



City of Nedlands

Minutes

Council Committee Meeting

12 July 2011

Attention:

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the Ordinary Council Meeting next following this meeting.

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City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 12 July 2011 at 7.00 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.00 pm and drew 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)

Councillors	Her Worship the Mayor, S A Froese	(Presiding Member)
	Councillor K E Collins	Coastal Districts Ward
	Councillor N B J Horley (until 8.20 pm)	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor R M Hipkins	Dalkeith Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Councillor I Tan	Melvista Ward
	Councillor B Tyson (from 7.03 pm)	Melvista Ward

Staff	Ms C Eldridge	Director Development Services
	Mr M Cole	Director Corporate Services
	Mr I Hamilton	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms S Love	Executive Assistant
	Ms N Borowicz	Executive Assistant

Public There were 2 members of the public present including 1 member of staff.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Councillor B G Hodsdon Hollywood Ward

Apologies Councillor I S Argyle Dalkeith Ward
Mr GT Foster Chief Executive Officer

Absent Councillor J D Bell Hollywood Ward

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

Nil.

2. Disclosures of Financial Interest

The Presiding Member reminded 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 was discussed.

There were no disclosures of financial interest.

3. Disclosures of Interests Affecting Impartiality

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

There were no disclosures of interest affecting impartiality.

4. Declarations by Members That They Had Not Given Due Consideration to Papers

Nil.

5. Confirmation of Minutes

5.1 Committee Meeting 14 June 2011

Moved – Councillor Negus
Seconded – Councillor Binks

That the minutes of the Council Committee held 14 June 2011 are confirmed.

CARRIED UNANIMOUSLY 9/-

6. Matters for Which the Meeting May Be Closed

Nil.

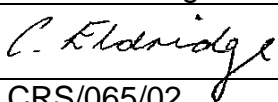
7. Divisional Reports

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 D43.11

D43.11	Council Policy – Development Applications: Minimum requirements
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Gabriela Poezyn – Manager Strategic Planning
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	CRS/065/02
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Councillor Tyson joined the meeting at 7.03 pm.

Regulation 11(da) – Committee considered it appropriate to amend several clauses to better reflect the intent of the policy.

Moved – Councillor Hipkins
 Seconded Pro Forma – Councillor Binks

That the Recommendation to Committee (printed below for ease of reference) **is adopted subject to the following changes:**

1. under the heading **Statement, Minimum Criteria for Development Applications, 1)** add the word **“and”** between **“Fees”** and **“Consent”** and delete the words **“and Number of Plans”** after the word **“Consent”**;
2. amends 3)h) by adding the words **“including outdoor lighting”** after the words **“individual areas”**;
3. amends 3)p)i) by adding the words **“including visitor parking”** after the word **“location”**
4. amends clause 3) by adding a new clause r) **“Existing trees to be retained”**;

5. amends clause 3) by adding a new clause s) “Proposed boundary fences”; and
6. amends clause 7) by adding a new clause g) “Landscaping plan”.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation

Council approves the new policy entitled “Development Applications: Minimum requirements” subject to:

1. under the heading Statement, Minimum Criteria for Development Applications, 1) add the word “and” between “Fees” and “Consent” and delete the words “and Number of Plans” after the word “Consent”;
2. amends 3)h) by adding the words “including outdoor lighting” after the words “individual areas”;
3. amends 3)p)i) by adding the words “including visitor parking” after the word “location”
4. amends clause 3) by adding a new clause r) “Existing trees to be retained”;
5. amends clause 3) by adding a new clause s) “Proposed boundary fences”; and
6. amends clause 7) by adding a new clause g) “Landscaping plan”.


Recommendation to Committee

Council approves the new policy entitled “Development Applications: Minimum requirements”.

7.2 Community & Strategy Report No's CM05.11 to CM06.11

CM05.11	Policy Review
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Ian Hamilton - Director Technical Services, Carlie Eldridge - Director Development Services
Director	Darla Blake - Director Community and Strategy
Director Signature	
File ref.	CRS/065
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Regulation 11(da) - Committee considered it appropriate to amend several clauses of the “Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves” to better reflect the intent of the policy.

Moved – Councillor Horley
Seconded Pro Forma – Councillor Binks

That the Recommendation to Committee (printed below for ease of reference) **is adopted subject to clause 3 being amended to the following:**

3. **Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves Policy replacing policies 5.3 Naming of Parks and Reserves and Features; 6.22 Naming of Streets and Public Facilities; and 10.24 Signs on Reserves, subject to:**
 - a) **amending the “Context” by adding the words “and priority given to naming after a person who has contributed to the local community” after the word “Landgate”;**
 - b) **amending the “Statement”, “Naming of Parks” by:**
 - i. **deleting paragraph 1, beginning with “In particular”;**

- ii. deleting the words “or the State” after the words “proposed park” from paragraph 2;
 - iii. adding the words, “to the local community” after the words “community service” to paragraph 2, dot point 2;
 - iv. adding the word “those” between the words “(including” and “still living)” and add the word “local” before the words “community in general” to paragraph 5; and
- c) amending the “Statement”, “Naming of Streets, public facilities and buildings” by adding the words “also” after the words “buildings shall” to paragraph 1.

Amendment

Moved - Councillor Tyson

Seconded - Councillor Collins

That the Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves Policy, under the heading “Statement”, “Naming of Parks” be amended as follows:

- a) moving the sentence “Names that commemorate or may be construed to commemorate living persons will not be considered,” to under the heading “Context” and deleting the words “for parks or reserves over 1 ha”; and
- b) deleting paragraph 4 beginning with “The above will apply..”

AMENDMENT LOST 3/7

(Against: Mayor Froese & Crs. Negus Binks
Somerville-Brown Tan Horley & Smyth)

Adoption – The original motion was put and

CARRIED 9/-
(Abstained: Cr. Tyson)

Committee Recommendation

Council approves the following policies:

- 1. **Art in Public Spaces Policy (new)**

- 2. Access to Council Services, facilities and functions (revised)**
- 3. Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves Policy replacing policies 5.3 Naming of Parks and Reserves and Features; 6.22 Naming of Streets and Public Facilities; and 10.24 Signs on Reserves, subject to:**
 - a) amending the “Context” by adding the words “and priority given to naming after a person who has contributed to the local community” after the word “Landgate”;**
 - b) amending the “Statement”, “Naming of Parks” by:**
 - i. deleting paragraph 1, beginning with “In particular”;**
 - ii. deleting the words “or the State” after the words “proposed park” from paragraph 2;**
 - iii. adding the words, “to the local community” after the words “community service” to paragraph 2, dot point 2;**
 - iv. adding the word “those” between the words “(including” and “still living)” and add the word “local” before the words “community in general” to paragraph 5; and**
 - c) amending the “Statement”, “Naming of Streets, public facilities and buildings” by adding the words “also” after the words “buildings shall” to paragraph 1.**
- 4. Demolition Policy – disposal of materials is incorporated into a new Council policy and revokes 8.1 Rodent Baiting of Demolition Sites.**

Recommendation to Committee


Council approves the following policies:

1. Art in Public Spaces Policy (new)
2. Access to Council Services, facilities and functions (revised)

3. Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves replacing policies 5.3 Naming of Parks and Reserves and Features; 6.22 Naming of Streets and Public Facilities; and 10.24 Signs on Reserves.
4. Demolition Policy – disposal of materials is incorporated into a new Council policy and revokes 8.1 Rodent Baiting of Demolition Sites.

CM06.11	The Community’s Plan – Our Vision 2030
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Darla Blake – Director Community and Strategy
Director Signature	
File ref	CMS/505
Previous Item No’s	C10.114 – Special Council Meeting – 13 September 2010; CM02.11 – 22 March 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Regulation 11(da) – Committee considered it appropriate to make minor changes to the “Our Vision 2030” document and clarified that community comment be sought before being considered by Council as an informing document for the City’s Strategic Community Plan.

Moved – Councillor Tan
 Seconded – Councillor Somerville-Brown

That the Recommendation to Committee (printed below for ease of reference) **is adopted subject to:**

1. **the dates on pages 3 and 17 be corrected from 5 February 2010 to 5 February 2011;**
2. **change the title of the Appendix from “City of Nedlands fact sheet” to “City of Nedlands Fact Sheet as presented on 5 February 2011 to the Our 2030 Conference”;**

3. **add the words “before being considered by Council as an informing document for the City’s Strategic Community Plan” to the recommendation.**

Put Motion

Moved – Councillor Binks

Seconded – Councillor Hipkins

That the motion be put.

**PUT MOTION CARRIED 7/3
(Against: Crs. Tyson Horley & Smyth)**

Adoption – **The original motion was put and**

**CARRIED 8/2
(Against: Crs. Tyson & Smyth)**

Committee Recommendation

Council receives the draft “Our Vision 2030”, to be released to the community for comment before being considered by Council as an informing document for the City’s Strategic Community Plan subject to:

1. **the dates on pages 3 and 17 be corrected from 5 February 2010 to 5 February 2011;**
2. **change the title of the Appendix from “City of Nedlands fact sheet” to “City of Nedlands Fact Sheet as presented on 5 February 2011 to the Our 2030 Conference”;**


Recommendation to Committee

Council receives the draft “Our Vision 2030”, to be released to the community for comment.

7.3 Corporate Services Report No's CP24.11 to CP27.11

CP24.11	Monthly Financial Report – May 2011
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Regulation 11(da) – Not applicable – Recommendation adopted.

Moved – Councillor Negus
 Seconded – Councillor Hipkins

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the Monthly Financial Report for May 2011.

CP25.11	Investment Report – May 2011
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/071-06
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Hipkins
 Seconded – Councillor Negus

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)


CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 31 May 2011

CP26.11	List of Accounts Paid – May 2011
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref:	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Hipkins
 Seconded – Councillor Negus

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)


CARRIED 7/1
(Against: Cr. Smyth)
(Abstained: Crs. Binks & Tan)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of May 2011.

CP27.11	Emergency Services Levy Collection
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref:	Fin/072-16
Previous Item No's	CM 5.07
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Hipkins
 Seconded – Councillor Binks

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council approves the City entering into an agreement with FESA, under section 36ZJ of the FESA Act, to collect and remit to FESA the Emergency Services Levy on all leviable land in the municipality.

8. Reports by the Chief Executive Officer

Nil.

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

Nil.

10. Confidential Items

Nil.

Councillor Horley retired from the meeting at 8.20 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 8.21 pm.