

Minutes

Council Committee Meeting

9 October 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.

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City of Nedlands

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

Councillors His Worship the Mayor, R M C Hipkins (Presiding Mem	Councillors	His Worship the Mayor,	R M C Hipkins	(Presiding Member
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Councillor I S Arayle Dalkeith Ward Councillor W R B Hassell Dalkeith Ward Councillor A W Mangano Dalkeith Ward Councillor C M de Lacy Hollywood Ward Councillor B G Hodsdon Hollywood Ward Councillor J D Wetherall Hollywood Ward Councillor T P James Melvista Ward Councillor N W Shaw Melvista Ward Councillor L J McManus Coastal Districts Ward Councillor K A Smyth Coastal Districts Ward

Staff Mr G K Trevaskis Chief Executive Officer

Mrs L M Driscoll
Mr P L Mickleson
Mr M A Glover
Mrs N M Ceric
Director Corporate & Strategy
Director Planning & Development
Director Technical Services
Executive Assistant to CEO & Mayor

Public There were 10 members of the public present.

Press The Post Newspaper & Western Suburbs Weekly

representatives.

Leave of Absence Nil. (Previously Approved)

Apologies Councillor G A R Hay Melvista Ward

Councillor N B J Horley Coastal Districts Ward

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.

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1. Public Question Time

Nil.

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

Ms Yvonne Chew, 3 Whitfeld Street, Floreat (spoke in support of the recommendation)	PD48.18
Mr Ray Atkinson, 29 Leon Road, Dalkeith (spoke in support of the recommendation)	PD49.18
Mr Mark Vonic, 82 Stanley Street, Nedlands (spoke in support of the recommendation)	PD51.18
Mr Robert Lawson, 82 Williams Road, Nedlands (spoke in support of the recommendation)	PD52.18
Dr Richard Charlesworth, 24 Carrington Street, Nedlands (spoke in support of the recommendation)	9.1

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 Councillor Hassell – PD49.18 - No. 29 Leon Road, Dalkeith – Proposed Alterations to Approved Single Dwelling

Councillor Hassell disclosed an impartiality interest in Item PD49.18 - No. 29 Leon Road, Dalkeith – Proposed Alterations to Approved Single Dwelling. Councillor Hassell disclosed that the objector is a personal friend, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hassell 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 11 September 2018

Moved – Councillor Argyle Seconded – Councillor Shaw

Minutes of the Council Committee held 11 September 2018 be confirmed.

CARRIED UNANIMOUSLY 11/-

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 PD48.18 to PD55.18

Planning & Development Report No's PD48.18 to PD55.18 to be dealt with at this point (copy attached yellow cover sheet)

PD48.18	No. 3 Whi	tfeld Street,	Floreat -	Proposed
Single Dwelling				

Committee	9 October 2018
Council	23 October 2018
Applicant	Plunkett Homes
Landowner	Y Chew and S Etherington
Director	Peter Mickleson – Director Planning & Development
Reference	DA2018/24
Previous Item	Item PD26.18 – June 2018
Delegation	Council has been requested by the SAT to reconsider its
	decision pursuant to Section 31(1) of the SAT Act 2004.
Attachments	Photographs of the subject property

Ms Yvonne Chew, 3 Whitfeld Street, Floreat (spoke in support of the recommendation)

PD48.18

Regulation 11(da) - Not Applicable - Recommendation Adopted

Moved – Councillor Wetherall Seconded – Councillor Hassell

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 9/2

(Against: Crs. Mangano & Shaw)

Committee Recommendation / Recommendation to Committee

Pursuant to Section 31(1) of the *State Administrative Tribunal Act 2004 (WA)*, Council approves the development application with amended plans received on 6 September 2018 for a proposed single dwelling at (Lot 222) No. 3 Whitfeld Street, Floreat, subject to the following conditions and advice notes:

- 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 stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.
- 3. All footings and structures shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
- 4. The parapet wall being finished to a professional standard within 14 days of the proposed development's practicable completion and be maintained thereafter by the landowner to the City's satisfaction.
- 5. All visual privacy screens (fencing) 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 2018. The fencing shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.

Advice Notes specific to this approval:

- 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 1.0m3 for every 80m2 of calculated surface area of the development.
- 2. 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.

- 3. 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.
- 4. 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.
- 5. The landowner is advised that all mechanical equipment (e.g. airconditioner,) is required to comply with the Environmental Protection (Noise) Regulations 1997, in relation to noise.
- 6. 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 further fencing behind the primary street setback area which is more than 1.8m in height above natural ground level.
- 7. 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 2nd 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 10m2 of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

- 8. The existing retaining wall on the adjoining portion of Council's verge and the redundant crossover(s) shall be removed and the nature-strip (verge) reinstated to the City's satisfaction.
- 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.

PD49.18	No. 29	Leon F	Road,	Dalkeith	Proposed
	Alteration	ns to App	proved	Single Dv	welling

Committee	9 October 2018
Council	23 October 2018
Applicant	Giorgi Architects and Builders
Landowner	R and L Atkinson
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/28996
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	Photograph showing the rear portion of the subject property

Councillor Hassell – Impartiality Interest

Councillor Hassell disclosed that the objector is a personal friend, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hassell declared that he would consider this matter on its merits and vote accordingly.

Mr Ray Atkinson, 29 Leon Road, Dalkeith (spoke in support of the recommendation)

PD49.18

Moved – Councillor Shaw Seconded – Councillor Mangano

Council does not approve the development application.

LOST 4/7

(Against: Mayor Hipkins Crs. Argyle Hassell Hodsdon Wetherall McManus & Smyth)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hodsdon Seconded – Councillor Wetherall

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 7/4

(Against: Crs. Mangano de Lacy James & Shaw)

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 17 May 2018 with amended plans received 7 August 2018 for alterations (a balcony and enlarged outbuilding) to the single dwelling at (Lot 256) No. 29 Leon Road, Dalkeith, subject to the following conditions and advice:

- 1. The development shall always 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 balcony and outbuilding (garage).
- 3. The previous development approval (DA2017/242, dated 22 January 2018), conditions and advice notes there-in, remain in effect. This excludes the plans approved as part of the previous development application for the dwelling.

Advice Notes specific to this proposal:

1. 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.

PD50.18	No. 71 Bruce Street, Nedlands - Proposed
	Single Dwelling

Committee	9 October 2018
Council	23 October 2018
Applicant	Dasco Building Group
Landowner	T Ha
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/28555
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 an objection being received.
Attachments	Photographs taken on the subject property

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell Seconded – Councillor Hodsdon

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 10/1

(Against: Cr. Mangano)

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 24 April 2018, with amended plans received on 8 October 2018, for a proposed single dwelling at (Lot 545) No. 71 Bruce Street, Nedlands, subject to the following conditions and advice notes:

- 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 stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.
- 3. All footings and structures to fences and the parapet wall shall be constructed wholly inside the site boundaries of the property's Certificate of Title.

Advice Notes specific to this approval:

- 1. Stormwater to be contained on site by draining to soak-wells of adequate capacity to contain runoff from a 20-year recurrent storm event. All downpipes from guttering shall be connected 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, at least 1.8m from the boundary of the block. Soak-wells shall be a minimum capacity of 1.0m3 for every 80m² of calculated surface area of the development.
- 2. The redundant crossover(s) shall be removed and the nature-strip (verge) reinstated to the City's satisfaction.
- 3. 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.
- 4. 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.
- 5. 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 2nd 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 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

6. 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.

- 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. 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.

PD51.18	No. 82 Stanley Street, Nedlands – Additions
	(Ancillary Accommodation and Decking) to
	Existing Single House

Committee	9 October 2018
Council	23 October 2018
Applicant	Australian Renovation Group Pty Ltd
Landowner	A Vonic
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/29307
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

Mr Mark Vonic, 82 Stanley Street, Nedlands (spoke in support of the recommendation)

PD51.18

Regulation 11(da) – Council agreed that the proposed rear lot boundary setback variation will likely have a significant impact on the local amenity as it is not consistent with the local development context.

Moved – Councillor Shaw Seconded – Councillor Mangano

Committee Recommendation

Council does not approve the development application.

CARRIED 6/5

(Against: Crs. Argyle Hassell Hodsdon Wetherall & McManus)

Recommendation to Committee

Council approves the development application dated 1 June 2018 with amended plans received 10 July 2018 and 28 August 2018 to construct ancillary accommodation and decking at (Lot 689) No. 82 Stanley Street, Nedlands subject to the following conditions and advice:

- 1. The development shall always 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 ancillary accommodation and decking.

- 3. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.
- 4. The ancillary accommodation building shall be occupied only by persons related to the occupiers of the main dwelling.
- 5. The landowner shall execute and provide to the City a notification pursuant to section 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 ancillary accommodation is subject to the restriction set out in this approval. The full costs of the notification shall be borne by the landowner; and this condition shall be fulfilled prior to the lodgement of a Building Permit application.

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 1.0m³ for every 80m² of calculated surface area of the development.
- 2. 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.
- 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) 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.

4. The swimming pool shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.

5. 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.

Councillor Mangano left the room at 8.01 pm.

PD52.18	No. 82 Williams Road, Nedlands – Additions
	to Single House

Committee	9 October 2018
Council	23 October 2018
Applicant	Mr J Schulyta
Landowner	Ms M R Lawson
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/29767
Previous Item	Nil.
Delegation	In accordance with the City's Instrument of Delegation, Council is required to determine the application when refusal is recommended, and discretion exists for Council to approve the variations under the City's TPS2 and/or the R-Codes.
Attachments	1. Site Photographs

Mr Robert Lawson, 82 Williams Road, Nedlands (spoke in support of the recommendation)

PD52.18

Councillor Mangano returned to the room at 8.02 pm.

Regulation 11(da) – Council agreed the application would not have an adverse impact on traffic safety.

Moved – Councillor Wetherall Seconded – Councillor de Lacy

Committee Recommendation

Council approves the development application to construct additions to the existing single dwelling at (Lot 505) No. 82 Williams Road, Nedlands, received on 03 July 2018 with amended plans received 27 July and 03 August 2018 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 secondary street fencing, patio, decking and outbuilding additions to the existing single house.
- 3. The parapet wall being finished to a professional standard within 14 days of the proposed development's practicable completion and be maintained thereafter by the landowner to the City's satisfaction.

- 4. All footings and structures to decking, fencing and parapet walls, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
- 5. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice Notes specific to this proposal:

- 1. Dividing fencing which is less than 1.8m in height is exempt from requiring development approval. 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 redundant crossover(s) 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 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.
- 6. 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 2nd 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 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

7. 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.

CARRIED 10/1 (Against: Cr. James)

Recommendation to Committee

Council refuses the development application to construct Additions to an existing Single Dwelling at (Lot 505) No. 82 Williams Road, Nedlands, received 03 July 2018 with amended plans dated 27 July and 03 August 2018, for the following reasons:

- 1. The development will adversely affect the amenity of the local area as the proposed outbuilding will reduce the secondary street setback within a streetscape which has an established and consistent minimum setback of 1.5m.
- 2. The proposal does not satisfy the design principles stipulated under clause 5.1.2 (Street setbacks) of the Residential Design Codes due to the nil setback proposed within an established streetscape which has a minimum 1.5m secondary street setbacks provided.
- 3. The proposal does not satisfy the design principles stipulated under clause 5.2.5 (Sight lines) of the Residential Design Codes due to the reduced setback of the outbuilding compromising safe sightlines at the proposed vehicle access point.
- 4. The proposal does not satisfy provisions (m), (n) and (s) of Clause 67 within the Planning and Development (Local Planning Schemes) Regulations 2015, as the reduced setback to the outbuilding compromises the streetscape amenity, character and vehicle access safety, setting an undesirable precedent within the streetscape.

PD53.18	Mt	Claremont	North-East	Structure	Plan
	Inve	estigation			

Committee	9 October 2018		
Council	23 October 2018		
Applicant	City of Nedlands		
Director	Peter Mickleson – Director Planning & Development		
Previous Item	OCM 26 June 2018 – 14.4		
Attachments	Structure Plan Flowchart		
	2. Mt Claremont North-East Landowners and		
	Management Orders Map		
	Mt Claremont North-East Zoning Map		
	4. Christ Church Playing Fields ODP Map		
	5. John XXIII College ODP Map		
	6. Mt Claremont Sports Precinct Structure Plan Map -		
	Option 1		
	7. Mt Claremont Sports Precinct Structure Plan Map –		
	Option 2		
	8. Mt Claremont Bus Depot Map		
	9. Waste Water Treatment Buffer Plan		
	10. John XXIII Depot Plan		
	11. Water Corporation and Western Power Easements		
	Map		

Regulation 11(da) – Not Applicable – Recommendation Adopted with minor change to increase study area.

Moved – Councillor McManus Seconded – Councillor Smyth

That the Recommendation to Committee be adopted subject to the removal of the words 'to follow the resolution of Local Planning Scheme No. 3 by the Minister for Planning and is'.

Amendment
Moved – Mayor Hipkins
Seconded – Councillor Shaw

That an additional clause 2 as follows:

2. the study area boundary be extended north up Brockway to Underwood Avenue proceeding to Stephenson Avenue.

The Amendment was PUT and was

CARRIED 10/1 (Against: Cr. McManus)

The Substantive Motion was PUT and was

CARRIED UNANIMOUSLY 11/-

Committee Recommendation

Council approves:

- 1. the preparation of a Project Plan and Community Engagement Strategy by the City's Administration. This is required for the City to explore options for future development and planning for the Mt Claremont North-East area; and
- 2. the study area boundary be extended north up Brockway to Underwood Avenue proceeding to Stephenson Avenue.

Recommendation to Committee

Council approves the preparation of a Project Plan and Community Engagement Strategy by the City's Administration. This is to follow the resolution of Local Planning Scheme No. 3 by the Minister for Planning and is required for the City to explore options for future development and planning for the Mt Claremont North-East area.

PD54.18 Municipal Inventory	
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Committee	9 October 2018
Council	23 October 2018
Applicant	City of Nedlands
Director	Peter Mickleson – Director Planning & Development
Previous Item	PD23.18 – OCM 22 May 2018
Attachments	Proposed Municipal Inventory

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 10/-

(Abstained: Cr. Hodsdon)

Committee Committee	Recommendation	1	Recommendation	to
Council adopts	the proposed Municipa	Inve	ntory (Attachment 1).	

PD55.18	RFT 2018-19.01 - Natural Area Maintenance and
	Services

Committee	9 October 2018
Council	23 October 2018
Applicant	City of Nedlands
Director	Peter Mickleson – Director Planning & Development
Attachments	Nil.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell Seconded – Councillor Argyle

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 10/-

(Abstained: Cr. Hodsdon)

Committee	Recommendation	1	Recommendation	to
Committee				

Council

- 1. Agrees to award tender no. 2018-19.01 to Green Skills Inc. for the provision of natural area maintenance and services, as per the schedule of rates and additional price information submitted; and
- 2. Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.

8.2 Technical Services Report No's TS21.18 to TS22.18

Technical Services Report No's TS21.18 to TS22.18 to be dealt with at this point (copy attached blue cover sheet).

TS21.18 Loch Street Parking Prohibitions	Loch Street Parking Prohibitions
--	----------------------------------

Committee	9 October 2018
Council	23 October 2018
Applicant	City of Nedlands
Officer	James Cresswell – Manager Infrastructure Services
Director	Martyn Glover – Director Technical Services
Attachments	Proposed Parking Prohibitions Drawing R-2018-49-02-0
	2. Existing Parking Prohibitions Drawing R-2018-49-01-0

Moved – Councillor Wetherall Seconded – Councillor Hassell (pro forma)

That the Recommendation to Committee be adopted for a 3-month trial period.

LOST 2/9

(Against: Mayor Hipkins Crs. Argyle Hassell Hodsdon James McManus & Smyth)

Regulation 11(da) – Not Applicable as item was deferred.

Moved – Councillor Hassell Seconded – Councillor Wetherall

Committee Recommendation

That the item be deferred for further consideration

CARRIED UNANIMOUSLY 11/-

Recommendation to Committee

That Council approves the proposed parking prohibitions on Loch Street between Carrington Street and Bedford Street as detailed in Attachment 1 of this report.

TS22.18	Boundary Roads Agreement – City of Perth
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Committee	9 October 2018
Council	23 October 2018
Applicant	City of Nedlands
Officer	Maria Hulls, Manager Engineering Services
Director	Martyn Glover, Director Technical Services
Attachments	Draft Boundary Roads Agreement – City of Nedlands
	and City of Perth

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 11/-

Committee	Recommendation	/	Recommendation	to
Committee				

That Council authorise the Mayor and Chief Executive Officer to sign the Memorandum of Understanding for the Boundary Road Agreement between the City of Nedlands and the City of Perth as detailed in Attachment 1 of this report.

8.3 Corporate & Strategy Report No's CPS19.18

Report No's CPS19.18 to be dealt with at this point (copy attached green cover sheet).

CPS19.18 List of Accounts Paid – August 2018

Committee	9 October 2018	
Council	23 October 2018	
Applicant	City of Nedlands	
Officer	Vanaja Jayaraman – Manager Finance	
Director	Lorraine Driscoll – Director Corporate & Strategy	
Attachments	Creditor Payment Listing August 2018	
	2. Purchasing Card Payments August 2018 (29th July – 28th	
	August)	

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw Seconded – Councillor Hassell

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 9/-

(Abstained: Crs. Mangano & de Lacy)

Committee	Recommendation	1	Recommendation	to
Committee				

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

9. Reports by the Chief Executive Officer

9.1 Hockey Proposal at Mt Claremont Oval – Community Consultation

Committee	9 October 2018	
Council	23 October 2018	
Applicant	Westside Wolves Hockey Club	
CEO	Greg Trevaskis, Chief Executive Officer	
Attachments	Westside Wolves Concept Plans	
	Community Engagement Plan	
	3. Minutes of Community Workshop	

Dr Richard Charlesworth, 24 Carrington Street, Nedlands (spoke in support of the recommendation)

9.1

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 9.11 pm and returned at 9.12 pm.

CARRIED 10/1 (Against: Cr. Mangano)

Committee Recommendation / Recommendation to Committee

Council endorses the proposed community engagement plan (Attachment 2) for Mt Claremont Oval and seeks a report to be prepared on the results of the consultation for consideration in December 2018.

Executive Summary

Council at its meeting on 22 May 2018 resolved:

"That Council offers the City's support to the Westside Wolves Hockey Club for location of new facilities on an alternative site to the Mt Claremont Oval, with other locations to be workshopped by Council, such as the former tip site at the Mt Claremont Sporting Precinct."

A workshop was subsequently convened at Allen Park on 9 August 2018 with councillors and staff, Westside Wolves Hockey Club, Suburban Lions Hockey Club, other sporting user groups from Mt Claremont Oval, Mt Claremont Primary School, Hockey WA and representatives from the Department of Local Government, Sport and Cultural Industries.

Whilst a number of alternative sites were discussed at the workshop no feasible alternative could be agreed to due to: costs to rehabilitate, not available/owned by other parties or not appropriate due to location or funding. The minutes of the workshop were further considered at a Council Briefing held on 4 September 2018.

This report is now presented to determine whether the Westside Wolves Hockey Club proposal should be canvassed with residents and a wider selection of key stakeholders to assist Council in its consideration of whether the Mt Claremont site could potentially be approved for a synthetic hockey pitch. If the site is confirmed, for at least a period of time that would enable the Club to develop detailed designs, costings, secure funding and prepare a detailed business plan to support its proposal.

Discussion/Overview

Background

The City has been approached by the Westside Wolves Hockey Club to consider the potential for an artificial hockey pitch and clubrooms to be constructed on the western side of Mt Claremont Oval (refer Attachment 1).

There are currently 12 artificial pitches in metropolitan Perth and only three of these are located within the Western suburbs. Westside Wolves has nearly 1,700 members from adult hockey to minkey hockey, has been resident in the Western suburbs since 1930 and is looking for a permanent home. A previous proposal to locate a similar facility in Allen Park was unsuccessful, and the concept plan fits on a section of the Mt Claremont Oval.

The City has met with the Club, as well as other sporting groups that utilise the oval, and the general indication is that the proposal is supported providing the sporting groups can co-locate at Mt Claremont or be accommodated elsewhere in the western suburbs, or the City.

Council staff believe that the project should now be tested with the community and appropriate consultation take place. To achieve this, a community engagement plan has been developed to ensure all affected parties have an opportunity to comment on their support, or opposition, of Western Wolves locating here.

Mt Claremont Oval, located on the intersection of Alfred Road and Montgomery Avenue, is a Crown Reserve (R26102) for the purposes of recreation (refer figure 1 below). The Reserve has an area of 4.2 hectares with a grassed area of 2.3 hectares and the remainder, predominantly an

escarpment containing remnant bushland. The Reserve is not over committed with mainly junior sport, some use for cricket or soccer and sports with low rental hours are the main users. The Western Wolves Hockey Club proposal covers approximately 0.9 hectares.

The oval is currently utilised by:

- Senior cricket (Western Suburbs Cricket Club and Swanbourne Cricket Club);
- Junior cricket (Claremont-Nedlands Cricket Club);
- Junior soccer (UWA-Nedlands FC);
- Grid Iron Football (Claremont Jets); and
- Mt Claremont Primary School.

The existing assets include flood lighting, a synthetic cricket pitch, cricket nets, basketball half court, children's playground and sports change rooms.



Figure 1: Mt Claremont Oval (Res 26102)

Westside Wolves Hockey Club

Western Australia is a significant participant and contributor to the sport of hockey in Australia and internationally. The Western Suburbs of metropolitan Perth support four established hockey Clubs. These Clubs engage in regular fixtures, the sport's development in schools, and junior 'Minkey' hockey programs. Westside Wolves Hockey Club, one of the four, originated from an

early established club and has been a long-term participant in premier completion divisions for both women and men.

Westside Wolves Hockey Club was formed in 1987 with the merger of the Graduates Womens Hockey Club, Cricketers Hockey Club, Old Scotch Collegians Hockey Club and the Christ Church Hockey Club. The origins of the Club go back to 1930 when Cricketers Hockey Club was established and played at the Claremont Showground.

By 1964 the Club had moved to College Park. Following the amalgamation in 1987, the Club played at College Park, Melvista Reserve, Allen Park (originally Minkey), Selby Street and at Mt Claremont Oval before most recently moving to Cresswell Park in the Town of Claremont.

The Club fields senior teams from First Grade to Veterans and has an extensive junior program at College Park which is thought to be the largest in Australia with nearly 20 local schools participating and has been running for nearly 30 years. The membership of nearly 1700 is currently made up of:

- 92 Women Fixture Players
- 168 Men Fixture Players
- 287 Boys Fixture Players
- 261 Girls Fixture Players
- 878 Minkey Players

The Club has regularly provided players for State and National teams. There are currently three men and two women in the National squads and nearly 40 representing the State over the various age groups.

The Proposal

In late 2017, the Administration was approached by Dr Ric Charlesworth representing Westside Wolves Hockey Club to discuss the potential for an alternative home for the Club. It was anticipated at this stage that the Allen Park option was unlikely to be successful.

The current proposal is to construct an artificial pitch and associated infrastructure in the south-west corner of Mt Claremont Oval. The Club over the past two years has developed a concept (see attachment 1) at its own cost that would fit on the site and still retain a grassed rectangular pitch for use by other sports including Mt Claremont Primary School athletics, and a grassed area for casual use. The main public access would be located at Montgomery Avenue with only service access from Alfred Road, and some of the existing infrastructure would need to be relocated e.g. cricket nets, western flood lights.

There is a recognised shortage of artificial hockey pitches in Western Australia and the Perth metropolitan area. An additional synthetic pitch at Mt Claremont will relieve pressure on the current Shenton Park facility to the benefit of other local hockey clubs.

Key Relevant Previous Council Decisions:

Ordinary Council Meeting - 22 May 2018 (to convene a workshop and explore possible alternative sites)

Councillor Briefing – 4th September 2018 (review Workshop Minutes 9th August 2018)

Consultation

On 15 December 2017 the Administration met with representatives of all the Clubs who currently tenant Mt Claremont Oval and Dr Ric Charlesworth from Westside Wolves. There was general support at the meeting for the Westside Wolves' proposal with the following caveats:

- 1. Milo-in-2 cricket remain at Mt Claremont Oval;
- 2. Junior cricket relocate to Swanbourne Oval;
- 3. Junior soccer to have a new home, perhaps at McGillvray Oval or Paul Hasluck Reserve:
- 4. Grid Iron be retained at Mt Claremont Oval; and
- 5. Senior cricket be relocated to new synthetic pitch at College Park.

Dr Charlesworth has since advised that he has also met with the staff and P&C of Mt Claremont Primary School as well as a number of Councillors.

A Workshop of Council, user sporting clubs and other key stakeholders was held on 9 August 2018 to discuss the Westside Wolves proposal and hear the views of the sporting clubs, local school and interested parties.

It is proposed to undertake broader community consultation before the Council considers any potential change to operations at the oval. The Administration has prepared a Community Consultation Plan (refer Attachment 2), and this will guide the consultation process with sporting groups, park users, the school, nearby residents and the general public. It is anticipated a report on the consultation outcomes would be prepared for the Council Meeting of 18 December 2018.

Budget/Financial Implications

Should the project progress, all costs associated with the artificial pitch and pavilion would be met by the Westside Wolves (fundraising, possible government assistance and sponsorship funding).

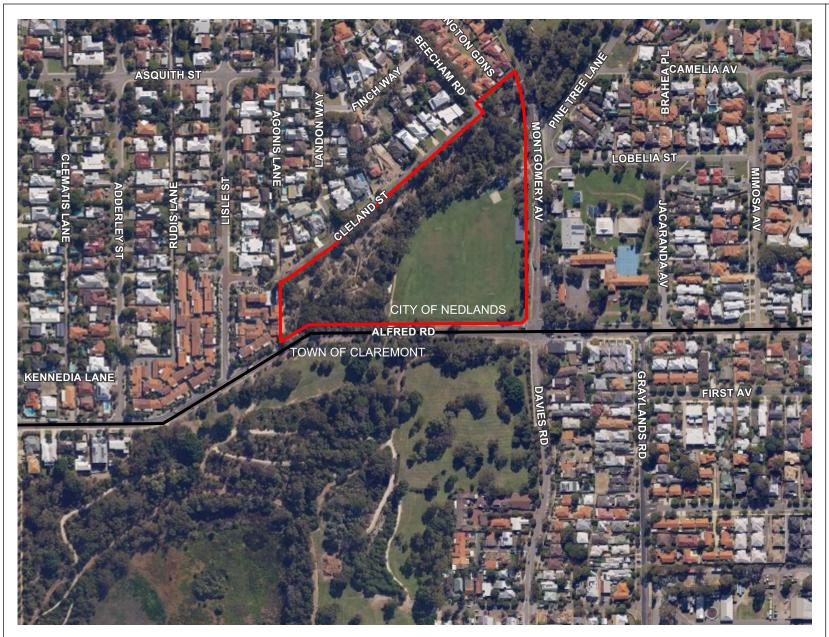
Any decision by Council to undertake consultation or subsequently allocate Mt Claremont Oval as suitable for a synthetic hockey pitch does not pre-commit Council to future funding obligations for this project. The decision to assist with funding is a separate decision and will be considered on its merits, Council's financial capacity and any other relevant considerations.

Conclusion

The Westside Wolves proposal has now been canvassed with Mt Claremont Oval user groups, nearby school, sporting agencies, councillors and staff. The proposed project has also received local newspaper coverage and Dr Charlesworth has attempted to personally contact any impacted sporting groups to discuss plans and options to overcome possible reservations.

However, all consultation to date has been informal and to assist Council in its consideration of the validity of setting aside Mt Claremont Oval to house a synthetic hockey pitch, a community engagement plan has been prepared to obtain formal feedback from local residents, sporting clubs, schools and other interested parties. It is therefore recommended that Council undertake an independent and structured community engagement process for report back to Council in December 2018 on the results/commentary received prior to Council considering whether to support the Westside Wolves Synthetic Pitch/Clubrooms proposal, or not.

Item 9.1 - Attachment 1



▶ Labels
 ♠ Road Names
 ♦ Boundaries
 ▶ Nedlands LGA Boundary
 ▶ Mount Claremont Oval



The City of Nedlands accepts no responsibility for the accuracy of this image or the results of any actions taken when using this image

2/10/2018

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nedlands.wa.gov.au

COMMUNITY ENGAGEMENT PLAN MT CLAREMONT OVAL – WESTSIDE WOLVES HOCKEY CLUB – PROPOSAL TO CONSTRUCT HOCKEY FACILITIES

The Community Engagement Policy identifies inform and consultation as follows:

	ENGAGEMENT GOAL	PROMISE TO THE PUBLIC	THIS MEANS	EXAMPLES
INFORM	To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.	We will keep you informed	We will give you balanced and objective information of a decision already been made by Council.	Road, parks, reserves, gardens, council facility, scheduled works
CONSULT	To obtain public feedback on analysis, alternatives and/or decisions.	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision.	We will seek an opinion from you, ask advice, or turn to you for information when making decisions.	Parking and parking restrictions, minor road works, greenway projects, library events, local laws, customer satisfaction surveys

Please discuss the project with the <u>Community Engagement Coordinator</u> to finalise this template. <u>At least five working days</u> are required to ensure that the planning and setting up of the engagement project can be completed ready for the engagement period.

1. The Project

	ABOUT THE PROJECT
Project Name:	Mt Claremont Oval – Westside Wolves Hockey Club – Proposal to construct hockey facilities
Project Description:	The Westside Wolves Hockey Club have developed a concept plan for new permanent hockey facilities (synthetic pitch, parking, clubrooms) in the western suburbs and have been working with the City for some time to find a suitable venue.
	The purpose of the community engagement is to present the Westside Wolves Hockey Club proposal to the community and stakeholders to enable the City to gauge the level of support for the concept and to determine the suitability of the site for hockey.
	If there is a high-level of support, the Westside Wolves Hockey Club can investigate funding options available to funding the project.



ABOUT THE PROJECT			
Project Officer:			
Project Manager:	Greg Trevaskis, CEO		
Contact Person:			
Request Date:	5 September 2018		
SharePoint reference and link:	Community Engagement, COMMUNITY-328253337-125		
Proposed Engagement Period:	Friday, 26 October to Monday, 19 November 2018		
Budget allocation:	To be determined		

2. Stakeholders

Please list the stakeholders you have identified along with how you will inform them of the project and their level of involvement. Please consider accessibility issues, list any sub-contractors/third party people who are assisting/undertaking the project with the City and those areas of Council who receive enquiries (e.g. Customer Services, administrative support).

Internal Stakeholders	How will they be informed?	What are we asking from them?	How will feedback be sought?
CEO	Discussions	Oversight, liaising with Council, historical knowledge, decisions going forward	Discussions
Council	Council briefings and Council meetings	To review the information and business case as the project progresses, or not progresses	Discussions at briefings, resolution if at Council meeting
		Encourage people to find out more about the project within the Wards, ratepayer groups and other networks	
		To receive and discuss reports presented at Council Committee or Council meetings	
Senior Community Development Officer (Recreation)	Discussions, email	Contribute to and assist with the liaising with the affected sporting clubs and organisations	Discussions, emails
Front counter staff and Customer Service Team Leader	Discussions, emails (Mainly with the Team Leader)	To support the project with the provision of customer enquiries, point people to the engagement page, record customer enquiries and	Discussions, emails



Internal Stakeholders	How will they be informed?	What are we asking from them?	How will feedback be sought?
		develop an understanding for the project to enable the provision of customer service	
Parks Services Team	Email to the Manager Parks Services	Provide information of the project, particularly those staff working at the oval and liaise informally with the clubs (in case they are asked about the project)	Council staff to discuss with Manager Parks Services, may refer to Project Manager or the Senior Community Development Officer (Recreation) for specific club issues
Communications Team	Email and discussions via the Community Engagement Coordinator and Project Manager	To provide the communications tools as selected. To monitor media coverage and requests	Email and discussions

External Stakeholders	How will they be informed?	What are we asking from them?	How will feedback be sought?
Residents, property owners and businesses within the area (Area bounded by Lantana Avenue, Mooro Drive, Heritage Lane, St Johns Wood Boulevard, Haldene, Rochdale Road – a radius of approximately 600-800 metres from the oval)	Letter	Visit Your Voice Nedlands to find out more, read the information available, view the concept plans and provide feedback. Need to: • gauge the level of support for the initial concept. • Identify any issues that may/will impact on the proposal.	Feedback to be provided on Your Voice Nedlands. People can call the City to discuss the proposal in detail.
Western Suburbs Cricket Club (David Morey)	Letter. Include option to meet one-on-one or as	Visit Your Voice Nedlands to find out more, read the information available, view	Feedback to be provided on Your Voice Nedlands.
Suburban Lions Hockey Club (Michael Sertorio)	a user group	the concept plans and provide feedback and how to	People can call the City to discuss the proposal in detail.



External Stakeholders	How will they be informed?	What are we asking from them?	How will feedback be sought?
Swanbourne Cricket Club		find out more about the project.	Clubs will have direct liaison with the City regarding their
Claremont- Nedlands Junior Cricket Club (Rod David)		Need to:gauge the level of support for the initial concept.Identify any issues that	specific issues/resolutions
UWA Nedlands Junior Soccer Football Club (Tony Stewart)		may/will impact on the proposal.	
Claremont Jets Gridiron Football Club (Simon Robinson)			
Mt Claremont Primary School – Principal (Tracey Oakes)	Letter	Visit Your Voice Nedlands to find out more, read the information available, view the concept plans and provide feedback and how to find out more about the project. Need to:	Feedback on the proposal either online or by written submission or discussion with Council staff
		 gauge the level of support for the initial concept. Identify any issues that the school may/will impact on the proposal. 	
		Ask them to circulate the information to parents (in newsletter)	
Mt Claremont Primary School – Parents and Citizens (Scott Gladman)	Letter	Offer to meet to discuss Visit Your Voice Nedlands to find out more, read the information available, view the concept plans and provide feedback and how to find out more about the project. Need to:	Feedback on the proposal either online or by written submission or discussion with Council staff
		 gauge the level of support for the initial concept. 	



External Stakeholders	How will they be informed?	What are we asking from them?	How will feedback be sought?
		 Identify any issues that may/will impact on the proposal. Offer to meet to discuss 	
CEO Town of Claremont	Letter	Advise of the project and whether they would like to provide comment. Ask for assistance in contacting the Town of Claremont residents in Alfred Road near the oval. encourage their residents to find out more about the project	Discussions and correspondence with the Project Manager
Department of Sport and Recreation (Rob Didcoe, Rob Thomson)	Letter	To provide information on the project	Feedback by written submission
Hockey WA (Stuart Filsenan, Peter Westlund)	Letter	To provide information on the project	Feedback by written submission
Casual users/passive recreation	Site signage at key entrance points	Visit Your Voice Nedlands to find out more, read the information available, view	Feedback to be provided on Your Voice Nedlands.
Dog owners (There are 220 registered dogs within 500m radius of the oval (from intramaps). Add on the Town of Claremont dog owners (Rangers estimate +/- 500). Site signage at key entrance points Apparently, there is an unofficial group that meets on the oval at around 6pm each evening)	Site signage at key entrance points Residents and Property Owners who are dog owners within the project area will receive a letter	the concept plans and provide feedback and how to find out more about the project. Need to: gauge the level of support for the initial concept. Identify any issues that may/will impact on the proposal.	People can call the City to discuss the proposal in detail. Consider a site visit for the dog owners with the unofficial group



3. Methods Used (add other methods from above if different from below).

Projects will be placed on Your Voice Nedlands by the Community Engagement Coordinator, cwalker@nedlands.wa.gov.au. All other communications will be undertaken in liaison with the Communications Team. Advice to the Executive and Councillors will be undertaken in liaison with the Executive Assistant to the CEO following approval by the respective Manager/Director.

Please consider accessibility issues when considering your engagement activities (refer to the help-sheet in the Reference Documents folder under 'Forms and template>Community Engagement).

Not all the methods listed below will apply to all projects. If considered not applicable please enter N/A in the publish Dates/Comments column for example customer satisfaction surveys. Technical Services staff should also reference the activities to the Technical Services community engagement matrix.

Method	Responsibility	Publish Dates/Comments
Consultation letters sent to residents, property owners, stakeholders	Project Manager	Properties for mail merge. Needs to be received in letterboxes prior to Friday 26 October (post on Wednesday, 24 October)
Information on front page of the City's website – News and Upcoming Events	Engagement/ Senior Comms Officer	By COB Thursday 25 October
Updates on Social Media (Facebook, Twitter)	Engagement/ Senior Comms Officer	By Friday, 25 October
Information in Nedlands News (Post Newspaper)	Engagement/ Senior Comms Officer	Saturday, 3 November edition (upcoming) Finalised and with Communications by Monday 29 October Message: reminder of the engagement being undertaken and people to provide feedback
Site signage (3 signs)	Engagement, Project Manager	By Thursday, 25 October (at Alfred Road where cars park and opposite of entrance to Lake Claremont, entrance off Montgomery Avenue)
Information by advertising in The Post and the Western Suburbs weekly	Communications	Advertise in the Western Suburbs Weekly and The Post newspaper – Open for engagement. The POST – Publication for Saturday 27 October. Text to Communications by 11 October. The Western Suburbs Weekly – Publication for Tuesday, 30 October. Text to Communications for both advertisement by 11 October.



Responsibility	Publish Dates/Comments
CEO EA	To CEO EA by 24 October for insertion on Friday, 26 October – open for engagement and engagement purpose.
Project Manager	Prepare when project description finalised. Needs to be completed, approved by Mayor, CEO and distributed by 25 October (after Council meeting on 23 October)
	Posters at: Mt Claremont Community Centre Mt Claremont Library Facilities at the Mt Claremont Oval
Project Manager	December Council meeting (as per timelines below)
Project Manager	Send an email to all registered participants advising of the consultation +/- 1600 participants People to register for this engagement – enable feedback of the Council decision in December. Keep away from Christmas. Advise stakeholders of the outcomes of Councils decision.
	CEO EA Project Manager Project Manager

4. Supporting information required for Your Voice Nedlands

Standard inform projects will include a newsfeed, question and answer, and feedback tools along with any of the following information. Please consider accessibility issues when considering the information requirements (refer to the help sheet in the Reference Documents folder under 'Forms and template>Community Engagement). The following are minimum requirements for any project.

Information Requirements	SharePoint References/Comments
2 or 3 photos/images (JPG)	Images of the oval – now and future concept: Received concepts from Westside Wolves Council to prepare own images – current views
Site plans and maps (PDF)	Need high quality graphics / mock-ups of the proposed plans for all engagement and communication. Concept from the Westside Wolves - received
Logos of any project partners (PDF)	Westside Wolves
Frequently Asked Questions (FAQ) (attach)	To be developed (to address any current or future issues)
Reference documents	Previous Council decisions



Information Requirements			SharePoint References/Comments	
Advertisements, particularly those with statutory requirements (e.g. road closures)			No statutory advertisements required	
Images of similar projects to illustrate what the completed project would look like			Using mock-ups of the proposed facilities as supplied by WestSide Wolves Hockey Club (as per CEO presentation, 4 September)	
Timeframe Stage 1: Community E November)		, ,	agement Period (Friday, 26 October to Monday, 19	
	Stage 2:	Analysis of feed	back (20 November to 23 November)	
	Stage 3:	Report to Councimeeting 18 Dece	cil (Committee meeting – 4 December, Council ember)	
	Stage 4:	Feedback to Community and Westside Wolves – outcomes of engagement and Council's decision (December)		
Engagement	Tools	Comments		
Survey		Survey asking people if they support the Westside Wolves Hockey Club using Mt Claremont Oval as their home for hockey. Survey to include 'yes', 'no', or 'unsure' and information about respondents for example, where they live, relationship with the oval etc.		
Feedback		General feedback can be provided. This content would support the survey results.		
Ask Us a Question Pe		People can ask	People can ask us a question	

5. Project Description

Please describe the project, and include project timeframes and how feedback to the community will be provide on the outcomes of the engagement. Include contact details for enquiries (please use standard email council@nedlands.wa.gov.au and telephone number (08) 9273 3500) unless otherwise specified. This text should be used as the basis for all communications.

Do you live near, or use, or have an interest in Mt Claremont Oval? If so, the City would like to hear your thoughts on a proposal from Westside Wolves Hockey Club to use a portion of the oval as their permanent home for hockey in the absence of other suitable sites in the City of Nedlands.

The Council wants to gauge the level of community support for this proposal and invites your feedback by completing an online survey.

The Westside Wolves Hockey Club, with origins from the 1930s, is a large hockey club in the western suburbs who cater for people of all ages. The Club currently has over 1,700 members and has no permanent home.

The Club has developed a concept plan for permanent hockey facilities (synthetic pitch, parking, clubrooms) in the western suburbs and has been working with the City to find a suitable venue. There are currently twelve artificial pitches in the Perth metropolitan area with only three of these



in the western suburbs, as such the development of the new facilities will improve accessibility for people of all ages wanting to play hockey in the western suburbs.

Initially, the Club located an area at Allen Park which was included in the process for developing a master plan for Allen Park. The option was subsequently not supported in the new master plan (approved by Council in December 2017) which identified that a facility of this type was not appropriate for Allen Park.

Further investigations have identified the Mt Claremont Oval as potentially being a suitable site. The oval is located within an area bounded by Cleland Street, Alfred Road and Montgomery Avenue. It is a crown reserve for the purposes of recreation with 4.2 hectares of grassed area and 2.3 hectares of predominantly remnant bushland on the Cleland Street side of the reserve.

For this proposal to proceed any future arrangements need to be negotiated with the existing Clubs and organisations who currently use the oval – the Western Suburbs and Swanbourne Cricket Clubs (senior), Claremont-Nedlands Cricket Club (junior), UWA Nedlands Football Club (junior soccer), the Claremont Jets (grid iron football) and the Mt Claremont Primary school.

In addition, there may/will be potential impacts on the users of the site for passive recreation for example walking and exercising dogs.

The City met with the Clubs in December 2017 and again in August 2018, who indicated in principle support for the proposal, however the following would need to be confirmed:

- Retention of MILO in 2 Cricket Skills Program
- · Relocation of junior cricket to the renovated Swanbourne Oval
- Relocation of junior soccer to another suitable venue
- Retention of grid iron at Mt Claremont Oval
- Relocation of senior cricket to the new synthetic pitch at College Park

The proponents have provided an overview of the proposal to the Council and the City's administration have undertaken preliminary research into the suitability of Mt Claremont Oval which resulted in the Council requesting a detailed report on the proposal and to include:

- 1. A project schedule for the life of the project
- 2. Community engagement outcomes on the concept from Westside Wolves (this engagement plan)
- 3. The receipt of a detailed business case by the Westside Wolves

This engagement plan details the community engagement activities proposed for gaining an understanding on the level of support of the concept by the community and stakeholders.

The outcomes of the community engagement activities will be reported to the Council in December 2018 to enable the Council to understand the community's views on this proposal.



6. Decision-Making Process

Please describe the decision-making that will occur. Include project timeframes and providing feedback to the community. Decision-making includes reports to Directors/CEO/Executive, Committee and Council, presentations to Council briefings etc. **These details will be used as part of communications**.

Date	Description
Tuesday, 24 April	Finalise the presentation for the Councillor Briefing and send to CEO EA for distribution to Councillors
Tuesday, 1 May	Briefing of the proposal to Councillor Briefing
Thursday, 17 May	Preparation of Council Report (CEO Report to Council) and send to CEO EA
Tuesday, 22 May	Presentation of CEO report on proposal with recommendation regarding the development business plan (and Council requirements) from the Westside Wolves, community engagement proposal and inprinciple support to explore the use of Mt Claremont oval.
	Decision: "That Council offers the City's support to the Westside Wolves Hockey Club for location of new facilities on an alternative site to the Mt Claremont Oval, with other locations to be workshopped by Council, such as the former tip site at the Mt Claremont Sporting Precinct."
Thursday, 9 August	Stakeholder workshop
Tuesday, 4 September 2018	Presentation to Councillor Briefing
Tuesday, 9 October 2018	Committee meeting
Wednesday, 10-22 October	Prepare for community engagement
Tuesday, 23 October 2018	Council meeting – presentation of proposed community engagement plan (this plan)
Wednesday, 24-25 October 2018	Finalise community engagement (inc sending out letters)
Friday, 26 October to Monday 19 November	Community engagement period
Tuesday, 20 November to Thursday, 22 November	Preparation of community engagement report and Council Report
Friday, 19-23 November	Finalisation of Council Report/Reports to Executive
Tuesday, 4 December	Committee Meeting
Tuesday, 18 December	Council Meeting



7. Approval of the Community Engagement Plan

Although the plan developed has been a collaborative process, the relevant Manager and/or Director needs to be aware/approve of the proposed plan and approval received from the Community Engagement Coordinator.

Approvals

Manager/Director		Dated:	
Community Engagement Coordinator	Glillaethu -	Dated:	21/9/2018

Mail Merge Area for Residents





Image of Mt Claremont Oval (Current)



Images of proposed development



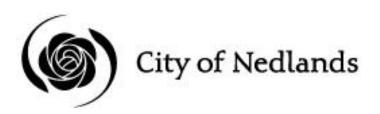












Stakeholder Workshop

MINUTES

Date: 9 August 2018

Time: 6pm

Venue: Allen Park Lower Pavilion, Swanbourne

Attendees: Greg Trevaskis Chief Executive Officer (Chair)

Martyn Glover Director Technical Services

Nicole Ceric Executive Assistant to CEO & Mayor Amanda Cronin Coordinator Community Development

Councillors His Worship the Mayor, R M C Hipkins (Presiding Member)

Councillor I S Argyle
Councillor A W Mangano
Councillor C M de Lacy
Councillor J D Wetherall
Councillor N B J Horley
Councillor K A Smyth

Dalkeith Ward
Hollywood Ward
Hollywood Ward
Coastal Districts Ward
Coastal Districts Ward

By Invitation: Rob Didcoe Sport & Recreation (WA)

Rob Thomson Sport & Recreation (WA)

Stu Gilsenan Hockey WA
Peter Westlund Hockey WA

Ric Charlesworth
Sam Lemmon
Westside Wolves Hockey Club
Westside Wolves Hockey Club
Westside Wolves Hockey Club
UWA Nedlands Football Club
Simon Robinson
Claremont Jets Gridiron Club

Rod David Claremont Nedlands Junior Cricket Club

David Morey Western Suburbs Cricket Club
Michael Sertorio Suburban Lions Hockey Club
Tracey Oakes Mt Claremont Primary School
Scott Gladman Mt Claremont Primary School

1. Declaration of Opening

The Mayor opened the meeting at 6.00 pm and then asked all present to introduce themselves.

2. Apologies

Mrs L M Driscoll Director Corporate & Strategy
Mr P L Mickleson Director Planning & Development

Councillor L J McManus Coastal Districts Ward

Councillor W R B Hassell Dalkeith Ward Councillor B G Hodsdon Councillor G A R Hay Melvista Ward Councillor T P James Melvista Ward Councillor N W Shaw Melvista Ward

Ryan Dunne Swanbourne Cricket Club Samantha Rawstorne Mt Claremont Primary P&C

3. Overview

4. Westside Wolves proposal

Ric Charlesworth presented the Westside Wolves Hockey Pitch Proposal and outlined history of project, other sites investigated and discussed current plans for the development;

- Listed objections parking concerns, dog users, fencing of public area, synthetic not grass
- Reserve is a designated sports field catering for regional sport and is not a corner park for residents only
- 60% of the Reserve grass area would remain if a synthetic pitch is built
- 60 More car parking bays.
- Hockey is for men, woman, boys and girls from school children to adults in their 70's across all demographics

5. Alternative sites

Rob Didcoe spoke about viability of suggested alternate sites – Brockway tip site – greenway corridor, services challenges across site, geotechnical and environmental issues.

Councillor Mangano suggested council owned property behind the depot off Brockway as well a room to expand by purchasing or leasing property next to council owned property room for multiple pitches.

Ric said multiple pitches would not be viable for the club.

Ric gave another option Paul Hasluck Reserve.

Cresswell Park still used for grass Hockey. Good location close to Mt Claremont.

Mt Claremont is central to Westside Wolves players members etc.

Would Hockey and Gridiron seasons clash – no.

Hockey season - March to September Gridiron season - September to January

Hockey WA – support clubs in the right area to sustain.

Mt Claremont Primary School – small but growing school with a lot of children that play hockey. Car parking issues on school property. Higher cost of hiring facilities. Mt Claremont Farmers Market is the highest income for the School if this would impede or impact on Mt Claremont Farmers Market 5.30am – 1 pm in Summer. 6.30am – 12-1pm in Winter.

Mt Claremont Primary School would welcome further in-depth consultation with Westside Wolves on proposal to discuss / resolve any concerns.

Michael Sertorio – Comment - Suburban Lions Hockey Club – pinch of capacity issues. Supportive. Best interest of the community and the area.

Rod David – Claremont Nedlands Junior Cricket Club – concern boundary sizes. New fields being built by City would resolve their issues.

Tony Stewart – UWA Nedlands Football Club – Big stake in Mt Claremont Oval – spent money on lights. Do not want to give up their pitch unless issues can be resolved. Open to further discussions on the proposal.

Clubs are open to consultation and working through any concerns.

Where to next? Greg advised information would be collated and taken back to Councillor Briefing.

\$3 million for project Westside Wolves would contribute 1/3. Remaining funds from DSR and other fund raising. CEO advised that should Council agree to Mt Claremont Reserve being approved as a site for hockey this did not commit Council into a 1/3 funding or for any financial contribution. This is an entirely separate matter and would be considered on its merits if a request for funding was made.

Time scale – estimate 2 years to get to a final decision – design, funding etc – 1 year to build.

6. Questions/Discussion

General discussion. Greg thanked everyone for their attendance and input. Happy to answer questions following this meeting by contacting Amanda or Greg.

7. Meeting Closure

The meeting concluded at 7.36 pm.

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 9.17 pm.