



City of Nedlands

# ***Minutes***

## ***Council Committee Meeting***

***14 July 2015***

### **ATTENTION**

**These minutes are subject to confirmation.**

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

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## City of Nedlands

### Notice of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 14 July 2015 at 7 pm.

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#### Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm, 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>	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R Binks	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus	Coastal Districts Ward

<b>Staff</b>	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Ms P E Panayotou	Manager Community Service Centres
	Mrs S C Gibson	Corporate & Strategy Administration Officer

**Public** There were 12 members of the public present.

**Press** The Post Newspaper representative.

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

**Apologies** Councillor B G Hodsdon Hollywood Ward

**Disclaimer**

## **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 Giovanni (John) Groppoli, 8 Nidjalla Loop, Swanbourne TS14.15  
(Spoke in support of the closure)

Mr Sthen Boise, 1 Nidjalla Loop Swanbourne TS14.15  
(Spoke in support of temporary closure)

### **3. Disclosures of Financial Interest**

Nil.

### **4. Disclosures of Interests Affecting Impartiality**

Nil.

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

Nil.

**6. Confirmation of Minutes**

**6.1 Committee Meeting 9 June 2015**

The minutes of the Council Committee held 9 June 2015 are to be confirmed.

Moved – Councillor Shaw  
Seconded – Councillor Hay

**The Minutes of the Council Committee held on 12 May 2015 be confirmed.**

**CARRIED UNANIMOUSLY 12/-**

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

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 &amp; Development Report No PD33.15.

<b>PD33.15</b>	<b>Metropolitan Region Scheme Amendment 1275/57 – Central Districts Omnibus 4 – Various Lots – Request For Comment</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	Western Australian Planning Commission
<b>Owner</b>	Various
<b>Officer</b>	Jennifer Heyes – Manager Planning
<b>Director</b>	Peter Mickleson – Director Planning & Development Services
<b>File Reference</b>	PLAN-IRC-00031
<b>Previous Item</b>	Nil

**Regulation 11(da) – Councillors did not support Point 3 and requested the matter be further investigated.**

Moved – Councillor Binks  
Seconded – Councillor Hay

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

Amendment

Moved - Cr Horley  
Seconded - Cr Smyth

**That point 3 is not supported and request that the matter be further investigated.**

**Amendment was PUT and CARRIED, and became the Substantive motion**

**CARRIED 8/4**  
**(Against: Crs. James, Shaw, Binks & Wetherall)**

Moved – Councillor Binks  
Seconded – Councillor Hay

## **Recommendation to Committee**

**Council advises the Western Australian Planning Commission that it:**

- 1. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 19 to transfer Lot 100 Vix Street, Nedlands, from the Parks and Recreation reserve to the Urban zone, subject to a concurrent local scheme amendment to Residential with Coding R12.5;**
- 2. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 20 to transfer a portion of Lot 1 Railway Road from the Parks and Recreation reserve to the Public Purposes (Special Use) reservation;**
- 3. Does not support Metropolitan Region Scheme Amendment 1275/57 – Proposal 21 to transfer Lot 12241 John XXIII Avenue, Mount Claremont from the Public Purpose (Hospital) reservation to the Urban zone, as the Council resolved in 2013 to support the change in-principal prior to undertaking a local scheme amendment for the site to be Special Use – Storage Facility and request that the matter be further investigated;**
- 4. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 22 to transfer a portion of Lot 8001 Jutland Parade, Dalkeith from the Urban zone to the Parks and Recreation reservation;**
- 5. Does not support Metropolitan Region Scheme Amendment 1275/57 – Proposal 23 (part of) to transfer Lots 9358, 9073 and 7961 Selby Street, Shenton Park from the Urban zone to the Public Purposes (Special Use) reservation, as the reservation zoning would be unduly more restrictive and the current zoning of the land is appropriate given the current use and ownership of the land;**
- 6. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 23 (part of) to transfer Lots 10149 and 10162 Bedbrook Place, Shenton Park from the Urban zone to the Parks and Recreation reservation and designate the same as a Bush Forever area as studies have shown that the sites have ‘good condition’ remnant vegetation which will contribute to the surrounding Bush Forever sites;**
- 7. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 23 (part of) to transfer Lot 9585 Bedbrook Place, Shenton Park from the Public Purpose (Hospital) reservation to the Public Purposes (Special Use) reservation, subject to further designation to clarify the permitted use of the site; and**

8. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 23 (part of) to transfer Lots 11329, 12829 and 12830 Bedbrook Place and Lot 9866, 11605 and 12496 Lemnos Street, Shenton Park from the Public Purpose (WSD) reservation to the Public Purpose (Special Use) reservation, subject to further designation to clarify the permitted use of each of the sites;
9. Supports Metropolitan Region Scheme Amendment 1275/57 – Proposal 23 (part of) to transfer Lot 3741 Lemnos Street, Shenton Park from the Public Purpose (Commonwealth Government) reservation to the Public Purpose (Special Use) reservation, subject to further designation to clarify the permitted use of the site;
10. Notes and advises that the proposed amendments under Metropolitan Region Scheme Amendment 1275/57 – Proposal 23, are inconsistent with the Perth & Peel @3.5 million document which identify the lots as redevelopment corridor; and
11. Requests that the proposed amendments under Metropolitan Region Scheme Amendment 1275/57 – Proposal 23 are reconciled with the Perth & Peel @3.5 million document and if changes are proposed that they are referred to Council for further comment.

The Substantive Motion was put and was

**CARRIED 10/1**  
**(Against: Cr. James)**  
**(Abstained: Cr. Wetherall)**



## 8.2 Technical Services Report No's TS14.15 to TS19.15

<b>TS14.15</b>	<b>Swanbourne High School Subdivision – Closure of Nidjalla Loop at the Intersection with Alfred Road</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Mark Goodlet – Director Technical Services
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-DDS-00007
<b>Previous Item</b>	OMC 28 April 2015 Items 13.5, 14.1 and 14.2

Mr Giovanni (John) Groppoli, 8 Nidjalla Loop, Swanbourne TS14.15  
(Spoke in support of the closure)

Mr Sthen Boise, 1 Nidjalla Loop Swanbourne TS14.15  
(Spoke in support of temporary closure)

**Regulation 11(da) - Councillors agreed to deferral of the implementation of the road closure pending the receipt of further traffic engineering advice from Council's consultants and liaison with the resident's traffic engineering consultants.**

Moved – Councillor McManus  
Seconded – Councillor Hassell

#### **Committee Recommendation**

**Council, having received and considered the submissions in relation to the proposed road closure at Nidjalla Loop:**

- 1. Approves deferral of the implementation of the road closure pending the receipt of further traffic engineering advice from Council's consultants and liaison with the resident's traffic engineering consultants to be reported to Council in September 2015, setting out further options to mitigate the impact of through traffic in the Swanbourne High School subdivision; and**
- 2. Approves additional budget expenditure of \$20,000 for investigation and design purposes, with funds to be included in the mid-year budget review.**

**CARRIED 9/1  
(Against: Cr. Shaw)  
(Abstained: Mayor Hipkins Cr. James)**

Recommendation to Committee

Council, having received and considered the submissions in relation to the proposed road closure at Nidjalla Loop, and based on overall road safety concerns, resolves to no longer proceed with the road closure.

Or Alternative 1

Council, having received and considered the submissions in relation to the proposed road closure at Nidjalla Loop:

1. Approvals deferral of the implementation of the road closure pending the receipt of further traffic engineering advice to be reported to Council in October 2015, setting out further options to mitigate the impact of through traffic in the Swanbourne High School subdivision; and
2. Approvals additional budget expenditure of \$20,000 for investigation and design purposes, with funds to be included in the mid-year budget review.

Or Alternative 2

Council, having received and considered the submissions in relation to the proposed road closure at Nidjalla Loop, resolves to proceed with the road closure and approves additional budget expenditure of \$38,000 for implementation purposes, with funds to be included in the mid-year budget review.

<b>TS15.15</b>	<b>Tender No. 2014/15.18 Stormwater Drainage Construction</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRO-00071
<b>Previous Item</b>	Not Applicable

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

*Cr McManus Departed the Chambers at 8:07pm and did not return.*

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. **Agrees to award tender no. 2014/15.18 to the contractor Remote Civils Australia Pty Ltd as per the schedule of rates submitted; and**
- 2.
3. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

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

<b>TS16.15</b>	<b>Tender No. 2014/15.19 Jetting and Educting Services</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRO-00072
<b>Previous Item</b>	Not Applicable

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

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. **Agrees to award tender no. 2014/15.19 to the contractor Drainflow Services Pty Ltd as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**CARRIED UNANIMOUSLY 11/-**

<b>TS17.15</b>	<b>Tender No. 2014/15.22 Refurbishment of Handrail Network at Swanbourne Beach</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Daniel Lewis – Parks Projects Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRO-00075
<b>Previous Item</b>	Not Applicable

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

Moved – Councillor Horley  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. **Agrees to award tender no. 2014/15.22 to the contractor Living Iron Pty Ltd for the lump sum of \$117,375; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

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

<b>TS18.15</b>	<b>Tender No. 2014/15.16 Supply and Installation of Signs</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	TS-PRO-00070
<b>Previous Item</b>	Not Applicable

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

Moved – Councillor Shaw  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. **Agrees to award tender no. 2014/15.16 to the contractor Corsign WA Pty Ltd as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**CARRIED UNANIMOUSLY 11/-**

<b>TS19.15</b>	<b>Request for Street Tree Removal Referred for Council Consideration – 6 Finchley Rise, Mt Claremont</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – Manager Parks Services
<b>Director</b>	Mark Goodlet – Director Technical Services
<b>File Reference</b>	PAR-005279
<b>Previous Item</b>	Item 12.4 - report CP31.12 – Council Minutes 24 July 2012

**Regulation 11(da) – Not applicable – No Recommendation Made.**

Moved – Councillor James  
 Seconded – Councillor Argyle

Council approves the request for the removal of a Tuart (*Eucalyptus gomphocephala*) street tree, Asset Identification Number 12980, located on the nature strip adjacent to the boundary between 4 and 6 Finchley Rise, Mt Claremont with the cost of removal and replacement tree to be met by the Ratepayer.

**Motion withdrawn on advice from the CEO that staff will liaise with the property owners and seek arborist advice for retention of the tree with some pruning of branches. Details to be made available to Councillors prior to the July Ordinary meeting of Council.**

*Cr Shaw departed the Chambers at 8:27pm and returned at 8:29pm.*

Recommendation to Committee

Council refuses the request for the removal of a Tuart (*Eucalyptus gomphocephala*) street tree, Asset Identification Number 12980, located on the nature strip adjacent to the boundary between 4 and 6 Finchley Rise, Mt Claremont.

**8.3 Community & Organisational Development**

Nil Reports.



**8.4 Corporate & Strategy Report No's CPS17.15 to CPS18.15**

<b>CPS17.15</b>	<b>List of Accounts Paid – May 2015</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Kim Chua – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/072-17
<b>Previous Item</b>	Nil

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

*Cr Hodsdon departed the chambers at 8:39pm and returned at 8:40*

Moved – Councillor Shaw  
 Seconded – Councillor Argyle

**Committee Recommendation / Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of May 2015 (Refer to Attachment).**

**CARRIED 10/  
 (Abstained: Cr. Binks)**

<b>CPS18.15</b>	<b>Policy Review</b>
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<b>Committee</b>	14 July 2015
<b>Council</b>	28 July 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Pollyanne Fisher - Policy & Projects Officer
<b>Director</b>	Michael Cole - Director Corporate & Strategy
<b>File Reference</b>	PP-PR-00001
<b>Previous Item</b>	Not Applicable

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

Moved – Councillor Hassell  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. Approves the following new policy:
  - a) Community Signage;
  
2. Approves the following reviewed policies:
  - a) Trading in Public Places;
  - b) Social Media;
  - c) Development of Policies and Administrative Protocols;
  - d) Asset Management; and
  - e) Occupational Safety and Health.
  
3. Revokes the following policy:
  - a) Deputations.

**CARRIED UNANIMOUSLY 11/-**

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

Nil.

**10. Confidential Items**

Nil.

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 8:41pm.