

# NOTES

## Council Meeting Agenda Forum

8 August 2023



Bill Parker  
Chief Executive Officer  
11 August 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](mailto: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 the meeting was being livestreamed.

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

<b>Councillors</b>	Mayor F E M Argyle (Presiding Member)	
	Councillor B Brackenridge (from 6.03pm)	Melvista Ward
	Councillor R A Coghlan	Melvista Ward
	Councillor R Senathirajah	Melvista Ward
	Councillor H Amiry	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth (online)	Coastal Districts Ward
	Councillor F J O Bennett	Dalkeith Ward
	Councillor N R Youngman	Dalkeith Ward
	Vacant	Hollywood Ward
	Councillor O Combes	Hollywood Ward
<b>Staff</b>	Mr W R Parker	Chief Executive Officer
	Mr M R Cole	Director Corporate Services
	Mr T G Free	Director Planning & Development
	Mr D Kennedy-Stiff	Acting Director Technical Services
	Mrs N M Ceric	Executive Officer
	Ms L J Kania	Coordinator Governance & Risk
<b>Public</b>	There were 4 members of the public present and 0 online.	
<b>Press</b>	Nil.	
<b>Leave of Absence (Previously Approved)</b>	Councillor B G Hodsdon	Hollywood Ward
<b>Apologies</b>	Councillor A W Mangano	Dalkeith 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.

Mr Mark Vonic, Claremont Junior Football Club, spoke in support of item 18.1 - CSD05.08.23 – Club Night Light Application – College Park Lower Oval Sports Floodlighting.

Councillor Brackenridge joined the meeting at 6.03pm.

Miss Lucy Phillips, Claremont Junior Football Club, spoke in support of item 18.1 - CSD05.08.23 – Club Night Light Application – College Park Lower Oval Sports Floodlighting.

### **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 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.

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 PD37.08.23 to PD40.08.23**

**16.1 PD37.08.23 – Adoption for advertising – Local Planning Policy 7.7 - Public Open Space Contributions and Local Planning Strategy Amendments**

**Questions or Requests for Further Information**

Councillor Youngman – please correct the title of report to reflect correct policy number which is 7.7.

Councillor Youngman – please check table numbers.

Councillor Smyth – Annie Dorrington park is not on the list or map could this please be included?

**16.2 PD38.08.23 – Adoption for Advertising of Draft Local Planning Policy 3.3 – Sustainable Design - Residential**

**Questions or Requests for Further Information**

Councillor Youngman – Attachment 1 needs to be corrected from 1.3 to 3.3.

Councillor Youngman – page 42 what does NABERS mean?

Councillor Youngman – does a certificate of compliance require an architect to have a specific qualification?

**16.3 PD39.08.23 – Adoption of Amendments to Local Planning Policy 7.1 – Exempt Development**

**Questions or Requests for Further Information**

Nil.

**16.4 PD40.08.23 – Amendments to Local Planning Policy 1.2 – Removal of Occupancy Restrictions**

**Questions or Requests for Further Information**

Nil.

**17. Divisional Reports - Technical Services Report No's TS09.08.23 to TS10.08.23**

**17.1 TS09.08.23 – Shirley Fyfe Gazebo – Waratah Avenue, Dalkeith**

**Questions or Requests for Further Information**

Councillor McManus – can the Heritage Status please be checked?

**17.2 TS10.08.23 – Tawarri Car Park Drainage Improvement**

**Questions or Requests for Further Information**

Councillor Senathirajah – can officers consider a revised officer recommendation that doesn't specify a proposed solution however encourages the CEO to work towards an outcome in conjunction with the development.

**18. Divisional Reports - Community Services & Development Report No's CSD05.08.23 to CSD06.08.23**

**18.1 CSD05.08.23 – Club Night Light Application – College Park Lower Oval Sports Floodlighting**

**Questions or Requests for Further Information**

Councillor Youngman – correction to club name throughout report.

Councillor Coghlan – can the cost of running the new lights be provided to Councillors?

Councillor Smyth – can administration please draft a clause 3 to outline Council not contributing 1/3.

**18.2 CSD06.08.23 – Age-Friendly Nedlands Working Group Terms of Reference**

**Questions or Requests for Further Information**

Councillor Youngman – review clause 13 Tenure of Appointment re leave of absence for a Councillor.

**19. Divisional Reports - Corporate Services Report No's CPS34.08.23 to CPS37.08.23**

**19.1 CPS34.08.23 – Monthly Financial Report – June 2023**

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

**19.2 CPS35.08.23 – Monthly Financial Report – July 2023**

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

**19.3 CPS36.08.23 – Monthly Investment Report – July 2023**

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

**19.4 CPS37.08.23 – List of Accounts Paid – July 2023**

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

**20. Reports by the Chief Executive Officer CEO20.08.23**

**20.1 CEO20.08.23 - Register of Outstanding Resolutions**

**Questions or Requests for Further Information**

Councillor Bennett – Can an update on the Notice of Motion re ceasing providing rat bait?

**21. Council Members Notice of Motions of Which Previous Notice Has Been Given**

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

**22. Urgent Business Approved By the Presiding Member or By Decision**

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

**23. Confidential Items**

Confidential items to be discussed at this point.

## **24. Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed 7.23pm.