

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	08/02/2022	8.1	REQUEST FOR INSTALLATION OF BBQ FACILITIES AT MABEL DAVIS PARK GOSNELLS	M Glover			2	Council receives the petition and a report will be prepared for Council.
OCM	08/02/2022	13.2.1	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE - 484 (LOT 10) BICKLEY ROAD MADDINGTON	T Baglin			3	Council approves the application for Transport Depot and Storage at 484 (Lot 10) Bickley Road, Maddington dated 6 August 2021 subject to the conditions.
OCM	08/02/2022	13.2.2	DEVELOPMENT APPLICATION - PYLON SIGN - 215 (LOT 500) CAMPBELL ROAD CANNING VALE	R Curtis			4	Council approves the application for a Pylon Sign at 215 (Lot 500) Campbell Road, Canning Vale, dated 18 November 2021 subject to the conditions.
OCM	08/02/2022	13.2.3	REVOCATION OF LOCAL PLANNING POLICY 2.4 - TELECOMMUNICATIONS INFRASTRUCTURE	A Lefort			5	Council, pursuant to Clause 6 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, revokes Local Planning Policy 2.4 - Telecommunications Infrastructure as contained in Appendix 13.2.3A.
OCM	08/02/2022	13.2.4	ACQUISITION AND DEDICATION AS ROAD RESERVE AND CONSERVATION RESERVE - LOT 557 ON DEPOSITED PLAN 410362 SOUTHERN RIVER	H Bario			6 7	Council, pursuant to s41, s46, s52 and s56 of the Land Administration Act 1997, requests the Minister for Lands to acquire and dedicate Lot 557 on Deposited Plan 410362 Southern River as Road and Reservation.  Council, pursuant to the Land Administration Act 1997, indemnifies the Minister for Lands against any claim for compensation associated with the acquisition and dedication of Lot 557 on Deposited Plan 410362.
OCM	08/02/2022	13.2.5	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 88 (LOT 4) BOARDMAN ROAD CANNING VALE	S Gladman			8	Council approves the application for a Family Day Care at 88 (Lot 4) Boardman Road, Canning Vale, dated 16 November 2021 subject to the conditions.
OCM	08/02/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 2 DECEMBER 2021	H Bailey			9	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 2 December 2021 attached as Appendix 13.4.1A.
OCM	08/02/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - DECEMBER 2021	N Thilakarathne			10	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of December 2021, attached as Appendix 13.5.1A.
OCM	08/02/2022	13.5.2	PAYMENT OF ACCOUNTS - DECEMBER 2021	N Thilakarathne			11	Council notes the payment of accounts totalling \$11,615,653.96 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 December 2021 to 31 December 2021.
OCM	08/02/2022	13.5.3	TENDER 21/2021 - PLUMBING AND GAS	V Lawrence			12	Council awards Tender 21/2021 – Plumbing and Gas to The Trustee for Liddgroup Family Trust t/a Charter Plumbing and Gas for a three-year period with two options to extend for a further one year each.
OCM	08/02/2022	13.5.4	APPOINTMENT OF DELEGATE TO THE GOSNELLS DISTRICT NEIGHBOURHOOD WATCH COMMITTEE	G Bradbrook			13	Council appoints Councillor D Goode as its delegate to the Gosnells District Neighbourhood Watch Committee.
OCM	08/02/2022	13.5.5	APPLICATION TO KEEP THREE DOGS - 200 AMHERST ROAD, CANNING VALE	J Lamp			14	Council approves the keeping of three dogs at the property located at 200 Amherst Road, Canning Vale with the approval being personal to the applicant, only for the dogs the subject of this application, and not transferrable to any other person or property.
OCM	08/02/2022	13.5.6	APPLICATION TO KEEP THREE DOGS - 54 BELMONT ROAD, KENWICK	J Lamp			15	Council approves the keeping of three dogs at the property located at 54 Belmont Road,

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								Kenwick with the approval being personal to the applicant, only for the dogs subject to this application, and not transferrable to any other person or property.
OCM	08/02/2022	13.5.7	2021 COUNCIL POLICY REVIEW	K Davies			16 17 18	Council adopts amendments to the following Council Policies as detailed in Appendix 13.5.7B.  Council revokes the policies as detailed in Appendix 13.5.7C.  Council notes that the policies have been reviewed with no changes proposed as detailed in Appendix 13.5.7D.
OCM	08/02/2022	16.1	MEALS SERVICES	G Blake			20 21 22	Council approves the City transitioning out of meals services by 1 July 2022 due to the Commonwealth Government reforms in the Aged Care sector.  Council notes that the City will work with current meals services clients to facilitate engagement with My Aged Care to ensure continuity of services in advance of transition arrangements.  Council approves the City establishing new programs and service delivery for seniors in the City of Gosnells following the transition out of meals services.
OCM	22/02/2022	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			25	Council notes the Major Projects Progress Report for the October - December 2021 quarter.
OCM	22/02/2022	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE (CHILD CARE PREMISES TO RESTAURANT) AND BUILDING MODIFICATIONS - 336 (LOT 55) SPENCER ROAD THORNLIE	J Caracciolo	307759	DA22/00024	26	Council approves the application subject to the stated conditions.
OCM	22/02/2022	13.2.2	DEVELOPMENT APPLICATION - INDUSTRY - GENERAL - 1 (LOT 32) FREIGHT ROAD KENWICK	R Curtis	319960	DA21/00494	27	Council approves the application for Industry subject to the stated conditions.
OCM	22/02/2022	13.3.1	PROPOSED DEDICATION - RIGHT OF WAY TO ROAD RESERVE - 3 LOTS - BRABOURNE STREET MADDINGTON	M Walmsley	315430, 317272, 315424		28 29	Council, pursuant to Section 56 of the Land Administration Act 1997 and Regulation 8 of the Land Administration Regulations 1998, requests the Minister for Lands to dedicate Lot 942 on Deposited Plan 70478, Lot 300 on Survey Strata Plan 72794 and Lot 958 on Deposited Plan 407971 Brabourne Street, Maddington as road reserve.  Council agrees to indemnify the Minister for Lands against any claim for compensation, associated with the dedication of Lot 942 on Deposited Plan 70478, Lot 300 on Survey Strata Plan 72794 and Lot 958 on Deposited Plan 407971 Brabourne Street, Maddington as road reserve.
OCM	22/02/2022	13.3.2	PROPOSED DEDICATION - RIGHT OF WAY TO ROAD RESERVE - 2 LOTS - MINER CLOSE THORNLIE	M Walmsley	311440, 311439		30 31	Council, pursuant to Section 56 of the Land Administration Act 1997 and Regulation 8 of the Land Administration Regulations 1998, requests the Minister for Lands to dedicate Lot 66 on Plan 13239 and Lot 67 on Plan 13330 Miner Close, Thornlie as road reserve.  Council agrees to indemnify the Minister for Lands against any claim for compensation

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								associated with the dedication of Lot 66 on Plan 13239 and Lot 67 on Plan 13330 Miner Close, Thornlie as road reserve.
OCM	22/02/2022	13.3.3	GOSNELLS JUNIOR FOOTBALL CLUB INC - LEASE OF CLUBROOMS AT LEIPOLD PAVILION, HUNTINGDALE	J Walther			32	Council agrees to provide a tenancy licence for a portion of the Leipold Pavilion located at Lot 96 Southern River Road, Huntingdale to Gosnells Junior Football Club Inc, subject to the stated terms and conditions.
OCM	22/02/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT JANUARY 2022	N Thilakarathne			33	Council receives the reports contained in the Financial Activity Statement Report for the month of January 2022.
OCM	22/02/2022	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2022	N Thilakarathne			34	Council notes the payment of accounts totalling \$4,826,686.72 as shown in the cheque and EFT payment listing for the period 1 January 2022 to 31 January 2022.
OCM	22/02/2022	13.5.3	TENDER 20/2021 - CLEANING SERVICES	V Lawrence			35	Council awards Tender 20/2021 – Cleaning Services for a period of three years, with two options to extend (the first for a 12-month period, and the second for a period of up to 12 months) to Brightmark Group Pty Ltd.
OCM	22/02/2022	13.5.4	APPLICATION TO KEEP THREE DOGS - 7 TEIGH STREET, GOSNELLS	J Lamp			36	Council approves the keeping of three dogs at the property located at 7 Teigh Street, Gosnells subject to the stated conditions.
ACM	01/03/2022	5.1	2021 COMPLIANCE AUDIT RETURN	A Dolin			2	Council accepts the completed 2021 Compliance Audit Return.
ACM	01/03/2022	5.2	REPORT ON SIGNIFICANT MATTERS RAISED IN THE CITY OF GOSNELLS 2020/21 AUDIT	G Bradbrook			3	Council endorses the report to the Minister for Local Government on significant matters raised in the City's 2020/21 Audit as detailed.
ACM	01/03/2022	5.3	RISK MANAGEMENT AND CYBER SECURITY	G Bradbrook			4	The Audit Committee receives presentations on risk management and cyber security.
OCM	08/03/2022	13.1.1	STREET LIGHTING POSITION STATEMENT	I Cowie			38	Council adopts the Draft Street Light Position Statement attached as Appendix 13.1.1B subject to the inclusion of an additional paragraph in the position statement.
OCM	08/03/2022	13.1.2	TRANSPORT POSITION STATEMENT: GRADE SEPARATIONS	I Cowie			39	Council endorses the draft Transport Position Statement for the Level Crossing Removals along the Perth to Armadale Railway Line through Gosnells attached as Appendix 13.1.2A.
OCM	08/03/2022	13.2.1	DEDICATION AS ROAD - LOTS 66 AND 77 ROSEKELLY ROAD GOSNELLS	B Saward			40	Council requests the Minister for Lands to dedicate Lot 66 on Plan 10355 and Lot 77 on Plan 35414 as road, in accordance with s 56(1)(c) of the Land Administration Act 1997.
OCM	08/03/2022	13.3.1	PROPOSED DEDICATION - RIGHT OF WAY TO ROAD RESERVE - TWO LOTS - GATEWAY BOULEVARD CANNING VALE	M Walmsley			41 42	Council, pursuant to Section 56 of the Land Administration Act 1997 and Regulation 8 of the Land Administration Regulations 1998, requests the Minister for Lands to dedicate Lot 1014 on Deposited Plan 31424 and Lot 1016 on Plan 31425 Gateway Boulevard, Canning Vale as road reserve.  Council agrees to indemnify the Minister for Lands against any claim for compensation, associated with the dedication of Lot 1014 on Deposited Plan 31424 and Lot 1016 on Plan 31425 Gateway Boulevard, Canning Vale as road reserve.
OCM	08/03/2022	13.3.2	PROPOSED DEDICATION - RIGHT OF WAY TO ROAD RESERVE - ONE LOT - THE BRIDGEWAY CANNING VALE	M Walmsley			43 44	Council, pursuant to Section 56 of the Land Administration Act 1997 and Regulation 8 of the Land Administration Regulations 1998, requests the Minister for Lands to dedicate Lot 66 on

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								Diagram 99380 The Bridgeway, Canning Vale as road reserve.  Council agrees to indemnify the Minister for Lands against any claim for compensation associated with the dedication of Lot 66 on Diagram 99380 The Bridgeway, Canning Vale as road reserve.
OCM	08/03/2022	13.3.3	REPORT ON PETITION - MABEL DAVIES PARK, GOSNELLS - INSTALLATION OF BARBECUE FACILITIES	M Glover			45	Council approves the installation of a barbecue and associated facilities at Mabel Davies Park as requested in the petition, and requests that the required funding be included in the 2022/23 Budget.
OCM	08/03/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 3 FEBRUARY 2022	H Bailey			46	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 3 February 2022 attached as Appendix 13.4.1A.
OCM	08/03/2022	13.5.1	2021 ANNUAL ELECTORS' MEETING	C Marston/ K Bainbridge			47	Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday, 1 February 2022, and attached as Appendix 13.5.1A.
OCM	08/03/2022	13.5.2	ASSESSMENT OF THE IMPACT ON COMMUNITY ORGANISATIONS OF THE CITY JOINING THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION'S POWER PURCHASE AGREEMENT	G Bradbrook			48	Council determines that community organisations that tenant City facilities captured under the Power Purchase Agreement between the City and WALGA, be invoiced for electricity costs at the tariff applicable to unbundled and unmanaged brown energy, or the tariff applicable to the Power Purchase Agreement, whichever is the lesser
OCM	08/03/2022	13.5.4	PANEL 24/2021 - DESIGN, MANUFACTURE AND INSTALLATION OF SHADE SAILS	R Edom			49	Council appoints Perth Better Homes, Supreme Shades and West Coast Shade Pty Ltd to a panel of pre-qualified suppliers for the design, manufacture and installation of shade sails for a period of three years, commencing on 14 March 2022.
OCM	08/03/2022	13.5.5	PANEL 25/2021 - GENERAL VEGETATION MANAGEMENT	V Lawrence			50	Council appoints Kennedy's Tree Services and Thomas Contracting Services Pty Ltd to Panel 25/2021 - General Vegetation Management for a period of three years.
OCM	08/03/2022	13.5.6	TENDER 26/2021 - LEAD DESIGN CONSULTANCY SERVICES PROPOSED OPERATIONS CENTRE	V Lawrence			51	Council awards Tender 26/2021 - Lead Design Consultancy Services – Proposed Operations Centre to Hodge Collard Preston Architects for the contracted sum of \$935,850.
OCM	22/03/2022	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 1 MARCH 2022	G Bradbrook			53	That Council receives the Minutes of the Audit Committee meeting held on Tuesday 1 March 2022, attached as Appendix 12.1A.
OCM	22/03/2022	12.2	2021 COMPLIANCE AUDIT RETURN	G Bradbrook			54	That Council endorses the completed 2021 Compliance Audit Return as detailed in the Minutes of the Audit Committee meeting attached as Appendix 12.1A.
OCM	22/03/2022	12.3	REPORT ON SIGNIFICANT MATTERS RAISED IN THE CITY OF GOSNELLS 2020/21 AUDIT	G Bradbrook			55	That Council endorses the Report to the Minister for Local Government on significant issues raised in the City's 2020/21 audit as detailed in the Minutes of the Audit Committee Meeting attached as Appendix 12.1A
OCM	22/03/2022	13.2.1	DEVELOPMENT APPLICATION - SINGLE HOUSE (ADDITIONS) AND ANCILLARY DWELLING - 2 (LOT 154) LOWAN STREET THORNIE	R Curtis			56	That Council approves the application for Additions to a Single House and Ancillary Dwelling at 2 (Lot 154) Lowan Street, Thornlie dated 23 November 2021.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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OCM	22/03/2022	13.3.1	COMMUNITY SPORT AND RECREATION FACILITY FUND - NIGHT LIGHTS PROGRAM	R Watkins			57	That Council supports the Community Sport and Recreational Facility Fund – Night Lights application in March 2022 to upgrade the floodlighting at Langford Netball Complex, 81 Langford Avenue, Langford.
OCM	22/03/2022	13.4.1	COVID-19 WAIVER OF HIRE FEES FOR DON RUSSELL PERFORMING ARTS CENTRE	G Blake			58	That Council waives performance fees for hirers of the Don Russel Performing Arts Centre until the date that is four weeks after the lifting of Level 2 COVID-19 restrictions.
OCM	22/03/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY 2022	N Thilakarathne			59	That Council, in accordance with Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> , receives the following reports, contained in the Financial Activity Statement Report for the month of February 2022 attached as Appendix 13.5.1A:
OCM	22/03/2022	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY 2022	N Thilakarathne			60	That Council notes the payment of accounts totalling \$6,550,178.88 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 February 2022 to 28 February 2022.
OCM	22/03/2022	13.5.3	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 JANUARY 2022	N McIntosh			61 62 63 64	That Council receives this report on the Budget Review for the seven-month period 1 July 2021 to 31 January 2022 and the amended Forecast Statement of Financial Activity attached as Appendix 13.5.3A.  That Council approves adjustments to the 2021/22 Budget as detailed in Appendix 13.5.3B.  That Council approves the additional funding requests totalling \$2,166,381 as detailed in Appendix 13.5.3C.  That Council approves the transfer of \$817,299 to the Community Infrastructure Reserve.
OCM	22/03/2022	13.5.4	BUDGET VARIATION - REIMBURSEMENT FROM WEST CANNING VALE OUTLINE DEVELOPMENT PLAN RESERVE	S Jessop			65	That Council approves an amount of \$28,157.57 being transferred from the West Canning Vale ODP Reserve to reimburse the developer of Lot 9151 Merrion Ramble, Canning Vale for the completion of common infrastructure works.
OCM	12/04/2022	8.1	RENAMING OF SANDRINGHAM PARK	M Glover			67	Council receive the petition and a report be prepared for Council.
OCM	12/04/2022	8.2	REMOVAL AND REPLACEMENT OF STREET TREES - GREENWICH PARADE, CANNING VALE	M Glover			68	Council receive the petition and a report be prepared for Council.
OCM	12/04/2022	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - 3 (LOT 3) WANAPING ROAD CORNER ALBANY HIGHWAY KENWICK	R Curtis	313482	DA22/00098	69	Council approves the application, subject to the stated conditions.
OCM	12/04/2022	13.2.2	DEVELOPMENT APPLICATION - COMMERCIAL VEHICLE PARKING - 7 (LOT 15) MORLEY STREET MADDINGTON	R Curtis	208863	DA21/00311	70	Council approves the application, subject to the stated conditions.
OCM	12/04/2022	13.3.1	PROPOSED DEDICATION - RIGHT OF WAY TO ROAD RESERVE - 1 LOT - SHREEVE ROAD CANNING VALE	M Walmsley	304777		71 72	Council requests the Minister for Lands to dedicate Lot 1001 on Plan 32462 Shreeve Road, Canning Vale as road reserve. Council agrees to indemnify the Minister for Lands against any claim for compensation associated with the dedication of Lot 1001 on Plan 32462 Shreeve Road, Canning Vale as road reserve.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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OCM	12/04/2022	13.3.2	PROPOSED LEASE OF HELEN JENKINS HOUSE LOT 210 (29) WHEATLEY STREET, GOSNELLS TO ROBERTA JULL FAMILY DAY CARE ASSOCIATION	J Walther			73	Council agrees to lease the property located at 29 Wheatley Street, Gosnells to the Roberta Jull Family Day Care Association Inc., subject to the stated terms and conditions:
OCM	12/04/2022	13.5.1	PANEL 01/2022 - SUPPLY AND INSTALLATION OF RUBBER SOFTFALL	R Edom			74	Council appoints Perth Playground and Rubber Pty Ltd, Retech Rubber and Astro Synthetic Surfaces Pty Ltd to a panel of pre-qualified suppliers for the supply and installation of rubber softfall for a period of three years, commencing on 18 April 2022.
OCM	12/04/2022	13.5.2	BUDGET VARIATION - REIMBURSEMENT FOR WORKS UNDERTAKEN BY THE CITY IN THE WEST CANNING VALE OUTLINE DEVELOPMENT PLAN	S Jessop			75 76	Council approves an amount of \$573,674.39 being transferred from the West Canning Vale ODP Reserve to reimburse the City for the various works undertaken within the West Canning Vale Outline Development Plan Area. Council approves an amount of \$573,674.39 to be transferred to the Community Infrastructure Reserve.
OCM	12/04/2022	13.5.3	PROPOSED POLICY - TREES AND URBAN CANOPY	G Bradbrook			77 78	Council adopts the policy titled "Trees and Urban Canopy". Council requests the Chief Executive Officer to prepare an Urban Forest Strategy which assesses the current tree canopy over public land in the City, proposed targets for tree canopy expansion, and an implementation plan (including associated budget) to achieve the targets, for consideration by Council by February 2023.
OCM	26/04/2022	8.1	REQUEST FOR FOOTPATHS AROUND THE NEW SHOPS IN SOUTHERN RIVER	M Glover			80	Council received the petition and referred to Chief Executive Officer for action.
OCM	26/04/2022	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			81	Council notes the Major Projects Progress Report for the January – March 2022 quarter, attached as Appendix 13.1.1A.
OCM	26/04/2022	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - 1973 (STRATA LOT 1) ALBANY HIGHWAY MADDINGTON	J Trees			82	Council approves the application for Signage at 1973 (Strata Lot 1) Albany Highway, Maddington, dated 22 February 2022 subject to the conditions.
OCM	26/04/2022	13.2.2	DEVELOPMENT APPLICATION - EDUCATIONAL ESTABLISHMENT (ADDITIONS) - REHOBOTH CHRISTIAN COLLEGE - 92 (LOT 901) KENWICK ROAD KENWICK	R Curtis			83	Council approves the application for Educational Establishment (Additions) at 92 (Lot 901) Kenwick Road, Kenwick, dated 30 December 2021, subject to the conditions.
OCM	26/04/2022	13.2.3	DEVELOPMENT APPLICATION - COMMUNITY PURPOSE AND PLACE OF WORSHIP - 92 (LOT 901) KENWICK ROAD KENWICK	R Curtis			84	Council approves the application for Community Purpose and Place of Worship at 92 (Lot 901) Kenwick Road, Kenwick, dated 22 July 2021 subject to the conditions.
OCM	26/04/2022	13.3.1	PROPOSED LEASE TO MCFARLEANE HOUSE LEARNING CENTRE INC. 27 (LOT 11) WHEATLEY STREET AND PART OF LOT 231 HICKS STREET GOSNELLS	J Walther			85	Council agrees to lease Lot 211 Wheatley Street and a portion of Lot 231 Hicks Street, Gosnells to McFarleane House Learning Centre Inc. in accordance with the Lease Plan attached as Appendix 13.3.1A, subject to terms and conditions.
OCM	26/04/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT MARCH 2022	N Thilakarathne			86	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of March 2022, attached as Appendix 13.5.1A.
OCM	26/04/2022	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2022	N Thilakarathne			87	Council notes the payment of accounts totalling \$11,794,433.47 as shown in the cheque and EFT payment listing, attached as Appendix

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								13.5.2A, for the period 1 March 2022 to 31 March 2022.
OCM	10/05/2022	8.1	THE CLOSURE OF PUBLIC ACCESS WAY BETWEEN YALE ROAD AND ANDERSON WAY, THORNLIE AND REDUCE CRIMINAL ACTIVITY	M Glover			89	Council receives the petition and a report will be prepared for Council.
OCM	10/05/2022	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 12 (LOT 561) FORTESCUE BEND GOSNELLS	J Caracciolo	235406	DA22/00071	91	Council approves the application subject to the stated conditions.
OCM	10/05/2022	13.2.2	PROPOSED AMENDMENT TO SOUTHERN RIVER 3A (SOUTH) STRUCTURE PLAN (AMENDMENT NO. 3) - LOT 11 SOUTHERN RIVER ROAD SOUTHERN RIVER	A Maple	381257	PF21/00028	92 93 94 95	<p>Council notes the submission received in respect of the proposed amendment to the Southern River Precinct 3A (South) Structure Plan, and endorses the responses to that submission.</p> <p>Council endorses the assessment of the proposed amendment to the Southern River Precinct 3A (South) Structure Plan as it relates to Lot 11 Southern River Road, Southern River, as outlined.</p> <p>Council recommends to the Western Australian Planning Commission that the amendment to the Southern River Precinct 3A (South) Structure Plan as it relates to Lot 11 Southern River Road, Southern River, be approved subject to the stated modifications.</p> <p>Council, following determination of the proposal by the Commission, notifies those who made a submission on the amendment to the Southern River Precinct 3A (South) Structure Plan of its decision.</p>
OCM	10/05/2022	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE FROM MEETING HALL TO PLACE OF WORSHIP - 214 (LOT 631) NICHOLSON ROAD AND 19 (LOT 637) PRENDIVILLE WAY LANGFORD	R Curtis	230490 & 200314	DA21/00733	96	Council approves the application for a change of use from Meeting Hall to Place of Worship, subject to the stated conditions.
OCM	10/05/2022	13.3.1	REPORT ON PETITION - RENAMING OF SANDRINGHAM PARK CANNING VALE	M Glover			97	<p>Council supports the renaming of Sandringham Park to Brookland Greens and requests the Chief Executive Officer to commence the process to formalise the change of name with Landgate</p> <p>The existing rustic style "Brookland Greens" signage at the park be retained until it is no longer serviceable.</p>
OCM	10/05/2022	13.3.2	REPORT ON PETITION - REMOVAL AND REPLACEMENT OF STREET TREES, CANNING VALE	M Glover			98	Council requests the Chief Executive Officer to consider engineering options that the City could implement that would allow the existing trees in Greenwich Parade to be retained, whilst addressing possible damage that may be caused to infrastructure on private properties by invasive roots, with a report to be returned to Council prior to any action being taken.
OCM	10/05/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 7 APRIL 2022	H Bailey			99	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 7 April 2022.
OCM	10/05/2022	13.5.1	TENDER 22/2021 - RENEWABLE HYDROGEN FEASIBILITY STUDY	V Lawrence			100	Council awards Tender 22/2021 – Renewable Hydrogen Feasibility Study to Sunrise Energy Group Pty Ltd for the contracted sum of \$49,000.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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OCM	10/05/2022	13.5.2	CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW 2021	T Hastings			101 102	<p>Council agrees that the Chief Executive Officer has met the Key Performance Indicators assigned to him for 2021.</p> <p>Council adopts the Key Performance Indicators, contained in 13.5.2A, to guide the Chief Executive Officer's performance during 2022 and that those indicators be attached as an addendum to his contract of employment.</p>
PAC	19/05/2022	6.1	COMMUNITY ART EXHIBITION AND AWARDS 2022 – JUDGING AND ARTWORK ACQUISITION	M Woodhouse			1 2 3 4 5 6 7 8 9 10 11 12	<p>The Public Art Committee resolves to award the Overall Award (Acquisitive) of \$5,000 for the 2022 Community Art Exhibition and Awards to Number 42 Titled Stay A While by Tammi De Rooy.</p> <p>The Public Art Committee resolves to award the Oil Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 7 titled Abdullah Residence by Martin Archer.</p> <p>The Public Art Committee resolves to award the Acrylic Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 19 titled Fremantle Drinks @ Coast by Andrea Berry.</p> <p>The Public Art Committee resolves to award the Pastel, Pencil, Pen and Watercolour Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 43 titled Old Endings by Natalie de Rozario.</p> <p>The Public Art Committee resolves to award the Photography and Digital Media Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 188 titled Busselton Portrait by Matt Smith.</p> <p>The Public Art Committee resolves to award the Mixed Media and Three Dimensional Sculpture Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 221 titled Day at the Pools by Kitty Woodhouse.</p> <p>The Public Art Committee resolves to award the Youth Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 95 titled Dysphoria by Lauryn Heath.</p> <p>The Public Art Committee resolves to award the City in Focus Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 167 titled Past by Clinton Price.</p> <p>The Public Art Committee resolves to award the Local Artist Award of \$500 for the 2022 Community Art Exhibition and Awards to Number 56 titled Gumnuts and Flowers in Glass by Tracey Dunlop.</p> <p>The Public Art Committee resolves to recognise the Artists, Naomi McDonald and Vanessa</p>



**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								Chong, as highly commended in the 2022 Community Art Exhibition and Awards.  The Public Art Committee thanks independent art consultant Janis Nedela for his assistance in choosing this year's winners in the City's 2022 Community Art Exhibition and Awards.
OCM	24/05/2022	13.2.1	PROPOSED DEDICATION OF RIGHT OF WAY TO ROAD RESERVE - LOT 66 LAUTERBACH DRIVE GOSNELLS	H Bario	312403	LA20/00005	104 105	Council requests the Minister for Lands to dedicate Lot 66 on Diagram 39396 Lauterbach Drive, Gosnells as road reserve.  Council indemnifies the Minister for Lands against any claim for compensation associated with the dedication of Lot 66 on Diagram 39396 Lauterbach Drive, Gosnells.
OCM	24/05/2022	13.2.2	REVOCATION OF LOCAL PLANNING POLICY 2.3 – LODGING HOUSES AND BED AND BREAKFAST ACCOMMODATION	A Lefort		PF22/00003	106	Council revokes Local Planning Policy 2.3 – Lodging Houses and Bed and Breakfast Accommodation.
OCM	24/05/2022	13.2.3	DEVELOPMENT APPLICATION - SIGNAGE - 207 (LOT 216) BRENTWOOD ROAD KENWICK	J Caracciolo	209384	DA22/00087	107	Council approves the application, subject to the stated conditions.
OCM	24/05/2022	13.2.4	DEVELOPMENT APPLICATION - TRANSPORT DEPOT AND STORAGE (AMENDMENT) - 492 (LOT 11) BICKLEY ROAD MADDINGTON	R Curtis	213550	DA19/00071.02	108	Council approves the application, subject to the stated conditions.
OCM	24/05/2022	13.2.5	DEVELOPMENT APPLICATION - WAREHOUSES - LOT 414 GROVE ROAD KENWICK	A Maple	317644	DA21/00693	109	Council approves the application, subject to the stated conditions.
OCM	24/05/2022	13.4.1	COMMUNITY FUNDING PROGRAM - APRIL 2022 ROUND	C van der Beeke			110	Council approves the funding applications received for Category 1 (Level 2).
OCM	24/05/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - APRIL 2022	N Thilakarathne			111	Council receives the listed reports, contained in the Financial Activity Statement Report for the month of April 2022.
OCM	24/05/2022	13.5.2	PAYMENT OF ACCOUNTS - APRIL 2022	N Thilakarathne			112	Council notes the payment of accounts totalling \$5,874,013.17 as shown in the Cheque and EFT payment listing, for the period 1 April 2022 to 30 April 2022.
OCM	24/05/2022	13.5.3	2022/23 DIFFERENTIAL RATES AND MINIMUM RATE	C Buswell			113	Council approves the listed differential rates and minimum rates for advertising.
OCM	14/06/2022	8.3	OBJECTION TO THE PROPOSED ENTRY AND EXIT POINT OF LOT 11 WARTON ROAD, CANNING VALE	C Terelinck			115	Council received the petition.
OCM	14/06/2022	12.1	PUBLIC ART COMMITTEE MEETING - 19 MAY 2022	G Blake			117	Council receives the Minutes of the Public Art Committee Meeting held on 19 May 2022 attached as Appendix 12.1A.
OCM	14/06/2022	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - 233 (LOT 369) SOUTHERN RIVER ROAD SOUTHERN RIVER	R Curtis			118	Council approves the application for Signage at 233 (Lot 369) Southern River Road, Southern River, dated 1 April 2022 subject to the conditions.
OCM	14/06/2022	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO DEVELOPMENT APPROVAL - WAREHOUSE (INCLUDING INCIDENTAL OFFICE) - 106 (LOT 9031) LOGISTICS BOULEVARD KENWICK	A Lefort			119	Council approves the application for a Warehouse (Including Incidental Office) at 106 (Lot 9031) Logistics Boulevard, Kenwick, dated 20 April 2022 subject to the conditions as previously imposed by the Joint Development Assessment Panel.
OCM	14/06/2022	13.2.3	DEVELOPMENT APPLICATION - CHANGE OF USE (SHOWROOM TO RECREATION - PRIVATE) AND SIGNAGE - 714 (LOT 50) RANFORD ROAD SOUTHERN RIVER	R Curtis			120	<i>Note: In accordance with clause 13.3 of the City's Standing Orders Local Law, a motion to revoke the following decision has been received. The revocation motion will be considered by Council at its meeting on 28 June 2022.</i>

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								<p><i>No action should be taken on the decision below until the revocation motion has been considered by Council.</i></p> <p>Council approves the application for a Change of Use (Showroom to Recreation - Private) and Signage at 714 (Lot 50) Ranford Road, Southern River, dated 21 March 2022 subject to the conditions.</p>
OCM	14/06/2022	13.2.4	PROPOSED ROAD DEDICATION - 4 LOTS ON BRENTWOOD ROAD AND 1 LOT ON BOUNDARY ROAD KENWICK	H Bario			121	Council, pursuant to Section 56 of the Land Administration Act 1997, requests the Minister for Lands to dedicate Lot 8 on Diagram 53266 Boundary Road, Lot 500 on Deposited Plan 50748 Brentwood Road, Lot 216 on Plan 3380 Brentwood Road, Lot 5 on Diagram 17643 Brentwood Road and Lot 6 on Diagram 17643 Brentwood Road, Kenwick as road reserve.
OCM	14/06/2022	13.5.1	TENDER 02/2022 - FIRE EQUIPMENT MAINTENANCE SERVICES	R Edom			122	Council awards Tender 02/2022 – Fire Equipment Maintenance Services to E Group Holdings Pty Ltd t/as E Fire & Safety for a two year period, with three options to extend (three years, one year, and up to 12 months), at an estimated annual cost of \$89,248, subject to rise and fall provisions.
OCM	14/06/2022	13.5.2	TENDER 03/2022 - SUPPLY AND DELIVERY OF CRUSHED LIMESTONE	R Edom			123	Council awards Tender 03/2022 – Supply and Delivery of Crushed Limestone to The Trustee for WA Limestone Unit Trust for a three-year period in accordance with the schedule of rates attached as Appendix 13.5.2A.
OCM	14/06/2022	13.5.3	APPLICATION TO KEEP THREE DOGS – 15 PRINCETON COURT, THORNIE	J Lamp			116	Council approves the keeping of three dogs at the property located at 15 Princeton Court, Thornlie with the approval being personal to the applicant, only for the two dogs currently registered to the applicant and a third dog whose registration and microchip details will be provided to the City once it is acquired, and not transferrable to any other person or property.
OCM	14/06/2022	13.5.4	CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2022	A Brighouse			124 125 126 127 128	<p>Council, in accordance with Section 3.12(3) of the Local Government Act 1995, gives local public notice of its intention to make the City of Gosnells Cat Amendment Local Law 2022 as detailed in Appendix 13.5.4A.</p> <p>Council allows a period of 12 weeks for public submissions (twice the legislated requirement) on the proposed local law and that the proposal be promoted on relevant City social media accounts.</p> <p>Council requests the Chief Executive Officer to prepare a policy for dealing with applications to keep more than two cats with Council only required to consider applications where objections are received or where a person proposes to keep more than five cats.</p> <p>Council requests the Chief Executive Officer to prepare an explanatory note to accompany the local law when it is advertised for public comment which summarises the effect of the</p>

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								local law and explains how penalties and modified penalties included in the local law would apply.  Council includes two separate fees for applications to keep more than the prescribed number of cats in its 2022/23 Schedule of Fees and Charges.
OCM	28/06/2022	13.1.1	DELEGATED AUTHORITY IN RELATION TO DISPOSAL OF PROPERTY	I Cowie			131	Council adopts an amendment to Delegation 1.2.5 - Disposal of Property as outlined in Appendix 13.1.1A.
OCM	28/06/2022	13.1.2	MANAGEMENT OF VOLUNTEER BUSHFIRE BRIGADES	I Cowie			132	Council adopts the position statement attached (Appendix 13.1.2B) as its submission to the Western Australian Local Government Association (WALGA) in response to WALGA's proposed advocacy position on Arrangements for the Management of Volunteer Bush Fire Brigades.
OCM	28/06/2022	13.2.1	DEVELOPMENT APPLICATION - MEDICAL CENTRE - 2350 (LOT 53) ALBANY HIGHWAY GOSNELLS	R Curtis			133	Council approves the application for a Medical Centre at 2350 (Lot 53) Albany Highway, Gosnells dated 15 February 2022 subject to the conditions.
OCM	28/06/2022	13.3.1	BLACK SPOT FUNDING APPLICATIONS FOR 2023/24	G Duggan			134	Council endorses the submission of projects listed in this report for 2023/24 Black Spot funding.
OCM	28/06/2022	13.4.1	COUNCIL POLICY REVIEW - COMMUNITY FUNDING PROGRAM POLICY CP 3.2.2	G Blake			135	Council adopts amendments to the Community Funding Policy, CP 3.2.2 as detailed in Appendix 13.4.1A.
OCM	28/06/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - MAY 2022	N Thilakarathne			136	Council, in accordance with Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> , receives the following reports, contained in the Financial Activity Statement Report for the month of May 2022, attached as Appendix 13.5.1A
OCM	28/06/2022	13.5.2	PAYMENT OF ACCOUNTS - MAY 2022	N Thilakarathne			137	Council notes the payment of accounts totalling \$11,112,524.60 as shown in the Cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 May 2022 to 31 May 2022.
OCM	28/06/2022	13.5.3	BUDGET APPROVAL - TEMPORARY LANDSCAPING - LISSIMAN STREET IMPROVEMENT PLAN AREA	G Bradbrook			138	Council supports landscaping City-owned land on the south-eastern side of Main Street between Lissiman Street and Albany Highway, Gosnells in the 2022/23 financial year at an estimated cost of \$126,000 with the works to be funded through a transfer from the Gosnells Town Centre Revitalisation Reserve.
OCM	28/06/2022	13.5.4	TENDER 04/2022 - SOUTHERN RIVER BUSINESS PARK REAL ESTATE SERVICES	R Edom			139	Council awards Tender 04/2022 – Southern River Business Park Real Estate Services to The Trustee for Chesterton Unit Trust of 197 St Georges Terrace, PERTH WA 6000 with a sales commission of 1% plus \$118,587 for marketing, media and sales costs.
OCM	28/06/2022	14.1	NOTICE OF MOTION TO REVOKE PREVIOUS DECISION	G Bradbrook			140	Council revokes the decision made at its meeting held on 14 June 2022 (Resolution 120) in relation to Item 13.2.3 – Development Application – Change of Use (Showroom to Recreation – Private) and Signage – 714 (Lot 50) Ranford Road, Southern River and issues a new approval.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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OCM	28/06/2022	15.1	REQUEST FOR WAIVER FOR GROUND HIRE FEES FOR KENWICK CRICKET CLUB - FUNDRAISING EVENT	R Rowcroft			141	Council waives the fees for the Kenwick Cricket Club's fundraising event scheduled for the 10 July 2022 for the total of \$204.
PAC	01/07/2022	6.1	NAIDOC – ART ACQUISITION 2022	C van der Beeke			14 15	The Public Art Committee, in accordance with Council Policy 3.1.12 – Art Acquisition, Management and Decommissioning and Council Policy 3.1.13 – Public Art Committee – Terms of Reference, resolves to purchase artwork from the 2022 NAIDOC Art Exhibition titled “One Big Corroboree” by Gertrina Hayden for \$1,500.  The Public Art Committee, based on artwork submitted to the City's 2022 NAIDOC Art Exhibition, requests Nerolie Bynder, Gertrina Hayden, Tamara Hayden and Catherine Bynder to submit designs for City of Gosnells ties and scarves.
SCM	05/07/2022	6.1	ADOPTION OF THE 2022/23 BUDGET	S Chaudhary			142 143	Council adopts the 2022/23 Budget as detailed in Appendix 6.1A. Council, in accordance with regulation 34(5) of the Local Government (Financial Management) Regulations 1996, and AASB 101 Presentation of Financial Statements, endorses the application of a materiality level for the reporting of variances in the Statement of Financial Activity at Variances ≥ 10% and \$50,000, or ≥ \$250,000 for the 2022/23 financial year.
OCM	12/07/2022	13.1.1	ANNUAL REVIEW OF THE CORPORATE BUSINESS PLAN	I Cowie			145	Council adopts the Corporate Business Plan 2022 – 2026.
OCM	12/07/2022	13.1.2	MAJOR PROJECTS PROGRESS REPORT	I Cowie			146	Council notes the Major Projects Progress Report for the April – June 2022 quarter.
OCM	12/07/2022	13.2.1	DEVELOPMENT APPLICATION - RESTAURANT (CHANGE TO OPENING HOURS) - 7/1808 (LOT 7) ALBANY HIGHWAY KENWICK	M Wallace	220378	DA22/00263	147	Council approves the application for a change to the operating hours for an existing Restaurant at 7/1808 (Lot 7) Albany Highway, Kenwick, as proposed in the application.
OCM	12/07/2022	13.2.2	DEVELOPMENT APPLICATION - WAREHOUSE SHOWROOMS AND LUNCH BAR - 160 (LOT 304) KELVIN ROAD MADDINGTON	M Wallace	224885	DA22/00192	148	Council approves the application subject to the stated conditions.
OCM	12/07/2022	13.2.3	DRAFT MODIFIED LOCAL PLANNING POLICY 4.9 - SIGNAGE AND FLAGS	A Lefort		PF21/00024	149	Council advertises the proposed modifications to Local Planning Policy 4.9 – Signage.
OCM	12/07/2022	13.2.4	REPORT ON PETITION - CLOSURE OF PEDESTRIAN ACCESS WAY BETWEEN YALE ROAD AND ANDERSON WAY THORN LIE	C Windass			150	Council supports the City consulting with the owners and residents of properties on Anderson Way and Lorenzo Street, two properties on Vance Street and the properties on Yale Road that abut the PAW, in relation to the potential closure of the PAW between Anderson Way and Yale Road, with the outcome of the consultation reported to Council in due course.
OCM	12/07/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 2 JUNE 2022	L Barrett			151	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 2 June 2022.
OCM	12/07/2022	13.5.1	PANEL 02/2022 - TREE PLANTING SERVICES	R Edom			152	Council appoints A Proud Landmark Pty Ltd and Baroness Holdings Pty Ltd to a panel of pre-qualified suppliers to provide tree planting services for a period of three years.
OCM	12/07/2022	13.5.2	REVIEW OF SYSTEMS AND PROCEDURES IN RELATION TO LEGISLATIVE COMPLIANCE	G Bradbrook			153	Council receives the Chief Executive Officer's review of the appropriateness and effectiveness of the City's systems and procedures in relation to legislative compliance.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

<b>MEETING</b>	<b>MEETING DATE</b>	<b>REPORT ITEM NO</b>	<b>REPORT TITLE</b>	<b>AUTHOR OF REPORT</b>	<b>CITY REFERENCES (If applicable)</b>	<b>APPLICATION NO (If applicable)</b>	<b>RESOLUTION NUMBER/S</b>	<b>RESOLUTION DESCRIPTION / KEYWORDS</b>
OCM	12/07/2022	13.5.3	PROPOSED POLICY AMENDMENT - 4.1.8 PURCHASING	K Davies			154	Council adopts amendments to Council policy 4.1.8 – Purchasing.
OCM	26/07/2022	8.1	REQUEST FOR INSTALLATION OF BUS SHELTERS ALONG SOUTHERN RIVER ROAD AND GAY STREET	M Glover			157	Council receives the petition and a report will be prepared for Council.
OCM	26/07/2022	12.1	PUBLIC ART COMMITTEE MEETING - 1 JULY 2022	G Blake			159	Council receives the Minutes of the Public Art Committee Meeting held on 1 July 2022.
OCM	26/07/2022	13.1.1	GREENING GOSNELLS: OUR PUBLIC TREE STRATEGY 2022 - 2030	S Bullock			160	Council adopts the draft public tree strategy, Greening Gosnells: Our Public Tree Strategy 2022 – 2030, attached as Appendix 13.1.1A with the inclusion of an additional action in the strategy to be located in the table under the heading "Planting Targets and Partnerships" on page 15 which reads "Seek opportunities to support community tree planting".
OCM	26/07/2022	13.2.1	DEVELOPMENT APPLICATION - CHILD CARE PREMISES - 271 (LOT 114) AMHERST ROAD CANNING VALE	R Curtis			161	Council approves the application for a Child Care Premises at 271 (Lot 114) Amherst Road, Canning Vale, dated 4 May 2022 subject to the conditions.
OCM	26/07/2022	13.2.2	SOUTHERN RIVER PRECINCT 3 DEVELOPMENT CONTRIBUTION PLAN REPORT - FINALISATION	C Windass			162 163	Council, pursuant to Clause 5.4 of Town Planning Scheme No. 6, adopts the modified Development Contribution Plan Report, as contained in Appendix 13.2.2C.  Council adopts the modified Southern River Precinct 3 Guide Plan, as contained in Appendix 13.2.2E.
OCM	26/07/2022	13.3.1	LANGFORD NETBALL COMPLEX FLOODLIGHTING FUNDING OUTCOME	R Watkins			164 165 166	Council approves expenditure of \$313,500 to upgrade floodlighting at the Langford Netball Complex in the 2022/23 financial year.  Council approves a transfer of \$106,750 from the Community Infrastructure Reserve as its contribution to the upgrade of floodlighting at the Langford Netball Complex.  Council approves adjustments to its 2022/23 budget to recognise revenue of \$100,000 in grant funding and a contribution of \$106,750 from the Southern Districts Netball Association for the upgrade of floodlighting at the Langford Netball Complex.
OCM	26/07/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - JUNE 2022	S Chaudhary			167	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of June 2022, attached as Appendix 13.5.1A.
OCM	26/07/2022	13.5.2	PAYMENT OF ACCOUNTS - JUNE 2022	R Augustin			168	Council notes the payment of accounts totalling \$8,009,618.57 as shown in the cheque and EFT payment listing, attached as Appendix 13.5.2A, for the period 1 June 2022 to 30 June 22.
OCM	26/07/2022	13.5.3	BAD DEBT WRITE OFF - WESTERN POWER	C Buswell			169	Council requests the Mayor to write to the Minister for Energy, the Hon Bill Johnston MLA, the Chair of the Western Power Board, Mr Colin Becket AO, and Western Power's Acting Chief Executive Officer, Mr Sam Barbaro, to request payment of Western Power's contribution towards rectifying a situation where Western Power's power lines were laid through a stormwater drainage pipe in Canning Vale.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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OCM	26/07/2022	13.5.4	TENDER 05/2022 - SUPPLY AND LAYING OF HOT ASPHALT	R Edom			170	Council awards Tender 05/2022 – Supply and Laying of Hot Asphalt to Downer EDI Works Pty Ltd t/as Downer Surfacing for a three year period, with two options to extend of one year each.
OCM	26/07/2022	13.5.5	APPLICATION TO KEEP THREE DOGS - 52A BLANCHE STREET, GOSNELLS	J Lamp			171	Council approves the keeping of three dogs at the property located at 52A Blanche Street, Gosnells with the approval being personal to the applicant, only for the dogs subject to this application, and not transferrable to any other person or property.
OCM	26/07/2022	13.5.6	PROPOSED CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2022	G Bradbrook			172 173 174	<p>Council resolves to discontinue the process to make the proposed City of Gosnells Cat Amendment Local Law 2022 on the basis that there is little prospect of the local law being permitted by Parliament.</p> <p>Council requests the Chief Executive Officer to draft a new local law which deals with the number of cats a person may keep and considers the expansion of areas across the City in which cats are prohibited.</p> <p>Council requests that the City's approach to cat management be listed for discussion at the next Councillor Workshop, with community feedback on Council's previously advertised local law summarised and key themes identified so that a proposed way forward can be discussed and a community consultation plan developed.</p>
OCM	09/08/2022	13.1.1	KENWICK SEWER POSITION STATEMENT	I Cowie			180	Council adopts the draft Kenwick Sewer Position Statement attached as Appendix 13.1.1C.
OCM	09/08/2022	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 3 (LOT 126) OAKLEY COURT KENWICK	S Gladman			181	Council approves the application for a Family Day Care at 3 (Lot 126) Oakley Court, Kenwick, dated 27 May 2022 subject to the conditions.
OCM	09/08/2022	13.2.2	DEVELOPMENT APPLICATION - MEDICAL CENTRE - 4 (LOT 4) SEDDON WAY CANNING VALE	A Lefort			182	Council approves the application for a Medical Centre at 4 (Lot 4) Seddon Way, Canning Vale, dated June 2022 subject to the conditions.
OCM	09/08/2022	13.2.3	DEVELOPMENT APPLICATION - AMENDMENT TO APPROVED CHILD CARE PREMISES, PLACE OF WORSHIP AND TWO EDUCATIONAL ESTABLISHMENTS - LOT 11 WARTON ROAD CANNING VALE	A Lefort			177 178	<p>Council advises the Western Australian Planning Commission that:</p> <p>a. It supports the proposed development of Lot 11 Warton Road (corner Shreeve Road), Canning Vale as proposed in the application dated 22 September 2021 and the revised site plan dated 21 June 2022 (Rev 16) subject to:</p> <ul style="list-style-type: none"> <li>i. the access and egress point on Shreeve Road being amended to permit entry only; and</li> <li>ii. the conditions proposed in the Staff Recommendation (as amended by Council) but excluding condition 1.</li> </ul> <p>b. The application is referred to the Western Australian Planning Commission for determination as Council's position on access and egress to the site is inconsistent with access arrangements recommended by the</p>

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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								<p>Department of Planning, Lands and Heritage.</p> <p>c. It seeks a deputation to the WAPC during its assessment of the application so as to promote the left in and left-out Warton Road access option.</p> <p>The City lobbies Main Roads WA to seek a reduction to the Warton Road speed limit to 60 km/h from Amherst Road eastwards, so as to improve road safety in the area – particularly for vehicles visiting properties with direct Warton Road frontage.</p>
OCM	09/08/2022	13.2.4	DEVELOPMENT APPLICATION - COMMUNITY PURPOSE AND PLACE OF WORSHIP - 1600 (LOT 302) ALBANY HIGHWAY BECKENHAM	R Curtis			179	Council approves the application for Community Purpose and Place of Worship at 1600 (Lot 302) Albany Highway, Beckenham, dated 12 June 2022 subject to the conditions.
OCM	09/08/2022	13.2.5	PROPOSED ROAD CLOSURE - PORTION OF CROSBY CHASE BECKENHAM	H Bario			183	Council, pursuant to Section 58 of the Land Administration Act 1997, request the Minister for Lands to permanently close the portion of Crosby Chase, Beckenham (Lot 504 on DP421070) and amalgamate the land into the abutting lots: Lot 60 on DP45380, Lot 61 on DP45380, Lot 203 on D58507, Lot 2504 on DP180240, Lot 502 on DP421070 Reserve 31786 and Lot 503 DP421070 Reserve 31821.
OCM	09/08/2022	13.3.1	LEASE OF PORTION OF LOT 3, LANGFORD AVENUE, LANGFORD TO ASTLEY CARE INC	M Clarke			184	Council agrees to provide a lease for the portion of Lot 3 Langford Avenue, Langford, as shown in Appendix 13.3.1A to Astley Care Inc. on terms and conditions.
OCM	09/08/2022	13.5.1	TENDER 08/2022 - PEST MANAGEMENT SERVICES	R Edom			185	Council awards Tender 08/2022 – Pest Management Services to Tiger Pest and Weed Control for a three year period, with one option to extend for a further two years.
OCM	23/08/2022	13.3.2	REPORT ON PETITION - STREET TREES IN GREENWICH PARADE	S Asmus			187 188 189 190 191 192 193	<p>Council approves the removal of the Chinese Elm tree on the verge adjacent to the property at 29 Waterperry Drive and its replacement with three more suitable trees that are selected in consultation with the owner of the property.</p> <p>Council approves the City repairing the damaged garden wall on the property at 9 Greenwich Parade and undertaking root pruning to reduce the likelihood of the damage reoccurring.</p> <p>Council approves the City undertaking top dressing around street trees in Greenwich Parade to raise soil heights above surface roots in locations where that action is acceptable to property owners.</p> <p>Council approves the owner of the property at 15 Greenwich Parade being invited to provide medical verification of allergies caused by pollen from the Chinese Elm trees: with the tree on verge abutting the property to be removed and replaced with a more suitable species if that verification is provided.</p> <p>Council, subject to Staff Recommendation 1 of 5 (and Council Resolution 6 of 7) and the outcome</p>

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
								<p>of action proposed in Staff Recommendation 4 of 5 above, approves the retention of all remaining street trees in Greenwich Parade.</p> <p>Council approves the removal of the Chinese Elm tree from the verge adjacent to the property at 13 Greenwich Parade based on medical letters previously supplied indicating the tree is the cause of allergies, and that the City does not plant a replacement tree.</p> <p>Council requests the Chief Executive Officer to ensure that staff are regularly removing Chinese Elm seedlings and shoots from Shreeve Road Reserve in order to preserve the environmental values of this site.</p>
OCM	23/08/2022	13.2.1	DEVELOPMENT APPLICATION - SIGNAGE - 2150 (LOT 107) ALBANY HIGHWAY GOSNELLS	S Gladman			194	Council approves the application for Signage (Rooftop Balloon) at 2150 (Lot 107) Albany Highway, Gosnells, dated 20 July 2022 subject to the conditions.
OCM	23/08/2022	13.2.2	PROPOSED AMENDMENT TO HOMESTEAD ROAD OUTLINE DEVELOPMENT PLAN - LOT 800 HOMESTEAD ROAD GOSNELLS	B Scambler			195 196 197	<p>Council, pursuant to Clause 29 (3) of the Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions, determines that the proposed amendment to the Homestead Road Outline Development Plan as it relates to Lot 800 Homestead Road, Gosnells, as a 'minor' amendment.</p> <p>Council, pursuant to Clause 20(2)(d) of the Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions, endorses the assessment of the proposed amendment to the Homestead Road Outline Development Plan as it relates to Lot 800 Homestead Road, Gosnells, as outlined in this report.</p> <p>Council, pursuant to Clause 20(2)(e) of the Planning and Development (Local Planning Schemes) Regulations 2015 - Schedule 2 - Deemed Provisions, recommends to the Western Australian Planning Commission that the proposed amendment to the Homestead Road Outline Development Plan, as it relates to Lot 800 Homestead Road, Gosnells, be approved.</p>
OCM	23/08/2022	13.2.3	DEVELOPMENT APPLICATION - PLACE OF WORSHIP AND SINGLE HOUSE - 180 (LOT 3) MADDINGTON ROAD MADDINGTON	A Maple			198	The Staff Recommendation be amended by Council approves the application for a Place of Worship and Single House at 180 (Lot 3) Maddington Road, Maddington, dated 31 May 2022 subject to the conditions.
OCM	23/08/2022	13.2.4	DRAFT MODIFIED LOCAL PLANNING POLICY 4.1 PUBLIC CONSULTATION	A Lefort			199	Council, pursuant to Clauses 5 (1) and (2) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts the proposed modifications to Local Planning Policy 4.1 - Public Consultation as contained in Appendix 13.2.4A subject to the policy being amended to prescribe that owners and occupiers will be consulted on relevant applications and that this will occur through electronic means and traditional post.



**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	23/08/2022	13.3.1	KOORLANGKA WAABINY PARK PROJECT	M Glover			200	Council approves an increase in funds included in its 2022/23 budget for the development of Koorlangka Waabiny Park in Langford to \$405,328 with the additional amount of \$146,190 funded through a transfer from the Local Open Space Strategy Reserve.
OCM	23/08/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 4 AUGUST 2022	L Barrett			201	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 4 August 2022 attached as Appendix 13.4.1A.
OCM	23/08/2022	13.4.2	PROPOSED POLICY - WA COMMUNITY CITIZEN OF THE YEAR AWARDS	G Blake			202 203	Council adopts the policy titled "WA Community Citizen of the Year Awards Selection Panel" attached as Appendix 13.4.2A.  Council appoints five Councillors to its WA Community Citizen of the Year Awards Selection Panel, with two Councillors appointed deputies.
OCM	23/08/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - JULY 2022	S Chaudhary			204	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of July 2022, attached as Appendix 13.5.1A.
OCM	23/08/2022	13.5.2	PAYMENT OF ACCOUNTS - JULY 2022	R Augustin			205	Council notes the payment of accounts totalling \$8,916,523.40 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 July 2022 to 31 July 2022.
OCM	23/08/2022	13.5.3	TENDER 09/2022 - THORNIE TENNIS CLUB - COURT REDEVELOPMENT	V Lawrence			206 207	Council awards Tender 09/2022 – Thornlie Tennis Club – Court Redevelopment to Environmental Industries Pty Ltd for the contracted sum of \$1,022,363.75.  Council approves the transfer of a further \$540,980.75 from the Community Infrastructure Reserve to fund the full cost of the project.
OCM	23/08/2022	13.5.4	TENDER 10/2022 - RESIDENTIAL BULK WASTE COLLECTION	R Edom			208	Council awards Tender 10/2022 – Residential Bulk Waste Collection to WA Recycling Service for a one year period, with two extension options of one year each, commencing 3 September 2022.
OCM	13/09/2022	8.1	PETITION REQUEST FOR UPGRADE TO REDSHANK LANE RESERVE	M Glover			210	That the petition initiated by David Murphy of 84 Cumbine Loop, Martin containing 34 signatures that seeks consideration of an upgrade to Redshank Lane Reserve, be received and a report prepared for Council.
OCM	13/09/2022	8.2	PETITION REQUEST FOR INSTALLATION OF NEW BASKETBALL HALF-COURT AT WESTFIELD STREET RESERVE	M Glover			211	That the petition initiated by Nayomi O'Keefe of 133 Westfield Street, Maddington containing 6 signatures that seeks consideration of the installation of a new basketball half court at Westfield Street Reserve, be received and a report prepared for Council.
OCM	13/09/2022	13.2.3	DEVELOPMENT APPLICATION (RECONSIDERATION) - PLACE OF WORSHIP (CULTURAL HALL AND CAR PARKING EXTENSION) 269 (LOT 41) WARTON ROAD CANNING VALE	A Maple	210183	DA19/00194.01	212	That Council, pursuant to Section 31(2)(b) of the State Administrative Tribunal Act 2004 varies its original decision and approves the application for a Place of Worship (Cultural Hall and Car Parking Extension) at 269 (Lot 69) Warton Road, Canning Vale dated 26 July 2019 subject to conditions:
OCM	13/09/2022	13.2.1	AMENDMENT TO DEVELOPMENT APPROVAL - RESTORATION OF MADDINGTON HOMESTEAD AND	A Lefort	312664	DA18/00153.01	213	That Council approves the application to amend the Development Approval at Lot 9002 Panozza

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
			ASSOCIATED BUILDINGS - LOT 9002 PANOZZA CIRCLE MADDINGTON					Circle, Maddington, dated 12 July 2022 subject to the following conditions: 1. All conditions listed under Resolution 351 of the Ordinary Council Meeting dated 23 October 2018 are to be satisfied. 2. The period of approval is extended from 23 October 2022 to expire on 23 October 2024
OCM	13/09/2022	13.2.2	DRAFT MODIFIED LOCAL PLANNING POLICY 4.9 SIGNAGE AND FLAGS	A Lefort		PF21/000024	214	That Council, pursuant to Clause 4 (3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts modified Local Planning Policy 4.9 - Signage as contained in Appendix 13.2.2B, subject to the policy being amended.
OCM	13/09/2022	13.3.1	REPORT ON BUS SHELTER PETITION - SOUTHERN RIVER ROAD AND GAY STREET	S Asmus			215 216	That Council approves the inclusion of two new bus shelters on Southern River Road in its 2023/24 Capital Works Program. That Council requests the Chief Executive Officer to review passenger numbers for bus stops along Southern River Road between Gay Street and Ranford Road to determine whether those bus stops may also qualify for the installation of shelters.
OCM	13/09/2022	13.4.1	COMMUNITY FUNDING PROGRAM 2021/22	G Blake			217	That Council, in accordance with Council Policy 3.2.2 - Community Funding Program, notes the report of funding provided for Categories 1 – 4 for the period 1 July 2021 to 30 June 2022.
OCM	13/09/2022	13.4.2	SERVICE LEVEL AGREEMENT WITH PERTH HISTORY ASSOCIATION INC.	G Blake			218 219	That Council approves the City entering into a service level agreement with Perth History Association to establish a productive organic vegetable garden in the grounds of Wilkinson Homestead.  Council approves an amount of \$64,000 being transferred from the Community Infrastructure Reserve for costs associated with the establishment of a productive vegetable garden in the grounds of Wilkinson Homestead.
OCM	13/09/2022	13.5.1	COUNCILLOR TRAINING - AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS - COMPANY DIRECTORS COURSE	G Bradbrook			220 221 222	That Council approves the participation of Councillors Baayens, Williamson and Zhang in the Australian Institute of Company Directors' Company Directors course through their preferred modes of study, inclusive of meeting the cost of membership of the Australian Institute of Company Directors, at a total cost of \$19,767.  That Council approves an amount equivalent to the cost of the Company Directors course being withheld from the allowance of each participating Councillor in circumstances where a Councillor fails to complete the program within the timeframe applicable to their preferred mode of study or in the final three months of the Councillor's term of office, whichever comes first.  That Council notes that the cost of Councillor participation in the Company Directors course will be funded through the allocation set aside for Councillor training in the 2022/23 budget with the cost of the course in excess of the \$7,700 allowance per Councillor provided for training in accordance with Council Policy 5.4.12 – Councillor Training and Development, deducted

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
								from the training allowance for participating Councillors in the 2023/24 financial year.
OCM	13/09/2022	13.5.2	PANEL 03/2022 - TEMPORARY LABOUR HIRE SERVICES	V Lawrence			223 224	That Council appoints IPA Personnel Services Pty Ltd, Hays Specialist Recruitment (Australia) Pty Ltd, Maxima Training Group (Aust) Limited and Ascend Training Centre Pty Ltd to Panel 03/2022 – Temporary Labour Hire for Outside Staff for a period of three years.  That Council appoints IPA Personnel Services Pty Ltd, Ascend Training Centre Pty Ltd and Maxima Training Group (Aust) Limited to Panel 03/2022 – Temporary Labour Hire for Office Based Staff for a period of three years.
OCM	13/09/2022	13.5.3	TENDER 06/2022 - DESIGN AND CONSTRUCTION OF NEW FACILITIES AT MARY CARROLL PARK, GOSNELLS	V Lawrence			225	That Council awards Tender 06/2022 - Design and Construction of New Facilities at Mary Carroll Park to Landmark Products (WA) for the contracted sum of \$396,761.
OCM	13/09/2022	13.5.4	TENDER 07/2022 - SUPPLY AND DELIVERY OF LED STREET LIGHT LUMINAIRES AND CUT OUT BOXES	V Lawrence			226	That Council awards Tender 07/2022 – Supply and Delivery of LED Street Light Luminaires (Class I only) and Cut Out Boxes – to Transleder Lighting Pty Ltd for a three year period, with two options to extend for one year.
OCM	13/09/2022	13.5.5	RFQ 07/2022 - WALGA - TRUCK MOUNTED ASPHALT LAYING UNIT	V Lawrence			227	That Council awards RFQ 07/2022 - WALGA – Truck Mounted Asphalt Laying Unit to Flocon Engineering Pty Ltd at a cost of \$328,475.92.
OCM	13/09/2022	13.5.6	RFQ 08/2022 - WALGA - TWO STREET SWEEPERS	V Lawrence			228	That Council awards RFQ 08/2022 – WALGA – Two Street Sweepers to Rosmech Sales & Service Pty Ltd for the purchase price of \$811,578.
OCM	13/09/2022	13.5.7	TENDER 11/2022 - SUPPLY OF RETICULATION SYSTEM PARTS AND FITTINGS	V Lawrence			229	That Council awards Tender 11/2022 - Supply of Reticulation System Parts and Fittings to Reece Australia Pty Ltd for a period of five years, with two options to extend of one year each.
OCM	13/09/2022	16.1	COMPLAINT ABOUT ALLEGED BREACH OF COUNCIL'S CODE OF CONDUCT FOR COUNCIL MEMBERS, COMMITTEE MEMBERS AND CANDIDATES	G Bradbrook			231	That Council, following consideration of the complaint alleging a breach of the Code of Conduct, determines that no breach occurred.
OCM	27/09/2022	13.1.1	TRANSPORT POSITION STATEMENT - GARDEN STREET	S Asmus			234	That Council endorses the Transport Position Statement attached as Appendix 13.1.1A for Garden Street between Harpenden Street and Tonkin Highway.
OCM	27/09/2022	13.1.2	CHANGING THE METHOD FOR ELECTING THE MAYOR	I Cowie			235	That Council changes the method of filling the office of Mayor to election by electors.
OCM	27/09/2022	13.2.1	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLAN REPORTS	B Saward			236 237 238 239 240 241	That Council adopts a revised Development Contribution Plan Report for the Canning Vale Outline Development Plan, which includes a contribution rate of \$70,695/ha for common infrastructure works and a revised land value of \$2,100,000/ha for public open space contributions and the acquisition of other land, as contained in Appendix 13.2.1A.  That Council adopts a revised Development Contribution Plan Report for the Homestead Road Outline Development Plan, which includes a contribution rate of \$217,000/ha for common infrastructure works and a revised land value of \$1,150,000/ha for public open space

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
								<p>contributions and the acquisition of public purpose land, as contained in Appendix 13.2.1B.</p> <p>That Council adopts a revised Development Contribution Plan Report for the Maddington Road Precinct A and Maddington Road Precinct B Outline Development Plans, which includes a contribution rate of \$127,900/ha in Precinct A and \$100,500/ha in Precinct B for common infrastructure works, and revised land values of \$1,100,000 in Precincts A and B for public open space contributions, as contained in Appendix 13.2.1C.</p> <p>That Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 1 Outline Development Plan, which includes a contribution rate of \$100,200/ha for common infrastructure works, as contained in Appendix 13.2.1D.</p> <p>That Council adopts a revised Development Contribution Plan Report for the Southern River Precinct 2 Outline Development Plan, which includes a contribution rate of \$113,000/ha for common infrastructure works and a revised land value of \$1,400,000/ha for public open space contributions and the acquisition of public purpose land, as contained in Appendix 13.2.1E.</p> <p>That Council adopts a revised Development Contribution Plan Report for the Central Maddington Outline Development Plan, which includes a revised land value of \$3,500,000/ha for public open space; and common infrastructure contribution and public open space contribution rates for Precinct 1 and Precinct 2 as follows and detailed in Appendix 13.2.1F.</p>
OCM	27/09/2022	13.3.1	REQUEST TO WAIVE HALL HIRE FEES FOR THE MEMORIAL FOR SALIM (SAM) YOUSSEF AT THORNLIE COMMUNITY CENTRE	R Rowcroft			242	That Council waives fees for the use of the Thornlie Community Centre for the Salim Youssef memorial to be held on the 30 September 2022.
OCM	27/09/2022	13.3.2	COMMUNITY SPORT AND RECREATION FACILITY FUND APPLICATION LANGFORD INDOOR SPORTS CENTRE	R Watkins			243	That Council approves an application being submitted to the Community Sport and Recreation Facility Fund seeking a contribution of \$2 million towards construction of the Langford Indoor Sports Centre.
OCM	27/09/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - AUGUST 2022	N Thilakarathne			244	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of August 2022, attached as Appendix 13.5.1A.
OCM	27/09/2022	13.5.2	PAYMENT OF ACCOUNTS - AUGUST 2022	N Thilakarathne			245	That Council notes the payment of accounts totalling \$7,675,395.61 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 August 2022 to 31 August 2022.
OCM	27/09/2022	13.5.3	BUDGET VARIATION - REIMBURSEMENT OF ENVIRONMENTAL WORKS IN THE WEST CANNING VALE OUTLINE DEVELOPMENT PLAN AREA	R Augustin			246 247	That Council in accordance with Section 6.8(1)(b) of the Local Government Act 1995, approves an amount of \$204,000 being transferred from the West Canning Vale ODP Reserve to enable the City to undertake

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
								outstanding works in the West Canning Vale ODP area.  That Council in accordance with Section 6.8(1)(b) of the Local Government Act 1995, approves an amount of \$83,000 being transferred from the West Canning Vale ODP Reserve to the Capital Works in Progress Reserve to enable completion of outstanding works within the West Canning Vale Outline Development Plan area in the 2023/24 financial year.
OCM	11/10/2022	13.2.1	DEVELOPMENT APPLICATION - INDUSTRY NOXIOUS (ADDITIONS) - 42 (LOT 281) AND 48 (LOT 280) KELVIN ROAD MADDINGTON	J Trees	205220 205248	DA22/00308	250	Council approves the application for Industry, subject to the stated conditions.
OCM	11/10/2022	13.3.1	BUDGET VARIATION - BUS SHELTER REPLACEMENT PROGRAM	S Asmus			251	Council, in accordance with Section 6.8(1)(b) of the Local Government Act 1995, approves the amount of \$170,000 for the City's contribution towards the replacement of 24 concrete bus stop boarding areas as part of oOh!media's shelter replacement program, with works funded from the 2021/22 end of year surplus.
OCM	11/10/2022	13.4.1	COMMUNITY FUNDING PROGRAM - SEPTEMBER 2022 ROUND	A Richardson			252	Council, in accordance with Council Policy 3.2.2 – Community Funding Program, approves the funding applications received for Category 1 (Level 2) as detailed in Confidential Appendix 13.4.1A
OCM	11/10/2022	13.5.1	TENDER 15/2022 - RICHARD STANLEY SAMPSON GRANDSTAND REMEDIATION	R Edom			253	Council awards Tender 15/2022 – Richard Stanley Sampson Grandstand Remediation to Kilmore Group for the contracted sum of \$220,025.66.
OCM	11/10/2022	13.5.2	APPLICATION TO KEEP FOUR DOGS - 118 WHEATLEY STREET, GOSNELLS	J Lamp			254	Council approves the keeping of four dogs at the property located at 118 Wheatley Street, Gosnells with the approval being personal to the owner of the property, only for the dogs subject to this application, and not transferrable to any other person or property.
OCM	25/10/2022	13.2.1	AMENDMENT TO DEVELOPMENT APPROVAL - FAST FOOD OUTLET - 95 (LOT 8) FOREST LAKES DRIVE THORNIE	A Maple			256	Council approves the application, dated 18 July 2022, to amend the Development Approval at 95 (Lot 8) Forest Lakes Drive Thornlie, subject to the condition.
OCM	25/10/2022	13.3.1	REQUEST TO REMOVE TWO PLANE TREES IN BARENTS ROAD, CANNING VALE	M Glover			257 258	Council does not support the request to remove the Plane Trees adjacent to 7 and 9 Barents Road, Canning Vale.  Council supports pruning of the Plane Tree adjacent to 9 Barents Road, Canning Vale being limited to the City's standard service level.
OCM	25/10/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - SEPTEMBER 2022	N Thilakarathne			259	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the reports, contained in the Financial Activity Statement Report for the month of September 2022, attached as 13.5.1A.
OCM	25/10/2022	13.5.2	PAYMENT OF ACCOUNTS- SEPTEMBER 2022	N Thilakarathne			260	Council notes the payment of accounts totalling \$10,361,010.53 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 September to 30 September 2022.
OCM	25/10/2022	13.5.3	2023 MEETING SCHEDULE - COUNCIL AND SPECIAL MEETINGS	K Bainbridge			261	Council adopts the schedule of Meetings for 2023 that are to be held in the Council

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
								Chambers at the City of Gosnells Civic Centre, 2120 Albany Highway, Gosnells commencing at 7pm.
OCM	25/10/2022	13.5.4	TENDER 17/2022 - MOBILE TREE WATERING	S Moresby			262	Council awards Tender 17/2022 – Mobile Tree Watering Services to Total Landscape Redevelopment Service Pty Ltd for a period of three years with one option to extend of two years.
OCM	25/10/2022	13.5.5	RFQ 10/2022 - WALGA - GOSNELLS OVAL IMPROVEMENT - DRAINAGE, IRRIGATION AND TURF	R Edom			263	Council awards RFQ 10/2022 – WALGA – Gosnells Oval Improvement – Drainage, Irrigation and Turf to Newground Water Services Pty Ltd, noting that the CEO will negotiate minor adjustments to the scope of works with the preferred tenderer prior to a contract being signed.
OCM	08/11/2022	8.1	REQUEST FOR INSTALLATION OF AN ALL ABILITIES PLAY FACILITY AND ASSOCIATED FACILITIES AT FOREST CRESCENT RESERVE THORNIE	M Glover			265	Council receives the petition and a report will be prepared for Council.
OCM	08/11/2022	13.1.1	MAJOR PROJECTS PROGRESS REPORT	I Cowie			268	Council notes the Major Projects Progress Report for the July – September 2022 quarter.
OCM	08/11/2022	13.2.1	DEVELOPMENT APPLICATION - ANCILLARY ACCOMMODATION - 110 (LOT 702) VALCAN ROAD ORANGE GROVE	J Trees	308091	DA22/00443	269	Council approves the application subject to the stated conditions.
OCM	08/11/2022	13.2.2	DEVELOPMENT APPLICATION - EDUCATIONAL ESTABLISHMENT (DRIVER TRAINING CENTRE) - 254 (LOT 11) KELVIN ROAD ORANGE GROVE	R Curtis	212754	DA22/00352	270	Council approves the application subject to the stated conditions.
OCM	08/11/2022	13.2.3	DEVELOPMENT APPLICATION - TELECOMMUNICATIONS INFRASTRUCTURE (REPLACEMENT) - LOT 3 STALKER ROAD GOSNELLS (GOSNELLS OVAL)	J Trees	240398	DA22/00452	271	Council approves the application subject to the stated conditions.
OCM	08/11/2022	13.2.4	BUDGET VARIATION - RECONCILIATION OF SOUTHERN RIVER PRECINCT 3 INTERIM CONTRIBUTIONS AND REIMBURSEMENT	B Seward			272 273	Council approves the transfer of funds as detailed.  Council approves the establishment of a new reserve account titled Sutherlands Reserve Master Plan Implementation Reserve.  Council approves the reimbursement of \$2,286,988 due to the City under the Southern River Precinct 3 Developer Contribution Arrangement being transferred to the Sutherlands Park Master Plan Implementation Reserve once that reserve is established.
OCM	08/11/2022	13.5.1	2021/22 CARRY FORWARDS - BUDGET VARIATIONS	S Chaudhary			274	Council approves the Final Carry Forward Projects for the 2022/23 Budget as detailed.
OCM	08/11/2022	13.5.2	2022/23 BUDGET OPENING SURPLUS AND MINOR BUDGET ADJUSTMENTS	S Chaudhary			275 276	Council approves variations to the 2022/23 Budget as detailed.  Council approves an amount of \$100,000 from the 2021/22 surplus being set aside for the establishment of a grants program to support shop front improvements with a policy for the program to be developed and presented to Council in February 2023 for consideration. Council approves an amount of \$933,059 from the 2021/22 surplus being transferred to the Sutherland Park Master Plan Implementation Reserve once that Reserve is established.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
OCM	08/11/2022	13.5.3	TENDER 16/2022 - SUPPLY AND INSTALLATION OF EXTRUDED CONCRETE KERBING	S Moresby			277	Council awards Tender 16/2022 – Supply and Installation of Extruded Concrete Kerbing for a period of three years with one option to extend for two years to Allstate Kerbing and Concrete Pty Ltd.
OCM	08/11/2022	13.5.4	TENDER 18/2022 - LANGFORD NETBALL COMPLEX - SPORTS LIGHTING STAGE 2	S Moresby			278 279	Council awards Tender 18/2022 – Langford Netball Complex – Sports Lighting Stage 2 to Hender Lee Electrical Contractors Pty Ltd for the lump sum price of \$242,090. Council approves the stated adjustments to the budget.
OCM	08/11/2022	13.5.5	PANEL 04/2022 - MINOR BUILDING WORKS AND MAINTENANCE	S Moresby			280	Council appoints AWB Co., Oban Group Pty Ltd and AE Hoskins Building Services to Panel 04/2022 – Minor Building Works and Maintenance for a period of three years, with two options to extend for a further three years each.
OCM	08/11/2022	13.5.6	POLICY REVIEW - QUARTER 3, 2022	K Davies			281 282 283	Council adopts amendments to the stated policies as detailed. Council adopts amendments to Council Policy 5.4.12 - Councillor Training and Development as detailed. Council notes that Council Policy 4.1.7 – Investments has been reviewed with no changes proposed.
OCM	08/11/2022	13.5.7	2022 REVIEW OF DELEGATIONS	K Davies			284	Council adopts amendments to delegations as detailed.
OCM	08/11/2022	13.5.8	APPLICATION TO KEEP FIVE DOGS - 9 HICKORY DRIVE, THORNLIE	J Lamp			285	Council approves the keeping of five dogs on the property located at 9 Hickory Drive, Thornlie subject to the stated conditions.
ACM	15/11/2022	5.1	AUDITED ANNUAL REPORT FOR 2021/22 FINANCIAL YEAR	N Thilakarathne			6	Council receives the audited Annual Financial Report for the year ended 30 June 2022 and the Office of the Auditor General's report.
OCM	22/11/2022	13.1.1	WALGA'S GOVERNANCE STRUCTURE	I Cowie			287	Council advises WALGA that any new governance structure should provide agility for the organisation to respond quickly; provide flexibility to enable the organisation to respond to the differing needs of the many and varied local governments in WA; and enable the best people to hold key positions.
OCM	22/11/2022	13.2.1	DEVELOPMENT APPLICATION - AMENDMENT TO APPROVED CHILD CARE PREMISES, PLACE OF WORSHIP AND TWO EDUCATIONAL ESTABLISHMENTS - LOT 11 WARTON ROAD CANNING VALE	A Lefort			288	Council approves the amended application for Child Care Premises, Place of Worship and two Educational Establishments at Lot 11 Warton Road, Canning Vale, dated 22 September 2021 (and including revised plans dated 21 June 2022) subject to the conditions.
OCM	22/11/2022	13.2.2	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 43 (LOT 190) SOUTHGATE ROAD LANGFORD	J Trees			289	Council approves the application for a Family Day Care at 43 (Lot 190) Southgate Road, Langford, dated 11 September 2022 subject to the conditions.
OCM	22/11/2022	13.2.3	PROPOSED DEDICATION OF RIGHT OF WAY TO ROAD RESERVE - LOTS 166 AND 167 MACKAY CRESCENT GOSNELLS AND ACQUISITION AND DEDICATION OF LOT 168 MACKAY CRESCENT GOSNELLS	B Seward			290 291 292	Council, pursuant to s 56 of the Land Administration Act 1997, requests that the Minister for Lands dedicates Lot 166 on Diagram 85773 and Lot 167 on Diagram 75803 as road reserve.  Council, pursuant to s 52 of the Land Administration Act 1997, requests that the Minister for Lands acquires Lot 168 on Diagram 79841 as unallocated Crown land and subsequently dedicates that land as road

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

MEETING	MEETING DATE	REPORT ITEM NO	REPORT TITLE	AUTHOR OF REPORT	CITY REFERENCES (If applicable)	APPLICATION NO (If applicable)	RESOLUTION NUMBER/S	RESOLUTION DESCRIPTION / KEYWORDS
								reserve under s 56 of the Land Administration Act 1997.  Council, pursuant to s 56 of the <i>Land Administration Act 1997</i> , indemnifies the Minister for Lands against any claim for compensation associated with the dedication of Lot 166 on Diagram 85773, Lot 167 on Diagram 75803 and Lot 168 on Diagram 79841.
OCM	22/11/2022	13.2.4	PROPOSED ACQUISITION AND DEDICATION FOR ROAD RESERVE AND DRAINAGE RESERVE - LOT 34 ASTON WAY GOSNELLS	H Bario			293 294 295	Council, pursuant to s 52 and s 56 of the <i>Land Administration Act 1997</i> , requests the Minister for Lands to acquire and dedicate Lot 34 on Diagram 22650, Gosnells as Road Reserve and Drainage Reserve, as indicated on the Resumption Plan.  Council, pursuant to s 46 of the <i>Land Administration Act 1997</i> , supports the City taking a Management Order for Lot 34 on Diagram 22650, Gosnells.  Council indemnifies the Minister for Lands against any claim for compensation associated with the acquisition and dedication of Lot 34 on Diagram 22650, Gosnells.
OCM	22/11/2022	13.2.5	PUBLIC CONSULTATION - CLOSURE OF PEDESTRIAN ACCESS WAY BETWEEN YALE ROAD AND ANDERSON WAY THORNIE	C Windass			296 297	Council supports the closure of the pedestrian access way between Yale Road and Anderson Way.  Council endorses the preparation of a report to support the closure of the PAW, for submission to the Western Australian Planning Commission.
OCM	22/11/2022	13.3.1	REPORT ON PETITION - UPGRADE REDSHANK LANE RESERVE	R Brown			298	Council supports the installation of shade shelters and rubber softfall at Redshank Lane Reserve using cash-in-lieu funding and requests the CEO to apply to the Minister for Planning to use cash-in-lieu funding for this purpose.
OCM	22/11/2022	13.3.2	PROPOSED LICENCE FOR A PORTION OF THE BECKENHAM CLINIC AND PRE-SCHOOL TO GOSNELLS TOY LIBRARY	M Clarke			299	Council agrees to provide a licence for the portion of the Beckenham Neighbourhood Centre, Lot 2705 Birchington Street, Beckenham, as shown in Appendix 13.3.2A to the Gosnells Toy Library Inc. on the terms and conditions.
OCM	22/11/2022	13.3.3	MONOPOLE RELOCATION - VODAFONE NETWORK PTY LIMITED, LOT 3 STALKER ROAD, GOSNELLS	M Clarke			300 301	Council agrees, subject to no submissions raising substantive objection to the proposal being received following public advertisement under the provisions of Section 3.58 of the <i>Local Government Act 1995</i> , to offer a new lease to Vodafone for part of Lot 3 Stalker Road, Gosnells on the terms and conditions.  Council agrees to terminate the current lease with Vodafone for part of Lot 3 Stalker Road, Gosnells once the new lease comes into operation.
OCM	22/11/2022	13.3.4	PROPOSED SHARED FACILITY LICENCE TO MADDINGTON FOOTBALL AND SPORTING CLUB INC. AND MADDINGTON CRICKET CLUB INC. FOR A PORTION	M Clarke			302	Council approves a shared facility licence to the Maddington Football and Sporting Club Inc. and Maddington Cricket Club Inc. for use of a portion of the Harmony Fields Sports Pavilion, located on Lot 359 Alcock Street, Maddington



**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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			OF HARMONY FIELDS SPORTS PAVILLION, LOT 359 ALCOCK STREET, MADDINGTON					as shown on attached Appendix 13.3.4A, on the terms and conditions.
OCM	22/11/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 20 OCTOBER 2022	L Barrett			303	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 20 October 2022 attached as Appendix 13.4.1A.
OCM	22/11/2022	13.4.2	PROPOSED POLICY - NEIGHBOUR OF THE YEAR AWARD	G Blake/ C Marston			304	Council adopts the policy titled "Neighbour of the Year Award" attached as Appendix 13.4.2A.
OCM	22/11/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - OCTOBER 2022	N Thilakarathne			305	Council, in accordance with Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> , receives the following reports, contained in the Financial Activity Statement Report for the month of October 2022, attached as Appendix 13.5.1A.
OCM	22/11/2022	13.5.2	PAYMENT OF ACCOUNTS - OCTOBER 2022	N Thilakarathne			306	Council notes the payment of accounts totalling \$7,712,835.43 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 October to 31 October 2022.
OCM	22/11/2022	13.5.3	BUDGET VARIATION - 2022/23 CAPITAL WORKS PROGRAM	R Augustin/ Z Lacson			307 308 309	Council approves adjustments to the 2022/23 Budget as detailed in Appendix 13.5.3A.  Council approves the transfer of \$750,526 in municipal funding for deferred capital projects to the Capital Works in Progress Reserve.  Council approves the transfer of \$157,606 in surplus municipal funding that is the result of savings on a number of projects to the Community Infrastructure Reserve.
OCM	22/11/2022	13.5.4	PROPOSED CLOSURE OF PLANNING SCHEME RESERVES	G Bradbrook			310 311	Council approves the closure of the Outline Development Plan Southern River Precinct 5 Reserve with the balance of funds held in that Reserve transferred to the Sutherland Park Master Plan Implementation Reserve.  Council approves the closure of the Town Planning Scheme 10 Reserve with the balance of funds held in that Reserve transferred to the Community Infrastructure Reserve.
OCM	22/11/2022	13.5.5	PANEL 05/2022 - SUPPLY AND DELIVERY OF HIRED PLANT AND SPECIALIST MACHINERY	S Moresby			312	Council appoints the following applicants to Panel 05/2022 - Supply and Delivery of Hired Plant and Specialist Machinery for a period of two years with an option to extend for a further two years.
OCM	22/11/2022	13.5.6	TENDER 13/2022 – STORMWATER PIPE RELINING	S Moresby			313	Council awards Tender 13/2022 – Stormwater Pipe Relining to TDM Pipeline Supplies Pty Ltd (WA) for the lump sum price of \$364,021.90.
OCM	22/11/2022	13.5.7	TENDER 19/2022 – MECHANICAL (HVAC) SERVICES, MAINTENANCE AND MINOR WORKS	R Edom			314	Council awards Tender 19/2022 – Mechanical (HVAC) Services, Maintenance and Minor Works to AMS Installation & Maintenance Solutions for a period of three years, with one option to extend for a further period of three years.
OCM	22/11/2022	13.5.8	TENDER 22/2022 - CONSTRUCTION OF CAST-IN-SITU CONCRETE WORKS	R Edom			315	Council awards Tender 22/2022 – Construction of Cast-in-situ Concrete Works to Axiis Contracting Pty Ltd for a period of two years, with two options to extend for a further two years each.

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

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OCM	22/11/2022	16.1	PURCHASE OF LOT 8 HOLMES STREET SOUTHERN RIVER	A Denford			317 318	<p>Council approves the amount detailed in confidential Attachment A to be the City of Gosnells' final offer to purchase Lot 8 Holmes Street, Southern River with the purchase to be funded through the Strategic Capital Development Reserve.</p> <p>Council allows the current owners of Lot 8 Holmes Street, Southern River to lease the property for a peppercorn rent for a period of up to 12 months following settlement of the City's purchase of the land.</p>
OCM	20/12/2022	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 15 NOVEMBER 2022	G Bradbrook			321	Council receives the Minutes of the Audit Committee meeting held on Tuesday 15 November 2022.
OCM	20/12/2022	12.2	COMMUNITY CITIZEN OF THE YEAR AWARDS SELECTION PANEL MEETING - 30 NOVEMBER 2022	G Blake			322	Council receives the Minutes of the Community Citizen of the Year Awards Selection Panel Meeting held on 30 November 2022 and endorses the recommendations of the Panel with the announcement of the winners embargoed until the City's Australia Day event to be held on 26 January 2023.
OCM	20/12/2022	13.2.1	DEVELOPMENT APPLICATION - CHANGE OF USE (SINGLE HOUSE TO MEDICAL CENTRE) - 62 (LOT 100) FREMANTLE ROAD GOSNELLS	R Curtis	205244	DA22/00327	323	Council approves the application for a Change of Use (Single House to Medical Centre) at 62 (Lot 100) Fremantle Road, Gosnells dated 28 June 2022 subject to the stated conditions.
OCM	20/12/2022	13.2.2	PROPOSED DEDICATION OF PUBLIC ACCESS WAY TO ROAD RESERVE - LOT 55 ON PLAN 17312 HOMESTEAD ROAD GOSNELLS	H Bario	312307	LA22/00015	324	<p>Council, pursuant to s 56 of the Land Administration Act 1997, requests the Minister for Lands to dedicate Lot 55 on Plan 17312 Homestead Road, Gosnells as road reserve.</p> <p>Council, pursuant to s 56 of the Land Administration Act 1997, indemnifies the Minister for Lands against any claim for compensation associated with the dedication of Lot 55 on Plan 17312 Homestead Road, Gosnells.</p>
OCM	20/12/2022	13.2.3	DRAFT LOCAL PLANNING POLICY - PRECINCT PLANS	M Wallace		PF22/00005	325	Council, pursuant to Clause 4 (1) of Schedule 2 of the Planning and Development (Local Planning Scheme) Regulations 2015, advertises Draft Local Planning Policy – Precinct Plans, with advertising to specifically include letters to owners of all land identified within the precincts contained in the policy.
OCM	20/12/2022	13.2.4	DEVELOPMENT APPLICATION - AGRICULTURE - INTENSIVE (AQUACULTURE) - 80 (LOT 402) DALE PLACE, ORANGE GROVE	R Curtis	313249	DA22/00216	326	Council approves the application for Agriculture – Intensive (Aquaculture) at 80 (Lot 402) Dale Place, Orange Grove dated 21 April 2022 subject to the stated conditions.
OCM	20/12/2022	13.3.1	SUTHERLANDS PARK MASTER PLAN	R Rowcroft			328 329 330	<p>Council approves the Sutherlands Park Master Plan.</p> <p>Council requests the Chief Executive Officer to progress concept plans for the Sutherlands Park Leisure, Aquatic and Sports Hub (SPLASH) that include sufficient details to enable a feasibility study for this component of the Sutherlands Park Master Plan to be completed by June 2024.</p> <p>Council requests the Chief Executive Officer to include provision for a fenced dog exercise area as part of the Sutherlands Park Master Plan.</p>

**CITY OF GOSNELLS MINUTES INDEX LIST 2022**

<b>MEETING</b>	<b>MEETING DATE</b>	<b>REPORT ITEM NO</b>	<b>REPORT TITLE</b>	<b>AUTHOR OF REPORT</b>	<b>CITY REFERENCES (If applicable)</b>	<b>APPLICATION NO (If applicable)</b>	<b>RESOLUTION NUMBER/S</b>	<b>RESOLUTION DESCRIPTION / KEYWORDS</b>
OCM	20/12/2022	13.3.2	SUTHERLANDS PARK MASTER PLAN - YOUTH AND COMMUNITY PRECINCT CONCEPT AND COST ESTIMATE	R Rowcroft			331	Council endorses the Sutherlands Park Youth Entertainment Space Concept Plan.
OCM	20/12/2022	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 1 DECEMBER 2022	L Barrett			332	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 1 December 2022.
OCM	20/12/2022	13.5.1	FINANCIAL ACTIVITY STATEMENT - NOVEMBER 2022	N Thilakarathne			333	Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports, contained in the Financial Activity Statement Report for the month of November 2022.
OCM	20/12/2022	13.5.2	PAYMENT OF ACCOUNTS - NOVEMBER 2022	N Thilakarathne			334	Council notes the payment of accounts totalling \$14,075,940.17 as shown in the EFT payment listing for the period 1 November to 30 November 2022.
OCM	20/12/2022	13.5.3	ADOPTION OF THE ANNUAL REPORT FOR 2021/22 AND DETERMINATION OF A DATE FOR THE CITY'S ANNUAL ELECTORS' MEETING	G Bradbrook			335 336	Council accepts the Annual Report for the 2021/22 financial year.  Council determines that the City's Annual Electors' Meeting for the 2021/22 year be held on Tuesday, 7 February 2023, commencing at 6pm.
OCM	20/12/2022	13.5.4	PANEL 07/2022 - ELECTRICAL MAINTENANCE AND MINOR WORKS	S Moresby			337	Council appoints MMJ Electrical Pty Ltd, Bara Electrical Pty Ltd, Gorey Electrical Service, and Kalamunda Electrics to Panel 07/2022 – Electrical Maintenance and Minor Works for a period of three years, with two options to extend for three years each.
OCM	20/12/2022	13.5.5	PANEL 08/2022 UNDERGROUND UTILITY DETECTION SERVICES	S Moresby			338	Council appoints ABAXA, McMullen Nolan Group and Veris Australia Pty Ltd to Panel 08/2022 – Underground Utility Detection Services for a period of three years.
OCM	20/12/2022	13.5.6	TENDER 21/2022 - INSTALLATION OF LED STREET LIGHT LUMINAIRES	R Edom			339	Council awards Tender 21/2022 – Installation of LED Street Light Luminaires to GES Unit Trust t/as Gorey Electrical Service for a period of three years, with two options to extend of one year each.
OCM	20/12/2022	13.5.7	APPLICATION TO KEEP THREE DOGS - 24 HARRY STREET, GOSNELLS	J Lamp			340	Council approves the keeping of three dogs on the property located at 24 Harry Street, Gosnells subject to the stated conditions.
OCM	20/12/2022	15.1	REQUEST FOR REVIEW OF RATING – 228 KENWICK ROAD, MADDINGTON	G Bradbrook			341	Council requests the Chief Executive Officer to review rates levied on the property located at 228 Kenwick Road, Maddington since the property was rezoned from General Rural to Business Development to enable Council to determine whether rates imposed are reasonable given the ownership and use of the land, with a report on the review presented to Council in February 2023 for consideration.