



NOTES

Council Meeting Agenda Forum

Tuesday, 5 December 2023

A handwritten signature in blue ink, appearing to read "Tony Free".

Tony Free | Acting Chief Executive Officer

7 December 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 acknowledged the traditional owners of the land on which we meet today and paid respects to Elders past present, drew attention to the disclaimer on page 2 and advised the meeting is being livestreamed.

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

Councillors	Deputy Mayor K A Smyth (Presiding Member)	Coastal Ward
	Councillor B G Hodsdon (online from 6.05pm)	Hollywood Ward
	Councillor B Brackenridge	Melvista Ward
	Councillor H Amiry	Coastal Ward
	Councillor F J O Bennett	Dalkeith Ward

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

Public There were 19 members of the public present and 2 online.

Press Nil.

Leave of Absence (Previously Approved)	Councillor N R Youngman	Dalkeith Ward
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Apologies	Mayor F E M Argyle	
	Councillor L J McManus	Hollywood Ward
	Councillor R A Coghlan	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.

Mrs Jennifer Roughan, spoke in opposition to item 16.1 - PD51.12.23 – Consideration of Development Application – Additions and Alterations to Single House at 89 Watkins Road, Dalkeith.



Councillor Hodsdon joined the meeting online at 6.05 pm.

Mr Ben Doyle, spoke in support of item 16.1 - PD51.12.23 – Consideration of Development Application – Additions and Alterations to Single House at 89 Watkins Road, Dalkeith.

Mr David Read, spoke in opposition to item 16.1 - PD51.12.23 – Consideration of Development Application – Additions and Alterations to Single House at 89 Watkins Road, Dalkeith.

Mr Michael Dickinson, spoke in support of item 16.2 - PD52.12.23 – Consideration of Development Application – Three Grouped Dwellings at 38 Ord Street, Nedlands.

Mr Philip Davison, spoke in opposition to item 16.2 - PD52.12.23 – Consideration of Development Application – Three Grouped Dwellings at 38 Ord Street, Nedlands.

Mrs Lindy Hall, spoke in opposition to item 16.2 - PD52.12.23 – Consideration of Development Application – Three Grouped Dwellings at 38 Ord Street, Nedlands.

Mr George Hajigabriel, spoke in support of item 16.4 - PD54.12.23 - Consideration of Development Application – Residential Single House at 26 Jutland Parade, Dalkeith.

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.

There were no disclosures of financial interest.



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.

Item 22.1 - CSD08.12.23 – Confidential – Community Citizen of the Year Awards

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

16.1 PD51.12.23 – Consideration of Development Application – Additions and Alterations to Single House at 89 Watkins Road, Dalkeith

Requests for Further Information

Councillor Bennett – request for copy of the view corridors to be provided to Council Members and meeting to view and discuss.

Councillor Smyth – copy of document provided by deputation to be included in the further information section.

16.2 PD52.12.23 – Consideration of Development Application – Three Grouped Dwellings at 38 Ord Street, Nedlands

Requests for Further Information

Councillor Bennett – Request applicant amend landscaping to include 50% endemic species. Could an additional condition be drafted for the council meeting.

Councillor Smyth – front setback provisions to be provided.

Councillor Bennett – can a requirement for driveways to be on the southern side of the development be included in a Local Planning Policy?

Councillor Smyth – follow up information for requirement to have toilet access on lower floor for disability access.



16.3 PD53.12.23 – Comment on Draft State Regulation Changes for Single House Delegations

Requests for Further Information

Councillor Bennett – could it be noted in the report that the City already delegates these types of developments to administration.

Councillor Smyth – could an alternate resolution be provided.

16.4 PD54.12.23 - Consideration of Development Application – Residential Single House at 26 Jutland Parade, Dalkeith

Requests for Further Information

Councillor Bennett – request for additional information on the natural ground level.

17. Divisional Reports - Corporate Services

17.1 CPS49.12.23 – RFQ – 2023.24.01 Provision of Pavement Marking

Requests for Further Information

Nil.

17.2 CPS50.12.23 – RFT 2023.24.04 Tree Planting and Young Tree Maintenance

Requests for Further Information

Councillor Smyth – Where are the trucks based?

Please provide information on whether the water is brought in, or does it come out of the City's water allocation? Scheme or bore water?

17.3 CPS51.12.23 - Monthly Financial Report - November 2023

This item will be dealt with at the Council Meeting.

17.4 CPS52.12.23 - Monthly Investment Report – November 2023

This item will be dealt with at the Council Meeting.



17.5 CPS53.12.23 - List of Accounts Paid - November 2023

This item will be dealt with at the Council Meeting.

18 Divisional Reports – Reports from the Audit & Risk Committee

18.1 ARC21.11.23 – Adoption Strategic Risk Register

Requests for Further Information

Councillor Smyth – could some wording be drafted for a recommended CEO KPI? Could some additional clauses be provided for the Council meeting to incorporate this into the CEO KPIs.

19 Reports by the Chief Executive Officer

19.1 CEO36.12.23 – Meeting Schedule for 2024

Requests for Further Information

Nil.

19.2 CEO37.12.23 – Register of Outstanding Council Resolutions

Requests for Further Information

Councillor Smyth – can we look at better format for reading?

Councillor Amiry – can strategic work be continued with linking the outstanding council resolutions with policies? Request for concept forum on this item.

19.3 CEO38.12.23 – Adoption of Council Member Professional Development Training Policy

Requests for Further Information

Councillor Smyth – request wording for a deferral to a Concept Forum.



19.4 CEO39.12.23 – Adoption of City of Nedlands Dogs Local Law 2023

Requests for Further Information

Councillor Hodsdon – will the City be adopting a Cat Local Law?

Councillor Bennett – Could a summary of significant changes to be provided for the Council Meeting?

Councillor Smyth – how has the local law addressed the protection of bushland areas?

Councillor Bennett – how has the local law addressed the protection of foreshore areas?

19.5 CEO40.12.23 – Establishment & Appointment of Members – Public Art Committee

Requests for Further Information

Councillor Amiry – can wording for a deferral to a concept forum be provided for the Council Meeting.

Nominations:

Councillor Brackenridge nominated as member for the Melvista Ward.

Councillor Smyth nominated as member for the Coastal Ward and Councillor Amiry nominated as the deputy member for the Coastal Ward.

Councillor Bennett nominated Councillor Youngman as member for the Dalkeith Ward and Councillor Bennett nominated himself as deputy member for the Dalkeith Ward.

19.6 CEO41.12.23 – Re-establishment & Appointment of Members – Workforce Plan Implementation Committee

Requests for Further Information

Nominations:

Councillor Amiry nominated as member for the Coastal Ward.

Councillor Bennett nominated as member for the Dalkeith Ward.

Councillor Hodsdon nominated Councillor McManus as member for the Hollywood Ward Member.



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 CSD08.12.23 – Confidential – Community Citizen of the Year Awards

A confidential report has been circulated to Council Members separately.

The meeting was closed at 7.38pm for discussion on the confidential item.

23. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.43pm.