



City of Nedlands

Agenda

Council Committee Meeting

8 February 2011

Dear Council member

The next meeting of the Council Committee will be held on Tuesday 8 February 2011 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Michael Cole
Acting Chief Executive Officer
1 February 2011

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City of Nedlands

Notice of a meeting of the Council Committee to be held in the Council Chambers, Nedlands on Tuesday 8 February 2011 at 7 pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm and will draw attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 pm the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave Of Absence (Previously Approved)

Leave of Absence None.
(Previously Approved)

Apologies None as at distribution of this agenda.

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1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

2. Addresses By Members of the Public (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made as each item relating to their address is discussed by the Committee.

3. Disclosures of Financial Interest

The Presiding Member to remind Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering

a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

The member or employee is encouraged to disclose the nature of the association.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

Members who have not read the business papers to make declarations at this point.

6. Confirmation of Minutes

6.1 Committee Meeting 30 November 2010

The minutes of the Council Committee held 30 November 2010 are to be confirmed.

7. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Presiding Member is to notify the members of the public that the meeting will be closed for Item 11.1 – Extreme Storm Event on 22 March 2010 and Strategy for Sump Rationalisation on Loftus Street and Napier Street, Nedlands in accordance with Section 5.23(2)(d) of the Local Government Act 1995.

8. Divisional Reports

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

8.1 Development Services Report No's D01.11 to D15.11

Development Services Report No's D01.11 to D15.11 to be dealt with at this point (copy attached yellow cover sheet).

- D01.11 Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed At Grade Carpark for 328 Bays
- D02.11 No.43 (Lot 89) Portland Street, Nedlands - Proposed Carport and Solid Front Fence
- D03.11 No.65 (Lot 4) Mayfair Street, Mt Claremont 6010 –Two Storey Dwelling and Pool
- D04.11 No.119 (Lot 227) Rochdale Rd, Mt Claremont – Proposed Single Storey Additions/Alterations
- D05.11 No. 140 (Lot 127) Rochdale Road, Mt Claremont – Proposed Home Business – Tutoring
- D06.11 No.81 (Tenancy 4 & 5) Stirling Hwy Nedlands – Proposed Change of Use from Showroom to Office
- D07.11 Unit 19, No.69 (Lot 25) Melvista Avenue, Nedlands - Retrospective Single Storey Alterations
- D08.11 Unit 7, No.69 (Lot 25) Melvista Avenue, Nedlands - Retrospective Single Storey Alterations
- D09.11 Item withdrawn
- D10.11 Karrakatta Underpass Road Name
- D11.11 Old Swanbourne Hospital Road Names
- D12.11 Point Walter Family Concert and Fireworks, Sunday 6 March 2011 – Point Walter Reserve, Bicton
- D13.11 Soundwave Festival, Monday 7 March 2011 – Claremont Showground, Claremont
- D14.11 Part Lot 13423 on DP 194320 Monash Avenue, Nedlands – Reserve 20838
- D15.11 Perth Flying Squadron Yacht Club Inc – Reserve 17391 (Lot 254 on Deposited Plan 37070), 254 Birdwood Parade, Dalkeith. - Surrender of Lease and Deed of Variation of Lease and proposed new 21 year Lease

8.2 Technical Services Report No T01.11

Technical Services Report No T01.11 to be dealt with at this point (copy attached blue cover sheet).

T01.11 Underground Power Program Round Five – Major Residential Project and Funding Options

8.3 Community & Strategy Report No CM01.11

Report No CM01.11 to be dealt with at this point (copy attached pink cover sheet).

CM01.11 Strategic Recreation Plan Reviewed Incorporating Public Comment

8.4 Corporate Services Report No's CP01.11 to CP07.11

Report No's CP01.11 to CP07.11 to be dealt with at this point (copy attached green cover sheet).

CP01.11 Standing Orders Amendment Local Law 2010

CP02.11 Monthly Financial Report – November 2010

CP03.11 Investment Report – November 2010

CP04.11 List of Accounts Paid - November 2010

CP05.11 Monthly Financial Report – December 2010

CP06.11 Investment Report – December 2010

CP07.11 List of Accounts Paid - December 2010

9. Reports by the Chief Executive Officer

Nil

10. Urgent Business Approved By the Presiding Member or By Decision

Any urgent business to be considered at this point.

11. Confidential Items

Closure of the Meeting

At this point the meeting will be closed to members of the public in accordance with Section 5.23(2)(d) of the Local Government Act 1995 allow confidential discussion on the following item.

11.1 Extreme Storm Event on 22 March 2010 and Strategy for Sump Rationalisation on Loftus Street and Napier Street, Nedlands

This report has been prepared to advise Council of works undertaken within the City of Nedlands after the 1:100 year extreme storm event/flooding on 22 March 2010 and various preventive measures under review to protect residential property.

The report is presented as a confidential report under section 5.23(2)(d) of the Local Government Act as there may be a requirement to seek legal advice before consulting with the community.

A confidential report has been circulated to Councillors separately.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.



Michael Cole
Acting Chief Executive Officer