



City of Nedlands

Minutes

Council Committee Meeting

29 November 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 held in the Council Chambers, Nedlands on Tuesday 29 November 2011 at 7.00 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.00 pm, acknowledged the Traditional Owners of the land, pay respects to Elders past and present and will draw 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 Hipkins	(Presiding Member)
Councillor K E Collins	Coastal Districts Ward
Councillor N B J Horley	Coastal Districts Ward
Councillor L J McManus	Coastal Districts Ward
Councillor I S Argyle	Dalkeith Ward
Councillor W R Hassell	Dalkeith Ward
Councillor S J Porter	Dalkeith Ward
Councillor R M Binks	Hollywood Ward
Councillor B G Hodsdon	Hollywood Ward
Councillor K Walker	Hollywood Ward
Councillor T James	Melvista Ward
Councillor N Shaw	Melvista Ward
Councillor M L Somerville-Brown	Melvista Ward

Staff	Mr GT Foster	Chief Executive Officer
	Ms C Eldridge	Director Development Services
	Mr I Hamilton	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms N Borowicz	Executive Assistant

Public There were 26 members of the public present.

Press The Post Newspaper and Western Suburbs Weekly representatives.

Leave of Absence Nil.
(Previously Approved)

Apologies Mr M Cole Director Corporate Services

Absent Nil.

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.

The City of Nedlands wishes to advise that any plans or documents contained within this agenda may be subject to copyright law provisions (*Copyright Act 1968, as amended*) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

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

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made as each item relating to their address is discussed by the Committee.

Ms M Winter, 500/118 Monash Avenue, Nedlands Report D64.11
(spoke in opposition to the recommendation)

Mr D Caddy, TPG –182 St Georges Terrace, Perth Report D64.11
(spoke in support of the recommendation)

Mr B Minchin, Unit 492 Hollywood Village, Report D64.11
118 Monash Avenue, Nedlands
(spoke in opposition to the recommendation)

Dr G Harloe, CEO Clinipath Pathology, Report D65.11
647 Murray Street, West Perth
(spoke in support of the recommendation)

Mr D Caddy, TPG – 182 St Georges Terrace, Perth Report D65.11
(spoke in support of the recommendation)

Ms M Owen, 86 Dalglish Street, Wembley (spoke in opposition to the recommendation)	Report D65.11
Mr P Webb, 19 York Street, Subiaco (spoke in opposition to the recommendation)	Report D66.11
Mr D Caddy, TPG – 182 St Georges Terrace, Perth (spoke in opposition to the recommendation)	Report D71.11
Ms M Nicholson, 15 Grainger Drive, Mt Claremont (spoke in support of the recommendation)	Report D71.11
Mr D Thomas, 69 St John's Wood Boulevard, Mt Claremont (spoke in support of the recommendation)	Report D71.11
Ms K Smyth, 7 Norfolk Rise, Mt Claremont (spoke in opposition of the recommendation)	Report D71.11
Ms L Shaw, 9 Greenville Street, Swanbourne (spoke in relation to the item)	Report D75.11

2. Disclosures of Financial Interest

The Presiding Member to remind 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 Councillor Somerville-Brown – T22.11 – Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth and Tyrell Streets, Nedlands

Councillor Somerville-Brown disclosed a financial interest in Item T22.11 – Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth and Tyrell Streets, Nedlands. His interest being that he lives on Tyrell Street. He advised that he would leave the meeting during this matter.

2.2 Councillor Horley – D70.11 – 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 Item D70.11 - 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 Councillor Hodsdon – D67.11 – No. 33 (Lot 1) Park Road, Nedlands – Proposed Two Storey Dwelling.

Councillor Hodsdon disclosed a financial interest in Item D67.11- No.33 (Lot 1) Park Road, Nedlands – Proposed Two Storey Dwelling. His interest being that he owns property in the area. He advised that he/she would leave the meeting during this matter.

2.4 Councillor Porter – T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy

Councillor Porter disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property at 61 Dalkeith Road. He advised that he would leave the meeting during this matter.

2.5 Councillor James - T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy

Councillor James disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. Her interest being that she owns property in Archdeacon Street. She requested permission to remain in the room and vote.

2.6 Councillor Argyle – T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy

Councillor Argyle disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property in the area. He advised that he would leave the meeting during this matter.

2.7 Councillor Shaw - T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy

Councillor Shaw disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property in the area. He advised that he would leave the meeting during this matter.

2.8 Mayor Hipkins - T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy

Mayor Hipkins disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property in the area. He requested permission to remain in the room and vote.

3. Disclosures of Interests Affecting Impartiality

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

Nil.

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

Nil.

5. Confirmation of Minutes

5.1 Committee Meeting 8 November 2011

Moved – Councillor Shaw
Seconded – Councillor Collins

The minutes of the Council Committee held 8 November 2011 are confirmed.

CARRIED UNANIMOUSLY 13/-

6. 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.

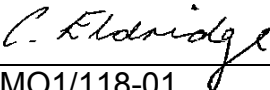
7. Divisional Reports

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 D64.11 to D75.11

D64.11	No. 118-120 (Lot 888) Monash Avenue, Nedlands – Change of Use (from Aged Persons Dwellings) to Communal Facilities & Office-General
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Committee	29 November 2011
Council	13 December 2011

Applicant	TPG Town Planning & Urban Design
Owner	Retirement Care Australia Pty Ltd
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	MO1/118-01
Previous Item No's	Nil
Disclosure of Interest	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> .

Ms M Winter, 500/118 Monash Avenue, Nedlands Report D64.11
(spoke in opposition to the recommendation)

Mr D Caddy, TPG –182 St Georges Terrace, Perth Report D64.11
(spoke in support of the recommendation)

Mr B Minchin, Unit 492 Hollywood Village, 118 Monash Avenue, Nedlands Report D64.11
(spoke in opposition to the recommendation)

The presiding member granted Mr Minchin a further 1 minute.

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

Moved – Councillor Binks
Seconded – Councillor Walker

That Council refuses the application an application for Change of Use (from Aged Persons Dwellings) to Communal Facilities and Office-General at No. 118-120 (Lot 888) Monash Avenue, Nedlands, in accordance with the application and plans dated 14 September 2011.

Lost 5/8
(Against: Mayor Hipkins Crs. Collins McManus
Hassell Porter Walker James & Shaw)

Moved – Councillor Shaw
Seconded – Councillor James

That the Recommendation to Committee is adopted.

CARRIED 9/4
(Against: Crs. Horley Binks Hodsdon & Somerville-Brown)

Committee Recommendation / Recommendation to Committee

Council approves an application for Change of Use (from Aged Persons Dwellings) to Communal Facilities and Office-General at No. 118-120 (Lot 888) Monash Avenue, Nedlands, in accordance with the application and plans dated 14 September 2011, with the following conditions:

- 1. All stormwater from building, paved areas and driveways shall be contained on site by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event; and soak-wells shall be a minimum capacity of 1 m³ for every 80 m² of paved or roofed surface on the property.**
- 2. 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.**

Advice Notes

As a result of community consultation conducted as part of processing this application, the local residents are unified in expressing significant concerns regarding the size and useability of the communal facilities, and poor communication regarding all

redevelopment matters. Accordingly, the City recommends that the Landowner take steps in addressing these issues in a meaningful way, in order to promote community wellbeing.

a. Building:

- i. More detailed plans are required for a complete assessment under the Building requirements;**
- ii. Universal access to all buildings will be required;**
- iii. Universal toilet facilities for all buildings are required; and**
- iv. Protection to openings from fire source features and adjoining buildings could be an issue and design modification may be required.**

b. Environmental Health:

- i. Prior to the City issuing a development approval, an applicant shall lodge with the City an Application for Food Premises Alteration / Fit-out which an Environmental Health Officer at the City is satisfied demonstrates food safety outcomes;**
- ii. Applicant is advised to consult the Water Corporation with respect to the disposal of industrial waste and the provision of a grease trap / grease arrestor where necessary;**
- iii. Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation;**
- iv. Prior to commencing a Food Business, a documented Food Safety Program which meets the requirements of the Australian New Zealand Food Standards Code Standard 3.2.1 Food Safety Programs, shall be deemed satisfactory by an Environmental Health Officer at the City;**
- v. Upon commencement of a Food Business, a Food Safety Program which meets the requirements of the Australian New Zealand Food Standards Code Standard 3.2.1 Food Safety Programs shall be implemented and maintained;**
- vi. Adjacent to any food preparation area, there shall be a dedicated stand alone hand wash basin connected to a**

- supply of warm running potable water, which can be operated other than by hand;**
- vii. Fixtures, fittings and equipment that are designed to be connected to a sewage and waste water disposal system and discharge sewage or waste water shall be connected to a sewage and waste water disposal system;**
 - viii. Liquid waste which includes kitchen, scullery and any other domestic or trade wastes that are discharged by means of a drain to a receptacle for drainage shall be disposed of by discharging it into the sewerage system of a licensed water service operator in a manner approved by the licensed water service operator;**
 - ix. Applicant is advised to consult the Water Corporation with respect to the disposal of industrial waste and the provision of a grease trap / grease arrestor where necessary;**
 - x. Premises shall have a separate cleaners or sluice sink located outside of any area where open food is handled;**
 - xi. Designated storage areas for cleaning chemicals and equipment and personal belongings shall be available and separate from any food preparation or food storage area;**
 - xii. 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 per second;**
 - xiii. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia;**
 - xiv. A sanitary convenience shall not have an entrance opening from a habitable room, a room used for the manufacture or storage of food for human consumption or a room used as a factory workshop or workplace, except through an airlock which has a floor area of at least 1.85 m² and direct ventilation to open air;**
 - xv. Access to any public sanitary convenience shall not be through or pass adjacent to, without complete physical segregation from, any food preparation, storage, packing or handling area;**

- xvi. **A staff sanitary convenience hand wash basin shall be located adjacent to the sanitary convenience and shall be connected to a supply of warm running potable water;**
- xvii. **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 1.8 m from any building and at least 1.8 m from the boundary of the block;**
- xviii. **The applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to selecting and locating any air-conditioner or swimming pool or spa mechanical equipment such that noise, vibration and visual impact on neighbours is mitigated;**
- xix. **The City does not recommend any air-conditioner, swimming pool or spa mechanical equipment is installed near a property boundary where it is likely noise from such mechanical equipment in these locations will intrude on neighbouring properties;**
- xx. **Prior to selecting a location to install an airconditioner, applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide on air-conditioner placement so as to prevent noise affecting neighbouring properties;**
- xxi. **Prior to installing an air-conditioner or swimming pool or spa mechanical equipment, applicant is advised to consult residents of neighbouring properties and if necessary take measures to prevent noise affecting neighbouring properties;**
- xxii. **Noise from service and/or delivery vehicles should be mitigated and such vehicles should not service the premises before 7:00 am or after 7:00 pm Monday to Saturday, or before 9:00 am or after 7:00 pm on Sundays and Public Holidays;**
- xxiii. **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;**

xxiv. Where there is over 10 m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business;

xxv. A construction management plan shall detail how proposed site works will be managed to minimise environmental impacts and shall address but not be limited to:

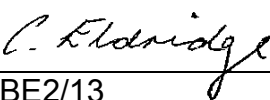
- 1) Staging plan for the entire works;**
- 2) Applicable timeframes and assigned responsibilities for tasks;**
- 3) On-site storage of materials and equipment;**
- 4) Parking for contractors;**
- 5) Waste management;**
- 6) Management of noise in accordance with the requirements of the *Environmental Protection (Noise) Regulations 1997*;**
- 7) Management of vibrations; and**
- 8) Complaints and incidents;**

xxvi. An internal laundry shall be provided which has a minimum floor area of 3 m² and minimum width of 1.5 m:

- 1) Where a laundry is situated adjacent to a kitchen, the laundry shall be separated from the kitchen by a wall extending from the floor to the roof / ceiling, or an opening which is not more than 1220 mm wide and has a door which when closed completely fills the opening.**

D65.11	No. 13 (Lot 11194) Bedbrook Place, Shenton Park – Industrial-light (Pathology, Collection & Infusion Centres) within a Two-Storey Building
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Committee	29 November 2011
Council	13 December 2011

Applicant	TPG Town Planning & Urban Design
Owner	Palmyra Pty Ltd
Officer	Jennifer Heyes – Manager Planning Services
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	BE2/13
Previous Item No's	N/A
Disclosure of Interest	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 Hodsdon
 Seconded – Councillor Walker

That Dr Harloe, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 13/-

Dr G Harloe, CEO Clinipath Pathology,
 647 Murray Street, West Perth
 (spoke in support of the recommendation)

Report D65.11

Mr D Caddy, TPG – 182 St Georges Terrace, Perth
 (spoke in support of the recommendation)

Report D65.11

The Presiding Member granted Mr Caddy a further 2 minutes.

Non-Elector

Moved – Councillor Hodsdon
 Seconded – Councillor Walker

That Ms Owen, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 13/-

Ms M Owen, 86 Dalglish Street, Wembley
(spoke in opposition to the recommendation)

Report D65.11

Councillor McManus left the meeting at 7.53 pm and returned at 7.54pm.

Regulation 11(da) – Council changed the word “shall” to “may” so the applicant has the option of installing car bays within the verge.

Moved – Councillor James
Seconded – Councillor Shaw

That the Recommendation to Committee is adopted.

Amendment

Moved – Councillor Walker
Seconded – Councillor Hodsdon

That in condition 7 the word “shall” be amended to the word “may”.

**CARRIED 8/5
(Against: Crs. Collins McManus Hassell
Binks & Somerville-Brown)**

Adoption

The amended motion was put and

**CARRIED 11/2
(Against: Crs. Horley & Walker)**

Committee Recommendation

Council approves an application for Industrial - light (Pathology, Collection & Infusion Centres) within a Two-Storey Building at No.13 (Lot 11194) Bedbrook Place, Shenton Park, in accordance with the application and plans dated 16 November 2011 with the following conditions:

- 1. The four (4) existing mature trees identified on the site plan shall be retained and maintained to the satisfaction of the City.**
- 2. The existing remnant vegetation located within 4.5 m of the rear boundary shall be retained, and the area of existing unvegetated land within this 4.5 m area shall be revegetated, to the satisfaction of the Council.**
- 3. The existing trees and areas of remnant vegetation to be retained shall be protected prior to, and during demolition and construction (refer advice note 1).**
- 4. Prior to the commencement of clearing of the land, a detailed landscape plan shall be submitted and approved by the City.**

The landscape plan shall:

- a. identify the four (4) existing mature trees to be retained;**
 - b. identify the existing remnant vegetation within 4.5 m of the rear boundary;**
 - c. identify any other remnant vegetation that will be maintained on the site, especially in areas surrounding the existing mature trees which are to be retained; and**
 - d. identify other areas of landscaping in accordance with landscape plan submitted with the application.**
- 5. All landscaping and revegetation shall be carried out in conjunction with, and to the satisfaction of the City, using best practice principles for landscaping and revegetation (refer advice note 2).**
 - 6. The landscaping is to be established prior to the development being first occupied and thereafter maintained the satisfaction of the City throughout the life of the development.**

- 7. The verge parking spaces may be constructed to Council's specifications by the applicant/owner and at the applicant/owner's cost.**
- 8. The parapet wall shall be finished to a quality finish and to a professional standard to the satisfaction of the City.**
- 9. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building/roof has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council.**
- 10. All stormwater from building, paved areas and driveways shall be contained on site by draining to soak-wells of adequate capacity to contain runoff from a 10 year recurrent storm event; and soak-wells shall be a minimum capacity of 1 m³ for every 80 m² of paved or roofed surface on the property.**
- 11. 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.**

Advice Notes

- 1. It is the Applicant's responsibility to obtain all required State and Federal environmental approvals, including DEC Clearing Permits.**
- 2. In relation to condition 3, it is expected that fencing be used to protect the existing remnant vegetation during construction and the area around the trees be fenced off at least 1 m beyond the drip line (area directly located under the outer circumference of the tree branches, i.e. the canopy) to protect the tiny rootlets that take up water for the tree.**
- 3. In relation to condition 4, best practice principles and techniques shall include:**
 - a. Undertaking initial weed control where required to reduce a weed seed bank;**
 - b. Translocate topsoil and leaf litter layer to the cleared area to prevent soil movement, maintain leaf litter cover for reptile movement, and transfer seed bank to assist with revegetation;**

- c. A combination of planting and direct seeding may be required dependent on species available for planting;**
 - d. Use of local endemic plant species where possible;**
 - e. If direct seeding, then use local provenance seed only (collected from local bushland areas such as Shenton Park);**
 - f. Maintain the cover and structure of existing remnant vegetation:**
 - g. Maintain the cover and structure of existing remnant vegetation:**
 - i. upper (trees), Mid (shrubs) and Low (understorey) layers;**
 - ii. achieve density similar to that of surrounding remnant vegetation (could take up to five (5) years); and**
 - h. Provide maintenance to ensure plant survival and prevent weed encroachment.**
- 4. The site has special environmental qualities of a local and regional nature, specifically that it is an ecological linkage between larger sites in the immediate vicinity with high quality remnant vegetation. Although an eco-link has been provided to some degree, the City strongly encourages the applicant to reconsider at least a minimum 10 m wide eco-link along the western side of the lot.**
- 5. Following a referral to the Water Corporation (re: the odour buffer), the following advice note is provided:**
- a. The primary use of the development is to remain of a light industrial nature.**
- 6. Following a referral to the EPA, the following advice note is provided:**
- a. The EPA expects that the proposal will be implemented in an environmentally responsible way.**

Recommendation to Committee

Council approves an application for Industrial - light (Pathology, Collection & Infusion Centres) within a Two-Storey Building at No.13 (Lot 11194) Bedbrook Place, Shenton Park, in accordance with the application and plans dated 16 November 2011 with the following conditions:

1. The four (4) existing mature trees identified on the site plan shall be retained and maintained to the satisfaction of the City.
2. The existing remnant vegetation located within 4.5 m of the rear boundary shall be retained, and the area of existing unvegetated land within this 4.5 m area shall be revegetated, to the satisfaction of the Council.
3. The existing trees and areas of remnant vegetation to be retained shall be protected prior to, and during demolition and construction (refer advice note 1).
4. Prior to the commencement of clearing of the land, a detailed landscape plan shall be submitted and approved by the City.

The landscape plan shall:

- a. identify the four (4) existing mature trees to be retained;
 - b. identify the existing remnant vegetation within 4.5 m of the rear boundary;
 - c. identify any other remnant vegetation that will be maintained on the site, especially in areas surrounding the existing mature trees which are to be retained; and
 - d. identify other areas of landscaping in accordance with landscape plan submitted with the application.
5. All landscaping and revegetation shall be carried out in conjunction with, and to the satisfaction of the City, using best practice principles for landscaping and revegetation (refer advice note 2).
 6. The landscaping is to be established prior to the development being first occupied and thereafter maintained the satisfaction of the City throughout the life of the development.
 7. The verge parking spaces shall be constructed to Council's specifications by the applicant/owner and at the applicant/owner's cost.

8. The parapet wall shall be finished to a quality finish and to a professional standard to the satisfaction of the City.
9. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building/roof has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council.
10. All stormwater from building, paved areas and driveways shall be contained on site by draining to soak-wells of adequate capacity to contain runoff from a 10 year recurrent storm event; and soak-wells shall be a minimum capacity of 1 m³ for every 80 m² of paved or roofed surface on the property.
11. 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.

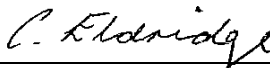
Advice Notes

1. It is the Applicant's responsibility to obtain all required State and Federal environmental approvals, including DEC Clearing Permits.
2. In relation to condition 3, it is expected that fencing be used to protect the existing remnant vegetation during construction and the area around the trees be fenced off at least 1 m beyond the drip line (area directly located under the outer circumference of the tree branches, i.e. the canopy) to protect the tiny rootlets that take up water for the tree.
3. In relation to condition 4, best practice principles and techniques shall include:
 - a. Undertaking initial weed control where required to reduce a weed seed bank;
 - b. Translocate topsoil and leaf litter layer to the cleared area to prevent soil movement, maintain leaf litter cover for reptile movement, and transfer seed bank to assist with revegetation;
 - c. A combination of planting and direct seeding may be required dependent on species available for planting;
 - d. Use of local endemic plant species where possible;

- e. If direct seeding, then use local provenance seed only (collected from local bushland areas such as Shenton Park);
 - f. Maintain the cover and structure of existing remnant vegetation:
 - i. upper (trees), Mid (shrubs) and Low (understorey) layers;
 - ii. achieve density similar to that of surrounding remnant vegetation (could take up to five (5) years); and
 - g. Provide maintenance to ensure plant survival and prevent weed encroachment.
4. The site has special environmental qualities of a local and regional nature, specifically that it is an ecological linkage between larger sites in the immediate vicinity with high quality remnant vegetation. Although an eco-link has been provided to some degree, the City strongly encourages the applicant to reconsider at least a minimum 10 m wide eco-link along the western side of the lot.
5. Following a referral to the Water Corporation (re: the odour buffer), the following advice note is provided:
- a. The primary use of the development is to remain of a light industrial nature.
6. Following a referral to the EPA, the following advice note is provided:
- a. The EPA expects that the proposal will be implemented in an environmentally responsible way.

D66.11	No.48 (Lot 222) Riley Road, Dalkeith - Proposed Two Storey Dwelling
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Committee	29 November 2011
Council	13 December 2011

Applicant	Arkitek 10
Owner	Patrick Flynn & Fong Peng Hon
Officer	Elle O'Connor – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	RI1/48 : DA11/89 : M11/23610
Previous Item No's	Nil
Disclosure of Interest	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 Hassell
 Seconded – Councillor Porter

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

CARRIED UNANIMOUSLY 13/-

Mr P Webb, 19 York Street, Subiaco
 (spoke in opposition to the recommendation)

Report D66.11

The Presiding Member granted Mr Webb a further 2 minutes.

Regulation 11(da) – Lay on the table for further discussion between Administration and the applicant to resolve outstanding issues.

Moved – Councillor James
 Seconded – Councillor Argyle

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

Lost 11/-
 (Against: Mayor Crs. *Collins McManus Hassell
 Porter Hodsdon Walker James Shaw Somerville-Brown*)
 (Abstained: Cr Binks)

Moved – Councillor Shaw
Seconded – Councillor Hassell

Lay on the table for further discussion between Administration and the applicant to resolve outstanding issues.

CARRIED UNANIMOUSLY 13/-

Committee Recommendation

Lay on the table for further discussion between Administration and the applicant to resolve outstanding issues.

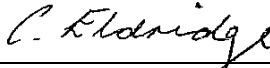
Recommendation to Committee

Council refuses an application for a two storey dwelling located at No.48 (222) Riley Road, Dalkeith in accordance with the application and plans dated 5 May 2011 and the amended plans dated 25 October 2011 for the following reasons:

1. The proposed screen walls in the front setback do not comply with the acceptable development or performance criteria of Clause 6.2.5 of the Residential Design Codes and will detract from the open nature of the streetscape;
2. The proposed fill and retaining located within 3 m of the primary street alignment does not comply with the acceptable development or performance criteria of Clause 6.6.1 of the Residential Design Codes;
3. The proposed portico does not comply with the City of Nedlands Local Planning Policy 6.23 'Carports and Minor Structures Forward of the Primary Street Setback';
4. The rear setback of the dwelling does not assist in ameliorating the impacts of building bulk on adjoining properties;
5. The external appearance of the development and cumulative effect of all the variations will have an adverse impact on the amenity of the surrounding area;
6. The proposal will not be orderly and proper planning.

D67.11	No.33 (Lot 1) Park Road, Nedlands - Proposed Two Storey Dwelling
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Committee	29 November 2011
Council	13 December 2011

Applicant	Michael John Hain
Owner	As above
Officer	Elle O'Connor - Planning Officer
Director	Carlie Eldridge - Director Development Services
Director Signature	
File ref	PA1/33 : DA11/259 : M11/23642
Previous Item No's	Nil
Disclosure of Interest	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 Hodsdon – Financial Interest

Councillor Hodsdon disclosed a financial interest in Item D67.11- No.33 (Lot 1) Park Road, Nedlands – Proposed Two Storey Dwelling. His interest being that he owns property in the area. He advised that he/she would leave the meeting during this matter.

Councillor Hodsdon & Councillor Somerville-Brown left the meeting at 8.35 pm.

Mr I Hamilton, Director Technical Services left the meeting at 8.35 pm

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

Moved – Councillor Shaw
 Seconded – Councillor Walker

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

CARRIED 9/-
(Abstained Cr Binks & Hassell)

Committee Recommendation / Recommendation to Committee

Council refuses an application for a two storey dwelling located at No.33 (Lot 1) Park Road, Nedlands in accordance with the application dated 14 June 2011 and the amended plans dated 8 November 2011 for the following reasons:

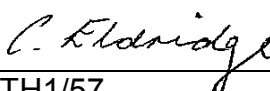
- 1. The proposed open space does not comply with the acceptable development or performance criteria of Clause 6.4.1 of the Residential Design Codes and will detract from the open nature of the streetscape;**
- 2. The overall bulk and scale of the proposed development in relation to the adjoining boundaries and surrounding area is considered to cause an adverse affect on the amenity of the adjoining owners;**
- 3. The overall appearance, particularly the bulk and scale of the proposed development when viewed together with the reduced setbacks and open space is not in keeping with the existing character of the locality; and**
- 4. The proposal will not be orderly and proper planning.**

Councillor Hodsdon returned to the meeting at 8.37pm.

Councillor Walker left the meeting at 8.36 pm.

D68.11	No.57 (Lot 751) The Avenue Nedlands - Proposed Additions and Alterations (including New Garage, New Rear Balcony, Extension to Existing Front Balcony and Internal Alterations)
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Committee	29 November 2011
Council	13 December 2011

Applicant	Addstyle Constructions
Owner	Peter & Nora Foley
Officer	Nick Bakker - Planning Officer
Director	Carlie Eldridge - Director Development Services
Director Signature	
File ref	TH1/57
Previous Item No's	Nil
Disclosure of Interest	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 Shaw
 Seconded – Councillor Argyle

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

Councillor Walker & Councillor Somerville-Brown returned to the meeting at 8.38 pm.

**CARRIED 10/-
 (Abstained Binks)**

Committee Recommendation / Recommendation to Committee

Council approves an application under the City's Town Planning Scheme No. 2 (TPS2) for proposed additions and alterations to an existing three storey dwelling at No.57 (Lot 751) The Avenue, Nedlands in accordance with the application dated 11 July 2011 and the amended plans dated 30 August 2011 and 7 November 2011 attached hereto, subject to the following conditions:

- 1. Visual screening is to be provided on the north eastern elevation of the proposed rear balcony and new portion of front balcony, to a height of 1.65 m above finished floor level, in accordance with Clause 6.8.1 of the Residential Design Codes (RCodes) (refer Advice Note a. below).**
- 2. This approval does not include ancillary accommodation (refer to Advice Note b. below).**
- 3. All stormwater from building, paved areas and driveways shall be contained on site by draining to soak wells of adequate capacity to contain runoff from a 10 year recurrent storm event; and soak wells shall be a minimum capacity of 1.0 m³ for every 80 m² of paved or roofed surface on the property.**
- 4. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building / roof has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building / roof to reduce the reflectivity to a level acceptable to Council.**
- 5. The use of the converted garage on the ground floor level shall be restricted to the uses as depicted in the plans dated 7 November 2011 i.e. Plant Room and Storage.**
- 6. Prior to the issue of a Building Licence for the development the owner shall execute and provide to the City a notification pursuant to section 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 converted garage on the ground floor level is subject to the restriction set out in Condition 5 above.**
- 7. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary. The discharge from this drain to be run to a soak-well situated within the property.**
- 8. 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.**

Advice Notes

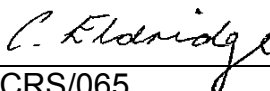
- a. Amended plans shall be submitted prior to or in conjunction with, the Building Licence to show adequate**

privacy screening to the balconies as per Condition 1. (as marked in red on the approved plans).

- b. The applicant is advised that further planning approval is required for any portion of the dwelling to be used as ancillary accommodation.**
- c. All internal WC's and ensuites without window access to outside air must be serviced by mechanical ventilation, which is ducted to outside air and the minimum rate of air change must be equal or greater than 25 litres per second.**
- d. Ensure that airconditioner unit(s) comply with relevant Australian Standards and that noise emissions comply with the *Environmental Protection (Noise) Regulations 1997*.**
- e. It is strongly advised that consultation is undertaken with the installer and adjoining neighbour(s) prior to installation of air-conditioning equipment. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other attenuation measures) may be required or the airconditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the fairair noise calculator online at www.fairair.com.au.**

D69.11	Draft Local Planning Policy – Setback and Buildings on the Boundary in Low Density Zoning (R10 and R12.5)
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Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Laura Sabitzer – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	CRS/065
Previous Item No's	D49.11 Policy Review – Built Environment Policies
Disclosure of Interest	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.

Refer Back

Moved – Councillor James

Seconded – Councillor Hassell

That this matter be referred back to Administration for further consideration.

Lost 1/13

(Against: Mayor Hipkins Crs. Collins Horley McManus
Argyle Hassell Porter Binks Hodsdon Walker
James Shaw & Somerville-Brown)

Moved – Councillor Hassell

Seconded – Councillor Hodsdon

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

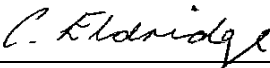
CARRIED UNANIMOUSLY 13/-

Committee Recommendation / Recommendation to Committee

Council endorses the proposed Draft Local Planning Policy – Setback and Buildings on the Boundary in Low Density Zoning (R10 and R12.5).

D70.11	Lot 2103 Brockway Road, Mt. Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct
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Committee	29 November 2011
Council	13 December 2011

Applicant	CLE Town Planning and Design
Owner	University of Western Australia
Officer	Gabriela Poezyn - Manager Strategic Planning Jason Moore - Trainee Planning Officer
Director	Carlie Eldridge
Director Signature	
File ref.	BR4/L2103-020
Previous Item No's	
Disclosure of Interest	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 Horley – Financial Interest

Councillor Horley disclosed a financial interest in Item D70.11 - 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.

Councillor Horley & Councillor Shaw left the meeting at 8.41 pm.

Mr I Hamilton, Director Technical Services & Councillor Shaw returned to the meeting at 8.42 pm

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

Moved – Councillor Hodsdon

Seconded – Councillor Binks

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

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

Committee Recommendation / Recommendation to Committee

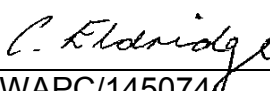
Council:

- 1. Approves pursuant to Clause 3.8.7 of the City's Town planning Scheme the Limited ODP for the UWA Sport Hockey Precinct Located at Lot 2103 Brockway Road, Mt. Claremont as outlined in the document entitled 'UWA Sports Park Hockey Precinct Limited Outline Development Plan' date August 2011 from CLE Town Planning and Design.**
- 2. Forward the document to the WAPC for adoption of the ODP document.**

Councillor Binks left the meeting 8.41 pm.

D71.11	Lot 12040 Heritage Lane Mt Claremont - Proposed subdivision into three lots for complex formerly known as Swanbourne Hospital for the Insane
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Committee	29 November 2011
Council	13 December 2011

Applicant	The Planning Group
Owner	Swanbourne Estate Developments Pty Ltd
Officer	Gabriela Poezyn - Manager Strategic Planning
Director	Carlie Eldridge - Director Development Services
Director Signature	
File ref.	WAPC/145074
Previous Item No's	No previous subdivision application for this parcel of land has been received, although this land was part of the subdivision applications for the northern and southern wings
Disclosure of Interest	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 Horley & Councillor Binks returned to the meeting at 8.43 pm

Mr D Caddy, TPG – 182 St Georges Terrace, Perth Report D71.11
(spoke in opposition to the recommendation)

Mr G Foster, Chief Executive Officer left the meeting at 8.48 pm & returned at 8.49 pm

Ms N Borowicz left the meeting at 8.53 pm & returned at 8.54 pm

Councillor Hodsdon left the meeting at 8.55 pm

Ms M Nicholson, 15 Grainger Drive, Mt Claremont Report D71.11
(spoke in support of the recommendation)

Councillor Hodsdon returned to the meeting at 8.57 pm.

Mr D Thomas, 69 St John's Wood Boulevard,
Mt Claremont
(spoke in support of the recommendation)

Report D71.11

The Presiding Member granted Mr Thomas a further 1 minute.

Ms K Smyth, 7 Norfolk Rise, Mt Claremont
(spoke in relation to the recommendation)

Report D71.11

The Presiding Member granted Ms Smyth a further 2 minutes.

Regulation 11(da) – The two minor changes clarified the amended subdivision plan as the document and that an ODP be presented to February 2012 Council for the site.

Moved – Councillor James
Seconded – Councillor Shaw

That Council supports the proposed subdivision of Lot 12040 Heritage Lane into three (3) green title lots, in accordance with the revised plan dated 14 November 2011.

Put Motion

Moved – Councillor Binks
Seconded - Councillor McManus

That the motion be put

**CARRIED 10/3
(Against: Crs. Argyle Walker & Shaw)**

Councillor Collins left the meeting at 9.43pm

The motion was put and

Lost 2/10
(Against: Mayor Hipkins Crs. Horley McManus Argyle Hassell
Porter Binks Hodsdon Walker & Somerville-Brown)

Amended Motion

Moved – Councillor Hodsdon

Seconded – Councillor Somerville-Brown

That the Recommendation to Committee is adopted subject to Administration submitting an ODP to the February Council Meeting, and in Clause 3 change attachment “4” to attachment “5”.

Moved - Councillor Binks

Seconded - Councillor Horley

That the motion be put

Lost 4/8

(Against: Mayor Hipkins Crs. McManus Argyle
Hassell Porter Walker James & Shaw)

Councillor Collins returned to the meeting at 9.45 pm.

Councillor Collins retired from the meeting at 9.54 pm

Adoption

The amended motion was put and

CARRIED 9/3

(Against: Crs. Hassell James & Shaw)

Committee Recommendation

Council:

- 1. Does not support the proposed subdivision of Lot 12040 Heritage Lane into three (3) green title lots for the following reasons:**
 - a. The subdivision cannot legally be approved in the absence of a Council adopted Outline Development Plan (ODP);**
 - b. The subdivision is contrary to orderly and proper planning of the area as it prevents coordinated development;**
 - c. The proposed layout causes the following issues:**
 - i. It is not logical particularly the interrelationship between lots 2 and 3.**

ii. **Pedestrian Access:** It will threaten the delivery of a pedestrian access in an east/west direction across the site, which had been identified as being significant for the amenity of the existing residents of the area as required by Town Planning Scheme No 2.

iii. **Landscaped setting:** It will not be possible to delivery of the park-like landscaped setting for the historic buildings which will undermine the heritage value of the site as required by Town Planning Scheme No 2.

iv. **Vehicle Access:**

Lots 1 & 2:

The proposed vehicle access to lots 1 and 2 which has been limited to Abbey Gardens only is not acceptable for the following reasons:

1) The concept deviates from existing planning for the area (development plan and LPS, which are the product of extensive public consultation) which stipulates that vehicle access be primarily from Heritage Lane with no access from Abbey Gardens except for service vehicles for Montgomery Hall.

2) Additional traffic volumes generated by proposed uses on Lots 1 and 2 may be inappropriate for the surrounding residential streets like Abbey Gardens and St John's Wood Boulevard.

v. **Parking:**

Lot 1: Being segregated it would not be possible for a future Montgomery Hall use to rely on any of the other parcels of land to assist with carparking, which current planning required to be provided on the southern wing or elsewhere on the areas that are now proposed lots 2 and 3.

Lot 2: Very limited area is available for on-site parking on Lot 2 given that the building for proposed Lot 2 extends boundary to boundary.

- vi. all pedestrian/bicycle access ways which will form the basis of access easements throughout the site that are intended to facilitate east/west movement through the site, and appreciation of the historic buildings;
 - vii. all areas proposed to be used for public and private open space;
 - viii. landscaping plans that show the retention of all existing vegetation, proposed soft and hard landscaping of all proposed public and private open space, surface treatment of proposed walkways, proposed hedges, post boxes and any proposed street furniture; and
 - ix. time frames for implementation of the Detailed Area Plan.
- b. Vehicle access easements be imposed over proposed lot 3 in favour of proposed lot 2 so vehicle access to lot 2 can be provided from Heritage Lane.
 - c. Openings within the existing buildings are to be protected in accordance with part C3.2 of the Building Code of Australia – LG Clearance required.
 - d. The existing buildings are to achieve the required FRL's as stipulated in specification C1.1 of the Building Code of Australia relevant to the type of Construction. – LG clearance required.
 - e. Stormwater drainage to comply with AS/NZS 3500.3 to be contained onsite.
 - f. Easements to be imposed over all sites to secure east/west pedestrian and bicycle movement across the sites in accordance with the Detailed Area Plan required under 3(a) above .
 - g. An access pathway be constructed by the developer to the satisfaction of the City to link The Marlows to Heritage Lane.
 - h. Easements be imposed as shown in the attached plan to ensure that there is no vehicle access to Lot 2 from Charles Lane Extension or Abbey Gardens.
 - i. Proposed treatment of the land immediately adjacent to the northern boundary between the subject lot and the northern subdivision wing (marked A) and

between the subject site and the southern subdivision wing (marked B) to accommodate the requirement of the detailed area plans for the subdivision wings that the single lots respectively facing onto these boundaries address these areas.

- j. No building or part thereof shall be demolished.**
- k. The titles of the proposed lots be endorsed to prohibit the construction of that any barriers on the proposed subdivision lines.**
- l. The developer be required to enter into a legal agreement or similar with the City which commits the developer to the redevelopment of the heritage buildings and surrounding areas within a prescribed time frame.**

4. Administration submit an ODP to the February Council Meeting.

Recommendation to Committee

Council:

1. Does not support the proposed subdivision of Lot 12040 Heritage Lane into three (3) green title lots for the following reasons:
 - a. The subdivision cannot legally be approved in the absence of a Council adopted Outline Development Plan (ODP);
 - b. The subdivision is contrary to orderly and proper planning of the area as it prevents coordinated development;
 - c. The proposed layout causes the following issues:
 - i. It is not logical particularly the interrelationship between lots 2 and 3.
 - ii. Pedestrian Access: It will threaten the delivery of a pedestrian access in an east/west direction across the site, which had been identified as being significant for the amenity of the existing residents of the area as required by Town Planning Scheme No 2.

iii. Landscaped setting: It will not be possible to delivery of the park-like landscaped setting for the historic buildings which will undermine the heritage value of the site as required by Town Planning Scheme No 2.

iv. Vehicle Access:

Lots 1 & 2:

The proposed vehicle access to lots 1 and 2 which has been limited to Abbey Gardens only is not acceptable for the following reasons:

- 1) The concept deviates from existing planning for the area (development plan and LPS, which are the product of extensive public consultation) which stipulates that vehicle access be primarily from Heritage Lane with no access from Abbey Gardens except for service vehicles for Montgomery Hall.
- 2) Additional traffic volumes generated by proposed uses on Lots 1 and 2 may be inappropriate for the surrounding residential streets like Abbey Gardens and St John's Wood Boulevard.

v. Parking:

Lot 1: Being segregated it would not be possible for a future Montgomery Hall use to rely on any of the other parcels of land to assist with carparking, which current planning required to be provided on the southern wing or elsewhere on the areas that are now proposed lots 2 and 3.

Lot 2: Very limited area is available for on-site parking on Lot 2 given that the building for proposed Lot 2 extends boundary to boundary.

vi. Heritage Values: The introduction of new boundary lines will require demolition of existing heritage fabric, for the boundary between Lot 1 and 2, and alterations to the existing buildings to meet fire requirements and will diminish the heritage values of the historic buildings.

- viii. landscaping plans that show the retention of all existing vegetation, proposed soft and hard landscaping of all proposed public and private open space, surface treatment of proposed walkways, proposed hedges, post boxes and any proposed street furniture; and
 - ix. time frames for implementation of the Detailed Area Plan.
- b. Vehicle access easements be imposed over proposed lot 3 in favour of proposed lot 2 so vehicle access to lot 2 can be provided from Heritage Lane.
 - c. Openings within the existing buildings are to be protected in accordance with part C3.2 of the Building Code of Australia – LG Clearance required.
 - d. The existing buildings are to achieve the required FRL's as stipulated in specification C1.1 of the Building Code of Australia relevant to the type of Construction. – LG clearance required.
 - e. Stormwater drainage to comply with AS/NZS 3500.3 to be contained onsite.
 - f. Easements to be imposed over all sites to secure east/west pedestrian and bicycle movement across the sites in accordance with the Detailed Area Plan required under 3(a) above .
 - g. An access pathway be constructed by the developer to the satisfaction of the City to link The Marlows to Heritage Lane.
 - h. Easements be imposed as shown in the attached plan to ensure that there is no vehicle access to Lot 2 from Charles Lane Extension or Abbey Gardens.
 - i. Proposed treatment of the land immediately adjacent to the northern boundary between the subject lot and the northern subdivision wing (marked A) and between the subject site and the southern subdivision wing (marked B) to accommodate the requirement of the detailed area plans for the subdivision wings that the single lots respectively facing onto these boundaries address these areas.
 - j. No building or part thereof shall be demolished.

- k. The titles of the proposed lots be endorsed to prohibit the construction of that any barriers on the proposed subdivision lines.
- l. The developer be required to enter into a legal agreement or similar with the City which commits the developer to the redevelopment of the heritage buildings and surrounding areas within a prescribed time frame.

The meeting adjourned at 10.00 pm and reconvened at 10.07 pm with the following people in attendance:

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor K Walker	Hollywood Ward
	Councillor T James	Melvista Ward
	Councillor N Shaw	Melvista Ward
	Councillor M L Somerville-Brown	Melvista Ward

Staff	Mr GT Foster	Chief Executive Officer
	Ms C Eldridge	Director Development Services
	Mr I Hamilton	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms N Borowicz	Executive Assistant

Public There were 5 members of the public present.

Press The Post Newspaper

Moved – Councillor Binks
Seconded – Councillor McManus

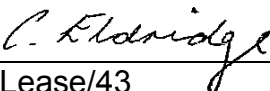
That Report D75.11 be brought forward

CARRIED UNANIMOUSLY 12/-

Please note: This Item was brought forward at 10.09 pm

D75.11	Lot 150, 11 Sayer Street, Swanbourne - Council business case to determine the future of the vacant residential dwelling and land held in fee-simple by the City.
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Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	Freehold Land - City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	Lease/43
Previous Item No's	Item D31.10, 24 August 2010
Disclosure of Interest	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> .

Ms L Shaw, 9 Greenville Street, Swanbourne
(spoke in opposition/support of the recommendation)

Report D75.11

Regulation 11(da) – The item was deferred to allow community consultation prior to Council making a decision.

Moved – Councillor Shaw
Seconded – Councillor Horley

That the building be demolished and the future use of the site be considered after public consultation.

CARRIED UNANIMOUSLY 12/-

Committee Recommendation

That the building be demolished and the future use of the site be considered after public consultation.

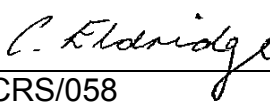
Recommendation to Committee

Council:

1. receives the business case as per attachment 1 on the future of the existing vacant residential dwelling and land that is held in fee simple by the City at Lot 150 on Deposited Plan 222332, House Number 11 Sayer Street, Swanbourne being the whole of the land contained within Certificate of Title Volume 1070 Folio 925; and
2. authorises City Administration to proceed with detailed investigations of option 7.8 and:
 - a. detail the proposed demolition of the existing vacant building to allow a two lot subdivision of the R25 Residential zoned land;
 - b. commission a licensed surveyor to prepare a survey of the said land;
 - c. prepare a draft subdivision plan in accordance with the current zoning of the lot;
 - d. prepare draft design guidelines for the lot;
 - e. prepare a draft business / project plan in relation to option 6.8 of the business case for future Council consideration
 - f. present a, b, c, d & e to Council for consideration within the next six (6) months.

D72.11	Alteration of Council's Delegated Authorities
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Matthew Deal – Manager Property Services
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	CRS/058
Previous Item No's	Nil
Disclosure of Interest	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 Walker
 Seconded – Councillor McManus

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

CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council amends the following Delegated Authorities upon the implementation of the *Building Act 2011*:

- 1. 7A - Legislative Building Control as per attachment 1.**
- 2. 7B - Endorsement of Strata Titles as per attachment 2.**
- 3. 9B - Prosecution Officers as per attachment 3.**

D73.11	Point Resolution Reserve Western Foreshore and Embankment Restoration
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Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Vicki Shannon - Bushcare Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	<i>C. Eldridge</i>
File ref	TEN/343
Previous Item No's	
Disclosure of Interest	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 Shaw

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

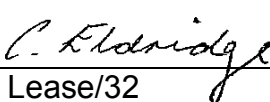
CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council accepts the tender submitted by Syrinx Environmental PI for the Point Resolution Reserve Western Foreshore and Embankment Restoration.

D74.11	Allen Park Upper Pavilion and adjacent Change room & Toilet facility, Reserve 19349 (Lot 367 on Deposited Plan 217519), Odern Crescent, Swanbourne. Proposed ten (10) year lease with the option of a further two, five (5) year terms between the City and Associates Rugby Union Football Club (Inc).
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Committee	29 November 2011
Council	13 December 2011

Applicant	Associates Rugby Union Football Club (Inc)
Owner	State of WA – Vested to City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	Lease/32
Previous Item No's	Item D27.09, 28 April 2009 Item 9, 7 August 1986
Disclosure of Interest	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 Somerville-Brown

Seconded – Councillor Binks

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

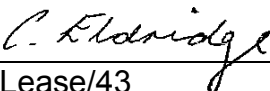
Council:

1. Approves and endorses an exclusive use lease, for a ten (10) year term with the option of a further two, five (5) year terms between the City and Associates Rugby Union Football Club (Inc) as per attachment 1;
2. Grants delegation to the CEO and Mayor to sign the change room & toilet licence between the City, Swanbourne Cricket Club (Inc) and Associates Rugby Union Football Club (Inc) that will run concurrently with the lease.

Please note: This Item was bought forward see page 46.

D75.11	Lot 150, 11 Sayer Street, Swanbourne - Council business case to determine the future of the vacant residential dwelling and land held in fee-simple by the City.
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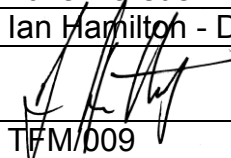
Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	Freehold Land - City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	Lease/43
Previous Item No's	Item D31.10, 24 August 2010
Disclosure of Interest	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> .

7.2 Technical Services Report No's T13.11 to T27.11

T13.11	List of Outstanding Actions/Works/Requests of the Traffic Management Committee
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Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden - Parking Strategy Coordinator
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TFM/009
Previous Item No's	Nil
Disclosure of Interest	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.

Councillor Porter left the meeting at 10.22 pm.

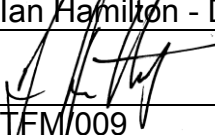
**CARRIED 9/1
(Against: Cr. James)
(Abstained Cr Walker)**

Committee Recommendation / Recommendation to Committee

Council receives the updated list of outstanding actions/works/requests of the Traffic Management Committee for its information (refer to Attachment 1).

T14.11	Traffic and Parking Hot Spots throughout the City
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden - Parking Strategy Coordinator
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TFM/009
Previous Item No's	N/A
Disclosure of Interest	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 Somerville-Brown
 Seconded – Councillor Binks

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

Councillor Porter returned to the meeting at 10.25 pm.

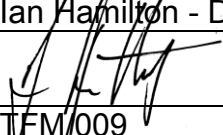
CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council receives updated information regarding traffic and parking hot spots throughout the City of Nedlands (refer to Attachments 1-5).

T15.11	Traffic and Parking Congestion Hot Spots Throughout the City
---------------	---

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden - Parking Strategy Coordinator
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TFM/009
Previous Item No's	N/A
Disclosure of Interest	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 James

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

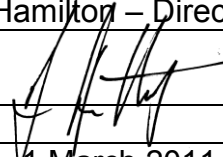
CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council receives updated information regarding congestion hot spots throughout the City of Nedlands (refer to Attachment 1).

T16.11	Review of Parking Restriction Trial – Kinninmont Avenue, Nedlands
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden – Parking Strategy Coordinator
Director	Ian Hamilton – Director Technical Services
Director Signature	
File ref.	KI4
Previous Item No's	7.8 – 1 March 2011 Traffic Management Committee
Disclosure of Interest	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)

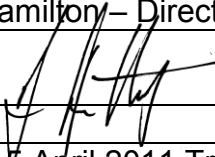
CARRIED 10/-
(Abstained: Crs Hodsdon & Walker)

Committee Recommendation / Recommendation to Committee

Council approves the permanent two (2) hour parking, Monday to Friday from 8 am - 5 pm on the east side, and no parking, Monday to Friday from 8 am – 5 pm on the west side restriction on Kinninmont Avenue between Stirling Highway and Carrington Street, Nedlands.

T17.11	Review of Parking Restriction Trial – Webster Street, Nedlands
---------------	---

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden – Parking Strategy Coordinator
Director	Ian Hamilton – Director Technical Services
Director Signature	
File ref.	WE1
Previous Item No's	7.7 – 5 April 2011 Traffic Management Committee
Disclosure of Interest	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 Somerville-Brown
 Seconded – Councillor James

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

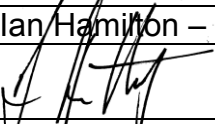
CARRIED 11/-
(Abstained: Cr Hodsdon)

Committee Recommendation / Recommendation to Committee

Council approves the permanent two (2) hour parking, Monday to Friday 8 am – 5 pm restriction on the east side of Webster Street between Stirling Highway and Edward Street, Nedlands.

T18.11	Proposed Parking Restrictions Surrounding Stirling Highway
---------------	---

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Luke Marsden – Parking Strategy Coordinator
Director	Ian Hamilton – Director Technical Services
Director Signature	
File ref.	ST6-08
Previous Item No's	7.6 – 5 April 2011 Traffic Management Committee 7.5 – 1 March 2011 Traffic Management Committee
Disclosure of Interest	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 Porter – Financial Interest

Councillor Porter disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property at 61 Dalkeith Road. He advised that he would leave the meeting during this matter.

Councillor Porter left the meeting at 10.33 pm

Councillor James - Financial Interest

Councillor James disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. Her interest being that she owns property in Archdeacon Street. She requested permission to remain in the room and vote.

Moved - Councillor Walker
Seconded – Councillor Hassell

That Councillor James be permitted to remain in the room and vote.

**CARRIED 9/-
Abstained Cr Horley**

Councillor Argyle – Financial Interest

Councillor Argyle disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property in the area. He advised that he would leave the meeting during this matter.

Councillor Argyle left the meeting at 10.34 pm

Councillor Hodsdon retired from the meeting at 10.35 pm

Councillor Shaw - Financial Interest

Councillor Shaw disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property in the area. He advised that he would leave the meeting during this matter.

Councillor Shaw left the meeting at 10.36 pm.

Mayor Hipkins - Financial Interest

Mayor Hipkins disclosed a financial interest in Item T18.11 – Proposed Parking Restrictions Surrounding Stirling Hwy. His interest being that he owns property in the area. He requested permission to remain in the room and vote.

Moved Hassell
Seconded Walker

That Mayor Hipkins be permitted to remain in the room and vote.

**CARRIED 6/-
(Abstained: Cr Horley)**

Regulation 11(da) – Council added a Clause 3 to review 1 hour parking for the distance of 100 metres from all streets running off Stirling Hwy.

Moved – Councillor Somerville-Brown
Seconded – Councillor McManus

That the Recommendation to Committee is adopted subject to a clause 3 being added as follows:

- 5. That Administration review the 1 hour parking for the distance of 100m from all streets running off Stirling Hwy.**

CARRIED UNANIMOUSLY 7/-

Committee Recommendation

Council:

- 1. Approves the parking restrictions surrounding Stirling Highway, Nedlands (refer to Attachment 1) for a six (6) month trial period; and**
- 2. Requests Administration report to Council after the six (6) month trial period, the feedback received from the community.**
- 3. That Administration review the 1 hour parking for the distance of 100m from all streets running off Stirling Hwy.**

Recommendation to Committee

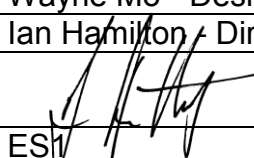
Council:

3. Approves the parking restrictions surrounding Stirling Highway, Nedlands (refer to Attachment 1) for a six (6) month trial period; and
4. Requests Administration report to Council after the six (6) month trial period, the feedback received from the community.

Councillors Argyle Porter & Shaw returned to the meeting at 10.48 pm.

T19.11	Esplanade Parking Bays
---------------	-------------------------------

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	ES1
Previous Item No's	Item 7.3 - 17 May 2011 Traffic Management Committee D73.05 – 25 October 2005 Council Meeting Item 6.1 – 31 May 2006 Special Council Meeting
Disclosure of Interest	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 James
Seconded – Councillor Walker

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

CARRIED 9/1
(Against: Cr. Shaw)
(Abstained: Cr Horley)

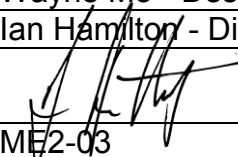
Committee Recommendation / Recommendation to Committee

Council:

- 1. Approves the design and construction of 22, 45 degree parking bays on the south side of the Esplanade between Bessel Avenue and Broadway (refer to Attachment 1);**
- 2. Approves the expenditure of \$80,000 received from Steve's Hotel development in lieu of onsite parking bays to construct the 22, 45 degree parking bays; and**
- 3. Refers the shortfall of \$8,000 required to construct the 22, 45 degree parking bays in accordance with the State Administrative Tribunal (SAT) decision, to the midyear budget review for consideration.**

T20.11	Melvista Avenue Local Area Traffic Management
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	ME2-03
Previous Item No's	Item 7.4 - 1 March 2011 Traffic Management Committee
Disclosure of Interest	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 Somerville-Brown
 Seconded – Councillor Binks

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

CARRIED 7/4
(Against: Crs. Argyle Porter
Walker & James)

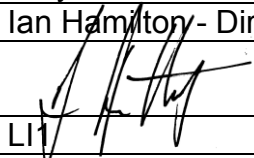
Committee Recommendation / Recommendation to Committee

Council:

- 1. Receives the report; and**
- 2. Refer all project costs to the 2012/13 proposed draft budget for consideration.**

T21.11	Lisle Street Local Area Traffic Management
---------------	---

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	LI1
Previous Item No's	Traffic Management Committee 16 November 2010 Item 13.3 - Council Meeting 14 December 2010
Disclosure of Interest	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 Shaw
Seconded – Councillor Binks

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

CARRIED 8/3
(Against: Mayor Hipkins Crs. Argyle & Porter)

Committee Recommendation / Recommendation to Committee

Council:

- 1. Approves the installation of a red asphalt entry statement at the intersection of Lisle Street and Cleland Street (refer to Attachment 1); and**
- 2. Approves the installation of two (2) speed monitoring devices for a trial period of six (6) months (refer to Attachment 2).**

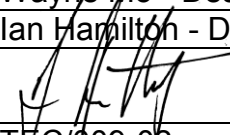
Moved – Councillor Porter
Seconded – Councillor Binks

That the meeting continue past 11 pm

CARRIED UNANIMOUSLY 11/-

T22.11	Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth and Tyrell Streets, Nedlands
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	T/C/009-02
Previous Item No's	Nil
Disclosure of Interest	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 – Financial interest

Councillor Somerville-Brown disclosed a financial interest in Item T22.11 – Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth and Tyrell Streets, Nedlands. His interest being that he lives on Tyrell Street. He advised that he would leave the meeting during this matter.

Councillor Somerville-Brown retired from the meeting at 11.02 pm

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

Moved – Councillor Binks
 Seconded – Councillor Shaw

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

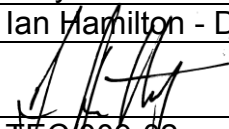
CARRIED 9/1
(Against: Crs. James)

Committee Recommendation / Recommendation to Committee

Council approves the installation of traffic islands at the intersection of Elizabeth Street and Tyrell Street as approved under the Main Roads WA Black Spot Program (refer to Attachment 1).

T23.11	Black Spot Project 2011/12 – Lighting Upgrade at the Intersection of Carrington and Broome Street, Nedlands
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TEC/009-02
Previous Item No's	Nil
Disclosure of Interest	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 McManus
 Seconded – Councillor Walker

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

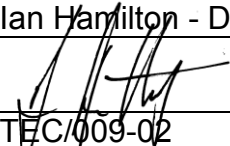
CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council approves the upgrade of the existing lighting on Carrington Street and Broome Street, Nedlands as approved under the Main Roads WA Black Spot Program (refer to Attachment 1).

T24.11	Black Spot Project 2011/12 – Lighting Upgrade at the Intersection of Monash Avenue and Hampden Road, Nedlands
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TEC/009-02
Previous Item No's	Nil
Disclosure of Interest	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 James
 Seconded – Councillor Shaw

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


CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council approves the upgrade of the existing lighting on Monash Avenue and Hampden Road, Nedlands as approved under the Main Roads WA Black Spot Program.

T25.11	Black Spot Project 2011/12 – Lighting Upgrade at the Intersection of Princess Road and Bruce Street, Nedlands
---------------	--

Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TEC/009-02
Previous Item No's	Nil
Disclosure of Interest	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 Hassell

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

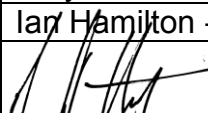
CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council approves the upgrade of the existing lighting on Princess Road and Bruce Street, Nedlands as approved under the Main Roads WA Black Spot Program.

T26.11	Black Spot Project 2011/12 – Intersection Upgrade at the Intersections of Stirling Highway and Florence Road and Florence Road and Princess Road, Nedlands
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Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton - Director Technical Services
Director Signature	
File ref.	TEC/009-02
Previous Item No's	Nil
Disclosure of Interest	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 James
 Seconded – Councillor Walker

That the item be deferred for further review.

Lost 1/8
 (Against: Mayor Hipkins Crs. McManus Argyle
 Hassell Porter Binks Shaw & Walker)
 (Abstained: Cr Horley)

Moved – Councillor Hassell
 Seconded – Councillor Binks

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

CARRIED 9/1
(Against: Cr. James)

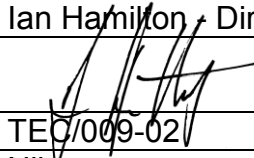
Committee Recommendation / Recommendation to Committee

Council:

- 1. Approves the installation of a traffic island at the intersection of Stirling Highway and Florence Road as approved under the Main Roads WA Black Spot Program (refer to Attachment 1); and**
- 2. Approves the installation of traffic islands at the intersection of Princess Road and Florence Road as approved under the Main Roads WA Black Spot Program (refer to Attachment 2).**

T27.11	Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth Street and Bruce Street, Nedlands
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Committee	29 November 2011
Council	13 December 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - Design Engineer
Director	Ian Hamilton, Director Technical Services
Director Signature	
File ref.	TEC/009-02
Previous Item No's	Nil
Disclosure of Interest	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) – Council referred item back for reconsideration for further alternative design.

Moved – Councillor Argyle
 Seconded – Councillor Walker

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

Lost 0/6
 (Abstained: Crs. Horley McManus
 Walker & James)

Refer Back

Moved – Councillor Hassell
 Seconded – Councillor Walker

That this matter be referred back to Administration for reconsideration of further alternative design.

CARRIED UNANIMOUSLY 10/-


Committee Recommendation

That this matter be referred back to Administration for reconsideration of further alternative design.

Recommendation to Committee

Council approves the installation of a roundabout, lighting upgrade and associated works at the intersection of Bruce Street and Elizabeth Street, Nedlands as approved under the Main Roads WA Black Spot Program (refer to Attachment 1).

7.3 Corporate Services Report No's CP42.11 to CP45.11

CP42.11	Monthly Financial Report – October 2011
Committee	29 November 2011
Council	13 December 2011
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	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 Shaw
 Seconded – Councillor Horley


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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the Monthly Financial Report for October 2011.

Administration is required to provide Council with a monthly financial report in accordance with *Regulation 34(1) of the Local Government (Financial Management) Regulations 1996*.

CP43.11	Investment Report – October 2011
Committee	29 November 2011
Council	13 December 2011
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/071-07
Previous Item No's	Nil
Disclosure of Interest	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.

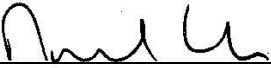
Moved – Councillor Horley
 Seconded – Councillor Argyle

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 31 October 2011

CP44.11	List of Accounts Paid – October 2011
Committee	29 November 2011
Council	13 December 2011
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref:	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	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 Walker


That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of October 2011.

CP45.11	Delegation of Authority – Awards of Tenders during the Council Recess (File No. CRS/058)	
Proponent / Applicant	City of Nedlands	Council delegates to the Chief Executive Officer authority to determine tenders over the Christmas New Year recess up to a maximum of \$500,000.
Owner	City of Nedlands	
Officer	Rajah Senathirajah, Manager Finance Services	
Director	Michael Cole Director Corporate Services	
Director's Signature		
Date of Report	17 November 2011	
Previous Item No's	None	
Disclosure of Interest	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) – Council decided to included “in consultation with the Mayor”.

Moved – Councillor Walker
Seconded – Councillor James

That the Recommendation to Committee is adopted subject to the word “in consultation with the Mayor” being added after the words “Chief Executive Officer”.

CARRIED UNANIMOUSLY 10/-

Committee Recommendation
Council delegates to the Chief Executive Officer in consultation with the Mayor, authority to determine tenders in accordance with the Local Government Act (Functions and General) Regulations 1996 over the Council recess to the Chief Executive Officer to award tenders to a maximum of \$500,000.

Recommendation to Committee

Council delegates to the Chief Executive Officer the authority to determine tenders in accordance with the Local Government Act (Functions and General) Regulations 1996 over the Council recess to the Chief Executive Officer to award tenders to a maximum of \$500,000.

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 11.30 pm.