



City of Nedlands

# Minutes

## Council Committee Meeting

8 May 2018

### **ATTENTION**

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the next Ordinary Meeting of Council following this meeting.

## 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
3.1 Councillor Hodsdon – PD23.18 - Municipal Inventory .....	4
3.2 Councillor Argyle – PD21.18 - Draft Short-term Accommodation Local Planning Policy .....	5
4. Disclosures of Interests Affecting Impartiality .....	5
4.1 Councillor Hodsdon – PD17.18- (Lot 10) No. 63 Esplanade, Nedlands – Additions to Single House .....	5
5. Declarations by Members That They Have Not Given Due Consideration to Papers .....	5
6. Confirmation of Minutes .....	5
6.1 Committee Meeting 10 April 2018 .....	5
7. Matters for Which the Meeting May Be Closed .....	6
8. Divisional Reports .....	6
8.1 Planning & Development Report No's PD17.18 to PD23.18 .....	7
PD17.18 (Lot 10) No. 63 Esplanade, Nedlands – Additions to Single House .....	7
PD18.18 (Lot 721) No. 22 Hillway, Nedlands – Retrospective Additions (Patio) to Single House .....	10
PD19.18 (Lot 46) No. 154 Adelma Road, Dalkeith – Two Storey Single House with Under-croft .....	12
PD20.18 Draft Development on Local Reserves Local Planning Policy .....	16
PD21.18 Draft Short-term Accommodation Local Planning Policy .....	18
PD22.18 Heritage Incentives Policies .....	20
PD23.18 Municipal Inventory .....	21
8.2 Technical Services Report No's TS08.18 to TS10.18 .....	22
TS08.18 Boundary Roads Agreement – Town of Cottesloe .....	22
TS09.18 Melvista Parking Precinct Monitoring Results .....	23
TS10.18 College Park Parking Precinct Monitoring Results .....	24
8.3 Corporate & Strategy Report No's CPS11.18 .....	25
CPS11.18 List of Accounts Paid – March 2018 .....	25
9. Reports by the Chief Executive Officer .....	26
10. Urgent Business Approved By the Presiding Member or By Decision .....	26
11. Confidential Items .....	26
Declaration of Closure .....	26

## City of Nedlands

### Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 8 May 2018 at 7 pm.

---

#### 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)

<b>Councillors</b>	His Worship the Mayor, R M C Hipkins (Presiding Member)	
	Councillor I S Argyle	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor C M de Lacy	Hollywood Ward
	Councillor B G Hodsdon (until 9.28 pm)	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	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 K A Smyth	Coastal Districts Ward

<b>Staff</b>	Mr G K Trevaskis	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Glover	Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

**Public** There were 4 members of the public present.

**Press** The Post Newspaper representative.

<b>Leave of Absence (Previously Approved)</b>	Councillor L J McManus	Coastal Districts Ward
	Councillor W R B Hassell	Dalkeith Ward

**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 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**

Nil.

### **2. Addresses By Members of the Public (only for items listed on the agenda)**

Mr Mike & Mrs Wendy Davis, 64 The Avenue, Nedlands PD17.18  
(spoke in support of the recommendation)

Ms Georgina Ryan 61B Esplanade, Nedlands PD17.18  
(spoke in opposition to the recommendation)

Mr Carlo Famiano, 1/3 Mulgul Road, Malaga PD19.18  
(spoke in support of the recommendation)

Ms Fiona Argyle Miller, 39 Kinninmont Avenue, Nedlands PD21.18  
(spoke in relation to the item)

### **3. 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.

#### **3.1 Councillor Hodsdon – PD23.18 - Municipal Inventory**

Councillor Hodsdon disclosed a financial interest in Item PD23.18 – Municipal Inventory, his interest being that he owns a property listed on the Municipal Inventory List. Councillor Hodsdon declared that he would leave the room during discussion on this item.

**3.2 Councillor Argyle – PD21.18 - Draft Short-term Accommodation Local Planning Policy**

Councillor Argyle disclosed a financial interest in Item PD21.18 – Draft Short-term Accommodation Local Planning Policy, his interest being that his daughter owns a property which she rents out through Air BnB. Councillor Argyle declared that he would leave the room during discussion on this item.

**4. 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*.

**4.1 Councillor Hodsdon – PD17.18- (Lot 10) No. 63 Esplanade, Nedlands – Additions to Single House**

Councillor Hodsdon disclosed an impartiality interest in Item PD17.18 - (Lot 10) No. 63 Esplanade, Nedlands – Additions to Single House. Councillor Hodsdon disclosed that the son of the applicant had been under his tutorial for 7 years and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hodsdon declared that he would consider this matter on its merits and vote accordingly.

**5. Declarations by Members That They Have Not Given Due Consideration to Papers**

Nil.

**6. Confirmation of Minutes**

**6.1 Committee Meeting 10 April 2018**

Moved – Councillor Argyle  
Seconded – Councillor Hay

**The Minutes of the Council Committee held 10 April 2018 be confirmed.**

**CARRIED 10/1  
(Against: Cr. Smyth)**

**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.

Nil.

**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 Planning & Development Report No's PD17.18 to PD23.18**

Planning & Development Report No's PD17.18 to PD23.18 to be dealt with at this point (copy attached yellow cover sheet).

<b>PD17.18</b>	<b>(Lot 10) No. 63 Esplanade, Nedlands – Additions to Single House</b>
----------------	------------------------------------------------------------------------

<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	CBA Designs
<b>Landowner</b>	Mrs P M & Mr T M Chang
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA17/289
<b>Previous Item</b>	Nil
<b>Delegation</b>	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received
<b>Attachments</b>	1. Applicant justification 2. Site Photographs

**Councillor Hodsdon – Impartiality Interest**

Councillor Hodsdon disclosed that the son of the applicant had been under his tutorial for 7 years and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hodsdon declared that he would consider this matter on its merits and vote accordingly.

Mr Mike & Mrs Wendy Davis, 64 The Avenue, Nedlands PD17.18  
(spoke in support of the recommendation)

Ms Georgina Ryan 61B Esplanade, Nedlands PD17.18  
(spoke in opposition to the recommendation)

Moved – Councillor Shaw  
Seconded – Councillor Argyle

That the Recommendation to Committee be adopted subject to:

Conditions 3a) and 3b) be removed and the following words be added to clause 5. "The gatehouse be a maximum width of 2.4 metres from the boundary of the tennis court."

**LOST 3/4**

(Against: Mayor Crs. Mangano de Lacy & Hay)  
(Abstained: Crs. Hodsdon Wetherall James & Smyth)

### Recommendation to Committee

Council approves the development application dated 11 October 2017 with amended plans received 27 February 2018 for additions to the existing single house at (Lot 10) No. 63 Esplanade, Nedlands, subject to the following conditions and advice:

1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.
2. This development approval only pertains to the proposed garage, walkway, patio, carport and gatehouse additions to the existing single house.
3. Amended plans shall be submitted with the Building Permit application, to the satisfaction of the City, incorporating the following modifications to the garage as shown in red on the approved plans:
  - a) setback increased to 1m to the northern lot boundary;
  - b) setback increased to 1m to the eastern lot boundary; and
  - c) wall height decreased to 2.7m or less above natural ground level.
4. The gatehouse shall be kept free of obstructions to ensure pedestrian access is maintained for the residents of no. 62A The Avenue, Nedlands at all times.
5. The gatehouse shall not be used for storage or the parking of vehicles at any time.
6. All footings and structures to the garage, carport and gatehouse shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
7. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

### Advice Notes specific to this proposal:

1. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block. Soak-wells of adequate capacity to contain runoff from a 20-year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.



2. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.

<b>PD18.18</b>	<b>(Lot 721) No. 22 Hillway, Nedlands – Retrospective Additions (Patio) to Single House</b>
----------------	---------------------------------------------------------------------------------------------

<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	A J & D L Edmondstone
<b>Landowner</b>	A J & D L Edmondstone
<b>Director</b>	Peter Mickleson – Director Planning & Development Services
<b>Reference</b>	DA18/19
<b>Previous Item</b>	N/A
<b>Delegation</b>	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
<b>Attachments</b>	1. Site Photo 2. Applicant's justification

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Shaw  
Seconded – Councillor Hodsdon

**That the Recommendation to Committee be adopted.**  
(Printed below for ease of reference)

**CARRIED 9/2**  
**(Against: Crs. Mangano & Horley)**

**Committee Recommendation / Recommendation to Committee**

**Council approves the development application dated 07 February 2018 with amended plans received 20 April 2018 for retrospective additions (patio) to the existing single house at (Lot 721) No. 22 Hillway, Nedlands, subject to the following conditions and advice:**

- 1. Amended plans are submitted with the building permit showing the patio being open on two or more sides and the eave being setback 0.5m from the north-eastern side lot boundary as shown in red on the approved plan.**
- 2. Remedial works required to bring all unauthorised works into conformity with this planning approval, shall be completed within 30 days from the date of this approval.**

- 3. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.**
- 4. This development approval only pertains to the patio addition to the existing single dwelling.**
- 5. All footings and structures to the patio are required to be constructed wholly inside the site boundaries of the property's Certificate of Title.**
- 6. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**

**Advice Notes specific to this proposal:**

- 1. The applicant shall make application to the City's Building Services for a Building Permit, to acknowledge any unauthorised works.**
- 2. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block. Soak-wells of adequate capacity to contain runoff from a 20-year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.**
- 3. The applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours. Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.**
- 4. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period the approval shall lapse and be of no further effect.**

<b>PD19.18</b>	<b>(Lot 46) No. 154 Adelma Road, Dalkeith – Two Storey Single House with Under-croft</b>
----------------	------------------------------------------------------------------------------------------

<b>Committee</b>	08 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	Seacrest Homes
<b>Landowner</b>	58 Ocean Drive Pty Ltd T/A Seacrest Homes
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA17/127
<b>Previous Item</b>	PD53.17 (withdrawn) – 5 December 2017 PD11.18 – 27 March 2018
<b>Delegation</b>	In accordance with Clause 6.7.1a) and d) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
<b>Attachments</b>	1. Site Photographs 2. Applicant Justification

Mr Carlo Famiano, 1/3 Mulgul Road, Malaga  
(spoke in support of the recommendation)

PD19.18

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Shaw  
Seconded – Councillor de Lacy

**That the Recommendation to Committee be adopted.**  
(Printed below for ease of reference)

**CARRIED 9/1**  
**(Against: Cr. Horley)**  
**(Abstained: Cr. Mangano)**

**Committee Recommendation / Recommendation to Committee**

Council approves the development application dated 01 June 2017 with amended plans received 09 April 2018 to construct a two-storey single house with an under-croft at (Lot 46) No. 154 Adelma Road, Dalkeith, subject to the following conditions and advice:

1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.

- 2. This development approval only pertains to the two-storey single house with an undercroft, associated landscaping, fill & retaining and fencing.**
- 3. The dwelling shall not be used as a display home without further planning approval from the City being obtained.**
- 4. The upper floor of the dwelling shall not be used for short-term accommodation or ancillary accommodation without further planning approval from the City being obtained.**
- 5. The screening vegetation proposed along the northern side lot boundary shall be planted prior to occupancy of the dwelling and maintained by the landowner thereafter to the City's satisfaction.**
- 6. The use of the basement level shall be restricted to the uses of plant and equipment, storage, toilets and/or the parking of wheeled vehicles. Prior to occupation of the dwelling, the owner shall execute and provide to the City a notification pursuant to s. 70A of the *Transfer of Land Act 1893* to be registered on the title to the land as notification to prospective purchasers that the use of the basement level is subject to the restriction set-out above.**
- 7. The north and south facing obscured windows to habitable rooms are fixed obscured up to 1.6m above the finished floor level.**
- 8. The front fencing in-fill panels shall be visually permeable in accordance with the Residential Design Codes.**
- 9. All footings and structures to retaining walls and fences, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.**
- 10. All dividing fencing, visual privacy screens and obscure glass panels to Major Openings and Unenclosed Active Habitable Spaces as shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2015*. The dividing fencing, visual privacy screens and obscure glass panels shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.**
- 11. The pool pump area shall not have water permeable roofing without obtaining further planning approval.**
- 12. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**

**Advice Notes:**

- 1. Should the cost of development exceed the amount stated in the development application, the development application fee required to be paid will increase. This remainder of the required development application fee shall be paid prior to the processing of the building permit.**
- 2. All crossovers to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.**
- 3. The redundant crossover shall be removed and the nature-strip (verge) reinstated to the City's satisfaction.**
- 4. Any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Technical Services department, prior to construction commencing.**
- 5. All street tree assets in the nature-strip (verge) shall not be removed. Any approved street tree removals shall be undertaken by the City of Nedlands and paid for by the owner of the property where the development is proposed, unless otherwise approved under the Nature Strip Development approval.**
- 6. All swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well.**
- 7. All swimming pools, whether retained, partially constructed or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.**
- 8. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block. Soak-wells of adequate capacity to contain runoff from a 20-year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.**
- 9. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second.**

- 10. Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.**

**Removal and disposal of ACM shall be in accordance with *Health (Asbestos) Regulations 1992*, Regulations 5.43 - 5.53 of the *Occupational Safety and Health Regulations 1996*, *Code of Practice for the Safe Removal of Asbestos 2<sup>nd</sup> Edition*, *Code of Practice for the Management and Control of Asbestos in a Workplace*, and any Department of Commerce Worksafe requirements.**

**Where there is over 10m<sup>2</sup> of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.**

- 11. The applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.**

**Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fair-air noise calculator at [www.fairair.com.au](http://www.fairair.com.au) and use this as a guide to prevent noise affecting neighbouring properties.**

**Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.**

- 12. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

<b>PD20.18</b>	<b>Draft Development on Local Reserves Local Planning Policy</b>
----------------	------------------------------------------------------------------

<b>Committee</b>	08 May 2018
<b>Council</b>	22 May 2018
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Previous Item</b>	Nil
<b>Attachments</b>	1. Draft Local Reserves Local Planning Policy

**Regulation 11(da) – Not Applicable – Minor corrections to wording of document.**

Moved – Councillor Shaw

Seconded – Councillor Hodsdon

**That the Recommendation to Committee be adopted subject to:**

1. Renaming of policy to “Commercial Signage on Local Recreation Reserves”;
2. Removal of section 4.3 Buildings;
3. Amend section heading “5.2 Building Permit” to “Sign Permit”; and
4. In 5.2.1 amend the word “Building” Permit to “Sign” Permit wherever mentioned.

Councillor Hay left the room at 8.09 pm and returned at 8.11 pm.

**CARRIED 10/1  
(Against: Cr. Wetherall)**

### **Committee Recommendation**

**Council, in accordance with clause 4 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* prepares draft Commercial Signage on Local Recreation Reserves Policy, and it be advertised for a period of 21 days subject to:**

1. Removal of section 4.3 Buildings;
2. Amend section heading “5.2 Building Permit” to “Sign Permit”; and
3. In 5.2.1 amend the word “Building” Permit to “Sign” Permit wherever mentioned.



## Recommendation to Committee

Council, in accordance with clause 4 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* prepares draft Development on Local Reserves Local Planning Policy, and it be advertised for a period of 21 days.

<b>PD21.18</b>	<b>Draft Short-term Accommodation Local Planning Policy</b>
----------------	-------------------------------------------------------------

<b>Committee</b>	08 May 2018
<b>Council</b>	22 May 2018
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Previous Item</b>	Nil
<b>Attachments</b>	1. Draft Short-term Accommodation Local Planning Policy

### **Councillor Argyle – Financial Interest**

Councillor Argyle disclosed his interest being that his daughter owns a property which she rents out through Air BnB. Councillor Argyle declared that he would leave the room during discussion on this item.

Ms Fiona Argyle Miller, 39 Kinninmont Avenue, Nedlands  
(spoke in relation to the item)

PD21.18

Councillor Horley and Councillor Shaw left the room at 8.14 pm.

Councillor Shaw returned to the room at 8.16 pm.

Councillor Horley returned to the room at 8.17 pm.

### **Regulation 11(da) – Policy required further review before adoption.**

Moved – Councillor James

Seconded – Councillor de Lacy

### **Council does not approve the recommendation.**

Councillor Mangano left the room at 8.33 pm and returned at 8.36 pm.

Councillor Argyle left the room at 8.43 pm.

#### Put Motion

Moved - Councillor Wetherall

Seconded - Councillor Mangano

**That the Motion be put.**

**CARRIED 7/3  
(Against: Crs. James Horley & Smyth)**

**The Motion was PUT and WAS**

**CARRIED ON THE MAYOR'S CASTING VOTE 5/5  
(Against: Crs. Hodsdon Wetherall Shaw Horley & Smyth)**

### **Committee Recommendation**

**Council does not approve the recommendation.**

### **Recommendation to Committee**

Council, in accordance with clause 4 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015* prepares draft Short-term Accommodation Local Planning Policy and advertises for a period of 21 days.

Councillor Argyle returned to the room at 8.57 pm.

<b>PD22.18</b>	<b>Heritage Incentives Policies</b>
<b>Committee</b>	08 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Previous Item</b>	Nil
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Refund of Planning Fees for Places of Heritage Significance Policy</li> <li>2. Heritage Advice for Owners of Places of Heritage Significance Policy</li> </ol>

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Shaw  
 Seconded – Mayor Hipkins

**That the Recommendation to Committee be adopted.**  
 (Printed below for ease of reference)

Councillor Hay left the room at 9.07 pm and returned at 9.09 pm.

Put Motion

Moved - Councillor Mangano  
 Seconded - Councillor Hodsdon

**That the Motion be put.**

**CARRIED 7/4**  
**(Against: Mayor Crs. de Lacy James & Horley)**

The Motion was PUT and was

**CARRIED 7/4**  
**(Against: Crs. Argyle Mangano Wetherall & Smyth)**

**Committee Recommendation / Recommendation to Council;**

**Council;**

1. adopts the Refund of Planning Fees for Places of Heritage Significance Policy; and
2. adopts the Heritage Advice for Owners of Places of Heritage Significance Policy.

<b>PD23.18</b>	<b>Municipal Inventory</b>
----------------	----------------------------

<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	City of Nedlands
<b>Landowner</b>	Various
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Attachments</b>	1. Proposed Municipal Inventory

**Councillor Hodsdon – Financial Interest**

Councillor Hodsdon disclosed his interest being that he owns a property listed on the Municipal Inventory List. Councillor Hodsdon declared that he would leave the room during discussion on this item.

Councillor Hodsdon retired from the meeting at 9.28 pm.

**Regulation 11(da) – Council requested further information.**

Moved – Mayor Hipkins  
 Seconded – Councillor Shaw

**Committee Recommendation**

**Council being advised of the purchase date of any property on the proposed Municipal Inventory that has been requested for removal by the owners.**

**CARRIED 5/4  
 (Against: Crs. Argyle Mangano Wetherall & Smyth)  
 (Abstained: Cr. Hay)**

**Recommendation to Committee**

Council:

1. Adopts the proposed Municipal Inventory (Attachment 1) subject to;
  - a) Consultation with property owners, and
  - b) Subsequent removal of properties where an owner objects to the listing, or in the case of strata titled properties, all owners object to the listing.

**8.2 Technical Services Report No's TS08.18 to TS10.18**

Technical Services Report No's TS08.18 to TS10.18 to be dealt with at this point (copy attached blue cover sheet).

<b>TS08.18</b>	<b>Boundary Roads Agreement – Town of Cottesloe</b>
----------------	-----------------------------------------------------

<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Maria Hulls - Manager Engineering Services
<b>Director</b>	Martyn Glover - Director Technical Services
<b>Attachments</b>	1. Draft Boundary Roads Agreement – City of Nedlands and Town of Cottesloe 2. Draft Memorandum of Understanding

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hay  
Seconded – Councillor Shaw

**That the Recommendation to Committee be adopted.**  
(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

**That Council authorise the Mayor and Chief Executive Officer to sign the Memorandum of Understanding between the City of Nedlands and the Town of Cottesloe as detailed in Attachment 1 of this report.**

<b>TS09.18</b>	<b>Melvista Parking Precinct Monitoring Results</b>
----------------	-----------------------------------------------------

<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Edward Lai – Engineering Technical Officer
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	1. Recommended Parking Melvista Parking Precinct 2. Site Photograph

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hay  
Seconded – Councillor Shaw

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

(Printed below for ease of reference)

**CARRIED 9/1  
(Against: Cr. Argyle)**

<b>Committee Recommendation / Recommendation to Committee</b>
---------------------------------------------------------------

**That Council review the results of parking occupancy monitoring and make no further changes to the parking prohibitions.**

<b>TS10.18</b>	<b>College Park Parking Precinct Monitoring Results</b>
----------------	---------------------------------------------------------

<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Edward Lai – Engineering Technical Officer
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	1. Recommended Parking Restrictions 2. Site Photographs

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor James  
Seconded – Councillor Hay

**That the Recommendation to Committee be adopted.**  
(Printed below for ease of reference)

**CARRIED 9/1**  
**(Against: Cr. Argyle)**

**Committee Recommendation / Recommendation to Committee**

**That Council review the results of parking occupancy monitoring and make no further changes to the parking prohibitions.**



**8.3 Corporate & Strategy Report No's CPS11.18**

Report No's CPS11.18 to be dealt with at this point (copy attached green cover sheet).

<b>CPS11.18</b>	<b>List of Accounts Paid – March 2018</b>
<b>Committee</b>	8 May 2018
<b>Council</b>	22 May 2018
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Vanaja Jayaraman – Manager Finance
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Creditor Payment Listing March 2018 2. Purchasing Card Payments February 2018 (1 <sup>st</sup> March – 28 <sup>th</sup> March)

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Shaw  
Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of March 2018 (refer to attachments).**

**9. Reports by the Chief Executive Officer**

Nil.

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

Nil.

**11. Confidential Items**

Nil.

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 10.04 pm.