



City of Nedlands

Minutes

Council Committee Meeting

13 November 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

Notice of a meeting of the Council Committee to be held in the Council Chambers, Nedlands on Tuesday 13 November 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 Member)	
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor C M de Lacy	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor G A R Hay (until 11.14 pm)	Melvista Ward
	Councillor T P James (until 11.08 pm)	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

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 27 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Councillor B G Hodsdon Hollywood Ward

Apologies Nil.

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)

Mr Ashley Richards, 75 Broadway, Nedlands PD56.18
(spoke in support of the recommendation)

Mr Paul Underwood, 75 Broadway, Nedlands PD56.18
(spoke in support of the recommendation)

Mr Ken Vidler, 83 Circe Circle, Dalkeith PD57.18
(spoke in opposition to the recommendation)

Mr Craig Larkin, 83 Circe Circle, Dalkeith PD57.18
(spoke in opposition to the recommendation)

Mr Benedict McCarthy, 6 Colin Street, Dalkeith PD59.18
(spoke in support of the recommendation)

Mr Stephen Tiang, 155 Dalkeith Road, Dalkeith PD59.18
(spoke in opposition to the recommendation)

Mr Alex Hemsley, 168 Stirling Highway, Nedlands PD59.18
(spoke in opposition to the recommendation)

Mr Carlo Famiano, 3/1 Mulgul Road, Malaga PD60.18
(spoke in support of the recommendation)

Mr David Barnao, 17 John 23rd Avenue, Mt Claremont PD61.18
(spoke in support of the recommendation)

Ms Emily Dickson, 40A Strickland Street, Mt Claremont TS23.18
(spoke in opposition to the recommendation)

Mr Joe Oxley, 65 Goldsmith Road, Dalkeith TS26.18
(spoke in support of the recommendation)

Mr Geoff Oliveiro, 19 Hardy Road, Nedlands TS26.18
(spoke in support of the recommendation)

Ms Elaine Jacoby, 29 Jutland Parade, Dalkeith TS26.18
(spoke in support of the recommendation)

3. Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of financial interest.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

4.1 Councillor de Lacy – CM04.18 - Review of School Pool Subsidy

Councillor de Lacy disclosed an impartiality interest in Item CM04.18 - Review of School Pool Subsidy. Councillor de Lacy disclosed that she has an association with the Hollywood Primary School, being a member of the School Board and her husband is the President of the Parents & Citizens Association from which the application for an increase in the subsidy was made and as a consequence, there may be a perception that her impartiality on the matter may be affected.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 9 October 2018

Moved – Councillor Argyle
Seconded – Councillor Mangano

The Minutes of the Council Committee held 9 October 2018 be confirmed.

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 PD56.18 to PD65.18

Planning & Development Report No's PD56.18 to PD65.18 to be dealt with at this point (copy attached yellow cover sheet).

PD56.18	Proposed Additions to Existing Educational Establishment, No. 75 (Lot 529) Broadway, Nedlands
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Committee	13 November 2018
Council	27 November 2018
Applicant	Alliance Francaise de Perth
Landowner	Ashley Richards and Associates
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/30545
Previous Item	Item D3.08 – February 2008
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. Photographs of the subject property

Mr Paul Underwood, 75 Broadway, Nedlands PD56.18
(spoke in support of the recommendation)

Mr Ashley Richards, 75 Broadway, Nedlands PD56.18
(spoke in support of the recommendation)

Regulation 11(da) – Not Applicable – Recommendation adopted with minor amendments.

Moved – Councillor Shaw
Seconded – Councillor Hassell

That the Recommendation to Committee be adopted with the following amendments received by applicant via email today (13 November 2018):

- 1. Condition 2: A maximum number of 7 staff and 50 students permitted on site at any one time.**
- 2. Condition 4: Classes only being permitted to be held at the following times:**

**Monday to Friday from 9.00am until 9.00pm
Saturday 9.00am – 1.00 pm.**

3. **Condition 6: The function room only being used between 5.00pm and 10.00pm on any day and only for educational events.**

CARRIED 9/2
(Against: Crs. Mangano & de Lacy)
(Abstained: Cr. Hay)

Committee Recommendation

Council approves the development application received on 15 August 2018 with amended plans received on 30 August 2018, for additions to the existing educational establishment at (Lot 529) No. 75 Broadway, Nedlands, 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. **A maximum number of 7 staff and 50 students permitted on site at any one time.**
3. **Classes not being held at the same time as the function room being used.**
4. **Classes only being permitted to be held at the following times:**

Monday to Friday from 9.00am until 9.00pm
Saturday 9.00am – 1.00 pm.
5. **The function room only being used for events associated with the educational establishment.**
4. **The function room only being used between 5.00pm and 10.00pm on any day and only for educational events.**
6. **The proposed function room only being permitted to be used by staff and students during break times from classes, and for the educational establishment's annual exam ceremonies.**
7. **All car parking bays, manoeuvring areas and vehicular access ways shown on the approved site plan being constructed, marked, sealed and drained prior to the practicable completion of the proposed development, and be maintained thereafter by the landowner to the City's satisfaction.**
8. **All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

9. **Service and/or delivery vehicles shall not to service the premises before 7:00am or after 7:00pm Monday to Saturday or before 9:00am or after 7:00pm on any Sunday or public holiday, unless otherwise approved by the City.**

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.**
2. **A separate development applicant is required to be lodged with and approved by the City prior to installing any additional signage on the property.**
3. **Noise levels are to comply with the Environmental Protection (Noise) Regulations 1997.**
4. **Plans being provided as part of the building permit application are to show the following details, amongst others, to demonstrate compliance with the *Health (Public Building) Regulations 1992*:**
 - a) **Details of emergency exits (location, signage, doors (width, hardware, egress and direction of door);**
 - b) **Details of any existing or proposed emergency lighting system that may be present;**
 - c) **Details of the proposed “use” of the public assembly rooms that are indicated on the attached plans, including likely accommodation numbers;**
 - d) **Details of any fire control systems that are to be installed within the building;**
 - e) **Details of treads and risers on exit stairs (depth and height), including balustrading and handrails;**
 - f) **Details of emergency evacuation plan (that will be prepared for the building);**
 - g) **Details of flammability testing for any curtains or drapes that are provided; and**
 - h) **Sanitary facilities details (number, gender, lighting).**
5. **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.**
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. 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.**
- 8. 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.**

An agreement will be necessary from Public Transport Authority before the City can consider approving the NSDA due to an existing bus stop potentially being impacted.

- 9. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.**

Recommendation to Committee

Council approves the development application received on 15 August 2018 with amended plans received on 30 August 2018, for additions to the existing educational establishment at (Lot 529) No. 75 Broadway, Nedlands, 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. A maximum of 7 staff and 48 students are permitted on site at any one time.
3. Classes not being held at the same time as the function room being used.

4. Classes only being permitted to be held at the following times:

Monday to Thursday from 9.30am until 12.30pm, and from 6.00pm to 9.00pm.
Friday and Saturday from 9.30am to 12.30pm.
5. The function room only being used for events associated with the educational establishment.
6. The function room only being used between 5.00pm and 7.00pm on a Friday.
7. The proposed function room only being permitted to be used by staff and students during break times from classes, and for the educational establishment's annual exam ceremonies.
8. All car parking bays, manoeuvring areas and vehicular access ways shown on the approved site plan being constructed, marked, sealed and drained prior to the practicable completion of the proposed development, and be maintained thereafter by the landowner to the City's satisfaction.
9. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite
10. Service and/or delivery vehicles shall not to service the premises before 7:00am or after 7:00pm Monday to Saturday or before 9:00am or after 7:00pm on any Sunday or public holiday, unless otherwise approved by the City.

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.
2. A separate development applicant is required to be lodged with and approved by the City prior to installing any additional signage on the property.
3. Noise levels are to comply with the Environmental Protection (Noise) Regulations 1997.
4. Plans being provided as part of the building permit application are to show the following details, amongst others, to demonstrate compliance with the *Health (Public Building) Regulations 1992*:
 - a) Details of emergency exits (location, signage, doors (width, hardware, egress and direction of door);

- b) Details of any existing or proposed emergency lighting system that may be present;
 - c) Details of the proposed “use” of the public assembly rooms that are indicated on the attached plans, including likely accommodation numbers;
 - d) Details of any fire control systems that are to be installed within the building;
 - e) Details of treads and risers on exit stairs (depth and height), including balustrading and handrails;
 - f) Details of emergency evacuation plan (that will be prepared for the building);
 - g) Details of flammability testing for any curtains or drapes that are provided; and
 - h) Sanitary facilities details (number, gender, lighting).
5. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, lobby 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.
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. 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.
8. 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.

An agreement will be necessary from Public Transport Authority before the City can consider approving the NSDA due to an existing bus stop potentially being impacted.

9. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.

PD57.18	Proposed Addition (Carport) to Existing Single House, No. 83 (Lot 433) Circe Circle South, Dalkeith
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Committee	13 November 2018
Council	27 November 2018
Applicant	Complete Approvals
Landowner	K Vidler
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/31147
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1d) of 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 Town Planning Scheme No. 2, Council Policies and/or the Residential Design Codes.
Attachments	1. Photograph showing the carport's proposed location

Mr Ken Vidler, 83 Circe Circle, Dalkeith
(spoke in opposition to the recommendation)

PD57.18

Mr Craig Larkin, 83 Circe Circle, Dalkeith
(spoke in opposition to the recommendation)

PD57.18

Regulation 11(da) – Committee recommended approval as the height / location of the carport would not be detrimental to the amenity of the area and would assist in keeping cars from parking on the street.

Moved – Councillor Hassell
Seconded – Councillor James

Committee Recommendation

That Council approves the development application dated 7 September 2018, with amended plans received on 12 September 2018, for a proposed carport at (Lot 433) No. 83 Circe Circle South, Dalkeith.

**CARRIED 9/2
(Against: Crs. Mangano & Shaw)
(Abstained: Cr. McManus)**

Recommendation to Committee

Council refuses the development application dated 7 September 2018, with amended plans received on 12 September 2018, for a proposed carport at (Lot 433) No. 83 Circe Circle South, Dalkeith, for the following reasons:

1. The proposal does not satisfy the design principles stipulated under clause 5.1.4 (Open Space) of the Residential Design Codes due to the amount of open space proposed being excessive and not consistent with the expectations of the R10 density coding.
2. The proposal does not satisfy provisions (c) and (n) of Clause 67 within the *Planning and Development (Local Planning Schemes) Regulations 2015*, as the amount of open space proposed will negatively impact the character of the locality. Approving such a variation would set an undesirable precedent.
3. Open space of 55% in lieu of 60% on an R10 coded property does not represent the orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2.

PD58.18	Retrospective Shade-Cloth Addition to Existing Fence, No. 23 (Lot 115) Browne Avenue, Dalkeith
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Committee	13 November 2018
Council	27 November 2018
Applicant	Sze Man Suen
Landowner	Sze Man Suen
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/30069
Previous Item	N/A
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Site Photographs 2. Fencing Examples

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor Mangano

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

**CARRIED 11/-
(Abstained: Cr. Wetherall)**

Committee Recommendation / Recommendation to Committee

Council refuses the development application for a shade-cloth on the existing fencing located at the side and front of (Lot 115) No.23 Browne Avenue, Dalkeith, received on 23 July 2018, on the following grounds:

- 1. The development is inconsistent with clause 5.5.1 of the City of Nedlands Town Planning Scheme No. 2 as the development has an adverse effect on the amenity of the surrounding area.**
- 2. The development is inconsistent with the City of Nedlands Fill and Fencing Local planning Policy as:**
 - a) The fencing is visually impermeable above 1.2m to a height ranging from 2m to 2.7m above natural ground level; and**
 - b) The material is not identified as an accepted material.**

- 3. The proposal does not satisfy provisions (g) and (n) of Clause 67 within the *Planning and Development (Local Planning Schemes) Regulations 2015*, as the appearance of the shade cloth proposed negatively impacts the character of the locality. Approving such a variation would set an undesirable precedent.**

PD59.18	Two Storey Single House, No. 6 (Lot 89) Colin Street, Dalkeith
----------------	---

Committee	13 November 2018
Council	27 November 2018
Applicant	Atrium Homes (WA) Pty Ltd
Landowner	Honest Holdings Pty Ltd
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/31114
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 Photograph

Mr Benedict McCarthy, 6 Colin Street, Dalkeith PD59.18
(spoke in support of the recommendation)

Mr Stephen Tiang, 155 Dalkeith Road, Dalkeith PD59.18
(spoke in opposition to the recommendation)

Mr Alex Hemsley, 168 Stirling Highway, Nedlands PD59.18
(spoke in opposition to the recommendation)

Regulation 11(da) – Reason to be provided at Council Meeting.

Moved – Councillor Shaw
Seconded – Councillor Hay

Committee Recommendation

Council does not approve the development approval.

**CARRIED 11/-
(Abstained: Cr. Wetherall)**

Recommendation to Committee

Council approves the development application dated 6 September 2018 with amended plans received on 19 September 2018 to construct a Two Storey Single House at No. 6 (Lot 89) Colin Street, 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 single dwelling.
3. All footings and structures to retaining walls and fences shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
4. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice Notes specific to this proposal:

1. A separate development application is required to be submitted to and approved by the City prior to erecting any fencing within the street setback area(s) which is not compliant with the deemed-to-comply provisions of the Residential Design Codes, and/or erecting any fencing behind the primary street setback area which is more than 1.8m in height above natural ground level.
2. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
3. 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 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.

5. 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.
6. The applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.

Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide to prevent noise affecting neighbouring properties.

Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.

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.

PD60.18	Two Storey House with Under-Croft, No. 1 (Strata Lot 3) Birrignon Loop, Swanbourne
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Committee	13 November 2018
Council	27 November 2018
Applicant	G and J Barley
Landowner	G and J Barley
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/29005
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. Photographs of the subject property 2. Applicant's justification

Councillor Mangano left the room at 8.15 pm.

Mr Carlo Famiano, 3/1 Mulgul Road, Malaga
(spoke in support of the recommendation)

PD60.18

Councillor Mangano returned to the room at 8.16 pm.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
Seconded – Councillor Shaw

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

Councillor Hay left the room at 8.22 pm and returned at 8.24 pm.

CARRIED 10/1
(Against: Cr. Mangano)
(Abstained: Cr. Smyth)

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 21 May 2018 to construct a two-storey single house with under-croft at (Strata Lot 3) No. 1 Birrignon Loop, Swanbourne, subject to the following conditions and advice:

- 1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.**
- 2. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**
- 3. All visual privacy screens to Unenclosed Active Habitable Spaces as shown on the approved plans, shall be installed to prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2018*. The visual privacy screens shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.**
- 4. All footings and structures shall be constructed wholly inside the site boundaries of the property's Certificate of Title.**
- 5. Where two storeys are directly above, the use of the basement level shall be restricted to the uses of plant and equipment, storage, toilets and/or the parking of wheeled vehicles. Prior to occupation of the dwelling the owner shall execute and provide to the City a notification pursuant to s. 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 basement level is subject to the restriction set-out above.**

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. All swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well.**
- 6. The landowner is advised that all mechanical equipment (e.g. air-conditioner, swimming pool or spa) is required to comply with the Environmental Protection (Noise) Regulations 1997, in relation to noise.**
- 7. The swimming pool, whether partially constructed or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.**
- 8. 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.**
- 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.**

PD61.18	Proposed Warehouse, No. 17 (Lot 12241) John XXIII Avenue, Mount Claremont
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Committee	13 November 2018
Council	27 November 2018
Applicant	CLE Town Planning and Design
Landowner	Parisi Holdings Pty Ltd
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/30857
Previous Item	Item PD33.15 – July 2015
Delegation	In accordance with Clause 6.7.1d) of the City’s Instrument of Delegation, Council is required to determine the application due to the development exceeding the maximum height provisions of Town Planning Scheme No. 2.
Attachments	1. Photographs of the subject property

Mr David Barnao, 17 John 23rd Avenue, Mt Claremont
(spoke in support of the recommendation)

PD61.18

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
Seconded – Councillor Hay

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

Councillor Hassell left the room at 8.40 pm and returned at 8.42 pm.

CARRIED 8/4
(Against: Mayor Hipkins Crs. Mangano Horley & Smyth)

Committee Recommendation / Recommendation to Committee

Council approves the development application received on 29 August 2018 with amended plans received on 19 October 2018, for a warehouse at No. 17 (Lot 12241) John XXIII Avenue, Mount Claremont, 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. A maximum of 3 staff being on site at any one time.**
- 3. The warehouse is only permitted to operate between Monday to Sunday 6.00am to 7.00pm.**
- 4. The landscaping being planted within 60 days of the development's practicable completion, and be maintained thereafter, by the landowner to the City's satisfaction.**
- 5. An amended landscaping plan being submitted to and approved by the City prior to work commencing, which shows at least 2 trees being provided for within the car parking area in accordance with Council's Landscaping Plan Local Planning Policy.**
- 6. All car parking bays, manoeuvring areas and vehicular access ways shown on the approved site plan being constructed, marked, sealed and drained prior to the practicable completion of the proposed development, and be maintained thereafter by the landowner to the City's satisfaction.**
- 7. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**
- 8. No items being stored externally on the property which is visible from off site, and/or obstructs vehicle manoeuvring areas, vehicle access ways, pedestrian access ways, parking bays and/or (un)loading bays.**

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.**
- 2. A separate development applicant is required to be lodged with and approved by the City prior to installing any additional signage on the property and/or installing any boundary fencing.**
- 3. Noise levels are to comply with the Environmental Protection (Noise) Regulations 1997.**
- 4. 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.

5. All street tree assets in the nature-strip (verge) shall not be removed. Any approved street tree removals shall be undertaken by the City of Nedlands and paid for by the owner of the property where the development is proposed, unless otherwise approved under the Nature Strip Development approval.
6. 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.
7. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.
8. Designated storage areas for cleaning chemicals and equipment and personal belongings shall be available and separate from any food preparation or food storage area.

Councillor McManus left the room at 9.03 pm.

Moved – Councillor Hassell
Seconded – Councillor James

That item TS26.18 be brought forward.

**CARRIED 10/1
(Against: Cr. Smyth)**

Councillor McManus returned to the room at 9.04 pm.

PLEASE NOTE: This item was brought forward from page 43.

TS26.18	Waratah Avenue Community Consultation
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Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Director Technical Services
Director	Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Final Concept Design (includes roundabout) 2. Final Concept Design (excludes roundabout) 3. Community Engagement Report 4. Road Safety Audit – Waratah/Alexander Intersection

Mr Joe Oxley, 65 Goldsmith Road, Dalkeith TS26.18
 (spoke in support of the recommendation)

Mr Geoff Oliveiro, 19 Hardy Road, Nedlands TS26.18
 (spoke in support of the recommendation)

Councillor Wetherall left the room at 9.09 pm

Councillor Horley left the room at 9.10 pm.

Councillor Wetherall returned to the room at 9.11 pm.

Councillor Horley returned to the room at 9.12 pm.

Ms Elaine Jacoby, 29 Jutland Parade, Dalkeith TS26.18
 (spoke in support of the recommendation)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
 Seconded – Councillor de Lacy

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

Amendment

Moved - Councillor Mangano

Seconded - Councillor McManus

1. Remove the Alexander Road parking embayments;
2. No raised plateaus on Genesta Crescent or Waratah Avenue; and
3. No net reduction of parking bays on Waratah Avenue

The AMENDMENT was PUT and was

LOST 3/8

**(Against: Mayor Hipkins Crs. Argyle Hassell de Lacy Wetherall Hay
James & McManus)**

(Abstained: Cr. Shaw)

The Original Motion was PUT and was

CARRIED 10/-

(Abstained: Crs. Mangano & Wetherall)

**Committee Recommendation / Recommendation to
Committee**

Council endorses the amended Waratah Avenue Design including the provision of a roundabout at the intersection of Alexander Road (Attachment 1), subject to the number of available car bays being retained.

Councillor Mangano left the room at 9.52 pm.

Moved – Councillor Horley

Seconded – Councillor McManus

That item TS23.18 be brought forward.

CARRIED UNANIMOUSLY 11/-

PLEASE NOTE: This item was brought forward from page 39.

TS23.18	Asquith Street Precinct Parking Community Consultation
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Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Irene Chiang – Design Engineer
Director	Martyn Glover – Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Concept Drawings AS-2017-01-MGA94-0 and AS-2017-02-MGA94-0 2. Artist's Impression of Asquith Park with Option A 3. Community Engagement Report

Councillor Mangano returned to the room at 9.53 pm.

Ms Emily Dickson, 40A Strickland Street, Mt Claremont TS23.18
(spoke in opposition to the recommendation)

Mr Shawn Connell, Shop 1, 28 Asquith Street, Mt Claremont TS23.18
(spoke in support of the recommendation)

Regulation 11(da) – Not Applicable – Recommendation endorsed with an additional clause and planning for 25 Strickland Street to be deferred.

Moved – Councillor McManus
Seconded – Councillor Smyth

That the Recommendation to Committee be adopted subject to clause 1. d) and clause 2 be deleted and remaining clauses be renumbered and a new clause 4 be added as follows:

- 4. Administration include the works proposed for the west end of Asquith Street be included in the 2019/20 Budget for Council consideration.**

**CARRIED 9/2
(Against: Crs. Horley & James)
(Abstained: Cr. Mangano)**

Committee Recommendation

Council:

- 1. Approves the Administration's parking and playground options for the Asquith Park Precinct as follows:**
 - a) Area 1: Option A – convert the western side of Asquith Park into a 20-bay car park with the balance being a park.**
 - b) Area 2: Option A – install 5 new parking bays on the City-owned land in front of Cellarbrations Liquor Barn.**
 - c) Area 3: Option B – Asquith Street (Strickland to Adderley) to remain as is.**
 - d) Area 5: Option B – Olearia Lane to be included in the proposed park and playground (Area 4, Option B).**
 - e) Area 6: Option A – Road reservation (end of Asquith at Mayfair Street) to be improved along with construction of a playground in an area of land within the Cottesloe Golf Club.**
- 2. Approves Asquith Park and the carpark adjacent to Cellarbrations to be completed in 2018/19 Capital Works Program;**
- 3. Supports the construction of the remaining projects subject to approval in future budgets; and**
- 4. Administration include the works proposed for the west end of Asquith Street be included in the 2019/20 Budget for Council consideration.**

Recommendation to Committee

Council:

1. Approves the Administration's parking and playground options for the Asquith Park Precinct as follows:
 - a) Area 1: Option A – convert the western side of Asquith Park into a 20-bay car park with the balance being a park.
 - b) Area 2: Option A – install 5 new parking bays on the City-owned land in front of Cellarbrations Liquor Barn.
 - c) Area 3: Option B – Asquith Street (Strickland to Adderley) to remain as is.

- d) Area 4: Option B – 25 Strickland Street to be converted to a park and playground.
 - e) Area 5: Option B – Olearia Lane to be included in the proposed park and playground (Area 4, Option B).
 - f) Area 6: Option A – Road reservation (end of Asquith at Mayfair Street) to be improved along with construction of a playground in an area of land within the Cottesloe Golf Club.
2. Confirms the area of playground at 25 Strickland Street to be developed at the conclusion of the lease on 30 June 2021 for the existing City owned building, currently Annie's Pre-Kindy;
 3. Approves Asquith Park and the carpark adjacent to Cellarbrations to be completed in 2018/19 Capital Works Program;
 4. Supports the construction of the remaining projects subject to approval in future budgets.

PD62.18	Local Planning Policy – Exempt Development
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Committee	13 November 2018
Council	27 November 2018
Director	Peter Mickleson – Director Planning & Development
Reference	LPP Exempt Development
Previous Item	Nil.
Attachments	1. Draft Local Planning Policy - Exempt Minor Development

Councillor Hay left the room at 10.20 pm.

Regulation 11(da) – Not Applicable – Recommendation adopted with minor amendment.

Moved – Mayor Hipkins
 Seconded – Councillor Shaw

That the Recommendation to Committee be adopted subject under the heading “The draft LPP includes provisions relating to the following forms of development” on page 46 the following dot point “Street Walls, Piers and Fences” be deleted.

Councillor Hay returned to the room at 10.23 pm.

**CARRIED 11/-
 (Against: Cr. Smyth)**

Committee Recommendation

Council provides consent for draft Local Planning Policy - Exempt Development to be advertised for a period of 21 days in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* Schedule 2, Part 2, Clause 4 with the following amendments made under the heading “The draft LPP includes provisions relating to the following forms of development” on page 46 the following dot point “Street Walls, Piers and Fences” be deleted.

Recommendation to Committee

Council provides consent for draft Local Planning Policy - Exempt Development to be advertised for a period of 21 days in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* Schedule 2, Part 2, Clause 4.

Moved – Councillor McManus
Seconded – Councillor Smyth

That item PD64.18 be brought forward.

CARRIED UNANIMOUSLY 12/-

PLEASE NOTE: This item was brought forward from page 37.

PD64.18	Civic Design Awards
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Committee	13 November 2018
Council	27 November 2018
Director	Peter Mickleson – Director Planning & Development
Reference	Nil.
Previous Item	PD45.17 – October 2017
Attachments	Nil.

Regulation 11(da) – Not Applicable – Recommendation adopted with the addition of the Mayor as a panel member.

Moved – Mayor Hipkins
 Seconded – Councillor McManus

That the Recommendation to Committee be adopted subject to the addition of the Mayor being added as a panel member.

Councillor de Lacy left the room at 10.28 pm and returned at 10.30 pm.

**CARRIED 11/1
 (Against: Cr. Mangano)**

Councillor Smyth & Councillor Shaw were nominated unopposed and were appointed to the Civic Design Awards judging panel for 2019.

Moved – Councillor Wetherall
 Seconded – Councillor McManus

Councillor Wetherall nominated Clive McIntyre and Annabelle Thomas as Community Members to sit on the Civic Design Awards judging panel for 2019.

**CARRIED 8/3
 (Against: Crs. Mangano Horley & Smyth)
 (Abstained: Cr. de Lacy)**

Committee Recommendation

Council appoints the Mayor, two Councillors (Councillor Shaw & Councillor Smyth) to sit on the panel for the Civic Design Awards ongoing and appoints two Community Members (Clive McIntyre & Annabelle Thomas) to sit on the Civic Design Awards judging panel for 2019.

Recommendation to Committee

Council nominates two Councillors to sit on the panel for the Civic Design Awards ongoing. Also, to nominate two Community Members (of the three pool members) to sit on the Civic Design Awards judging panel for 2019.

PD63.18	Local Planning Policy - Reduction of Front Setbacks
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Committee	13 November 2018
Council	27 November 2018
Director	Peter Mickleson – Director Planning & Development
Reference	Nil.
Previous Item	Nil.
Attachments	1. Amended LPP Reduction of Front Setbacks

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Mayor Hipkins
 Seconded – Councillor Shaw

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

CARRIED 11/-
(Abstained: Cr. Hay)

Committee Recommendation / Recommendation to Committee

Council proceeds with the amendment to Local Planning Policy - Reduction to Front Setbacks without modification.

PLEASE NOTE: This item was brought forward see page 34.

PD64.18	Civic Design Awards
----------------	----------------------------

Committee	13 November 2018
Council	27 November 2018
Director	Peter Mickleson – Director Planning & Development
Reference	Nil.
Previous Item	PD45.17 – October 2017
Attachments	Nil.

PD65.18	Permit to Use Nature Strip
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Committee	13 November 2018
Council	27 November 2018
Director	Peter Mickleson – Director Planning & Development
Reference	Nil.
Attachments	Nil.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
 Seconded – Councillor Hay

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

Councillor McManus left the room at 10.51 pm and returned at 10.53 pm.

CARRIED 11/-
(Abstained: Cr. Wetherall)

Committee Recommendation / Recommendation to Committee

Council adopts the creation of a Permit to Use Verge (PUV) and that a new fee is entered Council’s list of fees and charges schedule:

- 1. Application fee of \$75 for the assessment to vary a standard condition or conditions of use with an additional charge of \$1/m2/month rental for the period of use in this case.**

8.2 Technical Services Report No's TS23.18 to TS26.18

Technical Services Report No's TS23.18 to TS26.18 to be dealt with at this point (copy attached blue cover sheet).

PLEASE NOTE: This item was brought forward see page 29.

TS23.18	Asquith Street Precinct Parking Community Consultation
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Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Irene Chiang – Design Engineer
Director	Martyn Glover – Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Concept Drawings AS-2017-01-MGA94-0 and AS-2017-02-MGA94-0 2. Artist's Impression of Asquith Park with Option A 3. Community Engagement Report

TS24.18	Boundary Roads Agreement – Town of Cambridge
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Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Maria Hulls - Manager Engineering Services
Director	Martyn Glover - Director Technical Services
Attachments	1. Boundary Roads Agreement – City of Nedlands and Town of Cambridge

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor de Lacy

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

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 Town of Cambridge as detailed in Attachment 1 of this report.

TS25.18	Adoption of the Urban Forest Strategic Plan 2018-2023
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Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Martyn Glover – Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Draft Urban Forest Strategic Plan 2018-2023 2. Draft Urban Forest Strategic Plan 2018-2023 Executive Summary 3. Community Engagement Report

Regulation 11(da) – Not Applicable – Plan Adopted subject to removal of investigations into privately owned land.

Moved – Councillor Horley
 Seconded – Councillor Shaw

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

Amendment

Moved - Councillor Hassell
 Seconded - Councillor Wetherall

That clause 3 be deleted.

The AMENDMENT was PUT and was

CARRIED 9/3
(Against: Crs. Shaw Horley & Smyth)

The Substantive Motion was PUT and was

CARRIED UNANIMOUSLY 13/-

Committee Recommendation

Council:

- 1. Adopts the Urban Forest Strategic Plan 2018-2023 as presented in Attachment 1; and**
- 2. Acknowledges the community feedback captured in the Community Engagement Report as presented in Attachment 3.**

Recommendation to Committee

Council:

1. Adopts the Urban Forest Strategic Plan 2018-2023 as presented in Attachment 1;
2. Acknowledges the community feedback captured in the Community Engagement Report as presented in Attachment 3; and
3. Requests the Administration investigate future options for improved management of the urban canopy on private land to be considered in future reviews of the Urban Forest Strategic Plan.

PLEASE NOTE: This item was brought forward see page 27.

TS26.18 Waratah Avenue Community Consultation	
Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Director Technical Services
Director	Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Final Concept Design (includes roundabout) 2. Final Concept Design (excludes roundabout) 3. Community Engagement Report 4. Road Safety Audit – Waratah/Alexander Intersection

8.3 Community Development No's CM04.18

Report No's CM04.18 to be dealt with at this point (copy attached orange cover sheet).

CM04.18	Review of School Pool Subsidy
Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Amanda Cronin – Coordinator Community Development Marion Granich - Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	N/A

Councillor de Lacy – Impartiality Interest

Councillor de Lacy disclosed that she has an association with the Hollywood Primary School, being a member of the School Board and her husband is the President of the Parents & Citizens Association from which the application for an increase in the subsidy was made.

Councillor de Lacy left the room at 11.07 pm.

Councillor James retired from the room at 11.08 pm

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
Seconded – Councillor Argyle

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

CARRIED 9/-
(Abstained: Cr. Smyth)

Committee Recommendation / Recommendation to Committee

Council:

- 1. Increases the school pool subsidy to \$7,700 each for Hollywood and Nedlands Primary Schools for 2018/19 financial year;**
- 2. Includes an amount of \$7,700 per school for the school pool subsidy in future budgets for consideration by Council in the annual budget process.**

8.4 Corporate & Strategy Report No's CPS20.18 to CPS21.18

Report No's CPS20.18 to CPS21.18 to be dealt with at this point (copy attached green cover sheet).

CPS20.18	List of Accounts Paid – September 2018
Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Creditor Payment Listing September 2018 2. Purchasing Card Payments September 2018 (29th August – 28th September)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
 Seconded – Councillor Shaw

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

CARRIED 8/1
(Against: Cr. Hay)
(Abstained: Crs. Hassell & Mangano)

Committee Recommendation / Recommendation to Committee

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

Councillor de Lacy returned to the room at 11.10 pm.

CPS21.18	Annual Review of Council Delegated Authorities
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Committee	13 November 2018
Council	27 November 2018
Applicant	City of Nedlands
Officer	Nicole Ceric – Executive Assistant to CEO & Mayor
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Register of Delegations of Authority

Regulation 11(da) – Not Applicable – Recommendation Adopted with minor change.

Moved – Mayor Hipkins
 Seconded – Councillor Shaw

Committee Recommendation

That the Recommendation to Committee be adopted subject to the deletion of suggested changes to clause 6.7.1 on page 69-71 of Attachment 1.

Councillor Hay retired from the meeting at 11.14 pm.

**CARRIED 10/
 (Against: Cr. Wetherall)**

Recommendation to Committee

Council approves the Register of Delegations of Authority as per 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 11.15 pm.