



City of Nedlands

Agenda

Sustainable Nedlands Committee Meeting

1 February 2016

Dear Committee Member

The next meeting of the Sustainable Nedlands Committee will be held on Monday, 1 February 2016 in the Council Chambers, located at 71 Stirling Highway, Nedlands commencing at 6.00 pm.

Pollyanne Fisher
Policy & Projects Officer
28 January 2016

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City of Nedlands

Notice of a meeting of the Sustainable Nedlands Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 1 February 2016 at 6.00 pm.

Sustainable Nedlands Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 6.00 pm and will draw attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Councillors	His Worship the Mayor, R M Hipkins Councillor N Shaw (Presiding Member) Councillor R Binks
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Committee Members

Ms B Channon
Ms B Tyson
Mr R Griffiths
Ms G Stubber
Mr M Yap
Mr G Davies
Mr A Mangano
Ms Diana Rees
Mr Ed O'Loughlin

Staff	Ms P Fisher	Policy and Projects Officer
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Guest Speaker	Paul Barber	Arbor Carbon
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Leave of Absence (Previously Approved)	None
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Apologies	Ms S Wang
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Disclaimer

Members of the public who attend Committee 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 a Committee 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 the Committee.

1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the Chief Executive Officer in advance, setting out the text or substance of the question.

The order in which the Chief Executive Officer receives registrations of interest shall determine the order of questions unless the Presiding Member determines otherwise. Questions must relate to a matter contained within the agenda of that meeting.

2. Public Address Session (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 at this point.

3. Disclosures of Financial Interest

The Presiding Member to remind Councillors, Committee Members 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.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors, Committee Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

The member or employee is encouraged to disclose the nature of the association.

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

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

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 5 October 2015

The Minutes of the Sustainable Nedlands Committee held on 5 October 2015 are to be confirmed.

7. Outstanding Action List

Please find attached the Committee’s Outstanding Action List.

8. Items for Discussion

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 Canopy Cover and Condition in Nedlands

Presentation by guest speaker Paul Barber from Arbor Carbon.

8.2 Committee Commencement Time

At the Sustainable Nedlands Committee Meeting held on 5 October 2015, Ms B Tyson requested that the Committee enter discussion and give consideration to schedule future meetings to start at an earlier time of 5pm.

This matter was deferred to the agenda of the new committee following Council Elections and as such, is now listed again for discussion.

8.3 Drying Climate in WA

Mr Ed O'Loughlin requested that the Committee consider the matter of the drying climate in Western Australia and changes in water flow and/or volume available from bores supplying parks and gardens in the City of Nedlands.

8.4 Swanbourne Beach Oval and Surrounds

Mr Ed O'Loughlin requested that the Committee consider maintenance and sustainability issues, including dog clean -up signage, refuse bins, and enhanced dog control at the Swanbourne Beach Oval and surrounds.

8.5 Degraded nature strips in Swanbourne

Mr Ed O'Loughlin requested that the Committee consider degraded nature strips in Swanbourne and what legislation may enable the City to take action.

8.6 Allen Park Improvement Plan

Mr Ed O'Loughlin requested that the Committee consider the status of a plan for the Allen Park Improvement Plan.

8.7 Sunset Transformation

Mr Andrew Mangano requested that the Committee consider the Sunset transformation and what can be done to ensure benefit to the Nedlands community.

8.8 Underground Power

Mr Andrew Mangano requested that the Committee consider underground power in areas of Nedlands without it.

8.9 Sustainability of Council Operations

Mr Andrew Mangano requested that the Committee consider the sustainability of council operations and the opportunities to improve.

Declaration of Closure

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

Pollyanne Fisher
Policy & Projects Officer

SNC OUTSTANDING ACTIONS

Date of Meeting	Item Discussed	Action	Assigned To	Comments/Completed
5 October 2015	My Great Idea	My Great Idea entries application to the City of Nedlands	All members	
10 March 2014	Potential Recycled Water Project	Members to collate ideas regarding promotion of project within community	All members	Project deferred. No action at this time.
10 March 2014	Demonstration Energy-Efficient House	Members to bring ideas for possible energy efficient house project	All members	
5 May 2014	Greenwaste Bins	Discuss with full Council the provision of greenwaste bin services to churches	Mayor & Councillor Shaw	Raised with Director Technical Services. Director Technical Services is yet to respond to the Mayor.
7 July 2014	Heat Island Effect	Ask Gail Stubber to email to SNC members any relevant information gathered at the Heat Island Effect workshop that she attended	Councillor Shaw	Complete
7 July 2014	Innovation Award	\$2000 sponsorship for Innovation Award and additional \$2000 sponsorship of the Waterwise Garden award in 2015	Gordon Davies	Complete, the City funded the Waterwise Garden Competition this year and Davies Anderson Real Estate provided sponsorship funding the the My Great Idea award.
1 September 2014	"Towards More Sustainable Street Lighting" practise note	1. Prepare a letter to the Honourable Dr Mike Nahan, Minister for Energy, to provide support for the Recommendations for State Governments contained within the "Towards More	Mayor	Letter has been sent to Western Power with proposals for more sustainable street lighting.

SNC OUTSTANDING ACTIONS

		<p>Sustainable Street Lighting” document, and request a response.</p> <p>2. Prepare a letter to Mr Paul Italiano, Chief Executive officer of Western Power, to provide support for the Recommendations for Utilities contained within the “Towards More Sustainable Street Lighting” document, and request a response.</p>		<p>Response and meeting with Western Power – next step would be to identify a trial area for LED lighting and obtain quotes.</p>
1 September 2014	Promotion of Sustainability at City Events	Discuss with administration an initiative to encourage sustainability at the City’s public events	Mayor	<p>The Committee is yet to decide what areas are to be promoted. There are a number of events that the City run. Consideration must be given to organisers of the events and their capacity for designated space.</p> <p>Policy and Projects officer to check the City’s marketing banners that relate to sustainability.</p>
1 September 2014	Youth (secondary school student) member	Provide an update to the SNC regarding the recruitment of a youth member	Administration	<p>Completed; Presented to SNC 1 November meeting</p>



City of Nedlands

SNC OUTSTANDING ACTIONS

3 November 2014	Household energy usage	Develop a methodology for a concept of providing personal energy use to residents	Susie Wang	Susie Wnag now has ethics approval from UWA. Next stage s to finalise the proposal
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