



City of Nedlands

Agenda

Sustainable Nedlands Committee Meeting

5 December 2016

ATTENTION

This Agenda has yet to be dealt with by the Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Committee and are not to be interpreted as being the position of either the Committee or Council.

The Minutes of the meeting held to discuss this Agenda should be read to ascertain the decision of the Committee.

Before acting on any recommendation of the Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

Pollyanne Fisher
Policy & Projects Officer
2 December 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, 2 December 2016 at 5.00 pm.

Sustainable Nedlands Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 5.00 pm and will draw 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 Hipkins
Councillor N Shaw (Presiding Member)
Councillor R Binks

Committee Members Ms B Channon
Mr R Griffiths
Ms G Stubber
Mr M Yap
Mr G Davies
Mr Ed O'Loughlin
Mr A Mangano

Staff Ms P Fisher Policy and Projects Officer

**Leave of Absence
(Previously Approved)** None

Apologies Ms B Tyson
Ms Diana Rees

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.

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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. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Questions must relate to a matter contained within the agenda of this meeting.

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 at this point.

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.

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 and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making 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 3 October 2016

The minutes of the Sustainable Nedlands Committee held 3 October 2016 are to be confirmed.

7. 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.

7.1 Meeting Dates for 2017

The meeting dates for the Sustainable Nedlands Committee are attached for 2017.

7.2 Future Water Supply to Parks and Gardens

Mr E O’Loughlin submitted an item regarding the ‘Future Water Supply to Parks and Gardens’ for consideration by the Committee, as follows:

Reason for item

1. The Terms of Reference for SNC require the Committee to provide advice and recommendations to Council in nine areas, including water quality and conservation, natural environment and social sustainability.

2. Annual rainfall in the Perth metro area continues to decline. Rainfall from January to late- November 2016 was 706mm which was 126mm below the long-term average for this period.
3. At SNC's meeting in February 2016, the Committee was advised that investigations were underway into a joint project to share recycled water for climate-proofing parks and gardens, and that the City was actively pursuing this.
4. At SNC's meeting on 3 October 2016, Administration provided an update on WESROC's Groundwater Restoration project. This paper noted that WESROC has been concerned about securing and future-proofing the supply of water for irrigating public open space for some years. The paper listed five proposals to be developed, costed and evaluated. It appears that WESROC is a leading player in three of these five proposals.

Recommendation

That SNC be provided with an update on the current situation of the three proposals in which WESROC is directly involved.

7.3 Gallop House Community Garden

Ms B Channon will provide the Committee with an update regarding the progress of a proposed Community Garden at Gallop House, in conjunction with the National Trust.

7.4 Local Planning Strategy

Mr G Davies calls for discussion on the Local Planning Strategy to identify areas that the SNC may be able to make positive contributions to assist Council and Planning staff.

7.5 Underground Power

Mr A Mangano will talk to the Committee regarding Underground Power in the Hollywood Ward. Western Power are about to commence work on underground HV distribution feeders.

7.6 Waterwise Garden Competition 2016

The prize-giving for the Waterwise Garden Competition 2016 sponsored by Anderson Davies Real Estate will be held at 6.00 pm on Monday 5 December 2016 following the Sustainable Nedlands Committee

Meeting. This year there are five winners with prizes to be awarded by His Worship the Mayor, Mark Anderson and Gordon Davies of Anderson Davies Real Estate.

8. Date of next meeting

The next meeting of this Committee is scheduled for Monday 6 February 2017 commencing at 5.00 pm.

Declaration of Closure

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

A handwritten signature in black ink, appearing to read 'Pollyanne Fisher', written in a cursive style.

Pollyanne Fisher
Policy & Projects Officer
2 December 2016

Sustainable Nedlands Committee Meeting Dates 2017

Note: Meetings are generally held on the first Monday of each month – where that lands on a public holiday the meeting has been rescheduled for the following week.

Location: All meetings are held at the City's Administration Centre at 71 Stirling Highway, Nedlands, WA 6009. On-site parking is available off Smyth Road.

Time: All meetings will commence at 5pm.

Formal Committee Meetings – Held in the Council Chambers

DATE

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|------------------------|
| MONDAY 6 FEBRUARY 2017 |
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| MONDAY 3 APRIL 2017 |
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| MONDAY 12 JUNE 2017 |
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| MONDAY 7 AUGUST 2017 |
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| MONDAY 2 OCTOBER 2017 |
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| MONDAY 4 DECEMBER 2017 |
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Informal Committee Meetings – Held in the Meeting Room

DATE

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| MONDAY 13 MARCH 2017 |
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| MONDAY 1 MAY 2017 |
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| MONDAY 3 JULY 2017 |
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| MONDAY 4 SEPTEMBER 2017 |
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| MONDAY 6 NOVEMBER 2017 |
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Agendas will be distributed approximately 1 week prior to formal meetings. Please raise any Agenda items, in advance of agendas being released, with Pollyanne Fisher at pfisher@nedlands.wa.gov.au / 9273 3531 – email reminders will be sent out calling for items and advising of the deadline for item submission.