



City of Nedlands

Minutes

Council Committee Meeting

12 June 2012

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 June 2012 at 7 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.00 pm, and drew attention to the disclaimer below.

The Presiding Member also welcomed Mr Peter Mickleson, Director Planning & Development to his first formal meeting of the Council.

(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	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor K E Collins	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor K Walker	Hollywood Ward

Staff	Mr M Cole	Acting Chief Executive Officer
	Mr R Senathirajah	Acting Director Corporate & Strategy
	Mr P Mickleson	Director Planning & Development Services
	Mr A Melville	Acting Director Technical Services
	Ms D Blake	Director Community & Organisational Development
	Ms N Borowicz	Executive Assistant

Public There were 4 members of the public present.

Press Nil.

Leave of Absence (Previously Approved) Nil.

Apologies	Councillor N B J Horley	Coastal Districts Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Councillor N Shaw	Melvista Ward

Absent Councillor T James Melvista Ward

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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.

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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.

Mr A Johnson, C/- Western Metropolitan Regional Council
40 Marine Parade, Cottesloe Report TS11.12
(spoke in relation to the recommendation)

Mr A Johnson, C/- Western Metropolitan Regional Council
40 Marine Parade, Cottesloe Report TS12.12
(spoke in relation to the recommendation)

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.

There were no disclosures of financial interest.

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*.

3.1 Councillor Hassell – PD12.12 - No. 119 (Lot 227) Rochdale Road, Mt Claremont –Retrospective Additions (Ground Floor) to Single House

Councillor Hassell disclosed an impartiality interest in report PD12. No. 119 (Lot 227) Rochdale Road, Mt Claremont – Retrospective Additions (Ground Floor) to Single House. He disclosed that he has known Mr Buckridge for many years, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would stay in the chambers for the discussion but would not participate in the vote.

3.2 Councillor McManus – TS12.12 - City of Nedlands Waste and Recycling tender 2005/06.08 contract extension

Councillor McManus disclosed an impartiality interest in report TS12.12 - City of Nedlands Waste and Recycling tender 2005/06.08 contract extension. He disclosed that he knew Mr Kim Gorey of Perth Waste, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

3.3 Councillor Argyle – PD12.12 - No. 119 (Lot 227) Rochdale Road, Mt Claremont –Retrospective Additions (Ground Floor) to Single House

Councillor Argyle disclosed an impartiality interest in report PD12.12 - No. 119 (Lot 227) Rochdale Road, Mt Claremont –Retrospective Additions (Ground Floor) to Single House. He disclosed that he had known Mr Buckridge for many years, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

3.4 Councillor Argyle – PD22.12 - Metropolitan Region Scheme Amendment 1210/41 – Rationalisation of Stirling Highway Public Comment

Councillor Argyle disclosed an proximity interest in report PD22. Metropolitan Region Scheme Amendment 1210/41 – Rationalisation of Stirling Highway Public Comment. He disclosed that he lived in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Councillor Walker advised that she had given some consideration but not full consideration due to personal circumstances.

5. Confirmation of Minutes

5.1 Committee Meeting 8 May 2012

Moved – Councillor Collins
Seconded – Councillor Binks

The minutes of the Council Committee held 8 May 2012 are confirmed.

**CARRIED 7/-
(Abstained: Crs. Porter & Walker)**

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.

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 Planning & Development Report No's PD19.12 to PD23.12

PD19.12	No. 119 (Lot 227) Rochdale Road, Mt Claremont – Retrospective Additions (Ground Floor) to Single House
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Committee	12 June 2012
Council	26 June 2012

Applicant	BGC Construction P/L
Owner	Ms E L Ambrose
Officer	Matt Stuart - Senior Statutory Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref	RO3/119 : DA12/13 : M12/5857
Previous Item No's	D04.11
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 Hassell – Impartiality Interest

He disclosed that he has known Mr Buckridge for many years, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would stay in the chambers for the discussion but would not participate in the vote.

Councillor Argyle – Impartiality Interest

He disclosed that he has known Mr Buckridge for many years, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would stay in the chambers for the discussion but would not participate in the vote.

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

Moved – Councillor Binks
Seconded – Councillor Collins

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

CARRIED 4/-
(Abstained: Mayor Hipkins Crs. Hassell
Porter Hodsdon & Walker)


Committee Recommendation / Recommendation to Committee

Council approves an application for retrospective additions (ground floor) to single house at No. 119 (Lot 227) Rochdale Road, Mt Claremont, in accordance with the application and plans dated 13 January 2012, with the following conditions:

- 1. this planning approval pertains only to the eastern and western walls and the roof structure of the sunken retreat;**
- 2. all structures shall be constructed wholly inside the site boundaries of the Certificate of Title;**
- 3. the height of any existing retaining walls located along lot boundaries shall not be raised;**
- 4. all stormwater from the development which includes permeable and non-permeable areas shall be contained on site by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event; and soak-wells shall be a minimum capacity of 1 m³ for every 80 m² of calculated surface area of the development;**
- 5. all downpipes from guttering shall be connected so as to discharge into drains which shall empty into a soak-well and each soak-well shall be located at least 1.8 m from any building and at least 1.8 m from the boundary of the block;**
- 6. any proposed structure or addition shall not encroach closer than 1.8 m on any soak-well; and**
- 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.**

PD20.12	No. 10 Selby Street, Shenton Park – Outline Development Plan (ODP) for Proposed Para-Quad Association of WA
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Committee	12 June 2012
Council	26 June 2012

Applicant	Jonathan Jones (Architect)
Owner	Para Quad Association Of W.A.
Officer	Nick Bakker – Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref	SE3/10 : DA2011/358 : M12/10174
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 Hassell
 Seconded – Councillor Binks

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

CARRIED 8/-
(Abstained: Cr. Walker)


Committee Recommendation / Recommendation to Committee

Council:

- 1. approves, in principle, the limited ODP for Para-Quad Association of WA, No. 10 Selby Street, Shenton Park, as per Clauses 3.8.3 of Town Planning Scheme No. 2 (TPS2), for the purpose of seeking consent from the Western Australian Planning Commission (WAPC) to formally advertise the limited ODP;**
- 2. instructs Administration to refer the limited ODP to the WAPC and to seek consent to advertise the limited ODP; and**
- 3. instructs Administration to advertise the proposed limited ODP in accordance with Clauses 3.8.4 and 3.8.5 of TPS2, upon receiving consent to advertise from the WAPC.**

PD21.12	Review of the Proposed Parking Local Law Relating to Parking and Parking Facilities.
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden – Parking Strategy Coordinator
Director	Peter Mickleson – Director Planning & Development Services
Director Signature	
File ref.	LEG/003-07/01
Previous Item No's	14.3 – 27 April 2011 T24.10 – 14 December 2010 13.2 - 22 June 2010 7.7 - 18 May 2010 CP41.09 - 13 October 2009 14.2 - 11 August 2009
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) – Council agreed to remove provisions which permit or allow the introduction of pay for use parking, preferring that private land owners use common law provision to enforce pay for use parking.

Moved – Councillor Hassell
Seconded – Councillor Argyle

That this item be referred back to Administration for redrafting to remove all provisions which permit or allow the introduction of pay for use parking.

**CARRIED 8/-
(Abstained: Cr. Walker)**

Committee Recommendation

That this item be referred back to Administration for redrafting to remove all provisions which permit or allow the introduction of pay for use parking.


Recommendation to Committee

Council approves the proposed parking and parking facilities Local Law in accordance with the statutory requirements, Part 3, Division 2, section 3.12 of the *Local Government Act 1995*.

ABSOLUTE MAJORITY REQUIRED

PD22.12	Metropolitan Region Scheme Amendment 1210/41 – Rationalisation of Stirling Highway Public Comment
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Committee	12 June 2012
Council	26 June 2012

Applicant	N/A
Owner	Various
Officer	Christie Downie - Sustainable Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	TPN/067-04
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 Argyle – Proximity Interest

He disclosed that he lived in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Moved – Councillor Hassell
Seconded – Councillor Walker

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

CARRIED 8/-
(Abstained: Cr. Walker)


Committee Recommendation / Recommendation to Committee

Council:

- 1. supports the proposed Metropolitan Region Scheme Amendment, Rationalisation of Stirling Highway Reservation;**
- 2. requests the Western Australian Planning Commission (WAPC) in accordance with Section 126 of the *Planning and Development Act 2005* to concurrently with this amendment process rezone the affected land to a zoning under the City of Nedlands Town Planning Scheme No. 2 (TPS2) that is the same as the land within the same lot; and**
- 3. requests the Western Australian Planning Commission (WAPC) to reconsider the reservation on 26, 35, 80, 100, 102 and 134 Stirling Highway due to the presence of buildings with heritage value.**

PD23.12	Western Australian Bicycle Network Plan – Public Comment
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Committee	12 June 2012
Council	26 June 2012

Applicant	Department of Transport
Owner	N/A
Officer	Christie Downie – Sustainable Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	ORN/055-03
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 Hodsdon
 Seconded – Councillor Collins

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

CARRIED 8/-
(Abstained: Cr. Walker)

Committee Recommendation / Recommendation to Committee


Council:

- 1. supports the draft Western Australian Bicycle Network (WABN) Plan in principle as it is a coordinated, state wide approach to facilitating the development of cycle facilities;**
- 2. identifies the following issues required to be addressed in the final document:**
 - a. the key recommendation relating to connecting schools does not provide sufficient detail to ascertain its merit, and requires a clear statement on proposed funding;**
 - b. the key recommendation relating to traffic management does not provide sufficient detail and it is essential that the findings of the working group are reflected in engineering standards and guidelines;**
 - c. the draft WABN Plan is largely focused on facilitating access to the Central Business District (CBD) neglecting the necessity for high quality cross suburb routes;**
 - d. the proposal identifies a Principal Shared Path along Thomas Street / Winthrop Avenue without providing detail regarding funding requirements, timeframe or responsible agencies;**
 - e. the City is supportive of projects that strengthen the cycle links between the north-western suburbs and the QEII / UWA precinct;**
 - f. the City would like to see the grants program reviewed regularly to ensure the funding categories meet local government needs and would appreciate the timing of the grants program is aligned with local government budget preparation; and**
 - g. the draft WABN highlights the need for additional funding from the State Government to achieve its cycling objectives and the State Budget 2012-13 includes \$20 million over two years for cycling infrastructure and grants and strong financial commitment must be maintained over the 10 year life of the plan to successfully deliver on its aims.**

7.2 Technical Services Report No's TS11.12 to TS13.12

TS11.12	Western Metropolitan Regional Council (WMRC) Proposal for Membership and Utilisation of DiCom
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Melville – Acting Director Technical Services
Director	Andrew Melville – Acting Director Technical Services
Director Signature	
File ref.	
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> .

Non-Elector

Moved – Councillor McManus
Seconded – Councillor Walker

That Mr Johnson, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 9/-

Mr A Johnson, C/- Western Metropolitan Regional Council
40 Marine Parade, Cottesloe Report TS11.12
(spoke in relation to the recommendation)

Regulation 11(da) - Councillors agreed to progress with negotiations with the WMRC for the City of Nedlands to join the WMRC.

Moved – Councillor Walker
Seconded – Councillor Hassell

That Council enters into negotiations with the WMRC.

Councillor Hassell left the room at 8.10 pm and returned at 8.13 pm.

Councillor Hodsdon left the room at 8.13 pm and returned at 8.14 pm.

CARRIED 6/3
(Against: Crs. McManus Binks & Hodsdon)

Committee Recommendation

That Council enters into negotiations with the WMRC.


Recommendation to Committee

Council:

1. Decline the offer from WMRC to join at this time; and
2. Instruct Administration to call for tenders for the receipt of the City's waste.

TS13.12	Tender No. 2011/12.09 – Supply and Lay of Hot Asphalt Road Surfacing
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Maria Hulls – Manager Engineering Services
Director	Andrew Melville – Acting Director Technical Services
Director Signature	
File ref.	TEN/353
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 Binks
 Seconded – Councillor Hodsdon

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

CARRIED 7/-
(Abstained: Crs. Hassell & Walker)

Committee Recommendation / Recommendation to Committee

Council:

- 1** Accept the tender submitted by Roads 2000 Pty Ltd for the Supply and Lay of Hot Asphalt Road Surfacing for the 2012/13 financial year as per the schedule of rates (Attachment 1) submitted; and
- 2** Accept the option to extend the contract for two (2) twelve month periods at the end of the initial period ending 30 June 2013, at the Principals discretion.

Regulation 11(da) – Councillors agreed to defer consideration of the waste until February 2013.

Moved – Councillor Walker
Seconded – Councillor Hassell

That this item be referred back and reconsidered in February 2013.

**CARRIED 7/1
(Against: Cr. Binks)
(Abstained: Cr. Hodsdon)**

Committee Recommendation


That this item be referred back and reconsidered in February 2013.

Recommendation to Committee

Council accepts the City of Nedlands Waste and Recycling Service tender 2005/06.08 contract extension for a further five (5) years commencing from 1 December 2013 to 1 December 2018.

TS13.12	Tender No. 2011/12.09 – Supply and Lay of Hot Asphalt Road Surfacing
----------------	---

Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Maria Hulls – Manager Engineering Services
Director	Andrew Melville – Acting Director Technical Services
CEO Signature	
File ref.	TEN/353
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 Binks
 Seconded – Councillor Hodsdon

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

CARRIED 7/-
(Abstained: Crs. Hassell & Walker)

Committee Recommendation / Recommendation to Committee


Council:

- 1** Accept the tender submitted by Roads 2000 Pty Ltd for the Supply and Lay of Hot Asphalt Road Surfacing for the 2012/13 financial year as per the schedule of rates (Attachment 1) submitted; and
- 2** Accept the option to extend the contract for two (2) twelve month periods at the end of the initial period ending 30 June 2013, at the Principals discretion.

7.3 Community & Organisational Development No's CM03.12 to CM04.12

CM03.12	Accessible Parking Bay for Tresillian Community Centre
----------------	---

Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Darla Blake – Director Community and Organisational Development
Director Signature	
File ref.	CMS/505
Previous Item No's	
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 Hassell
 Seconded – Councillor Walker

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)


CARRIED 7/-
(Abstained: Crs. Porter & Hodsdon)

Committee Recommendation / Recommendation to Committee

Council notes funding for an accessible parking bay at the Tresillian Community Centre has been included for consideration in the Draft 2012/13 budget.

CM04.12	Nedlands Aged Persons Homes Trust Inc. (Lisle Villages Inc)
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Committee	12 June 2012
Council	26 June 2012

Applicant	Nedlands Aged Persons Homes Trust Inc. (Lisle Villages Inc)
Owner	Nedlands Aged Persons Homes Trust Inc. (Lisle Villages Inc)
Director	Darla Blake – Director Community and Organisational Development
Director Signature	
File ref.	CMS/155-05
Previous Item No's	CM11.11 – Item 7.3 - 8 November 2011 C10/133 – Item 13.3 – 26 October 2010 C10/65 - Item 14.5 – 27 July 2010 C73.04 – Item 14.5 – 14 December 2004
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 Collins
Seconded – Councillor Hassell

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

Councillor Binks left the room at 8.36 pm and returned at 8.37 pm.

CARRIED 7/-
(Abstained: Crs. McManus & Walker)

Committee Recommendation / Recommendation to Committee

Council approves “in principle” the following changes and inclusion of new clauses into the proposed Lisle Villages Inc Constitution (formerly Nedlands Aged Persons Homes Trust Inc Constitution):

1. **approves clause 1 – the name of the Association will change from Nedlands Aged Persons Homes Trust Inc to Lisle Villages Inc;**
2. **approves changed wording of the Objects of the Association clause 3 noting that the requirement in clause 3(a) of the current Constitution “to first meet the needs of residents and past residents of the City of Nedlands and then the needs of the residents of the western suburbs” is to be removed and replaced with a requirement to ‘give preference to the residents and past residents of the City of Nedlands’;**
3. **approves a change to clause 5(b) – the removal of a compulsory \$10 fees for Ordinary Members of the Association and be replaced as clause 5(d) of the proposed Constitution stating, “the membership or joining fee (if any) payable to the Association by any Other Member shall be determined at the Annual General Meeting”;**
4. **approves a change to clause 8(a) – “an Annual General Meeting must be held each year within four (4) months of the end of the Association’s financial year”, as required by the Associations Incorporations Act 1987;**
5. **approves a change to clause 9(a) on the composition of the Board of Management from the existing minimum of eleven (11) and maximum of fourteen (14) to be replaced as clause 9(b) in the proposed Constitution, “The Board of Management will comprise of a minimum of six (6) and a maximum of ten (10) persons”;**
6. **agrees to rescind the Council resolution of December 2004, as it is no longer relevant following negotiations with the Lisle Villages Inc:**

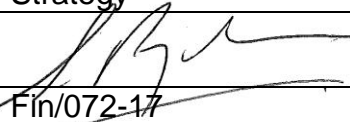
“That the Nedlands Aged Persons Homes Trust (Inc) be advised, the Council no longer wishes to have a Councillor representative on its Management Committee and would support an amendment to the Nedlands Aged Persons Homes Trust (Inc) constitution to put this change into effect.”
7. **The City of Nedlands confirms they wish to continue with a representative being appointed to the Board of Management as per clause 9(b)(ii) of the proposed Constitution and clause 9(a)(v) of the current Constitution;**

- 8. approves the addition in clause 9(g)(v) of the proposed Constitution to state, “This clause does not apply to Board Members appointed pursuant to clause 9(b)(ii) by the City of Nedlands”;**
- 9. approves clause 11 – removing the requirement of the Board of Management to appoint employees, as this will be the responsibility of the Chief Executive Officer;**
- 10. approves the addition of the following words to clause 20(c) in the proposed Constitution, after the word ‘Alterations’ and before the word ‘passed; in the first line: ‘approved by the Council of the City of Nedlands; and**
- 11. delegates authority to the Mayor and CEO to grant City of Nedlands approval to the Constitutional changes, as required under clause 21 of the current Constitution, provided the Special General Meeting of Members of the Association gives its assent to the proposed changes and these are consistent with those approved “in principle” by the Council.**

7.4 Corporate & Strategy Report No's CP24.12 to CP27.12

CP24.12	Monthly Financial Report – April 2012
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Vanaja Jayaraman – A/Manager Finance
Director	Rajah Senathirajah – A/Director Corporate & Strategy
Director Signature	
File ref.	Fin/072-17
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 Walker
 Seconded – Councillor Binks

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

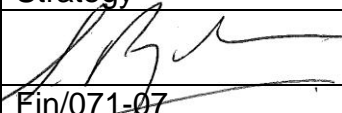
CARRIED 8/-
(Abstained: Cr. Walker)

Committee Recommendation / Recommendation to Committee

Council receives the Monthly Financial Report for April 2012.
(Refer to Attachments)

CP25.12	Investment Report – April 2012
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Vanaja Jayaraman – A/Manager Finance
Director	Rajah Senathirajah – A/Director Corporate & Strategy
Director Signature	
File ref.	Fin/071-07
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 Binks
 Seconded – Councillor Collins

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


CARRIED 8/-
(Abstained: Cr. Walker)

Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 30 April 2012 (refer to attachment).

CP26.12	List of Accounts Paid – April 2012
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Vanaja Jayaraman – A/Manager Finance
Director	Rajah Senathirajah – A/Director Corporate & Strategy
Director Signature	
File ref.	Fin/072/17
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 Binks
 Seconded – Councillor Collins

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

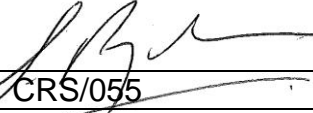
CARRIED 7/-
(Abstained: Crs. Hodsdon & Walker)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of April 2012. (Refer to Attachment)

CP27.12	Policy Review
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Committee	12 June 2012
Council	26 June 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Coordinator	Natalie Wilson – Acting Coordinator Corporate
Director	Rajah Senathirajah – A/Director Corporate & Strategy
Director Signature	
File ref	CRS/055
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 McManus
 Seconded – Councillor Hassell

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

CARRIED 8/1
(Against: Cr. Walker)

Committee Recommendation / Recommendation to Committee

Council approves the following policies:

- a) **Natural Area Path Network**
- b) **Illegal Removal of Vegetation**
- c) **Shading of Streetlights**
- d) **Capital Grants to Sporting Clubs (M12/9780)**
- e) **Public Attendance at Briefings and Workshops (M12/8523)**

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 8.41 pm.