



City of Nedlands

Minutes

Council Committee Meeting

11 April 2017

ATTENTION

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the next Ordinary Meeting of Council following this meeting.

Table of Contents

Declaration of Opening	3
Present and Apologies and Leave of Absence (Previously Approved)	3
1. Public Question Time	4
2. Addresses By Members of the Public (only for items listed on the agenda)	4
3. Disclosures of Financial Interest	4
4. Disclosures of Interests Affecting Impartiality	4
5. Declarations by Members That They Have Not Given Due Consideration to Papers	5
6. Confirmation of Minutes	5
6.1 Committee Meeting 14 March 2017	5
7. Matters for Which the Meeting May Be Closed	5
8. Divisional Reports	5
8.1 Planning & Development Report No's PD15.17 to PD18.17	6
PD15.17 (Lot 7) No. 32a Jutland Parade, Dalkeith – Amendments to Da16/055 (Additions and Alterations To Single House)	6
PD16.17 (Lot 66) No. 28 Shann Street, Floreat – Alterations to Approved Garage	10
PD17.17 (Lot 67) No. 30 Shann Street, Floreat – Single Storey Single House	12
PD18.17 (Lot 85) No. 55 Hobbs Avenue, Dalkeith – Proposed Two Storey Single House	16
8.2 Corporate & Strategy Report No's CPS10.17 to CPS13.17	20
CPS10.17 List of Accounts Paid – February 2017	20
CPS11.17 Policy Reviews	21
CPS12.17 Waste Local Law 2016	22
CPS13.17 Greenways Policy	23
9. Reports by the Chief Executive Officer	24
10. Urgent Business Approved By the Presiding Member or By Decision	24
11. Confidential Items	24
Declaration of Closure	24

City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 11 April 2017 at 7 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7 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 R M Binks	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mrs J A Heyes	Acting Director Planning & Development
	Mr M A Glover	Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor
	Mrs S C Gibson	Administration Officer Corporate & Strategy

Public There were 7 members of the public present.

Press The Post Newspaper.

Leave of Absence (Previously Approved) Councillor Hodsdon Hollywood Ward

Apologies Councillor N B J Horley 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.

1. Public Question Time

Nil.

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

Mr Andrew Boughton, 4/120 Broadway, Crawley PD15.17
(spoke in opposition to the recommendation)

Ms Catherine & Kelvin Fewings, 109 Rosedale Street, Floreat PD16.17
(spoke in opposition to the recommendation)

Mr Glen Allen, 495 Cambridge Street, Floreat PD17.17
(spoke in opposition to the recommendation)

Mr Damien Dickerson, 36 Keeley Way, Girrawheen PD17.17
(spoke in opposition to the recommendation)

Mr Jason Springate, 5 Colin Street, Dalkeith PD18.17
(spoke in support of the recommendation)

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*.

There were no disclosures affecting impartiality.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 14 March 2017

Moved – Councillor Argyle
Seconded – Councillor Hay

The minutes of the Council Committee held 14 March 2017 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 PD15.17 to PD18.17

Planning & Development Report No's PD15.17 to PD18.17 to be dealt with at this point (copy attached yellow cover sheet).

PD15.17	(Lot 7) No. 32a Jutland Parade, Dalkeith – Amendments to Da16/055 (Additions and Alterations To Single House)
----------------	--

Committee	11 April 2017
Council	26 April 2017
Applicant	Boughton Architecture
Landowner	S S Folwell
Director	Peter Mickleson – Director Planning & Development Services
Reference	JU2/32A – DA17/035
Previous Item	PD27.16 – 28 June 2016
Delegation	This is an application for amendments to a development application previously approved by Council. As the original application was approved by Council contrary to the officer recommendation for refusal, the amendment application is also referred to Council for determination.
Attachments	1. Applicant justification 2. Site photographs 3. Department of Parks and Wildlife comment

Mr Andrew Boughton, 4/120 Boardway Crawley
(spoke in opposition to the recommendation)

PD15.17

Regulation 11(da) – Proposed alternations are not considered to impact adversely on the amenity of the locality or adjoining properties.

Moved – Councillor Shaw
Seconded – Councillor Hay

Committee Recommendation

Council approves the development application dated 08 February 2017 for Amendments to DA16/055 (Alterations and Additions to Single House) at (Lot 7) No. 32A Jutland Parade, Dalkeith, subject to the following conditions and advice:

Conditions:

- 1. This development approval only applies to the amendments to the previously approved plans for DA16/055.**
- 2. The development shall at all times comply with the approved plans.**

3. **Following a referral to the Department of Parks and Wildlife, the following conditions are included:**
 - a) **No building materials, soil, rubbish or any other deleterious matter shall be placed on the Parks and Recreation reservation or be allowed to enter the river as a result of the works;**
 - b) **Should dewatering be required, the proponent shall prepare and submit a dewatering management plan to the Department of Parks and Wildlife. No works shall commence prior to the approval of the dewatering management plan by the Department of Parks and Wildlife;**
 - c) **Stormwater drainage shall be contained on site;**
 - d) **The development shall be connected to the reticulated sewerage system prior to first occupation;**
 - e) **The applicant shall decommission, and backfill with clean material, any existing on-site effluent disposal systems; and**
 - f) **No wastewater/backwash from the swimming pool is to be discharged onto the land, into the river or the local government drainage system.**
4. **All fencing, visual privacy screens and obscure glass panels to major openings and/or active habitable spaces, shown on the approved drawings, shall be fixed in place and be made to prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes 2015 (R-Codes). The structures shall be installed and remain in place permanently, unless otherwise approved by the City.**
5. **All footings and structures to boundary walls, fences and retaining walls shall be constructed wholly inside the site boundaries of the Certificate of Title.**
6. **All internal driveways (including circulation ramps) are to be designed to meet Australian Standards AS2890.1:2004.**
7. **The void area is not permitted to be converted for use other than storage and/or plant and equipment storage in order to comply with Clause 5.11 i) of the City's TPS2.**

Advice Notes specific to this proposal:

1. **Prior to further construction commencing, the applicant is required to obtain a building permit from the City of Nedlands.**
2. **Proposed dividing fences which comply with the City's TPS2 (no more than 1.8m above natural ground level) do not require further planning approval.**
3. **This approval does not authorise any works to the existing retaining walls or stairs located within the adjacent Crown Reserve 24959.**

4. The applicant is advised that it is an offence under the Swan and Canning Rivers Management Regulations 2007 to destroy, pull up, cut back or harm any tree, shrub, aquatic plant or other perennial plant that is in the Riverpark or the Swan Canning Development Control Area.
5. This approval does not pertain to any works within the nature-strip/verge. Any works 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 the commencement of any works on site or within the nature-strip/verge.
6. All swimming pools, whether being removed, 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.
7. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity. 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, at least 1.8m from the boundary of the block.
8. 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.
9. The landowner is advised to limit construction noise and hours as per the *Environmental Protection (Noise) Regulations 1997*.
10. 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 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.
11. This decision constitutes planning approval only and is valid for a period of two years from the original date of planning 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 8/1
(Against: Mayor)
(Abstained: Cr. James)

Recommendation to Committee

Council refuses the development application dated 17 February 2017 for Amendments to DA16/055 for Additions and Alterations to a Single House at (Lot 7) No. 32A Jutland Parade, Dalkeith, for the following reasons:

1. The proposed alterations are not permitted within the 7.5m rear setback area as per Clause 5.10.3 (b) of the City's Town Planning Scheme No. 2 with the Council having no discretion to consider variations to this clause.

PD16.17	(Lot 66) No. 28 Shann Street, Floreat – Alterations to Approved Garage
----------------	---

Committee	11 April 2017
Council	26 April 2017
Applicant	S Fewings
Landowner	S and C Fewings
Director	Peter Mickleson – Director Planning & Development Services
Reference	DA2017/50
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1 of the City’s Instrument of Delegation, Council is required to determine the application as discretion exists for Council to approve the variation under the City’s Town Planning Scheme No. 2.
Attachments	1. Photograph of 28 Shann Street currently 2. Photograph of the view towards the western boundary of 28 Shann Street

Ms Catherine Fewings, 109 Rosedale Street, Floreat
(spoke in opposition to the recommendation)

PD16.17

Moved – Councillor Binks
Seconded – Councillor Wetherall

Council approves the development application for the alterations being made to the proposed garage at (Lot 66) No.28 Shann Street, Floreat, received on 1 March 2017, subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. This development approval pertains to the reduced side setback of the proposed garage only.
3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.
4. The parapet wall being finished to a professional standard by the landowner within 14 days of the garage’s practicable completion, and be maintained thereafter by the landowner, to the City’s satisfaction.

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.

LOST 4/5

(Against: Mayor Crs. Hay James Shaw & Smyth)
(Abstained: Cr. Hassell)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor Hay

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED 5/4

**(Against: Crs. Binks Wetherall McManus & Argyle)
(Abstained: Crs. Hassell)**

Committee Recommendation / Recommendation to Committee

Council refuses the development application for the alterations being made to the proposed garage at (Lot 66) No.28 Shann Street, Floreat, received on 1 March 2017, for the following reasons:

1. **The proposal not satisfying the design principles stipulated under clause 5.1.3 (Lot Boundary Setback) of the Residential Design Codes due to the proposed nil boundary setback of the garage not positively contributing to the streetscape and prevailing development context;**
2. **The proposal setting an undesirable precedent in terms of a boundary wall being visible from the primary street on a low density property;**
3. **The boundary wall in the R12.5 zone does not represent the orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2; and**
4. **The proposal not satisfying provisions (m) and (n) of the Planning and Development (Local Planning Schemes) Regulations 2015 cl.67, as the proposal for a boundary wall is incompatible with low density zone and will negatively impact the character of the locality.**

PD17.17	(Lot 67) No. 30 Shann Street, Floreat – Single Storey Single House
----------------	---

Committee	11 April 2017
Council	26 April 2017
Applicant	Echo Home Design
Landowner	S & G Allen
Director	Peter Mickleson – Director Planning & Development Services
Reference	DA2017/17
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1 of the City’s Instrument of Delegation, Council is required to determine the application as discretion exists for Council to approve the variation under the City’s Town Planning Scheme No. 2.
Attachments	1. Site Photographs

Mr Glen Allen, 495 Cambridge Street Floreat PD17.17
(spoke in opposition to the recommendation)

Mr Damien Dickerson, 36 Keeley Way Girrawheen PD17.17
(spoke in opposition to the recommendation)

Regulation 11(da) – Council agreed approval would not adversely affect amenity of the area.

Moved – Councillor Wetherall
Seconded – Councillor Binks

Committee Recommendation

Council approves the development application for the proposed single dwelling at (Lot 67) No.30 Shann Street, Floreat, received on 30 January 2017, subject to the following conditions and advice:

- 1. The development shall at all times comply with the approved plans.**
- 2. The parapet wall being finished to a professional standard by the landowner within 14 days of the garage’s practicable completion, and be maintained thereafter by the landowner, to the City’s satisfaction.**
- 3. All footings and structures to retaining walls and fences, shall be constructed wholly inside the site boundaries of the Certificate of Title.**
- 4. Front walls and fences in the primary street setback area, shall be:**

- a) With regard to walls, a maximum height of 1.8m above Natural Ground Level at the base of the wall;
 - b) With regard to brick piers, a maximum height of 2.1m above Natural Ground Level at the base of the wall;
 - c) With regard to walls, visually Permeable above 1.2m in accordance with the *Residential Design Codes 2015* and Council Policy; and
 - d) With regard to walls, truncated or reduced to no higher than 750mm within 1.5m of where walls and fences adjoin vehicle access points, including neighbouring properties.
5. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.

Advice Notes specific to this approval:

1. The crossover 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.
2. A separate development application is required to be submitted to and approved by the City prior to erecting any further fencing within the street setback area which is not compliant with the deemed-to-comply provisions of the Residential Design Codes, and/or erecting fencing behind the street setback area which is more than 1.8m in height above natural ground level.
3. Dividing fences behind the front setback line, height no greater than 1.8m above approved levels and complying with the provisions of the Council's Fill and Fencing Policy are deemed to comply and do not require further planning approval.
4. All street trees in the verge being retained and not being removed without prior written approval from the Manager Parks Services.
5. 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.
6. 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.

7. 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.
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 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. 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.

11. 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 5/4
(Against: Mayor Crs. Hay James & Shaw)
(Abstained: Cr. Hassell)

Recommendation to Committee

Council refuses the proposed development application for the proposed single dwelling at (Lot 67) No.30 Shann Street, Floreat, received on 30 January 2017, for the following reasons:

1. The proposal not satisfying the design principles stipulated under clause 5.1.3 (Lot Boundary Setback) of the Residential Design Codes due to the proposed nil boundary setback of the garage not positively contributing to the streetscape and prevailing development context.
2. The proposal setting an undesirable precedent in terms of a boundary wall being visible from the primary street on a low density property.
3. The boundary wall in the R12.5 zone does not represent the orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2.
4. The proposal not satisfying provisions (m) and (n) of the Planning and Development (Local Planning Schemes) Regulations 2015 cl.67, as the proposal for a boundary wall is incompatible with low density zone and will negatively impact the character of the locality.

PD18.17	(Lot 85) No. 55 Hobbs Avenue, Dalkeith – Proposed Two Storey Single House
----------------	--

Committee	11 April 2017
Council	26 April 2017
Applicant	Mr J Springate
Landowner	Mrs J Springate
Director	Peter Mickleson – Director Planning & Development Services
Reference	DA17/028
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1a) of the City’s Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	<ol style="list-style-type: none"> 1. Site Photographs – view from Hobbs Avenue 2. Site Photographs – view from rear laneway 3. Site Photograph – view facing south from laneway

Councillor Hay left the room at 8.18 pm and returned at 8.20 pm.

Mr Jason Springate, 5 Colin Street Dalkeith
(spoke in support of the recommendation)

PD18.17

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
Seconded – Councillor James

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council approves the development application received on 21 February 2017 with amended plans dated 13 March 2017 to construct a Two Storey Single House at (Lot 85) No. 55 Hobbs Avenue, Dalkeith, subject to the following conditions and advice:

- a) **The development shall at all times comply with the approved plans including the amendments in red.**
- b) **Amended plans being submitted with the building permit demonstrating the ground floor section of wall annotated in red being setback 2m from the western side boundary to the satisfaction of the City.**

- c) This planning approval only pertains to the single house, swimming pool, fencing and associated site works.**
- d) All fencing, visual privacy screens and obscure glass panels to Major Openings and/or Active Habitable Spaces, shown on the approved drawings, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2015* (R-Codes). The structure(s) shall be installed and remain in place permanently, unless otherwise approved by the City.**
- e) All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**
- f) All footings and structures to retaining walls and fences shall be constructed wholly inside the site boundaries of the Certificate of Title.**

Advice Notes specific to this proposal:

- a) Dividing fences behind the front setback line with a height no greater than 1.8m above approved levels are deemed to comply with the scheme and do not require further planning approval.**
- b) Any fencing in the primary street setback area which does not comply with the deemed to comply provisions of the R-Codes requires further development approval from the City.**
- c) All street trees on the verge are to be retained and shall not be removed without written approval from the Manager Parks Services. If during the construction of the development any existing street tree is damaged or destroyed, the City shall repair or replace the street tree. The applicant shall:
 - i. be responsible for any costs associated with repair or replacement; and**
 - ii. Thereafter maintain the street tree for a period of 12 months, to the satisfaction of the Environmental Coordinator.****
- d) Any construction in the verge will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Engineering section, prior to construction.**
- e) All crossovers being constructed and drained to the City's specifications.**

- f) To prevent stormwater flowing into the property, ground levels of crossovers or driveways should have a part that is a minimum 150mm higher than the street or laneway or a grated channel strip-drain is 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.
- g) 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.
- h) Stormwater shall be contained on site 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. 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.
- i) 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.
- j) The swimming pool fencing installed is to comply with the *Building Act 2011*, the *Building Regulations 2012* and Australian Standard S 1926.1-1992.
- k) 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.
- l) 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.

- m) 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 Corporate & Strategy Report No's CPS10.17 to CPS13.17

Report No's CPS10.17 to CPS13.17 to be dealt with at this point (copy attached green cover sheet).

CPS10.17	List of Accounts Paid – February 2017
Committee	11 April 2017
Council	26 April 2017
Applicant	City of Nedlands
Officer	Mike Fletcher – Acting Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Creditor Payment Listing January 2017 2. Purchasing Card Payments January 2017 (29 th December – 28 th January)

Councillor Shaw left the room at 8.32 pm.

Regulation 11(da) - Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
Seconded – Councillor Hay

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

Councillor Shaw returned to the room at 8.34 pm.

Ms J Heyes left the room at 8.36 pm & returned at 8.40 pm.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of February 2017 (refer to attachments)

CPS11.17	Policy Reviews
-----------------	-----------------------

Committee	11 April 2017
Council	26 April 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy and Projects Officer
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	1. Laneways Policy 2. Nature Strip Development Policy

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
Seconded – Councillor Hassell

Council adopts the Laneways Policy.

CARRIED 8/2
(Against: Crs. Wetherall & James)

Regulation 11(da) - Not Applicable – Recommendation Adopted

Moved – Councillor Argyle
Seconded – Councillor Shaw

Council adopts the Nature Strip Development Policy.

Councillor McManus left the room at 8.58 pm.

CARRIED 7/-
(Abstained: Crs. Binks & Wetherall)

Committee Recommendation / Recommendation to Committee

Council adopt the following updated policies;

- 1. Laneways Policy; and**
- 2. Nature Strip Development Policy.**

CPS12.17	Waste Local Law 2016
-----------------	-----------------------------

Committee	11 April 2017
Council	26 April 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy and Projects Officer
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	1. Proposed Waste Local Law 2016

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

The **PURPOSE** of the local law is to provide for the regulation, control and management of activities and issues relating to waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

The **EFFECT** of the local law is to control activities and manage influences on waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor James

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

Council makes the City of Nedlands Waste Local Law 2016 as detailed in Attachment 1.

Councillor McManus returned to the room at 9.00 pm.

CPS13.17	Greenways Policy
-----------------	-------------------------

Committee	11 April 2017
Council	26 April 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy and Projects Officer
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	1. Greenways Policy 2. Map – Cottesloe Golf Course Access Locations

Regulation 11(da) - Not Applicable – Recommendation Adopted

Moved – Councillor Smyth
Seconded – Councillor Shaw

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

Councillor Hassell left the room at 9.01 pm & returned at 9.03 pm.

Mrs L Driscoll left the room at 9.13 pm and returned at 9.14 pm.

CARRIED 9/-
(Abstained: Cr. Binks)

Committee Recommendation / Recommendation to Committee

Council adopt the updated Greenways Policy (Attachment 1).

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

Any confidential items to be considered at this point.

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.17 pm.