



City of Nedlands

# ***Minutes***

## ***Council Meeting***

***23 June 2015***

### **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 at the City of Nedlands Council Chambers, Tuesday, 23 June 2015 at 7.00pm

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#### Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm and drew attention to the disclaimer below:

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

#### Present and Apologies and Leave Of Absence (Previously Approved)

<b>Councillors</b>	His Worship the Mayor, R M Hipkins	(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 W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus	Coastal Districts Ward

<b>Staff</b>	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Ms M E Granich	Manager Community Development
	Mrs A L Sunderland	Executive Assistant
	Miss P Fisher	Policy & Projects Officer

**Public** There were 28 members of the public present.

**Press** A Western Suburbs Newspaper representative was present.

**Leave of Absence (Previously Approved)** Nil.

**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 a 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**

### **Mr Alan Park, 8 Bedford Street, Nedlands**

On 22 June 2015 Mr Alan Park submitted questions as below:

#### Question 1:

*Further to my question 1 in the minutes of the 9 June 2015 Committee Meeting, does the resolution of the Council on 23 May mean that the City of Nedlands will not be initiating any amendments to TPS2 (including consideration of amendments to the Captain Stirling Hotel and Captain Stirling Supermarket redevelopment)?*

#### Answer 1:

*Correct. The Council's resolution has set a clear indication that it will not 'initiate' (adopt under r. 13(1) of the Town Planning Regulations 1967) any Scheme Amendments to TPS 2. Planning controls for the Captain Stirling Neighbourhood Centre will be developed so that they are compatible with a future Local Planning Scheme rather than being incorporated into TPS 2 via an amendment.*

#### Question 2:

*Given it is 18 months since the LPS was approved by WAPC in December 2013 and that CoN has advised (in answers to my questions of the 9 June 2015 meeting):*

- a. "The Strategic Planning Team has been in regular contact with Department of Planning staff since ... December 2013 "; and
- b. "Work on [the LPS] has been underway since this time"; and
- c. Given the Strategic Planning Department stated in PD29.15 (page 53 of the PD Reports for the May 23 meeting) that the "Minister's recommendation... [to modify TPS3 which is a more detailed document] .. could be completed within a relatively short time frame (say 6 weeks)", then why does the CON require up to November 2015 (i.e. 20 weeks) to submit the redrafted LPS to WAPC?

#### Answer 2:

*The reference to undertaking the modifications to TPS 3 within 6 weeks was not clearly explained. This 6 weeks referred only to making edits to a document with the majority of the content being 'cut & paste' from the Minister's recommendations. It would not involve any critical analysis of the impact these changes would have on the community nor would it include the formulation of effective, appropriate and clear planning provisions to control development within the City.*

*The City recognises that its constituents would demand a more intelligent consideration of the Minister's recommendations and requested modifications, an analysis of the impact the resulting development would have on the community and*

*the formulation of sound planning provisions and development controls to safeguard the amenity of the area. The City must also consider the impacts of planning reform, in particular the imminent gazettal of the Planning and Development (Local Planning Schemes) Regulations 2014 which will introduce a new template for how Local Planning Schemes are formulated. As such, the reference to being able to complete the Minister's recommendations, in around 6 weeks, is not appropriate when taken out of context and the full extent of the situation should have been explained in order to clarify the meaning of such a timeframe.*

*In terms of requiring until November 2015 to complete the Local Planning Strategy, put simply, this is the most important land use and planning document a local government formulates. It sets out:*

- the direction for land use planning and development over the ensuing 10-15 years;*
- provides the rationale for the zoning and reservation of land and for the provisions in a future planning scheme relating to development and development control; and*
- provides an assessment tool for decision making in relation to future scheme amendments, subdivisions and development.*

*Add to this the need to re-draft the Local Planning Strategy as a result of the extensive modifications required by the WAPC and it is appropriate that the City applies careful consideration to the development of this important planning tool.*

Question 3:

*If the production of the LPS is being undertaken using PMBOK principles then could CON please advise from the Project Management Schedule (or other schedules recommended by the these project management principles) the following summary information:*

- a. The key critical activities, and estimated completion dates;*
- b. The target completion date for submission to Council; and*
- c. The target completion date for submission to WAPC.*

Answer 3:

*The City does not consider it appropriate to release administrative working documents to the general public. However, we can advise that we have set out to finalise a modified Local Planning Strategy in the next 3 months and present it to Council in a draft form. Submission to the WAPC will be dependent on Council's consideration of the Local Planning Strategy and any changes they may request.*

Question 4:

*Given that TPS 3 is also a "major project" then could CON please provide the same information requested in question 3 above.*

Answer 4:

*Work on a new Scheme will not commence until such time that Council accepts the Local Planning Strategy and the draft Planning and Development (Local Planning*

*Scheme) Regulations 2014 are gazetted. The City anticipates continuing work on a new Scheme as soon as the Local Planning Strategy is submitted to the WAPC. The new Scheme will follow the new model scheme text as outlined in the soon to be released draft Planning and Development (Local Planning Schemes) Regulations 2014. Time to complete a new Scheme is highly dependent on the number and extent of variations from the model scheme text that the City and/or Council wishes to make.*

**Ms Denise Murray, 6 Sayer Street, Swanbourne**

On 22 June 2015 Ms Denise Murray submitted questions as below:

Question 1a):

*As the Mayor and Councillors have assured ratepayers that they have not been consulted in any way by DHA about this development could the Mayor please advise me and the Community:*

- a) *Who in Council administration has provided advice to DHA about the streets in the Allen Park precinct?*

Answer 1a)

*The Director Planning and Development and Manager Planning have been invited onto the Seaward Village Project Steering Group. Initial discussions have covered a wide range of issues at a high level including access.*

Question 1b):

*What specific advice has been given?*

Answer 1b):

*Specific advice has been that there are only two roads directly accessing the site and it would be logical if the main access remained Seaward Avenue.*

**Mr Kevin Williams, 52 Nidjalla Loop, Swanbourne**

On 22 June 2015 Mr Kevin Williams submitted questions as below:

Question 1:

*Has the Claremont Town Council been approached and asked to identify the source of the misinformation being used to fuel this disparaging, erroneous and selfish initiative aimed at the Nedlands Council and its ratepayers?*

Answer 1:

*No. The City of Nedlands residents should feel free to make enquiries with the Town of Claremont as they see fit; as the City of Nedlands would respond to residents of the Town of Claremont.*

Question 2:

*What action does the Nedlands City Council now propose to take in order to re-affirm its decision of the 28 April and to clarify the reasons for temporary road closure?*

Answer 2:

*The consultation on the closure is complete and a report will be brought to the Committee of Council on 14 July and to the Ordinary Meeting of Council of 28 July. Council will determine any course of action in July.*

**Ms Cheryl Sampson, 3 Nidjalla Loop, Swanbourne**

On 22 June 2015 Ms Cheryl Sampson submitted questions as below:

Question 1:

*What action has the Council of Nedlands taken to correct the public misinformation distributed by the Town of Claremont, primarily in their letter to residents?*

Answer 1:

*For Council to determine a response.*

**Mr Brian Reilly, 3 Nidjalla Loop, Swanbourne**

On 22 June 2015 Mr Brian Reilly submitted questions as below:

Question 1:

*Did the administration of the City of Nedlands inform the Town of Claremont of the decision to close Nidjalla Loop?*

Answer 1:

*Yes, the wording of the resolution was provided.*

Question 1a)

a) *That it was to address safety issues related to through traffic not suited for the roadway?*

Question 1b)

b) *That it was not about improved exclusive amenity, but rather based on preserving amenity for informed home buyers who had not anticipated that State Government would override the City of Nedlands, and approve zoning for a development over 3 times the size of that which was previously approved, adjacent to the subdivision. Thus dramatically changing the use of a through road designed to accommodate only low volume local traffic and specifically designed to discourage through traffic?*

Question 1c)

c) *That it was for a two year period?*

Question d)

d) *That during this period there would be a traffic study?*

Answer 1a) to d):

*No, however they were invited to access the City's website to gain further information on the matter if they wanted this.*



Question 2:

*Did the Town of Claremont contact the City of Nedlands in any way to seek an explanation for the decision to close Nidjalla Loop prior to their 2 June Council meeting in particular before the resident letter was sent out?*

Answer 2:

*The City of Nedlands contacted the Town of Claremont to get a list of residents for the consultation. We referred them to the City's website for the agenda's and minutes.*

Question 3:

*Having become aware of the erroneous agenda paper presented to and subsequent flawed conclusion of the Claremont Council, which then consented to the distribution of a community letter, what action has the Council of Nedlands made to explain the true basis of the temporary closure decision to the Town of Claremont?*

Answer 3:

*For Council to determine a response.*

**Mr Chris Wiener, 12 Nidjalla Loop, Swanbourne**

On 22 June 2015 Mr Chris Wiener submitted questions as below:

Question 1:

*Given the reputation of the CoN has been diminished by the false characterisation of its decision to close Nidjalla Loop in the Media and potentially in representations to the Local Government Minister and state government agencies such as Main Roads, what action is the CoN taking to correct this?*

Question 2:

*Noting that the Nedlands residents have already written to the Minister for Local Government lodging formal complaints with the behaviour of the ToC what action can the CoN take to support residents with this complaint?*

Answer 1 & 2:

*Council may determine what action, if any it wishes to take at the July Ordinary Meeting of Council.*

**Ms Merrilee Garnett, 4 Sayer Street, Swanbourne**

On 23 June 2015, Ms Merrilee Garnett submitted the following questions:

*I refer to motion 14.4 that was unanimously passed at the Ordinary Meeting of Council on 26 May 2015 in particular paragraph 5 of that Motion:*

*"Council:*

- 5. Officially approach the Minister for Planning, the Federal Member for Curtin and at least one WA Senator and seeking support for a process which ensures that the concerns that have been raised are dealt with fully and fairly"*

Question 1a):

*Can the Council please advise what steps have been taken since 26 May 2015 to implement paragraph 5 of that motion?*

Answer 1a):

*An official letter from the Mayor was sent on 18 June 2015 to the Minister, the Federal Member for Curtin and a senior WA Senator advising them of Council's concern in accordance with the resolution carried at the Ordinary Meeting of Council. The City is currently awaiting a response from the respective political representatives.*

Question 1b):

*What other steps Council plan to take to ensure that the matters listed in paragraph 4 of motion 14.4:*

*"Council wishes the following matters to be addressed in the redevelopment:*

- 1. No through traffic from the development along Sayer Street or other existing local roads within the Swanbourne Community;*
- 2. Exclusion of all bushland areas from any development such that the bushland areas and wildlife corridors are preserved and enhanced;*
- 3. Public Open Space be increased and developed to a high standard in the consultation with the City;*
- 4. Pedestrian and cycle access involving connectivity between the local community and the POS and Bushland areas within the redevelopment; and*
- 5. Any other potential negative impacts of the redevelopment upon the local Swanbourne Community."*

*Are dealt with fully are fairly?*

Answer 1b):

*The City's administration has raised with Defence Housing Australia the matters which Council wishes to be addressed in relation to the redevelopment as set out in paragraph 4 of the motion 14.4 (26 May 2015). The City's administration will continue to raise these matters with both DHA and any decision making agency who has an impact on the redevelopment area in an effort to have the Council's wishes addressed.*

**Mr Sthen Boisen, 1 Nidjalla Loop, Swanbourne**

Mr Sthen Boisen submitted questions on 21 June 2015 as below:

Question 1:

*In view of resolution 14.2 from the Council Meeting of 28 April 2015 and recent actions by the Town of Claremont, has CoN been in communication with ToC concerning their misrepresentation of the facts and reasons for the temporary closure of Nidjalla Loop/Alfred Road access?*

Answer 1:

*No.*

Question 2:

*If so (in reference to question 1) can CoN advise the outcome of such approach and when ToC will update their minutes to reflect actual facts?*

Answer 2:

*It is not necessary to update the minutes. Council's reason for its decision are in the minutes.*

**2. Addresses by Members of the Public**

**Ms Cheryl Sampson, 3 Nidjalla Loop, Swanbourne** **4 (Petitions)**  
(Spoke against the petition)

**Mr Alan Park, 8 Bedford Street, Nedlands** **TPS3**

**Mr Sam Vandongen, 4 Sayer Street, Swanbourne** **14.2**  
(Spoke for the recommendation)

**Ms Anielka Briggs, 64 Wood Street, Swanbourne** **14.2**  
(Spoke for the recommendation)

**Mr John Groppoli – 8 Nidjalla Loop, Swanbourne** **4 (Petitions)**  
(Spoke against the petition)

**Mr Shane McLeay – 20 Narla Road, Swanbourne** **4 (Petitions)**  
(Spoke for the petition)

**3. Requests for Leave of Absence**

Nil.

**4. Petitions**

Councillor Hassell presented a petition with 109 signatures to Council on behalf of the residents near the Swanbourne Primary School opposing the proposed road closure of the entry/exit of Nidjalla Loop off Alfred Road.

Action requested:

“We, the undersigned, are concerned citizens who urge the council to act now to withdraw the decision to close this access point.

Petition summary and background:

“Closing the Rd will move more traffic to the already busy roads and surrounding streets, increase the traffic and congestion near Swanbourne Primary School and increase the congestion at the Narla Rd and Alfred Rd intersection

Moved – Councillor Hassell  
Seconded – Councillor James

### **Council Resolution**

**That Council;**

- 1. Receive the petition as presented opposing the proposed road closure of the entry/exit of Nidjalla Loop off Alfred Road; and**
- 2. The Petition be referred for consideration in conjunction with the Report on the proposed road closure scheduled for the July round of Council meetings.**

**CARRIED 12/1  
(Against: Cr. McManus)**

## **5. Disclosures of Financial Interest**

### **5.1 Mayor Hipkins – 13.3 – Conference Attendance Request – Mayor Hipkins to Attend the 2015 Asia Pacific Cities Summit & Mayor’s Forum in Brisbane from 5 – 8 July 2015**

Mayor Hipkins disclosed a financial interest in Item 13.3, Mayor Hipkins to Attend the 2015 Asia Pacific Cities Summit & Mayor’s Forum in Brisbane from 5 – 8 July 2015. Mayor Hipkins disclosed an association, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Mayor Hipkins advised that he would leave the meeting during this matter.

### **5.2 Councillor– Argyle – 13.8 – Proposed Scheme Amendment 202 – Lot 7 (52) Stirling Highway, Nedlands**

Councillor Argyle disclosed a financial interest in Item 13.8, Scheme Amendment 202 – Lot 7 (52) Stirling Highway. His interest being that he owns a property adjacent to Stirling Highway. Councillor Argyle advised that he would leave the meeting during this matter.

## **6 Disclosures of Interests Affecting Impartiality**

Nil.

## **7 Declaration By Members That They Have Not Given Due Consideration To Papers**

Nil.

## 8 Confirmation of Minutes

### 8.1 Ordinary Council Meeting – 26 May 2015

The minutes of the ordinary Council meeting held 26 May 2015 are to be confirmed.

Moved – Councillor Hay  
Seconded – Councillor McManus

**The Minutes of the Ordinary Meeting of Council held on 26 May 2015 be confirmed as a true and accurate record.**

**CARRIED UNANIMOUSLY 13/-**

## 9 Announcements of the Presiding Member Without Discussion

Date	Organisation	Details
27 May 2015	UDIA	Luncheon
27 May 2015	Loretto School	Speaker of the Year Awards Grand Final
28 May 2015	City of Bayswater	Discussion of items of mutual interest
28 May 2015	Hopgood Ganim Lawyers	Sustainable, Resilient Communities
28 May 2015	CityVision	Meeting
29 May 2015	Ben Wyatt, MLA	Meeting
3 June 2015	SCGH	Opening of Mental Health Unit
4 June 2015	CRCWSC	Regional Advisory Panel Meeting
4 June 2015	Department of Planning	Meeting with Eric Lumsden
4 June 2015	CEDA	Future of Infrastructure in WA
5 June 2015	UDIA	Sustainability Forum
5 June 2015	WA Museum	Lost Diggers at Vignacourt Exhibition
6 June 2015	CoN	Youth/Councillor Workshop
8 June 2015	NTWA	Council Meeting
10 June 2015	DHA	Exhibition
11 June 2015	CoN	Meeting with David Templeman
11 June 2015	Chamber of Commerce and Arts	Event Tourism
12 June 2015	Curtin University	Ian Ker Lecture
16 June 2015	DHA	Dinner with Board
18 June 2015	CityVision	Meeting
19 June 2015	CoN	Meeting with local member Bill Marmion
19 June 2015	CoN	Annual Mayor and Principals Meeting
22 June 2015	Campsie Street residents	Traffic Meeting

## 10 Members Announcements Without Discussion

### **Councillor McManus**

Councillor McManus advised that an event was being held at free community lecture is being held at the Dalkeith Hall on the 8 July 2015 at 6.30pm, Understanding Alzheimer's Disease and to learn about the latest research. The event has been organised by the Lions Club of Claremont Nedlands with the McCusker Alzheimer's Research Foundation. Guest speakers including Professor Ralph Martins, Professor Giuseppe Verdile and Professor Mike Weinborn.

### **Councillor Horley**

Cr Horley advised that she had recently met with Landcorp and Town of Cambridge to discuss the future planning of Banksia Farm.

*Councillor Hay left the Chambers at 7.40pm and returned at 7.42pm.*

## 11 Matters for Which the Meeting May Be Closed

Nil.

### **NEW ORDER OF BUSINESS**

Moved – Councillor Horley  
Seconded – Councillor Hodsdon

**That Council bring forward item 14.2 in the agenda for discussion.**

**CARRIED UNANIMOUSLY 13/-**

### **14.2 Councillor Horley – Establishment of a Working Group for the Proposed Seaward Village Redevelopment**

Moved – Councillor Horley  
Seconded – Councillor McManus

#### **Council Resolution**

**That Council establish a Working Group with respect to the proposed Seaward Village redevelopment; comprising of Coastal Ward Councillors, the Mayor, Director of Planning and Development and two Community representatives from the Allen Park Precinct.**

**CARRIED 12/1  
(Against: Cr. James)**

On 11 June, via email, Councillor Horley gave notice of her intention to move the following at this meeting.

Motion

That Council establish a Working Group for the purpose of the proposed Seaward Village redevelopment; comprising of Coastal Ward Councillors, the Mayor and Director of Planning and Development

Reasons

A Working Group is proposed to facilitate regular feedback regarding the proposed Seaward Village redevelopment. The City will be given the opportunity to provide some input on the Improvement Plan and Improvement Scheme, and regular, formal feedback to/from Council regarding this is essential.

**Administration Comment**

There is no problem with establishing a formal working group by way of Council resolution however the same thing could be achieved informally.

**12 Divisional Reports and Minutes of Council Committees and Administrative Liaison Working Groups**

**12.2 The Minutes of the following Committee Meetings (in date order) are to be received:**

This is an information item only to receive the minutes of the various meetings held by the Council appointed Committees (N.B. This should not be confused with Council resolving to accept the recommendations of a particular Committee. Committee recommendations that require Council's approval should be presented to Council for resolution via the relevant departmental reports).

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

**Council Committee**

**9 June 2015**

Circulated to Councillors on 16 June 2015

Moved – Councillor Shaw  
Seconded – Councillor Hodsdon

**That the Minutes of the Council Committee of 9 June 2015 be received.**

**CARRIED UNANIMOUSLY 13/-**

**Sustainable Nedlands Committee**

**8 June 2015**

Circulated to Councillors on 15 June 2015

Moved – Councillor Hassell  
Seconded – Councillor Argyle

**That the Minutes of the Sustainable Nedlands Committee of 8 June 2015 be received.**

**CARRIED UNANIMOUSLY 13/-**

**Arts Committee**

**18 May 2015**

Circulated to Councillors on 12 May 2015

Moved – Councillor Wetherall  
Seconded – Councillor James

**That the Minutes of Arts Committee of the 18 May 2015 be received.**

**CARRIED UNANIMOUSLY 13/-**

En Bloc

Moved - Councillor Hassell  
Seconded – Councillor Binks

**That all Committee Recommendations relating to Reports under items 12.2, 12.4 and 12.5 with the exception of Report Nos. PD31.15, PD32.15 and CM05.15 are adopted en bloc.**

**CARRIED UNANIMOUSLY 13/-**



## 12.2 Planning &amp; Development Report No's PD30.15 to PD32.15 (copy attached)

**PD30.15 Scheme Amendment 206 – Initiation Report to Change the Coding of Lots 225 – 236 and 340 – 348 Waratah Avenue, Dalkeith from 'Residential R10' to 'Residential R20'.**

<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	PHC Projects
<b>Officer</b>	Emma van der Linden – Strategic Planning Officer
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	PLAN-PA-00010
<b>Previous Item</b>	Nil.

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hassell  
Seconded – Councillor Binks

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

**Council:**

Pursuant to Section 75 of the *Planning and Development Act 2005*, Council does NOT initiate an Amendment to Town Planning Scheme No. 2 to recode Lots 225 – 236 and 340 – 348 Waratah Avenue, Dalkeith from 'Residential R10' to 'Residential R20' for the following reasons:

1. The scheme amendment is premature due to the lack of suitable Local Planning Framework, specifically a Local Planning Strategy, being in place.
2. Waratah Avenue Neighbourhood Centre and surrounds is appropriately zoned to meet the minimum density requirements as required by State Planning Policy.
3. 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.

**CARRIED EN BLOC 13/-**

<b>PD31.15</b>	<b>Draft Local Planning Policy – Advertising Signs</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	N/A
<b>Owner</b>	N/A
<b>Officer</b>	Andrew Bratley – Coordinator Statutory Planning
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>File Reference</b>	PLAN-LPP-00003 : PLAN-009281
<b>Previous Item</b>	PD36.14 – 23 September 2014

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

Moved – Councillor Hodsdon  
 Seconded – Councillor Binks

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. **Revokes the City of Nedlands Signs Local Law 2007;**
2. **Revokes Council’s Roof Signs Policy; and**
3. **Adopts draft Local Planning Policy – Advertising Signs with amendments.**

**CARRIED 12/1  
 (Against: Cr. Horley)**

<b>PD32.15</b>	<b>(Lot 730) No. 85 Florence Road, Nedlands – Additions to Dwelling, Carport, Front Fence, Gate House and Outbuilding</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	National Estate Builders (WA) Pty Ltd
<b>Landowner</b>	D and S Wright
<b>Officer</b>	Andrew Bratley – Coordinator Statutory Planning
<b>Director</b>	Peter Mickleson – Director Planning & Development Services
<b>File Reference</b>	DA2015/94– FL1/85
<b>Previous Item</b>	Nil

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

Moved – Councillor Shaw

Seconded – Councillor Wetherall

Council:

1. Approves the aspect of the application to construct basement and upper storey additions to the existing dwelling, a carport, a front fence and a gate house at (Lot 730) No. 85 Florence Road, Nedlands, in accordance with the application received on 18 March 2015, subject to the following conditions:
  - i. The development shall at all times comply with the approved plans.
  - ii. The street tree on the verge is to be retained and shall not be removed without written approval from the Manager Parks Services.
  - iii. The crossover and footpath to the street shall be constructed to the Council's specifications and the applicant / landowner to obtain levels for the crossover from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
  - iv. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.
  - v. The proposed basement being used for storage purposes only in accordance with clause 5.11(i) of Town Planning Scheme No. 2.
  - vi. The visual privacy screening for the balcony being installed within 28 days of the development's completion and maintained thereafter by the landowner to the City's satisfaction.

- vii. The surface of the parapet walls being finished to the City's satisfaction within 14 days of the barbeque area's practicable completion, and maintained thereafter by the owners of 85 Florence Road, Nedlands.
- viii. The redundant crossover is to be removed and the kerbing and verge reinstated to the City's satisfaction.

Advice Notes specific to this approval:

- i. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.
- ii. Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with *Health (Asbestos) Regulations 1992*, Regulations 5.43 - 5.53 of the *Occupational Safety and Health Regulations 1996*, *Code of Practice for the Safe Removal of Asbestos 2<sup>nd</sup> Edition*, *Code of Practice for the Management and Control of Asbestos in a Workplace*, and any Department of Commerce Worksafe requirements.

Where there is over 10m<sup>2</sup> of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

- iii. 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.

And;

- 2. Approval of the application to construct an outbuilding (pool house) at (Lot 730) No. 85 Florence Road, Nedlands as submitted.

**LOST 5/8**  
**(Against: Mayor Hipkins; Crs. Hay, James, Horley, Smyth, Hassell, Porter & Hodsdon)**

Moved – Councillor Hassell  
Seconded – Councillor Wetherall

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

**Council:**

- 1. Approves the aspect of the application to construct basement and upper storey additions to the existing dwelling, a carport, a front fence and a gate house at (Lot 730) No. 85 Florence Road, Nedlands, in accordance with the application received on 18 March 2015, subject to the following conditions:**
  - i. The development shall at all times comply with the approved plans.**
  - ii. The street tree on the verge is to be retained and shall not be removed without written approval from the Manager Parks Services.**
  - iii. The crossover and footpath to the street shall be constructed to the Council's specifications and the applicant / landowner to obtain levels for the crossover from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.**
  - iv. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.**
  - v. The proposed basement being used for storage purposes only in accordance with clause 5.11(i) of Town Planning Scheme No. 2.**
  - vi. The visual privacy screening for the balcony being installed within 28 days of the development's completion and maintained thereafter by the landowner to the City's satisfaction.**
  - vii. The surface of the parapet walls being finished to the City's satisfaction within 14 days of the barbeque area's practicable completion, and maintained thereafter by the owners of 85 Florence Road, Nedlands.**
  - viii. The redundant crossover is to be removed and the kerbing and verge reinstated to the City's satisfaction.**

**Advice Notes specific to this approval:**

- i. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and**

each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.

- ii. Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with *Health (Asbestos) Regulations 1992*, Regulations 5.43 - 5.53 of the *Occupational Safety and Health Regulations 1996*, *Code of Practice for the Safe Removal of Asbestos 2<sup>nd</sup> Edition*, *Code of Practice for the Management and Control of Asbestos in a Workplace*, and any Department of Commerce Worksafe requirements.

Where there is over 10m<sup>2</sup> of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

- iii. 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.

And;

2. Refuses the aspect of the application to construct an outbuilding (pool house) at (Lot 730) No. 85 Florence Road, Nedlands, for the following reason:

- i. The outbuilding not satisfying the Design Principles stipulated under clause 5.1.3 (Lot Boundary Setback) of the Residential Design Codes in terms of building bulk and natural light due to its reduced boundary setback from 83 Florence Road, and the impact this will have on habitable rooms on the adjoining property.

**CARRIED 10/3**  
**(Against: Crs. McManus, Argyle & Binks)**

## **12.3 Technical Services**

Nil Reports

**12.4 Community & Organisational Development Reports No's CM04.15 to CM05.15 (copy attached)**

<b>CM04.15</b>	<b>Dalkeith Nedlands Bowling Club Refurbishment – Approval of Additional Funds</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Amanda Cronin - Senior Community Development Officer Marion Granich - Manager Community Development
<b>Director</b>	Michael Cole - Director Corporate & Strategy
<b>File Reference</b>	CD-003540
<b>Previous Item</b>	CM06.14 – 23 September 2014

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hassell  
Seconded – Councillor Binks

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

**Council:**

- Approves the amended budget for refurbishment of the Dalkeith Nedlands Bowling Club for joint funding to be shared as follows:**

<b>Organisation</b>	<b>Amount</b>
<b>City of Nedlands</b>	<b>\$305,097 (excl GST)</b>
<b>Department of Sport and Recreation(DSR)</b>	<b>\$185,000 (excl GST)</b>
<b>Dalkeith Nedlands Bowling Club</b>	<b>\$305,193 (excl GST)</b>
<b>TOTAL</b>	<b>\$795,290 (excl GST)</b>

- Agrees to provide the Dalkeith Nedlands Bowling Club with a self supporting loan of \$140,000 (as part of the Club's shared cost for the project), subject to the Club covering all repayments, interest and expenses associated with the loan.**

**CARRIED EN BLOC 13/-**



<b>CM05.15</b>	<b>All Abilities Play Space Project</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Marion Granich – Manager Community Development
<b>Director</b>	Michael Cole - Director Corporate & Strategy
<b>File Reference</b>	CD-003540
<b>Previous Item</b>	CM09.12 – MOU – City of Nedlands & Rotary – All Abilities Play Space, Beaton Park – November 2012 CM10.12 – All Abilities Play Space – Concept Plan – December 2012

*Cr Binks left the chambers at 9.06pm and returned at 9.07pm.*

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hodsdon  
Seconded – Councillor Horley

**Council Resolution / Committee Recommendation**

**Council:**

- 1. Endorses the amended Concept Plan for the All Abilities Play Space;**
- 2. Endorses the overall project budget for the All Abilities Play Space, subject to final budget adoption by Council of any impacted annual budgets;**
- 3. Appoints Councillors Horley, Hassell and Hay to the All Abilities Play Space Community Partnerships Team; and**
- 4. Proceeds to detail design and determination of whole of life operations and maintenance costs with a further report to be provided to Council prior to the construction phase.**

**CARRIED 12/1  
(Against: Cr. Argyle)**

Recommendation to Committee

Council:

1. Endorses the amended Concept Plan for the All Abilities Play Space;
2. Endorses the overall project budget for the All Abilities Play Space, subject to final budget adoption by Council of any impacted annual budgets;
3. Appoints \_\_\_\_\_ to the All Abilities Play Space Community Partnerships Team; and
4. Proceeds to detail design and determination of whole of life operations and maintenance costs with a further report to be provided to Council prior to the construction phase.

## 12.5 Corporate &amp; Strategy Report No's CPS13.15 to CPS16.15 (copy attached)

**CPS13.15 List of Accounts Paid – April 2015**

<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Rajah Senathirajah – Manager Finance
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	Fin/072-17
<b>Previous Item</b>	Nil

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hassell  
 Seconded – Councillor Binks

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

**Council receives the List of Accounts Paid for the month of April 2015 (Refer to Attachment).**

**CARRIED EN BLOC 13/-**

<b>CPS14.15</b>	<b>Policy Review</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Michael Cole – Director Corporate & Strategy
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	CS-001771
<b>Previous Item</b>	Nil

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

Moved – Councillor Hassell  
 Seconded – Councillor Binks

**Council Resolution / Committee Recommendation**

**That Council:**

- 1). Approves the following policies:
  - a) *Illegal Clearing of Vegetation;*
  - b) *Capital Grants to Sporting Clubs”* policy.
- 2). Refers the policy “*Requirement for a Section 70a Notification on the Title of Land*” policy back to a Councillor Briefing session for further review.

**CARRIED EN BLOC 13/-**

Recommendation to Committee

That Council approves the following policies:

- a) Illegal clearing of vegetation;
- b) Capital Grants to Sporting Clubs; and
- c) Requirement for a Section 70a Notification on the Title of Land

<b>CPS15.15</b>	<b>Corporate Business Plan – Quarter 3 2014/15</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Michael Cole - Director Corporate & Strategy
<b>File Reference</b>	CS-001780
<b>Previous Item</b>	Nil

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hassell  
Seconded – Councillor Binks

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

**Council receives the Quarter 3 2014/2015 report on progress towards “*Nedlands 2023 – Making it Happen*”, the Corporate Business Plan.**

**CARRIED EN BLOC 13/-**

<b>CPS16.15</b>	<b>Review of Council's Delegated Authorities</b>
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<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Michael Cole – Director Corporate & Strategy
<b>Director</b>	Michael Cole – Director Corporate & Strategy
<b>File Reference</b>	PP-2334
<b>Previous Item</b>	Nil

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hassell  
 Seconded – Councillor Binks

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

**Council approves the Register of Delegations of Authority as per Attachment 1.**

**CARRIED EN BLOC 13/-**

**13 Reports by the Chief Executive Officer**

**13.1 Common Seal Register Report – May 2015**

*Cr Shaw left the Chambers at 9.09pm and returned at 9.11pm.*

The attached Common Seal Register Report for the month of May 2015 is to be received.

Moved – Councillor Hodsdon  
Seconded – Councillor Hay

**That the Common Seal Register Report for May 2015 be received.**

**CARRIED UNANIMOUSLY 12/-**

**May 2015**

<b>SEAL NUMBER</b>	<b>DATE SEALED</b>	<b>DEPARTMENT</b>	<b>MEETING DATE / ITEM NO.</b>	<b>REASON FOR USE</b>
740	14 May 2015	Development & Planning	Council Resolution Item PD18.15 28 April 2015	Scheme Amendment No 203 'That Council adopt the proposed scheme Amendment to change the zoning of Lot 96 (No. 61) Aberdare Road Nedlands from Residential R10 to Residential R25'.
741	29 May 2015	Planning & Development	Council Resolution Item PD23.15 28 April 2015	Consent to Mortgage of Lease – on Assignment of Sublease – Naked Fig Ltd to Shorething Hospitality Pty Ltd



**13.2 List of Delegated Authorities Report – May 2015**

The attached List of Delegated Authorities for the month of May 2015 is to be received.

Moved – Councillor Binks  
Seconded – Councillor McManus

**That the List of Delegated Authorities Report for May 2015 be received.**

**CARRIED UNANIMOUSLY 13/-**

Date of use of delegation of authority	Title	Position exercising delegated authority (choose)	Act (choose)	Section of Act	Applicant City of Nedlands, property owner or other (please specify)
01/05/2015	3014796 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Kong Wong
01/05/2015	3015275 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Ben Nichols
01/05/2015	164 Rochdale Rd, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Zen Creative
01/05/2015	69/57 Lisle Street, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	M Patroni
01/05/2015	22 Davies Rd, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	N Liang
04/05/2015	97 Clement Street, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Barrier Reef Pools WA Pty Ltd
05/05/2015	3014668 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Amy Hefferon

<b>05/05/2015</b>	3007742 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Yip Ng
<b>05/05/2015</b>	3010582 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Ben Lawrence
<b>05/05/2015</b>					
<b>07/05/2015</b>	3014525 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Luciama Fabriziani
<b>07/05/2015</b>	3 Baird Ave, Nedlands	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Broadway Homes Pty Ltd
<b>07/05/2015</b>	3014151 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Lawrence Robinson
<b>07/05/2015</b>	68 Kirwan Street, Floreat	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Webb and Brown-Neaves
<b>08/05/2015</b>	70 Vincent Street, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	K M Maliszewski
<b>08/05/2015</b>	115 North Street, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Cross Design Group
<b>08/05/2015</b>	25 John XX111 Avenue, Mt Claremont	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Taylor Robinson Pty Ltd
<b>08/05/2015</b>	40 Mayfair St, Mt Claremont	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	D Tootell
<b>11/05/2015</b>	12 Colin St, Dalkeith	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Five Star Pools & Spa
<b>13/05/2015</b>	65 Goldsmith Rd, Dalkeith	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Matt Harvey Design

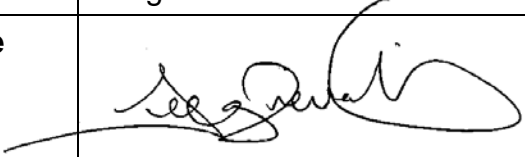
<b>13/05/2015</b>	3002162 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Michael Hewitt
<b>14/05/2015</b>	1 Waratah ave, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Webb & Brown Neaves
<b>14/05/2015</b>	3011488 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Salmali Assainar
<b>14/05/2015</b>	66 Wood St, Swanbourne	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Nigel Denny Architect
<b>14/05/2015</b>	1 Waratah Ave, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Five Star Pools & Spa's
<b>15/05/2015</b>	3/30 Baird Avenue, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	First Choice Patios
<b>15/05/2015</b>	8 Bentley Close, Mt Claremont	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Living Environs
<b>19/05/2015</b>	8 Hamilton Gardens, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	R Rizzi
<b>19/05/2015</b>	25 Swansea Street, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	L M Straker
<b>21/05/2015</b>	3014415 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Daniel Hills
<b>21/05/2015</b>	3011539 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Mark Kennedy

<b>21/05/2015</b>	3013614 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Estelle Stan-Bishop
<b>21/05/2015</b>	47 Beatrice Rd, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Mr S Anderson
<b>22/05/2015</b>	1/52 Viewway, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Kyria Design
<b>25/05/2015</b>	128 Victoria Ave, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Foster Holdings WA Pty Ltd T/AS
<b>25/05/2015</b>	26 Meriwa St, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Mrs K O Umana
<b>26/05/2015</b>	66 Doonan Rd, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Bastille Homes
<b>26/05/2015</b>	3015294 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Geoff Batt
<b>26/05/2015</b>	3011513 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Sandra Grist
<b>27/05/2015</b>	3002180 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Marcus Synnot
<b>27/05/2015</b>	44 Rockton Road, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Element Drafting and Design
<b>27/05/2015</b>	52 Edwards St, Nedlands				
<b>27/05/2015</b>	12 Bulimba Road, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Minchin & Sims Pty Ltd
<b>28/05/2015</b>	60 Bruce street, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Revell Landscaping

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<b>29/05/2015</b>	3010590 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Paul Wright
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### 13.3 Conference Attendance Request – Mayor Hipkins to Attend the 2015 Asia Pacific Cities Summit & Mayor’s Forum in Brisbane from 5 – 8 July 2015

<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	Mayor Max Hipkins
<b>CEO</b>	Greg Trevaskis – Chief Executive Officer
<b>CEO Signature</b>	
<b>File Reference</b>	CEO-00
<b>Previous Item</b>	Nil.

*Mayor Hipkins left the Chambers at 9.10pm and Councillor Hassell, Deputy Mayor assumed the Chair.*

#### **Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Hodsdon  
Seconded – Councillor Wetherall

#### **Council Resolution / Committee Recommendation / Recommendation to Committee**

##### **Council:**

1. Approves the Mayor’s request to attend the 2015 Asia Pacific Cities Summit and Mayor’s Forum being held in Brisbane from 5 to 8 July 2015; and
2. Pays for the 2015 Asia Pacific Cities Summit & Mayor’s Forum registration, airfares and accommodation costs.

**CARRIED UNANIMOUSLY 12/-**

#### **Executive Summary**

The purpose of this report is to seek Council approval for the Mayor to attend the 2015 Asia Pacific Cities Summit and Mayor’s Forum being held in Brisbane from 5 to 8 July 2015. All conference attendance by Elected Members costing more than \$2,000 requires Council approval.

#### **Strategic Plan**

KFA: Governance and Civic Leadership

By requiring approval by Council prior to elected members attending conferences costing more than \$2,000, the City can ensure that it is being fair and equitable with the distribution of training amongst elected members, as well as transparent and accountable to its ratepayers.

## Background

At the Ordinary Meeting of Council held on 27 May 2014, Council approved Mayor Hipkins to attend the 2014 World Cities Summit that was held in Singapore as follows:

*“Council reimburses the Mayor for his attendance at the World Cities Summit being held from 1 to 4 June 2014 in Singapore up to an amount of \$5,050 and that a report be submitted on return.”*

## Key Relevant Previous Council Decisions:

Nil.

## Consultation

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

No public consultation required.

## Legislation / Policy

### Elected Member Entitlements and Equipment Policy:

Elected Member training and conference attendance. The City of Nedlands recognises the importance of Elected Members participating in relevant training and development opportunities.

If funds have been specifically provided in the budget for an Elected Member to attend a particular training course or conference then the Chief Executive Officer may approve attendance and make any necessary arrangements.

If an Elected Member requests approval to attend a training course or conference for which no specific budget allocation has been made and there are sufficient unallocated funds within the budget the following can be applied:

- Where the total cost is no more than \$1000, Chief Executive Officer can approve;
- Where the total cost is between \$1001 and \$2000 then the Chief Executive Officer in consultation with the Mayor may approve attendance if there are sufficient unallocated funds within the budget;
- Where training or conferences cost more than \$2000, they must be referred to Council for its deliberation.



## Budget/Financial Implications

Within current approved budget: Yes  No   
 Requires further budget consideration: Yes  No

The 2014/15 budget for Members of Council Conferences & Meetings was \$23,000. At 2 June 2015, \$15,700 had been allocated. The Mayor's request to attend the World Cities Summit is within the current approved budget.

## Risk Management

Not applicable.

## Discussion

The Mayor would like to attend the 2015 Asia Pacific Cities Summit and Mayor's Forum being held in Brisbane from 5 to 8 July 2015. The Mayor values getting together with other Mayor's to discuss issues of common interest. It is intended that the Mayor will provide a full report on the Conference upon his return.

It is not envisaged that there will be any further inter-state funding request this year.

The approximate costs for the Mayor attending the Conference are:

Conference registration	\$1,450 (before 23 June 2015)
Economy airfare Qantas	\$850 (approx.)
Hotel, 3 nights – Rydges South banks	\$852 (approx.)
<b>TOTAL</b>	<b>\$3,152</b>

The Mayor requests that Council pay for the registration, accommodation and flight costs for the Summit as indicated as an approximation of costs above.

## Conclusion

In accordance with Council's policy, all conference attendance by elected members costing more than \$2,000 requires prior Council approval. The Mayor has requested consideration for his attendance at the 2015 Asia Pacific Summit and Mayor's Forum in July 2015 at an approximate cost to Council of \$3,152 or part thereof. It should be noted that the program attached is only preliminary at this stage and has not indicated that extra workshops attended will incur a fee.

## Attachments

Nil.

### 13.4 Tender No. 2014/15.07 – Production, Booking and Placing Advertising and Other Media for the City of Nedlands

<b>Committee</b>	9 June 2015
<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Brid Ni Mhuineachain – Community Engagement Coordinator
<b>CEO</b>	Greg Trevaskis – Chief Executive Officer
<b>File Reference</b>	COM-P-00014
<b>Previous Item</b>	Not Applicable

*Mayor Hipkins returned to the Chambers at 9.11pm and Councillor Hassell vacated the Chair.*

#### **Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Binks  
Seconded – Councillor James

#### **Council Resolution / Committee Recommendation / Recommendation to Committee**

##### **Council:**

- 1. Agrees to award tender no. 2014/15.07 to Marketforce as per the schedule of rates submitted; and**
- 2. Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**CARRIED UNANIMOUSLY 13/-**

### **Executive Summary**

The purpose of this report is to award the term contract for the provision of production, booking and placing of advertising and other media for the City of Nedlands to Marketforce.

### **Strategic Plan**

KFA: Governance and Civic Leadership

Award of this tender enables the City to ensure that the community is informed and engaged in council activity

## Background

The City of Nedlands is seeking a service provider that will design, book, place advertisements and other related media in the City's local newspapers (Western Suburbs Weekly and the Post Newspaper), the West Australian and other newspapers as required.

Expenditure on this contract will exceed \$100,000 over three years. Therefore to comply with legislative requirements outlined in the *Local Government Act 1995* and ensure the best value for money for the City, this service must be tendered.

Tender documents were advertised on Saturday 21 February 2015 in the West Australian Newspaper. Tenders opened on Monday 23 February 2015 and submissions closed at 15:00 pm Wednesday 18 March 2015.

A total of four conforming tender submissions were received from the following tenderers:

1. Ad Capital,
2. Brand One Group,
3. Marketforce and
4. Reagent Employer.

## Key Relevant Previous Council Decisions

Nil.

## Consultation

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

## Legislation / Policy

*Local Government Act 1995, section 3.57*

*Local Government (Functions and General) Regulations 1996, Part 4*

City of Nedlands Policy – 'Purchasing of Goods and Services'

## 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"/>

## Risk Management

Failing to appoint the contract will impact on the City's ability to deliver advertising of the city's projects, events, tenders and employment advertising

Advertising is a legal requirement in some cases (eg tenders).

## Discussion

The tender was independently evaluated by three City Officers in accordance with the qualitative criteria specified in the tender documentation, as set out in the below table extract from 2014/15.07.

Qualitative Selection Criteria	Weighting
<p><b>Value for Money</b></p> <p>Tenderers must, as a minimum, address the following information in an attachment and label it “<b>Value for Money</b>”</p> <p>The tendered price(s) will be considered along with related factors affecting total cost to the Client. Early settlement discounts, lifetime costs, the major components to be utilised, the Client’s contract management costs may also be considered in assessing the best value for money outcome.</p>	<p><b>40%</b></p>
<p><b>Key Personnel, Skills and Experience</b></p> <p>Tenderers must, as a minimum, address the following information in an attachment and label it “<b>Key Personnel</b>”:</p> <p>a) Nominate key personnel to be involved in this contract and provide relevant industry experience, current qualifications and registrations of the key personnel.</p>	<p><b>25%</b></p>
<p><b>Performance</b></p> <p>A Tenderer must as a minimum, address the following information in an attachment and label it “<b>Performance</b>”</p> <p>a) The ability to supply and sustain the necessary technical resources, staff and equipment;</p> <p>b) Demonstrate ability to provide high quality and standard of work;</p> <p>c) Demonstrated ability to meet specifications of this request</p>	<p><b>25%</b></p>
<p><b>Organisation Capabilities</b></p> <p>A Tenderer must as a minimum, address the following information in an attachment and label it “<b>Organisation Capabilities</b>”.</p> <p>a) Organisations to demonstrate industry-recognised qualifications and recent experience with contracts of a similar size and scope;</p> <p>b) Provide examples of work.</p>	<p><b>10%</b></p>

The priced items were compiled into a spreadsheet for analysis of value comparison. A price criteria score was allocated based on the best value being scored at 100% and other values scored proportionally against this price.

The value for money was weighted at 40% of the assessment with the remaining 60% being allocated to the qualitative section criteria.

## **Evaluation**

The tenderer who scored the highest in the evaluation was Marketforce with 86%.

All final evaluation scores are published in Attachment 1.

## **Conclusion**

After an assessment of the submitted tenders it is proposed that Council agrees to award tender no. **2013/15.07** to Marketforce.

Marketforce attained the highest score in the evaluation, and is assessed accordingly as providing the most cost efficient outcome and best overall value for the service tendered for.


Marketforce also demonstrated that they have a large highly skilled and experienced team that is equipped to provide the City with the services required for the tender.

Marketforce also demonstrated that they have significant experience in working with local government in providing the services required for the tender.

## **Attachments**

1. Confidential Tender Assessment (not to be published).

**13.5 Monthly Financial Report – May 2015**

<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Kim Chua – Manager Finance
<b>CEO</b>	Greg Trevaskis – Chief Executive Officer
<b>CEO Signature</b>	
<b>File Reference</b>	FIN-FS-00005
<b>Previous Item</b>	Nil

*Cr Hassell left the Chambers at 9.12pm.*

*Cr James left the Chambers at 9.13pm.*

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Shaw  
Seconded – Councillor James

**Council Resolution / Recommendation to Council**

**Council receives the Monthly Financial Report for May 2015.**

**CARRIED UNANIMOUSLY 11/-**

**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 Nedlands 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

The Mid-Year Budget Review was undertaken by Management in January 2015, and the recommendations reviewed by Councillors at the workshop on 17 February 2015. The agreed recommendations were formally adopted by Council on 24 March 2015. These have been incorporated into the revised Budget.

This report gives an overview of the revenue and expenses of the City for the eleven months of the financial year.

The operating revenue at the end of May 2015 was \$ 30.13 million, which is in line with the revised year-to-date Budget. This reflects that the annual Rates on property and sanitation charges for the whole year have been levied as planned, and that the revenue from other sources are also in line with expectations.

The total operating expense at the end of May 2015 was \$ 24.84 million. This is 89.84% of the revised year-to-date Budget.

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

### **Governance**

Expenditure: Favourable variance of \$ 217,731  
Revenue: Favourable variance of \$ 183,356

The favourable expenditure variance is mainly due to savings in employee costs and recruitment expenses as well as in professional expenses.

The favourable revenue variance is due to the contributions received from the other WESROC Councils and LotteryWest for the Bush Trail project and the two Project Officers based at Nedlands, as well as the unbudgeted revenue from Hollywood Private Hospital for the use of parking facilities. The latter is ear-marked for facilities upgrade at Highview Bowling Club.

### **Corporate and Strategy**

Expenditure: Favourable variance of \$ 261,348  
Revenue: Favourable variance of \$ 47,057

The favourable expenditure variance is mainly due to timing differences in the commencement of projects and the use of professional services, position as well as with loan interest payments. An unfilled vacant position has also contributed to the variance.

The small favourable revenue variance is due to a marginal increase in the WALG grant received.

### **Community Development**

Expenditure: Favourable variance of \$ 391,233  
Revenue: Favourable variance of \$ 152,360

The favourable expenditure variance is partly due to the timing difference in the purchase of library stock, savings in staff salaries and Nedlands Community Care expenses.

The favourable revenue variance is due to the receipt by May of 80% the total HACC Grant for the year for Nedlands Community Care, increase in the receipt of Tresillian course fees, and revenue from the increased utilisation of Council facilities.



## **Planning and Development**

Expenditure: Favourable variance of \$ 444,848  
Revenue: Unfavourable variance of \$104,042

The favourable expenditure variance is due to the difference in profiling of Strategic Town Planning, Environmental Conservation, Sustainability and Environmental Health project expenses between the budget and actual implementation. The commencement and progress of these projects are not always within the control of the City, and to facilitate early commencement the Budget shows the full annual allocations in the first month of the financial year. The favourable variance is thus a timing difference. Savings in salaries have also contributed to the favourable expenditure variance.

The unfavourable revenue variance is due to less than forecast Development Applications received compared to the revised Budget.

## **Technical Services**

Expenditure: Favourable variance of \$ 1,494,562  
Revenue: Favourable variance of \$ 42,332

The favourable expenditure variance is largely due to delays in receiving of invoices for parks, road, footpath and drainage maintenance works and utilities. Savings in waste removal charges have also contributed to the favourable expenditure variance.

The small favourable revenue variance is due to reimbursement of charges for utilities consumed over the past two years by sporting bodies using the City's facilities.

## **Capital Works Programme**

At the end of May the expenses on capital works were \$5.01 million, with further commitments of \$3.29 million, out of a total budget of \$10.96 million. Capital works expenses in the first half of the financial year are traditionally low, as the first couple of months after the adoption of the Budget are generally for detailed planning and mobilisation. The year's capital works program has been reviewed as part of the mid-year Budget Review in March 2015, and Management is confident that a much higher percentage of the capital works program for the year will be carried out by the end of June 2015 compared to any prior year.

## **Conclusion**

The financial statements to the end of May 2015 indicate that the operating expenses are under the year-to-date Budget, while revenue is marginally better than the revised Budget. However, not all invoices for work carried out in May have been processed, and expenses incurred for procured products and services are generally more than the values shown in the statements.

## **Attachments**

1. Statement of Financial Activity by Directorates as at 31 May 2015
2. Net Current Assets as at 31 May 2015
3. Financial Summary (Operating) by Business Units as at 31 May 2015
4. Capital Works & Acquisitions as at 31 May 2015

**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 31 MAY 2015**

Master Account	May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available	
<b>Governance</b>							
Governance							
Expense							
20420	Salaries - Governance	666,357	696,850	30,493	0	760,200	93,843
20421	Other Employee Costs - Governance	46,180	65,812	19,632	425	70,600	23,995
20423	Office - Governance	14,025	15,400	1,375	2,133	16,800	642
20424	Motor Vehicles - Governance	11,655	15,950	4,295	0	17,400	5,745
20425	Depreciation - Governance	95,697	113,663	17,966	0	124,000	28,303
20427	Finance - Governance	315,535	315,241	(294)	0	343,900	28,365
20428	Insurance - Governance	182,758	182,700	(58)	0	182,700	(58)
20430	Other - Governance	14,154	33,638	19,484	0	36,700	22,546
20434	Professional Fees - Governance	18,624	45,826	27,202	4,409	50,000	26,967
20450	Special Projects - Governance / PC93	128,889	79,163	(49,726)	87,623	80,000	(136,513)
<b>Expense Total</b>		<b>1,493,874</b>	<b>1,564,243</b>	<b>70,369</b>	<b>94,591</b>	<b>1,682,300</b>	<b>93,835</b>
Income							
50410	Sundry Income - Governance	(262,014)	(64,487)	197,527	0	(64,900)	197,114
<b>Income Total</b>		<b>(262,014)</b>	<b>(64,487)</b>	<b>197,527</b>	<b>0</b>	<b>(64,900)</b>	<b>197,114</b>
Total		1,231,860	1,499,756	267,896	94,591	1,617,400	290,949
<b>Governance Total</b>		<b>1,231,860</b>	<b>1,499,756</b>	<b>267,896</b>	<b>94,591</b>	<b>1,617,400</b>	<b>290,949</b>
Human Resources							
Expense							
20520	Salaries - HR	241,281	257,125	15,844	0	280,600	39,319
20521	Other Employee Costs - HR	146,035	185,939	39,904	16,974	206,900	43,892
20522	Staff Recruitment - HR	29,170	63,087	33,917	5,757	87,000	52,073
20523	Office - HR	3,858	16,500	12,642	0	18,000	14,142
20524	Motor Vehicles - HR	11,240	8,525	(2,715)	0	9,300	(1,940)
20525	Depreciation - HR	428	462	34	0	500	72
20527	Finance - HR	(564,575)	(564,575)	0	0	(615,900)	(51,325)
20530	Other - HR	69	2,387	2,318	500	2,600	2,031
20534	Professional Fees - HR	78,613	46,750	(31,863)	6,764	51,000	(34,376)
<b>Expense Total</b>		<b>(53,881)</b>	<b>16,200</b>	<b>70,081</b>	<b>29,995</b>	<b>40,000</b>	<b>63,886</b>
Income							
50510	Ctrb'n Rmbrs & Donation OPER - HR	(22,492)	(36,663)	(14,171)	0	(40,000)	(17,508)
<b>Income Total</b>		<b>(22,492)</b>	<b>(36,663)</b>	<b>(14,171)</b>	<b>0</b>	<b>(40,000)</b>	<b>(17,508)</b>
Total		(76,373)	(20,463)	55,910	29,995	0	46,379
<b>Human Resources Total</b>		<b>(76,373)</b>	<b>(20,463)</b>	<b>55,910</b>	<b>29,995</b>	<b>0</b>	<b>46,379</b>
Members Of Council							
Expense							
20323	Office - MOC	1,015	4,675	3,660	0	5,100	4,085
20325	Depreciation - MOC	797	825	28	0	900	103
20329	Members of Council - MOC	400,283	398,291	(1,992)	60	434,500	34,157
20330	Other - MOC	0	6,413	6,413	0	7,000	7,000
<b>Expense Total</b>		<b>402,094</b>	<b>410,204</b>	<b>8,110</b>	<b>60</b>	<b>447,500</b>	<b>45,346</b>
Total		402,094	410,204	8,110	60	447,500	45,346
<b>Members Of Council Total</b>		<b>402,094</b>	<b>410,204</b>	<b>8,110</b>	<b>60</b>	<b>447,500</b>	<b>45,346</b>
Communications							
Expense							
28320	Salaries - Communications	200,147	222,662	22,515	0	242,900	42,753
28321	Other Employee Costs - Communications	11,454	13,563	2,109	671	14,400	2,276
28323	Office - Communications	59,241	71,599	12,358	19,285	78,100	(426)
28327	Finance - Communications	52,250	52,250	0	0	57,000	4,750
28330	Other - Communications	9,259	15,026	5,767	3,259	16,400	3,882
28334	Professional Fees - Communications	0	4,400	4,400	0	4,800	4,800
28335	ICT Expenses - Communications	545	1,100	555	0	1,200	655
28350	Special Projects - Communications / PC 90	13,445	34,913	21,468	2,408	37,000	21,147
<b>Expense Total</b>		<b>346,342</b>	<b>415,513</b>	<b>69,171</b>	<b>25,623</b>	<b>451,800</b>	<b>79,836</b>
Total		346,342	415,513	69,171	25,623	451,800	79,836
<b>Communications Total</b>		<b>346,342</b>	<b>415,513</b>	<b>69,171</b>	<b>25,623</b>	<b>451,800</b>	<b>79,836</b>
<b>Governance Total</b>		<b>1,903,923</b>	<b>2,305,010</b>	<b>401,087</b>	<b>150,268</b>	<b>2,516,700</b>	<b>462,509</b>

Master Account	May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available	
Corporate & Strategy							
Corporate Strategy & Systems							
Corporate Services							
Expense							
21220	Salaries - Corporate Services	97,442	104,687	7,245	0	114,200	16,758
21221	Other Employee Costs - Corporate Services	6,543	9,387	2,844	0	10,000	3,457
21223	Office - Corporate Services	9	0	(9)	0	0	(9)
21224	Motor Vehicles - Corporate Services	8,737	14,850	6,113	0	16,200	7,463
21225	Depreciation - Corporate Services	304	363	59	0	400	96
21249	Loss Sale of Assets - Corporate Services	0	0	0	0	0	0
21250	Special Projects - Corporate Services / PC68	6,000	0	(6,000)	0	0	(6,000)
<b>Expense Total</b>		<b>119,035</b>	<b>129,287</b>	<b>10,252</b>	<b>0</b>	<b>140,800</b>	<b>21,765</b>
Corporate Services Total		119,035	129,287	10,252	0	140,800	21,765
Customer Services							
Expense							
21320	Salaries - Customer Service	202,601	204,061	1,460	0	222,600	19,999
21321	Other Employee Costs - Customer Service	5,975	7,450	1,475	0	7,800	1,825
21323	Office - Customer Service	4,219	4,499	280	3,655	4,900	(2,974)
21325	Depreciation - Customer Service	0	187	187	0	200	200
21327	Finance - Customer Service	(212,212)	(212,212)	0	0	(231,500)	(19,288)
21330	Other - Customer Service	0	913	913	0	1,000	1,000
<b>Expense Total</b>		<b>583</b>	<b>4,898</b>	<b>4,315</b>	<b>3,655</b>	<b>5,000</b>	<b>762</b>
Customer Services Total		583	4,898	4,315	3,655	5,000	762
ICT							
Expense							
21720	Salaries - ICT	316,982	350,262	33,280	0	382,100	65,118
21721	Other Employee Costs - ICT	16,600	21,613	5,013	7,572	23,000	(1,173)
21723	Office - ICT	48,286	56,837	8,551	1,595	62,000	12,120
21724	Motor Vehicles - ICT	0	10,175	10,175	0	11,100	11,100
21725	Depreciation - ICT	198,615	184,250	(14,365)	0	201,000	2,385
21727	Finance - ICT	(1,526,888)	(1,526,891)	(3)	0	(1,665,700)	(138,812)
21728	Insurance - ICT	5,558	5,600	42	0	5,600	42
21730	Other - ICT	5,400	913	(4,487)	0	1,000	(4,400)
21734	Professional Fees - ICT	22,828	50,413	27,586	8,400	55,000	23,773
21735	ICT Expenses - ICT	605,777	577,500	(28,277)	75,420	630,000	(51,197)
21750	Special Projects - ICT	2,813	93,200	90,387	3,530	93,200	86,857
<b>Expense Total</b>		<b>(304,030)</b>	<b>(176,128)</b>	<b>127,902</b>	<b>96,518</b>	<b>(201,700)</b>	<b>5,812</b>
ICT Total		(304,030)	(176,128)	127,902	96,518	(201,700)	5,812
Records							
Expense							
22020	Salaries - Records	271,161	262,724	(8,437)	0	286,600	15,439
22021	Other Employee Costs - Records	15,939	16,313	374	0	17,400	1,461
22023	Office - Records	752	913	161	0	1,000	248
22025	Depreciation - Records	0	275	275	0	300	300
22027	Finance - Records	(281,325)	(281,325)	0	0	(306,900)	(25,575)
22030	Other - Records	13,609	16,038	2,429	10,889	17,500	(6,998)
22034	Professional Fees - Records	15,022	12,837	(2,185)	0	14,000	(1,022)
22035	ICT Expenses - Records	10,243	8,888	(1,355)	11,400	9,700	(11,943)
<b>Expense Total</b>		<b>45,401</b>	<b>36,663</b>	<b>(8,738)</b>	<b>22,289</b>	<b>39,600</b>	<b>(28,090)</b>
Income							
52001	Fees & Charges - Records	(210)	(550)	(340)	0	(600)	(390)
<b>Income Total</b>		<b>(210)</b>	<b>(550)</b>	<b>(340)</b>	<b>0</b>	<b>(600)</b>	<b>(390)</b>
Records Total		45,191	36,113	(9,078)	22,289	39,000	(28,480)
<b>Corporate Strategy &amp; Systems Total</b>		<b>(139,221)</b>	<b>(5,830)</b>	<b>133,391</b>	<b>122,461</b>	<b>(16,900)</b>	<b>(141)</b>
Finance							
Rates							
Expense							
21920	Salaries - Rates	80,313	76,637	(3,676)	0	83,600	3,287
21921	Other Employee Costs - Rates	1,242	1,300	58	0	1,300	58
21923	Office - Rates	64	0	(64)	0	0	(64)
21927	Finance - Rates	109,385	107,863	(1,522)	75	120,400	10,941
21930	Other - Rates	31,654	31,000	(654)	3,740	31,000	(4,394)
21934	Professional Fees - Rates	45,658	51,000	5,342	1,996	52,000	4,346
<b>Expense Total</b>		<b>268,317</b>	<b>267,800</b>	<b>(517)</b>	<b>5,810</b>	<b>288,300</b>	<b>14,172</b>

Master Account		May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
<b>Income</b>							
51908	Rates - Rates	(20,417,990)	(20,533,262)	(115,272)	0	(20,574,200)	(156,210)
<b>Income Total</b>		<b>(20,417,990)</b>	<b>(20,533,262)</b>	<b>(115,272)</b>	<b>0</b>	<b>(20,574,200)</b>	<b>(156,210)</b>
Rates Total		(20,149,673)	(20,265,462)	(115,789)	5,810	(20,285,900)	(142,037)
<b>General Finance</b>							
<b>Expense</b>							
21420	Salaries - Finance	647,606	681,618	34,012	0	743,600	95,994
21421	Other Employee Costs - Finance	39,065	35,274	(3,791)	3,004	36,600	(5,469)
21423	Office - Finance	78,737	90,187	11,450	15,986	98,600	3,876
21424	Motor Vehicles - Finance	9,874	15,037	5,163	0	16,400	6,526
21425	Depreciation - Finance	2,507	2,750	243	0	3,000	493
21426	Utility - Finance	0	0	0	0	0	0
21427	Finance - Finance	(915,434)	(908,053)	7,381	4,467	(990,600)	(79,633)
21428	Insurance - Finance	480	462	(18)	1,150	500	(1,130)
21430	Other - Finance	2,837	1,738	(1,099)	0	1,900	(937)
21434	Professional Fees - Finance	59,312	78,750	19,438	11,181	84,000	13,507
21450	Special Projects - Finance	3,362	15,000	11,638	34,450	20,000	(17,812)
<b>Expense Total</b>		<b>(71,654)</b>	<b>12,763</b>	<b>84,417</b>	<b>70,238</b>	<b>14,000</b>	<b>15,416</b>
<b>Income</b>							
51401	Fees & Charges - Finance	(57,125)	(59,337)	(2,212)	0	(61,000)	(3,875)
51410	Sundry Income - Finance	(25,558)	(29,037)	(3,479)	0	(30,700)	(5,142)
<b>Income Total</b>		<b>(82,683)</b>	<b>(88,374)</b>	<b>(5,691)</b>	<b>0</b>	<b>(91,700)</b>	<b>(9,017)</b>
General Finance Total		(154,338)	(75,611)	78,727	70,238	(77,700)	6,400
<b>General Purpose</b>							
<b>Expense</b>							
21631	Interest - General Purpose	208,867	250,800	41,933	0	273,600	64,733
<b>Expense Total</b>		<b>208,867</b>	<b>250,800</b>	<b>41,933</b>	<b>0</b>	<b>273,600</b>	<b>64,733</b>
<b>Income</b>							
51602	Service Charges - General Purpose	(47)	0	47	0	0	47
51604	Grants Operating - General Purpose	(769,228)	(738,400)	30,828	0	(738,400)	30,828
51607	Interest - General Purpose	(568,314)	(430,829)	137,485	0	(470,000)	98,314
<b>Income Total</b>		<b>(1,337,588)</b>	<b>(1,169,229)</b>	<b>168,359</b>	<b>0</b>	<b>(1,208,400)</b>	<b>129,188</b>
General Purpose Total		(1,128,722)	(918,429)	210,293	0	(934,800)	193,922
<b>Shared Services</b>							
<b>Expense</b>							
21523	Office - Shared Services	44,015	44,462	447	3,125	48,500	1,360
21534	Professional Fees - Shared Services	54,326	55,663	1,337	2,000	58,000	1,674
<b>Expense Total</b>		<b>98,341</b>	<b>100,125</b>	<b>1,784</b>	<b>5,125</b>	<b>106,500</b>	<b>3,034</b>
Shared Services Total		98,341	100,125	1,784	5,125	106,500	3,034
<b>Finance Total</b>		<b>(21,334,391)</b>	<b>(21,159,377)</b>	<b>175,014</b>	<b>81,173</b>	<b>(21,191,900)</b>	<b>61,318</b>
<b>Corporate &amp; Strategy Total</b>		<b>(21,473,612)</b>	<b>(21,165,207)</b>	<b>308,405</b>	<b>203,635</b>	<b>(21,208,800)</b>	<b>61,177</b>
<b>Community Development</b>							
<b>Community Development</b>							
<b>Community Development</b>							
<b>Expense</b>							
28120	Salaries - Community Development	347,879	371,250	23,371	0	405,000	57,121
28121	Other Employee Costs - Community Development	13,307	21,650	8,343	723	23,000	8,970
28123	Office - Community Development	2,351	3,861	1,510	0	4,200	1,849
28124	Motor Vehicles - Community Development	19,543	8,987	(10,556)	0	9,800	(9,743)
28125	Depreciation - Community Development	3,207	3,850	643	0	4,200	993
28127	Finance - Community Development	171,413	171,413	0	0	187,000	15,587
28130	Other - Community Development	1,265	3,212	1,947	0	3,500	2,235
28134	Professional Fees - Community Development	0	2,000	2,000	0	2,000	2,000
28137	Donations - Community Development	120,050	92,150	(27,900)	17,805	195,400	57,545
28151	OPRL Activities - Community Development / PC82-87	105,890	139,812	33,922	13,069	143,100	24,140
<b>Expense Total</b>		<b>784,906</b>	<b>818,185</b>	<b>33,279</b>	<b>31,598</b>	<b>977,200</b>	<b>160,696</b>
<b>Income</b>							
58101	Fees & Charges - Community Development	(27,938)	(23,200)	4,738	0	(24,700)	3,238
58104	Grants Operating - Community Development	(26,553)	(24,425)	2,128	0	(26,100)	453
58106	Contrib'n & Donation OPRL - Community Development	(6,182)	(6,200)	(18)	0	(6,200)	(18)
<b>Income Total</b>		<b>(60,673)</b>	<b>(53,825)</b>	<b>6,848</b>	<b>0</b>	<b>(57,000)</b>	<b>3,673</b>
Community Development Total		724,233	764,360	40,127	31,598	920,200	164,369
<b>Community Facilities</b>							

Master Account	May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available	
<b>Income</b>							
58201	Fees & Charges - Community Facilities	(10,083)	(9,625)	458	0	(10,500)	(417)
58206	Contrib'n Reim & Donation Op -Community Facilities	(3,263)	0	3,263	0	0	3,263
58209	Council Property - Community Facilities	(181,554)	(164,890)	16,664	0	(179,900)	1,654
<b>Income Total</b>		<b>(194,901)</b>	<b>(174,515)</b>	<b>20,386</b>	<b>0</b>	<b>(190,400)</b>	<b>4,501</b>
Community Facilities Total		(194,901)	(174,515)	20,386	0	(190,400)	4,501
<b>Volunteer Services VRC</b>							
<b>Expense</b>							
29320	Salaries - Volunteer Services VRC	64,890	69,113	4,223	0	75,400	10,510
29321	Other Employee Cost - Volunteer Services VRC	1,892	2,488	596	550	2,600	158
29323	Office - Volunteer Services VRC	3,619	6,800	3,181	0	6,800	3,181
29327	Finance - Volunteer Services VRC	37,950	37,950	0	0	41,400	3,450
29330	Other - Volunteer Services VRC	1,633	12,475	10,842	0	12,500	10,867
<b>Expense Total</b>		<b>109,984</b>	<b>128,826</b>	<b>18,842</b>	<b>550</b>	<b>138,700</b>	<b>28,166</b>
<b>Income</b>							
59304	Grants Operating - Volunteer Services VRC	(28,797)	(28,600)	197	0	(28,600)	197
<b>Income Total</b>		<b>(28,797)</b>	<b>(28,600)</b>	<b>197</b>	<b>0</b>	<b>(28,600)</b>	<b>197</b>
Volunteer Services VRC Total		81,187	100,226	19,039	550	110,100	28,363
<b>Volunteer Services NVS</b>							
<b>Expense</b>							
29220	Salaries - Volunteer Services NVS	20,790	23,386	2,596	0	25,500	4,710
29221	Other Employee Costs - Volunteer Services NVS	382	400	18	0	900	518
29223	Office - Volunteer Services NVS	716	1,950	1,234	0	3,400	2,684
29227	Finance - Volunteer Services NVS	33,088	33,077	(11)	0	36,100	3,012
29230	Other - Volunteer Services NVS	1,647	3,900	2,253	347	3,900	1,906
29250	Special Projects - Volunteer Services NVS	0	3,900	3,900	0	3,900	3,900
<b>Expense Total</b>		<b>56,623</b>	<b>66,613</b>	<b>9,990</b>	<b>347</b>	<b>73,700</b>	<b>16,730</b>
Volunteer Services NVS Total		56,623	66,613	9,990	347	73,700	16,730
<b>Tresillian Community Centre</b>							
<b>Expense</b>							
29120	Salaries - Tresillian CC	199,965	214,599	14,634	0	234,100	34,135
29121	Other Employee Costs - Tresillian CC	5,479	5,962	483	586	6,200	135
29123	Office - Tresillian CC	15,757	21,362	5,605	11,599	23,300	(4,056)
29125	Depreciation - Tresillian CC	2,338	2,838	500	0	3,100	762
29126	Utility - Tresillian CC	0	0	0	0	0	0
29127	Finance - Tresillian CC	106,974	104,137	(2,837)	0	113,600	6,626
29130	Other - Tresillian CC	8,104	10,087	1,983	190	11,000	2,705
29135	ICT Expenses - Tresillian CC	0	5,038	5,038	0	5,500	5,500
29136	Courses - Tresillian CC	159,011	152,262	(6,749)	17,769	166,100	(10,680)
29150	Exhibition	9,766	13,750	3,984	784	15,000	4,450
<b>Expense Total</b>		<b>507,394</b>	<b>530,035</b>	<b>22,641</b>	<b>30,928</b>	<b>577,900</b>	<b>39,578</b>
<b>Income</b>							
59101	Fees & Charges - Tresillian CC	(299,133)	(270,089)	29,044	0	(297,000)	2,133
59109	Council Property - Tresillian CC	(26,170)	(24,750)	1,420	0	(27,000)	(830)
59110	Sundry Income - Tresillian CC	(552)	(913)	(361)	0	(1,000)	(448)
<b>Income Total</b>		<b>(325,854)</b>	<b>(295,752)</b>	<b>30,102</b>	<b>0</b>	<b>(325,000)</b>	<b>854</b>
Tresillian Community Centre Total		181,540	234,283	52,743	30,928	252,900	40,432
<b>Community Development Total</b>		<b>848,682</b>	<b>990,967</b>	<b>142,285</b>	<b>63,424</b>	<b>1,166,500</b>	<b>254,394</b>
<b>Community Service Centres</b>							
<b>Library Services</b>							
<b>Expense</b>							
28521	Other Employee Costs - Mt Claremont Library	0	0	0	0	0	0
28523	Office - Mt Claremont Library	10,617	14,903	4,286	81	16,100	5,402
28525	Depreciation - Mt Claremont Library	1,045	2,112	1,067	0	2,300	1,255
28526	Utility - Mt Claremont Library	0	0	0	0	0	0
28530	Other - Mt Claremont Library	18,153	25,674	7,521	4,513	28,000	5,333
28535	ICT Expenses - Mt Claremont Library	11,358	13,398	2,040	873	14,600	2,369
28720	Salaries - Library Services	757,509	841,404	83,895	0	917,900	160,391
28721	Other Employee Costs - Library Services	30,264	43,824	13,560	2,375	45,400	12,760
28723	Office - Nedlands Library	35,566	49,276	13,710	3,753	53,400	14,081
28724	Motor Vehicles - Nedlands Library	18,225	21,087	2,862	0	23,000	4,775
28725	Depreciation - Nedlands Library	6,087	6,512	425	0	7,100	1,013
28726	Utility - Nedlands Library	0	0	0	0	0	0
28727	Finance - Nedlands Library	349,250	349,250	0	0	381,000	31,750

Master Account		May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
28730	Other - Nedlands Library	57,997	79,663	21,666	18,283	86,900	10,620
28731	Grants Expenditure - Nedlands Library	600	1,837	1,237	0	2,000	1,400
28734	Professional Fees - Nedlands Library	610	1,200	590	0	1,200	590
28735	ICT Expenses - Nedlands Library	13,190	27,588	14,398	3,877	30,100	13,033
28749	Loss Sale of Assets - Nedlands Library	0	0	0	0	0	0
28750	Special Projects - Nedlands Library	0	2,750	2,750	0	3,000	3,000
<b>Expense Total</b>		<b>1,310,471</b>	<b>1,480,478</b>	<b>170,007</b>	<b>33,756</b>	<b>1,612,000</b>	<b>267,773</b>
Income							
58501	Fees & Charges - Mt Claremont Library	(404)	(462)	(58)	0	(500)	(96)
58510	Sundry Income - Mt Claremont Library	(18)	(187)	(169)	0	(200)	(182)
58511	Fines & Penalties - Mt Claremont Library	(472)	(550)	(78)	0	(600)	(128)
58701	Fees & Charges - Nedland Library	(4,935)	(4,400)	535	0	(4,800)	135
58704	Grants Operating - Nedlands Library	(350)	(1,826)	(1,476)	0	(2,000)	(1,650)
58710	Sundry Income - Nedlands Library	(8,914)	(5,038)	3,876	0	(5,500)	3,414
58711	Fines & Penalties - Nedlands Library	(3,290)	(3,674)	(384)	0	(4,000)	(710)
58706	Contrib'n & Donations Op - Nedlands Library	(600)	0	600	0	0	600
<b>Income Total</b>		<b>(18,984)</b>	<b>(16,137)</b>	<b>2,847</b>	<b>0</b>	<b>(17,600)</b>	<b>1,384</b>
Library Services Total		1,291,487	1,464,341	172,854	33,756	1,594,400	269,156
Nedlands Community Care							
Expense							
28620	Salaries - NCC	14,305	0	(14,305)	0	0	(14,305)
28621	Other Employee Costs - NCC	0	0	0	0	0	0
28623	Office - NCC	(520)	0	520	0	0	520
28625	Depreciation - NCC	1,557	0	(1,557)	0	0	(1,557)
28626	Utility - NCC	871	0	(871)	0	0	(871)
28664	Hacc Unit Cost - NCC / PC66	1,070,291	1,157,233	86,942	32,984	1,262,200	158,925
<b>Expense Total</b>		<b>1,086,505</b>	<b>1,157,233</b>	<b>70,728</b>	<b>32,984</b>	<b>1,262,200</b>	<b>142,711</b>
Income							
58601	Fees & Charges - NCC	(81,321)	(79,321)	2,000	0	(86,500)	(5,179)
58604	Grants Operating - NCC	(1,016,631)	(920,557)	96,074	0	(1,004,200)	12,431
58610	Sundry Income - NCC	0	(1,837)	(1,837)	0	(2,000)	(2,000)
58615	Profit Sale of Assets - NCC	(1,096)	0	1,096	0	0	1,096
<b>Income Total</b>		<b>(1,099,048)</b>	<b>(1,001,715)</b>	<b>97,333</b>	<b>0</b>	<b>(1,092,700)</b>	<b>6,348</b>
Nedlands Community Care Total		(12,543)	155,518	168,061	32,984	169,500	149,059
Positive Ageing							
Expense							
27420	Salaries - Positive Ageing	39,999	42,636	2,637	0	46,500	6,501
27421	Other Employee Costs - Positive Ageing	855	3,800	2,945	0	3,800	2,945
27427	Finance - Positive Ageing	8,987	8,987	0	0	9,800	813
28437	Donations - Positive Ageing	4,360	13,387	9,027	6,907	14,600	3,333
28450	Other - Positive Ageing	3,577	13,413	9,836	1,971	14,000	8,452
<b>Expense Total</b>		<b>57,778</b>	<b>82,223</b>	<b>24,445</b>	<b>8,877</b>	<b>88,700</b>	<b>22,044</b>
Income							
58420	Fees & Charges - Positive Ageing	(8,664)	(6,787)	1,877	0	(7,400)	1,264
58423	Grants Operating - Positive Ageing	(400)	(250)	150	0	(500)	(100)
<b>Income Total</b>		<b>(9,064)</b>	<b>(7,037)</b>	<b>2,027</b>	<b>0</b>	<b>(7,900)</b>	<b>1,164</b>
Positive Ageing Total		48,714	75,186	26,472	8,877	80,800	23,208
Point Resolution Child Care							
Expense							
28820	Salaries - PRCC	353,774	387,574	33,800	0	422,800	69,026
28821	Other Employee Costs - PRCC	9,808	11,875	2,067	0	13,400	3,592
28823	Office - PRCC	3,648	11,651	8,003	1,304	12,700	7,748
28825	Depreciation - PRCC	278	825	547	0	900	622
28826	Utility - PRCC	6,536	7,600	1,064	0	7,600	1,064
28827	Finance - PRCC	82,500	82,500	0	0	90,000	7,500
28830	Other - PRCC	30,085	26,549	(3,536)	1,906	28,500	(3,491)
28835	ICT Expenses - PRCC	0	600	600	1,000	1,200	200
28850	Special Projects - PRCC	1,244	0	(1,244)	0	0	(1,244)
28833	Building - PRCC	10,000	10,000	0	0	10,000	0
<b>Expense Total</b>		<b>497,873</b>	<b>539,174</b>	<b>41,301</b>	<b>4,210</b>	<b>587,100</b>	<b>85,017</b>
Income							
58801	Fees & Charges - PRCC	(565,544)	(572,916)	(7,372)	0	(625,000)	(59,456)
58804	Grants Operating - PRCC	(5,193)	(5,200)	(7)	0	(5,200)	(7)
<b>Income Total</b>		<b>(570,737)</b>	<b>(578,116)</b>	<b>(7,379)</b>	<b>0</b>	<b>(630,200)</b>	<b>(59,463)</b>

Master Account	May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
Point Resolution Child Care Total	(72,864)	(38,942)	33,922	4,210	(43,100)	25,554
<b>Community Service Centres Total</b>	<b>1,254,795</b>	<b>1,656,103</b>	<b>401,308</b>	<b>79,828</b>	<b>1,801,600</b>	<b>466,977</b>
<b>Community Development Total</b>	<b>2,103,477</b>	<b>2,647,070</b>	<b>543,593</b>	<b>143,252</b>	<b>2,968,100</b>	<b>721,371</b>

#### Planning & Development Services

##### Planning Services

###### Town Planning - Administration

###### Expense

24820	Salaries - Town Planning Admin	77,542	81,862	4,320	0	89,300	11,758
24821	Other Employee Costs-Town Planning Admin	42,992	52,486	9,494	1,291	54,600	10,317
24823	Office - Town Planning Admin	8,697	14,137	5,440	1,405	15,200	5,098
24824	Motor Vehicles - Town Planning Admin	46,420	55,363	8,943	0	60,400	13,980
24825	Depreciation - Town Planning Admin	511	2,750	2,239	0	3,000	2,489
24827	Finance - Town Planning Admin	366,518	368,375	1,857	0	401,600	35,082
24830	Other - Town Planning Admin	2,357	6,000	3,643	91	6,000	3,552
<b>Expense Total</b>		<b>545,037</b>	<b>580,973</b>	<b>35,936</b>	<b>2,788</b>	<b>630,100</b>	<b>82,275</b>

###### Income

54801	Fees & Charges - Town Planning Admin	(447,274)	(555,579)	(108,305)	0	(606,000)	(158,726)
54810	Sundry Income - Town Planning Admin	(3,780)	0	3,780	0	0	3,780
<b>Income Total</b>		<b>(451,054)</b>	<b>(555,579)</b>	<b>(104,525)</b>	<b>0</b>	<b>(606,000)</b>	<b>(154,946)</b>

###### Town Planning - Administration Total

		93,982	25,394	(68,588)	2,788	24,100	(72,670)
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###### Statutory Planning

###### Expense

24320	Salaries - Statutory Planning	429,744	439,076	9,332	0	479,000	49,256
24321	Other Employee Costs - Statutory Planning	2,421	7,700	5,279	2,478	8,400	3,501
24334	Professional Fees - Statutory Planning	112,187	116,088	3,901	2,749	122,100	7,164
<b>Expense Total</b>		<b>544,352</b>	<b>562,864</b>	<b>18,512</b>	<b>5,227</b>	<b>609,500</b>	<b>59,921</b>

###### Statutory Planning Total

		544,352	562,864	18,512	5,227	609,500	59,921
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###### Strategic Planning

###### Expense

24857	Strategic Projects - Strategic Planning	76,931	147,163	70,232	55,725	148,000	15,344
24920	Salaries - Strategic Planning	287,745	341,812	54,067	0	345,000	57,255
24921	Other Employee Costs - Strategic Planning	5,315	6,963	1,648	38	7,600	2,248
24934	Professional Fees - Strategic Planning	25,862	52,000	26,138	5,000	52,000	21,138
<b>Expense Total</b>		<b>395,852</b>	<b>547,938</b>	<b>152,086</b>	<b>60,763</b>	<b>552,600</b>	<b>95,985</b>

###### Strategic Planning Total

		395,852	547,938	152,086	60,763	552,600	95,985
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###### **Planning Services Total**

		<b>1,034,186</b>	<b>1,136,196</b>	<b>102,010</b>	<b>68,778</b>	<b>1,186,200</b>	<b>83,236</b>
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###### Health & Compliance

###### Sustainability

###### Expense

24620	Salaries - Sustainability	77,832	84,238	6,406	0	91,900	14,068
24621	Other Employee Costs - Sustainability	11,838	20,501	8,663	0	22,300	10,462
24623	Office - Sustainability	1,069	3,839	2,770	232	4,200	2,899
24624	Motor Vehicles - Sustainability	17,437	21,637	4,200	0	23,600	6,163
24625	Depreciation - Sustainability	1,477	3,300	1,823	0	3,600	2,123
24627	Finance - Sustainability	40,062	40,062	0	0	43,700	3,638
24630	Other - Sustainability	133,987	10,913	(123,074)	651	11,000	(123,638)
24634	Professional Fees - Sustainability	6,772	0	(6,772)	7,750	0	(14,522)
24638	Operational Activities - Sustainability / PC79	30,806	32,087	1,281	8,304	35,000	(4,110)
24650	Special Projects - Sustainability / PC79	570	0	(570)	0	0	(570)
<b>Expense Total</b>		<b>321,849</b>	<b>216,577</b>	<b>(105,272)</b>	<b>16,937</b>	<b>235,300</b>	<b>(103,486)</b>

###### Income

54610	Sundry Income - Sustainability	(3,639)	(1,837)	1,802	0	(2,000)	1,639
<b>Income Total</b>		<b>(3,639)</b>	<b>(1,837)</b>	<b>1,802</b>	<b>0</b>	<b>(2,000)</b>	<b>1,639</b>

###### Sustainability Total

		318,210	214,740	(103,470)	16,937	233,300	(101,847)
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###### Environmental Health

###### Expense

24720	Salaries - Environmental Health	339,879	346,691	6,812	5,022	377,300	32,399
24721	Other Employee Costs - Environmental Health	10,229	14,200	3,971	3,414	15,900	2,257
24723	Office - Environmental Health	1,585	4,100	2,515	3,631	4,100	(1,116)
24725	Depreciation - Environmental Health	3,665	4,312	647	0	4,700	1,035
24727	Finance - Environmental Health	87,087	87,054	(33)	0	95,000	7,913
24730	Other - Environmental Health	5,893	108,999	103,106	15,653	118,900	97,355
24734	Professional Fees - Environmental Health	4,791	9,163	4,372	0	10,000	5,209



Master Account		May Actual	May Budget	Variance	Committed	June Budget	Budget
		YTD	YTD		Balance	YTD	Available
24751	OPRL Activities - Environmental Health PC76,77,78	27,153	40,687	13,534	10,015	43,800	6,633
<b>Expense Total</b>		<b>480,282</b>	<b>615,206</b>	<b>134,924</b>	<b>37,733</b>	<b>669,700</b>	<b>151,685</b>
Income							
54701	Fees & Charges - Environmental Health	(60,185)	(59,000)	1,185	0	(59,000)	1,185
54710	Sundry Income - Environmental Health	(2,325)	(4,587)	(2,262)	0	(5,000)	(2,675)
54711	Fines & Penalties - Environmental Health	(10,479)	(27,500)	(17,021)	0	(30,000)	(19,521)
54704	Grants Operating - Environmental Health	(776)	0	776	0	0	776
<b>Income Total</b>		<b>(73,766)</b>	<b>(91,087)</b>	<b>(17,321)</b>	<b>0</b>	<b>(94,000)</b>	<b>(20,234)</b>
Environmental Health Total		406,515	524,119	117,604	37,733	575,700	131,451
Environmental Conservation							
Expense							
24221	Other Employee Costs - Environmental Conservation	2,252	3,663	1,411	674	4,000	1,074
24223	Office - Environmental Conservation	330	913	583	427	1,000	243
24227	Finance - Environmental Conservation	60,137	60,137	0	0	65,600	5,463
24230	Other - Environmental Conservation	2,189	2,000	(189)	0	2,000	(189)
24237	Donations - Environmental Conservation	1,100	1,200	100	0	1,200	100
24251	Operational Activities-Environ Conservation / PC80	405,939	563,075	157,136	89,436	572,500	77,125
<b>Expense Total</b>		<b>471,947</b>	<b>630,988</b>	<b>159,041</b>	<b>90,537</b>	<b>646,300</b>	<b>83,816</b>
Income							
54204	Grants Operating - Environmental Conservation	(25,434)	(33,400)	(7,966)	0	(33,400)	(7,966)
54210	Sundry Income - Environmental Conservation	(7,959)	(6,100)	1,859	0	(6,100)	1,859
<b>Income Total</b>		<b>(33,393)</b>	<b>(39,500)</b>	<b>(6,107)</b>	<b>0</b>	<b>(39,500)</b>	<b>(6,107)</b>
Environmental Conservation Total		438,555	591,488	152,933	90,537	606,800	77,709
Ranger Services							
Expense							
21120	Salaries - Ranger Services	468,490	486,013	17,523	0	530,200	61,710
21121	Other Employee Costs - Ranger Services	20,175	23,600	3,425	6,887	25,000	(2,062)
21123	Office - Ranger Services	13,792	15,488	1,696	1,567	16,900	1,541
21124	Motor Vehicles - Ranger Services	50,406	77,300	26,894	0	77,300	26,894
21125	Depreciation - Ranger Services	109,750	54,263	(55,487)	0	59,200	(50,550)
21127	Finance - Ranger Services	119,632	126,874	7,242	0	138,400	18,768
21130	Other - Ranger Services	57,334	69,102	11,768	10,097	75,400	7,969
21134	Professional Fees - Ranger Services	5,897	4,587	(1,310)	38	5,000	(935)
21135	ICT Expenses - Ranger Services	8,770	21,087	12,317	0	23,000	14,230
21137	Donations - Ranger Services	1,000	913	(87)	0	1,000	0
<b>Expense Total</b>		<b>855,246</b>	<b>879,227</b>	<b>23,981</b>	<b>18,590</b>	<b>951,400</b>	<b>77,564</b>
Income							
51101	Fees & Charges - Ranger Services	(76,145)	(77,836)	(1,691)	0	(84,900)	(8,755)
51106	Contrib'n Reim & Donations Oper - Rangers Services	(24,128)	(22,000)	2,128	0	(24,000)	128
51110	Sundry Income - Ranger Services	(4,773)	(5,687)	(914)	0	(6,200)	(1,427)
51111	Fines & Penalties - Rangers Services	(360,852)	(330,587)	30,265	0	(360,000)	852
<b>Income Total</b>		<b>(465,898)</b>	<b>(436,110)</b>	<b>29,788</b>	<b>0</b>	<b>(475,100)</b>	<b>(9,202)</b>
Ranger Services Total		389,348	443,117	53,769	18,590	476,300	68,362
<b>Health &amp; Compliance Total</b>		<b>1,552,628</b>	<b>1,773,464</b>	<b>220,836</b>	<b>163,797</b>	<b>1,892,100</b>	<b>175,675</b>
Building Services							
Building Services							
Expense							
24420	Salaries - Building Services	567,295	557,799	(9,496)	0	608,500	41,205
24421	Other Employee Costs - Building Services	33,881	39,450	5,569	400	41,700	7,419
24423	Office - Building Services	5,803	13,024	7,221	376	14,200	8,021
24424	Motor Vehicles - Building Services	25,611	31,163	5,552	0	34,000	8,389
24425	Depreciation - Building Services	222	550	328	0	600	378
24427	Finance - Building Services	236,038	238,329	2,291	0	260,000	23,962
24430	Other - Building Services	5,201	3,201	(2,000)	5,722	3,500	(7,424)
24434	Professional Fees - Building Services	41,762	57,937	16,175	0	63,200	21,438
<b>Expense Total</b>		<b>915,814</b>	<b>941,453</b>	<b>25,639</b>	<b>6,498</b>	<b>1,025,700</b>	<b>103,388</b>
Income							
54401	Fees & Charges - Building Services	(679,796)	(691,174)	(11,378)	0	(754,000)	(74,204)
54410	Sundry Income - Building Services	(84,124)	(74,250)	9,874	0	(81,000)	3,124
54411	Fines & Penalties - Building Services	(12,162)	(18,337)	(6,175)	0	(20,000)	(7,838)
<b>Income Total</b>		<b>(776,082)</b>	<b>(783,761)</b>	<b>(7,679)</b>	<b>0</b>	<b>(855,000)</b>	<b>(78,918)</b>
Building Services Total		139,732	157,692	17,960	6,498	170,700	24,470
<b>Building Services Total</b>		<b>139,732</b>	<b>157,692</b>	<b>17,960</b>	<b>6,498</b>	<b>170,700</b>	<b>24,470</b>
<b>Planning &amp; Development Services Total</b>		<b>2,726,545</b>	<b>3,067,352</b>	<b>340,807</b>	<b>239,073</b>	<b>3,249,000</b>	<b>283,382</b>

Master Account	May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available	
<b>Technical Services</b>							
<b>Engineering</b>							
<b>Infrastructure Services</b>							
<b>Expense</b>							
26220	Salaries - Infrastructure Svcs	1,529,953	1,526,715	(3,238)	11,554	1,653,200	111,693
26221	Other Employee Costs - Infrastructure Svcs	154,976	166,224	11,248	14,334	175,800	6,490
26223	Office - Infrastructure Svcs	27,925	44,825	16,900	6,812	48,900	14,163
26224	Motor Vehicles - Infrastructure Svcs	59,094	76,538	17,444	0	83,500	24,406
26225	Depreciation - Infrastructure Svcs	9,955	13,750	3,795	0	15,000	5,045
26227	Finance - Infrastructure Svcs	(1,469,326)	(1,635,882)	(166,556)	0	(1,784,600)	(315,274)
26228	Insurance - Infrastructure Svcs	82,488	84,400	1,912	0	84,400	1,912
26230	Other - Infrastructure Svcs	44,742	83,223	38,481	15,420	97,800	37,638
26234	Professional Fees - Infrastructure Svcs	76,703	121,716	45,013	84,459	140,100	(21,062)
26235	ICT Expenses - Infrastructure Svcs	6,259	8,888	2,629	684	9,700	2,757
<b>Expense Total</b>		<b>522,769</b>	<b>490,397</b>	<b>(32,372)</b>	<b>133,263</b>	<b>523,800</b>	<b>(132,232)</b>
Infrastructure Services Total		522,769	490,397	(32,372)	133,263	523,800	(132,232)
<b>Plant Operating</b>							
<b>Expense</b>							
26525	Depreciation - Plant Operating	439,211	641,666	202,455	0	700,000	260,789
26527	Finance - Plant Operating	(1,017,738)	(936,917)	80,821	0	(1,022,100)	(4,362)
26532	Plant - Plant Operating	500,090	585,714	85,624	50,839	631,700	80,771
26533	Minor Parts & Workshop Tools - Plant Operating	34,868	23,826	(11,042)	2,194	26,000	(11,062)
26549	Loss Sale of Assets - Plant Operating	7,222	7,238	16	0	7,900	678
<b>Expense Total</b>		<b>(36,346)</b>	<b>321,527</b>	<b>357,873</b>	<b>53,033</b>	<b>343,500</b>	<b>326,813</b>
<b>Income</b>							
56501	Fees & Charges - Plant Operating	(25,959)	(16,500)	9,459	0	(18,000)	7,959
56515	Profit Sale of Assets - Plant Operating	(72,423)	(67,500)	4,923	0	(67,500)	4,923
<b>Income Total</b>		<b>(98,382)</b>	<b>(84,000)</b>	<b>14,382</b>	<b>0</b>	<b>(85,500)</b>	<b>12,882</b>
Plant Operating Total		(134,728)	237,527	372,255	53,033	258,000	339,694
<b>Streets Roads and Depots</b>							
<b>Expense</b>							
26625	Depreciation - Streets Roads & Depots	2,829,508	2,744,773	(84,735)	0	2,994,300	164,792
26626	Utility - Streets Roads & Depots	419,403	538,500	119,097	3,586	538,500	115,511
26630	Other	16,163	41,800	25,637	0	45,600	29,437
26640	Reinstatement - Streets Roads & Depot	11,618	7,348	(4,270)	0	8,000	(3,618)
26667	Road Maintenance / PC51	532,288	537,166	4,878	(51,433)	586,000	105,145
26668	Drainage Maintenance / PC52	168,502	407,913	239,411	44,597	445,000	231,902
26669	Footpath Maintenance / PC53	126,198	179,300	53,102	16,652	195,600	52,751
26670	Parking Signs / PC54	73,536	64,163	(9,373)	7,668	70,000	(11,204)
26671	Right of Way Maintenance / PC55	56,537	73,337	16,800	763	80,000	22,700
26672	Bus Shelter Maintenance / PC56	21,032	18,337	(2,695)	0	20,000	(1,032)
26673	Graffiti Control / PC57	18,301	25,212	6,911	0	27,500	9,199
26674	Streets Roads & Depot / PC89	65,355	102,663	37,308	22,391	112,000	24,254
<b>Expense Total</b>		<b>4,338,440</b>	<b>4,740,512</b>	<b>402,072</b>	<b>44,224</b>	<b>5,122,500</b>	<b>739,836</b>
<b>Income</b>							
56601	Fees & Charges - Streets Roads & Depots	(77,167)	(77,000)	167	0	(84,000)	(6,833)
56604	Grants Operating - Streets Roads & Depots	0	0	0	0	0	0
56606	Contrib'n Reim & Don Op - Streets Roads & Depots	(12,849)	(13,750)	(901)	0	(15,000)	(2,151)
56610	Sundry Income - Streets Roads & Depots	(2,864)	(5,500)	(2,636)	0	(6,000)	(3,136)
<b>Income Total</b>		<b>(92,880)</b>	<b>(96,250)</b>	<b>(3,370)</b>	<b>0</b>	<b>(105,000)</b>	<b>(12,120)</b>
Streets Roads and Depots Total		4,245,560	4,644,262	398,702	44,224	5,017,500	727,716
<b>Waste Minimisation</b>							
<b>Expense</b>							
24520	Salaries - Waste Minimisation	166,186	173,762	7,576	0	174,900	8,714
24521	Other Employee Costs - Waste Minimisation	5,257	8,800	3,543	0	9,200	3,943
24523	Office - Waste Minimisation	109	0	(109)	0	0	(109)
24525	Depreciation - Waste Minimisation	83,085	83,138	53	0	90,700	7,615
24527	Finance - Waste Minimisation	163,274	163,812	538	0	178,700	15,426
24528	Insurance - Waste Minimisation	5,558	5,600	42	0	5,600	42
24538	Purchase of Product - Waste Minimisation	2,695	5,500	2,805	1,634	6,000	1,672
24552	Residential Kerbside - Waste Minimisation / PC71	1,474,616	1,613,000	138,384	966,988	1,613,000	(828,603)
24553	Residential Bulk - Waste Minimisation / PC72	263,534	463,150	199,616	231,633	464,200	(30,967)
24554	Commercial - Waste Minimisation / PC73	66,312	83,325	17,013	57,613	88,200	(35,725)

Master Account		May Actual YTD	May Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
24555	Public Waste - Waste Minimisation / PC74	70,043	89,200	19,157	66,005	89,200	(46,848)
24556	Waste Strategy - Waste Minimisation / PC75	72,755	120,500	47,745	623	120,500	47,122
<b>Expense Total</b>		<b>2,373,423</b>	<b>2,809,787</b>	<b>436,364</b>	<b>1,324,494</b>	<b>2,840,200</b>	<b>(857,718)</b>
Income							
54501	Fees & Charges - Waste Minimisation	(3,304,965)	(3,279,163)	25,802	0	(3,281,000)	23,965
<b>Income Total</b>		<b>(3,304,965)</b>	<b>(3,279,163)</b>	<b>25,802</b>	<b>0</b>	<b>(3,281,000)</b>	<b>23,965</b>
Waste Minimisation Total		(931,542)	(469,376)	462,166	1,324,494	(440,800)	(833,753)
Building Maintenance							
Expense							
24120	Salaries - Building Maintenance	201,204	209,913	8,709	0	229,000	27,796
24121	Other Employee Costs - Building Maintenance	5,144	9,200	4,056	0	9,700	4,556
24123	Office - Building Maintenance	463	1,287	824	176	1,400	760
24124	Motor Vehicles - Building Maintenance	40,345	39,963	(382)	0	43,600	3,255
24125	Depreciation - Building Maintenance	889,076	701,154	(187,922)	0	764,900	(124,176)
24126	Utility - Building Maintenance / PC41,42,43	191,964	160,400	(31,564)	0	160,400	(31,564)
24127	Finance - Building Maintenance	109,538	109,538	0	0	119,500	9,962
24128	Insurance - Building Maintenance	73,992	108,700	34,708	0	108,700	34,708
24130	Other - Building Maintenance	8,712	3,025	(5,687)	0	3,300	(5,412)
24133	Building - Building Maintenance / PC58	800,894	978,025	177,131	227,070	982,900	(45,064)
<b>Expense Total</b>		<b>2,321,332</b>	<b>2,321,205</b>	<b>(127)</b>	<b>227,247</b>	<b>2,423,400</b>	<b>(125,178)</b>
Income							
54106	Contrib'n Reim & Donations Op - Building Maintenance	(26,459)	(23,837)	2,622	0	(26,000)	459
54109	Council Property - Building Maintenance	(267,924)	(293,051)	(25,127)	0	(319,700)	(51,776)
<b>Income Total</b>		<b>(294,383)</b>	<b>(316,888)</b>	<b>(22,505)</b>	<b>0</b>	<b>(345,700)</b>	<b>(51,317)</b>
Building Maintenance Total		2,026,949	2,004,317	(22,632)	227,247	2,077,700	(176,496)
<b>Engineering Total</b>		<b>5,729,008</b>	<b>6,907,127</b>	<b>1,178,119</b>	<b>1,782,262</b>	<b>7,436,200</b>	<b>(75,070)</b>
Parks Services							
Parks Services							
Expense							
26360	Depreciation - Parks Services	550,153	550,000	(153)	0	600,000	49,847
26365	Maintenance - Parks Services / PC59	3,278,399	3,609,305	330,906	274,639	3,785,800	232,761
<b>Expense Total</b>		<b>3,828,553</b>	<b>4,159,305</b>	<b>330,752</b>	<b>274,639</b>	<b>4,385,800</b>	<b>282,608</b>
Income							
56301	Fees & Charges - Parks & Ovals	(863)	0	863	0	0	863
56306	Contrib'n Reim & Donations Op - Parks Services	(37,657)	(14,000)	23,657	0	(14,000)	23,657
56309	Council Property - Parks Services	(57,127)	(62,238)	(5,111)	0	(67,900)	(10,773)
56310	Sundry Income - Parks Services	(7,615)	(500)	7,115	0	(500)	7,115
56312	Fines & Penalties - Parks & Ovals	(1,500)	0	1,500	0	0	1,500
<b>Income Total</b>		<b>(104,761)</b>	<b>(76,738)</b>	<b>28,023</b>	<b>0</b>	<b>(82,400)</b>	<b>22,361</b>
Parks Services Total		3,723,791	4,082,567	358,776	274,639	4,303,400	304,969
<b>Parks Services Total</b>		<b>3,723,791</b>	<b>4,082,567</b>	<b>358,776</b>	<b>274,639</b>	<b>4,303,400</b>	<b>304,969</b>
<b>Technical Services Total</b>		<b>9,452,800</b>	<b>10,989,694</b>	<b>1,536,894</b>	<b>2,056,901</b>	<b>11,739,600</b>	<b>229,899</b>
<b>City of Nedlands Total</b>		<b>(5,286,868)</b>	<b>(2,156,081)</b>	<b>3,130,787</b>	<b>2,793,129</b>	<b>(735,400)</b>	<b>1,758,339</b>

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

		May Actual YTD	Committed Balance	June Budget YTD	Budget Available	
2	Footpath Rehabilitation					
	2500	Stirling HWY	2,087	81,010	145,000	61,902
	<b>Footpath Rehabilitation Total</b>		<b>2,087</b>	<b>81,010</b>	<b>145,000</b>	<b>61,902</b>
3	Road Rehabilitation					
	2043	Carroll Street	211,811	26,126	225,900	(12,037)
	2056	Tyrell Street	44,021	22,832	62,640	(4,213)
	2060	Williams Road	0	0	500	500
	2095	Hardy Road	2,609	179,284	470,200	288,307
	2132	Beecham Road	16,038	0	0	(16,038)
	2170	James Rd	(4,526)	0	0	4,526
	2005	Selby Street	459,678	9,847	445,300	(24,225)
	2064	Doonan Road	234,609	25,806	255,200	(5,214)
	2032	Karella Street	97,478	81,218	261,900	83,204
	2078	Neville Road	114,837	27,743	142,600	20
	2090	Cygnat Crecent	102,721	43,026	141,100	(4,647)
	2100	Hynes Road	382,226	46,711	407,500	(21,437)
	2101	Joyce Street	183,860	33,140	217,700	700
	2102	Rene Road	115,740	51,805	167,000	(545)
	2104	Langham Street	327,717	78,147	760,400	354,535
	2118	Burwood Street	16,357	79,558	375,000	279,085
	2174	Sayer Street	1,674	0	0	(1,674)
	2241	Seaward Avenue	39,253	1,781	26,000	(15,034)
	<b>Road Rehabilitation Total</b>		<b>2,346,101</b>	<b>707,024</b>	<b>3,958,940</b>	<b>905,815</b>
4	Drainage Rehabilitation					
	2024	Carrington Street	1,589	6,971	1,600	(6,959)
	9000	City Wide	91,186	138,289	144,000	(85,475)
	2450	Sump Infrastructure	14,330	0	0	(14,330)
	<b>Drainage Rehabilitation Total</b>		<b>107,105</b>	<b>145,260</b>	<b>145,600</b>	<b>(106,764)</b>
5	Street Furniture / Bus Shelter					
	9000	City Wide	1,731	6,646	1,700	(6,676)
	<b>Street Furniture / Bus Shelter Total</b>		<b>1,731</b>	<b>6,646</b>	<b>1,700</b>	<b>(6,676)</b>
6	Grant Funded Projects					
	2019	Princess Road	0	166,101	227,000	60,899
	2037	Elizabeth Street	5,202	1,687	6,890	0
	2401	INTXN - Brockway/Brookdale /Underwood	0	2,395	0	(2,395)
	2403	INTXN - Gugerl St/Railway Rd/Loch St	0	6,220	10,000	3,781
	2405	INTXN - Stirling Hwy / Broadway	0	540,000	550,000	10,000
	2406	INTXN - West Coast Hwy / North Street	243,719	50,646	295,010	645
	2500	Stirling HWY	0	18,863	72,000	53,137
	<b>Grant Funded Projects Total</b>		<b>248,922</b>	<b>785,912</b>	<b>1,160,900</b>	<b>126,066</b>
11	Building Construction					
	4000	100 Princess Rd - John Leckie Pavilion	4,326	14,318	23,700	5,056
	4001	Kirkwood Rd - Allen Park Lower Pavilion	1,828	731	30,000	27,442
	4003	Broome St - Council Depot	48,776	4,538	79,500	26,186
	4006	2 Draper St - Hackett Playcentre	0	0	21,300	21,300
	4008	60 Stirling Hwy - Nedlands Library	16,441	0	0	(16,441)
	4009	53 Jutland Pde - PRCC	19,929	0	18,600	(1,329)
	4015	118 Wood St - Friends of Allen Park	11,850	0	18,000	6,150
	4016	67 Stirling Highway - Maisonettes	20,284	572	35,000	14,144
	4018	21 Tyrell St - Tresillian	7,325	0	9,000	1,675
	4019	84 Beatrice Rd - DCR Pavilion (Collegians AFC)	616,894	1,187,696	2,105,000	300,409
	4020	71 Stirling Hwy - Administration Bldg	47,980	1,940	60,000	10,080
	4053	42 Smyth Rd - Hollywood Subiaco Bowling	0	8,000	0	(8,000)
	4164	100A Princess Rd - College Park Family Centre	0	0	48,000	48,000
	4027	Mt Claremont Changerooms	0	0	15,000	15,000
	<b>Building Construction Total</b>		<b>795,633</b>	<b>1,217,796</b>	<b>2,463,100</b>	<b>449,671</b>
12	Off Street Parking					
	2007	Smyth Road	3,017	13,306	150,000	133,677
	2175	Odern Crescent (Bridge Club)	1,502	33,350	232,500	197,649
	<b>Off Street Parking Total</b>		<b>4,519</b>	<b>46,656</b>	<b>382,500</b>	<b>331,326</b>
14	Parks & Reserves Construction					
	4052	Allen Park	21,355	0	22,500	1,145

		May Actual YTD	Committed Balance	June Budget YTD	Budget Available
4057	Beaton Park	6,369	6,483	22,100	9,248
4059	Beatrice Road Reserve	11,465	0	10,800	(665)
4060	Birdwood Parade Reserve	3,524	0	7,700	4,176
4061	Bishop Road Reserve	3,837	0	5,400	1,563
4062	Blain Park	38,226	0	38,300	74
4064	Brockman Reserve	18,769	0	22,100	3,331
4071	Charles Ct Reserve	0	4,300	6,600	2,300
4072	College Park	29,419	6,343	40,800	5,039
4078	Daran Park	91,451	0	91,450	(1)
4079	David Cruickshank Reserve	15,699	0	17,000	1,301
4089	Hamilton Park	16,005	0	16,000	(5)
4090	Harris Park	13,273	0	13,900	627
4092	Hollywood Tennis Court Reserve	6,020	7,687	23,700	9,994
4096	Lawler Park	1,183	0	77,200	76,017
4100	Masons Gardens	13,518	4,564	30,900	12,818
4101	Melvista Reserve	0	0	77,200	77,200
4105	Mossvale Gardens	5,174	0	9,800	4,626
4107	Mount Claremont Reserve	10,326	0	10,300	(26)
4108	Alfred Rd/Montgomery Ave - MTC Oval	0	818	0	(818)
4111	Nedlands Library Surrounds	0	0	5,600	5,600
4115	New Court Gardens	22,532	792	33,500	10,176
4116	Paiera Park	10,337	0	10,400	63
4117	Paul Hasluck Reserve	0	0	61,800	61,800
4118	Peace Memorial Rose Garden	40,080	7,340	53,900	6,481
4119	Pine Tree Park	10,326	0	10,400	74
4121	Point Resolution Child Centre Surrounds	3,220	0	0	(3,220)
4122	Point Resolution Reserve	62,463	1,316	62,400	(1,379)
4123	Poplar Gardens	5,413	0	8,100	2,687
4127	Rogerson Gardens	0	0	3,500	3,500
4130	St Peters Square Gardens	4,375	0	5,400	1,025
4131	Street Gardens and Verges	21,703	792	86,000	63,505
4133	Street Tree Replacement	4,395	7,839	35,000	22,766
4135	Stubbs Terrace Reserves	3,415	0	0	(3,415)
4136	Swanbounne Beach Oval	85	0	0	(85)
4137	Swanbourne Beach Reserve	7,569	0	160,600	153,031
4138	The Marlows	10,326	0	10,400	74
4167	River Foreshore Maintenance	24,729	(17,663)	85,800	78,735
4168	Tawarri Jetty	2,776	0	2,800	24
4169	River Wall Restoration	(4,166)	23,970	52,200	32,396
4171	Swanbourne Estate	0	0	8,500	8,500
9000	City Wide	0	0	14,000	14,000
4300	Bore Installation MTC G/Water Monitoring	0	0	60,000	60,000
<b>Parks &amp; Reserves Construction Total</b>		<b>535,192</b>	<b>54,579</b>	<b>1,314,050</b>	<b>724,279</b>
15	Plant & Equipment				
7500	Technical Svs - Engineering	129,542	158,680	320,600	32,378
7501	Development Svs - Town Planning	53,362	0	53,400	38
7502	Development Svs - Building Svs	64,901	0	64,900	(1)
7503	Corporate & Strategy - Corporate Svs	34,685	0	34,700	15
7504	Community Svs - NCC (HACC Funded)	2,419	0	0	(2,419)
7505	Development Svs - Ranger Svs	14,182	0	14,400	218
7506	Governance - Governance	48,452	0	48,500	48
7509	Technical Svs - Parks Svs	172,077	0	168,200	(3,877)
7510	Governance - Human Resources	33,246	0	33,300	54
7511	Community Svs - Service Centres	95,661	0	63,300	(32,361)
7512	Community Svs - Community Development	15,474	0	15,500	26
7516	Technical Svs - Plant Operating	0	0	8,000	8,000
<b>Plant &amp; Equipment Total</b>		<b>664,002</b>	<b>158,680</b>	<b>824,800</b>	<b>2,118</b>
16	ICT Capital Projects				
6041	SKM Tel Tender and NBN Co	1,960	0	0	(1,960)
6053	Hardware	203,914	18,050	205,700	(16,264)
6054	Software	58,758	11,941	145,700	75,001
6055	Mobility	1,388	1,769	32,300	29,143
<b>ICT Capital Projects Total</b>		<b>266,020</b>	<b>31,759</b>	<b>383,700</b>	<b>85,921</b>
17	Greenway Development				
4052	Allen Park	9,182	82	24,900	15,636
4122	Point Resolution Reserve	0	16,240	90,000	73,760

		May Actual YTD	Committed Balance	June Budget YTD	Budget Available	
	4137	Swanbourne Beach Reserve	0	6,364	9,900	3,536
	4161	Railway Reserve	3,443	25,323	50,000	21,235
	4163	Nedlands Foreshore	0	9,000	0	(9,000)
	<b>Greenway Development Total</b>		<b>12,625</b>	<b>57,008</b>	<b>174,800</b>	<b>105,167</b>
18	Furniture & Fixture					
	4020	71 Stirling Hwy - Administration Bldg	13,618	0	0	(13,618)
	7504	Community Svs - NCC (HACC Funded)	5,679	0	0	(5,679)
	<b>Furniture &amp; Fixture Total</b>		<b>19,297</b>	<b>0</b>	<b>0</b>	<b>(19,297)</b>
19	Public Art					
	9000	City Wide	4,500	5,618	0	(10,118)
	<b>Public Art Total</b>		<b>4,500</b>	<b>5,618</b>	<b>0</b>	<b>(10,118)</b>
<b>City of Nedlands Total</b>			<b>5,007,733</b>	<b>3,297,947</b>	<b>10,955,090</b>	<b>2,649,410</b>

**CITY OF NEDLANDS**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**BY DIRECTORATES**  
**FOR THE PERIOD ENDED 31 MAY 2015**

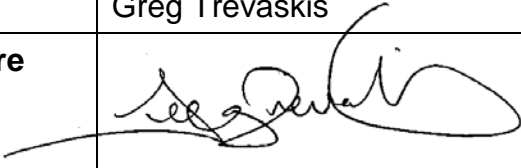
Note	Mid Year Review Budget \$	May YTD Budget \$	May YTD Actual \$	May YTD Variance \$	Variance %
<b>Operating Income</b>					
Governance	104,900	101,150	284,506	183,356	181%
Corporate & Strategy	21,874,900	21,791,415	21,838,472	47,057	0%
Community Development	2,349,400	2,155,697	2,308,057	152,360	7%
Planning & Development Services	2,071,600	1,907,874	1,803,832	(104,042)	-5%
Technical Services	3,899,600	3,853,039	3,895,371	42,332	1%
	<b>30,300,400</b>	<b>29,809,175</b>	<b>30,130,238</b>	<b>321,063</b>	
<b>Operating Expense</b>					
Governance	(2,612,000)	(2,406,160)	(2,188,429)	217,731	9%
Corporate & Strategy	(666,100)	(626,208)	(364,860)	261,348	42%
Community Development	(5,327,100)	(4,802,767)	(4,411,534)	391,233	8%
Planning & Development Services	(5,320,600)	(4,975,226)	(4,530,378)	444,848	9%
Technical Services	(15,639,200)	(14,842,733)	(13,348,171)	1,494,562	10%
	<b>(29,565,000)</b>	<b>(27,653,094)</b>	<b>(24,843,372)</b>	<b>2,809,722</b>	
<b>Capital Income</b>					
Grants Capital	736,700		147,675		
Proceeds from Disposal of Assets	357,500		373,427		
New Borrowings	1,630,000		1,630,000		
Transfer from Reserve	0		0		
	<b>2,724,200</b>		<b>2,151,102</b>		
<b>Capital Expenditure</b>					
Land & Buildings	(2,463,100)		(795,633)		
Infrastructure	(7,283,500)		(3,258,281)		
Plant & Equipment	(824,900)		(664,002)		
Furniture & Equipment	(383,600)		(289,817)		
Repayment of Debentures	(575,900)		(491,132)		
Transfer to Reserves	(165,700)		(118,440)		
	<b>(11,696,700)</b>		<b>(5,617,306)</b>		
<b>Total Operating and Non-Operating</b>	<b>(8,237,100)</b>		<b>1,820,663</b>		
<b>Adjustment - Non Cash Items</b>					
Depreciation	5,623,300		5,254,188		
Receivables/Provisions/Other Accruals	(13,140)		5,069		
(Profit) on Sale of Assets	(67,500)		(73,519)		
Loss on Sale of Assets	7,900		7,222		
ADD - Surplus/(Deficit) 1 July b/f	2,694,640		2,694,640		
LESS - Surplus/(Deficit) 30 June c/f	8,100		9,708,262		
	<b>8,237,100</b>		<b>(1,820,662)</b>		

**CITY OF NEDLANDS**  
**NET CURRENT ASSETS**  
AS AT 31 MAY 2015

	2014/15 YTD 31 May 2015	2013/14 YTD 30 June 2014
<b>Current Assets</b>		
Cash at Bank	2,582,876	2,418,796
Cash Investments	12,308,731	7,094,857
Other Financial Assets	0	0
Debtors - Rates Receivable	732,866	273,938
Debtors - Other	425,698	451,542
Prepayments	238,658	0
Stock	30,211	30,556
	<b>16,319,040</b>	<b>10,269,689</b>
<b>Current Liabilities</b>		
Creditors	113,793	1,323,515
Payroll Deductions	273,468	375,550
Staff Provisions	1,772,234	1,897,847
Accruals and Provisions - General	0	5,000
Income in Advance	0	0
Borrowings	524,468	542,957
Other	317,832	6,456
	<b>3,001,795</b>	<b>4,151,325</b>
<b>Net Current Assets</b>	<b>13,317,245</b>	<b>6,118,364</b>
Less: Restricted Reserves	(4,100,115)	(3,966,675)
Add Back: Loan Repayment	491,132	542,957
	<b>9,708,262</b>	<b>2,694,646</b>



**13.6 Investment Report – May 2015**

<b>Council</b>	23 June 2015
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Kim Chua – Manager Finance
<b>CEO</b>	Greg Trevaskis
<b>CEO Signature</b>	
<b>File Reference</b>	FIN-FS-00005
<b>Previous Item</b>	Nil

*Cr Shaw left the Chambers at 9.12pm.*

*Cr Hassell returned to the Chambers at 9.13pm.*

*Cr James returned to the Chambers at 9.14pm.*

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor McManus  
Seconded – Councillor Hay

**Council Resolution / Recommendation to Council**

**Council receives the Investment Report for the period ended 31 May 2015.**

**CARRIED UNANIMOUSLY 12/-**

**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 Nedlands 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 less than the adopted Budget due to the lower interest rates on Term Deposits offered by Banks.

## 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 yields without compromising on risk management.

## Discussion

The Investment Summary shows that as at the end of May 2015 the City held the following funds in investments:

Municipal Funds	\$	8,208,138
Reserve Funds	\$	<u>4,100,114</u>
Total	\$	<u><u>12,308,252</u></u>

The total interest earned from investments as at the end of May 2015 was \$500,225.

Following Council's decision in May 2012, all investments are placed with the 'big four' banks.

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$ 3,608,845	3.50% - 2.95%	29.32%
Westpac	\$ 1,530,065	3.05% - 2.98%	12.43%
ANZ	\$ 3,426,745	2.80% - 2.40%	27.84%
CBA	\$ 3,742,597	3.57% - 2.40%	30.41%
<b>Total</b>	<b>\$ 12,308,252</b>		<b>100.00%</b>

## **Conclusion**

The Investment Report is presented to Council.

## **Attachments**

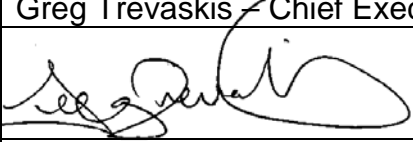
1. Investment Report for the period ended 31 May 2015

**INVESTMENTS REPORT  
FOR THE PERIOD ENDED 31 MAY 2015**

No.	Particulars	Interest Rate	Invest. Date	Maturity Date	Period Days	NAB *AA-/Stable/A-1+	Westpac *AA-/Stable/A-1+	ANZ *AA-/Stable/A-1+	CBA *AA-/Stable/A-1+	Total	Interest YTD Accumulated
	<b>RESERVE INVESTMENTS</b>										
CD-WZ	City Development - Western Zone	2.96%	30-Mar-15	28-Sep-15	182				\$369,956.30	\$369,956.30	\$8,231.66
CD-SW	City Development - Swanbourne	2.96%	30-Mar-15	28-Sep-15	182				\$119,375.98	\$119,375.98	\$3,624.54
WF-Gen	Welfare - General	2.96%	30-Mar-15	28-Sep-15	182				\$283,067.47	\$283,067.47	\$8,594.63
WF-NCC	Welfare - NCC	2.96%	30-Mar-15	28-Sep-15	182				\$156,887.58	\$156,887.58	\$4,763.50
Waste	Waste Management	2.96%	30-Mar-15	28-Sep-15	182				\$156,867.75	\$156,867.75	\$4,762.90
BLG_Gen	City Building Reserve - General	2.96%	30-Mar-15	28-Sep-15	182				\$602,921.47	\$602,921.47	\$13,415.22
BLG-PRCC	City Building Reserve - PRCC	2.96%	30-Mar-15	28-Sep-15	182				\$15,337.01	\$15,337.01	\$337.01
PA	Public Art	2.96%	30-Mar-15	28-Sep-15	182				\$3,916.78	\$3,916.78	\$86.07
North	North Street	2.95%	30-Apr-15	29-Oct-15	182	1,146,754				\$1,146,753.61	\$36,104.12
SYS-TW1	Services - Tawarr1	2.95%	30-Apr-15	29-Oct-15	182	60,448				\$60,447.53	\$1,903.12
SYS-Gen	Services General	2.90%	7-Apr-15	5-Aug-15	120	880,342				\$880,341.79	\$27,173.47
PLNT	Plant Replacement	2.80%	11-May-15	11-Nov-15	184			\$142,120.78		\$142,120.78	\$5,447.75
SYS-TW2	Services - Tawarr2	2.80%	11-May-15	11-Nov-15	184			\$104,147.72		\$104,147.72	\$3,336.77
INS	Insurance	2.80%	11-May-15	11-Nov-15	184			\$57,972.10		\$57,972.10	\$1,857.36
	<b>TOTAL RESERVE INVESTMENTS</b>					\$2,087,542.93	\$0.00	\$304,240.61	\$1,708,330.35	\$4,100,113.89	\$119,638.10
	<b>MUNICIPAL INVESTMENTS</b>										
94	Muni Investment #94 - NAB - CLOSED					\$0.00				\$0.00	\$16,335.15
111	Muni Investment #111 - ANZ	2.40%	26-May-15	26-Jul-15	61			\$1,068,649.56		\$1,068,649.56	\$34,318.98
122	Muni Investment #122 - WBC - CLOSED					\$0.00				\$0.00	\$8,717.11
125	Muni Investment #125 - WBC - CLOSED					\$0.00				\$0.00	\$13,586.36
126	Muni Investment #126 - WBC - CLOSED					\$0.00				\$0.00	\$22,835.91
127	Muni Investment #127 - NAB	2.90%	21-May-15	21-Aug-15	92	\$506,055.62				\$506,055.62	\$23,809.05
128	Muni Investment #128 - NAB - CLOSED					\$0.00				\$0.00	\$11,506.85
129	Muni Investment #129 - CBA	3.13%	9-Feb-15	9-Jul-15	150				\$1,009,518.63	\$1,009,518.63	\$26,676.44
130	Muni Investment #130 - WBC	3.05%	12-Mar-15	12-Jun-15	92		\$503,342.46			\$503,342.46	\$23,456.43
131	Muni Investment #131 - ANZ	2.80%	18-May-15	18-Aug-15	92			\$1,027,677.00		\$1,027,677.00	\$27,677.00
132	Muni Investment #132 - ANZ - CLOSED							\$0.00		\$0.00	\$9,482.39
133	Muni Investment #133 - WBC - CLOSED									\$0.00	\$19,424.88
134	Muni Investment #134 - NAB	3.50%	23-Dec-14	23-Jun-15	182	\$1,015,246.58	\$0.00			\$1,015,246.58	\$27,232.89
135	Muni Investment #135 - CBA	3.57%	19-Jan-15	22-Jun-15	154				\$520,459.59	\$520,459.59	\$20,459.60
136	Muni Investment #136 - CBA	3.01%	16-Feb-15	16-Jun-15	120				\$504,288.22	\$504,288.22	\$20,907.40
137	Muni Investment #137 - ANZ	2.45%	21-Apr-15	21-Oct-15	183			\$1,026,177.39		\$1,026,177.39	\$26,177.39
138	Muni Investment #138 - CBA - CLOSED								\$0.00	\$0.00	\$13,616.30
139	Muni Investment #139 - WBC	2.98%	21-Apr-15	21-Jul-15	91		\$1,026,722.80			\$1,026,722.80	\$26,722.80
140	Muni Investment #140 - NAB - CLOSED					\$0.00				\$0.00	\$7,643.84
	<b>TOTAL MUNICIPAL INVESTMENTS</b>					\$1,521,302.19	\$1,530,065.27	\$3,122,503.95	\$2,034,266.44	\$8,208,137.85	\$380,586.76
	<b>RESERVE &amp; MUNICIPAL TOTAL</b>					\$3,608,845.12	\$1,530,065.27	\$3,426,744.55	\$3,742,596.79	\$12,308,251.74	\$500,224.86
	<b>Proportion Portfolio</b>						29.32%	12.43%	27.84%	30.41%	

\* Credit Rating - Source: Standard & Poor's

**13.7 (Lots 61 & 62) No's. 40a & 40b Jutland Parade, Dalkeith – Proposed Single house – Request to Amend Condition.**

<b>Council</b>	23 June 2015
<b>Applicant</b>	Rowe Group
<b>Landowners</b>	Mr M R Franco
<b>Officer</b>	Andrew Bratley – Coordinator Statutory Planning
<b>Director</b>	Peter Mickleson – Director Planning & Development Services
<b>CEO</b>	Greg Trevaskis – Chief Executive Officer
<b>CEO's Signature</b>	
<b>File Reference</b>	DA2014/240 – JU2/40A
<b>Previous Item</b>	24 March 2015 OCM – Item 17.2 28 April 2015 OCM – Item 8.1

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Shaw

Seconded – Councillor Hodsdon

**Council Resolution / Recommendation to Council**

- 1. Council consents to the amendment of Condition 6c) of it's decision dated 28 April 2015 to approve a single house at (Lots 61 and 62) No's. 40a and 40b Jutland Parade, Dalkeith, to the following:**

***“6c) Landscaping and reticulation is to be completed in accordance with the plans approved under condition 6b prior to the development first being occupied, and is to be maintained for a period of 5 years. Insofar as the landscaping is proposed on land that is Reserved and managed by the Department of Lands, implementation of this condition is subject to the consent of the Department of Lands. The Applicant shall within 28 days after the date of this approval write to the Department of Lands seeking its consent to enter the Reserve for the purpose of carrying out and maintaining the landscaping required by this condition, and shall provide a copy of that correspondence to the City.”***

**All other conditions of Council's decision made on 28 April 2015 are to remain unchanged.**

**CARRIED UNANIMOUSLY 12/-**

**12.2 Executive Summary**

This item is a CEO report to Council as the applicant has requested that Council accept an amended wording of Condition 6c) of its decision made at its Ordinary Meeting held on 28 April 2015. The development application for which is subject to a State Administrative Tribunal (SAT) review, and a Directions Hearing is scheduled for 26 June 2015 on the matter.

If Council accepts the amended wording of the condition, the SAT will be advised and will then make a determination. If the SAT also agree to the amended condition, the SAT will issue a Consent Order amending the condition accordingly.

## 1.2 Strategic Community Plan

KFA: Natural and Built Environment

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

## 12.2 Background

<b>Property address</b>	(Lots 61 and 62) Nos. 40a and 40b Jutland Parade, Dalkeith
<b>Lot area</b>	1867m <sup>2</sup>
<b>Metropolitan Region Scheme Zoning</b>	Urban, and Parks and Recreation
<b>Town Planning Scheme No. 2 Zoning</b>	Residential R12.5

At its Ordinary Meeting held on 24 March 2015, Council resolved to approve a development application to construct a single dwelling on (Lots 61 and 62) No's. 40a and 40b Jutland Parade, Dalkeith.

At its Ordinary Meeting held on 28 April 2015, Council resolved to confirm the minutes of the Ordinary Meeting held on 24 March 2015 subject to corrections being made to the conditions. Amongst others, this involved Condition 6 being corrected to the following:

"6. *Following a referral to the Swan River Trust, the following conditions are included:*

- a) *Prior to commencement of development the applicant shall submit, and have approved, the selected building material and colour scheme for the development to the satisfaction of the City of Nedlands and specifications of the Swan River Trust (see Advice Note 1).*
- b) *Prior to commencement of development the applicant shall submit, and have approved, a landscaping plan to the satisfaction of the City of Nedlands and specifications of the Swan River Trust (see Advice Note 2).*
- c) *Landscaping and reticulation is to be completed in accordance with the plans approved under Condition 6b prior to the development first being occupied and thereafter maintained for the life of the development to the satisfaction of the City of Nedlands and specifications of the Swan River Trust.*
- d) *Prior to commencement of development the applicant shall submit, and have approved, a construction management plan to the satisfaction of the City of Nedlands and specifications of the Swan River Trust (see Advice Note 3).*
- e) *The environmental construction management plan approved under Condition 6d shall be implemented.*
- f) *No building materials, equipment, rubbish or any other deleterious matter shall be placed on the Parks and Recreation reservation or allowed to enter the river as a result of the development.*
- g) *No dewatering shall be undertaken without the prior approval of the Swan River Trust.*
- h) *The dwelling shall not be occupied until connection is provided to reticulated sewerage.*
- i) *Stormwater drainage shall be contained onsite (see Advice Note 4).*
- j) *No wastewater/backwash from the swimming pools is to be discharged onto the land, into the river or the local government drainage system.”*

A landscaping plan has since been received by the City for the property (refer to **Attachment 1**).

The rear portion of 40A Jutland Parade, Dalkeith is Reserved and therefore is the responsibility of the Department of Lands. The owner cannot enter the reserved land to carry out and maintain landscaping within it without the Department's consent. Accordingly the applicant has since requested that Council gives it consent to part c) of Condition 6 being amended to the following:

*“6c) Landscaping and reticulation is to be completed in accordance with the plans approved under condition 6b prior to the development first being occupied, and is to be maintained for a period of 5 years. Insofar as the landscaping is proposed on land that is Reserved and managed by the Department of Lands, implementation of this condition is subject to the consent of the Department of Lands. The Applicant shall within 28 days after the date of this approval write to the Department of Lands seeking its consent to enter the Reserve for the purpose of carrying out and maintaining the landscaping required by this condition, and shall provide a copy of that correspondence to the City.”*

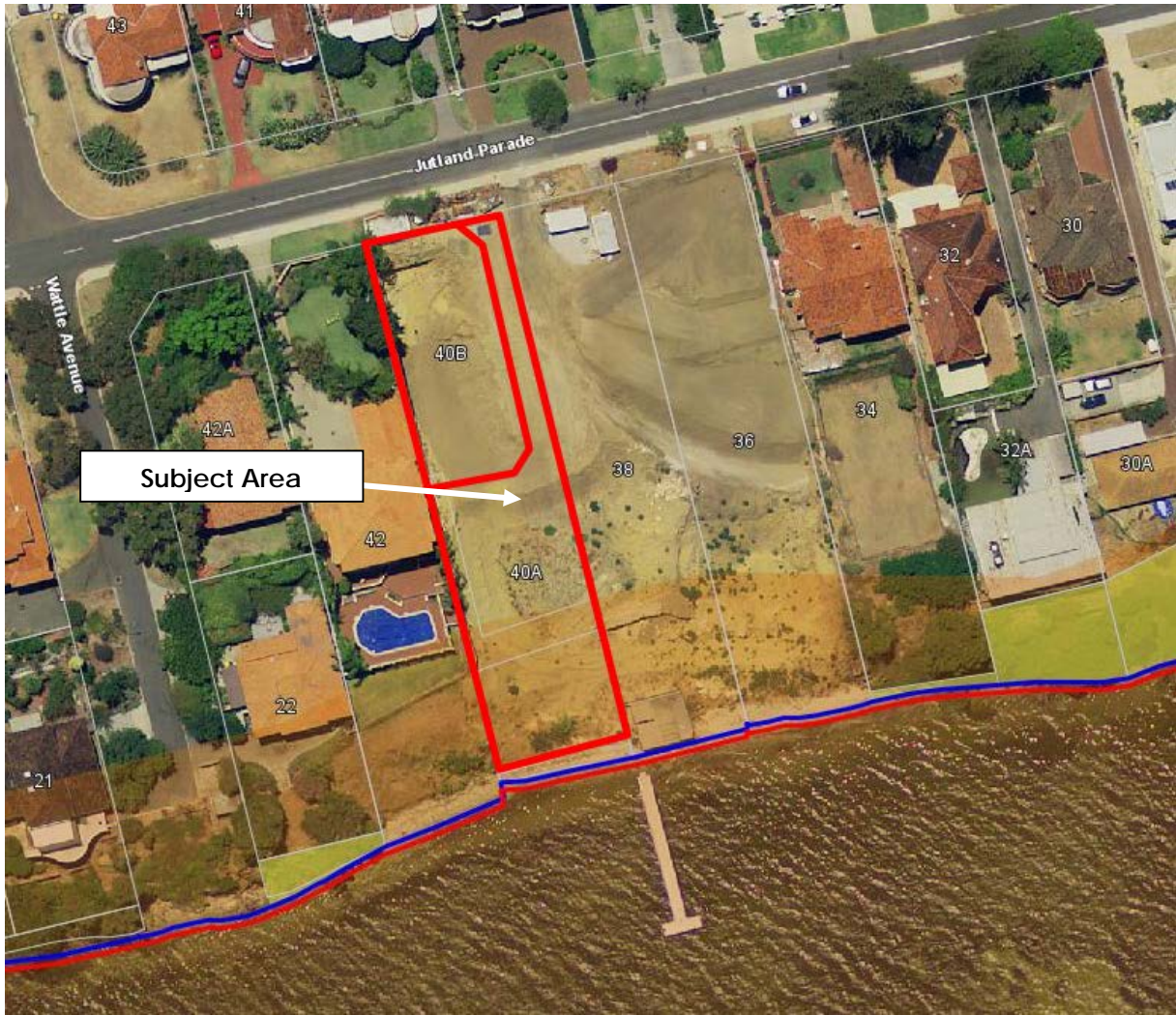


Figure 1 – Location Plan

### 3.0 Legislation / Policy

6. *Planning and Development Act 2005.*
7. *City of Nedlands Town Planning Scheme No. 2 (TPS2).*
8. *State Administrative Tribunal Act 2004*

### • Consultation Process

#### 4.1 What consultation process was undertaken?

Required by legislation:

Yes  No



Required by City of Nedlands policy (Neighbour Consultation):      Yes     No

## 4.2 How and when was the community consulted?

Prior to Council's decision to approve the development applications the proposal was advertised to affected landowners between August and October 2014.

- **Budget / Financial Implications**

If the proposal is set down for further hearings significant legal costs will be required to represent the Council at the hearings.

- **Risk Management**

Not applicable.

- **Conclusion**

The request made by the applicant only affects the process and timing required to implement the landscaping shown on the plans previously approved by Council.

If Condition 6c) is amended it is likely that the Department of Lands will allocate care, control and management of the effected portions of the Reserve to the City, and the City would control and manage the landscaping after the 5 year period. This is normal practice when applicants develop reserve land

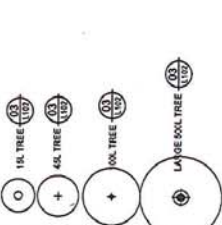
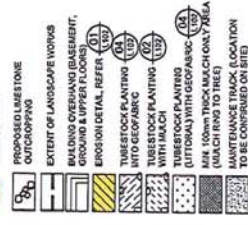
Considering the above, it is recommended that Council agrees to the amendment of Condition 6c) as per the applicant's request. If Council agrees, the lawyers for both the City and the applicant will sign and lodge a minute of consent orders in the SAT. It is anticipated that the SAT will then amend the condition and the review will be withdrawn.

## 8.0 Attachments

1. Proposed Landscaping Plan (A3)



**City of Nedlands**  
 158  
 477 MAY 2015  
 PROPERTY RESERVE  
 RECEIVED  
 RECORDS SERVICES



**PLANT SCHEDULE L103**

TREES	SIZE	QTY.
Al	100L	4
Ala	500L	1
Alb	45L	6
Alc	15L	4
Ala	45L	3
Alb	100L	3
Alc	15L	5

**TUBERSTOCK PLANTS**

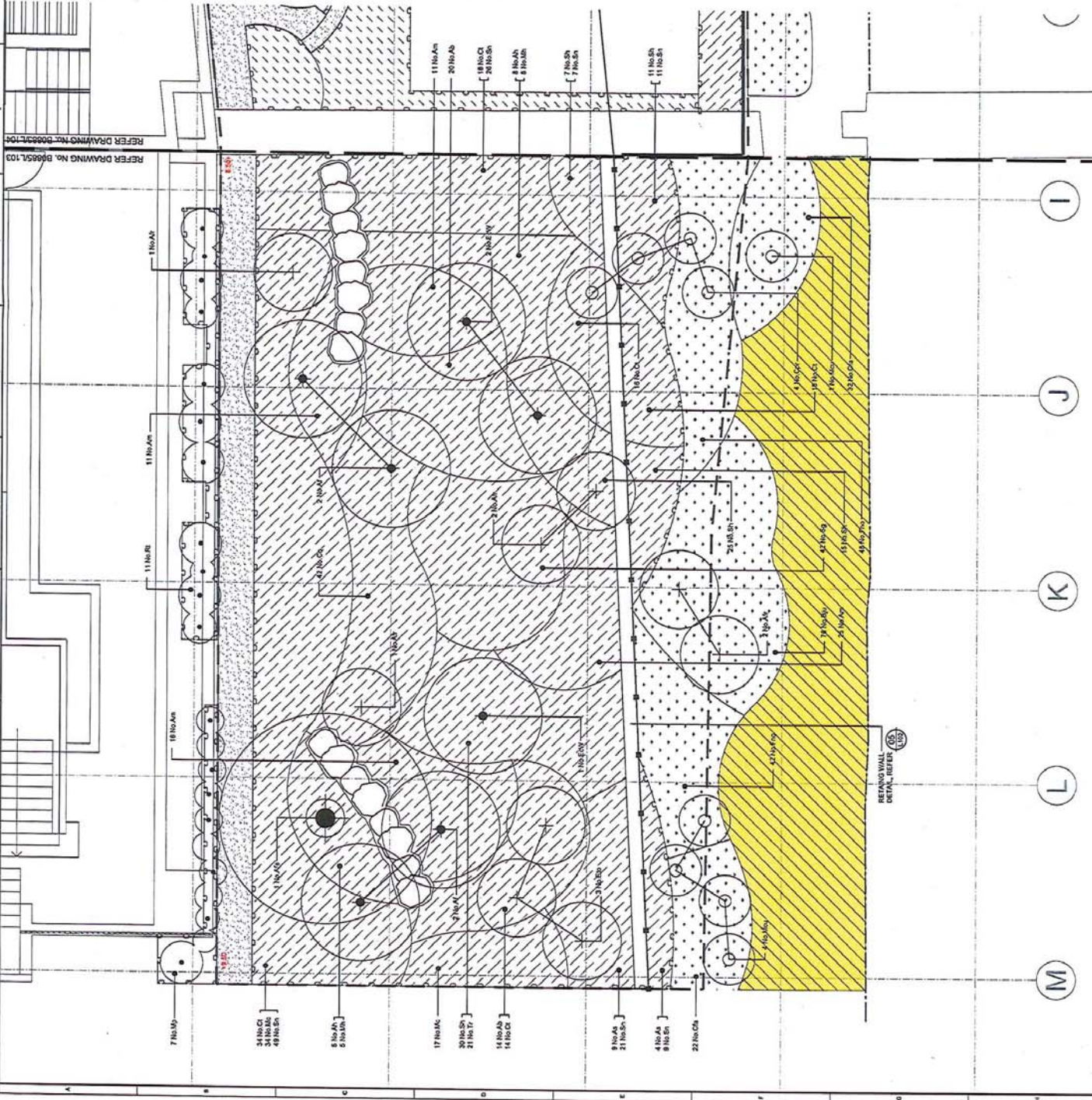
TUBERSTOCK PLANTS	CENTRES QTY.
Ai	13
Aj	34
Al	13
Am	83
Ap	42
Aq	84
Ar	51
As	13
At	7
Av	11
Aw	42
Ax	83
Ay	123
Az	21

**LITTORAL TUBERSTOCK PLANTS**

Bp	500mm	78
Cb	500mm	54
Cc	500mm	90

**NOTES:**

- 1) BACKFILLING AND RECONSTRUCTION REQUIRED TO PREVIOUS GRADE WITHIN INDICATIVE BUILDING CONSTRUCTION ZONE.
- 2) MAINTENANCE ACCESS PATHS TO BE LOCATED ON EXISTING GRASS AREA ON LOT TO BE SPRAYED WITH CL TOPSOIL. CONTAINING A NOOTIFIED TREE NETWORK OF TURF. WHERE POSSIBLE TO MAINTAIN BANK STABILISATION, TUBERSTOCK PLANTING TO OCCUR ONCE TURF HAS DIED BACK.
- 3) LOCAL ESCAPE PLANT SPECIES SELECTED FROM PUBLICATIONS AND CAN BE VERIFIED BY RESEARCHING PUBLISHED BY DEPARTMENT OF ENVIRONMENT AND CONSERVATION.
- 4) IRRIGATION TO CONSIST OF DROPPERS AND BUBBLER EMITTERS TO BE LAID & PIPED TO MAINTAIN PLANTING WITH GEOFABRIC OR MALCH WHERE APPLICABLE.
- 5) FINISHED LEVELS TO BE SHARED AND IMMEDIATELY FOLLOWED BY A DIRECT APPLICATION OF FERTILISER TO MAINTAIN PLANTING. IMPORTANT FOR USE NEAR WATERWAYS. FOLLOW UP TREATMENTS MAY BE NECESSARY. ALL CUT STALKS AND BRANCHES TO BE CHIPPED AND SPREAD OR BURNED. ENSURE NO LOGGING OR SPREADING OF ROOT MATERIAL OCCURS THIS ENVIRONMENTAL CONTRACTOR.
- 6) WHERE POSSIBLE LOCAL PROVENANCE PLANT STOCK SHOULD BE UTILISED.
- 7) TUBERSTOCK PLANTING DENSITIES ARE VARYING CHARACTERISTICS. GREATER DENSITY THAN CHARACTERISTICS WILL RESULT IN REDUCED DIVERSITY OF GEOFABRIC.
- 8) TUBERSTOCK PLANTS MUST BE INSTALLED. IT WILL BE SUP MAINTAINED AT 03 YEARS.



REFER DRAWING No. B0855/L103

REFER DRAWING No. B0855/L103

RETAINING WALL  
 DETAIL REFER  
 B0855/L103

PLANTING PLAN 1 OF 3


LOT 50, 51 & 427 JUTLAND PARADE  
 DALKETH  
 FRANCO

**EPCAD**

**B0855/L103**

Date: MAY 2015  
 Scale: FOR APPROVAL  
 Drawn BY: [Name]  
 Checked BY: [Name]

**13.8 Proposed Scheme Amendment 202 – Lot 7 (52) Stirling Highway, Nedlands**

<b>Council</b>	23 June 2015
<b>Applicant</b>	Planning Solutions (Aust) Pty Ltd
<b>Owner</b>	Stirling 52 Pty Ltd
<b>Officer</b>	Jennifer Heyes – Manager Planning
<b>Director</b>	Peter Mickleson - Director Planning & Development
<b>Director Signature</b>	
<b>File Reference</b>	PLAN-PA-00003
<b>Previous Item</b>	PD 26.15

*Cr Shaw returned to the Chambers at 9.14pm.*

*Cr Argyle left the Chambers at 9.15pm.*

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Shaw  
Seconded – Councillor Hassell

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

1. Does not proceed with the Amendment to Town Planning Scheme No.2 to rezone Lot 7 (52) Stirling Highway, Nedlands from 'Residential R35' to 'Special Use' for the following reasons:
  - a) The scheme amendment is premature due to the lack of suitable Local Planning Framework, specifically a Local Planning Strategy, being in place; and
  - b) Council has recently resolved not to initiate further amendments to Town Planning Scheme No.2 in order to expedite the completion of a Local Planning Strategy;

**CARRIED UNANIMOUSLY 12/-**

**Executive Summary**

This item is a CEO report to Council as the matter was resolved at the 25 May Council meeting, but further clarification on the resolution is requested.

The Council resolution was:

**That the application to rezone Lot No. 7 (No. 52) Stirling Highway be referred to Administration for consideration in Town Planning Scheme No.3.**

Under the *Town Planning Regulations 1967* when an application is made for a scheme amendment, the Council is required to resolve either to:

1. Proceed with the scheme amendment, and adopt (initiate) the scheme amendment in accordance with the *Planning and Development Act 2005*; or
2. Not to proceed with the amendment.

Further clarity is requested on whether the Council has resolved “not to proceed with the scheme amendment”, so that the applicant can further consider their options at this time.

A copy of the minutes, including the Officer’s report is attached. Given that Council at its last Council meeting resolved not to initiate further amendments to TPS2, it is recommended Council amends the resolution set out above to clarify that the Council has resolved not to proceed with this amendment.

This site will be considered under the revised Local Planning Strategy and draft Town Planning Scheme No.3 in any case, as it is located directly off Stirling Highway

## **Recommendation to Council**

Council:

1. Does not proceed with the Amendment to Town Planning Scheme No.2 to rezone Lot 7 (52) Stirling Highway, Nedlands from ‘Residential R35’ to ‘Special Use’ for the following reasons:
  - a) The scheme amendment is premature due to the lack of suitable Local Planning Framework, specifically a Local Planning Strategy, being in place; and
  - b) Council has recently resolved not to initiate further amendments to Town Planning Scheme No.2 in order to expedite the completion of a Local Planning Strategy;

## **Attachments**

1. PD26.15 Committee & Council Minutes May 2015, including Administration report

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

*Cr Hay left the Chambers at 9.16pm.*

*Cr Argyle returned to the Chambers at 9.16pm.*

*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 principal 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 Hassell – Timeline for Completion of the Local Planning Strategy and Town Planning Scheme No. 3.**

Moved – Councillor Hassell  
Seconded – Councillor Wetherall

**Council Resolution**

- 1. Request the CEO to set out an approximate timeline and milestones for the completion of:**
  - a). The Local Planning Strategy; and**
  - b). Town Planning Scheme No. 3.**

**And;**

- 2. The CEO report on progress against the timeline and milestones and the progress of the Captain Stirling study in context of the overall work, at monthly meetings or in the CEO Weekly Update.**

**CARRIED UNANIMOUSLY 12/-**

On 2 June 2015, via email Councillor Hassell gave notice of his intention to move the following at this meeting:

Motion

Council:

1. Request the CEO to set out an approximate timeline and milestones for the completion of:
  - a). The Local Planning Strategy; and
  - b). Town Planning Scheme No. 3.

And;

2. The CEO report on progress against the timeline and milestones and the progress of the Captain Stirling study in context of the overall work, at monthly meetings or in the CEO Weekly Update.

Reasons:

Council has made clear its determination that the City's overall planning situation should be finalised and updated. It is appropriate that a plan of action be followed.

**Administration Comment**

Administration plan to provide the information requested in this Notice of Motion as a matter of course and have already provided some of this information through the CEO Weekly Update and at the Councillor Briefing held on 16 June 2015. Therefore giving effect to the Notice of Motion accords with Administration's intentions.

*This item was brought forward in the order of business as per resolution on page 13.*

**14.2 Councillor Horley – Establishment of a Working Group for the Proposed Seaward Village Redevelopment**

On 11 June, via email, Councillor Horley gave notice of her intention to move the following at this meeting.

Motion

That Council establish a Working Group for the purpose of the proposed Seaward Village redevelopment; comprising of Coastal Ward Councillors, the Mayor and Director of Planning and Development

### 14.3 Councillor Hodsdon – Proposed ‘No Parking’ on Verdun Street During Weekend Periods

*Cr Hay returned to the Chambers at 9.18pm.*

*Cr Horley left the Chambers at 9.18pm and returned at 9.21pm.*

On 11 June 2015 via email, Councillor Hodsdon gave notice of his intention to move the following at this meeting:

Moved – Councillor Hodsdon  
Seconded – Councillor Porter

Council instructs Administration to investigate changes to the ‘No Parking on the Verge’ sign outside Highview Park on Verdun Street over the Weekend Periods.

#### Amendment

Moved – Councillor Porter  
Seconded – Councillor McManus

Council instructs Administration to allow time restricted parking for a maximum of three hours on the verge outside Highview Park on Verdun Street over the weekend periods, pending completion of the current investigation of parking in the area.

The substantive motion was then put and was CARRIED

It became the substantive motion, was put, and was CARRIED

Moved – Councillor Hodsdon  
Seconded – Councillor Porter

#### **Council Resolution**

**Council instructs Administration to allow time restricted parking for a maximum of three hours on the verge outside Highview Park on Verdun Street over the weekend periods, pending completion of the current investigation of parking in the area.**

**CARRIED UNANIMOUSLY 13/-**

#### Reasons:

There appears to be heavy usage of the park over the weekends with the bowling club, beach volleyball and hockey club having games at the same time; and there is a no need to stop all-day parkers on the weekends.

#### **Administration Comment**

Administration can investigate the demand for the sports or other parking in Verdun Street in order to provide a recommendation to Council. This will complement the assessment of parking restrictions that is currently out for consultation for the residential area bounded by Verdun, Kitchener, Aberdare and Kingston.





# Suburban Lions Hockey Club

PO Box 359  
Subiaco WA 6904  
[secretary@suburbanlions.org](mailto:secretary@suburbanlions.org)

9 June 2015

Mayor Hipkins  
City of Nedlands  
71 Stirling Highway  
Nedlands WA 6009

Dear Mayor Hipkins

## **PARKING ISSUES AT HIGHVIEW PARK, VERDUN STREET, NEDLANDS**

Suburban Lions Hockey Club would like to support the proposal to change the parking restrictions to Monday – Friday 9am to 5pm for the Verdun St verge adjacent to the hockey fields at Hi View Park. This is a simple solution for the current problem.

Through the hard work of our club and support of your council, our club has grown substantially over the last 10 years. We now have in excess of 1200 active members. (The majority live in Nedlands Council). We proudly field 87 teams consisting of 60 junior teams (From Year 1 to 12 at school), 12 Turf (synthetic) senior teams and 13 Masters/ Veterans - Grass playing (Over 40 and 50 years old) teams. We now have good facilities to host our home games at Melvista and at Highview Park and we fill these venues with back-to-back hockey games on most weekends during the winter season.

However, as you have been made aware by some of our club members, our club has a parking issue at our home grounds of Tregonning Field, Highview Park, Nedlands. The restriction and enforcement of the parking regulations for the Verdun St verge adjacent to the Hockey fields is creating more traffic and parking in the surrounding streets. This is not an ideal outcome for the local community. We do not believe this was the original intention of the restrictions.

Prior to the substantial construction work being carried out at the hospital sites in Nedlands, there was no need for parking restrictions on the council verge adjacent to the hockey fields at Hiview Park. As the construction workers cars became an issue, restrictions have been put in place. We understand the need for there to be 2hr restrictions from 9-5 Monday-Friday on council verges. We do not understand any need for any restrictions to be in place on weekends or after hours. Additionally, verge parking is allowed at other sporting grounds in Nedlands; See Melvista Oval, College Park and Cruikshank Park.

With our flourishing club, it is fantastic to see teams from other clubs attend our grounds for games and enjoy the facilities we have to offer. It is, however, just as disappointing to see these visitors to our area as well as local residents receive \$70 parking infringements for attending a sporting venue on a Saturday.



# Suburban Lions Hockey Club

As previously confirmed to you by a resident, there isn't the street parking available on a Saturday morning for all these visitors. When they have done laps around looking for a carpark, they have been left with no choice but to park on the verge and once one does this, other people don't look at signs to realise they are breaching parking restrictions, as there is no reason to think you would not be able to park on this stretch of verge. It is far more of an issue for cars to be doing laps around the quiet streets than to just allow off peak parking on this verge.

Please urgently consider reviewing these parking restrictions.

Yours faithfully

A handwritten signature in black ink, appearing to read "Garry Fitzpatrick".

Garry Fitzpatrick  
President

*A letter has been received from Suburban Lions Hockey Club (attached) requesting changes to parking restrictions as proposed by Cr Hodsdon's motion.*

**15 Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 28 July 2015**

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 28 July 2015 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

Nil.

**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 9.46pm.