

# **Notes**

**Council Meeting Agenda Forum** 

14 June 2022

Bill Parker Chief Executive Officer 15 June 2022

### 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 <a href="mailto:council@nedlands.wa.gov.au">council@nedlands.wa.gov.au</a>

### **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: <u>Public Address Registration Form | City of Nedlands</u>

### **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.

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

**Councillors** Mayor F E M Argyle (Presiding Member)

Councillor B Brackenridge Melvista Ward Councillor R A Coghlan Melvista Ward Councillor R Senathirajah Melvista Ward Councillor L J McManus 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 B G Hodsdon Hollywood Ward

Staff Mr W R Parker Chief Executive Officer

Mr M Cole Director Corporate & Strategy
Mr T G Free Director Planning & Development
Mr A D Melville Acting Technical Services
Mrs N M Ceric Executive Officer

**Public Gallery** There were 13 members of the public present and 2 online.

**Press** The Post Newspaper Representative

Leave of AbsenceCouncillor O CombesHollywood Ward(Previously Approved)Councillor J D WetherallHollywood Ward

Apologies Councillor H Amiry Coastal Districts 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 have completed Public Address Registration Forms will be made at this point.

Mr Steve Edwards for Mrs Joan Miller, spoke in opposition to the recommendation for item 16.1 PD35.06.22 Consideration of Development Application – 4 Grouped Dwellings at 24 Clark Street, Nedlands.

Miss Lydia Li, spoke in support of the recommendation for item 16.1 PD35.06.22 Consideration of Development Application – 4 Grouped Dwellings at 24 Clark Street, Nedlands.

Mr Malcolm Murray, spoke in opposition to the recommendation for item 16.2 PD36.06.22 Comment on State Development Assessment Unit Application for Children's Hospice Development at 61 (Lot 503) Clement Street, Swanbourne.

Mrs Denise Murray, spoke in opposition to the recommendation for item 16.2 PD36.06.22 Comment on State Development Assessment Unit Application for Children's Hospice Development at 61 (Lot 503) Clement Street, Swanbourne.

Dr Robin Collin, spoke in opposition to the recommendation for item 16.3 PD37.06.22 Comment on State Development Assessment Unit Application for Tawarri Hot Springs Development at 120 Esplanade, Dalkeith.

Dr Louise Sparrow, spoke in opposition to the recommendation for item 16.3 PD37.06.22 Comment on State Development Assessment Unit Application for Tawarri Hot Springs Development at 120 Esplanade, Dalkeith.

Dr Rudolf Boeddinghaus, spoke in support of the recommendation for item 16.7 PD41.06.22 West Melvista Precinct Parking Restriction.

Mr Matthew McNeilly, spoke in opposition to the recommendation for item 16.7 PD41.06.22 West Melvista Precinct Parking Restriction.

## 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 – 16.4 - PD38.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response

Councillor Bennett disclosed a financial / proximity interest in Item 16.4 PD38.06.22, his interest being that he lives and is a part owner of a property on Broadway.

# 7.2 Councillor Hodsdon – 16.5 - PD39.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Hollywood Precinct Design Response

Councillor Hodsdon disclosed a financial / proximity interest in Item 16.5 – PD39.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Hollywood Precinct Design Response, his interest being that he has a property in the area. Councillor Hodsdon advised he would leave the room during 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.

There were no disclosures affecting impartiality.

# 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.

Nil.

### 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 PD35.06.22 to PD41.06.22

# 16.1 PD35.06.22 Consideration of Development Application – 4 Grouped Dwellings at 24 Clark Street, Nedlands

### **Questions or Requests for Further Information**

Councillor Mangano – Can the need for retaining on western side of the block be obtained?

Councillor Smyth – Are the 3 conditions outlined by tonight's speakers able to be implemented? Can these be prepared as advice notes?

Councillor Brackenridge – can we please have a copy of the original survey for the site?

Magnolias listed on landscape plan when outlined all plants are native, can this requirement be clarified?

# 16.2 PD36.06.22 Comment on State Development Assessment Unit Application for Children's Hospice Development at 61 (Lot 503) Clement Street, Swanbourne

### **Questions or Requests for Further Information**

Councillor Smyth – What is the format of the report that goes to the SDAU?

Can we add the additional clauses to the recommendation to instruct the CEO to action the items from the SAWG meeting of 30 May 2022?

Can comment on Cr Smyth's alternative wording be provided?

Councillor Mangano – could administration please provide alternate recommendation for the Council Meeting detailing bushfire risk, traffic and any other downstream costs the City will be responsible for?

Councillor Coghlan – Can it be noted in the alternate recommendation the concern that the development has changed in nature from the initial proposal?

Councillor Hodsdon —Can we request that the office space be limited only that space which is directly related to patients staying in the hospice?

# 16.3 PD37.06.22 Comment on State Development Assessment Unit Application for Tawarri Hot Springs Development at 120 Esplanade, Dalkeith

### **Questions or Requests for Further Information**

Councillor Mangano – Could the following please be added to the alternate recommendation - drainage, flooding, impacts on All Abilities Play Space, cost of parking, impacts downstream, bulk and scale?

Councillor Youngman – is there an obligation for the City to upgrade the carpark as referred to in the Swan River Trust submission?

Can we request a corridor of grassed land between our footpath and the development for heavy machinery to access on the southern side within the 20m corridor?

Mayor Argyle – is the City required to pay for a new walk way to the site?

Mayor Argyle – when is the submission required to the SDAU?

Councillor Coghlan – how are we getting the evidence-based figure of \$200,000 for the parking to be included in the conditions?

Councillor Bennett – How will Stormwater Management be dealt with onsite? If they can't will the City be responsible?

Councillor Brackenridge – how will they manage disposing of pool/spa water?

Councillor Bennett – Sustainability issues – Can water, waste and electrical costs be scoped?

# 16.4 PD38.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response

**Councillor Bennett – Financial / Proximity Interest** 

### **Questions or Requests for Further Information**

Councillor Mangano – can we do something more to rein in the height from 21 metres?

What has already been approved so far?

Councillor Bennett – has land use been avoided in this policy?

# 16.5 PD39.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Hollywood Precinct Design Response

Councillor Hodsdon - Financial / Proximity Interest

Councillor Hodsdon left the room at 8.54pm.

### **Questions or Requests for Further Information**

Councillor Mangano – Has the requirement for mandated minimums been removed from the policy.

Hampden Road Policy – in the Hollywood area town houses are recommended not to have a 3<sup>rd</sup> storey.

Councillor Hodsdon retuned the room at 8.56pm.

## 16.6 PD40.06.22 Initiation of Scheme Amendment No. 12 – Tree Retention on Private Land

### **Questions or Requests for Further Information**

Councillor Senathirajah – what percentage of trees removed are from applying for those building houses or requesting demolition permits?

Can we add to the policy that it applies when applying for demolition permit?

Councillor Senathirajah – does this only apply to native trees? (Unwanted tree species list).

### 16.7 PD41.06.22 West Melvista Precinct Parking Restriction

### **Questions or Requests for Further Information**

Councillor Coghlan – Can the maps be included in the Public Agenda?

Can maps be checked for clear no stopping or standing at intersections

Some streets will require greater protection as they are closer to the development site e.g., Doonan and Betty Streets from Princess Rd to Melvista Avenue. No parking on roads and verges?

Can no parking on both sides of Doonan Road be introduced?

Bus Stop outside Melvista Lodge area is marked as being removed off the map? What is happening here?

Possibility of signs – Local Traffic Only?

In what direction will most construction vehicles enter the area. Will they come down Vincent Street and along Melvista Ave?

Granby Crescent has been called Granby Street in our agenda and has been left off the parking map entirely, can this be reviewed?

How is it proposed to look after Granby Park?

How is it proposed to look after Masons Gardens?

Consideration of closing Granby Crescent at the Betty Street end for the duration of construction?

How can we ensure that parking for users of Masons Gardens and the child care centre drop off area is not used for construction vehicles?

Containment of all construction materials on Oryx's site there should be no material left elsewhere?

After construction, there should be no parking on Doonan Rd and Betty Street 24/7, particularly Doonan?

Protection of residents' amenity?

Councillor Mangano – Consider plan for vehicles delivering to site without impacting neighbours.

Is it possible to build basement first and then contain parking on site during construction?

Councillor Bennett – Will we have enough Ranger resources to monitor and enforce these restrictions?

Can administration please review out of hours reporting system to rangers?

Councillor Smyth – Can we please refine location of signage and bollards to prevent accidents and to protect trees at College park?

Councillor Youngman – can the word "temporary" be added after the word "introduce in the recommendation?

### 16.8 PD42.06.22 Bird Watering Stations

## **Questions or Requests for Further Information**

Mayor Argyle – can photos be supplied of the installed water station.

# 17 Divisional Reports - Corporate & Strategy Report No's CPS23.06.22 to CPS26.06.22

## 17.1 CPS23.06.22 Differential Rates 2022/23 – Approval for Advertising

## **Questions or Requests for Further Information**

Councillor Senathirajah - How much will be carried over from this year's capital works program?

How much of the infrastructure budget has the City delivered?

Councillor McManus - Has the Montario Quarter been handed back to the City?

Mayor Argyle – What was the staff numbers 20 years ago?

The 2001/2002 Annual Report p.12, states that "The City of Nedlands employs approximately 121 full-time equivalent employees, across a wide range of positions".

Councillor Mangano – can the minimum rate be raised rather than a rate increase?

Councillor Smyth – who would be impacted the most?

### 17.2 CPS24.06.22 Monthly Financial Report – May 2022

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

### 17.3 CPS25.06.22 Monthly Investment Report – May 2022

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

### 17.4 CPS26.06.22 List of Account Paid – May 2022

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

### 18 Reports by the Chief Executive Officer CEO05.06.22

## 18.1 CEO05.06.22 Review of Local Laws under section 3.16 of the Local Government Act 1995

**Questions or Requests for Further Information** 

Nil.

# 19. Council Members Notice of Motions of Which Previous Notice Has Been Given

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

## 20. Urgent Business Approved by the Presiding Member or by Decision

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

### 21. Confidential Items

Confidential items to be discussed at this point.

## 22. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.56pm.