

Action Register

Search Criteria

Showing Completed Items: Yes

Include Items Completed From: 15/05/2024

Applied Filters

Start Meeting Date: 1st Feb 2024

End Meeting Date: 21st Jun 2024

Meeting Types: Ordinary Council Meeting

Generated By: Janet Cherry-Murphy

Generated On: 05/07/2024 at 11:12am

Note: The Action Register will now only include new items and items completed since the publication of the previous Action Register.

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
27/02/2024	Ordinary Council Meeting - 27 February 2024	12.2	Proposed - Local Planning Policy No. 19 – Short-term rental accommodation	In progress	<p>Please action as per Resolution.</p> <p>Alternative Councillor Motion</p> <p>Davis moved, Sessions seconded</p> <p><i>That Council:</i></p> <ol style="list-style-type: none"> 1. <i>Direct the Chief Executive Officer to make the following modifications to Draft Local Planning Policy No. 19 'Short-Term Rental Accommodation':</i> <ol style="list-style-type: none"> a. <i>Delete Clause 8.1 and Appendix 1 of the draft Policy that specifies acceptable locations for short-term rental accommodation.</i> b. <i>Delete Clause 8.4 (a), (b) and (c) of the draft Policy that specifies instances in which short-term rental accommodation will not be supported.</i> c. <i>Delete the wording 'in certain circumstances' from Clause 9.2.</i> d. <i>Re-number the remaining Policy clauses following the deletions outlined in 1(a) 1(b) of this resolution.</i> 2. <i>Adopt and advertise the modified Draft Local Planning Policy No. 19 'Short-Term Rental Accommodation' as detailed in Attachment 12.2.1 for public comment in accordance with the provisions of Schedule 2, Part 2, Clause 4 of the Planning and Development (Local Planning Schemes) Regulations 2015, by way of:</i> <ul style="list-style-type: none"> • <i>Publishing a notice in the Perth Now newspaper.</i> • <i>Displaying a notice and information on the City's website and at the City's Civic Centre.</i> <p>Carried 6 votes to 3</p> <p>For: Carter, Davis, Ryan, Sekulla, Sessions and Vijay</p> <p>Against: Kulczycki, Marks and Rossi</p> <p><u>Reason</u></p> <p>In relation to Point 1 (b), this update means that Clause 8.4 (d) is retained. This ensures that flexible codes lots are not purchased by developers for the sole purpose of developing short-term rental accommodation (STRA), as they cannot build above the base density.</p> <p>In respect to Point 1 (c), imposing a minimum stay reduces the likelihood of weekend/one night party bookings.</p> <p>Maintaining short-term rental accommodation (STRA) in a designated cluster may have a negative effect on long term residents and amenities surrounding and including those areas. The parliamentary enquiry recognised the need for a STRA register, management plan, code of conduct and complaints register,</p>	Planning Officer - Projects	<p>12/03/2024 Planning Officer - Projects</p> <p>The draft Policy has been amended to address Council's resolution. Advertising materials are in the process of being prepared.</p> <p>03/04/2024 Coordinator Planning</p> <p>3/4/2024 - Draft policy is currently on public advertising until 21 April 2024</p> <p>20/06/2024 Planning Officer - Projects</p> <p>Officers advertised the draft Policy from 21 March 2024 to 21 April 2024 (31 days) and received 34 submissions. The submissions have been reviewed and modifications have been made to the Policy. The amended draft Policy will be presented to Council at the July OCM for consideration.</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>which the City has been gradually implementing where possible. Instances whereby anti-social behaviour has come to Council's attention does not necessarily impact smaller dwellings less than 350sqm, in fact problems have occurred in house dwellings generally when there has been no management plan or complaints register.</p> <p>The City has a rental occupancy rate of 44% which is one of the highest rates in Western Australia. The dwellings rental market is at an all-time low throughout Australia and could be reflected as part of the economic times with limited building supplies, skilled worker shortage and some builders going into liquidation. One would be cautious to solely attribute the lack of long-term accommodation on the uptake of short-term rental accommodations as there are many other factors to consider. Australia's housing economy has a history of changing quickly and therefore the City must take this in consideration and be responsible to all the residents and ratepayers in the City of Belmont.</p> <p>The City of Belmont has good public transport and amenities in all locations.</p>		
27/02/2024	Ordinary Council Meeting - 27 February 2024	12.3	Scheme Amendment 22 - Amendments to the land use permissibility of Warehouse in the Mixed Use zone	In progress	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>Kulczycki moved, Sessions seconded</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Section 75 of the <i>Planning and Development Act 2005</i>, adopts for the purpose of advertising the following amendment to Local Planning Scheme No. 15: <ol style="list-style-type: none"> i. Deleting the existing definition of 'Warehouse' in Schedule 1 – Land Use Definitions of the Scheme Text and inserting the following definition: <p>“Warehouse/Storage: means premises including indoor or outdoor facilities used for</p> <ol style="list-style-type: none"> a) The storage of goods, equipment, plant or materials; or b) The display or the sale by wholesale of goods.” ii. Inserting the following text after the existing 'Mixed Use' zone objective under Clause 3.2 – Objectives of the Zones of the Scheme Text as follows: <p>“To provide for a wide variety of active uses on street level which are compatible with residential and other non-active uses on upper levels.”</p> 	Planning Officer - Projects	<p>12/03/2024 Planning Officer - Projects</p> <p>The draft Amendment Report is in the process of being prepared and will soon be sent to the Western Australian Planning Commission and Environmental Protection Authority for consent to advertise.</p> <p>17/04/2024 Planning Officer - Projects</p> <p>The draft Amendment Report has been sent to the Western Australian Planning Commission and Environmental Protection Authority for consent to advertise.</p> <p>20/06/2024 Planning Officer - Projects</p> <p>The Amendment No. 22 report was submitted to the Western Australian Planning Commission (WAPC) for consent to advertise, and the Environmental Protection Agency (EPA) for their consideration. The EPA determined not to assess Amendment No. 22. The WAPC has directed the City of Belmont to make modifications to the amendment and resubmit it. Once signed by the CEO and Mayor, the Scheme Amendment No. 22 report will be submitted</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>iii. Modifying Table 1 – Zoning Table in the Scheme Text by designating ‘Warehouse/Storage’ as an ‘X’ (not permitted) land use in the ‘Mixed Use Zone’.</p> <p>2. Pursuant to Clause 35 (2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, determines that Amendment No. 22 to Local Planning Scheme No. 15 is a ‘Complex’ amendment, for the following reasons:</p> <p>i. The Amendment is not consistent with the 2011 Local Planning Strategy. This Strategy identifies ‘Warehouse’ as an appropriate use in the ‘Mixed Use’ zone.</p> <p>ii. The Amendment is not a standard or basic amendment.</p> <p>3. Forwards Amendment No. 22 to Local Planning Scheme No. 15 to the Western Australian Planning Commission for comment, pursuant to Clause 37 (2) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, and subject to no objection being received from the Commission, advertise the amendment for public comment for a period of 60 days in accordance with Clause 38 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>4. Forwards Amendment No. 22 to Local Planning Scheme No. 15 to the Environmental Protection Agency for comment, pursuant to Section 81 the <i>Planning and Development Act 2005</i>, and subject to no objection being received from the Environmental Protection Agency, advertise the amendment for public comment for a period of 60 days in accordance with Clause 38 of the <i>Planning and Development (Local Planning Scheme) Regulations 2015</i>.</p> <p>Carried Unanimously 9 votes to 0</p> <p>For: Carter, Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla, Sessions and Vijay</p> <p>Against: Nil</p>		again to WAPC for consent to advertise.
26/03/2024	Ordinary Council Meeting - 26 March 2024	12.1	Amendment - Local Planning Policy No. 12 – Advertisement Signs	In progress	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council adopt and advertise the draft revised Local Planning Policy No. 12 – ‘Advertisement Signs’ as detailed in Attachment 12.1.1, in accordance with the provisions of Schedule 2, Part 2, Clause 4 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> by way of:</p> <ul style="list-style-type: none"> Publishing a notice in the Perth Now newspaper. 	Planning Officer - Projects	<p>17/04/2024 Planning Officer - Projects</p> <p>Draft policy is currently being public advertising until 5 May, 2024</p> <p>20/06/2024 Planning Officer - Projects</p> <p>Officers advertised the draft Policy from 11 April 2024 until 5 May 2024 and one submission was</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<ul style="list-style-type: none"> Displaying a notice and information on the City's website and at the City's Civic Centre. <p>Officer Recommendation adopted en bloc by Absolute Majority - Refer to Resolution appearing at Item 12.</p>		received on behalf of Belmont Forum Shopping Centre Pty Ltd (BFSC). The submission has been reviewed and no modifications have been made to the Policy. The draft Policy will be presented to Council at the June OCM for consideration.
26/03/2024	Ordinary Council Meeting - 26 March 2024	12.2	Community Home at 362 Abernethy Road, Cloverdale	In progress	<p>Please action as per Resolution.</p> <p>Alternative Councillor Motion</p> <p>Sessions moved, Kulczycki seconded</p> <p>That Council approve planning application 409/2023 as detailed in plans dated 27 November 2023 submitted by Hemsley Planning on behalf of the owner Platinum Capital Holdings Pty Ltd for the Community Home (10 Dwellings) at Lot 12 (No. 362) Abernethy Road subject to the following conditions:</p> <ol style="list-style-type: none"> Development/land use shall be in accordance with the attached approved plan(s) dated 27 November 2023 and 23 February 2024 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the City. The use of the land for 'Community Home' is limited to the provision of Specialist Disability Accommodation. Prior to the lodgement of an application for a Building Permit, amended plans shall be submitted to address the following: <ul style="list-style-type: none"> Bedroom windows provided to Units 4, 7 and 10, marked in 'RED' on the approved plans are to be provided with screening to a minimum height of 1.6 metres facing south-east; The incorporation of roof cover to the bin store enclosure to the satisfaction of the City. Prior to lodging an application for a building permit, a detailed schedule of external materials, finishes and colours to be used in the construction of the development shall be submitted for approval and implemented to the satisfaction of the City. Prior to the commencement of any site works, all existing buildings and structures on the lots, including soakwells, leach drains, septic tanks, underground storage tanks, stormwater drainage systems and wastewater disposal systems, shall be removed and the land levelled to the satisfaction of the City. Prior to lodging an application for a building permit, the proprietor must consent to the City lodging for registration on the Certificate of Title for the 	Coordinator Planning	<p>19/04/2024 Divisional Secretary Development & Communities</p> <p>The decision letter has been drafted and is with the Coordinator Planning Projects to sign off.</p> <p>22/04/2024 Divisional Secretary Development & Communities</p> <p>Approval was emailed to the applicant and owner on 22/04/24. Coordinator Planning is organising letters to submitter/neighbours.</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>land a notification under Section 70A of the <i>Transfer of Land Act 1893</i>. The notification is to state as follows:</p> <p style="padding-left: 40px;">"The lot is situated in the vicinity of a transport corridor and is currently affected, or may in the future be affected by transport noise."</p> <p>The notification and registration are at the full cost of the applicant.</p> <p>7. Prior to lodging an application for a building permit, the applicant/owner shall submit a Sustainability Report to the satisfaction of the City, on the advice of the Design Review Panel. The Sustainability Report shall detail the following:</p> <p style="padding-left: 40px;">Installation and capacity of solar photovoltaic systems on the roof;</p> <p style="padding-left: 40px;">Detail of materials that are either recycled or have low embodied energy for construction; and</p> <p style="padding-left: 40px;">Detail of foil-based insulation in external walls to improve thermal performance.</p> <p>The Sustainability Report is to be endorsed by a qualified sustainability/environmental consultant and thereafter implemented and maintained for the life of the development.</p> <p>8. Prior to lodging an application for a building permit, a detailed landscaping plan for the subject site and/or the road verge(s) shall be submitted for approval and implemented to the satisfaction of the City. The plan must include the following detail:</p> <p>(a) landscaping to all areas of the property visible from the street and communal open spaces;</p> <p>(b) irrigation details and methods;</p> <p>(c) detail of planting on structures; and</p> <p>(d) the street verge in compliance with the <i>Consolidated Local Law 2020</i>.</p> <p>9. Prior to occupation or use of the development, landscaping, plants, verge treatment and irrigation are to be installed and thereafter maintained in accordance with the approved landscaping and irrigation plan to the satisfaction of the City. Any species which fail to establish within the first two planting seasons following implementation must be replaced in consultation with and to the satisfaction of the City.</p> <p>10. No services, such as air conditioners, fire boosters, meter service boards or water heaters shall be visible from the street.</p> <p>11. Prior to occupation or use of the development, the external face of the boundary walls built on the boundary shall be finished in either:</p> <p style="padding-left: 20px;">1) face brick;</p> <p style="padding-left: 20px;">(b) painted render; or</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>(c) painted brick work. to the satisfaction of the City.</p> <p>12. Prior to the occupancy of the development, a lighting plan shall be submitted for approval and implemented to the satisfaction of the City. The plan must show lighting for the common property areas associating with the ground floor, first to third floors, landscaped areas, driveway and pedestrian access to the development.</p> <p>13. All clothes drying devices and clothes drying areas shall be located and positioned to not be visible from the street or a public place.</p> <p>14. Prior to occupation or use of the development, major openings and unenclosed outdoor active habitable spaces, which have a floor level of more than 0.5 metres above natural ground level and overlook any part of any other residential property behind its street setback line shall be provided with permanent screening to restrict views within the cone of vision from those major opening and/or unenclosed active habitable spaces, in accordance with Element 3.5 of the Residential Design Codes Volume 2, to the satisfaction of the City.</p> <p>15. Prior to lodgement of a Building Permit, the applicant shall submit drawings and specifications detailing noise mitigation measures, in accordance with the submitted Residential Noise Assessment (Acoustics and Audio Production 17 August 2023) and the Western Australian Planning Commission’s State Planning Policy 5.4 - Road and Rail Noise and the associated Guidelines. These drawings and specifications are to be endorsed as acceptable by an independent, qualified acoustic engineer and thereafter implemented to the satisfaction of the City.</p> <p>16. Prior to occupation or use of the development, vehicle parking, manoeuvring and circulation areas shall be designed, constructed, sealed, drained, line marked and kerbed in accordance with:</p> <ul style="list-style-type: none"> (a) The approved plan; (b) Australian Standard AS/NZS 2890 and AS/NZS 1428; (c) Schedule 7 of City of Belmont Local Planning Scheme No. 15; and (d) The City’s engineering requirements and design guidelines. <p>The areas must be sealed in concrete or brick paving in accordance with the City’s specifications and thereafter maintained for the life of the development, to the satisfaction of the City.</p> <p>17. Prior to the commencement of site works the applicant shall submit a Construction Management Plan to the City that outlines the following measures:</p> <ul style="list-style-type: none"> i. Public safety and amenity; ii. Site plan and security; 		

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<ul style="list-style-type: none"> iii. Contact details of essential site personnel, construction period and operating hours; iv. Community information, consultation and complaints management procedures; v. Noise, vibration, air and dust management; vi. Dilapidation reports of nearby properties; vii. Traffic, access and parking management that accords with the requirements of AS1742 Pt3; viii. Waste management and materials re-use; ix. Earthworks, excavation, land retention/piling methods and associated matters; x. Street tree management and protection; and/or xi. Any other matter deemed relevant by the City. <p>The plan shall thereafter be implemented to the satisfaction of the City.</p> <p>18. To facilitate and coordinate the orderly movement of vehicular traffic associated with future development abutting Abernethy Road, an easement in gross is to be granted free of cost to the City of Belmont as a public access easement in the location/s marked in 'RED' on the approved plans.</p> <p>The deed of easement for Lot 12 Abernethy Road shall also specify:</p> <ul style="list-style-type: none"> i. Upon notification from the City, the owner shall pave, kerb and drain the Vehicle Access Easement area, in accordance with the City's engineering requirements and design guidelines to the satisfaction of the City. ii. Once the Vehicle Access Easement and suitable crossover is established, any obstructions within the Vehicle Access Easement shall be removed, including but not limited to the temporary crossover and landscaping. <p>The easement documentation is to be prepared by the City's solicitors at the applicant/owner's full expense and registered on the certificate of title for the land prior to lodgement of an application for a building permit, unless otherwise agreed in writing by the City.</p> <p>19. Prior to the occupation of the development, the accessway(s) shall be constructed and drained in accordance with the City's engineering requirements and design guidelines and thereafter maintained to the satisfaction of the City.</p> <p>20. Prior to occupation or use of the development, the owner / applicant shall, after having obtained written approval from the City (Infrastructure Services Clearance Application/Crossover Upgrade Application), construct a</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>vehicle crossover in accordance with the approved plans and the City's engineering specifications to the satisfaction of the City.</p> <p>21. Prior to occupation or use of the development, the redundant crossover/s to Lot 12, as shown on the approved plans, shall be removed and the verge and kerb reinstated in accordance with the City's Technical Specifications, to the satisfaction of the City.</p> <p>22. All stormwater from roofed and paved areas shall be collected and disposed of on-site in accordance with the City of Belmont's engineering requirements and design guidelines.</p> <p>23. Existing turf, irrigation, verge treatment or street trees located within the verge are City of Belmont assets and as such must not be damaged, removed or interfered with during the course of the development.</p> <p>24. Bin storage areas shall be paved with an impervious material and must not drain to a stormwater drainage system or to the environment.</p> <p>25. Bin storage areas be connected to sewer to the satisfaction of the City.</p> <p>Carried 4 votes to 2</p> <p>For: Davis, Kulczycki, Marks and Sessions</p> <p>Against: Rossi and Sekulla</p> <p><u>Reason</u></p> <p>The purpose of this is to clarify the specific proposal within the broader 'Community Home' land use that has been applied for. It is noted that the applicant has proposed Specialist Disability Accommodation. This ensures that the proposal remains within this category of use, thereby avoiding situations where it might evolve into another type of 'Community Home'. Such a change could present different impacts and require specific conditions.</p>		
23/04/2024	Ordinary Council Meeting - 23 April 2024	12.1	Council Policy - Tree Preservation Orders	Completed	<p>Please action as per Resolution.</p> <p>Alternative Councillor Motion</p> <p>That Council adopt the Tree Preservation Order Council Policy contained as Attachment 12.1.1 <i>subject to the following changes:</i></p> <p>A. <i>Inserting the following as clause 1:</i></p> <p>1. Eligibility Criteria for application and serving of a Tree Preservation Order</p> <p>a. <i>A landowner may apply for a Tree Preservation Order to protect a tree on their land.</i></p>	Planning Officer - Projects	<p>17/05/2024 Divisional Secretary Development & Communities</p> <p>Officers are currently finalising changes to the Council Policy in light of Council's resolution. The revised Policy will be provided in a memo for Council to review before being published.</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>b. A neighbouring landowner may apply for a Tree Preservation Order to protect a tree on the adjacent property if the canopy of that tree overhangs into their property.</p> <p>c. The City of Belmont may serve a Tree Preservation Order upon a landowner for the protection of a tree on their land or a tree that overhangs their land.</p> <p>B. Subject to the policy being amended to include that the future yearly arboricultural inspections will be at the cost of the City.</p> <p>C. Renumbering provisions within the Council Policy accordingly.</p> <p>Carried Unanimously 7 votes to 0</p> <p>For: Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Nil</p> <p><u>Reason</u></p> <p>1. A clear connection/relationship must be formed between the significant tree. Therefore the owner of the tree, the owner of adjoining property of the canopy or the City of Belmont are eligible to request a Tree Preservation Order.</p> <p>2. Owners of significant trees within the City of Belmont may potentially prematurely remove significant trees knowing that any member of the public may request a Tree Preservation Order preventing the owner of the significant tree from being able to act on future development plans.</p> <p>3. Including the eligibility section in the assessment criteria requesting a Tree Preservation Order is in accordance with the Local Planning Scheme No. 15.</p>		<p>14/06/2024 Divisional Secretary Development & Communities</p> <p>Officers have made modifications to the Policy following Council's resolution. This is in the process of being uploaded to BelNet and the City's website.</p>
23/04/2024	Ordinary Council Meeting - 23 April 2024	12.2	Draft Local Planning Policy No. 11 - Public Art Contribution	In progress	<p>Please action as per Resolution.</p> <p>Alternative Councillor Motion</p> <p>Kulczycki moved, Sessions seconded</p> <p>That Council:</p> <p>1. Adopt the revised Local Planning Policy No. 11 – 'Public Art Contribution' as detailed in Attachment 12.2.1 for public advertising, subject to the following amendments:</p> <p>A. Removing the following text from Clause 3 – Policy Area:</p> <p>"*Cash in lieu payments will be expended within the activity centre from which they were received, subject to suitable locations for public art being available."</p> <p>B. Inserting the following as Clause 6.3.6:</p>	Planning Officer - Projects	<p>02/05/2024 Planning Officer - Projects</p> <p>Officers are making arrangements for the policy to be advertised.</p> <p>17/05/2024 Planning Officer - Projects</p> <p>The policy is currently being advertised from 16 May to 7 June 2024.</p> <p>14/06/2024 Planning Officer - Projects</p> <p>The advertising period has concluded, and we received one submission.</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<p>"Cash in lieu payments will be expended within the activity centre or the public art precinct from which they were received, subject to suitable locations for public art being available."</p> <p>C. Inserting the following as Clause 6.3.5: "Cash in lieu payments eligible for the 10% discount will be accepted for developments with a cost up to a maximum of \$10 million; the maximum discount for eligible cash in lieu contributions is limited to \$10,000."</p> <p>D. Including the following additional point under Clause 5 - Policy Definitions relating to the Public Art definition to specify that public art does not include: "Architectural features located on a building."</p> <p>2. Advertise the amended Local Planning Policy No. 11 - 'Public Art Contribution', in accordance with the provisions of Schedule 2, Part 2, Clause 4 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>, by way of:</p> <ul style="list-style-type: none"> • Publishing a notice in the Perth Now newspaper. • Displaying a notice and information on the City's website and at the City's Civic Centre. <p>Carried Unanimously 7 votes to 0</p> <p>For: Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Nil</p> <p><u>Reason</u></p> <ol style="list-style-type: none"> 1. To ensure cash in lieu expenditure is safeguarded to the activity centre or locality where the developer's investment has occurred, clarifications have been proposed to the relevant clauses in the revised policy. 2. Acknowledge the efficiency gains and orderly planning outcomes that can be achieved from accepting cash in lieu contributions to deliver high-quality public art outcomes. At the same time establish suitable controls by means of an upper threshold to cash in lieu contributions set to a maximum development value of \$10 million to discourage a developer from attempting to reduce their outlays and shift the administrative burden of commissioning public art upon the City for higher value developments. 3. Clarify that as a principle, architectural features should not be classified as public art to prevent potential examples of ancillary building features being presented to the City by a proponent as qualifying public art. 		
23/04/2024	Ordinary Council Meeting - 23 April 2024	12.3	Consideration of the name Simone McMahon for inclusion on the	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>Davis moved, Sessions seconded</p>	Planning Officer - Projects	<p>17/05/2024 Divisional Secretary Development & Communities</p> <p>The relevant policies are in the process of being amended to</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
			City's Schedule of Names for Council Facilities, Roads, Parks and Reserves		<p>That Council:</p> <ol style="list-style-type: none"> Endorse the inclusion of the name 'Simone McMahon' in the Schedule of Names contained within Council Policy 'Naming or Renaming of Roads, Parks and Reserves'. Endorse the inclusion of the name 'Simone McMahon' in the Schedule of Names contained within Council Policy 'Council Facilities – Naming'. <p>Carried Unanimously 7 votes to 0</p> <p>For: Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Nil</p>		<p>include the name Simone McMahon on the Schedule of Names.</p> <p>17/06/2024 Planning Officer - Projects</p> <p>The relevant policies have been amended and uploaded to the City of Belmont website.</p>
23/04/2024	Ordinary Council Meeting - 23 April 2024	12.4	First Nations Strategy Draft	In progress	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council endorse the draft City of Belmont Koort Karnajil Mya (Heart Truth Voice) First Nations Strategy as contained in Attachment 12.4.1 for the purpose of advertising for public comment for a minimum period of 28 days.</p> <p>Officer Recommendation adopted en bloc by Absolute Majority - Refer to Resolution appearing at Item 12.</p>	Coordinator Community and Cultural Engagement	<p>16/05/2024 Divisional Secretary Development & Communities</p> <p>Arrangements are currently being made for public advertising.</p> <p>24/06/2024 Divisional Secretary Development & Communities</p> <p>The draft is currently open for public comment until 30 June 2024.</p>
23/04/2024	Ordinary Council Meeting - 23 April 2024	12.5	Dedication of Land - Part Lot 510 Great Eastern Highway	In progress	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council</p> <ol style="list-style-type: none"> Approves the dedication of the land, subject of Main Roads WA Land Dealing Plans 2260-063, as a road pursuant to Section 56 of the <i>Land Administration Act 1997 (WA)</i>, to enable completion of the land administration process for the Great Eastern Highway/Kooyong project. Direct the Chief Executive Officer to write to Main Roads WA to advise of Council's resolution. 	Manager Design, Assets and Development	<p>17/05/2024 Governance Officer</p> <p>On behalf of the Manager Design, Assets and Development: The City shall write to Main Roads WA to advise of Council's resolution following confirmation of the 23 April OCM minutes.</p> <p>02/07/2024 Manager Design, Assets and Development</p> <p>Upon confirmation of the meeting minutes, the City will now write to</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					Officer Recommendation adopted en bloc by Absolute Majority - Refer to Resolution appearing at Item 12.		Main Roads WA od the endorsed Council recommendation.
23/04/2024	Ordinary Council Meeting - 23 April 2024	13 2.1	Notice of Motion (Cr Sessions) Policy Amendment - Elected Members Fees, Allowances and Support	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>Sessions moved, Davis seconded</p> <p>That Council endorse the amendment of Council Policy 20 – Elected Member Fees, Allowances and Support so that Elected Members allowances and fees are paid monthly in arrears via electronic funds transferred to their nominated bank account.</p> <p>Carried 6 votes to 1</p> <p>For: Davis, Kulczycki, Marks, Ryan, Sekulla and Sessions</p> <p>Against: Rossi</p>	Compliance Administrator	<p>10/05/2024 Compliance Administrator</p> <p>Process established for monthly payments. April processed</p>
28/05/2024	Ordinary Council Meeting - 28 May 2024	12.1	Amendment to Approval to Increase Student and Staff numbers at Educational Establishment - Lot 2 (154) Epsom Avenue, Belmont	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council approve planning application 181/20121DAAM/B as detailed in plans dated 2 May 2023 submitted by Rowe Group on behalf of the owner A M Wragg and D T W Munrowd-Harris for the amendment of Development Application 181/2012 at Lot 2 (No. 154) Epsom Avenue, Belmont subject to the following conditions:</p> <ol style="list-style-type: none"> All conditions of the development approval 181/2012 and 81/2012/DAAM/A dated 22 November 2012 and 25 January 2013 are to be satisfied, with the exception of amended Condition 1 and new Conditions 8, 9, 10, 11 and 12 as follows. <p>Condition 1 is amended as follows:</p> <ol style="list-style-type: none"> Development/land use shall be in accordance with the attached approved plan(s) dated 22 November 2012 and amended plans dated 25 January 2013 and 2 May 2023, and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the City. <p>The addition of the following new conditions:</p> <ol style="list-style-type: none"> Prior to commencement of the use, the landowner shall modify the Parking Management Plan to include: 	Planning Officer (Agency)	<p>26/06/2024 Divisional Secretary Development & Communities</p> <p>Amended approval emailed to the applicant and owners on 26/06/24.</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					<ul style="list-style-type: none"> • An attachment of the confirmation letter/email sent to students and visitors prior to their attendance at the site, which is to include the following: <ul style="list-style-type: none"> - Instructions for attendees who intend to drive to the facility to use onsite parking bays at 154 Epsom Avenue, or the parking bays at 81-91 Leake Street. - Provide clear directional instructions, including a map, that shows the location of the parking bays at 81-91 Leake Street in relation to 154 Epsom Avenue. - Provide information on bike storage and end of trip facilities available onsite. - Provide information on the public transport options available to access the site. • Under Section 10, provide instructions for the operator to confirm where students have parked upon their arrival, and to request attendees relocate to onsite bays at 154 Epsom Avenue or bays at 81-91 Leake Street for the duration of their stay at the site. • Delete Section 12, Point b) which refers to free public parking bays on Wright Street. • Amend Section 16, Point g) to read: Students and staff will be encouraged and informed prior to attendance of the public transport options available to attend the site. <p>9. The landowner must maintain the car parking licence agreement dated 16 February 2024 with the Department of Fire and Emergency Services (Parking Licence) to provide parking for the approved Educational Establishment.</p> <p>10. Subject to the Parking Licence remaining in place, there shall be no more than 48 students and 9 staff on site at any given time.</p> <p>11. In the event that the Parking Licence is terminated, suspended or otherwise ceases:</p> <ul style="list-style-type: none"> a) the landowner must immediately inform the City, and b) there shall be no more than 26 students and 5 staff on site at any given time. <p>12. Prior to commencement of the use, the landowner shall implement the approved Parking Management Plan (as well as any subsequently updated and approved versions of the Parking Management Plan) to the satisfaction of the City.</p> <p>Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 12.</p>		

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
28/05/2024	Ordinary Council Meeting - 28 May 2024	12.2	Petition - Vehicle and Pedestrian Road Safety on Lyall Street, Redcliffe	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>Sessions moved, Davis seconded</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the petition on behalf of the petitioners regarding traffic issues in Lyall Street, Redcliffe. 2. Direct the Chief Executive Officer to advise the Lead Petitioner that the installation of additional Local Area Traffic Management devices in the form of Road Humps is not supported at this time. 3. Direct the Chief Executive Officer to advise the Lead Petitioner that the installation of a Local Area Traffic Management Device in the form of a Raised Threshold Entry Statement in combination with 50 km/hr signage on Lyall Street near the junction of Great Eastern Highway is not supported at this time. 4. Direct the Chief Executive Officer to advise the Lead Petitioner that the City will develop a Traffic model for the broader Redcliffe Area (inclusive of Lyall Street), to test various network change scenarios, towards identifying a prioritised, optimal program of works, to improve road user safety and local living amenity. <p>Carried Unanimously 7 votes to 0</p> <p>For: Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Nil</p>	Manager Design, Assets and Development	<p>02/07/2024 Manager Design, Assets and Development</p> <p>All actions completed.</p> <p>Note that the Special Electors Meeting of 29 April and OCM Impact Statement report of 25 June also refer.</p> <p>05/07/2024 Senior Governance Officer</p> <p>Letter to lead petitioner sent on 5 July 2024.</p>
28/05/2024	Ordinary Council Meeting - 28 May 2024	12.3	Special Electors' Meeting Minutes - 29 April 2024	Completed	<p>Please action as per Resolution.</p> <p>Alternative Councillor Motion</p> <p>Sekulla moved, Davis seconded</p> <p>That Council directs the Chief Executive Officer to prepare a statement of impact report in accordance with the City's Standing Orders Local Law (Section 15.1) for the June 2024 Ordinary Council Meeting, detailing the legal and financial consequences of the proposed revocation, change or amendment to the LCURS program on Stanton Road - Central Avenue to Epsom Avenue, Redcliffe.</p> <p>Carried 6 votes to 1</p> <p>For: Davis, Kulczycki, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Marks</p>	Manager Design, Assets and Development	<p>02/07/2024 Manager Design, Assets and Development</p> <p>This matter was considered at the 25 June OCM meeting with an Impact Statement Report.</p> <p>The following resolutions were passed:</p> <ol style="list-style-type: none"> 1. Directs the CEO to pause implementation of the Stanton Road - Central Ave to Epsom Ave (LCURS) project until the findings of the Redcliffe Area Traffic Study are endorsed by Council. 2. Directs the CEO to proceed with the Western Power lighting upgrade on Stanton Road and

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken															
					<p><u>Reason</u></p> <ol style="list-style-type: none"> 1. Give consideration to the impact of not continuing with the program. 2. Providing an opportunity to consider alternative modelling for Stanton Road traffic management. 3. Using an evidence-based approach to inform decision-making about continuing the LCURS program. 		<p>Second Street as per the current schedule.</p> <p>3. Directs the CEO to write to residents and property owners within the Redcliffe Study Area informing them of 1 and 2 above, the impending Redcliffe Area Traffic Study and proposed timeframes.</p>															
28/05/2024	Ordinary Council Meeting - 28 May 2024	12.4	Accounts for Payment April 2024	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That the Authorised Payment Listing for April 2024 as provided under Attachment 12.4.1 be received.</p> <p>Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 12.</p>	Senior Governance Officer	<p>24/06/2024 Governance Officer</p> <p>As provided by the Senior Accounts Payable, no further action required.</p>															
28/05/2024	Ordinary Council Meeting - 28 May 2024	12.5	Monthly Financial Report for April 2024	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>Kulczycki moved, Sessions seconded</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the Monthly Financial Reports as at 30 April 2024 as included in Attachment 12.5.1. 2. Adopts the following amendment to the 2023-24 budget relating to the refurbishment of the Faulkner Park Retirement Village Clubhouse: <table border="1"> <thead> <tr> <th>Account</th> <th>Account Desc.</th> <th>Current Budget</th> <th>Proposed Budget</th> <th>Movement</th> </tr> </thead> <tbody> <tr> <td>BB2410-30-1279</td> <td>Faulkner Park Retirement Village - Refurbishment</td> <td>180,000</td> <td>251,984</td> <td>71,984</td> </tr> <tr> <td>BB2410-00-6831</td> <td>Faulkner Park Retirement Village</td> <td>(180,000)</td> <td>(251,984)</td> <td>(71,984)</td> </tr> </tbody> </table>	Account	Account Desc.	Current Budget	Proposed Budget	Movement	BB2410-30-1279	Faulkner Park Retirement Village - Refurbishment	180,000	251,984	71,984	BB2410-00-6831	Faulkner Park Retirement Village	(180,000)	(251,984)	(71,984)	Financial Accountant, Manager Finance	<p>24/06/2024 Manager Finance</p> <p>Budget amendments actioned in Finance One</p>
Account	Account Desc.	Current Budget	Proposed Budget	Movement																		
BB2410-30-1279	Faulkner Park Retirement Village - Refurbishment	180,000	251,984	71,984																		
BB2410-00-6831	Faulkner Park Retirement Village	(180,000)	(251,984)	(71,984)																		

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken																																																		
					<table border="1"> <tr> <td></td> <td>Refurbishment Reserve</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">TOTAL</td> <td>0</td> </tr> </table> <p>3. Adopts the following amendment to the 2023-24 budget relating to the NatureLink Program:</p> <table border="1"> <thead> <tr> <th>Account</th> <th>Account Desc.</th> <th>Current Budget</th> <th>Proposed Budget</th> <th>Movement</th> </tr> </thead> <tbody> <tr> <td>996002-00-1271</td> <td>Environmental Services</td> <td>60,000</td> <td>310,000</td> <td>250,000</td> </tr> <tr> <td>996002-00-4059</td> <td>Environmental Services - Contributions</td> <td>0</td> <td>(250,000)</td> <td>(250,000)</td> </tr> <tr> <td colspan="4">TOTAL</td> <td>0</td> </tr> </tbody> </table> <p>4. Adopts the following amendment to the 2023-24 budget relating to the Security and Street lights at Gabriel Gardens independent living units:</p> <table border="1"> <thead> <tr> <th>Account</th> <th>Account Desc.</th> <th>Current Budget</th> <th>Proposed Budget</th> <th>Movement</th> </tr> </thead> <tbody> <tr> <td>BB2510-30-1279</td> <td>Gabriel Gardens Streetlighting</td> <td>0</td> <td>50,000</td> <td>50,000</td> </tr> <tr> <td>BB2510-00-6822</td> <td>Aged Persons Housing Reserve</td> <td>0</td> <td>(50,000)</td> <td>(50,000)</td> </tr> <tr> <td colspan="4">TOTAL</td> <td>0</td> </tr> </tbody> </table> <p>Carried by Absolute Majority 7 votes to 0</p> <p>For: Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Nil</p>		Refurbishment Reserve				TOTAL				0	Account	Account Desc.	Current Budget	Proposed Budget	Movement	996002-00-1271	Environmental Services	60,000	310,000	250,000	996002-00-4059	Environmental Services - Contributions	0	(250,000)	(250,000)	TOTAL				0	Account	Account Desc.	Current Budget	Proposed Budget	Movement	BB2510-30-1279	Gabriel Gardens Streetlighting	0	50,000	50,000	BB2510-00-6822	Aged Persons Housing Reserve	0	(50,000)	(50,000)	TOTAL				0		
	Refurbishment Reserve																																																								
TOTAL				0																																																					
Account	Account Desc.	Current Budget	Proposed Budget	Movement																																																					
996002-00-1271	Environmental Services	60,000	310,000	250,000																																																					
996002-00-4059	Environmental Services - Contributions	0	(250,000)	(250,000)																																																					
TOTAL				0																																																					
Account	Account Desc.	Current Budget	Proposed Budget	Movement																																																					
BB2510-30-1279	Gabriel Gardens Streetlighting	0	50,000	50,000																																																					
BB2510-00-6822	Aged Persons Housing Reserve	0	(50,000)	(50,000)																																																					
TOTAL				0																																																					
28/05/2024	Ordinary Council Meeting -	13 2.1	Notice of Motion (Mayor Rossi) - Urban Forest at Home Plan	Completed	Please action as per Resolution. Officer Recommendation	Manager Parks, Leisure and Environment	07/06/2024 Manager Parks, Leisure and Environment																																																		

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
	28 May 2024				<p>Kulczycki moved, Sessions seconded</p> <p>That Council ask the Chief Executive Officer to develop the City of Belmont’s own Urban Forest at Home plan, with a clear objective of expanding our tree canopy and mitigating urban heat islands on private properties over the span of five years.</p> <p>Reasons</p> <p>With the Urban Forest Strategy currently under review and a draft set to be presented to Council in June, I believe it's crucial to highlight one particular area that requires strengthening, as a result of the State Government refusing to protect trees on private properties. Therefore, it's imperative for the Council to step in and offer trees and shrubs for private properties, filling this gap in support.</p> <p>Carried Unanimously 7 votes to 0</p> <p>For: Davis, Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions</p> <p>Against: Nil</p>		To be included in the Urban Forest Strategy 2024-25
28/05/2024	Ordinary Council Meeting - Confidential Matters - 28 May 2024	14.1	Tender 02/2024 - Wet and Dry Plant Hire	Awaiting external response	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council accepts the tender submitted by Coates Hire Operations for Tender 02-2024 - Wet and Dry Plant Hire as specified in the schedule of rates excluding GST as detailed in Attachment 14.1.1 – Price Schedule, for a term of three years.</p> <p>Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 14.</p>	Coordinator Procurement and Contracts	<p>24/06/2024 Coordinator Procurement and Contracts</p> <p>Contracts sent to successful tenderer and waiting to be returned.</p> <p>05/07/2024 Coordinator Procurement and Contracts</p> <p>Contractor has failed to return a signed contract.</p> <p>The City is in the process of withdrawing the contract offer</p>
28/05/2024	Ordinary Council Meeting - Confidential Matters - 28 May 2024	14.2	Tender 04/2024 - Supply and Laying of Asphalt Road Surfacing	Awaiting external response	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council accepts the tender submitted by Fulton Hogan for Tender 04/2024 – Supply and Laying of Asphalt Road Surfacing as specified for the schedule of rates excluding GST as detailed in Attachment 14.2.1 – Price Schedule, for a term of three (3) years with the option of a two (2) year extension.</p>	Coordinator Procurement and Contracts	<p>24/06/2024 Coordinator Procurement and Contracts</p> <p>Contracts sent to successful tenderer and waiting to be returned.</p> <p>05/07/2024 Coordinator Procurement and Contracts</p>

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken
					Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 14.		Waiting for response from Fulton Hogan in regard to contract conditions
28/05/2024	Ordinary Council Meeting - Confidential Matters - 28 May 2024	14.3	Tender 05/2024 - Minor General Concrete Works including Street Furniture	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council accepts the tender submitted by Dowsing for Tender 05/2024 Minor / General Concrete Works including Street Furniture as specified for the schedule of rates excluding GST as detailed in Attachment 14.3.1 – Price Schedule, for a term of three (3) years with the option of a two (2) year extension.</p> <p>Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 14.</p>	Coordinator Procurement and Contracts	<p>24/06/2024 Coordinator Procurement and Contracts</p> <p>Contract Awarded and signed as per Officer recommendation</p>
28/05/2024	Ordinary Council Meeting - Confidential Matters - 28 May 2024	14.4	Tender 06/2024 - Eduction, Cleaning and CCTV Inspections of Stormwater Drainage Structures	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council accepts the tender submitted by Allpipe Technologies for Tender 06/2024 Eduction, Cleaning and CCTV Inspections of Stormwater Drainage Structures as specified for the schedule of rates excluding GST as detailed in Attachment 14.4.1 – Price Schedule, for a term of three (3) years with the option of a two (2) year extension.</p> <p>Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 14.</p>	Coordinator Procurement and Contracts	<p>24/06/2024 Coordinator Procurement and Contracts</p> <p>Contract Awarded and signed as per Officer recommendation</p>
28/05/2024	Ordinary Council Meeting - Confidential Matters - 28 May 2024	14.5	Tender 10/2024 - Vegetation Watering, Tree Planting & Maintenance	Completed	<p>Please action as per Resolution.</p> <p>Officer Recommendation</p> <p>That Council accepts the tenders submitted by Tree Planting & Watering for street tree watering, planting and maintenance and Natural Area Holdings for tube stock watering of Tender 10/2024 – Vegetation Watering, Planting & Maintenance in accordance with the conforming schedule of rates excluding GST as detailed in the confidential attachment 14.5.1 Price Schedule for the term of one (1) year with 2 x two (2) year extension options.</p> <p>Officer Recommendation adopted en bloc - Refer to Resolution appearing at Item 14.</p>	Coordinator Procurement and Contracts	<p>24/06/2024 Coordinator Procurement and Contracts</p> <p>Contract Awarded and signed as per Officer recommendation</p>