



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

12 June 2017

These minutes are subject to confirmation

Prior to acting on any resolution of the Committee contained in these minutes, a check should be made of the Ordinary Council meeting 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 Sustainable Nedlands Committee to be held in the Chambers, 71 Stirling Highway, Nedlands on Monday, 12 June 2017 at 5.06 pm.

Sustainable Nedlands Committee Agenda

Declaration of Opening

The Presiding Member declared the meeting open at 5.06 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).

The Sustainable Nedlands Committee Terms of Reference require that the Presiding Member be an elected member of Council. Councillor R Binks took the place of Presiding Member in the absence of the Presiding Member Councillor N Shaw, as the only Councillor present.

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors Councillor R Binks (Presiding Member)

Committee Members Ms B Channon
 Ms B Tyson
 Mr E O'Loughlin
 Mr A Mangano
 Ms D Rees

Staff Ms P Fisher Policy and Projects Officer

Leave of Absence (Previously Approved)

Apologies His Worship the Mayor, R M Hipkins
 Councillor N Shaw
 Mr R Griffiths
 Mr G Davies

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.

There were no public questions.

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.

There were no addresses by members of the public.

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.

There were no disclosures of financial interest.

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*.

There were no disclosures affecting impartiality.

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 Sustainable Nedlands Committee Meeting 3 April 2017

The minutes of the Sustainable Nedlands Committee held 3 April 2017 are to be confirmed.

Moved – Mr A Mangano

Seconded – Mr E O'Loughlin

Committee Recommendation

The minutes of the Sustainable Nedlands Committee held 3 April 2017 be confirmed.

CARRIED UNANIMOUSLY 6/-

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 Committee Withdrawals

Mr M Yap provided notice of his withdrawal from the Sustainable Nedlands Committee on 24 April 2017.

Ms G Stubber provided notice of her withdrawal from the Sustainable Nedlands Committee on 2 June 2017.

Moved – Ms B Tyson

Seconded – Mr A Mangano

Committee Recommendation

The Committee:

- 1. Accepts the withdrawals with regret; and**
- 2. A report be put to Council with a recommendation that Mr G Davies and Mr R Griffiths, as Honorary Members of the Committee, be appointed as members.**

CARRIED UNANIMOUSLY 6/-

7.2 Underground Power

Mr A Mangano talked to the Committee regarding progressing undergrounding of the remaining areas outside the HUPP.

7.3 Future Water Supply to Parks and Gardens

The following item for consideration was submitted by Mr Ed O'Loughlin as a follow-up item to 7.2 – Sustainable Nedlands Meeting 5 December 2016. Please see Attachment 1.

8. Date of next meeting

The next meeting of this Committee is scheduled for Monday 7 August 2017 commencing at 5.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 5.54 pm.

ATTACHMENT 1

Provided by Ed O'Loughlin 7 June 2017

Future Water Supply to Parks and Gardens

1. Annual rainfall in the Perth metro area continues to decline. Rainfall in 2016 was 126 mm below the long-term average.
2. Recently, SNC was advised that water allocation to the City's 47 parks and gardens will be reduced by 20 per cent over the next few years. This is a significant reduction.
3. In a related matter, SNC was advised that an Enviro-scape Precinct Master Plan will be prepared for each of the 47 parks and gardens, and the first of these- for David Cruickshank Reserve - has been completed.
4. Given the outlook for water supply, the City will need to be well-briefed on likely water demands in the future. There is little time for delays in planning.
5. In the case of Allen Park, this park is already well supplied with sporting clubs and facilities.
6. RECOMMENDATION -- That SNC NOTES the above points; and SUBMITS this information to the consultants undertaking the master plan for Allen Park, so that reduced water availability is a key consideration in the planning process.

Ed O'Loughlin
SNC member
7 June 2017