



City of Nedlands

## **Agenda**

### **Sustainable Nedlands Committee Meeting**

**7 October 2013**

#### **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.

## Table of Contents

Declaration of Opening.....	3
Present and Apologies and Leave of Absence (Previously Approved).....	3
1. Public Question Time.....	4
2. Public Address Session (only for items listed on the agenda).....	4
3. Disclosures of Financial Interest.....	4
4. Disclosures of Interests Affecting Impartiality.....	5
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
6. Confirmation of Minutes .....	5
6.1 Sustainable Nedlands Committee Meeting – 5 August 2013.....	5
7. Items for Discussion.....	5
7.1 Streetlight Map.....	6
7.2 Community Gardens.....	6
7.3 Garage Sale Trail.....	6
7.4 Beyond Garden Seminar.....	6
7.5 Home Harvest Workshop.....	6
7.6 Pesticides.....	6
7.7 Subcommittee Reports.....	6
7.6.1 Energy and Waste.....	6
7.6.2 Water.....	7
7.6.3 Transport.....	7
7.6.4 Built Environment.....	7
7.6.5 Natural Environment.....	7
8. Date of Next Meeting.....	7
Declaration of Closure .....	7

## City of Nedlands

**Notice of a meeting of the Sustainable Nedlands Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 7 October 2013 at 6.00 pm.**

---

Dear Committee Member

The next meeting of the Sustainable Nedlands Committee will be held on Monday, 7 October 2013 in the Council Chambers at 71 Stirling Highway, Nedlands at 6.00 pm. It is expected that the meeting will conclude at approximately 7.30pm.



Andrew Melville  
Manager Sustainable Environment  
1 October 2013

### **Sustainable Nedlands Committee Agenda**

#### **Declaration of Opening**

The Presiding Member will declare the meeting open at 6.00 pm and will draw attention to the disclaimer below.

#### **Present and Apologies and Leave of Absence (Previously Approved)**

**Leave of Absence**                      None  
*(Previously Approved)*

**Apologies**                              None as at distribution of this agenda.

#### **Disclaimer**

*No responsibility whatsoever is implied or accepted by the City of Nedlands for any act, omission or statement or intimation occurring during Council or Committee meetings. City of Nedlands disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.*

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

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

*It should be noted that Copyright owners are entitled to take legal action against any persons who infringe their copyright. A reproduction of material that is protected by copyright may represent a copyright infringement.*

### **1. Public Question Time**

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Questions must relate to a matter contained within the agenda of this meeting.

### **2. Public Address Session (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 at this point.

### **3. Disclosures of Financial Interest**

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

*A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.*

*However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while*

*other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.*

#### **4. Disclosures of Interests Affecting Impartiality**

The Presiding Member to remind Councillors/Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to ..... the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

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

Members who have not read the business papers to make declarations at this point.

#### **6. Confirmation of Minutes**

##### **6.1 Sustainable Nedlands Committee Meeting – 5 August 2013**

The Minutes of the Sustainable Nedlands Committee held on 5 August 2013 are to be confirmed.

#### **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 Streetlight Map**

The Committee will discuss the map which has been prepared in response to a previous Committee request. This will be presented to the Committee at the at the meeting. The map is not attached to the agenda due to its very large size. The map shows the different wattage and bulb types located throughout the City.

**7.2 Community Gardens**

Committee members Rod Griffiths and Bronwen Channon attended a meeting with the West Leederville Community Garden. Issues raised at the meeting included governance frameworks, establishment processes, and community involvement.

Phoebe will present the results of the Community Garden Community Survey.

**7.3 Garage Sale Trail**

Phoebe will provide information on the forthcoming event which is supported by both the City of Nedlands and WESROC. The event will be held on 26 October.

**7.4 Beyond Garden Seminar**

The 2013 Waterwise Garden Competition closed on 27<sup>th</sup> September, and the Beyond Gardens team will be assessing the competition's winners. The awards are being presented at a Beyond Gardens seminar on 17<sup>th</sup> October 6.30-8.30pm at the Mount Claremont Community Centre. The Mayor and the Water Corporation will present the awards. To attend the event, please register at [www.beyondgardens.com.au](http://www.beyondgardens.com.au).

**7.5 Home Harvest Workshop**

On Saturday 16<sup>th</sup> November the City will be hosting a workshop for community members at Mount Claremont Community Centre 10am-2pm. The Department of Agriculture will be presenting on the topic of controlling pests in backyard fruit trees, and the Green Skills team will be running a hands-on workshop to build worm farms, and talking about gardening and keeping chickens. If you would like to attend, please RSVP to Phoebe [phuigens@nedlands.wa.gov.au](mailto:phuigens@nedlands.wa.gov.au) or 9273 3538.

**7.6 Pesticides**

Kay Whyte will discuss the City's use of pesticides on hardstand areas.

**7.7 Subcommittee Reports**

7.6.1 Energy and Waste  
No report received

7.6.2 Water  
No report received

7.6.3 Transport  
No report received

7.6.4 Built Environment  
No report received

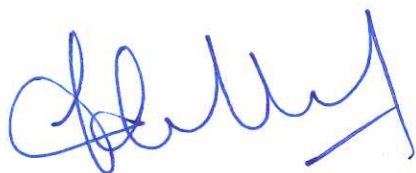
7.6.5 Natural Environment  
No report received

**8. Date of Next Meeting**

The next meeting of this Committee is scheduled for Monday, 7 October 2013 commencing at 6.00 pm.

**Declaration of Closure**

There being no further business, the Presiding Member will declare the meeting closed.



Andrew Melville  
Manager Health and Compliance