**MINUTES**

**Council Meeting Agenda**

**22 August 2023**

**Attention**

**These Minutes are subject to confirmation.**

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Meeting of Council following this meeting to ensure that there has not been a correction made to any resolution.

**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.

**Addresses by Members of the Public**

Members of the public wishing to address Council in relation to an item on the agenda must complete the online registration form available on the City’s website: [Public Address Registration Form | City of Nedlands](https://www.nedlands.wa.gov.au/public-address-registration-form)

The Presiding Member will determine the order of speakers to address the Council and the number of speakers is to be limited to 2 in support and 2 against any particular item on a Special Council Meeting Agenda. The Public address session will be restricted to 15 minutes unless the Council, by resolution decides otherwise.

**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.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

**Table of Contents**

[1. Declaration of Opening 5](#_Toc143879706)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc143879707)

[3. Public Question Time 6](#_Toc143879708)

[4. Addresses by Members of the Public 8](#_Toc143879709)

[5. Requests for Leave of Absence 9](#_Toc143879710)

[6. Petitions 9](#_Toc143879711)

[7. Disclosures of Financial Interest 9](#_Toc143879712)

[7.1 Councillor Brackenridge – Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 9](#_Toc143879713)

[7.2 Mayor Argyle – Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 10](#_Toc143879714)

[8. Disclosures of Interests Affecting Impartiality 10](#_Toc143879715)

[8.1 Councillor Youngman – Item 21.6 – Notice of Motion Councillor Bennett – Tree Canopy Rates Incentive 10](#_Toc143879716)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 10](#_Toc143879717)

[10. Confirmation of Minutes 10](#_Toc143879718)

[10.1 Ordinary Council Meeting 25 July 2023 10](#_Toc143879719)

[10.2 Special Council Meeting 31 July 2023 11](#_Toc143879720)

[11. Announcements of the Presiding Member without discussion 11](#_Toc143879721)

[12. Members Announcements without discussion 13](#_Toc143879722)

[12.1 Councillor Coghlan 13](#_Toc143879723)

[12.2 Councillor Smyth 14](#_Toc143879724)

[12.3 Councillor Senathirajah 15](#_Toc143879725)

[13. Matters for Which the Meeting May Be Closed 16](#_Toc143879726)

[14. En Bloc Items 16](#_Toc143879727)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 16](#_Toc143879728)

[15.1 Minutes of the following Committee Meetings (in date order) are to be received: 16](#_Toc143879729)

[16. Divisional Reports - Planning & Development Report No’s PD37.08.23 to PD40.08.23 17](#_Toc143879730)

[16.1 PD37.08.23 – Adoption for advertising – Local Planning Policy 7.7- Public Open Space Contributions and Local Planning Strategy Amendments 17](#_Toc143879731)

[16.2 PD38.08.23 – Adoption for Advertising of Draft Local Planning Policy 3.3 – Sustainable Design - Residential 26](#_Toc143879732)

[16.3 PD39.08.23 – Adoption of Amendments to Local Planning Policy 7.1 – Exempt Development 32](#_Toc143879733)

[16.4 PD40.08.23 – Amendments to Local Planning Policy 1.2 – Removal of Occupancy Restrictions 37](#_Toc143879734)

[17. Divisional Reports - Technical Services Report No’s TS09.08.23 to TS10.08.23 42](#_Toc143879735)

[17.1 TS09.08.23 – Shirley Fyfe Gazebo – Waratah Avenue, Dalkeith 42](#_Toc143879736)

[17.2 TS10.08.23 – Tawarri Car Park Drainage Improvement 55](#_Toc143879737)

[18. Divisional Reports - Community Services & Development Report No’s CSD05.08.23 to CSD06.08.23 63](#_Toc143879738)

[18.1 CSD05.08.23 – Club Night Light Application – College Park Lower Oval Sports Floodlighting 63](#_Toc143879739)

[18.2 CSD06.08.23 – Age-Friendly Nedlands Working Group Terms of Reference 71](#_Toc143879740)

[19. Divisional Reports - Corporate Services Report No’s CPS34.08.23 to CPS37.08.23 76](#_Toc143879741)

[19.1 CPS34.08.23 – Monthly Financial Report – June 2023 76](#_Toc143879742)

[19.2 CPS35.08.23 – Monthly Financial Report – July 2023 82](#_Toc143879743)

[19.3 CPS36.08.23 – Monthly Investment Report – July 2023 88](#_Toc143879744)

[19.4 CPS37.08.23 – List of Accounts Paid – July 2023 92](#_Toc143879745)

[20. Reports by the Chief Executive Officer CEO20.08.23 95](#_Toc143879746)

[20.1 CEO20.08.23 - Register of Outstanding Resolutions 95](#_Toc143879747)

[21. Council Members Notice of Motions of Which Previous Notice Has Been Given 98](#_Toc143879748)

[21.1 Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 98](#_Toc143879749)

[21.2 Mayor Argyle – Melvista West Parking Policy 100](#_Toc143879750)

[21.3 Mayor Argyle – Amendment to Delegation 2.1.1 Grant a Building Permit 102](#_Toc143879751)

[21.4 Councillor Coghlan – Loretto Primary School Site 104](#_Toc143879752)

[21.5 Councillor Mangano - Fraseriana Lane and Gordon Street Signs 106](#_Toc143879753)

[21.6 Councillor Bennett – Tree Canopy Rates Incentive 108](#_Toc143879754)

[21.7 Councillor Bennett – Tree Bonds Adjacent to Development Sites 109](#_Toc143879755)

[21.8 Councillor Bennett – Demolition Permit Condition to avoid secondary poisoning of wildlife 113](#_Toc143879756)

[22. Urgent Business Approved By the Presiding Member or By Decision 118](#_Toc143879757)

[23. Confidential Items 118](#_Toc143879758)

[24. Declaration of Closure 118](#_Toc143879759)

# 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 is being livestreamed.

# 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 H Amiry Coastal Districts Ward

Councillor L J McManus Coastal Districts Ward

Councillor K A Smyth Coastal Districts Ward

Councillor F J O Bennett Dalkeith Ward

Councillor N R Youngman Dalkeith Ward

Vacant 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 D Kennedy-Stiff Acting Director Technical Services

Mrs N M Ceric Executive Officer

Ms L J Kania Coordinator Governance & Risk

**Public** There were 8 members of the public present and 6 online.

**Press** Nil.

**Leave of Absence** Councillor B G Hodsdon Hollywood Ward

**(Previously Approved)**

**Apologies** Councillor A W Mangano Dalkeith Ward

Councillor O Combes Hollywood Ward

# Public Question Time

Questions received from members of the public were read at this point. The order in which the CEO receives questions shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

* 1. **Mr Ken Perry**

Chellingworth

At the 25th July Minutes the staff comment that the McLeods advice clearly showed that the application could not be considered as a Form 2 application.

**Question 1**

Why was this advice not obtained by the City prior to the consideration of the RAR which accepted the SAT recommendation that a Form 2 be considered?

**Answer**

For the purposes of clarity, the following is provided, Council considered the Responsible Authority Report at its meeting of 27 June.

Council at that meeting resolved to recommend to the JDAP that the Form 2 application not be accepted and to recommend to the JDAP that the application be refused. Council also resolved that:

“That Council appoints McLeods to attend the JDAP to represent the Council in defending this refusal.”

As a result of that resolution the City engaged McLeods to represent the Council position at the JDAP meeting of 13 July. At the JDAP meeting McLeods acted as Council’s advocate and presented the strongest argument they could in terms of the proposal being refused and not be accepted as a Form 2. This was in line with the Council resolution.

In preparation of the Responsible Authority Report officers formed the view that the Form 2 application could be accepted on the following basis:

Regulation 17(1) of the DAP Regulations provides:

An owner of land in respect of which a development approval has been granted by a DAP pursuant to a DAP application may apply for the DAP to do any or all of the following —

(c) to amend an aspect of the development approved which, if amended, would not substantially change the development approved;

Regulation 17(1) involves a two-stage process, the first of which requires a precondition to be satisfied before the second stage (exercise of discretion) may arise. In this instance the first stage requires the decision maker to be satisfied that the proposed amendment would not substantially change the development if approved.

In assessing if the proposed amendments constituted a substantial change, officers considered the following:

1. The plans dated 26 May 2023 had a mix of land uses which were commensurate with the approved plans and didn’t change the essence of the approved development, ie. there are not a substantial change. To illustrate the following is provided:

**Land Use (floor area)**

**Approved Plans - 8 February 2021**

**Amended plans - 26 May 2023**

**Residential 27,737m2 / 85% 29,314m2 / 87%**

**All Non-residential 4,912m2 / 15% 4,426m2 / 13%**

1. In relation to built form, the height of the central tower was considered to be consistent with the approved height. The amended plans proposed changes to the architectural language, ground floor layout, setbacks and floor plates of the towers, and the removal of the podium element. However, these external changes were not considered to be so significant that they altered the essence of the development, thus not considered to be substantial changes. The overall height, bulk and functionality of the development remained similar to that originally approved by the JDAP.

The plans dated 26 May 2023 were considered to have resolved the previous reasons for refusal (JDAP decision of 5 August 2022) to the extent that the amended plans were considered to be appropriate for determination via the JDAP Form 2 application pathway.

**Question 2**

Did the SAT process which is confidential bully our staff members who attended only by DPLH invitation?

**Answer**

City staff did not feel bullied during the State Administrative Tribunal process. The entire process, while City officers were present was nothing but professional. Any suggestion otherwise is completely rejected.

**Question 3**

Did the staff members who attended the SAT meetings include the Director Planning? If not, why not?

**Answer**

The decision of the JDAP was defended at the State Administrative Tribunal by a representative from the State solicitors office, taking advice from the Chairperson of the JDAP panel. The City’s presence was to provide support in terms of the detailed technical components of the application. The City officers most capable of responding to detailed technical questions about the application were present during the SAT mediation process, this did not include the Director.

**Question 4**

Why do the Minutes also indicate the City view that a Form 1 approach would have been approved? On what basis is this view formed?

**Answer**

As part of their responsibilities, City officers are required to make recommendations on the applications presented, for JDAP matters this occurs via the Responsible Authority Reports. The recommendation within the Responsible Authority Report as reflected in the Council minutes, was that the Form 2 application be accepted, however, the application itself be deferred, on the basis that additional modifications to the plans were requested and additional information was requested. The recommendation of officers was not for approval. This is also reflected in the Council minutes.

# Addresses by Members of the Public

Addresses by members of the public who had completed Public Address Registration Forms to be made at this point.

Mr Dale Harris, spoke in support of item 21.2 Notice of Motion - Mayor Argyle – Melvista West Parking Policy.

Ms Rebecca Faugno, spoke in support of item 21.2 Notice of Motion - Mayor Argyle – Melvista West Parking Policy.

Suspension of Standing Orders

Moved - Councillor Coghlan

Seconded - Councillor Youngman

**That Standing Order No. 3.4(4) be suspended for the purpose of allowing additional speakers for item 21.2.**

**CARRIED UNANIMOUSLY 9/-**

Dr Rudolf Boeddinghaus, spoke in support of item 21.2 Notice of Motion - Mayor Argyle – Melvista West Parking Policy.

The Presiding Member read a statement from Mr Matthew McNeilly, in support of item 21.2 Notice of Motion - Mayor Argyle – Melvista West Parking Policy.

Mr Cardin Langer, spoke in support of item 18.1 CSD05.08.23 – Club Night Light Application – College Park Lower Oval Sports Floodlighting.

# Requests for Leave of Absence

Any requests from Council Members for leave of absence will be dealt with at this point.

Moved – Councillor Youngman

Seconded – Councillor McManus

**Councillor Senathirajah be granted leave of absence for 1-8 September 2023.**

**CARRIED UNANIMOUSLY 9/-**

# Petitions

Petitions to be tabled at this point.

Nil.

# 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.

* 1. **Councillor Brackenridge – Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith**

Councillor Brackenridge disclosed an impartiality interest in Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith. Councillor Brackenridge disclosed that he is the architect for the project, and as a consequence, there may be a perception that his/her impartiality on the matter may be affected. Councillor Brackenridge declared that he would consider this matter on its merits and vote accordingly.

* 1. **Mayor Argyle – Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith**

Mayor Argyle disclosed a financial interest in Item 21.1– Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith, her interest being that she is a closely associated person. Mayor Argyle declared that she would leave the room during discussion on this item.

# 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.

* 1. **Councillor Youngman – Item 21.6 – Notice of Motion Councillor Bennett – Tree Canopy Rates Incentive**

Councillor Youngman disclosed an impartiality interest in Item 21.6 – Notice of Motion Councillor Bennett – Tree Canopy Rates Incentive. Councillor Youngman disclosed that he has many large and very large trees on his property, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Youngman declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

# Confirmation of Minutes

## Ordinary Council Meeting 25 July 2023

Moved – Councillor Senathirajah

Seconded – Councillor Coghlan

**The Minutes of the Ordinary Council Meeting held 25 July 2023 be confirmed.**

**CARRIED UNANIMOUSLY 9/-**

## Special Council Meeting 31 July 2023

Moved – Councillor Senathirajah

Seconded – Councillor Smyth

**The Minutes of the Special Council Meeting held 31 July 2023 are to be confirmed.**

**CARRIED UNANIMOUSLY 9/-**

# Announcements of the Presiding Member without discussion

Well good evening Ladies and Gentlemen,

Tonight is the last formal speech before the council goes into caretaker mode prior to the up and coming Local Government elections.

I would like to take this opportunity to reflect on our achievements as a city over the last 2 years.

COMMUNITY:

1. I believe we have made important strides to represent and protect the community.

We are the only Local Government to sign the United Nations Sustainable Development Goals.

Last year we introduced, FOGO or Food Organics, Garden Organics and we now lead the state on this, with a deferral rate of waste not to landfill at 65.38%.

We become an affiliate member of the Western Metropolitan Regional Council, and in just ten weeks, City of Nedlands residents made up 14% of free visits- a four fold increase in patronage. Furthermore, this decision, has led to a direct saving to all residents, through the avoidance of the gate fee amounting to $20, 075.00

We have activated Public Open Space Developer Contributions, a decades old state law. As we handle record infill, we will be using the developer contributions to create new parks, leading to a liveable world leading place for all our residents. This has been instigated for the benefit of the community.

Meanwhile, with the community in mind we have planted in last 2. 2 years, 40 000 native seedlings, 600 Mayoral trees and 705 waist height trees.

Our trees are eroding at a rapid rate, through clearing and infill, and our council is leading the state in urban tree protections, a two year measured process backed with data and science, to stop the wholesale clearing of blocks before a Development Application is lodged. This is currently before the Minister for Planning.

We have got the dormant Woolworths site across the line.

Council has also voted unanimously for a Stirling Hwy underpass, for the community. To create a walkable city.

 FINANCES:

1. We have restructured the city’s finances, saving tens of millions of dollars, which will go a long way to keeping rates manageable, and building up our reserves.

In terms of rates, it is the city’s understanding we are officially the one LG, with the lowest rate rises in the state, over the last three year. because we understand this is important to you.

We have addressed numerous compliance issues.

* Strategic Community Plan (going to Council in September 2023)
* Corporate Business Plan (going to Council in September 2023)
* Work Force Plan (Complete)
* Asset Management Plan (Complete)
* Long Term Financial Plan (Complete)
* Implemented a new ERP System (Phases 1 and 2 complete. Phase 3 completed by 30th June 2024)
* New governance framework to provide a more transparent, efficient, participatory and statutorily compliant meeting framework.

It’s also worth noting most of the tasks above are generally completed every 4 years. By working cohesively, City officers in partnership with elected members have completed the whole suite in two years.

I would like to acknowledge and thank the CEO Mr Bill Parker, for undertaking these tasks. The CEO has improved the work culture, stabilising the administration, creating a happy and vibrant workspace and raising the standard of compliance in line with best practise.

I would like to acknowledge Director Cole, for his work in the finance department, keeping the rates low for the community. Aged people continue to be in our thoughts when we are planning the budget.

In terms of planning, I would like to thank Director of Planning Tony Free and the team, in the ongoing challenge of LPS 3 requirements, and creating precinct plans,  Stirling Hwy, Broadway and Hollywood Hampden, to limit heights on Stirling Hwy, and protect the areas amenity.

We are on track to meet density infill targets, with an additional 4 320 dwellings by 2050, as set by the State Government.

SPORT

1. Approval and funding of the Swanbourne Surf Club is done, and a shiny new club house has been built for the benefit of the community.

We are replacing the asbestos ridden sale training shed, with a world class junior sale training facility at Nedlands Yacht Club.

To support the next generation of Matildas, we are working closely with UWA to create state of the art sporting facilities at the UWA Sports Park.

We continue to support our amazing arts centre Tresillian Arts Centre, and our hope it was grow in relevance as a space for emerging and established artists.

None of these achievements are possible, without the support of the council, and the administration…. working together.

The proof is in the pudding, our achievements do all the talking, despite what you may hear or read we are making headway.

It is my genuine belief the City of Nedlands – is the city of opportunities for all people.

We have all done well and we have all worked hard, thank you; yet there is still more work to be done.

I am optimistic to see what the new council and administration can achieve together for the future benefit of our community.

# Members Announcements without discussion

Written announcements by Councillors were tabled at this point.

* 1. **Councillor Coghlan**

On Saturday at the Windsor Theatre Nedlands my husband and I watched the live theatre performance of SYDNEY 11 Lost and Found inside Theatre 1. It was very well supported over the three days and deservedly.

This was a dramatisation of a true and tragic story from WW11 brought to us by THEATRE 180.

The story of the battle that sunk HMAS Sydney by the distinguished German raider HSK Kormoran in 1941.

My grandfather William Ernest Wray was in the air force and was on one of the planes flying up the coast searching for the Sydney so the story was meaningful for me.  He spoke often about the loss of the Sydney to the family.  For him the story had no closure and he always wondered what happened to HMAS Sydney.

The Sydney Memorial at Mount Scott Geraldton is a very meaningful place to visit and to remember the 645 service personnel who died on the HMAS Sydney.

I was very proud of the all the people at Theatre 180.  It was very apt that Mr Ted Graham AM the Chairman of the Finding Sydney Foundation was present as he lives nearby. Nedlands featured many times in the production as some of the survivors of the HSK Kormoran were nursed at the nearby hospital. Plus, the love story in the production between the young daughter of a Manjimup farmer and her sailor boyfriend from the HMAS Sydney included vision of old Perth and local Claremont flats on the Swan River.

I attended the book launch in August 2009 at the Maritime Museum of Fremantle with my mother Pamela of the book by David Mearns OAM "The Search for the Sydney".  David Mearns is the UK Based chartered marine scientist who was on the vessel that located the Kormoran wreck and then the Sydney.  He said, “nothing comes close to finding the Sydney the greatest maritime mystery in Australian history”.

I remember the articles in the local press that covered how the group of people including Ted Graham and interested in finding the Sydney used to meet weekly at the then Sol Cafe on Stirling Highway on the Bruce Street corner.  Persistence and raising the funds to find the Sydney would not have happened without the efforts of many dedicated people.

The families of those who perished are forever grateful that they finally have some sort of closure.

* 1. **Councillor Smyth**

**Councillor Smyth advises that Councillor Amiry and herself made deputations to the SDAU last month and provided the following information in regard to those deputations.**

**Deputation to the Western Australian Planning Commission Part 17 Significant Development meeting Thursday, 27 July 2023 at 2pm, in relation to Item 10.1 - Significant Development Application - Western Australia's Children's Hospice - Portion of 61 (Lots 503 and 504) Clement Street, Swanbourne.**

These were a contraction of the wording prepared by Planning Consultant Ken Adam back in December 2022.

We had 3 minutes each:

Nedlands Council submitted 6 Planning Reasons for not supporting the DA. Cr Amiry and Cr Smyth outlined 3 each.

Councillor Amiry:

1. The council fully supports the concept of a children’s hospice, but the proposed site is not an acceptable one, for several reasons.

2. The location chosen for the hospice fails to meet the Child and Adolescent Health Service’s critical criterion of a central metropolitan location for the hospice.

3. The proposed site is intrinsically unsuitable for a children’s hospice, for a number of reasons.

Councillor Smyth:

1. The proposed use is contrary to the long-standing legally designated, planned and community use of the land.

2. The proposed use and development are inimical to the character of the locality.

3. The proposed use and development would create a damaging precedent, in effect break a promise and destroy trust with the community.

The other presenters against addressed various other aspects, access, bushfire risk, bushland and wildlife corridors, population growth and hospice needs. The proponents presented their case and countered objections. The SDAU Director gave a comprehensive analysis of the assessment.

I have 2 takeaways from the hearing that I would like to share.

1. It was very disappointing the hear both the WAPC Chair and SDUA Assessment Director place great store on reported commitments by City’s Technical Officers. This related to the City providing an ongoing commitment to mowing 6-8 times a year to maintain open ground.  It is very frustrating that such a commitment is perceived when the land concerned is subject to change. This is the very area that Council declined for AA Playgound and is now out for public comment re: Norn Bidi Trail.  The Council and Community were not aware that technical officers had communicated to the SDAU or the peer reviewers JBS&G Fire Consultants that the area south of Lot 504 would not change “the City to attend management of the public open space as per the current management regimes”. The peer review noted that there were no documents in place that committed the City. So, the presumption is that the City will agree. Goodbye tree planting!
2. The PTA recommended a Footpath from the North St bus stop to the Hospice for public transport users (users being staff and visitors).  This was overlooked in the Access Conditions, we brought this to the attention of Commissioners, and it was added as a condition.  I hope this will provide an opportunity to combine with the Norn Bidi Trail overlap and provided helpful cost sharing.
   1. **Councillor Senathirajah**

Councillor Senathirajah advised that he also wanted to thank the Administration staff, from the CEO down to all employees, for their focus and dedication in serving the Nedlands Community. It has been challenging 4 years for the Council and staff, and the staff have done well. As Councillors we make decisions on what is to be provided, but it is the staff who physically deliver the services.

# 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.

# En Bloc Items

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the officer recommendations for items 16.1, 16.2, 16.3, 16.4, 19.1, 19.2, 19.3, 19.4 and 20.1 will be adopted en-bloc and items 17.1, 17.2, 18.1, 18.2, 21.1, 21.2, 21.3, 21.4, 21.5, 21.6, 21.7 and 21.8 will be dealt with separately.**

**CARRIED UNANIMOUSLY 9/-**

# Minutes of Council Committees and Administrative Liaison Working Groups

# 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).

Nil.

# Divisional Reports - Planning & Development Report No’s PD37.08.23 to PD40.08.23

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

|  |  |
| --- | --- |
| **Meeting & Date** | Council – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | The author, reviewers and authoriser of this report declare they have no financial or impartiality interest in this matter.  There is no financial or personal relationship between City staff involved in the preparation of this report and the proponents or their consultants. |
| **Report Author** | Roy Winslow – Manager Urban Planning |
| **Director** | Tony Free – Director Planning and Development |
| **Attachments** | 1. Draft Local Planning Policy 7.7: Public Open Space Contributions 2. Draft Amendments to the Local Planning Strategy (Excerpts) |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council:**

1. **amends the City of Nedlands Local Planning Strategy as shown in Attachment 2;**
2. **refers the Local Planning Strategy amendments to the Western Australian Planning Commission in accordance with regulation 12 of the Planning and Development (Local Planning Schemes) Regulations 2015;**
3. **upon receipt of the Commission’s confirmation to advertise, advertises the amendments to the Local Planning Strategy in accordance with regulation 13 of the Planning and Development (Local Planning Schemes) Regulations 2015 for a period of not less than 21 days;**
4. **adopts the draft Local Planning Policy 7.7: Public Open Space Contributions (Attachment 2) for the purposes of advertising in accordance with Clause 4 of the Deemed Provisions of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015; and**
5. **advertises the Local Planning Policy 7.7: Public Open Space Contributions concurrently with the Local Planning Strategy amendments for 21 days in accordance with the City of Nedlands Local Planning Policy – Consultation of Planning Proposals.**

**Purpose**

This report is being presented to Council for adoption to commence advertising the draft Local Planning Policy 7.7: Public Open Space Contributions (the Policy) and amendments to the City of Nedlands Local Planning Strategy (LPS). The Western Australian Planning Commission (WAPC) has advised that for the public open space contributions to be approved the relevant information is to be incorporated into the LPS, which what is reflected in this report. The proposal is not nor is it recommended that the LPS in its entirety be updated.

**Voting Requirement**

Simple Majority.

**Background**

At the 27 October 2020 Ordinary Council Meeting, Council resolved to commence the preparation of an Infrastructure Contributions Framework, and allocated funds to allow for this work.

At the 22 March 2022 OCM, Council considered a Community Benefits and Infrastructure Contributions research project (Item 16.5). It was resolved in part that Council:

1. selects the Cash-in-lieu of land for Public Open Space developer contribution model, with effect as follows:
2. For all affected developments (i.e. 6 lots/units or more) with a building permit issued on or before 30 June 2022, no contribution for public open space will be requested at the time of subdivision;
3. For all affected developments (i.e. 6 lots/units or more) that have a building permit issued between 1 July 2022 and 30 September 2022, 50% of the normal public open space contribution, as calculated in accordance with the Planning and Development Act 2005 will be requested at the time of subdivision; and
4. For all affected developments (i.e. 6 lots/units or more) that have a building permit issued on or after 1 October 2022, 100% of the normal public open space contribution, as calculated in accordance with the Planning and Development Act 2005 will be required at the time of subdivision; and
5. supports the development of a Public Open Space Strategy and associated Local Planning Policy.

The public open space (POS) strategy work has been carried out and is discussed below.

The Western Australian Planning Commission’s (WAPC) Development Control Policy 2.3 – Public Open Space in Residential Areas (DC2.3) sets out the following contribution criteria:

* 10% of the gross subdivisible value for creation of 6 lots or more is to be ceded to the local government for public open space.
* Where the land is too small to be practical for use as POS, or not in a suitable location for the local government, a cash-in-lieu contribution of 10% may be accepted.

On 9 June 2023, the WAPC released a draft revision of DC2.3 that proposed the following changes:

* For infill areas, a maximum 5% cash-in-lieu contribution may be collected.
* The draft DC2.3 implies, but does not specifically state, that contributions may be collected on creation of 3 lots or more.

The 5% contribution maximum may be increased, and extended to development creating 3 lots or more, with the approval of the WAPC through the amendment of the LPS.

**Discussion**

Any expenditure of POS cash-in-lieu funds must be directly related to the use or development of land for POS purposes.

Research on the amount, type and distribution of existing POS and its capacity to accommodate envisaged population growth has been carried out. This background research includes information on any POS shortfalls and the amount attributable to dwelling and population growth. The work has been compiled into a draft Policy (**Attachment 1**) and amendments to the LPS (**Attachment 2**).

The LPS amendment provides the rationale for the POS contribution criteria and broadly sets out where and on what the contributions are proposed to be spent. Importantly, any attempts to spend the contributions must be approved by the Minister for Planning beforehand as part of a separate process and must be consistent with the LPS. Creating LPS amendments that have a strong foundation in evidence-based reasoning will strengthen the City’s position relating to future investment in POS.

The Policy provides a statutory basis for collection of funds and sets out criteria that the City uses to determine whether a land contribution or cash-in-lieu contribution is preferable.

As per the draft DC2.3, in order to request a contribution exceeding 5%, the Local Planning Strategy must be amended to include the specified percentage of POS that the local government intends to collect from each subdivision as well as the number of lots to which the contribution will apply. These amendments then must be endorsed by the WAPC before they can take effect.

**Amendment to the LPS**

The amendment:

* includes a review of the City’s expected future population growth and how it correlates with the existing public open space provision;
* maps out existing public open space assets and audits them based on their level of amenity;
* identifies general locations where future public open space will be required based on anticipated population density;
* estimates the cost of such upgrades and land acquisitions against the expected population growth to arrive at an amount of funds needed in the long-term; and
* uses the cost estimate along with the population estimate to come to a cash-in-lieu figure of 7% of the open space for new developments that create three or more lots. The cash will be used to purchase land for public open space and upgrade/develop public open space.

The monetary contributions are the direct result of the population increase due to densification and will be used to improve POS in the locality.

The LPS amendment broadly describes that a number of local, neighbourhood and district parks will need to be upgraded to accommodate the future population. It also identifies that a high percentage of residential lots are not within the recommended 400m catchment area of a local park, and many are not in the 400m catchment area of any park (see Figure 1 below). To that end, a key recommendation is that 11 new parks be created to alleviate this shortfall and fill identified gaps.

A map of a city

Description automatically generated

Figure 1: Areas in red are not within a walkable catchment of 400m of any public open space.

**The Policy**

The Policy encodes the contribution structure into a formal framework and is based on the LPS amendments. The draft Policy proposes that a POS contribution of land equal to 10% of the lot value be provided for each development proposing the creation of 3 dwellings or more. This contribution is reduced to 7% where cash-in-lieu of POS is provided. The reduction provides an incentive to developers to provide cash in lieu rather than land, as land contributions may result in a number of small pocket parks within each developer’s lot that have little utility to the wider community.

The Policy also reflects the City’s above resolution on a reduction in the amount of contribution required based on issue date of a building permit for creation of 6 lots or more. It is reasonable to carry this expectation forward to demonstrate that the City is consistent in decision-making. It is also a fair approach to developers that are already a long way into the building process and have costed their development based on past City resolutions and existing legislation.

For similar reasons, the Policy exempts or reduces development contributions for creation of 3 to 5 lots as follows:

* where a building permit has been issued or a subdivision application received from the WAPC by 31 March 2024, no POS contribution is requested;
* where a building permit has been issued or a subdivision application received from the WAPC between 1 April 2024 and 31 July 2024, a 50% reduction in the POS contribution (ie: 3.5%) is requested; and
* where a building permit has been issued or a subdivision application received from the WAPC on or after 1 August 2024, 100% of the POS contribution (ie: 7%) is requested.

It is noted that WAPC approval is required to implement POS contributions on 3 to 5 lots, so the above dates in the Policy may need to be amended depending on when or if WAPC approval is received.

**Contribution criteria**

Given the public attention around this issue, some version of the draft DC2.3 that reduces the 10% cash-in-lieu contribution in infill areas such as Nedlands is likely to be approved by the Department of Planning, Lands and Heritage in the near to midterm. The LPS amendment includes a strong argument for why cash-in-lieu contributions should be 7% in the City of Nedlands. Should the WAPC approve the proposed amendments, the City would be able to require a cash-in-lieu contribution of 7% on creation of 3 lots or more rather than 5% on creation of 6 lots or more.

The City will retain the option to require a 10% public open space land contribution in locations where a public open space shortfall has been identified. Reducing the cash-in-lieu levy will incentivise development to provide cash for upgrading and procurement of new public open space rather than ceding land. Ceding of land has the potential to create small pocket parks that do not serve community needs and are not located in areas with an identified public open space shortfall.

The LPS amendment has been researched in-depth to provide a strong basis for the 7% rate and a reduction in the lot creation threshold to 3 lots or more. The expected contributions will allow the City to procure and upgrade open space commensurate with the increased density. Because the ability to spend funds is limited to only those upgrades that can be linked to the increase in population (ie: it excludes standard maintenance and general replacement of assets), accruing substantial additional funds will be of little benefit to the City. Setting a cash-in-lieu threshold beyond this amount will have limited rationale should a decision be appealed.

**Consultation**

Should Council adopt the Policy and LPS amendments for advertising, they will be advertised for not less than 21 days.

Following the Concept Forum of 18 July reference has been incorporated into the LPS to foreshore areas the need to ensure that these areas remain useable and accessible to the community, notwithstanding the threat of sea level rise. The LPS also acknowledges that regional parks serve a large catchment area and contain sporting, recreational and environmental opportunities beyond that of local parks, and thus it is reasonable to factor identified costs with such parks notwithstanding them being located in other suburbs within the City of Nedlands.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**High standard of services**

We have local services delivered to a high standard that take the needs of our diverse community into account.

**Great Communities**

We enjoy places, events and facilities that bring people together. We are inclusive and connected, caring and support volunteers. We are strong for culture, arts, sport and recreation. We have protected amenity, respect our history and have strong community leadership.

**Priority Area**

* Urban form - protecting our quality living environment
* Renewal of community infrastructure such as roads, footpaths, community and sports facilities

**Budget/Financial Implications**

The LPS amendment includes some assumptions on development takeup, density and land values to arrive at a figure of almost $64 million in developer contributions to the City by the year 2050. This figure can be broken down as follows:

$42.48 million Purchase of 11 new parks (averaging 1,816 sqm per park)

$4 million Upgrading of new parks after purchase

$9.7 million Sports and Recreation Facilities on existing public open space

$6.2 million Upgrades to 31 existing parks

$1.5 million Converting drainage sumps to parks

As per the Planning and Development Act 2005 and DC2.3, such money can only be spent on certain items related to public open space and only with approval of the Minister for Planning. The figures above are based on what City Officers believe can reasonably be paid for with cash-in-lieu funds.

**Legislative and Policy Implications**

The [Planning and Development Act 2005](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45817.pdf/$FILE/Planning%20and%20Development%20Act%202005%20-%20%5B04-s0-01%5D.pdf?OpenElement) provides the head of power for local governments to require a public open space or cash in lieu contribution for new development of not less than 3 lots. The Western Australian Planning Commission’s [Development Control Policy 2.3: Public Open Space in Residential Areas](https://www.wa.gov.au/system/files/2021-07/DCP_2-3_public_open_space.pdf) and the [draft DC2.3](https://consultation.dplh.wa.gov.au/strategy-and-enagagement/public-open-space/supporting_documents/Operational_Policy_Draft%20Planning%20for%20Public%20Open%20Space%202.3%20April.pdf) allows the Commission to impose a public open space contribution on 3 lots or more where the local government has identified an existing or potential deficiency of public open space and has an adopted strategy to improve or provide open space by land acquisition in the locality of the subdivision.

Clause 3(1) of the Deemed Provisions of Schedule 2 of the [*Planning and Development (Local Planning Schemes) Regulations 2015*](https://www.wa.gov.au/government/document-collections/planning-and-development-local-planning-schemes-regulations-2015)allows the City to prepare a local planning policy in respect to any matter related to the planning and development of the Scheme area.

**Decision Implications**

Council may resolve to:

1. Proceed with the Policy and amendments to the Local Planning Strategy without modification; or
2. Proceed with the Policy and amendments to the Local Planning Strategy with modification; or
3. Not to proceed with the Policy and amendments to the Local Planning Strategy.

If Council resolves to proceed with or without modification, the amendments to the Local Planning Strategy will be referred to the Commission for review. Following that, the Policy and amendments to the Local Planning Strategy will be advertised for 21 days before being referred back to Council for a final recommendation.

If Council resolves not to proceed, the Policy and amendments to the Local Planning Strategy will not be adopted and the City will have a legislative deficiency for enforcement of public open space contributions. The contribution rates and lot creation thresholds will default to those in DC 2.3. Without the necessary legislative framework such contributions will be more difficult to require and spend, as well as more open to appeal.

**Conclusion**

The draft DC2.3 sets out a 5% cash-in-lieu public open space contribution for subdivisions creating 6 lots or more. The City’s proposal seeks to amend this to be a 7% contribution for subdivisions creating 3 lots or more. Before the City can enforce this proposal, the WAPC will need to endorse the proposal through approval of the proposed amendments to the Local Planning Strategy.

It is recommended that Council adopt for advertising the Draft Local Planning Policy 7.7: Public Open Space Contributions and the amendments to the Local Planning Strategy.

**Further Information**

**Question**

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

**Answer**

The title of the report has been corrected to reflect the correct numbering – 7.7 as per the recommendation and the attachment.

**Question**

Councillor Youngman – please check table numbers.

**Answer**

Attachment 2 has been corrected – the table numbering was incorrect due to auto numbering.

**Question**

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

**Answer**

There are some discrepancies between the classification of parks and the list of parks in the current Local Planning Strategy and the draft amendments. The majority of the Strategy was endorsed by the WAPC in 2017 and is not proposed to be changed at this time. Officers are seeking to narrow the scope of the WAPC review associated with the draft amendment so as to focus only on the public open space contributions. Reassessing and potentially changing the classification of the parks and / or adding additional parks shown in the Strategy has the potential to create more issues, resulting in a longer timeframe for the project. Rationalisation of the classification and the updating of the list of parks would best be resolved in a whole-of-strategy review, which has been identified as a future project.

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

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter. |
| **Report Author** | Roy Winslow – Manager Urban Planning |
| **Director** | Tony Free – Director Planning & Development |
| **Attachments** | 1. Draft Local Planning Policy 3.3 – Sustainable Design - Residential |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council:**

1. **adopts the draft Local Planning Policy 3.3: Sustainable Design - Residential (Attachment 1) for the purpose of advertising in accordance with Clause 4 of the Deemed Provisions of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015; and**

1. **notes that the advertising period will be for a minimum of 21 days.**

**Purpose**

The purpose of this report is for Council to adopt for advertising the draft Local Planning Policy 3.3: Sustainable Design - Residential (the Policy).

**Voting Requirement**

Simple Majority.

**Background**

At its meeting on 23 November 2021 Council resolved:

That the Chief Executive Officer:

1. prepares a report for Council’s consideration that details:
   * The existing and proposed energy efficiency provisions for residential and mixed-use development under the Residential Design Codes Volume 1 and 2.
   * The various planning instruments that are available to Council to reduce non-renewable energy use via development approvals.

The recently adopted precinct policies contain some sustainability criteria. However, the criteria only affected certain types of development and targeted the specific precincts. The draft Policy aims to address energy efficiency across the City. It is intended that the sustainability criteria within the existing precinct policies will be relocated to this draft Policy.

**Discussion**

**Existing energy efficiency provisions**

The current planning framework at the City as it relates to residential development is split into three documents:

1. The Residential Design Codes (R-Codes) Volume 1 (Parts B and C);
2. The R-Codes Volume 2; and
3. Local Planning Policies (LPPs).

Volume 1 of the R-Codes is the assessment tool for all single houses and grouped dwellings, and (as of 1 September 2023) all development on land zoned less than R60. The R-Codes coming into effect in September 2023 further splits Volume 1 into Parts B and C. Part B contains the current version of the R-Codes, but modified such that they only apply to development on land coded R25 and below. Part C introduces new criteria for medium density development on land coded R30 to R60 (for multiple dwellings) and land coded R30 and above (for single houses and grouped dwellings).

Volume 1 has no existing or proposed criteria that directly addresses energy efficiency. Indirectly, Volume 1 does address concepts of energy efficient design such as identifying the importance of north facing living areas, and (in Part C) sufficient openings to allow for sunlight and ventilation, but these are not directly linked to specific deemed-to-comply sustainability criteria.

Volume 2 of the R-Codes is the assessment tool for development of apartments (multiple dwellings) on land zoned greater than R60. This volume of the R-Codes has significant assessment criteria for energy efficiency, adaptive reuse, water management, waste management and focuses more on the siting and location of apartment dwellings for energy efficiency and cross ventilation. Volume 2 provides a pathway for apartments to exceed the minimum Nationwide Housing Energy Rating Scheme (NatHERS) requirements for all dwellings by 0.5 of a star or provide energy efficient initiatives such as PV systems for communal services and solar powered lighting to external spaces. However, the other energy efficiency initiatives set out in the Design Guidance of Volume 2 as options for achieving the Objectives are relatively minor.

Some of the City’s existing planning policies address energy efficiency by way of requiring additional insulation and providing for siting and layout of development. However, these criteria are outdated and only apply to select neighbourhoods within the City. It is proposed that the draft Policy collect the best practice of energy efficiency and locate it in one policy that applies for the whole of the City.

**Draft Policy**

A copy of the Policy is attached (**Attachment 1**). WAPC approval for a policy is only required if a policy alters the R-Codes. Advice from the Western Australian Planning Commission (WAPC) is that they will not support energy efficiency criteria that goes beyond the R-Codes or the National Construction Codes. The Policy has therefore been crafted in a manner that will not require WAPC approval, as it does not alter any existing R-Codes criteria.

A summary of the requirements is provided below and applies to new development only, not additions to existing development.

**Single houses**

Single houses are to have a minimum 3kw solar panel system and water fixtures within 1 star of the WELS maximum. These requirements increase energy and water efficiency with minimal cost to a build. Additionally, over the life of the development, the criteria will result in savings that far outweigh the initial expenditure. The initial expenditure for 3kw solar panels is between $2900 - $5600.

It is noted that advice from the WAPC is that a local planning policy that adds criteria not currently covered by the R-Codes cannot be used on a development that is deemed-to-comply. In other words, if a house meets all the deemed-to-comply criteria of the R-Codes, this Policy cannot be used as a reason to deny planning approval. However, where a design principle assessment is sought, this Policy can be applied.

**Grouped dwellings**

Grouped dwellings are to achieve the same criteria as single houses, along with additional criteria that the landscaping plan demonstrate waterwise principles and heat-tolerant plants, and that the development be fitted to allow provision of vehicle charging. Any additional cost implications on developments of these requirements are considered to be minor.

**Multiple dwellings (Volume 1)**

Volume 1 of the R-Code covers lots with densities of R60 and below and any multiple dwelling developments within these lots tend to consist of few units. The Policy sets out a list of specific and reasonable criteria that are to be adhered to. These criteria improve the development without imposing an undue burden.

For small multiple dwelling developments (less than ten), proponents will be required to demonstrate that their development reduces the heat island effect through colour and landscaping choices, includes the use of low flow taps, waterwise landscaping, and provision to allow electric vehicle charging in the parking bays. They are also to select any two additional measures from within the Table in the Policy. Costing for these mandatory criteria is expected to be minimal.

Larger developments of 10 units or more will be required to select an additional measure from the Table. The cost implications will vary depending on which measure is proposed.

**Multiple dwellings (Volume 2)**

The criteria for larger developments are based on the criteria within the Green Star Building Code. Green Star is an internationally recognized sustainability rating system for the built environment. It is a national, voluntary rating system that covers many aspects of sustainable design and has become a best practice benchmark. Green Star provides a list of criteria that may apply and it operates on a points-based system. Only buildings that achieve 4 stars and above through the official certification process can claim they are Green Star buildings.

Green Star is the accepted industry standard. The consensus in the design community is that an uncertified Green Star design is unreliable and insufficient to ensure that the design actually meets the star rating that the proponent has selected. Designs must be certified through the Green Star building process to ensure that they achieve their designated rating. However, the certification process is expensive and is not financially viable for projects under $15 million.

For that reason, a Table within the Policy is provided that includes selected aspects of the Green Star Building Code. The City will rely on this Table to set out criteria for smaller developments. These criteria can be verified in-house by City Officers as part of the Planning and Building processes without requiring these smaller developments to go through the expensive formal certification process.

The sustainability guidance within the Policy includes the criterion that developments above $15 million are to go through the formal certification process for a minimum 5-star Green Star.

Of note for development in relation to Volume 2 of the R-Codes. The Policy does not change the Element Objectives of the R-Codes. Ultimately, a proponent may opt to achieve the Element Objectives in a different manner than meeting the Green Star criteria or the suggested design guidance within the Table of the Policy. All proposals will be assessed by City Officers against the Acceptable Outcomes of the R-Codes.

Further, Volume 2 of the R-Codes includes provision for Energy Efficiency. As noted above, in order to avoid having to seek WAPC approval, the proposed Volume 2 criteria has been worded to state that these criteria are the City’s preferred outcome, without attempting to make them required.

**Consultation**

Consultation on the Policy will take place should Council adopt it for advertising.

Following the Concept Forum of 20 July, officers have sought where possible provide an indication of the cost implications of the Policy within this report. The Policy has also been modified to ensure that roofs also act as solar collectors are not penalised.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Healthy and Safe**

Our City has clean, safe neighbourhoods where public health is protected and promoted.

**Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**Priority Area** Encouraging sustainable building

**Budget/Financial Implications**

Nil.

**Legislative and Policy Implications**

Clause 3(1) of the Deemed Provisions of Schedule 2 of the [Planning and Development (Local Planning Schemes) Regulations 2015](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45565.pdf/$FILE/Planning%20and%20Development%20(Local%20Planning%20Schemes)%20Regulations%202015%20-%20%5B00-m0-00%5D.pdf?OpenElement) allows the City to prepare a Local Planning Policy in respect to any matter related to the planning and development of the Scheme area. Once Council resolves to prepare a Local Planning Policy, in accordance with Clause 4 of the Deemed Provisions it must publish a notice of the proposed policy for a period of not less than 21 days and seek submissions.

Following the advertising period, the Policy will be presented back to Council to consider any submissions received and to:

1. Proceed with the Policy without modification;
2. Proceed with the policy with modification; or
3. No proceed with the policy.

**Decision Implications**

If Council resolves to adopt the Policy for advertising, it will be advertised in accordance with the process outlined above.

If Council resolves not to endorse the recommendation, the Policy will not be advertised or progressed.

**Conclusion**

It is recommended that Council adopt the draft Local Planning Policy 3.3: Sustainable Design - Residential for advertising.

**Further Information**

**Question**

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

**Answer**

The Attachment has been corrected.

**Question**

Councillor Youngman – page 42 what does NABERS mean?

**Answer**

National Australian Built Environment Rating System.

**Question**

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

**Answer**

The Upfront Carbon criteria requires a Life Cycle Assessment professional to provide a report at Development Application stage that includes a list of design and construction assumptions made to achieve performance of 20% less carbon than a reference building. At Building Permit stage, the Life Cycle Assessment provides a completed report with a features list. The architect is to certify that the provided Life Cycle Aseessment features list matches up with the proposed physical features of the design. So the architect doesn’t have to do any upfront carbon report, they just have to confirm that the features list provided by the consultant is correct.

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

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter. |
| **Report Author** | Roy Winslow – Manager Urban Planning |
| **Director** | Tony Free – Director Planning & Development |
| **Attachments** | 1. Draft amended Local Planning Policy – Exempt Development 2. Part 7 of the Deemed Provisions for Local Planning Schemes |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council:**

1. **determines that the draft amended Local Planning Policy – Exempt Development, as set out in attachment 1 is a minor amendment and does not require consultation in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 Part 2 Clause 5(2); and**
2. **proceeds to adopt the draft amended Local Planning Policy – Exempt Development, as set out in attachment 1, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 5.**

**Purpose**

Council’s consideration is requested in regard to draft amendments to Local Planning Policy 7.1: Exempt Development (LPP 7.1). The review is being conducted as part of the City’s periodical review of Local Planning Policies. The changes proposed to LPP 7.1 are being made to bring the policy into consistency with current legislation, consistency with other local planning policies, and in response to a resolution by Council to explore additional exemptions.

**Voting Requirement**

Simple Majority.

**Background**

The Local Planning Policy 7.1: Exempt Development (LPP 7.1) was adopted by Council on 2 May 2019 and, as a result of the 2020 amendments to the Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations), the policy was reviewed on 27 April 2021.

The policy was originally designed to provide exemptions for a range of small residential projects. This continued in the 2021 review which only removed uses from the policy as they were covered by the 2021 amendments to the Regulations. On 27 April 2021 Council carried the following motion to:

“request the CEO to undertake a further review of the Exempt Development Policy injunction with the Planning Regulations and Local Planning Scheme No 3, in order to identify other opportunities to exempt further uses or development from the need to obtain planning approval, with the outcomes reported to Council.”

The review of LPP 7.1 has taken place with the above resolution in mind, as well as the introduction of the new R-Codes in September 2023.

The policy has provided benefit to the City’s landowners, occupiers and staff by reducing red tape around minor development. The policy identifies development beyond that exempted by the Regulations and specifies the criteria to be met for a development to not require a development application.

This review of the policy actions Council’s resolution by proposing an increased list of exempt uses.

**Discussion**

LPP 7.1 has provided benefits to landowners, developers and to the City by reducing red-tape and the need to unnecessarily assess minor development that has no negative impact on surrounds. The layout has also been revised to mirror that within the Regulations for consistency.

Importantly, LPP7.2 does not exempt works that are contrary to State Planning Policies, the Local Planning Scheme, Local Planning Policies, Local Development Plans, Structure Plans, heritage protection criteria, or any planning conditions imposed on a development. A list of the new exemptions and explanation for each is as follows:

* Minor development
* The Minor development exemption assists officers to provide an exemption to landowners where a proposal may not fit any other exemption category, but the development is of such a low impact to a site and the surrounding area that any development approval for such a proposal would be a minor matter. An example of developments assessed by the City that could have been exempted by such an exemption is:
* A proposal for the widening of a door and addition of a non street-facing window on a commercial building. There were no impacts to any adjoining properties.
* Mural
  + The addition of Mural to the exemption list further removes barriers to public art. Mural is to be exempt in all zones with conditions to ensure Murals are not exempt where located in a heritage-protected place, where they feature profanities, offensive content or depictions of illegal material or acts, or where they contain advertising material.
* Outdoor Hard Surface
  + The proposed exemption for outdoor hard surface allows for the construction of pathways and paved surfaces in all zones without development approval. The exemption does not allow for unrestricted paving in all locations on a lot. The conditions of the exemption make this explicit by protecting soft landscaping and deep soil areas. The exemption must also comply with conditions to be located behind the primary street setback area.
* Painting
  + The exemption allows for painting of buildings in all zones.
* Roof replacement
  + Roof replacement is exempt subject to there being no change to roof form or pitch. This exemption allows for a replacement of roof sheets, tiles or other material provided they are consistent with any criteria in any other legislative framework. The exemption applies to heritage-protected places only where the replacement is like-for-like.
* Temporary works
  + The exemption for temporary works allows works to be in place for up to fourteen days in any twelve-month period.
* Wall cladding replacement
  + The exemption allows for changes to be made to the cladding of walls where the works do not involve structural changes and the materials and colours are as specified in any relevant local planning policy.
* Works to heritage-protected places
  + The landowners of heritage-protected places do not benefit from some of the other exemptions given the potential to detrimentally affect heritage places without a proper assessment of the impacts. However, a number of common, internal works are allowed that will not detrimentally impact the heritage significance of the place. It is expected that this exemption will assist landowners in preventing their heritage-protected places from falling into disrepair and disuse.

The review has also resulted in the removal of satellite dishes from the list of exemptions. The City has not received enquiries in recent years relating to the exemption for ground mounted and non-ground mounted satellites on non-residential properties. There is little evidence to suggest that this exemption has provided a benefit to landowners and the City’s planning staff. It is also suggested that the role of satellites are reduced somewhat due to the rise of streaming services and greater internet use for communications.

Maintenance has been removed from the exemption policy as this is already an exempt use under Clause 61 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015. Painting has been separated from maintenance and is included in the exemption table.

**Consultation**

The Planning and Development (Local Planning Schemes) regulations 2015 Schedule 2 Part 2 Clause 5(2) states “Despite subclause (1), the local government may make an amendment to a local planning policy without advertising the amendment if, in the opinion of the local government, the amendment is a minor amendment.”

Given there are only minor changes to how the policy operates, the increased exemptions are less restrictive on landowners and the policy does not seek to modify state planning policies, it is recommended that Council resolve that the proposed amended policy is a minor amendment, and that consultation is not necessary.

From the Concept Forum of 18 July, modifications have been made to the conditions which allow for hard paving to be exempt from needing approval. The policy now states that hard paving is not exempt if the requirements of soft landscaping and deep soil provision are not going to be satisfied as a result. It is acknowledged that 10 square metre garden sheds are exempt from both planning and building approval.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

**Priority Area** Urban form - protecting our quality living environment

**Budget/Financial Implications**

Nil.

**Legislative and Policy Implications**

Clause 5(2) of the Deemed Provisions of Schedule 2 of the [Planning and Development (Local Planning Schemes) Regulations 2015](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45565.pdf/$FILE/Planning%20and%20Development%20(Local%20Planning%20Schemes)%20Regulations%202015%20-%20%5B00-m0-00%5D.pdf?OpenElement) allows the City to amend a Local Planning Policy in respect to any matter related to the planning and development of the Scheme area without advertising if the local government is of the opinion that the amendment is minor.

**Decision Implications**

If Council resolves to endorse the recommendation without modifications, the policy will come into effect.

If Council resolves to endorse the recommendation with modifications, the policy will be amended to include the modifications and may or may not need to be advertised depending on whether the changes greatly modify the policy.

If Council resolves not to support the recommendation, the existing Policy will remain in use by the City.

**Conclusion**

The amendments to LPP 7.1 address Council’s resolution to explore further exemptions and makes the policy easier to read and use while reducing red-tape.

It is recommended that Council determine that the amended Local Planning Policy 7.1: Exempt Development is a minor amendment not requiring consultation and adopt the policy in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 Part 2 Clause 5.

**Further Information**

Nil.

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

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter. |
| **Report Author** | Roy Winslow – Manager Urban Planning |
| **Director** | Tony Free – Director Planning & Development |
| **Attachments** | 1. Draft amended Local Planning Policy – Removal of Occupancy Restrictions |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council:**

1. **adopts the draft amendments to Local Planning Policy 1.2: Removal of Occupancy Restrictions (Attachment 1) for the purpose of advertising in accordance with Clause 5 of the Deemed Provisions of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015; and**
2. **notes that the advertising period will be for a minimum of 21 days.**

**Purpose**

Council’s consideration is requested in regard to draft amendments to Local Planning Policy: Removal of Occupancy Restrictions (LPP 1.2). The review is being conducted as part of the City’s periodical review of Local Planning Policies. The changes proposed to LPP 1.2 include removing the occupancy restrictions and specifying that removal of the Over 55’s caveat will only be supported where the lot meets the minimum and average site area within the Residential Design Codes (R-Codes).

**Voting Requirement**

Simple Majority.

**Background**

LPP1.2 was presented to Council on 24 March 2020 where the policy was adopted for advertising. At the close of advertising, no comments had been received. LPP1.2 was adopted by Council on 28 July 2020.

The policy was prepared after LPS3 had come into effect and responded to various requests from landowners received in the 2000s and 2010s for removal of occupancy restrictions on their properties.

The policy states that “all properties restricted to Aged and Dependent Persons (over 55’s) Dwellings through the provision of an Additional Use and associated Development Approval issued under Town Planning Scheme 2 (TPS2) shall no longer be required to maintain this occupancy restriction under Local Planning Scheme 3 (LPS3).”

It is estimated that there are at least 29 lots (each lot includes two or more dwellings) in the City that had an additional use granted under TPS 2 for aged and dependent dwellings. Some properties may have a restriction without being recorded as having an additional use under TPS 2. Of the 29 known properties that have had restrictions, it is estimated from the City’s records that seven (7) of these lots have received approval for their occupancy restrictions to be removed.

**Discussion**

**New Layout and Formatting**

The revised policy has been rearranged into a table format like other newly adopted Local Planning Policies for consistency and clarity.

**Requirement for Dwellings to be Consistent with Site Area Per Dwelling and Parking Requirements.**

Adoption of the policy has resulted in some properties being able to subdivide without restrictions into new lots that do not meet the minimum or average site area requirements of the R-Codes.

The reviewed policy includes a new requirement for dwellings to meet the site area per dwelling and car parking criteria of the R-Codes before removal of the occupancy restriction can be considered. Both requirements apply to Aged and Dependent Dwellings but only the parking requirement applies to Ancillary Dwellings.

The Aged and Dependent Dwellings affected by the policy were developed as a result of development bonuses provided to landowners who restricted the properties to occupancy by aged and dependent persons. The development bonus was a site area per dwelling requirement which required less site area per dwelling than the density code of the site at the time. In other words, it allowed a landowner to build a second house on a lot where they would not ordinarily be allowed to build one on the proviso that it be for the use of an aged or dependent person. This promoted ageing in place and dwelling size diversity within the City.

Removing the occupancy restrictions on properties that do not meet the site area per dwelling requirements results in unrestricted dwellings on land that are undersized for their density code. The current LPP in force does not contain protection against this outcome and currently allows landowners to effectively increase the density of the area.

In addition, Local Government does not have the discretion to vary the site area per dwelling requirements as the density codes for lots are determined by the scheme and require WAPC approval to change. The current LPP is contrary to the R-Codes and therefore of questionable enforcement. The proposed amended LPP seeks to rectify these issues by only allowing the removal of occupancy restrictions where a lot size would be consistent with the current density code of a subject lot.

Ancillary dwellings, on the other hand, have already been considered as smaller houses subservient to the main house. Removal of the occupancy restrictions on ancillary dwellings is more a technical matter because those restrictions were removed from the R-Codes some time ago. This change aligns with the current R-Codes.

**Consultation**

The Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 Part 2 Clause 5(2) state “Despite subclause (1), the local government may make an amendment to a local planning policy without advertising the amendment if, in the opinion of the local government, the amendment is a minor amendment.”

The City is of the opinion that there is sufficient change in the draft LPP1.2 that the amendment should not be considered minor. Consultation on the Policy will take place should Council adopt it for advertising.

At the Concept Forum of 18 July, the question of previous consultation and community feedback was raised. As outlined in the Background section of this report, no comments were received during the consultation process of 2020, however the City had received requests to allow the removal of the caveats in the years prior to the introduction of LPS3.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

**Priority Area** Urban form - protecting our quality living environment

**Budget/Financial Implications**

Nil.

**Legislative and Policy Implications**

Clause 3(1) of the Deemed Provisions of Schedule 2 of the [Planning and Development (Local Planning Schemes) Regulations 2015](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45565.pdf/$FILE/Planning%20and%20Development%20(Local%20Planning%20Schemes)%20Regulations%202015%20-%20%5B00-m0-00%5D.pdf?OpenElement) allows the City to prepare a Local Planning Policy in respect to any matter related to the planning and development of the Scheme area. Adopted Local Planning Policies can be amended in accordance with Clause 5 of the Deemed Provisions. Where the amendment is not a minor amendment, the Local Government must publish a notice of the proposed policy for a period of not less than 21 days and seek submissions.

Following the advertising period, the Policy will be presented back to Council to consider any submissions received and to:

1. Proceed with the Policy without modification;
2. Proceed with the policy with modification; or
3. Not proceed with the policy.

**Decision Implications**

If Council resolves to endorse the recommendation without modifications, the policy will come into effect.

If Council resolves to endorse the recommendation with modifications, the policy will be amended to include the modifications and may or may not need to be advertised depending on whether the changes greatly modify the policy. If Council seeks to make modification to the R-Codes or another State Planning Policy through this policy, the policy may need to be referred to the Western Australian Planning Commission for a decision.

If Council resolves not to support the recommendation, the existing Policy will remain in use by the City.

**Conclusion**

The proposed amended policy is an improvement which ensures consistency with the R-Codes and improves formatting.

It is recommended that Council adopt the draft amended Local Planning Policy 1.2: Removal of Occupancy Restrictions for the purpose of advertising.

**Further Information**

Nil.

# Divisional Reports - Technical Services Report No’s TS09.08.23 to TS10.08.23

# TS09.08.23 – Shirley Fyfe Gazebo – Waratah Avenue, Dalkeith

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 25 July 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Employee disclosure required where there is an interest in any matter of which the employee is providing advice or a report. |
| **Report Author** | Daniel Kennedy-Stiff - Manager City Projects & Programs |
| **CEO** | Matthew MacPherson – Director Technical Services |
| **Attachments** | 1. Shirley Fyfe Park Gazebo Structural report 2. CONFIDENTIAL - Contractor Pricing Proposal |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Bennett

Seconded – Councillor Youngman

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 9/-**

**Council Resolution / Revised Officer Recommendation**

**That Council requests the CEO:**

1. **to enter into negotiations with the Claremont Men’s Shed to undertake the restoration of the Shirley Fife Gazebo; and**
2. **If negotiations are successful, enter into an agreement for the Claremont Men’s Shed to restore the Gazebo, with the City funding:** 
   1. **The cost of the materials; and**
   2. **A donation to the Claremont Men’s Shed.**

Recommendation

The Council request the CEO to:

1. capture heritage information regarding the dilapidated gazebo for future record; and
2. remove the gazebo at Shirley Fyfe Park and reinstate the turf area.

**Purpose**

To address a Council Resolution arising from the ordinary council meeting held May 2023 – Report and Protection of Tram Stop Rotunda, this report seeks to inform Council of potential options for the long-term future of the Tram stop / Gazebo (the Gazebo) at Shirley Fyfe Park, Waratah Avenue, Dalkeith WA 6009.

**Voting Requirement**

Simple Majority.

**Background**

**History of the Site:**

The Gazebo is a historic bus stop, shaped as an octagonal timber framed shelter, on the corner of Waratah Avenue and Wavell Road.

It has aesthetic, historic, social and cultural heritage value which is mentioned in the City of Nedlands Municipal Inventory 2013 which indicated that:

* The construction of the gazebo was between World War I and World War II.
* The gazebo has also been utilised as a polling booth during past elections, with this it has aesthetic, historic, social, and cultural heritage values.
* There is a bus stop nearby and it is possible this structure is used for shelter by patrons on occasion.

**Maintenance History**

In February/ March 2018, The City of Nedlands was scheduled to refurbish the historic bus stop at Shirley Fyfe Reserve, Waratah Avenue, Dalkeith.

The works were undertaken by a contractor and included the below listed scope items Works were completed in mid-April 2018.

* Roof Works – Pressure clean of the roof, replacing of eight roof tiles with similar design and sealing of the roof.
* Seating – Removed timber slats, prepared seat brackets, refix slats with new bolts and add 12 new slats.
* Cladding and framework – Expose timber for inspections and paint, replace 30m2 of cladding and associated members.
* Painting – Paint all exposed timberwork internally and externally, paint timber slats and paint rafter ends.
* Total cost of refurbishment $12,214.12

A bench in a room

Description automatically generated

Figure 2: Internal refurbishment - April 2018

A small white building with a red roof

Description automatically generated

Figure 3: External refurbishment - April 2018

It should be noted that the majority of the scope of work is for cosmetic enhancements and there is little attention given to structural changes to increase its useful longevity.

**Current Condition**

In early 2023, the City of Nedlands commissioned a structural engineering firm to review and report on the current condition of the Gazebo (Attachment 1 refers). The overall condition of the Gazebo was rated as very poor. Major damage has been caused to structural wall elements by moisture and termites. There is significant, visible damage to a number of lower structural members and the cladding of the Gazebo and termite damage has weakened the structure causing the frame to shift out of alignment.

The roof structure is in good condition relative to the lower structure elements. Some rafters are splitting and cracking, and the battens generally are in poor condition. The tiles are in reasonable condition and are likely to be the only truly salvageable element – however matching tiles into the future are likely be increasingly hard to source.

The vertical members, including door and window framing elements, as well as corner posts and cover panels appear to be the main vertical members damaged by termites. The wall cladding has also been damaged by termites, with further damage accelerated by moisture from irrigation and rain.

The Concrete slab/ foundation of the structure appears in good condition, although soil and grass on the North side of the structure has built up above the slab level and around the direct buried members. This prevents the weather step from achieving its purpose of keeping the timber structure out of the ground and water. This has led the structure to become more damaged.

**Findings from this report are as follows:**

The City engaged the services of a structural engineering firm, Atelier JV (AJV), to undertake a structural assessment of the Gazebo. This assessment (attachment 1 refers) found that the structural damage present is too extensive for retention, as well as highlighting the likelihood of further damage present in the wall panel corner cavities. AJV recommend that the Gazebo requires deconstruction and rebuilding on the existing slab structure.

The Structural assessment makes the following recommendations:

* Roof tiles and rafters can be retained and re-used for reconstruction where possible (roof timbers are to be inspected by a qualified professional for presence of pests).
* Roof fixings are significantly corroded and require replacement.
* Roof battens appear significantly weathered and therefore require replacement.
* Wall cladding is very damaged by water and pests and will require replacement.
* Timber stud and wall elements are to be fully replaced to prevent the possible retention of pest-ridden timbers being re-introduced to the new structure.
* The surrounding park area and trees to be inspected for timber attacking pests.
* The park irrigation system be reviewed to minimise spray onto the structure.
* the soil and grass level adjacent the shelter be brought down to below the slab level to allow a sufficient weather step to protect the future structure.
* A certified pest barrier or protection method shall be installed to suit the new structure and deter future pest damage.

Given the current poor condition of the structure the City of Nedlands is required to make a decision regarding its long-term future.

At the Ordinary Council Meeting of May 2023, a notice of motion was put which resolved the following:

**“That the CEO is directed to provide a report with 3 quotes to Council by June OCM to repair the rotunda in Shirley Fyfe Park, and to protect it from further damage immediately, and to consider it for listing on the City of Nedlands Heritage inventory.”**

**CARRIED 6/5**

**Discussion**

The following has been undertaken in an effort to address the Council Resolution:

**Obtaining Quotations:**

On the assumption that the aim of the project is to retain as much of the heritage value as possible, the City initially approached the following:

* 6 local contractors that advertise in the local community newspaper.
* 2 previous City contractors.

With the intent to obtain a priced proposal to return the structure toward its original condition. Feedback from approached businesses is as follows:

**Contractor I**

Response by advising they do not do restorations, but happy to design and build a new gazebo if required in future.

**Contractor II**

Spoke to owner who advised that he is currently semi-retired and will be fully retired in the next two months and will not be taking on new projects.

**Contractor III**

Communication received and condition report emailed through as requested from contractor. Follow up email sent Friday 2 June 2023 to organise a meet and greet to go through a quote, no response received.

**Contractor IV**

Communication received and condition report emailed through as requested from contractor. Follow up email sent Friday 2 June 2023 to organise a meet and greet to go through a quote. Contractor responded they currently have COVID and has put all work on hold until he receives a negative result. Will contact when available. No response to date.

**Contractor V**

Email sent through, no response back from Contractor. Follow up email sent through Monday 12 June 2023. No response to date.

**Contractor VI**

Could only enquire through their website enquiry from online. Enquired on Wednesday, 7 June 2023, no response received.

**Contractor VII**

Response received as they are well placed to carry out the works, they are not a licensed builder. Provided a rough estimate quote based on the scope of the work will be come in over $20k. Also gave timeline to commence works would be after February 2024.

**Contractor VIII**

Contractor contacted and their response: after inspecting the site, advised the Gazebo is structurally damaged beyond repair, it’s visually clear all structural components on this Gazebo are damaged beyond repair. We advise no personnel is to enter this area.

In discussion with an Elected Member, an additional contractor’s details were provided to the City, who works locally and was familiar with the structure that may be able to accommodate the required works.

A subsequent site meeting occurred with the City and the contractor on Monday 19th June 2023 at 1:30pm. The Contractor (Contractor IX) was provided with a copy of the structural report and subsequently provided a price proposal on Sunday 25th June 2023 (Attachment 2 refers - Confidential).

The Contractor indicated in their correspondence:

* Concern over the lean of the structure and recommended that the City engage a structural engineer to review and design future bracing to prevent leaning at a later date.
* Install a temporary prop under the apex of the gazebo until works can begin.
* Work can begin on the Gazebo in seven weeks with the direct costs being approximately $60,000 inc. GST.

As such, despite efforts to obtain three quotations from nearly ten potential providers, the City was unable to source three within a reasonable time frame.

**Protection of the Structure:**

Since late 2022 the City has undertaken the following to protect the structure whilst a long-term decision is made:

* Termite Treatment completed 5 January 2023.
* Fencing and Hoarding has been installed to prevent access.

Based on recent discussions with contractors, it was proposed to prop the roof structure to ease the burden on the walls. Whilst arranging this, however, the City’s electrician has declined to remove a light in the apex of the roof due to the current compromised condition being a potential work health and safety risk.

Similar concerns are likely to be raised by any company undertaking propping and thus engaging a suitable provider may prove difficult. Further, this highlights a risk to the City and any engagement with a contractor to undertake repairs must also demonstrate effective measures are in place to the safety of their employees and community.

**Potential long-term options:**

At present there are four options for Council to consider pursuing:

1. Replacement / repair like for like.
2. Remove and not replace.
3. Remove and replace with fit-for purpose, ‘off the shelf’ structure, including heritage aspects.
4. Design of a new structure improving on material durability and including heritage aspects.

Summary of these are provided below, with all costs outlined in the Financial Implications section of this report:

|  |  |  |
| --- | --- | --- |
| **OPTION 1: Replacement / repair like for like.** | | |
| **Summary** | The Gazebo would be surveyed and re-designed/drawn to a more modern standard where required but re-built as a heritage style structure in all other regards. This would return the structure to an all, but ‘as-new’ state and the look would be similar to the 2018 re-furbished outcome as seen in Figure 2 herein. Fifteen year costs = **$190,950** | |
| **Positives** | | **Negatives** |
| * Retains all heritage aspects save for modern enhancements for longevity. * Is familiar and likely to be generally well received by the community. * Can provide incidental benefit of shelter to nearby park and bus users. | | * Relatively costly compared to off the shelf products. * Initial flaws of passive surveillance and enclosed nature will be retained. * Materials, namely tiles, will become increasingly hard to source. * Materials used will have the same weaknesses of the initial structure. * No guarantee of the funding and long-term management to avoid history repeating. |
| **Comments** | A re-built structure is an attractive addition to the local area, but there is little support to justify significant spend on an asset for which the use and benefit beyond the heritage values can be warranted over and above other assets which are reaching the end of their useful life and are more in demand by the community for regular usage. As such this is not the recommended option. | |

|  |  |  |
| --- | --- | --- |
| **OPTION 2: Remove and not replace** | | |
| **Summary** | The Gazebo would be decommissioned and de-constructed with certain elements / materials and photographs retained to be included into a historic record for potential future presentation. Fifteen year costs = **$9,600** | |
| **Positives** | | **Negatives** |
| * Decreases the cost of the asset to zero. * Allows funding to be directed to other assets for the community. | | * Retains only fragments of historic record. * Does not provide incidental shelter use in the same location. * Community generally do not favour reduction in assets / services. |
| **Comments** | Since the fencing of the location in February 2023, there has been little demand for its use or concern at its current state until it was highlighted from a heritage perspective. Therefore, there is little evidence for the need of a structure of any type in the nearby area, and any retention would be for heritage only – something the City has received limited feedback in regard to the gazebo being closed. In an effort to balance limited funds to where it best services the community, Council may wish to consider this as a regrettable loss in favour of higher quality retention elsewhere. This is not the recommended option. | |

|  |  |  |
| --- | --- | --- |
| **OPTION 3: Remove and replace with an ‘off the shelf’ gazebo with additional heritage elements** | | |
| **Summary** | The Gazebo would be decommissioned and de-constructed. Certain elements which can be retained. A new ‘off the shelf’ Gazebo can be installed providing the bones of a re-built gazebo to which heritage elements could be added to, to give acknowledgement to the previous form. This could be by potentially using salvaged cladding, which was replaced in 2018, introducing new cladding and copying the historic colour palette of white and orange. Interpretive history signage with past photos and presenting previous materials can be installed alongside the new structure – which is not uncommon with older buildings that fall beyond repair or not fit for purpose and need of significant renovation. Fifteen year costs = **$88,800** | |
| **Positives** | | **Negatives** |
| * Easy to source and install quickly. * Scale-able to budget in terms of element inclusions. * Still retains heritage elements. * Increased longevity of modern materials and replacement parts. * Least whole of life cost for any replacement option. * Structure / incidental usage still available to the community. * Can be relocated nearby and re-oriented for better passive surveillance and community use. | | * Retains fragments of historic record and overall aesthetic but not the structure itself * Cost still would be at the expense of other assets which are subject to greater demand and use. |
| **Comments** | With such a significant asset backlog, the City should treat every full replacement in a similar manner to a new asset. This includes ensuring the asset meets demand but is provided in a way that is sustainable long term. By their bespoke nature and age, heritage structures and buildings, are more difficult and costly to maintain. Council would be best served in ensuring assets provide the services for which they are intended for the best value possible. That said, history is important to the City and the community and this option goes some way to acknowledge history in a modern way. On the balance of these considerations, this option is the recommended option. | |



Figure 4: 'Brookdale' prefabricated shelter from Exteria – potential base structure for Option 3

|  |  |
| --- | --- |
| A picnic table in a park  Description automatically generated | k200_016 |

Figure 5 & 5: 'Goulburn’ prefabricated shelter from Landmark – potential base structure for Option 3 demonstrating custom cladding arrangements

|  |  |  |
| --- | --- | --- |
| **OPTION 4: Remove and completely re-design a new structure with all modern materials** | | |
| **Summary** | The Gazebo would be decommissioned and de-constructed. A new custom gazebo would be designed and built to 2023 standards and materials. It would be painted in a similar colour scheme to the 2018 refurbishment. Fifteen year costs = **$154,800** | |
| **Positives** | | **Negatives** |
| * Still retains heritage elements. * Increased longevity of modern materials and replacement parts. * Structure / incidental usage still available to the community. * Can be relocated nearby and re-oriented for better passive surveillance and community use. | | * Retains fragments of historic record and overall aesthetic but not the structure itself. * Cost still would be at the expense of other assets which are subject to greater demand and use. * Will take time to design and certify, tender and build from custom parts. * Likely significant capital costs relative to other options. |
| **Comments** | This option creates a number of benefits from other options, at a slightly greater cost. It is the officer’s opinion however that such an option does not go significantly beyond the benefit provided in Option 3. As the Gazebo is a traditional, octagonal shape, readymade alternatives which can be added to would be better value than a modernization which may have been favoured if the original structure was of an architectural design. This is not the recommended option. | |

**Consultation**

No consultation has occurred with regard to this report and decision.

It is worth noting an interested resident has contacted City of Nedlands as she had read in the local newspaper that the City of Nedlands were demolishing the heritage structure. The resident offered to restore the Gazebo and relocate it to their property down south at no cost to the City.

**Strategic Implications**

**Vision** Our city will be an environmentally sensitive, beautiful and inclusive place.

**Values** **Healthy and Safe**

Our City has clean, safe neighborhoods where public health is protected and promoted.

**Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**High standard of services**

We have local services delivered to a high standard that take the needs of our diverse community into account.

**Reflects Identities**

We value our precinct character and charm. Our neighborhoods are family-friendly with a strong sense of place.

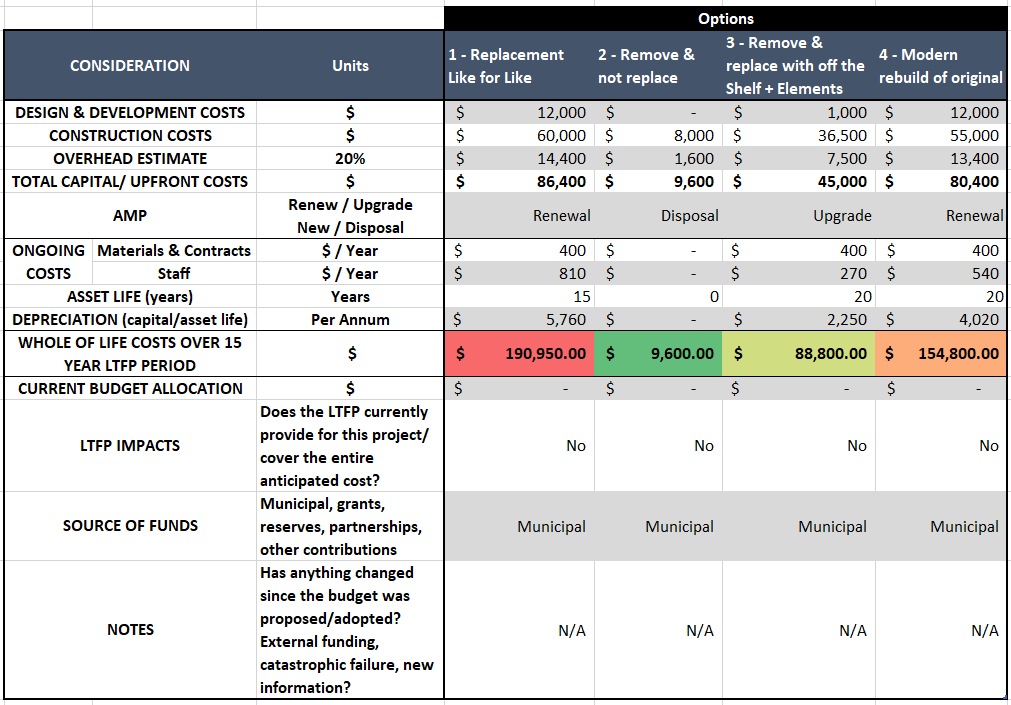
**Easy to Get Around**

We strive for our City to be easy to get around by preferred mode of travel, whether by car, public transport, cycle or foot.

**Priority Area**

* Renewal of community infrastructure such as roads, footpaths, community and sports facilities
* Retaining remnant bushland and cultural heritage

**Budget/Financial Implications**

The long-term financial implications for the options presented are tabled below:

**Legislative and Policy Implications**

Depending on the decision of Council, the City officers may be required to undertake a procurement process in line with the Council’s Procurement Policy. This will add delay to undertaking any works whilst this occurs, unless Council determine that these works can occur outside the policy and process. As the works are unlikely to go beyond the tender requirements, the Council’s policy is the determining document.

**Decision Implications**

The decision of Council in respect to the structure will have implications on either financial requirements or local heritage, which will be determined based on the preferred option.

**Conclusion**

Four options provided regarding the repair/ restructure/ new design to be built of the Shirley Fyfe Tram Stop Rotunda/ Gazebo due to the poor condition and state of the structure, Administration has attempted to source contractors to refurbish the structure. Due to limited interest, and concern over the current state, this has proven difficult.

As such, Administration is requesting that Council consider the options presented herein, with the recommendation for Option 2.

Alternatively, Council may wish to retain a structure in this location, should this be the case, option 3 seeks to strikes a balance between the asset being provided, linking to the past, modern materials and is financially prudent;

Council may propose an alternative resolution being:

1. Include in the 2023-24 financial year budget an allocation of $45,000 to remove and replace the gazebo at Shirley Fyfe Park with prefabricated structure and additional heritage elements; and
2. Capture heritage information regarding the dilapidated gazebo for future record.

**Further Information**

**Question**

Councillor McManus – can the Heritage Status please be checked?

**Answer**

The structure is not listed on either the City of Nedlands Local Heritage List, nor is it listed on the City of Nedlands Local Heritage Survey.

**Background**

After a recent meeting between the Claremont Men’s Shed and the CEO, the Men’s Shed have reached out with an offer of restoring the Shirley Fife Gazebo.  Under this arrangement the City would provide the material and a donation to the Shed and the Men’s Shed the labour.  The City would work with the Shed to ensure the restoration is fully compliant with current standards.

This offer presents an opportunity for the City to undertake the refurbishment/restoration of the Gazebo at a reduce cost and act as a valuable community engagement project.

**Revised Officer Recommendation**

**That Council requests the CEO:**

1. **to enter into negotiations with the Claremont Men’s Shed to undertake the restoration of the Shirley Fife Gazebo; and**
2. **If negotiations are successful, enter into an agreement for the Claremont Men’s Shed to restore the Gazebo, with the City funding:** 
   1. **The cost of the materials; and**
   2. **A donation to the Claremont Men’s Shed.**

# TS10.08.23 – Tawarri Car Park Drainage Improvement

|  |  |
| --- | --- |
| **Meeting & Date** | Council - 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Bhavesh Bhavsar – Assets Engineer |
| **Director** | Matthew MacPherson – Director Technical Services |
| **Attachments** | 1. Option 1 - Wetland Bio-Retention Basin 2. Option 2 - Stream Bio-Swale 3. Option 3 - Central Wetland Bio-Retention Basin 4. Option 4 - Repurpose Parking to Landscape Area 5. Option 5 – Raising Carpark & Roadway |

**Regulation 11(da) - To ensure maximum flexibility of options in the future Council did not select a preferred design option, but rather selected the Do Nothing Option.**

Moved – Councillor Youngman

Seconded – Councillor Amiry

**Council Resolution**

**That Council:**

**1. adopt Option 6 as the preferred long-term treatment for stormwater at the Tawarri Carpark, with no modification or additional drainage infrastructure being added and equating to no capital cost being incurred by the City of Nedlands; and**

**2. request the CEO to collaborate with the Tawarri Hot Springs developer during development to mitigate the current flooding issues and propose a holistic solution that would be mutually beneficial to all parties.**

**CARRIED 5/4**

**(Against: Mayor Argyle Crs. McManus Smyth & Bennett)**

Revised Officer Recommendation

That Council:

1. adopt Option 5 as the preferred long-term treatment for stormwater at the Tawarri Carpark, noting construction works are not currently programmed in the 5 year Capital Works Program; and
2. request the CEO to work toward this treatment option in conjunction with the development works associated with the Tawarri Hot Springs development.

Recommendation

That Council:

1. adopt Option 5 as the preferred long-term treatment for stormwater at the Tawarri Carpark; and
2. request the CEO to work toward this treatment option in conjunction with the development works associated with the Tawarri Hot Springs development.

**Purpose**

The purpose of this report is to provide a response to the September 27, 2022, Council Resolution (22.3) on presenting probable solutions to resolve flooding at the Tawarri car park. This report has several options for Council to consider including concept drawings, design specifications, cost estimates, and information on the benefits and drawbacks.

**Voting Requirement**

Simple Majority.

**Background**

At the 27 September 2022 Ordinary Council Meeting, Council resolved to “Request the CEO to present a report to Council at the December Ordinary Council Meeting detailing solutions to the flooding in the Tawarri car park including increased soakwell capacity at the current location, additional soakwells, raising the roadway, or any other solutions.”

The Administration presented a report to Council at the 13 December 2022 Ordinary Council Meeting detailing the probable cause(s) and contributing factors to the drainage issues at the Tawarri car park and provided probable solutions to resolve this flooding. A comparison between the proposed solutions were presented taking into consideration the complexity of work, magnitude of cost, the benefits and drawbacks for Council consideration.

The Administration proposed three options considering interim to long-term implications and requested further investigation be conducted to determine the most effective solution. The proposed options by the Administration were:

**Option 1:** Raising of roadway from the Tawarri Car Park to the Perth Flying Squadron Yacht Club entry.

**Option 2:** Provision of stormwater collection, treatment, and disposal to the Swan River.

**Option 3:** Do nothing and maintain the current status quo.

At the 13 December 2022 Ordinary Council Meeting, Council resolved to:

“That Council request the CEO to further investigate the suitability of the proposed options and present a report to Council at the April 2023 Ordinary Council Meeting detailing preferred options, concept designs, and estimated costs. Options are to include consideration of a reed bed, living stream and other solutions to filter the runoff and that only in extreme events the stormwater is discharged into the Swan River.”

The Administration engaged a hydrology consultant and presented two feasible concept solutions with high-level cost estimates, benefits and drawbacks at the May 30, 2023. Council Briefing session. The presented options were as follows:

Option 1: Wetland/Bio-Retention Basin to lawned area southeast of car park (see attachment 1).

Option 2 - Stream/Bio-Swale with water treatment and river discharge (see attachment 2).

At this briefing, Council requested the Administration to investigate the feasibility of two additional options:

Option 3: Wetland/bio-retention basin to the central parking area.

Option 4: Converting a southeast portion of the existing parking area to wetland area and allow overland flow for natural infiltration.

**Discussion**

The Tawarri car park provides additional access to the Beaton Park for community recreational activity including Jo Wheatley All Abilities Play Space. It provides a dedicated bus parking bay and 26 car parking bays. This car parking space is suitable considering the traffic and parking requirements, however, improvement in the design and provision of drainage infrastructure is required, with due consideration to the proximity to the Swan River and high-water table throughout the year.

The Administration with the hydrologic consultant has prepared four proposed solution options, including concept sketches, design requirements, specifications, indicative magnitude of cost, and anticipated advantages and disadvantages. Given that all proposed solutions are within the river protection zone, formalised designs and submission for approval to the Department of Biodiversity, Conservation, and Attractions (DBCA) will be required.

The options for Council consideration are as follows:

**Option 1 – Wetland / Bio-Retention Basin (refer to Attachment 1)**

Regrading a portion of the car parking to enable overland flow to additional drainage infrastructure and a newly created wetland area for natural infiltration of stormwater. The intended wetland area proposes retention of the current natural vegetation with additional planting of further vegetation to provide shade, maintain low water temperatures, and support mosquito predator species (frogs, bats, and dragonflies).

**Option 2 – Stream / Bio-Swale (refer to Attachment 2)**

Regrading a portion of the car parking to allow overland flow to additional drainage infrastructure and a proposed living stream facilitating treatment of stormwater prior to discharge to the Swan River. Similar to Option 1, preservation of the existing and additional vegetation is proposed with the living stream vegetation aiding in the appropriate treatment of stormwater prior to discharge to the Swan River. It is anticipated that significantly more design, investigation, and liaison with DBCA will be required for approval given the conditions for discharge of stormwater into the Swan River.

**Option 3 – Central Wetland / Bio-Retention Basin (refer to Attachment 3)**

Regrading a larger portion of the car parking to enable overland flow to the proposed central wetland for natural infiltration without the need for additional drainage infrastructure. This concept also suggests planting new trees and plants in the proposed wetland to offer shade, maintain lower water temperatures, and sustain mosquito predator species.

**Option 4 –** **Repurpose Parking to Landscape Area (refer to Attachment 4)**

Conversion of a considerable portion of car parking to a newly created wetland area, allowing natural infiltration of stormwater to a larger footprint. This option drastically limits available parking spaces which would not meet community needs and would require the relocation of the of bays utilised for bus parking and park waste collection.

Approval from the Department of Planning, Lands and Heritage (DPLH) will be required in order to amend the use of this land parcel from road purpose to natural area. The Administration anticipates that the Department would not be supportive of this proposal.

**Option 5 – Raising Carpark & Roadway (refer to Attachment 5)**

Raising of roadway from the Tawarri Car Park to the Perth Flying Squadron Yacht Club entry. A concept sketch for this option was prepared by the Administration to allow for additional formal parking along the Esplanade and ties in with the works that were proposed by the Tawarri Hot Springs development.

This concept also targets existing drainage issues at parking spaces along the Esplanade, drainage issues at the south-east corner of the carpark and improves drainage capacity by grading the carpark away from the current trapped low point along with additional drainage infrastructure along the proposed road section. Further, raising of the land level along the foreshore is currently under consideration as a potential treatment for future foreshore management in the long term, and this approach would lend itself to matching increased ground level along the entire Esplanade.

It is anticipated that this option would be significantly higher capital cost compared to other proposed solutions, however, would allow a more wholistic approach to the renewal of the infrastructure and mitigating the drainage issues. There may also be opportunities for this to be staged.

If this option becomes the preferred solution, then detailed investigation and designs will need to be completed to ensure the works will remediate the drainage issues currently experienced on the site.

**Option 6 – Do Nothing and maintain status quo.**

The status quo would be maintained with no modification or additional drainage infrastructure being added and equating in no capital cost being incurred to the City. Given the condition and remaining useful life of the current infrastructure assets it is not recommended to have disposal / renewal activities completed prematurely.

The Administration would collaborate with the Tawarri Hot Springs developer during development to mitigate the current flooding issues and propose a holistic solution that would be mutually beneficial to all parties.

**Consultation**

Consultation with internal stakeholders was conducted, and feedback was sought to ensure a holistic approach to the proposed solutions. Further engagement with both internal and external stakeholders (DBCA and DPLH) will be required, depending on the preferred proposed solution.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Healthy and Safe**

Our City has clean, safe neighbourhoods where public health is protected and promoted.

**Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**High standard of services**

We have local services delivered to a high standard that take the needs of our diverse community into account.

**Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

**Great Communities**

We enjoy places, events and facilities that bring people together. We are inclusive and connected, caring and support volunteers. We are strong for culture, arts, sport and recreation. We have protected amenity, respected our history and have strong community leadership.

**Priority Area**

* Urban form - protecting our quality living environment.
* Renewal of community infrastructure such as roads, footpaths, community and sports facilities.
* Providing for sport and recreation
* Managing parking

**Budget/Financial Implications**

Dependent on the option that Council endorses, detailed design work will be required to progress towards implementable solution. The Administration would fund the detailed design development from the current year’s operational budget, however, an adjustment at Mid-Year review would be require funding the implementation of the proposed solution. The indicative magnitude of cost for implementation of each solution is as follows:

|  |  |  |
| --- | --- | --- |
| **Option** | **Description** | **Magnitude of Cost** |
| One | Wetland / Bio-Retention Basin (Attachment 1) | $75,000 |
| Two | Stream / Bio-Swale (Attachment 2) | $100,000 |
| Three | Central Wetland / Bio-Retention Basin (Attachment 3) | $70,000 |
| Four | Repurpose Parking to Landscape Area (Attachment 4) | $85,000 |
| Five | Raising Carpark & Roadway | $1,500,000 |
| Six | Do Nothing and maintain status quo. | $0 |

**Legislative and Policy Implications**

* [Community Engagement Council Policy](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.nedlands.wa.gov.au%2Fdocuments%2F259%2Fcommunity-engagement&wdOrigin=BROWSELINK) – the City is required to consult with stakeholders on all proposals and new initiatives in accordance with Council’s policy.
* [Planning for Stormwater Management Affecting the Swan Canning Development Control Area – Corporate policy statement no. 49](https://www.dbca.wa.gov.au/sites/default/files/2020-12/Corporate%20Policy%20Statement%2049%20-%20Planning%20for%20Stormwater%20Management.pdf) – The City is obligated to:
* Not result in further water quality degradation of the Swan Canning river system, and where possible, improve the situation; and
* Protect and enhance the ecological health, community benefits and amenity of the river system.

**Decision Implications**

Based on the preferred solution, further investigation, detailed design, and external stakeholder approval will be required as detailed in the option descriptions above. The implementation of any of these proposed solutions will result in the removal of funding from other capital work projects.

**Conclusion**

The Administration presented six potential solutions for improving the drainage at the Tawarri Carpark, considering design requirements, specifications, indicative magnitude of cost, and anticipated advantages and disadvantages. Further detailed design work and investigation will be required to progress towards implementable solution.

The Administration recommends that Council instruct the CEO to proceed with Option 5 – long term level height increases, allowing the Administration to investigate and resolve this issue in collaboration with developer during the Tawarri Hot Springs development.

**Further Information**

**Question**

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.

**Answer**

Due to the nature of the issue in this location and the potential cost implications of both design and construction Administration would prefer a Council endorsed position to guide future investigation and design works.

Not having an endorsed preferred option will increase the likelihood of further abortive design and investigation. If not, preferred option is endorsed Administration would be required to continue to investigate multiple options rather than focus time and expenditure on the development of a single preferred option.

**Revised Officer Recommendation**

**That Council:**

1. **adopt Option 5 as the preferred long-term treatment for stormwater at the Tawarri Carpark, noting construction works are not currently programmed in the 5 year Capital Works Program; and**
2. **request the CEO to work toward this treatment option in conjunction with the development works associated with the Tawarri Hot Springs development.**

# Divisional Reports - Community Services & Development Report No’s CSD05.08.23 to CSD06.08.23

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

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Rose Stewart - A/Coordinator Community Development |
| **CEO** | Bill Parker |
| **Attachments** | 1. Preliminary Lighting Design 2. Application (to be circulated with Council Agenda) |

**Regulation 11(da) - To manage expectations, Council wanted to ensure that the applicant was aware that a cash contribution in 2023/24 from the City of Nedlands was not possible.**

Moved – Councillor Smyth

Seconded – Councillor Youngman

**That the Recommendation be adopted with the addition of a clause 3 as follows:**

**3. confirms that should the application for grant funding be successful, the City of Nedlands will be unable to make a cash contribution in 2023/24.**

**CARRIED 5/4**

**(Against: Crs. Brackenridge Senathirajah McManus & Bennett)**

**Council Resolution**

**That Council:**

1. **advises Department of Local Government, Sport and Cultural Industries (DLGSCI) that it has ranked and rated the application to the Club Night Lights Program Small Grants Round as follows:**
2. **City of Nedlands – Sports Floodlight Upgrade, College Park Lower Oval: Well planned and needed by the municipality (A Rating); and**
3. **endorses the application to DLGSCI on the condition that all necessary statutory approvals are obtained by the applicant; and**
4. **confirms that should the application for grant funding be successful, the City of Nedlands will be unable to make a cash contribution in 2023/24.**

Recommendation

That Council:

1. advises Department of Local Government, Sport and Cultural Industries (DLGSCI) that it has ranked and rated the application to the Club Night Lights Program Small Grants Round as follows:
2. City of Nedlands – Sports Floodlight Upgrade, College Park Lower Oval: Well planned and needed by the municipality (A Rating); and
3. endorses the application to DLGSCI on the condition that all necessary statutory approvals are obtained by the applicant.

**Purpose**

This item seeks Council’s endorsement of a grant application to the Department of Local Government, Sport and Cultural Industries (DLGSCI) to the Club Night Lights Program (CNLP) Small Grants Round for an upgrade to the sports floodlighting at College Park Lower Oval.

Submissions to DLGSCI’s CNLP Small Grants Round close on 31 August 2023. Submissions must be accompanied by a formal Council resolution. Therefore, it is important that Council make a decision at the Council meeting on 22 August 2023.

**Voting Requirement**

Simple Majority.

**Background**

**Club Night Lights Grant Program**

DLGSCI administers the CNLP. The purpose of the program is to provide financial assistance to community groups and local governments to develop sports floodlighting infrastructure. The program aims to maintain or increase participation in sport and recreation with an emphasis on physical activity, through rational development of good quality, well-designed and well-utilised facilities. Applications to the CNLP Small Grant Round are eligible to receive funding to cover up to half the project, up to a limit of $200,000 in total funding.

For applications to be supported by DLGSCI, they must first be supported by the relevant local government.

**College Park**

College Park is a well-used community reserve managed by the City. The main users of the reserve are Claremont Junior Football Club, UWA Nedlands Football Club, Westside Wolves Hockey Club, Claremont Nedlands Junior Cricket Club, Western Suburbs Cricket Club and Kaos Ultimate Frisbee Club. The reserve is used by other ad hoc hirers on a casual basis including various schools, personal trainers and recreation groups. It is also a popular passive recreation space for dog walkers and general community members.

**Claremont Junior Football Club**

Claremont Junior Football Club (CJFC) is a longstanding club within the City. It is based at College Park. The Club have a management license of the John Leckie Clubrooms and hire the space for 6 months of the year. The Club hire the grounds on a seasonal basis.

CJFC would like to upgrade the sports lighting at College Park, which is its home ground.

**Sports Lighting in General**

There are ten sporting ovals located within the City. These are located at Allen Park, Swanbourne, College Park, David Cruickshank Reserve, Melvista Oval, Mt Claremont Oval, Charles Court Reserve, and Highview Park. Of these, only Allen Park Lower Oval has sports lighting that meets the Australian Standards for matches (100 Lux). The lights at Allen Park Lower Oval were upgraded through the Club Night Lights Program in 2018.

There is a high demand for sport lighting as it illuminates the field of play, is safer and facilitates night matches.

**Existing sports lighting at College Park Lower**

The existing sports lighting at College Park was installed in 2008 and consists of four light poles, which are approx. 25m tall. The Claremont Junior Football Club commissioned a lighting report in 2021 which identified that the current lighting at College Park is no longer fit for purpose under the Australian Standards. The average lux level of the existing lights is 9.68 lux which was is below the recommended Lux levels for both training (50 lux) and matches (100 lux).

The existing sports lighting is no longer fit for purpose. This has the following impact:

* **Community Safety:** The current levels of illumination pose a safety risk.
* **Limits on use:** The limited lighting restricts training to mainly daylight hours. This is particularly limiting for winter sports, such as football, as there are less daylight hours.
* **No capacity for Women’s AFL matches:** The WA football commission fixtures women’s matches on Friday evenings. CJFC has 113 female participants. The female teams are not able to play these games at the club’s home ground as the lighting is not sufficient. This is a barrier for CJFC as it makes it difficult to create an inclusive club culture.
* **Impact on sporting club:** CJFC has expressed that there is a perception that other clubs have better facilities and the club have lost players to neighbouring clubs as a result. The club has received negative feedback from parents who are concerned about the low light levels during training and the consequential safety issues that this presents.

**Discussion**

**Proposed Project**

The City is seeking a Club Night Lights Program Grant to assist in an upgrade to the sports lighting at College Park Lower Oval. The proposed works would involve removing the four existing sports lighting poles at College Park Lower Oval and installing four new poles, up to 34 meters tall, with LED light fittings. The floodlighting would be designed to meet the Australian Standard (AS2560.2.2021) Lighting for Football (All Codes), Club competition and match practice (100 lux) and the Australian Standard for Control of Obtrusive Effects of Outdoor Lighting (AS/NZS 4282.2019). A preliminary concept plan has been attached at Attachment 1.

**Project Cost**

The City has received a range of indicative quotes for the project based on initial design.

These quotes range from $199,944 to $384,477.10 for the project exclusive of the required power upgrade. A quote of $435,318.25 was received including a power upgrade.

A full RFQ Process in line with LG Regulations will be required to finalise project costs.

The typical model for grants funded through the DLGSCI grant program is that DLGSCI will fund up to 1/3 of the total cost of an approved project, the local government will fund 1/3 and the applicant sporting club will pay the remaining 1/3. Administration has identified through its Asset Management Planning process that it is not in a position to contribute financially to the proposed project. CJFC are willing to increase its contribution to the project in order to proceed without financial support from Council.

DLGSCI has increased its funding for applications within the Club Night Lights Small Grant Round and may now cover up to half the project, up to a limit of $200,000 in total funding.

Therefore, the intention is for ½ of the project cost to be funded by the CJFC and ½ to be funded by the DLGSCI. Administration proposes to support CJFC by undertaking the work involved in managing the grant application and managing the project which will include the design and construction phases of the project. Therefore, the only cost to the City will be staff time.

A memorandum of understanding detailing the financial commitments and project governance framework will be drafted and agreed upon prior to the City commencing works on this project.

**Consultation**

**Community consultation method**

Community consultation was undertaken from the 7 July – 28 July.

Administration engaged with the community in the following way:

Direct engagement via letter or email with:

* Residents and ratepayers within a 200 m radius of College Park Lower and Upper Ovals (letter),
* Claremont residents as identified by the Town of Claremont,
* representatives from the University of WA,
* representatives from College Park user groups,
* representatives from regular users of John Leckie Pavilion, which is located next to the reserve.

Online engagement through:

* Your Voice project page,
* online community survey,
* social media (Instagram and Facebook),

**Community consultation outcome**

There were 93 survey submissions of which 80 strongly supported the proposed lighting project. Of the total respondents, 57 were City of Nedlands residents. 79 of the respondents utilise the College Park Lower Oval, while 67 also used for informal recreation such as dog walking.

Feedback from the community included comments regarding increased safety for those playing sport, especially in the winter months when lighting is poor in the early evening. There was a strong sentiment that increased lighting would provide better utilisation of the grounds by multiple clubs.

There were a handful of community members who expressed concern about the effect of lighting on the surrounding residential area, however these were in the minority of those surveyed.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Healthy and Safe**

Our City has clean, safe neighborhoods where public health is protected and promoted.

**Great Natural and Built Environment**

We protect our enhanced, engaging community spaces, heritage, the natural environment and our biodiversity through well-planned and managed development.

**High standard of services**

We have local services delivered to a high standard that take the needs of our diverse community into account.

**Great Communities**

We enjoy places, events and facilities that bring people together. We are inclusive and connected, caring and support volunteers. We are strong for culture, arts, sport and recreation. We have protected amenity, respect our history and have strong community leadership.

**Priority Area**

* Renewal of community infrastructure such as roads, footpaths, community and sports facilities
* Providing for sport and recreation

**Budget/Financial Implications**

The City will not be providing financial support to this project. The only cost to the City will be staff time for managing the grant application and project delivery. This is estimated to be approximately $100,000 of overhead cost.

The City will be responsible for the ongoing maintenance of the asset. Maintenance of the current system is about $5,000 per annum. This is not expected to increase if new lighting is installed. The expected life of a sports lighting pole is 40 years, leading to an annualised lifecycle cost of $15,000 per annum.

It is usual for increased turf maintenance costs to be required to manage additional usage of sports fields out of hours. In this instance however, the turf on the lower oval is performing well under the current usage. It is not expected that the addition of 1-2 matches weekly would require additional turf maintenance activities.

**Legislative and Policy Implications**

[Capital Grants to Sporting Clubs Council Policy](https://nedlands365.sharepoint.com/:w:/r/sites/controlled_documents/Council_Policies_Procedures/Published/Capital%20Grants%20to%20Sporting%20Clubs%20Council%20Policy.docx?d=w56efd20f7b354fdba6fd8791d7758ab8&csf=1&web=1)

**Decision Implications**

If Council do support the recommendation, the City will submit the application for grant funding to DLGSCI. If the application is successful and receives funding, the project will proceed to construction.

If Council does not support the recommendation, the City will not be able to submit the grant application and the project will not proceed.

**Conclusion**

It is recommended that Council endorses the application for funding to DLGSCI. The upgrade will have a high level of community benefit not only to CJFC but the wider community. It will also have a high level of benefit for women’s’ AFL teams and foster an inclusive sporting community in the City of Nedlands. Council’s support for the application will reinforce Council’s position that supporting and developing sport and recreation infrastructure is essential for creating healthy communities.

**Further Information**

**Question**

Councillor Youngman – correction to club name throughout report.

**Answer**

The report has been updated to reflect the correct name.

**Question**

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

**Answer**

We will not have confirmation of the costs of running the proposed lights until we have the design, however we anticipate this price will be cheaper given the change to LED.

**Question**

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

**Answer**

Each year, Council allocates $100,000 in the annual budget to support Community Sport and Recreation Facility Fund projects. Council’s contribution is generally 1/3 of the project cost.

In the 2023/24 budget, Council used this $100,000 allocation to fund the replacement of a tennis fence at Allen Park.

The following amendment has been prepared on the basis of a cash allocation in 2023/24, as a future Council may wish to make an allocation to this project.

1. **confirms that should the application for grant funding be successful, the City of Nedlands will be unable to make a cash contribution in 2023/24.**

**Question**

Councillor Coghlan

Could I please see a map of where the City of Nedlands residents who responded to the proposed College park lower oval lights live.

**Answer**

* + Survey respondents were asked to nominate which suburb they lived in, not each individual address. We are unable to provide a map.
  + Mix of suburbs responded – 58 of which were from the City of Nedlands (58), and Claremont (17). The remainder were a mix of mainly other Western Suburb’s.
  + Residents in the immediate vicinity bordering the project area were sent a letter to complete the survey, in partnership with Town of Claremont.
  + 80 strongly support, 3 support, 2 neutral, 2 opposed and 7 strongly opposed.
  + Of the small handful of concerns raised, most were in relation to potential light spill onto residences.

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

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 8 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Patricia Panayotou, Manager Community Service Centres |
| **CEO** | Bill Parker |
| **Attachments** | 1. Draft Terms of Reference – Age-Friendly Nedlands Working Group. 2. Draft Terms of Reference – Age-Friendly Nedlands Working Group – updated with Track Changes |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Youngman

**That the Revised Officer Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED 6/3**

**(Against: Crs. Coghlan Amiry & Bennett)**

**Council Resolution / Revised Officer Recommendation**

**That Council approves the proposed Terms of Reference to support an Age Friendly Nedlands Working Group (AFNWG) as per Attachment 2.**

Recommendation

That Council approves the proposed Terms of Reference to support an Age Friendly Nedlands Working Group (AFNWG) as per Attachment 1.

**Purpose**

This report provides proposed Terms of Reference for an Age-Friendly Nedlands Working Group (AFNWG) as required by Council Resolution of 27 June 2023, item 17.2 CSD03.06.23 Developing an Age-Friendly Strategy**.**

**Voting Requirement**

Simple Majority.

**Background**

Council resolved at its Ordinary Meeting on 27 June 2023 as follows:

That Council:

1. supports the development of an Age-Friendly Nedlands Strategy.
2. requests the CEO to submit to the August Council meeting the Terms of Reference for an Age-Friendly Nedlands Working Group (AFNWG), consisting of Councillors, Staff and Community members. The role of the AFNWG is to assist with the development of the Strategy, and its implementation following adoption by Council; and
3. requests the CEO, as part of the Workforce Implementation process, to assign the required resource to coordinate the Strategy development process and to provide administrative support to the Working Group (AFNWG).

This report addresses the second requirement in the Council Recommendation, which is to submit the Terms of Reference for an AFNWG to the August 2023 Council meeting.

**Discussion**

Council resolved to support the development of an Age-Friendly Nedlands Strategy and further resolved for the CEO to submit Terms of Reference for an Age-Friendly Nedlands Working Group (AFNWG), consisting of Councillors, Staff and Community members. The role of the AFNWG is to assist with the development of the Strategy, and its implementation following adoption by Council.

In-line with the City’s Advisory & Working Groups Policy, Administration staff have developed a draft Terms of Reference (Attachment 1) for a future AFNWG.

The Terms of Reference can be provided at this time as the City’s Advisory & Working Groups Policy allows for Terms of Reference to be determined before a Working Group is established.

**Terms of Reference**

The following items are in the draft Terms of Reference and are in-line with the Advisory & Working Groups Policy - Policy Principles - 1.2 Operations, which required determination by Administration as part of the document development:

1. Purpose

The Age-Friendly Nedlands Working Group (AFNWG) is responsible for the development of the Age-Friendly Strategy and its subsequent implementation.

The role of the AFNWG is to act in an advisory and consultative capacity, providing the Council and Administration with its views and proposals on age friendly issues.

The AFNWG will provide strategic direction and leadership to ensure:

* A link between Council, the Administration and the Nedlands community; and
* Provide community members with the opportunity to assist in the development and implementation of the City’s Age Friendly strategy.

1. Objective

The AFNWG will:

* Provide recommendations, feedback and monitor the progress of the Age Friendly Strategy.
* Provide forums to identify and articulate relevant information on developments, services and activities of interest in the City of Nedlands.
* Raise issues and opportunities that impact Age Friendly initiatives.
* Represent community views on matters brought before the Working Group.

1. Membership and Chair

The AFNWG will comprise 14 members. The members shall include:

* Two (2) Council members
* Three (3) City of Nedlands officers:
  + Manager Community Service Centres
  + Coordinator Community Development
  + Positive Ageing Supervisor
* Seven (7) Community members
* Two (2) Service providers and relevant stakeholders

The inclusion of three City of Nedlands officers is proposed as it reflects the diversity of current support to aged community members across two Administration business units – Positive Ageing and Community Development.

The AFNWG can seek information from other business units in Administration when required, as part of the Terms of Reference.

**Consultation**

N/A

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Great Communities**

We enjoy places, events and facilities that bring people together. We are inclusive and connected, caring and support volunteers. We are strong for culture, arts, sport and recreation. We have protected amenity, respect our history and have strong community leadership.

**Budget/Financial Implications**

There is no budget implication for the submission of the draft Terms of Reference.

Any future financial implications may occur based on the outcomes of the AFNWG once it is operational.

**Legislative and Policy Implications**

The proposed Terms of Reference for the AFNWG is compliant with the City’s Advisory & Working Groups Policy.

**Decision Implications**

If Council endorses the recommendation, the Terms of Reference will be available for when an AFNWG is formed.

If Council does not support the recommendation, the Terms of Reference may not be available when an AFNWG is formed.

**Conclusion**

Council supports the development of an Age Friendly Nedlands Strategy and has requested Terms of Reference for an Age-Friendly Nedlands Working Group (AFNWG), consisting of Councillors, Staff and Community members be submitted to the August Council meeting.

Administration has created Terms of Reference for an AFNWG in-line with the City’s Advisory & Working Groups Policy. If Council endorses the draft Terms of Reference, it will remove the need to develop Terms of Reference when an AFNWG is established.

It is recommended that Council endorses the Terms of Reference presented in this report.

**Further Information**

**Question**

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

**Answer**

The Terms of Reference has been updated to reflect the above request. Clause 13 refers now to community and stakeholder members only, excluding Councillors and officers from the provision. The provisions of the Standing Orders will apply to Councillors, and any leave of absence requested at a Council meeting will carry over to include the AFNWG. Officers will be required to provide notice to the CEO of any leave and the CEO will provide notice to the Chair. The provision was included to ensure that community members and stakeholders were engaged and committed to the working group, acknowledging that there may be a number of residents that may apply for membership.

Please Note: The Terms of Reference have had additional amendments (as shown in track changes attachment 2) these were in response to items raised by Councillors subsequence to the Council Meeting Agenda Forum.

Therefore, the following Revised Officer Recommendation is now provided:

**Revised Officer Recommendation**

**That Council approves the proposed Terms of Reference to support an Age Friendly Nedlands Working Group (AFNWG) as per Attachment 2.**

# Divisional Reports - Corporate Services Report No’s CPS34.08.23 to CPS37.08.23

# CPS34.08.23 – Monthly Financial Report – June 2023

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Stuart Billingham – Manager Financial Services |
| **Director** | Michael Cole – Director Corporate Services |
| **Attachments** | 1. Statement of Financial Activity – 30 June 2023  2. Statement of Net Current Assets – 30 June 2023  3. Statement of Comprehensive Income – 30 June 2023  4. Statement of Financial Position – 30 June 2023  5. Reserve Movements – 30 June 2023  6. Borrowings – 30 June 2023  7. Capital Works Program – 30 June 2023 |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council receive the Monthly Financial Report for 30 June 2023.**

**Purpose**

Administration is required to provide Council with a monthly financial report in accordance with regulation 34(1) of the *Local Government (Financial Management) Regulations 1996*. The monthly financial variance from the budget of each business unit is reviewed with the respective manager and the Executive to identify the need for any remedial action. Material variances are highlighted to Council in the attached Monthly Financial Report.

It should be noted that this is an interim report. The final position is subject to the completion of the annual financial statements and subsequent sign off by audit.

**Voting Requirement**

Simple Majority.

**Background**

Nil.

**Discussion**

The monthly financial management report meets the requirements of regulation 34(1), 34(3), and 34(5) of the *Local Government (Financial Management) Regulations 1996*.

The attached report shows the month end position as at the end of June 2023. The municipal closing surplus as at 30 June 2023 is $1,636,538 which is a $3,303,284 favourable variance, compared to a budgeted deficit for the same period of $1,666,746.

The operating revenue at the end of June 2023 was $37,653,598 which represents a $1,144,093 favourable variance compared to the year-to-date budget, primarily in operating grants, subsidies, and contributions and other revenue.

The operating expense at the end of June 2023 was $37,995,781, which represents a $397,781 favourable variance compared to the year-to-date budget, primarily in employee costs, and materials and contracts.

The attached Statement of Financial Activity compares Actuals with Amended Budget by Nature or Type as per regulation 34 (3) of the *Local Government Financial Management Regulations 1996*. Material variances, as defined by a previous decision of Council, from the budget of revenue and expenditure are detailed below.

**Operating Activities**

**Operating grants, subsidies, and contributions**

Favourable variance of $471,068 primarily due to timing of revenue recognition of Nedlands Community Care grants.

**Fees and charges**

No variance analysis required as variance to budget is less than 10%.

**Service charges**

No variance analysis required as variance to budget is less than $20,000.

**Interest earnings**

No variance analysis required as variance to budget is less than 10%.

**Other revenue**

Favourable variance of $748,224 primarily due to unbudgeted sundry income in civil maintenance.

**Employee costs**

No variance analysis required as variance to budget is less than 10%.

**Materials and contracts**

No variance analysis required as variance to budget is less than 10%.

**Utility charges**

Unfavourable variance of $201,493 primarily due to timing of water and electricity bills.

**Depreciation and amortisation**

No variance analysis required as variance to budget is less than 10%.

**Insurance expenses**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Interest expenses**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Other expenditure**

Unfavourable variance of $102,743 primarily due to timing of sundry purchasing in the Information Technology business unit.

**Loss on disposal of assets**

Favourable variance of $64,740 due to profit made on disposal of asset.

**Investing Activities**

**Non-operating grants, subsidies, and contributions**

Unfavourable variance of $1,503,639 primarily due to timing of grant revenue recognition.

**Proceeds from disposal of assets**

Unfavourable variance of $176,563 due to timing of asset disposals.

**Purchase of property, plant, and equipment**

Favourable variance of $1,051,747 due to timing of asset acquisitions.

**Purchase and construction of infrastructure**

Favourable variance of $2,859,000 primarily due to timing of accounts being settled for completed projects.

**Payments for intangible assets**

Favourable variance of $994,220 primarily due vacant positions within the OneCouncil team and rescheduling of consultant bookings.

**Financing Activities**

**Repayment of borrowings**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Recoup from self-supporting loans**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Payment for principal portion of lease liability**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Transfer to reserves**

Favourable variance of $1,296,899 due to timing of transfers being processed.

**Transfer from reserves**

Favourable variance of $1,857,508 due to timing of transfers being processed.

**Rates**

No variance analysis required as variance to budget is less than 10%.

Outstanding rates debtors are $595,144 as at 30 June 2023 compared to $176,000 as at 30 June 2022. Breakdown as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Receivable** | **30-Jun-23 ($)** | **30-Jun-22 ($)** | **Variance ($)** |
| Rates & UGP | 493,382 | 99,000 | 394,382 |
| Rubbish & Pool | 38,554 | 33,000 | 5,554 |
| Pensioner Rebates | 31,027 | 14,000 | 17,027 |
| ESL | 32,180 | 30,000 | 2,180 |
| **Total** | **595,144** | **176,000** | **419,144** |

**Employee Data**

|  |  |
| --- | --- |
| **Description** | **Number** |
| Full time / Part time / Casual - Total Headcount | 186.00 |
| Establishment (Budgeted FTE) | 169.04 |
| Occupied positions (FTE) | 147.58 |
| Casual positions (FTE) | 10.68 |
| Contract employees - temporary/agency (FTE) | 10.00 |
| Resignations (employee number) | 3.00 |

The figures reported are as at the end of the calendar month of June 2023.

**Consultation**

N/A

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally sensitive, beautiful and inclusive place.

**Values** **Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

The 2022/23 approved budget is in line with the City’s strategic direction and was prepared in line with the City’s level of tolerance of risk and it is managed through budgetary review and control. The budget was based on a zero-based budgeting concept which requires all income and expenses to be thoroughly reviewed against data and information available to perform the City’s services at a sustainable level. Our operations and capital spend, and income is undertaken in line with and measured against the budget. This ensures that there is an equitable distribution of benefits in the community.

**Budget/Financial Implications**

At the Special Council Meeting on 11 August 2022, item CPS36.08.22, Council adopted the following thresholds for the reporting of material financial variances in the monthly statement of financial activity reports:

a. Operating items – Greater than 10% and a value greater than $20,000

b. Capital items – Greater than 10% and a value greater than $50,000

pursuant to regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *Australian Accountings Standard AASB 1031 Materiality*.

**Legislative and Policy Implications**

[*Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996*](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45568.pdf/$FILE/Local%20Government%20(Financial%20Management)%20Regulations%201996%20-%20%5B03-k0-00%5D.pdf?OpenElement)*,* and *Australian Accounting Standards.*

**Decision Implications**

Nil.

**Conclusion**

The municipal surplus as at 30 June 2023 is $1,636,538 which is favourable, compared to a budgeted deficit for the same period of $1,666,746 being a 198.19% variance.

The operating revenue at the end of June 2023 was $37,653,598 which represents a $1,144,093 or 3.13% favourable variance compared to the year-to-date budget of $36,509,505, primarily in operating grants, subsidies, and contributions and other revenue.

The operating expense at the end of June 2023 was $37,995,781, which represents a $397,781 or 1.04% favourable variance compared to the year-to-date budget of $38,393,562, primarily in materials and contracts and employee costs.

**Further Information**

Nil.

# CPS35.08.23 – Monthly Financial Report – July 2023

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Stuart Billingham – Manager Financial Services |
| **Director** | Michael Cole – Director Corporate Services |
| **Attachments** | 1. Statement of Financial Activity – 31 July 2023  2. Statement of Net Current Assets – 31 July 2023  3. Statement of Comprehensive Income – 31 July 2023  4. Statement of Financial Position – 31 July 2023  5. Reserve Movements – 31 July 2023  6. Borrowings – 31 July 2023  7. Capital Works Program – 31 July 2023 |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council receive the Monthly Financial Report for 31 July 2023.**

**Purpose**

Administration is required to provide Council with a monthly financial report in accordance with regulation 34(1) of the *Local Government (Financial Management) Regulations 1996*. The monthly financial variance from the budget of each business unit is reviewed with the respective manager and the Executive to identify the need for any remedial action. Material variances are highlighted to Council in the attached Monthly Financial Report.

**Voting Requirement**

Simple Majority.

**Background**

Nil.

**Discussion**

The monthly financial management report meets the requirements of regulation 34(1), 34(3), and 34(5) of the *Local Government (Financial Management) Regulations 1996*.

The attached report shows the month end position as at the end of July 2023. Please note that the opening position is a preliminary result for the year ended 30 June 2023 as the Financial Statements for 2022/23 are still being finalised and as a result will be subject to change. The municipal closing surplus as at 31 July 2023 is $156,064 which is a $475,582 favourable variance, compared to a budgeted deficit for the same period of $319,518.

The operating revenue at the end of July 2023 was $682,030 which represents a $184,750 unfavourable variance compared to the year-to-date budget of $866,780, primarily due to lower fees and charges.

The operating expense at the end of July 2023 was $2,590,560, which represents a $749,288 favourable variance compared to the year-to-date budget of $3,339,848, primarily in materials and contracts.

The attached Statement of Financial Activity compares Actuals with Amended Budget by Nature or Type as per regulation 34 (3) of the *Local Government Financial Management Regulations 1996*. Material variances, as defined by a previous decision of Council, from the budget of revenue and expenditure are detailed below.

**Operating Activities**

**Operating grants, subsidies, and contributions**

Favourable variance of $40,251 compared to budget

**Fees and charges**

Fees and Charges revenue at the end of July 23 was $526,421 which represents a $160,718 unfavourable variance compared to the year to date budget.

**Service charges**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Interest earnings**

Unfavourable variance of $20,975 primarily due to budget timing.

**Other revenue**

Unfavourable variance of $43,308 primarily due to budget timing.

**Employee costs**

Unfavourable variance of $283,160 primarily due to budget timing

**Materials and contracts**

Favourable variance of $932,144 primarily due to budget timing.

**Utility charges**

Favourable variance of $66,635 primarily due to timing of water and electricity bills.

**Depreciation and amortisation**

No variance analysis required as variance to budget is less than 10%.

**Insurance expenses**

No variance analysis required as variance to budget is less than $20,000

**Interest expenses**

No variance analysis required as variance to budget is less than $20,000

**Other expenditure**

No variance analysis required as variance to budget is less than $20,000

**Loss on disposal of assets**

No variance analysis required as variance to budget is less than $20,000

**Investing Activities**

**Non-operating grants, subsidies, and contributions**

No variance analysis required as variance to budget is less than $50,000.

**Proceeds from disposal of assets**

No variance analysis required as variance to budget is less than $50,000.

**Purchase of property, plant, and equipment**

No variance analysis required as variance to budget is less than $20,000.

**Purchase and construction of infrastructure**

No variance analysis required as variance to budget is less than $50,000.

**Payments for intangible assets**

No variance analysis required as variance to budget is less than $50,000.

**Financing Activities**

**Repayment of borrowings**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Recoup from self-supporting loans**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Payment for principal portion of lease liability**

No variance analysis required as variance to budget is less than $20,000.

**Transfer to reserves**

No variance analysis required as variance to budget is less than $20,000 and 10%

**Transfer from reserves**

No variance analysis required as variance to budget is less than $20,000 and 10%.

**Rates**

No variance analysis required as variance to budget is less than 10%.

Outstanding rates debtors are $245,023 as at 31 July 2023 compared to $416,630 as at 31 July 2022. Breakdown as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Receivable** | **31-Jul-23 ($)** | **31-Jul-22 ($)** | **Variance ($)** |
| Rates & UGP | 174,213 | 312,699 | -138,486 |
| Rubbish & Pool | 32,665 | 29,250 | 3,415 |
| Pensioner Rebates | 9,989 | -7,724 | 17,713 |
| ESL | 28,156 | 82,405 | -54,249 |
| **Total** | **245,023** | **416,630** | **- 171,607** |

**Employee Data**

|  |  |
| --- | --- |
| **Description** | **Number** |
| Full time / Part time / Casual - Total Headcount | 189.00 |
| Budgeted FTE as of 1 July 2023 | 170.20 |
| Projected FTE as of 30 June 2024 | 164.36 |
| Occupied positions (FTE) | 152.78 |
| Casual positions (FTE) | 9.35 |
| Contract employees - temporary/agency (FTE) | 9.00 |

The figures reported are as at the end of the calendar month of July 2023.

**Consultation**

N/A

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally sensitive, beautiful and inclusive place.

**Values** **Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

The 2023/24 approved budget is in line with the City’s strategic direction and was prepared in line with the City’s level of tolerance of risk and it is managed through budgetary review and control. The budget was based on a zero-based budgeting concept which requires all income and expenses to be thoroughly reviewed against data and information available to perform the City’s services at a sustainable level. Our operations and capital spend, and income is undertaken in line with and measured against the budget. This ensures that there is an equitable distribution of benefits in the community.

**Budget/Financial Implications**

At the Special Council Meeting on 11 August 2022, item CPS36.08.22, Council adopted the following thresholds for the reporting of material financial variances in the monthly statement of financial activity reports:

a. Operating items – Greater than 10% and a value greater than $20,000

b. Capital items – Greater than 10% and a value greater than $50,000

pursuant to regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *Australian Accountings Standard AASB 1031 Materiality*.

**Legislative and Policy Implications**

[*Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996*](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45568.pdf/$FILE/Local%20Government%20(Financial%20Management)%20Regulations%201996%20-%20%5B03-k0-00%5D.pdf?OpenElement)*,* and *Australian Accounting Standards.*

**Decision Implications**

Nil.

**Conclusion**

The municipal surplus as at 31 July 2023 is $156,064 which is favourable, compared to a budgeted deficit for the same period of $373,445.

The operating revenue at the end of July 2023 was $682,030 which represents a $184,750 or 21% unfavourable variance compared to the year-to-date budget of $866,780, primarily in fees and charges.

The operating expense at the end of July 2023 was $2,590,560, which represents a $749,288 or 22% favourable variance compared to the year-to-date budget of $3,339,847, primarily in materials and contracts.

**Further Information**

Nil.

# CPS36.08.23 – Monthly Investment Report – July 2023

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Stuart Billingham – Manager Financial Services |
| **Director** | Michael Cole – Director Corporate Services |
| **Attachments** | 1. Investment Report for the period ended 31 July 2023 |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council receive the Investment Report for the period ended 31 July 2023.**

**Purpose**

In accordance with the Council’s Investment Policy, Administration is required to present a summary of investments to Council on a monthly basis.

**Voting Requirement**

Simple Majority.

**Background**

Nil.

**Discussion**

Council’s Investment of Funds report meets the requirements of Section 6.14 of the *Local Government Act 1995.*

The Investment Policy is structured to minimise any risks associated with the City’s cash investments. The officers adhere to this Policy, and continuously monitor market conditions to ensure that the City obtains attractive and optimum yields without compromising on risk management.

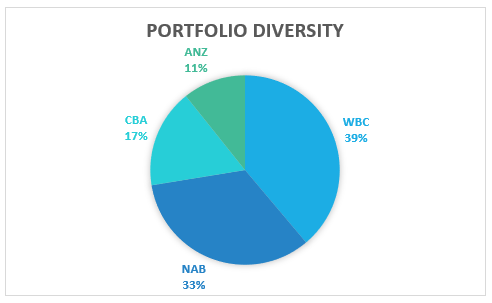
The Investment Summary shows that as at 31 July 2023 and 31 July 2022 the City held the following funds in investments:

|  |  |  |
| --- | --- | --- |
| **Funds** | **31-Jul-23 ($)** | **31-Jul-22 ($)** |
| Municipal | 1,902,786 | 10,340,260 |
| Reserve | 8,741,467 | 3,839,039 |
| **Total Investments** | **10,644,253** | **14,179,299** |

The total interest earned from investments as at 31 July 2023 was $43,265, comprising of $3,878 received at maturity and $39,387 accrued.

The Investment Portfolio comprises holdings in the following institutions:

|  |  |  |
| --- | --- | --- |
| **Financial Institution** | **Funds Invested** | **Proportion of Portfolio** |
| NAB | $ 3,563,002 | 33% |
| WBC | $ 4,144,941 | 39% |
| ANZ | $ 1,143,804 | 11% |
| CBA | $ 1,792,506 | 17% |
| **Total** | **$ 10,644,253** | **100.00%** |



**Consultation**

N/A.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally sensitive, beautiful and inclusive place.

**Values**  **Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

**Budget/Financial Implications**

The July 2023 YTD Actual interest income from investments is $43,265.

**Legislative and Policy Implications**

[Investment of Council Funds Policy](https://www.nedlands.wa.gov.au/documents/285/investment-of-council-funds)

**Decision Implications**

N/A.

**Conclusion**

The Investment Report is presented to Council.

**Further Information**

Nil.

# CPS37.08.23 – List of Accounts Paid – July 2023

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | Nil. |
| **Report Author** | Stuart Billingham – Manager Financial Services |
| **Director** | Michael Cole - Director Corporate Services |
| **Attachments** | 1. Creditor Payment Listing – July 2023; and 2. Credit Card and Purchasing Card Payments – July 2023 |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**Council receives the List of Accounts Paid for the month of July 2023.**

**Purpose**

The purpose of this report is to present list of accounts paid for the month of July 2023.

**Voting Requirement**

Simple Majority.

**Background**

*Regulation 13* of the *Local Government (Financial Management) Regulations 1996* requires a list of accounts paid to be prepared each month, showing each account paid since the last list was prepared. This list is to include the following information:

1. the payee’s name;
2. the amount of the payment:
3. the date of the payment; and
4. sufficient information to identify the transaction.

**Discussion**

The accounts payable procedures ensure that risk is managed, and no fraudulent payments are made by the city, and these procedures are strictly adhered to by the officers. These include the final vetting of approved invoices by the Coordinator Revenue and the Manager Financial Services (or designated alternative officers).

**Consultation**

Nil.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

**Priority Area**

Nil.

**Budget/Financial Implications**

The payments are made in accordance with the approved budget.

**Legislative and Policy Implications**

In accordance with regulation 13 of the [*Local Government (Financial Management) Regulations 1996*](https://www.legislation.wa.gov.au/legislation/prod/filestore.nsf/FileURL/mrdoc_45568.pdf/$FILE/Local%20Government%20(Financial%20Management)%20Regulations%201996%20-%20%5B03-k0-00%5D.pdf?OpenElement) administration is required to present the List of Accounts Paid for the month of September 2022 to Council.

**Decision Implications**

Nil.

**Conclusion**

The List of Accounts Paid for the months of July 2023 complies with the relevant legislation and can be received by Council (see attachments).

**Further Information**

Nil.

# Reports by the Chief Executive Officer CEO20.08.23

# CEO20.08.23 - Register of Outstanding Resolutions

|  |  |
| --- | --- |
| **Meeting & Date** | Council Meeting – 22 August 2023 |
| **Applicant** | City of Nedlands |
| **Employee Disclosure under section 5.70 Local Government Act 1995** | No officer involved in the preparation of this report has a declarable interest. |
| **Report Author** | Libby Kania – Coordinator Governance and Risk |
| **CEO** | Bill Parker - CEO |
| **Attachments** | 1. Register of Outstanding Council Resolutions |

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Senathirajah

Seconded – Councillor Amiry

**That the Recommendation be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 9/-**

**Council Resolution / Recommendation**

**That Council receives the Register of Outstanding Council Resolutions dated August 2023.**

**Purpose**

For Council to consider the Register of Outstanding Council Resolutions (OCR) and the actions taken by Administration in progressing these items.

**Voting Requirement**

Simple Majority.

**Background**

Council has requested that all Outstanding Council Resolutions be tabled on a monthly basis at the OCM. The first OCR report was tabled at the March OCM.

**Discussion**

Attached to the Council report is the register of OCRs for Council’s noting and consideration.

The report has been updated by officers when required.

Information will be periodically provided to Councillors on previous resolutions of Council that:

(i) have been completed since the last update and

(ii) have not yet been fully implemented. Reasons for any delays or unforeseen challenges are included.

Councillors are able to seek an update on any particular project or resolution outside of the reporting period, by contacting the CEO directly for information.

**Consultation**

Nil.

**Strategic Implications**

This item relates to the following elements from the City’s Strategic Community Plan.

**Vision** Our city will be an environmentally-sensitive, beautiful and inclusive place.

**Values** **Great Governance and Civic Leadership**

We value our Council’s quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community’s assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

**Budget/Financial Implications**

Nil.

**Legislative and Policy Implications**

*Local Government Act 1995*.

**Decision Implications**

Councillors have oversight of the implementation of previous Council decisions, through access to the Register and the Councillor portal. Information on decisions may be provided through the CEO Weekly update, and direct request to the CEO. The City may include the register on the website to provide transparency to the community, although the community is able to access the document through the Council agenda.

**Conclusion**

That the Council receives the Register of Outstanding Council Resolutions for noting.

**Further Information**

**Question**

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

**Answer**

Following the Council resolution of March 2022, the City has ceased dispensing second-generation rodenticide and is now dispensing first-generation rodenticide. A statement has been formulated confirming the City’s position on rodenticides and aiming to encourage residents to cease using second-generation rodenticides and apply alternative methods to control rodents where appropriate. The City’s pest and rodent control webpage has also been updated to include general information about rodent habitats, rodenticide and City’s position statement. Ongoing communication and education pieces from the City will proceed to ensure residents understand the risks associated with second-generation rodenticide and what they can do to control rodents.

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

# Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith

Councillor Bennett, supported in writing by the Councillors as listed below has advised of his intention to move a motion to rescind condition 5 of Council’s decision of 27 June 2023 relating to Item PD 24.06.23 - Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith, as follows:

Supported by:

1. Councillor Bennett

2. Councillor Youngman

3. Councillor Coghlan

4. Councillor Senathirajah

5. Councillor McManus

6. Councillor Amiry

Councillor Brackenridge left the room at 7.29 pm.

Mayor Argyle left the room at 7.29 pm and the Deputy Mayor assumed the chair.

Moved – Councillor Bennett

Seconded – Councillor Youngman

**Council Resolution**

**That Council:**

1. **rescinds Condition 5 of the development approval granted on 27 June 2023 for four multiple dwellings at 5 Alexander Road, Dalkeith:**

**“Condition 5 - The primary street setback to be increased to a minimum of 4m to any portion of the building to the satisfaction of the City of Nedlands.”; and**

**2. renumbers the remaining conditions accordingly.**

**CARRIED BY ABSOLUTE MAJORITY 7/-**

**Justification**

Condition 5 would cause a substantial change in the design and exposes the decision to be challenged at the SAT. The City Officers did not recommend condition 5 and it has the effect of frustrating the development. Previous SAT mediation related to overshadowing of the southern neighbour, not the primary street setback. The condition relating to bin storage remains as per neighbours wishes. A subsequent SAT challenge against condition 5 may require substantial City expenditure to engage a planning consultant to represent the Council.

**Officer Comment**

A rescission motion is dealt with under the *Local Government (Administration) Regulations 1996*.

Regulation 10 states:

10. Revoking or changing decisions (Act s. 5.25(1)(e))

1. If a decision has been made at a council or a committee meeting then any motion to revoke or change the decision must be supported —

(a) in the case where an attempt to revoke or change the decision had been made within the previous 3 months but had failed, by an absolute majority; or

(b) in any other case, by at least 1 /3 of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover.

(1a) Notice of a motion to revoke or change a decision referred to in sub regulation (1) is to be signed by members of the council or committee numbering at least 1 /3 of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover.

1. If a decision is made at a council or committee meeting, any decision to revoke or change the decision must be made by an absolute majority.
2. This regulation does not apply to the change of a decision unless the effect of the change would be that the decision would be revoked or would become substantially different.

Councillor Brackenridge returned to the room at 7.31 pm.

Mayor Argyle returned to the room at 7.31 pm and resumed the Chair.

# Mayor Argyle – Melvista West Parking Policy

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 9 August 2023, Mayor Argyle gave notice of her intention to move the following motion.

Moved – Mayor Argyle

Seconded – Councillor Coghlan

**Council Resolution**

**That Council approves:**

* + - 1. **the implementation of the West Melvista parking restrictions as adopted by Council for consultation purposes in June 2022; with the inclusion of the following:**

1. **adds Granby Crescent no parking Monday to Saturday 8 am until 5 pm to the MWPP and that Residential parking permit holders to be exempt;**
   * + 1. **a budget variation to increase the parking signs budget by $54,000 with the source of funds to be listed for consideration in the Mid-Year Budget review.**

**ABSOLUTE MAJORITY REQUIRED**

**CARRIED BY ABSOLUTE MAJORITY 9/-**

Justification

The Draft Melvista West Parking Policy is to be implemented as a matter of urgency. This follows the recent decision by the WAPC, on 27 July 2023 to extend substantial commencement by another 12 months for the Oryx aged care building. Our council was vehemently opposed to this large commercial development in a private residential street.

This parking policy will at least go some way to ensure residents lives are not adversely impacted during construction.

Draft Melvista West Parking Policy was drafted over a year ago and was advertised earlier this year in 2023. Given works have commenced in the Doonan Rd, Betty St precinct, on the 7th of August 2023, we have to bring these parking laws forward as a City of Nedlands priority.

This is a commercial construction, not residential. There will be a lot of bodies on site at various points in time.

This will entail, no verge (nature strip) parking, and NO parking on Doonan Road and Betty Street this should also apply to Granby Crescent. Unless of course, you are a resident of these streets.

This means residents in these streets will all get parking permits, and this will ensure the builder and tradespeople will undertake their commitment to walk to the site from authorised parking set aside at College Park.

This will be effective midnight 22 August 2023.

**Administration Comment**

It is proposed that the matter of the West Melvista parking restrictions will be presented to Council in September via the Council Agenda Forum.

From a governance perspective it’s considered important the matter be appropriately considered within the governance framework as eight submissions on the proposed parking restrictions were received during the consultation undertaken in early 2023. To adopt the proposed motion without having probably considered the submissions received is considered inappropriate.

There are funding issues associated with the provision of the signage which were not considered when the matter was presented to Council in June 2022. There are insufficient funds in the Council budget of 2023/24 to fully implement the signage as indicated in the June 2022 report. There are a number of options on how this funding challenge could be addressed in relation to timing, funding sources and the extent / restrictions of signage which again from a governance perspective should be appropriately considered through the governance framework process (ie. via the Council Agenda Forum). In short adopting the motion as proposed is likely to result in the resolution not being able to be implemented and thus officers will be required to report back to Council at a later date.

Whilst forward works have commenced on the site, officers consider the parking for trades in the early stages of the construction process (until the end of 2023) can be relatively easily managed.

Based on the above it is not considered appropriate for Council to support the proposed motion until a report is received from officers, which is expected to occur in September.

**Officers Recommendation**

**That the Chief Executive Officer be requested to present a report to Council in September 2023 in relation to the proposed parking restrictions for West Melvista.**

# Mayor Argyle – Amendment to Delegation 2.1.1 Grant a Building Permit

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 10 August 2023, Mayor Argyle gave notice of her intention to move the following motion.

**Please note: The following motion was withdrawn by Mayor Argyle.**

That Council amends delegation 2.1.1 Grant a Building Permit as contained in the Register of Delegations dated 22 September 2022 by inserting a condition on the delegation that states “building permits with a construction value of greater than $10 million, must be referred to Council for consideration and determination”.

ABSOLUTE MAJORITY REQUIRED

**Justification**

This is to confirm compliance in all sectors, especially environmental commitments.

**Administration Comment**

As the motion proposes to amend a delegation (Delegation 2.1.1 - Grant of a Building Permit) an Absolute Majority decision of Council is required.

Under section 23 of the Building Act 2011, the City of Nedlands, as the Permit Authority, has 10 days to issue a certified building permit.

The role of the City as the Permit Authority in granting a certified building permit under Section 20 of the Act is largely administrative, hence the 10-day statutory time limit to grant the building permit.

The application information required under the Section 16 of the Act is largely administrative. The private certification process via Section 19 of the Act ensures the plans meet the minimum requirements of the National Construction Code and that a certificate of design compliance is issued by a private certifier to verify that the building works will comply. The City has no role in that process.

Under Section 23 of the Act if the building permit is not granted within the statutory 10 days, the City must refund the application fee.

In the event of the building permit not being granted within 10 days, it is taken to have been refused, deemed refusal, and a right of appeal to the State Administrative Tribunal exists. The City would be required to defend the deemed refusal, ie. mount a case as to why the building permit had not been granted.

For a building permit with a construction value of $10million, the application fee for a residential application would be $19,000 and a commercial application would be $9,000.

Since March 2019, the City has issued 13 such building permits collecting over $337,000 in fees.

If these building permits were to be presented to Council for determination, the 10-day statutory period would almost certainly never be met thus the fee would always be required to be returned. In addition, the City would be required to fund a defense at the State Administrative Tribunal.

Given that this process is largely administrative, the City may also be at risk of being held liable to pay the costs of the other party.

The benefit of such a proposal is difficult to see. Noting additionally that the City’s involvement in building permits for Development Applications approved by the WAPC is significantly less.

In the case of matters determined by the Western Australian Planning Commission (via the SDAU) all planning conditions are to the satisfaction of the Western Australian Planning Commission. Thus, ultimately if the WAPC says that the conditions have been satisfied, there is no role for the City of Nedlands in this aspect of determining if the Building Permit should be issued.

A modification to the determining of building permits by officers to the Council has little merit. In the short term and at the operational level it is likely to be a costly exercise to the City in terms of fees lost, additional costs at SAT and including the potential for costs to be awarded against the City.

The Notice of Motion is not supported by the administration.

# Councillor Coghlan – Loretto Primary School Site

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 10 August 2023, Councillor Coghlan gave notice of her intention to move the following motion.

Moved – Councillor Coghlan

Seconded – Councillor Senathirajah

**Council Resolution**

**That Council requests that the Chief Executive Officer immediately engage with the owners of the Loretto Primary School site and the Heritage Council of WA and present the findings to Council by November 2023. This will consider:**

1. **The current zoning of the site;**
2. **Options for a structure plan on the site;**
3. **Existing vegetation including the significant trees on the site;**
4. **The need for Public Open Space in this area;**
5. **The heritage value of the buildings on the site; and**
6. **The surrounding residential area.**

**CARRIED 8/1**

**(Against: Cr. Youngman)**

**Justification**

Explore which buildings are on the Heritage Council of WA’s lists and their current status. Some of the buildings are already on the City of Nedlands Heritage Survey. The Palassis Report is available to the Administration and the Council. The current Council requested that this report be made available to read.

Whilst the site is currently zoned Private Community Purpose, the intentions of the owners are unknown at this stage.

Council should be proactive at this stage as the School owner, Loreto Ministries, has indicated it will not be using the site for education purposes after the end of the 2023 school year.

The community is keen to be ahead of the game in regarding the future use of the site.

The site has historical and cultural significance for this area of Nedlands.

Generations of former students from a large catchment area have an attachment to the School site.

The closure of the school caught the school and greater community by surprise and people want to know what will happen on the site in the future.

As a result of the sudden announcement by Loreto Ministries to close the school, people are relying on the Council to show leadership in this space and to ensure that they are communicated with in a timely way regarding the future of this site.

People have been very used to the school being there and its closure has caused much angst.

**Administration Comment**

The site is currently zoned “Private Community Purpose” which is very limiting in terms of how the site can be used. It would be reasonable to expect that the landowner would like the site to be re-zoned at some stage, hence it is appropriate that the City commence the process of exploring the potential of the site.

It would be appropriate for the City to give the site some consideration in terms of tree retention and the retention of the heritage building(s) on the site. This will need to occur in the context of the wider area.

Certainly, it is appropriate that the City engage with the landowner, officers have reached out to make this contact.

The current priority for the City in terms of Strategy Planning matters is currently as follows;

1. Stirling Highway height restrictions (Amendment 13)

2. Public Open Space Contributions

3. Heritage (to be presented to Council in early 2024)

4. Mt Claremont Master Plan

5. Landscaping in Residential areas

6. Commercial Policy / Scheme amendment

This program will have the City fully engaged until mid-2024.

It would be unrealistic for anything meaningful to be presented at a Concept Forum prior to July 2024.

**Officers Recommendation**

**That Council requests that the Chief Executive Officer immediately engage with the owners of the Loretto Primary School site and the Heritage Council of WA and present to Council via Concept Forum the potential options for the site by July 2024. This will consider:**

**1. The current zoning of the site;**

**2. Options for a structure plan on the site;**

**3. Existing vegetation including the significant trees on the site;**

**4. The need for Public Open Space in this area;**

**5. The heritage value of the buildings on the site; and**

**6. The surrounding residential area.**

# Councillor Mangano - Fraseriana Lane and Gordon Street Signs

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 10 August 2023, Councillor Mangano gave notice of his intention to move the following motion.

**Under the City of Nedlands Standing Orders Local Law clause 3.9(6)(a) a motion of which notice has been given will lapse unless the member who gave notice, or some other member authorised by him in writing moves the motion when called on. As Councillor Mangano needed to provide written permission for a Councillor to move this Notice of Motion on his behalf, which did not occur, the motion could not be moved and therefore lapsed.**

That Council directs the Chief Executive Officer to raise the street signs at the corner of Fraseriana Lane and Gordon Street to 2.5m minimum height from the ground to the lowest blade.

Justification

1. It is a serious safety issue.

2. It is low enough that anyone over 2m tall will hit the lower blade.

3. 2 councillors have raised the issue as a concern.

**A house with a garage and a fence

Description automatically generated**

**Administration Comment**

New sign installations and maintenance are guided and undertaken in line with the Australian Standards 1742 (specifically AS1742.2) as follows:

A close up of a sign

Description automatically generated

Mounting height is also touched on other areas in the AS1742 suite of documents, which concur that 2.5m is the minimum height above footpaths (but not higher than 3m unless over a roadway).

Given the standards, a sign in this location is best set at around 2m in height to balance visibility and safety, noting there is a footpath on the opposite side of the road.

The Notice of Motion is not supported by the administration.

# Councillor Bennett – Tree Canopy Rates Incentive

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 11 August 2023, Councillor Bennett gave notice of his intention to move the following motion.

Moved – Councillor Bennett

Seconded – Councillor Amiry

**Council Resolution**

**That Council requests the CEO prepare a report before the 2023-24 mid-year budget review, investigating options for a rates based financial incentive that encourages the retention and growth of tree canopy in the City such as through a differential rates system, rates subsidy or rates discount that is calculated proportional to the tree canopy maintained on each ratable property.**

**CARRIED UNANIMOUSLY 9/-**

**Justification**

Policies and regulations often act as a "stick" with no "carrot" to reward those who are already contributing to the community through maintaining large trees on their property and adjoining verge.

State government agencies and academics have already been using remote sensing data to calculate tree canopy coverage for individual land parcels across Perth for several years.

This remote sensing data could be used to impartially calculate a tree canopy percentage for each property then an incentive proportionately applied.

The financial incentive will reward and encourage the retention and growth of tree canopy in the City separate from planning schemes.

The incentive can be used by the ratepayer to offset the cost of maintaining large trees.

**Administration Comment**

A report can be prepared prior to the 2023-24 Mid-Year Budget Review. The report can review options for an incentive together with estimated costs of such incentives. Financial implications can be addressed in the report.

# Councillor Bennett – Tree Bonds Adjacent to Development Sites

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 11 August 2023, Councillor Bennett gave notice of his intention to move the following motion.

Moved – Councillor Bennett

Seconded – Councillor Amiry

**Council Resolution**

**That Council requests the Chief Executive Officer present to Council via Concept Forum a draft Policy prior to the final Council for consideration of 2024/25 Annual Budget, addressing the following matters:**

1. **The preparation of an arborist report in accordance with AS 4970-2009 Protection of Trees on Development Sites (arborist report) at the developers cost including a Tree Maintenance Plan;**

1. **The taking of a tree protection bond by the City prior to the commencement of demolition and development. The bond value is to be reflected in the City’s fees and charges schedule, including consideration of the application of the Helliwell (monetary) value for large trees up to a maximum value of $20,000;**
2. **The taking of a maintenance fee to cover inspections and watering over the course of the development and the 12 months following completion. It is proposed that the value of the maintenance fee be defined and applied on an annual basis;**

1. **The requirement for tree protection fencing being installed around the tree prior to the commencement of construction. The type of fencing to be in line with the Australian Standard for Protection of Trees on Development Sites. The fenced area should not be less than the tree protection zone, which is defined in the arborist report.**
2. **The proposal that City officers assess the tree(s) following the completion of work. If works are recommended to the tree(s) due to adverse effect of being adjacent to the demolition/construction, this may be deducted from the bond if the developer is unwilling to action when requested. Consideration is to be given to the situation of, if the tree(s) die due to the demolition and/or construction works, the full bond is not refunded to the developer/applicant.**

**CARRIED UNANIMOUSLY 9/-**

Council requests the CEO to draft a Tree Bond Policy to be presented to Council for consideration of inclusion in the 2024/2025 draft Annual Budget, so that where development or other activities have the potential to impact on the City’s trees, the following is to occur:

1. The City will commission an arborist report in accordance with AS 4970-2009 Protection of Trees on Development Sites (arborist report) at the developers cost to accompany the application. This will include a Tree Maintenance Plan;

1. A tree protection bond is to be held by the City prior to the commencement of demolition and development. The bond is to be held for twelve months following the confirmation of practical completion of construction when a BA7 form is submitted to the City. The bond value is to be as per the City’s fees and charges. This includes application of the Helliwell (monetary) value for large trees up to a maximum value of $20,000;

1. A maintenance fee is to be taken to cover inspections and watering over the course of the development and the 12 months following completion. The value of the maintenance fee is to be defined by fees and charges for tree watering and inspections and will be applied on an annual basis;

1. Tree protection fencing is to be installed around the tree prior to the commencement of construction. The type of fencing must be in line with the Australian Standard for Protection of Trees on Development Sites. The fenced area should not be less than the tree protection zone, which is defined in the arborist report. The maximum boundary of the tree protection fencing is the entire verge, allowing a three-metre-wide easement for construction access and not obstruct any roads or footpaths;

1. Following the completion of works the trees are to be assessed by City Officers. If works are recommended to the tree(s) due to adverse effect of being adjacent to the demolition/construction, this may be deducted from the bond if the developer is unwilling to action when requested. If the tree(s) die due to the demolition and/or construction works, the full bond is to be taken from the developer/applicant; and

A fees and charges table relating to tree bonds is to be added to the City’s schedule.

Justification

The continued loss of the City's trees outside development sites must be addressed.

An approach that collects a bond shifts the cost and responsibility to the developer and builder.

This approach was part of the Town of Cambridge Officer Recommendation adopted at the 23 May 2023 Ordinary Council Meeting.

**Administration Comment**

The intent of the motion is acknowledged and supported. The Town of Cambridge policy is also acknowledged, as are the cost implications identified in the Town of Cambridge officer report to their Council in terms of the additional resources required, being an additional officer / contract with an arborist, which their report estimates at being $100,000.

It would be appropriate for Council to consider the legal implications / limitations in terms of planning approvals / demolition permits, acting under a local law, the taking of a maintenance fee and use of bonds prior to the introduction of a policy as proposed.

As suggested in the motion, consideration of these matters ahead of the 2024/25 budget is appropriate. There are potential implications on service levels at the City which should be factored into the individual business unit Service Plans ahead of the budget.

Given the potential legal, budget and service level consideration it would be appropriate that Council be provided with a full understanding of these matters via a Discussion Paper at a Concept Forum prior to Council considering such a policy. This can be achieved ahead of the final Council consideration of the 2024/25 budget.

This approach is reflected in the officer’s recommendation following.

**Officers Recommendation**

**That Council requests the Chief Executive Officer present to Council via Concept Forum a draft Policy prior to the final Council for consideration of 2024/25 Annual Budget, addressing the following matters:**

1. **The preparation of an arborist report in accordance with AS 4970-2009 Protection of Trees on Development Sites (arborist report) at the developers cost including a Tree Maintenance Plan;**

1. **The taking of a tree protection bond by the City prior to the commencement of demolition and development. The bond value is to be reflected in the City’s fees and charges schedule, including consideration of the application of the Helliwell (monetary) value for large trees up to a maximum value of $20,000;**
2. **The taking of a maintenance fee to cover inspections and watering over the course of the development and the 12 months following completion. It is proposed that the value of the maintenance fee be defined and applied on an annual basis;**

1. **The requirement for tree protection fencing being installed around the tree prior to the commencement of construction. The type of fencing to be in line with the Australian Standard for Protection of Trees on Development Sites. The fenced area should not be less than the tree protection zone, which is defined in the arborist report.**
2. **The proposal that City officers assess the tree(s) following the completion of work. If works are recommended to the tree(s) due to adverse effect of being adjacent to the demolition/construction, this may be deducted from the bond if the developer is unwilling to action when requested. Consideration is to be given to the situation of, if the tree(s) die due to the demolition and/or construction works, the full bond is not refunded to the developer/applicant.**

# Councillor Bennett – Demolition Permit Condition to avoid secondary poisoning of wildlife

In accordance with Clause 3.9 of the *City of Nedlands Standing Orders Local Law* on the 11 August 2023, Councillor Bennett gave notice of his intention to move the following motion.

Moved – Councillor Bennett

Seconded – Mayor Argyle

**That Council requests the Chief Executive Officer to:**

**1. implement conditions that must be met in order for delegated authority to be executed when granting approval of demolition permits, whereby treatment for an identified rodent infestation will require a rodent treatment plan that avoids secondary poisoning of wildlife, and particularly refraining from the use of second generation rodenticides;**

**ABSOLUTE MAJORITY REQUIRED**

**CARRIED BY ABSOLUTE MAJORITY 9/-**

**2. immediately communicate to all existing demolition permit holders that have not commenced demolition of the new condition to require a treatment plan for identified rodent infestations outlining the avoidance of secondary poisoning of wildlife, unless a declaration for the prohibition of second generation rodenticides is agreed upon; and**

**CARRIED 7/2**

**(Against: Crs. Senathirajah & McManus)**

**3. draft guidelines, policy or local laws that grant local government the ability to more closely regulate the demolition process as outlined in the Building Act 2011, Building Regulations 2012 and Interpretation Act 1984.**

**CARRIED 8/1**

**(Against: Cr. McManus)**

**Council Resolution**

**That Council requests the Chief Executive Officer to:**

**1. implement conditions that must be met in order for delegated authority to be executed when granting approval of demolition permits, whereby treatment for an identified rodent infestation will require a rodent treatment plan that avoids secondary poisoning of wildlife, and particularly refraining from the use of second generation rodenticides;**

**2. immediately communicate to all existing demolition permit holders that have not commenced demolition of the new condition to require a treatment plan for identified rodent infestations outlining the avoidance of secondary poisoning of wildlife, unless a declaration for the prohibition of second generation rodenticides is agreed upon; and**

**3. draft guidelines, policy or local laws that grant local government the ability to more closely regulate the demolition process as outlined in the Building Act 2011, Building Regulations 2012 and Interpretation Act 1984.**

**Justification**

Local government can write and enforce any reasonable condition or requirement as part of any permit process that requires local government approval.

Second Generation Rodenticides kill native birds such as owls, hawks, falcons and eagles when they inadvertently prey on poisoned rodents.

Rodenticides have also been known to kill native marsupials such as possums and bandicoots as well as pet dogs and cats.

The City of Nedlands is set within an urban forest framed by the environmentally sensitive areas of the Swan River foreshore, Indian Ocean coastline and freshwater wetlands.

There is an existing Notice of Motion relating to this that has not been actioned likely resulting in unnecessary wildlife poisoning.

Other Western Suburbs Councils are looking to the City of Nedlands for leadership on this matter.

**The Interpretation Act 1984**

**s. 50 Statutory powers, construction of**

(1) Where a written law confers upon a person power to do or enforce the doing of any act or thing, all such powers shall also be deemed to be conferred on the person as are reasonably necessary to enable him to do or to enforce the doing of the act or thing.

(2) Without prejudice to the generality of subsection (1), where a written law confers power -

(a) to provide for, prohibit, control or regulate any matter, such power includes power to provide for the same by the licensing or registration thereof or the granting of permits and power to prohibit acts whereby the prohibition, control, or regulation of such matter might be evaded;

(b) to grant a licence, registration, lease, right, permit, authority, approval, or exemption, such power includes power to impose reasonable conditions subject to which such licence, registration, lease, right, permit, authority, approval or exemption may be granted; (c) to approve any person, matter, or thing, such power includes power to withdraw approval thereof;

(c) to give directions, such power includes power to express the same in the form of prohibitions.

(3) Subject to section 3(3), this section applies to written laws passed or made after the commencement of this Act.

**Building Regulations 2012 Regulation**

**r. 19 Grant of demolition permit (s. 21)**

(3) For the purposes of section 21(1)(o) it is a requirement for the granting of a demolition permit that the applicant has provided evidence to the local government of the local government district in which the demolition work is to be carried out that the building or incidental structure to be demolished has been treated so as to ensure that it is not infested by rodents at the time of the demolition.

**Building Act 2011**

**s. 21 Grant of demolition permit**

(l) that the applicant, in relation to the demolition work, has complied or is complying with each provision of a written law that is prescribed for the purposes of this paragraph; and

(m) that the applicant, in relation to the demolition work, has complied or is complying with each provision of a local government policy or requirement, not being a written law, that is prescribed for the purposes of this paragraph; and

(n) that each notification that is prescribed for the purposes of this paragraph to be given in relation to the demolition work has been given; and

(o) that the applicant has complied with each other prescribed requirement for the granting of a demolition.

**Administration Comment**

In addressing this motion, it is considered in its three parts, parts 2 and 3 being dealt with first.

**Proposed Part 2 - Retrospective conditioning**

This is not possible to achieve. Retrospective conditioning of a granted demolition permit is not possible. The City can’t additionally condition any approval once issued.

**Proposed Part 3 – Guidelines, Policy or Local law**

Guidelines and policies can be drafted within a Council framework or under the City’s Local Planning Scheme. However, they would not be mandatory in relation to a demolition permit assessed under the Building Act and whilst due regard may be required as part of assessment, being non-mandatory, they can ultimately have no bearing on a demolition permit form a compliance point of view.

It may be possible to draft a local law to specify certain methods or products of rodent control. However, if the local law was found to be inconsistent with the Building Act in relation to demolition permits then the local law would cease to be operative and have no standing being effectively overridden by the Building Act. (Local Government Act 1995, s3.7).

There appears to be little value in pursuing this course of action.

**Proposed Part 1 – Delegation Conditions**

Delegation 2.1.2 (demolition Permits) provides the delegation for demolition permits.

If Council wishes to pursue part 1 of the motion the following wording is suggested;

**That Council amends delegation 2.1.2 Demolition Permits dated 22 September 2022 by inserting a condition on the delegation that states the “treatment for rodent control must include a rodent treatment plan that avoids secondary poisoning of wildlife, and particularly refraining from the use of second-generation rodenticides.**

**ABSOLUTE MAJORITY REQUIRED**

Under section 27 of the Building Act 2011, the City of Nedlands, as the Permit Authority, may impose conditions on a demolition permit.

Any condition must relate specifically to the particular demolition work to which the permit applies but not work of a general nature. Conditioning a demolition permit that seeks to exclude a particular rodent control product from use or specify a particular product to use is possible, however a number of matters need to be considered.

As part of the assessment of a demolition permit, the Building Regulations 2012 regulation 19 require that an applicant provide evidence that the building to be demolished has been treated to ensure that it is not infested by rodents at the time of demolition. Currently evidence provided to the City as part of a demolition permit application comes in the form of verification from a registered pest management company being the suitably qualified expert in the field of rodent control. These companies are required to be registered with the Department of Health. The Health (Pesticide) Regulations 2011 set out the requirements for the registration and operation of pest management businesses. The Health (Miscellaneous Provisions) Act 1911 and the Regulations require that pest management technicians and provisional technicians be licensed to use pesticides in public and commercial places and be employed by a registered pest management business.

A condition to control the use of a specific rodent control method or bait used may seek to undermine the expertise of the registered pest management company and as the applicant will have a right of review to the State Administrative Tribunal (SAT), consideration needs to be given to the ability to successfully defend such a condition on appeal.

It is unclear as to the likelihood of the City successfully defending at the SAT a condition on the demolition permit as suggested in the motion, however a defence will be able to be mounted. It should be noted that second-generation rodenticides are legal and can be freely purchased at hardware stores and are significantly cheaper than alternatives.

In the event of the condition being imposed general compliance of that condition would then be through complaints as and when received. Should sufficient compliance importance be placed on the condition, however, it would then be a consideration for Council to provide additional operational resources to enable monitoring and deal with the policing of the condition. This would be addressed via the service plan process ahead of each annual budget.

If there is a desire to not have second-generation rodenticides being used as part of the demolition process, it is considered that a more appropriate path would be to advocate to the State Government to phase out the use of second-generation rodenticides across the community more broadly rather than just via demolition permits. Potentially a situation could arise where a resident of a dwelling in the City of Nedlands is using second-generation rodenticides on their property to address a rodent problem, and down the street at a demolition site, the use of the same product is not permitted. There appears to be a degree of inequity in this outcome and it would appear to be an inconsistent approach to public policy.

If Council wished to pursue the phasing out of second-generation rodenticides across the community more broadly rather than just via demolition permits, then the following wording is suggested:

**That Council request that the Chief Executive Officer present a Discussion Paper at a Concept Forum on the potential for Council to consider an advocacy position seeking the use of second-generation rodenticides to be phased out.**

On balance officers don’t support the imposition of a condition on demolition permits requiring that a legally available product not be used during the demolition process. At this stage it’s unclear to officers if a position to phase out second-generation rodenticides is appropriate and if it’s a matter which the City of Nedlands should invest resources towards

# Urgent Business Approved By the Presiding Member or By Decision

This item will be dealt with at this point.

Nil.

# Confidential Items

Confidential items to be discussed at this point.

Nil.

# Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 8.22 pm.