



City of Nedlands

Minutes

Council Committee Meeting

12 May 2015

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.

Table of Contents

Declaration of Opening	3
1. Public Question Time	4
2. Addresses By Members of the Public (only for items listed on the agenda).....	5
3. Disclosures of Financial Interest	5
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	6
6.1 Committee Meeting 14 April 2015	6
7. Matters for Which the Meeting May Be Closed	6
8. Divisional Reports	6
8.1 Planning & Development Report No's PD24.15 to PD29.15	7
8.2 Technical Services Report No's TS07.15 to TS13.15.....	20
8.3 Community & Organisational Development No's CM02.15 to CM03.15	25
8.4 Corporate & Strategy Report No. CPS12.15	27
9. Reports by the Chief Executive Officer	28
10. Confidential Items	28
Declaration of Closure	28

City of Nedlands

Notice of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 12 May 2015 at 7.00pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm, 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).

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	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 D Wetherall	Hollywood Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Ms Patricia E Panayotou	Manager Community Service Centres
	Mrs A L Sunderland	Executive Assistant
	Mrs S C Gibson	Administration Officer Corporate & Strategy

Public There were 7 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Nil.

Apologies Councillor G A R Hay Melvista 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.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

1. Public Question Time

Mr Alan Park, 8 Bedford Street, Nedlands

On 12 May 2015, Mr Park submitted questions for the Council Committee Meeting held on 12 May 2015 as follows:

Question 1

The letter from the WAPC is dated 5 March, approximately 10 weeks ago. What specific work has been undertaken by the City in relation to the modifications requested to Town Planning Scheme No. 3 to comply with the WAPC request?

Answer 1

No specific work has been carried out in relation to the Minister's request however staff have carried out work to estimate how long it would take to make the changes requested by the Minister.

Question 2

If it is known that a Local Planning Strategy is required for all Town Planning Schemes, they why wasn't one prepared for the draft Town Planning Scheme No. 3?

Answer 2

A Local Planning Strategy was prepared for the original draft TPS 3. The original Strategy was submitted to the WAPC alongside TPS 3 back in 2010. The Minister has also issued a decision on the Strategy granting consent to advertise the Strategy subject to required modifications. The extent of the required modifications has resulted in a re-drafting of the City's Strategy. Work on this re-drafting is well underway with a re-drafted Strategy expected to be completed later this year. Timing on its availability to the general public is unknown at this stage, as both the City of Nedlands elected members and the WAPC need to be satisfied with the re-drafted Strategy.

Question 3

How does the City propose to meet its targets under Directions 2031 without the changes in zoning set out in the draft Town Planning Scheme No. 3?

Answer 3

The housing targets under Directions 2031 have recently been increased under the new strategic document Perth and Peel@ 3.5 Million. The new target is 4,400 dwelling by 2050 which is an increase of 900 dwellings but over an almost doubling of the timeframe to 2050. This is a rate of approximately 125 additional dwellings per year. The proposed Shenton Hospital redevelopment could account for approximately half of all the additional dwellings required.

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

Mr Scott Vincent, - Planning Solutions, 296 Fitzgerald Street Perth PD26.15
(Spoke in support of the recommendation)

Mr Alan Park, 8 Bedford Street, Nedlands PD29.15
(Spoke against the recommendation)

Mr Peter Plaisted, 22 Vincent Street, Mount Claremont PD29.15
(Spoke in support for the recommendation)

Mrs Diane Bowman, 10 Bedford Street, Nedlands PD29.15
(Spoke in support of the recommendation)

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.

Nil.

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*.

4.1 Councillor Shaw – CM02.15 - Nedlands Tennis Club Grant Request Electrical Upgrade

Councillor Shaw disclosed an impartiality interest in Item CM02.15 – Nedlands Tennis Club Grant Request – Electrical Upgrade. Councillor Shaw disclosed he is a member of the club and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Shaw declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 14 April 2015

The minutes of the Council Committee held 14 April 2015 are to be confirmed.

Moved – Councillor Argyle
Seconded – Councillor Binks

The Minutes of the Council Committee held on 14 April 2015 be confirmed.

CARRIED UNANIMOUSLY 12/-

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.

Nil.

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 PD24.15 to PD29.15

PD24.15	(Lot 385) No. 2 Bruce Street, Nedlands – One Grouped Dwelling
----------------	--

Committee	12 May 2015
Council	26 May 2015
Applicant	J Salim
Landowner	J Salim
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/424– BR9/2
Previous Item	Nil

The Presiding Member advised that this item will be deferred for consideration to the Ordinary Meeting of Council to be held on 26 May 2015 as clarification was being sought as to the rights of the applicant to build beyond the current building envelope as strata title did not clearly identify common areas.

Item Deferred.

Recommendation to Committee

Council approves the application for a two storey grouped dwelling at (Lot 385) No. 2 Bruce Street, Nedlands, in accordance with the application received on 31 July 2014, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. All street trees in the nature-strip / verge are to be retained and shall not be removed without written approval from the Manager Parks Services.
3. The crossover to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for the crossover from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
4. The existing crossover(s) shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.
5. 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.

6. A separate development application being submitted to and approved by the City prior to the building being used for any other use, such as, but not limited to, short term accommodation and as a 'Residential Building'.

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. With regard to Condition 6, the applicant is advised that a separate development application is required to be submitted to and approved by the City prior to commencing such a use.
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 2nd 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 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

4. Any fencing in the primary street setback area and/or the installation of air conditioning units require further development approval from the City.
5. This approval is not an approval for the purposes of the *Strata Titles Act 1985*, which may require you to obtain further approvals prior to constructing.
6. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

PD25.15	Department of Education – Reconfiguration of Extended Lease Area at Nedlands Park Early Learning Centre – 150 Melvista Avenue, Nedlands
----------------	--

Committee	12 May 2015
Council	26 May 2015
Applicant	Department of Education
Owner	City of Nedlands
Officer	Rebecca Boley – Property Management Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	CAP-002824
Previous Item	PD50.14 on November 25 2014

Regulation 11(da) – The Committee agreed to option 2 as recommended with the inclusion of approval being required by Council for removal of any tree on site.

Moved – Councillor Binks

Seconded – Councillor Hassell

Option 2:

Council:

1. *Agrees to reconfigure the extension to the lease area and playground as the Department of Education have requested and as per Attachment 1;*
2. *Agrees that the reconfigured area will substitute for the agreed extension to lease area in Council's resolution PD50.14 and for the land to be handled accordingly; and*
3. *Requires that all costs associated with this reconfiguration are borne by the lessee – Department of Education.*

Amendment

The Mayor moved an amendment to include clause 4 as below:

4. **Council requires approval for the removal of any tree onsite.**

The mover and seconder agreed to this amendment.

Committee Recommendation

Council:

- 1. Agrees to reconfigure the extension to the lease area and playground as the Department of Education have requested and as per Attachment 1;**
- 2. Agrees that the reconfigured area will substitute for the agreed extension to lease area in Council's resolution PD50.14 and for the land to be handled accordingly; and**
- 3. Requires that all costs associated with this reconfiguration are borne by the lessee – Department of Education.**
- 4. Requires approval for the removal of any trees on site.**

**10/2
(Against: Crs. Shaw & Horley)**

Recommendation to Committee

This report notes two options for a Recommendation.

Option 1:

Council:

1. Refuses to reconfigure the Department of Education's extension to lease area as per Attachment 1;
2. Requests that the area of the extension to lease area previously agreed by Council which is located immediately under the canopy of the tuart tree be fixed with the cabling system as suggested by Arbor Logic; and
3. Requests that all costs associated with the installation of the cabling system be borne by the Department of Education.

Option 2:

Council:

1. Agrees to reconfigure the extension to the lease area and playground as the Department of Education have requested and as per Attachment 1;
2. Agrees that the reconfigured area will substitute for the agreed extension to lease area in Council's resolution PD50.14 and for the land to be handled accordingly; and
3. Requests that all costs associated with this reconfiguration are borne by the lessee – Department of Education.

PD26.15	Scheme Amendment 202 – Initiation Report
----------------	---

Committee	12 May 2015
Council	26 May 2015
Applicant	Planning Solutions (Aust) Pty Ltd
Owner	Stirling 52 Pty Ltd
Officer	Holly White – Strategic Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	PLAN-PA-00003
Previous Item	D11.06, PD49.14

Mr Scott Vincent – Planning Solutions, 296 Fitzgerald Street, Perth PD25.15
(Spoke in support of the recommendation)

Councillor Argyle departed the Chambers at 7:22pm.

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

Moved – Mayor Hipkins
Seconded – Councillor James

Council, pursuant to Section 75 of the Planning and Development Act 2005, refuse to initiate an Amendment to Town Planning Scheme No. 2 to rezone Lot 7 (No. 52) Stirling Highway, Nedlands from ‘Residential R35’ to ‘Special Use’.

LOST 5/6

(Against: Crs. Shaw, McManus, Hassell, Binks, Hodsdon & Wetherall,)

Mr Cole departed the Chambers at 7.38pm and returned at 7.39pm.

Mr Trevaskis departed the Chambers at 7:43pm and returned 7:48pm.

Foreshadowed Motion:

Committee Recommendation / Recommendation to Committee

Moved - Councillor Hassell

Seconded - Councillor Shaw

Council:

1. Pursuant to Section 75 of the *Planning and Development Act 2005*, initiate an Amendment to Town Planning Scheme No. 2 to rezone Lot 7 (No. 52) Stirling Highway, Nedlands from 'Residential R35' to 'Special Use'; and
2. Advise the applicant that Council's preliminary initiation of the Scheme Amendment is not to be construed as approval of the built form provisions in Table 2, and that reconsideration is expected in regard to these provisions following consultation with the community.

CARRIED 6/5

(Against: Mayor Hipkins; Councillors James, Horley, Smyth & Porter

Councillor Argyle returned to the Chambers at 8:03pm.

PD27.15	(Lot 230) No. 15 Mountjoy Road Nedlands – Proposed Two Storey Single House
----------------	---

Committee	12 May 2015
Council	26 May 2015
Applicant	Boughton Architecture
Owner	T Siangra
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/57

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

Moved – Councillor Shaw
 Seconded – Councillor Binks

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

Amendment

Moved – Mayor Hipkins
 Seconded – Councillor James

That a minimum rear set back of 6m be applied, and a 1.5m south side setback be applied.

LOST 4/7

(Against: Cr's Shaw, Argyle, Hassell, Porter, Binks, Hodsdon & Wetherall)
 (Abstained: Cr McManus)

Committee Recommendation / Recommendation to Committee

Council approves the application for a Two Storey Single House at (Lot 230) No. 15 Mount joy Street Nedlands, in accordance with the application received on 16 February 2015 and amended plans received on 05 March 2015, subject to the following conditions:

- 1. The development shall at all times comply with the approved plans.**
- 2. The clothes drying area is to be adequately screened from the street.**

3. All street trees in the nature-strip / verge are to be retained and shall not be removed without written approval from the Manager Parks Services.
4. All proposed visual privacy screens and obscure glass panels to Major Openings and Active Habitable Spaces shown on the approved drawings, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2013* (R-Codes). The structures shall be installed and remain in place permanently, unless otherwise approved by the City.
5. All crossovers to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
6. The existing crossovers shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.
7. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary, and the discharge from this drain to be run to a soak-well situated within the property.
8. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.
9. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the site boundaries of the Certificate of Title.
10. The parapet wall shall be finished to a professional standard within 28 days of the practical completion of the dwelling, to the satisfaction of the City.

Advice Notes specific to this approval:

1. The applicant is advised that a further planning application will be required for any primary street fencing.
2. Any construction in the nature-strip / verge will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Technical Services, prior to construction.
3. Dividing fences behind the front setback line, height no greater than 1.8m above approved levels and complying with the provisions of the *City of Nedlands Fencing Local Law 2007* are deemed to comply with the Scheme and do not require further planning approval. A further planning application and approval is required for other fencing, including heights greater than 1.8m

above approved ground levels and/or forward of the front setback line.

4. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second.
5. All swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well.
6. 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.
7. The applicant is advised to consult the City's *Visual and Acoustic Privacy Advisory Information* in relation to locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.

Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide to prevent noise affecting neighbouring properties.

Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.

8. All swimming pools, whether retained, partially constructed or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.
9. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

Carried 11/
(Abstained: Cr. McManus)

PD28.15	Heritage List and Municipal Inventory
----------------	--

Committee	12 May 2015
Council	26 May 2015
Applicant	City of Nedlands
Owner	Various
Officer	Christie Downie – Senior Strategic Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	PLAN-H-00015
Previous Item	PD05.13 26 February 2013 NOM 16 December 2014

Councillor Shaw departed the Chambers at 8.14pm.

Councillor Hodsdon declared a financial interest in this item as he owns a property that is listed on the Municipal Inventory and departed the Chambers at 8.15pm.

Regulation 11(da) – Councillors agreed to the inclusion of a new listing to the register where the owners have objected.

Moved – Councillor Hassell

Seconded – Councillor Wetherall

Council;

1. *Endorses the proposed Heritage List (Attachment 1) as the accepted list of places to be given statutory protection except that private properties listed where the owners have objected or do object to the listing are to be excluded from the list (unless such properties are on the State Register or already on the list prior to this review) ; and*
2. *Endorses the proposed Municipal Inventory (Attachment 3) for the purposes of consultation with all owners except that private properties listed where the owners have objected or do object to the listing in the course of consultation are to be excluded from the list (unless such properties are on the Municipal Inventory or already on the list prior to this review)*

Councillor Shaw returned to the Chambers at 8.16pm.

Mr Trevaskis departed the Chambers at 8.16pm and returned at 8.17pm.

Councillor Horley departed the Chambers at 8.16pm and returned at pm.

Mrs A Sunderland departed the Chambers at 8:23pm and returned at 8:25pm.

Amendment

Councillor Porter moved an amendment to include the following to clauses 1 and 2 of the recommendation to Committee:

“..unless such properties are on the State Register or already on the list prior to this review.”

The mover and seconder agreed to this amendment.

Mr M Cole left the Chambers at 8:41pm.

Councillor Horley and Mr M Cole returned to the Chambers at 8:42pm.

Committee Recommendation

Moved – Councillor Hassell
Seconded – Councillor Wetherall

Council;

1. **Endorses the proposed Heritage List (Attachment 1) as the accepted list of places to be given statutory protection except that private properties listed where the owners have objected or do object to the listing are to be excluded from the list (unless such properties are on the State Register or already on the list prior to this review) ; and**
2. **Endorses the proposed Municipal Inventory (Attachment 3) for the purposes of consultation with all owners except that private properties listed where the owners have objected or do object to the listing in the course of consultation are to be excluded from the list (unless such properties are on the State Register or already on the list prior to this review)**

CARRIED 7/4
(Against: Mayor Hipkins; Crs. James, Shaw & Horley)

Recommendation to Committee

Council;

1. Endorses the proposed Heritage List (Attachment 1) as the accepted list of places to be given statutory protection ; and
2. Endorses the proposed Municipal Inventory (Attachment 3) for the purposes of consultation with all owners.

Councillor Hodsdon returned to the Chambers at 8:55pm.

PD29.15	Town Planning Scheme No. 3
----------------	-----------------------------------

Committee	12 May 2015
Council	26 May 2015
Applicant	City of Nedlands
Officer	Peter Mickleson - Director Planning & Development Services
Director	Peter Mickleson - Director Planning & Development Services
File Reference	PLAN-009959
Previous Item	Nil

Councillor Binks and Hassell departed the meeting at 8:55pm and returned at 8:57pm

Mr M Cole departed the Chambers at 9:12pm and returned at 9:14pm.

Mr G Trevaskis departed the Chambers at 9:24pm and returned at 9:25pm.

Mrs A Sunderland departed the Chambers at 9:33pm and returned at 9:36pm.

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

Moved – Mayor Hipkins

Seconded – Councillor Shaw

1. Not to proceed with Town Planning Scheme (TPS) No. 3 as presently drafted;
2. Upon completion of the Local Planning Strategy, to consider a re-drafted TPS No. 3 for submission to the Western Australian Planning Commission (WAPC); and
3. To press the WAPC for progression of Omnibus Amendment No. 199 to TPS No. 2 as an interim measure pending the finalisation of TPS No. 3.

Put Motion

That the motion be put.

CARRIED 8/3

(Against: Crs. Porter, Smyth & McManus)

(Abstained: Crs. Shaw)

Moved – Mayor Hipkins
Seconded – Councillor Shaw

1. Not to proceed with Town Planning Scheme (TPS) No. 3 as presently drafted;
2. Upon completion of the Local Planning Strategy, to consider a re-drafted TPS No. 3 for submission to the Western Australian Planning Commission (WAPC); and
3. To press the WAPC for progression of Omnibus Amendment No. 199 to TPS No. 2 as an interim measure pending the finalisation of TPS No. 3.

LOST 1/9

(Against: Crs. Horley, McManus, Smyth, Argyle, Hassell, Binks, Hodsdon, Porter, & Wetherall)
(Abstained: Crs. Shaw & James)

Foreshadowed Motion

Moved - Councillor Smyth
Seconded - Councillor Hassell

Committee Recommendation / Recommendation to Committee

Council

1. **Seek an extension of the 42 day timeframe for making changes to Town Planning Scheme No.3 in order for Administration to complete the Local Planning Strategy; and**
2. **Upon the completion of the Local Planning Strategy consider a re-drafted Town Planning Scheme No. 3 for submission to the Western Australian Planning Commission.**

CARRIED 10/2

(Against: Mayor Hipkins & Cr. James)

8.2 Technical Services Report No's TS07.15 to TS13.15

TS07.15	Review of Administration Decision to Refuse Nature Strip Development Application – 62 Kingsway, Nedlands
----------------	---

Committee	12 May 2015
Council	26 May 2015
Applicant	I Hobson
Officer	Jacqueline Scott – Manager Technical Services
Director	Mark Goodlet – Director Technical Services
File Reference	PAR-NSDA-00193
Previous Item	Not Applicable

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

Moved – Councillor Binks
 Seconded – Councillor Wetherall

Committee Recommendation / Recommendation to Committee

Council approves the Nature Strip Development Application proposing the modification of the kerb-line to allow informal parking on the grassed nature strip.

CARRIED UNANIMOUSLY 12/-

TS11.15	Tender No. 2014/15.05 – Panel for the Supply and Installation of Playground Equipment
----------------	--

Committee	12 May 2015
Council	26 May 2015
Applicant	City of Nedlands
Officer	Daniel Lewis – Parks Projects Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-020400
Previous Item	Not Applicable

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

Moved – Councillor Shaw
 Seconded – Councillor Binks

Committee Recommendation / Recommendation to Committee

Council:

- 1. Agrees to award panel tender no. 2014/15.05 for a period of three years, to the contractors detailed in the table below for the supply and installation of playground equipment;**

	Company
1	Playground Centre Australia Pty Ltd
2	Playright Australia Pty Ltd
3	Adventure Playgrounds Pty Ltd t/a Adventure Plus
4	Nature Play Solutions
5	Protek Total Facility Management Pty Ltd
6	Proludic Pty Ltd

- 2. Agrees to award tender no. 2014/15.05 to the contractor Adventure Playgrounds Pty Ltd as per the design submitted for the supply and**

installation of playground equipment to Lawler Park, Floreat, to the maximum value of \$50,000 (exc GST);

- 3. Agrees to award tender no. 2014/15.05 to the contractor Playright Australia Pty Ltd as per the design submitted for the supply and installation of playground equipment to Melvista Park, Nedlands, to the maximum value of \$50,000 (exc GST); and**
- 4. Authorises the Chief Executive Officer to sign an acceptance of offer for these tenders.**

CARRIED UNANIMOUSLY 12/-

TS12.15	Tender No. 2014/15.14 - Pavement Marking
----------------	---

Committee	12 May 2015
Council	26 May 2015
Applicant	City Of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO- 00067
Previous Item	Not Applicable

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

Moved – Councillor Binks
 Seconded – Councillor Hassell

Committee Recommendation / Recommendation to Committee

Council:

1. **Agrees to award tender no. 2014/15.14 to the contractor Weston Road Systems as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

CARRIED UNANIMOUSLY 12/-

TS13.15	Tender No. 2014/15.15 – Supply and Maintenance of Irrigation Pumps
----------------	---

Committee	12 May 2015
Council	26 May 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00068
Previous Item	Not Applicable

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

Moved – Councillor Binks
 Seconded – Councillor Hassell

Committee Recommendation / Recommendation to Committee

Council:

1. **Agrees to award tender no. 2014/15.15 to the contractor JLR Pumps Pty Ltd as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

CARRIED UNANIMOUSLY 12/-

8.3 Community & Organisational Development No's CM02.15 to CM03.15

CM02.15	Nedlands Tennis Club Grant Request Electrical Upgrade
----------------	--

Committee	12 May 2015
Council	26 May 2015
Applicant	Nedlands Tennis Club
Officer	John Langley - Senior Community Development Officer Marion Granich - Manager Community Development
Director	Michael Cole (Director Corporate and Strategy)
File Reference	CD-003156
Previous Item	Nil

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

Moved – Councillor McManus
Seconded – Councillor Hassell

Committee Recommendation / Recommendation to Committee

Council approves a grant of \$2,167 to Nedlands Tennis Club for an electrical upgrade conditional on the club meeting all necessary building and planning approvals required.

CARRIED UNANIMOUSLY 12/-

CM03.15	Report on the City Continuing Provision of Child Care Services at Point Resolution Child Care (PRCC)
----------------	---

Committee	12 May 2015
Council	26 May 2015
Applicant	City of Nedlands
Officer	Patricia Panayotou – Manager Community Service Centres
Director	Michael Cole – Director Corporate and Strategy
File Reference	CD-003384
Previous Item	CM09.13 - Meeting of Council 10 December 2013

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

Moved – Councillor Hassell
Seconded – Councillor James

Committee Recommendation / Recommendation to Committee

Council agrees to continue to operate Point Resolution Child Care at 53 Jutland Parade, Dalkeith, subject to the following conditions:

- 1. Fees continue to be increased annually in-line with other local long day care centres, which allows Point Resolution Child Care (PRCC) to operate on a cost-neutral basis;**
- 2. \$10,000 continues to be set aside annually in the PRCC budget for the Point Resolution Building Reserve account; and**
- 3. The viability of the service is reviewed again at the end of the 2015/16 financial year to ensure it is operating without subsidisation from the City.**

CARRIED UNANIMOUSLY 12/-

8.4 Corporate & Strategy Report No. CPS12.15

CPS12.15	List of Accounts Paid – March 2015
-----------------	---

Committee	12 May 2015
Council	26 May 2015
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 Binks
 Seconded – Councillor Hassell

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of March 2015 (Refer to Attachment).

**CARRIED 11/-
 (Abstained: Cr. Smyth)**

9. Reports by the Chief Executive Officer

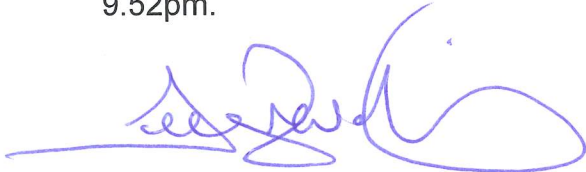
Nil.

10. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.52pm.



Greg Trevaskis
CHIEF EXECUTIVE OFFICER