



City of Nedlands

Minutes

Council Committee Meeting

14 June 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.

Table of Contents

| | |
|---|----|
| Declaration of Opening | 3 |
| Present and Apologies and Leave Of Absence (Previously Approved) | 3 |
| 1. Addresses By Members of the Public (only for items listed on the agenda)..... | 4 |
| 2. Disclosures of Financial Interest | 4 |
| 2.1 Mayor Froese – Report CM04.11 - Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club..... | 5 |
| 3. Disclosures of Interests Affecting Impartiality..... | 5 |
| 4. Declarations by Members That They Had Not Given Due Consideration to Papers..... | 5 |
| 5. Confirmation of Minutes | 5 |
| 5.1 Committee Meeting 10 May 2011 | 5 |
| 6. Matters for Which the Meeting May Be Closed | 5 |
| 7. Divisional Reports | 6 |
| 7.1 Development Services Report No’s D41.11 to D42.11 | 6 |
| D41.11 Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed New Children’s Hospital..... | 6 |
| D42.11 No. 9 (Lot 54) Iris Avenue, Dalkeith – Proposed Retrospective Amendments to previously approved Two Storey Dwelling | 11 |
| 7.2 Community & Strategy Report No’s CM03.11 to CM04.11 | 15 |
| CM03.11 Policy Review..... | 15 |
| CM04.11 Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club | 21 |
| 7.3 Corporate Services Report No’s CP21.11 to CP23.11 | 24 |
| CP21.11 Monthly Financial Report – April 2011 | 24 |
| CP22.11 Investment Report – April 2011 | 25 |
| CP23.11 List of Accounts Paid – April 2011..... | 26 |
| 8. Reports by the Chief Executive Officer | 26 |
| 9. Urgent Business Approved By the Presiding Member or By Decision | 26 |
| 10. Confidential Items | 27 |
| Declaration of Closure | 27 |

City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 14 June 2011 at 7.01 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.01 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 | Coastal Districts Ward |
| | Councillor K A Smyth | Coastal Districts Ward |
| | Councillor I S Argyle | Dalkeith Ward |
| | Councillor R M Hipkins | Dalkeith Ward |
| | Councillor M S Negus | Dalkeith Ward |
| | Councillor J D Bell (from 7.02pm) | Hollywood Ward |
| | Councillor R M Binks | Hollywood Ward |
| | Councillor B G Hodsdon | Hollywood Ward |
| | Councillor M L Somerville-Brown | Melvista Ward |
| | Councillor I Tan | Melvista Ward |
| | Councillor B Tyson (from 7.03pm) | Melvista Ward |

| | | |
|--------------|---------------|---|
| Staff | Mr GT Foster | Chief Executive Officer |
| | 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 G Martyn | Development Services Administration Officer |

Public There were 14 members of the public present, including 3 staff members.

Press The Post Newspaper and Western Suburbs Weekly representatives.

Leave of Absence (Previously Approved) Nil

Apologies Nil

Absent Nil

Disclaimer

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the City of Nedlands during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City of Nedlands. The City of Nedlands warns that anyone who has any application lodged with the City of Nedlands must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the City of Nedlands in respect of the application.

The City of Nedlands wishes to advise that any plans or documents contained within this agenda may be subject to copyright law provisions (*Copyright Act 1968, as amended*) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

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

Addresses by the following members of the public who had completed Public Address Session Forms were invited to be made as each item relating to their address was discussed by the Committee.

Mr G Galvin, 23 Central Avenue, Swanbourne
(Spoke in opposition to the recommendation)

Report CM04.11

Councillor Bell joined the meeting at 7.02 pm.

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.

2.1 Mayor Froese – Report CM04.11 - Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club

Mayor Froese disclosed a financial interest in Report CM04.11 – Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club, her interest being that both she and her son are members of the UWA Hockey Club. She advised that she would leave the meeting during this matter and that the Deputy Mayor would assume the role of Presiding Member during that time.

Councillor Tyson joined the meeting at 7.03 pm

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 10 May 2011

Moved – Councillor Bell
Seconded – Councillor Hodsdon

That the minutes of the Council Committee held 10 May 2011 are confirmed.

CARRIED UNANIMOUSLY 13/-

6. Matters for Which the Meeting May Be Closed

Nil

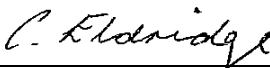
7. Divisional Reports

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's D41.11 to D42.11

| | |
|---------------|--|
| D41.11 | Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed New Children's Hospital |
|---------------|--|

| | |
|------------------|--------------|
| Committee | 14 June 2011 |
| Council | 28 June 2011 |

| | |
|-------------------------------|---|
| Applicant | Strategic Projects, Department of Treasury and Finance |
| Owner | QEII Medical Trust |
| Officer | Nick Bakker – Planning Officer |
| Director | Carlie Eldridge – Director Development Services |
| Director Signature |  |
| File ref | MO1/R33244-09 |
| 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> . |

Regulation 11(da) – Committee considered it appropriate to recommend the City of Subiaco not approve the Proposed New Children hospital until the multi storey carpark is completed and an internal road network is instigated; and that in the event that the proposal is determined without the additional information as requested, the funding and implementation of an extended high frequency subsidised shuttle bus service to provide as an alternative additional public transport service for the users of the entire facility be considered prior to the construction of the New Children's Hospital.

Moved – Councillor Hodsdon

Seconded – Councillor Bell

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

1. **the addition of new clause 3 as follows:**
 3. **Recommends to City of Subiaco not to approve the Proposed New Children hospital until the multi storey carpark is completed and an internal road network is instigated”.**
2. **the amendment of clause 2. d) to the following:**
 2. d) **the proponent to prepare and implement a Traffic Management Plan for the NCH building in liaison with the City of Nedlands and the City of Subiaco; and**
3. **the amendment of clause 2. g) to the following:**
 2. g) **the light rail is funded and implemented prior to the construction of the NCH, and in the interim, the funding and implementation of an extended high frequency subsidised shuttle bus service to provide an alternative public transport service for the users of the entire facility is also considered; and**

Amendment

Moved - Councillor Hipkins

Seconded - Councillor Argyle

That clauses 2. g) and 2. i) be deleted and replaced with an additional clause as follows” that there is a 20 metre building setback from Winthrop Avenue”.

LOST 2/10

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

(Abstained: Cr. Collins)

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

CARRIED 12/1
(Against: Cr. Argyle)

Committee Recommendation

Council:

- 1. Recommends to the City of Subiaco that the applicant provides the following additional information in order to satisfactory consider this development, before full recommendation is made to the WAPC:**
 - a) details regarding the proposed increase in the number of staff, patients and visitors to the QEII site and the impacts on traffic and parking;**
 - b) a construction Management Plan, including construction traffic, noise, waste management, storage and screening;**
 - c) an acoustic report which demonstrates the impact of development;**
 - d) details of proposed landscaping showing how buffering and vegetation will reduce the visual impact on surrounding residential areas;**
 - e) a technical report on the impact on carparking and traffic at each stage, of construction and after completion, with clarification on how vehicles will enter the NCH carpark when approaching from the north and exiting to the south; and**

- 2. Recommend to the City of Subiaco that in the event that the proposal is determined without the additional information listed in 1. above, that the proposal is subject to the following conditions:**
 - a) Additional multi-decked and/or basement parking is incorporated into any new buildings to provide further carparking on the site;**
 - b) the proponent to prepare and implement a construction management plan for the NCH building in liaison with the City of Nedlands and City of Subiaco to the satisfaction of the WAPC to address, construction traffic, noise, waste management, storage and screening;**
 - c) the materials and finishes to be used in the external elevations of the proposed development are to complement those of the surrounding buildings;**

- d) **the proponent to prepare and implement a Traffic Management Plan for the NCH building in liaison with the City of Nedlands and the City of Subiaco;**
 - e) **the proponent to prepare and implement a waste management plan for the NCH in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;**
 - f) **the proponent to prepare and implement a landscape management plan for the NCH site in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;**
 - g) **the light rail is funded and implemented prior to the construction of the NCH, and in the interim, the funding and implementation of an extended high frequency subsidised shuttle bus service to provide an alternative public transport service for the users of the entire facility is also considered;**
 - h) **the proponent is to provide adequate travel smart facilities for cyclists and other non motorized transport, including bicycle storage and showering facilities;**
 - i) **ensure all access to carparking is from Winthrop Avenue; and**
- 3. Recommends to City of Subiaco not to approve the Proposed New Children hospital until the multi storey carpark is completed and an internal road network is instigated.**

Recommendation to Committee

Council:

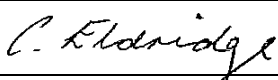
1. Recommends to the City of Subiaco that the applicant provides the following additional information in order to satisfactory consider this development, before full recommendation is made to the WAPC:
 - a) details regarding the proposed increase in the number of staff, patients and visitors to the QEII site and the impacts on traffic and parking;
 - b) a construction Management Plan, including construction traffic, noise, waste management, storage and screening;

- c) an acoustic report which demonstrates the impact of development;
 - d) details of proposed landscaping showing how buffering and vegetation will reduce the visual impact on surrounding residential areas; and
 - e) a technical report on the impact on carparking and traffic at each stage, of construction and after completion, with clarification on how vehicles will enter the NCH carpark when approaching from the north and exiting to the south.
2. Recommend to the City of Subiaco that in the event that the proposal is determined without the additional information listed in 1. above, that the proposal is subject to the following conditions:
- a) Additional multi-decked and/or basement parking is incorporated into any new buildings to provide further carparking on the site;
 - b) the proponent to prepare and implement a construction management plan for the NCH building in liaison with the City of Nedlands and City of Subiaco to the satisfaction of the WAPC to address, construction traffic, noise, waste management, storage and screening;
 - c) the materials and finishes to be used in the external elevations of the proposed development are to complement those of the surrounding buildings;
 - d) the proponent to prepare and implement a Traffic Management Plan for the NCH building in liaison with the City of Nedlands;
 - e) the proponent to prepare and implement a waste management plan for the NCH in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
 - f) the proponent to prepare and implement a landscape management plan for the NCH site in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
 - g) the light rail is funded and implemented prior to the construction of the NCH; and

- h) the proponent is to provide adequate travel smart facilities for cyclists and other non motorized transport, including bicycle storage and showering facilities.
- i) ensure all access to carparking is from Winthrop Avenue.

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| D42.11 | No. 9 (Lot 54) Iris Avenue, Dalkeith – Proposed Retrospective Amendments to previously approved Two Storey Dwelling |
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| Committee | 14 June 2011 |
| Council | 28 June 2011 |

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| Applicant | David Reynolds |
| Owner | Lasair Property Trust |
| Officer | Nick Bakker – Planning Officer |
| Director | Carlie Eldridge – Director Development Services |
| Director Signature |  |
| File ref | DA11/53 : DA09/431 |
| 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> . |

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

Moved – Councillor Negus
 Seconded – Councillor Binks

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

CARRIED 12/-
(Abstained: Cr. Horley)

Committee Recommendation / Amended Recommendation to Committee

Council approves an application for Retrospective Amendments to a previously approved Two Storey Dwelling at No. 9 (Lot 54) Iris Avenue, Dalkeith in accordance with the application dated 15 February 2011 and the amended plans dated 2 March 2011 subject to the following conditions:

- 1. The north facing windows from the ground floor study, home theatre and lounge/living room are to be screened or obscure glazed to a minimum height of 1.65m above natural ground level in accordance with the Residential Design Codes.**
- 2. All storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of one (1) cubic metre for every 80 m² of paved or roofed surface on the property.**
- 3. The retaining walls and boundary fencing and footings shall be constructed wholly inside the allotment.**
- 4. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council.**
- 5. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary and the discharge from this drain to be run to a soakwell situated within the property.**
- 6. Any swimming pool soak well shall not be situated closer than 1.8 m to any boundary of a lot, building, septic tank or other soak well.**
- 7. Any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.**

Advice Notes specific to this approval:

- 1. All internal WC's and ensuites without window access to outside air must be serviced by mechanical ventilation, which is ducted to outside air and the minimum rate of air change must be equal or greater than 25 litres per second.**
- 2. Property owners are required by law to ensure that mechanical devices located on their property such as air conditioners do not create unreasonable noise to neighbouring properties. It is strongly advised that consultation be undertaken with the air conditioner installer**

and adjoining neighbour(s) prior to installation of any airconditioner equipment.

- 3. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other attenuation measures) may be required or the air conditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the online fairair noise calculator online at. Further advice can be sought from Acoustic Engineers who are listed in the Yellow Pages under "Acoustical Consultants".**
- 4. Prior to the commencement of works, any consents or approvals required under the *Strata Titles Act 1985* will need to be obtained.**

Recommendation to Committee

Council approves an application for Retrospective Amendments to a previously approved Two Storey Dwelling at No. 9 (Lot 54) Iris Avenue, Dalkeith in accordance with the application dated 15 February 2011 and the amended plans dated 2 March 2011 subject to the following conditions:

1. The overheight portion of the boundary fence located in the 9m primary street setback area is to be reduced to a maximum height of 1.8 m above natural ground level as marked on the plans and in accordance with the Residential Design Codes (RCodes) requirements visually permeable.
2. The north facing windows from the ground floor lounge and home theatre are to be screened or obscure glazed to a minimum height of 1.65 m above natural ground level in accordance with the RCodes.
3. All storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of one (1) cubic metre for every 80 m² of paved or roofed surface on the property.
4. The retaining walls and boundary fencing and footings shall be constructed wholly inside the allotment.
5. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is

produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council.

6. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary and the discharge from this drain to be run to a soakwell situated within the property.
7. Any swimming pool soak well shall not be situated closer than 1.8 m to any boundary of a lot, building, septic tank or other soak well.
8. Any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.


Advice Notes specific to this approval:

1. All internal WC's and ensuites without window access to outside air must be serviced by mechanical ventilation, which is ducted to outside air and the minimum rate of air change must be equal or greater than 25 litres per second.
2. Property owners are required by law to ensure that mechanical devices located on their property such as air conditioners do not create unreasonable noise to neighbouring properties. It is strongly advised that consultation be undertaken with the air conditioner installer and adjoining neighbour(s) prior to installation of any airconditioner equipment.
3. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other attenuation measures) may be required or the air conditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the online fairair noise calculator online at. Further advice can be sought from Acoustic Engineers who are listed in the Yellow Pages under "Acoustical Consultants".
4. Prior to the commencement of works, any consents or approvals required under the *Strata Titles Act 1985* will need to be obtained.

7.2 Community & Strategy Report No's CM03.11 to CM04.11

| | |
|----------------|----------------------|
| CM03.11 | Policy Review |
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|------------------|--------------|
| Committee | 14 June 2011 |
| Council | 28 June 2011 |

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| 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 <i>Local Government Act (1995)</i> . |

Regulation 11(da) – Committee considered it appropriate to recommend additional clauses be added to the Neighbour Consultation – Development Applications Policy” to further clarify and define affected parties in regards to development applications and removed a clause regarding sign responsibility as Committee believed it to be the City’s role. Committee also considered it appropriate to add an additional clause to the “Memorial Park Furniture Policy” to better reflect the intent of the policy.

Moved – Councillor Negus
 Seconded – Councillor Somerville-Brown

That the Recommendation to Committee (printed below for ease of reference) is adopted, subject to an additional clause being added to the context of policy “Neighbour Consultation – Development Applications” as follows:

“Where affected parties are directly consulted regarding a development application they will receive from the City written notification which includes as a minimum, the address and description of the proposal, variations to the Town Planning Scheme, policies and/or Residential Design Codes and an information sheet outlining the development approval process.”

Amendment

Moved - Councillor Hipkins
Seconded - Councillor Argyle

That clause 1. a) "Neighbour Consultation – Development Applications" policy be deleted.

LOST 5/7

(Against: Mayor Froese & Crs. Negus Bell Binks
Somerville-Brown Tan & Horley)
(Abstained: Cr. Hodsdon)

Amendment

Moved - Councillor Hipkins
Seconded - Councillor Argyle

That "Neighbour Consultation – Development Applications Policy" be amended as follows:

1. add an additional clause to the statement of policy, under heading Consultation as follows:

"2. Minimum affected parties shall comprise immediately adjoining neighbours and/or neighbours facing the subject development property over roads and laneways."

2. Amend clause 2 (c) under the heading Notification by adding the words "and on the Councils website" as follows:

2. (c) During the notification period all development plans associated with the proposal will be available at Council Offices and on the Councils website for viewing by the general public. If any submission is made during the notification period, then it shall be assessed in accordance with the City of Nedlands Town Planning Scheme No. 2, Residential Design Codes and/or Council Policy; and

3. Delete clause 2 (e) under the heading Notification.

Adoption –clause 1. of the amendment was put and

**AMENDMENT CARRIED 12/1
(Against: Cr. Negus)**

Adoption –clause 2. of the amendment was put and

AMENDMENT LOST 3/8
(Against: Mayor Froese & Crs. Negus Binks Bell
Somerville-Brown Tan Hodsdon & Horley)
(Abstained: Tyson & Collins)

ADOPTION –clause 3. of the amendment was put and

AMENDMENT CARRIED 8/5
(Against: Mayor Froese & Crs. Hodsdon
Somerville-Brown Horley & Smyth)

Further Amendment

Moved - Councillor Horley
Seconded - Councillor Smyth

That “Memorial Park Furniture Policy” clause 13. under the heading **Statement** be amended by replacing the “neglected” with “an issue” and adding the words “where possible” after the word “deceased” as follows:

13. Should the ongoing maintenance of an installed memorial become an issue, the City reserves the right to remove the memorial and return it to the family of the deceased where possible. Reinstalling the memorial will require a recommencement of the application process.

AMENDMENT CARRIED 9/3
(Against: Crs. Argyle Hipkins & Collins)
(Abstained: Cr. Tyson)

Further Amendment

Moved - Councillor Bell
Seconded - Councillor Argyle

That clause 1. d) of the Recommendation to Committee “Prohibition of Circuses with Exotic or Caged Animals, replacing policy 10.19;” be deleted.

Put Motion

Moved – Councillor Binks
Seconded – Councillor Tan

That the amendment be put.

PUT MOTION CARRIED 10/3
(Against: Crs. Tyson Horley & Smyth)

ADOPTION – The amendment was put and

AMENDMENT LOST 1/12

(Against: Mayor Froese & Crs. Argyle Hipkins Negus Binks Hodsdon
Somerville-Brown Tan Tyson Collins Horley Smyth)

Put Motion

Moved – Councillor Binks

That the amended motion be put.

LAPSED FOR WANT OF A SECONDER

Adoption – The amended motion was put and

CARRIED 11/2

(Against: Crs. Bell & Hodsdon)

Committee Recommendation

Council:

1. **approves the following policies:**
 - a) **Neighbour Consultation – Development Applications, replacing policy 6.4, subject to:**
 - i. **an additional clause being added to the context of policy “Neighbour Consultation – Development Applications” as follows:**

“Where affected parties are directly consulted regarding a development application they will receive from the City written notification which includes as a minimum, the address and description of the proposal, variations to the Town Planning Scheme, policies and/or Residential Design Codes and an information sheet outlining the development approval process.”
 - ii. **add an additional clause to the statement of policy, under heading Consultation as follows:**

“2. Minimum affected parties shall comprise immediately adjoining neighbours and/or neighbours facing the subject

development property over roads and laneways.”

- iii. **delete clause 2 (e) under the heading Notification;**
 - b) **Memorial Park Furniture, replacing policy 5.4, subject to:**
 - i. **clause 13. under the heading Statement be amended by replacing the “neglected” with “an issue” and adding the words “where possible” after the word “deceased” as follows:**

“13. Should the ongoing maintenance of an installed memorial become an issue, the City reserves the right to remove the memorial and return it to the family of the deceased where possible. Reinstalling the memorial will require a recommencement of the application process.”
 - c) **Recreation and Sport, replacing policy 10.3;**
 - d) **Prohibition of Circuses with Exotic or Caged Animals, replacing policy 10.19;**
 - e) **Road Rehabilitation and Road Resurfacing, replacing policy 4.12;**
 - f) **Tennis Court Fencing & Lighting, replacing policy 6.7; and**
 - g) **Roof Signs, replacing 7.6; and**
2. **Revokes the following policies recognising these are operational or covered under legislation and/or the responsibility under the *Local Government Act 1995* of the CEO:**
- a) **4.1 Credit Reference of Contractors;**
 - b) **4.2 Drainage of Private Properties;**
 - c) **4.3 Notification of Works;**
 - d) **4.5 Brick Paving – Stirling Highway, Hampden Road, Broadway and Carrington Street;**

- e) **5.1 Lighting of Playing Surfaces;**
- f) **7.2 Omission of Gutters and Downpipes to a Building;**
- g) **7.3 Refund of Building License Fees;**
- h) **7.4 Council Buildings – Construction, Major Alterations and Additions; and**
- i) **7.7 Certificate of Acknowledgement of Existing Structures.**

Recommendation to Committee


Council:

1. approves the following policies:
 - a) Neighbour Consultation – Development Applications, replacing policy 6.4;
 - b) Memorial Park Furniture, replacing policy 5.4;
 - c) Recreation and Sport, replacing policy 10.3;
 - d) Prohibition of Circuses with Exotic or Caged Animals, replacing policy 10.19;
 - e) Road Rehabilitation and Road Resurfacing, replacing policy 4.12;
 - f) Tennis Court Fencing & Lighting, replacing policy 6.7; and
 - g) Roof Signs, replacing 7.6;
2. Revokes the following policies recognising these are operational or covered under legislation and/or the responsibility under the *Local Government Act 1995* of the CEO:
 - a) 4.1 Credit Reference of Contractors;
 - b) 4.2 Drainage of Private Properties;
 - c) 4.3 Notification of Works;
 - d) 4.5 Brick Paving – Stirling Highway, Hampden Road, Broadway and Carrington Street;
 - e) 5.1 Lighting of Playing Surfaces;

- f) 7.2 Omission of Gutters and Downpipes to a Building;
- g) 7.3 Refund of Building License Fees;
- h) 7.4 Council Buildings – Construction, Major Alterations and Additions; and
- i) 7.7 Certificate of Acknowledgement of Existing Structures.

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| CM04.11 | Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club |
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| Committee | 14 June 2011 |
| Council | 28 June 2011 |

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| 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. | CRS/054 |
| 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> . |

Disclosure of Interest

Mayor Froese disclosed a financial interest in Report CM04.11 – Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club, her interest being that both she and her son are members of the UWA Hockey Club. She advised that she would leave the meeting during this matter and that the Deputy Mayor would assume the role of Presiding Member during that time.

Mayor Froese left the meeting at 8.16 pm and Councillor Hipkins assumed the role of Presiding Member.

Public Address

Mr G Galvin, 23 Central Avenue, Swanbourne
(Spoke in opposition to the recommendation)

Regulation 11(da) – Committee considered it appropriate to support financial funding for the lighting to the Nedlands Croquet Club as it believed the addition of lights would make the club more financially sustainable in the long term through a potential increase in membership.

Moved – Councillor Negus
Seconded – Councillor Bell

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

“3. That Council contribute \$32952.00 to the Croquet club should the CSRFF grant application be successful.”

Councillor Tyson left the meeting at 8.35 pm.

**CARRIED 10/-
(Abstained: Cr. Hodsdon)**

Committee Recommendation

Council:

- 1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants 2011/12 Winter Round as follows:**
 - a) Nedlands Croquet Club – lights: Well planned and needed by the municipality;**
 - b) UWA Hockey Club – lights: Well planned and needed by the municipality.**
- 2. endorses the above projects as CSRFF applications on the conditions that the applicants:**
 - a) Obtain all necessary approvals, including Council planning and building approval as required;**

- b) Complete the project as per the CSRFF requirements.**
- 3. that Council contribute \$32952.00 to the Croquet Club should the CSRFF grant application be successful.**

Recommendation to Committee

Council:


1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants 2011/12 Winter Round as follows:
 - a) Nedlands Croquet Club – lights: Well planned and needed by the municipality;
 - b) UWA Hockey Club – lights: Well planned and needed by the municipality.
2. endorses the above projects as CSRFF applications on the conditions that the applicants:
 - a) Obtain all necessary approvals, including Council planning and building approval as required;
 - b) Complete the project as per the CSRFF requirements.
3. does not provide financial support to the projects.

Mayor Froese returned to the meeting at 8.37 pm and assumed the role of Presiding Member.

7.3 Corporate Services Report No's CP21.11 to CP23.11

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| CP21.11 | Monthly Financial Report – April 2011 |
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| Committee | 14 June 2011 |
| Council | 28 June 2011 |

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| 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 Tan

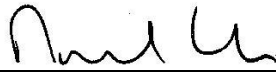
That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED 11/-
(Abstained: Cr. Binks)

Committee Recommendation / Recommendation to Committee
Council receives the Monthly Financial Report for April 2011.

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| CP22.11 | Investment Report – April 2011 |
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| Committee | 14 June 2011 |
| Council | 28 June 2011 |

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| 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 Negus
 Seconded – Councillor Bell

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

CARRIED UNANIMOUSLY 12/-

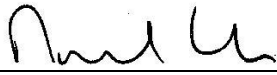
Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 30 April 2011.

Councillor Tyson returned to the meeting at 8.39 pm.

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| CP23.11 | List of Accounts Paid – April 2011 |
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| Committee | 14 June 2011 |
| Council | 28 June 2011 |

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| 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 <i>Local Government Act (1995)</i> . |

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

Moved – Councillor Negus
 Seconded – Councillor Tan

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

CARRIED 12/-
(Abstained: Cr. Binks)

Committee Recommendation / Recommendation to Committee

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

8. Reports by the Chief Executive Officer

Nil.

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

Nil.

10. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 8.40 pm.