



City of Nedlands

Minutes

Council Committee Meeting

10 September 2013

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 a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 10 September 2013 at 7 pm.

Declaration of Opening

The Chief Executive Officer declared the meeting open at 7 pm.

In the absence of the Mayor and Deputy Mayor the Chief Executive Officer called for nominations for the Presiding Member.

Councillor Hassell and Councillor Shaw nominated Councillor James.

No further nominations were received therefore Councillor James was appointed the Presiding Member.

Councillor James assumed the chair 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	Councillor T James	(Presiding Member)
	Councillor N B J Horley	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 J Wetherall	Hollywood Ward
	Councillor N Shaw	Melvista Ward
Staff	Mr G Trevaskis	Chief Executive Officer
	Mr M Cole	Director Corporate & Strategy
	Mr P Mickleson	Director Planning & Development
	Mr A Dickson	Acting Director Technical Services
	Ms M Granich	Manager Community Development
	Mrs N Ceric	Executive Assistant
Public	There were 7 members of the public present.	
Press	Nil.	

Leave of Absence (Previously Approved) Councillor K E Collins Coastal Districts Ward
Councillor M L Somerville-Brown Melvista Ward

Apologies His Worship the Mayor, R M Hipkins

Absent Nil.

Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made as each item relating to their address is discussed by the Committee.

Mr J Finlay-Jones, 148 Waratah Avenue, Dalkeith Report PD41.13
(spoke in support of the recommendation)

Mr S Buckeridge, 78 Kingsway, Nedlands Report PD42.13
(spoke in opposition to the recommendation)

Mr M Cross, Aegis Aged Care Group Report PD43.13
90 Goodwood Parade, Burswood
(spoke in support of the recommendation)

Mr J Adcock, Collegians Amateur Football Club Report CM07.13
(spoke in support of the recommendation)

2. Disclosures of Financial Interest

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

There were no disclosures of financial interest.

3. Disclosures of Interests Affecting Impartiality

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

3.1 Councillor Wetherall - PD41.13 – No. 148 (Lot 243) Waratah Avenue Dalkeith – Proposed Pool Cabana

Councillor Wetherall disclosed an impartiality interest in Item PD41.13 No. 148 (Lot 243) Waratah Avenue Dalkeith – Proposed Pool Cabana. He disclosed that he had an association with 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.

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

Councillor McManus advised that the Management of Information for Elected Members Policy in CPS28.13 was missing from papers.

Mr M Cole, Director Corporate & Strategy left the room later in the meeting to obtain a copy of this policy and circulated it to Councillors.

5. Confirmation of Minutes

5.1 Committee Meeting 13 August 2013

Moved – Councillor Shaw
Seconded – Councillor Hassell

The minutes of the Council Committee held 13 August 2013 are confirmed.

CARRIED UNANIMOUSLY 10/-

6. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors at this meeting and that matter is to be deferred for consideration as the last item of this meeting.

Nil.

7. Divisional Reports

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

7.1 Planning & Development Report No's PD41.13 to PD43.13

Planning & Development Report No's PD41.13 to PD43.13 to be dealt with at this point (copy attached yellow cover sheet).

PD41.13	No. 148 (Lot 243) Waratah Avenue Dalkeith – Proposed Pool Cabana
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Committee	10 September 2013
Council	24 September 2013
Applicant	Penny Watson Architects
Owner	J J Finlay-Jones & P H Hart
Officer	Thomas Geddes – Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	M13/22833
Previous Item	Nil

Mr M Cole, Director Corporate & Strategy left the room at 7.05 pm.

Mr J Finlay-Jones, 148 Waratah Avenue, Dalkeith
(spoke in support of the recommendation)

Report PD41.13

Councillor Wetherall – Impartiality Interest

It was noted that Councillor Wetherall had previously declared an impartiality interest as advised earlier in the meeting at item 3.

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

Moved – Councillor Hassell
Seconded – Councillor Shaw

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. approves an application for a pool cabana at No. 148 (Lot 243) Waratah Avenue, Dalkeith in accordance with the application and the plans received 20 June 2013, subject to the following conditions:**
 - a. all stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development;**
 - b. the use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building / roof has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building / roof to reduce the reflectivity to a level acceptable to Council; and**
 - c. 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 1.8m from any building, and at least 1.8m from the boundary of the block.**

PD42.13	No. 78 (Lot 675) Kingsway, Nedlands – Retrospective Additions (Garage) to Single House
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Committee	10 September 2013
Council	24 September 2013
Applicant	John McKenzie & Associates
Owner	S Buckeridge
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	K13/78-02 : DA2013/239 : M13/23894
Previous Item	Nil

Mr S Buckeridge, 78 Kingsway, Nedlands
(spoke in opposition to the recommendation)

Report PD42.13

Mr M Cole, Director Corporate & Strategy returned to the room at 7.10 pm.

Regulation 11(da) – Council determined that approving the application with the removed clauses would not affect the amenity of the area and the development was appropriate.

Moved – Councillor Hassell

Seconded – Councillor Wetherall

That the Recommendation to Committee is adopted subject:

removal of clause a, clause g remove the words “(the roller door and screening of the mechanism)” and clause c being amended by “No. 2” being changed to “a”.

**CARRIED 5/1
(Against: Cr. Shaw)
(Abstained: Crs. Horley Porter Binks & James)**

Committee Recommendation

Council:

- 1. approves an application for Retrospective Additions (Garage) to a Single House at No. 78 (Lot 675) Kingsway, Nedlands, in accordance with the application and plans dated 19 June 2013, with the following conditions:**
 - a. other than the roller door, all other sides of the carport shall remain open, including the side facing the street, in accordance with the City of Nedlands Policy 6.23 Carports and Minor Structures Forward of the Primary Street Setback;**
 - b. without limiting Condition a, the roller door mechanism shall be modified to be screened from view from the street;**
 - c. the vegetation in the front setback area shall be reticulated and maintained, and if in the opinion of the City it does not provide adequate screening of the carport, then replacement remedial landscaping shall be required to the satisfaction of the City;**
 - d. all street trees in the nature-strip / verge are to be retained and shall not be removed without prior written approval from the Manager Parks Services;**
 - e. all stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development;**
 - f. works required to bring all unauthorised structures into conformity with this planning approval shall be completed within 30 days from the date of this approval; and**
 - g. 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.**

Recommendation to Committee

Council:

2. approves an application for Retrospective Additions (Garage) to a Single House at No. 78 (Lot 675) Kingsway, Nedlands, in accordance with the application and plans dated 19 June 2013, with the following conditions:
 - h. the portion of the roller door above 1.8m in height from Ground Level, shall be replaced with visually permeable materials;
 - i. other than the roller door, all other sides of the carport shall remain open, including the side facing the street, in accordance with the City of Nedlands Policy 6.23 Carports and Minor Structures Forward of the Primary Street Setback;
 - j. without limiting Condition No. 2, the roller door mechanism shall be modified to be screened from view from the street;
 - k. the vegetation in the front setback area shall be reticulated and maintained, and if in the opinion of the City it does not provide adequate screening of the carport, then replacement remedial landscaping shall be required to the satisfaction of the City;
 - l. all street trees in the nature-strip / verge are to be retained and shall not be removed without prior written approval from the Manager Parks Services;
 - m. all stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development;
 - n. works required to bring all unauthorised structures into conformity with this planning approval (the roller door and screening of the mechanism), shall be completed within 30 days from the date of this approval; and
 - o. 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.

PD43.13 Adoption of Proposed Detailed Area Plan for the Old Swanbourne Hospital for the Insane – Lot 416 Heritage Lane Mt Claremont

Committee	10 September 2013
Council	24 September 2013
Applicant	Peter Webb & Associates
Owner	Aegis Aged Care Pty Ltd Group (Aegis)
Officer	Elle O'Connor – Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	HE1/1 - M13/24457
Previous Item	PD15.13 – April 2013

Non-Elector

Moved – Councillor Binks
 Seconded – Councillor Shaw

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

CARRIED UNANIMOUSLY 10/-

Mr M Cross, Aegis Aged Care Group
 90 Goodwood Parade, Burswood
 (spoke in support of the recommendation)

Report PD43.13

Please note: The Amended Administration Recommendation was circulated to Councillors via Memorandum – M13/26121 on Tuesday 10 September 2013 prior to the meeting.

Regulation 11(da) – Council determined that the changed and added conditions were minor and achieved an appropriate balance between resident and applicant wishes.

Moved – Councillor Horley
Seconded – Councillor McManus

That the Amended Administration Recommendation to Committee is adopted subject to:

clause b being amended by adding the words “after 10 pm” after the word “served” and changing “52” to “65” and a clause h be added as follows:

h. that no vehicular access is provided from Charles Lane.

Councillor Hodsdon left the room at 8.02 pm and returned at 8.04 pm.

Mr M Cole, Director Corporate & Strategy, left the room at 8.05 pm and returned at 8.06 pm.

Councillor Shaw left the room at 8.07 pm and returned at 8.09 pm.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation

Council:

- 1. approves the proposed Detailed Area Plan for the Old Swanbourne Hospital site at Lot 416 Heritage Lane Mt Claremont, subject to the following conditions:**
 - a. the capacity of Montgomery Hall shall limited to 150 persons at all times;**
 - b. the number of times that the venue can be used on a Friday or Saturday evening for weddings/social events per annum where alcohol is served after 10 pm is to be limited to 65;**
 - c. the proposed hours of operation for Montgomery Hall shall be limited to 9.00am to 11.00pm Monday to Thursday, and 9.00am to 12 midnight Friday and Saturday;**

- d. **the alignment of the designated 2.0m wide pedestrian and cycling access path, generally across the north of the site and linking Heritage Lane with Abbey Gardens, being relocated to a position between the proposed car parking bays and the adjoining private properties, to the satisfaction of the City;**
 - e. **buffer landscaping being provided along the common boundaries between the subject site and No 2 (Lot 520) The Marlows, No 10 (Lot 167) Heritage Lane and No 18 (Strata Lots 1-27) St Johns Boulevard;**
 - f. **the landscape plan for the subject site shall provide for the pathways that link the existing residential lots on Dorset Cove and Barrow Court to the proposed pedestrian/cycle path on the subject site;**
 - g. **pedestrian and cycling access to be provided across the site by way of an “Access Licence” (to be agreed between the City and Aegis) to allow the general public to move through the site; and**
 - h. **that no vehicular access is provided from Charles Lane.**
- 2. instructs Administration to forward the limited Outline Development Plan to the Western Australian Planning Commission for final adoption.**

Amended Administration Recommendation to Committee

Council:

1. approves the proposed Detailed Area Plan for the Old Swanbourne Hospital site at Lot 416 Heritage Lane Mt Claremont, subject to the following conditions:
 - a. the capacity of Montgomery Hall shall limited to 150 persons at all times;
 - b. the number of times that the venue can be used on a Friday or Saturday evening for weddings/social events per annum where alcohol is served after 10 pm is to be limited to 65;
 - c. the proposed hours of operation for Montgomery Hall shall be limited to 9.00am to 11.00pm Monday to Thursday, and 9.00am to 12 midnight Friday and Saturday;
 - d. the alignment of the designated 2.0m wide pedestrian and cycling access path, generally across the north of the site and

linking Heritage Lane with Abbey Gardens, being relocated to a position between the proposed car parking bays and the adjoining private properties, to the satisfaction of the City;

- e. buffer landscaping being provided along the common boundaries between the subject site and No 2 (Lot 520) The Marlows, No 10 (Lot 167) Heritage Lane and No 18 (Strata Lots 1-27) St Johns Boulevard;
 - f. the landscape plan for the subject site shall provide for the pathways that link the existing residential lots on Dorset Cove and Barrow Court to the proposed pedestrian/cycle path on the subject site; and
 - g. pedestrian and cycling access to be provided across the site by way of an "Access Licence" (to be agreed between the City and Aegis) to allow the general public to move through the site.
2. instructs Administration to forward the limited Outline Development Plan to the Western Australian Planning Commission for final adoption.

Recommendation to Committee

Council:

1. approves the proposed Detailed Area Plan for the Old Swanbourne Hospital site at Lot 416 Heritage Lane Mt Claremont, subject to the following conditions:
 - a. the capacity of Montgomery hall shall be limited to 150 persons at all times;
 - b. the number of times that the venue can be used on a Friday or Saturday evening for weddings/social events per annum is to be limited as a condition of planning approval;
 - c. the proposed hours of operation for Montgomery Hall shall be limited to 9.00am to 11.00pm Monday to Thursday, and 9.00am to 12 midnight Friday and Saturday;
 - d. the alignment of the pedestrian and cycling access path being relocated to the front end of the proposed car parking bays to the satisfaction of the City;
 - e. buffer landscaping being provided along the common boundaries between the subject site and No 2 (Lot 520) The Marlows, No 10 (Lot 167) Heritage Lane and No 18 (Strata Lots 1-27) St John's Boulevard to the satisfaction of the City;

- f. the landscape plan for the subject site shall provide for the pathways that link the existing residential lots on Dorset Cove and Barrow Court to the proposed pedestrian/cycle path on the subject site;
 - g. pedestrian and cycling access to be provided across the site by way of an easement for public access or the creation of a Public Access Way (PAW) to allow the general public to move through the site; and
2. instructs Administration to forward the limited Outline Development Plan to the Western Australian Planning Commission for final adoption.

7.2 Technical Services Report No's TS15.13 to TS16.13

Technical Services Report No's TS15.13 to TS16.13 to be dealt with at this point (copy attached blue cover sheet).

TS15.13	RFT2012/13.04 Road Sealing & Construction of Acacia Lane
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Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Wayne Mo – Design Engineer
Director	Andrew Dickson – Acting Director Technical Services
File Reference	AC1
Previous Item	Nil

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

Moved – Councillor Horley
 Seconded – Councillor McManus

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

Councillor Hassell left the room at 8.15 pm.

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee	
Council:	
1.	agrees to award the tender to Roads 2000 PTY LTD for the provision of civil construction services on Acacia Lane for the Lump Sum of \$371,020; and
2.	authorizes the Chief Executive Officer to sign an acceptance of offer for this tender.

TS16.13	Request for Street Tree Removal
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Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Andrew Dickson – Acting Director Technical Services
Director	Andrew Dickson – Acting Director Technical Services
File Reference	CRS/073
Previous Item	Item 12.4 - report CP31.12 – Council Minutes 24 July 2012

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

Moved – Councillor Shaw
 Seconded – Councillor Porter

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

Councillor Hassell returned to the meeting at 8.17 pm.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. approves the request from the owners of 101 Webster Street, Nedlands for the removal of one (1) Queensland Box tree (*Lophostemon confertus*) street tree from the adjacent nature strip conditional to:**
 - a. the owners accepting all associated costs for removal of the street tree;**
 - b. the owners accepting all associated costs for the City to supply and plant two (2) Poinciana trees (*Delonix regia*) within the nature strip; and**
 - c. the owners agreeing to water and care for the tree for a period of 12 months from the time of planting.**

7.3 Community & Organisational Development No's CM07.13

Report No's CM07.13 to be dealt with at this point (copy attached pink cover sheet).

CM07.13	Community Sport and Recreation Facilities Fund (CSRFF) – Collegians Amateur Football Club.
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Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Anthony Minchin – Senior Community Development Officer Marion Granich – Manager Community Development
CEO	Greg Trevaskis
File Reference	D13/18709
Previous Item	Completion of DC Master plan - TEN/330

Mr J Adcock, Collegians Amateur Football Club
(spoke in support of the recommendation)

Report CM07.13

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

Moved – Councillor McManus
Seconded – Councillor Shaw

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

Councillor Porter left the room at 8.23 pm and returned at 8.25 pm.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. endorses the plans/design as prepared by Hodge Collard Preston for the redevelopment of the Collegians Amateur Football Club facilities at David Cruickshank Reserve, as attached;**
- 2. accepts the total estimated construction cost of \$2,622,920 for the redevelopment project in accordance with the Cost Plan No. 1, Slattery Australia Pty Ltd (Quantity Surveyors);**
- 3. approves, in principle, but subject to further approval and confirmation of other stakeholder funding – that the project will be funded on the following basis:**

Council	\$1, 749,920
DSR	798,000
Collegians F C	75,000
	<hr/>
Total	\$2,622,920

- 4. authorises the CEO to make application to the Department of Sport and Recreation for a CSRFF Grant of \$798,000; and**
- 5. request the CEO to report to Council once the DSR/CSRFF funding application has been determined.**

7.4 Corporate & Strategy Report No's CPS27.13 to CPS31.13

Report No's CPS27.13 to CPS31.13 to be dealt with at this point (copy attached green cover sheet).

CPS27.13	List of Accounts Paid – July 2013
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Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil

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

Moved – Councillor Shaw
 Seconded – Councillor McManus

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

Councillor McManus left the room at 8.52 pm and returned at 8.53 pm.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of July 2013 (Refer to Attachment).

Moved – Councillor Hassell
 Seconded – Councillor McManus

That Councillor Porter be permitted to raise his questions about the previous item.

**CARRIED 7/3
 (Against: Crs. McManus James & Shaw)**

CPS28.13 Policy Review

Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate & Strategy
File Reference	CRS/065/02
Previous Item	

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

Moved – Councillor Hassell
 Seconded – Councillor Wetherall

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

1. approves the following policies:

- a. Non Grant Financial Support to Community Organisations**
- b. Insurance**
- c. Legal Representation for Elected Members and Employees**
- d. Management of Information for Elected Members**
- e. Rights of Way – Maintenance**
- f. Encroachments on to Rights of Way**
- g. Bee Keeping**
- h. Assignment of House Numbers**
- i. Staff Superannuation Contributions**

2. revokes the following policies:

- a. Community Engagement**

<p>CPS29.13 Register of Delegations of Authority and Authorisations</p>

Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate & Strategy
File Reference	CRS/073
Previous Item	NIL

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

Moved – Councillor Shaw
 Seconded – Councillor Hassell

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

CARRIED 9/-
(Abstained: Cr. Binks)

<p>Committee Recommendation / Recommendation to Committee</p> <p>Council approves the Register of Delegations of Authority as per Attachment 1 which replaces the City’s Delegations of Authority Manual.</p>

CPS30.13	Standing Orders Amendment Local Law
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Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate and Strategy
File Reference	C13/109
Previous Item	Nil

In accordance with section 3.12(2) of the *Local Government Act 1995*, the Presiding Member is to read aloud the purpose and effect of the proposed local law as follows:

The purpose of the local law amends the principal City of Nedlands Standing Orders Local Law 2009. The purpose of the principal local law is to allow for the orderly conduct of meetings of the Council and Committees.

The effect of the local law is to ensure that all Council and Committee meetings are to be governed by the Standing Orders unless otherwise provided for in the *Local Government Act 1995* or Regulations.

Regulation 11(da) – Councillors agreed to remove draft clause 4 as it was not considered necessary.

Moved – Councillor Shaw
 Seconded – Councillor Hassell

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

Amendment
 Moved - Councillor Horley
 Seconded - Councillor Porter

That clause 4 be deleted.

Put Motion

Moved – Councillor Hassell
Seconded – Councillor Porter

That the amendment be put.

PUT MOTION CARRIED UNANIMOUSLY 10/-

Adoption – **The Amendment was put and**

**AMENDMENT CARRIED 8/2
(Against: Crs. Argyle & Shaw)**

The Presiding Member put the substantive motion (as amended) to become the Committee Recommendation.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation

Council advertises the proposed City of Nedlands Standing Orders Amendment Local Law 2013 as contained in Attachment 1 with the removal of clause 4 and the renumbering of the remaining clauses for public comment.

Recommendation to Committee

Council advertises the proposed City of Nedlands Standing Orders Amendment Local Law 2013 as contained in Attachment 1 for public comment.

ABSOLUTE MAJORITY REQUIRED

CPS31.13	Local Government Property Local Law
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Committee	10 September 2013
Council	24 September 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate and Strategy
File Reference	C13/109
Previous Item	Nil

In accordance with section 3.12(2) of the *Local Government Act 1995*, the Presiding Member is to read aloud the purpose and effect of the proposed local law as follows:

The purpose of the local law is to provide for the regulation, control and management of local government property and activities conducted on local government property.

The effect of the local law is to establish a system regulating activities on council property with which persons wishing to conduct such activity must observe.

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

Moved – Councillor Shaw
 Seconded – Councillor Porter

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council advertises the proposed City of Nedlands Local Government Property Local Law 2013 as contained in Attachment 1 for public comment.

ABSOLUTE MAJORITY REQUIRED

8. Reports by the Chief Executive Officer

Nil.

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

Nil.

10. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 10.02 pm.