

**CITY OF GOSNELLS MINUTES INDEX LIST 2023**

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| OCM     | 14/02/2023   | 8.1            | REQUEST FOR FAGENCE WAY RESERVE TO REMAIN PERMANENT WITH ADEQUATE MAINTENANCE     | M Glover         |                                 |                                | 2                   | Council receives the petition and a report will be prepared for Council.   |
| OCM     | 14/02/2023   | 13.1.1         | MAJOR PROJECTS PROGRESS REPORT  | I Cowie          |                                 |                                | 4                   | Council notes the Major Projects Progress Report for the October – December 2022 quarter, attached as Appendix 13.1.1A.  |
| OCM     | 14/02/2023   | 13.1.2         | SUSTAINABILITY IN ACTION 2023   | I Cowie          |                                 |                                | 5<br>6              | Council adopts Sustainability in Action 2023, the City's sustainability action plan, attached as Appendix 13.1.2A.<br><br>Council requests the Chief Executive Officer to undertake an accurate baseline measurement of all City of Gosnells corporate emissions for the 2022/2023 financial year; develop an Emission Reduction Strategy by July 2024, with emission reduction targets that are appropriate for a growth Council, and actions that will directly reduce the City's corporate emissions; and investigate opportunities to adopt policies and strategies that will reduce community greenhouse gas emissions and improve liveability in the City of Gosnells. |
| OCM     | 14/02/2023   | 13.2.1         | DEVELOPMENT APPLICATION - FAMILY DAY CARE - 32 (LOT 112) BRIDGE ROAD CANNING VALE | R Curtis         |                                 |                                | 7                   | Council approves the application dated 15 November 2022 for a Family Day Care at 32 (Lot 112) Bridge Road, Canning Vale, subject to the conditions.  |
| OCM     | 14/02/2023   | 13.3.1         | TRANSITION FROM RIVERS REGIONAL COUNCIL TO RIVERS REGIONAL SUBSIDIARY             | M Glover         |                                 |                                | 8<br>9              | Council endorses the revised Charter for the Rivers Regional Subsidiary attached as Appendix 13.3.1B with an operative date of 31 March 2023 for execution by the Mayor and Chief Executive Officer.<br><br>Council appoints the Director Infrastructure as board member and Manager Development Projects and Sustainability as deputy board member to the Rivers Regional Subsidiary.   |
| OCM     | 14/02/2023   | 13.5.1         | FINANCIAL ACTIVITY STATEMENT DECEMBER 2022  | N Thilakarathne  |                                 |                                | 10                  | Council, in accordance with Regulation 34 of the <i>Local Government (Financial Management) Regulations 1996</i> , receives the reports, contained in the Financial Activity Statement Report for the month of December 2022, attached as Appendix 13.5.1A.  |
| OCM     | 14/02/2023   | 13.5.2         | PAYMENT OF ACCOUNTS - DECEMBER 2022   | R Augustin       |                                 |                                | 11                  | Council notes the payment of accounts totalling \$14,724,276.78 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 December to 31 December 2022.  |
| OCM     | 14/02/2023   | 13.5.3         | BUDGET VARIATION - RESURFACING OF LANGFORD NETBALL COMPLEX COURTS                 | R Augustin       |                                 |                                | 12                  | Council approves expenditure of \$38,000 for the resurfacing of two courts (7 and 14) at Langford Netball Complex, with the required funds to be transferred from the Synthetic Surfaces Renewal Reserve.  |

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| OCM     | 14/02/2023   | 13.5.4         | WARDS AND REPRESENTATION  | G Bradbrook      |                                 |                                | 13                  | Council undertakes a formal review of whether or not the City should be divided into wards.   |
| OCM     | 14/02/2023   | 13.5.5         | REVIEW OF RATING - 228 KENWICK ROAD, MADDINGTON   | G Bradbrook      |                                 |                                | 14<br>15            | Council waives rates totalling \$20,442.41 owed by the Serbian National Centre of Western Australia in respect of the property located at 228 Kenwick Road, Maddington.<br><br>Council supports a concession of 40% on rates levied on the property located at 228 Kenwick Road, Maddington whilst the property is owned by the Serbian National Centre of Western Australia, with the concession to be reviewed annually as part of Council's budget deliberations.  |
| OCM     | 14/02/2023   | 13.5.6         | PROPOSED AMENDMENTS TO COUNCIL POLICY - CP 5.4.46 APPLICATIONS TO KEEP MORE THAN THE PERMITTED NUMBER OF DOGS, AND DELEGATION OF AUTHORITY UNDER THE DOG ACT 1976 | A Brighthouse    |                                 |                                | 16<br>17            | Council adopts amendments to Council Policy 5.4.46 - Applications to Keep More Than the Permitted Number of Dogs, as detailed in Appendix 13.5.6A.<br><br>Council, in accordance with section 10AA of the <i>Dog Act 1976</i> , delegates to the Chief Executive Officer the authority to determine applications to keep more than the permitted number of dogs, and authorises the Chief Executive Officer to sub-delegate that power to other Officers.   |
| OCM     | 14/02/2023   | 14.1           | PLAY EQUIPMENT IN PARKS LOCATED IN LUMEN RISE ESTATE  | M Glover         |                                 |                                | 18                  | Council requests the Chief Executive Officer to prepare a report on options for the installation of play equipment in parks located in the Lumen Rise estate for consideration by Council.  |
| OCM     | 28/02/2023   | 13.1.1         | TRANSPORT POSITION STATEMENT: SEVENOAKS STREET  | I Cowie          |                                 |                                | 20                  | Council adopts the Transport Position Statement for Sevenoaks Street attached as Appendix 13.1.1A.  |
| OCM     | 28/02/2023   | 13.1.2         | PLAY EQUIPMENT AT LUMEN RISE ESTATE   | I Cowie          |                                 |                                | 21                  | Council notes the options in this report and uses this information to inform budget deliberations for 2023/24.  |
| OCM     | 28/02/2023   | 13.2.1         | DRAFT LOCAL PLANNING POLICY - PRECINCT PLANS - FINAL ADOPTION   | M Wallace        |                                 |                                | 22<br>23            | Council, pursuant to Clause 4(3) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, adopts Local Planning Policy – Precinct Plans, as contained in Appendix 13.2.1A.<br><br>Council, pursuant to Clause 4(4) of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015, publishes a notice of Local Planning Policy – Precinct Plans, on the City's website, as well as notifying the owners of land identified within the Policy of the outcome. |
| OCM     | 28/02/2023   | 13.3.1         | HISTORY AND HERITAGE ADVISORY GROUP MEETING - 9 FEBRUARY 2023   | L Barrett        |                                 |                                | 24<br>25            | Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 9 February 2023 attached as Appendix 13.4.1A.  |

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|         |              |                |   |                  |                                 |                                |                     | Council requests the CEO to explore grant funding opportunities for a second edition of The Gosnells Story.  |
| OCM     | 28/02/2023   | 13.5.1         | FINANCIAL ACTIVITY STATEMENT - JANUARY 2023                   | N Thilakarathne  |                                 |                                | 26                  | 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 January 2023, attached as Appendix 13.5.1A.   |
| OCM     | 28/02/2023   | 13.5.2         | PAYMENT OF ACCOUNTS - JANUARY 2023                            | N Thilakarathne  |                                 |                                | 27                  | Council notes the payment of accounts totalling \$6,240,611.97 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 January to 31 January 2023.   |
| OCM     | 28/02/2023   | 13.5.3         | 2022 ANNUAL ELECTORS' MEETING                                 | K Bainbridge     |                                 |                                | 28                  | Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday, 7 February 2023, and attached as Appendix 13.5.3A.  |
| OCM     | 28/02/2023   | 13.5.4         | 2023 LOCAL GOVERNMENT ELECTIONS                               | G Bradbrook      |                                 |                                | 29<br>30            | Council, in accordance with Section 4.61(2) of the Local Government Act 1995, determines that the method of conducting the City's 2023 election and any other election or poll that may be required up to but not including the 2025 ordinary election, will be as a postal election.<br><br>Council, in accordance with section 4.20(4) of the Local Government Act 1995, declares the Electoral Commissioner to be responsible for the conduct of the City's 2023 election together with any other elections or polls that may be required up to but not including the 2025 ordinary election. |
| OCM     | 28/02/2023   | 13.5.5         | TENDER 24/2022 - ILLUMINATED STREET SIGNS                     | R Edom           |                                 |                                | 31                  | Council awards Tender 24/2022 – Illuminated Street Signs for a period of five years, with one option to extend for a further five years, to Claude Outdoor.  |
| OCM     | 28/02/2023   | 13.5.6         | TENDER 25/2022 - SECURITY PATROL AND GUARD SERVICES           | R Edom           |                                 |                                | 32                  | Council awards Tender 25/2022 – Security Patrol and Guard Services for a period of three years, with one option to extend for a further three years, to La Fortuna Pty Ltd t/as Australia Guards and Patrols.  |
| OCM     | 28/02/2023   | 13.5.7         | CITY OF GOSNELLS BUSH FIRE BRIGADE LOCAL LAW 2023             | A Brighthouse    |                                 |                                | 33                  | 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 Bush Fire Brigade Local Law 2023 as detailed in Appendix 13.5.7B, the purpose and effect of which is as follows:<br>Purpose: To provide for the establishment and administration of a bush fire brigade.<br>Effect: To ensure that the City is able to establish a Bush Fire Brigade in accordance with the Bush Fires Act 1954.   |
| OCM     | 28/02/2023   | 15.1           | TENDER 14/2022 – CASSIDY PAVILION EXTENSION AND REFURBISHMENT | R Edom           |                                 |                                | 34<br>35<br>36      | Council, in light of the consent of the Presiding Member, grants permission to present an item of Urgent Business to the agenda relating to - Tender 14/2022 – Cassidy Pavilion and Extension and Refurbishment, to this Ordinary Council Meeting in accordance with Clause 4.14 of the City of Gosnells Standing Orders Local Law 2016.   |

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|         |              |                |  |                  |                                 |                                |                     | <p>Council awards Tender 14/2022 – Cassidy Pavilion Extension and Refurbishment to Construct360 Pty Ltd for the contracted sum of \$713,757.</p> <p>That Council approves adjustments to its budget for the extension and refurbishment of Cassidy Pavilion to provide for expenditure of \$713,757 funded as follows:</p> <ul style="list-style-type: none"> <li>\$260,000 in grants/contributions</li> <li>\$453,757 to be transferred from the Community Infrastructure Reserve.</li> </ul>   |
| OCM     | 28/02/2023   | 16.1           | PROVISION OF INFRASTRUCTURE IN THE TOWN PLANNING SCHEME 17 AREA                    | G Bradbrook      |                                 |                                | 37<br>38<br>39      | <p>Council declares the meeting closed to members of the public at 7.40pm to allow for discussion of confidential matters in accordance with section 5.23(2) (b) of the Local Government Act 1995.</p> <p>Council approves a contribution of up to \$1,465,664 towards the provision of infrastructure to the undeveloped portion of the TPS17 Scheme area, with those funds to be drawn from the TPS17 Reserve and reimbursed following the completion of works.</p> <p>Council re-open the meeting to members of the public at 7.41pm.</p> |
| ACM     | 07/03/2023   | 5.1            | 2022 COMPLIANCE AUDIT RETURN   | R Edmunds        |                                 |                                | 2                   | Council accepts the completed 2022 Compliance Audit Return attached as Appendix 5.1A.  |
| ACM     | 07/03/2023   | 5.2            | FINANCIAL MANAGEMENT SYSTEMS REVIEW – AUDIT REPORT                                 | G Bradbrook      |                                 |                                | 3                   | The Audit Committee receives the report on the appropriateness and effectiveness of the City's systems and procedures in relation to financial management, attached as Appendix 5.2A.  |
| PAC     | 09/03/2023   | 6.1            | SCARVES AND TIES SUBMISSIONS   | M Woodhouse      |                                 |                                | 2<br>3              | <p>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 the artwork titled Blue Design by Gertrina Hayden for \$2,000.</p> <p>The Public Art Committee resolves to introduce a new category to the Community Art Exhibition and Awards titled Aboriginal Artist Award.</p>   |
| OCM     | 14/03/2023   | 8.1            | PETITION FOR NEW BRIDGE OVER CANNING RIVER TO ALLOW ACCESS TO JOHN OKEY DAVIS PARK | M Glover         |                                 |                                | 41                  | That the petition initiated by Dorothee Gevers of 14 Dellavanzo Street, Maddington containing 5 signatures that seeks consideration of a new bridge over Canning River to allow access to John Okey Davis Park, be received.   |
| OCM     | 14/03/2023   | 12.1           | MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 7 MARCH 2023                        | G Bradbrook      |                                 |                                | 43<br>44<br>45      | <p>That Council receives the Minutes of the Audit Committee meeting held on Tuesday 7 March 2023 attached as Appendix 12.1A</p> <p>That Council accepts the completed 2022 Compliance Audit Return as detailed in Appendix 12.1A.</p> <p>That Council receives the report on the appropriateness and effectiveness of the City's systems and procedures in relation to financial management as detailed in Appendix 12.1A.</p>   |

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| OCM     | 14/03/2023   | 13.5.2         | CHIEF EXECUTIVE OFFICER - ANNUAL PERFORMANCE REVIEW - 2022                   | T Hastings       |                                 |                                | 46<br>47            | That Council agrees that the Chief Executive Officer has met the Key Performance Indicators assigned to him for 2022.<br><br>That Council adopts the Key Performance Indicators, contained in Appendix 13.5.2A to guide the Chief Executive Officer's performance during 2023 and that those indicators be attached as an addendum to his contract of employment. |
| OCM     | 14/03/2023   | 13.5.3         | REQUEST FOR WAIVER OF HIRE FEES - BUSH FIRE BRIGADE'S 40TH ANNIVERSARY EVENT | R Wallington     |                                 |                                | 48                  | That Council waives hall hire fees totalling \$1,438.85 for the City of Gosnells Volunteer Bush Fire Brigade's 40th Anniversary event scheduled for 22 July 2023.   |
| OCM     | 14/03/2023   | 13.5.4         | REPORT ON COMMUNITY CONSULTATION ON CAT MANAGEMENT                           | A Brighthouse    |                                 |                                | 49                  | That the motion under debate be deferred.   |
| OCM     | 14/03/2023   | 13.4.1         | NEIGHBOUR OF THE YEAR AWARD  | G Blake          |                                 |                                | 50<br>52<br>53      | That Council closes the meeting to members of the public at 7.27pm to allow for discussion of confidential matters in accordance with section 5.23(2)(b) of the Local Government Act 1995.<br><br>That Council awards the Neighbour of the Year Award for 2023 to Candidate 24 as listed in the Confidential Appendix 13.4.1A.<br><br>t                           |
|         |              |                |  |                  |                                 |                                |                     |   |