



City of Nedlands

Agenda

Council Committee Meeting

8 March 2011

Dear Council member

The next meeting of the Council Committee will be held on Tuesday 8 March 2011 in the Council chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Graham Foster
Chief Executive Officer
1 March 2011

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 8 February 2011	5
7. Matters for Which the Meeting May Be Closed	5
8. Divisional Reports	5
8.1 Development Services Report No's D16.11 to D26.11	6
8.2 Community & Strategy Report No CM02.11	6
8.3 Corporate Services Report No's CP08.11 to CP11.11.....	7
9. Reports by the Chief Executive Officer	7
10. Urgent Business Approved By the Presiding Member or By Decision	7
11. Confidential Items	7
Declaration of Closure	7

City of Nedlands

Notice of a meeting of the Council Committee to be held in the Council chambers, Nedlands on Tuesday 8 March 2011 at 7 pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm and will draw 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)

Leave of Absence None.
(Previously Approved)

Apologies None as at distribution of this agenda.

Disclaimer

No responsibility whatsoever is implied or accepted by the City of Nedlands for any act, omission or statement or intimation occurring during Council or Committee meetings. City of Nedlands disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the City of Nedlands during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City of Nedlands. The City of Nedlands warns that anyone who has any application lodged with the City of Nedlands must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the City of Nedlands in respect of the application.

The City of Nedlands wishes to advise that any plans or documents contained within this agenda may be subject to copyright law provisions (*Copyright Act 1968, as amended*) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

It should be noted that Copyright owners are entitled to take legal action against any persons who infringe their copyright. A reproduction of material that is protected by copyright may represent a copyright infringement.

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.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

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

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.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

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*.

Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering

a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

The member or employee is encouraged to disclose the nature of the association.

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.

6. Confirmation of Minutes

6.1 Committee Meeting 8 February 2011

The minutes of the Council Committee held 8 February 2011 are to be confirmed.

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.

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 Development Services Report No's D16.11 to D26.11

Development Services Report No's D16.11 to D26.11 to be dealt with at this point (copy attached yellow cover sheet).

- D16.11 No. 78 (Lot 12) Brookdale Street, Floreat: Proposed Child Care Centre
- D17.11 No. 101 Monash Ave (Hollywood Hospital) and Reserve 33244 Monash Ave (QEII Medical Centre): Proposed Temporary Child Care Centre at QEII Medical Centre
- D18.11 No. 28 (Lot 158) Waroonga Road, Nedlands: Proposed Carport
- D19.11 No. 40 (Lot 312) Dalkeith Road, Nedlands: Proposed Carport
- D20.11 No. 98 (Lot 604) Circe Circle, Dalkeith: Overheight Secondary Street Fence
- D21.11 Unit 1, 2 and 3 No. 27 Carrington Street, Nedlands: Incidental Shop Use
- D22.11 No. 58 (Lot 4) Jenkins Ave, Nedlands: Two Storey Garage/Studio, Deck, and Fencing
- D23.11 No. 39 (Lot 58) Adderley Street, Mt Claremont: Proposed Single Storey Dwelling
- D24.11 No. 25 (Lot 10629) John XXIII Avenue Mt Claremont: Proposed Outline Development Plan for John XXIII High School
- D25.11 Proposed Town Planning Scheme No. 2 amendment to allow increased height restrictions to 12 m for lots 49 to 51 at Nidjalla Loop, Swanbourne (formerly Swanbourne High School)
- D26.11 Early Childhood Education Centre (Annie's Playschool): No. 25 Strickland Street, Mt Claremont (Lot 254 on Deposited Plan 3321): Deed of Variation of Lease

8.2 Community & Strategy Report No CM02.11

Report No CM02.11 to be dealt with at this point (copy attached pink cover sheet).

CM02.11 2030 Community Visioning Project Outcomes Report

8.3 Corporate Services Report No's CP08.11 to CP11.11

Report No's CP08.11 to CP11.11 to be dealt with at this point (copy attached green cover sheet).

CP08.11 Compliance Audit Return 2010

CP09.11 Monthly Financial Report – January 2011

CP10.11 Investment Report – January 2011

CP11.11 List of Accounts Paid – January 2011

9. Reports by the Chief Executive Officer

None.

10. Urgent Business Approved By the Presiding Member or By Decision

Any urgent business to be considered at this point.

11. Confidential Items

Any confidential items to be considered at this point.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.



Graham Foster
Chief Executive Officer