



City of Nedlands

# ***Minutes***

## ***Council Committee Meeting***

***13 September 2011***

### **Attention:**

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the Ordinary Council Meeting next following this meeting.

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## City of Nedlands

### Minutes of a meeting of the Council Committee to be held in the Council Chambers, Nedlands on Tuesday 13 September 2011 at 7.02 pm.

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#### Declaration of Opening

The Presiding Member declared the meeting open at 7.02 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).

<b>Councillors</b>	Her Worship the Mayor, S A Froese	(Presiding Member)
	Councillor K E Collins	Coastal Districts 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 Hipkins	Dalkeith Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Councillor I Tan (until 8.37 pm)	Melvista Ward
	Councillor B Tyson (from 7.14 pm)	Melvista Ward

<b>Staff</b>	Mr GT Foster	Chief Executive Officer
	Ms C Eldridge	Director Development Services
	Mr M Cole	Director Corporate Services
	Ms D Blake	Director Community & Strategy
	Ms N Borowicz	Executive Assistant

**Public** There were 8 members of the public present.

**Press** The Post Newspaper representative.

**Leave of Absence** Nil.  
(Previously Approved)

**Apologies** Mr I Hamilton Director Technical Services

**Absent** Councillor J D Bell Hollywood Ward

## Disclaimer

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the City of Nedlands during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City of Nedlands. The City of Nedlands warns that anyone who has any application lodged with the City of Nedlands must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the City of Nedlands in respect of the application.

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

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

Mr P Mannolini, 43 Esplanade, Nedlands Report D53.11  
(spoke in opposition to the recommendation)

Mr L McKennay, 41 Kirwan Street, Floreat Report D54.11  
(spoke in opposition to the recommendation)

Ms K Hughie-Williams, 10 Kingston Street, Nedlands Report D54.11  
(spoke in support to the recommendation)

Mr C Lowson, 41A Amaroo Place, Duncraig Report CM09.11  
(spoke in opposition to the recommendation)

**2. Disclosures of Financial Interest**

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

**2.1 Mayor Froese – Report D56.11 – Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct**

Mayor Froese disclosed a financial interest in Report D56.11 – Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct, her interest being that both she and her son are members of the UWA Hockey Club. She advised that she would leave the meeting during this matter and that the Deputy Mayor would assume the role of Presiding Member during that time.

**2.2 Councillor Horley – D56.11 - Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct**

Councillor Horley disclosed a financial interest in Report D56.11 – Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct, her interest being that she was an employee of the University of Western Australia. She advised that she would leave the meeting during this matter.

**2.3 Mr G Foster, Chief Executive Officer Report D54.11 – No. 47 (Lot 101) Kirwan Street, Floreat (Fortyseven Kirwan Cafe) Increase in seating capacity and proposed alfresco dining**

Mr Foster disclosed a financial interest in Report D54.11 – No. 47 (Lot 101) Kirwan Street, Floreat (Fortyseven Kirwan Street Cafe) – Increase in seating capacity and proposed alfresco dining. He disclosed that his daughter has a business in the immediate vicinity, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He advised he will leave the room during this matter.

**3. Disclosures of Interests Affecting Impartiality**

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

**3.1 Councillor Negus – Report D54.11 - No. 47 (Lot 101) Kirwan Street, Floreat (Fortyseven Kirwan Cafe) Increase in seating capacity and proposed alfresco dining**

Councillor Negus disclosed an impartiality interest in Report D54.11 - No. 47 (Lot 101) Kirwan Street, Floreat (Fortyseven Kirwan Cafe) Increase in seating capacity and proposed alfresco dining. He disclosed that he has an association with the applicant, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

**3.2 Councillor Somerville-Brown – Report D57.11 – Draft Public Transport Plan for Perth 2031 – Request for Public Comment**

Councillor Somerville-Brown disclosed an impartiality interest in Report D57.11 Draft Public Transport Plan for Perth 2031 – Request for Public Comment. He disclosed that while he has an association with the Public Transport Authority (PTA) as an employee of the PTA, his interest is in common with a significant number of electors. However, as an employee of the PTA, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

**3.3 Councillor Smyth – Report D55.11- Review of State Planning Policy 3.1 – Residential Design Codes (RCodes)**

Councillor Smyth disclosed an impartiality interest in Report D55.11 – Review of State Planning Policy 3.1 – Residential Design Codes (RCodes). She disclosed that while she has an association with the Department of Planning as an employee her interest is in common with a significant number of electors. However as an employee of the Department of Planning, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

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

Nil.

**5. Confirmation of Minutes**

**5.1 Committee Meeting 9 August 2011**

Moved – Councillor Tan  
Seconded – Councillor Negus

**That the minutes of the Council Committee held 9 August 2011 are confirmed subject to a correction to Councillor Bell’s Impartiality Declaration at Item 3.3 on page 7 and again at Item D50.11 on page 20. The minutes should read “he rented property” not “owned”.**

**CARRIED 10/-  
(Abstained: Cr. Hipkins)**

**6. Matters for Which the Meeting May Be Closed**

Nil.

**7. Divisional Reports**

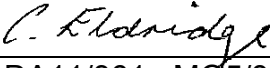
Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.



7.1 Development Services Report No's D53.11 to D57.11

<b>D53.11</b>	<b>No. 81 (Lot 197) Mountjoy Road, Nedlands – Proposed Amendments to DA11/245</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	Exclusive Residence
<b>Owner</b>	Peter and Lynne Mannolini
<b>Officer</b>	Laura Sabitzer – Planning Officer
<b>Director</b>	Carlie Eldridge – Director Development Services
<b>Director Signature</b>	
<b>File ref</b>	DA11/361 : M05/81
<b>Previous Item No's</b>	N/A
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mr P Mannolini, 43 Esplanade, Nedlands  
(spoke in opposition to the recommendation)

Report D53.11

Councillor Tyson joined the meeting at 7.14 pm.

**Regulation 11(da) – Committee was informed of amended plans by the applicant and agreed that this matter lay on the table for the next Council meeting.**

Moved – Councillor Negus  
Seconded – Councillor Tan

**That this item lay on the table until the Council Meeting subject to amended plans for the parapet wall being submitted.**

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

**Committee Recommendation**

**That this item lay on the table until the Council Meeting subject to amended plans for the parapet wall being submitted.**

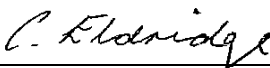
Recommendation to Committee

Council refuses an application for proposed amendments to DA11/245 at No. 81 (Lot 197) Mountjoy Road, Nedlands in accordance with the application and plans dated 23 August 2011 for the following reasons:

1. the southern parapet wall does not comply with the Acceptable Development or Performance Criteria of the Residential Design Codes;
2. the external appearance of the development will have an adverse effect on the amenity of the surrounding area; and
3. the proposal will not be orderly and proper planning.

<b>D54.11</b>	<b>No. 47 (Lot 101) Kirwan Street, Floreat (Forty seven Kirwan Street Cafe) – Increase in seating capacity and proposed alfresco dining</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	Karen Hughie-Williams
<b>Owner</b>	Karen Hughie-Williams
<b>Officer</b>	Elle O'Connor – Planning Officer
<b>Director</b>	Carlie Eldridge – Director Development Services
<b>Director Signature</b>	
<b>File ref</b>	KI6/47 : DA2011/243 : M11/16738
<b>Previous Item No's</b>	
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Mr G Foster – Financial Interest**

Mr Foster disclosed a financial interest in Report D54.11 – No. 47 (Lot 101) Kirwan Street, Floreat (Fortyseven Kirwan Street Cafe) – Increase in seating capacity and proposed alfresco dining. He disclosed that his daughter has a business in the immediate vicinity, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He advised he will leave the room during this matter.

Mr G Foster, Chief Executive Officer left the meeting at 7.20 pm.

**Councillor Negus – Impartiality Interest**

Councillor Negus disclosed an impartiality interest in Report D54.11 - No. 47 (Lot 101) Kirwan Street, Floreat (Fortyseven Kirwan Cafe) Increase in seating capacity and proposed alfresco dining. He disclosed that he has an association with the applicant, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Mr L McKennay, 41 Kirwan Street, Floreat  
(spoke in opposition to the recommendation)

Report D54.11

The Presiding Member granted Mr McKennay a further 2 minutes.

Ms K Hughie-Williams, 10 Kingston Street, Nedlands  
(spoke in support to the recommendation)

Report D54.11

The Presiding Member granted Ms Hughie-Williams a further 2 minutes.

**Regulation 11(da) – Committee agreed to the application being allowed for 40 seats and to allocate two bays for the Hairdresser Business.**

Moved – Councillor Horley

Seconded – Councillor Hodsdon

### **Council**

1. **approves the application for additional seating, including alfresco dining at No. 47 (Lot 101) Kirwan Street in accordance with the application and plans dated 2 June 2011 subject to the following conditions:**
  - a. **the hours of operation shall be limited to 7:00 am to 5:00 pm, Monday to Sunday;**
  - b. **the alfresco dining shall not extend further than 700 mm from the front wall of the building as outlined on the approved plans;**
  - c. **the tandem carparking bays shown as bays 11, 12, 13 & 14 on the site plan, shall only be used by staff and marked accordingly;**
  - d. **the verandah/fascia sign is approved as part of this application, but any further signage will require further planning approval; and**
  - e. **any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council; and**
2. **approves the allocation of two bays for the Hairdresser Business for the purpose of elderly clientele to be reviewed at any change of use.**

3. that the parking arrangements in the area are referred to the Traffic Management Committee for review.

**CARRIED 8/3**  
**(Against: Crs. Argyle Hipkins & Tyson)**  
**(Abstained: Cr. Tan)**

#### **Committee Recommendation**

1. Council approves the application for additional seating, including alfresco dining at No. 47 (Lot 101) Kirwan Street in accordance with the application and plans dated 2 June 2011 subject to the following conditions:
  - a. the hours of operation shall be limited to 7:00 am to 5:00 pm, Monday to Sunday;
  - b. the alfresco dining shall not extend further than 700 mm from the front wall of the building as outlined on the approved plans;
  - c. the tandem carparking bays shown as bays 11, 12, 13 & 14 on the site plan, shall only be used by staff and marked accordingly;
  - d. the verandah/fascia sign is approved as part of this application, but any further signage will require further planning approval; and
  - e. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council; and
2. approves the allocation of two bays for the Hairdresser Business for the purpose of elderly clientele to be reviewed at any change of use.
3. that the parking arrangements in the area are referred to the Traffic Management Committee for review.

#### Recommendation to Committee

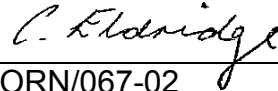
Council approves the application for additional seating, including alfresco dining at No. 47 (Lot 101) Kirwan Street in accordance with the application and plans dated 2 June 2011 subject to the following conditions:

1. the hours of operation shall be limited to 7:00 am to 5:00 pm, Monday to Sunday;
2. a maximum number of thirty (30) seats shall be permitted at the premise (including inside and outside dining);
3. the alfresco dining shall not extend further than 700 mm from the front wall of the building as outlined on the approved plans;
4. the tandem carparking bays shown as bays 11, 12, 13 & 14 on the site plan, shall only be used by staff and marked accordingly;
5. the verandah/fascia sign is approved as part of this application, but any further signage will require further planning approval; and
6. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.

Mr G Foster, Chief Executive Officer returned to the meeting at 8.06 pm.

<b>D55.11</b>	<b>Review of State Planning Policy 3.1 - Residential Design Codes (RCodes)</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	WAPC
<b>Owner</b>	WA State Government
<b>Officer</b>	Matt Stuart - Senior Statutory Planning Officer
<b>Director</b>	Carlie Eldridge - Director Development Services
<b>Director Signature</b>	
<b>File ref.</b>	ORN/067-02
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Councillor Smyth – Impartiality Interest**

Councillor Smyth disclosed an impartiality interest in Report D55.11 – Review of State Planning Policy 3.1 – Residential Design Codes (RCodes). She disclosed that while she has an association with the Department of Planning as an employee her interest is in common with a significant number of electors. However as an employee of the Department of Planning, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

**Regulation 11(da) – Committee agreed to the addition of streetscape, boundary walls and open space to clause 7.3.1.**

Moved – Councillor Negus  
 Seconded – Councillor Binks

**Recommendation to Committee**

**Council endorses the comments as outlines in attachments 1 and 2 as the City's submission to the WAPC's Review of State Planning Policy 3.1 – Residential Design Codes (RCodes).**

Amendment

Moved - Councillor Hipkins

Seconded - Councillor Argyle

**Council endorses the comments as outlined in Attachments 1 and 2 as the City's submission to the WAPC's Review of State Planning Policy 3.1 – Residential Design Codes (RCodes), subject to inclusion of the following additions to clause 7.3.1 in Attachment 1:**

- a. under streetscape – 5.2 D7;
- b. under boundary walls – 5.3 D3;
- c. add open space – 5.5 D1-D5; and
- d. add car parking – 5.5 D1.1, D2.

The Mayor agreed to put parts a) to d) separately.

**Additional part a) was put and**

- a. under streetscape – 5.2 D7;

**CARRIED 11/-  
(Abstained: Cr Smyth)**

**Additional part b) was put and**

- b. under boundary walls – 5.3 D3;

**CARRIED 11/-  
(Abstained: Cr Smyth)**

**Additional part c) was put and**

- c. add open space – 5.5 D1-D5; and

**CARRIED 11/-  
(Abstained: Cr Smyth)**

**Additional part d) was put and**

- d. add car parking – 5.5 D1.1, D2.

**LOST 4/6  
(Against: Mayor Froese Crs. Negus Binks Hodsdon  
Somerville-Brown & Tan)  
(Abstained: Crs. Horley & Smyth)**



**Amended Motion was put and**

**CARRIED 11/-  
(Abstained: Cr Smyth)**

**Committee Recommendation**

**Council endorses the comments as outlined in Attachments 1 and 2 as the City's submission to the WAPC's Review of State Planning Policy 3.1 – Residential Design Codes (RCodes), subject to inclusion of the following additions to clause 7.3.1 in Attachment 1:**

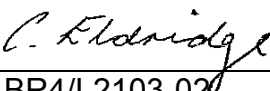
- e. under streetscape – 5.2 D7;**
- f. under boundary walls – 5.3 D3; and**
- g. add open space – 5.5 D1-D5.**

Recommendation to Committee

Council endorses the comments as outlined in Attachments 1 and 2 as the City's submission to the WAPC's Review of State Planning Policy 3.1 – Residential Design Codes (RCodes).

<b>D56.11</b>	<b>Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	CLE Town Planning and Design
<b>Owner</b>	University of Western Australia
<b>Officer</b>	Gabriela Poezyn – Manager Strategic Planning
<b>Director</b>	Carlie Eldridge – Director Development Services
<b>Director Signature</b>	
<b>File ref.</b>	BR4/L2103-02
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Mayor Froese – Financial Interest**

Mayor Froese disclosed a financial interest in Report D56.11 – Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct, her interest being that both she and her son are members of the UWA Hockey Club. She advised that she would leave the meeting during this matter and that the Deputy Mayor would assume the role of Presiding Member during that time.

**Councillor Horley - Financial Interest**

Councillor Horley disclosed a financial interest in Report D56.11 – Lot 2103 Brockway Road, Mt Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct, her interest being that she was an employee of the University of Western Australia. She advised that she would leave the meeting during this matter.

Mayor Froese and Councillor Horley left the room at 8.19 pm and Councillor Hipkins assumed the role of Presiding Member.

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

Moved – Councillor Hodsdon  
Seconded – Councillor Negus

**That the Recommendation to Committee is adopted.**

(Printed below for ease of reference)

**CARRIED 8/-  
(Abstained: Crs. Tyson & Smyth)**

**Committee Recommendation / Recommendation to Committee**

**Council:**

- 1. approves, in principle, the limited ODP for the UWA Hockey Precinct at Lot 2103 Brockway Road, Mt Claremont, as per Clauses 3.8.3 of Town Planning Scheme No. 2 (TPS2), for the purpose of seeking consent from the Western Australian Planning Commission to formally advertise the limited ODP;**
- 2. instructs administration to refer the limited ODP to the Western Australian Planning Commission for consent to advertise; and**
- 3. instructs administration to advertise the proposed limited ODP in accordance with Clauses 3.8.4 and 3.8.5 of Town Planning Scheme No. 2 (TPS2), upon receiving consent to advertise from the Western Australian Planning Commission.**

Mayor Froese and Councillor Horley returned to the meeting at 8.22 pm and Mayor Froese assumed the role of Presiding Member.

Moved – Councillor Hodsdon  
Seconded – Councillor Somerville-Brown


**That Report CM09.11- Nedlands Rugby Union Football Club Fee Donation Request be brought forward.**

**CARRIED UNANIMOUSLY 12/-**

**NOTE: This Item was brought forward.**

<b>CM09.11 Nedlands Rugby Union Football Club Fee Donation Request</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	Nedlands Rugby Union Football Club
<b>Owner</b>	Nedlands Rugby Union Football Club
<b>Officer</b>	Paul Goodley – Senior Community Development Officer Marion Granich – Manager Community Development
<b>Director</b>	Darla Blake – Director Community and Strategy
<b>Director Signature</b>	
<b>File ref.</b>	CMS/505
<b>Previous Item No's</b>	D81.09, 24 November 2009
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Non-Elector

Moved – Councillor Binks  
Seconded – Councillor Negus

**That Mr C Lowson, a non-elect of the City be permitted to address the meeting.**

**CARRIED UNANIMOUSLY 12/-**

Mr C Lowson, 41A Amaroo Place, Duncraig  
(spoke in opposition to the recommendation)

Report CM09.11

**Regulation 11(da) – Committee agreed to donate the fees amounted with the project.**

Moved – Councillor Negus  
Seconded – Councillor Binks

**That the Recommendation to Committee is adopted subject to a new part 2**

**Council agrees to donating Council imposed fees payable by the Nedlands Rugby Club relating to the planning and building of their clubroom's.**

Councillor Tan retired from the meeting at 8.37 pm.

**CARRIED 8/1  
(Against: Cr. Argyle)  
(Abstained: Crs. Hipkins & Tyson)**

#### **Committee Recommendation**

##### **Council:**

- 1. acknowledges the significant achievement of the Nedlands Rugby Club in planning and achieving funding for the redevelopment of their clubrooms; and**
- 2. Council agrees to donating Council imposed fees payable by the Nedlands Rugby Club relating to the planning and building of their clubroom's.**

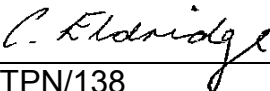
#### Recommendation to Committee

##### Council:

1. acknowledges the significant achievement of the Nedlands Rugby Club in planning and achieving funding for the redevelopment of their clubrooms; and
2. does not agree to making a donation equivalent to fees associated with the project.

<b>D57.11</b>	<b>Draft Public Transport Plan for Perth 2031 - Request for Public Comment</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	Department of Transport
<b>Owner</b>	WA State Government
<b>Officer</b>	Gabriela Poezyn – Manager Strategic Planning
<b>Director</b>	Carlie Eldridge – Director Development Services
<b>Director Signature</b>	
<b>File ref.</b>	TPN/138
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Councillor Somerville-Brown – Impartiality Interest**

Councillor Somerville-Brown disclosed an impartiality interest in Report D57.11 Draft Public Transport Plan for Perth 2031 – Request for Public Comment. He disclosed that while he has an association with the Public Transport Authority (PTA) as an employee of the PTA, his interest is in common with a significant number of electors. However, as an employee of the PTA, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Mr M Cole, Director Corporate Services left the meeting at 8.38 pm.

**Regulation 11(da) – Committee agreed to add the words “and an expansion to the existing limited public transport network to the broader Mt Claremont area;”**

Moved – Councillor Negus  
 Seconded – Councillor Binks

**That the Recommendation to Committee is adopted subject to the addition of the words “and an expansion to the existing limited public transport network to the broader Mt Claremont area;” to clause 1 v. after the words “Challenge Stadium”**

**CARRIED UNANIMOUSLY 11/-**

Mr M Cole, Director Corporate Services returned to the meeting at 8.40 pm.

### **Committee Recommendation**

#### **Council:**

- 1. supports the Draft Public Transport Plan for Perth 2031 in principle;**
- 2. identifies the following omissions, issues and requests that in regard to the matters listed below further information is to be included in the final report:**
  - i. an overall principles section, overall definitions section and lessons learnt section focusing on implementation of Bus Rapid Transit;**
  - ii. an action/implementation table and additional detail related to funding of proposed projects;**
  - iii. details of completion and/or initiation of ferry infrastructure;**
  - iv. include initiatives to improve accessibility of public transport for bicycle users; and**
  - v. a new public transport link to service the expanded Regional Sporting Precinct at Challenge Stadium and an expansion to the existing limited public transport network to the broader Mt Claremont area;**
  - vi. The existing public transport service along Stirling Highway needs to be identified in the public transport plan for upgrading in order to cater for the proposed use of Stirling Highway as an activity corridor under Directions 2031.**
  - vii. The public transport plan needs to identify and distinguish between 2 types of railway stations within the Perth railway network being those that function as for park and ride facilities and those that are public transport interchange stations (eg bus and train)**
  - viii. Within the City of Nedlands the public transport plan needs to identify**

- a. **at least one park and ride train station and expand its parking facilities so that long term parking is available; and**
  - b. **the public transport services from the surrounding residential areas (eg Mt Claremont) that serve those stations identified as public transport interchange stations in order to improve on the existing bus service.**
  - ix. **As an international city Perth requires that there is an efficient and direct public transport link rail or light rail that goes directly as a single transport journey from the airport to the city centre.**
- 3. Require the Public Transport Authority to:**
- i. **additional cross suburb connections within the City of Nedlands apart from those provided which the Draft Plan has addressed;**
  - ii **liaise with the City of Nedlands to implement a trial basis initially of a dedicated local area bus service to promote cross suburb connections.**

Recommendation to Committee

Council:

1. supports the Draft Public Transport Plan for Perth 2031 in principle;
2. identifies the following omissions, issues and requests that in regard to the matters listed below further information is to be included in the final report:
  - i. an overall principles section, overall definitions section and lessons learnt section focusing on implementation of Bus Rapid Transit;
  - ii. an action/implementation table and additional detail related to funding of proposed projects;
  - iii. details of completion and/or initiation of ferry infrastructure;
  - iv. include initiatives to improve accessibility of public transport for bicycle users; and



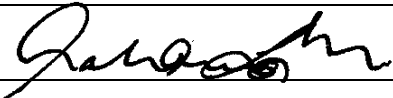
- v. a new public transport link to service the expanded Regional Sporting Precinct at Challenge Stadium;
  - vi. The existing public transport service along Stirling Highway needs to be identified in the public transport plan for upgrading in order to cater for the proposed use of Stirling Highway as an activity corridor under Directions 2031.
  - vii. The public transport plan needs to identify and distinguish between 2 types of railway stations within the Perth railway network being those that function as for park and ride facilities and those that are public transport interchange stations (eg bus and train)
  - viii. Within the City of Nedlands the public transport plan needs to identify
    - a. at least one park and ride train station and expand its parking facilities so that long term parking is available; and
    - b. the public transport services from the surrounding residential areas (eg Mt Claremont) that serve those stations identified as public transport interchange stations in order to improve on the existing bus service.
  - ix. As an international city Perth requires that there is an efficient and direct public transport link rail or light rail that goes directly as a single transport journey from the airport to the city centre.
4. Require the Public Transport Authority to:
- i. additional cross suburb connections within the City of Nedlands apart from those provided which the Draft Plan has addressed;
  - ii. liaise with the City of Nedlands to implement a trial basis initially of a dedicated local area bus service to promote cross suburb connections.

**7.2 Technical Services Report No's T06.11 to T10.11**

**PLEASE NOTE: Report No T10.11 has been withdrawn.**

<b>T06.11</b>	<b>Roads to Recovery Program</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Director</b>	Ian Hamilton – Director Technical Services
<b>CEO</b>	Graham Foster – Chief Executive Officer
<b>CEO Signature</b>	
<b>File ref.</b>	
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Negus  
 Seconded – Councillor Somerville-Brown

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

**CARRIED UNANIMOUSLY 11/-**

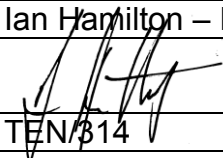
**Committee Recommendation / Recommendation to Committee**

**Council:**

1. supports a new Roads to Recovery Program; and
2. instructs Administration to write to the Prime Minister, Leader of the Opposition, Minister for Infrastructure and Transport, Opposition spokesperson for Transport and a Local Federal member of Parliament to advise them of Councils' support for a new Road to Recovery Program, as requested by the Australian Local Government Association (ALGA).

<b>T07.11</b>	<b>Tender No. 2010/11.15 – General Tree Surgery Works</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – A/Manager Parks Services
<b>Director</b>	Ian Hamilton – Director Technical Services
<b>Director Signature</b>	
<b>File ref:</b>	TEN/314
<b>Previous Item No's.</b>	Item T4.08 –12 August 2008
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus  
 Seconded – Councillor Hodsdon

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

**CARRIED 10/-**  
**(Abstained: Cr. Tyson)**

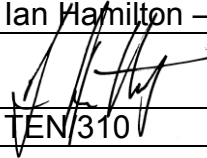
**Committee Recommendation / Recommendation to Committee**

**Council:**

1. accepts the tender submitted by Tree Amigos Tree Surgeons Pty Ltd for the provision of general tree surgery works for the 2011/12 financial year in accordance with the submitted schedule of rates; and
2. accepts the option to extend the contract for two (2) twelve month periods at the end of the initial period ending 30 June 2012, at the principal's discretion.

<b>T08.11</b>	<b>Tender No. 2010/11.11 – Kerb Grinding and Profiling</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Maria Hulls– A/Manager Engineering Services
<b>Director</b>	Ian Hamilton – Director Technical Services
<b>Director Signature</b>	
<b>File ref</b>	TEN/310
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus  
 Seconded – Councillor Binks

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

**CARRIED UNANIMOUSLY 11/-**

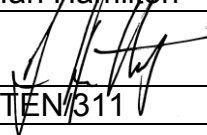
**Committee Recommendation / Recommendation to Committee**

**Council:**

1. accepts the tender submitted by WA Profiling Pty Ltd for the supply of kerb grinding & profiling services for the 2011/12 financial year in accordance with the submitted schedule of rates; and
2. accepts the option to extend the contract for two (2) twelve month periods at the end of the initial period ending 30 June 2014, at the principals discretion.

<b>T09.11</b>	<b>Tender No. 2010/11.12 – Street Tree Pruning Under Power Lines</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – A/Manager Parks Services
<b>Director</b>	Ian Hamilton – Director Technical Services
<b>Director Signature</b>	
<b>File ref.</b>	TEN/311
<b>Previous Item No's</b>	Item 12.3 – Council Minutes – 22 April 2008
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus  
 Seconded – Councillor Hodsdon

**That the Recommendation to Committee is adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 10/-  
 (Abstained: Cr Smyth)**

**Committee Recommendation / Recommendation to Committee**


**Council:**

1. accepts the tender submitted by Classic Tree Services for the provision of street tree pruning under power lines for the 2011/12 financial year in accordance with the submitted schedule of rates; and
2. accepts the option to extend the contract for two (2) twelve month periods at the end of the initial period ending 30 June 2012, at the principal's discretion.

**7.3 Community & Strategy Report No's CM08.11 to CM09.11**

<b>CM08.11</b>	<b>Policy Review</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

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

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

Moved – Councillor Negus  
 Seconded – Councillor Binks

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


**CARRIED 10/-**  
**(Abstained: Cr. Smyth)**

**Committee Recommendation / Recommendation to Committee**

**Council approves the Use of City of Nedlands Copyrighted Material By Elected Members, Staff and Others Policy (reviewed and amended).**

<b>CM09.11</b>	<b>Nedlands Rugby Union Football Club Fee Donation Request</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

<b>Applicant</b>	Nedlands Rugby Union Football Club
<b>Owner</b>	Nedlands Rugby Union Football Club
<b>Officer</b>	Paul Goodley – Senior Community Development Officer Marion Granich – Manager Community Development
<b>Director</b>	Darla Blake – Director Community and Strategy
<b>Director Signature</b>	
<b>File ref.</b>	CMS/505
<b>Previous Item No's</b>	D81.09, 24 November 2009
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**NOTE:** This report was brought forward see page 20 & 21.

**7.4 Corporate Services Report No's CP31.11 to CP33.11**

<b>CP31.11</b>	<b>Monthly Financial Report – July 2011</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

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

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

Moved – Councillor Binks

Seconded – Councillor Somerville-Brown

**That the Recommendation to Committee is adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 11/-**

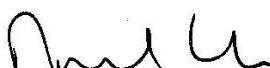
**Committee Recommendation / Recommendation to Committee**

**Council receives the Monthly Financial Report for July 2011.**



<b>CP32.11</b>	<b>Investment Report – July 2011</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

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

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

Moved – Councillor Binks  
 Seconded – Councillor Somerville-Brown

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

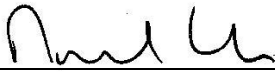
**CARRIED UNANIMOUSLY 11/-**

**Committee Recommendation / Recommendation to Committee**

**Council receives the Investment Report for the period ended 31 July 2011**

<b>CP33.11</b>	<b>List of Accounts Paid – July 2011</b>
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<b>Committee</b>	13 September 2011
<b>Council</b>	27 September 2011

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

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

Moved – Councillor Binks  
 Seconded – Councillor Hodsdon

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

**CARRIED UNANIMOUSLY 11/-**

**Committee Recommendation / Recommendation to Committee**  
**Council receives the List of Accounts Paid for the month of July 2011.**

**8. Reports by the Chief Executive Officer**

Nil.

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

Nil.

**10. Confidential Items**

Nil.

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 8.48 pm.