



City of Nedlands

Agenda

Council Committee Meeting

8 November 2011

Dear Council member

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

Graham Foster
Chief Executive Officer
1 November 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 November 2011 at 7 pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm, acknowledge the Traditional Owners of the land, pay respects to Elders past and present 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 p.m. 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. 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.

2. 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.

3. 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.

4. 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.

5. Confirmation of Minutes

5.1 Committee Meeting 11 October 2011

The minutes of the Council Committee held 11 October 2011 are to be confirmed.

6. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors at this meeting and that matter is to be deferred for consideration as the last item of this meeting.

7. 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.

7.1 Development Services Report No's D60.11 to D63.11

Development Services Report No's D60.11 to D63.11 to be dealt with at this point (copy attached yellow cover sheet).

D60.11 No. 114 (Lot 367) Dalkeith Road, Nedlands – Retrospective Additions (Garage) to Single House

D61.11 Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed New Mental Health Unit

D62.11 City of Nedlands Climate Change Declaration

D63.11 City of Nedlands Carbon Inventory and Management Report Baseline Year 2009–2010

7.2 Technical Services Report No's T11.12

Technical Services Report No' T11.12 to be dealt with at this point (copy attached blue cover sheet).

T11.12 Beecham Road Retaining Wall Stage 1 & 2 Tender

7.3 Community & Strategy Report No's CM10.11 to CM11.11

Report No's CM10.11 to CM11.11 to be dealt with at this point (copy attached pink cover sheet).

CM10.11 Policy Review

CM11.11 Nedlands Aged Persons Homes Trust Inc. (Lisle Villages) – Proposed Change to Constitution

7.4 Corporate Services Report No's CP37.11 to CP41.11

Report No's CP37.11 to CP41.11 to be dealt with at this point (copy attached green cover sheet).

CP31.11 Monthly Financial Report – September 2011

CP38.11 Investment Report – September 2011

CP39.11 List of Accounts Paid – September 2011

CP40.11 City of Nedlands Code of Conduct

CP41.11 Annual Report and Annual Electors Meeting

8. Reports by the Chief Executive Officer

Nil.

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

Any urgent business to be considered at this point.

10. Confidential Items

Nil.

Declaration of Closure

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

A handwritten signature in black ink, appearing to read 'Graham Foster', written in a cursive style.

Graham Foster
Chief Executive Officer