



City of Stirling

Motions Database - 2022

Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/003 Moved Councillor Migdale, seconded Councillor Proud 1. That Council DEFERS preparation of Local Planning Scheme No.3 Amendment No.124. 2. That the Chief Executive Officer WRITES to DevelopmentWA to request it redraft the Scarborough Redevelopment Area Development Contribution Plan to modify the method of calculating development cost to also include a contribution rate that is proportionate to the number of storeys proposed. The motion was put and declared CARRIED (11/3). For: Councillors Creado, Ferrante, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent and Thornton. Against: Councillors Krsticevic, Re and Mayor Irwin.</p>
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/004 Moved Councillor Migdale, seconded Councillor Lagan THE COMMITTEE RECOMMENDS TO COUNCIL 1. That pursuant to Clause 77 (4) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application to amend the existing development approval (DA14/0279) at Lot 3, House Number 34, Clifton Crescent, Mount Lawley be APPROVED subject to the following conditions: a. The number of children attending the Child Care Premises be limited to no more than 45 at any one time; b. The total number of staff be restricted to no more than five at any time; c. The operating hours of the Child Care Premises be limited to 7.00am – 6.00pm Monday to Friday; and d. Notwithstanding condition c, the operating hours of the Child Care Premises are not permitted to coincide with the operating hours of the Place of Worship or the Social Hall which already operate from the subject site. 2. That pursuant to Clause 5.5 of the City's Local Planning Scheme No.3, the cash-in-lieu contribution in relation to the additional three car parking bay shortfall be waived for the application at Lot 3, House Number 34, Clifton Crescent, Mount Lawley. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Farrelly.</p>
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/005 Moved Councillor Migdale, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/006 Moved Councillor Migdale, seconded Councillor Proud 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) amended Local Planning Policy 6.15 – 'Exemption from Requiring Development Approval' as contained in Attachment 1. 2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council DETERMINES that the modifications to Local Planning Policy 6.15 – 'Exemption from Requiring Development Approval' identified in Attachment 2 are minor and therefore public consultation is not required. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/007 Moved Councillor Migdale, seconded Councillor Proud That Council ENDORSES the submission to the Western Australian Planning Commission on the 'Planning for Tourism and associated Guidelines' Position Statement, as shown in Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/008 Moved Councillor Migdale, seconded Councillor Proud That Council ENDORSES the Economic and Tourism Development Strategy 2021 – 2025 with the ADDITION of the following new tasks: a. 3.2.1 Develop and implement a Destination Plan including reviewing tourism infrastructure requirements in the City's natural areas and increasing City promotion of natural attractions. b. 3.3.6 Produce a Parking Plan for Scarborough Beach District Centre. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
15 February 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0222/009 Moved Councillor Migdale, seconded Councillor Proud 1. That Council APPROVES the new licence over portion of Lot 7366, House Number 1, Stancliffe Street, Mount Lawley to the Inglewood Mount Lawley Community Garden Inc. with the following provisions: a. A term of five years commencing upon execution of the licence, and subject to the consent of the Minister for Lands being first obtained; and b. 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 Licence between the City of Stirling and Inglewood Mount Lawley Community Garden Inc. 3. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into a new licence and any variation or extension of licence between the City and Inglewood Mount Lawley Community Garden. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
15 February 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0222/010 Moved Councillor Lagan, seconded Councillor Hatton That Council ENDORSES and FORWARDS the City of Stirling formal submission regarding the Local Government Act 1995 proposed reforms to the Department of Local Government, Sport and Cultural Industries, as shown in Attachment 3, with the following amendment: a. Dot points 4, 5, 6, and 7 are to be REMOVED from the 'City of Stirling Comments' column in the table titled '2.6 Standardised Meeting Procedures, including Public Question Time'. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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15 February 2022	Minutes	Video	Councillor Lagan	Council Resolution 0222/011 Moved Councillor Lagan, seconded Councillor Hatton That Council ACCEPTS the Annual Report of the City of Stirling for the year 2020/2021, incorporating the 2020/2021 Annual Financial Statements and the 2020/2021 Independent Auditor's Report. The motion was put and declared CARRIED (14/1) by an Absolute Majority. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.
15 February 2022	Minutes	Video	Councillor Farrelly	Council Resolution 0222/012 Moved Councillor Farrelly, seconded Councillor Krsticevic That the City DEVELOPS a strategy for the long-term implementation of a suitable walking and cycling facility between Scarborough and Trigg. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
15 February 2022	Minutes	N/A	Councillor Lagan	Council Resolution 0222/013 Moved Councillor Lagan, seconded Councillor Re That 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. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
15 February 2022	Minutes	N/A	Councillor Farrelly	Council Resolution 0222/014 Moved Councillor Farrelly, seconded Councillor Migdale That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/3). For: Councillors Creado, Farrelly, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Ferrante, Hatton and Lagan.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/006 Moved Councillor Lagan, seconded Councillor Krsticevic 1. That Council RECEIVES the Audit Findings Report for the year ended 30 June 2021. 2. That the 'moderate' rated finding be LISTED on the Management Action Plan for Audit Committee review until completed, and the 'minor' rated observations be LISTED for review by the Executive Team until completion. The motion was put and declared CARRIED (14/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/007 Moved Councillor Lagan, seconded Councillor Farrelly 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 CARRIED (14/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/008 Moved Councillor Lagan, seconded Councillor Farrelly That Council NOTES the usage of the City's corporate credit cards by officers from 28 June to 28 December 2021. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/009 Moved Councillor Lagan, seconded Councillor Farrelly 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 CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/010 Moved Councillor Lagan, seconded Councillor Farrelly 1. That Council RECEIVES the Leisure Aquatic Facilities' Internal Audit Report as amended in Confidential Attachment 2. 2. That the 'high' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/011 Moved Councillor Lagan, seconded Councillor Farrelly That Council RECEIVES the City of Stirling Strategic Risk Report and City of Stirling Strategic Risks Key Risks Indicator Report. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Lagan	Council Resolution 0322/012 Moved Councillor Lagan, seconded Councillor Farrelly 1. That Council ADOPTS the Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2021 to 31 December 2021, as shown in Attachment 1. 2. That Council AUTHORISES the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.



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1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/013 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 CARRIED (14/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/014 Moved Councillor Sargent, seconded Councillor Proud 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 CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/015 Moved Councillor Sargent, seconded Councillor Proud That the City CONSULTS the West Australian Music Industry Association Inc and other stakeholders to further investigate the viability and format of the proposed City of Stirling Music Awards, and PRESENTS a further report for Council's consideration in May 2022. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/016 Moved Councillor Sargent, seconded Councillor Proud That Council ENDORSES the Community Sporting and Recreation Facilities Fund – 2022/2023 February Small Grants Round application for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1 – Synthetic Hockey Turf Feasibility Study. Total project cost of \$35,000 (excluding GST) with a CSRFF grant of \$11,500. PRIORITY 2 – Inglewood Little Athletics Centre – Jumps Pits Upgrade. Total project cost of \$75,960 (excluding GST) with a CSRFF grant of \$25,320. PRIORITY 3 – Scarborough Tennis Club – Floodlighting Upgrade. The project cost of \$32,936.8 (excluding GST) with CSRFF grant of \$10,979. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/017 Moved Councillor Sargent, seconded Councillor Proud That Council NOTES the contents of this report. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/018 Moved Councillor Sargent, seconded Councillor Proud 1. That the schedule of cheques drawn and payments made for Period 5, 1 November – 30 November 2021 amounting to: Municipal Fund \$44,863,736.10 TOTAL \$44,863,736.10 2. That the schedule of cheques drawn and payments made for Period 6, 1 December – 31 December 2021 amounting to: Municipal Fund \$47,481,627.30 Reserve Fund 7,062,942.99 TOTAL \$54,544,570.29 3. That the schedule of cheques drawn and payments made for Period 7, 1 January – 31 January 2022 amounting to: Municipal Fund \$24,133,455.15 TOTAL \$24,133,455.15 be RECEIVED. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/019 Moved Councillor Sargent, seconded Councillor Proud 1. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 January 2022 be RECEIVED. 2. That the monthly Statement of financial Activity and other relevant Financial Reports for the month ending 31 December 2021 be RECEIVED. 3. That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 November 2021 be RECEIVED. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/020 Moved Councillor Sargent, seconded Councillor Proud That the Tender for HVAC Maintenance Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/021 Moved Councillor Sargent, seconded Councillor Proud That the Tender for the Conservation of Natural Areas be ACCEPTED as detailed in confidential Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
1 March 2022	Minutes	Video	Councillor Sargent	Council Resolution 0322/022 Moved Councillor Sargent, seconded Councillor Proud That Council PROCEEDS in accordance with amended Recommendation Option 2 as contained in the confidential report (confidential attachment 1). The motion was put and declared CARRIED (14/0) by an Absolute Majority by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.



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1 March 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0322/023 Moved Councillor Sargent, seconded Councillor Proud That the Tender for the Scarborough Tennis Club Building Renewal be ACCEPTED as detailed in Confidential Attachment 1 - Evaluation and Recommendation. The motion was put and declared CARRIED (14/0) by an Absolute Majority by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
1 March 2022	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0322/024 Moved Councillor Ferrante, seconded Councillor Migdale That the Mayor WRITES to Premier Mark McGowan to move the abandoned Fremantle Quay Film Studios location to the existing WAAPA site in Mount Lawley. In addition, the Mayor, Ward Councillors and relevant officers prepare a presentation so a value proposition can be discussed in a meeting with the Premier. The motion was put and declared CARRIED (14/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/036 Moved Councillor Proud, seconded Councillor Migdale 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS (without modification) Amendment No.121 to Local Planning Scheme No.3 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.121 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (12/3). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Re, Sandri and Thornton. Against: Councillors Proud, Sargent and Mayor Irwin.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/037 Moved Councillor Proud, seconded Councillor Lagan 1. That Council NOTES the outcomes of consultation with the development industry for planning incentives to retain trees on development sites. 2. That Council ENDORSES a review of Local Planning Policy 6.11 - Trees and Development to be undertaken in the 2022/2023 financial year, to consider, amongst other things, changes to improve tree retention on development sites. 3. That Council NOTES that the City's officers will IMPLEMENT a Priority Assessment process where a 'standard' development application proposes to retain Significant trees. 4. That the City DEVELOPS and MAINTAINS a register of all existing Significant trees on-site, captured by clause 5.5.5 of the Scheme, where the retention of those existing trees is required by a condition of development approval. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/038 Moved Councillor Proud, seconded Councillor Migdale 1. That the Minister for Lands be REQUESTED to dedicate the following private Rights of Way as roads pursuant to Section 56(1)(c) of the Land Administration Act 1997: a. ROW 22001 being Lot 66 on Plan 2453 and being the whole of the land comprised in Certificate of Title Volume 2821 Folio 208 as shown in Attachment 1 – Locality Plan A; b. ROW 16051, 16052 and 16063 being Lot 76 on Plan 4106 and being the whole of the land comprised in Certificate of Title Volume 2762 Folio 511 as shown in Attachment 2 – Locality Plan B; c. ROW 27016 and 27017 being Lot 6 on Deposited Plan 35755 and being the whole of the land comprised in Certificate of Title Volume 2227 Folio 151 as shown in Attachment 3 – Locality Plan C; d. ROW 15033 being Lot 1013 on Plan 3697 and being the whole of the land comprised in Certificate of Title Volume 2762 Folio 133 as shown in Attachment 4 – Locality Plan D; e. ROW 16059 being Lot 1410 on Plan 2856 and being the whole of the land comprised in Certificate of Title Volume 2737 Folio 255 as shown in Attachment 5 – Locality Plan E; f. ROW 28020 being Lot 609 on Plan 2877 and being part of the land comprised in Certificate of Title Volume 4005 Folio 660 as shown in Attachment 6 – Locality Plan F; and g. ROW 27003, 28054 and 28055 being Lot 429 on Plan 2343 and being the whole of the land comprised in Certificate of Title Volume 2971 Folio 203 as shown in Attachment 7 – Locality Plan G. 2. That the Minister for Lands be REQUESTED to dedicate the following land parcels as road pursuant to Section 56(1)(a) of the Land Administration Act 1997: a. Laneway widening abutting ROW 16051 comprising: i. Portion of Crown Reserve 51275 being Lot 301 on Strata Plan 63875 and being the whole of the land comprised in Crown Land Title Volume LR3161 Folio 859; and ii. Portion of Crown Reserve 51275 being Lot 300 on Survey-Strata Plan 62565 and being the whole of the land comprised in Crown Land Title Volume LR3162 Folio 484. b. Laneway abutting ROW 16063 comprising portion of Crown Reserve 51275 being Lots 800 and 801 on Survey-Strata Plan 60403 and being the whole of the land comprised in Crown Land Titles Volume LR3160 Folio 991 and Volume LR3160 Folio 992. c. Laneway abutting ROW 16059 comprising: i. Portion of Crown Reserve 49784 and being Lot 302 on Survey-Strata Plan and being the whole of the land comprised in Crown Land Title Volume LR3145 Folio 628; ii. Portion of Crown Reserve 49784 being Lot 93 on Survey-Strata Plan 52555 and being the whole of the land comprised in Crown Land Title Volume LR3151 Folio 222; iii. Portion of Crown Reserve 50324 being Lot 300 on Survey-Strata Plan 63738 and being the whole of the land comprised in Crown Land Title Volume LR3163 Folio 493; and iv. Portion of Crown Reserve 50324 being Lot 36 on Survey-Strata Plan 57928 and being the whole of the land comprised in Crown Land Title Volume LR3157 Folio 423. d. Laneway abutting ROW 28020 comprising Crown Reserve 51515 being Lot 300 on Survey-Strata Plan 51224 and being the whole of the land comprised in Crown Land Title Volume LR3163 Folio 408. 3. That Council ADVISES the Minister for Lands that any other land set aside for the purpose of widening the laneways as shown in Attachments 1 to 7 be included in the City's dedication request that are the subject of this report. 4. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication actions. 5. That Council RELINQUISHES all Management Orders issued for the Crown Reserves that are the subject of this report. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/039 Moved Councillor Proud, seconded Councillor Re 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 CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/040 Moved Councillor Proud, seconded Councillor Re That Council AMENDS 'Local Planning Policy 6.1 Advertising Signs', as shown in Attachment 1, for the purpose of public advertising. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, 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
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/041 Moved Councillor Proud, seconded Councillor Re 1. That Council APPROVES a new licence agreement between North Beach Bowling Club Inc and the Australian Postal Corporation over a 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 12 months immediately following the first term; c. An annual Licence Fee of \$4,000 plus GST; and d. The Licence to be for the sole purpose of delivery vehicle storage. 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 Agreement. 3. That authority be DELEGATED to the Chief Executive Officer to consider and approve any extension, variation or assignment of the Licence Agreement between North Beach Bowling Inc. and the Australia Postal Corporation, subject to consent of the Minister for Lands. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority Vote. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/042 Moved Councillor Proud, seconded Councillor Re That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority Vote. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0322/043 Moved Councillor Proud, seconded Councillor Migdale That Council APPROVES a \$10,000 donation to the Lismore City Council Flood Appeal to support their devastated community affected by the 2022 East Coast Floods. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
22 March 2022	Minutes	N/A	Councillor Lagan	<p>Council Resolution 0322/044 Moved Councillor Lagan, seconded Councillor Sandri 1. That the 2021/2022 Statutory Budget Review be ADOPTED with the proposed budget and scope for the EV Feasibility Study reduced to \$50,000, and the returned funds of \$100,000 transferred to the Corporate Project Fund Reserve. 2. That the proposed budget amendments as outlined in the 2021/2022 Mid-Year Budget Review documents be APPROVED, with the above amendment. 3. That the transfer of \$47,818 to the Corporate Project Fund of additional funds identified following the 2021/2022 Statutory Budget Review be APPROVED. 4. That the reserve transfer of \$3,500,000 from the Tamala Park Reserve to the Corporate Project Fund to fund the Hamersley Golf Course Project be DEFERRED to the 2022/2023 Budget. The motion was put and declared CARRIED (14/1) by an Absolute Majority Vote. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>
22 March 2022	Minutes	N/A	Councillor Proud	<p>Council Resolution 0322/045 Moved Councillor Proud, seconded Councillor Migdale That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (12/3). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Migdale, Olow, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Councillors Lagan, Perkov and Sandri.</p>
5 April 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0422/003 Moved Councillor Sargent, seconded Councillor Re 1. That Council ADOPTS the amended Community Arts and Events Fund Policy, as shown in Attachment 6, including the following key changes: a. Applications up to \$5,000 being approved by the Director Community Development and reported through Council's quarterly Audit process; b. Applications between \$5,001 and \$20,000 being reviewed by the Director Community Development and presented to Council for endorsement; c. Applications over \$20,000 being presented to Council for review and approval; d. Inclusion of 'Better Practice Principles' as recommended within the Office of the Auditor General report on grants administration; and e. Value in-kind services being specifically identified and calculated as part of the total grant package value and reported through the Audit Committee. 2. That Council ADOPTS the amended Sponsorship Policy, as shown in Attachment 7, including the following key changes: a. Submissions up to \$5,000 being determined by the Director Community Development and reported through Council's quarterly Audit process; b. Submissions between \$5,001 and \$20,000 being reviewed by the Director Community Development and presented to Council for endorsement; c. Submissions over \$20,000 being presented to Council for review and approval; and d. Acknowledgements specifically including invitation/notification to the Mayor and Ward Councillors. 3. That Council APPROVES a comprehensive review of the Community Arts and Events Fund Policy, Sponsorship Policy and Grants and Funding Policy, with a report to be PRESENTED to Council no later than December 2022. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0422/004 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 CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0422/005 Moved Councillor Sargent, seconded Councillor Proud That Item FPA1 – Storage at Brighton Beach be REFERRED to the Community and Resources Committee meeting to be held 26 April 2022, to allow the enclosed C-Breez Kiosk concept to be investigated more fully as a proposed storage area. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0422/006 Moved Councillor Sargent, seconded Councillor Proud That the City PROCEEDS with Option 3 - that the City provides the sanitary bin service to the changerooms as requested and covers the full cost. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>



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5 April 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0422/007 Moved Councillor Sargent, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 8, 1 February – 28 February 2022 amounting to: Municipal Fund \$29,015,044.37 Trust Fund 4,704.44TOTAL \$29,019,748.81 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0422/008 Moved Councillor Sargent, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 28 February 2022 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Farrelly	<p>Council Resolution 0422/009 Moved Councillor Farrelly, seconded Councillor Krsticevic That Council ADVISES Main Roads Western Australia that: a. Any long-term transport and access solution for Scarborough should be agreed with the City of Stirling following a detailed analysis of alternative transport options, including a tunnel solution, to understand land requirements, construction methodologies, disruption during works and resultant social, economic and environmental impacts for Scarborough. b. The widening of the West Coast Highway road reservation should be informed by an Urban Design Study, in consultation with the City, to ensure the width of the road reservation is sufficient to accommodate: i. Alternative transport options, including a tunnel solution; ii. A high-quality pedestrian and cyclist environment; iii. Street tree planting within both verges; and iv. Opportunities for street level activation. c. Community engagement on the long-term future of West Coast Highway, Scarborough should include details of all alternative transport and access options investigated to enable informed consideration and comment. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0422/010 Moved Councillor Krsticevic, seconded Councillor Re 1. That pursuant to section 75 of the Planning and Development Act 2005, Council PREPARES (Initiates) Local Planning Scheme No.3 Amendment No.124 as shown in Attachment 1, to transfer the planning control for the Scarborough Redevelopment Area back to the City of Stirling. 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.124 is a Complex Amendment as it introduces a development contribution area with an associated development contribution plan for the Scarborough Redevelopment Area. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
5 April 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0422/011 Moved Councillor Migdale, seconded Councillor Ferrante 1. That Council NOTES some of the motions adopted at the Electors' General Meeting held 28 March 2022. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil. 2. That Council takes no further action to implement the following motion: T Poggioli Motion 1 – 'Write to the Minister for Planning to review Childcare premises approval at Hale Road, Wembley.' The motion was put and declared CARRIED (9/5). For: Councillors Creado, Ferrante, Hatton, Lagan, Migdale, Perkov, Sandri, Sargent and Mayor Irwin. Against: Councillors Farrelly, Krsticevic, Olow, Proud and Re. 3. That Council, in relation to D Allen Motion 1: a. COMPLETES a review of its New Footpath Policy; and b. INSTALLS the path along Carnarvon Crescent as proposed subject to the following amendments: i. The path being a maximum width of 1.2m; ii. Remove and replace (with a suitable species) the box tree adjacent to 52 Carnarvon Crescent, Coolibinia to enable the path alignment to be maintained for its length. The motion was put and declared CARRIED (8/6). For: Councillors Ferrante, Krsticevic, Lagan, Migdale, Proud, Sandri, Sargent and Mayor Irwin. Against: Councillors Creado, Farrelly, Hatton, Olow, Perkov and Re. That a report be PRESENTED to Council prior to the end of 2022 on the findings of an officer review of the issues raised on the following motion carried at the Electors' General Meeting held 28 March 2022: Poggioli Motion 2 – 'Changes to the City's Childcare Centres Planning Policy.' The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/004 Moved Councillor Hatton, 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 2021. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/005 Moved Councillor Hatton, seconded Councillor Sargent 1. That Council NOTES the Public Consultation Outcomes (Attachment 1) in relation to the Draft Public Open Space Strategy. 2. That Council ADOPTS the Public Open Space Strategy 2021-2031 (Attachment 2). 3. That Council NOTES the Public Open Space Strategy Overview (Attachment 3). 4. That the City INVESTIGATES the natural areas not City managed, and REPORTS back to a future Council meeting on the possibility of bringing these areas back under City control. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/006 Moved Councillor Hatton, seconded Councillor Sargent 1. That Council ENDORSES Option 3 - the provision of a large storage trailer by Go Surf Perth. 2. That the City IDENTIFIES an alternative location for the Brighton Reserve seasonal licence; preferably the location identified west of C-Breez Kiosk. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/007 Moved Councillor Hatton, seconded Councillor Sargent That the schedule of cheques drawn and payments made for Period 9, 1 March – 31 March 2022 amounting to:- Municipal Fund \$39,909,658.13 TOTAL \$39,909,658.13 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/008 Moved Councillor Hatton, seconded Councillor Sargent That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 March 2022 be RECEIVED. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/009 Moved Councillor Hatton, seconded Councillor Sargent That the Tender Plant and Equipment Hire be ACCEPTED as detailed in confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/010 Moved Councillor Hatton, seconded Councillor Sargent That Item GOV1 – Elected Member and Chief Executive Officer Attendance at Events Policy be REFERRED to the Council meeting to be held 24 May 2022 to allow further consideration by Elected Members. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0522/011 Moved Councillor Hatton, seconded Councillor Sargent That Council ADOPTS the amended 'Information and Technology Acceptable Use' Policy as shown in Attachment 2. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/012 Moved Councillor Proud, seconded Councillor Migdale That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/013 Moved Councillor Proud, seconded Councillor Migdale 1. That pursuant to Regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, Council RESOLVES that, in its opinion, Local Planning Scheme No.3 Amendment No.119 is a Complex Amendment. 2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council DOES NOT PROCEED with Amendment No.119 to Local Planning Scheme No.3, to rezone Lot 802, House Number 179, Erindale Road, Hamersley from 'Public Use - Commonwealth' to 'Development' zone. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/014 Moved Councillor Proud, seconded Councillor Migdale 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PREPARES (for the purpose of advertising) Scheme Amendment No.113 to Local Planning Scheme No.3 to introduce a Protected Tree Register 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.113 is a Standard Amendment. 3. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PREPARES 'Local Planning Policy 6.17 - Protected Tree Register' as shown in Attachment 2 and that it be advertised for public comment concurrently with Local Planning Scheme No.3 Amendment No.113. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/015 Moved Councillor Proud, seconded Councillor Migdale That Council ENDORSES the City of Stirling submission, as shown in Attachment 3, on the 'Development Assessment Panels Reform' suite of documents prepared by the Department of Planning, Lands and Heritage, as shown in Attachments 1 and 2. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/016 Moved Councillor Proud, seconded Councillor Migdale 1. That Council AUTHORISES advertising of the proposed acquisition of Right of Way 28038 being Lot 67 on Diagram 4169, House Number 21R, Coode Street, Mount Lawley in accordance with Section 52 of the Land Administration Act 1997. 2. That, subject to no objection being received from advertising the proposal, the Minister for Lands be REQUESTED to acquire Right of Way 28038 being Lot 67, House Number 21R, Coode Street, Mount Lawley pursuant to Section 52(1)(b) of the Land Administration Act 1997 and to: a. Create the land as a Crown Reserve for the purpose of 'Right of Way'; and b. Grant a Management Order to the City of Stirling for the care, control and management of the Crown Reserve. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the acquisition action. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/017 Moved Councillor Proud, seconded Councillor Migdale 1. That Council AUTHORISES advertising of the proposed acquisition of Right of Way 28039 being Lot 60 on Diagram 4851, House Number 25R, Coode Street, Mount Lawley in accordance with Section 52 of the Land Administration Act 1997. 2. That, subject to no objection being received from advertising the proposal, the Minister for Lands be REQUESTED to acquire Right of Way 28039 being Lot 60, House Number 25R, Coode Street, Mount Lawley pursuant to Section 52(1)(b) of the Land Administration Act 1997 and to: a. Create the land as a Crown Reserve for the purpose of 'Right of Way'; and b. Grant a Management Order to the City of Stirling for the care, control and management of the Crown Reserve. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the acquisition action. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/018 Moved Councillor Proud, seconded Councillor Migdale 1. That Council AUTHORISES advertising of the proposed acquisition of Right of Way 28046 being Lot 55 on Diagram 4658, House Number 9R, John Street, Mount Lawley in accordance with Section 52 of the Land Administration Act 1997. 2. That, subject to no objection being received from advertising the proposal, the Minister for Lands be REQUESTED to acquire Right of Way 28046 being Lot 55, House Number 9R, John Street, Mount Lawley pursuant to Section 52(1)(b) of the Land Administration Act 1997 and to: a. Create the land as a Crown Reserve for the purpose of 'Right of Way'; and b. Grant a Management Order to the City of Stirling for the care, control and management of the Crown Reserve. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the acquisition action. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/019 Moved Councillor Proud, seconded Councillor Migdale 1. That Council AUTHORISES advertising of the proposed acquisition of Right of Way 28047 being Lot 66 on Diagram 4621, House Number 5R, John Street, Mount Lawley in accordance with Section 52 of the Land Administration Act 1997. 2. That, subject to no objection being received from advertising the proposal, the Minister for Lands be REQUESTED to acquire Right of Way 28047 being Lot 66, House Number 5R, John Street, Mount Lawley pursuant to Section 52(1)(b) of the Land Administration Act 1997 and to: a. Create the land as a Crown Reserve for the purpose of 'Right of Way'; and b. Grant a Management Order to the City of Stirling for the care, control and management of the Crown Reserve. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the acquisition action. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/020 Moved Councillor Proud, seconded Councillor Migdale 1. That Council AUTHORISES advertising of the proposed acquisition of Rights of Way 29019 and 29020, being Lot 166 on Plan 1658, House Numbers 39R and 47R, York Street, Inglewood in accordance with Section 52 of the Land Administration Act 1997. 2. That, subject to no objection being received from advertising the proposal, the Minister for Lands be REQUESTED to acquire Rights of Way 29019 and 29020 being Lot 166, House Numbers 39R and 47R, York Street, Inglewood pursuant to Section 52(1)(b) of the Land Administration Act 1997 and to: a. Create the land as a Crown Reserve for the purpose of 'Right of Way'; and b. Grant a Management Order to the City of Stirling for the care, control and management of the Crown Reserve. 3. That the Minister for Lands be INDEMNIFIED against any claims arising from the acquisition action. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/021 Moved Councillor Proud, seconded Councillor Migdale 1. That the Minister for Lands be REQUESTED to dedicate the Pedestrian Accessway comprising: a. Crown Reserve 51034 being Lot 400 on Deposited Plan 65590 and being the whole of the land contained in Crown Land Title Volume LR3160 Folio 898; and b. Lot 56 on Diagram 71060 and being the whole of the land contained in Certificate of Title Volume 2821 Folio 271, as road pursuant to Section 56(1)(a) of the Land Administration Act 1997. 2. That Council RELINQUISHES the Management Order for Crown Reserve 51034. 3. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication action. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, 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
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/022 Moved Councillor Proud, seconded Councillor Migdale 1. That Council APPROVES a new lease over portion of Crown Reserve 26132 being Lot 7366, House Number 1, Stancliffe Street, Mount Lawley to Inglewood Bowling and Sports Club Inc. with the following essential terms: a. A term of five years; b. Annual rent at the commencement of the lease be set at \$1,000 plus GST per annum; and c. Rent to be reviewed annually on the anniversary of the commencement date by CPI. 2. That AUTHORITY be given to the Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect this lease. 3. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into a new lease and any variation or extension of lease between the City and Inglewood Bowling and Sports Club Inc. NB: Absolute Majority Vote required at Council. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/023 Moved Councillor Proud, seconded Councillor Migdale 1. That Council APPROVES a sub-lease between the Innaloo Sportsmen's Club Incorporated and Sporties FC Pty Ltd over portion of Crown Reserve 24643 being Lot 6160, House Number 75, Birdwood Street, Innaloo with the following essential terms: a. An initial term expiring on 31 August 2024; b. A further term of three years commencing on 1 September 2024; c. Annual Rent to be set at \$10,000 plus GST; and d. Rent to be reviewed at the end of the first term. 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 Innaloo Sportsmen's Club Inc. and Sporties FC 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 Innaloo Sportsmen's Club Incorporated and Sporties FC Pty Ltd for the premises known as Lot 6010, House Number 75, Birdwood Street, Innaloo. NB: Absolute Majority Vote required at Council. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Farrelly	<p>Council Resolution 0522/024 Moved Councillor Farrelly, seconded Councillor Re 1. That the minutes of the Electors' General Meeting 2020/2021 (as shown in Attachment 2) held Monday 28 March 2022, be RECEIVED. 2. That Council PROCEEDS with the recommendations as outlined in Attachment 1, with the exception of Elector Motions 2, 8 and 16. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Farrelly	<p>Council Resolution 0522/025 Moved Councillor Farrelly, seconded Councillor Re That a report be PRESENTED to Council providing an overview of on-road parking in the built up areas of Scarborough, Trigg, Karrinyup Shopping Precinct and along West Coast Drive including options on what short, medium and long term measures can be taken to improve the access on these roads enabling free-flowing traffic to be possible. The motion was put and declared CARRIED (9/6). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Olow, Perkov, Re, Thornton and Mayor Irwin. Against: Councillors Ferrante, Lagan, Migdale, Proud, Sandri and Sargent.</p>
10 May 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0522/026 Moved Councillor Migdale, seconded Councillor Lagan That Council NOTES Elector Motion 2 and the following decision resolved at its meeting held 7 December 2021 (Council Resolution Number 1221/031): "That Council DISBANDES 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 CARRIED (13/2). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Farrelly and Re.</p>
10 May 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0522/027 Moved Councillor Sandri, seconded Councillor Sargent That Council NOTES Elector Motion 16 and the following decision resolved at its meeting held 8 June 2021 (Council Resolution Number 0621/009): "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 CARRIED (11/4). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Farrelly, Olow, Perkov and Re.</p>
10 May 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0522/028 Moved Councillor Lagan, seconded Councillor Hatton That Council: a. RESCHEDULES the Ordinary Council meeting to be held Tuesday 21 June 2022; b. RESCHEDULES the Planning and Development Committee meeting to be held Tuesday 14 June 2022; c. CALLS an Ordinary Council meeting to be held Tuesday 14 June 2022; and d. CALLS a Planning and Development Committee meeting to be held Tuesday 7 June 2022. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Re	<p>Council Resolution 0522/029 Moved Councillor Re, seconded Councillor Migdale That Council ENDORSES the City of Stirling formal submission on the Statutory Review of the Western Australian Food Act 2008 Consultation Paper to the Department of Health as shown in Attachment 1. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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10 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/030 Moved Councillor Proud, seconded Councillor Sandri That a report be PREPARED to Council on a proposal to provide natural shade to the Administration Centre front forecourt, and review associated landscaping, for consideration in the 2022/2023 budget deliberations. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Farrelly	<p>Council Resolution 0522/031 Moved Councillor Farrelly, seconded Councillor Krsticevic 1. That the City WORK with NEURON and affected community representatives to identify problem areas where health, safety and well-being concerns are prevalent by: a. Implementing night time curfews. b. Slower speed restrictions in certain areas. 2. That a quantitative and qualitative analysis be COMPLETED highlighting the benefits or issues associated with the introduction of the restrictions to inform the outcomes of the trial and report to Council. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0522/032 Moved Councillor Krsticevic, seconded Councillor Farrelly That a report be PRESENTED to Council providing an overview of pedestrian safety along West Coast Drive including options on what short, medium and long term measures can be taken to improve pedestrian safety. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0522/033 Moved Councillor Krsticevic, seconded Councillor Farrelly That a report be PRESENTED to Council providing an overview on all the currently closed beach access paths/stairs along the coastal strip, noting the following: a. When was each path/stair closed. b. Why was the path/stair closed (giving specific details of the event and damage caused). c. When will the path/stair be opened again (giving indicative dates). d. What is the cost of repairing each of the paths/stairs. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
10 May 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0522/034 Moved Councillor Krsticevic, seconded Councillor Farrelly That an Elected Member Workshop be HELD to provide an overview of recent antisocial behaviour issues within the Scarborough Beach Entertainment Precinct, the effectiveness of preventative measures implemented by the City and WA Police, and what further actions are required to ensure it remains a safe place for the community including (but not limited to) consideration of a permanent Police post. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0522/038 Moved Councillor Lagan, seconded Councillor Krsticevic 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 CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0522/039 Moved Councillor Lagan, seconded Councillor Perkov 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 CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0522/040 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 CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0522/041 Moved Councillor Lagan, seconded Councillor Perkov That Council ADOPTS the 2021/2022 Compliance Self-Assessments as shown in Attachments 1, 2 and 3. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0522/042 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council RECEIVES the City of Stirling Strategic Risk Register. 2. That the City CONDUCTS a major review of its Strategic Risk Register and Strategic Risk Appetite in late 2022 following Council's adoption of the major Review of the Strategic Community Plan. 3. That Council NOTES that the City's Business Continuity Plans have been reviewed, updated and activated across all 54 services. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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24 May 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0522/043 Moved Councillor Proud, seconded Councillor Ferrante 1. That the City continues to MONITOR the parking issues associated with student parking for Churchlands Senior High School and takes the appropriate action as and when required to address those issues. 2. That the City INSTALLS 1 hour restricted parking in Hibiscus Court and The Grove between 7.30am and 4.15pm on school days in line with the existing parking restrictions within the Churchlands Estate. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/044 Moved Councillor Sargent, seconded Councillor Lagan 1. That Council ENDORSES Option 2 which delivers on the SEAP targets to 2030 and continued investment in Solar PV systems, and notes the draft budget includes \$600,000 in 2022/2023 to achieve this. 2. That a report be PRESENTED to Council each year prior to budget allocation to provide an update/progress on the works in detail. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0522/045 Moved Councillor Sandri, seconded Councillor Lagan That the Tender for the Terry Tyzack Aquatic Centre Redevelopment – Outdoor Pool and Plant Upgrades be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by an Absolute Majority Vote. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0522/046 Procedural Motion Moved Councillor Sandri, seconded Councillor Hatton That the Item relating to 12.2/GOV1 - Review of Delegated Authority be REFERRED to the Council meeting to be held 14 June 2022 to allow additional information to be provided to Elected Members. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Proud.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/047 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 CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/048 Moved Councillor Sargent, seconded Councillor Proud 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 2022. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/049 Moved Councillor Sargent, seconded Councillor Proud 1. That Council APPROVES a partnership with the West Australian Music Industry Association for the City to host and sponsor the WA Music Awards 2022 (Option 3), including specific City of Stirling focussed award categories. 2. That Council APPROVES a sponsorship amount of up to \$30,000 to the West Australian Music Industry Association in the 2022/2023 budget for the WA Music Awards 2022, noting this funding is to be drawn from the Major/Minor Event Sponsorship program funding already allocated in the draft 2022/23 budget. 3. That Council NOTES the City's intent to establish an ongoing partnership with the West Australian Music Industry to further explore opportunities that acknowledge and support the local music industry. 4. That an evaluation report for the WA Music Awards 2023 be PRESENTED to Council by March 2023. NB. Absolute Majority vote required at Council. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority Vote. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/050 Moved Councillor Sargent, seconded Councillor Proud That the schedule of cheques drawn and payments made for Period 10 – 1 April – 30 April 2022 amounting to: Municipal Fund \$21,280,470.92 Reserve Fund 89,392.77 TOTAL \$21,369,863.69 be RECEIVED The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/051 Moved Councillor Sargent, seconded Councillor Proud That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 30 April 2022 be RECEIVED. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
24 May 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0522/052 Moved Councillor Sargent, seconded Councillor Proud That the Quotation for the Supply, Installation, Repair and Disposal of Tyres be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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24 May 2022	Minutes	Video	Councillor Sargent	Council Resolution 0522/053 Moved Councillor Sargent, seconded Councillor Proud That the tender for the Provision of Graffiti Removal and Ancillary Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
24 May 2022	Minutes	Video	Councillor Sargent	Council Resolution 0522/054 Moved Councillor Sargent, seconded Councillor Proud That Council ENDORSES the confidential recommendation as outlined in the conclusion of the report. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority Vote. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
24 May 2022	Minutes	Video	Councillor Migdale	Council Resolution 0522/055 Moved Councillor Migdale, seconded Councillor Proud That Council ADOPTS the amended 'Elected Members and Chief Executive Officer Attendance at Events' Policy as shown in Attachment 4. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
24 May 2022	Minutes	N/A	Councillor Proud	Council Resolution 0522/056 Moved Councillor Proud, seconded Councillor ReThat: 1. Item 17.1 - IFT 41826 - Design and Construction of New Carine Whitehouse Baseball Clubrooms 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. 2. Item 17.2 - Tamala Park Regional Council Landholdings be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(d) 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: (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.(e(ii)) information that has a commercial value to a person. 3. Item 17.3 - Confidential Contractual Matter 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. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
24 May 2022	Minutes	N/A	Councillor Perkov	Council Resolution 0522/057 Moved Councillor Perkov, seconded Councillor Hatton That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (14/0) by an Absolute Majority Vote. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
24 May 2022	Minutes	N/A	Councillor Sandri	Council Resolution 0522/058 Procedural Motion Moved Councillor Sandri, seconded Councillor Lagan That Item relating to Item 17.1 - Tamala Park Regional Council Landholdings be REFERRED to the Council meeting to be held 14 June 2022 to allow further information to be provided to Elected Members. The motion was put and declared CARRIED (14/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.
24 May 2022	Minutes	N/A	Councillor Proud	Council Resolution 0522/059 Moved Councillor Proud, seconded Councillor Hatton That Council PROCEEDS with Option 1 to offer the incumbent Chief Executive Officer Stuart Jardine PSM an employment agreement extension of one year, commencing 5 April 2023. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.
14 June 2022	Minutes	Video	Councillor Migdale	Council Resolution 0622/004 Moved Councillor Migdale, seconded Councillor Krsticevic That Council ADOPTS the Chief Executive Officer's Performance Review Committee Terms of Reference as shown in Attachment 1. The motion was put and declared CARRIED (12/1). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.
14 June 2022	Minutes	Video	Councillor Migdale	Council Resolution 0622/005 Moved Councillor Migdale, seconded Councillor Farrelly That Council REFERS consideration of Item 12.2/DS1 - Lot 256, House Number 249, West Coast Drive, North Beach - Proposed Small Bar to a future Planning and Development Committee meeting. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.
14 June 2022	Minutes	Video	Councillor Migdale	Council Resolution 0622/006 Moved Councillor Migdale, seconded Councillor Krsticevic That Council AMENDS 'Local Planning Policy 6.7 – Parking and Access' (for the purpose of public advertising), as shown in Attachment 1. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.
14 June 2022	Minutes	Video	Councillor Migdale	Council Resolution 0622/007 Moved Councillor Migdale, seconded Councillor Lagan That Council PREPARES Draft Local Planning Policy 2.12 Affordable Housing, as shown in Attachment 1, for the purpose of public advertising. The motion was put and declared CARRIED (8/5). For: Councillors Ferrante, Hatton, Krsticevic, Lagan, Migdale, Perkov, Re and Mayor Irwin. Against: Councillors Farrelly, Olow, Proud, Sargent and Thornton.



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution																														
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/008 Moved Councillor Migdale, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations, with the exception of Item 12.2/8.1 - City Property - Osborne Park, which is to be considered behind closed doors in accordance with Section 5.23(2)(e)(ii) of the Local Government Act 1995, 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 CARRIED (12/1). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>																														
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/009 Moved Councillor Migdale, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a temporary Viewing Tower (Use Not Listed) on Lots 7 and 12, House Numbers 190 and 200, Karrinyup Road, Karrinyup, be APPROVED subject to the following conditions: a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued and are listed below: <table border="1"> <thead> <tr> <th>Drawing Title</th> <th>Date</th> <th>Revision</th> <th>Drawing Number</th> <th>Drawn By</th> </tr> </thead> <tbody> <tr> <td>Location Sketch</td> <td>21 December 2021</td> <td>A</td> <td>FS - 001 Sheet 1 of 2</td> <td>Land Surveys</td> </tr> <tr> <td>Location Sketch</td> <td>21 December 2021</td> <td>A</td> <td>FS - 001 Sheet 2 of 2</td> <td>Land Surveys</td> </tr> <tr> <td>L00 Overall Plan</td> <td>21 September 2021</td> <td>-</td> <td>-</td> <td>Hames Sharley</td> </tr> <tr> <td>Location Sketch with Overlay</td> <td>21 December 2021</td> <td>A</td> <td>FS - 001 Sheet 1 of 2</td> <td>Land Surveys</td> </tr> <tr> <td>Building Sections</td> <td>June 2020</td> <td>1</td> <td>S2.02</td> <td>Pritchard Francis</td> </tr> </tbody> </table> b. This development approval is valid for a maximum period of 12 months from the date of this approval, after which time the Viewing Tower is to be removed; c. No more than five people are permitted on the Viewing Tower at any one time; d. The Viewing Tower shall be secured, and all members of the public must be accompanied by an authorised representative associated with the Viewing Tower at all times; e. The operating hours are to be between the hours of 7.00am to 7.00pm Monday to Friday, by appointment only, and between the hours of 11.00am to 3.00pm on Saturday and Sunday; f. External lighting is to be provided to all public spaces associated with the Viewing Tower structure including footpaths, entry and exit points; g. External lighting associated with the Viewing Tower shall be positioned so as not to adversely affect the amenity of the locality in accordance with Australian Standard AS/NZ 4282-1997; and h. A Site Management Plan shall be submitted to and approved by the City of Stirling prior to the commencement of works. The Site Management Plan shall address parking, traffic, noise, site safety and security during the construction phase. The motion was put and declared CARRIED (12/1) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>	Drawing Title	Date	Revision	Drawing Number	Drawn By	Location Sketch	21 December 2021	A	FS - 001 Sheet 1 of 2	Land Surveys	Location Sketch	21 December 2021	A	FS - 001 Sheet 2 of 2	Land Surveys	L00 Overall Plan	21 September 2021	-	-	Hames Sharley	Location Sketch with Overlay	21 December 2021	A	FS - 001 Sheet 1 of 2	Land Surveys	Building Sections	June 2020	1	S2.02	Pritchard Francis
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14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/010 Moved Councillor Migdale, seconded Councillor Proud 1. That Council SUPPORTS the Residential Design Codes provisions of the Arise and Centro Precincts Local Development Plans that a local government can vary. 2. That Council FORWARDS the Arise and Centro Precinct Local Development Plans to the West Australian Planning Commission for approval of the Visual Privacy, Overshadowing, Open Space, Outdoor Living Area, Landscaping and Lot Boundary Setback (except those relating to Building on Boundary) provisions. 3. That Council DELEGATES to the Chief Executive Officer authorisation to approve the Arise and Centro Precinct Local Development Plans following approval of the Western Australian Planning Commission as listed in Recommendation 2. The motion was put and declared CARRIED (12/1) by exception resolution by an Absolute Majority. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>																														
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/011 Moved Councillor Migdale, seconded Councillor Proud 1. That Council REQUESTS the Minister for Lands to excise an area approximately 121.7m2 from Crown Reserve 35212, being Lot 9772, House Number 40, Sheldrake Street, Stirling, marked as Area 1 on Attachment 1 on the following basis: a. The area to be excised being created as a new Crown Reserve for the purpose of 'Public Utility' to be managed by the Water Corporation as a new water bore site; and b. The area to be excised being surveyed to the City's satisfaction. 2. That Council CONSENTS to the grant of an access easement over an area approximately 63.8m2 on Crown Reserve 35212, being Lot 9772, House Number 40, Sheldrake Street, Stirling marked as Area 2 on Attachment 1 in favour of the Water Corporation for future installation of underground electrical cables from the bore compound facility to the new bore site. 3. That Council REQUESTS the Minister for Lands to excise an area approximately 130.07m2 from Crown Reserve 35212, being Lot 9772, House Number 40, Sheldrake Street, Stirling, marked as Area 3 on Attachment 1 on the following basis: a. The area to be excised being created as a new Crown Reserve for the purpose of 'Public Utility' to be managed by the Water Corporation as part of its adjoining bore compound facility; and b. The area to be excised being surveyed to the City's satisfaction. 4. 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 land excision and easement. 5. That all costs associated with the land excision and grant of easement from Crown Reserve 35212 BE BORNE by the Water Corporation. The motion was put and declared CARRIED (12/1) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>																														
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/012 Moved Councillor Migdale, seconded Councillor Proud 1. That the Minister for Lands be REQUESTED to dedicate the Right of Way comprised as Lot 66 on Diagram 47083 and being the whole of the land contained in Certificate of Title Volume 550 Folio 171 located at Lot 66, House Number 281R, Albert Street, Balcatta, as road pursuant to Section 56(1)(a) of the Land Administration Act 1997. 2. That the Minister for Lands be INDEMNIFIED from any claims arising from the dedication action. The motion was put and declared CARRIED (12/1) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>																														
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/013 Moved Councillor Migdale, seconded Councillor Proud 1. That Council AUTHORISES the transfer of Lot 604 on Plan 2877 at House Numbers 177R, Tenth Avenue and 137R Clifton Crescent, Inglewood to the State of Western Australia for nil consideration to facilitate the dedication of ROW 28064 and 28074B as road and the revestment of the balance lot comprising ROW 28074A as a Crown reserve for public utility purposes. 2. That AUTHORITY be given to the Mayor and the Chief Executive Officer to sign and affix the Common Seal to the transfer document to affect the transfer of Lot 604 being part of the land contained in Certificate of Title Volume 4005 Folio 660 to the State of Western Australia. 3. That the Minister for Lands be REQUESTED to: a. Dedicate ROW 28064 and ROW 28074B being part of Lot 604 on Plan 2877, being part of the land in Certificate of Title Volume 4005 Folio 660, and shown on the Plan at Attachment 1 as road pursuant to Section 56(1)(a) of the Land Administration Act 1997; and b. Revest ROW 28074A being part of Lot 604 on Plan 2877, being part of the land in Certificate of Title Volume 4005 Folio 660, and shown on the Plan at Attachment 1 as Crown Land for inclusion into Crown Reserve 55336 for management by the City for public utility purposes. The motion was put and declared CARRIED (12/1) by exception resolution. For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>																														



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/014 Moved Councillor Migdale, seconded Councillor Ferrante 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, noting the following AMENDMENTS:</p> <p>a. That the delegation for engagement of consultants is reduced from \$150,000 to \$75,000; b. That the delegation for new contracts and variations therein are reduced from \$750,000 to \$500,000; and c. Where the cost of obtaining legal advice on any single matter exceeds \$50,000, including Elected Members, the matter is to be referred to Council for direction. This condition excludes employee related matters.</p> <p>The motion was put and declared CARRIED (11/2) by an Absolute Majority. For: Councillors Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillors Farrelly and Re.</p>
14 June 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0622/015 Moved Councillor Sargent, seconded Councillor Lagan 1. That Council APPROVES the following Elected Members to be registered as voting delegates on behalf of the City of Stirling at the 2022 Annual General Meeting of the Western Australian Local Government Association to be held Monday 3 October 2022: a. Mayor Mark Irwin b. Councillor David Lagan 2. That Council APPROVES the following Elected Members as proxy voting delegates should the registered voting delegates be unable to attend the 2022 Annual General Meeting of the Western Australian Local Government Association to be held Monday 3 October 2022: a. Councillor Elizabeth Re b. Councillor Felicity Farrelly The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0622/016 Moved Councillor Lagan, seconded Councillor Proud That Council ADOPTS the changes to the Elected Member Entitlements Policy to reflect the Salaries and Allowances Tribunal determination made 7 April 2022. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	Video	Councillor Re	<p>Council Resolution 0622/017 Moved Councillor Re, seconded Councillor Migdale That Council ENDORSES the following motion for submission to the Australian Local Government Association National Assembly: This National General Assembly calls on the Australian Government to: 1. Work with state and territory governments to develop a sustainable, equitable and efficient national funding model for the implementation of coastal hazard management actions to mitigate coastal erosion and inundation; and 2. Charge the Productivity Commission with undertaking an investigation into an appropriate funding framework that shares the cost of coastal hazard management appropriately among all levels of government and the community. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	Video	Councillor Farrelly	<p>Council Resolution 0622/018 Moved Councillor Farrelly, seconded Councillor Krsticevic 1. That Council APPROVES sponsorship of \$25,260 for the Jazz by the Beach Festival 2022 consisting of \$20,000 cash and up to \$5,260 in-kind. 2. That Council NOTES an acquittal report will be submitted by the Jazz by the Beach Festival event organiser within three months of the conclusion of the event to enable evaluation of sponsorship outcomes. The motion was put and declared CARRIED (12/1). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent and Thornton. Against: Mayor Irwin.</p>
14 June 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0622/019 Moved Councillor Migdale, seconded Councillor Lagan That Council APPROVES the attendance of the Chief Executive Officer at the Alliance for Innovation – Transforming Local Government 2022 Annual Conference, to be held in the City of Austin, Texas from 2 August 2022 to 5 August 2022. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0622/020 Moved Councillor Proud, seconded Councillor Sargent That a report be PRESENTED to Council on opportunities and costs to install additional coloured lighting to the City's Main Administration Building in order to celebrate significant events and occasions. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0622/021 Moved Councillor Krsticevic, seconded Councillor Farrelly That a report be PRESENTED to Council outlining both the current approach and opportunities to improve how the City deals with dogs off-leash within on-leash areas and dogs not under effective control, leading to attacks on people, other dogs and fauna. The motion was put and declared CARRIED (13/0). For: Councillors 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
14 June 2022	Minutes	N/A	Councillor Thornton	<p>Council Resolution 0622/022 Moved Councillor Thornton, seconded Councillor Perkov That: 1. Item 12.2/8.1 - City Property - Osborne Park 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. 1. Item 17.1 - Tamala Park Regional Council Landholdings be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(d) 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: (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. (e(ii)) information that has a commercial value to a person. 2. Item 17.2 - Employee Matters - Appointment of Director Infrastructure be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following: (a) a matter affecting an employee or employees. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	N/A	Councillor Krsticevic	<p>Council Resolution 0622/023 Moved Councillor Krsticevic, seconded Councillor Migdale That Item 12.2/8.1 - City Property - Osborne Park be REFERRED to the Planning and Development Committee meeting to be held 26 July 2022 to allow further information to be provided to Elected Members. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	N/A	Councillor Krsticevic	<p>Council Resolution 0622/024 Moved Councillor Krsticevic, seconded Councillor Lagan That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
14 June 2022	Minutes	N/A	Councillor Sargent	<p>Council Resolution 0622/025 Moved Councillor Sargent, seconded Councillor Proud 1. That Council ACCEPTS the appointment of the preferred candidate to the position of Director Infrastructure on a five year contract. 2. That Council AUTHORISES the Chief Executive Officer to enter into negotiations on behalf of the City with the preferred candidate and execute the standard Employee Agreement. The motion was put and declared CARRIED (13/0). For: Councillors Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/003 Moved Councillor Sargent, seconded Councillor Krsticevic That Council NOTES the information in relation to the closure of coastal beach access paths and stairs. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/004 Moved Councillor Sargent, seconded Councillor Re 1. That Council ADOPTS the City's draft Stirling Libraries 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 September 2022. The motion was put and declared CARRIED (13/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Lagan.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/005 Moved Councillor Sargent, seconded Councillor Hatton 1. That the legislative local law making process for the proposed City of Stirling Streets and Public Places Local Law 2022 be DEFERRED until the Local Government Act reforms come into force in 2023. 2. That the legislative local law making process for the proposed City of Stirling Streets and Public Places Local Law 2022 PROCEEDS in 2023, with a community workshop being held. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/006 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 CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/007 Moved Councillor Sargent, seconded Councillor Proud That the City DEVELOPS a City-wide Policy for the Control and Management of On-Street Parking, particularly in congested urban areas, to be reported back to Council (via the Community and Resources Committee) by early 2023. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/008 Moved Councillor Sargent, seconded Councillor Proud That Item 12.1/RL1 - Notice of Motion - Councillor Elizabeth Re - Public Toilets in Public Open Space be REFERRED to a future Community and Resources Committee meeting in 2022. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/009 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council CEASES the charging of fines for the late return of library loans and AMENDS the Library Services Policy as shown in Attachment 1. 2. That Council APPROVES the write-off of overdue late return of library loans fees to the value of \$81,680.35 from the Library Management System. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/010 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the schedule of cheques drawn and payments made for Period 11, 1 May – 31 May 2022 amounting to:- Municipal Fund \$14,367,472.73 TOTAL \$14,367,472.73 be RECEIVED</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/011 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 May 2022 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/012 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the Tender for Tree Maintenance, Arboricultural Advisory and Audit Services be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/013 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council RECEIVES the Kaleidoscope Initiative Update. 2. That Council APPROVES confidential recommendation 2 as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0722/014 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That Council APPROVES the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0722/015 Moved Councillor Sandri, seconded Councillor Krsticevic</p> <p>That Council APPROVES the new City of Stirling Strategic Community Plan 2022 - 2032 as shown in Attachment 1. The motion was put and declared CARRIED (14/0) by an Absolute Majority. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0722/016 Moved Councillor Hatton, seconded Councillor Migdale</p> <p>That Council APPROVES the updated City of Stirling Corporate Business Plan 2022 – 2026 as shown in Attachment 1. The motion was put and declared CARRIED (13/1) by Absolute Majority. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>
				<p>Council Resolution 0722/017 Moved Councillor Migdale, seconded Councillor Proud</p> <p>1. That Council ADOPTS the 2022/2023 Municipal Fund Budget for the City of Stirling which includes the following: a. Statement of Comprehensive Income by Nature and Type showing a net result for the year of \$6,025,665; b. Statement of Comprehensive Income by Program showing a net result for the year of \$6,025,666; c. Rate Setting Statement showing amount to be raised from rates of \$150,930,551; d. Rating Information; e. Statement of Cash Flows; f. Rate Setting Statement – Long Term Financial Plan 2023/2024 – 2032/2033; and g. Schedule of Fees and Charges. 2. General Rate and Minimum Payment Having considered the submissions made following public advertising, that Council IMPOSES the 2022/2023 general rates and minimum payments as follows: Residential Rates: 5.9659 cents in the dollar of Gross Rental Valuation Commercial Rates: 5.4898 cents in the dollar of Gross Rental Valuation Industrial Rates: 6.0546 cents in the dollar of Gross Rental Valuation Vacant Rates: 8.2347 cents in the dollar of Gross Rental Valuation General Minimum Payment: \$893 Lesser Minimum Payment Parkland Villas Retirement Village Apartments less than 36m2 in area: \$742 Lesser Minimum Payment Strata Titled Storage Units: \$579 3. That Council APPROVES a concession for Vacant Rates on the following conditions: a. The concession applies to rateable land that is classified by Landgate as being Vacant on 1 July 2022;</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
5 July 2022	Minutes	Video	Councillor Migdale	<p>b. To be eligible for the concession the date on which Landgate classified the rateable land as vacant must have been after 30 June 2020;</p> <p>c. The City will apply the concession as a reduction to the rate in the dollar charged as follows: Residential Vacant Concession: 2.2688 cents in the dollar of Gross Rental Valuation Commercial Vacant Concession: -2.7449 cents in the dollar of Gross Rental Valuation Industrial Vacant Concession: 2.1801 cents in the dollar of Gross Rental Valuation</p> <p>d. The concession is to be applied as a reduction of the Vacant Rates to be imposed on that rateable land in the 2022/2023 financial year.</p> <p>e. The General Minimum Payment will apply if the value of the concession reduces the rateable amount on the vacant land below the General Minimum Payment.</p> <p>4. 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> <p>a. One Instalment Payment in full by 26 August 2022.</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 26 August 2022. 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 11 November 2022.</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 26 August 2022. 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: i. 2nd instalment by 11 November 2022; ii. 3rd instalment by 13 January 2023; and iii. 4th instalment by 17 March 2023.</p> <p>d. Rate Smoothing First payment due on 26 August 2022. Ratepayers have the option to pay: i. Weekly - 42 weekly payments; ii. Fortnightly - 21 fortnightly payments; or iii. Monthly - 10 monthly payments. Under the rate smoothing program, the due dates of individual payments would be agreed between the City and the ratepayer.</p> <p>5. Instalment Interest Charges That Council: a. ADOPTS an interest rate of 1.5% where the owner has elected to pay rates and service charges through an instalment option; 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 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. Late Payment Penalty Interest That Council: a. ADOPTS a late payment penalty interest rate of 5% per annum; 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 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>7. Special Agreement Option That Council ADOPTS an arrangement administration fee of \$30 per assessment for each payment agreement.</p> <p>8. 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>9. 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 a. Payment in full on or before the due date advised on the notice.</p> <p>Yearly Instalments b. Payment of the yearly instalment on or before the due date advised on the notice. c. The maximum number of years for the instalment plan will be three years.</p> <p>10. That Council APPROVES the closure of the Tamala Park Reserve and the allocation of the reserve balance and future dividends received from the Tamala Park Regional Council to the Capital Investment Reserve.</p> <p>11. That Council ADOPTS the 2022/2023 Schedule of Fees and Charges.</p> <p>12. Material Variance Reporting for 2022/2023 That Council ADOPTS the level for reporting material variances in monthly financial statements in 2022/2023 as 10% and \$100,000. The motion was put and declared CARRIED (12/2) by an Absolute Majority. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sargent, Thornton and Mayor Irwin. Against: Councillors Re and Sandri.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
5 July 2022	Minutes	Video	Councillor Re	<p>Council Resolution 0722/018 Moved Councillor Re, seconded Councillor Perkov 1. That Council does NOT ENDORSE the City's recommendation of the Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel (Attachment 1), and recommends REFUSAL of the DAP Application reference DAP/22/02188 and accompanying plans (Attachment 2) in accordance with Clause 68 of Schedule 2 (Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 and the provisions of the City of Stirling Local Planning Scheme No.3 and the Metropolitan Region Scheme, for the proposed Child Care Premises at Lots 34 and 1, House Numbers 19 and 21, Liege Street, Woodlands, for the following reasons: a. Pursuant to Schedule 2, Part 9, Clause 67 (t) of the Planning and Development (Local Planning Schemes) Regulations 2015, the likely traffic generated by the proposed Child Care Premises and the associated general traffic movements will: i. Have a significant detrimental impact on traffic flow and safety on the local streets surrounding the site; ii. Impact the already compromised Talbot Road and Liege Street intersection that serves a high number of dwellings including a retirement village; iii. Increase traffic in Willow Road and Willow Way due to customers having to circle the site to gain access; and iv. Increase traffic along Liege Street, which already experiences high traffic volumes. b. There are already four Child Care Centres within 1km of the subject site and therefore the subject Child Care Centre is not likely to attract customers from the local community; and c. Pursuant to Schedule 2, Part 9, Clause 67(2) (y) of the Planning and Development (Local Planning Schemes) Regulations 2015, as the submissions received in relation to the proposed Child Care Premises raised concerns of detrimental impacts on the existing function and safety of the local road network as a result of increased traffic. 2. That Council ENDORSES Councillor Elizabeth Re to make a deputation request on behalf of the Council at the Metro Inner-North Joint Development Assessment Panel meeting regarding the proposed Child Care Premises at Lot 34, House Number 19, Liege Street and Lot 1, House Number 21, Liege Street, Woodlands. The motion was put and declared CARRIED (9/3). For: Councillors Creado, Ferrante, Hatton, Lagan, Olow, Perkov, Proud, Re and Thornton. Against: Councillors Krsticevic, Sargent and Mayor Irwin.</p>
5 July 2022	Minutes	Video	Councillor Re	<p>Council Resolution 0722/019 Moved Councillor Re, seconded Councillor Hatton That Council APPROVES a one-off donation of \$2,500 to the Naval Association of Australia Perth North Sub-section to commemorate the Vietnam Veterans Day Service to be held 20 August 2022 in line with the Elected Members Entitlements Policy. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0722/021 Moved Councillor Krsticevic, seconded Councillor Re That a report be PRESENTED to Council about the following matter: That the deadline for the publication of Agendas before Council and Committee meetings be AMENDED from Close of Business Friday before a meeting to Close of Business Thursday before a meeting. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
5 July 2022	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0722/022 Moved Councillor Ferrante, seconded Councillor Migdale That a report be PRESENTED to Council for a City of Stirling Express Kiosk or Office Lodgement be considered for incorporation into the libraries of Inglewood and / or Dianella. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0822/004 Moved Councillor Sandri, seconded Councillor Migdale 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PREPARES an amended 'Local Planning Policy 6.12 - Public Art on Private Land' as shown in Attachment 2 and that it be ADVERTISED for public comment. 2. That the amended 'Local Planning Policy 6.12 - Public Art on Private Land' be modified prior to public advertising to clarify that when a Public Art Panel is convened to assess Public Art proposals, CONSIDERATION should be given to Ward Councillor representation. 3. That the amended 'Local Planning Policy 6.12 - Public Art on Private Land' be MODIFIED to remove the exemption of 'Development that are estimated to attract less than 20 people into the locality', and all associated references. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil 4. That the amended 'Local Planning Policy 6.12 - Public Art on Private Land' be MODIFIED prior to public advertising, reflecting that it applies to a development value of \$2 million and above. The motion was put and declared CARRIED (12/2). For: Councillors Creado, Ferrante, Krsticevic, Lagan, Migdale, Olow, Perkov, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillors Hatton and Proud</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/005 Moved Councillor Migdale, seconded Councillor Proud 1. That Council ENDORSES the proposed Rights of Way naming suggestions and preferences for the Rights of Way as shown in Attachment 1, and these names be forwarded to Landgate for approval, with the exception of the Doubleview Ward Rights of Way which are listed separately in Recommendation 2. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil. 2. That the preference order for Doubleview ROW 16012 be reordered as follows, and these be FORWARDED to Landgate for Approval: 1. Florey 2. Nunn 3. Surf The motion was put and declared CARRIED (13/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/006 Moved Councillor Migdale, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/007 Moved Councillor Migdale, seconded Councillor Proud</p> <p>1. That Council NOTES the consultant report investigating options for providing additional on-street parking in selected Local Centres. 2. That Council NOTES that a summary of the consultant report will be provided to property owners in the centres, to enable them to consider potential parking and access improvements. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/008 Moved Councillor Migdale, seconded Councillor Proud</p> <p>1. That Council APPROVES the grant of an Easement in Gross to the Electricity Networks Corporation (Western Power) over the portion of Lot 24, House Number 2, Melrose Crescent, Menora shown delineated on Deposited Plan 420448 for the purpose of underground distribution cable. 2. That authority be GIVEN to the Mayor and the Chief Executive Officer to sign and affix the Common Seal to the Deed of Easement in Gross to effect the grant of easement to Electricity Networks Corporation over the portion of Lot 24 shown on Deposited Plan 420448 for the purpose of underground distribution cable. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/009 Moved Councillor Migdale, seconded Councillor Proud</p> <p>1. That Council APPROVES the grant of an easement to the Water Corporation for the purpose of accessing and maintaining two water monitoring bores over: a. A portion of Lot 1, House Number 4, Telford Crescent, Stirling; b. A portion of Lot 5, House Number 16, Telford Crescent, Stirling; and c. A portion of Lot 2, House Number 2, Cedric Street, Stirling. 2. That authority be GIVEN to the Mayor and the Chief Executive Officer to sign and affix the Common Seal to any documents required to effect the grant of an easement to Water Corporation for the purpose of accessing and maintaining two water monitoring bores over: a. A portion of Lot 1, House Number 4, Telford Crescent, Stirling; b. A portion of Lot 5, House Number 16, Telford Crescent, Stirling; and c. A portion of Lot 2, House Number 2, Cedric Street, Stirling. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/010 Moved Councillor Migdale, seconded Councillor Proud</p> <p>That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Re	<p>Council Resolution 0822/011 Moved Councillor Re, seconded Councillor Sandri</p> <p>That Council PROCEEDS with Option 1 - Six Month Trial of Thursday Publication Commencing January 2023. The motion was put and declared CARRIED (12/2). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Re, Sandri, Thornton and Mayor Irwin. Against: Councillors Proud and Sargent.</p>
2 August 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0822/012 Moved Councillor Proud, seconded Councillor Re</p> <p>1. That Council CONSIDERS Option 3 - Retain the JP Service in the existing location with improved permanent infrastructure. 2. That Council CONSIDERS \$60,000 expenditure to deliver this option at midyear budget review. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/013 Moved Councillor Sargent, seconded Councillor Migdale</p> <p>That a report be PRESENTED to Council outlining the history, costs and services derived from being a member of WALGA, outlining the value of the association with WALGA and providing alternative options for advocacy and support that may be more relevant to the City of Stirling. The motion was put and declared CARRIED (13/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Lagan.</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/014 Moved Councillor Migdale, seconded Councillor Ferrante</p> <p>That a report be PRESENTED to Council about the costs and implications of planting trees along Flinders Street, Yokine between Wanneroo Road and Morley Drive by September 2022. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0822/015 Moved Councillor Ferrante, seconded Councillor Migdale</p> <p>That the City CONSULTS with user groups and the local community of Dog Swamp to determine the value of the bridge and whether they would like it restored. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
2 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/016 Moved Councillor Migdale, seconded Councillor Ferrante</p> <p>That a report be PRESENTED to Council on the options for Masel Lane, Mount Lawley (between Memorial Lane and Rookwood Street). The motion was put and declared CARRIED (13/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Re.</p>



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2 August 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0822/017 Moved Councillor Sandri, seconded Councillor Lagan That the Mayor urgently WRITES to the Water Corporation; Lisa Baker MLA; and the Minister for Water, Hon. Dave Kelly MLA seeking:</p> <ol style="list-style-type: none">A timeframe of when the Pipes for Perth program is to be completed;Consideration of the Inglewood on Beaufort Monday Night Markets and if the program is delayed, the Inglewood section of Pipes for Perth be postponed until the closure of the market season; andAn enhanced Water Corporation communication and marketing strategy to keep local businesses informed on when works are to commence and conclude, and to keep the community informed of road closures. <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/020 Moved Councillor Lagan, seconded Councillor Ferrante 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 CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/021 Moved Councillor Lagan, seconded Councillor Ferrante That Council NOTES the usage of the City's corporate credit cards by officers from 29 December 2021 to 27 June 2022. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/022 Moved Councillor Lagan, seconded Councillor Ferrante</p> <ol style="list-style-type: none">That Council RECEIVES and ENDORSES the updated Internal Auditor's Report.That Council NOTES the current status of the Management Action Plans for past audits and reviews.That the Management Action Plan tasks currently under review REMAIN on this report until complete, so they can be monitored by the Audit Committee. <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/023 Moved Councillor Lagan, seconded Councillor Ferrante</p> <ol style="list-style-type: none">That Council RECEIVES the Independent External Quality Assurance Review Report on the City of Stirling's Internal Audit Activity.That the four recommendations for the 'Partially Conforming' underlying standards and the three process improvements be LISTED on the Management Action Plan for Audit Committee review until completed. <p>The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/024 Moved Councillor Lagan, seconded Councillor Ferrante That Council ENDORSES the Strategic Internal Audit Plan 2022/2023–2024/2025 and the Annual Internal Audit Plan 2022/2023, as contained in Attachment 1. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/025 Moved Councillor Lagan, seconded Councillor Ferrante That Council RECEIVES the Quarterly Risk Management Update inclusive of the Strategic Risk Register. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/026 Moved Councillor Sargent, seconded Councillor Krsticevic</p> <ol style="list-style-type: none">That Council APPROVES naming rights sponsorship of \$100,000 for the Groundswell Festival 2022, consisting of \$80,000 funding and up to \$20,000 value-in-kind.That Council NOTES an acquittal report will be submitted by the Groundswell Festival organiser within three months of the conclusion of the event to enable evaluation of sponsorship outcomes. <p>The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/027 Moved Councillor Sargent, seconded Councillor Migdale That the monthly Statement of Financial Activity and other relevant unaudited Financial Reports for the month ending 30 June 2022 be RECEIVED. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/028 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 CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin. Against: Nil.</p>



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16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/029 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That the City PROGRESSES the application for raised formalised pedestrian crossings at four locations along West Coast Drive at the following positions:</p> <ul style="list-style-type: none">a. Adjacent to Elsie Street, Watermans Bay (near Little Bay Café);b. Adjacent to North Beach Road, North Beach (near North Beach Shopping Centre);c. Adjacent to Lynn Street, Trigg (near Mettams Pool); andd. Adjacent to Bennion Street, Trigg (near Yelo Café). <p>2. That the City INVESTIGATES the possibility for a raised formalised pedestrian crossing along West Coast Drive, adjacent to Saunders Street.</p> <p>3. That Council INVESTIGATES the proposal to lower the speed limit along West Coast Drive, subject to community consultation.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/030 Moved Councillor Sargent, seconded Councillor Proud</p> <p>1. That Council NOTES the City's current approach to addressing and managing the effective control of dogs through the provisions of the Dogs Local Law and Dog Area Control Policy.</p> <p>2. That Council SUPPORTS the opportunities for improvement, as identified within this report, to improve the City's approach to addressing and managing the effective control of dogs.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/031 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the schedule of cheques drawn and payments made for Period 12, 1 June – 30 June 2022 amounting to:</p> <p>Municipal Fund \$29,817,261.66 Trust Fund 177,252.65 Reserve Fund 15,443,024.38 TOTAL \$45,437,538.69</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/032 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That Council RECEIVES the report detailing the exercise of delegated authority to waive or grant concessions and write off money.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/033 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That the Tender for Fire Services Maintenance be ACCEPTED as detailed in confidential Attachment 1.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Sargent	<p>Council Resolution 0822/034 Moved Councillor Sargent, seconded Councillor Proud</p> <p>That Council PROCEEDS with the amended confidential recommendation as contained in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (14/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
16 August 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0822/035 Moved Councillor Krsticevic, seconded Councillor Proud</p> <p>1. That Council ENDORSES the City's Responsible Authority Report to the Metro Inner-North Joint Development Assessment Panel, which recommends REFUSAL of the Mixed Use Development – 253 Multiple Dwellings and Two Commercial Tenancies at Lots 7 and 12, House Numbers 190 and 200, Karrynup Road, Karrynup.</p> <p>2. That Council ENDORSES Mayor Mark Irwin 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 Lots 7 and 12, House Numbers 190 and 200, Karrynup Road, Karrynup.</p> <p>The motion was put and declared CARRIED (10/1).</p> <p>For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Proud, Sargent and Mayor Irwin.</p> <p>Against: Councillor Re.</p>
16 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/036 Moved Councillor Lagan, seconded Councillor Sandri</p> <p>That a report be PRESENTED to Council on the following matter:</p> <p>That funding for the installation of jump lines at the Dianella BMX Facility be LISTED for consideration during the 2022/2023 mid-year budget review.</p> <p>The motion was put and declared CARRIED (14/0).</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent and Mayor Irwin.</p> <p>Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Thornton	<p>Council Resolution 0822/053 Moved Councillor Thornton, seconded Councillor Migdale</p> <p>That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for a Mixed Use Development - 21 Multiple Dwellings and Two Commercial Tenancies at Lot 396, House Number 60, Main Street, Osborne Park, be REFUSED for the following reasons:</p> <ul style="list-style-type: none">a. The development does not satisfy Clause 67(2) (m) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the bulk and scale of the development is not compatible with its setting or the desired future character of the locality.b. The development does not satisfy Clause 67(2) (n) of the Planning and Development (Local Planning Schemes) Regulations 2015 as the bulk and scale of the development will have a significant impact on the amenity of the adjoining properties and locality.c. The development is inconsistent with the design intent, objectives and acceptable development criteria of the Herdsman Glendalough Local Development Plan, specifically in relation to side setbacks and the rear right of way setback.d. The nil setback to the southern boundary has a significant impact on the amenity of the adjoining property in terms of overshadowing and building bulk.e. The reduced side setbacks do not allow sufficient space for on-site landscaping, open space, light and ventilation. <p>The motion was put and declared CARRIED (15/0).</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p> <p>f. The reduced setback of the basement and ground floor to Garner Lane does not allow for landscaping and advanced trees.</p> <p>The motion was put and declared CARRIED (14/1).</p> <p>For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sargent, Thornton and Mayor Irwin.</p> <p>Against: Councillor Sandri.</p>



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30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/054 Moved Councillor Migdale, seconded Councillor Thornton That Council ENDORSES the proposed Rights of Way naming suggestions and preferences for the Rights of Way as shown in Attachment 1, and these names be FORWARDED to Landgate for approval. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/055 Moved Councillor Migdale, seconded Councillor Proud That Council SUPPORTS the City's draft submission to the Western Australian Planning Commission relating to Metropolitan Region Scheme Amendment 1392/57 – Central Districts Omnibus No.6. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Councillor Farrelly.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/056 Moved Councillor Migdale, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/057 Moved Councillor Migdale, seconded Councillor Proud That Council NOTES the Small Business Friendly Approvals Project End of Project Report. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/058 Moved Councillor Migdale, seconded Councillor Proud That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, development application DA22/0180 for a classroom building at the Perth College Campus 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. A Site Management Plan shall be submitted to the satisfaction of the City prior to commencement of works. The Site Management Plan shall address dust, noise, waste management, storage of materials traffic and site safety/security. The Site Management Plan is to be complied with for the duration of the construction of the development; c. No goods or materials being stored, either temporarily or permanently, in the parking or landscape areas or within access driveways. All goods and materials are to be stored within the buildings or storage yards, where provided; d. External lighting shall be positioned so as not to adversely affect the amenity of the locality in accordance with Australian Standard AS/NZ 4282-1997; e. A fixed visual privacy screen of a minimum height of 1.6m, above the finished floor level of the balconies as defined by the R-Codes Clause 5.4.1 (Visual Privacy), is to be provided to prevent overlooking of properties to the east; f. The colours, materials and finishes of the development shall be in accordance with the details and annotations as indicated on the approved plans which forms part of this approval; g. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved landscape plan prior to occupation of the development and maintained in accordance with the City's Local Planning Policy 6.6 – Landscaping to the satisfaction of the City; and h. 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. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/059 Moved Councillor Migdale, seconded Councillor Proud That, pursuant to the Planning and Development (Local Planning Scheme) Regulations 2015, Council does NOT PROCEED with Draft Local Planning Policy 2.12 – Affordable Housing, at this point in time. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/060 Moved Councillor Migdale, seconded Councillor Proud 1. That Council APPROVES sponsorship of \$20,870 for the Stirling Business Awards 2022 consisting of \$10,000 funding and up to \$10,870 in-kind. 2. That Council NOTES an acquittal report will be submitted by the Stirling Business Association event organiser within three months of the conclusion of the event to enable evaluation of the sponsorship outcomes. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/061 Moved Councillor Migdale, seconded Councillor Proud 1. That Council APPROVES a new lease over portion of Lot 9000, House Number 38, Ashbury Crescent, Mirrabooka to Rebound WA Inc with the following essential terms: a. An initial term of five years; b. One further option for five years; c. Annual rent to be set at \$35,063.00 plus GST; d. Incorporate a Licence for the use of three storage spaces and the compound area for parking; e. Annual Licence fee for the parking to be set at \$15.00 per square metre, commencing at \$1,246.50 plus GST; f. Annual Licence fee for the storage rooms to be fixed at \$950.00 plus GST per annum; and g. Rent and Licence fees to be reviewed annually by CPI. 2. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into this lease and any variation, extension or assignment of the lease, over the this space at Lot 9000, House Number 38, Ashbury Crescent, Mirrabooka subject to: a. The rent be set at not less than 10% below that of a market valuation as determined by a licenced valuer. 3. That AUTHORITY be given to Mayor and Chief Executive Officer to sign and affix the Common Seal to the necessary documentation to effect the Lease and Licence. The motion was put and declared CARRIED (15/0) by exception resolution by an Absolute Majority. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>



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30 August 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 0822/062 Moved Councillor Migdale, seconded Councillor Proud That Council does NOT PROCEED with the proposed acquisition of Right of Way 28046 being Lot 55 on Diagram 4658, House Number 9R, John Street, Mount Lawley in accordance with Section 52 of the Land Administration Act 1997, as objections have been received in response to the advertising of the proposal. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Ferrante	<p>Council Resolution 0822/063 Moved Councillor Ferrante, seconded Councillor Re 1. That Council ENDORSES the setting of the Committee and Council meeting dates for 2023, as detailed in Attachment 1. 2. That the City GIVES NOTICE of the 2023 Committee and Council meeting dates in accordance with legislative requirements. 3. That all Council meetings COMMENCE at 6.30pm. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/064 Moved Councillor Lagan, seconded Councillor Sandri That a report be PRESENTED to the Community and Resources Committee on 6 September 2022 on the following matter: That a one-third funding contribution for the sports floodlighting upgrade at Mount Lawley Tennis Club be LISTED for consideration during the 2022/2023 mid-year budget review. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
30 August 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 0822/065 Moved Councillor Lagan, seconded Councillor Migdale That a report be PRESENTED to Council that considers the reinstatement of prizes and incentives for upfront annual payments of rate notices. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Sargent, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Mayor Irwin	<p>Council Resolution 0922/003 Moved Mayor Irwin, seconded Councillor Proud That Council RECORDS its regret at the death of Her Majesty Queen Elizabeth II, and tenders its sympathy to His Majesty King Charles III and the Royal family. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/006 Moved Councillor Hatton, seconded Councillor Sandri 1. That Council APPROVES the Community Arts and Events Fund 2022/2023 Round 1 grants totalling \$311,292 (\$245,421 cash funding + \$65,871 value-in-kind) as per Attachment 1, which includes the addition of \$9,000 of the cash to Italian Communities of Perth Inc. 2. That Council NOTES the Community Arts and Events Fund 2022/2023 Round 1 grants totalling \$8,950 (\$4,190 cash funding + \$4,760 value-in-kind) for Men's Talk Life Expo and International Scarf Exchange 2023, approved under delegated authority. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Thornton. Against: Mayor Irwin.</p>
13 September 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0922/007 Procedural Motion Moved Councillor Krsticevic, seconded Councillor Lagan That the Item relating to 12.2/PS1 be REFERRED to a future Community and Resources Committee meeting to allow for a Masterplan of the entire forecourt and building facades, which includes an integrated planting and lighting solution, including wayfinding provisions. The motion was put and declared CARRIED (10/3). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Olow, Perkov, Re, Sandri and Thornton. Against: Councillors Migdale, Proud and Mayor Irwin.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/008 Moved Councillor Hatton, seconded Councillor Re That the submissions for Road Resurfacing 2022-2023 be ACCEPTED as detailed in confidential Attachment 1. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 0922/009 Moved Councillor Proud, seconded Councillor Re That the Tender for the Birralee Reserve Lower Toilet and Changeroom Renewal be ACCEPTED as detailed in the amended recommendation within Confidential Attachment 1 - Evaluation and Recommendation. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/010 Moved Councillor Hatton, seconded Councillor Re 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 CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/011 Moved Councillor Hatton, seconded Councillor Re That the submissions for Playground Replacement and Associated Works be ACCEPTED as detailed in confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/012 Moved Councillor Hatton, seconded Councillor Re That Item 12.2/ES1 - Proposal to Close Masel Lane, Mount Lawley to Traffic be REFERRED to a future Community and Resources Committee meeting to allow further information to be provided to Elected Members. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/013 Moved Councillor Hatton, seconded Councillor Re That Council lists for CONSIDERATION funding for the planting of up to 31 trees in the median of Flinders Street, Yokine during the 2022/2023 mid-year budget review. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/014 Moved Councillor Hatton, seconded Councillor Re 1. That Council RECEIVES this report identifying the type, location and access arrangements for public toilets throughout the City. 2. That Council PROGRESSES discussions with the Department of Biodiversity, Conservation and Attractions regarding the provision of appropriate public toilet amenities at Herdsman Lake Regional Park. 3. That Council NOTES a further needs assessment will be undertaken in 2022/2023 to inform the need for additional public toilets at Yokine Regional Open Space. 4. That Council NOTES that the City will continue to assess the demonstrated need for any new public toilet amenities through implementation of the City's Public Open Space Strategy. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/015 Moved Councillor Hatton, seconded Councillor Re That Council ENDORSES the two Club Night Lights Program Applications and their priority rating for consideration by the Department of Local Government, Sport and Cultural Industries, as follows: PRIORITY 1 Forward Planning Grant – Butlers Reserve Sports Floodlighting. Total Project cost of \$1,125,185 (excluding GST) over two years including a CNLP grant of \$375,061. PRIORITY 2 Annual Grant – AS Luketina Reserve Sports Floodlighting Upgrade. Total project cost of \$375,000 (excluding GST) including a CNLP grant of \$125,000. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/016 Moved Councillor Hatton, seconded Councillor Re 1. That Council ENDORSES the Mount Lawley Tennis Club Night Lights Program (CNLP) Application for consideration by the Department of Local Government, Sport and Cultural Industries: Priority 1 – Mount Lawley Tennis Club Tennis Court floodlighting upgrade. – Total project cost of \$225,835 (excluding GST) including a CNLP grant of \$75,278. 2. That the City ALLOCATES a one third contribution amount of \$75,278 through the 2022-2023 Budget Review process to contribute to the cost of the Mount Lawley Tennis Club Lighting Refurbishment project. NB. Absolute Majority vote required at Council The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/017 Moved Councillor Hatton, seconded Councillor Re That Council lists for CONSIDERATION funding for the installation of jump lines at the Dianella BMX Facility during the 2022/2023 mid-year budget review. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/018 Moved Councillor Hatton, seconded Councillor Re 1. That Council NOTES the Public Comment Responses (Attachment 1) in relation to the Draft Stirling Libraries Strategy 2022-2027. 2. That Council ADOPTS the Stirling Libraries Strategy 2022-2027 (Attachment 2). 3. That Council NOTES the progress of a Draft Action Plan (Attachment 3) to ensure timely implementation of the Stirling Libraries Strategy 2022-2027. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/019 Moved Councillor Hatton, seconded Councillor Re 1. That Council APPROVES the introduction of a 'Talk to a Planner' service and lodgement kiosk at Dianella Library and / or Inglewood Library for a 12-month trial period commencing in late 2022. 2. That Council NOTES the impending 'Return To Your Library' marketing campaign aimed at increasing community awareness about the range of City and other services that can be accessed through libraries. 3. That Council NOTES the inclusion of other information and transactional type services at each library within the draft Action Plan that will support implementation of Stirling Libraries Strategy 2022-2027. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/020 Moved Councillor Hatton, seconded Councillor Re 1. That Council ENDORSES the demolition of the old Surfing WA facility at Trigg Beach. 2. That Council APPROVES expenditure of \$100,000 to demolish the Surfing WA facility and landscaping of the area as part of the 2022/2023 building renewal capital works program. 3. That Council list for CONSIDERATION funding for the northern surf lookout during the preparation of the 2023/2024 annual budget. 4. That Council SUPPORTS the City seeking 'Expressions of Interest' to operate the kiosk facility in the kiosk/changerooms adjacent to the new Surfing WA facility at Trigg Beach. The motion was put and declared CARRIED (13/0) by exception resolution by an Absolute Majority. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/021 Moved Councillor Hatton, seconded Councillor Re That the schedule of cheques drawn and payments made for Period 1, 1 July – 31 July 2022 amounting to: Municipal Fund \$40,349,969.32 Reserve Fund 11,061,737.25 TOTAL \$51,411,706.57 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/022 Moved Councillor Hatton, seconded Councillor Re That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 July 2022 be RECEIVED. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 0922/023 Moved Councillor Hatton, seconded Councillor Re That the submission for Grindieford Reserve and Richard Guelfi Reserve Sports Lighting Upgrade be ACCEPTED as detailed in confidential Attachment 1. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Re	<p>Council Resolution 0922/024 Moved Councillor Re, seconded Councillor Proud 1. That in accordance with Section 5.10 of the Local Government Act 1995, Councillor Andrea Creado be APPOINTED as the Balga Ward representative for the Community and Resources Committee for the period 13 September 2022 to 6 December 2022. 2. That Council NOTES the position of deputy member for the Balga Ward on the Community and Resources Committee and the Planning and Development Committee will remain vacant for the period 13 September 2022 to 6 December 2022. The motion was put and declared CARRIED (13/0) by an Absolute Majority. For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 0922/025 Moved Councillor Sandri, seconded Councillor Thornton 1. That Council APPOINTS Councillor Joe Ferrante as a City of Stirling member of the Mindarie Regional Council for the period 13 September 2022 to 21 October 2023. 2. That Council APPOINTS Councillor Stephanie Proud JP as the alternate member to attend the Mindarie Regional Council meeting to be held 29 September 2022 and 24 November 2022. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 0922/026 Moved Councillor Krsticevic, seconded Councillor Re That a report be PRESENTED to Council about the following matter: That the City IMPLEMENTS a digital search criteria for all Council Motions by the end of November 2022 to replace the current non-workable database. The renewed database must enable Elected Members to access all Motions within the Council Minutes easily so that one can easily access whether the City Council has either accepted or rejected the motions. Details should include all matters pertaining to the agenda topic as per Council minutes which would include date of motions, detailed discussion and voting outcome. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	N/A	Councillor Lagan	<p>Council Resolution 0922/027 Moved Councillor Lagan, seconded Councillor Olow That Item 12.1/10.1 - Chief Executive Officer's Performance Review Report for the period 2021/2022 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 17.1 - Chief Executive Officer's Performance Evaluation Framework be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following: (a) a matter affecting an employee or employees. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
13 September 2022	Minutes	N/A	Councillor Proud	<p>Council Resolution 0922/028 Moved Councillor Proud, seconded Councillor Hatton That the Chief Executive Officer's Performance Review Committee PROCEEDS with the recommendations in the conclusion of this report. Recommendation 1. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillor Re. Recommendation 2. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillor Re. Recommendation 3. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillor Re.</p>
13 September 2022	Minutes	N/A	Councillor Krsticevic	<p>Council Resolution 0922/029 Moved Councillor Krsticevic, seconded Councillor Creado That Council ENDORSES the amended confidential recommendation, as shown in the conclusion of the report. The motion was put and declared CARRIED (12/1). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillor Re.</p>



City of Stirling

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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
11 October 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1022/002 Moved Councillor Proud, seconded Councillor Ferrante That pursuant to Clause 68(2) of the Planning and Development (Local Planning Schemes) Regulations 2015, the application for Home Business – Commercial Kitchen and Catering at Lot 15, House Number 20, Churchlands Avenue, Churchlands, be APPROVED subject to the following conditions: a. The Home Business shall not occupy in excess of 50m² of the site; b. The landowners shall be the sole operators of the business; c. The operating hours of the kitchen shall be from 9.00am till 4.00pm weekdays only with the cooking of food being restricted to 9.00am-2.00pm weekdays only; d. Prior to occupation of the development, the applicant is to submit an Odour Management Plan to outline how odour will be appropriately managed on site to the satisfaction of the City; e. The proposed Home Business is to adhere to the Odour Management Plan at all times, to the satisfaction of the City; f. There shall be no commercial deliveries made to the site at any time; g. There shall be no customers visiting the site at any time; h. No signage to be installed as part of this approval; i. This approval is specific to the applicant and cannot be transferred to any other person or to any other site; j. All vehicle access shall be restricted to the existing driveway; k. No vehicle access shall be permitted onto Pearson Street road reserve; l. No earthworks are to encroach onto Pearson Street road reserve; and m. No stormwater drainage is to be discharged onto Pearson Street road reserve. The motion was put and declared CARRIED (12/2). For: Councillors Creado, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillors Farrelly and Re.</p>
11 October 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 1022/003 Moved Councillor Krsticevic, seconded Councillor Farrelly That pursuant to Section 31 of the State Administrative Tribunal Act 2004, the application for Two Grouped Dwellings and Two Aged or Dependent Persons' Dwellings at Lot 31, House Number 360, West Coast Highway, Scarborough be APPROVED subject to the following conditions: a. The development is to comply in all respects with the attached approved plans, as dated, marked and stamped, together with any requirements and annotations detailed thereon by the City. The plans approved as part of this application form part of the planning approval issued; b. At least one permanent occupant of Unit 3 and Unit 4 each must be an aged or dependent person as defined in the Residential Design Codes, or the surviving spouse of such a person. A notification under Section 70A of the Transfer of Land Act 1893 advising the owners and prospective purchasers of the land of the restriction relating to the occupation of the dwelling is to be registered on the Certificate of Title of the land at the applicant's cost prior to occupation of the development; c. The internal design of Unit 3 and Unit 4, external paths and car parking areas shall be developed in accordance with the requirements of AS4299/1995 – Adaptable Housing to the satisfaction of the City. Details of the internal design of each dwelling are to be provided at Building Permit stage; d. Crossover/s shall be designed and constructed in accordance with the City's Local Planning Policy 6.7 - Parking and Access. Crossovers are to be installed prior to occupancy or use of the development; e. All driveways, parking and manoeuvring areas shall be constructed of brick paving, drained and maintained in accordance with the City's Local Planning Policy 6.7 - Parking and Access prior to the occupation of the development. Alternative finishes such as concrete or bitumen are acceptable if it has a decorative finish to the satisfaction of the City; f. Prior to the occupation or use of the development, any redundant crossover(s) shall be removed and the kerbing and road verge reinstated at the owners cost in accordance with the City's Local Planning Policy 6.7 - Parking and Access; g. 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; h. Prior to occupancy or use of the development, all privacy screening shall be visually impermeable and is to comply in all respects with the requirements of Clause 5.4.1 of the Residential Design Codes (Visual Privacy) deemed to comply provisions; i. All landscaped areas are to be planted, reticulated and mulched in accordance with the approved plan prior to occupation of the development and maintained in accordance with the City's Local Planning Policy 6.6 - Landscaping; j. Prior to occupation of the development, four advanced trees must be planted on site in the area indicated on the approved plan and be thereafter maintained. The tree/s must be provided with a minimum 9m² of soil space and a minimum dimension of two metres at ground level free of intrusions; k. Prior to occupation of the development, the external finish of the boundary walls shall be to the same standard as the rest of the development, to the satisfaction of the City; l. Units 1 and 2, and Units 3 and 4, are to be constructed simultaneously so as to not result in blank boundary walls; m. The applicant is to provide written confirmation that all recommendations in the SPP5.4 Noise Management Plan dated February 2022 as prepared by Herring Storer Acoustics have been incorporated into the building design, with the certified building permit application; n. All recommendations in the SPP5.4 Noise Management Plan dated February 2022 as prepared by Herring Storer Acoustics are to be implemented for the lifetime of the development; o. The applicant/owner shall provide written confirmation to the City of Stirling that the requirements of the SPP5.4 Noise Management Plan dated February 2022 as prepared by Herring Storer Acoustics have been incorporated into the completed development by the builder with the Form BA7 Completion Form, prior to occupation of the development; and p. Prior to occupation of the development, a Notification, pursuant to Section 70A of the Transfer of Lands Act 1893 is to be placed on the Certificate(s) of Title of the subject lot(s). Notice of this Notification is to be included on the diagram or plan of survey (Deposited Plan). The Notification is to state as follows: 'This lot is in the vicinity of a transport corridor and is affected, or may in the future be affected, by road and rail transport noise. Road and rail transport noise levels may rise or fall over time depending on the type and volume of traffic.' The motion was put and declared CARRIED (13/1). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Re, Sandri, Thornton Against: Councillor Proud.</p>
11 October 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1022/004 Moved Councillor Proud, seconded Councillor Sandri 1. That Council ENDORSES the proposed changes to the Heritage List and Local Heritage Survey as shown in Attachment 1. 2. That a further report be PRESENTED to a future Planning and Development Committee meeting in relation to City owned assets recommended for inclusion on the Heritage List once these places have been reviewed by the City's Strategic Property Advisory Group. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1022/005 Moved Councillor Proud, seconded Councillor Migdale That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021, with the exception of Item 12.1/8.1 which is to 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: (e) a matter that if disclosed, would reveal(ii) information that has a commercial value to a person The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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11 October 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1022/006 Moved Councillor Proud, seconded Councillor Migdale 1. That Council APPROVES sponsorship of \$26,456 to support the 2023 BMX National Series consisting of \$15,000 funding and up to \$11,456 in-kind. 2. That Council NOTES an acquittal report will be submitted by AusCycling event organiser within three months of the conclusion of the event to enable evaluation of the sponsorship outcomes. The motion was put and declared CARRIED (14/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1022/007 Moved Councillor Proud, seconded Councillor Migdale 1. That Council APPROVES the new licence over portion of Crown Reserve 26942 Lot 7572, House Number 16 Balcombe Street, Westminster, WA 6061 to The Lions Club of Stirling Inc. with the following provisions: a. A term of two years commencing upon execution of the licence and subject to the consent of the Minister for Lands being first obtained; and b. Rent 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 Licence between the City of Stirling and the Lions Club Stirling Inc. 3. That Council APPROVES that the Chief Executive Officer be granted delegated authority to enter into a new licence and any variation or extension of licence between the City and The Lions Club of Stirling WA Inc. The motion was put and declared CARRIED (14/0) by exception resolution by an Absolute Majority. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 1022/008 Moved Councillor Lagan, seconded Councillor Migdale That the City of Stirling RETAINS its membership of the Western Australian Local Government Association. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1022/009 Moved Councillor Proud, seconded Councillor Migdale That Council APPROVES a one-off donation of \$2,000 to the Naval Association of Australia Perth North Sub-section to commemorate an Inaugural Remembrance Day Service to be held Friday 11 November 2022, in line with the Elected Members' Entitlements Policy. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 1022/010 Moved Councillor Sandri, seconded Councillor Perkov That Council APPROVES the attendance of Councillor Joe Ferrante and Councillor David Lagan at the 4th Asia Conference on Renewable Energy and Environmental Engineering in Singapore from March 24 to March 26 2023. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 1022/011 Moved Councillor Sandri, seconded Councillor Migdale 1. That a report be PRESENTED to Council exploring options for the Central Avenue and Clifton Crescent, Inglewood intersection to address the ongoing safety issues. 2. That the City INSTALLS temporary traffic management devices that remove right turns and through movements at the intersection of Central Avenue and Clifton Crescent for the period when traffic detours are in place for Water Corporation's Pipes For Perth project. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	Video	Councillor Re	<p>Council Resolution 1022/012 Moved Councillor Re, seconded Councillor Proud That a report be PRESENTED to the Community and Resources Committee Meeting on 22 November 2022 in response to the proposed establishment of a tool library at the Innaloo Sportsmen's Club or similar location. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	N/A	Councillor Proud	<p>Council Resolution 1022/013 Moved Councillor Proud, seconded Councillor Perkov That Item 12.1/8.1 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: (e) a matter that if disclosed, would reveal (ii) information that has a commercial value to a person The motion was put and declared CARRIED (14/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
11 October 2022	Minutes	N/A	Councillor Proud	<p>Council Resolution 1022/014 Moved Councillor Proud, seconded Councillor Ferrante That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0) by an Absolute Majority. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Olow	<p>Council Resolution 1022/020 Moved Councillor Olow, seconded Councillor Thornton 1. That the City UNDERTAKES consultation with property owners abutting Right of Way 22015 to determine the level of support for various options including full upgrade or closure of the ROW. 2. That a further report be PRESENTED to Council to advise of the outcome of the consultation. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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25 October 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 1022/021 Moved Councillor Migdale, seconded Councillor Lagan</p> <p>1. That Council APPROVES the Community Arts and Events Fund 2022/2023 Round 2 grants totalling \$204,907 (\$159,570 cash funding + \$45,337 value-in-kind) as per Attachment 1, which includes the addition of \$6,500 cash to the Anglican Parish of Mount Lawley (Perth Diocesan Trustees) for event traffic management.</p> <p>2. That Council NOTES the Community Arts and Events Fund 2022/2023 Round 2 grants totalling \$13,470 (\$7,642 cash funding + \$5,828 value-in-kind) for Christmas in Gwelup, Alexander Park Community Day, and the Celebrating Karen New Year Cultural Showcase and Event, approved under delegated authority.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Sandri	<p>Council Resolution 1022/022 Moved Councillor Sandri, seconded Councillor Thornton</p> <p>1. That Council APPROVES the City's participation in the Osborne Park/Tuart Hill/Joondanna Targeted Underground Power project.</p> <p>2. That Council APPROVES the City's participation in the Doubleview/Scarborough/Innaloo Targeted Underground Power project.</p> <p>3. That Council APPROVES the City's participation in the North Perth/Mount Hawthorn Targeted Underground Power Project.</p> <p>4. 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 approved Targeted Underground Power projects.</p> <p>5. That the City and Western Power COMMUNICATE with property owners to provide information on the implications, owner contribution and proposed timing of the Programs.</p> <p>6. That Council SUPPORTS future projects in the Targeted Underground Power Program.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/023 Moved Councillor Hatton, 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 CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/024 Moved Councillor Hatton, seconded Councillor Proud</p> <p>1. That Council DOES NOT SUPPORT any proposal for full or partial closure of Masel Lane, Mount Lawley to vehicular traffic.</p> <p>2. That Council SUPPORTS the implementation of upgrades to improve the appearance and amenity of Masel Lane, Mount Lawley subject to:</p> <p>a. The cost of installation being the responsibility of the applicant; and</p> <p>b. Any proposed treatment or upgrade does not prevent the two-way movement of vehicles within Masel Lane, Mount Lawley.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/025 Moved Councillor Hatton, seconded Councillor Proud</p> <p>That Council ENDORSES the City of Stirling Local Emergency Management Arrangements 2022.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/026 Moved Councillor Hatton, seconded Councillor Proud</p> <p>1. That the schedule of cheques drawn and payments made for Period 3 – 1 September – 30 September 2022 amounting to:</p> <p>Municipal Fund \$31,126,122.70 TOTAL \$31,126,122.70</p> <p>That the schedule of cheques drawn and payments made for Period 2 – 1 August – 31 August 2022 amounting to:</p> <p>Municipal Fund \$108,351,524.17 TOTAL \$108,351,524.17</p> <p>be RECEIVED.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/027 Moved Councillor Hatton, seconded Councillor Proud</p> <p>That the monthly Statement of Financial Activity and other relevant Financial Reports for the months ending 30 September 2022 and 31 August 2022 be RECEIVED.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/028 Moved Councillor Hatton, seconded Councillor Proud</p> <p>That Council NOTES the report for Reinstatement of the Rates Incentive Prize Draw and DOES NOT PROCEED with future rates incentive prize draws or initiatives.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1022/029 Moved Councillor Hatton, seconded Councillor Proud</p> <p>1. That Council ENDORSES the review of the City of Stirling Parking Local Law 2014.</p> <p>2. That Council SUPPORTS the amendment of the City of Stirling Parking Local Law 2014.</p> <p>3. That the legislative local law making process for any amendment or new Parking Local Law be DEFERRED until the Local Government Act reforms come into force in 2023.</p> <p>The motion was put and declared CARRIED (13/0) by exception resolution.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin.</p> <p>Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
25 October 2022	Minutes	Video	Councillor Krsticevic	<p>Council Resolution 1022/030 Moved Councillor Krsticevic, seconded Councillor Migdale</p> <p>1. That Council ADVISES DevelopmentWA that the application for an 18 storey Multiple Dwelling Development, 12 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:</p> <p>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 inconsistent with the Scheme vision and objectives that were informed by the Scarborough Master Plan;</p> <p>b. The proposal does not satisfy the lot boundary setback requirements under the Scarborough Design Guidelines, resulting in excessive bulk onto adjoining properties;</p> <p>c. The proposal does not satisfy the tower separation requirements under the Scarborough Design Guidelines, compromising the amenity of the future outcomes and adjacent neighbouring properties;</p> <p>d. The proposal does not satisfy the design intent of the Scarborough Design Guidelines in that the buildings are not designed to protect views toward the coast from adjoining sites; and</p> <p>e. The proposed car parking and vehicle access arrangements result in a detrimental impact on the streetscape and the safe and efficient movements of vehicles, cyclists and pedestrians on the local road network.</p> <p>2. That the City SUBMITS a separate advice letter to DevelopmentWA addressing the technical considerations of the development including waste management, parking design, landscaping and other related matters (Attachment 1).</p> <p>3. That the Mayor WRITES to DevelopmentWA to request an agreement for City officers to make a deputation on the proposed development to the Scarborough Land Redevelopment Committee at the time it considers the proposal.</p> <p>The motion was put and declared CARRIED (11/0).</p> <p>For: Councillors Creado, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 1022/031 Moved Councillor Lagan, seconded Councillor Re</p> <p>That Council ENDORSES the submission of feedback to the Western Australian Local Government Association in support of mandatory superannuation for Elected Members of Band 1 and Band 2 local governments.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Re	<p>Council Resolution 1022/032 Moved Councillor Re, seconded Councillor Migdale</p> <p>That Council NOTES the proposed updates and improvements to the Motions Database.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 1022/033 Moved Councillor Migdale, seconded Councillor Proud</p> <p>That Council ADOPTS the amended Honorary Freeman of the City of Stirling Policy, noting that the changes to the Policy do not impact existing honorary Freeman.</p> <p>The motion was put and declared CARRIED (12/1).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Thornton and Mayor Irwin. Against: Councillor Sandri.</p>
25 October 2022	Minutes	Video	Councillor Re	<p>Council Resolution 1022/034 Moved Councillor Re, seconded Councillor Farrelly</p> <p>That a report be PRESENTED to the Community and Resources Committee meeting by March 2023 on the cost and schedule of the maintenance program for sporting facilities including bowling, football, tennis clubs and other City owned facilities that are leased or licensed to sporting clubs.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	Video	Councillor Thornton	<p>Council Resolution 1022/035 Moved Councillor Thornton, seconded Councillor Olow</p> <p>That the City WRITES to the Chief Executive Officer of RSLWA to formally request the possibility of transferring the Osborne Park RSL building into City of Stirling ownership, and that a report is PRESENTED to a future meeting with options and financial implications of this transfer.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	N/A	Councillor Farrelly	<p>Council Resolution 1022/036 Moved Councillor Farrelly, seconded Councillor Creado</p> <p>That:</p> <p>1. Item 17.1 - Terry Tyzack Aquatic Centre Pool and Plant Project - proposed shade structure be CONSIDERED Behind Closed Doors in accordance with Section 5.23(2)(c) and (e(i)) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to the following:-</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.(e(i)) a trade secret.</p> <p>2. Item 17.2 - Community Recognition Nomination 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:-</p> <p>(b) the personal affairs of any person.</p> <p>The motion was put and declared CARRIED (13/0).</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	N/A	Councillor Lagan	<p>Council Resolution 1022/037 Moved Councillor Lagan, seconded Councillor Sandri</p> <p>That Council ENDORSES the confidential recommendation, as shown in the conclusion of the report.</p> <p>The motion was put and declared CARRIED (13/0) by an absolute majority.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
25 October 2022	Minutes	N/A	Councillor Proud	<p>Council Resolution 1022/038 Moved Councillor Proud, seconded Councillor Migdale</p> <p>That Council PROCEEDS with the amended confidential recommendation as outlined in the conclusion of this report.</p> <p>The motion was put and declared CARRIED (13/0) by an Absolute Majority.</p> <p>For: Councillors Creado, Farrelly, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/003 Moved Councillor Lagan, seconded Councillor Perkov 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 CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/004 Moved Councillor Lagan, seconded Councillor Perkov 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 CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/005 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council RECEIVES the Risk, Legislative Compliance and Internal Control 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 CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/006 Moved Councillor Lagan, seconded Councillor Perkov That Council ADOPTS the City of Stirling Strategic Risk Register, Risk Appetites and Risk Appetite Statements as contained in Attachment 1 - City of Stirling Strategic Risk Review Report. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/007 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council ENDORSES the actions completed in the City of Stirling Integrity Action Plan 2021/2022. 2. That Council ENDORSES the City of Stirling Integrity Action Plan 2022/2023 to be presented in the first half of 2023. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/008 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council NOTES the leave liability as at 1 November 2022. 2. That Council NOTES the City Excessive Leave Liability Management Strategy 2022-2025. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/009 Moved Councillor Lagan, seconded Councillor Perkov That Council RECEIVES the follow up of the Deep Dive Service Review Internal Audit Report. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/010 Moved Councillor Lagan, seconded Councillor Perkov 1. That Council RECEIVES the Cybersecurity Activities and Performance Internal Audit Reports. 2. That the 'high' and 'medium' rated observations be LISTED on the Management Action Plan for Audit Committee review until completed. 3. That 'low' rated process improvements BE LISTED for review by the Executive Team. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Migdale	Council Resolution 1122/011 Moved Councillor Migdale, seconded Councillor Proud 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council SUPPORTS (with modifications) Amendment No.113 to Local Planning Scheme No.3 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.113 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. 3. That Council NOTES the outcomes of advertising of Local Planning Policy 6.17 - 'Protected Tree Register' and that a further report will be PRESENTED following the Minister for Planning's determination of Amendment No.113 to Local Planning Scheme No.3. The motion was put and declared CARRIED (10/3). For: Councillors Creado, Farrelly, Hatton, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Councillors Ferrante, Krsticevic and Sandri.
15 November 2022	Minutes	Video	Councillor Lagan	Council Resolution 1122/012 Moved Councillor Lagan, seconded Councillor Migdale 1. That Council AUTHORISES advertising of the proposal to close Right of Way 28079, being part of Lot 50, House Number 43R, Dundas Road, Inglewood in accordance with Section 52 of the Land Administration Act 1997. 2. That an Elected Member Workshop be HELD within the next 12 months to allow further discussion and review of the strategies and principles of the Rights of Way Management Strategy. The motion was put and declared CARRIED (12/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Thornton and Mayor Irwin. Against: Nil.
15 November 2022	Minutes	Video	Councillor Migdale	Council Resolution 1122/013 Moved Councillor Migdale, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.



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15 November 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 1122/014 Moved Councillor Migdale, seconded Councillor Proud 1. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) amended Local Planning Policy 6.7 – 'Parking and Access' as shown in Attachment 1. 2. That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council REVOKES Local Planning Policy 6.2 – 'Bicycle Parking'. The motion was put and declared CARRIED (13/0) by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	Video	Councillor Migdale	<p>Council Resolution 1122/015 Moved Councillor Migdale, seconded Councillor Proud 1. That Council APPROVES a sublease between Scarborough Sportsmens Club Incorporated and Beach Tennis West Incorporated over portion of Lot 1001 on Diagram 14287, Lot 1001 Deanmore Road, Scarborough, and portion of Lot 1000 on Diagram 11564, House Number 105, Deanmore Road, Scarborough with the following essential terms: a. An initial term commencing on 1 January 2023 and expiring on 30 March 2024; b. A further term of five years commencing on 1 April 2024, subject to the parties' agreement, at the City's absolute discretion; c. Annual rent to be set at \$400 per annum plus GST; and d. Rent to be reviewed annually and adjusted in accordance with movements in CPI, except on the commencement of the further term, when the new rent will be as agreed between Scarborough Sportsmens Club Incorporated and Beach Tennis West Incorporated. 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 sublease between Scarborough Sportsmens Club Incorporated and Beach Tennis West Incorporated. 3. That Council APPROVES that the Chief Executive Officer be granted delegated authority to approve any renewal of the sublease and any variation or extension between Scarborough Sportsmens Club Incorporated and Beach Tennis West Incorporated for the premises known as portion of Lot 1001 on Diagram 14287, Lot 1001 Deanmore Road, Scarborough, and portion of Lot 1000 on Diagram 11564, House Number 105, Deanmore Road, Scarborough. The motion was put and declared CARRIED (13/0) by an Absolute Majority by exception resolution. For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 1122/016 Moved Councillor Lagan, seconded Councillor Proud That Council advises the Western Australian Local Government Association that it: a. DOES NOT ENDORSE any of the models proposed by the Best Practice Governance Review; and b. REQUESTS that the Best Practice Governance Review be conducted again by an independent consultant and further requests that: i. The Terms of Reference and timeframe for an independent review of the Best Practice Governance Review be established by 31 December 2022 to enable the review to commence as soon as possible in 2023; and ii. That the cost of an independent review be met by the Western Australian Local Government Association from reserves or auditing funds. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1122/017 Moved Councillor Proud, seconded Councillor Farrelly That Council APPROVES the allocation of the 2023 Citizenship Ceremonies to Elected Members for the opening address. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 1122/018 Moved Councillor Lagan, seconded Councillor Sandri That a report is PRESENTED to Council outlining responses to the 2022/2023 Federal Budget with specific focus on local government impact and participation in the areas listed herein: 1. Improving disaster prevention and resilience and supporting recovery efforts, specifically coastal erosion mitigation. 2. 20,000 additional affordable homes delivered under the national Housing Accord, specifically local government participation and land releases or re-zoning. 3. 30,000 affordable and social homes delivered via Housing Australia Future Fund returns, specifically local Council participation and or funding in the Social Housing Space. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	Video	Councillor Perkov	<p>Council Resolution 1122/019 Moved Councillor Perkov, seconded Councillor Krsticevic 1. That Council NOTES the information contained within this report. 2. That the Charity Clothing Bins on Council Controlled Land Policy be reviewed and PRESENTED to Council in March 2023. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	N/A	Councillor Krsticevic	<p>Council Resolution 1122/020 Moved Councillor Krsticevic, seconded Councillor Olow That item 13.3 - Tamala Park Regional Council - Landholdings 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 CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
15 November 2022	Minutes	N/A	Councillor Sandri	<p>Council Resolution 1122/021 Moved Councillor Sandri, seconded Councillor Migdale That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (13/0). For: Councillors Creado, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Lagan	<p>Council Resolution 1222/003 Moved Councillor Lagan, seconded Councillor Thornton That Item 13.1 – Mount Lawley Golf Course – Vegetation Management Plan and Tree Removals be REFERRED to a future Community and Resources Committee meeting until such time as the Mount Lawley Golf Club Masterplan is complete. Unsafe trees likely to result in imminent danger of catastrophic losses excepted (delegated to City officer). Vegetation Management Plans relating to the Mount Lawley Golf Club Masterplan must be coordinated so that Elected Members are fully informed. The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri and Thornton. Against: Mayor Irwin.</p>



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6 December 2022	Minutes	Video	Councillor Thornton	<p>Council Resolution 1222/004 Moved Councillor Thornton, seconded Councillor Olow That Council ENDORSES the City's Responsible Authority Report to the Metro InnerNorth Joint Development Assessment Panel, which recommends APPROVAL of the proposed Additions to Existing Industry – Noxious, at Lot 68, House Number 9, Baden Street, Osborne Park subject to the inclusion of the following additional conditions. Ongoing Monitoring 11. Prior to the completion of the works, a live-feed electronic monitoring/surveillance system is to be installed to the exterior of the premises monitoring the offal, blood and feather bins shed area, to the satisfaction of the City of Stirling. 12. Prior to the completion of the works, the electronic monitoring/surveillance system shall be operational and is to be made available and accessible to the City of Stirling upon request. Ceding of Right of Way 13. Prior to the lodgement of a building permit, a right-of-way along the eastern boundary of the subject land is to be provided in accordance with Figure 13 of the draft Herdsman Glendalough Structure Plan. The required land shall be ceded free of costs to the Crown. 14. The owner of Lot 68, No.9, Baden Street, Osborne Park must seal, drain and kerb the right of way referred to in Condition 13 along the eastern lot boundary of the subject land for its full width and length to the engineering standards stipulated by the City of Stirling. The works required by this condition must be completed prior to the completion of works subject of this approval, to the satisfaction of the City of Stirling. 15. Prior to commencement of the works, the owner must pay to the City a performance bond for the right of way works and enter into a standard form agreement with the City with respect to the use of the performance bond, to the satisfaction of the City of Stirling. The motion was put and declared CARRIED (9/1). For: Councillors Creado, Dudek, Ferrante, Krsticevic, Lagan, Olow, Perkov, Proud and Thornton. Against: Mayor Irwin.</p>
6 December 2022	Minutes	Video	Councillor Proud	<p>Council Resolution 1222/005 Moved Councillor Proud, seconded Councillor Migdale 1. That Councillor Andrea Creado's appointment as the Balga Ward representative of the Planning and Development Committee CEASE from 6 December 2022. 2. That Councillor Andrea Creado retains her appointment as the Balga Ward representative of the Community and Resources Committee, and is APPOINTED as the deputy member on the Planning and Development Committee for the period 6 December 2022 to 21 October 2023. 3. That Councillor Michael Dudek be APPOINTED as the Balga Ward representative of the Planning and Development Committee, and as the deputy member of the Community and Resources Committee for the period 6 December 2022 to 21 October 2023. 4. That Councillor Michael Dudek be APPOINTED to the Chief Executive Officer's Performance Review Committee for the period 6 December 2022 to 21 October 2023. The motion was put and declared CARRIED (15/0) by an absolute majority. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1222/006 Moved Councillor Hatton, seconded Councillor Migdale That Council NOTES the allocation of Community Creativity Fund 2022/2023 grants totalling \$116,172.50, as per Attachment 1. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1222/007 Moved Councillor Hatton, seconded Councillor Migdale That Council NOTES the allocation of Community Collaborations Fund 2022/2023 grants totalling \$28,890. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1222/008 Moved Councillor Hatton, seconded Councillor Perkov That the schedule of cheques drawn and payments made for Period 4 – 1 October – 31 October 2022 amounting to: Municipal Fund \$21,403,555.44 Trust 51,936.43 TOTAL \$21,455,491.87 be RECEIVED. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1222/009 Moved Councillor Hatton, seconded Councillor Migdale That Council ADOPTS the City of Stirling Financial Hardship Policy with the following amendments: a. References to Financial Counselling have been amended to state the City may request a ratepayer considers seeking advice from a Financial Counsellor. b. Reference to specific circumstances under which the City will request a ratepayer seeks Financial Counselling be removed. c. The policy is to state that a ratepayer is under no obligation to engage a Financial Counsellor. d. Reference to the City taking action to sell a property if rates remain unpaid be removed. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1222/010 Moved Councillor Hatton, seconded Councillor Ferrante That the balance of the Community and Resources Committee recommendations, with the exception of Item 12.1/TE1 – 46137 Integrated Waste Management System, which is to be heard behind closed doors in accordance with Section 5.23(2)(c) of the Local Government Act 1995 to allow discussion of the confidential attachments, 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 CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>
6 December 2022	Minutes	Video	Councillor Hatton	<p>Council Resolution 1222/011 Moved Councillor Hatton, seconded Councillor Ferrante 1. That Council RECEIVES the results of the public consultation concerning the pedestrian bridge at Dog Swamp Reserve. 2. That Council lists for CONSIDERATION funding for the refurbishment of the pedestrian bridge at Dog Swamp Reserve during the 2023/2024 planning and budget process, with the proposed delivery of works in Quarter 1 of the Financial Year. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.</p>



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Meeting Date	Link to Minutes	Link to YouTube Video	Moved by	Resolution
6 December 2022	Minutes	Video	Councillor Hatton	Council Resolution 1222/012 Moved Councillor Hatton, seconded Councillor Ferrante That Council NOTES the facilitation of discussions between the Innaloo Sportsmen's Club and the Transition Town Stirling regarding the potential establishment of a Tool Library. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Hatton	Council Resolution 1222/013 Moved Councillor Hatton, seconded Councillor Ferrante 1. That the exercising of the extension option of two years for the contract C044.14 - Supply of waste disposal services, goods and the undertaking of various services in respect of waste collection and disposal be APPROVED as per Confidential Attachment 1. 2. That the Chief Executive Officer be AUTHORISED to negotiate and enter into a variation agreement in relation to contract C044.14 - Supply of waste disposal services, goods and the undertaking of various services in respect of waste collection and disposal as per Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Hatton	Council Resolution 1222/014 Moved Councillor Hatton, seconded Councillor Ferrante That the exercising of the extension option of one year for contract 2152 - Provision of Transport and Processing of Green Waste Services be APPROVED as per details in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Hatton	Council Resolution 1222/015 Moved Councillor Hatton, seconded Councillor Ferrante That the monthly Statement of Financial Activity and other relevant Financial Reports for the month ending 31 October 2022 be RECEIVED . The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Hatton	Council Resolution 1222/016 Moved Councillor Hatton, seconded Councillor Ferrante That the Tender for Solar PV Expansion at the Main Administration Building be ACCEPTED as detailed in Confidential Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/017 Moved Councillor Migdale, seconded Councillor Krsticevic 1. That pursuant to Section 75 of the Planning and Development Act 2005, Council SUPPORTS (with modifications) Local Planning Scheme No.3 Amendment No.124 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.124 documents, and that the Amendment be REFERRED to the Western Australian Planning Commission and the Minister for Planning for determination. The motion was put and declared CARRIED (14/0). For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/018 Moved Councillor Migdale, seconded Councillor Creado 1. That Council ENDORSES the establishment of a Public Art on Private Land Assessment Panel. 2. That Council ENDORSES the Public Art on Private Land Assessment Panel Terms of Reference as per Attachment 1, with the following amendments to the Panel Membership: • Chair - Manager Customer and Communications (or delegate) • Minute Taker - Project Officer (0.2 FTE appointed from existing unfilled FTE resources) • 1 x assessor - Manager Development Services (or delegate) • 1 x assessor - Public Art Officer (convener) • 1 x assessor - Public Art Professional (peer assessor appointed from pool of external panel members) 3. That Council lists for CONSIDERATION a budget allocation of \$3,000 in the 2023/2024 financial year and annually to implement the Public Art on Private Land Assessment Panel. The motion was put and declared CARRIED (9/6). For: Councillors Creado, Dudek, Farrelly, Hatton, Krsticevic, Migdale, Perkov, Proud and Mayor Irwin. Against: Councillors Ferrante, Lagan, Olow, Re, Sandri and Thornton.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/019 Moved Councillor Migdale, seconded Councillor Sandri That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Local Planning Policy 2.6 Residential Building Height be REVOKED . The motion was put and declared CARRIED (14/1). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Sandri, Thornton and Mayor Irwin. Against: Councillor Re.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/020 Moved Councillor Migdale, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (10/5) by an absolute majority. For: Councillors Creado, Dudek, Ferrante, Hatton, Krsticevic, Migdale, Olow, Perkov, Proud and Thornton. Against: Councillors Farrelly, Lagan, Re, Sandri and Mayor Irwin.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/021 Moved Councillor Migdale, seconded Councillor Proud That the balance of the Planning and Development Committee recommendations be ADOPTED by exception resolution in accordance with Clause 4.7 of the City of Stirling Meeting Procedures Local Law 2021. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/022 Moved Councillor Migdale, seconded Councillor Proud That Council AMENDS 'Local Planning Policy 6.4 Child Care Premises', as shown in Attachment 1, for the purpose of public advertising. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.



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6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/023 Moved Councillor Migdale, seconded Councillor Proud That pursuant to the Planning and Development (Local Planning Schemes) Regulations 2015, Council PROCEEDS with (adopts) amended Local Planning Policy 6.12 – 'Public Art on Private Land' in a modified form as shown in Attachment 1. The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/024 Moved Councillor Migdale, seconded Councillor Proud 1. That Council ADVISES Main Roads Western Australia that: a. The need for a long term and strategically lead approach to the efficient movement of people along and across the Charles Street/Wanneroo Road Urban Corridor is acknowledged, however Council does NOT SUPPORT the current road concept design as advertised. b. Any long-term transport and access solution for Charles Street to Wanneroo Road should be agreed with the City of Stirling and the local community following a detailed analysis of alternative transport options to confirm demand forecasts, land requirements, construction methodologies, disruption during works and social, economic and environmental impacts for the affected areas, the Wanneroo Road corridor and the local road network; c. Any widening of the road reservations should be informed by an Urban Design Study, prepared in consultation with the City of Stirling, that considers alternative transport options designed to: i. Enhance pedestrian and bicycle safety, connectivity and amenity; ii. Include dedicated public transit lanes in both directions to seamlessly integrate with the intended public transit priority along Wanneroo Road; iii. Enhance tree canopy coverage along the urban corridor; iv. Enhance visual and physical connectivity with Dog Swamp Activity Centre promoting street level vibrancy and activation; and v. Avoid impacts on private properties. d. Detailed traffic modelling should be undertaken, in consultation with the City of Stirling, to demonstrate implications for all travel modes along the Wanneroo Road Urban Corridor, the Scarborough Beach Road Urban Corridor and the local road network; e. Community engagement on the long-term future of Charles Street and Wanneroo Road should include details of all alternative transport and access options considered to enable informed consideration and comment. 2. That Council ENDORSES the City's submission to Main Roads Western Australia on the Charles Street Concept Design (Attachment 1). The motion was put and declared CARRIED (15/0) by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Migdale	Council Resolution 1222/025 Moved Councillor Migdale, seconded Councillor Proud That Council PROCEEDS with the confidential recommendation as outlined in the conclusion of this report. The motion was put and declared CARRIED (15/0) by an absolute majority, by exception resolution. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Sandri	Council Resolution 1222/026 Moved Councillor Sandri, seconded Councillor Perkov That a report be PRESENTED to Council in April 2023 identifying options for a second type of skip bin on demand to allow alternative rubbish like building material. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Farrelly	Council Resolution 1222/027 Moved Councillor Farrelly, seconded Councillor Krsticevic That the City PROCEEDS with the design and construction of a link road to accommodate left turns out from West Coast Drive into West Coast Highway. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Farrelly	Council Resolution 1222/028 Moved Councillor Farrelly, seconded Councillor Krsticevic That the City PREPARES costings and feasibility of formalising car bays along the Trigg esplanade to protect dunes and green corridors, and provide a safer alternative to the current situation. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	Video	Councillor Lagan	Council Resolution 1222/029 Moved Councillor Lagan, seconded Councillor Sandri That Council lists for CONSIDERATION funding for the purchase of two additional mobile CCTV trailers in the 2023/2024 budget, following completion of the Community Safety Service Review. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	N/A	Councillor Proud	Council Resolution 1222/030 Moved Councillor Proud, seconded Councillor Re That Items 12.1/TE1 and 13.4 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. The motion was put and declared CARRIED (15/0). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Proud, Re, Sandri, Thornton and Mayor Irwin. Against: Nil.
6 December 2022	Minutes	N/A	Councillor Sandri	Council Resolution 1222/031 Moved Councillor Sandri, seconded Councillor Perkov That Item TE1 – 46137 Integrated Waste Management System be REFERRED to the Community and Resources Committee meeting to be held 31 January 2023 to allow further information to be provided to Elected Members. The motion was put and declared CARRIED (13/2). For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Lagan, Migdale, Olow, Perkov, Re, Sandri and Thornton. Against: Councillor Proud and Mayor Irwin.



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6 December 2022	Minutes	N/A	Councillor Krsticevic	<p>Council Resolution 1222/032 Moved Councillor Krsticevic, seconded Councillor Farrelly That the Tender for the North Beach Soccer Club Renewal be ACCEPTED as detailed in amended Confidential Attachment 1 - Evaluation and Recommendation. The motion was put and declared CARRIED (12/3) by an absolute majority. For: Councillors Creado, Dudek, Farrelly, Ferrante, Hatton, Krsticevic, Migdale, Olow, Proud, Re, Thornton and Mayor Irwin. Against: Councillors Lagan, Perkov and Sandri.</p>