

***Minutes***

***Council Committee Meeting***

***2 December 2014***

**ATTENTION**

**These minutes are subject to confirmation.**

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

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**City of Nedlands**

**Minutes of a meeting of the Council Committee held in the Council Chambers on Tuesday 2 December 2014 at 7.00pm.**

**Council Committee Minutes**

# Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm drew attention to the disclaimer below:

(Note: At the Ordinary Meeting held on 24 August 2014, Council resolved that should the meeting time reach 11.00pm, the meeting is to consider an adjournment motion to reconvene the next day).

**Councillors** His Worship the Mayor, R M Hipkins (Presiding Member)

 Councillor G A R Hay Melvista Ward

 Councillor T P James Melvista Ward

 Councillor N W Shaw Melvista Ward

 Councillor N B J Horley Coastal Districts Ward

 Councillor L J McManus Coastal Districts Ward

 Councillor K A Smyth Coastal Districts Ward

 Councillor I S Argyle Dalkeith Ward

 Councillor W R Hassell Dalkeith Ward

 Councillor S J Porter Dalkeith Ward

Councillor B G Hodsdon Hollywood Ward

 Councillor J D Wetherall Hollywood Ward

**Staff** Mr G K Trevaskis Chief Executive Officer

 Mr M R Cole Director Corporate & Strategy

 Mr P L Mickleson Director Planning & Development

Mr M A Goodlet Director Technical Services

Mrs P E Panayotou Manager Community Service Centres

 Ms P J Huigens Policy & Projects Officer

**Public** There were 18 members of the public present.

**Press** The Post and Western Suburbs Weekly Newspaper representatives.

**Leave of Absence** Cr R M Binks Hollywood Ward

**(Previously Approved)**

**Apologies** Nil

**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 a Council’s position. For example, by reference to the Confirmed Minutes of a 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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## Public Question Time

There were no questions received.

## Address by Members of the Public (only items listed on the Agenda)

Mr Barry Nunn, 16 Webster Street, Nedlands PD47.14

(Spoke in support of the recommendation)

Mr Andrew Harvey, 12 Florence Road, Nedlands PD47.14

(Spoke in support of the recommendation)

Mr Damon Dimitrijevic, 135 Kewdale Road, Kewdale PD47.14

(Spoke against the recommendation)

Mr Nicholas Miller, 4/93 Stirling Highway, Nedlands PD48.14

(Spoke against the recommendation)

Mr Tayne Evershed, Planning Solutions, 296 Fitzgerald Street, Perth PD49.14

(Spoke in support of the recommendation)

Mr Garry Hewitt, 151 Royal Street, East Perth PD50.14

(Spoke in support of Option 1 of the recommendation)

Mrs Anne Gribble, 75 Florence Road, Nedlands PD50.14

(Spoke in support of the recommendation)

Mr Martin Heller, 75 Alderbury Road, Floreat TS23.14

(Spoke against the recommendation)

## Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act (1995)* to disclose any interest during the meeting when the matter is discussed.

**3.1 Councillor Argyle – PD49.14 – Scheme Amendment 202 – Initiation Report (Proposal to Re-zone Land for Multi-use Dwelling)**

Councillor Argyledisclosed a financial interest in Item 49.14. His interest being that he is an adjoining neighbour and as a requirement under the act will leave the meeting during discussion on this matter.

## Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of the Council’s *Code of Conduct* in accordance with Section 5.103 of the *Local Government Act (1995).*

**4.1 Councillor Hassell – PD47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site)**

 Councillor Hassell disclosed an impartiality interest in Item 47.14 – Scheme Amendment 2014 – Initiation Report (Proposal to Re-zone Captain Stirling Site). He disclosed an impartiality interest in this matter as he is a shareholder in Woolworths. His interest was considered indirect and trivial given the scale of the Woolworths Corporation. Cr Hassell declared he would consider this matter on its merits and vote accordingly.

**4.2 Councillor Wetherall – PD47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site)**

 Councillor Wetherall disclosed an impartiality interest in Item 47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site). He disclosed an impartiality interest in this matter as through his superannuation fund he is a shareholder of Woolworths. His interest was considered indirect and trivial given the scale of the Woolworths Corporation.

 Councillor Wetherall also knows the landowner, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Cr Wetherall declared he would consider this matter on its merits and vote accordingly.

**4.3 Councillor Porter – PD47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site)**

 Councillor Porter disclosed an impartiality interest in Item 47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site). He disclosed an impartiality interest in this matter as he is a shareholder in Wesfarmers. His interest was considered indirect and trivial given the scale of the Wesfarmers Corporation. Cr Porter declared he would consider this matter on its merits and vote accordingly.

**4.4 Councillor McManus – PD47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site)**

 Councillor McManus disclosed an impartiality interest in Item 47.14 – Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site). He disclosed an impartiality interest in this matter as he is a shareholder in Woolworths. His interest was considered indirect and trivial given the scale of the Woolworths Corporation. Cr McManus declared he would consider this matter on its merits and vote accordingly.

## Declarations by Members That They Have Not Given Due Consideration

Nil.

## Confirmation of Minutes

### Committee Meeting 11 November 2014

The minutes of the Council Committee held on 11 November 2014 to be confirmed.

Moved – Councillor Shaw

Seconded – Councillor Argyle

**That the Minutes of the Council Committee Meeting held on 11 November 2014 be confirmed.**

**CARRIED 11/-**

**(Abstained: Cr. Hassell)**

## Matters for Which the Meeting May Be Closed

Nil.

## Divisional Reports

Note: Regulation 11(da) of the *Local Government Act (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. Not a decision to only note the matter or to return the recommendation for further consideration.

### 8.1 Planning and Development Report No’s PD47.14 to PD51.14

Planning and Development Reports PD47.14 to PD51.14 to be dealt with at this point (yellow cover sheet attached)

|  |
| --- |
| PD47.14 Scheme Amendment 204 – Initiation Report (Proposal to Re-zone Captain Stirling Site) |

|  |  |
| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | RPS Australia East Pty Ltd |
| **Owner** | Various |
| **Officer** | Christie Downie – Sustainable Planning Officer |
| **Director** | Peter Mickleson – Planning & Development |
| **File Reference** | PLAN-PA-00005 |
| **Previous Item** | N/A |

Mr Barry Nunn, 16 Webster Street, Nedlands PD47.14

(Spoke in support of the recommendation)

Mr Andrew Harvey, 12 Florence Road, Nedlands PD47.14

(Spoke in support of the recommendation)

Mr Damon Dimitrijevic, 135 Kewdale Road, Kewdale PD47.14

(Spoke against the recommendation)

*Councillors Hassell, Wetherall, Porter and McManus declared Interests Affecting Impartiality in this item as stated in Item 4 of these minutes. They each reiterated that they would consider this matter on its merits and vote accordingly.*

**Regulation 11(da) – Not applicable – Recommendation adopted**

Moved – Councillor Hassell

Seconded – Councillor Porter

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference)

**CARRIED 10/-**

**(Abstained: Crs. Shaw & Horley)**

**Recommendation to Committee**

**Council does not proceed with the Scheme Amendment No. 204 for the following reasons:**

1. **the proposal will result in a centre that lacks diversity and does not genuinely contribute to meeting dwelling targets, both key objectives in the state planning framework,**
2. **the Transport Assessment does not adequately address the traffic and movement issues, and**
3. **the proposed provisions are not sufficient to address integration with the existing built form.**

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| --- |
| PD48.14 (Lot 4) No. 4/95 Stirling Highway, Nedlands – Retrospective Air-Conditioning Condenser Units and Prospective Acoustic Screen |

|  |  |
| --- | --- |
| **Committee** | 2 December 2014  |
| **Council** | 16 December 2014 |
| **Applicant** | Dislocation Holdings Pty Ltd |
| **Owner** | Dislocation Holdings Pty Ltd |
| **Officer** | Andrew Gizariotis – Planning Consultant |
| **Director** | Peter Mickleson – Planning & Development  |
| **File Reference** | DA2014/29 - ST6/95 |
| **Previous Item** | D87.06 - 14 November 2006 - Original Four Storey Mixed Use Development - Approved |

*Mr Greg Trevaskis departed the Chamber at 8.05pm and returned at 8.06pm.*

Mr Nicholas Miller, 4/93 Stirling Highway, Nedlands PD48.14

(Spoke against the recommendation)

**Regulation 11(da) – Council did not approve the application for retrospective approval due to the failure of the applicants to comply with the City’s original approval, and because of loss of amenity for the adjoining neighbour.**

Moved – Councillor Hassell

Seconded – Councillor James

**That Council does not approve the application for retrospective air conditioning condenser units and prospective acoustic screen at (Lot 4) No. 4/95 Stirling Highway Nedlands.**

Moved: Councillor Hay

Seconded: Councillor Wetherall

**That the Motion be put.**

**CARRIED 8/4 (Against: Crs. Porter, Horley, McManus, Smyth)**

**The substantive motion was put.**

**CARRIED 10/-**

**(Abstained: Crs. McManus, Wetherall)**

Recommendation to Committee

Council approves the application for retrospective air conditioning condenser units and prospective acoustic screen at (Lot 4) No. 4/95 Stirling Highway Nedlands, in accordance with the application received on 16 January 2014, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. Unless otherwise demonstrated that noise from the condenser units complies with the assigned levels of the Environmental Protection (Noise) Regulations 1997 at all times, the air conditioning units shall not be operated outside of 7:00am to 7:00pm on any day.
3. Within 21 days of the date of this approval, the applicant is to lodge with the City an application for Building Permit for the acoustic screen.
4. Within 21 days of approval of the Building Permit, the acoustic screen is to be installed to meet the Environmental Protection (Noise) Regulations 1997.
5. The acoustic screen is to be finished to a professional standard and in a colour that complements the main building, to the satisfaction of the City.
6. Within 14 days of installation of the acoustic screen, the applicant is to provide the City with an acoustic report, prepared by a suitably qualified acoustic engineer, verifying that the air conditioning condenser units meet the Environmental Protection (Noise) Regulations 1997, taking into account the installed acoustic screen.

Advice Notes specific to this proposal:

1. This property is affected by land reserved in the proposed Metropolitan Region Scheme Amendment 1210/41 as shown on the enclosed extract of Main Roads drawings 1.7145 and 1.7138 and will be required for road purposes at some time in the future.
2. The project for the upgrading/widening of Stirling Highway is not in main Roads current 4-year forward estimated construction program and all projects not listed are considered long term. Please be aware that timing information is subject to change and that Main Roads assumes no liability whatsoever for the information provided.
3. A lessor or agent for the lease or sale of the building, or any part thereof, should explicitly make a buyer or lessee of the building, or any part thereof, aware of the requirements of condition (2) and this should be reflected in the terms and conditions of any such lease or sale.

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| PD49.14 Scheme Amendment 202 – Initiation Report (Proposal to Re-zone Land for Multi-use Dwelling) |

|  |  |
| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | Planning Solutions (Aust) Pty Ltd |
| **Owner** | Stirling 52 Pty Ltd |
| **Officer** | Holly White – Strategic Planning Officer |
| **Director** | Peter Mickleson – Planning & Development |
| **File Reference** | PLAN-PA-00003  |
| **Previous Item** | D13.05 |

*Cr Hay departed the Chamber at 8.18pm*

*Councillor Argyle declared a Financial Interest in this item as stated in Item 3 of these minutes and as required under the act departed the Chamber at 8.19pm.*

Mr Tayne Evershed, Planning Solutions, 296 Fitzgerald Street, Perth PD49.14

(Spoke in support of the recommendation)

*Cr Hay returned at 8.22pm*

*Cr Hay departed the Chamber at 8.28pm*

*Cr Hay returned at 8.28pm*

*Cr Horley departed the Chamber at 8.45pm*

*Cr Horley returned at 8.52pm*

*Mr M Cole departed the Chamber at 8.56pm*

*Mr M Cole returned at 8.58pm*

**Regulation 11(da) – Council formed the view that the rezoning should not be approved as the application did not address concerns relation to density/plot ratios, there being no assurance of residential component within the site, setbacks, building height, bulk and scale.**

Moved – Councillor James

Seconded – Councillor Shaw

**Council refuses to initiate an Amendment to Town Planning Scheme No. 2 to rezone Lot 7 (No. 52) Stirling Highway, Nedlands from ‘Residential R35’ to ‘Special Use’.**

Foreshadowed motion

*Cr McManus indicated that he will move the Administration’s Recommendation to Committee if the Substantive Motion was defeated.*

Moved: Councillor Hay

Seconded: Councillor Wetherall

**That the Motion be put.**

**CARRIED 8/3 (Against: Crs. McManus, Smyth, Porter)**

**The substantive motion was put.**

**CARRIED 6/3 (Against: Crs. Horley, McManus, Hodsdon)**

**(Abstained: Crs. Hassell, Wetherall**

*Cr McManus departed the Chamber at 9.01pm*

Recommendation to Committee

Council

1. Pursuant to Section 75 of the *Planning and Development Act 2005*, initiate an Amendment to Town Planning Scheme No. 2 to rezone Lot 7 (No. 52) Stirling Highway, Nedlands from ‘Residential R35’ to ‘Special Use’.

And,

1. Advise the applicant that Council’s preliminary support for the Scheme Amendment is not to be construed as approval of the built form provisions in Table 2, and that reconsideration is expected in regard to these provisions.

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| PD50.14 Department of Education – Extension to Lease Area at Nedlands Park Early Learning Centre – 150 Melvista Avenue, Nedlands |

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| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | Department of Education |
| **Owner** | City of Nedlands |
| **Officer** | Rebecca Boley – Property Management Officer |
| **Director** | Peter Mickleson – Planning & Development |
| **File Reference** | CAP-001914 |
| **Previous Item** | N/A |

*Cr McManus returned at 9.02pm*

*Cr Wetherall departed the Chamber at 9.06pm*

*Cr Wetherall returned at 9.07pm*

*Cr Porter departed the Chamber at 9.11pm*

*Cr Hassell departed the Chamber at 9.12pm*

*Cr Porter returned at 9.13pm*

*Cr Hassell returned at 9.13pm*

*Cr Hodsdon departed the Chamber at 9.14pm*

*Cr Hodsdon returned at 9.20pm*

*Cr James departed the Chamber at 9.21pm*

*Cr James returned at 9.22pm*

*Cr James departed the Chamber at 9.35pm and did not return.*

Mr Garry Hewitt, 151 Royal Street, East Perth PD50.14

(Spoke in support of Option 1 of the recommendation)

Mrs Anne Gribble, 75 Florence Road, Nedlands PD50.14

(Spoke in support of Option 1 of the recommendation)

**Regulation 11(da) – Committee adopted the Administration’s Recommendation with the addition of a request to investigate the possibility of extending the lease area to encompass the existing adjoining play area, rather than to the East.**

Moved: Councillor McManus

Seconded: Councillor Hodsdon

**That Council adopt the Recommendation (Recommendation 1) to Committee.**

Moved: Councillor Horley

Seconded: Councillor Shaw

**Amendment:**

**Add:**

**6. Council pursue the possibility of extending the lease area into the adjoining play area.**

**CARRIED 6/5 on Mayor’s Casting Vote**

**(Against: Crs. Hassell, McManus, Argyle, Porter, Wetherall)**

**(Abstained: Cr Hodsdon)**

**Council:**

1. **Consents to the Department of Lands excising noted areas in Attachment 1 with blue and lime green from Class A Reserve 1669 for amalgamation into Reserve 27668 with purpose of kindergarten;**
2. **Upon finalisation of the boundaries of Reserve 27668, as noted above, agrees to lease to the Department of Education the current lease area along with the areas noted in Attachment 1 with blue ink. The terms of the lease will be based on the City’s standard terms of lease. (This lease area excludes the area outline with lime green ink);**
3. **Until the finalisation of Reserve 27668 and lease thereof, agrees to a licence by the Department of Education for the use of the area noted in Attachment 1 with blue and yellow ink for the purpose of a kindergarten playground;**
4. **Delegates to the CEO the power to agree the terms of the licence noted above;**
5. **Requests that all fees and charges incurred in executing this proposal will be borne by the Department of Education as lessee and licensee of City premises; and**
6. **Council pursue the possibility of extending the lease area in to the adjoining existing play area.**

**CARRIED 10/-**

**(Abstained: Mayor Hipkins)**

Recommendations to Committee

Recommendation 1

Where it is recommended that Council agree to the Department of Education’s request, in full –

Council:

1. Consents to the Department of Lands excising noted areas in Attachment 1 with blue, yellow and lime green from Class A Reserve 1669 for amalgamation into Reserve 27668 with purpose of kindergarten;
2. Upon finalisation of the boundaries of Reserve 27668, as noted above, agrees to lease to the Department of Education the current lease area along with the areas noted in Attachment 1 with blue and yellow ink. The terms of the lease will be based on the City’s standard terms of lease. (This lease area excludes the area outline with lime green ink);
3. Until the finalisation of Reserve 27668 and lease thereof, agrees to a licence by the Department of Education for the use of the area noted in Attachment 1 with blue and yellow ink for the purpose of a kindergarten playground;
4. Delegates to the CEO the power to agree the terms of the licence noted above; and
5. Requests that all fees and charges incurred in executing this proposal will be borne by the Department of Education as lessee and licensee of City premises.

Recommendation 2

Alternative Recommendation where Council agrees to formalise current use of reserve land and create legal access:

Council:

1. Consents to the Department of Lands excising the area in Attachment 1 with blue ink (area of encroachment) from Class A Reserve 1669 for amalgamation into Reserve 27668 with purpose of kindergarten;
2. Instructs Administration to request the Department of Lands excise area that is the reserve access road from Melvista Avenue, and formalise it as a dedicated road. The City will bear the cost of the relevant survey sketch;
3. Upon finalisation of the boundary of Reserve 27668, as noted above, agrees to lease to the Department of Education the current lease area along with the area noted in Attachment 1 with blue ink (area of encroachment). The terms of the lease will be based on the City’s standard terms of lease;
4. Until the finalisation of Reserve 27668 and lease thereof, agrees to a licence by the Department of Education for the use of the area noted in Attachment 1 with blue ink (area of encroachment) for the purpose of a kindergarten playground;
5. Delegates to the CEO the power to agree the terms of the licence noted above;
6. Requests that all fees and charges incurred in this formalisation of the current area used by the Department as their lease area, be borne by the Department of Education as lessee and licensee of City premises; and
7. Refuses to grant any further extension to the Department of Education’s leased area.

Recommendation 3

Alternative Recommendation where Council provides legal access but refuses any increase in the lease area:

Council:

1. Agrees to the current reserve access road being formalised as a dedicated road; and
2. Refuses to grant any extension to the Department of Education’s leased premises, noting that this requires existing kindergarten playground fencing to be reinstated along lease boundaries.

Moved: Wetherall

Seconded: Hodsdon

**That item TS23.14 be brought forward and be dealt with as the next item on the agenda.**

**CARRIED UNANIMOUSLY 11/-**

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| --- | --- |
| **TS23.14** | Review of Administration Decision to Refuse Nature Strip Development Application |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | M Heller and J Phillips |
| **Officer** | Andrew Dickson – Manager Parks Services |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | DA14/59; PAR-NSDA-00115 |
| **Previous Item** | Not Applicable |

Mr Martin Heller, 75 Alderbury Road, Floreat TS23.14

(Spoke against the recommendation)

**Regulation 11(da) – Council formed the view that the existing street tree causes a safety hazard for vehicles, and that it should be removed and replaced with two street trees placed further from the kerb, and of a species which provides a greater ecological benefit than the existing species.**

Moved: Councillor Wetherall

Seconded: Councillor Hodsdon

**Council:**

1. **Approves the Nature Strip Development Application proposing the removal of a street tree and construction of a new 5.01m crossover, in the proposed location, within the road reserve on Alderbury Street Floreat;**
2. **Applicant agrees to provide 2 standard size replacement trees East and West of the proposed crossover;**
3. **Costs for tree removal and the two replacement trees to be borne by the applicant.**

**CARRIED 10/1 (Against: Mayor)**

Recommendation to Committee

Council:

1. Refuses approval of the Nature Strip Development Application proposing the removal of a Queensland Box street tree to allow for construction of a 5.01 metre wide crossover servicing the property at No. 75 (Lot 143) Alderbury Street, Floreat; and
2. Approves a 3.50 metre wide crossover, located 1.00 metre from the subject tree, enabling retention of the subject street tree and in accordance with Administration’s earlier issued approval.

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| PD51.14 Sustainable Nedlands Committee – Appointment of Committee Members |

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| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Phoebe Huigens, Policy & Projects Officer |
| **Director** | Peter Mickleson, Director Planning & Development |
| **File Reference** | PP-EI-00009 |
| **Previous Item** | N/A |

*Councillor Hay & McManus left the room 10.05pm*

Moved: Councillor Shaw

Seconded: Councillor Smyth

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference).

 **CARRIED UNANIMOUSLY 9/-**

**Recommendation to Committee**

**That Council appoint Esther Buckeridge and Matthew Yap to the Sustainable Nedlands Committee for a period ending at the next ordinary Local Government Election in October 2015.**

### 8.2 Technical Services Report No’s TS19.14 to 23.14

Technical Services Report No’s TS19.14 to TS23.14 to be dealt with at this point (blue cover sheet attached)

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| TS19.14 Tender No. 2014/15.02 – Supply and Delivery of Drainage Materials |

|  |  |
| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Nathan Brewer – Purchasing and Tenders Coordinator |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TS-PRO-00033 |
| **Previous Item** | Not Applicable |

*Councillor McManus returned at 10.05pm*

*Councillor Hay returned at 10.06pm*

Moved: Councillor Shaw

Seconded: Councillor Hodsdon

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference).

**CARRIED UNANIMOUSLY 11/-**

**Recommendation to Committee**

**Council:**

1. **Agrees to award tender no. 2014/15.02 to Icon-Septech Pty Ltd for the supply and delivery of drainage materials as per the schedule of rates (Attachment 1) submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

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| TS20.14 Delegation of Authority – Awards of Tenders during the Council Recess |

|  |  |
| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Mark Goodlet – Director Technical Services |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TS-009738 |
| **Previous Item** | CPS53.12 / TS20.13 |

*Councillor Shaw departed the Chamber at 10.07pm*

*Councillor Shaw returned at 10.08pm*

Moved: Councillor McManus

Seconded: Councillor Hassell

**That the Recommendation to Committee be adopted.**

**CARRIED 10/-
(Abstained: Councillor Shaw)**

**Recommendation to Committee**

**Council agrees to delegate to the Chief Executive Officer, in consultation with the Mayor, the authority to determine tenders in accordance with the *Local Government Act (Functions and General) Regulations 1996* over the Council recess, from 17 December 2014 to 31 January 2015, and to award tenders to a maximum of $500,000 (excl GST).**

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| TS21.14 Proposed Parking Restrictions in Webster Street and Elizabeth Street, Nedlands |

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| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Shaun Fletcher – Engineering Technical Officer |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TS-008110 / TS-008112 |
| **Previous Item** | TS10.13 |

Moved: Shaw

Seconded: Hassell

That the Recommendation to Committee be adopted.

LOST 5/6 (Declared lost on the Mayor’s casting vote)

(Against: Mayor, Crs. Argyle, Hay, McManus, Wetherall)

(Abstained: Councillor Hodsdon)

Recommendation to Committee

Council:

1. Approves three hour parking in Webster Street on the west side, from 8am – 5pm, Monday to Friday and No Parking on the east side, from 8am – 5pm Monday – Friday; and
2. Approves three hour parking in Elizabeth Street on both sides, from 8am – 5pm, Monday to Friday.

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| TS22.14 Gordon Street – Removal of Speed Humps at Williams Road and Clifton Street |

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| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Shaun Fletcher – Engineering Technical Officer |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TS-008113 |
| **Previous Item** | T3.09 |

*Mr G Trevaskis departed the Chamber at 10.16pm*

*Mr G Trevaskis returned at 10.20pm*

Moved: Councillor Hassell

Seconded: Councillor Wetherall

That the Recommendation to Committee be adopted.

LOST 4/7 (Against: Mayor, Crs. Hay, Shaw, Horley, McManus, Smyth, Hodsdon)

Recommendation to Committee

Council approves the removal of speed humps on Gordon Street at Williams Road and Clifton Street, in line with the current Capital Works Plan.

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| TS23.14 Review of Administration Decision to Refuse Nature Strip Development Application |

This item was dealt with earlier in the meet as per the Resolution of Council recorded on page 17.

### 8.3 Community & Organisational Development

Nil reports.

### 8.4 Corporate & Strategy’s Report No CPS35.14

Report No’s CPS36.14 to 37.14 to be dealt with at this point (green cover sheet attached)

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| CPS36.14 List of Accounts Paid – October 2014 |

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| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Rajah Senathirajah – Manager Finance |
| **Director** | Michael Cole – Director Corporate & Strategy |
| **File Reference** | Fin/072-17 |
| **Previous Item** | Nil |

Moved: Councillor Shaw

Seconded: Councillor Hodsdon

**That the Recommendation to Committee be adopted.**

**CARRIED 10/-**

 **(Abstained: Cr Hay)**

**Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of October 2014 (Refer to Attachment).**

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| CPS37.14 Corporate Business Plan – Quarter 1 2014/15 |

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| --- | --- |
| **Committee** | 2 December 2014 |
| **Council** | 16 December 2014 |
| **Applicant** | City of Nedlands |
| **Officer** | Phoebe Huigens, Policy & Projects Officer |
| **Director** | Michael Cole, Director Corporate & Strategy |
| **File Reference** | Corporate Strategy & Systems  |
| **Previous Item** | Nil |

Moved: Councillor Shaw

Seconded: Councillor Hodsdon

**That the Recommendation to Committee be adopted.**

**CARRIED UNANIMOUSLY 11/-**

**Recommendation to Committee**

**Council receives the Quarter 1 2014/2015 report on progress towards “Nedlands 2023 – Making it Happen”, the Corporate Business Plan.**

## Reports by the Chief Executive Officer

Nil

## Urgent Business Approved by the Presiding Member or by Decision

Nil

## Confidential Items

Nil

# Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 10.30pm.