



City of Nedlands

Minutes

Council Committee Meeting

12 April 2016

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 12 April 2016 at 7 pm.

Declaration of Opening

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

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors	His Worship the Mayor, R M C Hipkins (Presiding Member)	
	Councillor T P James	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B 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
	Councillor L J McManus	Coastal Districts Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mr A D Melville	Acting Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Mrs N M Ceric	Executive Assistant

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
	Councillor N W Shaw	Melvista Ward
	Councillor K A Smyth	Coastal Districts 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.

The Mayor passed on the good news & congratulation to the City's Chief Executive Officer, Greg Trevaskis on receiving his Public Service Medal from the Governor of WA at the recent Investiture Ceremony held at Government House.

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.

Nil.

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

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

Ms Elise Payne, 132 Rochdale Road, Mt Claremont PD12.16
(spoke in opposition to the recommendation)

Mr Glenn Chapman, 29 Strickland Street, Mt Claremont PD12.16
(spoke in support of the application)

Mr Errol Marron, 5 Adams Road, Dalkeith PD13.16
(spoke in support of application)

Ms Amanda Butterworth, Allerding & Associates PD15.16
125 Hamersley Road, Subiaco
(spoke in support of officer recommendation)

Mr Greg & Mrs Janet O'Neill, 12 Davies Road, Dalkeith PD16.16
(spoke in support of the application)

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.

There were no disclosures of financial interest.

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 Hodsdon – PD13.16 - (Lot 27) No. 5 Adams Road, Dalkeith – Enclosure of Existing Hardstand Area

Councillor Hodsdon disclosed an impartiality interest in Item PD13.16 - (Lot 27) No. 5 Adams Road, Dalkeith – Enclosure of Existing Hardstand Area. Councillor Hodsdon disclosed he had taught two sons of the applicant, 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.

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.

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 8 March 2016

Moved – Councillor Porter
Seconded – Councillor McManus

That the minutes of the Council Committee held 8 March 2016 be 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.

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 PD12.16 to PD16.16

Planning & Development Report No's PD12.16 to PD16.16 to be dealt with at this point (copy attached yellow cover sheet).

PD12.16	(Lot 300) No. 6/29 Strickland Street, Mount Claremont – Additional Seats and Tables (Retrospective)
----------------	--

Committee	12 April 2016
Council	26 April 2016
Applicant	G Chapman
Owner	S and T Church
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/461 – ST8/29-U6
Previous Item	Item E9.04 – 24 February 2004 Item PD56.15 – 15 December 2015
Attachments	1. Site Plan (A4) 2. Floor Plan (A4)

Ms Elise Payne, 132 Rochdale Road, Mt Claremont PD12.16
(spoke in opposition to the recommendation)

Mr Glenn Chapman, 29 Strickland Street, Mt Claremont PD12.16
(spoke in opposition to the recommendation)

Regulation 11(da) – The alternative recommendation to approve the application was agreed on the grounds that the additional chairs had been available at this location for a long period without objection.

Moved – Councillor McManus
Seconded – Councillor Porter

Committee Recommendation

Council approves the application for 10 additional tables and 20 additional seats at (Lot 300) No. 6/29 Strickland Street, Mount Claremont, subject to the following conditions:

- 1. The development shall at all time comply with the approved plans; and**

- 2. This approval only pertains to the existing 10 tables and 20 seats beneath the outside canopy of the restaurant building.**

Advice Notes specific to this approval:

- 1. The applicant is advised that a separate development application is required to be submitted and approved by the City if they intend to further increase the seating area and/or seating numbers on the premises.**
- 2. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.**
- 3. The restaurant complying with Australian Standard AS1668.2 – 2012 and AS 2444-2001.**

CARRIED UNANIMOUSLY 10/-

Recommendation to Committee

Council refuses the application for 10 additional tables and 20 additional seats at (Lot 300) No. 6/29 Strickland Street, Mount Claremont, for the following reasons:

- 1. An insufficient number of car bays are provided for the use, thus potentially creating safety issues for pedestrians and other road users due to vehicles being illegally parked; and**
- 2. The proposal does not satisfy the conditions and standards of clause 5.5.1 and clause 6.4.2 of the City of Nedlands Town Planning Scheme No.2, due to insufficient car parking.**

PD13.16	(Lot 27) No. 5 Adams Road, Dalkeith – Enclosure of Existing Hardstand Area
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Committee	12 April 2016
Council	26 April 2016
Applicant	E Marron
Owner	E Marron
Officer	Andrew Bratley - Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2016/28
Previous Item	Item E29.04 – March 2004 Item D14.08 – April 2008
Attachments	1. Site Plan 2. Floor Plan 3. North and East Elevations

Councillor Hodsdon declared an Impartiality Interest.

Mr Errol Marron, 5 Adams Road, Dalkeith
(spoke in support of application)

PD13.16

Regulation 11(da) – The alternative recommendation to approve the application was agreed on grounds of community safety, security, no visual impact to neighbours and no impact on amenity.

Moved – Councillor Argyle
Seconded – Councillor Hassell

Committee Recommendation

Council approves the development application to construct a roof over an existing pergola at (Lot 27) No. 5 Adams Road, Dalkeith, it is recommended that it be subject to the following conditions and advice notes:

- 1. The development shall at all times comply with the approved plans.**
- 2. This development approval pertains to the construction of a tiled roof over an existing pergola structure only.**
- 3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

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. 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 7/1
(Against: Cr. McManus)
(Abstained: Crs. Horley & Porter)**

Recommendation to Committee

Council refuses the development application to construct a roof over an existing pergola at (Lot 27) No. 5 Adams Road, Dalkeith, for the following reasons:

1. The proposal not satisfying the Design Principles stipulated under clause 5.1.2 (Street Setback) and clause 5.1.4 (Open Space) of the Residential Design Codes, and would therefore not be consistent with orderly and proper planning; and
2. The proposed open space and the average primary street setback setting an undesirable precedence for the locality.

PD14.16	(Lot 138) No. 175 Stirling Highway, Nedlands – Proposed Change of Use (From Office and Showroom to Child Day Care Centre)
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Committee	12 April 2016
Council	26 April 2016
Applicant	KJS Kids Care Pty Ltd
Owner	R Yeu
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/432 – ST6/175
Previous Item	Item PC18 – 21 June 1994
Attachments	<ol style="list-style-type: none"> 1. Site Plan, Floor Plan and Elevations (A3) 2. Car Park Layout Plan (A3) 3. Signage Elevations (A3) 4. Fencing Elevation (A3) 5. Photograph of the property as seen from Napier Street (A4) 6. Photograph of the property as seen from Stirling Highway (A4) 7. Traffic Impact Assessment (A4) 8. Acoustic Report (A4)

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

Moved – Councillor Hassell
 Seconded – Councillor Binks

Committee Recommendation / Recommendation to Committee

Council approves the change of use application for a child day care centre to operate at (Lot 138) No. 175 Stirling Highway, Nedlands, subject to the following conditions and advice:

- 1. The development shall at all times comply with the approved plans.**
- 2. This development approval does not pertain to the proposed street boundary fencing. Any proposed street fencing shall require further planning approval.**
- 3. A total of 6 onsite car parking bays being constructed, drained, marked and kerbed to the City’s satisfaction prior to the child day care centre commencing, and be maintained thereafter by the landowner to the City’s satisfaction.**

4. Prior to the child day care commencing, the driveway being a minimum of 0.6m from the northern boundary, to the City's satisfaction.
5. Prior to the child day care centre commencing, the designated staff and drop off/pick up car bays being marked "staff only" and/or "pick up/drop off" in accordance with the approved car park layout plan, to the City's satisfaction.
6. Prior to the child day care centre commencing, the shared staff and drop off/pick up car bay being sign posted as only being permitted to be used by staff between 9.00am and 4.00pm, to the City's satisfaction.
7. The proposed street boundary fencing and signage being maintained by the landowners to the City's satisfaction.
8. The child day care centre being permitted to only operate between 7.00am and 6.00pm Monday to Friday, excluding public holidays.
9. The child day care centre accommodating a maximum of 20 children and 3 staff.
10. The child day care centre complying with the recommendations of the Acoustic Report, to the City's satisfaction.
11. The existing southern crossover being removed, and the kerbing and verge being reinstated to the City's satisfaction prior to the use commencing.

Advice Notes specific to this approval:

1. Adequate sanitary conveniences, fire exits and entrances shall be provided in accordance with the Building Code of Australia and the Disability Discrimination Act.
2. Development approval is required to be sought and obtained from the City for any proposed signage not included in this development approval.
3. Prior to commencing a Food Business, a proprietor shall lodge with the City a *Food Business Registration / Notification Form**;
4. **Penalties apply under the Food Act 2008 where a food business fails to notify the enforcement agency (the City).*
5. Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation.

6. The applicant shall lodge an *Application for Food Premises Alteration / Fit-out* and construction shall not commence until an Environmental Health Officer at the City is satisfied the proposed fit-out can achieve the required food safety outcomes.
7. Prior to commencing a Food Business, a documented Food Safety Program which meets the requirements of the *Australian New Zealand Food Standards Code, Standard 3.2.1 Food Safety Programs*, shall have been deemed satisfactory by an Environmental Health Officer at the City, and will be implemented and maintained.
8. Plans and specifications of any exhaust hood and additional ventilating system are to be provided to the City's Environmental health Services for approval prior to fabrication and installation.
9. Food handlers are required to complete the City's free online food safety training at www.nedlands.imalert.com.au
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 7/2
(Against: Mayor Hipkins Cr. James)
(Abstained: Cr. Horley)

PD15.16	(Lot 800) No. 38 Kingsway, Nedlands – Proposed Additions to an Existing Public Worship (Church)
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Committee	12 April 2016
Council	26 April 2016
Applicant	Allerding and Associates
Landowner	Methodist Church in Australia Inc.
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/341 – KI3/38
Previous Item	Item PD02.16 – February 2016
Attachments	<ol style="list-style-type: none"> 1. Site Plan (A3) 2. Floor Plan (A3) 3. North and South Elevations (A3) 4. East Elevation (A3) 5. Photograph of the church as seen from Kingsway (A4) 6. Traffic Impact Assessment (A4) 7. Applicant’s Justification (A4)

Councillor Hassell left the room at 8.14 pm.

Ms Amanda Butterworth, Allerding & Associates
 125 Hamersley Road, Subiaco
 (spoke in support of officer recommendation)

PD15.16

Councillor Hassell returned to the room at 8.16 pm.

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

Moved – Councillor Argyle
 Seconded – Councillor Hodsdon

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

Mr Melville left the room at 8.19 pm and returned at 8.21 pm.
 Mr Trevaskis left the room at 8.28 pm and returned at 8.32 pm.

CARRIED 6/4
(Against: Mayor Hipkins Crs. Binks Wetherall & Porter)

Committee Recommendation / Recommendation to Committee

Council approves the application for additions to the existing public worship (church) at (Lot 800) No. 38 Kingsway, Nedlands, subject to the following conditions and advice:

- 1. The development shall at all times comply with the approved plans.**
- 2. The amount of seating on the property being limited to 296 seats in total.**
- 3. Church services being restricted to Friday 7:30pm to 9:30pm and Sunday 9.00am to 1.00pm only with the exception of:**
 - a) Weddings and funerals, which are not to be held between 7.30am and 9.00am or 2.00pm and 4.00pm Monday to Friday, excluding public holidays and during school holidays; and**
 - b) Annual services, being held only on Christmas Day 9:00am to 1:00pm, Good Friday 9:00am to 1:00pm and Maundy Thursday (the Thursday before Easter) 7:00pm to 9:00pm.**
- 4. The education building not being used concurrently with the church building except for Sunday school activities whilst church services are being held.**
- 5. A total of 13 onsite car parking bays being constructed, drained, marked and kerbed to the City's satisfaction prior to practicable completion of the proposed additions, and be maintained thereafter by the landowner to the City's satisfaction.**
- 6. No external amplified sound being utilised at any time.**
- 7. The external colours and materials of the proposed additions blending with the existing portions of the church building being retained, to the City's satisfaction. Details of which being submitted to the City as part of the building permit application.**

Advice Notes specific to this approval:

- 1. Adequate sanitary conveniences, fire exits and entrances shall be provided in accordance with the Building Code of Australia and the Disability Discrimination Act.**
- 2. Noise from activities conducted on the property is to comply with the *Environmental Protection (Noise) Regulations 1997*.**
- 3. Development approval being sought and obtained from the City for any proposed signage.**

- 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.**

PD16.16	(Lot 6) No. 12 Davies Road, Dalkeith Front Fencing to Southern Side Boundary
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Committee	12 April 2016
Council	26 April 2016
Applicant	G J & J H O'Neill
Owner	G J & J H O'Neill
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA15/422
Previous Item	Nil.
Attachments	1. Partial Site Plan 2. Detail of Posts 3. South Elevation

Mrs Janet O'Neill, 12 Davies Road, Dalkeith
(spoke in support of the application)

PD16.16

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

Moved – Councillor Argyle
Seconded – Councillor Binks (pro forma)

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council approves the development application to construct fencing within the front setback along the southern side boundary at (Lot 6) No. 12 Davies Road, Dalkeith, in accordance with the plans dated 8 December 2015 subject to the following conditions and advice notes:

Conditions:

- 1. Amended plans are submitted with the building permit demonstrating the fencing is reduced to 1.2m in height or 1.8m in height with visually permeable in-fill above a solid section no more than 1.2m in height.**

- 2. The development shall at all times comply with the approved plans as annotated in red.**
- 3. All footings and structures to retaining walls shall be constructed wholly inside the site boundaries of the Certificate of Title.**

Advice Notes:

- 1. The applicant is required to obtain a building approval for the fencing within the front setback from the City of Nedlands.**
- 2. Fencing up to 1.8m in height above natural ground level or approved levels is permitted behind the front setback area (9m back from the front boundary) without further planning approval.**
- 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.**

8.2 Technical Services Report No's TS07.16 to TS08.16

Technical Services Report No's TS07.16 to TS08.16 to be dealt with at this point (copy attached blue cover sheet).

TS06.16	Non-Compliant Crossover at 48 Leura Street, Nedlands
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Committee	12 April 2016
Council	26 April 2016
Applicant	Andrew Varano
Officer	Wayne Mo – Design Engineer
Director	Mark Goodlet – Director Technical Services
File Reference	PAR-NSDA-00358
Previous Item	Nil.

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

Moved – Councillor Hassell
 Seconded – Councillor Wetherall

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

CARRIED 8/-
(Abstained: Crs. Binks & Horley)

Committee Recommendation / Recommendation to Committee

Council approves the retrospective Nature Strip Development Application for the crossover at 48 Leura Street, Nedlands.

TS07.16	Underground Power
Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Maria Hulls, Manager Engineering Services
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRJ-00003
Previous Item	Ordinary Meeting of Council 28 July 2015, Item 14.1 Ordinary Meeting of Council 27 October 2015, Item TS25.15

Regulation 11(da) – Not Applicable Recommendation Adopted.

Moved – Councillor Wetherall
Seconded – Councillor Hodsdon

That the Recommendation to Committee be adopted with further consideration to be given to Option 3.

(Printed below for ease of reference)

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

Committee Recommendation / Recommendation to Committee

Council:

1. authorises the submission of three proposals for underground power, to the New Underground Power Funding Round 6, with areas identified in this report, on the basis of 2/3rd funding by the affected lot owners and 1/3rd funding by the State Government grant funds on the basis of upfront, 5 year and 10 year repayment plans for the owners; and
2. agrees to consider inclusion of \$50,000 for the provision of underground power expertise, in the 2016/17 budget.

8.3 Corporate & Strategy Report No's CPS12.16 to CPS14.16

Report No's CPS12.16 to CPS14.16 to be dealt with at this point (copy attached green cover sheet).

CPS12.16	List of Accounts Paid – February 2016
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Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
Director	Andrew Melville – Acting Director Corporate & Strategy
File Reference	FIN/072-17
Previous Item	Nil

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

Moved – Councillor Binks
 Seconded – Councillor Hassell

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of February 2016 (Refer to Attachment).

CPS13.16 City of Nedlands Repeals Local Law 2016	
Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Andrew Melville – Acting Director Corporate & Strategy
File Reference	PP-PPR-00017
Previous Item	Item PD31.15 – Draft Local Planning Policy – Advertising Signs (23 June 2015) Item PD49.15 – Proposed Amendments to Fill and Fencing Local Planning Policy (LPP) and Subsequent Proposed Revocation of Fencing Local Law (24 November 2015)

Under section 3.12(2) of the *Local Government Act 1995* the Mayor read aloud the purpose and effect of the proposed local law.

The **PURPOSE** of the local law is to repeal superfluous, defunct and obsolete local laws.

The **EFFECT** of the local law being more efficient and effective local government by removing outdated local laws from the public record.

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

Moved – Councillor Wetherall
Seconded – Councillor Binks

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

1. makes the proposed City of Nedlands Repeals Local Law 2016 as detailed in Attachment 1 for the purposes of public advertising;
2. advertises the proposed City of Nedlands Repeals Local Law 2016 in accordance with section 3.12 (3)(a) of the *Local Government Act 1995*;

- 3. forwards a copy of the proposed City of Nedlands Repeals Local Law 2016 to the Minister for Local Government in accordance with section 3.12 (3)(b) of the *Local Government Act 1995*; and**
- 4. requests Administration to prepare a further report at the conclusion of the public advertising period to enable the Council to consider any submissions made.**

CPS14.16	Internal Audits
Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Andrew Melville – Acting Director Corporate & Strategy
File Reference	PP-003188
Previous Item	Nil.

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

Moved – Councillor Argyle
 Seconded – Mayor Hipkins

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

Councillor James left the room at 9.32 pm and returned at 9.36 pm.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the City’s update for internal audits and notes the actions by Administration.

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.

Nil.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.42 pm.