



City of Nedlands

Minutes

Council Committee Meeting

9 April 2019

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.

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City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 9 April 2019 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)

| | | |
|--------------------|---------------------------------------------------------|------------------------|
| Councillors | His Worship the Mayor, R M C Hipkins (Presiding Member) | |
| | Councillor W R B Hassell | Dalkeith Ward |
| | Councillor A W Mangano | Dalkeith Ward |
| | Councillor C M de Lacy | Hollywood Ward |
| | Councillor J D Wetherall | Hollywood Ward |
| | Councillor G A R Hay | Melvista Ward |
| | Councillor N W Shaw | Melvista Ward |
| | Councillor N B J Horley | Coastal Districts Ward |
| | Councillor L J McManus | Coastal Districts Ward |

| | | |
|--------------|----------------------|------------------------------------|
| Staff | Mr M A Goodlet | Chief Executive Officer |
| | Mrs L M Driscoll | Director Corporate & Strategy |
| | Mr R A Jutras-Minett | A/Director Planning & Development |
| | Mr M A Glover | Director Technical Services |
| | Mrs N M Ceric | Executive Assistant to CEO & Mayor |

Public There were 10 members of the public present.

Press The Post Newspaper representative.

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| Leave of Absence (Previously Approved) | Councillor I S Argyle | Dalkeith Ward |
| | Councillor K A Smyth | Coastal Districts Ward |

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| Apologies | Councillor T P James | Melvista Ward |
| | Mr P L Mickleson | Director Planning & Development |

| | | |
|---------------|------------------------|----------------|
| 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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1. Public Question Time

Nil.

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

The Presiding Member allowed Mr Ford to speak at this point in the meeting on 11.1 Confidential Item.

Mr Bill Ford, Hollywood-Subiaco Bowling Club 11.1
42 Union Street, Subiaco
(spoke in favour of ongoing Council support for the Bowling Club)

Miss Helen Clarke, 8 Prionotes Corner, Churchlands PD11.19
(spoke in support of the recommendation)

Mr Neil Davis, 50 Haldane Street, Mt Claremont PD12.19
(spoke in opposition to the recommendation)

Ms Orielle Pearce, 7 Brassey Street, Swanbourne PD12.19
(spoke in support of the recommendation)

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.

There were no disclosures of financial interest.

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 Mr Mark Goodlet, CEO – PD13.19 - Christ Church Grammar School – Request for Endorsement of Possible Acquisition of Landfill Site

Mr Mark Goodlet, Chief Executive Officer disclosed an impartiality interest in Item PD13.19 - Christ Church Grammar School – Request for Endorsement of Possible Acquisition of Landfill Site. Mr Goodlet disclosed that his child is a student at Christ Church Grammar School, and as a consequence, there may be a perception that his impartiality on the matter may be affected.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 12 March 2019

Moved – Councillor Shaw
Seconded – Councillor Hassell

The Minutes of the Council Committee held 12 March 2019 be confirmed.

CARRIED UNANIMOUSLY 9/-

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.

Item 11.1 - Community Development Report – CM02.19 Hollywood-Subiaco Bowling Club Request for Financial Support

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 PD10.19 to PD15.19

Planning & Development Report No's PD10.19 to PD15.19 to be dealt with at this point (copy attached yellow cover sheet).

Please note this item has been withdrawn.

PD10.19 No. 7 Marlin Court, Dalkeith - Two Storey Single Dwelling with Undercroft level

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| PD11.19 | No. 99 Waratah Ave, Dalkeith - Proposed Change of Use (from Shop to Health Studio) |
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|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | H Clarke |
| Landowner | S Franetovich |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Peter Mickleson – Director Planning & Development |
| Reference | DA19-34141 |
| Previous Item | Nil |
| Delegation | In accordance with Clause 6.3 (Special Procedures) of Town Planning Scheme No 2 Council is required to determine the application due to objections being received. |
| Attachments | 1. Traffic Engineering letter |

Miss Helen Clarke & Mr Luke De Vries, 8 Prionotes Corner, Churchlands PD11.19
(spoke in support of the recommendation)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
Seconded – Councillor Wetherall

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

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 24 January 2019 to change the use from Shop to Health Studio at Lot 384 (No. 99) Waratah Avenue, 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. The proposed use complying with the Health Studio definition stipulated under the City's Town Planning Scheme No. 2 (refer to advice note 1).
3. A maximum of two staff are permitted on the premises at any one time.
4. The operating hours of the Health Studio is restricted to between the following:

Monday and Friday, 6:00am to 8:05pm;
Saturday 7:00am to 12:15pm; and
Sunday 8:30am to 11:05am.
5. All clients visiting the business are to do so via prior appointment only.
6. No materials and/or equipment being stored externally on the property, which is visible from off site, and/or obstructs pedestrian access ways, street parking bays and/or any street (un)loading bays.
7. Any signage being maintained by the landowner to the City's satisfaction.

Advice Notes specific to this proposal:

1. With regard to condition 4, the applicant and landowner are advised that the use Health Studio, is defined as being the following under Town Planning Scheme No. 2:

"Health Studio - means any land and building designed and equipped for physical exercises, recreation and sporting activities including outdoor recreation;"
2. This decision does not obviate rights and responsibilities of strata owners under the *Strata Titles Act 1985*, which may require additional consultation and/or permissions from the stratum, prior to the commencement of works.
3. Noise levels are to comply with the *Environmental Protection (Noise) Regulations 1997*.
4. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia. Where these are situated externally to the public building, the area providing access to the sanitary conveniences shall be illuminated.

- 5. Service and/or delivery vehicles are not to service the premises before 7.00 am or after 7.00 pm Monday to Saturday, and/or before 9.00 am or after 7.00 pm on Sundays and Public Holidays unless otherwise approved by the City beforehand.**
- 6. 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.**

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| PD12.19 | No. 50 Haldane Street. Mt Claremont – Proposed Single Dwelling |
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|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | O. Pearce |
| Landowner | S. Wilson |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Peter Mickleson – Director Planning & Development |
| Reference | DA19-33832 |
| Previous Item | Nil |
| Delegation | 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. |
| Attachments | 1. Site photographs 2. Applicant's justification |

Mr Neil Davis, 49 Haldane Street, Mt Claremont
(spoke in opposition to the recommendation)

PD12.19

Ms Orielle Pearce, 7 Brassey Street, Swanbourne
(spoke in support of the recommendation)

PD12.19

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
Seconded – Councillor Hay

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

Councillor Mangano left the room at 7.40 pm and returned at 7.42 pm.

CARRIED 5/2
(Against: Crs. Horley & McManus)
(Abstained: Crs. Hassell & Wetherall)

Committee Recommendation / Recommendation to Committee

Council approves the development application to construct a single dwelling at (Lot 702) No.50 Haldane Street, Mount Claremont, received on 9 January 2019 with amended plans received on 21 February 2019, 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. All footings and structures associated with the retaining walls and any fencing shall be constructed wholly inside the site boundaries of the property's Certificate of Title.**
- 3. All fencing/visual privacy screens to Major Openings/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 2018. The fencing/visual privacy screens shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.**
- 4. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**

Advice Notes specific to this approval:

- 1. A separate development application is required to be submitted to and approved by the City prior to erecting any fencing within the street setback area(s) which is not compliant with the deemed-to-comply provisions of the Residential Design Codes, and/or erecting any fencing behind the primary street setback area which is more than 1.8m in height above natural ground level.**
- 2. All crossovers to the street(s) 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 concrete footpath(s) shall be retained across the proposed crossover(s).**
- 4. Any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Work Application (NSWA) 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 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 1.0m³ for every 80m² of calculated surface area of the development.
7. 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.
8. 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 fairair noise calculator at 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.

9. 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.

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| PD13.19 | Christ Church Grammar School – Request for Endorsement of Possible Acquisition of Landfill Site |
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | Taylor Burrell Barnett |
| Landowner | State of WA |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Mark Goodlet, Chief Executive Officer – Nature of interest – Impartiality. Extent of interest being that his child is a student at John XXIII College. |
| Director | Peter Mickleson – Director Planning & Development |
| Previous Item | PD74.18- Christ Church Grammar School - Possible Acquisition of Landfill Site |
| Attachments | 1. Applicants formal request for endorsement |

Regulation 11(da) – Committee believed that the term ‘playing fields’ was not appropriate as it was too specific and that sport and recreation was more appropriate.

Moved – Councillor Hassell
 Seconded – Councillor McManus

That the Recommendation to Committee be adopted subject to removing the words “as playing fields” and replacing with “for sport and recreation” and removing the words “of the playing fields” in condition 5.

**CARRIED 7/2
 (Against: Crs. Mangano & Horley)**

Committee Recommendation

Council instructs Administration to write a letter of endorsement from the City to support the lots shown in Table 1 to be developed for sport and recreation. With the conditions that:

- 1. The sites are remediated, and any contamination issues are resolved;**
- 2. That the sites are amalgamated;**
- 3. The sites are used for sport and recreational purposes;**
- 4. The sites are open to the public for use; and**
- 5. That the City has the opportunity to participate in the planning and development.**

Recommendation to Committee

Council instructs Administration to write a letter of endorsement from the City to support the lots shown in Table 1 to be developed as playing fields. With the conditions that:

1. The sites are remediated, and any contamination issues are resolved;
2. That the sites are amalgamated;
3. The sites are used for sport and recreational purposes;
4. The sites are open to the public for use; and
5. That the City has the opportunity to participate in the planning and development of the playing fields.

| PD14.19 Establishment of a Design Review Panel | |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Peter Mickleson – Director Planning & Development |
| Reference | Nil |
| Previous Item | Nil |
| Attachments | 1. Design Review Guide – Department of Planning, Lands and Heritage (February 2019) |

Councillor McManus left the room at 8.14 pm.

Regulation 11(da) – The Committee did not believe that establishing a Design Review Panel was appropriate at this point in time and that it imposed on property rights.

Moved – Councillor Hassell
 Seconded – Councillor Mangano

Committee Recommendation

That Council does not establish a Design Review Panel.

Councillor McManus returned to the room at 8.15 pm.

Councillor Wetherall left the room at 8.43 pm and returned at 8.44 pm.

**CARRIED 5/4
 (Against: Mayor Hipkins Crs. de Lacy Shaw & Horley)**

Recommendation to Committee

That Council:

1. Instructs the City's Administration to establish a Design Review Panel Terms of Reference for the purposes of providing independent expert design review advice for complex planning proposals;
2. Instructs the City's administration to prepare a Local Planning Policy outlining the types of development, policies and projects that will be referred to the Panel, a set of Design Principles that the panel will use for a basis for review and relevant operations and procedures for the panel; and
3. Receive a further report following assessment of the expressions of interest to consider further appointment of panel members and the draft local planning policy.

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| PD15.19 | Itinerant Food Vendor Application (Ice Cream Van) |
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| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | Silver Asjarv |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil |
| Director | Peter Mickleson – Director of Planning & Development |
| Reference | File No. COMP-1374877427-8910 |
| Attachments | <ol style="list-style-type: none"> 1. Itinerant food business application form 2. Photos of mobile food service facility 3. Trading in Public Places Local Law 2000 – Local Law 8 |

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor McManus

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

Councillor Hassell left the room at 9.06 pm and returned at 9.08 pm.

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

That Council approves an application by Mr Silver Asjarv to operate an itinerant Food Vendor within the City of Nedlands subject to the following conditions:

- 1. Applicant to hold a valid City of Nedlands Itinerant Food Vendor’s Licence;**
- 2. Applicant to operate on a Sunday only from 10.00am to 7.00pm;**
- 3. Applicant not trade within 50 metres of a permanent food business of the same food type;**

- 4. Only remain at a location for as long as there is a customer making a purchase. If there is no customer making a purchase, the permit holder must move on from that location within a reasonable time of the last purchase having been made;**
- 5. Maximum time in one location is not to exceed 10 minutes;**
- 6. Service of ice creams, confectionary and drinks only are permitted;**
- 7. Music, or any other forms of sound to attract customers, is not permitted to be played whilst the vehicle is parked;**
- 8. Trading activities may be prohibited in certain areas should noise complaints be received and substantiated;**
- 9. This Licence must be displayed in a conspicuous place on the vehicle and the permit must be produced to any Authorised Person or any police officer when requested;**
- 10. The vehicle must be maintained in a clean and safe condition and in good repair;**
- 11. The sale of food must comply with the *Food Act 2008, Food Regulations 2009* and the *Australia New Zealand Food Standards Code*;**
- 12. A current Public Liability Insurance must be attained for the vehicle; and**
- 13. This licence may be cancelled by the City of Nedlands if the vendor has not complied with the conditions of the licence or the provision of any written law or policy related to the activity.**

8.2 Technical Services Report No's TS05.19 to TS10.19

Technical Services Report No's TS05.19 to TS10.19 to be dealt with at this point (copy attached blue cover sheet).

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|-------------------------------------------------------------------------|---------------------------------------------|
| TS05.19 | Execution of Grant of Easement |
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Martyn Glover – Director Technical Services |
| Attachments | 1. Copy of Easement in Gross documents |

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor McManus

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. Approves the application of the Council Common Seal (seal) by the CEO on the Grant of Easement documentation in triplicate for Lot 416 (No. 1) Heritage Lane Mt Claremont; and**
- 2. Directs the Mayor and Chief Executive Officer (CEO) to execute the Grant of Easement documentation in triplicate by way of signing.**

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| TS06.19 | Peace Memorial Rose Gardens Restoration |
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| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Martyn Glover – Director Technical Services |
| Attachments | 1. Digitisation of Bennett’s Original Plan 1948 2. Amended Plan to fit existing Infrastructure |

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
Seconded – Councillor McManus

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

Councillor Shaw left the room at 9.28 pm and returned at 9.30 pm.

CARRIED 6/3
(Against: Crs. Mangano Hay & Horley)

Committee Recommendation / Recommendation to Council

Council:

1. Supports the development of the Peace Memorial Rose Garden to reflect the original design by WG (Bill) Bennett subject to the favourable outcome of the following:
 - a) The Heritage Council supports the project; and
 - b) A community engagement supports the project.
2. Requests the Administration complete the detail design, costing and anticipated program of works for the project including an application for a Department of Veterans Affairs Grant.

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| TS07.19 | Quintilian Road Partial Road Closure Community Engagement Results |
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| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Martyn Glover – Director Technical Services |
| Attachments | 1. Community Engagement Responses by Street 2. Engagement Report 3. Quintilian School Submission |

Councillor McManus left the room at 9.32 pm.

Regulation 11(da) – The Committee agreed to amend clause 4 to investigate the potential for Quintilian Road to be converted to a Safe Active Street.

Moved – Councillor de Lacy
Seconded – Councillor Wetherall

That the Recommendation to Committee be adopted subject to clause 4 being replaced with the following:

Council asks the Administration to work with the Department of Transport to investigate the potential for Quintilian Road to be developed as a Safe Active Street. Administration is asked to report on the results of this investigation to Council.

Councillor Hay left the room at 9.40 pm and returned at 9.42 pm.

**CARRIED 5/3
(Against: Crs. Mangano Hay & Horley)
(Abstained: Cr. Hassell)**

Committee Recommendation

Council:

- 1. does not support the proposed left-out only partial road closure of Quintilian Road at Brockway Road;**
- 2. supports the installation of the speed pillows included in the original report of October 2017;**
- 3. supports the provision of flashing 40km/h speed zone signs in Quintilian Road; and**
- 4. Council asks the Administration to work with the Department of Transport to investigate the potential for Quintilian Road to be developed as a Safe Active Street. Administration is asked to report on the results of this investigation to Council.**

Recommendation to Committee

Council:

1. does not support the proposed left-out only partial road closure of Quintilian Road at Brockway Road;
2. supports the installation of the speed pillows included in the original report of October 2017;
3. supports the provision of flashing 40km/h speed zone signs in Quintilian Road; and
4. commits to continue to review the traffic management in Quintilian Road.

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| TS08.19 | Naming of Reserve 51183 – 30 (Lot 415) St Johns Wood Boulevard, Mt Claremont |
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| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Martyn Glover – Director Technical Services |
| Attachments | 1. Policies and Standards for Geographical Naming in Western Australia (excerpt) |

Councillor de Lacy left the room at 9.52 pm.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
Seconded – Councillor Shaw

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

Councillor de Lacy returned to the room at 9.54 pm.

CARRIED 7/1
(Against: Cr. Horley)
(Abstained: Cr. Mangano)

Committee Recommendation / Recommendation to Committee

Council instructs Administration to apply to the Geographic Names Committee to have Reserve 51183, street address 30 (Lot 415) St Johns Wood Boulevard, Mt Claremont named ‘Abbey Park’.

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| TS09.19 | Verdun Street Parking Station – Amendments to Parking Prohibitions |
|----------------|-------------------------------------------------------------------------------|

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|-------------------------------------------------------------------------|---------------------------------------------|
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Martyn Glover – Director Technical Services |
| Attachments | 1. Proposed Parking Prohibitions Plan |

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Wetherall
 Seconded – Councillor de Lacy

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

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

Council approve changing the existing parking prohibition at the Verdun Street parking station from 2P to 4P.

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| TS10.19 | RFP 2018-19.01 - Design, Supply and Installation of Playground Equipment Panel |
|----------------|---------------------------------------------------------------------------------------|

| | |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Committee | 9 April 2019 |
| Council | 23 April 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Martyn Glover – Director Technical Services |
| Attachments | 1. Brockman Reserve Playground Redevelopment – Community Engagement Results |

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 6/3
(Against: Crs. Hassell Mangano & Hay)

| Committee Recommendation / Recommendation to Council |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. agrees to appoint the following contractors to the RFP 2018-19.01 - Design, Supply and Installation of Playground Equipment Panel:</p> <ul style="list-style-type: none"> • Adventure Playgrounds Pty Ltd atf R & G Kelsey Business Trust t/as Adventure +; • Erutan Pty Ltd ta Nature Playgrounds; • MAS (WA) Pty Ltd as Trustee for the Simpson Family Trust T/As Miracle Recreation Equipment; • Nature Play Solutions Pty Ltd; • Playmaster Pty Ltd. <p>2. agrees to award the construction of the Brockman Reserve Playground to Erutan Pty Ltd ta Nature Playgrounds; and</p> <p>3. authorises the Chief Executive Officer to Sign the acceptance of offers.</p> |

8.3 Corporate & Strategy Report No's CPS07.19

Report No's CPS07.19 to be dealt with at this point (copy attached green cover sheet).

| CPS07.19 List of Accounts Paid – February 2019 | |
|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Committee | 12 March 2019 |
| Council | 26 March 2019 |
| Applicant | City of Nedlands |
| Employee Disclosure under section 5.70 Local Government Act 1995 | Nil. |
| Director | Lorraine Driscoll – Director Corporate & Strategy |
| Attachments | 1. Creditor Payment Listing February 2019 2. Purchasing Card Payments February 2019 (29 th January 2019 – 28 th February 2019) |

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
Seconded – Councillor Shaw

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

CARRIED 8/1
(Abstained: Cr. Mangano)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of February 2019 (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

Closure of Meeting to the Public

Moved – Councillor McManus

Seconded - Councillor Hay

That the meeting be closed to the public in accordance with Section 5.23 (2)(e)(iii) of the Local Government Act 1995 to allow confidential discussion on the following Items.

**CARRIED 8/1
(Against: Cr. Mangano)**

Moved - Councillor McManus

Seconded - Councillor Hassell

That the meeting be reopened to members of the public and the press.

CARRIED UNANIMOUSLY 9/-

The meeting was reopened to members of the public and the press at 10.11 pm.

In accordance with Standing Orders 12.7(3) the Presiding Member read out the motions passed by the Committee whilst it was proceeding behind closed doors and the vote of the members to be recorded in the minutes under section 5.21 of the Local Government Act 1995.

11.1 Community Development Report – CM02.19 Hollywood-Subiaco Bowling Club Request for Financial Support

Committee Recommendation/Recommendation to Committee

Council:

- 1. Acknowledges the financial difficulties being experienced by the Hollywood-Subiaco Bowling Club;**
- 2. Arranges for the Club to retain 100% of the sublease income generated from the Sand Volleyball club sub lease arrangements for a period of 12 month and for this arrangement to be reviewed at the end of this period;**
- 3. Requests the CEO to ensure that the City's Administration continues to work supportively with the Club, to assist it to explore ways of improving its financial viability;**
- 4. Requests the CEO to keep Council informed of the Club's progress; and**
- 5. Requests Hollywood Subiaco Bowling Club to advise the City if their financial position declines further.**

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 10.11 pm.