



City of Nedlands

Minutes

Council Committee Meeting

9 August 2011

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 Ordinary Council Meeting next 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 August 2011 at 7.00 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.00 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	Councillor R M Hipkins	(Presiding Member)
	Councillor N B J Horley (until 8.03 pm)	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor J D Bell	Hollywood Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor I Tan (until 8.24 pm)	Melvista Ward
	Councillor B Tyson	Melvista Ward

Staff	Mr GT Foster	Chief Executive Officer
	Ms C Eldridge	Director Development Services
	Mr M Cole	Director Corporate Services
	Mr I Hamilton	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms N Borowicz	Executive Assistant

Public There were 5 members of the public present.

Press The Post Newspaper representative.

Leave of Absence Nil.
(Previously Approved)

Apologies	Her Worship the Mayor, S A Froese	
	Councillor K E Collins	Coastal Districts Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor M L Somerville-Brown	Melvista Ward

Absent Nil.

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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.

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

Addresses by members of the public who had completed Public Address Session Forms were invited to be made as each item relating to their address is discussed by the Committee.

Non-Elector
Moved – Councillor Tan
Seconded – Councillor Hodsdon

That the Mr L Scanlan, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 9/-

Mr L Scanlan, 79 King Street, Perth
(Spoke in opposition to the proposed conditions)

Report D44.11

Mr M Williams, 7 Mayfair Street, Mount Claremont
(Spoke in favour to the recommendation)

Report D51.11

Mr P Gribble, 49 Mayfair Street, Mount Claremont Report D51.11
(Spoke in favour to the recommendation)

2. 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.

2.1 Mr G Foster, Chief Executive Officer – D50.11 – Draft Capital City Planning Framework – Public Comment

Mr Foster disclosed a financial interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he owns property within the proposed Capital Cities Planning Framework. He advised that he would leave the meeting during this matter.

2.2 Councillor Horley – D50.11 - Draft Capital City Planning Framework – Public Comment

Councillor Horley disclosed a financial interest in Item D50.11 - Draft Capital City Planning Framework – Public Comment. Her interest being that she is a major land holder in the area. She advised that she would leave the meeting during this matter.

3. 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*.

3.1 Councillor Tan – D44.11 – No. 98 (Lot 604) Circe Circle, Dalkeith – Overheight Secondary Street Fence

Councillor Tan disclosed an impartiality interest in Item D44.11 - No. 98 (Lot 604) Circe Circle, Dalkeith – Overheight Secondary Street Fence. She disclosed that one of the objectors is a fellow member of the Nedlands Golf Club and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

3.2 Councillor Hodsdon - D50.11 - Draft Capital City Planning Framework – Public Comment

Councillor Hodsdon disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he owned property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

3.3 Councillor Bell - D50.11 - Draft Capital City Planning Framework – Public Comment

Councillor Bell disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he rented property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

3.4 Ms C Eldridge, Director Development Services – D50.11 – Draft Capital City Planning Framework – Public Comment

Ms Eldridge disclosed an impartiality interest in D50.11 – Draft Capital City Planning Framework – Public Comment. She disclosed she owns property within the proposed Capital Cities Planning Framework. As the Administration comments only refer to areas within the City of Nedlands and she does not own property within the City her involvement in the report is impartial.

3.5 Councillor Hipkins - D50.11 - Draft Capital City Planning Framework – Public Comment

Councillor Hipkins disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he owned property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

3.6 Councillor Tyson - D50.11 - Draft Capital City Planning Framework – Public Comment

Councillor Tyson disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. She disclosed that she owned property in the area, and as a consequence, there may be a perception that her impartiality on the matter may be

affected. She declared that she would consider this matter on its merits and vote accordingly.

3.7 Councillor Binks - D50.11 - Draft Capital City Planning Framework – Public Comment

Councillor Binks disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he owned property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

5. Confirmation of Minutes

5.1 Committee Meeting 12 July 2011

Moved – Councillor Tan
Seconded – Councillor Hodsdon

That the minutes of the Council Committee held 12 July 2011 are confirmed.

CARRIED UNANIMOUSLY 9/-

6. Matters for Which the Meeting May Be Closed

Nil.

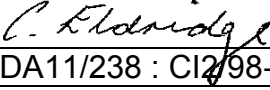
7. Divisional Reports

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.

7.1 Development Services Report No's D44.11 to D52.11

D44.11	No. 98 (Lot 604) Circe Circle, Dalkeith – Overheight Secondary Street Fence
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Committee	9 August 2011
Council	23 August 2011

Applicant	Lawrence Scanlan Architects
Owner	Mario & Natalie De Felice
Officer	Elle O'Connor – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	DA11/238 : C12/98-02 : M11/14184
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Councillor Tan – Impartiality Interest

Councillor Tan disclosed an impartiality interest in Item D44.11 - No. 98 (Lot 604) Circe Circle, Dalkeith – Overheight Secondary Street Fence. She disclosed that one of the objectors is a fellow member of the Nedlands Golf Club and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

Mr M Cole, Director Corporate Services left the meeting at 7.12 pm and returned at 7.14 pm.

Regulation 11(da) – Committee agreed to recommend to approve the application without conditions.

Moved – Councillor Horley
 Seconded – Councillor Bell

That the Recommendation to Committee is adopted.

LOST ON CASTING VOTE OF PRESIDING MEMBER 4/5
 (Against: Crs. Hipkins Argyle Hodsdon & Tyson)

Foreshadowed Amendment

Moved Tyson
Seconded Argyle

Council approves the application for an over height secondary street fence at No. 98 (Lot 604) Circe Circle, Dalkeith in accordance with the application and plans dated 10 November 2010.

PUT MOTION

Moved – Councillor Binks
Seconded – Councillor Tan

That the amended motion be put.

PUT MOTION 6/3
(Against: Crs. Hodsdon Tyson & Smyth)

Amendment

That the amendment was put.

CARRIED 4/3
(Against Crs.Tan Horley & Smyth)
(Abstained Crs. Bell & Binks)

Committee Recommendation

Council approves the application for an over height secondary street fence at No. 98 (Lot 604) Circe Circle, Dalkeith in accordance with the application and plans dated 10 November 2010.

Recommendation to Committee

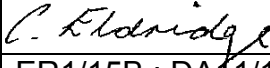
Council approves the application for an over height secondary street fence at No. 98 (Lot 604) Circe Circle, Dalkeith in accordance with the application and plans dated 10 November 2010 subject to the following conditions:

1. the proposed fence in the 9 m primary street setback shall be a maximum height of 1.8 m above natural ground level at the base of the wall and visually permeable in accordance with the Residential Design Codes 2010;
2. the 26 m portion of the fence located on the secondary street boundary, behind the 9 m primary setback shall not exceed 1.8 m from natural ground level; and

3. the 15.5 m portion of the fence setback 1.5 m from the secondary street boundary shall not exceed 1.8 m above the R.L14.85 deck level.

D45.11	No.15b (Lot 50) Erica Avenue, Mt Claremont - Proposed Two Storey Dwelling
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Committee	9 August 2011
Council	23 August 2011

Applicant	Residential Building WA
Owner	Arthur & Jeanette Marshall
Officer	Elle O'Connor – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	ER1/15B : DA/11/161 : M11/14177
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Smyth
 Seconded – Councillor Horley

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

CARRIED 7/-
(Abstained: Crs. Tan & Tyson)

Committee Recommendation / Recommendation to Committee

Council approves an application for a two storey dwelling located at No.15b (Lot 50) Erica Avenue, Mt Claremont in accordance with the application and plans dated 5 May 2011 and the amended plans dated 27 May 2011 subject to the following conditions:

1. all storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of 1 cubic meter for every 80 m² of paved or roofed surface on the property;

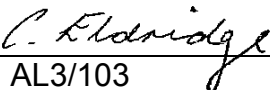
2. all crossovers to street shall be constructed to the Council's Crossover Specifications and the applicant/owner to obtain levels for crossovers from the Council's Infrastructure Services under supervision on-site, prior to commencement of works;
3. the retaining walls and footings shall be constructed wholly inside the allotment;
4. the use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council; and
5. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.

Advice Notes specific to this approval

- a) All verge development must comply with the Council's Verge Development Policy where verge developments other than lawn require a landscaping plan submitted for approval before commencement and verge developments not complying with this policy shall be modified at the owner's cost.
- b) All internal WC's and ensuites without window access to outside air must be serviced by mechanical ventilation, which is ducted to outside air and the minimum rate of air change must be equal or greater than 25 litres per second.
- c) Ensure that airconditioner unit(s) comply with relevant Australian Standards and that noise emissions comply with the *Environmental Protection (Noise) Regulations 1997*. Additionally, ensure that any unit is positioned so as to not create unreasonable noise to neighbours or directly emit exhaust air into openings of neighbouring premises.

D46.11	No.103 (Lot 23616) Alfred Road Mount Claremont - Retrospective Approval for Mt Claremont Primary School Farmers Market
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Committee	9 August 2011
Council	23 August 2011

Applicant	Mount Claremont Primary School P & C
Owner	Mount Claremont Primary School
Officer	Coralie Anderson - Senior Statutory Planning Officer
Director	Carlie Eldridge - Director Development Services
Director Signature	
File ref	AL3/103
Previous Item No's	D46.08
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Horley
 Seconded – Councillor Smyth

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

Council approves the permanent operation of the Farmers Market at the Mount Claremont Primary School in accordance with the application and plans dated 25 March 2011 subject to the following conditions:

- 1. The operating hours for the Market shall be:**
 - a) Saturday between the hours of 7:30 am to 1:00 pm; and**
 - b) one evening market held in the week prior to Christmas, between the hours of 5:30 pm and 9:00 pm;**
- 2. the stallholders shall be permitted to be on the site for the purposes of setting up and taking down of the stalls, up to a maximum of 1.5 hours before and after operating hours;**

- 3. the traffic and parking generated by the use shall be managed by the Mount Claremont P & C to the satisfaction of the City and shall include, but not be limited to, the following:**
 - a) providing onsite parking during markets hours in accordance with the approved plans;**
 - b) providing a minimum of four (4) parking attendants;**
 - c) signage which directs traffic to designated parking;**
 - d) parking attendants shall be directing traffic and signs shall be erected, for the full duration of the operating hours and all signs shall be removed by 1:00 pm; and**
 - e) the control and prevention of parking on the verges of all streets surrounding the school.**
- 4. a maximum of 55 stalls shall operate at any one time;**
- 5. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council; and**
- 6. sufficient waste disposal infrastructure in place to the satisfaction of the City.**

Advice Notes

- a) The applicants will be required to comply with the City of Nedlands minimum criteria for the operation of temporary food stalls, and the Health Act 1911, and will be subject to applicable fees in this regard.**

D47.11	Hampden Broadway North Hollywood Precincts Study – Project Plan 2.0
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	Various
Officer	Gabriela Poczyn – Manager Strategic Planning
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	TPN/127
Previous Item No's	D45.10 - 27 July 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Councillor Hodsdon – Financial Interest

Councillor Hodsdon disclosed an financial interest in Item D47.11 – Hampden Broadway North Hollywood Precincts Study – Project Plan 2.0. He disclosed that he owned property in the area, and as a consequence, He advised that he would leave the meeting during this matter.

Councillor Hodsdon left the meeting at 7.56 pm.

Councillor Bell – Financial Interest

Councillor Bell disclosed an financial interest in Item D47.11 – Hampden Broadway North Hollywood Precincts Study – Project Plan 2.0. He disclosed that he owned property in the area, and as a consequence, He advised that he would leave the meeting during this matter.

Councillor Binks – Financial Interest

Councillor Binks disclosed an financial interest in Item D47.11 – Hampden Broadway North Hollywood Precincts Study – Project Plan 2.0. He disclosed that he owned property in the area, and as a consequence, He advised that he would leave the meeting during this matter.

Councillors Bell & Binks left the meeting at 7.57 pm.

There being a loss of Quorum, there was no further discussion on this item and the Councillors were recalled to the meeting.

Councillors Bell Binks & Hodsdon returned to the meeting at 7.58 pm

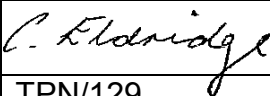
Recommendation to Committee

Council:

1. endorses that the Project Plan 1.0 for the Hampden Broadway North Hollywood Precincts Study is concluded; and
2. adopts Project Plan 2.0 for the Hampden Broadway North Hollywood Precincts Study.

D48.11	Draft Bedbrook Place Biodiversity Local Planning Policy
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Committee	9 August 2011
Council	23 August 2011

Applicant	Nil
Owner	Various property owners affected
Officer	Gabriela Poezyn – Manager Strategic Planning
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	TPN/129
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Horley
 Seconded – Councillor Tan

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

**CARRIED 7/-
(Abstained: Crs. Binks & Hodsdon)**

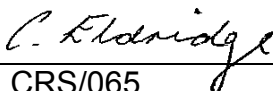
Committee Recommendation / Recommendation to Committee

Council:

1. approves for public consultation the proposed draft Local Planning Policy – Biodiversity Corridors in the Bedbrook Place locality (BCBP-LPP);and
2. instructs Administration to initiate discussions with:
 - a) the Para Quad Association of WA in regards to Reserve 37387, with the view to making a subsequent request to the State government to grant a management order over the land in favour of the City; and
 - b) the Department of Health to investigate methods to protect the existing area of remnant bushland located along the western boundary of Reserve 2290 (No 6) Selby Street.

D49.11	Draft Local Planning Policy – Setback and Buildings on the Boundary in Low Density Zoning (R10 and R12.5)
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Coralie Anderson – Senior Planning Officer
Director	Charlie Eldridge – Director Development Services
Director Signature	
File ref	CRS/065
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Horley
Seconded – Councillor Tan

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

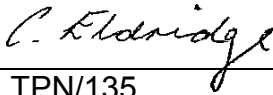
CARRIED 7/-
(Abstained Crs. Horley & Smyth)

Committee Recommendation / Recommendation to Committee

Council approves for the purpose of public consultation the proposed Draft Local Planning Policy – Setback and Buildings on the Boundary in Low Density Zoning (R10 and R12.5).

D50.11	Draft Capital City Planning Framework - Public Comment
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Committee	9 August 2011
Council	23 August 2011

Applicant	N/A
Owner	N/A
Officer	Gabriela Poezyn – Manager Strategic Planning
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	TPN/135
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mr G Foster, Chief Executive Officer – Financial Interest

Mr Foster disclosed a financial interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he owns property with the proposed Capital Cities Planning Framework. Will leave room

Mr G Foster, Chief Executive Officer left 8.02 pm

Councillor Hipkins - Impartiality Interest

Councillor Hipkins disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He

disclosed that he owned property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Councillor Horley – Financial Interest

Councillor Horley disclosed a financial interest in Item D50.11 - Draft Capital City Planning Framework – Public Comment. Her interest being that she is a major land holder in the area. She advised that she would leave the meeting during this matter.

Councillor Horley retired from the meeting 8.03 pm.

Ms C Eldridge, Director Development Services – Impartiality Interest

Ms Eldridge disclosed an impartiality interest in D50.11 – Draft Capital City Planning Framework – Public Comment. She disclosed she owns property within the proposed Capital Cities Planning Framework. As the Administration comments only refer to areas within the City of Nedlands and she does not own property within the City her involvement in the report is impartial.

Councillor Tyson – Impartiality Interest

Councillor Tyson disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. She disclosed that she owned property in the area, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

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Councillor Binks – Impartiality Interest

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Councillor Bell – Impartiality Interest

Councillor Bell disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he rented property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Councillor Tan – Impartiality Interest

Councillor Tan disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. She disclosed that she owned property in the area, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

Councillor Argyle – Impartiality Interest

Councillor Argyle disclosed an impartiality interest in Item D50.11 – Draft Capital City Planning Framework – Public Comment. He disclosed that he owned property in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Regulation 11(da) – Committee wanted to include the Subiaco Wastewater Treatment Plant Odour Buffer be shown in the framework as a non-residential area.

Moved – Councillor Argyle
Seconded – Councillor Tan

Amendment

Moved - Councillor Tyson
Seconded - Councillor Smyth

Councillor Bell left the meeting at 8.16 pm and returned at 8.18 pm.

That 2. c) and 2. g) be removed and remaining renumbered accordingly

Councillor Tan retired from the meeting at 8.24 pm.

**AMENDMENT CARRIED on casting vote of the presiding member 4/3
(Against: Crs. Argyle Bell & Binks)
(Abstained Cr. Hodsdon)**

Adoption - The amended motion was put and

**CARRIED 6/-
(Abstained: Cr. Hodsdon)**

Committee Recommendation

Council:

- 1. supports the draft Capital City Planning Framework in principle as a coordinated approach to Capital City Planning;**
- 2. identifies the following issues and requests that these issues are addressed and/or corrected in the final document:**
 - a) the final proposal needs to provide for commuter cyclists and take the local cycle network into account;**
 - b) a connection needs to be created between the proposed ferry terminal at JoJo's and the high frequency/high capacity road public transport route which terminates at the intersection of Princess Road and Fairway;**
 - c) the Subiaco Waste Water Treatment Plant Odour Buffer be shown in the framework as a non-residential area noting the proposed residential area on Lot 4 (corner Selby Street and Underwood Avenue) is required to be reduced to the boundary of the odour buffer from the existing of the Subiaco Waste Water Treatment Plant;**

- d) **the proposed high density housing in Carrington Street is not acceptable as it will result in the City being deprived of one of only two service industrial areas which are considered vital to future sustainability;**
 - e) **the proposed high density housing along the Esplanade is not acceptable to the City and should remain earmarked for lower intensity residential development;**
 - f) **it is not appropriate that the Hollywood Aged Care site (Monash Street) is earmarked for medium intensity residential development because this could compromise its current purpose which is to provide for the aged persons accommodation which is vital for future sustainability;**
 - g) **a green link is required through the QEII site to create a connection between the proposed greened Verdun Street road reserve and Kings Park; and**
 - h) **the boundary of Capital Cites Planning Framework being considered for refinement to reflect planning considerations and geography.**
- 3. works closely with the City on finalising the framework to ensure integration if the City's Strategic Town Planning.**

Recommendation to Committee

Council:

1. supports the draft Capital City Planning Framework in principle as a coordinated approach to Capital City Planning;
2. identifies the following issues and requests that these issues are addressed and/or corrected in the final document:
 - a) the final proposal needs to provide for commuter cyclists and take the local cycle network into account;
 - b) a connection needs to be created between the proposed ferry terminal at JoJo's and the high frequency/high capacity road public transport route

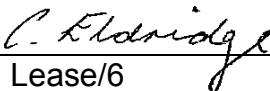
which terminates at the intersection of Princess Road and Fairway;

- c) the proposal needs to be amended so that the existing Dogs' Refuge Home WA and DiCom Waste Recovery Facility are not part of the proposed open space area along the southern side of Lemnos Street;
 - d) the proposed residential area on Lot 4 (corner Selby Street and Underwood Avenue) is required to be reduced to the boundary of the odour buffer from the existing of the Subiaco Waste Water Treatment Plant;
 - e) the proposed high density housing in Carrington Street is not acceptable as it will result in the City being deprived of one of only two service industrial areas which are considered vital to future sustainability;
 - f) the proposed high density housing along the Esplanade is not acceptable to the City and should remain earmarked for lower intensity residential development;
 - g) the Cooper/Clark Streets area which is more accessible to the public transport should be earmarked for medium density housing;
 - h) it is not appropriate that the Hollywood Aged Care site (Monash Street) is earmarked for medium intensity residential development because this could compromise its current purpose which is to provide for the aged persons accommodation which is vital for future sustainability;
 - i) a green link is required through the QEII site to create a connection between the proposed greened Verdun Street road reserve and Kings Park; and
 - j) the boundary of Capital Cites Planning Framework being considered for refinement to reflect planning considerations and geography.
3. works closely with the City on finalising the framework to ensure integration if the City's Strategic Town Planning.

Mr G Foster, Chief Executive Officer returned to the meeting at 8.33 pm.

D51.11	Cottesloe Golf Club Inc –Surrender of Lease and proposed new twenty-one year Lease with the option of a further twenty-one year term.
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Committee	09 August 2011
Council	23 August 2011

Applicant	Cottesloe Golf Club Inc
Owner	State of WA – Vested to City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	Lease/6
Previous Item No's	Item C04.03, 11 February 2003
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mr G Foster, Chief Executive Officer left the meeting at 8.35 pm and returned at 8.36 pm.

Mr M Williams, 7 Mayfair Street, Mount Claremont Report D51.11
(Spoke in favour to the recommendation with the removal of clause 45.3 from proposed lease)

The presiding member granted Mr Williams a further 2 minutes.

Mr P Gribble, 49 Mayfair Street, Mount Claremont Report D51.11
(Spoke in favour to the recommendation with the removal of clause 45.3 from proposed lease)

Mr G Foster, Chief Executive Officer left the meeting at 8.39 pm and returned at 8.43 pm.

Regulation 11(da) – Committee wanted to include a clause that does not preclude the creation of a safe recreational pathway in the vicinity of the eastern boundary at sometime in the future.

Moved – Councillor Smyth
Seconded – Councillor Bell

That the Recommendation to Committee is adopted with the inclusion of a clause that does not preclude the creation of a safe recreational pathway in the vicinity of the eastern boundary at sometime in the future to the agreement of both parties.

Mr I Hamilton, Director Technical Services left the meeting at 9.10 pm and returned at 9.12 pm.

**CARRIED 5/2
(Against: Crs. Argyle & Binks)**

Committee Recommendation

- 1. approves the surrender of the existing lease between the City and Cottesloe Golf Club Inc; and**
- 2. approves and endorses the attached exclusive use lease for a twenty-one year term with the option of a further twenty-one year term between the City and the Cottesloe Golf Club Inc. subject to the inclusion of a clause that does not preclude the creation of a safe recreational pathway in the vicinity of the eastern boundary at sometime in the future to the agreement of both parties.**

Recommendation to Committee

Council:

1. approves the surrender of the existing lease between the City and Cottesloe Golf Club Inc; and
2. approves and endorses the attached exclusive use lease for a twenty-one year term with the option of a further twenty-one year term between the City and the Cottesloe Golf Club Inc.

D52.11	Construction of the refurbishment, additions and alterations to the John Leckie Pavilion
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Matthew Deal - Manager Property Services
Director	Carlie Eldridge - Director Development Services
Director Signature	
File ref	TEN/328
Previous Item No's	<i>C. Eldridge</i>
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Bell
 Seconded – Councillor Tyson

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 7/-

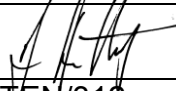
Committee Recommendation / Recommendation to Committee

Council accepts the tender from Gavin Construction for the construction of the refurbishment, alterations and additions to the John Leckie Pavilion at a cost of \$2,551,041.90.

7.2 Technical Services Report No T05.11

T05.11	Tender No. 2010/11.13 – Weed Control For Hard Landscape Areas
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Dickson – A/Manager Parks Services
Director	Ian Hamilton – Director Technical Services
Director Signature	
File ref.	TEN/312
Previous Item No's	Item T6.08 – Council Minutes – 9 September 2008
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Binks
 Seconded – Councillor Hodsdon

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

CARRIED UNANIMOUSLY 7/-

Committee Recommendation / Recommendation to Committee


Council:

1. accepts the tender submitted by Steamwand International trading as Weedtechnics for the supply of thermal and mechanical weed control services for the 2011/12 financial year at a cost of \$82,566.00 excluding GST; and
2. accepts the option to extend the contract for two (2), twelve month periods at the end of the initial period ending 30 June 2012, at the principal's discretion.

7.3 Community & Strategy Report No CM07.11

CM07.11	Policy Review
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Carlie Eldridge - Director Development Services Mike Cole – Director Corporate Services
Director	Darla Blake - Director Community and Strategy
Director Signature	
File ref.	CRS/065
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Argyle
Seconded – Councillor Bell

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

CARRIED UNANIMOUSLY 7/-

Committee Recommendation / Recommendation to Committee

Council approves the following policies:

- 1. Home Business replacing policy 6.1; and**
- 2. Records Management (revised)**

7.4 Corporate Services Report No's CP28.11 to CP30.11

CP28.11	Monthly Financial Report – June 2011
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Bell
 Seconded – Councillor Hodsdon


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

CARRIED 5/-
(Abstained Crs. Binks & Tyson)

<p>Committee Recommendation / Recommendation to Committee</p> <p>Council receives the preliminary Monthly Financial Report for June 2011.</p>

CP29.11	Investment Report – June 2011
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/071-06
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Binks
 Seconded – Councillor Hodsdon

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

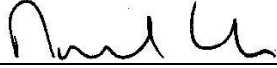
CARRIED UNANIMOUSLY 7/-

Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 30 June 2011

CP30.11	List of Accounts Paid – June 2011
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Committee	9 August 2011
Council	23 August 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref:	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Bell
 Seconded – Councillor Argyle

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

CARRIED 6/-
(Abstained: Cr. Binks)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of June 2011.

8. Reports by the Chief Executive Officer

Nil.

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

Any urgent business to be considered at this point.

Nil.

10. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.28 pm.