



City of Nedlands

Agenda

Council Committee Meeting

11 February 2014

Dear Council member

The next meeting of the Council Committee will be held on 11 February 2014 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Greg Trevaskis
Chief Executive Officer
4 February 2014

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City of Nedlands

Notice of a meeting of the Council Committee to be held in the Council Chambers, Nedlands on Tuesday 11 February 2014 at 7 pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm, and will draw 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)

Leave of Absence None
(Previously Approved)

Apologies Councillor K Smyth Coastal Districts Ward

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. 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.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

2. 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.

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

Councillors 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 Committee Meeting 3 December 2013

The minutes of the Council Committee held 3 December 2013 are to be confirmed.

7. 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.

8. 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.

8.1 Planning & Development Report No's PD1.14 to PD7.14

Planning & Development Report No's PD1.14 to PD7.14 to be dealt with at this point (copy attached yellow cover sheet).

- PD1.14 Sustainable Nedlands Committee
- PD2.14 Point Walter Family Concert and Fireworks – Sunday 2 March 2014 – Point Walter Reserve
- PD3.14 Temporary use of 42 Car Parking Bays Adjacent to Hollywood Bowling Club
- PD4.14 Proposed Outline Development Plan for the Christ Church Playing Fields – Lot 816 Stephenson Ave Mt Claremont
- PD5.14 No. 15 (Lots 9970 & 10754) Bedbrook Place, Shenton Park – Adoption of Proposed Outline Development Plan for Cancer Council Western Australia
- PD6.14 No. 10 (Lot 246) Carrington Street Nedlands – Additions (Garage Parapet and Pergola) to Single House

8.2 Technical Services Report No's TS01.14 to TS04.14

Technical Services Report No's TS01.14 to TS04.14 to be dealt with at this point (copy attached blue cover sheet).

TS01.14 Findings from "Chemical Free" Park Trial – Masons Gardens

TS02.14 Adoption of Draft Dinghy Storage Management Plan

TS03.14 Rochdale Road Nature Strip Parking

TS04.14 Melvista Reserve Road Naming

8.3 Community & Organisational Development No's CM01.14

Report No's CM01.14 to be dealt with at this point (copy attached pink cover sheet).

CM01.14 Community Sport and Recreation Facilities Fund (CSRFF)
Small Grants Round February 2014 – Associates Rugby
Union Football Club

8.4 Corporate & Strategy Report No's CPS1.14 to CPS9.14

Report No's CPS1.14 to CPS9.14 to be dealt with at this point (copy attached green cover sheet).

- CPS1.14 Investment Report – November 2013
- CPS2.14 Monthly Financial Report – November 2013
- CPS3.14 List of Accounts Paid – November 2013
- CPS4.14 Investment Report – December 2013
- CPS5.14 Monthly Financial Report – December 2013
- CPS6.14 List of Accounts Paid – December 2013
- CPS7.14 Standing Orders Amendment Local Law 2014
- CPS8.14 Awards of Tenders under Delegated Authority during the Council Recess – VOIP Telephony Solution
- CPS9.14 Corporate Business Plan – Quarter 1 & 2 – 2013/14

9. Reports by the Chief Executive Officer

Nil.

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

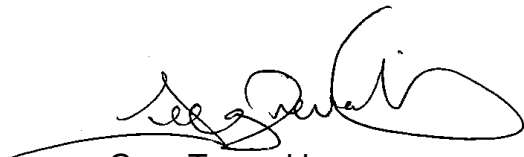
Any urgent business to be considered at this point.

11. Confidential Items

Any confidential items to be considered at this point.

Declaration of Closure

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

A handwritten signature in black ink, appearing to read 'Greg Trevaskis', with a large, sweeping flourish extending to the left.

Greg Trevaskis
Chief Executive Officer