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***Minutes***

***Council Committee Meeting***

***3 December 2013***

**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, Nedlands on Tuesday 3 December 2013 at 7 pm.**

###### Council Committee Agenda

# 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 Hipkins (Presiding Member)

 Councillor N B J Horley Coastal Districts Ward

 Councillor K Smyth Coastal Districts Ward

 Councillor L McManus Coastal Districts Ward

 Councillor I S Argyle Dalkeith Ward

 Councillor B Hassell Dalkeith Ward

 Councillor S J Porter (from 7.04pm) Dalkeith Ward

 Councillor R M Binks Hollywood Ward

 Councillor J Wetherall Hollywood Ward

 Councillor T James Melvista Ward

 Councillor N Shaw Melvista Ward

**Staff** Mr G Trevaskis Chief Executive Officer

 Mr M Cole Director Corporate & Strategy

Mr P Mickleson Director Planning &Development

Mr M Goodlet Director Technical Services

Ms P Panayotou Manager Community Service Centres

 Ms P Huigens Policy & Projects Officer

**Public** There were 3 members of the public present at the commencement of the meeting.

**Press** The Post Newspaper

**Leave of Absence** Nil

**(Previously Approved)**

**Apologies** Councillor G A R Hay Melvista Ward

**Absent** Councillor B G Hodsdon Hollywood Ward

**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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# 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 as each item relating to their address is discussed by the Committee.

Moved - Councillor Binks

Second - Councillor Wetherall

**That a non-elector of the City of Nedlands, Mr Anthony Morcombe, be permitted to address the Council.**

**11/-**

Mr Anthony Morcombe, PO Box 214, North Fremantle Report PD58.13

(spoke in support of the recommendation)

Ms Paula Kay, 17 Alexander Road, Dalkeith Report CM09.13

(spoke in opposition of the recommendation)

Dr Mark Familton, 24 Jubaea Gardens, Mount Claremont Report CM10.13

(spoke in opposition of 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* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of financial interest.

# 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 of interests affecting impartiality.

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

Nil

# Confirmation of Minutes

## Committee Meeting 12 November 2013

Moved – Councillor Shaw

Seconded – Councillor Wetherall

**The minutes of the Council Committee held 12 November 2013 are confirmed.**

 **9/-**

**(Abstained: Cr James)**

# 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.

# 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.

## Planning & Development Report No’s PD57.13 to PD61.13

Planning & Development Report No’s PD57.13 to PD61.13 to be dealt with at this point (copy attached yellow cover sheet).

|  |
| --- |
| PD57.13 Sunset Transformation Strategy – Sunset Hospital Site Birdwood Parade, Dalkeith |

|  |  |
| --- | --- |
| **Committee** | 03 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | State Government |
| **Owner** | State Government |
| **Officer** | Peter Mickleson – Director Planning & Development |
| **Director** | Peter Mickleson – Director Planning & Development |
| **File Reference** | M13/32955 |
| **Previous Item** | PD34.12  |

Councillor Porter arrived at 7.04pm

Moved - Councillor Shaw

Second - Councillor Smyth

That the Council advises the Premier of Western Australia that:

The City of Nedlands does not support the sale of any part of the Sunset site, as a means of funding the Transformation Strategy.

LOST 3/8 (Against: His Worship the Mayor and Cr’s James, McManus, Argyle, Hassell, Porter, Binks & Wetherall)

Moved - Councillor Hassell
Seconded - Councillor Smyth

**That the Premier of Western Australia be advised that:**

1. **Council notes the Sunset Transformation Strategy announced by the State Government;**
2. **Council supports the proposals for the long term development of the site; and**
3. **However, consistent with its previous decisions expressing Council views in relation to the site and its future and the views expressed by the Nedlands community at the meeting at which the Sunset Transformation Strategy was announced, the Council does not support the sale of any part of the site as a means of funding the Transformation Strategy.**

**CARRIED 8/3 (Against: Cr’s Argyle, McManus & Binks)**

**Regulation 11(da) – Councillors wanted to confirm support for the Transformation Strategy but also reaffirm their previous decision to not support the sale of any part of the site.**

Recommendation to Committee:

That the Council advises the Premier of Western Australia that the City of Nedlands supports the proposed Sunset Transformation Strategy.

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| PD58.13 Proposed Scheme Amendment No. 201 - Rezone Lot 346 (No. 11) Bedford Street, Nedlands from ‘Residential R10’ to ‘Residential R10 with Additional Use for two (2) Single Houses’  |

|  |  |
| --- | --- |
| **Committee** | 03 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | MW Urban Planning and Development |
| **Owner** | Mark & Hilary Dolling |
| **Officer** | Jason Moore – Strategic Planning Officer |
| **Director** | Peter Mickleson – Director Planning & Development  |
| **File Reference** | TPN/A201 |
| **Previous Item** | Nil |

Moved: Binks

Second: Wetherall

**That a non-elector of the City of Nedlands, Mr Anthony Morcombe, be permitted to address the Council.**

**CARRIED UNANIMOUSLY 11/-**

Mr Anthony Morcombe, PO Box 214, North Fremantle Report PD58.13

(spoke in support of the recommendation)

Moved: Councillor Binks

Second: Councillor McManus

That the Recommendation to Committee be adopted.

Recommendation to Committee:

Council

1. initiates the proposed scheme amendment to change the zoning of Lot 346 (No. 11) Bedford Street, Nedlands from ‘Residential R10’ to ‘Residential R10 with Additional Use for two single houses’ to be developed in accordance with a Local Area Plan attached to the scheme amendment; and
2. instructs Administration to progress the proposal in accordance with requirements of the relevant legislation.

LOST 2/7 (Against: His Worship the Mayor & Cr’s Shaw, James, Horley, Smyth, Argyle & Porter)

(Abstained: Cr’s Wetherall & Hassell)

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

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| PD59.13 Lease of Premises at Charles Court Reserve, Esplanade by Nedlands Rugby Union Football Club Inc. |

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| --- | --- |
| **Committee** | 03 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands |
| **Owner** | City of Nedlands  |
| **Officer** | Rebecca Boley – Property Management Officer |
| **Director** | Peter Mickleson – Director Planning & Development |
| **File Reference** | IFM/426-12 |
| **Previous Item** | Item CM14.06 on 28 March 2006 |

Moved: Councillor McManus

Second: Councillor Shaw

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

**Recommendation to Committee**

**Council**

1. **accepts the Nedlands Rugby Union Football Club Inc. surrender of Lease of premises at Charles Court Reserve (commencement date 29 March 2006 and term of 10 years with further term of 5 years); and**
2. **agrees to enter into the Deed of Lease with the Nedlands Rugby Union Football Club Inc. for a term of 21 years as per Attachment 1.**

**CARRIED UNANIMOUSLY 11/-**

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

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| PD60.13 Big Day Out Concert – Sunday 2 February 2014 |

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| **Committee** | 03 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | Department of Environment and Regulation |
| **Owner** | N/A |
| **Officer** | Andrew Melville – Manager Health and Compliance |
| **Director** | Peter Mickleson – Director Planning & Development |
| **File Reference** | IFM/426-12 |
| **Previous Item** | Nil |

Moved: Councillor McManus

Second: Councillor James

That the Recommendation to Committee be adopted.

Recommendation to Committee

Council, pursuant to Regulation 18 (12) of the *Environmental Protection (Noise) Regulations 1997*, agrees to the Department of Environment and Regulation’s proposed conditions, (refer to attachment 1) for the Big Day Out music festival to be held at the Claremont Showgrounds on Sunday 2 February 2014 subject to the Department of Environment and Regulation or Altered State (WA) Pty Ltd notifying the City of Nedlands Health Section of any noise complaints received from City of Nedlands residents, within 7 days after the event.

**Moved: Councillor Horley
Seconded: Councillor Smyth**

**That the substantive motion be amended by requesting hat the notification area be extended to Stephenson Avenue.**

**CARRIED 10/-
(Abstained: Cr Wetherall)**

Cr McManus left the room at 8.20pm
Cr McManus returned at 8.22pm

The substantive motion, with the amendment, was put.

**That Council, pursuant to Regulation 18 (12) of the *Environmental Protection (Noise) Regulations 1997*, agrees to the Department of Environment and Regulation’s proposed conditions, (refer to attachment 1) for the Big Day Out music festival to be held at the Claremont Showgrounds on Sunday 2 February 2014 subject to:**

1. **the Department of Environment and Regulation or Altered State (WA) Pty Ltd notifying the City of Nedlands Health Section of any noise complaints received from City of Nedlands residents, within 7 days after the event; and**
2. **the notification area be extended to Stephenson Avenue, Mount Claremont.**

**CARRIED 10/1 (Against: Cr Porter)**

**Regulation 11(da) – Recommendation adopted with the extension of the notification area to Stephenson Avenue, Mount Claremont.**

Recommendation to Committee:

Council, pursuant to Regulation 18 (12) of the *Environmental Protection (Noise) Regulations 1997*, agrees to the Department of Environment and Regulation’s proposed conditions, (refer to attachment 1) for the Big Day Out music festival to be held at the Claremont Showgrounds on Sunday 2 February 2014 subject to the Department of Environment and Regulation or Altered State (WA) Pty Ltd notifying the City of Nedlands Health Section of any noise complaints received from City of Nedlands residents, within 7 days after the event.

Moved: Cr Wetherall

Seconded: Cr McManus

**That items CM09.13 and CM10.13 be brought forward.**

**CARRIED 8/-**

**(Abstained: Cr’s Hassell, Porter & Binks)**

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| CM09.13 Proposal for the City to continue to provide Child Care Services at Point Resolution Child Care |

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| **Committee** | 3 December 2013  |
| **Council** | 10 December 2013  |
| **Applicant** | City of Nedlands  |
| **Officer** | Patricia Panayotou – Manager Community Service Centres |
| **Director** | Michael Cole – Director Corporate and Strategy |
| **File Reference** | CMS/505 |
| **Previous Item** | Item 13.5, Meeting of Council 22 October 2013 |

Ms Paula Kay, 17 Alexander Road, Dalkeith Report CM09.13

(spoke in opposition of the recommendation)

Moved: Councillor Horley

Seconded: Councillor Porter

**Council agrees to continue to operate Point Resolution Child Care at 53 Jutland Parade, Dalkeith, subject to the following conditions:**

1. **fees are increased in line-with other local long day care centres, which allows Point Resolution Child Care (PRCC) to operate on a cost-neutral basis;**
2. **the establishment of a Point Resolution Building Reserve Account to fund ongoing building maintenance and ground maintenance and that $10,000 be set aside annually for the Point Resolution Building Reserve account; and**
3. **the viability of the service is reviewed again at the end of the 2014/2015 financial year to ensure it is operating without subsidization from the City.**

**CARRIED 8/1 (Against: Cr Hassell)**

**(Abstained: Cr’s James & Shaw)**

**Regulation 11(da) – Councillors did not support Kidz Galore being the preferred operator of if the City is unable to continue to operate PRCC at no cost to ratepayers, adding that a further EOI should be sought at that time.**

Recommendation to Committee:

Council agrees to continue to operate Point Resolution Child Care at 53 Jutland Parade, Dalkeith, subject to the following conditions:

1. fees are increased in line-with other local long day care centres, which allows Point Resolution Child Care (PRCC) to operate on a cost-neutral basis;
2. the establishment of a Point Resolution Child Care Reserve to fund ongoing building maintenance and ground maintenance;
3. the ongoing budget for PRCC to include $10,000 for the Point Resolution Building Reserve account;
4. the viability of the service is reviewed again at the end of the 2014/2015 financial year to ensure it is operating without subsidisation from the City: and
5. on the basis of the Expression of Interest submitted, and within a period of no more than 18 months, Kidz Galore will be the preferred operator should the City be unable to continue to operate PRCC at no cost to ratepayers.

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| CM10.13 The Great Western Sandstorm Event Application - Beach closure for Swanbourne Beach |

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| **Committee** | 03 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | Dr Mark Familton |
| **Officer** | Amanda Cronin – Administration and Events Officer Marion Granich - Manager Community Development  |
| **Director** | Michael Cole – Director Corporate and Strategy |
| **File Reference** | CMS/505 |
| **Previous Item** | N/A |

Dr Mark Familton, 24 Jubaea Gardens, Mount Claremont Report CM10.13

(spoke in opposition of the recommendation)

Cr Porter left the room at 9.04pm

Cr Porter returned at 9.08pm

Moved: Councillor McManus

Second: Councillor Horley

**Council approves the use of council facilities and infrastructure at Swanbourne Beach for the purpose of supporting the proposed conduct of the Great Western Sand Storm on Saturday 19 April 2014 between the hours of 6am and 6pm with conditions that the CEO and Administration sees fit.**

**CARRIED 10/-**

**(Abstained: Cr Hassell)**

**Regulation 11(da) – Councillors agreed to approve this event and authorise the CEO and administration to determine suitable conditions.**

Recommendation to Committee:

Council does not approve the use of council facilities and infrastructure at Swanbourne Beach for the purpose of supporting the proposed conduct of the Great Western Sand Storm on Saturday 19 April 2014 between the hours of 6am and 6pm.

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| PD61.13 Sustainable Nedlands Committee |

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| **Committee** | 03 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands (unless otherwise) |
| **Owner** | N/A |
| **Officer** | Andrew Melville – Manager Sustainable Nedlands |
| **Director** | Peter Mickleson – Director Planning & Development |
| **File Reference** |  |
| **Previous Item** | Item 2.4 Special Council Meeting 22 October 2013 |

Councillor Hassell left the room at 9.17pm

Councillor Hassell returned at 9.19pm

Moved: Councillor Shaw

Second: Councillor Horley

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

**Recommendation to Committee**

**Council adopt the Terms of Reference of the Sustainable Nedlands Committee.**

**CARRIED 8/1 (Against: Cr Porter)**

**(Abstained: Cr Hassell & Cr James)**

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

## Technical Services Report No’s TS20.13 to TS23.13

Technical Services Report No’s TS20.13 to TS23.13 to be dealt with at this point (copy attached blue cover sheet).

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| TS20.13 Tender No. 2013/14.11 – Supply and Construction Of Extruded Kerbing  |

|  |  |
| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands |
| **Officer** | Taryn King |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TEN424 |
| **Previous Item** | Not Applicable |

Moved: Councillor Binks

Second: Councillor Shaw

That the Recommendation to Committee be adopted.

**Recommendation to Committee**

**Council:**

1. **agrees to award tender no.2013/14.11 to LD Total for the** **provision of Supply and Construction of Extruded Kerbing 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.**

**CARRIED UNANIMOUSLY 11/-**

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

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| TS21.13 Tender No. 2013/14.12 Construction of Roundabout at Bruce Street and Elizabeth Street, Nedlands |

|  |  |
| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands  |
| **Officer** | Taryn King |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TEN/425  |
| **Previous Item** | TS14.13 Council Meeting 27 August 2013 – Bruce Street / Elizabeth Street Black Spot Intersection Improvements |

Moved: Councillor Binks

Seconded: Councillor Shaw

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

**Recommendation to Committee**

**Council:**

1. **agrees to award tender no.2013/14.12 to Roads 2000 PTY LTD for the provision of construction of a roundabout at Bruce Street and Elizabeth Street, Nedlands.**
2. **authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**CARRIED 10/-**

**(Abstained: Cr James)**

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

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| TS22.13 Delegation of Authority – Awards of Tenders during the Council Recess |

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| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands  |
| **Officer** | Pollyanne Fisher  |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | IFM/414 |
| **Previous Item** | CPS53.12 |

Moved: Councillor Binks

Seconded: Councillor Shaw

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

**Recommendation to Committee**

**Council:**

1. **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 11 December 2013 to 31 January 2014, and to award tenders to a maximum of $500,000 (excl GST).**

**CARRIED UNANIMOUSLY 11/-**

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

|  |
| --- |
| TS23.13 Tender No. 2013/14.14 – Supply and Delivery of 1 x 11/12 Tonne GVM Truck |

|  |  |
| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands |
| **Officer** | Alex Macarthur |
| **Director** | Mark Goodlet – Director Technical Services |
| **File Reference** | TEN/427 |
| **Previous Item** | Not Applicable |

Moved: Councillor Hassell

Seconded: Councillor Binks

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

**Recommendation to Committee**

**Council:**

1. **agrees to award tender no.2013/14.14 to WA Hino, for the supply of a Hino FD 1024 Long Pro Auto, at a net purchase price of $136,345.00 including GST;**
2. **agrees to award tender no.2013/14.14 to PVT Sales Pty Ltd, for the purchase and removal of a trade in vehicle, Hino 12 GVM Truck fleet No 516, at a net purchase price of $55,100.00 including GST; and**
3. **authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**CARRIED UNANIMOUSLY 11/-**

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

## Community Development Report No’s CM09.13 to CM11.13

Report No’s CM09.13 to CM11.13 to be dealt with at this point (copy attached pink cover sheet).

|  |
| --- |
| CM09.13 Proposal for the City to continue to provide Child Care Services at Point Resolution Child Care |

**This item was dealt with earlier in the meeting.**

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| --- |
| CM10.13 The Great Western Sandstorm Event Application - Beach closure for Swanbourne Beach |

**This item was dealt with earlier in the meeting.**

|  |
| --- |
| CM11.13 Arts Committee and Terms of Reference |

|  |  |
| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands  |
| **Officer** | Marion Granich – Manager Community Development |
| **Director** | Michael Cole |
| **File Reference** | CMS/505 |
| **Previous Item** | N/A |

Moved: Councillor Hassell

Seconded: Councillor Shaw

**Council:**

1. **Establishes an Arts Committee of Council according to the Terms of Reference at Attachment 1, with the following amendments:**

**a. After the section headed Scope add the following section**

**Procedure**

**After the adoption of the City’s budget by Council each year and before commencing its work for the ensuing year the Committee shall**

* **Consider the budget and any other available funds for art works to be acquired in the ensuing year;**
* **Formulate a plan of priorities and objectives for the year including the proposed siting of any public art works;**
* **Present that plan for review and amendment or approval by the Council.**
1. **appoints the Mayor, Cr Wetherall, Cr Shaw, Cr Smyth and Cr James as Council delegates to the Arts Committee.**

**CARRIED 9/2 (Against: Cr’s Horley & McManus)**

**Regulation 11(da) – Councillors agreed to add a procedure requiring the Committee to present a plan for the coming year and increase Councillor membership to 4.**

Recommendation to Committee:

Council:

1. establishes an Arts Committee of Council according to the Terms of Reference at Attachment 1; and
2. appoints the Mayor, Cr \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and Cr \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Council delegates to the Arts Committee.

## Corporate & Strategy Report No’s CPS39.13 to CPS41.13

Report No’s CPS39.13 to CPS41.13 to be dealt with at this point (copy attached green cover sheet).

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| CPS39.13 List of Accounts Paid – October 2013 |

|  |  |
| --- | --- |
| **Committee** | 3 December |
| **Council** | 10 December |
| **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 Hassell

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

**Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of October 2013 (Refer to Attachment).**

**CARRIED 10/-**

**(Abstained: Cr Binks)**

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

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| --- |
| CPS40.13 Policy Review |

|  |  |
| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 11 December 2013 |
| **Applicant** | City of Nedlands |
| **Officer** | Phoebe Huigens, Policy & Projects Officer |
| **Director** | Michael Cole, Director Corporate & Strategy |
| **File Reference** |  |
| **Previous Item** | NIL |

Moved: Councillor Shaw

Moved: Councillor McManus

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

**Recommendation to Committee**

**Council:**

1. **approves the following policies:**
	1. **Debt Recovery**
	2. **Public Interest Disclosure**
	3. **Review of Policies**
	4. **Fireworks in the City**
	5. **Operation of Council Bank Accounts**
	6. **Application of Grant Funding**
	7. **Disposal and Acquisition of Land**
	8. **Investment of Council Funds**
2. **revokes the following policies:**
3. **Intergenerational Housing**
4. **Elected Members Undertaking Site Visits**
5. **Significant Accounting Policies**
6. **Access to and use of Information**
7. **Council Committees and Administration Liaison Working Groups**
8. **Delegation to Chief Executive Officer**
9. **Acting Chief Executive Officer**

**CARRIED UNANIMOUSLY 11/-**

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

|  |
| --- |
| CPS41.13 Council and Committee Meeting Dates 2014 |

|  |  |
| --- | --- |
| **Committee** | 3 December 2013 |
| **Council** | 10 December 2013 |
| **Applicant** | City of Nedlands |
| **Officer** | Phoebe Huigens |
| **Director** | Michael Cole Director Corporate and Strategy |
| **File Reference** | IFM/417 |
| **Previous Item** | Not applicable |

Moved: Councillor Binks

Seconded: Councillor Shaw

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

**Recommendation to Committee**

**Council:**

1. **endorses the Council and Committee meeting schedule for 2014; and**
2. **authorises the CEO to give local public notice of the Council and Committee meeting schedule for 2014**

**CARRIED UNANIMOUSLY 11/-**

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

# 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 9.53pm.



Greg Trevaskis

Chief Executive Officer