	CITY OF GOSNELLS MINUTES INDEX LIST 2024									
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		
ОСМ	13/02/2024	8.1	REQUEST FOR THE REMOVAL AND REPLACEMENT OF THE EXISTING VERGE TREES ALONG LOWERHALL GARDENS, ALDENHAM DRIVE AND STREAMSIDE STREET IN SOUTHERN RIVER	M Glover			2	The petition containing 25 signatures that requests removal and replacement of the existing verge trees along Lowerhall Gardens, Aldenham Drive and Streamside Street in Southern River, be received and a report prepared for Council.		
ОСМ	13/02/2024	8.2	REQUEST FOR COUNCIL TO CLEAN UP THE BUSH FOREVER VERGE ON MILLSTREAM DRIVE SOUTHERN RIVER	M Glover			3	The petition initiated by Bradley Woods of Southern River containing 16 signatures requesting Council to clean up the bush forever verge on Millstream Drive Southern River, be received and referred to the CEO for action.		
ОСМ	13/02/2024	8.3	REQUEST FOR AN ENCLOSED DOG PARK IN KENWICK	M Glover			4	The petition initiated by Tracey O'Neil of Kenwick containing 124 signatures that seeks consideration of an enclosed dog park in Kenwick, be received and a report prepared for Council.		
ОСМ	13/02/2024	13.1.1	MAJOR PROJECTS PROGRESS REPORT	l Cowie			5	Council notes the Major Projects Progress Report for the October to December 2023 quarter, attached as Appendix 13.1.1A.		
ОСМ	13/02/2024	13.2.1	MODIFICATIONS TO LOCAL PLANNING POLICY 4.11 - PUBLIC ART	B Scambler			6	Council, pursuant to Schedule 2, Part 2, Clause 5(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, resolves to proceed with the draft modifications to Local Planning Policy 4.11 – Public Art, as contained in Appendix 13.2.1B, and publicly advertises the modifications for a period of 21 days, subject to the draft policy contained in Appendix 13.2.1B being modified to delete wording "This policy does not apply to industrial development." in Section 1 Application of Policy.		
ОСМ	13/02/2024	13.3.1	REPORT ON PETITION - MATISON STREET TRAFFIC CALMING	S Asmus			7	Council notes that monies for the installation of speed advisory signs on Matison Street will be included in the 2024/25 Draft Budget for Council's consideration.		
ОСМ	13/02/2024	13.3.2	PROPOSED EXTENSION OF LEASE OF THE TOM BATEMAN HOUSE LOCATED ON LOT 501 WILFRED ROAD, THORNLIE TO BASEBALL WA	M Clarke			8	Council agrees to extend the lease with Baseball WA in respect of Tom Bateman House on the key terms.		
OCM	13/02/2024	13.3.3	PLAYGROUND AT SUTHERLANDS PARK RESERVE C	R Brown			9	Council support the transfer of \$60,000 from the Sutherlands Park Master Plan Implementation Reserve to fund the cost of constructing a small playground at Sutherlands Park.		
OCM	13/02/2024	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 7 DECEMBER 2023	L Barrett			10	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 7 December 2023 attached as Appendix 13.4.1A.		
ОСМ	13/02/2024	13.4.2	GRANTS PROGRAM - FESTIVALS AND EVENTS	G Blake			11	Council, in accordance with Council Policy 3.2.2 – Grants Program, approves the funding application received for Category 2 – Festivals and Events from the Nepali Association of Western Australia for \$20,000.		
ОСМ	13/02/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - DECEMBER 2023	J Meng			12	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 2023, attached as Appendix 13.5.1A.		
ОСМ	13/02/2024	13.5.2	PAYMENT OF ACCOUNTS - DECEMBER 2023	J Meng			13	Council notes the payment of accounts totalling \$13,594,257.41 as shown in the EFT payment		

	CITY OF GOSNELLS MINUTES INDEX LIST 2024									
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		
								listing, attached as Appendix 13.5.2A, for the period 1 December to 31 December 2023.		
ОСМ	13/02/2024	13.5.3	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook			14	Council approves the transfer of \$51,495.72 from the ODP – Southern River Precinct 3A North Reserve to reimburse Polkamp Pty Ltd for costs associated with the installation of a bore at Byfield Park.		
ОСМ	13/02/2024	13.5.4	APPOINTMENT OF A DELEGATE TO THE LOCAL EMERGENCY MANAGEMENT COMMITTEE AND THE HISTORY AND HERITAGE ADVISORY GROUP	A Brighouse			15 16	Council does not appoint a delegate to fill the vacancy on the Local Emergency Management Committee.  Council appoints Mayor T Lynes as the delegate and Cr E Zhang as the deputy delegate to fill the vacancy on the History and Heritage Advisory Group.  Council notes that because of the projected		
OCM	27/02/2024	13.1.1	RESPONSE TO RESOLUTION FROM THE ANNUAL ELECTORS' MEETING	I Cowie			18	costs to preserve the tree, this action is unviable.		
ОСМ	27/02/2024	13.2.1	ANNUAL REVIEW - DEVELOPMENT CONTRIBUTION PLAN REPORT	B Saward			19 20 21 22 23	That Council adopts revised contribution plan/rates as contained in Appendix 13.2.1A		
ОСМ	27/02/2024	13.2.2	DEVELOPMENT APPLICATION - AMENDMENT TO HOTEL, RESTAURANT AND RECEPTION CENTRE - 40 (LOT 502) ATTFIELD STREET, MADDINGTON	K Townroe			24	Council approves the amended application dated 4 February 2024 for a Hotel, Restaurant, and Reception Centre at 40 (Lot 502) Attfield Street, Maddington, subject to the conditions of the previous approval granted 22 August 2023 subject to the conditions stated.		
ОСМ	27/02/2024	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 1 FEBRUARY 2024	L Barrett			25	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 1 February 2024 attached as Appendix 13.4.1A.		
ОСМ	27/02/2024	13.4.2	GRANTS PROGRAM - FESTIVALS AND EVENTS	G Blake			26	Council, in accordance with Council Policy 3.2.2 – Grants Program, approves the funding application received for Category 2 – Festivals and Events from Islamic Practice and Dawah Circle Incorporated for \$20,000		
ОСМ	27/02/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - JANUARY 2024	N Thilakarathne			27	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 2024, attached as Appendix 13.5.1A:		
ОСМ	27/02/2024	13.5.2	PAYMENT OF ACCOUNTS - JANUARY 2024	N Thilakarathne			28	Council notes the payment of accounts totalling \$7,952,998.81 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 January to 31 January 2024.		
ОСМ	27/02/2024	13.5.3	BUDGET VARIATION - REIMBURSEMENTS FROM THE SOUTHERN RIVER PRECINCT 3 AND 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVES	G Bradbrook			29	Council approves the transfer of \$171,167.40 from the ODP – Southern River Precinct 3 Reserve and \$674,334.50 from the ODP – Southern River Precinct 3A North to reimburse Sandhurst Trustees Ltd for costs associated with preparation of the Southern River Precinct 3 Guide Plan and the Southern River Precinct 3A North Structure Plan.		
ОСМ	27/02/2024	13.5.4	BUDGET VARIATION - REIMBURSEMENT FROM THE SOUTHERN RIVER PRECINCT 3A NORTH OUTLINE DEVELOPMENT PLAN RESERVE	G Bradbrook			30	Council approves the transfer of \$618,112.15 from the ODP – Southern River Precinct 3A North Reserve to reimburse Progress Developments for the value of land it has ceded to the Crown.		

	CITY OF GOSNELLS MINUTES INDEX LIST 2024									
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		
ОСМ	27/02/2024	13.5.5	POSITION STATEMENT - EMERGENCY MANAGEMENT	G Bradbrook			31	Government Responsibilities for Emergency Management as detailed in Appendix 13.5.5A.		
ОСМ	27/02/2024	13.5.6	2023 ANNUAL ELECTORS' MEETING	G Bradbrook			32	Council receives the Minutes of the City of Gosnells Annual Electors' Meeting held on Tuesday 6 February 2024, and attached as Appendix 13.5.6A.		
ОСМ	27/02/2024	13.5.7	TENDER 21/2023 - ENVIRONMENTAL MAINTENANCE	V Lawrence			33	Council awards Tender 21/2023 – Environmental Maintenance for a period of one year, with two options to extend for a further one year each to UGC Group.		
ОСМ	27/02/2024	13.5.8	PANEL 04/2023 - GENERAL LANDSCAPING WORKS	V Lawrence			34 35 36 37 38	Council awards Panel 04/2023 to contractors subject to conditions		
OCM	27/02/2024	16.1	REQUEST FOR PERMIT TO USE THE GOSNELLS TOWN SQUARE AND PIONEER PARK AMPHITHEATRE	G Bradbrook			41 42 43 44	Council determines to grant a permit to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre on Saturday, 2 March 2024 from 3.30pm until 5.30pm.  Council, if it determines to grant a permit to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre, imposes the following conditions on the permit to mitigate risks associated with the event to the City, subject to conditions.  Council, if it determines to grant a permit to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre, determines that hire fees for use of those venues not be charged.  Council notes that should a permit be granted to the Ulama Board WA and Arabian Heritage Association for use of the Gosnells Town Square and Pioneer Park Amphitheatre, City staff would not attend the event to monitor compliance with legislation the City administers.		
ACM	05/03/2024	5.1	2023 COMPLIANCE AUDIT RETURN	R Edmunds			2	That the Audit Committee recommends that Council accepts the completed 2023 Compliance Audit Return attached as Appendix 5.1A.		
ACM	05/03/2024	5.2	UPDATE ON SIGNIFICANT FINDINGS FROM THE OAG INFORMATION SYSTEMS AUDIT	B D'Lima			3	That the Audit Committee recommends that Council receives this update regarding the City's progress in addressing the two significant findings from the Office of the Auditor General's 2023 Information Systems Audit		
ACM	05/03/2024	5.3	PROPOSED AMENDMENTS TO COUNCIL POLICY 4.1.11 – AUDIT COMMITTEE TERMS OF REFERENCE	G Bradbrook			4	That the Audit Committee recommends that Council adopts amendments to Council Policy 4.1.11 – Audit Committee Terms of Reference as detailed in Appendix 5.3A.		
ACM	05/03/2024	5.4	OFFICE OF THE AUDITOR GENERAL – PERFORMANCE AUDIT – STAFF EXIT CONTROLS WITHIN LOCAL GOVERNMENT ENTITIES	G Bradbrook			5	That the Audit Committee recommends that Council adopts amendments to Council Policy 4.1.11 – Audit Committee Terms of Reference as detailed in Appendix 5.3A.		

	CITY OF GOSNELLS MINUTES INDEX LIST 2024									
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	12/03/2024	8.1	UPGRADE LEXINGTON PARK PLAYGROUND	M Glover			46	That the petition initiated by Madeline Law of Canning Vale containing four signatures that seeks consideration of upgrading Lexington Park Playground in Canning Vale, be received and a report prepared for Council.		
OCM	12/03/2024	13.2.1	DEVELOPMENT APPLICATION - MOTOR VEHICLE REPAIR AND MOTOR VEHICLE WASH - 115 (LOT 102) MURDOCH ROAD, THORNLIE	L Herzfeld			47	That Council approves the application dated 7 November 2023 for a Motor Vehicle Repair and Motor Vehicle Wash at 115 (Lot 102) Murdoch Road, Thornlie, subject to conditions:		
OCM	12/03/2024	13.2.2	DEVELOPMENT APPLICATION - EXTENSION TO WAREHOUSE - 33 (LOT 801) CLIFFORD STREET, MADDINGTON	A Chan			48	That Council approves the application dated 27 September 2023 for Extensions to Warehouse at 33 (Lot 801) Clifford Street, Maddington, subject to conditions.		
OCM	12/03/2024	13.3.1	PROPOSED EXTENSION OF LEASE OF PART OF LOT 3 STALKER ROAD, GOSNELLS (GOSNELLS OVAL) TO TELSTRA CORPORATION LIMITED	M Clarke			49	That Council approves an extension of lease for part of Lot 3 Stalker Road, Gosnells as shown in 13.3.1A to Telstra Corporation Limited on the following terms:		
ОСМ	12/03/2024	13.3.2	PROPOSED EXTENSION OF LEASE OF PART OF LOT 91 HOLMES STREET, HUNTINGDALE TO THE GOSNELLS ARCHERS INC.	M Clarke			50	That Council approves an extension of lease for a part of Lot 91 Holmes Street, Huntingdale, as shown in Appendix 13.3.2A to Gosnells Archers Incorporated on the following terms and conditions:		
OCM	12/03/2024	13.5.1	TENDER 20/2023 - PARK HORTICULTURAL CHEMICAL APPLICATION	V Lawrence			51	That Council awards Tender 20/2023 – Park Horticultural Chemical Application for a period of one year with two options to extend for a further one year each to Turfcare WA Pty Ltd.		
OCM	12/03/2024	13.5.2	PROPOSAL TO MAKE THE CITY OF GOSNELLS CAT AMENDMENT LOCAL LAW 2023	A Brighouse			52	That Council, in accordance with Section 3.12(4) of the Local Government Act 1995, makes the City of Gosnells Cat Amendment Local Law 2023 as detailed in Appendix 13.5.2A.		
OCM	12/03/2024	14.1	REQUEST FOR A POLICY TO BE DEVELOPED TO DETAIL CONDITIONS TO BE IMPOSED ON PERMITS FOR THE USE OF CITY PROPERTY	G Bradbrook			53	That Council requests the Chief Executive Officer to prepare amendments to Council's Local Government Property Local Law to specify local government property (such as Pioneer Park Amphitheatre and the Gosnells Town Square) as areas where protests, rallies and similar events may occur without the need to obtain a permit.		
OCM	12/03/2024	13.4.1	NEIGHBOUR OF THE YEAR AWARD	G Blake			54	That Council declares the meeting closed to members of the public at 8.05pm to allow for discussion of confidential matters in accordance with section 5.23(2)(f)(ii) of the Local Government Act 1995.		
							55	That Council awards the Neighbour of the Year Award for 2024 to Candidate 14 as listed in the Confidential Appendix 13.4.1A.		
							56	That Council awards a Special Commendation to Candidate 1 and Candidate 11 as listed in the Confidential Appendix 13.4.1A.		
							57	That Council re-opens the meeting to members of the public at 8.21pm.		
OCM	26/03/2024	8.1	PETITION – POSTPONE THE REMOVAL OF A ROSE GUM TREE ON MATISON STREET SOUTHERN RIVER	M Glover			59	That the petition initiated by Susan Game of 244 Tamby Court, Southern River containing five signatures requesting that Council postpones the removal of a rose gum tree on Matison Street, Southern River, be received.		

	CITY OF GOSNELLS MINUTES INDEX LIST 2024								
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	
ОСМ	26/03/2024	8.2	PETITION – INSTALLATION OF CCTV CAMERAS AT THE INTERSECTION OF KELVIN ROAD AND THE CRESCENT MADDINGTON	M Glover			60	That the petition initiated by Martin Mariappan of 10 The Crescent, Maddington containing two signatures requesting the Installation of CCTV cameras at the intersection of Kelvin Road and The Crescent Maddington, and additional	
OCM	26/03/2024	12.1	MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 5 MARCH 2024	G Bradbrook			62 63	Ranger patrols be received.  That Council receives the Minutes of the Audit Committee meeting held on Tuesday 5 March 2024 attached as Appendix 12.1A.  That Council adopts the Compliance Audit Return (CAR) for the 2023 calendar year as detailed in the Minutes of the Audit Committee Meeting attached as Appendix 12.1A subject to the comment against question 2 in the section headed "Tenders for Providing Goods and Services" being amended by:  1. Replacing the words "two occasions" with "one occasion"; 2. Deleting the following text: "In the first instance works were awarded to a contractor who was successful in tendering for the City's Minor Civil Works contract. However, the works for this project exceeded the scope of the Minor Civil Works contract and should have been tendered independently."  3. Delete the words "In the second instance," at the beginning of the third paragraph.  That Council adopts amendments to Council Policy 4.1.11 – Audit Committee Terms of Reference as detailed in the Minutes of the Audit	
OCM	26/03/2024	13.2.1	DEVELOPMENT APPLICATION -PROPOSED COMMERCIAL VEHICLE PARKING AND SEA CONTAINER – 91 (LOT 1) RESERVOIR ROAD (CORNER GRANT STREET), ORANGE GROVE	K Townroe			65	Committee Meeting attached as Appendix 12.1A.  That Council refuses the application dated 9 October 2023 for Commercial Vehicle Parking and a Sea Container at 91 (Lot 1) Reservoir Road, Orange Grove, for the following reasons:  1. The proposed use is considered a Transport Depot which is not permitted within the Rural Zone. 2. The proposed sea container is contrary to the provisions of Local Planning Policy 2.2 – Outbuildings and Sea Containers in Residential and Rural zones in that when combined with other outbuildings on the lot, the maximum area for outbuildings is exceeded. 3. The proposal will adversely impact the Rural amenity of the locality with limited opportunities to screen the activities carried out on site.	
OCM	26/03/2024	13.2.2	FOREST LAKES DISTRICT CENTRE PRECINCT STRUCTURE PLAN - 3 (LOT 201) FINSBURY DRIVE; 115 (LOT 102), 119 (LOT 101), 125 (LOT 108) AND LOT 13 MURDOCH ROAD; AND 97A (LOT 1), 97B	M Wallace			66	That Council, pursuant to Clause 20(2)(b) of the Planning and Development (Local Planning Schemes) Regulations 2015 – Schedule 2 – Deemed Provisions, notes the submissions received in respect to the Forest Lakes District	

			CITY OF	GOSNELLS MINU	TES INDEX LIST 2024			
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
			(LOT 3), 97C (LOT 2), AND 95 (LOT 8) FOREST LAKES DRIVE, THORNLIE					Centre Precinct Structure Plan, and endorses the responses to those submissions, as contained in Appendix 13.2.2B.
							67	That 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 Forest Lakes District Centre Precinct Structure Plan, as outlined in this report.
							68	That 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 Forest Lakes District Centre Precinct Structure Plan, be approved subject to the conditions stated:
							69	That Council, following determination of the proposal by the Commission, notifies those who made a submission on the Forest Lakes District Centre Precinct Structure Plan of its decision.
ОСМ	26/03/2024	13.3.1	COMMUNITY SPORT AND RECREATION FACILITY FUND SMALL GRANT ROUND MARCH 2024	R Watkins			70	That Council approves the Gosnells Bowling Club's application to the Community Sport and Recreation Facility Fund Small Grants Round for resurfacing of synthetic carpet on Green C.
							71	That Council approves the Club Night Lights Program application to upgrade the sports lighting at Sutherlands Park Reserve F to competition standard in partnership with the Huntingdale Junior Football Club.
							72	That Council approves the allocation of \$127,146 from the Sutherlands Park Master Plan Implementation Reserve to fund upgrades to sports lighting at Sutherlands Park if the grant submission is successful.
							73	That Council prioritises the two submissions to the Community Sport and Recreation Facility Fund Small Grants Round as:
								<ol> <li>Sutherlands Park Reserve F – sports lighting upgrade</li> <li>Gosnells Bowling Club – resurfacing of synthetic carpet on Green C.</li> </ol>
OCM	26/03/2024	13.3.2	REPORT ON PETITION - STREET TREE REMOVAL AND REPLACEMENT ALONG LOWERHALL GARDENS, ALDENHAM DRIVE AND STREAMSIDE STREET IN SOUTHERN RIVER	R Brown			74	That Council receives this report on the petition presented to the Council meeting on 13 February 2024 requesting the removal and replacement of street trees in Lowerhall Gardens, Aldenham Street and Streamside Street, Southern River.
							75	That Council supports the installation of root barriers in locations where property owners have previously submitted insurance claims for damage to sewer pipes.

	CITY OF GOSNELLS MINUTES INDEX LIST 2024										
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	26/03/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - FEBRUARY	J Meng			76	That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, receives the following reports A-J, contained in the Financial Activity Statement Report for the month of February 2024, attached as Appendix 13.5.1A			
ОСМ	26/03/2024	13.5.2	PAYMENT OF ACCOUNTS - FEBRUARY	R Augustin			77	That Council notes the payment of accounts totalling \$7,344,204.19 as shown in the EFT payment listing, attached as Appendix 13.5.2A, for the period 1 February to 29 February 2024.			
OCM	26/03/2024	13.5.3	MID YEAR BUDGET REVIEW FOR THE PERIOD ENDING 31 DECEMBER 2023	P Bates			78	That Council receives this report on the Budget Review for the six-month period 1 July 2023 to 31 December 2023.			
							79	That Council approves adjustments to the 2023/24 Budget as detailed in Appendix 13.5.3A.			
							80	That Council approves the additional funding requests totalling \$11,702,563 as detailed in Appendix 13.5.3B.			
OCM	09/04/2024	8.1	REQUEST FOR MORE FACILITIES FOR WINTER CRICKET	M Glover			82	That the petition initiated by Mohammod Monsor of Canning Vale containing 78 signatures requesting more facilities for winter cricket, be received.			
OCM	09/04/2024	13.1.1	GREENING GOSNELLS: OUR PUBLIC TREE STRATEGY - PROGRESS REPORT	I Cowie			83	That Council receives the Progress Report, attached as Appendix 13.1.1A.			
OCM	09/04/2024	13.2.1	DEVELOPMENT APPLICATION - FAMILY DAY CARE - 24 (LOT 220) LIFFEY STREET CANNING VALE	B Fantela			84	That Council approves the application dated 27 September 2023 for a Family Day Care at 24 (Lot 220) Liffey Street, Canning Vale, subject to the conditions.			
ОСМ	09/04/2024	13.2.2	DEVELOPMENT APPLICATION - OUTBUILDING (DOME SHELTER AND SEA CONTAINER) AND COMMERCIAL VEHICLE PARKING - 361 (LOT 5) MADDINGTON ROAD, ORANGE GROVE	L Herzfeld			85	That Council approves the sea container and Commercial Vehicle Parking, registration 1CPT130, at 361 (Lot 5) Maddington Road, Orange Grove, as proposed in the application dated 17 October 2023 subject to the conditions.			
OCM	09/04/2024	13.2.3	DEVELOPMENT APPLICATION - TRANSPORT DEPOT - 307 (LOT 1) KENWICK ROAD, MADDINGTON	L Herzfeld			86	That Council approves the application dated 8 January 2024 for a Transport Depot at 307 (Lot 1) Kenwick Road, Maddington, subject to the conditions.			
OCM	09/04/2024	13.2.4	DEVELOPMENT APPLICATION - FAST FOOD OUTLET - 115 (LOT 102) MURDOCH ROAD, THORNLIE	L Herzfeld			87	That Council approves the application dated 7 November 2023 for a Fast Food Outlet at 115 (Lot 102) Murdoch Road, Thornlie, subject to the conditions.			
OCM	09/04/2024	13.4.1	SPECIAL HISTORY AND HERITAGE ADVISORY GROUP MEETING - 14 MARCH 2024	G Blake			88	That Council receives the Minutes of the Special History and Heritage Advisory Group Meeting held on 14 March 2024 attached as Appendix 13.4.1A.			
OCM	09/04/2024	16.2	REQUEST FOR CITY OWNED LAND TO REVERT TO PREVIOUS OWNERS - LOT 9002 HOMESTEAD ROAD, GOSNELLS	C Terelinck			90	That Council agrees to give public notice of its intention to sell Lot 9002 Homestead Road, Gosnells to the former owners of the land following the land's remediation; with a price consideration of approximately \$353,500 (with the exact amount to be determined in accordance with Option 2 following remediation and market valuation).			
ОСМ	23/04/2024	13.2.1	DEVELOPMENT APPLICATION - COMMERCIAL VEHICLE PARKING - 10 (LOT 457) GIDGEE COVE, KENWICK	L Herzfeld	231061	DA24/00020	94	Council approves the application subject to the stated conditions.			
ОСМ	23/04/2024	13.3.1	PROPOSED HOLDING OVER OF THE LEASE OF THE NETBALL PAVLLION LOCATED	M Clarke			95	Council approves to hold over the lease for the netball pavilion located on Reserve 47329,			

	CITY OF GOSNELLS MINUTES INDEX LIST 2024								
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	
			ON RESERVE 47329, LANGFORD AVENUE, LANGFORD TO SOUTHERN DISTRICTS NETBALL ASSOCIATION					Langford Avenue, Langford, as shown in Appendix 13.3.1.1 to Southern Districts Netball Assocation from 1 July 2024 on a monthly tenancy until temporary accommodation is provided.	
OCM	23/04/2024	13.4.1	HISTORY AND HERITAGE ADVISORY GROUP MEETING - 4 APRIL 2024	G Blake			96	Council receives the Minutes of the City of Gosnells History and Heritage Advisory Group Meeting held on 4 April 2024 attached as Appendix 1 of this report.	
OCM	23/04/2024	13.5.1	FINANCIAL ACTIVITY STATEMENT - MARCH 2024	J Meng			97	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 2024, attached as Appendix 1 of this report.	
OCM	23/04/2024	13.5.2	PAYMENT OF ACCOUNTS - MARCH 2024	J Meng			98	Council notes the payment of accounts totalling \$18,688,184.14 as shown in the EFT payment listing, attached as Appendix 1, of this report, for the period 1 March to 31 March 2024.	
OCM	23/04/2024	13.5.3	PANEL 01/2024 - SURVEY SERVICES	V Lawrence			99	Council appoints ASCON Survey and Drafting Pty Ltd, Brown McAllister Surveyors, Brook & Marsh Pty Ltd and Level and Detail Surveys to Panel 01/2024 – Survey Services for a period of three years with two options to extend for a further one year each.	
OCM	23/04/2024	13.5.4	TENDER 02/2024 - SUPPLY, INSTALLATION AND MAINTENANCE OF BORE PUMPS	V Lawrence			100	Council awards Tender 02/2024 - Supply, Installation and Maintenance of Bore Pumps for a period of three years, with two options to extend, one for two years and the other for one year, to KS Black Pty Ltd.	
OCM	23/04/2024	16.1	CONTRACT TO DISPOSE OF ORGANIC WASTE	I Cowie			102 103 104 105	Council approves the City entering into the contract with Goterra Pty Ltd in relation to the processing of food organics as outlined in Confidential Appendix 16.1.1. Council notes that, subject to the approval of Recommendation 1 of 2, the City would commence the process of offering residents a third bin for their food organics. Council requests the charge to residents for the disposal of food organics be reviewed to ensure that residents are not being charged twice for the disposal of food organic waste. Council requests the City investigates alternatives, other than Waste to Energy and landfill, for the processing of any excess food organic waste collected.	
OCM	23/04/2024	16.2	SCHEME AMENDMENT NO. 184 TO TOWN PLANNING SCHEME NO. 6 - DEVELOPMENT CONTRIBUTION PLANS - INITIATION	M Wallace		PF24/00001	106 107 108	Council, pursuant to section 75 of the Planning and Development Act 2005 amends Town Planning Scheme No. 6 by modifying Schedule 8 – Development Contribution Plans (Attachment A, B and D), as stated. Council, pursuant to regulation 35 of the Planning and Development (Local Planning Schemes) Regulations 2015 determines that the proposed amendment is a complex amendment for the stated reason. Council forwards Amendment No. 184 to Town Planning Scheme No. 6 to the Western Australian Planning Commission and the Environmental Protection Authority for comment in accordance with the Planning and	

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								Development Act 2005 and, subject to no objection being received, advertises the amendment for public comment for a period of 60 days to the satisfaction of the Director Planning and Development.

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