

Notes

Council Meeting Agenda Forum

14 February 2023



Bill Parker
Chief Executive Officer
17 February 2023

Information

Council Meeting Agenda Forum are run in accordance with the City of Nedlands Governance Framework Policy. If you have any questions in relation to the agenda, procedural matters, addressing the Council or attending these meetings please contact the Executive Officer on 9273 3500 or council@nedlands.wa.gov.au

Public Question Time

Public Questions are dealt with at the Ordinary Council Meeting.

Deputations

Members of the public may make presentations or ask questions on items contained within the agenda. Presentations are limited to 5 minutes. Members of the public must complete the online registration form available on the City's website: [Public Address Registration Form | City of Nedlands](#)

Disclaimer

Members of the public who attend Council Meetings Agenda Forum should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example, by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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1. Declaration of Opening

The Presiding Member declared the meeting open at 6.00 pm and drew attention to the disclaimer on page 2 and advised that the meeting was being livestreamed.

2. Present and Apologies and Leave of Absence (Previously Approved)

Councillors	Deputy Mayor L J McManus (Presiding Member)	Coastal Districts Ward
	Councillor R A Coghlan	Melvista Ward
	Councillor R Senathirajah	Melvista Ward
	Councillor H Amiry	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor F J O Bennett	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor N R Youngman	Dalkeith Ward
	Councillor O J Basson	Hollywood Ward
	Councillor O Combes	Hollywood Ward
	Councillor B G Hodsdon (online from 6.03pm)	
	Hollywood Ward	

Staff	Mr W R Parker	Chief Executive Officer
	Mr M R Cole	Director Corporate Services
	Mr T G Free	Director Planning & Development
	Mr M K MacPherson	Director Technical Services
	Mrs N M Ceric	Executive Officer
	Ms L J Kania	Coordinator Governance & Risk

Public There were 4 members of the public present and 1 online.

Press The Post Newspaper Representative.

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

Apologies Mayor F E M Argyle
Councillor B Brackenridge Melvista Ward

3. Public Question Time

Public questions will be dealt with at the Ordinary Council Meeting.

4. Deputations

Deputations by members of the public who had completed Public Address Registration Forms.

Ms Sascha Crawford, spoke in opposition to recommendation for item 16.1 PD04.02.23 Section 31 Reconsideration of Development Application – Amendment of Approval Condition at 24 Rockton Road, Nedlands.

Councillor Hodsdon joined the meeting at 6.03pm.

Ms Belinda Moharich, spoke in support of the recommendation for 16.1 PD04.02.23 Section 31 Reconsideration of Development Application – Amendment of Approval Condition at 24 Rockton Road, Nedlands.

5. Requests for Leave of Absence

Any requests from Council Members for leave of absence will be dealt with at the Ordinary Council Meeting.

6. Petitions

Petitions will be dealt with at the Ordinary Council Meeting.

7. Disclosures of Financial / Proximity Interest

The Presiding Member reminded Council Members 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.

7.1 Councillor Bennett – Item 17.2 – TS04.02.23 Princess Road Parking Controls

Councillor Bennett disclosed a proximity interest in Item 17.2– TS04.02.23 Princess Road Parking Controls, his interest being that he lives on the corner of Princess Road. Councillor Bennett declared that he would leave the room during discussion on this item.

8. Disclosures of Interests Affecting Impartiality

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

8.1 Councillor Hodsdon – Item 18.3 – CPS03.02.23 Access Licence Agreement for Christ Church Grammar School Playing Fields

Councillor Hodsdon disclosed an impartiality interest in Item 18.3 - CPS03.02.23 Access Licence Agreement for Christ Church Grammar School Playing Fields. Councillor Hodsdon disclosed that he is an ex-employee of Christ Church Grammar School, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hodsdon declared that he would consider this matter on its merits and vote accordingly.

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

This item will be dealt with at the Ordinary Council Meeting.

10. Confirmation of Minutes

This item will be dealt with at the Ordinary Council Meeting.

11. Announcements of the Presiding Member without discussion.

This item will be dealt with at the Ordinary Council Meeting.

12. Members Announcements without discussion.

This item will be dealt with at the Ordinary Council Meeting.

13. Matters for Which the Meeting May Be Closed

For the convenience of the public, the following Confidential items are identified to be discussed behind closed doors, as the last items of business at this meeting.

- 22.1 CSD02.02.23 CONFIDENTIAL Request for Financial Assistance
- 22.2 CSD03.02.23 CONFIDENTIAL Nedlands Community Care

14. En Bloc Items

This item will be dealt with at the Ordinary Council Meeting.

15. Minutes of Council Committees and Administrative Liaison Working Groups

15.1 Minutes of the following Committee Meetings (in date order) are to be received:

This is an information item only to receive the minutes of the various meetings held by the Council appointed Committees (N.B. This should not be confused with Council resolving to accept the recommendations of a particular Committee. Committee recommendations that require Council's approval should be presented to Council for resolution via the relevant departmental reports).

This item will be dealt with at the Ordinary Council Meeting.

16. Divisional Reports - Planning & Development Report No's PD04.02.23 to PD05.02.23

16.1 PD04.02.23 Section 31 Reconsideration of Development Application – Amendment of Approval Condition at 24 Rockton Road, Nedlands

Questions or Requests for Further Information

Councillor Bennett – can it be conditioned that the colourbond fence is attached to the garage wall?

16.2 PD05.02.23 Appointment of Design Review Panel Members

Questions or Requests for Further Information

Deputy Mayor McManus – can the Councillors have a round table with DRP members so they can ask questions?

Councillor Coghlan – Can you please confirm which members are being replaced by new members?

Councillor Mangano – do other DRPs include transport engineers other than just architects?

17. Divisional Reports - Technical Services Report No's TS03.02.23 to TS04.02.23

17.1 TS03.02.23 Revised Stormwater Policy

Questions or Requests for Further Information

Councillor Mangano – can an amendment be prepared to reflect Stormwater not being disposed of into the City's network.

Councillor Bennett – can the City impose a fee for draining into the City's stormwater system?

Councillor Youngman – change recharge bores be an option within the policy?

Councillor Youngman - Can a clause be added to clarify if the policy applies to the City?

17.2 TS04.02.23 Princess Road Parking Controls

Questions or Requests for Further Information

Nil.

18. Divisional Reports - Corporate & Strategy Report No's CPS01.02.23 to CPS09.02.23

18.1 CPS01.02.23 Adoption of Advertising of Lease, Licence, Exclusive Licence and Hire of Community Facilities Policy

Questions or Requests for Further Information

Councillor Smyth – can a clause be added to the policy to advise that a Building Reserve will be set up for the funds to be spent for a specified purpose.

Councillor Mangano – can the City investigate a way of providing transparency in terms of how much money each club has accumulated for the up keep of facilities?

Councillor Mangano – can wording in regard to advertising / sponsorship signs be included in the policy?

Councillor Bennett – can an estimate be provided on how many clubs need smart metering?

Councillor Coghlan – can there be an fit out clause at regular intervals included in the policy?

18.2 CPS02.02.23 Fellowship of Australian Writer WA – Request for Financial Assistance for Tom Collins House, portion of Reserve 7804, Lot 500 on Deposited Plan 73170, Swanbourne

Questions or Requests for Further Information

Councillor Smyth – can we obtain a consolidated view and include how much has been raised /spent in maintaining the buildings within the Heritage Precinct?

Councillor Mangano – can the quote be provided to Councillors?

Councillor Mangano – can a firebreak be installed to mitigate risk?

18.3 CPS03.02.23 Access Licence Agreements for Christ Church Grammar School Playing Fields

Questions or Requests for Further Information

Councillor Smyth – can the City pursue a similar licence with John XXIII?

18.4 CPS04.02.23 Mid-Year Budget Review 2022-2023

Questions or Requests for Further Information

Councillor Smyth – could Council be advised what the Welfare Reserve can be used for?

18.5 CPS05.02.23 Monthly Financial Report – December 2022

This item will be dealt with at the Ordinary Council Meeting.

18.6 CPS06.02.23 Monthly Investment Report – December 2022

This item will be dealt with at the Ordinary Council Meeting.

18.7 CPS07.02.23 List of Accounts Paid – December 2022

This item will be dealt with at the Ordinary Council Meeting.

18.8 CPS08.02.23 Monthly Financial Report – January 2023

This item will be dealt with at the Ordinary Council Meeting.

18.9 CPS09.02.23 Monthly Investment Report – January 2023

This item will be dealt with at the Ordinary Council Meeting.

18.10 CPS10.02.23 List of Accounts Paid – January 2023

This item will be dealt with at the Ordinary Council Meeting.

19. Reports by the Chief Executive Officer CEO02.02.23

19.1 CEO02.02.23 Major Review – Strategic Community Plan & Corporate Business Plan

Questions or Requests for Further Information

Councillor Mangano – Can the procurement report be provided to all elected members?

Councillor Mangano – Why has there been a \$55,000 cost overrun compared to budget?

Councillor Mangano – Does the CEO think that the community perception survey will conflict with the upcoming underground power survey?

Councillor Mangano – Why don't the questions address traffic and safety, maintenance and development related issues?

Councillor Mangano – Why is the Strategic Community Plan being reviewed now given the current Plan is valid until 2028?

Councillor Mangano – Given that the community has been consulted so many times on many issues, does the CEO think that the response rate is likely to be very low?

Councillor Senathirajah – how can the City ensure that the survey's are completed by electors of the City?

Councillor Senathirajah – can the date of the survey be moved so it is not circulated during easter or school holidays?

Councillor Bennett – Can an additional question be added?

20. Council Members Notice of Motions of Which Previous Notice Has Been Given

This item will be dealt with at the Ordinary Council Meeting.

21. Urgent Business Approved By the Presiding Member or By Decision

This item will be dealt with at the Ordinary Council Meeting.

22. Confidential Items

Confidential items to be discussed at this point.

22.1 CSD02.02.23 CONFIDENTIAL Request for Financial Assistance – Nedlands Croquet Club

A confidential report has been circulated to Council Members separately.

22.2 CSD03.02.23 CONFIDENTIAL Nedlands Community Care

A confidential report has been circulated to Council Members separately.

23. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.04pm.