



City of Nedlands

Minutes

Council Committee Meeting

11 October 2016

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 11 October 2016 at 7 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7 pm, and drew attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave Of Absence (Previously Approved)

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

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

Public There were 0 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Nil.

Apologies Councillor S J Porter Dalkeith 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)

Nil.

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*.

There were no disclosures affecting impartiality.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 13 September 2016

Moved – Councillor Shaw
Seconded – Councillor Argyle

The minutes of the Council Committee held 13 September 2016 are to be confirmed subject to Regulation 11(da) for TS13.16 - Review of Administration Decision to Refuse Nature Strip Development Application being amended to read as follows:

Regulation 11(da) – Council approved the NSA application on the grounds it was unreasonable to redesign or amend the development proposal to retain the street tree.

CARRIED UNANIMOUSLY 12/-

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 PD49.16

Planning & Development Report No's PD49.16 to be dealt with at this point (copy attached yellow cover sheet).

PD49.16	Metropolitan Region Scheme Amendment 1311/57 – Lots 12830, 12829, 11329, 10024 and 9722 Bedbrook Place, and Lot 11605 Lemnos Street, Shenton Park – Request for Comment
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Committee	11 October 2016
Council	25 October 2016
Applicant	Western Australian Planning Commission
Owner	Various
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	PLAN-IRC-00031
Previous Item	Item PD33.15 – July 2015 Item PD24.16 – May 2016
Attachments	1. Existing Zonings Maps Under the MRS and TPS 2 2. Proposed Zoning Map under the MRS

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

Moved – Councillor Shaw
Seconded – Councillor Binks

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

**CARRIED 9/3
(Against: Mayor Crs. Hay & Smyth)**

Committee Recommendation / Recommendation to Committee

Council advises the Western Australian Planning Commission that it:

- a) supports the proposal to rezone Lots 9722, 10024, 11329, 11605, 12829 and 12830 Bedbrook Place and Lot 11605 Lemnos Street from Public Purpose (Hospital/Water Authority) to Urban; and**
- b) requests a concurrent amendment to Town Planning Scheme No. 2, to zone Lots 9722, 10024, 11329, 11605, 12829 and 12830 Bedbrook Place and Lot 11605 Lemnos Street to 'Development', to reflect the need for more detailed planning of the area to occur.**

8.2 Corporate & Strategy Report No's CPS27.16 to CPS28.16

Report No's CPS27.16 to CPS28.16 to be dealt with at this point (copy attached green cover sheet).

CPS27.16	List of Accounts Paid – August 2016
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Committee	11 October 2016
Council	25 October 2016
Applicant	City of Nedlands
Officer	Kim Chau – Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil.

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

Moved – Councillor Hassell
 Seconded – Councillor McManus

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

CARRIED 11/-
(Abstained: Cr. Binks)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of August 2016 (refer to attachment).

CPS28.16 City of Nedlands Waste Local Law 2016	
Committee	11 October 2016
Council	25 October 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
File Reference	PP-PPR-00015
Previous Item	Nil.

Under section 3.12(2) of the *Local Government Act 1995* the Mayor read aloud the purpose and effect of the proposed local law.

The **PURPOSE** of the local law is to provide for the regulation, control and management of activities and issues relating to waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

The **EFFECT** of the local law is to control activities and manage influences on waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

Regulation 11(da) – Recommendation adopted with minor amendment.

Moved – Councillor Hassell
 Seconded – Councillor Shaw

That the Recommendation to Committee be adopted subject to under 2.7 Duties of owner or occupier clause (a) after the word “alignment” add the words “and screened from public view unless behind the building line;”

**CARRIED 11/
 (Against: Cr. Wetherall)**

Committee Recommendation / Recommendation to Committee

Council:

1. makes the proposed City of Nedlands Waste Local Law 2016 as detailed in Attachment 1 for the purposes of public advertising;
2. advertises the proposed City of Nedlands Waste Local Law 2016 in accordance with section 3.12 (3)(a) of the *Local Government Act 1995*;
3. forwards a copy of the proposed City of Nedlands Waste Local Law 2016 to the Minister for Local Government in accordance with section 3.12 (3)(b) of the *Local Government Act 1995*;
4. requests Administration to prepare a further report at the conclusion of the public advertising period to enable the Council to consider any submissions made; and
5. under 2.7 Duties of owner or occupier clause (a) after the word “alignment” add the words “and screened from public view unless behind the building line;”.

ABSOLUTE MAJORITY REQUIRED

9. Reports by the Chief Executive Officer

Nil.

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

Nil.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.37 pm.