City of Nedlands

Minutes

Council Committee Meeting

12 July 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.

Table of Contents

Declaration of Opening 3
Present and Apologies and Leave Of Absence (Previously Approved) 3
1. Public Question Time 4
2. Addresses By Members of the Public (only for items listed on the agenda) 4
3. Disclosures of Financial Interest 5
4. Disclosures of Interests Affecting Impartiality 5
5. Declarations by Members That They Have Not Given Due Consideration to Papers 5
6. Confirmation of Minutes 5
6.1 Committee Meeting 14 June 2016 5
7. Matters for Which the Meeting May Be Closed 5
8. Divisional Reports 5
8.1 Planning & Development Report No's PD33.16 to PD40.16 6
PD33.16 (Lot 194) No. 82 Louise Street, Nedlands – Extension to Single Dwelling with Setback Variations (Retrospective) 6
PD34.16 (Lot 245) No. 12 Carrington Street, Nedlands – Patio Roof Material 9
PD35.16 (Lot 75) No. 262 Marine Parade, Swanbourne – Retrospective Street Setback Area Fencing 11
PD36.16 (Lot 159) No. 24 Neville Road, Dalkeith – Additions (Patio) to Single House 13
PD37.16 (Lot 7) No. 66 Wood Street, Swanbourne – Proposed Additions (Store) to Single House 15
PD38.16 (Lot 7) No. 66 Wood Street, Swanbourne – Retrospective Additions (Patio) to Single House 17
PD39.16 (Lot 6) No. 12 Davies Road, Dalkeith – Front Fencing to Southern Side Boundary 19
PD40.16 Cottesloe Golf Club Inc. – Proposal for Reserve 9299 22
8.2 Corporate & Strategy Report No's CPS20.16 to CPS21.16 25
CPS20.16 List of Accounts Paid – May 2016 25
CPS21.16 City Of Nedlands Standing Orders Local Law 26
9. Reports by the Chief Executive Officer 27
10. Urgent Business Approved By the Presiding Member or By Decision 27
11. Confidential Items 27
Declaration of Closure 27

City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 12 July 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	Deputy Mayor W R B Hassell (Presiding Member)	
	Councillor G A R Hay	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus (until 10.22 pm)	Coastal Districts Ward
Staff	Mrs L M Driscoll	Acting Chief Executive Officer
	Miss J M Scott	Acting Director Technical Services
	Ms J Heyes	Manager Statutory Planning
	Mrs N M Ceric	Executive Assistant to CEO & Mayor
Public	There were 15 members of the public present.	
Press	The Post Newspaper representative.	
Leave of Absence (Previously Approved)	His Worship the Mayor, R M C Hipkins	
	Councillor N W Shaw	Melvista Ward
	Councillor S J Porter	Dalkeith Ward
Apologies	Councillor T P James	Melvista 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)

Mrs Jenny & Mr Richard Cullen, 82 Louise Street, Nedlands (spoke in support of the application)	PD33.16
Mr Shaun on behalf of Mr Sam Ren, 24 Neville Road, Dalkeith (spoke in support of the application)	PD36.16
Ms Clare Lings, C/- 66 Wood Street, Swanbourne (spoke in support of the application)	PD37.16 & PD38.16
Mr Grant O'Sullivan, 66 Wood Street, Swanbourne (spoke in support of the application)	PD37.16 & PD38.16
Mr Greg & Mrs Janet O'Neill, 12 Davies Road, Dalkeith (spoke in support of application)	PD39.16
Ms Juliana Hwang, 14 Davies Road, Dalkeith (spoke in opposition to the application)	PD39.16
Mr Murray Williams, 7 Mayfair Street, Mt Claremont (spoke in support of the application)	PD40.16
Ms Sue Harley, 8 Reeve Street, Swanbourne (spoke in support of the application)	PD40.16

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 14 June 2016

Moved – Councillor Binks
Seconded – Councillor Argyle

The minutes of the Council Committee held 14 June 2016 be confirmed.

CARRIED UNANIMOUSLY 9/-

7. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors at this meeting and that matter is to be deferred for consideration as the last item of this meeting.

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 PD33.16 to PD40.16

Planning & Development Report No's PD20.16 to PD21.16 to be dealt with at this point (copy attached yellow cover sheet).

PD33.16	**(Lot 194) No. 82 Louise Street, Nedlands – Extension to Single Dwelling with Setback Variations (Retrospective)**

Committee	12 July 2016
Council	26 July 2016
Applicant	R Cullen
Landowner	R and J Cullen
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2016/125 – LO7/82
Previous Item	Nil
Attachments	1. Survey Plan prepared on behalf of the City 2. Site Plan 3. Elevations 4. Floor Plan 5. Photographs of the views from the study towards 84 Louise Street 6. Photograph of the view along the southern boundary on 82 Louise Street

Mrs Jenny & Mr Richard Cullen, 82 Louise Street, Nedlands PD33.16
(spoke in support of the application)

Regulation 11(da) – Minor change to condition 3 to allow for practical alterations that will provide the same level of screening.

Moved – Councillor Binks
Seconded – Councillor Hay

That the Recommendation to Committee be adopted subject to the words "or functionally equivalent alternative" be added to condition 3 after the word "screen".

CARRIED UNANIMOUSLY 9/-

Committee Recommendation

Council approves the retrospective development application for an extension constructed at the rear of the dwelling with setback variations at (Lot 194) No. 82 Louise Street, Nedlands, subject to the following conditions and advice:

1. **The development shall at all times comply with the approved plans.**

2. **This development approval pertains to the study room, bathroom and bedroom 1 only.**

3. **The proposed 1.6m high lattice screen or functionally equivalent alternative shall be installed within 28 days from the date of this approval, and be maintained by the landowners to the City's satisfaction thereafter.**

4. **Only one kitchen being permitted on the property. The kitchen within the original section of the dwelling being removed prior to the extension's practicable completion to the City's satisfaction (refer to Advice Note 1).**

Advice Notes specific to this approval:

1. **With regard to Condition 4, the applicant is advised that if a kitchen within the original section of the dwelling is to be retained or installed, the extension will be deemed to be self-contained (ancillary accommodation). A separate development application for this will be required to be submitted to and approved by the City.**

2. **Any fencing and/or further privacy screening behind the street setback area which is more than 1.8m in height above natural ground level and within 0.9m of a dividing lot boundary, requires approval from the City prior to erecting.**

3. **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.**

4. **All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m^3 for every 80m^2 of calculated surface area of the development.**

Recommendation to Committee

Council approves the retrospective development application for an extension constructed at the rear of the dwelling with setback variations at (Lot 194) No. 82 Louise Street, Nedlands, subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.

2. This development approval pertains to the study room, bathroom and bedroom 1 only.

3. The proposed 1.6m high lattice screen shall be installed within 28 days from the date of this approval, and be maintained by the landowners to the City's satisfaction thereafter.

4. Only one kitchen being permitted on the property. The kitchen within the original section of the dwelling being removed prior to the extension's practicable completion to the City's satisfaction (refer to Advice Note 1).

Advice Notes specific to this approval:

1. With regard to Condition 4, the applicant is advised that if a kitchen within the original section of the dwelling is to be retained or installed, the extension will be deemed to be self-contained (ancillary accommodation). A separate development application for this will be required to be submitted to and approved by the City.

2. Any fencing and/or further privacy screening behind the street setback area which is more than 1.8m in height above natural ground level and within 0.9m of a dividing lot boundary, requires approval from the City prior to erecting.

3. 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.

4. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of $1.0m^3$ for every $80m^2$ of calculated surface area of the development.

PD34.16	**(Lot 245) No. 12 Carrington Street, Nedlands – Patio Roof Material**

Committee	12 July 2016
Council	26 July 2016
Applicant	A Kovidis
Landowner	A Kovidis and A Bacik
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2016/115
Previous Item	Item PD53.15 – December 2015
Attachments	1. Site Plan Approved by Council 2. Elevation Approved by Council 3. Photograph taken from the patio's location towards the rear boundary 4. Photograph from the patio's location towards the east (side) boundary 5. Applicant's Justification

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

Moved – Councillor Binks
Seconded – Councillor Wetherall

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

CARRIED 8/-
(Abstained: Cr. Hodsdon)

Committee Recommendation / Recommendation to Committee

Council approves the development application received on 18 April 2016 for the patio at (Lot 245) No. 12 Carrington Street, Nedlands, subject to the following conditions and advice:

1. **The development shall at all times comply with the approved plans.**

2. **This development approval pertains to the patio only.**

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.**

2. **All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

3. **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.**

PD35.16	(Lot 75) No. 262 Marine Parade, Swanbourne – Retrospective Street Setback Area Fencing

Committee	12 July 2016
Council	26 July 2016
Applicant	T Roberts
Landowner	T Roberts
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2016/140 – MA1/262
Attachments	1. Site Plan and Elevations 2. Photographs of the fencing

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

Moved – Councillor Smyth
Seconded – Councillor Hay

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

CARRIED 6/1
(Against: Cr. Argyle)
(Abstained: Crs. Hodsdon & Wetherall)

Committee Recommendation / Recommendation to Committee

Council

1. **Refuses the retrospective development application for 1.8m high solid fencing within the street setback area of (Lot 75) No. 262 Marine Parade, Swanbourne, for the following reasons:**

   a) **The proposal would not be consistent with orderly and proper planning, as it does not satisfy the following:**

      i. **The Design Principles stipulated under clause 5.2.5 (Sight Lines) of the Residential Design Codes;**

      ii. **Clauses 4.3, 4.4 and 4.5 (Fencing Height Requirements) of the Fill and Fencing Local Planning Policy;**

      iii. **Clause 5.5.1 (Preservation of Amenity) of Town Planning Scheme No. 2; and**

      iv. **Schedule 2 Part 9 Clause 67 (b), (g) and (m) of the *Planning and Development (Local Planning Schemes) Regulations 2015*.**

   b) **The proposed height of the solid fencing within the street setback area setting an undesirable precedent.**

   c) **Alternative fencing is available which would serve the same purpose but have less of an impact on the local amenity.**

2. **Advises the applicant/landowner that if the fencing and gates within the street setback area of the property are not removed within 60 days from the date of the decision the City may commence legal proceedings to have the fencing removed.**

PD36.16	(Lot 159) No. 24 Neville Road, Dalkeith – Additions (Patio) to Single House

Committee	12 July 2016
Council	26 July 2016
Applicant	Oasis Patios
Landowner	S S Ren
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA16/58
Previous Item	Nil.
Attachments	1. Site Plan 2. Eastern Elevation

Mr Shaun on behalf of Mr Sam Ren, 24 Neville Road, Dalkeith PD36.16
(spoke in support of the application)

Regulation 11(da) – Council considered the proposal will not have a detrimental affect on the neighbouring amenity and will provide needed outside cover in a practical location for the owner.

Moved – Councillor Wetherall
Seconded – Councillor Hodsdon

Committee Recommendation

Council approves the development application for Additions (Patio) to the existing Single House at (Lot 159) No. 24 Neville Road, Dalkeith, in accordance with the application received 23 February 2016 and amended plans received on 04 May 2016, subject to the following conditions and advice notes:

Conditions:

1. **The approval only relates to the proposed patio.**

2. **The development shall at all times comply with the approved plans.**

3. **All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

Advice Notes:

1. **Prior to any construction, the applicant is required to obtain a building approval from the City of Nedlands.**

2. **With regard to condition no. 3, it is recommended to comply with this requirement to have stormwater contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells are to be a minimum capacity of 1.0m3 for every 80m2 of calculated surface area of the development. Each soak-well is to be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.**

3. **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 UNANIMOUSLY 9/-

Recommendation to Committee

Council refuses the application for Additions (Patio) to Single House at (Lot 159) No. 24 Neville Road, Dalkeith, in accordance with the application received on 23 February 2016 and amended plans received on 04 May 2016, for the following reason:

1. The patio does not comply with the design principles of Clause 5.1.4 of the R-Codes as it will:

    a) reduce morning sun into the dwelling during the winter months; and

    b) add to building bulk and appear inconsistent with the low density locality and applicable density code.

PD37.16	(Lot 7) No. 66 Wood Street, Swanbourne – Proposed Additions (Store) to Single House

Committee	12 July 2016
Council	26 July 2016
Applicant	Ranlak Pty Ltd
Landowner	G M & C J O'Sullivan
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA16/94, DA16/95 & DA15/163
Previous Item	Nil.
Attachments	1. Site Plan 2. Floor Plan 3. North and West Elevations 4. South and East Elevations 5. Site Photographs

Ms Clare Lings, C/- 66 Wood Street, Swanbourne PD37.16 & PD38.16
(spoke in support of the application)

Mr Grant O'Sullivan, 66 Wood Street, Swanbourne PD37.16 & PD38.16
(spoke in support of the application)

Regulation 11(da) – Council agreed it was only a small portion on a long wall and cannot be seen from the street.

Moved – Councillor McManus
Seconded – Councillor Wetherall

Committee Recommendation

Council approves the development application for proposed Additions (Store) to the existing Single House at (Lot 7) No. 66 Wood Street, Swanbourne, in accordance with the application received 23 March 2016 and amended plans received on 14 April 2016, subject to the following conditions and advice notes:

Conditions:

1. **The approval only relates to the proposed store on the eastern side of the dwelling.**

2. The development shall at all times comply with the approved plans.

3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.

4. The store not being used for habitation or commercial purposes.

Advice Notes:

1. Prior to any construction, the applicant is required to obtain a building approval from the City of Nedlands, noting the design will need to include adequate fire separation measures.

2. With regard to condition no. 3, to achieve compliance with this requirement it is recommended that stormwater is contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells to have a minimum capacity of 1.0m^3 for every 80m^2 of calculated surface area of the development. Each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.

3. 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 3/1
(Against: Cr. Hay)
(Abstained: Deputy Mayor Hassell Crs. Binks Hodsdon Horley & Smyth)

Recommendation to Committee

Council refuses the application for Additions (store) to Single House at (Lot 7) No. 66 Wood Street, Swanbourne, in accordance with the application received 23 March 2016 and amended plans received 14 April 2016, for the following reasons:

1. The store does not comply with the design principles of Clause 5.1.3 of the R-Codes as the reduced setback:

   a) has a negative impact on the neighbouring property in terms of building bulk and amenity;

   b) does not positively contribute to the prevailing streetscape and development context; and

   c) does not make effective use of space for enhanced privacy of the subject or neighbouring properties.

PD38.16	(Lot 7) No. 66 Wood Street, Swanbourne – Retrospective Additions (Patio) to Single House

Committee	12 July 2016
Council	26 July 2016
Applicant	Ranlak Pty Ltd
Landowner	G M & C J O'Sullivan
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA16/95 & DA15/163
Previous Item	Nil.
Attachments	1. Site Plan 2. Floor Plan 3. North and West Elevations 4. South and East Elevations 5. Site Photographs

Mr Grant O'Sullivan, 66 Wood Street, Swanbourne PD37.16 & PD38.16
(spoke in support of the application)

Ms Clare Lings, C/- 66 Wood Street, Swanbourne PD37.16 & PD38.16
(spoke in support of the application)

Regulation 11(da) – Council agreed it would not have a detrimental effect on the neighbour.

Moved – Councillor McManus
Seconded – Councillor Smyth

Committee Recommendation

Council approves the retrospective development application for Additions (Patio) to the existing Single House at (Lot 7) No. 66 Wood Street, Swanbourne, in accordance with the application received 23 March 2016 and amended plans received on 14 April 2016, subject to the following conditions and advice notes:

Conditions:

1. **The approval only relates to the proposed rear patio.**

2. **The development shall at all times comply with the approved plans.**

3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.

Advice Notes:

1. Prior to any construction, the applicant is required to obtain a building approval from the City of Nedlands.

2. With regard to condition no. 3, to achieve compliance with this requirement it is recommended stormwater is contained on site by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells to have a minimum capacity of 1.0m^3 for every 80m^2 of calculated surface area of the development. Each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.

3. 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 ON THE CASTING VOTE OF THE PRESIDING MEMBER 4/3
(Against: Deputy Mayor Hassell Crs. Hodsdon & Hay)
(Abstained: Crs. Binks Wetherall & Horley)

Recommendation to Committee

Council refuses the retrospective application for Additions (Patio) to Single House at (Lot 7) No. 66 Wood Street, Swanbourne, in accordance with the application received 23 March 2016 and amended plans received 14 April 2016, for the following reasons:

1. The patio does not comply with the design principle of Clause 5.1.3 as the reduced patio setback:

    a) Has a negative impact on neighbouring properties in terms of building bulk and amenity;
    b) Does not provide an effective use of space for the occupants; and
    c) Is contrary to the prevailing development context which comprises of mainly 6m rear setbacks being provided.

Advice Notes:

1. Please be advised that if the rear patio structure is not removed within 28 days of the date of this determination to the City's satisfaction, a planning infringement notice will be issued as a prescribed offence under the *Planning and Development (Local Planning Schemes) Regulations 2015*.

PD39.16	(Lot 6) No. 12 Davies Road, Dalkeith – Front Fencing to Southern Side Boundary

Committee	12 July 2016
Council	26 July 2016
Applicant	G J & J H O'Neill
Landowner	G J & J H O'Neill
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA15/422 & DA16/145
Previous Item	Item PD16.16 – April 2016
Attachments	1. Partial Site Plan 2. Detail of Posts 3. South Elevation

Mrs Janet O'Neill, 12 Davies Road, Dalkeith PD39.16
(spoke in support of application)

Ms Juliana Hwang, 14 Davies Road, Dalkeith PD39.16
(spoke in opposition to the application)

Regulation 11(da) – Council agreed the fence will not affect the street scape.

Moved – Councillor Horley
Seconded – Councillor Smyth

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

Amendment
Moved - Councillor Argyle
Seconded - Councillor Binks

That condition 1 be removed and condition 2 be amended by deleting the words "as annotated in red."

AMENDMENT CARRIED 6/3
(Against: Crs. Horley McManus & Smyth)

The Substantive Motion was PUT and was CARRIED 7/2
(Against: Crs. Horley & Smyth)

Committee Recommendation

Council approves the development application to construct fencing within the front setback along the southern side boundary at (Lot 6) No. 12 Davies Road, Dalkeith, in accordance with the plans dated 8 December 2015 subject to the following conditions and advice notes:

Conditions:

1. **The development shall at all times comply with the approved plans.**

2. **All footings and structures to retaining walls shall be constructed wholly inside the site boundaries of the Certificate of Title.**

Advice Notes:

1. **The applicant is required to obtain a building approval for the fencing within the front setback from the City of Nedlands.**

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

Recommendation to Committee

Council approves the development application to construct fencing within the front setback along the southern side boundary at (Lot 6) No. 12 Davies Road, Dalkeith, in accordance with the plans dated 8 December 2015 subject to the following conditions and advice notes:

Conditions:

1. Amended plans are submitted with the building permit demonstrating the fencing is reduced to 1.2m in height or 1.8m in height with visually permeable in-fill above a solid section no more than 1.2m in height.

2. The development shall at all times comply with the approved plans as annotated in red.

3. All footings and structures to retaining walls shall be constructed wholly inside the site boundaries of the Certificate of Title.

Advice Notes:

1. The applicant is required to obtain a building approval for the fencing within the front setback from the City of Nedlands.

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

PD40.16	Cottesloe Golf Club Inc. – Proposal for Reserve 9299

Committee	12 July 2016
Council	26 July 2016
Applicant	Cottesloe Golf Club Inc. as Lessee of Reserve 9299
Landowner	City of Nedlands as Management Body of Reserve 9299
Officer	Rebecca Boley – Leased Assets Coordinator
Director	Peter Mickleson – Director Planning & Development Services
File Reference	PD40.16
Previous Item	D51.11, 23 August 2011
Attachments	1. Development Proposal

Mr Murray Williams, 7 Mayfair Street, Mt Claremont PD40.16
(spoke in support of the application)

Ms Sue Harley, 8 Reeve Street, Swanbourne PD40.16
(spoke in support of the application)

Councillor Argyle left the meeting at 9.35 pm.

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

Moved – Councillor Horley
Seconded – Councillor Hay

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

Councillor Argyle returned to the meeting at 9.37 pm.

Ms Lorraine Driscoll left the room at 9.51 pm.

Councillor Binks left the room at 9.53 pm and returned at 9.54 pm.

Ms Lorraine Driscoll returned to the room at 9.54 pm.

Amendment
Moved - Councillor McManus
Seconded - Councillor Hodsdon

2. **receives and notes the Cottesloe Golf Club proposal for a portion of its leased premises of Crown Reserve 9299 to be excised;**

3. **authorises the CEO to continue discussions with the Cottesloe Golf Club (regarding the excision of a land parcel) with the potential benefits to the City of Nedlands to be clearly demonstrated;**

4. **request that Cottesloe Golf Club undertake Community Consultation together with a traffic survey;**

5. **instructs the CEO to seek the views of the Department of Lands; and**

6. **request that the outcome of the above and a vote of the Cottesloe Golf Club Membership to be advised before being presented to Council again.**

AMENDMENT CARRIED 8/1
(Against: Cr. Horley)

The Substantive Motion was PUT and was

CARRIED 8/1
(Against: Cr. Binks)

Committee Recommendation

Council:

1. **refuses to endorse the Cottesloe Golf Club's proposal for a portion of its lease premises at Crown Reserve 9299;**

2. **receives and notes the Cottesloe Golf Club proposal for a portion of its leased premises of Crown Reserve 9299 to be excised;**

3. **authorises the CEO to continue discussions with the Cottesloe Golf Club (regarding the excision of a land parcel) with the potential benefits to the City of Nedlands to be clearly demonstrated;**

4. **request that Cottesloe Golf Club undertake Community Consultation together with a traffic survey;**

5. **instructs the CEO to seek the views of the Department of Lands; and**

6. **request that the outcome of the above and a vote of the Cottesloe Golf Club Membership to be advised before being presented to Council again.**

Recommendation to Committee

Council refuses to endorse the Cottesloe Golf Club's proposal for a portion of its lease premises at Crown Reserve 9299.

8.2 Corporate & Strategy Report No's CPS20.16 to CPS21.16

Report No's CPS20.16 to CPS21.16 to be dealt with at this point (copy attached green cover sheet).

CPS20.16	**List of Accounts Paid – May 2016**
Committee	12 July 2016
Council	26 July 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 Binks
Seconded – Councillor Wetherall

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

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

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

CPS21.16 City Of Nedlands Standing Orders Local Law

Committee	12 July 2016
Council	26 July 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher - Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
File Reference	PP-PPR-00008
Previous Items	OMC 15 December 2015, item CPS31.15

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

The purpose of the local law is to amend the principal City of Nedlands Standing Orders Local Law 2009. The purpose of the principal local law is to allow for the orderly conduct of meetings of the Council and Committees.

The effect of the local law is to ensure that all Council and Committee meetings are to be governed by the Standing Orders unless otherwise provided for in the *Local Government Act 1995* or Regulations.

Councillor McManus retired from the meeting at 10.22 pm.

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

Moved – Councillor Argyle
Seconded – Councillor Wetherall

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

Councillor Hodsdon left the room at 10.24 pm.

CARRIED UNANIMOUSLY 7/-

Committee Recommendation / Recommendation to Committee

Council makes the Standing Orders Amendment Local Law 2016 as detailed in Attachment 1.

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 10.25 pm.