

# **Notes**

**Council Meeting Agenda Forum** 

10 May 2022

Bill Parker Chief Executive Officer 12 May 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: 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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20.1	CSD03.05.22 CONFIDENITAL Nominations for City Honours	
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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 (online) 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 O Combes Hollywood Ward Councillor B G Hodsdon Hollywood Ward

Staff Mr W R Parker Chief Executive Officer

Mr M R Cole
Mr T G Free
Director Corporate Services
Director Planning & Development
Acting Technical Services
Mrs N M Ceric
Director Planning & Development
Acting Technical Services
Executive Officer

**Public Gallery** There were 8 members of the public present and 4 online.

Press Nil.

Leave of Absence Nil. (Previously Approved)

**Apologies** 

Councillor H Amiry

Councillor N R Youngman

Councillor J D Wetherall

#### 3. Public Question Time

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

#### 4. Deputations

Mr Hao Zhang, spoke in support to the recommendation for PD25.05.22 Consideration of Development Application – 4 Grouped Dwellings at No. 7 Florence Road, Nedlands

Mr Kevin Tang, spoke in support to the recommendation for PD25.05.22 Consideration of Development Application – 4 Grouped Dwellings at No. 7 Florence Road, Nedlands

Mr Bruce Brunton, spoke in support to the recommendation for PD26.05.22 Consideration of Development Application – Nine Multiple Dwellings at 8 Taylor Road, Nedlands

Mr Ryan Djanegara, spoke in opposition to the recommendation for PD28.05.22 Consideration of Development Application for Temporary change of Use (Display House) and Signage at 20 Curlew Road, Dalkeith

Mr Andrew James, spoke in support to the recommendation for PD29.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 60 Philip Road, Dalkeith

Mrs Anna Pearce, spoke in support to the recommendation for PD30.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 60 Beatrice Road, 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.

# 7.1 Councillor Bennett – 16.7 – PD31.05.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response

Councillor Bennett disclosed a financial interest in Item 16.7 – PD31.05.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response, his interest being that he is a partial owner of a property on Broadway.

#### 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 Smyth – 17.1 - CPS18.05.22 New Lease to Nedlands Yacht Club – Portion of Reserve 17391

Councillor Smyth disclosed an impartiality interest in Item 17.1 - CPS18.05.22 New Lease to Nedlands Yacht Club – Portion of Reserve 17391. Councillor Smyth disclosed that her husband is a member of the Nedlands Yacht Club, and as a consequence, there may be a perception that her impartiality on the matter may be affected. Councillor Smyth declared that she would consider this matter on its merits.

# 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.

20.1 CSD03.05.22 CONFIDENTIAL Nominations for City Honours 20.2 PD34.05.22 CONFIDENTIAL Planning Compliance Matter

#### 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 PD25.05.22 to PD33.05.22

# 16.1 PD25.05.22 Consideration of Development Application – 4 Grouped Dwellings at No. 7 Florence Rd, Nedlands

**Questions or Requests for Further Information** 

Nil.

# 16.2 PD26.05.22 Consideration of Development Application – Nine Multiple Dwellings at 8 Taylor Road, Nedlands

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

Councillor Bennett – How will the City approach the management of the sump?

Councillor McManus - Maximum number of units allowed on this site?

Councillor Coghlan – is there anything we can do to make this site safer Cnr Taylor and Jenkins intersection in regard to traffic movement?

Façade – How can the design be improved the impact on the street?

Councillor Bennett – basement carpark is near a sump has the City investigated the functionality and the stormwater of this area and the risk?

Councillor Smyth – Design Review Panel table outline changes that occur between original lodgement to the revised design. Eg. Types of change.

### 16.3 PD27.05.22 Consideration of Development Application for a Single House at 61A Aberdare Road, Nedlands

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

Councillor Bennett – Has the letter to interested parties as per Council Resolution April 2022 been drafted and sent?

# 16.4 PD28.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 20 Curlew Road, Dalkeith

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

Councillor Combes – feedback from surrounding Councils if any complaints Cottesloe, Mosman Park and Peppermint Grove.

### 16.5 PD29.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 60 Philip Road, Dalkeith

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

Nil.

16.6 PD30.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 60 Beatrice Road, Dalkeith

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

Nil.

# 16.7 PD31.05.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response

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

Councillor Bennett – Clarification on how nightclub could be treated within the policy.

Councillor Coghlan – if the policy is endorsed by Council for advertising purposes does it become "seriously entertained"?

# 16.8 PD32.05.22 Consideration of Repeal of By-law Relating to New Street Alignment (Aberdare Roads By-law)

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

Councillor Bennett – Can amendment wording be provided to outline how wide the greenway should be?

Councillor Smyth – the subdivision 61 Aberdare Road was referred to City for response what was the City's comments provided to the WAPC?

If too much land has been given up could adjoining landowners acquire the variance?

Councillor Mangano – define width of each of the following: roadway, green way and cycle way.

Councillor Hodsdon – who owns the blocks of land that were previously given up?

#### 16.9 PD33.05.22 Foreshore Reserve 28307 Concept Plan

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

Councillor Bennett – why is this item not being referred to the Foreshore Management Steering Committee as it is within the scope of the Committee?

### 17. Divisional Reports - Corporate & Strategy Report No's CPS18.05.22 to CPS22.05.22

### 17.1 CPS18.05.22 New Lease to Nedlands Yacht Club – Portion of Reserve 17391

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

Councillor Smyth – how have the leases been improved from the past to address maintenance issues?

Councillor Bennett – can the Administration please provide a high-resolution diagram of the lease area?

# 17.2 CPS19.05.22 Procurement of Goods and Services Council Policy Review Questions or Requests for Further Information

Councillor Mangano – express concern regarding seeking verses obtaining.

Councillor Combes – request for the removal of the following paragraph to ensure scrutiny by the Director and CEO.

\*A minimum of one written quotation may be accepted in place of two/three at the discretion of the responsible manager, where the selected supplier can be demonstrated to offer value for money to the City.

Amendment to consider 2 quotes rather than 3 for lower level purchases.

#### 17.3 CPS20.05.22 List of Accounts Paid – April 2022

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

#### 17.4 CPS21.05.22 Monthly Financial Report – April 2022

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

#### 17.5 CPS22.05.22 Monthly Investment Report - April 2022

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

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

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

### 19. Urgent Business Approved By the Presiding Member or By Decision

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

#### 20. Confidential Items

Confidential items to be discussed at this point.

### 20.1 CSD03.05.22 CONFIDENITAL Nominations for City Honours

### 20.2 PD34.05.22 CONFIDENTIAL Planning Compliance Matters

#### 21. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 8.25 pm.