



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

19 November 2012

ATTENTION

This Agenda has yet to be dealt with by the Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Committee and are not to be interpreted as being the position of either the Committee or Council.

The Minutes of the meeting held to discuss this Agenda should be read to ascertain the decision of the Committee.

Before acting on any recommendation of the Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

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City of Nedlands

Minutes of a meeting of the Sustainable Nedlands Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 19 November 2012 at 6:00pm.

Declaration of Opening

Councillor Kerry Walker declared the meeting open at 6.02pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Councillors Councillor K Walker

Committee Members Mr G Davies
Ms B Tyson
Mr R Griffiths
Ms A Pallagi
Ms K Whyte (from 6.05pm)
Ms S Hartley (from 6.05pm)

Staff Mr A Melville Manager Sustainable Environment
Ms J Christensen Sustainability Officer

**Leave of Absence
(Previously Approved)** Nil

Apologies His Worship the Mayor, R M Hipkins
Councillor N Shaw
Ms B Channon

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1. Public Question Time

Nil.

2. Public Address Session (only for items listed on the agenda)

Nil.

3. Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter was discussed.

There were no disclosures of Financial Interest.

4. Disclosures of Interests Affecting Impartiality

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

There were no disclosures affecting Impartiality.

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

Nil.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 17 September 2012

Moved – Ms B Tyson
Seconded – Mr G Davies

The Minutes of the Sustainable Nedlands Committee held on 15 October 2012 were confirmed.

**CARRIED UNANIMOUSLY 6/-
(Abstained: Mr R Griffiths, Ms A Pallagi)**

Councillor Kerry Walker announced that a Presiding Member will need to be elected for the meeting.

Moved – Ms B Channon
Seconded – Ms A Pallagi

That Mr G Davies be nominated to Chair the Sustainable Nedlands Committee meeting.

CARRIED UNANIMOUSLY 6/-

Ms S Hartley and Ms K Whyte enter the room at 6.05pm.

7. Items for Discussion

NOTE: Regulation 11(da) of the Local Government (Administration) Regulations 1996 requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70 (but not a decision to only note the matter or to return the recommendation for further consideration).

7.1 Subcommittee Reports

7.1.1 Energy and Waste

There was no discussions on this item.

7.1.2 Water

There was no discussions on this item.

7.1.3 Transport

There was no discussions on this item.

7.1.4 Built Environment

There was no discussions on this item.

7.1.5 Natural Environment

7.1.5.1 Presentation on the implications of climate change and insurance premiums.

The Committee was advised that Ms B Channon would not present at the meeting as the presentation was not fully prepared and she will present at the next meeting.

A general discussion took place regarding insurance, climate change and sea/river level rises.

7.1.5.2 Community vegetable gardens

Ms B Tyson, Councillor K Walker, and Ms B Channon looked at a variety of possible sites in the Hollywood Ward for the potential location of a Community Garden.

The group viewed the successful allotment community garden at the Hollywood Subiaco Bowling Club.

They viewed possible sites in Mt Claremont and Swanbourne taking into consideration the following factors: Parking, water, passive surveillance, soil, and amenities.

A map of possible and preferred sites was presented to the meeting.

Preferred sites included:-

- i) Asquith St, Mt Claremont;
- ii) Limekiln Field, North Street, Swanbourne;
- iii) Old bowling club greens in Allen Park adjacent to the Swanbourne Bridge Club;
- iv) St Peters Square, Mt Claremont (very formal area, small court yards).

The sub-committee will meet up again to look at other possible sites in the remaining wards. An updated list of preferred sites will be presented at the next meeting.

Administration advised that they are supportive of the idea of a community garden.

8. Date of Next Meeting

The next meeting of this Committee is scheduled for Monday, 10 December 2012.

Ms A Pallagi advised her apology for the next meeting on the 10 December 2012.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 6.44pm.