scarfo Reserve be REFERRED to a Council meeting to be held in October 2021 to allow further consideration by Elected Members.            The motion was put and declared <b>CARRIED</b> (11/2).            For: Councillors Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Councillors Caddy and Proud.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 0921/019            Moved Councillor Re, seconded Councillor Farrelly            That Item 13.1 - Churchlands Green Traffic Management Trial be REFERRED to a future Community and Resources Committee Meeting, to enable local residents to assess the information and a survey undertaken of all options and as this is a significant issue the item should not be dealt with within the Election Caretaker Period.            The motion was put and declared <b>CARRIED</b> (6/5).            For: Councillors Caddy, Farrelly, Perkov, Re, Spagnolo and Mayor Irwin.            Against: Councillors Ferrante, Hatton, Proud, Sandri and Sargent.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/020            Moved Councillor Sargent, 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 <b>CARRIED</b> (11/0).            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/021            Moved Councillor Sargent, seconded Councillor Proud            That Council ENDORSES the Community Sporting and Recreation Facilities Fund application for the Terry Tyzack Aquatic Centre – Outdoor Pool Redevelopment with an A rank (well planned and needed by municipality) for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:-            PRIORITY 1 – Terry Tyzack Aquatic Centre – Outdoor Pool Redevelopment            Total Project cost of \$9,714,865 (excluding GST) including a CSRFF grant of \$2,000,000.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/022            Moved Councillor Sargent, seconded Councillor Proud            That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 August 2021 be RECEIVED.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/023            Moved Councillor Sargent, seconded Councillor Proud            That the schedule of cheques drawn and payments made for Period 2, 1 August – 31 August 2021 amounting to:-            Municipal Fund \$138,260,604.09            Trust Fund \$0.00            Reserve Fund \$1,395,232.09            TOTAL \$139,655,836.18            be RECEIVED.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/024            Moved Councillor Sargent, seconded Councillor Proud            That the Tender(s) for the IFT39101 Printing and Marketing Material be ACCEPTED as detailed in Attachment 1.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/025            Moved Councillor Sargent, seconded Councillor Proud            That the Tender for the Provision of Cleaning Services to City of Stirling be ACCEPTED as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 0921/026            Moved Councillor Sargent, seconded Councillor Proud            That the Tenders for the Supply and Installation of Irrigation Systems and Associated Works be ACCEPTED as detailed in Attachment 1.            The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution.            For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin.            Against: Nil.</p>



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28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0921/027 Moved Councillor Sargent, seconded Councillor Proud That the Tenders for the Provision of Renovations, Turf Mowing and Fertiliser Application Services to City of Stirling be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution. For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin. Against: Nil.
28 September 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	Council Resolution 0921/028 Moved Councillor Sargent, seconded Councillor Proud That the Tenders for the Turf Nutrient Supply be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (11/0) by exception resolution. For: Councillors Caddy, Farrelly, Ferrante, Hatton, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Mayor Irwin. Against: Nil.
12 October 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Caddy	Council Resolution 1021/004 Moved Councillor Caddy, seconded Councillor Proud 1. That Council NOTES the feedback from the City's Access and Inclusion Advisory Group regarding the proposed short, medium and long term actions within the Access Review of Beaches as shown in Attachment 1. 2. That Council APPROVES progression of the recommended short term priority actions as detailed within this report, based upon the Access Review of Beaches and Access, and Inclusion Advisory Group feedback. The motion was put and declared <b>CARRIED</b> (12/1). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Sandri, Sargent, Spagnolo and Thornton. Against: Councillor Re.
12 October 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	Council Resolution 1021/005 Moved Councillor Migdale, seconded Councillor Lagan 1. That Council NOTES the completion of the Small Business Friendly Approvals Project Action Plan. 2. That a Small Business Friendly Approvals End of Project report be PRESENTED to Council in May 2022 evaluating the City's Small Business Friendly project. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton. Against: Nil.
12 October 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 1021/006 Moved Councillor Lagan, seconded Councillor Migdale That Council ENDORSES the recommendation in WALGA's draft Policy Paper on the provision of superannuation for Elected Members. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Caddy, Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Proud, Re, Sandri, Sargent, Spagnolo and Thornton. Against: Nil.
12 October 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Hatton	Council Resolution 1021/007 Moved Councillor Hatton, seconded Councillor Perkov That the Mayor and Executive Officers REQUEST Main Roads WA to remove the proposed location for a new cycle path and freeway access on Antonio Scarfo Reserve in Stirling. The motion was put and declared <b>CARRIED</b> (10/3). For: Councillors Farrelly, Ferrante, Hatton, Lagan, Migdale, Perkov, Re, Sandri, Spagnolo and Thornton. Against: Councillors Caddy, Proud and Sargent.
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 1121/004 Moved Councillor Lagan, seconded Councillor Hatton 1. That Council RECEIVES and ENDORSES the updated Internal Auditor's Report. 2. That Council NOTES the current status of the Management Action Plans for past audits and reviews. 3. That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 1121/005 Moved Councillor Lagan, seconded Councillor Re 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 2021. The motion was put and declared <b>CARRIED</b> (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 1121/006 Moved Councillor Lagan, seconded Councillor Re That Council ADOPTS the Audit Committee Terms of Reference as shown in Attachment 1. The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 1121/007 Moved Councillor Lagan, seconded Councillor Re That Council ENDORSES the Strategic Internal Audit Plan 2021/2022–2023/2024 and the Annual Internal Audit Plan 2021/2022, as contained in Attachment 1. The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	Council Resolution 1121/008 Moved Councillor Lagan, seconded Councillor Re 1. That Council RECEIVES the City of Stirling Strategic Risk Report and interim City of Stirling Strategic Risks Key Risks Indicator Report. 2. That Council NOTES that the final City of Stirling Strategic Risks Key Risks Indicator Report will be submitted to the next Audit Committee. The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 1121/009            Moved Councillor Re, seconded Councillor Proud</p> <p>1. That Council APPROVES the following changes to parking restrictions adjacent to the Churchlands Senior High School:-</p> <p>a. The addition of '15-Minute' parking signs on the south side of Churchlands Avenue (opposite House Numbers 35 to 43), applicable from 7.30am to 9.00am and 2.30pm to 4.15pm on school days;</p> <p>b. The addition of 'No Parking' signs to 25 bays on the north side of Memory Place, applicable from 8.00am to 10.00am, with an exception provided to P-Plated vehicles; and</p> <p>c. The modification of 'No Stopping' signs on the north side of Churchlands Avenue (adjacent to House Numbers 64 to 72), applicable from 7.30am to 9.00am and 2.30pm to 4.15pm on school days, to include verge parking restrictions within 2m of the kerb line.</p> <p>2. That the City MEETS with the State Member for Churchlands, the Department of Education and Churchlands Senior High School to advise of the modifications to parking controls, to seek cooperation in communicating the preferred student parking areas within Memory Place to all new year 11 and 12 students, and to urge them to complete the Traffic Management Feasibility Study and fully fund the recommendations.</p> <p>3. That a report be PRESENTED to the Community and Resources Committee Meeting to be held in May 2022, after Term 1 of School, to summarise the parking activities and issues that have occurred since the implementation of the strategy.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Ferrante	<p>Council Resolution 1121/010            Moved Councillor Ferrante, seconded Councillor Lagan</p> <p>That Item 12.2/PS1 Sustainable Energy Action Plan Renewable Electricity Provision be REFERRED to the Community and Resources Committee meeting to be held 22 February 2022, following an Elected Member Workshop on the matter.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/011            Moved Councillor Sargent, seconded Councillor Proud</p> <p>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 2021.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/012            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That Item 12.2/ES2 – Inglewood Traffic and Parking Review be REFERRED to the Community and Resources Committee meeting to be held 23 November 2021 to allow further consideration by Elected Members.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/013            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the schedule of cheques drawn and payments made for Period 3 – 1 September – 30 September 2021 amounting to:-            Municipal Fund \$37,041,881.44            Reserve Fund 28.69            TOTAL \$37,041,910.13            be RECEIVED</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/014            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 September 2021 be RECEIVED.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/015            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the Tender for the IFT41191 Security Services be ACCEPTED as detailed in Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/016            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the Quotation for Fixed and Mobile Phone Services be ACCEPTED as detailed in Confidential Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            NB: <b>Carried</b> by an Absolute Majority.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/017            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the Quotations for Road Profiling Period Supply contracts be ACCEPTED as detailed in Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/018            Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the Quotation for the Construction and Maintenance of Concrete Footpaths and Crossovers be ACCEPTED as detailed in Attachment 1.</p> <p>The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution. NB: <b>Carried</b> by an Absolute Majority.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1121/019            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That the Quote for the WALGA Power Purchase Agreement be ACCEPTED as detailed in Confidential Attachment 1.            2. That the City PURCHASES renewable energy certificates from 2024 to enable the City to meet its renewable electricity target as detailed in Confidential Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0) by exception resolution.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1121/020            Moved Councillor Proud, seconded Councillor Sargent</p> <p>That Council APPROVES the Civic functions schedule and the allocation of Elected Members to give the opening address at Citizenship Ceremonies for 2022 with the removal of the Deputy Mayor from the opening address and move each subsequent name up the list, as shown in Attachment 1.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1121/021            Moved Councillor Lagan, seconded Councillor Hatton</p> <p>1. That Council NOTES the status of the 2020/2021 Annual Report and Financial Statements, as contained in this report.            2. That Council RESCHEDULES the selected date of the 2021 Electors' General Meeting, being 6 December 2021.            3. That Council DELEGATES to the Chief Executive Officer, in consultation with the Mayor, the authority to convene the 2021 Electors' General Meeting as appropriate following adoption of the Annual Report.            The motion was put and declared <b>CARRIED</b> (14/0).            NB: <b>Carried</b> by Absolute Majority.            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1121/022            Moved Councillor Lagan, seconded Councillor Migdale</p> <p>That the City DEVELOPS a design plan for the installation of lighting for the Yokine Reserve car park and the cost of installation be LISTED for consideration on the mid-year Budget Review.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
16 November 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Migdale	<p>Council Resolution 1121/023            Moved Councillor Migdale, seconded Councillor Re</p> <p>That a report be PRESENTED to Council about the following matters:-            1. That Councillors are provided with a policy on notification and attendance of Councillors at significant events, awards nights, infrastructure projects initiation and completion of new builds and refurbishments including openings, and changes in services at the City of Stirling.            2. That formal openings including plaques on buildings for new builds and major refurbishments be re-instated in all instances effective immediately.            The motion was put and declared <b>CARRIED</b> (14/0).            For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 1221/005            Moved Councillor Re, seconded Councillor Perkov</p> <p>That the Minutes of the Ordinary Meeting of Council of 16 November 2021 be confirmed as a true and correct record of proceedings with the following amendment to Item 7.8 as follows:-            Following this Mr. Collins requested again "I ask if you would please go back to the agenda item for petitions and receive this petition and then ask Council, like they did with the other two petitions, to have this petition received by formal motion tonight? Would you be prepared to do that given I have taken time out of my evening to present this petition?"            The Mayor sought advice as to whether Mr Collins' request could be accommodated in accordance with the City's Meeting Procedures Local Law 2021. However, as Mr Collins continued speaking and interjecting, the Mayor advised that the meeting would be adjourned for five minutes.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/006            Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council APPROVES the implementation of the permanent closure of the right turn pocket from Pearson Street into Alumni Terrace, Churchlands, as per Option 1.            2. That closure of the right turn pocket from Pearson Street into Alumni Terrace be UNDERTAKEN during the current financial year with funds listed and approved in the 2021/2022 Annual Budget.            The motion was put and declared <b>CARRIED</b> (9/4).            For: Councillors Creado, Hatton, Krsticevic, Lagan, Perkov, Proud, Sandri, Sargent and Mayor Irwin.            Against: Councillors Farrelly, Olow, Re and Thornton.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/007            Moved Councillor Sargent, seconded Councillor Farrelly</p> <p>1. That Council ADOPTS the City's draft Public Open Space Strategy for the purposes of advertising for public comment, with a further report to be PRESENTED to Council detailing the outcomes of public consultation by April 2022.            2. That the City formally WRITES to the Department of Planning, Lands and Heritage and the Western Australian Planning Commission to seek an urgent review of State Policy frameworks in relation to Public Open Space provision, along with investigation of options to provide additional Public Open Space through the Metropolitan Region Scheme.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/008            Moved Councillor Sargent, seconded Councillor Lagan</p> <p>1. That Council RETAINS the existing Election Signage Policy.            The motion was put and declared <b>CARRIED</b> (11/2).            For: Councillors Creado, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Councillors Farrelly and Re.            2. That Council ADOPTS the following policies with amendments:-a. Visual Art Collection Policy;b. Public Art Policy; andc. Requirements for Private Connections to the City's Drainage System Policy.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>





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7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/009 Moved Councillor Sargent, 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 2021. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/010 Moved Councillor Sargent, seconded Councillor Proud 1. That Council NOTES the trial period of improvements to the Committee process was successful. 2. That Council ADOPTS the Community and Resources Committee Terms of Reference as shown in Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/011 Moved Councillor Sargent, seconded Councillor Proud 1. That Council NOTES the report detailing the assessment of traffic impacts on local roads in Inglewood resulting from the introduction of the Aldi and Woolworths Supermarkets. 2. That Council MONITORS parking and speed on Seventh, Eighth and Ninth Avenues (between Beaufort Street and Clifton Street) at six monthly intervals over the next 12 months. 3. That Council REQUESTS Main Roads WA to amend the timing of speed restrictions of the 40km/hr speed trial along Beaufort Street to 7.30am to 10.00pm, Monday to Sunday. 4. That Council CONDUCTS a road safety audit of the intersection of Hamer Parade and Eighth Avenue. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/012 Moved Councillor Sargent, seconded Councillor Proud That Council ADOPTS the City of Stirling Public Art Masterplan 2021-2025. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/013 Moved Councillor Sargent, seconded Councillor Proud 1. That Council ENDORSES the various community and recreation buildings located at Belvedere Road, Hamersley being established as the 'Hamersley Community Hub'. 2. That Council NOTES the initiatives, as identified within this report, that will be implemented in 2021/2022 to establish the Hamersley Community Hub. 3. That Council SUPPORTS the preparation of a Hamersley Community Hub Implementation Plan to enable the consideration of phased facility improvements through the 2022/2023 budget as well as future budgets. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/014 Moved Councillor Sargent, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 4, 1 October – 31 October 2021 amounting to:- Municipal Fund \$34,742,142.26 TOTAL \$34,742,142.26 be RECEIVED. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/015 Moved Councillor Sargent, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 October 2021 be RECEIVED. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/016 Moved Councillor Sargent, seconded Councillor Proud 1. That the Tender for the Robinson Reserve – New Clubroom Building be ACCEPTED as detailed in Confidential Attachment 1. 2. That Council APPROVES for the Chief Executive Officer to be granted delegated authority to accept variations to the contract within the budget. 3. That Council ALLOCATES \$400,000 in the 2022/2023 budget towards the Robinson Reserve – New Clubroom Building project (G0948). The motion was put and declared <b>CARRIED</b> (13/0) by an Absolute Majority by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sargent	<p>Council Resolution 1221/017 Moved Councillor Sargent, seconded Councillor Proud That the Quotation for the Supply of Gas be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1221/018 Moved Councillor Lagan, seconded Councillor Re That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council does NOT SUPPORT Scheme Amendment No.123 to Local Planning Scheme No.3, as the proposed additional uses will result in an unacceptable intensification of the site. The vehicle access and traffic concerns raised during advertising of the proposal highlight the unsuitability of this site for further additional uses. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1221/019 Moved Councillor Lagan, seconded Councillor Sandri That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Patio Addition to a Single House on Lot 301, House Number 29, Majestic Parade, Dianella, be APPROVED subject to the following conditions:- a. This approval relates to the existing patio only as highlighted on the approved plans; b. The patio roofline to be modified to be setback a minimum of 0.7m from the street boundary; 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. 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; and e. The remedial works required to comply with the above conditions are to be completed within 120 days from the date of this Notice of Conditional Approval. The motion was put and declared <b>CARRIED</b> (10/3). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Proud, Sandri, Sargent and Thornton. Against: Councillors Perkov, Re and Mavor Irwin.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/020 Moved Councillor Proud, seconded Councillor Re That consideration of the report on outcomes of advertising for the Economic and Tourism Development Strategy be REFERRED to the Council Meeting to be held 15 February 2022 to allow the Director of Planning and Development and the Manager City Future to have further discussions with Elected Members to explain how the City promotes tourism in Natural Areas. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/021 Moved Councillor Proud, seconded Councillor Farrelly 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 2021. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/022 Moved Councillor Proud, seconded Councillor Farrelly That Council NOMINATES the following Elected Members for the History and Heritage Awards 2022 Judging Panel:- • Councillor Suzanne Migdale • Councillor Felicity Farrelly • Councillor Bianca Sandri • Councillor Elizabeth Re • Councillor David Lagan The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/023 Moved Councillor Proud, seconded Councillor Farrelly 1. That Council NOTES the trial period of improvements to the Committee process was successful. 2. That Council ADOPTS the Planning and Development Committee Terms of Reference as shown in Attachment 1. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/024 Moved Councillor Proud, seconded Councillor Farrelly 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS (adopts) Scheme Amendment No.122 to Local Planning Scheme No.3, without 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 Scheme Amendment No.122 documents, and that the Scheme Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/025 Moved Councillor Proud, seconded Councillor Farrelly 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS (adopts) Scheme Amendment No.120 to Local Planning Scheme No.3, without 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 Scheme Amendment No.120 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 <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/026 Moved Councillor Proud, seconded Councillor Farrelly 1. That Council CONSIDERS the name 'Stephenson Avenue' for the Stephenson Avenue road extension, and that the name be forwarded to Landgate for approval. 2. That the City INVESTIGATES alternative locations within the Stirling City Centre that would be suitable for the name suggestions identified in Attachment 1, and that a report be PRESENTED to a future Council meeting for consideration. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/027 Moved Councillor Proud, seconded Councillor Farrelly 1. That Council ENDORSES the proposed Heritage List and Local Heritage Survey methodology and assessment criteria as shown in Figure 1 and Attachment 1. 2. That Council NOTES that a report recommending modifications to the Heritage List and Local Heritage Survey will be PRESENTED to a future meeting of the Planning and Development Committee. This will occur once Council has endorsed the Heritage List and Local Heritage Survey methodology and assessment criteria, and City's officers and relevant Ward Councillors have reviewed each of the nominated Places. The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution. For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/028            Moved Councillor Proud, seconded Councillor Farrelly            That Council PROCEEDS with (adopts) draft 'Local Planning Policy 6.18 – Public Consultation', with modifications, shown in Attachment 1 with the following amendment to Section 5.1:-            • The City recognises that when considering the impacts of a planning or development proposal, those consulted may express the view that a proposal adversely affects them. The City's officers must be satisfied that there is a factual or realistic basis to the views expressed on a proposal, and must balance this view with an assessment of the likely impacts of the proposal.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/029            Moved Councillor Proud, seconded Councillor Farrelly            That the City CONSIDERS the interim options for a civic space, including a potential pop-up plaza, in and around Lot 340 and Lot 4, House Numbers 223 and 223A, Main Street, Osborne Park once the road design has been finalised for the intersection upgrade works.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/030            Moved Councillor Proud, seconded Councillor Farrelly            1. That Council APPROVES a new licence over portion of Reserve 26492, being Lot 7546 on Deposited Plan 171857, known as House Number 7B, Kitchener Street, North Beach to Coastal Community Garden Inc. with the following provisions:-a. A term of five years commencing upon execution of the licence; andb. Rent at the commencement of the licence to be set at \$1.00 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 new licence between the City and Coastal Community Garden Inc.            The motion was put and declared <b>CARRIED</b> (13/0) by exception resolution.            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 1221/031            Moved Councillor Sandri, seconded Councillor Proud            That Council DISBANDS the Heritage Advisory Group, and the City continues to ENGAGE with the community on heritage matters in a targeted way as required.            The motion was put and declared <b>CARRIED</b> (10/3).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sandri and Sargent.            Against: Councillors Re, Thornton and Mayor Irwin.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 1221/032            Moved Councillor Sandri, seconded Councillor Sargent            1. That Council AGREES to a 12 month trial period of e-Rideables with the proponent (as shown in Confidential Attachment 1) subject to:-            a) An assessment of all proposed sites including:-            i. Sight Lines;            ii. Risk Assessment; and            iii. Preliminary consultation with businesses.            b) Identification and finalisation of appropriate restrictions for operating areas including:-            i. No parking zones;            ii. Pedestrian zones; and            iii. No access zones.            iv. Appropriate Speed Restrictions in high use precincts, paths, shared paths etc            c) Preparation of a Legal Agreement / Operator Agreement including:-            i. Finalisation of terms and conditions to the City's satisfaction;            ii. An agreed term of up to 12 months;            iii. Permitted operating areas, restricted zones and stopping locations may be subject to change, withdrawal or substitution during the licenced period at the City's discretion;            iv. Formalisation of trial success factors and data sharing with the proponent; and            v. Establishment of protocols regarding abandoned e-Rideables supplied by the proponent.            d) Completion of due diligence over the proponent and the proposal.            2. That PRIORITISATION in any implementation of e-Rideables be given to the Coastal Path network which should be the initial area of focus.            3. That, subject to completion of the steps outlined in Recommendation 1 above, Council AUTHORISES the Mayor and the Chief Executive Officer to execute an appropriate Deed of Agreement with the proponent, prepared by the City's solicitors.            4. That the footpaths in the pilot program area for e-Rideables should be UGRADED to accommodate the safe movement of e-Rideables and pedestrians prior to instigating this program.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 1221/033            Moved Councillor Farrelly, seconded Councillor Lagan            That Item 13.3 – Local Government Act 1995 – Submission on Proposed Reforms be REFERRED to an Elected Member Workshop to be held on a date prior to the Council meeting on 15 February 2022 to allow Elected Members to fully understand the submission; the impacts of the reform on their roles and their interactions with the community; and to refine the feedback, given the Minister's recent extension of the submission deadline.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Krsticevic	<p>Council Resolution 1221/034            Moved Councillor Krsticevic, seconded Councillor Farrelly            That a report be PRESENTED to Council about the following matter:-            That the City COMPLETES a post opening Road Safety Assessment of traffic and parking issues for the roads immediately surrounding the Karrynup Shopping Centre including Karrynup Road, Francis Avenue, Burroughs Road and Davenport Street.            The motion was put and declared <b>CARRIED</b> (13/0).            For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.            Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 1221/035            Moved Councillor Re, seconded Councillor Farrelly            That as part of Council's support for sustainability and recycling projects, that the City ENGAGES in a partnership with organisations such as Treadlightly for the collection and recycling of second-hand shoes. A report on how this can be established is to be presented to the February 2022 Community and Resources Committee meeting.            The motion was put and declared <b>CARRIED</b> (8/5).            For: Councillors Creado, Farrelly, Krsticevic, Olow, Proud, Re, Sargent and Thornton.            Against: Councillors Hatton, Lagan, Perkov, Sandri and Mayor Irwin.</p>



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7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Re	<p>Council Resolution 1221/036 Moved Councillor Re, seconded Councillor Sandri That a report be PRESENTED to Council about the following matter:- That as part of the City of Stirling commitment to the Arts and local talent especially in the face of COVID-19, that Council AGREES to establish City of Stirling Music Awards, to enable the local musical talents within the City to be recognised and displayed. These awards would take place in the similar way to the City of Stirling Art Awards in 2022. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Sandri	<p>Council Resolution 1221/037 Moved Councillor Sandri, seconded Councillor Lagan That a report be PRESENTED to Council about the following matter:- 1. That the City HOLDS a forum, no later than April 2022, with all local school principals and representatives from the Department of Education and Department of Local Government, Sport and Cultural Industries to deliver improved community accessibility to school facilities, particularly ovals and recreational infrastructure. 2. That at the forum the City SEEKS expressions of interest from local school principals who would like to explore future shared community facility use partnerships with the City. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Farrelly	<p>Council Resolution 1221/038 Moved Councillor Farrelly, seconded Councillor Krsticevic That a report be PRESENTED to Council outlining the cost, potential fee and practicality of:- a. PROVIDING a sea container at Brighton Reserve for use by Perth Go Surf; and b. ENCLOSING a portion (specifically the south/west quadrant) of the current Brighton Reserve public toilet facility for use by Perth Go Surf. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1221/039 Moved Councillor Lagan, seconded Councillor Farrelly That: 1. Item 17.1 - Meeting Procedures Local Law 2021 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 17.2 - Parks, Reserves and Buildings Naming Requests 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. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Lagan	<p>Council Resolution 1221/040 Moved Councillor Lagan, seconded Councillor Sandri 1. That Council NOTES the Minister for Local Government proposes to introduce a state-wide model Meeting Procedures Local Law as part of the legislative reform package to the Local Government Act 1995. 2. That Council NOTES the comments and undertakings requested by the Joint Standing Committee on Delegated Legislation to the Meeting Procedures Local Law 2021. 3. That the Mayor WRITES to the Joint Standing Committee on Delegated Legislation requesting that the Committee recommends to the Legislative Council that it proceeds with the disallowance motion. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
7 December 2021	<a href="#">Minutes</a>	<a href="#">Video</a>	Councillor Proud	<p>Council Resolution 1221/041 Moved Councillor Proud, seconded Councillor Hatton That Council PROCEEDS with the confidential recommendations related to reserve and building naming as outlined in the conclusion of this report. The motion was put and declared <b>CARRIED</b> (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>