



City of Nedlands

# ***Minutes***

## ***Sustainable Nedlands Committee Meeting***

***7 August 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.

## 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 .....	4
6. Confirmation of Minutes .....	5
6.1 Sustainable Nedlands Committee Meeting 12 June 2017 .....	5
7. Items for Discussion .....	5
7.1 Underground Power .....	5
7.2 Tree Planting Allen Park .....	5
7.3 Allen Park Planning .....	5
7.4 Enviro-scape Plan for Carrington Park .....	5
7.5 Nedlands Foreshore Conservation .....	6
7.6 Light Emitting Diode (LED) Street Lighting and Smart Control .....	6
8. Date of next meeting .....	6
Declaration of Closure .....	6

## City of Nedlands

**Minutes of a meeting of the Sustainable Nedlands Committee held in the Chambers, 71 Stirling Highway, Nedlands on Monday, 7 August 2017 at 5.00 pm.**

---

### **Sustainable Nedlands Committee Agenda**

#### **Declaration of Opening**

The Presiding Member declared the meeting open at 5.00 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 Hipkins  
Councillor N Shaw (Presiding Member)  
Councillor R Binks

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

**Staff** Ms P Fisher Policy and Projects Officer  
Mr M Glover Director Technical Services

#### **Leave of Absence (Previously Approved)**

**Apologies** Mr R Griffiths

#### **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**

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 12 June 2017**

Moved – Ms B Channon  
Seconded – Ms D Rees

**Committee Recommendation**

**The minutes of the Sustainable Nedlands Committee held 12 June 2017 are to be confirmed.**

**CARRIED UNANIMOUSLY 9/-**

**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 Underground Power**

Item submitted by Mr A Mangano. Underground power, next stage(s) and why they are justified.

**7.2 Tree Planting Allen Park**

Item submitted by Mr E O'Loughlin.

**7.3 Allen Park Planning**

Item submitted by Mr E O'Loughlin.

**7.4 Enviro-scape Plan for Carrington Park**

Item submitted by Director Technical Services, Mr M Glover.

A proposed enviro-scape plan for Carrington Park has been released for Community comment.

**7.5 Nedlands Foreshore Conservation**

Item submitted by Director Technical Services, Mr M Glover.

**7.6 Light Emitting Diode (LED) Street Lighting and Smart Control**

Item submitted by Director Technical Services, Mr M Glover.

**8. Date of next meeting**

The next meeting of this Committee is scheduled for Monday 2 October 2017 commencing at 5.00 pm.

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 6.02 pm.