



City of Nedlands

Minutes

Council Meeting

28 August 2012

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

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City of Nedlands

Minutes of an ordinary meeting of Council held in the Council chambers, Nedlands on Tuesday 28 August 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.

(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
	Councillor N Shaw	Melvista Ward
	Councillor M L Somerville-Brown	Melvista Ward

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

Public There were 10 members of the public present.

Press The Post Newspaper and Western Suburbs Weekly representatives.

Leave of Absence Nil.
(Previously Approved)

Apologies	Councillor N B J Horley	Coastal Districts Ward
	Councillor T James	Melvista Ward

Absent Nil.

Mr P Webb, Unit 2, 19 York Street, Subiaco Report PD31.12
(spoke against the recommendation)

Dr R Oates, 101 Tyrell Street, Nedlands Report PD31.12
(spoke in support of the administration recommendation)

Dr R Collin, 83 Birdwood Parade, Dalkeith Report PD34.12
(spoke in relation to Sunset Hospital Site)

The Presiding Member granted Dr Collin a further 3 minutes.

Non-Elector

Moved – Councillor Walker

Seconded – Councillor Argyle

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

CARRIED UNANIMOUSLY 11/-

Mr M Hay, 45 Kathleen Street, Cottesloe Report PD34.12
(spoke in relation to Sunset Hospital Site)

Mr P Plaisted, 22 Vincent Street, Nedlands Item 13.3
(spoke in relation to the item)

Mr L Munslow-Davies, 19 Croyden Street, Nedlands Item 14.3
(spoke in relation to the item)

The Presiding Member granted Mr Munslow-Davies a further 2 minutes.

3. Requests for Leave of Absence

Moved – Councillor Hodsdon
Seconded – Councillor Collins

That Councillor Shaw is granted leave of absence from the 21 September 2012 until 16 October 2012.

CARRIED UNANIMOUSLY 11/-

Moved – Councillor Hodsdon
Seconded – Councillor Collins

That Councillor Hodsdon is granted leave of absence from the 21 September 2012 until 29 September 2012.

CARRIED UNANIMOUSLY 11/-

4. Petitions

Nil.

5. 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 is discussed.

There were no disclosures of Financial Interest.

6. 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*.

6.1 Councillor Walker – PD33.12 - Draft North Hollywood Precinct Land Use Strategy

Councillor Walker disclosed an impartiality interest in Report PD33.12 Draft North Hollywood Precinct Land Use Strategy. She disclosed that she is a resident of the area, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

6.2 Councillor Walker – Item 14.3 – Noise Survey

Councillor Walker disclosed an impartiality interest in Item 14.3 – Noise Survey. She disclosed that she is a resident of the area, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

6.3 Councillor McManus – PD29.12 – No.7 (Lot 201) Cross Street, Swanbourne – Retrospective Additions and Enclosure of Carport to Single House

Councillor McManus disclosed an impartiality interest in Item PD29.12 - No.7 (Lot 201) Cross Street, Swanbourne – Retrospective Additions and Enclosure of Carport to Single House. He disclosed that he knew the applicant, 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.

6.4 Councillor Shaw – PD34.12 – Sunset Hospital

Councillor Shaw disclosed an impartiality interest in Report PD34.12 – Sunset Hospital. He disclosed that he had worked on various proposals during the period of the Court Government, 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.

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

Nil.

8. Confirmation of Minutes

8.1 Ordinary Council meeting 24 July 2012

Moved – Councillor Shaw
Seconded – Councillor Collins

The minutes of the ordinary Council meeting held 24 July 2012 are confirmed.

**CARRIED 10/1
(Against: Cr. Walker)**

9. Announcements of the Presiding Member without discussion

Functions where the Mayor represented the City since the July Council meeting:

26 July 2012	City of Perth	Tim Horton Presentation – Commissioner for integrated Design, SA
31 July 2012	Minister for Environment	Sustainable Cities Awards Breakfast
1 August 2012	WALGA	Transport Dialogue
1 August 2012	WALGA	AGM
2 August 2012	ICLEI	Waterwise Awards
2 August 2012	WALGA	Local Government Conference
11 August 2012	WMRC	Annual Dinner
12 August 2012	Friends of Hollywood Bush	Working Bee
13 August 2012	Shenton College	Shenton Youth Care Council
13 August 2012	WALGA	National Trust Council meeting
16 August 2012	LGPA	DAP Breakfast
17 August 2012	Subiaco-Nedlands Business Association.	Subiz Awards
19 August 2012	Art Deco Society	Lecture and Walk
20 August 2012	Nedlands Primary School	Centenary Celebrations Planning Meeting
21 August 2012	WALGA	Workforce Planning Forum
23 August 2012	City of Nedlands	Rotary – All Abilities Play Space
25 August 2012	Nedlands Croquet Club	Trophy Presentations
27 August 2012	WALGA	Emergency management Training
27 August 2012	National Trust	Executive Meeting

The CEO Selection Committee has an obligation to present progress reports to Council. In that regard, as Presiding Member of the Committee, I advise the Committee at its meeting on 22 August appointed the consultancy firm of Lester Blades to assist in the selection process. At that same meeting the Committee unanimously resolved to go behind closed doors for all future meetings, with attendance limited to only Committee members and directly involved staff, in accordance with the requirements of the Local Government Act and Local Government Operational Guidelines issued by the Department of Local Government and as recommended by the selected consultant.

10. Members announcements without discussion

10.1 Councillor McManus

Councillor McManus reported that Acting Director Community & Organisational Development, Ms Marion Granich attended the Claremont Lions Club Meeting. Her speech was well received and she was an excellent representative of the City of Nedlands.

10.2 Councillor Argyle

Councillor Argyle introduced his daughter who was present with her husband and children.

It was the 3rd anniversary of Brigadier Jamieson's motion coming to Council concerning parking on verges, now known as nature strips. Councillor Argyle requested that Brigadier Jamieson receive a reply to his letter sent on the 5 December 2011 to the City of Nedlands.

Finally, he reported that Mrs Millet of Belleview Avenue Dalkeith took her claim regarding building debris in the laneway which caused damage to her car to the Small Claims Tribunal. Insurance had offered to pay half however Councillor Argyle received a letter from Mrs Millet advising that she had received a cheque paying for the full amount. A good result.

11. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Presiding Member is to notify the members of the public that the meeting will be closed for Item 17.1 – Purchase of Property & 17.2 – Appointment of Director Technical Services in accordance with Section 5.21(c) & 5.23(2)(d) of the *Local Government Act 1995*.

12. Divisional reports and minutes of Council committees and administrative liaison working groups

12.1 Minutes of Council Committees

This is an information item only to receive the minutes of the various meetings held by the Council appointed Committees (N.B. This should not be confused with Council resolving to accept the recommendations of a particular Committee. Committee recommendations that require Council's approval should be presented to Council for resolution via the relevant departmental reports).

Moved – Councillor Shaw
Seconded – Councillor McManus

The Minutes of the following Committee meeting are received:

CEO Recruitment & Selection Committee **30 July 2012**
Confirmed, Circulated to Councillors on 10 August 2012

CARRIED UNANIMOUSLY 11/-

Moved – Councillor Walker
Seconded – Councillor Hodson

The Minutes of the following Committee meeting are received:

Council Committee **14 August 2012**
Unconfirmed, Circulated to Councillors on 21 August 2012

CARRIED UNANIMOUSLY 11/-

Note: As far as possible all the following reports under items 12.2, 12.3, 12.4 and 12.5 will be moved en-bloc and only the exceptions (items which Councillors wish to amend) will be discussed.

En Bloc
Moved - Councillor Hassell
Seconded – Councillor Collins

That all Committee Recommendations relating to Reports under items 12.2, 12.3, 12.4 and 12.5 with the exception of Report Nos. PD28.12, PD29.12, PD31.12, PD33.12, PD34.12 and CP37.12 are adopted en bloc.


CARRIED UNANIMOUSLY 11/-

12.2 Planning & Development Report No's PD28.12 to PD36.12 (copy attached)

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.

PD28.12	No. 9 (Lot 201) Cross Street, Swanbourne – Retrospective Additions and Enclosure of Carport to Single House
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Committee	14 August 2012
Council	28 August 2012

Applicant	Mr Chris Carey
Owner	Mr Chris Carey
Officer	Nick Bakker - Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	DA11/165
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) – Councillors agreed to remove the first 2 conditions recommended to Council as they considered the door did not pose a safety issue or detract from the amenity of the area.

Moved – Councillor McManus
 Seconded – Councillor Hodsdon

Council approves an application for Retrospective Additions and Enclosure of Carport to Single House at No. 9 (Lot 201) Cross Street, Swanbourne in accordance with the application and plans dated 10 May 2011 with the following condition:

- 1. 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.**

CARRIED 7/4
(Against: Mayor Hipkins Crs. Walker Shaw & Somerville-Brown)

Council Resolution

Council approves an application for Retrospective Additions and Enclosure of Carport to Single House at No. 9 (Lot 201) Cross Street, Swanbourne in accordance with the application and plans dated 10 May 2011 with the following condition:

- 1. 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.**


Committee Recommendation / Recommendation to Committee

Council approves an application for Retrospective Additions and Enclosure of Carport to Single House at No. 9 (Lot 201) Cross Street, Swanbourne in accordance with the application and plans dated 10 May 2011 with the following conditions:

1. the door is to be removed from the street elevation of the existing carport, (as marked in red on the attached plans);
2. the door on the existing carport is to be removed within 42 days of the date of this decision; and
3. 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.

PD29.12	No. 7 (Lot 201) Cross Street, Swanbourne – Retrospective Enclosure of Carport to Single House
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Committee	14 August 2012
Council	28 August 2012

Applicant	Mr N George & S Sofoulis
Owner	Mr N George & S Sofoulis
Officer	Nick Bakker - Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	DA12/263
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 McManus – Impartiality Interest

He disclosed that he knew the applicant, 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) – Councillors agreed to the removal of the conditions as it did not pose a safety issue or detract from the amenity of the area.

Moved – Councillor Hassell
 Seconded – Councillor Hodsdon

Council approves the application for Retrospective Enclosure of a Carport to Single House at No. 7 (Lot 200) Cross Street, Swanbourne in accordance with the application and plans dated 6 July 2012.

**CARRIED 7/4
 (Against: Mayor Hipkins Crs. Walker
 Shaw & Somerville-Brown)**

Council Resolution

Council approves the application for Retrospective Enclosure of a Carport to Single House at No. 7 (Lot 200) Cross Street, Swanbourne in accordance with the application and plans dated 6 July 2012.


Committee Recommendation / Recommendation to Committee

Council:

1. refuses the application for Retrospective Enclosure of a Carport to Single House at No. 7 (Lot 200) Cross Street, Swanbourne in accordance with the application and plans dated 6 July 2012 for the following reasons:
 - a. the door on the carport with a nil front setback does not meet the Performance Criteria or Acceptable Development Criteria of the RCodes; and
 - b. the enclosed carport with a nil front setback is not in keeping with the surrounding streetscape and the proposal will not be orderly and proper planning.
2. instructs the removal of the door on the carport within 42 days of the date of this decision.

PD30.12	No. 75 (Lot 137) Viking Road, Dalkeith – Retrospective Enclosure of Carport to Single House
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Committee	14 August 2012
Council	28 August 2012

Applicant	Ms Marilyn Tan
Owner	Ms Marilyn Tan
Officer	Laura Sabitzer - Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	DA12/221 : VI3/75-02
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> .

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

Moved – Councillor Hassell
 Seconded – Councillor Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

Council approves an application for Retrospective Enclosure of Carport to Single House at No. 75 (Lot 137) Viking Road, Dalkeith in accordance with the application and plans dated 6 June 2012 with the following conditions:

- 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; and**

- 2. 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 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.**

Recommendation to Committee

Council approves an application for Retrospective Enclosure of Carport to Single House at No. 75 (Lot 137) Viking Road, Dalkeith in accordance with the application and plans dated 6 June 2012 with the following conditions:


1. the lattice on the south and west sides of the carport shall be removed within 42 days from the date of this decision;
2. 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; and
3. 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 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.

PD31.12	No. 97 (Lots 619-620) Tyrell Street, Nedlands – Proposed Retrospective Side Fence to Single House
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Committee	14 August 2012
Council	28 August 2012

Applicant	Peter Webb & Associates
Owner	Ms Makara Pen
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
Director Signature	
File ref	TY1/97-02 : DA12/235 : M12/15720
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) – Councillors agreed to remove the first 2 conditions recommended by Committee as it considered the material not approved and the finish of the fence as sufficient grounds.

Moved – Councillor Porter
Seconded – Councillor Walker

Council refuses an application for a retrospective side fence to a single house at No. 97 (Lot 619-620) Tyrell Street, Nedlands, in accordance with the application and plans dated 12 June 2012, for the following reasons:

1. the perspex / plastic material is not a listed material in accordance with the *City of Nedlands Fencing Local Law 2007*, clause 16 (Fencing Materials). Furthermore, the material is not accepted via the discretion of clause 15 (General Discretion of the Local Government) due to it adversely affecting the safety and convenience of the southern neighbour and general public;
2. the fence has not been finished to an acceptable standard, in accordance with the *City of Nedlands Fencing Local Law 2007*, clause 14.1 (Maintenance and Protection of Fences), namely:

- a. unfinished paint on the southern side of the lattice;
 - b. bare masonry (maxi-bricks) not being rendered and painted to match the existing fence;
3. the external appearance of the fence adversely affects the amenity of the surrounding area, in accordance with Town Planning Scheme No. 2 (TPS2) clause 5.5.1 (Preservation of Amenity); and
 4. the development is not orderly and proper planning, in accordance with Town Planning Scheme No. 2 (TPS2) clause 6.5.1 (Determination by Council).

Advice Notes specific to this proposal:

1. The Notices served upon the landowner in April 2012 remain current. These notices require the landowner to bring the structures into compliance with the previous planning approvals, within specific timeframes which are now overdue.
2. As the obstructed visual sightline is a safety issue for the general public, the landowner is urged to bring the structure into compliance without delay.

CARRIED 9/2
(Against: Crs. Argyle & Somerville-Brown)

Council Resolution

Council refuses an application for a retrospective side fence to a single house at No. 97 (Lot 619-620) Tyrell Street, Nedlands, in accordance with the application and plans dated 12 June 2012, for the following reasons:

1. the perspex / plastic material is not a listed material in accordance with the *City of Nedlands Fencing Local Law 2007*, clause 16 (Fencing Materials). Furthermore, the material is not accepted via the discretion of clause 15 (General Discretion of the Local Government) due to it adversely affecting the safety and convenience of the southern neighbour and general public;
2. the fence has not been finished to an acceptable standard, in accordance with the *City of Nedlands Fencing Local Law 2007*, clause 14.1 (Maintenance and Protection of Fences), namely:

- a. **unfinished paint on the southern side of the lattice;**
- b. **bare masonry (maxi-bricks) not being rendered and painted to match the existing fence;**
3. **the external appearance of the fence adversely affects the amenity of the surrounding area, in accordance with Town Planning Scheme No. 2 (TPS2) clause 5.5.1 (Preservation of Amenity); and**
4. **the development is not orderly and proper planning, in accordance with Town Planning Scheme No. 2 (TPS2) clause 6.5.1 (Determination by Council).**

Advice Notes specific to this proposal:

1. **The Notices served upon the landowner in April 2012 remain current. These notices require the landowner to bring the structures into compliance with the previous planning approvals, within specific timeframes which are now overdue.**
2. **As the obstructed visual sightline is a safety issue for the general public, the landowner is urged to bring the structure into compliance without delay.**

Committee Recommendation / Recommendation to Committee

Council refuses an application for a retrospective side fence to a single house at No. 97 (Lot 619-620) Tyrell Street, Nedlands, in accordance with the application and plans dated 12 June 2012, for the following reasons:

1. the perspex / plastic material is dangerous by not maintaining adequate sightlines within the 1.5 m truncation area, in accordance with Council Policy 6.19 (Fill and Fencing) clause 'Fencing Abutting Vehicle Access Points';
2. the perspex / plastic material is dangerous by not maintaining adequate sightlines within the 1.5 m truncation area, in accordance with *City of Nedlands Fencing Local Law 2007*, clause 14.1 (Maintenance and Protection of Fences);
3. the perspex / plastic material is not a listed material in accordance with the *City of Nedlands Fencing Local Law 2007*, clause 16 (Fencing Materials). Furthermore, the material is not accepted via the discretion of clause 15 (General Discretion of

the Local Government) due to it adversely affecting the safety and convenience of the southern neighbour and general public;


4. the fence has not been finished to an acceptable standard, in accordance with the *City of Nedlands Fencing Local Law 2007*, clause 14.1 (Maintenance and Protection of Fences), namely:
 - a. unfinished paint on the southern side of the lattice;
 - b. bare masonry (maxi-bricks) not being rendered and painted to match the existing fence;
5. the external appearance of the fence adversely affects the amenity of the surrounding area, in accordance with Town Planning Scheme No. 2 (TPS2) clause 5.5.1 (Preservation of Amenity); and
6. the development is not orderly and proper planning, in accordance with Town Planning Scheme No. 2 (TPS2) clause 6.5.1 (Determination by Council).

Advice Notes specific to this proposal:

1. The Notices served upon the landowner in April 2012 remain current. These notices require the landowner to bring the structures into compliance with the previous planning approvals, within specific timeframes which are now overdue.
2. As the obstructed visual sightline is a safety issue for the general public, the landowner is urged to bring the structure into compliance without delay.

PD32.12	Draft Subiaco Wastewater Treatment Plant Odour Buffer Local Planning Policy
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Committee	14 August 2012
Council	28 August 2012

Applicant	N/A
Owner	N/A
Officer	Michael Swanepoel - Senior Strategic Planning Officer
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	TPN/130
Previous Item No's	D61.10
Disclosure of Interest	No officer is 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 Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

That this matter be referred back to Administration for review and clarification of the following:


- 1. Boundary Setbacks;**
- 2. Building Provisions;**
- 3. Buffer Zone;**
- 4. Permitted Uses; and**
- 5. Consultation occurs including the Water Corporation to address points 1-4.**

Recommendation to Committee

Council endorses the Draft Subiaco Wastewater Plant Odour Buffer Local Planning Policy for public advertising as per attachment 1.

PD33.12	Draft North Hollywood Precinct Land Use Strategy
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Committee	14 August 2012
Council	23 August 2012

Applicant	City of Nedlands
Owner	Various
Officer	Strategic Planning Department
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	TPN/127-04
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 Walker – Impartiality Interest

Councillor Walker disclosed that she is a resident of the area, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

Regulation 11(da) – Councillors agreed to refer this back so that the strategy includes all areas of strategic significance to the area.

Moved – Councillor Walker
Seconded – Councillor Hassell

Does not endorse the proposed draft North Hollywood Strategy for public consultation and it be referred back for further work.


CARRIED UNANIMOUSLY 11/-

Council Resolution

Does not endorse the proposed draft North Hollywood Strategy for public consultation and it be referred back for further work.

Committee Recommendation / Recommendation to Committee

Endorses the proposed draft North Hollywood Strategy for public consultation.

PD34.12 Sunset Hospital	
Committee	14 August 2012
Council	28 August 2012
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Peter Mickleson - Director Planning & Development Services
Director	Peter Mickleson - Director Planning & Development Services
Director Signature	
File ref.	M12/16264
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 Binks left the room at 8.24 pm and returned at 8.26 pm.

Councillor Shaw – Impartiality Interest

He disclosed that he had worked on various proposals during the period of the Court Government, 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) – Councillors agreed to changes to the wording and requested a deputation of the Council to meet the Premier.

Moved – Councillor Shaw
 Seconded – Councillor Collins

The Presiding Member ruled that each clause would be put separately.

Moved – Councillor McManus
 Seconded – Councillor Walker

Motion of dissent against ruling that all clauses be voted separately and instead the item be voted as one.

CARRIED 7/4
(Against: Mayor Hipkins Crs. Collins Porter & Hodsdon)

That the Council advises the Premier of Western Australia that the City of Nedlands wishes to have the following matters considered in any future use or development of the former Sunset Hospital site.

- 1. Integrity of the Site:**
The whole of the site should be retained as an A Class Reserve in one lot in public ownership, with no subdivision permitted. This will not preclude some parts of the site being leased;
- 2. Public Access:**
It is important that public access is maintained within and through the site including to the reserve adjoining the Swan River. This would not preclude some parts of the site being closed to the public;
- 3. Land Use:**
It is acknowledged that some form of alternative land use is likely to occur in order to allow the site to be available for public access Any alternate land use should pay due regard to the amenity of the site and its surroundings.
- 4. Heritage:**
Any buildings that have significant heritage values either in their own right or in combination with other buildings on the site should be retained for interpretive purposes, or adapted for reuse;
- 5. Site Coverage and Built Form:**
Any new buildings incorporated for new uses, or to enhance existing buildings, should give due regard to the amenity of the site such that site coverage, height and built form preserve the spatial qualities of the site and its surrounds;
- 6. Traffic:**
Any renewed access to the site will increase traffic in the vicinity. Consideration should be given to the means by which traffic flow can be minimised in areas immediately surrounding the site; and
- 7. Public Consultation:**
State Government expedites Community Consultation on their vision for this site.

Amendment

Moved - Councillor Hassell

Seconded - Councillor Hodsdon

That the following words: “at a meeting with him by deputation of the Council” be added after the word “Australia”.

**AMENDMENT CARRIED 8/3
(Against: Mayor Hipkins Crs. Argyle & Shaw)**

The substantive motion was put and

CARRIED UNANIMOUSLY 11/-

Council Resolution

That the Council advises the Premier of Western Australia at a meeting with him by deputation of the Council that the City of Nedlands wishes to have the following matters considered in any future use or development of the former Sunset Hospital site.

- 1. Integrity of the Site:**
The whole of the site should be retained as an A Class Reserve in one lot in public ownership, with no subdivision permitted. This will not preclude some parts of the site being leased;
- 2. Public Access:**
It is important that public access is maintained within and through the site including to the reserve adjoining the Swan River. This would not preclude some parts of the site being closed to the public;
- 3. Land Use:**
It is acknowledged that some form of alternative land use is likely to occur in order to allow the site to be available for public access Any alternate land use should pay due regard to the amenity of the site and its surroundings.
- 4. Heritage:**
Any buildings that have significant heritage values either in their own right or in combination with other buildings on the site should be retained for interpretive purposes, or adapted for reuse;
- 5. Site Coverage and Built Form:**
Any new buildings incorporated for new uses, or to enhance existing buildings, should give due regard to the amenity of

the site such that site coverage, height and built form preserve the spatial qualities of the site and its surrounds;

6. Traffic:

Any renewed access to the site will increase traffic in the vicinity. Consideration should be given to the means by which traffic flow can be minimised in areas immediately surrounding the site; and

7. Public Consultation:

State Government expedites Community Consultation on their vision for this site.

Committee Recommendation

That the Council advises the Premier of Western Australia that the City of Nedlands wishes to have the following matters considered in any future use or development of the former Sunset Hospital site.

1. Integrity of the Site:

The whole of the site should be retained as an A Class Reserve in one lot in public ownership, with no subdivision permitted. This will not preclude some parts of the site being leased;

2. Public Access:

It is important that public access is maintained within and through the site including to the reserve adjoining the Swan River. This would not preclude some parts of the site being closed to the public;

3. Land Use:

It is acknowledged that some form of alternative land use is likely to occur in order to allow the site to be available for public access and that this alternate land use should be sympathetic to the existing amenity of the site and the surrounding neighbourhood;

4. Heritage:

Any buildings that have significant heritage values either in their own right or in combination with other buildings on the site should be retained;

5. Site Coverage:

Site coverage should not exceed that which currently exists in order to maintain the amenity of the site and the surrounding residential neighbourhood;

6. Traffic:
Allowing public access to and use of the site is likely to increase vehicle movements to and from the site. Any other non-public uses of the site should not increase traffic on surrounding streets by more than the vehicle movements that existed when the hospital was in operation; and
7. Built Form:
In general terms the current built form, including maximum heights and setbacks, should not be increased. Council would prefer to see a reduction in building bulk by removing a number of the later additions which connect buildings. This would enhance the amenity of the site by providing view shafts between buildings and from the surrounding neighbourhood through the site.

Recommendation to Committee


That the Council advises the Premier of Western Australia that the City of Nedlands wishes to have the following matters considered in any future use or development of the former Sunset Hospital site.

1. Land Use:
It is acknowledged that some form of alternative land use is likely to occur in order to allow the site to be available for public access and that this alternate land use should be sympathetic to the existing amenity of the site and the surrounding neighbourhood;
2. Public Access:
It is important that public access is maintained within and through the site including to the reserve adjoining the Swan River. This would not preclude some parts of the site being closed to the public;
3. Site Coverage:
Site coverage should not exceed that which currently exists in order to maintain the amenity of the site and the surrounding residential neighbourhood;
4. Building Bulk:
In general terms the current building bulk, including maximum heights and setbacks, should not be increased. Council would prefer to see a reduction in building bulk by removing a number of the later additions which connect buildings. This would enhance the amenity of the site by providing view shafts between buildings and from the surrounding neighbourhood through the site;

5. Heritage:
Any buildings that have significant heritage values either in their own right or in combination with other buildings on the site should be retained; and
6. Traffic:
Allowing public access to and use of the site is likely to increase vehicle movements to and from the site. Any other non-public uses of the site should not increase traffic on surrounding streets by more than the vehicle movements that existed when the hospital was in operation.

PD35.12	Review of the verge parking trial, Smyth Road between Monash Avenue and Verdun Street
----------------	--

Committee	14 August 2012
Council	28 August 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.	SM1-03
Previous Item No's	Item 7.6 – 2 August 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 <i>Local Government Act (1995)</i> .

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

Moved – Councillor Hassell
 Seconded – Councillor Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation	
Council	
1.	approves that the six (6) month parking trial restrictions become permanent in:
a.	Smyth Road from Monash Avenue to the chicane which provides for two (2) hour parking restriction “2P Monday to Friday 8 am to 5 pm, Verge only” on the eastern side of Smyth Road and that “No Verge Parking” on the western side of Smyth Road; and
b.	Langham Street, between Gordon Street and Karella Street, which provides for two (2) hour parking, “2P Monday to Friday 8 am – 5 pm” restriction on the east

- side and “No Parking, Monday to Friday 8 am – 5 pm” on the west side;
- c. Kinninmont Avenue, between Karella Street and Carrington Street, which provides for two (2) hour parking "2P Monday to Friday 8 am - 5 pm" restriction on east side and "No Parking, Monday to Friday 8 am - 5pm" on the west side
- 2. changes to the respective roads be made to facilitate the parking in accordance with attachment 2 and attachment 3; and
- 3. refers all project costs for the recommended parking proposal to the 2013/14 budget for consideration.

Recommendation to Committee

Council

1. approves that the six (6) month parking trial restrictions become permanent in:
 - a. Smyth Road from Monash Avenue to Verdun Street which provides for two (2) hour parking restriction “2P Monday to Friday 8 am to 5 pm, Verge only” on the eastern side of Smyth Road and that “No Verge Parking” on the western side of Smyth Road; and
 - b. Langham Street, between Gordon Street and Karella Street, which provides for two (2) hour parking, “2P Monday to Friday 8 am – 5 pm” restriction on the east side and “No Parking, Monday to Friday 8 am – 5 pm” on the west side;
2. changes to the respective roads be made to facilitate the parking in accordance with attachment 2 and attachment 3; and
3. refers all project costs for the recommended parking proposal to the 2013/14 budget for consideration.

PD36.12	Review of the Proposed Local Law Relating to Parking and Parking Facilities
----------------	--

Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Peter Mickleson – Director Planning & Development Services
Director	Peter Mickleson – Director Planning & Development Services
Director Signature	
File ref.	LEG/003-07/01
Previous Item No's	PD21.12 – 26 June 2012 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) - Not applicable – Recommendation adopted.

Moved – Councillor Hassell
Seconded – Councillor Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee
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Council approves the proposed Parking and Parking Facilities Local Law as shown in attachment 1 in accordance with the statutory requirements, Part 3, Division 2, section 3.12 of the *Local Government Act 1995*.

12.3 Technical Services Report No TS17.12 (copy attached)

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.

TS17.12	Investigation of Location Options for a Fenced Dog Park South of Stirling Highway
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Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Andrew Melville – Acting Director Technical Services
Director Signature	
File ref.	CRS/011-05, CRS/011-04, C08/937, D08/15612
Previous Item No's	Item 15.2 – Council Meeting – 26 August 2008; Item 12.3 Report T1.09 – Council Meeting – 24 February 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) - Not applicable – Recommendation adopted.

Moved – Councillor Hassell
Seconded – Councillor Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

Council:

- 1. accepts DC Cruickshank Reserve, Nedlands Park and Paul Hasluck Reserve as the three (3) potential locations for investigating the establishment of a fenced dog park south of Stirling Highway;**
- 2. approves the attached amended Survey for distribution to residents surrounding the three (3) potential locations to ascertain the level of community support for such a facility; and**
- 3. requests that Administration report back to Council with the results of the survey and its investigations, together with a recommendation for the progression and location of a fenced dog park south of Stirling Highway.**

Recommendation to Committee

Council:

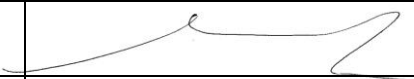
1. accepts DC Cruickshank Reserve, Nedlands Park and Paul Hasluck Reserve as the three (3) potential locations for investigating the establishment of a fenced dog park south of Stirling Highway;
2. approves the attached Survey for distribution to residents surrounding the three (3) potential locations to ascertain the level of community support for such a facility; and
3. requests that Administration report back to Council with the results of the survey and its investigations, together with a recommendation for the progression and location of a fenced dog park south of Stirling Highway.

12.4 Community & Organisational Development Report No's CM05.12 (copy attached)

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.

CM05.12	CSRFF Applications Small Grants Summer Round 2012/13 City of Nedlands and Allen Park Tennis Club
----------------	---

Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Paul Goodley – Senior Community Development Officer (Recreation)
Director	Marion Granich – A/Director Community & Organisational Development
Director Signature	
File ref	CMS/190-11
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 Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

Council:

- 1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sport and Recreation Facilities Fund Small Grants Summer round 2012/2013 as follows:**
 - a. City of Nedlands, Highview Park – Irrigation Upgrade: Well planned and needed by the municipality (A Rating); and**
 - b. Allen Park Tennis Club – Clubhouse Renovations: Well planned and needed by the municipality (A Rating).**
- 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; and**
 - b. receive DSR funding approval and complete the project as per the CSRFF requirements.**
- 3. contribution to funding for the Allen Park Tennis Club to be listed for consideration in the Mid Year Budget Review.**

Recommendation to Committee

Council:


1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sport and Recreation Facilities Fund Small Grants Summer round 2012/2013 as follows:
 - a. City of Nedlands, Highview Park – Irrigation Upgrade: Well planned and needed by the municipality (A Rating); and
 - b. Allen Park Tennis Club – Clubhouse Renovations: Well planned and needed by the municipality (A Rating).
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; and
 - b. receive DSR funding approval and complete the project as per the CSRFF requirements.
3. does not provide financial support to the Allen Park Tennis Club.

12.5 Corporate & Strategy Report No's CP32.12 to CP37.12 (copy attached)

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.

CP32.12	Monthly Financial Report – June 2012
----------------	---

Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Darla Blake – 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 Hassell
 Seconded – Councillor Collins

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


CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee
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Council receives the Monthly Financial Report for June 2012. (Refer to Attachments)
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CP33.12	Investment Report – June 2012
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Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Darla Blake – 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 Hassell
 Seconded – Councillor Collins


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

CARRIED UNANIMOUSLY EN BLOC 11/-

<p>Council Resolution / Committee Recommendation / Recommendation to Committee</p> <p>Council receives the Investment Report for the period ended 30 June 2012 (refer to attachment).</p>

CP34.12	List of Accounts Paid – June 2012
----------------	--

Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Darla Blake – 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 Hassell
 Seconded – Councillor Collins


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

CARRIED UNANIMOUSLY EN BLOC 11/-

<p>Council Resolution / Committee Recommendation / Recommendation to Committee</p> <p>Council receives the List of Accounts Paid for the month of June 2012. (Refer to Attachment)</p>
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CP35.12	Policy and Delegation Review
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Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Coordinator	Phoebe Huigens – Acting Coordinator Corporate & Strategy
Director	Darla Blake – 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 Hassell
 Seconded – Councillor Collins

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

CARRIED UNANIMOUSLY EN BLOC 11/-

- Council Resolution / Committee Recommendation**
1. **Council revokes the following policies to be combined in the new Council Provided Grants, Subsidies & Donations policy:**
 - a. **Donations – Policy 3.60;**
 - b. **Nedlands Primary Schools & Pools – Policy 10.28;**
 - c. **Sponsorship of Youth Initiatives Fund – Policy 10.18;**
 - d. **Subsidies & Donations – League of Home Help – Policy 10.29;**
 - e. **Community Grants (approved 26 October 2010); and**
 - f. **Subsidy for the Sterilisation of Domestic Cats (approved 14 December 2010)**

 2. **Council approves the following policies:**
 - a. **Council Provided Grants, Subsidies & Donations; and**
 - b. **Social Media**

- 3. Refers back the following policy:**
 - a. Rights Of Way – Upgrading**
- 4. Council revokes the following delegations:**
 - a. 3C – Requests for Financial Assistance;**
 - b. 10E – Community Grants; and**
 - c. 10F – Sponsorship of Youth Initiatives Fund**
- 5. Council approves the following amended delegation:**

Council Provided Grants, Subsidies & Donations:

 - **Request for Financial Assistance;**
 - **Community Grants; and**
 - **Sponsorship for Youth Initiatives**

Recommendation to Committee


1. Council revokes the following policies to be combined in the new Council Provided Grants, Subsidies & Donations policy:
 - a. Donations – Policy 3.60;
 - b. Nedlands Primary Schools & Pools – Policy 10.28;
 - c. Sponsorship of Youth Initiatives Fund – Policy 10.18;
 - d. Subsidies & Donations – League of Home Help – Policy 10.29;
 - e. Community Grants (approved 26 October 2010); and
 - f. Subsidy for the Sterilisation of Domestic Cats (approved 14 December 2010)
2. Council approves the following policies:
 - a. Council Provided Grants, Subsidies & Donations; and
 - b. Social Media
 - c. Rights Of Way – Upgrading
3. Council revokes the following delegations:
 - a. 3C – Requests for Financial Assistance;
 - b. 10E – Community Grants; and
 - c. 10F – Sponsorship of Youth Initiatives Fund
4. Council approves the following amended delegation:

Council Provided Grants, Subsidies & Donations:

 - Request for Financial Assistance;
 - Community Grants; and
 - Sponsorship for Youth Initiatives

CP36.12	Review of Wards and Representation
----------------	---

Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Phoebe Huigens
Director	Darla Blake, A/Director Corporate and Strategy
Director Signature	
File ref.	BND/001-03
Previous Item No's	CP01.12
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 Collins


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

CARRIED UNANIMOUSLY EN BLOC 11/-

<p>Council Resolution / Committee Recommendation / Recommendation to Committee</p> <p>Council resolves to retain current ward boundaries and representation.</p>
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CP37.12	Dogs Local Law 2012
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Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Phoebe Huigens
Director	Darla Blake, Director Corporate and Strategy
Director Signature	
File ref.	LEG/024
Previous Item No's	N/A
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> .

Please note that under section 3.12(2) of the *Local Government Act 1995*, the Presiding Officer read aloud the purpose and effect of the proposed local law.

Purpose: The purpose of the local law is to provide for the regulation, control and management of dogs and issues relating to dogs within the municipality.

Effect: The effect of the local law is to control activities and manage dogs within the municipality.

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

Moved – Councillor Hassell
 Seconded – Councillor Collins

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

CARRIED 10/1
(Against: Cr. Argyle)

Council Resolution / Committee Recommendation to Committee

Council adopts the proposed *City of Nedlands Dogs Local Law 2012* as contained in Attachment 1.

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – July 2012

Moved – Councillor Collins
Seconded – Councillor Shaw

The attached Common Seal Register Report for the month of July 2012 is received.

Councillor Hodsdon left the room at 8.57 pm

CARRIED UNANIMOUSLY 10/-

13.2 List of Delegated Authorities – July 2012


Moved – Councillor Shaw
Seconded – Councillor Binks

The attached List of Delegated Authorities for the month of July 2012 is received.

CARRIED UNANIMOUSLY 10/-

13.3 Negotiation Process for City Of Nedlands Membership of the WMRC

Committee	14 August 2012
Council	28 August 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Acting CEO	Michael Cole A/CEO
Acting CEO Signature	
File ref.	ORN/016-21
Previous Item No's	TS11.12 - 26 June 2012
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 Shaw

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

CARRIED UNANIMOUSLY 10/-


Council Resolution / Committee Recommendation

- 1. Council endorse the process and proposed timeline for the negotiations between the City of Nedlands and the Western Metropolitan Regional Council (WMRC) member Councils for membership of the WMRC; and**
- 2. Councillor McManus, Councillor Binks and the Acting Chief Executive Officer be appointed as the City of Nedlands representatives on the Core Negotiating Group.**

Recommendation to Committee

1. Council endorse the process and proposed timeline for the negotiations between the City of Nedlands and the Western Metropolitan Regional Council (WMRC) member Councils for membership of the WMRC; and
2. _____ ; _____ and the A/Chief Executive Officer be appointed as the City of Nedlands representatives on the Core Negotiating Group.

13.4 Draft City of Nedlands Strategic Community Plan 2013-2023

Council	28 August 2012
Applicant	City of Nedlands
Owner	City of Nedlands
Director	Darla Blake – Acting Director Corporate & Strategy
Acting CEO	Mike Cole – Acting Chief Executive Officer
Acting CEO's Signature	
File ref.	STR/003-10
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> .

Councillor Hodsdon returned to the room at 8.58 pm.

Regulation 11(da) – Councillors requested more time to review the final draft document.

Moved – Councillor Walker
 Seconded – Councillor Hodsdon

That this item be referred back.

Mr A Melville, Acting Director Technical Services left the room at 9.09 pm and returned at 9.10 pm.

CARRIED 7/4
(Against: Crs. McManus Argyle Binks & Somerville-Brown)

Council Resolution

That this item be referred back.

Recommendation to Council

Council approves the release of the Draft City of Nedlands Strategic Community Plan 2013-2023, for Community comment.

Purpose

The Draft City of Nedlands Strategic Community Plan 2013-2023 is presented to Council to be approved for release to the Community for comment.

Strategic Plan

KFA 5: Governance

- 5.1 Manage the City's resources in a sustainable and responsible manner.
- 5.2 Develop and maintain a long-term strategic financial plan which is formally reviewed every two years.
- 5.5 Develop and maintain excellence in corporate planning and associated corporate reporting.
- 5.6 Ensure compliance with statutory requirements and guidelines.

KFA 6: Community Engagement

- 6.1 Improve community awareness of City's directions, facilities and services.
- 6.2 Encourage community participation in the City's decision making processes.

Background

Under the Local Government Act 1995 s.5.56 new regulations were introduced in August 2010, with requirements for Council to Plan for the Future. All local governments in Western Australia will be required to develop and adopt two key documents by 30 June 2013; a Strategic Community Plan and a Corporate Business Plan.

The Draft City of Nedlands Strategic Community Plan 2013-2023 is Council's first document using the integrated planning and reporting framework.

Council has built on the community's plan "Our Vision 2030" resulting in several months work and consultation on place making, community wellbeing and major issues facing Nedlands, over the next ten years.

Council are now seeking the community's further comments to the Draft City of Nedlands Strategic Community Plan 2013-2023 prior to making a decision on a final document.

Consultation

Required by legislation: Yes No

Required by City of Nedlands policy: Yes No

Consultation type and dates:

The dates covering the consultation period will be from 29 August 2012 to 28 September 2012. Proposed methods of consultation of the Draft City of Nedlands Strategic Community Plan 2013-2023 will include, but not limited to the following:

- Local newspapers;
- City of Nedlands website;
- City of Nedlands social media;
- Hard copies of the document to be available at the Nedlands and Mount Claremont libraries, front counter of the City of Nedlands Administration building;
- Posters advising the consultation and details on City of Nedlands Notice Boards; and
- Notices sent out to previous consultation participants who provided contact details, advising of the consultation period and details to submit comments.

Legislation

Under the *Local Government Act 1995*, s5.56:

1. “a local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013;
2. a strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years;
3. a strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district;
4. a local government is to review the current strategic community plan for its district at least once every 4 years;
5. in making or reviewing a strategic community plan, a local government is to have regard to:
 - a. the capacity of its current resources and the anticipated capacity of its future resources;
 - b. strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and
 - c. (c) demographic trends.
6. subject to sub regulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of;

7. a council is to consider a strategic community plan, or modification of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications. *Absolute majority required;
8. if a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan applies to the district for the period specific in the plan;
9. a local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan; and
10. a strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.”

Budget/financial implications

Budget:

Within current approved budget: Yes No

Requires further budget consideration: Yes No

Financial:

Nil

Risk Management

Should appropriate consultation with the Community not be sought, the City of Nedlands would be in breach of the Local Government Act 1995 and its Regulations.

Discussion

The Draft City of Nedlands Strategic Community Plan 2013-2023 will set the scene for Council decisions and priorities over the next ten years. It is a long term plan in which Council has considered its vision, values, aspirations, and priorities while also considering the challenge of balancing Community aspirations, service delivery levels, priorities, and affordability.

Council is now looking for final comments from the Community prior to approving the City of Nedlands Strategic Community Plan 2013-2023. The Plan will then provide the necessary framework for Administration

to finalise the Corporate Plan, Workforce Planning, Asset Management Plans, long term Financial Plan, and other Strategies by 30 June 2012.


Conclusion

It is recommended that Council approves the release of the Draft City of Nedlands Strategic Community Plan 2013-2023, for Community comment.

Attachments

1. Draft City of Nedlands Strategic Community Plan 2013-2023.

13.5 DAP Applications

Council	28 August 2012
Applicant	City of Nedlands
Owner	City of Nedlands
Acting CEO	Mike Cole
Acting CEO's Signature	
File ref.	ORN/150
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 Shaw left the room at 9.19 pm and returned at 9.20 pm.

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

Moved – Councillor McManus
 Seconded – Councillor Collins

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

Councillor Hassell left the room at 9.29 pm and returned at 9.31 pm.

CARRIED UNANIMOUSLY 11/-

Council Resolution / Recommendation to Council

Council may consider each DAP application and may submit a recommendation in addition to the Administration recommendation.

Purpose

To provide Council with the opportunity to discuss if they wish to make a recommendations to a Development Assessment Panel, in addition to the administration recommendation.

Strategic Plan

KFA 3: Built Environment

- 3.2 Encourage the development of diverse residential and commercial areas to meet the future needs of the whole City.
- 3.3 Promote urban design that creates attractive and liveable neighbourhoods.
- 3.8 Facilitate appropriate development of existing residential housing to complement the surrounding residential amenity.

KFA 7: Economic Development

- 7.4 Identify and develop opportunities to strengthen and maintain the character and effectiveness of locations for business and community activity.
- 7.6 Develop and implement local and regional strategies associated with the redevelopment of identified precincts.

Background

At a Local Government Planners Association breakfast on 16 August 2012, speaker Andrew Roberts from McLeod's Barristers & Solicitors, stated it was legitimate for Councils to make a recommendation to a Development Assessment Panel, in addition to the administration recommendation.

Consultation

Required by legislation: Yes No

Required by City of Nedlands policy: Yes No

Legislation

Planning and Development (Development Assessment Panel) Regulations 2011

Budget/financial implications

Budget:

Within current approved budget: Yes No

Requires further budget consideration: Yes No

Risk Management

Council may consider there is a potential risk to appropriate development where elected members do not have a level of influence on decision making outside of their control.

Conclusion

This item has been included in the agenda at the request of the Mayor to provide Council with the opportunity to make a possible recommendation, if it wishes to do so, that would allow Council to make a recommendation to a Development Assessment Panel, in addition to the administration recommendation.

14. Elected Members Notices of Motions of Which Previous Notice Has Been Given

Disclaimer: Where administration has provided any assistance with the framing and/or wording of any motion/amendment to a Councillor who has advised their intention to move it, the assistance has been provided on an impartial basis. The principle and intention expressed in any motion/amendment is solely that of the intended mover and not that of the officer/officers providing the assistance. Under no circumstances is it to be expressed to any party that administration or any Council officer holds a view on this motion other than that expressed in an official written or verbal report by Administration to the Council meeting considering the motion.

14.1 Councillor Horley – Manual Tender Submissions

Councillor Horley had requested this item to be deferred to the next Council Meeting on 25 September 2012.

At the Council meeting on 24 July 2012 Councillor Horley gave notice of her intention to move the following at this meeting.

That the City of Nedlands permits tender submissions to be officially accepted over the counter at the Administration office on Stirling Highway.

Supporting Comments

In brief, manual submission of tender documents at the City's office will enable the traditional form of tender application. It may also be more equitable in application, putting those with less computer access and knowledge at an equal footing with others.

Administration Comment

The City currently requires tenders to be lodged by e-Tender only. This is in line with best practice and enables more people to respond to tenders. It also reduces the risk of late tenders traditionally experienced by the lodgement of hard copy submissions. It should be noted that most small businesses require computer access for their basic day to day business requirements and the electronic lodgement of tender submissions should not be a deterrent to them.

14.2 Councillor Walker – Electronic Recording of Meetings

At the Council meeting on 24 July 2012 Councillor Walker gave notice of her intention to move the following at this meeting.

Moved – Councillor Walker
Seconded – Councillor McManus

For all Council meetings to be recorded verbatim by audio.

Lost 3/8
(Against: Mayor Hipkins Crs. Argyle Hassell Porter
Binks Hodsdon Shaw & Somerville-Brown)

Supporting Comments

To provide for the electronic recording of Council meetings to ensure that a true and accurate account of the debate and discussions at the meetings is available and to ensure that there is a process in place to outline access to the recorded proceedings of Council.

Administration Comment

The electronic recording of Council meetings can be accommodated at minimal cost.

14.3 Councillor Walker – Noise Survey

Councillor Somerville-Brown & Councillor McManus left the room at 9.55 pm and returned at 9.57 pm

Councillor Walker – Impartiality Interest

She disclosed that she is a resident of the area, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

On the 21 August 2012 Councillor Walker gave notice of her intention to move the following at this meeting.

Moved – Councillor Walker

Seconded – Councillor Hodsdon

To provide baseline data, the Council requests the Administration to undertake a noise survey during the next 2 weeks at properties adjoining Verdun Street adjacent to the QEII Central Energy Plant in accordance with the Environmental Protection (Noise) Regulations 1997.

**CARRIED 9/2
(Against: Crs. Argyle & Shaw)**

Council Resolution

To provide baseline data, the Council requests the Administration to undertake a noise survey during the next 2 weeks at properties adjoining Verdun Street adjacent to the QEII Central Energy Plant in accordance with the Environmental Protection (Noise) Regulations 1997.

Supporting Comments

The QEII is in the commissioning stages of the Central Energy Plant Building. Houses adjacent in Verdun Street and Croydon Street are now being affected by low frequency rumbling noise.

Administration Comment

The City has the capacity to complete a preliminary noise analysis. The City may not be able to determine the frequency signature of the plant equipment due to the complexity of the noise sources currently existing

in the area. Some of these sources include, weather, hospital operations, traffic from roads such as Monash Avenue, Winthrop Avenue and potentially Stirling Highway. A noise survey and analysis by a qualified noise consultant would likely be needed to determine that any noise is specifically matched to those frequencies emitted by the plant. This could cost the City approximately \$5000 inclusive of a written report.

Background noise in this area is heavily influenced by traffic, weather conditions and hospital operations. Late at night from Monday to Thursday would be most appropriate time to take measurements as these times are the quietest. Achieving a background noise level of 35dBA is highly unlikely, especially considering the other noise sources in the area. Anecdotally, 35dBA is a background noise measurement that could be obtained in a quiet rural environment.

The Regulations do not require that background noise level be assessed. The Regulations stipulate assigned levels that must be complied with where noise is received and this is what is assessed. It is the characteristics of the noise being received that determines the intrusiveness of the noise. This is what is measured using a one-third octave band analysis.

It is important to note that the City is yet to receive a noise complaint relating to this facility at the time of writing. Noise legislation requires that noise is received by a noise sensitive premises and as no complaint has been received, the City is unable to determine the sound being received as the premises location is unknown. It is not an offence to emit loud noise. The breach of the Regulations only occurs when the noise is received by a noise sensitive premises.

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 25 September 2012

Disclaimer: Where administration has provided any assistance with the framing and/or wording of any motion/amendment to a Councillor who has advised their intention to move it, the assistance has been provided on an impartial basis. The principle and intention expressed in any motion/amendment is solely that of the intended mover and not that of the officer/officers providing the assistance. Under no circumstances is it to be expressed to any party that administration or any Council officer holds a view on this motion other than that expressed in an official written or verbal report by Administration to the Council meeting considering the motion.

Notices of motion for consideration at the Council Meeting to be held on 25 September 2012 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

15.1 Councillor Walker – Follow up on Noise Survey

Councillor Walker to forward motion before next Council Meeting.

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

16.1 Warratah Avenue DAP Application

Moved – Councillor Porter
Seconded – Councillor Hassell

That the Council expresses the view to the DAP that the application be refused on the grounds of:

- 1. insufficient setbacks as required by Scheme Amendment No. 192 ;and**
- 2. adverse affect on the amenity of the surrounding area having regards to the likely effect on the locality in terms of the external appearance of the development.**

Councillor Shaw left the room at 10.20 pm.

Mr A Melville, Acting Director Technical Services left the room at 10.23 pm and returned at 10.24 pm.

CARRIED UNANIMOUSLY 10/-

Councillor Shaw returned to the room at 10.30 pm.

Council Resolution

That the Council expresses the view to the DAP that the application be refused on the grounds of:

- 1. insufficient setbacks as required by Scheme Amendment No. 192 ; and**
- 2. adverse affect on the amenity of the surrounding area having regards to the likely effect on the locality in terms of the external appearance of the development.**

17. Confidential Items

Closure of Meeting to the Public

Moved – Councillor Binks

Seconded - Councillor Collins

That the meeting be closed to the public in accordance with Section 5.21 (c) & 5.23 (2) (d) of the Local Government Act 1995 to allow confidential discussion on the following Items.

**CARRIED 10/1
(Against: Cr. Walker)**

The meeting was closed at 10.31 pm.

Opening of Meeting to the Public

Moved - Councillor Hassell

Seconded - Councillor Hodsdon

That the meeting be re-opened to members of the public and the press.

CARRIED 10/-

The meeting was reopened to members of the public and press at 11.13 pm.

In accordance with Standing Orders 12.7(3) the Presiding Member read out the motions passed by the Council whilst it was proceeding behind closed doors and the vote of the members to be recorded in the minutes under section 5.21 of the Act.

17.1 Purchase of Property

Council Resolution

Council agreed, in accordance with 12.7(3) of Standing Orders, that this resolution shall remain confidential.

17.2 Appointment of Director of Technical Services

Council Resolution

Council endorses the decision taken by the Acting Chief Executive Officer to appoint Mr Mark Goodlet to the position of Director Technical Services and the Council extends appreciation to Mr A Melville for a job well done while Acting Director of Technical Services.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 11.14 pm.

Attachment to Item 12.3

Council 28 August 2012

**TS17.12
Investigation of Location Options for a Fenced Dog Park South of Stirling
Highway**

Survey – Establishing a Fenced Dog Park South of Stirling Highway

The City of Nedlands is investigating establishing a fenced dog park in one of its reserves south of Stirling Highway. The facility would be comparable to the fenced dog park (Carrington Park) north of Stirling Highway on the corner of Carrington St and Broome St, Nedlands. As part of its investigations, the City is surveying local residents living south of Stirling Highway on their level of support for such a facility. The survey has been designed to be completed within 5 minutes. Please answer the questions below by ticking one box for each question.

1. Do you own a dog?

Yes

No (go to question 5)

2. Is your dog a guide dog registered for assisting people who are blind?

Yes

No

3. Do you exercise your dog?

Yes

No (go to question 5)

4. Where do you exercise your dog?

Local Park Local Area Wider District Other

5. How would you rate the need for a fenced dog park south of Stirling Highway?

Very Low Low Neutral High Very High Unsure

6. If you own a dog or are thinking of getting one, would you use this facility if provided or an alternative?

Yes

No

Alternative

7. Do you have a preferred location for the proposed dog park? (please circle)

(a) David Cruickshank Reserve – Beatrice Rd

(b) Nedlands Park – Bruce Street

(c) Paul Hasluck Reserve, Esplanade

(d) No preference

If you wish to comment on any other aspect of the City establishing a fenced dog park within a reserve south of Stirling Highway, please do so below. Add more pages if you wish to.

.....
.....
.....
.....
.....
.....

Thank you for taking the time to complete this survey.
Please place and return it to the City of Nedlands in the pre-paid envelope provided.

Attachment to Item 13.1

Council Meeting – 28 August 2012

Common Seal Register Report – July 2012

Common Seal Register Report

JULY 2012

617	3 July 2012	Planning & Development	Council Resolution 22 May 2012 – CEO Report	Council adopts Amendment No. 195 to the Town Plan Scheme No. 2 (4 copies)
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Attachment to Item 13.2

Council Meeting – 28 August 2012

List of Delegated Authorities – July 2012

**DELEGATED AUTHORITY REPORT**

List of Delegated Authorities - July 2012

DEL12/339**Parking Infringement Withdrawn 21396 - Chu Chai Go**

Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 2/7/2012 at 9:27 AM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Withdrawal Notice
 Applicant Chu Chai Go (Addressee)

DEL12/340**Parking Infringement Withdrawn 302509 - John De Catania**

Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 2/7/2012 at 9:29 AM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Withdrawal Notice
 Applicant John De Catania (Addressee)

DEL12/341**Dog Infringement Withdrawn 35085 - Nardia Smith**

Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 2/7/2012 at 2:36 PM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Withdrawal Notice
 Applicant Nardia Smith (Addressee)

DEL12/342**Seal Certification - Seal No. 617 - Council adopts Amendment No. 195 to the Town Plan Scheme No. 2 (4 copies)**

Delegation Type ID - Use of Council's Common Seal and Authority to Sign Documents
 Date Registered 4/7/2012 at 10:30 AM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Seal Register
 Applicant City of Nedlands (Addressee)

DEL12/343**Approval to write off of minor rates debts - June 2012 - \$8.72**

Delegation Type 3F - Write off of Minor Debts
 Date Registered 5/7/2012 at 9:17 AM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Authorisation Form
 Applicant City of Nedlands (Addressee)

DEL12/344**Approval to write off minor rates debts - EOY 2011/2012 - \$3.06**

Delegation Type 3F - Write off of Minor Debts
 Date Registered 6/7/2012 at 9:07 AM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Authorisation Form
 Applicant City of Nedlands (Addressee)

DEL12/345**6 (Lot 5) Betty Street Nedlands - Additions (Ground Floor) to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
 Date Registered 10/7/2012 at 8:49 AM
 Position Exercising Delegated Authority Senior Statutory Planning Officer
 How Delegation Is Recorded Approval Letter (Planning D'A/s)
 Applicant Al Franceschi (Addressee)

DEL12/346**23 (Lot 576) Viking Road Dalkeith - Front Fence to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
 Date Registered 10/7/2012 at 8:53 AM
 Position Exercising Delegated Authority Senior Statutory Planning Officer
 How Delegation Is Recorded Approval Letter (Planning D'A/s)
 Applicant Jennifer Knox (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authorities - July 2012

DEL12/347**11 (Lot 3) Broadway Nedlands - Mothers Foods - Retrospective Outdoor Dining**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 9:19 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Forty Churchill Pty Ltd (Addressee)

DEL12/348**19 (Lot 11) Gordon Street Nedlands - Additions (Overheight Dividing Fence) to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 9:24 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Owen Chua (Addressee)

DEL12/349**4 (Lot 62) Village Mews Floreat - Additions (Ground Floor) to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 9:52 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant MVG Construction Pty Ltd (Addressee)

DEL12/350**76 (Lot 766) The Avenue Nedlands - Swimming Pool, Pool House, Garage, Studio and Additions / Internal Alterations (3-Story) to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 9:56 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Paterson Group Architects (Addressee)

DEL12/351**24 (Lot 537) Minora Road Dalkeith - Additions (Upper Deck & Shade Sails) to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 10:04 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Lingam Sam (Addressee)

DEL12/352**53 (Lot 364) North Street Swanbourne - Two Storey Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 10:06 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Platinum Homes WA Pty Ltd (Addressee)

DEL12/353**6 (Lot 777) Viking Road Dalkeith - Single Storey Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 10:08 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Ventura Homes Pty Ltd (Addressee)

DEL12/354**96 (Lot 156) Lissadell Street Floreat - Pool to Single House**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 10/7/2012 at 10:51 AM

Position Exercising Delegated Authority Senior Statutory Planning Officer

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Freedom Pools & Spas (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authorities - July 2012

DEL12/355	93A (Lot 1) Waratah Avenue Dalkeith - Change of Use from Office - Service (Real Estate Agency) to Shop (Dry Cleaners)
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 10:56 AM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Morgan Sudlow & Associates (Address)
DEL12/356	10 (Lot 1) Lisle Street Mt Claremont - Additions (Carport) to Grouped Dwelling
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 1:03 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Oasis Patios (Addressee)
DEL12/357	53 (Lot 155) Alderbury Street Floreat - Pool to Single House
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 2:59 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	northshore pools (Addressee)
DEL12/358	36A (Lot 332) Clement Street Swanbourne - Additions (Ground Floor, Carport, Pergola, Swimming Pool and Front Fence) to Single House
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:00 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Urban Box Design and Drafting (Address)
DEL12/359	56 (Lot 476) Viking Road Dalkeith - Re-Roof to Public Workshop
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:01 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Anglican Parish of Dalkeith (Addressee)
DEL12/360	2 (Lot 1) Edwards Green Floreat - Retaining Wall to Single House
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:16 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	J S Irving (Addressee)
DEL12/361	100 (Lot 123) Stirling Highway Nedlands - Additions (Ground Floor) to Windsor Cinema
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:17 PM
Position Exercising Delegated Authority	Manager Statutory Planning
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Armstrong Parkin Architects (Address)
DEL12/362	96 (Lot 600) Tyrell Street Nedlands - Retrospective Side and Rear Boundary Fence
Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:19 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Building Corporation WA Pty Ltd (Address)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authorities - July 2012

Continued...**DEL12/363****32B (Lot 2) Mayfair Street Mt Claremont - Garage and Studio to Group Dwelling**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:20 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Troppo Architects (Freo) Pty Ltd (Adc)

DEL12/364**10 (Lot 4300) Kathryn Crescent Dalkeith - Amendments (Removing Privacy Screen) to Single House**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:21 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Webb & Brown-Neaves (Addressee)

DEL12/365**75 (Lot 272) Philip Road Dalkeith - Two-Storey Single House and Swimming Pool**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:23 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Daniel & Jennifer Medd (Addressee)

DEL12/366**41 (Lot 284) Webster Street Nedlands - Additions (Ground Floor) to Single House**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:25 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	John Pole (Addressee)

DEL12/367**26 (Lot 64) Hobbs Avenue Dalkeith - Two Storey Dwelling, Swimming Pool, Pavilion and Rear Garage**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:26 PM
Position Exercising Delegated Authority	Senior Customer Service Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Palazzo Exclusive Homes Pty Ltd (Adc)

DEL12/368**307 (Lot 83) Stubbs Terrace Mt Claremont - Single Storey Single House and Front Fence**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:28 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Graham & Barbara Iffla (Addressee)

DEL12/369**31 (Lot 8) Davies Road Dalkeith - Tennis Court, Fencing and Lights to Single Dwelling**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:29 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Timothy Cooney (Addressee)

DEL12/370**29 (Lot 7) Davies Road Dalkeith - Tennis Court, Fencing and Lights to Single Dwelling**

Delegation Type	6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered	10/7/2012 at 3:30 PM
Position Exercising Delegated Authority	Senior Statutory Planning Officer
How Delegation Is Recorded	Approval Letter (Planning D'A/s)
Applicant	Timothy Cooney (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authorities - July 2012

Continued...

DEL12/371 **26A (Lot 2) Dalkeith Road Nedlands - Single Storey Aged or Dependent Persons Dwelling**
 Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
 Date Registered 10/7/2012 at 3:32 PM
 Position Exercising Delegated Authority Manager Statutory Planning
 How Delegation Is Recorded Approval Letter (Planning D'A/s)
 Applicant Ross North Homes (Addressee)

DEL12/372 **Parking Infringement Withdrawal 21449 - Woody (Alison) Woof**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 12/7/2012 at 8:55 AM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant Woody (Alison) Woof (Addressee)

DEL12/373 **Parking Infringement Withdrawn 302408 - Health Services Family Association**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 16/7/2012 at 8:29 AM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant Health Services Family Associations (A)

DEL12/374 **Parking Infringement Withdrawal 21407 - David Payne**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 16/7/2012 at 8:31 AM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant David Payne (Addressee)

DEL12/375 **Parking Infringement Withdrawn 21634 - Aurelio Used**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 19/7/2012 at 9:11 AM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant Theresa & Aurelio Used (Addressee)

DEL12/376 **Youth Grant - NOT APPROVED (Applicant not City of Nedlands resident)**
 Delegation Type 10F - Sponsorship of Youth Initiatives Fund
 Date Registered 24/7/2012 at 4:46 PM
 Position Exercising Delegated Authority Manager Community Development
 How Delegation Is Recorded Authorisation Form
 Applicant Miquela Vos (Addressee)

DEL12/377 **Youth Grant - School Sport Australian Cross Country Championships, Adelaide**
 Delegation Type 10F - Sponsorship of Youth Initiatives Fund
 Date Registered 24/7/2012 at 4:49 PM
 Position Exercising Delegated Authority Manager Community Development
 How Delegation Is Recorded Authorisation Form
 Applicant Sian Elyse Munks (Addressee)

DEL12/378 **Youth Grant - WA Little Athletics Singapore Tour**
 Delegation Type 10F - Sponsorship of Youth Initiatives Fund
 Date Registered 24/7/2012 at 4:52 PM
 Position Exercising Delegated Authority Manager Community Development
 How Delegation Is Recorded Authorisation Form
 Applicant Hannah Cadlolo (Addressee)



DELEGATED AUTHORITY REPORT

List of Delegated Authorities - July 2012

Continued...

DEL12/379 **Parking Infringement Withdrawn 21705 - Dr Yung**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 25/7/2012 at 3:50 PM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant F H Yung (Addressee)

DEL12/380 **Parking Infringement Withdrawn 302551 - Grace Edwards**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 25/7/2012 at 3:58 PM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant Grace Edwards (Addressee)

DEL12/381 **Parking Infringement Withdrawn 101829 - Augustinus Schoonens**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 25/7/2012 at 4:05 PM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant A F Schoonens (Addressee)

DEL12/382 **Parking Infringement Withdrawn 302502 - Dr Hastwell**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 26/7/2012 at 10:09 AM
 Position Exercising Delegated Authority Chief Executive Officer
 How Delegation Is Recorded Withdrawal Notice
 Applicant Gary Hastwell (Addressee)

DEL12/383 **Parking Infringement Withdrawn 21742 - Johanna Thomson**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 27/7/2012 at 8:41 AM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant Johanna Thomson (Addressee)

DEL12/384 **Parking Infringement 21463 - Josephine Foo**
 Delegation Type 9C - Withdrawal of Infringement Notices
 Date Registered 30/7/2012 at 12:27 PM
 Position Exercising Delegated Authority Manager Corporate Services
 How Delegation Is Recorded Withdrawal Notice
 Applicant Josephine Foo (Addressee)