



City of Nedlands

Minutes

Council Meeting

23 August 2016

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.

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City of Nedlands

Minutes of an ordinary meeting of Council held in the Council chambers, Nedlands on Tuesday 23 August 2016 at 7 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7 pm and drew attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors	Deputy Mayor W R B Hassell	(Presiding Member)
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus	Coastal Districts Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mr P C Busby	Acting Director Planning & Development
	Miss J M Scott	Acting Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

Public There were 17 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) His Worship the Mayor, R M C Hipkins
Councillor S J Porter, Dalkeith Ward

Apologies Nil.

Absent Nil.

Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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1. Public Question Time

1.1 Ms Cilla de Lacy, 10 Robinson Street, Nedlands

Question 1

A resident in Hollywood is concerned that the installation of underground power will only facilitate the removal of box trees as per Council's Box Tree Removal Policy. Given the important cooling effects of street trees can Council please comment on this particularly in relation to other areas within the City of Nedlands that already have underground power.

Answer 1

Council's current revision of Street Trees policy does not contain specific provisions in relation to the removal of Queensland Box trees. Box trees are not removed in circumstances other than where the general removal provisions within the policy are satisfied and removal is considered appropriate.

These requirements apply to all species of street trees. Revisions of Council's Street Trees policy prior to 27 July 2010 allowed for the removal of Box trees under certain circumstances. The policy provisions specific to Box trees were rescinded on this date and have not been in operation since.

1.2 Mr Nicholas Agnew, 10 Robinson Street, Nedlands

Question 1

What is the carrying value of the land on the Council's balance sheet relating to the Nedlands Golf Club and Cottesloe Golf Club?

Answer 1

Finance carry the following book values for the land in the finance system as \$23,000 for the Nedlands Golf Club and \$74,000 for the Cottesloe Golf Club. Both clubs sit on crown reserve land and have no market value as such.

Question 2

What is the annual lease income the Council receives from the Nedlands Golf Club and Cottesloe Golf Club?

Answer 2

Both clubs are leased on a peppercorn basis and provide no annual lease income to the City.

Question 3

What is the annual lease income as a percentage of land value (Return on Asset)?

Answer 3

0%

2. Addresses by Members of the Public

Mr Matt Negus, 10 Philip Road, Dalkeith PD41.16
(spoke in opposition to the recommendation)

Mr Andrew Mangano, 51 Minora Road, Dalkeith PD41.16
(spoke in support of the recommendation)

Ms Nathalie Kailis, 2 Wongin Way, Swanbourne 13.5
(spoke in support of the recommendation)

Mr Sthen Boisen, 1 Nidjalla Loop, Swanbourne 13.5
(spoke in support of the recommendation)

Ms Cheryl Sampson, 3 Nidjalla Loop, Swanbourne 13.5
(spoke in support of the recommendation)

Ms Barbara Gibbs, 37 Aberdare Road, Nedlands 14.1
(spoke in support of the motion)

Mr Richard Serra, 51 Duart Road, Trigg 14.1
(spoke in support of the motion)

Mr Malcolm Gibbs, 37 Aberdare Road, Nedlands 14.1
(spoke in support of the motion)

3. Requests for Leave of Absence

Nil.

4. Petitions

Nil.

5. Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of financial interest.

6. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

There were no disclosures affecting impartiality.

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

Nil.

8. Confirmation of Minutes

8.1 Ordinary Council meeting 26 July 2016

Moved – Councillor Hodsdon
Seconded – Councillor Binks

The minutes of the Ordinary Council Meeting held 26 July 2016 be confirmed.

CARRIED UNANIMOUSLY 11/-

9. Announcements of the Presiding Member without discussion

Nil.

10. Members announcements without discussion

Nil.

11. Matters for Which the Meeting May Be Closed

Nil.

12. Divisional reports and minutes of Council committees and administrative liaison working groups

12.1 Minutes of Council Committees

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).

Moved – Councillor Hodsdon
Seconded – Councillor Wetherall

The Minutes of the following Committee meetings (in date order) be received:

Arts Committee	18 July 2016
Circulated to Councillors on 22 July 2016	
Council Committee	9 August 2016
Circulated to Councillors on 16 August 2016	

CARRIED UNANIMOUSLY 11/-

Note: As far as possible all the following reports under items 12.2, 12.3, 12.4 and 12.5 will be moved en-bloc and only the exceptions (items which Councillors wish to amend) will be discussed.

En Bloc

Moved - Councillor James
Seconded – Councillor Hay

That all Committee Recommendations relating to Reports under items 12.2, 12.3, 12.4 and 12.5 with the exception of Report Nos. PD41.16, PD42.16, CPS23.16 & CPS24.16 are adopted en bloc.

CARRIED UNANIMOUSLY 11/-

12.2 Planning & Development Report No's PD41.16 to PD42.16 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

PD41.16	Proposed Scheme Amendment No. 209 – Rezone (Lot 50) Adelma Road and (Lots 367, 368 and 371–378) Philip Road, Dalkeith from ‘Residential R10 and Retail Shopping’ to ‘Residential R40 and Retail Shopping’
----------------	--

Committee	9 August 2016
Council	23 August 2016
Applicant	PHC Projects
Landowner	Various Landowners
Officer	Emma van der Linden – Strategic Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	PLAN-024810
Previous Item	Nil.
Attachments	1. Applicant Submission Scheme Amendment 209 – Philip Road

Regulation 11(da) – Not Applicable - Recommendation Adopted

Moved – Councillor Argyle
 Seconded – Councillor Shaw

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED 9/2
(Against: Crs. Binks & Wetherall)

Council Resolution / Committee Recommendation / Recommendation to Committee

Council resolves:

- 1. Not to adopt the proposed Scheme Amendment No. 209 to rezone Lot 50 Adelma Road and Lot 367, Lot 368 and Lot 371 – Lot 378 Philip Road, Dalkeith from ‘Residential R10 and Retail Shopping’ to ‘Residential R40 and Retail Shopping’.**
- 2. In accordance with *Planning and Development (Local Planning Schemes) Regulation 2015* r.35(2) Council is of the opinion that the Amendment is a Complex Amendment because it is “(a) an amendment that is not consistent with a Local Planning Strategy for the Scheme that has been endorsed by the Commission” – Cl. 34 *Complex Amendment*.**
- 3. Pursuant to Section 75 of the *Planning and Development Act 2005*, not proceed to advertise Amendment to Town Planning Scheme No. 2 to rezone Lots 50, 367, 368 and 371 – 378 Philip Road, Dalkeith from ‘Residential R10 and Retail Shopping’ to ‘Residential R40 and Retail Shopping’ for the following reasons:**
 - a) Council resolved at its May 2015 Ordinary Meeting not to initiate further amendments to Town Planning Scheme No. 2 due to the preparation of Local Planning Scheme No. 3.**
 - b) Current density for the Centre and surroundings meets State Planning Policy 4.2 for Neighbourhood Centres.**
 - c) The proposal is not in line with the scale of the centre as indicated in the draft Local Planning Strategy.**
 - d) The built form outcome would be significantly different from the character of the area and there are no provisions to aid in planning for a quality built outcome.**
 - e) The need for more comprehensive planning for the area taking into consideration also the potential redevelopment of the lots along Waratah Avenue within the Neighbourhood Centre.**

PD42.16	(Lot 300) No. 26A Pine Tree Lane, Mount Claremont – Retrospective Additions (Outbuilding) to Single House
----------------	--

Committee	9 August 2016
Council	23 August 2016
Applicant	Ms K Pennicott
Landowner	Ms K Pennicott
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA16/130
Previous Item	Nil.
Attachments	1. Site Plan 2. Elevations 3. Site Photographs

Moved – Councillor Shaw
Seconded – Councillor Smyth

That the Recommendation to Council be adopted.
(Printed below for ease of reference)

The Presiding Member asked the mover of the motion to exercise the right of reply.

Dissent Motion

Moved – Councillor Argyle
Seconded – Councillor McManus

That the Presiding Members ruling that Councillor Argyle not be permitted to speak on the item pursuant to standing orders, be overruled.

LOST 3/8

(Against: Crs. Deputy Mayor Crs. Hodsdon
Wetherall Hay James Shaw Horley & Smyth)

The Original Motion was PUT and LOST

LOST 4/7

(Against: Deputy Mayor Crs. Binks Hodsdon
Wetherall Horley McManus & Argyle)

Regulation 11(da) – Council resolved approval on the grounds the building would be screened and would not impact on the amenity of the streetscape.

Moved – Councillor Binks

Seconded – Councillor Argyle

Council approves the retrospective development application for Additions (Outbuilding) to the existing Single House at (Lot 300) No. 26A Pine Tree Lane, Mount Claremont, in accordance with the application received 29 April 2016 and amended plans received on 24 May 2016, subject to the following conditions and advice notes:

Conditions:

- 1. The approval only relates to the existing outbuilding within the primary street setback area.**
- 2. The development shall at all times comply with the approved plans.**
- 3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

Advice Notes:

- 1. The applicant is required to obtain a building approval from the City of Nedlands.**
- 2. To contain stormwater on site, it is recommended stormwater drains into soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells to have a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development. Each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.**
- 3. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.**

Amendment

Moved - Councillor Horley

Seconded - Councillor Smyth

Condition 4. The outbuilding be screened with vegetation from the street.

The Amendment was PUT and CARRIED and become part of the Substantive Motion

**CARRIED 8/3
(Against: Crs. Binks Wetherall & Argyle)**

The Substantive Motion was PUT and was

**CARRIED 8/3
(Against: Crs. James Shaw & Smyth)**

Council Resolution

Council approves the retrospective development application for Additions (Outbuilding) to the existing Single House at (Lot 300) No. 26A Pine Tree Lane, Mount Claremont, in accordance with the application received 29 April 2016 and amended plans received on 24 May 2016, subject to the following conditions and advice notes:

Conditions:

- 1. The approval only relates to the existing outbuilding within the primary street setback area.**
- 2. The development shall at all times comply with the approved plans.**
- 3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**
- 4. The outbuilding be screened with vegetation from the street.**

Advice Notes:

- 1. The applicant is required to obtain a building approval from the City of Nedlands.**
- 2. To contain stormwater on site, it is recommended stormwater drains into soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells to have a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development. Each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.**
- 3. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.**

Committee Recommendation / Recommendation to Committee

Council refuses the retrospective application for Additions (Outbuilding) to Single House at (Lot 300) No. 26A Pine Tree Lane, Mount Claremont, in accordance with the application received 29 April 2016 and amended plans received 24 May 2016, for the following reasons:

1. The outbuilding does not comply with the design principle of Clause 5.4.3 of the R-Codes as the outbuilding detracts from the streetscape and visual amenity of neighbouring properties;
2. The outbuilding location is considered incompatible with the setting as it does not address the street or neighbouring properties, as the access door is located facing the house and the blank back wall of the outbuilding facing the street; and
3. There are alternative locations on the property not within the primary street setback area which are more suited for an outbuilding.

12.3 Technical Services Report No's TS11.16 to TS13.16 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

TS11.16	Nature Strip Development Application 49 Birdwood Parade, Dalkeith
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Committee	9 August 2016
Council	23 August 2016
Applicant	Mrs. Lida Palermo
Officer	Chaminda Mendis - (Waste Minimisation Coordinator) / Wayne Mo (Design Engineer)
Director	Jacqueline Scott - Acting Director Technical Service
File Reference	PAR-NSDA-00425
Previous Item	Nil

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor James
Seconded – Councillor Hay

That the Recommendation to Council be adopted.
(Printed below for ease of reference)

CARRIED EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee**Council:**

- 1. Subject to the requirements of a Nature Strip Development application, approves a permanent bin enclosure on the nature strip area of 49 Birdwood Parade, Dalkeith;**
- 2. Endorses similar approvals being given by the Manager Parks Services to other properties affected by the new bin servicing arrangement; and**
- 3. Requires that the approval expires upon redevelopment of a property.**

TS12.16	Nature Strip Development Application/ Intersection Proposed Modifications - 2 Jutland Parade, Dalkeith
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Committee	09 August 2016
Council	23 August 2016
Applicant	Mr Mark Taddei
Officer	David Ward Acting Manager Technical Services
Director	Jacqueline Scott Acting Director Technical Services
File Reference	PAR-NSDA-00379
Previous Item	NA

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor James
Seconded – Councillor Hay

That the Recommendation to Council be adopted.
(Printed below for ease of reference)

CARRIED EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee

The Council resolves to:

- 1. Approve the intersection proposal as submitted and agreed in principle by the Technical Services Department.**
- 2. Determines that the delivery phase of the project may be undertaken by the proponent Mr Taddei through his consulting engineers, with oversight by the City, as detailed in Mr Taddei’s proposal, and the City’s requirements for works in the road reserve by third parties.**

TS13.16	Bulk Rubbish Collection and Disposal Services Tender 2015/16.08
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Committee	9 August 2016
Council	23 August 2016
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Chaminda Mendis – Waste Minimisation Co-ordinator
Director	Jacqueline Scott – Acting Director Technical Services
File Reference	Nil
Previous Item	Nil

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor James
 Seconded – Councillor Hay

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council:

- 1. Agrees to award RFT 2015/16.08, the collection, transportation of Residential Bulk Waste (hardwaste, e-waste and mattresses) to Cleanaway Pty Ltd.**
- 2. Agrees to award RFT 2015/16.08, the Disposal of City's greenwaste from the Residential Bulk rubbish collection to Cleanaway Pty Ltd;**
- 3. Agrees to award RFT 2015/16.08 disposal of the City's hardwaste from the Residential Bulk Rubbish collection to West Tip Waste Control; and**
- 4. Authorises the Chief Executive Officer to sign the acceptance of offers.**

12.4 Community & Organisational Development Report No's CM04.16 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

CM04.16	Community Sport and Recreation Facilities Fund Application – Irrigation Upgrade, David Cruickshank Reserve
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Committee	9 August 2016
Council	23 August 2016
Applicant	City of Nedlands
Officer	Amanda Cronin - Senior Community Development Officer (Recreation) Rachel Birighitti - A/Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
File Reference	CD-007463
Previous Item	N/A

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor James
Seconded – Councillor Hay

That the Recommendation to Council be adopted.
(Printed below for ease of reference)

CARRIED EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sport and Recreation Facilities Fund Annual Grant round as follows:

- a. City of Nedlands - Irrigation Upgrade, David Cruickshank Reserve: Well planned and needed by the municipality (A Rating).**

12.5 Corporate & Strategy Report No's CPS22.16 to CPS24.16 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

CPS22.16	List of Accounts Paid – June 2016
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Committee	9 August 2016
Council	23 August 2016
Applicant	City of Nedlands
Officer	Kim Chau – Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor James
 Seconded – Councillor Hay

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of June 2016 (refer to attachment).

Councillor Hay retired from the meeting at 8.15 pm.

Councillor Binks, Wetherall & James left the room at 8.15 pm.

Councillor James returned to the room at 8.16 pm.

CPS23.16	Repeal of the City of Nedlands Signs Local Law 2007 and Fencing Local Law 2007
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Committee	9 August 2016
Council	23 August 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
File Reference	PP-PPR-00017
Previous Item	Item CPS13.16 – City of Nedlands Repeals Local Law 2016 (26 April 2016)

Under section 3.12(2) of the *Local Government Act 1995* the Deputy Mayor read aloud the purpose and effect of the proposed local law.

The **PURPOSE** of the local law is to repeal superfluous, defunct and obsolete local laws.

The **EFFECT** of the local law being more efficient and effective Local Government by removing outdated local laws from the public record.

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

Moved – Councillor Shaw
 Seconded – Councillor Argyle

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 8/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council makes the City of Nedlands Repeals Local Law 2016 as detailed in Attachment 1.

ABSOLUTE MAJORITY REQUIRED

Councillor Wetherall returned to the room at 8.17 pm.

Councillor Binks returned to the room at 8.18 pm.

CPS24.16	City of Nedlands Parking and Parking Facilities Law 2016
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Committee	9 August 2016
Council	23 August 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
File Reference	PP-PPR-00013
Previous Item	Nil.

Under section 3.12(2) of the *Local Government Act 1995* the Deputy Mayor read aloud the purpose and effect of the proposed local law.

The **PURPOSE** of this local law is to make provisions about the regulation of parking or stopping of vehicles in all or specified thoroughfares and reserves under the care, control and management of the local government and to provide for the management and operation of parking facilities.

The **EFFECT** of this local law is that a person parking a vehicle within the parking region is to comply with the provisions of this local law.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
 Seconded – Councillor James

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council:

1. makes the proposed City of Nedlands Parking and Parking Facilities Local Law 2016 as detailed in Attachment 1 for the purposes of public advertising;
2. advertises the proposed City of Nedlands Parking and Parking Facilities Local Law 2016 in accordance with section 3.12 (3)(a) of the *Local Government Act 1995*;
3. forwards a copy of the proposed City of Nedlands Parking and Parking Facilities Local Law 2016 to the Minister for Local Government in accordance with section 3.12 (3)(b) of the *Local Government Act 1995*; and
4. requests Administration to prepare a further report at the conclusion of the public advertising period to enable the Council to consider any submissions made.

ABSOLUTE MAJORITY REQUIRED

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – July 2016

Moved – Councillor Hodsdon
Seconded – Councillor James

The attached Common Seal Register Report for the month of July 2016 be received.

CARRIED UNANIMOUSLY 10/-

Common Seal Register Report

July 2016

SEAL NUMBER	DATE SEALED	DEPARTMENT	MEETING DATE / ITEM NO.	REASON FOR USE
767	7 July 2016	Planning & Development	Delegated Authority	2 x Deed of Variation of Lease – Between City of Nedlands & A Davis Garden Studio at Tresillian Arts Centre – agreement records termination of tenancy in common by L Collier
768	7 July 2016	Planning & Development	Council Resolution Report PD23.10 27 April 2010	3 x Deed of Assignment – Riverside Lions Hockey Club Inc. to Suburban Lions Hockey Club Inc – JC Smith Pavilion – deed formalises name change of Hockey Club on merger of 2 local lessee hockey.

13.2 List of Delegated Authorities – July 2016

Moved – Councillor Shaw
Seconded – Councillor James

The attached List of Delegated Authorities for the month of July 2016 be received.

CARRIED UNANIMOUSLY 10/-

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
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July 2016

01/07/2016	(APP) – DA16/146 - 81 Florence Rd, Nedlands - Carport	A/Senior Planning Officer – Julian Berzins	City of Nedlands TPS2	Section 6.7.1	E E Ma
01/07/2016	Approval to write off minor rates debt June 2016 - \$2.65	Chief Executive Officer – Greg Trevaskis	Local Government Act	Section 6.12 (1) (c)	City of Nedlands
04/07/2016	3022591 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Roberta Potter
04/07/2016	(APP) – DA16/120 - 19 Cross St, Swanbourne – Two Storey Single House	A/Senior Planning Officer – Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Coast Homes WA Pty Ltd
6/7/2016	(APP) – DA16/152 - 82 Florence Rd, Nedlands – Amendment to DA15/458	A/Senior Planning Officer – Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Ryanarc
6/7/2016	(APP) – DA16/170 - 40 Loch St, Nedlands – Amendments to DAS15/194	A/Senior Planning Officer – Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Mrs R M Kirwan
07/07/2016	Seal Certification – Seal No. 767 2 x Deed of Variation of Lease – Between City of Nedlands & A Davis Garden Studio at Tresillian Arts Centre – agreement records termination of tenancy in common by L Collier	Chief Executive Officer – Greg Trevaskis	Local Government Act		City of Nedlands

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
07/07/2016	3021045 – Parking Infringement Withdrawal – Compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Jill Minchin
07/07/2016	(APP) – DA16/158 –2 Jutland Pde, Dalkeith – Over-height Dividing Fence	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Mr M Taddei
07/07/2016	3021045 – Parking Infringement Withdrawal – Other Compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ivan Low
07/07/2016	(CANCELLED) – DA16/114 – 88 Williams Rd, Nedlands – Additions (Carport)	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Austin Developments
07/07/2016	(APP) – DA16/172 – 22 Pine Tree Ln, Mt Claremont – Two Storey Single House	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	C M Bellagio Homes
07/07/2016	(APP) – DA16/142 – 149 Victoria Ave, Dalkeith - Single Storey Single House	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Springate Constructions Pty Ltd
07/07/2016	(APP) – DA16/174 – 94 Clement St, Swanbourne – Extension to Rear Patio	A/Senior Planning Officer – Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Mrs R Philpott
08/07/2016	(APP) – DA16/136 –16 Greenville St, Swanbourne – Retro Front Wall & Retaining	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	M Vetten & Z V Wake
12/07/2016	(APP) – DA16/182 –107 Clement St, Swanbourne – Amendment to DA15/420 to Increase Roof Height	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	P Bunning

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
12/07/2016	(APP) – DA16/151 – 11 Lisle St, Mt Claremont - Additions	A/Senior Statutory Planning Officer– Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Living Environs
12/07/2016	(APP) – DA16/105 – 18 Hooley St, Swanbourne – Two Storey Single House	A/Senior Statutory Planning Officer– Julian Berzins	City of Nedlands TPS2	Section 6.7.1	A S Hollingsworth
12/07/2016	3021036 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Nathan Brewer
12/07/2016	3021066 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Katrina Mercer
13/07/2016	(APP) – DA16/153 – 49 Marita Rd, Nedlands – Homes Business Renewal (Pilates Studio)	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Everbody Pilates and Physiotherapy
14/07/2016	(APP) – DA16/167 – 3 Joyce St, Dalkeith – Single Storey House	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Atrium Homes
14/07/2016	(APP) – DA16/180 – 19 Hooley St, Swanbourne – Two Storey Single House with Pool	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Distinctive Homes WA Pty Ltd
14/07/2016	3021108 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Jenny Sheen
14/07/2016	3021076 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Peter Dunsire

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
15/07/2016	3019911 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Frances Silberstein
15/07/2016	3022771 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Melinda Shute
15/07/2016	3022586 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Sandranithy Rasiah
15/07/2016	(APP) – DA16/187 – 10 Smyth Rd, Nedlands – Patio	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	City of Nedlands
19/07/2016	3021075 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Peter Symons
19/07/2016	3019930 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Debra Bushell
20/07/2016	3021171 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Daniel Rothwell
20/07/2016	(APP) – DA16/175 – 121 Monash Ave, Nedlands – Additional & Replacement Fencing to Child Care Centre	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	R M Kidz Biz on Monash
20/07/2016	(APP) – DA16/195 – 101 Alderbury St, Floreat – Amendments to DA15/429	A/Senior Planning Officer – Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Dale Alcock Homes

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
20/07/2016	(APP) – DA16/169 – 11 Cygnet Ct, Dalkeith – Patio & Alfresco	Manager Planning	City of Nedlands TPS2	Section 6.7.1	CF Urban & Rural Perspectives
20/07/2016	(APP) – DA16/119 – 10A Jutland Pde, Dalkeith – Enclosing Existing Balcony	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Mr D M Steinburg
20/07/2016	3022767,3022768, 3022769 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Amy Simpson
22/07/2016	3019346 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ben Lindsay
25/07/2016	3019991 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Lexie Grady
25/07/2016	(CANCELLED) – DA16/149 – 35 Alexander Rd, Dalkeith – Two Storey Single House	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	P & E Everingham Family Trust
25/07/2016	(APP) – DA16/173 – 12A Clark St, Nedlands – Ensuite to Grouped Dwelling	A/Coordinator Statutory Planning – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	A Lynch
25/07/2016	3017223 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Chris Rose
25/07/2016	3019926 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	John Cushion
25/07/2016	3022758 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ross Povey

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
26/07/2016	3022805 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Kellie Bowra
26/07/2016	3021144 and 3021021 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Debra Donald
26/07/2016	3021511 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Maureen Robertson
26/07/2016	(APP) – DA16/177 – 15 Leopold St, Nedlands – Patio	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Stellar Design
26/07/2016	(APP) – DA16/207 – 7 Thomas ST, Nedlands – Additions (Disability Access Ramp) to Single House	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Triple H Building Pty Ltd
26/07/2016	(APP) – DA16/185 – 65 Aberdare Rd, Nedlands – Proposed Cubby House	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	K Bradley
26/07/2016	(APP) – DA16/127 – 68 Minora Rd, Dalkeith – Two Storey House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Rohan White Designs
27/07/2016	(APP) – DA16/192 – 4 Hobbs Ave, Dalkeith – Amendments to DA15/329	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Resolve Group Pty Ltd
27/07/2016	(APP) – DA16/201 – 15 Bedbrook Pl, Shenton Park – Patio	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	The Patio Guys

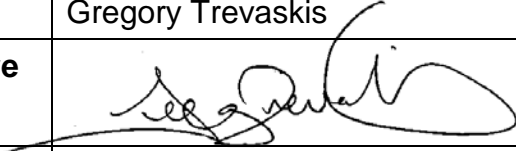
Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
27/07/2016	(APP) – DA16/1183 – 27 Carrington St, Nedlands – Proposed Laundry Tenancy & Bakery with Incidental Shop Tenancy	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	TPG Town Planning & Urban Design
27/07/2016	(APP) – DA16/144 – 40 Brockman Ave, Nedlands – Four Storey House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Scribe Design
27/07/2016	(APP) – DA16/124 – 67 The Avenue, Nedlands - Three Storey House	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Bruno Design & Developments
28/07/2016	3009649 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Steven Smith
28/07/2016	3022538 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Doug Stratton
28/07/2016	3021153 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	D Zayan
28/07/2016	(APP) – DA16/181 – 134B Stirling Hwy, Nedlands – Change of Use from Retail to Health Studio (Yoga) and Associated Signage	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Bodyscape Yoga
28/07/2016	(APP) – DA16/186 – 37 Philip Rd, Dalkeith - Single Storey House	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Humphrey Builders

Record of Delegations of Authority and Authorisations

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
28/07/2016	(APP) – DA16/111 – 8 Meriwa St, Nedlands – Carport, Porch and Pergola	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	K Wong
29/07/2016	(APP) – DA16/139 – 4 Burwood St, Nedlands - Single Storey House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Wilson & Hart
29/07/2016	(APP) – DA16/202 – 5 Loneragan St, Nedlands – Extenson of Time to DA14/195	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Builtoncorp Pty Ltd

13.3 Monthly Financial Report – July 2016

Council	23 August 2016
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
CEO	Gregory Trevaskis
CEO's Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
 Seconded – Councillor Hodsdon

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Council Resolution / Recommendation to Council

Council receives the Monthly Financial Report for July 2016.

Executive Summary

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. Significant variances are highlighted to Council in the attached Monthly Financial Report.

Strategic Plan

KFA: Governance and Civic Leadership

This report will ensure the City meets its statutory requirements.

Background

Regulation 34(1) of the Local Government (Financial Management) Regulations 1996 requires a local government to prepare a monthly statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget.

A statement of financial activity and any accompanying documents are to be presented to the Council at the next ordinary meeting of the Council following the end of the month to which the statement relates, or to the next ordinary meeting of the council after that meeting.

In addition to the above and in accordance with *Regulation 34(5) of the Local Government (Financial Management) Regulations 1996*, each year Council is required to adopt a percentage or value to be used in the reporting of material variances. For this financial year the amount is \$10,000 or 10% whichever is the greater.

Consultation

Required by legislation:

Yes No

Required by City of Redlands policy:

Yes No

Legislation / Policy

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

Budget/Financial Implications

As outlined in the Monthly Financial Report.

Risk Management

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. Significant variances are highlighted to Council in the Monthly Financial Report.

Discussion

This report gives an overview of the revenue and expenses of the City for the month of July 2016. As the 2015/16 accounts have not been finalised and audited as yet, the balance sheet has not been rolled over to the new financial year and the Net Assets Statements has not been included in this monthly report.

The operating revenue at the end of July 2016 was \$25.7M million which represents a \$0.01M favourable variance compared to the year-to-date Budget.

The total operating expense at the end of July 2016 was \$3.2million, showing a favourable budget variance of \$0.96 million.

The attached Operating Statement compares “Actual” with “Budget” by Business Units. Variations from the Budget of revenue and expenses by Directorates are highlighted in the following paragraphs.

Governance

Expenditure:	Favourable variance of	\$ 248,233
Revenue:	Unfavourable variance of	\$ 92,336

The favourable expenditure variance is mainly due to \$72,450 insurance and ICT licence fees which have yet to be allocated or paid.

The unfavourable revenue variance is mainly due to \$87,000 fees receivable from WESROC participating Councils.

Corporate and Strategy

Expenditure:	Favourable variance of	\$136,025
Revenue:	Unfavourable variance of	\$ 2,079

The favourable expenditure variance is mainly due to timing differences in the software licence and support payments and yet-to-start Finance project (Authority upgrade).

The small unfavourable revenue variance is due to a timing of interest received.

Community Development

Expenditure:	Favourable variance of	\$ 90,230
Revenue:	Favourable variance of	\$ 42,349

The favourable expenditure variance is mainly due to the delay in HACC unit costs and some community events.

The favourable revenue variance is due to the increased receipt of Tresillian Art Centre course fees and HACC grants received.

Planning and Development

Expenditure:	Favourable variance of	\$ 311,851
Revenue:	Favourable variance of	\$ 178,586

The favourable expenditure variance is due to savings in salaries, legal fees in environmental health, environmental conservation and FESA levy. Some profiling adjustments will be made to reflect actual timing of these expenditure.

The favourable revenue variance is mainly due to the profiling of swimming pool fees of \$151,565 which was taken up as income in July when the rate notices were issued.

Technical Services

Expenditure:	Favourable variance of	\$177,825
Revenue:	Unfavourable variance of	\$93,641

The favourable expenditure variance (adjusted net of depreciation) is largely due to delays in receiving of invoices for infrastructure and asset maintenance and construction.

The small unfavourable revenue variance is due to profiling of inside service charge which should all be allocated to July when rate notices were issued.

Capital Works Programme

At the end of July the expenditure on capital works were \$0.3 million with further commitments of \$2.4 million which is 18.6% of a total budget of \$14.38 million.

Conclusion

The financial statements to the end of July 2016 indicate that the operating expenses are under the year-to-date Budget by 3.76% or \$964,165, while revenue is above the Budget by 0.15% or \$32,878.

Attachments

1. Financial Summary (Operating) by Business Units – 31 July 2016
2. Capital Works & Acquisitions – 31 July 2016

CITY OF NEDLANDS
FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT
AS AT 31 JULY 2016

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Governance							
CEO's Office							
Communications							
Expense							
28320	Salaries - Communications	19,972	22,650	2,678	0	271,800	251,828
28321	Other Employee Costs - Communications	721	1,600	879	0	15,700	14,979
28323	Office - Communications	0	3,475	3,475	3,132	80,100	76,968
28327	Finance - Communications	6,120	6,117	(3)	0	73,400	67,280
28330	Other - Communications	0	16,600	16,600	813	16,900	16,087
28334	Professional Fees - Communications	0	42	42	600	500	(100)
28335	ICT Expenses - Communications	0	22,800	22,800	20,000	48,200	28,200
28350	Special Projects - Communications / PC 90	0	13,166	13,166	13,973	23,000	9,027
Expense Total		26,813	86,450	59,637	38,517	529,600	464,270
Communications Total		26,813	86,450	59,637	38,517	529,600	464,270
Members Of Council							
Expense							
20323	Office - MOC	1,656	3,334	1,678	11,574	40,000	26,769
20325	Depreciation - MOC	75	75	0	0	900	825
20329	Members of Council - MOC	36,036	37,843	1,807	2,231	454,100	415,834
20330	Other - MOC	0	583	583	0	7,000	7,000
Expense Total		37,767	41,835	4,068	13,805	502,000	450,428
Members Of Council Total		37,767	41,835	4,068	13,805	502,000	450,428
Governance							
Expense							
20420	Salaries - Governance	50,390	67,225	16,835	0	806,700	756,310
20421	Other Employee Costs - Governance	5,319	9,133	3,814	0	46,200	40,881
20423	Office - Governance	336	3,083	2,747	672	27,000	25,992
20424	Motor Vehicles - Governance	1,032	917	(115)	0	11,000	9,968
20425	Depreciation - Governance	18,875	18,875	0	0	226,500	207,625
20427	Finance - Governance	19,820	19,817	(3)	0	237,800	217,980
20428	Insurance - Governance	51,140	56,200	5,060	0	214,000	162,860
20430	Other - Governance	0	3,750	3,750	0	15,000	15,000
20434	Professional Fees - Governance	0	12,500	12,500	5,000	50,000	45,000
20450	Special Projects - Governance / PC93	13,967	106,000	92,033	27,740	424,000	382,292
Expense Total		160,879	297,500	136,621	33,412	2,058,200	1,863,908
Income							
50410	Sundry Income - Governance	(6,720)	(94,056)	(87,336)	0	(390,300)	(383,580)
Income Total		(6,720)	(94,056)	(87,336)	0	(390,300)	(383,580)
Governance Total		154,159	203,444	49,285	33,412	1,667,900	1,480,328
Human Resources							
Expense							
20520	Salaries - HR	22,196	25,192	2,996	0	302,300	280,104
20521	Other Employee Costs - HR	14,339	30,732	16,393	3,735	200,800	182,726
20522	Staff Recruitment - HR	589	2,750	2,161	227	33,000	32,183
20523	Office - HR	862	4,416	3,554	0	19,000	18,138
20524	Motor Vehicles - HR	942	1,975	1,033	0	7,900	6,958
20525	Depreciation - HR	42	42	0	0	500	458
20527	Finance - HR	(53,340)	(53,341)	(1)	0	(640,100)	(586,760)
20530	Other - HR	800	550	(250)	0	2,600	1,800
20534	Professional Fees - HR	1,895	6,417	4,522	37,309	69,000	29,796
20535	ICT Expenses - HR	0	17,500	17,500	0	35,000	35,000
Expense Total		(11,675)	36,233	47,908	41,271	30,000	403
Income							
50510	Contributions & Reimbursements - HR	0	(5,000)	(5,000)	0	(30,000)	(30,000)
Income Total		0	(5,000)	(5,000)	0	(30,000)	(30,000)
Human Resources Total		(11,675)	31,233	42,908	41,271	0	(29,597)
CEO's Office Total		207,065	362,962	155,897	127,006	2,699,500	2,365,429
Governance Total		207,065	362,962	155,897	127,006	2,699,500	2,365,429

Corporate & Strategy

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Corporate Strategy & Systems							
Customer Services							
Expense							
21320	Salaries - Customer Service	22,971	23,409	438	0	280,900	257,929
21321	Other Employee Costs - Customer Service	613	1,700	1,087	0	8,900	8,287
21323	Office - Customer Service	44	450	406	116	5,100	4,939
21327	Finance - Customer Service	(24,660)	(24,658)	2	0	(295,900)	(271,240)
21330	Other - Customer Service	0	250	250	0	1,000	1,000
Expense Total		(1,031)	1,151	2,182	116	0	915
Customer Services Total		(1,031)	1,151	2,182	116	0	915
ICT							
Expense							
21720	Salaries - ICT	32,245	34,100	1,855	0	409,200	376,955
21721	Other Employee Costs - ICT	4,260	5,500	1,240	5,140	36,900	27,500
21723	Office - ICT	3,541	4,167	626	0	50,000	46,459
21724	Motor Vehicles - ICT	1,460	1,750	290	0	21,000	19,540
21725	Depreciation - ICT	23,217	23,217	0	0	278,600	255,383
21727	Finance - ICT	(148,200)	(148,199)	1	0	(1,778,400)	(1,630,200)
21728	Insurance - ICT	0	1,000	1,000	0	3,800	3,800
21730	Other - ICT	0	250	250	0	1,000	1,000
21734	Professional Fees - ICT	0	4,583	4,583	3,120	55,000	51,880
21735	ICT Expenses - ICT	50,276	67,741	17,465	52,080	812,900	710,543
21750	Special Projects - ICT	0	9,167	9,167	31,319	110,000	78,681
Expense Total		(33,200)	3,276	36,476	91,659	0	(58,459)
ICT Total		(33,200)	3,276	36,476	91,659	0	(58,459)
Records							
Expense							
22020	Salaries - Records	29,987	32,500	2,513	0	390,000	360,013
22021	Other Employee Costs - Records	767	2,167	1,400	0	9,800	9,033
22023	Office - Records	15	167	153	0	1,200	1,186
22027	Finance - Records	(40,210)	(40,208)	2	0	(482,500)	(442,290)
22030	Other - Records	699	1,734	1,035	6,501	18,300	11,100
22034	Professional Fees - Records	10,117	5,333	(4,784)	0	64,000	53,883
Expense Total		1,374	1,693	319	6,501	800	(7,074)
Income							
52001	Fees & Charges - Records	(30)	(133)	(103)	0	(800)	(770)
Income Total		(30)	(133)	(103)	0	(800)	(770)
Records Total		1,344	1,560	216	6,501	0	(7,844)
Corporate Strategy & Systems Total		(32,887)	5,987	38,874	98,276	0	(65,389)
Finance							
Rates							
Expense							
21920	Salaries - Rates	7,096	6,425	(671)	0	77,100	70,004
21921	Other Employee Costs - Rates	215	500	285	0	1,800	1,585
21923	Office - Rates	0	0	0	6,518	0	(6,518)
21927	Finance - Rates	9,703	10,966	1,263	0	131,600	121,897
21930	Other - Rates	0	2,750	2,750	7,727	33,000	25,273
21934	Professional Fees - Rates	42,626	43,500	874	5,000	67,000	19,374
Expense Total		59,640	64,141	4,501	19,245	310,500	231,614
Income							
51908	Rates - Rates	(21,574,702)	(21,568,455)	6,247	0	(22,073,730)	(499,028)
Income Total		(21,574,702)	(21,568,455)	6,247	0	(22,073,730)	(499,028)
Rates Total		(21,515,061)	(21,504,314)	10,747	19,245	(21,763,230)	(267,414)
General Finance							
Expense							
21420	Salaries - Finance	61,364	64,599	3,235	0	775,200	713,836
21421	Other Employee Costs - Finance	4,312	11,416	7,104	309	50,600	45,979
21423	Office - Finance	7,239	9,059	1,820	15,065	104,700	82,396
21424	Motor Vehicles - Finance	914	1,925	1,011	0	23,100	22,186
21425	Depreciation - Finance	233	233	0	0	2,800	2,567
21427	Finance - Finance	(41,485)	(40,166)	1,319	1,635	(480,000)	(440,151)
21430	Other - Finance	1,373	500	(873)	614	2,000	14
21434	Professional Fees - Finance	384	17,750	17,366	26,368	47,500	20,748
21450	Special Projects - Finance	(6,877)	20,000	26,877	6,875	40,000	40,002

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Expense Total		27,457	85,316	57,859	50,866	565,900	487,577
Income							
51401	Fees & Charges - Finance	(10,975)	(5,008)	5,967	0	(60,100)	(49,125)
51410	Sundry Income - Finance	0	(833)	(833)	0	(26,000)	(26,000)
Income Total		(10,975)	(5,841)	5,134	0	(86,100)	(75,125)
General Finance Total		16,482	79,475	62,993	50,866	479,800	412,452
General Purpose							
Expense							
21627	Finance - General Purpose	0	0	0	0	46,800	46,800
21631	Interest - General Purpose	18,244	48,420	30,176	0	290,520	272,276
Expense Total		18,244	48,420	30,176	0	337,320	319,076
Income							
51602	Service Charges - General Purpose	(2)	0	2	0	0	2
51604	Grants Operating - General Purpose	0	0	0	0	(368,100)	(368,100)
51607	Interest - General Purpose	(27,098)	(40,879)	(13,781)	0	(490,550)	(463,452)
51610	Sundry Income - General Purpose	(421)	0	421	0	0	421
Income Total		(27,521)	(40,879)	(13,358)	0	(858,650)	(831,129)
General Purpose Total		(9,277)	7,541	16,818	0	(521,330)	(512,053)
Shared Services							
Expense							
21523	Office - Shared Services	2,071	1,833	(238)	3,322	22,000	16,607
21534	Professional Fees - Shared Services	0	4,750	4,750	0	19,000	19,000
Expense Total		2,071	6,583	4,512	3,322	41,000	35,607
Shared Services Total		2,071	6,583	4,512	3,322	41,000	35,607
Finance Total		(21,505,786)	(21,410,715)	95,071	73,433	(21,763,760)	(331,407)
Corporate & Strategy Total		(21,538,673)	(21,404,728)	133,945	171,710	(21,763,760)	(396,796)
Community Development							
Community Development							
Community Development							
Expense							
28120	Salaries - Community Development	36,700	35,141	(1,559)	0	421,700	385,000
28121	Other Employee Costs - Community Development	2,007	3,850	1,843	77	22,500	20,415
28123	Office - Community Development	90	434	344	0	5,200	5,110
28124	Motor Vehicles - Community Development	1,156	658	(498)	0	7,900	6,744
28125	Depreciation - Community Development	292	292	0	0	3,500	3,208
28127	Finance - Community Development	16,320	16,317	(3)	0	195,800	179,480
28130	Other - Community Development	0	292	292	0	3,500	3,500
28134	Professional Fees - Community Development	0	167	167	0	2,000	2,000
28137	Donations - Community Development	710	13,733	13,023	373	272,300	271,217
28150	Special Projects - Community Development	0	3,500	3,500	0	7,000	7,000
28151	OPRL Activities - Community Development / PC82-87	(388)	21,133	21,521	12,406	149,700	137,682
Expense Total		56,887	95,517	38,630	12,856	1,091,100	1,021,357
Income							
58101	Fees & Charges - Community Development	(1,387)	(1,000)	387	0	(19,500)	(18,113)
58104	Grants Operating - Community Development	0	(125)	(125)	0	(33,000)	(33,000)
58106	Contributions & Reimburse - Community Development	0	0	0	0	(1,000)	(1,000)
Income Total		(1,387)	(1,125)	262	0	(53,500)	(52,113)
Community Development Total		55,500	94,392	38,892	12,856	1,037,600	969,244
Community Facilities							
Income							
58201	Fees & Charges - Community Facilities	(1,031)	(833)	198	0	(10,000)	(8,969)
58206	Contributions & Reimburse - Community Facilities	0	(417)	(417)	0	(5,000)	(5,000)
58209	Council Property - Community Facilities	(16,859)	(13,018)	3,841	0	(156,200)	(139,341)
Income Total		(17,889)	(14,268)	3,621	0	(171,200)	(153,311)
Community Facilities Total		(17,889)	(14,268)	3,621	0	(171,200)	(153,311)
Volunteer Services VRC							
Expense							
29320	Salaries - Volunteer Services VRC	4,460	6,859	2,399	0	82,300	77,840
29321	Other Employee Cost - Volunteer Services VRC	215	625	410	0	3,300	3,085
29323	Office - Volunteer Services VRC	0	425	425	731	6,800	6,069
29327	Finance - Volunteer Services VRC	3,750	3,750	0	0	45,000	41,250
29330	Other - Volunteer Services VRC	0	0	0	753	7,300	6,547
Expense Total		8,425	11,659	3,234	1,484	144,700	134,791

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Income							
59304	Grants Operating - Volunteer Services VRC	(7,453)	(7,150)	303	0	(28,600)	(21,147)
Income Total		(7,453)	(7,150)	303	0	(28,600)	(21,147)
Volunteer Services VRC Total		971	4,509	3,538	1,484	116,100	113,644
Volunteer Services NVS							
Expense							
29220	Salaries - Volunteer Services NVS	2,303	2,341	38	0	28,100	25,797
29221	Other Employee Costs - Volunteer Services NVS	77	200	123	0	700	623
29223	Office - Volunteer Services NVS	0	725	725	0	3,400	3,400
29227	Finance - Volunteer Services NVS	3,400	3,400	0	0	40,800	37,400
29230	Other - Volunteer Services NVS	76	417	341	406	4,000	3,517
29250	Special Projects - Volunteer Services NVS	0	0	0	0	3,900	3,900
Expense Total		5,856	7,083	1,227	406	80,900	74,637
Volunteer Services NVS Total		5,856	7,083	1,227	406	80,900	74,637
Tresillian Community Centre							
Expense							
29120	Salaries - Tresillian CC	24,229	17,800	(6,429)	0	213,600	189,371
29121	Other Employee Costs - Tresillian CC	598	1,442	844	341	7,500	6,561
29123	Office - Tresillian CC	0	5,333	5,333	284	24,000	23,716
29125	Depreciation - Tresillian CC	217	217	0	0	2,600	2,383
29127	Finance - Tresillian CC	8,030	8,866	836	0	106,400	98,370
29130	Other - Tresillian CC	359	1,084	725	1,214	13,000	11,427
29135	ICT Expenses - Tresillian CC	0	467	467	0	5,600	5,600
29136	Courses - Tresillian CC	6,388	42	(6,346)	44,524	173,300	122,388
29137	Donations - Tresillian CC	0	0	0	0	0	0
29150	Exhibition	330	1,750	1,420	330	7,000	6,340
Expense Total		40,151	37,001	(3,150)	46,694	553,000	466,155
Income							
59101	Fees & Charges - Tresillian CC	(23,829)	(36,466)	(12,637)	0	(285,600)	(261,771)
59109	Council Property - Tresillian CC	(5,189)	(2,375)	2,814	0	(28,500)	(23,311)
51906	Contributions & Reimbursement - Tresillian CC	(500)	0	500	0	0	500
Income Total		(29,518)	(38,841)	(9,323)	0	(314,100)	(284,582)
Tresillian Community Centre Total		10,633	(1,840)	(12,473)	46,694	238,900	181,574
Community Development Total		55,071	89,876	34,805	61,441	1,302,300	1,185,788
Community Services Centres							
Nedlands Community Care							
Expense							
28620	Salaries - NCC	7,660	0	(7,660)	0	0	(7,660)
28664	Hacc Unit Cost - NCC / PC66	88,604	108,899	20,295	16,832	1,306,500	1,201,064
Expense Total		96,264	108,899	12,635	16,832	1,306,500	1,193,404
Income							
58601	Fees & Charges - NCC	(2,826)	(7,918)	(5,092)	0	(95,000)	(92,174)
58604	Grants Operating - NCC	(304,698)	(253,925)	50,773	0	(1,015,700)	(711,002)
Income Total		(307,524)	(261,843)	45,681	0	(1,110,700)	(803,176)
Nedlands Community Care Total		(211,260)	(152,944)	58,316	16,832	195,800	390,228
Positive Ageing							
Expense							
27420	Salaries - Positive Ageing	4,078	3,992	(86)	0	47,900	43,822
27421	Other Employee Costs - Positive Ageing	123	288	165	0	3,200	3,077
27427	Finance - Positive Ageing	830	825	(5)	0	9,900	9,070
28437	Donations - Positive Ageing	0	667	667	2,163	8,000	5,837
28450	Other - Positive Ageing	556	1,350	794	784	16,200	14,860
Expense Total		5,587	7,122	1,535	2,947	85,200	76,666
Income							
58420	Fees & Charges - Positive Ageing	(2,550)	(667)	1,883	0	(8,000)	(5,450)
58423	Grants Operating - Positive Ageing	0	(42)	(42)	0	(500)	(500)
Income Total		(2,550)	(709)	1,841	0	(8,500)	(5,950)
Positive Ageing Total		3,037	6,413	3,376	2,947	76,700	70,716
Point Resolution Child Care							
Expense							
28820	Salaries - PRCC	34,360	38,358	3,999	0	460,300	425,941
28821	Other Employee Costs - PRCC	1,640	2,750	1,110	0	17,200	15,560
28823	Office - PRCC	0	584	584	60	8,000	7,940
28824	Motor Vehicles - PRCC	698	592	(106)	0	7,100	6,403

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
28825	Depreciation - PRCC	25	25	0	0	300	275
28826	Utility - PRCC	0	1,916	1,916	0	6,500	6,500
28827	Finance - PRCC	5,010	4,917	(93)	0	59,000	53,990
28830	Other - PRCC	1,725	1,759	34	273	26,100	24,102
28835	ICT Expenses - PRCC	0	1,200	1,200	235	4,700	4,465
28850	Special Projects - PRCC	0	0	0	0	5,000	5,000
Expense Total		43,457	52,101	8,644	568	594,200	550,175
Income							
58801	Fees & Charges - PRCC	(48,348)	(50,000)	(1,652)	0	(600,000)	(551,652)
Income Total		(48,348)	(50,000)	(1,652)	0	(600,000)	(551,652)
Point Resolution Child Care Total		(4,891)	2,101	6,992	568	(5,800)	(1,477)
Mt Claremont Library							
Expense							
28523	Office - Mt Claremont Library	117	767	650	289	11,000	10,593
28525	Depreciation - Mt Claremont Library	100	100	0	0	1,200	1,100
28530	Other - Mt Claremont Library	2,404	2,966	562	4,991	35,600	28,205
28535	ICT Expenses - Mt Claremont Library	873	1,334	461	0	16,000	15,127
Expense Total		3,495	5,167	1,672	5,280	63,800	55,025
Income							
58501	Fees & Charges - Mt Claremont Library	(119)	(42)	77	0	(500)	(381)
58510	Sundry Income - Mt Claremont Library	(109)	(17)	92	0	(200)	(91)
58511	Fines & Penalties - Mt Claremont Library	(65)	(50)	15	0	(600)	(535)
Income Total		(293)	(109)	184	0	(1,300)	(1,007)
Mt Claremont Library Total		3,202	5,058	1,856	5,280	62,500	54,018
Nedlands Library							
Expense							
28720	Salaries - Library Services	72,339	88,392	16,053	0	1,060,700	988,361
28721	Other Employee Costs - Library Services	5,577	8,675	3,098	0	44,900	39,323
28723	Office - Nedlands Library	1,229	3,625	2,396	1,612	43,500	40,659
28724	Motor Vehicles - Nedlands Library	1,535	1,858	324	0	22,300	20,766
28725	Depreciation - Nedlands Library	558	558	0	0	6,700	6,142
28727	Finance - Nedlands Library	31,120	31,117	(3)	0	373,400	342,280
28730	Other - Nedlands Library	7,037	8,549	1,512	8,599	102,600	86,965
28731	Grants Expenditure - Nedlands Library	0	167	167	0	2,000	2,000
28734	Professional Fees - Nedlands Library	0	100	100	0	1,200	1,200
28735	ICT Expenses - Nedlands Library	870	2,767	1,897	0	33,200	32,330
28750	Special Projects - Nedlands Library	0	258	258	0	3,100	3,100
Expense Total		120,263	146,066	25,803	10,211	1,693,600	1,563,126
Income							
58701	Fees & Charges - Nedland Library	(791)	(408)	383	0	(4,900)	(4,109)
58704	Grants Operating - Nedlands Library	(900)	(166)	734	0	(2,000)	(1,100)
58710	Sundry Income - Nedlands Library	(590)	(458)	132	0	(5,500)	(4,910)
58711	Fines & Penalties - Nedlands Library	(515)	(334)	181	0	(4,000)	(3,485)
Income Total		(2,797)	(1,366)	1,431	0	(16,400)	(13,603)
Nedlands Library Total		117,466	144,700	27,234	10,211	1,677,200	1,549,522
Community Services Centres Total		(92,446)	5,328	97,774	35,838	2,006,400	2,063,008
Community Development Total		(37,375)	95,204	132,579	97,279	3,308,700	3,248,796

Planning & Development Services

Planning Services

Town Planning - Administration

Expense

24820	Salaries - Town Planning Admin	7,663	7,950	287	0	95,400	87,737
24821	Other Employee Costs-Town Planning Admin	7,488	12,367	4,879	466	55,900	47,946
24823	Office - Town Planning Admin	43	1,959	1,916	1,478	11,000	9,479
24824	Motor Vehicles - Town Planning Admin	4,194	3,667	(527)	0	44,000	39,806
24825	Depreciation - Town Planning Admin	50	50	0	0	600	550
24827	Finance - Town Planning Admin	31,250	31,250	0	0	375,000	343,750
24830	Other - Town Planning Admin	0	1,333	1,333	0	12,100	12,100
Expense Total		50,688	58,576	7,888	1,945	594,000	541,368

Income

54801	Fees & Charges - Town Planning Admin	(38,416)	(37,500)	916	0	(451,000)	(412,584)
Income Total		(38,416)	(37,500)	916	0	(451,000)	(412,584)
Town Planning - Administration Total		12,272	21,076	8,804	1,945	143,000	128,784

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Statutory Planning							
Expense							
24320	Salaries - Statutory Planning	24,975	38,233	13,258	0	458,800	433,825
24321	Other Employee Costs - Statutory Planning	1,058	1,400	343	1,436	8,400	5,906
24334	Professional Fees - Statutory Planning	0	0	0	530	0	(530)
Expense Total		26,032	39,633	13,601	1,967	467,200	439,201
Statutory Planning Total		26,032	39,633	13,601	1,967	467,200	439,201
Strategic Planning							
Expense							
24857	Strategic Projects - Strategic Planning	8,441	13,750	5,309	68,244	168,000	91,315
24920	Salaries - Strategic Planning	32,251	36,993	4,742	0	443,900	411,649
24921	Other Employee Costs - Strategic Planning	1,058	1,267	210	0	7,600	6,543
24934	Professional Fees - Strategic Planning	0	833	833	909	10,000	9,091
Expense Total		41,749	52,843	11,094	69,153	629,500	518,598
Strategic Planning Total		41,749	52,843	11,094	69,153	629,500	518,598
Planning Services Total		80,053	113,552	33,499	73,064	1,239,700	1,086,583
Health & Compliance							
Sustainability							
Expense							
24620	Salaries - Sustainability	7,104	7,509	405	0	90,100	82,996
24621	Other Employee Costs - Sustainability	199	1,400	1,201	0	5,400	5,201
24623	Office - Sustainability	0	10,167	10,167	0	11,500	11,500
24624	Motor Vehicles - Sustainability	1,614	0	(1,614)	0	0	(1,614)
24625	Depreciation - Sustainability	142	142	0	0	1,700	1,558
24627	Finance - Sustainability	910	908	(2)	0	10,900	9,990
24630	Other - Sustainability	0	250	250	0	1,000	1,000
24634	Professional Fees - Sustainability	0	0	0	0	3,000	3,000
24638	Operational Activities - Sustainability / PC79	9,315	13,500	4,185	310	27,500	17,875
Expense Total		19,283	33,876	14,593	310	151,100	131,507
Income							
54610	Sundry Income - Sustainability	0	0	0	0	(2,500)	(2,500)
Income Total		0	0	0	0	(2,500)	(2,500)
Sustainability Total		19,283	33,876	14,593	310	148,600	129,007
Environmental Health							
Expense							
24720	Salaries - Environmental Health	34,241	38,466	4,225	0	461,600	427,359
24721	Other Employee Costs - Environmental Health	4,313	5,125	812	99	31,900	27,488
24723	Office - Environmental Health	0	0	0	0	3,600	3,600
24724	Motor Vehicles - Environmental Health	0	1,733	1,733	0	20,800	20,800
24725	Depreciation - Environmental Health	333	333	0	0	4,000	3,667
24727	Finance - Environmental Health	8,600	8,600	0	0	103,200	94,600
24730	Other - Environmental Health	3,160	0	(3,160)	2,600	28,400	22,640
24734	Professional Fees - Environmental Health	0	3,750	3,750	7,264	15,000	7,736
24751	OPRL Activities - Environmental Health PC76,77,78	0	28,650	28,650	8,249	77,300	69,051
Expense Total		50,647	86,657	36,010	18,212	745,800	676,942
Income							
54701	Fees & Charges - Environmental Health	(14,942)	0	14,942	0	(51,000)	(36,058)
54710	Sundry Income - Environmental Health	(173)	0	173	0	(5,100)	(4,927)
54711	Fines & Penalties - Environmental Health	(250)	0	250	0	(35,000)	(34,750)
Income Total		(15,365)	0	15,365	0	(91,100)	(75,735)
Environmental Health Total		35,282	86,657	51,375	18,212	654,700	601,207
Environmental Conservation							
Expense							
24221	Other Employee Costs - Environmental Conservation	0	0	0	0	4,000	4,000
24223	Office - Environmental Conservation	0	0	0	0	1,000	1,000
24227	Finance - Environmental Conservation	5,310	5,308	(2)	0	63,700	58,390
24230	Other - Environmental Conservation	0	0	0	0	1,700	1,700
24237	Donations - Environmental Conservation	0	0	0	0	1,500	1,500
24251	Operational Activities-Environ Conservation / PC80	24,883	145,500	120,617	152,289	611,500	434,328
Expense Total		30,193	150,808	120,615	152,289	683,400	500,918
Income							
54204	Grants Operating - Environmental Conservation	0	0	0	0	(30,000)	(30,000)
54210	Sundry Income - Environmental Conservation	(8,192)	0	8,192	0	(6,100)	2,092
Income Total		(8,192)	0	8,192	0	(36,100)	(27,908)

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Environmental Conservation Total		22,002	150,808	128,807	152,289	647,300	473,009
Ranger Services							
Expense							
21120	Salaries - Ranger Services	36,203	52,573	16,370	7,961	630,900	586,735
21121	Other Employee Costs - Ranger Services	3,076	6,750	3,674	2,986	29,300	23,238
21123	Office - Ranger Services	18	3,909	3,891	2,672	14,300	11,610
21124	Motor Vehicles - Ranger Services	4,255	17,175	12,920	0	68,700	64,445
21125	Depreciation - Ranger Services	3,692	3,692	0	0	44,300	40,608
21127	Finance - Ranger Services	21,448	12,425	(9,023)	0	148,600	127,152
21130	Other - Ranger Services	195	52,000	51,806	6,756	77,000	70,050
21134	Professional Fees - Ranger Services	0	1,750	1,750	4,818	7,000	2,182
21135	ICT Expenses - Ranger Services	0	10,000	10,000	0	20,000	20,000
21137	Donations - Ranger Services	0	0	0	0	1,000	1,000
Expense Total		68,887	160,274	91,387	25,193	1,041,100	947,020
Income							
51101	Fees & Charges - Ranger Services	(2,237)	(6,875)	(4,638)	0	(83,500)	(81,263)
51106	Contributions & Reimbursements- Rangers Services	0	0	0	0	(27,000)	(27,000)
51110	Sundry Income - Ranger Services	(2,545)	0	2,545	0	0	2,545
51111	Fines & Penalties - Rangers Services	(45,886)	(29,775)	16,111	0	(357,300)	(311,414)
Income Total		(50,668)	(36,650)	14,018	0	(467,800)	(417,132)
Ranger Services Total		18,219	123,624	105,405	25,193	573,300	529,888
Health & Compliance Total		94,785	394,965	300,180	196,004	2,023,900	1,733,111
Building Services							
Expense							
24420	Salaries - Building Services	50,286	62,617	12,331	0	751,400	701,114
24421	Other Employee Costs - Building Services	8,416	8,867	451	1,868	46,000	35,716
24423	Office - Building Services	42	758	716	310	9,100	8,748
24424	Motor Vehicles - Building Services	2,295	2,050	(245)	0	24,600	22,305
24425	Depreciation - Building Services	25	25	0	0	300	275
24427	Finance - Building Services	27,700	27,700	0	0	332,400	304,700
24430	Other - Building Services	0	209	209	0	2,500	2,500
24434	Professional Fees - Building Services	1,800	5,000	3,200	3,851	60,000	54,349
Expense Total		90,563	107,226	16,663	6,029	1,226,300	1,129,708
Income							
54401	Fees & Charges - Building Services	(193,325)	(45,334)	147,991	0	(544,000)	(350,675)
54410	Sundry Income - Building Services	(6,146)	(10,042)	(3,896)	0	(120,500)	(114,354)
54411	Fines & Penalties - Building Services	0	(4,000)	(4,000)	0	(16,000)	(16,000)
Income Total		(199,471)	(59,376)	140,095	0	(680,500)	(481,029)
Building Services Total		(108,908)	47,850	156,758	6,029	545,800	648,679
Building Services Total		(108,908)	47,850	156,758	6,029	545,800	648,679
Planning & Development Services Total		65,930	556,367	490,437	275,098	3,809,400	3,468,372
Technical Services							
Engineering							
Infrastructure Services							
Expense							
26220	Salaries - Infrastructure Svs	129,796	153,610	23,814	44,768	1,843,300	1,668,736
26221	Other Employee Costs - Infrastructure Svs	22,975	39,267	16,292	8,337	211,300	179,988
26223	Office - Infrastructure Svs	104	3,666	3,562	7,902	44,000	35,994
26224	Motor Vehicles - Infrastructure Svs	6,250	7,175	925	0	86,100	79,850
26225	Depreciation - Infrastructure Svs	925	925	0	0	11,100	10,175
26227	Finance - Infrastructure Svs	(50,753)	(188,857)	(138,104)	0	(2,266,300)	(2,215,547)
26228	Insurance - Infrastructure Svs	15,280	22,900	7,620	0	85,900	70,620
26230	Other - Infrastructure Svs	3,431	6,791	3,360	328	81,500	77,741
26234	Professional Fees - Infrastructure Svs	15,054	17,917	2,863	78,158	215,000	121,788
26235	ICT Expenses - Infrastructure Svs	0	1,025	1,025	6,843	12,300	5,457
Expense Total		143,063	64,419	(78,644)	146,335	324,200	34,802
Infrastructure Services Total		143,063	64,419	(78,644)	146,335	324,200	34,802
Plant Operating							
Expense							
26525	Depreciation - Plant Operating	40,533	40,533	0	0	486,400	445,867
26527	Finance - Plant Operating	(37,856)	(94,308)	(56,452)	0	(1,131,700)	(1,093,844)
26532	Plant - Plant Operating	56,125	51,150	(4,975)	36,667	579,400	486,608

Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
26533	Minor Parts & Workshop Tools - Plant Operating	21	6,083	6,062	2,553	42,000	39,426
26549	Loss Sale of Assets - Plant Operating	0	20,517	20,517	0	123,100	123,100
Expense Total		58,823	23,975	(34,848)	39,220	99,200	1,157
Income							
56501	Fees & Charges - Plant Operating	(3,475)	(2,917)	558	0	(35,000)	(31,525)
Income Total		(3,475)	(2,917)	558	0	(35,000)	(31,525)
Plant Operating Total		55,348	21,058	(34,290)	39,220	64,200	(30,367)
Streets Roads and Depots							
Expense							
26625	Depreciation - Streets Roads & Depots	264,649	264,650	1	0	3,175,800	2,911,151
26626	Utility - Streets Roads & Depots	45,188	41,666	(3,522)	812	500,000	454,000
26630	Other	1,952	3,559	1,607	0	42,700	40,748
26640	Reinstatement - Streets Roads & Depot	0	934	934	0	11,200	11,200
26667	Road Maintenance / PC51	2,928	54,166	51,238	129,935	650,000	517,138
26668	Drainage Maintenance / PC52	973	41,666	40,693	106,406	500,000	392,621
26669	Footpath Maintenance / PC53	6,044	16,709	10,665	6,759	200,500	187,697
26670	Parking Signs / PC54	6,554	7,500	946	1,730	90,000	81,716
26671	Right of Way Maintenance / PC55	3,554	7,083	3,529	0	85,000	81,446
26672	Bus Shelter Maintenance / PC56	165	1,250	1,085	0	15,000	14,835
26673	Graffiti Control / PC57	0	2,292	2,292	6,109	27,500	21,391
26674	Streets Roads & Depot / PC89	39,371	9,333	(30,038)	0	112,000	72,629
Expense Total		371,378	450,808	79,430	251,750	5,409,700	4,786,571
Income							
56601	Fees & Charges - Streets Roads & Depots	(9,999)	(5,958)	4,041	0	(71,500)	(61,501)
56606	Contributions & Reimburse - Streets Roads & Depots	(635)	(3,333)	(2,698)	0	(20,000)	(19,365)
56610	Sundry Income - Streets Roads & Depots	0	(833)	(833)	0	(10,000)	(10,000)
Income Total		(10,634)	(10,124)	510	0	(101,500)	(90,866)
Streets Roads and Depots Total		360,744	440,684	79,940	251,750	5,308,200	4,695,705
Waste Minimisation							
Expense							
24520	Salaries - Waste Minimisation	13,678	16,558	2,880	5,273	198,700	179,749
24521	Other Employee Costs - Waste Minimisation	521	1,100	579	0	4,400	3,879
24525	Depreciation - Waste Minimisation	7,567	7,567	0	0	90,800	83,233
24527	Finance - Waste Minimisation	11,060	11,058	(2)	0	132,700	121,640
24528	Insurance - Waste Minimisation	0	1,000	1,000	0	3,800	3,800
24538	Purchase of Product - Waste Minimisation	0	2,750	2,750	447	5,500	5,053
24552	Residential Kerbside - Waste Minimisation / PC71	112,366	152,249	39,883	870,397	1,827,000	844,236
24553	Residential Bulk - Waste Minimisation / PC72	0	48,125	48,125	0	577,500	577,500
24554	Commercial - Waste Minimisation / PC73	6,112	7,667	1,555	44,797	92,000	41,091
24555	Public Waste - Waste Minimisation / PC74	4,503	11,292	6,789	79,914	135,500	51,083
24556	Waste Strategy - Waste Minimisation / PC75	3,770	0	(3,770)	2,682	100,000	93,548
Expense Total		159,577	259,366	99,789	1,003,511	3,167,900	2,004,812
Income							
54501	Fees & Charges - Waste Minimisation	(3,272,997)	(3,359,941)	(86,944)	0	(3,374,700)	(101,703)
Income Total		(3,272,997)	(3,359,941)	(86,944)	0	(3,374,700)	(101,703)
Waste Minimisation Total		(3,113,420)	(3,100,575)	12,845	1,003,511	(206,800)	1,903,109
Building Maintenance							
Expense							
24120	Salaries - Building Maintenance	26,084	27,717	1,633	0	332,600	306,516
24121	Other Employee Costs - Building Maintenance	598	2,601	2,003	636	12,500	11,266
24123	Office - Building Maintenance	0	217	217	0	1,100	1,100
24124	Motor Vehicles - Building Maintenance	3,009	3,825	816	0	45,900	42,891
24125	Depreciation - Building Maintenance	179,374	179,374	0	0	2,152,500	1,973,126
24126	Utility - Building Maintenance / PC41,42,43	1,901	44,400	42,499	0	266,400	264,499
24127	Finance - Building Maintenance	12,910	12,908	(2)	0	154,900	141,990
24128	Insurance - Building Maintenance	17,938	12,300	(5,638)	0	93,600	75,662
24130	Other - Building Maintenance	0	333	333	1,492	4,000	2,508
24133	Building - Building Maintenance / PC58	25,909	99,481	73,572	27,664	1,211,400	1,157,827
Expense Total		267,723	383,156	115,433	29,792	4,274,900	3,977,385
Income							
54106	Contributions & Reimbursement - Building Maintenance	(5,265)	(8,333)	(3,068)	0	(50,000)	(44,735)
54109	Council Property - Building Maintenance	(21,523)	(24,050)	(2,527)	0	(288,600)	(267,077)
Income Total		(26,787)	(32,383)	(5,596)	0	(338,600)	(311,813)
Building Maintenance Total		240,935	350,773	109,838	29,792	3,936,300	3,665,572

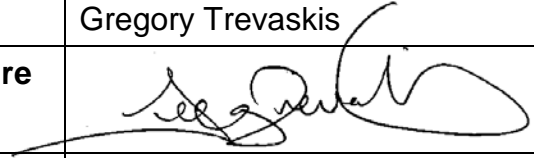
Master Account		July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Engineering Total		(2,313,330)	(2,223,641)	89,689	1,470,608	9,426,100	10,268,822
Parks Services							
Parks Services							
Expense							
26360	Depreciation - Parks Services	64,417	64,416	(1)	0	773,000	708,583
26365	Maintenance - Parks Services / PC59	206,911	603,577	396,666	279,302	3,979,000	3,492,787
Expense Total		271,328	667,993	396,665	279,302	4,752,000	4,201,370
Income							
56301	Fees & Charges - Parks & Ovals	(63)	0	63	0	0	63
56306	Contributions & Reimbursements - Parks Services	0	(333)	(333)	0	(2,000)	(2,000)
56309	Council Property - Parks Services	(4,898)	(5,458)	(560)	0	(65,500)	(60,602)
56310	Sundry Income - Parks Services	(244)	(1,333)	(1,089)	0	(8,000)	(7,756)
56312	Fines & Penalties - Parks & Ovals	0	(250)	(250)	0	(500)	(500)
Income Total		(5,204)	(7,374)	(2,170)	0	(76,000)	(70,796)
Parks Services Total		266,123	660,619	394,496	279,302	4,676,000	4,130,575
Parks Services Total		266,123	660,619	394,496	279,302	4,676,000	4,130,575
Technical Services Total		(2,047,206)	(1,563,022)	484,184	1,749,910	14,102,100	14,399,396
City of Nedlands Total		(23,350,260)	(21,953,217)	1,397,043	2,421,002	2,155,940	23,085,198

**CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 31 JULY 2015**

		July Actual YTD	Committed Balance	June Budget YTD	Budget Available
2	Footpath Rehabilitation				
	2007 Smyth Road	0	0	50,000	50,000
	2017 Loch Street	0	0	56,700	56,700
	4101 Melvista Reserve	0	47,600	0	(47,600)
	2500 Stirling HWY	20,501	27,772	200,000	151,727
	2452 School Sports Facility	0	0	30,000	30,000
	Footpath Rehabilitation Total	20,501	75,372	336,700	240,827
3	Road Rehabilitation				
	2012 Waratah Avenue	0	37,219	0	(37,219)
	2036 Gallop Road	0	6,016	434,800	428,784
	2037 Elizabeth Street	0	3,884	0	(3,884)
	2039 Watkins Road	0	0	110,900	110,900
	2049 Asquith Street	0	0	75,600	75,600
	2054 Broome Street	0	4,795	118,400	113,605
	2113 Loftus St	0	1,526	44,700	43,174
	2119 Kitchener Street	0	0	230,500	230,500
	2150 Circe Circle North	0	0	40,300	40,300
	2167 Swansea Street	0	3,513	102,100	98,587
	2104 Langham Street	(637)	0	0	637
	2174 Sayer Street	1,363	1,363	113,400	110,674
	2106 Boronia Avenue	4,872	1,803	615,900	609,225
	2022 Adelma Rd/PL	455	0	75,600	75,145
	2035 Edward Street	0	0	253,600	253,600
	2044 Leon Road	0	0	477,500	477,500
	2065 Hillway	0	0	424,300	424,300
	2068 Taylor Road	0	0	520,100	520,100
	2092 Nardina Crescent	0	0	171,400	171,400
	2117 Lyons Street	0	2,283	63,000	60,717
	2161 School Road	0	0	78,000	78,000
	2407 ITXN - Alfred / Nidjalla	0	0	72,000	72,000
	Road Rehabilitation Total	6,053	62,401	4,022,100	3,953,646
4	Drainage Rehabilitation				
	2024 Carrington Street	0	0	50,400	50,400
	2039 Watkins Road	0	0	25,200	25,200
	2190 Riverview Ct	0	0	450,000	450,000
	2226 Waratah Place	0	0	50,400	50,400
	Drainage Rehabilitation Total	0	0	576,000	576,000
5	Street Furniture / Bus Shelter				
	4057 Beaton Park	0	0	111,500	111,500
	9000 City Wide	0	0	90,400	90,400
	Street Furniture / Bus Shelter Total	0	0	201,900	201,900
6	Grant Funded Projects				
	2019 Princess Road	3,072	340,030	422,400	79,298
	2401 INTXN - Brockway/Brookdale /Underwood	0	8,024	907,700	899,676
	2403 INTXN - Guger St/Railway Rd/Loch St	0	4,961	461,500	456,539
	2069 Bulimba Road	11,303	17,694	0	(28,997)
	2072 Barcoo Avenue	0	2,320	0	(2,320)
	2169 Greenville Street	14,589	179,817	160,000	(34,406)
	2070 Waroonga Road	0	0	401,200	401,200
	2071 Rockton Road	0	0	416,000	416,000
	Grant Funded Projects Total	28,963	552,847	2,768,800	2,186,990
11	Building Construction				
	4000 100 Princess Rd - John Leckie Pavilion	0	1,250	0	(1,250)
	4001 Kirkwood Rd - Allen Park Lower Pavilion	0	973,391	715,000	(258,391)
	4003 Broome St - Council Depot	517	10,824	123,500	112,159
	4008 60 Stirling Hwy - Nedlands Library	0	19,812	64,400	44,588
	4009 53 Jutland Pde - PRCC	0	0	40,000	40,000
	4010 97 Wartah Ave - NCC	0	0	18,900	18,900
	4012 19 Haldane St - MTC Community Centre	5,565	2,177	0	(7,742)
	4018 21 Tyrell St - Tresillian	0	11,582	0	(11,582)
	4019 84 Beatrice Rd - Adam A. Pavilion (Collegians AFC)	1,176	15,230	0	(16,406)
	4020 71 Stirling Hwy - Administration Bldg	5,102	30,750	151,200	115,348

			July Actual YTD	Committed Balance	June Budget YTD	Budget Available
	4021	110 Smyth Road - Cottage Bldg	0	14,160	0	(14,160)
	4022	Public Toilets/Changerooms	0	0	56,700	56,700
	4046	Verdun St-Highview Pk Hockey PvlN (Suburban Lions)	560	0	0	(560)
	4052	Allen Park (Master Plan)	0	0	67,500	67,500
	9000	City Wide	0	0	50,400	50,400
	4027	Mt Claremont Changerooms	1,330	1,576	0	(2,906)
	Building Construction Total		14,250	1,080,753	1,287,600	192,597
12	Off Street Parking					
	2007	Smyth Road	25,610	232,749	0	(258,359)
	Off Street Parking Total		25,610	232,749	0	(258,359)
14	Parks & Reserves Construction					
	4051	Administration Surrounds	0	0	9,700	9,700
	4057	Beaton Park	7,887	31,589	1,346,300	1,306,824
	4064	Brockman Reserve	0	0	9,700	9,700
	4071	Charles Ct Reserve	0	0	284,300	284,300
	4079	David Cruickshank Reserve	2,088	29,355	424,200	392,757
	4082	Dott Bennett Park	0	0	22,500	22,500
	4096	Lawler Park	0	0	30,800	30,800
	4098	Leura Park	0	0	4,500	4,500
	4106	Mount Claremont Ponds	0	82	135,000	134,918
	4111	Nedlands Library Surrounds	0	3,727	5,000	1,273
	4118	Peace Memorial Rose Garden	4,198	1,153	9,000	3,649
	4130	St Peters Square Gardens	0	5,950	74,900	68,950
	4131	Street Gardens and Verges	0	10,104	27,000	16,896
	4132	Street Tree Maintenance	0	0	18,000	18,000
	4133	Street Tree Replacement	0	150	45,000	44,850
	4137	Swanbourne Beach Reserve	0	0	58,500	58,500
	4154	Hollywood Reserve	0	0	15,300	15,300
	4167	River Foreshore Maintenance	0	0	41,000	41,000
	4169	River Wall Restoration	0	22,764	1,224,000	1,201,236
	Parks & Reserves Construction Total		14,173	104,874	3,784,700	3,665,654
15	Plant & Equipment					
	7500	Technical Svs - Engineering	0	108,806	222,800	113,994
	7501	Development Svs - Town Planning	0	0	47,100	47,100
	7502	Development Svs - Building Svs	0	0	25,900	25,900
	7505	Development Svs - Ranger Svs	0	85,072	139,500	54,428
	7506	Governance - Governance	0	0	70,500	70,500
	7507	Development Svs - Environmental Health	0	0	72,400	72,400
	7509	Technical Svs - Parks Svs	134,558	79,200	539,900	326,142
	7515	Corporate & Strategy - ICT	0	36,996	64,700	27,704
	Plant & Equipment Total		134,558	310,075	1,182,800	738,167
16	ICT Capital Projects					
	6039	Library System Software	0	2,364	70,000	67,636
	6053	Hardware	(1,020)	3,409	26,100	23,711
	6054	Software	0	0	36,000	36,000
	6055	Mobility	0	2,717	27,000	24,283
	ICT Capital Projects Total		(1,020)	8,489	159,100	151,631
17	Greenway Development					
	4161	Railway Reserve	0	0	54,800	54,800
	4172	Point Resolution Reserve - Greeway	4,745	0	8,500	3,755
	Greenway Development Total		4,745	0	63,300	58,555
City of Nedlands Total			247,833	2,427,561	14,383,000	11,707,606

13.4 Investment Report – July 2016

Council	23 August 2016
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
CEO	Gregory Trevaskis
CEO's Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
 Seconded – Councillor McManus

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Council Resolution / Recommendation to Council

Council receives the Investment Report for the period ended 31 July 2016.

Executive Summary

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

Strategic Plan

KFA: Governance and Civic Leadership

This report is in accordance with the Council's Investment Policy and demonstrates the investment of City's surplus cash in a sustainable and responsible manner.

Background

Council's Investment Policy requires a summary of investments to be presented to Council on a monthly basis.

Consultation

Required by legislation:

Yes

No

Required by City of Redlands policy:

Yes

No

Legislation / Policy

Investment of Council Funds Policy

Section 6.14 of the *Local Government Act 1995*

Budget/Financial Implications

Investment income is more than the adopted Budget due to a larger portfolio of investments over the same period 12 months ago.

Risk Management

The Investment Policy of the City, which is reviewed each year by the Audit and Risk Committee of Council, is structured so as 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.

Discussion

The Investment Summary shows that as at the end of July 2016 the City held the following funds in investments:

Municipal Funds	\$ 6,153,316.30
Reserve Funds	<u>\$ 3,622,921.20</u>
Total	<u>\$ 9,776,237.50</u>

The total interest earned from investments as at the end of July 2016 was \$22,961.64.

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$3,711,021.73	3.10% - 2.93%	37.96%
Westpac	\$3,068,981.00	2.75%	31.39%
ANZ	\$820,942.34	2.80% - 2.60%	8.40%
CBA	\$2,175,292.41	2.71% - 1.30%	22.25%
Total	\$9,776,237.50		100.00%

Conclusion

The Investment Report is presented to Council.

Attachments

1. Investment Report for the period ended 31 July 2016


**INVESTMENTS REPORT
FOR THE PERIOD ENDED 31 JULY 2016**

Particulars	Interest	Invest.	Maturity	Period	NAB	Westpac	ANZ	CBA	Total	Interest
	Rate	Date	Date	Days	*AA-/Stable/A-1+	*AA-/Stable/A-1+	*AA-/Stable/A-1+	*AA-/Stable/A-1+		YTD Accumulated
RESERVE INVESTMENTS										
Plant Replacement	2.60%	11-Feb-16	11-Aug-16	182			\$146,918.87		\$146,918.87	\$375.22
City Development - Western Zone	2.71%	26-May-16	24-Aug-16	90				\$382,511.56	\$382,511.56	\$876.11
North Street	3.00%	27-Jan-16	24-Aug-16	210	\$729,877.81				\$729,877.81	\$1,828.89
Welfare - General	2.71%	26-May-16	24-Aug-16	90				\$292,673.98	\$292,673.98	\$670.35
Welfare - NCC	2.71%	26-May-16	24-Aug-16	90				\$162,211.89	\$162,211.89	\$371.53
Welfare - PRCC	1.30%	N/A	N/A	N/A				\$15,208.22	\$15,208.22	\$13.11
Services - Tawarri 1	3.00%	27-Jan-16	24-Aug-16	210	\$62,547.62				\$62,547.62	\$156.97
Services General	2.93%	5-Feb-16	3-Aug-16	180	\$911,073.52				\$911,073.52	\$2,288.08
Services - Tawarri 2	2.60%	11-Feb-16	11-Aug-16	182			\$107,663.82		\$107,663.82	\$274.96
Insurance	2.60%	11-Feb-16	11-Aug-16	182			\$59,860.06		\$59,860.06	\$140.51
Waste Management	2.71%	26-May-16	24-Aug-16	90				\$162,191.41	\$162,191.41	\$371.49
City Development - Swanbourne	2.71%	26-May-16	24-Aug-16	90				\$123,427.24	\$123,427.24	\$282.70
City Building Reserve - General	3.00%	27-Jan-16	24-Aug-16	210	\$441,528.23				\$441,528.23	\$1,110.75
City Building Reserve - PRCC	3.00%	27-Jan-16	24-Aug-16	210	\$15,188.63				\$15,188.63	\$38.22
City Building Reserve - PRCC	1.30%	N/A	N/A	N/A				\$10,038.34	\$10,038.34	\$8.66
TOTAL RESERVE INVESTMENTS					\$2,160,215.82	\$0.00	\$314,442.74	\$1,148,262.64	\$3,622,921.20	\$8,807.54
MUNICIPAL INVESTMENTS										
Muni Investment NS31 - WBC	2.75%	31-Jul-16	31-Aug-16	31		\$2,047,873.05			\$2,047,873.05	\$4,067.69
Muni Investment #127 - NAB	2.96%	16-Jun-16	13-Dec-16	180	\$523,633.94				\$523,633.94	\$1,311.61
Muni Investment #131 - ANZ	2.80%	18-Jun-16	18-Oct-16	122			\$506,499.60		\$506,499.60	\$1,008.13
Muni Investment #136 - CBA - CLOSED								\$0.00	\$0.00	\$451.93
Muni Investment #142 - CBA	2.62%	16-May-16	15-Aug-16	91				\$1,027,029.78	\$1,027,029.78	\$2,272.95
Muni Investment #146 - NAB	3.10%	8-Mar-16	5-Aug-16	150	\$1,027,171.98				\$1,027,171.98	\$2,671.52
Muni Investment #149 - WBC	2.75%	10-May-16	10-Aug-16	92		\$1,021,107.95			\$1,021,107.95	\$2,370.27
TOTAL MUNICIPAL INVESTMENTS					\$1,550,805.92	\$3,068,981.00	\$506,499.60	\$1,027,029.78	\$6,153,316.30	\$14,154.10
TOTAL				TOTAL	\$3,711,021.73	\$3,068,981.00	\$820,942.34	\$2,175,292.41	\$9,776,237.50	\$22,961.64

* Credit Rating - Source: Standard & Poor's

Proportion Portfolio	37.96%	31.39%	8.40%	22.25%
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13.5 Nidjalla Loop intersection Modification

Council	23 August 2016
Officer	Jacqueline Scott - Acting Director Technical Services
CEO	Greg Trevaskis
CEO Signature	
File Reference	TS-CON-00022
Previous Item	TS-DDS-00007

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
 Seconded – Councillor Hodsdon

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Council Resolution / Recommendation to Council

Council approves the modification of Nidjalla Loop at Alfred Road to allow for the left out movements only. The modifications are to commence on the 4th of October 2016.

Executive Summary

The purpose of this report is to seek Council’s endorsement of a left-turn only modification to Nidjalla Loop at its intersection with Alfred Road.

Strategic Plan

KFA: Transport

The Community Strategic Plan recognizes “changing demands in transport” (and) parking” (p.10) and emphasizes safe transport and the ease of getting around by any preferred mode of transport (p.16).

A Council outcome of great communities through protected amenity is also an aspiration for Nedlands (p.14).

Background

Community Consultation was completed by the City in August over a number of proposed options to address rat-running through the Swanbourne High School Subdivision. This found that the left-turn only option was the community's favoured solution.

Subsequently all statutory consultation requirements were completed under *section 3.50 Local Government Act 1995*, and established that consultees supported the proposed left turn movement modification. This consultation period ran from 29th July to 8th August 2016.

Consultation

Required by legislation:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Required by City of Nedlands policy:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

Refer to attachment 1.

Legislation / Policy

Section 3.50 Local Government Act 1995

Budget/Financial Implications

Within current approved budget:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Requires further budget consideration:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

The recommended alterations are within budget.

Risk Management

Engineering staff have supported this modification for some time and the community has confirmed support for this solution to the rat-running issue. If Council does not support the proposal the process would need to be recommenced and the problem of through traffic would persist in the interim.

Discussion

This recommendation has been developed over a period of time, with ongoing input from the community. Consultation has confirmed community support for the proposal and the *Section 3.50 Local Government Act 1995* consultation was the final statutory consultation required to effect the solution. The through traffic issue has been established from a technical perspective, via vehicle movement surveys. The proposed solution is confirmed to address the through traffic issue.

Conclusion

The proposed solution has Technical and community support as an effective approach to address the rat running within the Swanbourne High School Subdivision.

Attachments

1. Community Engagement Results



**Nidjalla Loop at Alfred Street
Partial Road Closure
Community Engagement Results
29 July to 8 August 2016**



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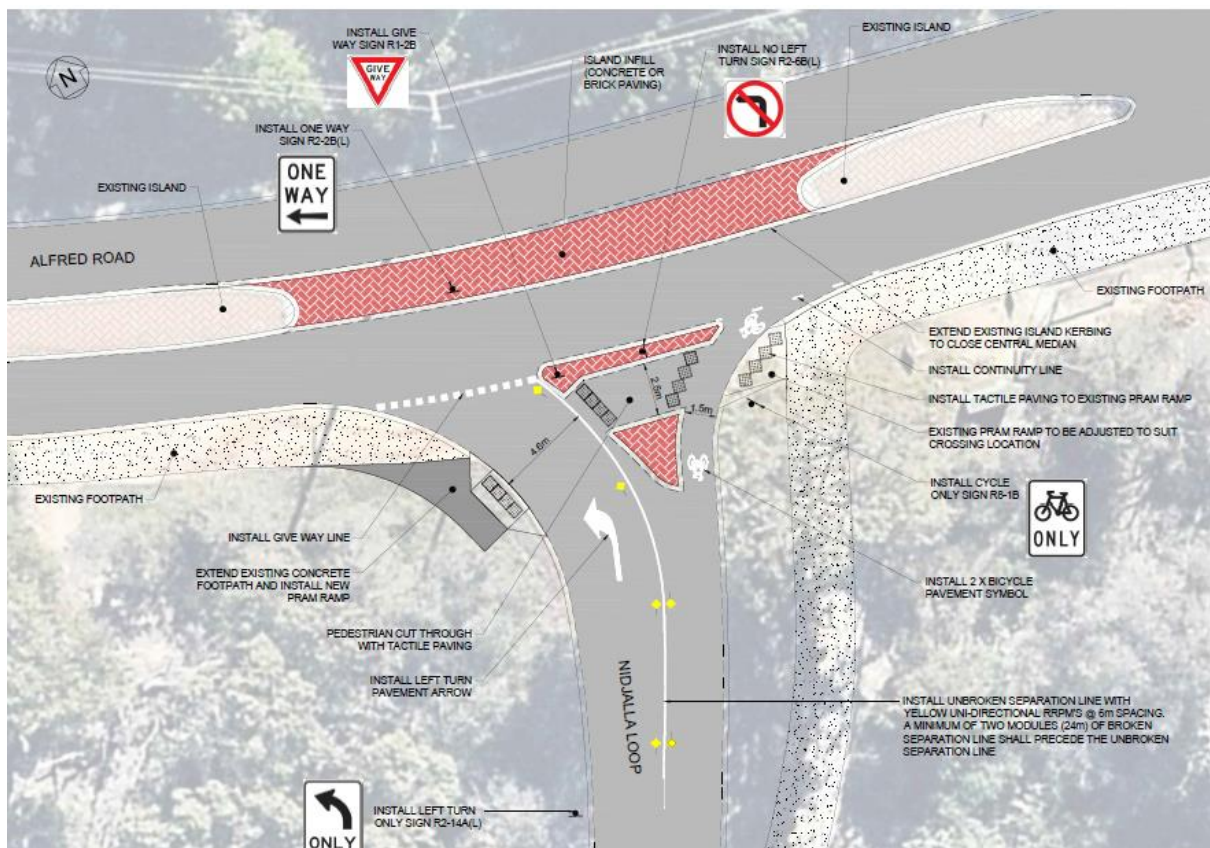
Prepared: 11 August 2016.

1. INTRODUCTION

The partial closure of Nidjalla Loop at the intersection with Alfred Road, to allow for left turn only onto Alfred Road and to take effect on 3 October 2016 is progressing as a result of the outcomes from community engagement undertaken in relation to traffic management issues in and around the Swanbourne High School subdivision site.

The purpose and effect of this closure is to prevent access from Alfred Road to Nidjalla Loop, preventing traffic from accessing the former Swanbourne High School Subdivision site via this intersection.

The design modifications proposed are:



Community engagement was undertaken on the proposals to seek feedback (**this engagement process**) to provide input into Council's consideration of approving the partial road closure and the proposed works that are supported by the majority of residents and ratepayers.

2. PURPOSE OF ENGAGEMENT

The purpose of the engagement is to advise the neighbouring and nearby residents, particularly those who would be directly affected by the proposal, along with informing to the general community with the aim of gaining an understanding of the level of support for the proposal.

The engagement would enable information sharing and allow the City to maintain communication with the community and stakeholders, and to encourage participation through the various engagement opportunities, although principally an inform project.

The results are to be reported to the Council.

3. ENGAGEMENT PERIOD

The engagement was advertised for the period Friday, 29 July 2016 to Monday, 8 August 2016 (**11 days**).

Section 1.7 (local public notice) of the Local Government Act 1995, requires a notice to be published in a newspaper circulating generally throughout the district, and be exhibited to the public on a notice board, and in every library (Mt Claremont and Nedlands).

The minimum requirement for publication is 7 days and one advertisement.

4. ENGAGEMENT PRINCIPLES

The following engagement principles, as contained in the City's Community Engagement Policy, were applied to guide the way in which the City engaged and communicated with the community and stakeholders:

Citizenship	We will provide for and communicate opportunities for everyone to have a genuine and meaningful say in local democracy about actions that could affect their lives.
Transparency	We will ensure that the purpose and mechanisms of our engagement will be relevant, easily understood, timely and accessible by all.
Inclusion	We will seek out and facilitate the involvement of all those affected or potentially affected.
Accountability	We promise that all contributions will influence the alternatives developed, be reflected in our decision-making, outcomes will be communicated and performance will be measured.
Our people	We promise that our people will uphold the City values, the IAP2 Value's and Code of Ethics, be appropriately trained and supported to deliver best practice engagement.

5. COMMUNITY AND STAKEHOLDERS

The community and stakeholders included:

- Elected members
- Relevant staff
- Stakeholders (non-resident)

- AARNet Pty Ltd
- Amcom Pty Ltd
- NextGen
- Atco Gas Australia
- Telstra Corporation Limited
- Western Power
- Water Corporation
- St John's Ambulance Western Australia
- Department of Fire & Emergency Services
- Commissioner of Police
- Commissioner of Main Roads
- Residents – Home/property owners, residents from within the residential area (by distribution)

6. OPPORTUNITIES FOR ENGAGEMENT

In consideration of meeting the needs of the community and stakeholders, there were two principle methods for engagement, as described below:

- On-line using, **Your Voice Nedlands**, via the City of Nedlands website, and
- Making submissions by email, post or in person by a resident or property owner on receipt of notification of the proposal
- Stakeholder representations – utility providers

6.1 Online Engagement – Your Voice Nedlands

Your Voice Nedlands was the key reference point for all engagement activities and to find information on the project. Information provided included:

- Design of proposed intersection modifications
- Advice on the key dates
- A series of frequently asked questions (FAQ's)
- Project Team contact details

Opportunities to provide feedback included:

- A facility to ask a question of the Project Team. This included the ability for the Project Team to respond, either publically or in private if considered confidential (individual property related)
- A quick poll to provide a 'yes' or 'no' to the question "*Do you support the partial closure of Nidjalla Loop at the intersection with Alfred Road, Swanbourne?*"
- A facility to provide quick feedback to the City on the proposal.

Prior to, during and following the engagement process, newsfeeds were placed on the engagement page to provide feedback, and to promote the engagement activities and how people could participate. To support these above methods, a number of tools was used, as detailed in the following sections.

6.2 Direct Mail out to property owners and residents

Letters were distributed to all property owners and residents in the vicinity advising of them of the proposal and the opportunities to participate.

6.3 Stakeholder Representations

Letters were forwarded to stakeholders, in this case, utility providers and emergency services advising of the proposal and to seek feedback.

6.4 Engagement Tools

To support these three methods, as above, a number of tools was used, as detailed in the following sections.

Mail out

Approximately 60 letters were hand-delivered/posted to property owners and residents along with 11 stakeholders who consisted of emergency service providers and utility service providers.

The correspondence included advice of Council's decision, how to make a submission, copy of the proposed detailed design following the partial road closure, contact details for further information and discussions, and the legislative requirements.

Submissions

The lodgement of hardcopy submissions was promoted in the newspaper advertisement in accordance with Section 3.50 and 1.70 of the Local Government Act and within the correspondence forwarded to the residents and property owners.

Quick Poll

A quick poll was available on **Your Voice Nedlands**. The quick poll requested the community's views and preferences for supporting the intersection modifications, by answering '**Yes**', or '**No**', or having '**no opinion**'.

Enquiries, Questions and General Feedback

The community were provided with a range of methods for interacting with the Project Team, these included:

- In person by visiting the City's Administration Building
- By telephone
- By Email
- On-line by asking us a question.

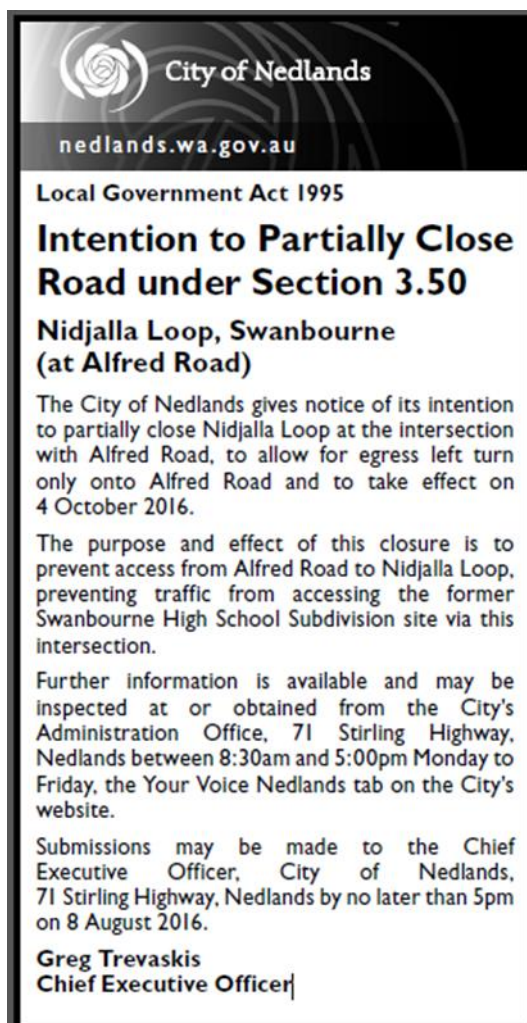
The web site, advertising and promotional material also contained this information.

Advertising and media

Advertising of this proposal was undertaken with the aim of promoting the engagement prior to, during and prior to closing of the engagement period. Messages contained were consistent with all other material, but dynamic in that it reflected the most current information at the time of publication.

Newspaper Advertising

One advertisement was placed in The Post newspaper on Saturday, 30 July 2016 advising of the proposal in accordance with the requirements of the Local Government Act 1995, Section 1.70. Comments were invited from the community. The newspaper advertisement follows:



Unsolicited Media Coverage

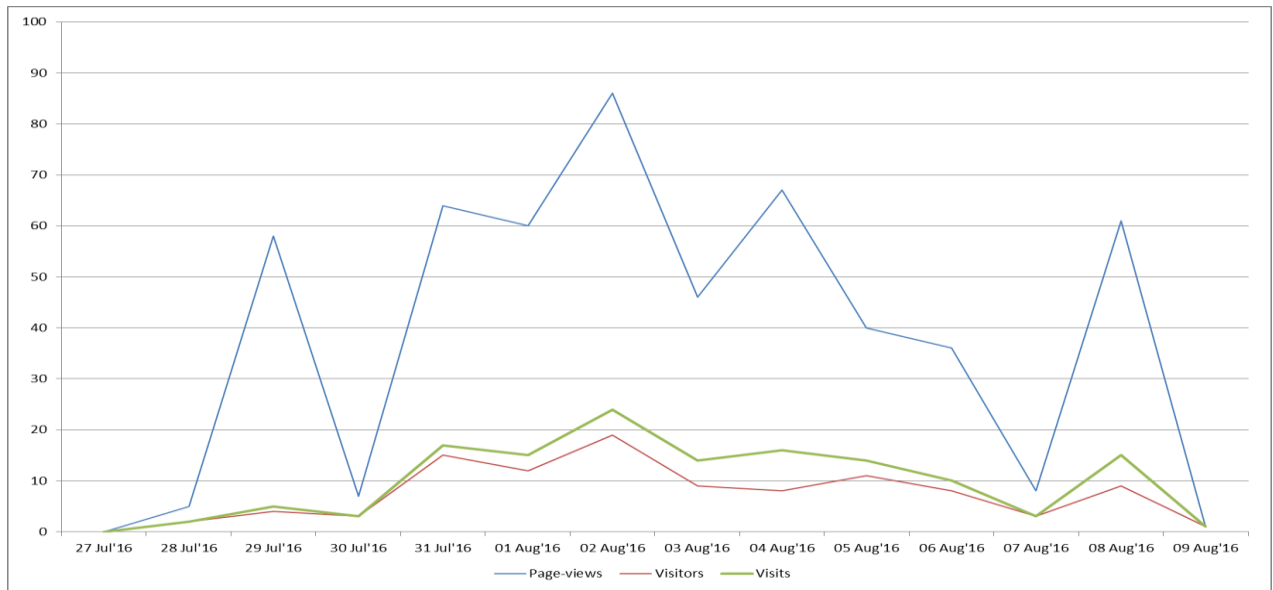
It is noted that the City did not receive any unsolicited media coverage prior to and during the engagement period.

7. ENGAGEMENT OUTCOMES

This section describes the outcomes of the engagement process in relation to community and stakeholder participation and the level of their participation.

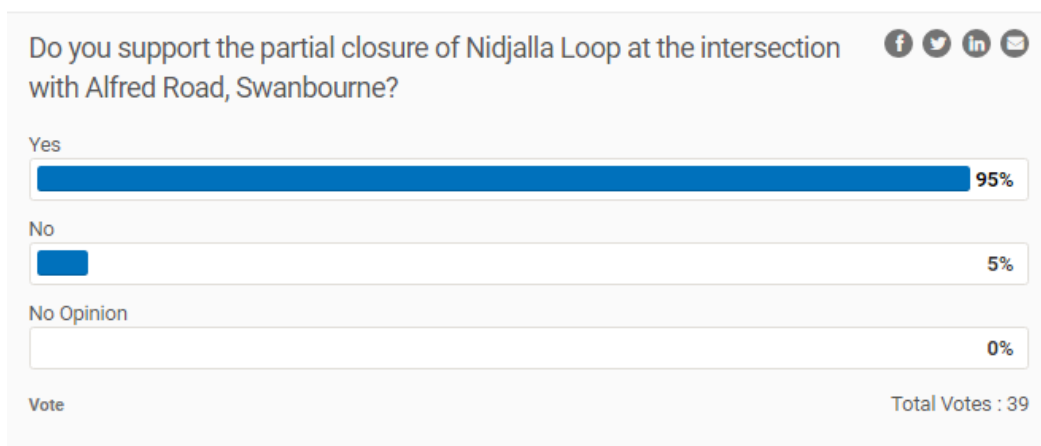
7.1 Online Engagement – Your Voice Nedlands

The site received 139 total visits who collectively viewed 540 pages which included images of the intersection in its current state, downloading the proposed design treatment and the frequently asked questions. 39 people participated in the quick poll and 17 people provided feedback.



Quick Poll

The Quick Poll received 39 responses, 95% of responses supported the proposal, with 5% not supporting the proposal, as follows:



Feedback

The feedback section received 17 responses, 16 of who supported the proposal. Comments related generally to various safety concerns for the residents and the neighbourhood more generally along with the impact of the current traffic issues.

The response which did not support the proposal, was concerned with access for school drop off and pick up as a result of not being able to use Narla Road to access Alfred Street to head east.

7.2 Hardcopy Submissions Received

The residents and property owners who received the letter drop were afforded the opportunity to make a manual submission. Four responses were received, three supporting the proposal and one not supporting the proposal.

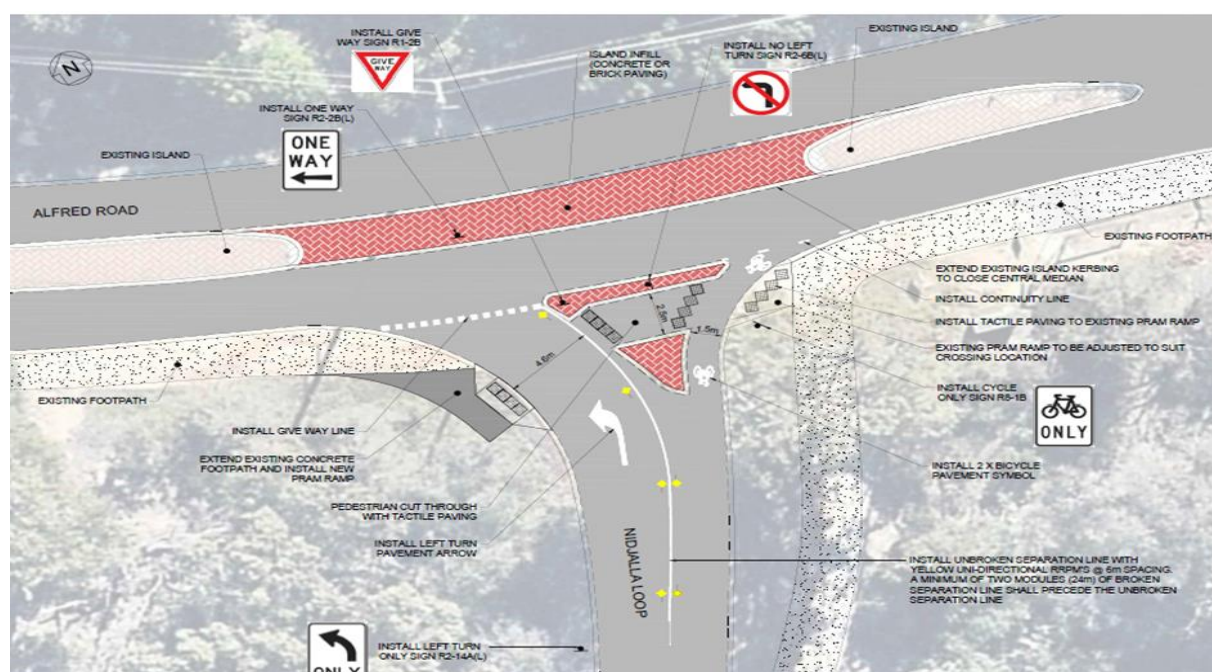
The submitter who responded in the negative, commented that if the road is closed, there is concern that the only entrance into the subdivision is the very narrow Birrigan Loop end of Narla Road. Further, the impact from increased traffic and parking requirements as a result of future building construction.

7.3 Stakeholder Representations

There were three responses from stakeholders, Department of Fire and Emergency Services, ATCO Gas and Western Power who supported the proposal.

8. CONCLUSION

The engagement sought to seek community and stakeholder feedback, particularly those stakeholders, residents and property owners who are directly affected, or potentially affected, to share information, and to enable the City to understand the community and stakeholder views on the proposed modifications, as below:



The engagement occurred from Friday, 29 July to Monday 8 August 2016 (11 days). Section 1.7 (Local public notice) of the Local Government Act 1995 requires a notice to be published in a newspaper circulating generally throughout the district, and be exhibited to the public on a notice board, and in every library (Mt Claremont and Nedlands).

To maximise participation and information provision a number of engagement tools were communicated and implemented as below.

- Online, **Your Voice Nedlands** via the City's web site (asking a question, providing feedback, quick poll, newsfeeds, and information provision)
- Mail distribution to residents and property owners in the area with an opportunity to provide feedback.
- Correspondence to stakeholders requesting feedback.

There were 139 visits to the engagement site who collectively, viewed some 540 pages which included viewing the design for the proposed modifications to the intersection asking us a question, providing feedback and participating in a quick poll to support/not support the proposed modifications.

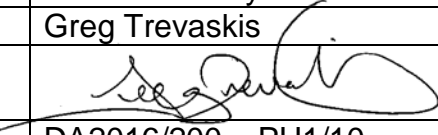
Notification of the proposal was forwarded to 60 residents and property owners, and 11 stakeholders, principally service and utility providers.

The engagement hub together with the manual responses, provided the overall results of the engagement process as follows:

- 16 of the 17 responses on the web site supported the proposal
- 39 people completed the quick poll, resulting in a 95% agreement to the proposal
- 3 of the 4 manual submissions received from residents and property owners supported the proposal
- 3 submissions were received from the stakeholders who all supported the proposal.

It is noted that the City did not receive any unsolicited media coverage prior to and during the engagement period.

13.6 (Lot 371) No. 10 Philip Road, Dalkeith – Two Storey Single Dwelling – Request to Delete a Condition of Planning Approval

Council	23 August 2016
Applicant	D Jones
Landowner	N, G, M and W Negus
Officer	Andrew Bratley – Coordinator Statutory Planning
CEO	Greg Trevaskis
CEO Signature	
File Reference	DA2016/200 – PH1/10
Previous Item	Nil
Attachments	Nil

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
 Seconded – Councillor Hodsdon

That the Recommendation to Council be adopted.
 (Printed below for ease of reference)

CARRIED 7/3
(Against: Deputy Mayor Crs. James & Argyle)

Council Resolution / Recommendation to Council

Council approves the development application received on 11 July 2016 for the deletion of Condition (iii) of the development approval dated 20 November 2003, which requires a Notification under Section 70A *Transfer of Land Act 1893* be registered on the Title of (Lot 371) No. 10 Philip Road, Dalkeith, with the following advice:

- 1. The deletion of Condition (iii) is not an approval to use the building as 2 dwellings, and the building may only be used as a single dwelling, in accordance with the approved plans dated 19 November 2003.**
- 2. This approval should not be construed as meaning that the City would support any future rezoning, subdivision and/or redevelopment of the property.**
- 3. The landowner/applicant are responsible for paying any costs associated with the removal of the Notification from the property’s Title.**

1.0 Executive Summary

As a consequence of a directions hearing being held at the State Administrative Tribunal regarding this matter a CEO report has been prepared.

Staff are working to a SAT imposed timeframe as well as acting on legal advice.

In November 2003, approval was granted for a single dwelling to be constructed on the property. It is a condition of the approval that the use of the land be limited to one dwelling only, and a Notification be placed on the property's Title so that prospective purchasers were aware of this requirement.

The purpose of this report is for Council to consider the deletion of this condition which would allow for the Notification to be removed from the property's Title.

A Notification was required to be placed on the property's Title as the City had concerns at the time that the development has been designed in such a way as to make it possible to function, or at least be readily converted to, 2 dwellings, and that prospective purchasers should be made aware of the limitation.

It is considered in this case, that although the Notification does serve the purpose of alerting prospective purchasers that the property can only be used as one dwelling, it is not strictly necessary to ensure the development remains as a single dwelling only. It is therefore recommended that the condition be deleted.

2.0 Recommendation to Council

Council approves the development application received on 11 July 2016 for the deletion of Condition (iii) of the development approval dated 20 November 2003, which requires a Notification under Section 70A *Transfer of Land Act 1893* be registered on the Title of (Lot 371) No. 10 Philip Road, Dalkeith, with the following advice:

- 1. The deletion of Condition (iii) is not an approval to use the building as 2 dwellings, and the building may only be used as a single dwelling, in accordance with the approved plans dated 19 November 2003.**
- 2. This approval should not be construed as meaning that the City would support any future rezoning, subdivision and/or redevelopment of the property.**
- 3. The landowner/applicant are responsible for paying any costs associated with the removal of the Notification from the property's Title.**

3.0 Strategic Community Plan

KFA: Natural and Built Environment

This report addresses the Key Focus Area of Natural and Built Environment through adherence to the requirements of Town Planning Scheme No. 2 (TPS 2) and the Regulations, contributing to well managed development in the City of Nedlands.

4.0 Legislation / Policy

- *Planning and Development Act 2005* (the Planning Act).
- *Planning and Development (Local Planning Schemes) Regulations 2015*
- City of Nedlands Town Planning Scheme No. 2 (TPS2).

5.0 Budget / Financial Implications

Within current approved budget: Yes No N/A
 Requires further budget consideration: Yes No N/A

6.0 Risk Management

The proposal is regarding the deletion of a Notification on a property's Title and therefore has no immediate risks for the City, however should Council refuse the application, there may be costs incurred through an appeal of Council's decision.

7.0 Background

Property address		(Lot 371) No. 10 Philip Road, Dalkeith
Lot area		1,135m ²
Reserve/ Zoning	MRS	Urban
	TPS2	Residential R10

In November 2003, approval was granted for a single dwelling on the property which has subsequently been constructed. The dwelling contains 2 kitchens, and plans originally submitted as part of the application also show 2 laundries and 2 separate entrances. The following conditions were included to ensure it would only be a single dwelling:

- “ii) *The dwelling shall be in accordance with amended plans dated 19 November 2003 relating to deletion of the southern laundry, access to the northern laundry, and deletion of the southern portico.*
- iii) *The landowner shall execute and provide to the City a notification pursuant to Section 70A of the Transfer of Land Act 1893 to be registered on the Title to the land as notification to a perspective purchaser(s) that the use of the land is limited to one dwelling only.”*

The Notification was subsequently registered on the property's Title.

Surrounding lots contains single dwellings, additional uses (aged care units) and the Dalkeith Neighbourhood Centre as shown in the locality plan below.

It should be noted that the applicant has also recently submitted an application for consideration to be given to rezone various properties along the southern side of Philip Road (including 10 Philip Road) from Residential R10 to Residential R40. This has been presented to Council as a separate report. If ultimately approved by the Minister for Planning the subject property would have the potential to be subdivided into 4 lots.



8.0 Application Details

A request has been received from the applicant for Council to delete a condition in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015*.

By way of justification in support of the proposal, the applicant has advised the following:

“The property at 10 Philip Road Dalkeith is zoned Residential R10 under the City of Nedlands Local Planning Scheme No. 2 and directly backs onto the new 5 storey mixed use development within the Dalkeith Special Control Area.

Due to the time taken for the City to amend its planning instruments our submission follows the Western Australian Planning Commissions instruction to the City of Nedlands to advertise Draft Local Planning Strategy, which can now be deemed a seriously entertained proposal. The Draft Local Planning Strategy defines the Waratah Avenue Dalkeith Special Control Area as Neighbourhood Activity Centre.

As the Draft Strategy has now been advertised, we hereby request the removal of the Section 70A in anticipation of Town Planning Scheme No. 3 rezoning the site to 'Residential R20' or higher.”

9.0 Consultation

There is no statutory requirement for such a proposal to be advertised.

Legal advice obtained by the City essentially states that as it is a condition of the approval that the single dwelling be built in accordance with the plans dated 19 November 2003 there is no need to have an additional requirement for a Notification on the property's Title.

Note: A full copy of the legal advice received by the City has been given to the Councillors prior to the Council meeting.

10.0 Statutory Provisions

10.1 Planning and Development (Local Planning Schemes) Regulations 2015

Schedule 2 Part 9 Clause 77 of the *Planning and Development (Local Planning Schemes) Regulations 2015* prescribes the provisions relating to amending development approvals.

10.2 Use of the Land

The size and the current density coding of the property means that if the Notification was removed from the property's Title it would still only be able to be used as a single dwelling. The R-Codes require an average lot size of 1,000m² per dwelling for properties with an R10 density coding and the subject property is 1,135m².

In addition to the above, clause 5.3.1 of TPS 2 stipulates that no development other than a single dwelling or ancillary accommodation is permitted on properties with an R10 density coding.

However, the applicant has recently submitted an application for consideration to be given to rezone various properties along the southern side of Philip Road

(including 10 Philip Road) from Residential R10 to Residential R40. This has been presented to Council as a separate report.

If the amendment is ultimately approved by the Minister for Planning the subject property would have the potential to be subdivided into 4 lots, due to the property being 1,135m² and the R-Codes requiring an average lot size of 220m² per dwelling on a property with an R40 density coding.

11.0 Discussion

Although the Notification does serve the purpose of alerting prospective purchasers that the property can only be used as one dwelling, it is not required to ensure the development remains as a single dwelling only, due to clause 5.3.1 of TPS 2 and the average lot size requirements of the R-Codes for the R10 density coding. If the density coding of the property is increased in future then potentially the property could be subdivided or redeveloped for up to 4 dwellings, however until this possibly occurs only a single dwelling can exist on the property.

12.0 Conclusion

Having the Notification removed from the Title would mean that the use of the property would still be limited to one dwelling as this is the only use granted approval to date for the property and TPS 2 only permits a single dwelling to exist on a property with an R10 density coding. It is therefore recommended that Council approves the application and deletes condition (iii).

14. Elected Members Notices of Motions of Which Previous Notice Has Been Given

Disclaimer: Where administration has provided any assistance with the framing and/or wording of any motion/amendment to a Councillor who has advised their intention to move it, the assistance has been provided on an impartial basis. The principle and intention expressed in any motion/amendment is solely that of the intended mover and not that of the officer/officers providing the assistance. Under no circumstances is it to be expressed to any party that administration or any Council officer holds a view on this motion other than that expressed in an official written or verbal report by Administration to the Council meeting considering the motion.

14.1 Councillor Wetherall – Aberdare Road

Moved – Councillor Wetherall

Seconded – Councillor Binks

Council resolves to undertake the following action(s) as soon as practicable, in order to ameliorate planning anomalies complicating Local Planning Scheme 3 for properties on the southern side of Aberdare Road (between Gairdner Drive and Quadrangle Place and/or Smyth Road as appropriate), and provide natural justice for affected ratepayers by:

- 1. Initiate repeal of Local Law (1960-1978; reaffirmed in 2000) as it pertains to the road widening reserve for Aberdare Road south, so that 5m of the existing 9m of road reserve (comprising portion of the 9m frontages of the subject properties) can be returned to the proprietors who have not already transferred land to the City of Nedlands.**
- 2. Initiate repeal of Council Policy “KFA 2 Natural Environment” in so far as it pertains to Aberdare Road south stipulating the southern side of Aberdare Road to be a Greenway corridor as this is a changed use from the original intent to widen the road.**

Councillor Shaw left the room at 8.42 pm and returned at 8.43 pm.

Mr Trevaskis left the room at 8.45 pm and returned at 8.48 pm.

Ms Driscoll left the room at 8.50 pm and returned at 8.52 pm.

Put Motion

Moved – Councillor Binks

Seconded – Councillor James

That the motion be put.

**PUT MOTION CARRIED 7/3
(Against: Crs. Wetherall Horley & McManus)**

The Motion was PUT and

**CARRIED 8/2
(Against: Crs. Shaw & Horley)**

Council Resolution

Council resolves to undertake the following action(s) as soon as practicable, in order to ameliorate planning anomalies complicating Local Planning Scheme 3 for properties on the southern side of Aberdare Road (between Gairdner Drive and Quadrangle Place and/or Smyth Road as appropriate), and provide natural justice for affected ratepayers by:

- 1. Initiate repeal of Local Law (1960-1978; reaffirmed in 2000) as it pertains to the road widening reserve for Aberdare Road south, so that 5m of the existing 9m of road reserve (comprising portion of the 9m frontages of the subject properties) can be returned to the proprietors who have not already transferred land to the City of Nedlands.**
- 2. Initiate repeal of Council Policy “KFA 2 Natural Environment” in so far as it pertains to Aberdare Road south stipulating the southern side of Aberdare Road to be a Greenway corridor as this is a changed use from the original intent to widen the road.**

Summary of intent and rationale

- 1) This NOM allows for:
 - i) Retention of the Metropolitan Regional Scheme (MRS) 4m setbacks for road widening identified by WAPC.
 - ii) Return of the 5m setbacks to landowners by removal of the road widening provision or alternatively provide immediate financial compensation should the City decide (subject to legality and WAPC approval) to hold this 5m for future road widening.
 - iii) Simplifies treatment of these properties in LPS3 and reduces compensatory risk to the City. The WAPC has recently disallowed a rezoning for No 61 Aberdare Rd conditional on the ceding of the 9m to the CON.
 - iv) Provides redress for very long suffering ratepayers.
2. Over the past 38 years 19 proprietors on the southern side of Aberdare Rd have been subjected to effective loss of the front 9m of their allotments at the whim of the CON Council.
3. The majority of landowners (and possibly all) have not received any financial compensation.
4. The offer by the CON to rezone the properties to R25 subject to ceding the 9m without other financial compensation is disingenuous. This rezoning was identified in the original (year 2000) version of TPS3 (that was subsequently not enacted by the CON in 2007 for reasons that are still unclear). It is possible a higher zoning will be designated in the revised version of TPS3 initiated by the CON in 2015.
5. Aberdare Rd south is a dogleg made up of some five ceded 9m frontages and a majority of non-ceded frontages that will not be ceded willingly by the present proprietors.
6. Of especial importance is the statement from the WAPC that “the Dept. of Planning has no intention to widen Aberdare Rd beyond the 4m currently reserved under the MRS” (J Chortis WAPC 16/8/16). Aberdare Rd is a regional road owned by the WA Government (a blue road in the MRS); it is not a CON road and because Local Government is not a subdivisional authority it cannot unilaterally dictate Government policy on main road development. The reason for the CON retaining the 5m is open to question therefore, especially as in 2001 a greenway corridor for this section of road was the subject of a local law within TPS2.

7. This NOM assists the CON resolve this long standing planning anomaly for minimal cost, and provides much needed relief for affected ratepayers. Ignoring this issue runs the risk of the City being required to pay significant compensation. In my view it is a win/win outcome.

Justification

- a) This NOM seeks to relieve the CON from a situation that must be fixed prior to completion of LPS3, and which also provides natural justice for CON ratepayers fronting Aberdare Rd South.
- b) The 9m frontages of the remaining 12 of 19 properties is a reserve for road widening comprising 4m claimed in 1995 by the WA Government (henceforth WAG) and 5m claimed by the CON for verge management.
- c) Proprietors have been denied use of their 9m front yards for these $\approx 1000\text{m}^2$ R10 allotments from 1978 until the present on the premise that Aberdare Rd will be widened. Surely 38 years of blighted ownership of a residential allotment is long enough and natural justice should prevail.
- d) None of the 19 proprietors have received financial compensation for the loss of their frontages from either the WAG or the CON.

Five of the 19 proprietors accepted an offer from the CON to rezone their allotments from R10 to R25 providing they ceded their 9m frontages to the CON. There is some doubt whether this action constitutes legal compensation for the transfer of $\approx 188\text{m}^2$ of freehold land (McCleod's 2013). There is anecdotal evidence that the proprietor of No. 57 Aberdare Rd redeveloped his allotment without ceding land to the CON; both WAPC and Landgate have confirmed this point to residents.

- e) Ceding of land as a condition for a zoning increase, that would have occurred in any event, may not be compensation depending on the circumstances of the transfer. Thirteen proprietors (by my estimate) have to date received no compensation for the loss of their front yards over the past 38 years. The 9m frontages in question are owned by the Crown but vested in the CON for the purposes of road widening.
- f) The WAPC and Dept. of Land Administration have indicated that widening of Aberdare Rd is not planned in the current MRS, and that in any event it would not require more than the 4m stipulated by WAPC in 1995 (letter from Mr John Chortis Planning director, Perth and Peel Planning 16/8/16) .

- g) Aberdare Rd is a regional road owned by the WA Government (a blue road in the MRS); it is not a CON road and because Local Government is not a subdivisional authority it cannot unilaterally dictate Government policy on main road development. The reason for the CON retaining the 5m is open to question therefore, especially as in 2001 a greenway corridor for this section of road was the subject of a local law within TPS2.
- h) In 2001 the CON created a local law (within TPS2) that identified these properties as a "Greenway", even though this use and road widening are mutually exclusive. Since it is not the role of Local Government to pre-empt State Government policy on main road development (blue roads in the MRS), the reason for the CON wishing to retain the 5m is therefore open to question.

Note, there is no provision for road widening along the northern boundary of Karrakatta Cemetery, hence road widening east of Smyth Rd by CON is limited in scope and land Subiaco purchased by Subiaco some years back on the western end of Aberdare Rd would have to be included.

- i) In the year 2000 the CON advised its intention to rezone properties along the southern side of Aberdare Rd from R10 to R25 in the then foreshadowed TPS3 which did not materialize. These properties are likely to be rezoned to R40 as part of the forthcoming LPS 3.
- j) The southern side of Aberdare Rd now exists as a dogleg. This situation will not change in the foreseeable future. Proprietors are aware of their options now and realise that under the forthcoming LPS3 their allotments will be rezoned (possibly to R40).
- k) Should the City of Nedlands acquire the 9m frontages from proprietors, it will be required to pay for this land. However, as a consequence of LPS3, this value may well be greater than the present R10 zoned value.
- l) Assuming control of a portion of a freehold allotment for the purposes of creating a Greenway corridor (under a Greenway Policy) requires financial compensation to be paid. Agreement to rezone, that is conditional on ceding freehold property to the CON, may not be acceptable financial compensation (McLeod and Co, letter 2013).

Administration Comment

Planning

The only anomalies for properties on the South side of Aberdare road from a planning perspective are that some properties are zoned R10 while others (where subdivision has occurred) are R25. These “anomalies” do not necessarily complicate LPS3 although the zoning determined by Council in the draft LPS3 may be different to that which exists currently. Those lots that are zoned R25 have smaller land areas than the original parent lot due to the requirement to cede land for road widening in return for the higher zoning and ability to subdivide.

In the NOM Administration does not support further amendments to TPS2 and Council has resolved not to initiate any further amendments to the current TPS. The requirement for the first 4 metres is contained in the Metropolitan Regional Scheme while the additional 5 metres is a requirement of the City’s “By-law relating to New Street Alignment”. The road widening does not have to be an LPS3 issue but it may become a consideration in any deliberations regarding “up-coding” of the precinct.

However if Council did want to reduce the 5 metre extra road widening then it would need to modify the By-Law and possibly the Policy and Procedure relating to Greenway Corridors. Under the Greenway Policy a Greenway does not have to be any particular width, it could be from 1-9 metres or wider if more of the existing road reserve was used. The decision making authority (Main Roads) will determine the appropriate mix of vehicle and landscaping uses within the available space.

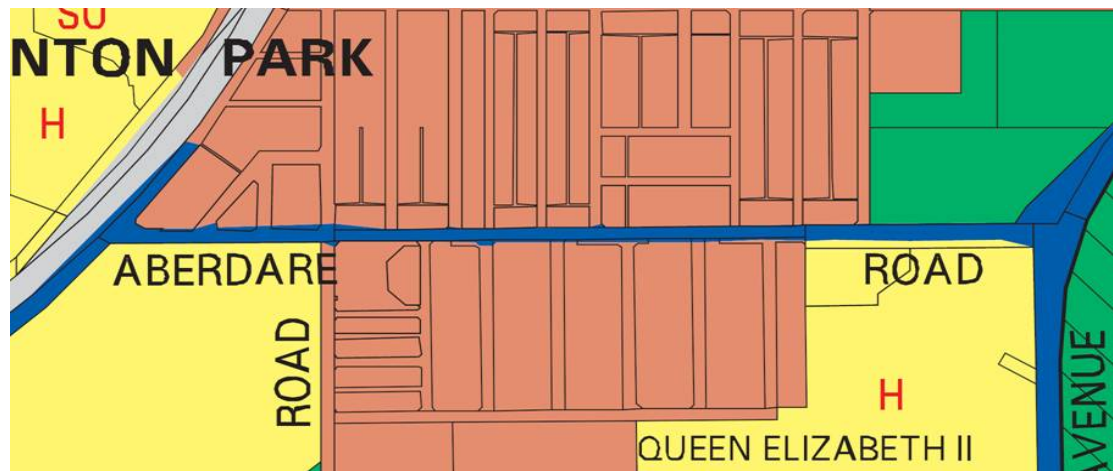
Council has legal advice that if the Council wants to take land for a specified purpose then ordinarily compensation would be payable. There is no difficulty for any of the lots on the South side of Aberdare road having legal access as they all adjoin a road reserve (whether they have ceded land for road widening or not) and physical access to the carriageway via a vehicle crossover. No. 37 Aberdare is able to be redeveloped at any time albeit within the constraints of a relatively small lot and subject to R25 development controls and TPS2. We understand that the current landowner of No. 37 purchased approximately 12 years ago after the parent lot had been subdivided and therefore was aware of the development opportunities/constraints of the lot.

Technical Services

The following comments are provided from the Director Technical Services with respect to the Notice of Motion. The comments contain background information on matters that affect the decision on the road widening.

The effect of this resolution is alignment with the current Metropolitan Regional Scheme (MRS) road reserve width, which is essentially 4m wider than the existing 20m road reserve. It reduces the widening required by the City’s by-law which is 9 metres greater than the existing road reserve width, or 5m wider than that required by the MRS.

- Aberdare Road was identified as early as 1962 as an ‘important regional road’ in the draft advertised Metropolitan Region Scheme.
- The requirement for the 9m widening has been in place since 1978, prior to the adoption of the current town planning scheme;
- The current MRS shows Aberdare Road in blue as an ‘other regional road’ as follows:



- Aberdare Rd is approximately 1,475m long.
- The current boundary to boundary road reserve widths are as follows:

Section	Length	Road Reserve Width
Thomas St to Gairdner Drive (opposite hospital)	390 m	41.8 m
Gairdner to Smyth	748 m (total)	
30% house frontages without widening	226 m	20 m
38% house frontages with widening	286 m	29 m
32% Road Intersections or Park Reserves	236 m	other
Smyth to Railway (opposite cemetery)	37 m	20 m

Note that the MRS provides for widening of the section from Smyth to Railway from 20m to 27m.

In summary, of the area from Gairdner to Smyth, 32% of the road is in the City’s control and no issues arise, 38% has already been widened to 9m, leaving 30% in question.

- **Traffic Volumes**

Main Roads WA have provided the following traffic volumes:

Traffic volumes (average daily weekday traffic) increased at 4.9% per annum west of Winthrop from 2004 to 2009 extrapolating to 14,370 vehicles per day in 2013.

Traffic volumes (average daily weekday traffic) increased at 3.2% per annum east of Smyth from 2004 to 2008 extrapolating to 9,470 vehicles per day in 2013.

Traffic volumes (average daily weekday traffic) increased at 0.2% per annum west of Smyth from 2004 to 2008 extrapolating to 11,160 vehicles per day in 2013.

The City of Nedlands and the City of Subiaco's traffic counts are about 10 to 20% higher than those of the MRWA.

Level of services calculations have not been assessed, however it is known that the intersection of Railway and Aberdare has low level of service during peak hours.

- **Current Cross-section at 20m** is approximately –

Footpath (Subiaco side)	1.5m
Nature Strip	3.5m
Cycle Lane	1.5m
Vehicle Lane	2 x 3.5m = 7m
Cycle Lane	1.5m
Nature Strip	3.5m
Footpath	<u>1.5m</u>
	20m

- **Additional 4m allows options such as:**

- Increase in nature strip width and turning median / centre nature strip; or
- Two extra lanes if the existing nature strip is reduced; or
- Parallel parking if existing nature strip is reduced.

- **Additional 9m allows further options including the following:**

- Two extra travel lanes
- Off road cycleway
- Retain footpath on opposite side
- Centre median with nature strip and turning pockets
- Parallel parking on both sides
-

- The existing widenings have been obtained at no cost to the CoN by negotiating increased density at time of redevelopment (planning comment);

- No widening to 4m, required under the Metropolitan Region Scheme, has yet taken place.
- Should the City resolve to adopt the 4m setback the matter of the redundant 5m would need to be determined. One option is buy back by the owner, although the State would benefit rather than the City. This option may or may not be taken up by the adjoining residents.
- The City of Subiaco has been informed verbally at officer level only of the current discussion, however no position regarding the preferred road width has been formally stated by Subiaco.
- The Public Transport Authority has verbally expressed an interest in the use of Aberdare Road for a public transport link from the railway to the hospital, potentially using bus lanes. This has not been confirmed in writing, however administration have met to discuss this with the PTA.
- **Acting Director Technical Service's consideration of the matter:**

The wider road reserve keeps future use options open to the City. There is just 30% of the area in question from Smyth to Gairdner. If the 9m is retained the ultimate widening along Aberdare Road will be:

- 27m Railway to Smyth
- 29m Smyth to Gairdner
- 42m Gairdner to Thomas

This creates a gradually widening along the Aberdare Street, versus a situation which starts wide, constricts and then widens again.

The ability to retain future options for cycleways, a green corridor, turning pockets for safety, as well as accommodating extra lanes is attractive. The 24m can accommodate extra lanes, but it would mean the loss of existing nature strip. The effect will resemble more the Stirling Highway look with paved surfaces from boundary to boundary, versus the Winthrop avenue look with more expansive green areas.

- **Railway Terrace and Aberdare Road Intersection**

The intersection of Railway Terrace and Aberdare Road is a Blackspot intersection. The level of service of the intersection at peak hour in particular is very poor with traffic extending down through the Smyth Road intersection. Dealing with this intersection is a higher immediate problem than road width alterations in Aberdare Road and the City of Nedlands is working with the City of Subiaco to this end. There have been significant constraints identified on the south side of Aberdare Road near the intersection due the proximity to large trees and to the cemetery and apparently unknown burial locations.

It is considered that this Notice of Motion is premature. There are discussions just underway about how we address the congestion on Aberdare Road, and road widening (for the provision of bus and bike lanes) is likely to figure in this discussion.

This is in response to Council's recent resolution to not support the black spot project in its current Subiaco form, which expressly asked for wider consideration including congestion. PTA have already indicated a mid-term desire for dedicated bus lanes on Aberdare.

The QEII development has just commenced a traffic assessment of the hospital upgrade, and this is expected to support the need for congestion improvements on Aberdare Road. In addition there is likely to be further support from the Shenton Hospital Redevelopment traffic assessment - which will also be generating additional demand on this route. Main Roads and the Department of Planning will need to have a response to these ongoing demands. Until we know the outcomes of these discussions and the resultant proposals it is premature to conclude that the additional width is not required.

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 27 September 2016

Disclaimer: Where administration has provided any assistance with the framing and/or wording of any motion/amendment to a Councillor who has advised their intention to move it, the assistance has been provided on an impartial basis. The principle and intention expressed in any motion/amendment is solely that of the intended mover and not that of the officer/officers providing the assistance. Under no circumstances is it to be expressed to any party that administration or any Council officer holds a view on this motion other than that expressed in an official written or verbal report by Administration to the Council meeting considering the motion.

Notices of motion for consideration at the Council Meeting to be held on 27 September 2016 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

15.1 Councillor Hassell - Verge Trees & Driveways, 73 Viking Road, Dalkeith

Council:

1. agrees to the removal of two large Sheoak trees on the verge at 73 Viking Road, Dalkeith and their replacement with two trees of 90 litres each in size from the Council's tree list, in consultation as to variety with the owners of the adjacent property; and
2. the removal and replacement will be undertaken by the Council at the expense of the owners of the adjacent property in accordance with usual procedures and policies.

16. Urgent Business Approved By the Presiding Member or By Decision

Nil.

17. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.27 pm.