



City of Nedlands

# ***Minutes***

## ***Council Committee Meeting***

***10 February 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.

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**City of Nedlands**

**Notice of a meeting of the Council Committee held in the Council Chambers on Tuesday 10 February 2015 at 7.00pm.**

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**Council Committee Agenda**

**Declaration of Opening**

The Presiding Member declared the meeting open at 7.00pm and drew attention to the disclaimer below:

(Note: At the Ordinary Meeting held on 24 August 2004, Council resolved that should the meeting time reach 11.00pm, the meeting is to consider an adjournment motion to reconvene the next day).

<b>Councillors</b>	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista 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 Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward

<b>Staff</b>	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
	Mrs P E Panayotou	Manager Community Service Centres
	Mrs A L Sunderland	Executive Assistant

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

**Press** The Post Newspaper representative.

**Leave of Absence** Nil  
**(Previously Approved)**

<b>Apologies</b>	Councillor L J McManus	Coastal Districts Ward
	Councillor N B J Horley	Coastal Districts Ward

Moved – Councillor Hodsdon  
Seconded – Councillor James

**That Cr's Horley and McManus' apologies be received**

**CARRIED UNANIMOUSLY 11/-**

**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 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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**Local Government Amalgamations**

Mayor Hipkins made an announcement in regards to the local government amalgamations.

Motion

Moved – Councillor Hassell  
Seconded – Councillor Hay

**That the Council of the City of Nedlands notes that the Hon. Premier and government of Western Australia have ceased pursuit of the forced amalgamation of Nedlands with other local authorities and expresses to the Hon. Premier our appreciation for this decision.**

**CARRIED UNANIMOUSLY 11/-**

**1. Public Question Time**

Nil.

**2. Address by Members of the Public (only items listed on the Agenda)**

Mr Andrew Boughton, 4/120 Broadway, Crawley (representing owner) PD01.15  
(Spoke in support recommendation)

Mr Edmond O'Loughlin, 12 Walba Way, Swanbourne (Spoke against the recommendation)	PD03.15
Mr Ben Carter, (Pinnacle Planning) (Spoke in support the recommendation)	PD03.15
Mr Joe Stawarz, 2/511 Wanneroo Road, Balcatta (Addstyle Constructions) (Spoke against the recommendation)	PD04.15
Mr Peter Weston, 20 Strickland Street, Mt Claremont (Spoke against the recommendation)	PD05.15
Mr Glenn Chapman, 6/29 Strickland Street, Mt Claremont (Spoke in support the recommendation)	PD05.15
Mrs Maureen Benedikovics, 23 Asquith Street, Mt Claremont (Spoke against the recommendation)	PD05.15

**3. Disclosures of Financial Interest**

Nil.

**4. Disclosures of Interests Affecting Impartiality**

Nil.

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

Nil.

**6. Confirmation of Minutes**

**6.1 Committee Meeting**

That the minutes of the Council Committee held on 2 December 2015 be confirmed.

Moved – Councillor Shaw  
Seconded – Councillor Argyle

**That the Minutes of the Council Committee Meeting held on 2 December 2014 be confirmed.**

**CARRIED UNANIMOUSLY 11/-**

**7. Matters for Which the Meeting May Be Closed**

Nil.

## 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 PD01.15 to PD08.15

<b>PD01.15</b>	<b>(Lot 21) No. 44 Goldsmith Road Dalkeith Proposed Two-Storey Single House &amp; Pool</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	Boughton Architecture
<b>Landowner</b>	M A Lisle
<b>Officer</b>	Thomas Geddes – Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	DA2014/477 – GO2/44

Mr Andrew Boughton, 4/120 Broadway, Crawley (representing owner) PD01.15  
(Spoke in support of the recommendation)

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

Moved – Councillor Shaw  
Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council approves the application for a Two-Storey Single House & Pool at (Lot 21) No. 44 Goldsmith Road Dalkeith, in accordance with the application received on 9 September 2014 and amended plans received on 29 January 2015, subject to the following conditions:**

1. The development shall at all times comply with the approved plans;
2. The store room (as marked in red on the approved plans) shall remain with an open roof, permeable to water;
3. The bollards (as marked in red) are to be installed and remain in place permanently;
4. 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;
5. All crossovers to the streets 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. Any construction in the nature-strip / verge (including footpaths) will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Engineering section, prior to construction;
8. 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;
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; and
10. The parapet wall shall be finished to a professional standard, to the satisfaction of the City.

**Advice Notes specific to this approval:**

1. The applicant is advised to review the levels around the Porte Cochere and grade towards Goldsmith Road where possible in order to avoid the possibility of water entry through the dwelling.
2. The applicant is advised to grade all hard stand areas toward the road where possible.
3. The applicant is advised that a further planning application will be required for any primary or secondary street fencing.
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](http://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. The City does not recommend any air-conditioner, swimming pool or spa mechanical equipment is installed near a property boundary where it is likely noise from such mechanical equipment in these locations will intrude on neighbouring properties. Prior to selecting a location to install an airconditioner, applicant is advised to consult the online fairair noise calculator at [www.fairair.com.au](http://www.fairair.com.au) and use this as a guide on air-conditioner placement so as to prevent noise affecting neighbouring properties. Prior to installing an air-conditioner or swimming pool or spa mechanical equipment, applicant is advised to consult residents of neighbouring properties and if necessary take measures to prevent noise affecting neighbouring properties.
9. 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.
10. 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 UNANIMOUSLY 11/-

<b>PD02.15</b>	<b>(Lot 469) No. 42 Viking Road Dalkeith – Proposed Extensions (Kitchen and Carport) To Single House</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	Blane Brackenridge Architects
<b>Landowner</b>	Ms S A Healy
<b>Officer</b>	Julian Berzins – Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	DA2014/498 – V13/42

**Regulation 11(da) – The Committee agreed to defer this Item until further notice.**

Recommendation to Committee

That Council:

1. Refuses the application for kitchen extensions at (Lot 469) No. 42 Viking Road Dalkeith, in accordance with the application received on 22 September 2014 and amended plans received on 31 October 2014, for the following reasons:
  - a. The proposal does not satisfy all the design principles relating to provision 5.1.3 Lot boundary setbacks as per the Residential Design Codes (2013), as the impact of building bulk will be increased.
  - b. The proposal does not comply with the amenity considerations of cl. 5.5.1 of Town Planning Scheme No. 2 as it is considered to adversely impact upon the appearance of the neighbouring properties.
  - c. The proposal does not represent orderly and proper planning, in accordance with cl. 6.5.1 of Town Planning Scheme No. 2.
2. Approves the proposed carport extension at (Lot 469) No. 42 Viking Road Dalkeith, in accordance with the application received on 22 September 2014 and amended plans received on 31 October 2014, subject to the following conditions:
  - a. The development shall at all times comply with the approved plans.
  - b. All crossovers to the street(s) 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.
  - c. 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.

- d. All footings and structures of the fencing shall be constructed wholly inside the site boundaries of the Certificate of Title.
- e. 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.

Advice Notes specific to this proposal:

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. 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.

*At the respect of the applicant, it was agreed to withdraw this item.*

<b>PD03.15</b>	<b>(Lot 47) No. 14 Walba Way Swanbourne – Proposed Two-Storey Single House &amp; Pool - Reconsideration of Decision Under s31 of the State Administrative Tribunal (SAT) Act 2004.</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	Building Corporation WA Pty Ltd
<b>Landowner</b>	K T & C A Hogan
<b>Officer</b>	Thomas L Geddes – Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	DA2014/153 – WA1/14
<b>Previous Item</b>	PD31.14 – Two-Storey Single House & Pool

Mr Edmond O’Loughlin, 12 Walba Way, Swanbourne PD03.15  
(Spoke against the recommendation)

Mr Ben Carter, (Pinnacle Planning,) PD03.15  
(Spoke in Support the recommendation)

Mr Ken Hogan, 14 Walba Way, Swanbourne (Landowner) PD03.15  
(Spoke in support of the recommendation)

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

Moved – Councillor Wetherall  
Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Pursuant to section 31 of the *State Administrative Tribunal Act 2004 (WA)*:**

**Council approves an application for a two-storey single house at No. 14 (Lot 47) Walba Way, Swanbourne, in accordance with the application dated 1 May 2014 and amended plans received on 22 December 2014, with 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. All crossovers to the street(s) 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.
4. Any construction in the nature-strip / verge (including footpaths) will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Engineering section, prior to construction.
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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.
6. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the site boundaries of the Certificate of Title.

**Advice Notes specific to this approval:**

1. Any fencing in the primary street setback area requires further development approval from the City.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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](http://www.fairair.com.au) and use this as a guide to prevent noise affecting neighbouring properties.
7. Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.
8. The landowner is advised to limit construction noise and hours as per the *Environmental Protection (Noise) Regulations 1997*.

9. 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.
10. 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 10/-  
(Abstained: Cr. Shaw)**

<b>PD04.15</b>	<b>(Lot 1) No. 88 Watkins Road Dalkeith – Proposed Additions (Two Storeys) To Single House</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	Addstyle Constructions Pty Ltd
<b>Landowner</b>	Y Qui & Ms Y Yun
<b>Officer</b>	Thomas Geddes – Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	DA2014/588 – WA6/88

Mr Joe Stawarz, 2/511 Wanneroo Road, Balcatta (Addstyle Constructions) PD04.15 (Spoke against the recommendation)

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

Moved – Councillor Shaw  
Seconded – Councillor Argyle

*Councillor Porter departed the Chambers at 7.59pm.*

#### **Committee Recommendation / Recommendation to Committee**

**Council approves the application for Additions (Two-Storeys) To Single House at (Lot 1) No. 88 Watkins Road Dalkeith, in accordance with the application received on 13 November 2014 and amended plans received on 8 January 2015, subject to the following conditions:**

- 1. The development shall at all times comply with the approved plans.**
- 2. The Sun Room window of the southern façade shall be constructed with obscure material to a minimum height of 1.6m and is to be fixed below 1.6m from the finished floor level.**
- 3. The southern side of the proposed raised outdoor living area (as marked in red) is to be screened to a height of 1.6m from the finished floor level.**
- 4. The sill level of the upper floor sitting room window (as marked in red) is to be raised to a height of 1.6m above finished floor level.**
- 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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.**

6. All existing and proposed fencing, visual privacy screens and obscure glass panels to Major Openings and/or Active Habitable Spaces, shown on the approved drawings and/or required as per planning condition(s), shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2013* (R-Codes). The structure(s) shall be installed and remain in place permanently, unless otherwise approved by the City.

**Advice Notes specific to this approval:**

1. 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.
2. 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.
3. 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](http://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.

4. 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 9/-  
(Abstained: Cr. James)**



<b>PD05.15</b>	<b>(Lot 6) No. 6/29 Strickland Street Mt Claremont – Proposed Extended Trading Hours to Deli Chicchi</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	Deli Chicchi
<b>Landowner</b>	T J & S V Church
<b>Officer</b>	Andrew Gizariotis– Planning Consultant
<b>Director</b>	Peter Mickleson – Planning & Development
<b>File Reference</b>	DA2014/448 – ST8/6
<b>Previous Item</b>	E9.04 - OCM 24 February 2004 - Proposed Change Of Use From Hardware Store to a Café (Restaurant) - Approved

*Councillor Porter returned to the Chambers at 8.02pm.*

Mr Peter Weston, 20 Strickland Street, Mt Claremont PD05.15  
(Spoke against the recommendation)

Mr Glenn Chapman, 6/29 Strickland Street, Mt Claremont PD05.15  
(Supports the recommendation)

Mrs Maureen Benedikovics, 23 Asquith Street, Mt Claremont PD05.15  
(Spoke against the recommendation)

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

Moved – Councillor Shaw

Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council approves the application for extended trading hours to Deli Chicchi at (Lot 6) No. 6/29 Strickland Street Mt Claremont, in accordance with the application received on 11 November 2014, subject to the following conditions:**

1. The development shall at all times comply with the approval.
2. No additional seating is permitted as part of this approval.
3. The trading hours are limited to every day between 7am and 8pm.
4. No patrons are to be on the premises outside of the approved trading hours.
5. Prior to commencement of the extended trading hours:
  - a. The applicant shall implement the recommendations contained in the acoustic report, dated 23 January 2015 and confirm this in writing to the City's Health Section, once completed;(refer to advice note 2)

- b. The applicant shall not operate within the additional hour of trade, unless condition 5(a) has been fulfilled and the applicant engages the services of a suitably qualified acoustic consultant to the satisfaction of the City, who produces an acoustic report which demonstrates compliance with the *Environmental Protection (Noise) Regulations 1997*; and**
- c. Should the City or an acoustic consultant engaged by the City find that noise emitted by Deli Chicchi does not comply with the *Environmental Protection (Noise) Regulations 1997*, the City may rescind approval of the additional hour of trade, aside from any action it is authorised to take under the Environmental Protection Act 1986.**

**Advice Notes specific to this proposal:**

- 1. The applicant/owner is reminded of the obligations of the existing restaurant licence issued by the Department of Racing, Gaming and Liquor, which restricts the sale of liquor beyond 7pm.**
- 2. The acoustic engineers recommendations referenced in condition 5a may require a Building Permit. Please contact the City's Building Department on 9273 3500 for further information.**
- 3. 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 UNANIMOUSLY 11/-**

<b>PD06.15</b>	<b>Shenton Park Hospital Redevelopment - Submission</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	City of Nedlands
<b>Owner</b>	Royal Perth Hospital Shenton Campus
<b>Officer</b>	Peter Mickleson – Planning & Development
<b>Director</b>	Peter Mickleson – Planning & Development
<b>File Reference</b>	PLAN-SP-00003
<b>Previous Item</b>	N/A

*Mr Cole and Mr Trevaskis departed the Chambers at 8.26pm and returned at 8.28pm.*

*Councillor James departed the Chambers at 8.28pm and returned at 8.30pm.*

*Councillor Hay departed the Chambers at 8.30pm and returned at 8.32pm.*

*Councillor Hodsdon departed the Chambers at 8.39pm and returned at 8.42pm.*

**Regulation 11(da) – The Committee decided to adjourn this item for consideration to the Ordinary Meeting of Council to be held on 24 February 2015.**

Moved – Councillor Hassell

Seconded – Councillor Hay

**This item to be adjourned until the Ordinary Meeting of Council to be held on 24 February 2015.**

**CARRIED UNANIMOUSLY 11/-**

Recommendation to Committee

Council

1. Supports Option A of the draft Masterplan for the re-development of Shenton Park Hospital; or
2. Supports Option B of the draft Masterplan for the re-development of Shenton Park Hospital.

<b>PD07.15</b>	<b>Development Assessment Panels – City of Nedlands Nomination of Members</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<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>	PLAN-007666
<b>Previous Item</b>	Item 13.5, 26 February 2013, Development Assessment Panels – City of Nedlands Nomination of Members

**Regulation 11(da) – Committee nominated Mayor Hipkins and Councillor Shaw as DAP representatives.**

Moved – Councillor James  
 Seconded – Councillor Hodsdon

**Committee Recommendation**

**Council:**

- 1. Approves the nomination of two (2) members (Mayor Hipkins & Councillor Shaw) to the Development Assessment Panel expiring on 26 April 2017;**
- 2. Approves the nomination of two (2) alternative members (Councillors Hassell & Smyth) to the Development Assessment Panel expiring on 26 April 2017; and**
- 3. Submits its Recommendation to the Department of Planning by 27 February 2015.**

**CARRIED UNANIMOUSLY 11/-**

Recommendation to Committee

**Council**

1. Approves the nomination of two (2) members ( \_ - \_\_\_\_\_ & \_\_\_\_\_ ); and
2. Submits its Recommendation to the Department of Planning by 27 February 2015.

<b>PD08.15</b>	<b>Watkins Road Foreshore Erosion Control Funding</b>
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<b>Committee</b>	February 10 2015
<b>Council</b>	February 24 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Vicki Shannon
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	N/A-GRA-00007
<b>Previous Item</b>	N/A

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

Moved – Councillor Hassell  
 Seconded – Councillor James

**Committee Recommendation / Recommendation to Committee**

**Council approves the reallocation of \$44,000 (ex GST) to undertake the Watkins Road Foreshore Erosion Control project in the 2014/15 budget.**

**CARRIED UNANIMOUSLY 11/-**

8.2 Technical Services Report No's TS01.15 to TS06.15

<b>TS01.15</b>	<b>Stage 1 - Stirling Highway Footpath Replacement</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Pollyanne Fisher – Technical Services Administration and Projects Officer
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRJ-00039
<b>Previous Item</b>	OMC June 2014

*Councillor Shaw departed the Chambers at 8.49pm and returned at 8.50pm.*

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

Moved – Councillor James  
 Seconded – Councillor Hay

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. Approves a full width footpath replacement with red brick paving between Stanley Street and Florence Road;
2. Approves a partial 2.1m width footpath replacement with red brick paving between Florence Road and Dalkeith Road;
3. Approves a full width footpath replacement with red brick paving between Broadway and Bruce Street; and
4. Approves the planting of 4 pyrus trees between Florence Road and Dalkeith Road.

**CARRIED 10/1**  
**(Against: Crs. Hodsdon)**

<b>TS02.15</b>	<b>Proposed Fenced Dog Park at the Paul Hasluck Reserve, Dalkeith</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<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>	PA-AAPS-00008
<b>Previous Item</b>	Council Minutes 11 December 2012 - Item 12.3; Report TS25.12

*Councillor Hay departed the Chambers at 9.08pm and returned at 9.12pm.*

*Mrs Sunderland departed the Chambers at 9.09pm and returned at 9.13pm.*

*Mr Trevaskis departed the Chambers at 9.13pm and returned at 9.16pm.*

*Councillor Shaw departed the Chambers at 9.16pm and returned at 9.17pm.*

*The Post representative departed the Chambers at 9.18pm and returned at 9.21pm.*

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

Moved – Councillor Hassell

Seconded – Councillor Argyle

That Council resolves to not proceed to build a fenced dog park at Paul Hasluck Reserve on the foreshore in Dalkeith, as depicted in Attachment 1 of this report.

LOST 5/5

(Against: Crs. Mayor Hipkins, Shaw, Porter, Binks & Hodsdon)

(Abstained: Cr. Wetherall)

The motion was declared lost on the casting vote of the Mayor.

*Cr James departed the Chambers at 9.23pm and did not return.*

Moved – Councillor Porter  
Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

- 1. Determines that there is a need to support a reduction in current demand for the fenced dog park facility at Carrington Park through providing a similar facility at an alternative destination within the District; and**
- 2. Resolves to proceed to build a fenced dog park at Paul Hasluck Reserve on the foreshore in Dalkeith, location to be determined.**

**CARRIED 6/3**  
**(Against: Crs. Hay, Smyth, Hassell & Argyle)**  
**(Abstained: Cr. Wetherall)**



<b>TS03.15</b>	<b>River Wall Funding</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Joseph Cheong – Engineering Projects Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRJ-00008
<b>Previous Item</b>	PRS/100-16

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

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. Approves Stage 1 detailed design of the rock revetment solution for the river wall;
2. Approves funding in the 2014/15 budget to the value of \$76,560. This funding to be made up of a re-allocation of \$44,050 of City funds from the Tawarri Jetty project (non-reserve) and grant funding of \$32,510 from the Swan River Trust;
3. Authorises the Chief Executive Officer to sign a collaborative agreement between the City of Nedlands and Swan River Trust for the Nedlands River Wall Foreshore Restoration P15NL01; and
4. Approves consideration of funding in the 2015/16 budget as follows:
  - a. \$11,880, being \$5,940 from City funds and \$5,940 from Swan River Trust grant funds as part of the collaborative agreement between the parties; and
  - b. \$465,500, being \$299,250 from City funds and \$166,250 from Swan River Trust funds, for construction of the river wall and subject to a successful grant application.

**CARRIED UNANIMOUSLY 10/-**

<b>TS04.15</b>	<b>Proposed Parking Restrictions in Dalkeith Road</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Shaun Fletcher – Engineering Technical Officer
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS - 009278
<b>Previous Item</b>	Not Applicable

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

Moved – Councillor Binks  
 Seconded – Councillor Wetherall

**Committee Recommendation / Recommendation to Committee**

**Council approves three hour parking restrictions in Dalkeith Road on the east side, from 8am – 5pm, Monday to Friday and No Parking restrictions on the west side, from 8am – 5pm Monday – Friday, subject to appropriate pavement markings.**

**CARRIED 9/-  
 (Abstained: Cr. Hassell)**

<b>TS05.15</b>	<b>Tender No. 2014/15.10 – Civil Works Panel Tender</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRO-00061
<b>Previous Item</b>	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. 2014/15.10 for a period of three years, to the contractors detailed in the table below for the provision of civil works; and**

	<b>Company</b>
Civil Works	Roads 2000 Pty Ltd
	Curnow Group Pty Ltd
	Civcon Civil & Project Management

- 2. Authorises the Chief Executive Officer to sign an acceptance of offer for each contractor for this panel tender.**

**CARRIED UNANIMOUSLY 10/-**

<b>TS06.15</b>	<b>Tender No. 2014/15.11 – Supply and Delivery of a 1 x 15 Tonne GVM Truck</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Alex Macarthur – Workshop Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRO-00063
<b>Previous Item</b>	Not Applicable

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

Moved – Councillor Binks  
 Seconded – Councillor Hay

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. **Agrees to award tender no. 2014/15.11, to Major Motors Pty Ltd, for the supply of an Isuzu FH FVR 1000 automatic, at a net purchase price of \$174,548 including GST;**
2. **Agrees to award tender no. 2014/15.11 to Major Motors Pty Ltd, for the purchase and removal of a trade in vehicle, Mitsubishi 15 GVM truck fleet no. 510, at a net purchase price of \$65,000.00 including GST; and**
3. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**CARRIED UNANIMOUSLY 10/-**

### **8.3 Community & Organisational Development Reports**

Nil reports

**8.4 Corporate & Strategy's Report No's CPS01.15 to CPS04.15**

<b>CPS01.15</b>	<b>List of Accounts Paid – November 2014</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<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

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

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of November 2014 (Refer to Attachment).**

**CARRIED 9/1  
 (Abstained: Cr. Hay)**

<b>CPS02.15</b>	<b>List of Accounts Paid – December 2014</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<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

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

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**CARRIED 9/1  
 (Abstained: Cr. Hay)**

**Committee Recommendation / Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of December 2014  
 (Refer to Attachment).**

<b>CPS03.15</b>	<b>Monthly Financial Report – December 2014</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<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-FS-00005
<b>Previous Item</b>	Nil

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

Moved – Councillor Shaw  
 Seconded – Councillor Hodsdon

**Committee Recommendation / Recommendation to Committee**

**Council receives the Monthly Financial Report for December 2014.**

**CARRIED UNANIMOUSLY 10/-**



<b>CPS04.15</b>	<b>Investment Report – December 2014</b>
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<b>Committee</b>	10 February 2015
<b>Council</b>	24 February 2015
<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-FS-00005
<b>Previous Item</b>	Nil

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

Moved – Councillor Shaw  
 Seconded – Councillor Hodsdon

**Committee Recommendation / Recommendation to Council**

**Council receives the Investment Report for the period ended 31 December 2014.**

**CARRIED UNANIMOUSLY 10/-**

**9. Reports by the Chief Executive Officer**

Nil.

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

Nil.

**11. Confidential Items**

Nil

**Declaration of Closure**

There being no further business, the Presiding Member will declare the meeting closed at 9.32pm.