



City of Nedlands

Agenda

Council Committee Meeting

13 October 2015

Dear Council Member

The next meeting of the Council Committee will be held on 13 October 2015, in the Council Chambers at the City of Nedlands Council Chambers located at 71 Stirling Highway, Nedlands commencing at 7.00pm.

Greg Trevaskis
Chief Executive Officer
6 October 2015

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City of Nedlands

Notice of a meeting of the Council Committee to be held in the Council Chambers on Tuesday 13 October at 7.00pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7.00pm and will draw your attention to the disclaimer below:

(Note: At the Ordinary Meeting held on 24 August 2014, Council resolved that should the meeting time reach 11.00pm, the meeting is to consider an adjournment motion to reconvene the next day).

Leave of Absence

(previously approved)

Councillor G Hay

Melvista Ward

Councillor K Smyth

Coastal Ward

Apologies

None at distribution of this agenda

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 a Council's position. For example, by reference to the Confirmed Minutes of a 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 their interest by notification in writing to the Chief Executive Officer in advance, setting out the text or substance of the question.

The order in which the Chief Executive Officer 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. Address by Members of the Public (only items listed on the Agenda)

Addresses by members of the public who have completed the Intention to Address Council Forms will be invited to address Council as their item is discussed by the Committee.

3. Disclosures of Financial Interest

The Presiding Member will remind Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act (1995)* 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 had made a declaration must not preside, participate in or be present during any discussion making procedure relating to the subject of the declaration.

However, other members may allow participation of the declarant if the further discloses the extent of the interest. Any such declarant who wished 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 is to remind Councillors and Staff of the requirements of the Council's *Code of Conduct* in accordance with Section 5.103 of the *Local Government Act (1995)*.

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 process.

The following pro forma declaration is provided to assist in making a disclosure:

'With regard to item, I disclose that I have an association with 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

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

6. Confirmation of Minutes

6.1 Committee Meeting

The minutes of the Council Committee held on 8 September to be confirmed.

7. Matters for Which the Meeting May Be Closed

In accordance with Standing Order Local Law and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors.

8. Divisional Reports

Note: Regulation 11(da) of the *Local Government Act (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. Not a decision to only note the matter or to return the recommendation for further consideration.

8.1 Planning and Development Report No's PD42.15 to PD43.15

PD42.15 (Lot 579) No. 17 Viking Road, Dalkeith – Three Storey Single House

PD43.15 Nedlands Child Health Clinic – 152 Melvista Avenue Nedlands Reserve 21657 - Lease by Department of Health (Child and Adolescent Community Health)

8.2 Technical Services Report No's TS23.15 to TS25.15

TS23.15 Brockway Road Easement Request

TS24.15 Tender No. 2014/15.24 Supply and Laying of Hot Asphalt Road
Surfacing

TS25.15 Underground Power

8.3 Community & Organisational Development

Nil reports

8.4 Corporate & Strategy's Report No's CPS23.15 to CPS26.15Error! Bookmark not defined.

CPS23.15 List of Accounts Paid – August 2015

CPS24.15 Policy Review

CPS25.15 Monthly Financial Report – August 2015

CPS26.15 Investment Report – August 2015

9. Reports by the Chief Executive Officer

Nil reports

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

Nil reports

11. Confidential Items

11.1 Request for Option to Purchase 75 Doonan Road

(Confidential Report has been circulated to Councillors).

Declaration of Closure

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