



City of Nedlands

# ***Minutes***

## ***Council Committee Meeting***

***11 February 2014***

### **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 11 February 2014 at 7 pm.

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#### Declaration of Opening

The Presiding Member declared 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)

<b>Councillors</b>	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor G Hay	Melvista Ward
	Councillor T James	Melvista Ward
	Councillor N Shaw	Melvista 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

<b>Staff</b>	Mr G Trevaskis	Chief Executive Officer
	Mr M Cole	Director Corporate & Strategy
	Ms G Poezyn	A/Director Planning & Development
	Mr M Goodlet	Director Technical Services
	Ms M Granich	Manager Community Development
	Ms P Huigens	Acting Manager Health & Compliance

**Public** There were 11 members of the public present.

**Press** The Post Newspaper representative (until 9.38pm).

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

<b>Apologies</b>	Councillor K Smyth	Coastal Districts Ward
	Councillor J Wetherall	Hollywood Ward
	Councillor N Horley	Coastal Ward

**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. 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.

There were no questions received.

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

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

Mr A Nelson, 9 Houston Place, Mt Claremont  
(spoke in opposition to the proposal) Report PD4.14

Mr R Constable, 4 Houston Place, Mt Claremont  
(spoke in opposition to the proposal) Report PD4.14

Mr G Thompson, 10 Houston Place, Mt Claremont  
(spoke in opposition to the proposal) Report PD4.14

Ms P Levaci, 18 St Johns Wood Boulevard, Mt Claremont  
(spoke in support of the proposal) Report PD4.14

Moved: Councillor McManus  
Seconded: Councillor James

**That a non-elect of the City of Nedlands, Mr G Wynne, be permitted to address the Council.**

**Carried unanimously 10/-**

Mr G Wynne, Queenslea Drive, Claremont  
(spoke in support of the proposal) Report PD4.14

Mr L Riemer, 15 Iris Avenue, Dalkeith  
(spoke in opposition to the proposal) Report TS02.14

**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 is discussed.

**3.1 Councillor Hodsdon – Item PD4/14 – Christ Church Grammar School Playing Fields**

Councillor Hodsdon disclosed a financial interest in Item PD4/14 - Christ Church Grammar School Playing Fields, His interest being that he is employed by Christ Church Grammar School. He advised that he would leave the meeting during this matter.

**3.2 Councillor Porter – Item PD4/14 – Christ Church Grammar School Playing Fields**

At the beginning of the discussion on Item PD4/14, Councillor Porter disclosed a financial interest in Item PD4/14 - Christ Church Grammar School Playing Fields, His interest being that his wife works at Christ Church Grammar School. He advised that he would leave the meeting during this matter.

**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*.

**4.1 Councillor Argyle – Item PD4/14 – Christ Church Grammar School Playing Fields**

Councillor Argyle disclosed an impartiality interest in Item PD4/14 - Christ Church Grammar School Playing Fields. He disclosed that he went to Christ Church Grammar School 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.

**4.2 Councillor Porter – Item PD4/14 – Christ Church Grammar School Playing Fields**

Councillor Porter disclosed an impartiality interest in Item PD4/14 - Christ Church Grammar School Playing Fields. He disclosed that he has four children at Christ Church Grammar School , and as a consequence, there may be a perception that his impartiality on the matter may be affected. As he also disclosed a financial interest, he would leave the meeting during discussion of this matter.

**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.

There were none.

**6. Confirmation of Minutes**

**6.1 Committee Meeting 3 December 2013**

Moved – Councillor Binks  
Seconded – Councillor Shaw

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

**CARRIED UNANIMOUSLY 10/-**

**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.

Item - TS04.14 – Melvista Reserve Road Naming

The meeting will be closed to protect any individuals who may be discussed.

**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).

<b>PD1.14</b>	<b>Sustainable Nedlands Committee</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Phoebe Huigens, Policy & Projects Officer
<b>Director</b>	Peter Mickleson, Director Planning & Development
<b>File Reference</b>	M14/806
<b>Previous Item</b>	10 December 2013 item PD61.13

Moved – Councillor Shaw  
 Seconded – Councillor Hodsdon

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**That Council appoints the following eight (8) persons to the Sustainable Nedlands Committee for a period ending at the next ordinary Local Government election in 2015:**

1. **Rod Griffiths**
2. **Bronwen Channon**
3. **Kay White**
4. **Gordon Davies**
5. **Agnes Pallagi**
6. **Bronwen Tyson**
7. **Gail Stubber**
8. **Paula Kay**

**CARRIED 9/1  
 (Against: Cr. Porter)**

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



<b>PD2.14</b>	<b>Point Walter Family Concert and Fireworks Sunday 2 March 2014 – Point Walter Reserve</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Melville
<b>Officer</b>	Andrew Melville – Manager Health and Compliance
<b>Director</b>	Peter Mickleson – Planning and Development Services
<b>File Reference</b>	ENV/017.05
<b>Previous Item</b>	Nil

Moved – Councillor Binks  
 Seconded – Councillor Hassell

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council, pursuant to Regulation 18 (12) of the *Environmental Protection (Noise) Regulations 1997*, agrees to the City of Melville’s proposed conditions, (outlined in the attachment 1) for the Point Walter Family Concert and Fireworks to be held at Point Walter Reserve, Bicton on Sunday 2 March 2014, subject to:**

- a. the Notice of the event being publicised in the ‘Post’ and ‘Western Suburbs Weekly’ local newspapers on the week commencing 24 February 2014; and
- b. the notification to City of Nedlands being distributed to residences along Jutland Parade and Victoria Avenue, Dalkeith by way of letter drop at least seven (7) days prior to the event.

**CARRIED UNANIMOUSLY 10/-**

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

<b>PD3.14</b>	<b>Temporary use of 42 Car Parking Bays adjacent to Hollywood Bowling Club</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	Hollywood Private Hospital
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Andrew Melville - Manager Health and Compliance
<b>Director</b>	Peter Mickleson – Planning & Development
<b>File Reference</b>	LEASE/13-02
<b>Previous Item</b>	Nil

Moved – Councillor Hassell  
 Seconded – Councillor Shaw

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council agree for the CEO to enter negotiations for the exclusive use of 42 parking bays located in the car park situated on Crown Reserve 22384 adjacent to the Hollywood Bowling Club for a fixed period of approximately 5 months during the hours of 7am to 6pm Monday to Friday.**

**CARRIED UNANIMOUSLY 10/-**

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

<b>PD4.14</b>	<b>Proposed Outline Development Plan for the Christ Church Playing Fields - Lot 816 Stephenson Ave Mt Claremont</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	Robertsday
<b>Owner</b>	Christ Church Grammar School
<b>Officer</b>	Elle O'Connor – Planning Officer
<b>Director</b>	Peter Mickleson – Planning & Development
<b>File Reference</b>	ST4/L816-02 : M14/1546
<b>Previous Item</b>	DA07/306 - DA for Earthworks D17.07 – Limited ODP for Earthworks PD35.13 - Proposed ODP for consent to advertise

**In accordance with Section 5.65 of the *Local Government Act 1995*, Councillor Hodsdon and Councillor Porter left the room at 7.08pm prior to discussion of this item as they had both declared financial interests in this item.**

- |   |               |
|---|---------------|
| Mr A Nelson, 9 Houston Place, Mt Claremont<br>(spoke in opposition to the proposal)         | Report PD4.14 |
| Mr R Constable, 4 Houston Place, Mt Claremont<br>(spoke in opposition to the proposal)      | Report PD4.14 |
| Dr G Thompson, 10 Houston Place, Mt Claremont<br>(spoke in opposition to the proposal)      | Report PD4.14 |
| Ms P Levaci, 18 St Johns Wood Boulevard, Mt Claremont<br>(spoke in support of the proposal) | Report PD4.14 |

Moved: Cr McManus  
Seconded: Cr James

**That a non elector of the City of Nedlands, Mr G Wynne, be permitted to address the Council.**

**CARRIED UNANIMOUSLY 8/-**

- |  |               |
|--|---------------|
| Mr G Wynne, Queenslea Drive, Claremont<br>(spoke in support of the proposal) | Report PD4.14 |
|--|---------------|

Moved – Councillor Shaw  
Seconded – Councillor Binks

That the Recommendation to Committee is adopted.

Recommendation to Committee

Council:

1. Approves the proposed Outline Development Plan (ODP) for the Christ Church Playing Fields site, subject to the following conditions:
  - a. The proposed pavilion be used on not more than 10 occasions per year for evening functions.
  - b. The proposed landscaping in the buffer area along the northern boundary to the Houston Place residences be approved by the City prior to implementation.
2. Advises the applicant that the current vehicle access point from Stephenson Avenue may need to be amended should the proposed east/west access road located on the land adjacent to the northern boundary of the subject site be constructed.
3. Instructs Administration to forward the limited Outline Development Plan to the Western Australian Planning Commission for final adoption.

Mr M Cole left the room at 7.46pm

Mr M Cole returned at 7.47pm

Moved: Councillor McManus  
Seconded: Councillor Binks

**That the following amendment be added to the recommendation:**

**Council:**

4. **That the CEO be requested to undertake discussions with Christ Church Grammar School and the Mount Claremont Ratepayers Association with a view to coming to an agreed position on the asphalt car park at the entrance before the Council meeting of 25 February 2014.**

**CARRIED 7/-  
(Abstained: Crs. James)**

Moved: Councillor Hassell  
Seconded: Councillor McManus

**That the substantive motion be put.**

**CARRIED UNANIMOUSLY 8/-**

The substantive motion was put.

**Council:**

1. **Approves the proposed Outline Development Plan (ODP) for the Christ Church Playing Fields site, subject to the following conditions:**
  - a. **The proposed pavilion be used on not more than 10 occasions per year for evening functions.**
  - b. **The proposed landscaping in the buffer area along the northern boundary to the Houston Place residences be approved by the City prior to implementation.**
2. **Advises the applicant that the current vehicle access point from Stephenson Avenue may need to be amended should the proposed east/west access road located on the land adjacent to the northern boundary of the subject site be constructed.**
3. **Instructs Administration to forward the limited Outline Development Plan to the Western Australian Planning Commission for final adoption.**
4. **That the CEO be requested to undertake discussions with Christ Church Grammar School and the Mount Claremont Ratepayers Association with a view to coming to an agreed position on the asphalt car park at the entrance before the Council meeting of 25 February 2014.**

**CARRIED 7/-  
Abstain: Cr James**

**Regulation 11(da) – Recommendation adopted with the addition of a request for further consultation with Christ Church Grammar School and the Mount Claremont Ratepayers Association prior to the Council meeting.**

Recommendation to Committee:

Council:

1. Approves the proposed Outline Development Plan (ODP) for the Christ Church Playing Fields site, subject to the following conditions:
  - a. The proposed pavilion be used on not more than 10 occasions per year for evening functions.
  - b. The proposed landscaping in the buffer area along the northern boundary to the Houston Place residences be approved by the City prior to implementation.
2. Advises the applicant that the current vehicle access point from Stephenson Avenue may need to be amended should the proposed east/west access road located on the land adjacent to the northern boundary of the subject site be constructed.
3. Instructs Administration to forward the limited Outline Development Plan to the Western Australian Planning Commission for final adoption.

Councillor Hay left the room at 8.10pm

**Councillor Porter and Councillor Hodsdon returned at 8.10pm once discussion on this item had concluded.**

Councillor McManus left the room at 8.11pm

<b>PD5.14</b>	<b>No. 15 (Lots 9970 &amp; 10754) Bedbrook Place, Shenton Park – Adoption of Proposed Outline Development Plan for Cancer Council Western Australia</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	Bernard Seeber Pty Ltd
<b>Owner</b>	Cancer Council Western Australia
<b>Officer</b>	Christie Downie – Sustainable Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	BE2/15-03
<b>Previous Item</b>	D08.10 – February 2010 D44.10 – July 2010 PD36.13 – August 2013 13.4 – September 2013

Councillor Hay returned at 8.12pm  
 Councillor McManus returned at 8.12pm  
 Mr M Cole left the room at 8.13pm  
 Mr M Cole returned at 8.14pm

Moved – Councillor Binks  
 Seconded – Councillor Shaw

**Council:**

1. Approves the proposed Outline Development Plan for the Cancer Council Western Australia, No. 15 Bedbrook Place, Shenton Park;
2. Instructs Administration to forward the Outline Development Plan to the Western Australian Planning Commission for final adoption;
3. Requires the Cancer Council Western Australia to consent to providing a pedestrian access on the northern boundary of the subject site to allow controlled public access to the conservation area of Lot 4 to the satisfaction of the City.

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – The recommendation was adopted with some minor word changes.**

Recommendation to Committee

Council:

1. Approves the proposed Outline Development Plan for the Cancer Council Western Australia, No. 15 Bedbrook Place, Shenton Park;
2. Instructs Administration to forward the Outline Development Plan to the Western Australian Planning Commission for final adoption;
3. Requires the Cancer Council Western Australia to consent to providing a pedestrian access along the northern boundary of the subject site to allow controlled public access to the conservation area of Lot 4 to the satisfaction of the City when required by the City.



<b>PD6.14</b>	<b>No. 10 (Lot 246) Carrington Street Nedlands – Additions (Garage Parapet and Pergola) to Single House</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	Rowe Group
<b>Owner</b>	Mr C J Kendall & Ms O J Combes
<b>Officer</b>	Thomas Geddes – Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	M14/524:DA13/523

Mr M Goodlet left the room at 8.21pm  
 Mr G Trevaskis left the room at 8.22pm  
 Mr M Goodlet returned at 8.23pm  
 Mr G Trevaskis returned at 8.26pm

Moved – Councillor Hassell  
 Seconded – Councillor Argyle

That the Recommendation to Committee is adopted.

LOST -/10  
 (Against: His Worship the Mayor, Crs. Hay, James, Shaw, McManus,  
 Argyle, Hassell, Porter, Hodsdon, Binks)

Moved – Councillor Shaw  
 Seconded – Councillor Hassell

**That the matter be referred back to Administration.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – the matter was referred back to Administration for further information regarding the rear setback, site cover, wall height and the advice note relating to the treatment of asbestos.**

Recommendation to Committee

Council approves an application for a garage extension and pergola at No. 10 (Lot 246) Carrington Street, Nedlands in accordance with the application and the plans received on 21 November 2013, subject to the following conditions:

- (1) The development shall at all times comply with the approved plans.
- (2) This approval only applies to the garage boundary wall and the pergola.
- (3) The pergola (as marked in red on the plans) is not to be used for covered car parking purposes.
- (4) The pergola (as marked in red on the plans) shall remain with an open-framed roof, permeable to water.
- (5) Prior to occupation of the dwelling the owner shall execute and provide to the City a notification pursuant to s. 70A of the *Transfer of Land Act 1893* to be registered on the title to the land as notification to prospective purchasers that the use of the pergola to the rear is subject to the restriction set out above under condition (3).
- (6) The garage boundary wall shall have a maximum height of 3m from natural ground level.
- (7) All footings and structures of the garage boundary wall shall be constructed wholly inside the site boundaries of the Certificate of Title.
- (8) The garage boundary wall shall be finished to a professional standard, to the satisfaction of the City.
- (9) 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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.
- (10) 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.
- (11) 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.
- (2) The landowner is advised to limit construction noise and hours as per the *Environmental Protection (Noise) Regulations 1997*.
- (3) Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with *Health (Asbestos) Regulations 1992*, Regulations 5.43 - 5.53 of the *Occupational Safety and Health Regulations 1996*, *Code of Practice for the Safe Removal of Asbestos 2<sup>nd</sup> Edition*, *Code of Practice for the Management and Control of Asbestos in a Workplace* and any Department of Commerce Worksafe requirements.

Where there is over 10m<sup>2</sup> of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

**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**

<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – Manager Parks Services
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	CRS/073, PRS/135, M13/36837
<b>Previous Item</b>	Item 14.1 – Council Minutes – 27 September 2011

Councillor Shaw left the room at 8.36pm

Moved – Councillor Hassell  
 Seconded – Councillor Binks

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council**

1. receives the findings from the “Chemical Free” park trial conducted by Administration;
2. regards Australian Pesticides and Veterinary Medicines Authority (APVMA) registered products as an acceptable, cost effective and efficient method of pest control within public open spaces when:
  - minimised to the extent practicable within an integrated pest management plan for public open space;
  - implemented in appropriate programs developed by suitably qualified and competent persons;
  - the product is suitably selected for the intended purpose, efficacy and risk profile;
  - used in accordance with product labels; and
  - stored, handled and applied in accordance with Federal and State regulations, codes of practice and guidelines.

- 3. approves the use of APVMA registered pesticide products for pest control activities in maintenance programs for the City's public open spaces;**
- 4. commits to the control of weeds and pests in the City's parklands and reserves in order to enhance and protect public amenity and fulfill its obligations in regard to control of environmental pests; and**
- 5. considers the findings from the trial in the future development of policies for the use of pesticides in public places within the City of Nedlands.**

**Carried 8/-  
(Abstained: Cr Hodsdon)**

**Regulation 11(da) – not applicable – recommendation to Committee adopted.**

<b>TS02.14</b>	<b>Adoption of Draft Dinghy Storage Management Plan</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – Manager Parks Services
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	PRS/115, M14/1899
<b>Previous Item</b>	Item 12.5 - Council Minutes - 25 September 2012

Mr L Riemer, 15 Iris Avenue, Dalkeith  
(spoke in opposition to the proposal)

Report TS02.14

Councillor Shaw returned at 8.37pm

Moved – Councillor Binks  
Seconded – Councillor Shaw

That the Recommendation to Committee is adopted.

LOST 2/7  
(Against: His Worship the Mayor, Crs. Hay, James, Argyle, Hassell, Porter,  
Hodsdon)  
(Abstained: Cr. McManus)

Moved: Councillor Porter  
Seconded: Councillor Hay

Amendment:

That the Watkins Road dinghy storage site be removed from the Management Plan.

**Withdrawn**

Councillor Binks left the room at 9.15pm  
Councillor Hay left the room at 9.16pm

Moved – Councillor Porter  
Seconded – Councillor James

1. **The Swan River Trust be advised that Council requests that all dinghies within the City be removed from the foreshore as there are storage facilities available at nearby yacht clubs.**
2. **Council’s Dinghy policy be aligned in accordance with Clause 1.**

**CARRIED 5/1**  
**Against: Councillor Shaw**  
**Abstained: Cr’s McManus, Hassell**

**Regulation 11(da) – Council does not feel it suitable that public access to the foreshore should be hindered by dinghy owners storing boats there.**

Recommendation to Committee

Council:

1. Adopts the Dinghy Storage Management Plan;
2. Approves submission of a Form 7 - Permit Application to the Swan River Trust to obtain the necessary approvals to establish the proposed storage facilities;
3. Lists the inclusion of \$6,000 in the Parks Services for consideration in the draft capital budget for the 2014/15 financial year for establishment of the two (2) proposed facilities; and
4. Notes the inclusion of an “annual licence” fee in the City’s 2014/15 fees and charges schedule for users of the storage facilities.

<b>TS03.14</b>	<b>Rochdale Road Nature Strip Parking</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Mark Goodlet – Director Technical Services
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	RO3
<b>Previous Item</b>	Council decision 26 November 2013, item 14.2.

Councillor Binks returned at 9.17pm  
 Mr M Cole left the room at 9.18pm  
 Mr M Cole returned at 9.18pm  
 Councillor Hay returned at 9.20pm

Moved – Councillor Hassell  
 Seconded – Councillor Shaw

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council notes that nature strip parking provides a valuable amenity for the residents of Rochdale Road and determines that it will be permitted to continue.**

**CARRIED 7/-  
 (Abstained: Crs. McManus, Hay, Hodsdon)**

**Regulation 11(da) – not applicable – recommendation to Committee adopted.**



<b>TS04.14</b>	<b>Melvista Reserve Road Naming</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Pollyanne Fisher – Technical Services Administration Officer
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	PRS/047-02
<b>Previous Item</b>	Nil

Moved – Councillor James  
 Seconded – Councillor McManus

**That this item be deferred for consideration in Confidential Items later in the meeting in accordance with the *Local Government Act 1995* section 5.23 (2)(b) to protect the identification and personal affairs of potential individuals re: possible naming of the road.**

**CARRIED UNANIMOUSLY 10/-**

**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**

<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	Associates Rugby Union Football Club
<b>Officer</b>	Anthony Minchin – Senior Community Development Officer Marion Granich – Manager Community Development
<b>Director</b>	Michael Cole – Director Corporate and Strategy
<b>File Reference</b>	CMS/505
<b>Previous Item</b>	N/A

Moved – Councillor Shaw  
Seconded – Councillor McManus

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council:**

- a) Advises the Department of Sport and Recreation that it endorses the Associates Rugby Union Football Club's Community Sport and Recreation Facilities Fund Application (February 2014 Small Grants Round); and**
- b) Approves a grant of \$49,707 to Associates Rugby Union Football Club towards its facility upgrade, subject to the following conditions:**
  - 1. Funding approval for the project is also provided by the Department of Sport and Recreation; and**
  - 2. The Club meets all necessary building and planning approvals required.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

**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).

<b>CPS1.14</b>	<b>Investment Report – November 2013</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/071-09
<b>Previous Item</b>	Nil

Cr McManus left the room at 9.23pm

Moved – Councillor James  
 Seconded – Councillor Hassell

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council receives the Investment Report for the period ended 30 November 2013.**

**CARRIED UNANIMOUSLY 9/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS2.14</b>	<b>Monthly Financial Report – November 2013</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/072-17
<b>Previous Item</b>	Nil

Councillor McManus returned at 9.24pm

Moved – Councillor James  
Seconded – Councillor Shaw

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council receives the Monthly Financial Report for November 2013.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS3.14</b>	<b>List of Accounts Paid – November 2013</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/072-17
<b>Previous Item</b>	Nil

Moved – Councillor Shaw  
 Seconded – Councillor James

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

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

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS4.14</b>	<b>Investment Report – December 2013</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/071-09
<b>Previous Item</b>	Nil

Moved – Councillor James  
Seconded – Councillor Hassell

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council receives the Investment Report for the period ended 31 December 2013.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS5.14</b>	<b>Monthly Financial Report – December 2013</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/072-17
<b>Previous Item</b>	Nil

Moved – Councillor McManus  
Seconded – Councillor James

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council receives the Monthly Financial Report for December 2013.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**



<b>CPS6.14</b>	<b>List of Accounts Paid – December 2013</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/072-17
<b>Previous Item</b>	Nil

Moved – Councillor Shaw  
 Seconded – Councillor James

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

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

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS7.14</b>	<b>Standing Orders Amendment Local Law 2014</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Phoebe Huigens, Policy & Projects Officer
<b>Director</b>	Michael Cole, Director Corporate & Strategy
<b>File Reference</b>	LEG/024
<b>Previous Item</b>	NIL

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

**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.

Moved – Councillor Shaw  
 Seconded – Councillor Hay

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council adopts the proposed *City of Nedlands Standing Orders Amendment Local Law 2014* as contained in Attachment 1.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS8.14</b>	<b>Awards of Tenders under Delegated Authority during the Council Recess - VoIP Telephony Solution</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Mike Fletcher, Manager Corporate Strategy and Systems
<b>Director</b>	Michael Cole, Director Corporate and Strategy
<b>File Reference</b>	TEN/430
<b>Previous Item</b>	Number and date of any previous Council reports that have been considered on this matter.

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council notes the award by the Chief Executive Officer, under delegated authority during the recess and in consultation with the Mayor, of the tender for the VoIP Telephony Solution to CCNA for the amount of \$109,330.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

<b>CPS9.14</b>	<b>Corporate Business Plan – Quarter 1 &amp; 2 2013/14</b>
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<b>Committee</b>	11 February 2014
<b>Council</b>	25 February 2014
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Mike Fletcher, Manager Corporate Strategy & Systems
<b>Director</b>	Michael Cole, Director Corporate & Strategy
<b>File Reference</b>	IFM/417
<b>Previous Item</b>	Nil

Moved – Councillor Shaw  
 Seconded – Councillor Hassell

**That the Recommendation to Committee is adopted.**

**Recommendation to Committee**

**Council receives the Quarter 1 & 2 2013/14 report on progress towards “Nedlands 2023 – Making it Happen”, the Corporate Business Plan.**

**CARRIED UNANIMOUSLY 10/-**

**Regulation 11(da) – Not applicable – Recommendation to Committee adopted.**

**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.

There was no urgent business.

Cr. Hassell left the room at 9.36pm

Cr. Hassell returned at 9.38pm

**11. Confidential Items**

Moved: Councillor Hodsdon  
Seconded: Councillor Hassell

**That the meeting be closed to consider item TS04.14, in accordance with Section 5.23(2)(b) of the *Local Government Act 1995* to protect the identification and personal affairs of persons regarding possible naming of the road.**

**CARRIED UNANIMOUSLY 10/-**

**Item TS04.14 Melvista Reserve Road Naming**

Moved – Councillor James  
Seconded – Councillor McManus

**That the road be named “Barns”.**

**CARRIED UNANIMOUSLY 9/-  
(Against: Crs. Binks )**

**Regulation 11(da) – Council wishes to name the road after a long-residing family within the immediate vicinity of the road.**

Recommendation to Committee

Council agrees to the submission of a proposal to Landgate to name the road within the Melvista Reserve ‘Leisure Lane’.

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 9.46 pm.