



City of Nedlands

Agenda

Council Meeting

24 March 2015

Dear Council member

The next ordinary meeting of the City of Nedlands will be held on Tuesday, 24 March 2015 in the Council chambers at 71 Stirling Highway Nedlands commencing at 7.00pm.

Greg Trevaskis
CHIEF EXECUTIVE OFFICER
17 March 2015

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City of Nedlands

**Notice of an Ordinary Meeting of Council to be held at the City of Nedlands
Council Chambers, Tuesday, 24 March 2015 at 7.00pm**

Council Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7.00pm and will draw attention to the disclaimer below.

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

Present and Apologies and Leave Of Absence (Previously Approved)

Leave of Absence None as at distribution of this agenda
(Previously Approved)

Apologies None as at distribution of this agenda

Disclaimer

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

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

1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

2. Addresses by Members of the Public

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

3. Requests for Leave of Absence

Any requests from Councillors for leave of absence to be made at this point.

4. Petitions

Petitions to be tabled at this point.

5. Disclosures of Financial Interest

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

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

6. Disclosures of Interests Affecting Impartiality

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

Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

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

Members who have not read the business papers to make declarations at this point.

8. Confirmation of Minutes

8.1 Ordinary Council Meeting 24 February 2015

The minutes of the Ordinary Council Meeting held 24 February 2015 to be confirmed.

9. Announcements of the Presiding Member without discussion

Any written or verbal announcements by the Presiding Member to be tabled at this point.

10. Members announcements without discussion

Written announcements by Councillors to be tabled at this point.

Councillors may wish to make verbal announcements at their discretion.

11. Matters for Which the Meeting May Be Closed

Council, in accordance with Standing Orders and for the convenience of the public, is to identify any matter which is to be discussed behind closed doors at this meeting, and that matter is to be deferred for consideration as the last item of this meeting.

11.1 Confidential Item – (Lot 427) No. 36 Jutland Parade, Dalkeith – Proposed Four Storey Single House

A confidential report to be circulated under separate cover to Elected Members and Executive only and will be discussed in item 17.1 of this agenda.

11.2 Confidential Item – (Lot 51) No. 38 Jutland Parade, Dalkeith – Proposed Four Story Single House

A confidential report to be circulated under separate cover to Elected Members and Executive only and will be discussed in item 17.2 of this agenda.

11.3 Confidential Item – (Lots 61 & 62) No's. 40a & 40b Jutland Parade, Dalkeith – Proposed Four Storey Single House

A confidential report to be circulated under separate cover to Elected Members and Executive only and will be discussed in item 17.3 of this agenda.

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

12.1 Minutes of Council Committees

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

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

Council Committee

10 March 2015

Circulated to Councillors on 17 March 2015

Sustainable Nedlands Committee

2 February 2015

Circulated to Councillors on 10 February 2015

Arts Committee

2 February 2015

Circulated to Councillors on 10 February 2015

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

12.2 Planning & Development Report No's PD01.15 to PD08.15 (copy attached)

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

PD09.15	(Lot 2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed - Short Stay Accommodation)
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Committee	10 March 2015
Council	24 March 2015
Applicant	A Giambazi
Landowner	B E & A Giambazi
Officer	Jennifer Heyes – Manager Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/396 – AR1/2A
Previous Item	PD45.14

Committee Recommendation / Alternate Recommendation to Committee

Council approves the application for a retrospective change of use (use not listed - short stay accommodation) at (Lot 2) No. 2a Archdeacon Street Nedlands, in accordance with the application and plans received on 18 July 2014, subject to the following conditions:

- 1. Unless otherwise approved by the City, the short stay accommodation is to cease operation no later than 12 months from the date of this approval, after which point, the building is not to be used for any purpose other than that of a dwelling.**
- 2. Within 21 days of the date of approval, the applicant is to prepare a Management Plan and submit it to the City for approval. The Management Plan is to detail the process of managing:**
 - a) Noise;**
 - b) Complaints;**
 - c) Maintenance;**
 - d) Security;**
 - e) Behaviour; and**
 - f) Car parking.**

The Management Plan is to be prepared to the City's satisfaction, is to be implemented immediately after approval, and is to remain in place at all times.

- 3. A fire and emergency response plan is required to be clearly displayed in a conspicuous location within the dwelling, plus:
 - a) Each bedroom is to be fitted with a hard wired smoke detector;**
 - b) A fire extinguisher, in a clearly visible location, is to be maintained in proper working order; and**
 - c) Outside barbeques are to be gas or electric.****
- 4. A guest register is to be maintained by the operator, which records the name, contact details and period and duration of stay for all persons occupying the premises.**

Advice Notes

- 1. Room sizes shall allow for a minimum 14m³ of air space per person in accordance with the Health Act 1911.**
- 2. It is recommended that house rules are established for guests in relation to noise and disturbance to mitigate impact to surrounding neighbours.**
- 3. There shall be no more than 6 persons accommodated, otherwise Lodging-house requirements will apply per the Health Act 1911.**

Recommendation to Committee

Council refuses the application for a retrospective change of use (use not listed - short stay accommodation) at (Lot 2) No. 2a Archdeacon Street Nedlands, in accordance with the application and plans received on 18 July 2014, for the following reasons:

1. The short stay accommodation does not satisfy the amenity considerations of cl. 5.5.1 and cl. 6.4.1 of Town Planning Scheme No. 2, as the land use is inappropriate within the suburban site context.
2. The short stay accommodation does not satisfy the amenity considerations of cl. 5.5.1 and sub-cl. 6.4.2 (a), as the unpredictable hours of vehicular trips and entertaining is considered to impact on the amenity of the surrounding properties.
3. The short stay accommodation does not satisfy the amenity considerations of sub-cl. 6.4.2 (h), as the use is not necessary to service the needs of the district's residential population and is not in keeping with the City's intentions for the locality.
4. The short stay accommodation does not represent the orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2.

5. The approval of the short stay accommodation could establish an adverse planning precedence which could lead to the erosion of the local suburban character and detract from the amenity of the locality.

PD10.15	(Lot 469) No. 42 Viking Road Dalkeith – Proposed Extensions (Kitchen and Carport) To Single House
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Committee	10 March 2015
Council	25 March 2015
Applicant	Blane Brackenridge Architects
Landowner	Ms S A Healy
Officer	Julian Berzins – Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/498 – VI3/42

Item deferred at the applicant's request.

Recommendation to Committee

Council:

1. Refuses the application for kitchen extensions at (Lot 469) No. 42 Viking Road Dalkeith, in accordance with the application received on 22 September 2014 and amended plans received on 31 October 2014, for the following reasons:
 - a. The proposal does not satisfy all the design principles relating to provision 5.1.3 Lot boundary setbacks as per the Residential Design Codes (2013), as the impact of building bulk will be increased.
 - b. The proposal does not comply with the amenity considerations of cl. 5.5.1 of Town Planning Scheme No. 2 as it is considered to adversely impact upon the appearance the neighbouring properties.
 - c. The proposal does not represent orderly and proper planning, in accordance with cl. 6.5.1 of Town Planning Scheme No. 2.
2. Approves the proposed carport extension at (Lot 469) No. 42 Viking Road Dalkeith, in accordance with the application received on 22 September 2014 and amended plans received on 31 October 2014, subject to the following conditions:
 - a. The development shall at all times comply with the approved plans.
 - b. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
 - c. The existing crossover(s) shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.

- d. All footings and structures of the fencing shall be constructed wholly inside the site boundaries of the Certificate of Title.
- e. 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 1.0m³ for every 80m² of calculated surface area of the development.

Advice Notes specific to this proposal:

- 1. 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.
- 2. 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.

PD11.15	(Lot 173) No. 49 Bruce Street Nedlands – Proposed Ancillary Accommodation
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Committee	10 March 2015
Council	24 March 2015
Applicant	Dale Alcock Home Improvement
Landowner	I F Kong & H S Wong
Officer	Mr A D Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/492 – BR9/49
Previous Item	Nil

Committee Recommendation

That the application for ancillary accommodation at (Lot 173) No. 49 Bruce Street Nedlands be refused.

Recommendation to Committee

Council approves the application for ancillary accommodation at (Lot 173) No. 49 Bruce Street Nedlands, in accordance with the application received on 17 September 2014 subject to the following:

1. The development shall at all times comply with the approved plans.
2. The ancillary accommodation building shall be occupied only by persons related to the occupiers of the main dwelling.
3. The landowner shall execute and provide to the City a notification pursuant to section 70A of the *Transfer of Land Act 1893*, to be registered on the title to the land as notification to prospective purchasers that the use of the ancillary accommodation building is subject to the restriction set out in this approval. The full costs of the notification shall be borne by the landowner; and this condition shall be fulfilled prior to occupying the ancillary accommodation.
4. 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 1.0m³ for every 80m² of calculated surface area of the development.

Advice Notes specific to this approval:

1. 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.

PD12.15	(Lot 412) No. 109 Stirling Highway Nedlands – Proposed Change Of Use (Office And Lunch Bar)
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Committee	10 March 2015
Council	24 March 2015
Applicant	Rowe Group
Landowner	Errichetti Nominees Pty Ltd
Officer	Mr A D Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/639 – ST6/109
Previous Item	Nil

Committee Recommendation

Council approves the application for a change of Use (Office and Lunch Bar) at (Lot 412) No. 109 Stirling Highway Nedlands, in accordance with the application received on 12 December 2014, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. No loading or unloading of vehicles is to occur that interferes with the parking of vehicles in the car park by visitors and employees. All car parking bays in the car park are to be made available at all times for the parking of vehicles by visitors and employees.
3. The operating hours of the lunch bar are restricted to between Monday and Sunday 6.00am to 6.00pm.
4. The car-parking bays shall be sealed, drained and marked as indicated on the approved site plan prior to the use commencing, and maintained thereafter by the landowner to the City's satisfaction.
5. An amended landscaping plan being submitted prior to occupation of lunch bar with a minimum of 50 per cent of the Stirling Highway setback area being designed and maintained with garden beds, vegetation planting and/or trees.

Advice Notes specific to this proposal:

1. 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.
2. A separate Planning application is required to be lodged and approved prior to the erection/installation of any signage on the lot.
3. Prior to the City issuing a development approval, an applicant shall lodge with the City an Application for Food Premises Alteration / Fit-out which an Environmental Health Officer at the City is satisfied demonstrates food safety outcomes.

4. Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation.
5. Upon commencement of a Food Business, a Food Safety Program which meets the requirements of the Australian New Zealand Food Standards Code Standard 3.2.1 Food Safety Programs shall be implemented and maintained.
6. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.
7. The landowner is advised that all mechanical equipment (e.g. air-conditioners) is required to comply with the Environmental Protection (Noise) Regulations 1997, in relation to noise.
8. Noise from service and/or delivery vehicles should be mitigated and such vehicles should not service the premises before 7.00 am or after 7.00 pm Monday to Saturday, or before 9.00 am or after 7.00 pm on Sundays and Public Holidays.
9. All street trees in the nature-strip / verge are to be retained and shall not be removed without prior written approval from the Manager Parks Services.
10. Prior to commencing a Food Business* a proprietor shall lodge with the City a Food Business Registration / Notification Form.

***A food business is any business or activity that involves the sale of food or the handling of any type of food for sale in Australia**

11. The following advice was provided by Main Roads Western Australia:
 - a) Lot 412 (109) Stirling Highway is affected by a reduced land requirement as described by the current Metropolitan Region Scheme amendment 1210/41 as shown on the land requirement plan 1.7145 available from Main Roads Western Australia.
 - b) The project for the upgrading of Stirling Highway is not in Main Roads current 4 year Estimated Construction Program and any project not listed is considered to be long term. Please be advised that the timing information may change and that Main Roads accepts no liability for the timing information provided.

Recommendation to Committee

Council approves the application for a change of Use (Office and Lunch Bar) at (Lot 412) No. 109 Stirling Highway Nedlands, in accordance with the application received on 12 December 2014, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. No loading or unloading of vehicles is to occur that interferes with the parking of vehicles in the car park by visitors and employees. All car parking bays in the car park are to be made available at all times for the parking of vehicles by visitors and employees.

3. The operating hours of the lunch bar are restricted to between Monday and Sunday 6.00am to 6.00pm.
4. The operating hours of the offices are restricted to between Monday and Friday 8.30am to 5.30pm
5. The car-parking bays shall be sealed, drained and marked as indicated on the approved site plan prior to the use commencing, and maintained thereafter by the landowner to the City's satisfaction.

Advice Notes specific to this proposal:

1. 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.
2. A separate Planning application is required to be lodged and approved prior to the erection/installation of any signage on the lot.
3. Prior to the City issuing a development approval, an applicant shall lodge with the City an Application for Food Premises Alteration / Fit-out which an Environmental Health Officer at the City is satisfied demonstrates food safety outcomes.
4. Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation.
5. Upon commencement of a Food Business, a Food Safety Program which meets the requirements of the Australian New Zealand Food Standards Code Standard 3.2.1 Food Safety Programs shall be implemented and maintained.
6. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.
7. The landowner is advised that all mechanical equipment (e.g. air-conditioners) is required to comply with the Environmental Protection (Noise) Regulations 1997, in relation to noise.
8. Noise from service and/or delivery vehicles should be mitigated and such vehicles should not service the premises before 7.00 am or after 7.00 pm Monday to Saturday, or before 9.00 am or after 7.00 pm on Sundays and Public Holidays.
9. All street trees in the nature-strip / verge are to be retained and shall not be removed without prior written approval from the Manager Parks Services.

10. Prior to commencing a Food Business* a proprietor shall lodge with the City a Food Business Registration / Notification Form.

*A food business is any business or activity that involves the sale of food or the handling of any type of food for sale in Australia

11. The following advice was provided by Main Roads Western Australia:
 - a) Lot 412 (109) Stirling Highway is affected by a reduced land requirement as described by the current Metropolitan Region Scheme amendment 1210/41 as shown on the land requirement plan 1.7145 available from Main Roads Western Australia.
 - b) The project for the upgrading of Stirling Highway is not in Main Roads current 4 year Estimated Construction Program and any project not listed is considered to be long term. Please be advised that the timing information may change and that Main Roads accepts no liability for the timing information provided.

PD13.15	(Lot 761) No. 16 Circe Circle North Dalkeith – Two Storey Single Dwelling
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Committee	10 March 2015
Council	24 March 2015
Applicant	Homes by Dalessio
Landowner	Steve and Susan Martin
Officer	Mr A D Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/658 – C11/16
Previous Item	Nil

Committee Recommendation

Council approves the application for a two storey single dwelling at (Lot 761) No. 16 Circe Circle North Dalkeith, in accordance with the application received on 7 January 2015, subject to the following conditions:

- 1. The development shall at all times comply with the approved plans.**
- 2. Amended plans being submitted to and approved by the City prior to the building permit being issued, showing screening being provided in accordance with the Residential Design Codes where the swimming pool area is to be more than 0.5m above natural ground level.**
- 3. The visual privacy screening shown on the elevations being installed within 28 days of the development's completion and maintained thereafter by the landowner to the City's satisfaction.**
- 4. All street trees in the nature-strip / verge are to be retained and shall not be removed without written approval from the Manager Parks Services.**
- 5. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.**
- 6. The existing crossover(s) shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.**
- 7. 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 1.0m³ for every 80m² of calculated surface area of the development.**

8. The proposed basement being used for private purposes only in accordance with clause 5.11(i) of Town Planning Scheme No. 2.

Advice Notes specific to this approval:

1. 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.
2. 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 2nd 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 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

3. Any fencing in the primary street setback area requires further development approval from the City.
4. 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.
5. To assist with landscaping provision in keeping with the general character of the locality, it is requested that existing trees in the front and rear setback areas be retained.

Recommendation to Committee

Council approves the application for a two storey single dwelling at (Lot 761) No. 16 Circe Circle North Dalkeith, in accordance with the application received on 7 January 2015, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. Amended plans being submitted to and approved by the City prior to the building permit being issued, showing screening being provided in accordance with the Residential Design Codes where the swimming pool area is to be more than 0.5m above natural ground level.

3. The visual privacy screening shown on the elevations being installed within 28 days of the development's completion and maintained thereafter by the landowner to the City's satisfaction.
4. All street trees in the nature-strip / verge are to be retained and shall not be removed without written approval from the Manager Parks Services.
5. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
6. The existing crossover(s) shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.
7. 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 1.0m³ for every 80m² of calculated surface area of the development.
8. The proposed basement being used for private purposes only in accordance with clause 5.11(i) of Town Planning Scheme No. 2.

Advice Notes specific to this approval:

1. 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.
2. 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 2nd 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 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

3. Any fencing in the primary street setback area requires further development approval from the City.
4. 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.

PD14.15	(Lot 753) No. 11 Circe Circle North Dalkeith Additions (Gazebo) to Single House
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Committee	10 March 2015
Council	24 March 2015
Applicant	Delstrat Pty Ltd
Landowner	L G Cross & J Feng
Officer	Mr T L Geddes – Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/564 – CI1/11
Previous Item	Nil

Committee Recommendation / Recommendation to Committee

Council approves the application for Gazebo to Single House at (Lot 753) No. 11 Circe Circle North Dalkeith, in accordance with the application received on 27 October 2014, subject to the following conditions:

- 1. The development shall at all times comply with the approved plans.**
- 2. This planning approval applies only to the proposed gazebo.**
- 3. 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 1.0m³ for every 80m² of calculated surface area of the development.**

Advice Notes specific to this proposal:

- 1. 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, at least 1.8m from the boundary of the block.**
- 2. 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.**

PD15.15	Tresillian Arts Centre Leases – Delegated Authority
----------------	--

Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rebecca Boley – Leased Assets Co-ordinator
Director	Peter Mickleson – Planning & Development
File Reference	PLAN-008691
Previous Item	25 September 2012 (Report CP42.12)

Committee Recommendation / Recommendation to Committee

Council

1. Re-affirms the previously delegated authority relating to Tresillian Arts Centre Leases and amends to reads as follows:

The chief executive officer is authorised to accept leases negotiated at Tresillian Arts Centre in accordance with Section 3.58 of the Local Government Act 1995, up to an annual rental income of \$10,000.

2. Delegates authority to the chief executive officer to sign the associated Deeds of Lease as a deed following a negotiation process in accordance with that noted in (1) above.

12.3 Technical Services Report No's TS01.15 to TS06.15 (copy attached)

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

TS02.15	Proposed Fenced Dog Park at the Paul Hasluck Reserve, Dalkeith
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Committee	10 February 2015
Council	24 February 2015; 24 March 2015
Applicant	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Mark Goodlet – Director Technical Services
File Reference	PA-AAPS-00008
Previous Item	Council Minutes 11 December 2012 - Item 12.3; Report TS25.12

Note: At the Ordinary Meeting of Council held on 24 February 2015, Council resolved to adjourn the following motion until the next appropriate Council Meeting to enable Councillors to review the consultation survey results – Establishing a Dog Park South of Stirling Highway, prior to a final decision being made on this item. Included as attachments to this item are:

1. Superseded: Proposed location of fenced dog park within Paul Hasluck Reserve;
2. New: Proposed location of fenced dog park with Paul Hasluck Reserve – Shared boundary with Perth Flying Squadron Yacht Club;
3. Minutes Ordinary Council Meeting 24 February 2015; and
4. Email to Councillors: Additional Information for report deferred to March: Proposed fenced dog park at the Paul Hasluck Reserve (circulated to Councillors on 25 February 2015; and
5. Report: TS25.12 Survey Results – Establishing a Dog Park South of Stirling Highway.

Moved – Councillor McManus
Seconded – Councillor Hodsdon

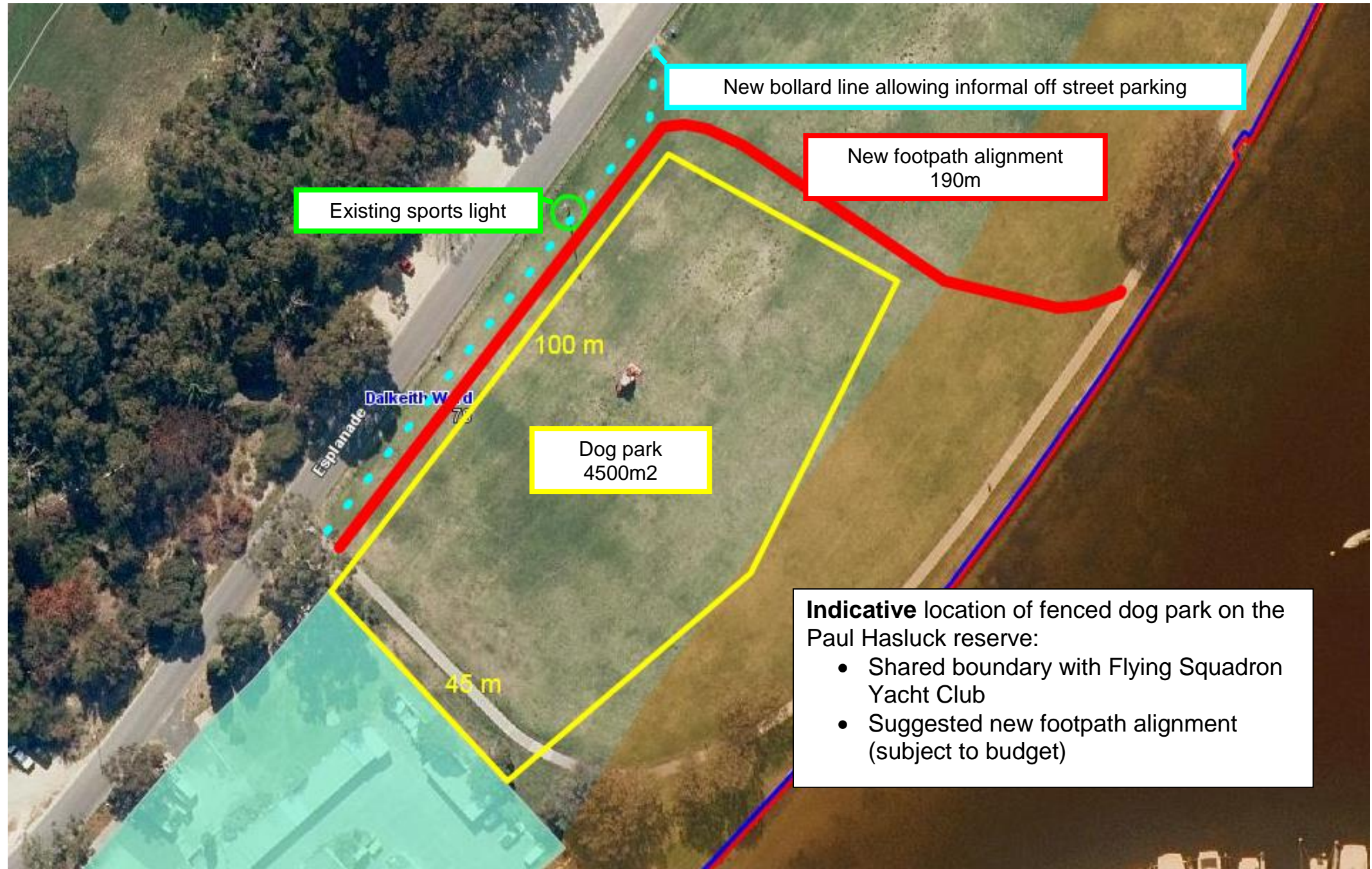
Council:

- 1. Determines that there is a need to support a reduction in current demand for the fenced dog park facility at Carrington Park through providing a similar facility at an alternative destination within the District; and**
- 2. Resolves to proceed to build a fenced dog park at Paul Hasluck Reserve on the foreshore in Dalkeith, location to be determined.**

TS07.15 - Attachment 1 – Superseded: Proposed location of fenced dog park within Paul Hasluck Reserve



TS07.15 – Attachment 2 – New: Proposed location of fenced dog park within Paul Hasluck Reserve – Shared boundary with Perth Flying Squadron Yacht Club



Alison Sunderland

From: Pollyanne Fisher
Sent: Tuesday, 17 March 2015 10:20 AM
To: Alison Sunderland
Subject: FW: Additional information for report deferred to March: Proposed fenced dog park at the Paul Hasluck Reserve
Attachments: Dog Park Dec 12 report and survey.pdf

Pollyanne Fisher
Technical Services Administration & Projects Officer



From: Pollyanne Fisher
Sent: Wednesday, 25 February 2015 4:44 PM
To: COUNCILLORS
Cc: EXECUTIVES
Subject: Additional information for report deferred to March: Proposed fenced dog park at the Paul Hasluck Reserve

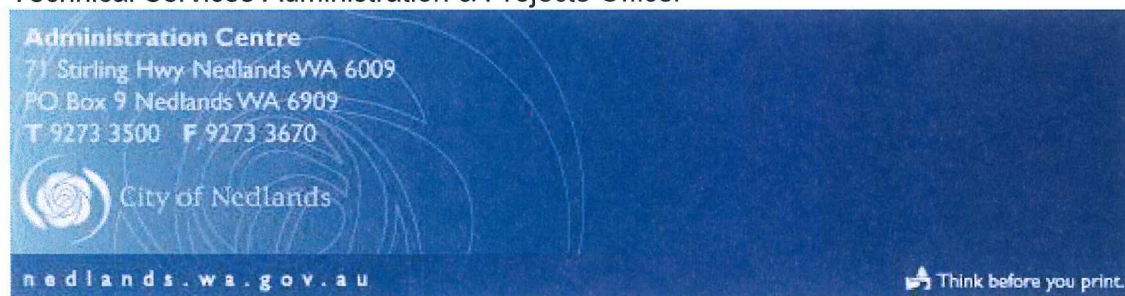
Dear Councillors,

Attached is a previous report to Council (OMC December 2015) including the survey results for the report that has been deferred from last night's meeting to OMC March for the proposed fenced dog park at the Paul Hasluck Reserve. I have also included this in your Councillor packs that are to be delivered today.

Mark wishes to pass on his apologies for missing this when previously requested at the Committee meeting.


Kind Regards

Pollyanne Fisher
Technical Services Administration & Projects Officer



TS25.12	Survey Results – Establishing a Dog Park South of Stirling Highway
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Committee	4 December 2012
Council	11 December 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Mark Goodlet – Director Technical Services
Director Signature	
File ref.	ST6-08
Previous Item No's	Item 12.3 report TS17.12 – Council Meeting – 28 August 2012
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Purpose

To report to Council the results from the survey of residents surrounding the three (3) identified potential locations for a fenced dog park south of Stirling Highway and to provide a recommendation for the location and progression of the facility.

Recommendation to Committee

Council:

1. receives the results from the survey of residents surrounding the three (3) identified potential locations for a fenced dog park South of Stirling Highway;
2. instructs Administration to prepare a landscape plan for Paul Hasluck Reserve that is consistent with the recommendations of the Foreshore Enhancement and Management Plan (Volume 2 – 2010) and that makes provision for a fenced dog park; and
3. approves the inclusion of \$60,000 for consideration in the 2013/14 Parks Services capital budget submission for preparation of a landscape plan and for establishment of a fenced dog park located at Paul Hasluck Reserve, subject to Swan River Trust approvals.

Enhancement and Management Plan (Volume 2 – 2010). The landscape plan will include provision for the establishment of a fenced dog park, subject to Swan River Trust approvals.

Consultation

Required by legislation: Yes ☒ No ☐

Required by City of Nedlands policy: Yes ☒ No ☐

Consultation type:

If the Swan River Trust or the Environment Minister considers a development application is of significant public interest, the trust will require the applicant to publicly advertise the application for a minimum period of 14 days.

Information on any proposal is to be made available on the City's website and to be included in the Nedlands News Update in the local print media publications.

Legislation

- *Local Government Act 1995;*
- *Dog Act 1976; and*
- *Swan and Canning Rivers Management Act 2006.*

Budget/financial implications

Budget:

Within current approved budget: Yes ☐ No ☒

Requires further budget consideration: Yes ☒ No ☐

Financial:

Administration is requesting Council approves the inclusion of \$60,000 for consideration in the 2013/14 Parks Services capital budget submission to allow the preparation of a landscape plan and for establishment of a fenced dog park located at Paul Hasluck Reserve, subject to Swan River Trust approvals.

Risk Management

Key risk areas for the proposal including financial, health, service interruption and environment have been assessed and found to present a low and acceptable risk. Regulatory risk is the primary risk to

3. *Do you exercise your dog?*
4. *Where to you exercise your dog?*

The results are representative of a randomly selected cross section of the community and there are no other clear conclusions.

Question 5:

How would you rate the need for a fenced dog park south of Stirling Highway?

There was a wide distribution of responses to this question. The largest response was to the answer "very low" which attracted 35% of the total responses. It was clear through accompanying comments that a number of dog owners misinterpreted the concept of a fenced dog park in that they perceived this would replace gazetted off lead exercise areas or encompass the entire reserve. This had a minor skewing of the results to the responses and this is most reflected in the respondents that indicated a "very low" need.

It should be noted that all but seven (7) of the City's reserves are gazetted dog exercise areas and the fenced dog park would have no bearing on this.

Setting aside the neutral responses, there was support for a fenced dog park. The combined response of high and very high totalled 31%. Again this result was slightly skewed as accompanying comments indicated some respondents perceived that dogs would only be allowed off lead in a fenced facility and they saw this as beneficial.

Question 6:

If you own a dog or are thinking of getting one, would you use this facility if provided or an alternative?

Support for a fenced dog park was also demonstrated in this question where the largest response of 48% indicated they would use such a facility. Of the 41% of respondents that indicated they would not use such a facility, there were a number of accompanying comments from dog owners who perceived they would lose their right to exercise their dogs off lead in other reserves. For this reason they did not support establishing or using such a facility and this had a minor skewing of the results.

Question 7:

Do you have a preferred location for the proposed dog park?

- (a) *David Cruikshank Reserve – Beatrice Road*
- (b) *Nedlands Park – Bruce Street*
- (c) *Paul Hasluck Reserve – Esplanade*
- (d) *No preference*

Attachment 1 – Compiled Survey Results

Questions ⇨	Q1 - Do you own a dog?	Q2 - Is your dog registered for assisting people who are blind?	Q3 - Do you exercise your dog?	Q4 - Where do you exercise your dog?	Q5 - How would you rate the need for a fenced dog park south of Stirling Hwy?	Q6 - If you own a dog or are thinking of getting one, would you use this facility if provided or an alternative?	Q7 - Do you have a preferred location for the proposed dog park?
Responses (Number and Distribution)							
Answers							
Yes ⇨	35	0	34			34	
No ⇨	42	34	0			29	
Alternative ⇨						8	
Local Park ⇨				17.5			
Local Area ⇨				15			
Wider District ⇨				1			
Other ⇨				0.5			
Very Low ⇨					27		
Low ⇨					4		
Neutral ⇨					17		
High ⇨					14		
Very High ⇨					10		
Unsure ⇨					5		
DC Cruickshank ⇨							9
Nedlands Park ⇨							14.5
Paul Hasluck Reserve ⇨							15
No Preference ⇨							38.5
Results ⇨							
Yes 45%		Yes 0%	Yes 100%	Local Park 52%	Very Low 35%	Yes 48%	Cruickshank 12%
No 55%		No 100%	No 0%	Local Area 44%	Low 5%	No 41%	Nedlands Park 19%
				Wider District 3%	Neutral 22%	Alternative 11%	Paul Hasluck 19%
				Other 1%	High 18%		No Preference 50%
					Very High 13%		
					Unsure 7%		
Total responses for each question	77	34	34	34	77	71	77

<ul style="list-style-type: none"> ◦ There are so many dogs in this area. Some people have 2 - 3 dogs. There should be street licences for dogs especially picking up their droppings - they are all over the place.
<ul style="list-style-type: none"> ◦ As with pool fencing and oval/hall hire, any fee should be recovered from dog owners.
<ul style="list-style-type: none"> ◦ I feel there are enough off lead exercise areas for dogs south of Stirling Highway. Fencing off a certain area is not necessary south of Stirling Highway as there are large areas around the river without the need for fencing.
<ul style="list-style-type: none"> ◦ We exercise our dog mostly along the foreshore but also other places and the beach. We would not be in favour of any restrictions on where we can take our dog. Occasional problems do not justify over-regulation.
<ul style="list-style-type: none"> ◦ The current approach of walking dogs in an under control manner in applicable open areas is sufficient and effective. However the requirement to clean up after your dog requires a lot more action and enforcement by the Council staff.
<ul style="list-style-type: none"> ◦ Current "open space" dog parks work wonderfully well for people and for dogs. We are very fortunate in our current spaces and freedoms. No need to change / fence anywhere.
<p>General Comments that accompanied a <i>neutral</i> response</p>
<ul style="list-style-type: none"> ◦ Please ensure there are enough doggie "poo" bags and Monday am is the best day to empty the bin. Often new bags need to be delivered on a Monday.
<ul style="list-style-type: none"> ◦ How about a community recreation centre on the Esplanade or the old Sunset site?

TS02.15	Proposed Fenced Dog Park at the Paul Hasluck Reserve, Dalkeith
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Committee	10 February 2015
Council	24 February 2015
Applicant	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Mark Goodlet – Director Technical Services
File Reference	PA-AAPS-00008
Previous Item	Council Minutes 11 December 2012 - Item 12.3; Report TS25.12

Regulation 11(da) – Council resolved to defer this item for consideration until the next appropriate Council meeting.

Moved – Councillor McManus
Seconded – Councillor Hodsdon

Council:

1. Determines that there is a need to support a reduction in current demand for the fenced dog park facility at Carrington Park through providing a similar facility at an alternative destination within the District; and
2. Resolves to proceed to build a fenced dog park at Paul Hasluck Reserve on the foreshore in Dalkeith, location to be determined.

Procedural Motion

Moved – Councillor James
Seconded – Councillor Hay

That the motion be adjourned.

CARRIED 7/5
(Against: Mayor Hipkins, Councillors Horley, McManus, Argyle & Porter)

Mr Trevaskis left the Chambers at 8.22pm and returned at 8.26pm

Committee Recommendation / Recommendation to Committee

Council:

1. Determines that there is a need to support a reduction in current demand for the fenced dog park facility at Carrington Park through providing a similar facility at an alternative destination within the District; and
2. Resolves to proceed to build a fenced dog park at Paul Hasluck Reserve on the foreshore in Dalkeith, location to be determined.

TS08.15	Tender No. 2014/15.09 – Supply and Construction of Extruded Kerbing
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Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00058
Previous Item	Not Applicable

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

1. **Agrees to award tender no. 2014/15.09 to the contractor Downer EDI Works Pty Ltd as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

TS09.15	Tender No. 2013/14.31 – Provision of Traffic Management Services
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Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00016
Previous Item	Not Applicable

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

1. **Agrees to award tender no. 2013/14.31 to the contractor Quality Traffic Management as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

TS10.15	Consideration for Management Options for Tree in Poplar Gardens (Reserve 42253), Mt Claremont
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Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Mark Goodlet – Director Technical Services
File Reference	PAR-AAPS-00009
Previous Item	Council Minutes 28 February 2012 - Item 12.3; Report TO1.12

Committee Recommendation

Council accepts the view that the subject tree poses an unacceptable risk, due to its size and species, and requests the City to trim the tree to a suitable size, with the safety of residents being the prime concern.

Recommendation to Committee

Council requests the CEO to continue with the annual inspection and management of the subject tree in accordance with recognised best practice principles for the management of trees in urban areas.

Alternative Recommendation

Council accepts the view that the subject tree poses an unacceptable risk, due to its size and species, and requests the CEO remove and replace the tree, as the only practicable option for eliminating the risk, with a suitable species for the location.

12.4 Community & Organisational Development Reports

Nil reports.

12.5 Corporate & Strategy Report No's CPS01.15 to CPS04.15 (copy attached)

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

CPS05.15 List of Accounts Paid – January 2015

Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil

Committee Recommendation / Recommendation to Committee

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

CPS06.15 Corporate Business Plan – Quarter 2 2014/15
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Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Director	Michael Cole, Director Corporate & Strategy
File Reference	Corporate Strategy & Systems
Previous Item	Nil

Committee Recommendation / Recommendation to Committee

Council receives the Quarter 2 2014/2015 report on progress towards “Nedlands 2023 – Making it Happen”, the Corporate Business Plan.

CPS07.15	Policy Review
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Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate & Strategy
File Reference	Policy & Projects
Previous Item	Nil

Committee Recommendation / Recommendation to Committee

That Council:

1. Approves the following policies:
 - a) Freemen of the City
 - b) Use of Council Facilities for Community Purposes
2. Revokes the following policy:
 - a) Access to Council Services, Facilities and Functions

CPS08.15	Mid-Year Budget Review – 2014/15
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Committee	10 March 2015
Council	24 March 2015
Applicant	City of Nedlands
Officer	Rajah Senathirajah, Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	LEG/025
Previous Item	Nil

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

- a) **Receives and adopts, in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996, the budget review and the Revised Rate Setting Statement for the year ending 30 June 2015;**
- b) **Notes that following the audit of the 2013/14 Annual Financial Statements the Council had on 28 October 2014 approved changes to the 2014/15 adopted Budget, as reflected in the Revised Rate Setting Statement in Attachment 1;**
- c) **Notes the requested changes to the current 2014/15 Budget listed in Attachments 2 and 3, and summarised in the Report; and**
- d) **Approves the Revised Budget incorporating all the changes listed in Attachments 2 and 3 of this Report, providing a net surplus of \$8,100.**

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – February 2015

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

February 2015

SEAL NUMBER	DATE SEALED	DEPARTMENT	MEETING DATE / ITEM NO.	REASON FOR USE
729	12 February 2015	Planning	22 April 2014 Report Item PD13.14 22 July 2014 Report Item PD26.14	3 x copies of the scheme amendment 201(No. 11 Bedford St) Council resolved not to adopt the amendment, however the Minister for Planning and the WAPC resolved to adopt the amendment, now requiring the City's seal.
730	12 February 2015	Planning	26 November 2013 Report Item PD50.13	Section 70a of the Transfer of Land Act 1893 a notification is to be registered on the Title of land to notify prospective purchases of the restriction "Ancillary accommodation building shall be occupied only be the direct members of the same family as the occupiers of the main dwelling'
731	12 February 2015	Planning	Delegated Authority	Section 70a of the Transfer of Land Act 1893 a notification is to be registered on the Title of land to notify prospective purchases of the restriction 'the use of the basement level shall be restricted to uses of plant and equipment, storage, toilets and or the parking of wheeled vehicles
732	12 February 2015	Building	Delegated Authority	Section 70a of the Transfer of Land Act 1893 a notification is to be registered on the Title of land to notify prospective purchases of the restriction "Ancillary accommodation building shall be occupied only be the direct members of the same family as the occupiers of the main dwelling'
733	27 February 2015	Technical Services	Delegated Authority	Deed of Indemnification for Lot 50 (No. 20) Stirling Highway, Nedlands WA – for Upgrade of Optus Rooftop Telecommunications - Vision Stream Australia

13.2 List of Delegated Authorities – February 2015

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

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)
02/02/2015	20 Swansea St, Swanbourne	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	
03/02/2015	46a Mengler Ave, Claremont	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	C Allen
03/02/2015	3 Shann St, Floreat	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	J R Stewart
03/02/2015	69 Archdeacon St, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	The Residential Planning Consultants
03/02/2015	28 Bulimba Rd, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Design Pitch
03/02/2015	54 Kingsway, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	E B Lefroy
03/02/2015	12 Lynton St, Swanbourne	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Distinctive Homes WA Pty Ltd
04/02/2015	58 Philip Rd, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	James Edwards
04/02/2015	3010474 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Brian Martin
04/02/2015	3012068 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Garikayi Mazhawidza
04/02/2015	3012067 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Robert Pilmer
04/02/2015	3014289 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Liana Payne
04/02/2015	3013982 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Callan Kneale
04/02/2015	3012073 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Carrick Elliott

Attachment 13.2 – Delegations of Authority Report February 2015

04/02/2015	2002414 - Dog Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Jeremy Francis Walsh
04/02/2015	3009194 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Peter Day
04/02/2015	19 Birrigon Loop, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	P N Barnes
04/02/2015	43 & 43A Bruce St, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Broadway Homes
04/02/2015	26 Brockman Ave, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	The Patio Guys
05/02/2015	40 Goldsmith Rd, Dalkeith	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	HMC Builders
05/02/2015	57 Meriwa St, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Mr J Kornweibel
05/02/2015	78 The Esplanade, Dalkeith	Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Nedlands Yacht Club
05/02/2015	39 Mengler Ave, Claremont	Julian Berzins	City of Nedlands TPS2	Section 6.7.1	Ross Mcdonald Architect
05/02/2015	8 Lynton St, Swanbourne	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	New Home Building Brokers
05/02/2015	24 Adderley St, Mt Claremont	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Summit Homes Group
05/02/2015	31A Hampden Rd, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Boubar – Phong Huy Pham
05/02/2015	138 Victoria Ave, Dalkeith	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Lyons Architects
06/02/2015	66 Wood St, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Mr N Denny
09/02/2015	87-91 Waratah Ave, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Waratah Ave Dalkeith Pty Ltd ATFT Waratah Ave Dalkeith Unit Trust
09/02/2015	12 Colin St, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Webb & Brown Neaves
10/02/2015	66 Wood St, Swanbourne	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Quality Dolphin Pools
11/02/2015	2 Davies Rd, Dalkeith	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Patiolife
11/02/2015	14 Walba Way, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Quality Dolphin Pools
11/02/2015	77 Stanley St, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Addstyle Constructions Pty Ltd
11/02/2015	52 Beatrice Rd, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Residential Building WA
11/02/2015	8 Knutsford St, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	P A Hawkey
11/02/2015	41 Mayfair St, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	G G Cook
11/02/2015	42 The Avenue, Nedlands	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Broadway Homes
11/02/2015	Monash Ave, Nedlands	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	WAPC
11/02/2015	23 Minora Rd, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	P J Esslemont

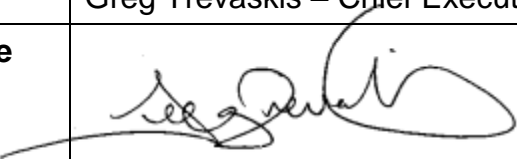
Attachment 13.2 – Delegations of Authority Report February 2015

13/02/2015	3013477 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Elizabeth Sarris
13/02/2015	3012113 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Fran Green
13/02/2015	3012122 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Alan Hansen
13/02/2015	7 Adderley Street, Mt Claremont	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	M G Swanson
13/02/2015	140 Dalkeith Rd, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Webb & Brown-Neaves
13/02/2015	1 Cygnet Crescent, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Chester Reeves Limescapes
17/02/2015	2000010 - Dog Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Trevor Leith
17/02/2015	3012115 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Brett Glaskin
17/02/2015	30 Nidjalla Loop, Swanbourne	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Austin Developments
17/02/2015	54 Gallop Road, Dalkeith	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Domination Homes Pty Ltd
18/02/2015	68 Stephenson Ave, Mt Claremont	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Roberts Day Town Planning & Design
19/02/2015	67a Loftus St, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	C M Glynn
19/02/2015	150 Victoria Ave, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Newforms Landscape Architecture Pty Ltd
19/02/2015	152 Victoria Ave, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Newforms Landscape Architecture Pty Ltd
20/02/2015	109 Stirling Hwy, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Errichetti Nominees Pty Ltd
20/02/2015	6 Betty St, Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Coastal Property Improvements
20/02/2015	89 Tyrell St, Nedlands	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Quality Dolphin Pools
23/02/2015	51 Riley Rd, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Blok Projects Pty Ltd

Attachment 13.2 – Delegations of Authority Report February 2015

23/02/2015	3002139 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Carina Lock
23/02/2015	126 Waratah Ave, Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Giorgi Exclusive Homes
24/02/2015	13 Mayfair St, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Webb & Brown Neaves
24/02/2015	83 Minora Rd, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Barrier Reef Pools WA Pty Ltd
25/02/2015	31 Martin Avenue, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Summit Homes Group
25/02/2015	82 Circe Circle, Dalkeith	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Five Star Pools & Spa's
25/02/2015	57 The Avenue, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Mr P S Foley
25/02/2015	3012127 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Andrew Stanley
26/02/2015	3012050 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Mrs P Praetz
26/02/2015	3013464 - Parking Infringement Withdrawal signed copy	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	James O'Mahony
26/02/2015	5 Shannon Rise, Mt Claremont	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Austin Developments
26/02/2015	99 Clement St, Swanbourne	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	Abacus Project Services Australia Pty Ltd
26/02/2015	5 Bentley Close, Mt Claremont	Thomas Geddes	City of Nedlands TPS2	Section 6.7.1	G J Korn
27/02/2015	17 Walba Way, Swanbourne	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Vertical Build

13.3 Monthly Financial Report – February 2015

Council	24 March 2015
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
CEO	Greg Trevaskis – Chief Executive Officer
CEO Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Recommendation to Council

Council receives the Monthly Financial Report for February 2015.

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.

Recommendation to Council

Council receives the Monthly Financial Report for February 2015.

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

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

The operating revenue at the end of February 2015 was \$ 28.57 million, which is 2.4% better than the adopted 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, or better than, expectations.

The total operating expense at the end of February 2015 was \$ 18.59 million. This is 93.7% of the adopted year-to-date Budget.

The attached operating statement compares “Actual” with “Budget” by Business Units.

Variations from the adopted Budget of revenue and expenses by Directorates are highlighted in the following paragraphs.

Governance

Expenditure: Favourable variance of \$ 58,000

Revenue: Favourable variance of \$ 167,200

The favourable expenditure variance is mainly due to unfilled staff vacancies in Communications and Human Resources in the first quarter of this financial year, savings in recruitment expenses and lower Workers Compensation claims.

The 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 \$ 81,500

Revenue: Favourable variance of \$ 7,200

The favourable expenditure variance is mainly due to timing differences in the commencement of projects and the use of professional services, as well as with loan interest payments.

The small favourable revenue variance is not material.

Community Development

Expenditure: Favourable variance of \$ 242,800

Revenue: Favourable variance of \$ 261,800

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

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

Planning and Development

Expenditure: Favourable variance of \$ 312,200

Revenue: Favourable variance of \$ 199,700

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 favourable revenue variance is due to the increase in fee revenue related to applications for building permits, the provision of an unbudgeted new service by Property Services, and increased revenue from swimming pool inspections.

Technical Services

Expenditure: Favourable variance of \$ 564,900
Revenue: Favourable variance of \$ 25,500

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 substantially to the favourable expenditure variance, and this will be adjusted for in the Mid-Year Budget Review.

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 February the expenses on capital works were \$2.83 million, with further commitments of \$3.50 million, out of a total budget of \$11.53 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 February 2015, and adjustments to the Budget have been submitted to Council for approval.

Conclusion

The financial statements to the end of February 2015 indicate that the operating expenses are under the year-to-date Budget, while revenue is marginally better than the adopted Budget. However, not all invoices for work carried out in February have been processed, and expenses incurred for procured products and services are generally more than the values shown in the statements. The adjustments to the current 2014/15 Budget proposed in the Mid-Year Budget Review, will ensure that variances due to budget assumptions are minimised.

Attachments

1. Statement of Financial Activity by Directorates as at 28 February 2015
2. Net Current Assets as at 28 February 2015
3. Financial Summary (Operating) by Business Units as at 28 February 2015
4. Capital Works & Acquisitions as at 28 February 2015

CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 28 FEBRUARY 2015

		February Actual YTD	Committed Balance	June Budget YTD	Budget Available
2	Footpath Rehabilitation				
	2500 Stirling HWY	2,087	0	145,000	142,913
	Footpath Rehabilitation Total	2,087	0	145,000	142,913
3	Road Rehabilitation				
	2033 Gordon Street	0	0	48,000	48,000
	2043 Carroll Street	13,123	121,493	164,900	30,284
	2056 Tyrell Street	44,021	22,832	62,640	(4,213)
	2060 Williams Road	0	0	55,500	55,500
	2095 Hardy Road	2,609	0	529,200	526,591
	2300 Acacia Lane	0	3,803	0	(3,803)
	2170 James Rd	(4,526)	0	0	4,526
	2005 Selby Street	76,634	124,727	365,300	163,938
	2064 Doonan Road	234,609	25,806	233,300	(27,114)
	2032 Karella Street	3,455	510	276,900	272,935
	2078 Neville Road	114,837	27,743	88,000	(54,580)
	2090 Cygnet Crecent	102,721	43,026	114,100	(31,647)
	2100 Hynes Road	382,226	46,711	401,100	(27,837)
	2101 Joyce Street	8,085	124,660	129,700	(3,045)
	2102 Rene Road	7,521	105,766	127,000	13,713
	2104 Langham Street	0	167,296	850,400	683,104
	2118 Burwood Street	0	0	415,000	415,000
	2174 Sayer Street	1,674	0	79,700	78,026
	2241 Seaward Avenue	30,099	6,017	10,000	(26,117)
	Road Rehabilitation Total	1,017,087	820,391	3,950,740	2,113,262
4	Drainage Rehabilitation				
	2024 Carrington Street	1,589	0	210,000	208,412
	9000 City Wide	91,186	12,061	144,000	40,753
	2190 Riverview Ct	0	0	16,000	16,000
	2450 Sump Infrastructure	12,416	0	0	(12,416)
	Drainage Rehabilitation Total	105,191	12,061	370,000	252,748
5	Street Furniture / Bus Shelter				
	9000 City Wide	1,731	6,646	120,000	111,624
	Street Furniture / Bus Shelter Total	1,731	6,646	120,000	111,624
6	Grant Funded Projects				
	2019 Princess Road	0	0	227,000	227,000
	2037 Elizabeth Street	5,202	1,687	6,890	0
	2401 INTXN - Brockway/Brookdale /Underwood	0	0	45,300	45,300
	2403 INTXN - Gugerl St/Railway Rd/Loch St	0	0	10,000	10,000
	2405 INTXN - Stirling Hwy / Broadway	0	540,000	550,000	10,000
	2406 INTXN - West Coast Hwy / North Street	243,719	50,646	232,710	(61,655)
	2500 Stirling HWY	0	0	72,000	72,000
	Grant Funded Projects Total	248,922	592,333	1,143,900	302,645
11	Building Construction				
	4000 100 Princess Rd - John Leckie Pavilion	4,326	0	23,700	19,374
	4001 Kirkwood Rd - Allen Park Lower Pavilion	0	0	30,000	30,000
	4003 Broome St - Council Depot	40,662	3,387	79,500	35,451
	4006 2 Draper St - Hackett Playcentre	0	0	21,300	21,300
	4008 60 Stirling Hwy - Nedlands Library	0	16,441	0	(16,441)
	4009 53 Jutland Pde - PRCC	19,929	0	18,600	(1,329)
	4015 118 Wood St - Friends of Allen Park	0	0	18,000	18,000
	4016 67 Stirling Highway - Maisonettes	19,111	572	35,000	15,317
	4018 21 Tyrell St - Tresillian	4,628	0	9,000	4,372
	4019 84 Beatrice Rd - DCR Pavilion (Collegians AFC)	115,782	1,710,676	2,105,000	278,542
	4020 71 Stirling Hwy - Administration Bldg	29,495	15,444	60,000	15,061
	4164 100A Princess Rd - College Park Family Centre	0	0	48,000	48,000
	4027 Mt Claremont Changerooms	0	0	15,000	15,000
	Building Construction Total	233,934	1,746,520	2,463,100	482,647
12	Off Street Parking				
	2007 Smyth Road	2,405	8,550	150,000	139,045
	2175 Odern Crescent (Bridge Club)	1,502	0	232,500	230,998
	Off Street Parking Total	3,907	8,550	382,500	370,043
14	Parks & Reserves Construction				

		February Actual YTD	Committed Balance	June Budget YTD	Budget Available
	4052 Allen Park	17,927	1,648	22,500	2,926
	4057 Beaton Park	6,369	7,866	22,100	7,865
	4059 Beatrice Road Reserve	504	7,639	10,800	2,657
	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	46,300	8,074
	4064 Brockman Reserve	0	11,885	22,100	10,215
	4072 College Park	4,265	24,750	40,800	11,785
	4078 Daran Park	91,451	0	91,450	(1)
	4089 Hamilton Park	16,005	0	22,100	6,095
	4090 Harris Park	13,273	0	13,900	627
	4095 Karella Park	0	0	22,100	22,100
	4096 Lawler Park	0	845	77,200	76,355
	4100 Masons Gardens	0	10,500	30,900	20,400
	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	22,100	11,774
	4108 Alfred Rd/Montgomery Ave - MTC Oval	0	818	0	(818)
	4115 New Court Gardens	19,603	792	45,300	24,905
	4116 Paiera Park	10,337	0	22,100	11,763
	4117 Paul Hasluck Reserve	0	0	61,800	61,800
	4118 Peace Memorial Rose Garden	37,375	1,921	36,300	(2,997)
	4119 Pine Tree Park	10,326	0	22,100	11,774
	4121 Point Resolution Child Centre Surrounds	3,220	0	0	(3,220)
	4122 Point Resolution Reserve	61,203	1,700	74,300	11,397
	4123 Poplar Gardens	5,413	0	8,100	2,687
	4127 Rogerson Gardens	0	0	22,100	22,100
	4130 St Peters Square Gardens	4,375	0	5,400	1,025
	4131 Street Gardens and Verges	20,702	792	105,700	84,206
	4133 Street Tree Replacement	0	0	35,000	35,000
	4135 Stubbs Terrace Reserves	3,415	0	0	(3,415)
	4136 Swanbounne Beach Oval	85	0	0	(85)
	4137 Swanbourne Beach Reserve	0	5,015	160,600	155,585
	4138 The Marlows	10,326	0	0	(10,326)
	4168 Tawarri Jetty	2,776	0	738,300	735,524
	4169 River Wall Maintenance	(5,271)	0	0	5,271
	4300 Bore Installation MTC G/Water Monitoring	0	0	60,000	60,000
	Parks & Reserves Construction Total	394,767	76,172	1,941,550	1,470,612
15	Plant & Equipment				
	7500 Technical Svs - Engineering	129,542	158,680	243,300	(44,922)
	7501 Development Svs - Town Planning	53,362	0	18,800	(34,562)
	7502 Development Svs - Building Svs	64,901	0	35,700	(29,201)
	7503 Corporate & Strategy - Corporate Svs	34,685	0	18,800	(15,885)
	7504 Community Svs - NCC (HACC Funded)	2,419	0	0	(2,419)
	7505 Development Svs - Ranger Svs	14,182	0	12,400	(1,782)
	7506 Governance - Governance	48,452	0	22,700	(25,752)
	7509 Technical Svs - Parks Svs	171,186	0	73,200	(97,986)
	7510 Governance - Human Resources	33,246	0	23,800	(9,446)
	7511 Community Svs - Service Centres	95,661	0	32,600	(63,061)
	7512 Community Svs - Community Development	15,474	0	23,800	8,326
	7516 Technical Svs - Plant Operating	0	0	8,000	8,000
	Plant & Equipment Total	663,111	158,680	513,100	(308,691)
16	ICT Capital Projects				
	6031 MS Enterprise Agreement	0	13,548	0	(13,548)
	6033 VoIP Phone System	0	5,426	0	(5,426)
	6034 Share Point Project	0	4,800	0	(4,800)
	6041 SKM Tel Tender and NBN Co	1,960	0	0	(1,960)
	6053 Hardware	121,468	26,207	160,700	13,025
	6054 Software	29,841	7,283	145,700	108,576
	6055 Mobility	681	0	17,300	16,619
	ICT Capital Projects Total	153,950	57,265	323,700	112,485
17	Greenway Development				
	4052 Allen Park	(125)	0	24,900	25,025
	4122 Point Resolution Reserve	0	0	90,000	90,000
	4137 Swanbourne Beach Reserve	0	0	9,900	9,900
	4161 Railway Reserve	636	7,466	50,000	41,898

		February Actual YTD	Committed Balance	June Budget YTD	Budget Available
	Greenway Development Total	510	7,466	174,800	166,824
18	Furniture & Fixture				
	7504 Community Svs - NCC (HACC Funded)	5,679	0	0	(5,679)
	Furniture & Fixture Total	5,679	0	0	(5,679)
19	Public Art				
	9000 City Wide	0	11,235	0	(11,235)
	Public Art Total	0	11,235	0	(11,235)
City of Nedlands Total		2,830,875	3,497,319	11,528,390	5,200,196

CITY OF NEDLANDS
FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT
AS AT 28 FEBRUARY 2015

Master Account	February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
Governance						
Governance						
Expense						
20420 Salaries - Governance	486,240	493,464	7,224	0	740,200	253,960
20421 Other Employee Costs - Governance	37,715	50,436	12,721	425	69,600	31,460
20423 Office - Governance	11,580	11,200	(380)	970	16,800	4,250
20424 Motor Vehicles - Governance	8,591	11,600	3,009	0	17,400	8,809
20425 Depreciation - Governance	69,781	82,664	12,883	0	124,000	54,219
20427 Finance - Governance	223,080	222,866	(214)	0	334,300	111,220
20428 Insurance - Governance	182,758	94,000	(88,758)	0	94,000	(88,758)
20430 Other - Governance	14,075	24,464	10,389	0	36,700	22,625
20434 Professional Fees - Governance	13,478	33,328	19,850	909	50,000	35,613
20450 Special Projects - Governance / PC93	87,473	36,664	(50,809)	92,097	40,000	(139,571)
Expense Total	1,134,772	1,060,686	(74,086)	94,402	1,523,000	293,826
Income						
50410 Sundry Income - Governance	(233,589)	(48,261)	185,328	0	(64,900)	168,689
Income Total	(233,589)	(48,261)	185,328	0	(64,900)	168,689
Total	901,182	1,012,425	111,243	94,402	1,458,100	462,516
Governance Total	901,182	1,012,425	111,243	94,402	1,458,100	462,516
Human Resources						
Expense						
20520 Salaries - HR	168,780	193,736	24,956	0	290,600	121,820
20521 Other Employee Costs - HR	114,888	143,928	29,040	9,307	186,900	62,705
20522 Staff Recruitment - HR	21,202	64,672	43,470	3,194	97,000	72,605
20523 Office - HR	3,858	12,000	8,142	0	18,000	14,142
20524 Motor Vehicles - HR	8,385	6,200	(2,185)	0	9,300	915
20525 Depreciation - HR	312	336	24	0	500	188
20527 Finance - HR	(410,600)	(410,600)	0	0	(615,900)	(205,300)
20530 Other - HR	69	1,736	1,667	500	2,600	2,031
20534 Professional Fees - HR	44,564	34,000	(10,564)	0	51,000	6,436
Expense Total	(48,544)	46,008	94,552	13,001	40,000	75,544
Income						
50510 Ctrb'n Rmbrs & Donation OPER - HR	(8,488)	(26,664)	(18,176)	0	(40,000)	(31,512)
Income Total	(8,488)	(26,664)	(18,176)	0	(40,000)	(31,512)
Total	(57,032)	19,344	76,376	13,001	0	44,031
Human Resources Total	(57,032)	19,344	76,376	13,001	0	44,031
Members Of Council						
Expense						
20323 Office - MOC	896	3,400	2,504	0	5,100	4,204
20325 Depreciation - MOC	580	600	20	0	900	320
20329 Members of Council - MOC	328,325	289,666	(38,659)	60	434,500	106,115
20330 Other - MOC	0	4,664	4,664	0	7,000	7,000
Expense Total	329,801	298,330	(31,471)	60	447,500	117,639
Total	329,801	298,330	(31,471)	60	447,500	117,639
Members Of Council Total	329,801	298,330	(31,471)	60	447,500	117,639
Communications						
Expense						
28320 Salaries - Communications	140,530	170,936	30,406	0	256,400	115,870
28321 Other Employee Costs - Communications	8,338	11,064	2,726	0	14,400	6,062
28323 Office - Communications	43,901	52,072	8,171	9,851	78,100	24,348
28327 Finance - Communications	38,000	38,000	0	0	57,000	19,000
28330 Other - Communications	6,968	10,928	3,960	895	16,400	8,537
28334 Professional Fees - Communications	0	3,200	3,200	0	4,800	4,800
28335 ICT Expenses - Communications	545	800	255	0	1,200	655
28350 Special Projects - Communications / PC 90	8,365	28,664	20,299	3,445	37,000	25,190
Expense Total	246,647	315,664	69,017	14,191	465,300	204,461
Total	246,647	315,664	69,017	14,191	465,300	204,461
Communications Total	246,647	315,664	69,017	14,191	465,300	204,461
Governance Total	1,420,598	1,645,763	225,165	121,654	2,370,900	828,648

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
Corporate & Strategy							
Corporate Strategy & Systems							
Corporate Services							
Expense							
21220	Salaries - Corporate Services	70,366	72,808	2,442	0	109,200	38,834
21221	Other Employee Costs - Corporate Services	5,440	7,536	2,096	0	10,000	4,560
21224	Motor Vehicles - Corporate Services	6,570	10,800	4,230	0	16,200	9,630
21225	Depreciation - Corporate Services	221	264	43	0	400	179
21250	Special Projects - Corporate Services / PC68	6,000	0	(6,000)	0	0	(6,000)
Expense Total		88,597	91,408	2,811	0	135,800	47,203
Corporate Services Total		88,597	91,408	2,811	0	135,800	47,203
Customer Services							
Expense							
21320	Salaries - Customer Service	148,231	145,072	(3,159)	0	217,600	69,369
21321	Other Employee Costs - Customer Service	3,473	6,400	2,927	2,050	7,800	2,277
21323	Office - Customer Service	1,449	3,272	1,823	4,871	4,900	(1,421)
21325	Depreciation - Customer Service	0	136	136	0	200	200
21327	Finance - Customer Service	(154,336)	(154,336)	0	0	(231,500)	(77,164)
21330	Other - Customer Service	0	664	664	0	1,000	1,000
Expense Total		(1,183)	1,208	2,391	6,921	0	(5,738)
Customer Services Total		(1,183)	1,208	2,391	6,921	0	(5,738)
ICT							
Expense							
21720	Salaries - ICT	240,823	248,072	7,249	0	372,100	131,277
21721	Other Employee Costs - ICT	12,225	23,464	11,239	10,717	32,000	9,057
21723	Office - ICT	20,280	41,336	21,056	1,062	62,000	40,658
21724	Motor Vehicles - ICT	0	7,400	7,400	0	11,100	11,100
21725	Depreciation - ICT	136,102	134,000	(2,102)	0	201,000	64,898
21727	Finance - ICT	(1,110,464)	(1,110,466)	(2)	0	(1,665,700)	(555,236)
21728	Insurance - ICT	5,558	0	(5,558)	0	0	(5,558)
21730	Other - ICT	5,400	664	(4,736)	0	1,000	(4,400)
21734	Professional Fees - ICT	12,698	36,664	23,967	2,160	55,000	40,143
21735	ICT Expenses - ICT	560,687	420,000	(140,687)	48,263	630,000	21,051
21750	Special Projects - ICT	0	110,464	110,464	0	165,700	165,700
Expense Total		(116,691)	(88,402)	28,289	62,202	(135,800)	(81,311)
ICT Total		(116,691)	(88,402)	28,289	62,202	(135,800)	(81,311)
Records							
Expense							
22020	Salaries - Records	197,887	171,736	(26,151)	0	257,600	59,713
22021	Other Employee Costs - Records	15,939	13,064	(2,875)	0	17,400	1,461
22023	Office - Records	355	664	309	252	1,000	393
22025	Depreciation - Records	0	200	200	0	300	300
22027	Finance - Records	(204,600)	(204,600)	0	0	(306,900)	(102,300)
22030	Other - Records	8,771	11,664	2,893	14,592	17,500	(5,863)
22034	Professional Fees - Records	9,730	2,664	(7,066)	0	4,000	(5,730)
22035	ICT Expenses - Records	9,748	6,464	(3,284)	6,600	9,700	(6,648)
Expense Total		37,830	1,856	(35,974)	21,444	600	(58,673)
Income							
52001	Fees & Charges - Records	(150)	(400)	(250)	0	(600)	(450)
Income Total		(150)	(400)	(250)	0	(600)	(450)
Records Total		37,680	1,456	(36,224)	21,444	0	(59,123)
Corporate Strategy & Systems Total		8,403	5,670	(2,733)	90,567	0	(98,970)
Finance							
Rates							
Expense							
21920	Salaries - Rates	62,539	55,736	(6,803)	0	83,600	21,061
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	86,109	75,044	(11,065)	0	115,400	29,291
21930	Other - Rates	31,654	28,375	(3,279)	3,740	31,000	(4,394)
21934	Professional Fees - Rates	45,658	48,000	2,342	1,996	52,000	4,346
Expense Total		227,267	208,455	(18,812)	5,736	283,300	50,297
Income							

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
51908	Rates - Rates	(20,387,203)	(20,452,836)	(65,633)	0	(20,612,600)	(225,397)
Income Total		(20,387,203)	(20,452,836)	(65,633)	0	(20,612,600)	(225,397)
Rates Total		(20,159,937)	(20,244,381)	(84,444)	5,736	(20,329,300)	(175,099)
General Finance							
Expense							
21420	Salaries - Finance	461,677	489,192	27,515	0	733,800	272,123
21421	Other Employee Costs - Finance	32,554	28,604	(3,950)	3,004	36,600	1,043
21423	Office - Finance	59,534	65,536	6,002	13,119	98,600	25,947
21424	Motor Vehicles - Finance	7,162	10,936	3,774	0	16,400	9,238
21425	Depreciation - Finance	1,823	2,000	177	0	3,000	1,177
21426	Utility - Finance	0	0	0	0	0	0
21427	Finance - Finance	(663,477)	(647,066)	16,411	27,341	(970,600)	(334,465)
21428	Insurance - Finance	480	336	(144)	0	500	20
21430	Other - Finance	1,947	1,264	(683)	0	1,900	(47)
21434	Professional Fees - Finance	52,404	73,000	20,596	10,789	84,000	20,808
21450	Special Projects - Finance	0	10,000	10,000	34,450	20,000	(14,450)
Expense Total		(45,896)	33,802	79,698	88,703	24,200	(18,606)
Income							
51401	Fees & Charges - Finance	(49,327)	(46,136)	3,191	0	(61,000)	(11,673)
51410	Sundry Income - Finance	(22,420)	(36,536)	(14,116)	0	(45,700)	(23,280)
Income Total		(71,747)	(82,672)	(10,925)	0	(106,700)	(34,953)
General Finance Total		(117,644)	(48,870)	68,774	88,703	(82,500)	(53,559)
General Purpose							
Expense							
21631	Interest - General Purpose	165,289	182,400	17,111	0	273,600	108,311
Expense Total		165,289	182,400	17,111	0	273,600	108,311
Income							
51602	Service Charges - General Purpose	(36)	0	36	0	0	36
51604	Grants Operating - General Purpose	(576,921)	(553,800)	23,121	0	(738,400)	(161,479)
51607	Interest - General Purpose	(427,547)	(366,666)	60,881	0	(550,000)	(122,453)
Income Total		(1,004,504)	(920,466)	84,038	0	(1,288,400)	(283,896)
General Purpose Total		(839,216)	(738,066)	101,150	0	(1,014,800)	(175,584)
Shared Services							
Expense							
21523	Office - Shared Services	26,400	32,336	5,936	4,310	48,500	17,789
21534	Professional Fees - Shared Services	18,665	18,664	(1)	5,000	28,000	4,335
Expense Total		45,065	51,000	5,935	9,310	76,500	22,125
Shared Services Total		45,065	51,000	5,935	9,310	76,500	22,125
Finance Total		(21,071,731)	(20,980,317)	91,414	103,749	(21,350,100)	(382,118)
Corporate & Strategy Total		(21,063,328)	(20,974,647)	88,681	194,316	(21,350,100)	(481,088)
Community Development							
Community Development							
Community Development							
Expense							
28120	Salaries - Community Development	256,125	270,000	13,875	0	405,000	148,875
28121	Other Employee Costs - Community Development	11,593	17,600	6,007	0	23,000	11,407
28123	Office - Community Development	2,259	2,808	549	0	4,200	1,941
28124	Motor Vehicles - Community Development	12,684	6,536	(6,148)	0	9,800	(2,884)
28125	Depreciation - Community Development	2,332	2,800	468	0	4,200	1,868
28127	Finance - Community Development	124,664	124,664	0	0	187,000	62,336
28130	Other - Community Development	1,683	2,336	653	118	3,500	1,699
28134	Professional Fees - Community Development	0	2,000	2,000	0	2,000	2,000
28137	Donations - Community Development	87,255	68,000	(19,255)	716	178,000	90,029
28151	OPRL Activities - Community Development / PC82-87	67,221	87,586	20,365	36,515	140,100	36,364
Expense Total		565,816	584,330	18,514	37,350	956,800	353,634
Income							
58101	Fees & Charges - Community Development	(20,020)	(8,136)	11,884	0	(11,700)	8,320
58104	Grants Operating - Community Development	(26,553)	(17,500)	9,053	0	(17,500)	9,053
58106	Contrib'n & Donation OPRL - Community Developmen	(5,182)	0	5,182	0	0	5,182
Income Total		(51,755)	(25,636)	26,119	0	(29,200)	22,555
Community Development Total		514,061	558,694	44,633	37,350	927,600	376,190
Community Facilities							
Income							

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
58201	Fees & Charges - Community Facilities	(7,333)	(7,000)	333	0	(10,500)	(3,167)
58206	Contrib'n Reim & Donation Op -Community Facilities	(3,263)	0	3,263	0	0	3,263
58209	Council Property - Community Facilities	(128,721)	(119,920)	8,801	0	(179,900)	(51,179)
Income Total		(139,317)	(126,920)	12,397	0	(190,400)	(51,083)
Community Facilities Total		(139,317)	(126,920)	12,397	0	(190,400)	(51,083)
Volunteer Services VRC							
Expense							
29320	Salaries - Volunteer Services VRC	46,477	50,264	3,787	0	75,400	28,923
29321	Other Employee Cost - Volunteer Services VRC	1,242	2,164	922	0	2,600	1,358
29323	Office - Volunteer Services VRC	3,007	5,175	2,168	8	6,800	3,785
29327	Finance - Volunteer Services VRC	27,600	27,600	0	0	41,400	13,800
29330	Other - Volunteer Services VRC	1,469	8,332	6,863	136	12,500	10,894
Expense Total		79,796	93,535	13,739	144	138,700	58,760
Income							
59304	Grants Operating - Volunteer Services VRC	(21,777)	(21,450)	327	0	(28,600)	(6,823)
Income Total		(21,777)	(21,450)	327	0	(28,600)	(6,823)
Volunteer Services VRC Total		58,019	72,085	14,066	144	110,100	51,937
Volunteer Services NVS							
Expense							
29220	Salaries - Volunteer Services NVS	16,257	17,008	751	0	25,500	9,243
29221	Other Employee Costs - Volunteer Services NVS	382	400	18	0	900	518
29223	Office - Volunteer Services NVS	694	1,950	1,256	0	3,400	2,706
29227	Finance - Volunteer Services NVS	24,064	24,056	(8)	0	36,100	12,036
29230	Other - Volunteer Services NVS	1,487	3,900	2,413	511	3,900	1,902
29250	Special Projects - Volunteer Services NVS	0	3,900	3,900	0	3,900	3,900
Expense Total		42,885	51,214	8,329	511	73,700	30,304
Volunteer Services NVS Total		42,885	51,214	8,329	511	73,700	30,304
Tresillian Community Centre							
Expense							
29120	Salaries - Tresillian CC	143,758	133,208	(10,550)	0	199,800	56,042
29121	Other Employee Costs - Tresillian CC	5,479	5,236	(243)	0	6,200	721
29123	Office - Tresillian CC	9,507	9,700	193	7,549	18,300	1,243
29125	Depreciation - Tresillian CC	1,701	2,064	363	0	3,100	1,399
29126	Utility - Tresillian CC	0	0	0	0	0	0
29127	Finance - Tresillian CC	76,659	75,236	(1,423)	0	111,600	34,941
29130	Other - Tresillian CC	6,064	7,336	1,272	443	11,000	4,492
29135	ICT Expenses - Tresillian CC	0	3,664	3,664	0	5,500	5,500
29136	Courses - Tresillian CC	110,294	94,436	(15,858)	13,131	126,100	2,675
29150	Exhibition	9,043	7,336	(1,707)	592	11,000	1,365
Expense Total		362,506	338,216	(24,290)	21,716	492,600	108,379
Income							
59101	Fees & Charges - Tresillian CC	(202,251)	(132,564)	69,687	0	(252,100)	(49,849)
59109	Council Property - Tresillian CC	(19,033)	(18,000)	1,033	0	(27,000)	(7,967)
59110	Sundry Income - Tresillian CC	(545)	(664)	(119)	0	(1,000)	(455)
Income Total		(221,829)	(151,228)	70,601	0	(280,100)	(58,271)
Tresillian Community Centre Total		140,677	186,988	46,311	21,716	212,500	50,107
Community Development Total		616,324	742,061	125,737	59,720	1,133,500	457,456
Community Service Centres							
Library Services							
Expense							
28521	Other Employee Costs - Mt Claremont Library	21	0	(21)	0	0	(21)
28523	Office - Mt Claremont Library	6,582	11,300	4,718	1,105	16,100	8,413
28525	Depreciation - Mt Claremont Library	761	1,536	775	0	2,300	1,539
28526	Utility - Mt Claremont Library	0	0	0	0	0	0
28530	Other - Mt Claremont Library	10,949	18,672	7,723	9,168	28,000	7,883
28535	ICT Expenses - Mt Claremont Library	8,738	9,744	1,006	873	14,600	4,989
28720	Salaries - Library Services	560,858	611,930	51,072	0	917,900	357,042
28721	Other Employee Costs - Library Services	26,365	35,647	9,282	364	45,400	18,672
28723	Office - Nedlands Library	30,014	36,328	6,314	2,627	53,400	20,760
28724	Motor Vehicles - Nedlands Library	13,671	15,336	1,665	0	23,000	9,329
28725	Depreciation - Nedlands Library	4,428	4,736	308	0	7,100	2,672
28726	Utility - Nedlands Library	0	0	0	0	0	0
28727	Finance - Nedlands Library	254,000	254,000	0	0	381,000	127,000
28730	Other - Nedlands Library	38,524	57,932	19,408	17,052	86,900	31,324

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
28731	Grants Expenditure - Nedlands Library	600	1,336	736	0	2,000	1,400
28734	Professional Fees - Nedlands Library	250	950	700	0	1,200	950
28735	ICT Expenses - Nedlands Library	8,043	20,064	12,021	2,307	30,100	19,750
28749	Loss Sale of Assets - Nedlands Library	0	0	0	0	0	0
28750	Special Projects - Nedlands Library	0	2,000	2,000	0	3,000	3,000
Expense Total		963,802	1,081,511	117,709	33,495	1,612,000	614,703
Income							
58501	Fees & Charges - Mt Claremont Library	(305)	(336)	(31)	0	(500)	(195)
58510	Sundry Income - Mt Claremont Library	(2)	(136)	(134)	0	(200)	(198)
58511	Fines & Penalties - Mt Claremont Library	(212)	(400)	(188)	0	(600)	(388)
58701	Fees & Charges - Nedland Library	(3,669)	(3,200)	469	0	(4,800)	(1,131)
58704	Grants Operating - Nedlands Library	(350)	(1,328)	(978)	0	(2,000)	(1,650)
58710	Sundry Income - Nedlands Library	(7,180)	(3,664)	3,516	0	(5,500)	1,680
58711	Fines & Penalties - Nedlands Library	(2,378)	(2,672)	(294)	0	(4,000)	(1,622)
58706	Contrib'n & Donations Op - Nedlands Library	(600)	0	600	0	0	600
Income Total		(14,696)	(11,736)	2,960	0	(17,600)	(2,904)
Library Services Total		949,106	1,069,775	120,669	33,495	1,594,400	611,799
Nedlands Community Care							
Expense							
28620	Salaries - NCC	15,407	0	(15,407)	0	0	(15,407)
28621	Other Employee Costs - NCC	0	0	0	0	0	0
28623	Office - NCC	(520)	0	520	0	0	520
28625	Depreciation - NCC	3,548	0	(3,548)	0	0	(3,548)
28626	Utility - NCC	2,807	0	(2,807)	0	0	(2,807)
28664	Hacc Unit Cost - NCC / PC66	770,239	841,624	71,385	28,030	1,262,200	463,931
Expense Total		791,482	841,624	50,142	28,030	1,262,200	442,688
Income							
58601	Fees & Charges - NCC	(58,148)	(57,688)	460	0	(86,500)	(28,352)
58604	Grants Operating - NCC	(823,269)	(669,496)	153,773	0	(1,004,200)	(180,931)
58610	Sundry Income - NCC	0	(1,336)	(1,336)	0	(2,000)	(2,000)
Income Total		(881,417)	(728,520)	152,897	0	(1,092,700)	(211,283)
Nedlands Community Care Total		(89,935)	113,104	203,039	28,030	169,500	231,405
Positive Ageing							
Expense							
27420	Salaries - Positive Ageing	28,918	31,008	2,090	0	46,500	17,582
27421	Other Employee Costs - Positive Ageing	765	3,050	2,285	0	3,800	3,035
27427	Finance - Positive Ageing	6,536	6,536	0	0	9,800	3,264
28437	Donations - Positive Ageing	3,622	14,400	10,778	7,012	21,600	10,966
28450	Other - Positive Ageing	3,446	9,332	5,886	62	14,000	10,491
Expense Total		43,287	64,326	21,039	7,075	95,700	45,338
Income							
58420	Fees & Charges - Positive Ageing	(6,124)	(4,936)	1,188	0	(7,400)	(1,276)
58423	Grants Operating - Positive Ageing	(400)	(250)	150	0	(500)	(100)
Income Total		(6,524)	(5,186)	1,338	0	(7,900)	(1,376)
Positive Ageing Total		36,763	59,140	22,377	7,075	87,800	43,962
Point Resolution Child Care							
Expense							
28820	Salaries - PRCC	256,789	281,872	25,083	0	422,800	166,011
28821	Other Employee Costs - PRCC	6,974	10,300	3,326	0	13,400	6,426
28823	Office - PRCC	3,422	11,714	8,292	281	17,700	13,997
28825	Depreciation - PRCC	224	600	376	0	900	676
28826	Utility - PRCC	5,332	5,064	(268)	0	7,600	2,268
28827	Finance - PRCC	66,400	66,400	0	0	99,600	33,200
28830	Other - PRCC	14,648	16,086	1,438	2,903	23,500	5,949
28835	ICT Expenses - PRCC	0	600	600	0	1,200	1,200
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
Expense Total		365,034	402,636	37,602	3,185	596,700	228,481
Income							
58801	Fees & Charges - PRCC	(399,714)	(409,730)	(10,016)	0	(614,600)	(214,886)
58804	Grants Operating - PRCC	(5,193)	0	5,193	0	0	5,193
Income Total		(404,907)	(409,730)	(4,823)	0	(614,600)	(209,693)
Point Resolution Child Care Total		(39,874)	(7,094)	32,780	3,185	(17,900)	18,789
Community Service Centres Total		856,061	1,234,925	378,864	71,785	1,833,800	905,955

Master Account	February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
Community Development Total	1,472,385	1,976,986	504,601	131,505	2,967,300	1,363,410
Planning & Development Services						
Planning Services						
Town Planning - Administration						
Expense						
24820 Salaries - Town Planning Admin	56,505	59,536	3,031	0	89,300	32,795
24821 Other Employee Costs-Town Planning Admin	32,642	45,094	12,452	0	54,600	21,958
24823 Office - Town Planning Admin	5,811	10,936	5,125	2,072	15,200	7,318
24824 Motor Vehicles - Town Planning Admin	33,315	40,264	6,949	0	60,400	27,085
24825 Depreciation - Town Planning Admin	372	2,000	1,628	0	3,000	2,628
24827 Finance - Town Planning Admin	266,727	267,732	1,005	0	401,600	134,873
24830 Other - Town Planning Admin	2,357	4,000	1,643	91	6,000	3,552
Expense Total	397,728	429,562	31,834	2,163	630,100	230,209
Income						
54801 Fees & Charges - Town Planning Admin	(348,678)	(437,332)	(88,654)	0	(656,000)	(307,322)
Income Total	(348,678)	(437,332)	(88,654)	0	(656,000)	(307,322)
Town Planning - Administration Total	49,049	(7,770)	(56,819)	2,163	(25,900)	(77,112)
Statutory Planning						
Expense						
24320 Salaries - Statutory Planning	318,787	319,328	541	0	479,000	160,213
24321 Other Employee Costs - Statutory Planning	1,348	5,600	4,252	1,179	8,400	5,873
24334 Professional Fees - Statutory Planning	87,671	61,800	(25,871)	4,500	92,700	529
Expense Total	407,805	386,728	(21,077)	5,679	580,100	166,616
Statutory Planning Total	407,805	386,728	(21,077)	5,679	580,100	166,616
Strategic Planning						
Expense						
24857 Strategic Projects - Strategic Planning / PC61	38,078	155,000	116,922	20,884	155,000	96,038
24920 Salaries - Strategic Planning	201,076	250,002	48,926	0	375,000	173,924
24921 Other Employee Costs - Strategic Planning	2,516	5,064	2,548	0	7,600	5,084
24934 Professional Fees - Strategic Planning	19,304	34,664	15,360	12,627	52,000	20,069
Expense Total	260,974	444,730	183,756	33,511	589,600	295,114
Strategic Planning Total	260,974	444,730	183,756	33,511	589,600	295,114
Planning Services Total	717,829	823,688	105,859	41,353	1,143,800	384,618
Health & Compliance						
Sustainability						
Expense						
24620 Salaries - Sustainability	57,426	61,264	3,838	0	91,900	34,474
24621 Other Employee Costs - Sustainability	8,717	15,128	6,411	0	22,300	13,583
24623 Office - Sustainability	854	2,792	1,938	0	4,200	3,346
24624 Motor Vehicles - Sustainability	12,648	15,736	3,088	0	23,600	10,952
24625 Depreciation - Sustainability	1,075	2,400	1,325	0	3,600	2,525
24627 Finance - Sustainability	29,136	29,136	0	0	43,700	14,564
24630 Other - Sustainability	75,940	10,664	(65,276)	0	11,000	(64,940)
24634 Professional Fees - Sustainability	6,772	0	(6,772)	3,205	0	(9,977)
24638 Operational Activities - Sustainability / PC79	14,988	23,336	8,348	11,423	35,000	8,589
24650 Special Projects - Sustainability / PC79	140	0	(140)	0	0	(140)
Expense Total	207,697	160,456	(47,241)	14,627	235,300	12,976
Income						
54610 Sundry Income - Sustainability	(3,639)	(1,336)	2,303	0	(2,000)	1,639
Income Total	(3,639)	(1,336)	2,303	0	(2,000)	1,639
Sustainability Total	204,058	159,120	(44,938)	14,627	233,300	14,615
Environmental Health						
Expense						
24720 Salaries - Environmental Health	246,017	244,866	(1,151)	5,022	367,300	116,261
24721 Other Employee Costs - Environmental Health	8,956	10,200	1,244	2,514	15,900	4,431
24723 Office - Environmental Health	1,537	3,825	2,288	0	4,100	2,563
24725 Depreciation - Environmental Health	2,665	3,136	471	0	4,700	2,035
24727 Finance - Environmental Health	63,336	63,312	(24)	0	95,000	31,664
24730 Other - Environmental Health	5,496	29,272	23,776	0	43,900	38,404
24734 Professional Fees - Environmental Health	4,791	2,000	(2,791)	0	3,000	(1,791)
24751 OPRL Activities - Environmental Health PC76,77,78	15,057	31,336	16,279	15,315	43,800	13,428
Expense Total	347,855	387,947	40,092	22,851	577,700	206,994
Income						

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
54701	Fees & Charges - Environmental Health	(57,532)	(59,000)	(1,468)	0	(59,000)	(1,468)
54710	Sundry Income - Environmental Health	(1,727)	(3,336)	(1,609)	0	(5,000)	(3,273)
54711	Fines & Penalties - Environmental Health	(5,479)	(20,000)	(14,521)	0	(30,000)	(24,521)
Income Total		(64,738)	(82,336)	(17,598)	0	(94,000)	(29,262)
Environmental Health Total		283,117	305,611	22,494	22,851	483,700	177,733
Environmental Conservation							
Expense							
24221	Other Employee Costs - Environmental Conservation	895	2,664	1,769	1,314	4,000	1,791
24223	Office - Environmental Conservation	330	664	334	0	1,000	670
24227	Finance - Environmental Conservation	43,736	43,736	0	0	65,600	21,864
24230	Other - Environmental Conservation	2,189	2,000	(189)	0	2,000	(189)
24237	Donations - Environmental Conservation	0	1,200	1,200	0	1,200	1,200
24251	Operational Activities-Environ Conservation / PC80	334,166	421,100	86,934	88,285	569,100	146,649
Expense Total		381,316	471,364	90,048	89,598	642,900	171,985
Income							
54204	Grants Operating - Environmental Conservation	(25,434)	0	25,434	0	(30,000)	(4,566)
54210	Sundry Income - Environmental Conservation	(7,959)	(6,100)	1,859	0	(6,100)	1,859
Income Total		(33,393)	(6,100)	27,293	0	(36,100)	(2,707)
Environmental Conservation Total		347,924	465,264	117,340	89,598	606,800	169,278
Ranger Services							
Expense							
21120	Salaries - Ranger Services	342,959	353,464	10,505	0	530,200	187,241
21121	Other Employee Costs - Ranger Services	14,960	19,400	4,440	641	25,000	9,399
21123	Office - Ranger Services	11,301	11,264	(37)	3,700	16,900	1,899
21124	Motor Vehicles - Ranger Services	35,613	57,975	22,362	0	77,300	41,687
21125	Depreciation - Ranger Services	79,818	39,464	(40,354)	0	59,200	(20,618)
21127	Finance - Ranger Services	86,021	92,272	6,251	0	138,400	52,379
21130	Other - Ranger Services	52,331	48,456	(3,875)	9,233	72,700	11,136
21134	Professional Fees - Ranger Services	3,186	3,336	150	1,724	5,000	90
21135	ICT Expenses - Ranger Services	8,770	15,336	6,566	0	23,000	14,230
21137	Donations - Ranger Services	1,000	664	(336)	0	1,000	0
Expense Total		635,958	641,631	5,673	15,299	948,700	297,443
Income							
51101	Fees & Charges - Ranger Services	(67,990)	(49,944)	18,046	0	(74,900)	(6,910)
51106	Contrib'n Reim & Donations Oper - Rangers Services	0	(16,000)	(16,000)	0	(24,000)	(24,000)
51110	Sundry Income - Ranger Services	(4,773)	(136)	4,637	0	(200)	4,573
51111	Fines & Penalties - Rangers Services	(231,693)	(241,236)	(9,543)	0	(360,000)	(128,307)
Income Total		(304,456)	(307,316)	(2,860)	0	(459,100)	(154,644)
Ranger Services Total		331,502	334,315	2,813	15,299	489,600	142,799
Health & Compliance Total		1,166,600	1,264,310	97,710	142,375	1,813,400	504,425
Building Services							
Expense							
24420	Salaries - Building Services	403,617	405,672	2,055	0	608,500	204,883
24421	Other Employee Costs - Building Services	28,061	31,850	3,789	400	41,700	13,239
24423	Office - Building Services	3,703	9,472	5,769	622	14,200	9,875
24424	Motor Vehicles - Building Services	18,801	22,664	3,863	0	34,000	15,199
24425	Depreciation - Building Services	161	400	239	0	600	439
24427	Finance - Building Services	171,664	173,330	1,666	0	260,000	88,336
24430	Other - Building Services	4,763	2,328	(2,435)	0	3,500	(1,263)
24434	Professional Fees - Building Services	27,935	42,136	14,201	0	63,200	35,265
Expense Total		658,706	687,852	29,146	1,022	1,025,700	365,973
Income							
54401	Fees & Charges - Building Services	(584,022)	(338,664)	245,358	0	(460,000)	124,022
54410	Sundry Income - Building Services	(51,942)	(8,000)	43,942	0	(12,000)	39,942
54411	Fines & Penalties - Building Services	(3,202)	(13,336)	(10,134)	0	(20,000)	(16,798)
Income Total		(639,166)	(360,000)	279,166	0	(492,000)	147,166
Building Services Total		19,540	327,852	308,312	1,022	533,700	513,138
Building Services Total		19,540	327,852	308,312	1,022	533,700	513,138
Planning & Development Services Total		1,903,969	2,415,850	511,881	184,750	3,490,900	1,402,181
Technical Services							
Engineering							
Infrastructure Services							

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
Expense							
26220	Salaries - Infrastructure Svs	1,090,578	1,092,138	1,560	11,839	1,638,200	535,783
26221	Other Employee Costs - Infrastructure Svs	126,500	137,472	10,972	16,213	175,800	33,087
26223	Office - Infrastructure Svs	20,982	32,600	11,618	4,893	48,900	23,025
26224	Motor Vehicles - Infrastructure Svs	42,865	55,664	12,799	0	83,500	40,635
26225	Depreciation - Infrastructure Svs	7,240	10,000	2,760	0	15,000	7,760
26227	Finance - Infrastructure Svs	(903,208)	(1,189,732)	(286,524)	0	(1,784,600)	(881,392)
26228	Insurance - Infrastructure Svs	82,488	100,000	17,512	0	100,000	17,512
26230	Other - Infrastructure Svs	35,527	39,330	3,803	902	97,800	61,370
26234	Professional Fees - Infrastructure Svs	65,439	66,591	1,152	109,849	140,100	(35,188)
26235	ICT Expenses - Infrastructure Svs	4,870	6,464	1,594	1,534	9,700	3,297
Expense Total		573,281	350,527	(222,754)	145,230	524,400	(194,111)
Infrastructure Services Total		573,281	350,527	(222,754)	145,230	524,400	(194,111)
Plant Operating							
Expense							
26525	Depreciation - Plant Operating	357,895	466,666	108,771	0	700,000	342,105
26527	Finance - Plant Operating	(717,107)	(681,394)	35,713	0	(1,022,100)	(304,993)
26532	Plant - Plant Operating	397,255	447,792	50,537	15,838	631,700	218,608
26533	Minor Parts & Workshop Tools - Plant Operating	24,709	17,328	(7,381)	4,178	26,000	(2,888)
26549	Loss Sale of Assets - Plant Operating	910	5,264	4,354	0	7,900	6,990
Expense Total		63,662	255,656	191,994	20,016	343,500	259,822
Income							
56501	Fees & Charges - Plant Operating	(17,907)	(12,000)	5,907	0	(18,000)	(93)
56515	Profit Sale of Assets - Plant Operating	(47,585)	(45,000)	2,585	0	(67,500)	(19,915)
Income Total		(65,492)	(57,000)	8,492	0	(85,500)	(20,008)
Plant Operating Total		(1,830)	198,656	200,486	20,016	258,000	239,814
Streets Roads and Depots							
Expense							
26625	Depreciation - Streets Roads & Depots	2,057,708	1,996,198	(61,510)	0	2,994,300	936,592
26626	Utility - Streets Roads & Depots	305,688	359,000	53,312	1,695	538,500	231,117
26630	Other	16,067	30,400	14,333	0	45,600	29,533
26640	Reinstatement - Streets Roads & Depot	8,772	5,344	(3,428)	0	8,000	(772)
26667	Road Maintenance / PC51	390,889	390,666	(223)	(10,261)	586,000	205,372
26668	Drainage Maintenance / PC52	130,498	296,664	166,166	47,706	445,000	266,797
26669	Footpath Maintenance / PC53	77,400	130,400	53,000	11,815	195,600	106,385
26670	Parking Signs / PC54	62,899	46,664	(16,235)	5,391	70,000	1,710
26671	Right of Way Maintenance / PC55	48,207	53,336	5,129	763	80,000	31,030
26672	Bus Shelter Maintenance / PC56	3,919	13,336	9,417	0	20,000	16,081
26673	Graffiti Control / PC57	16,342	18,336	1,994	1,399	27,500	9,759
26674	Streets Roads & Depot / PC89	38,691	74,664	35,973	29,091	112,000	44,218
Expense Total		3,157,079	3,415,008	257,929	87,599	5,122,500	1,877,822
Income							
56601	Fees & Charges - Streets Roads & Depots	(58,799)	(56,000)	2,799	0	(84,000)	(25,201)
56606	Contrib'n Reim & Don Op - Streets Roads & Depots	(8,239)	(10,000)	(1,761)	0	(15,000)	(6,761)
56610	Sundry Income - Streets Roads & Depots	(2,864)	(4,000)	(1,136)	0	(6,000)	(3,136)
Income Total		(69,902)	(70,000)	(98)	0	(105,000)	(35,098)
Streets Roads and Depots Total		3,087,177	3,345,008	257,831	87,599	5,017,500	1,842,724
Waste Minimisation							
Expense							
24520	Salaries - Waste Minimisation	123,877	109,936	(13,941)	0	164,900	41,023
24521	Other Employee Costs - Waste Minimisation	5,257	7,600	2,343	0	9,200	3,943
24525	Depreciation - Waste Minimisation	60,425	60,464	39	0	90,700	30,275
24527	Finance - Waste Minimisation	118,598	119,136	538	0	178,700	60,102
24528	Insurance - Waste Minimisation	5,558	0	(5,558)	0	0	(5,558)
24538	Purchase of Product - Waste Minimisation	2,021	4,000	1,979	225	6,000	3,755
24552	Residential Kerbside - Waste Minimisation / PC71	1,028,990	1,278,930	249,940	1,214,769	1,918,400	(325,359)
24553	Residential Bulk - Waste Minimisation / PC72	260,466	307,272	46,806	37,184	460,900	163,250
24554	Commercial - Waste Minimisation / PC73	47,711	70,000	22,289	60,304	105,000	(3,015)
24555	Public Waste - Waste Minimisation / PC74	49,756	93,000	43,244	67,511	139,500	22,233
24556	Waste Strategy - Waste Minimisation / PC75	7,419	88,664	81,245	24,594	133,000	100,988
Expense Total		1,710,078	2,139,002	428,924	1,404,586	3,206,300	91,636
Income							
54501	Fees & Charges - Waste Minimisation	(3,297,704)	(3,272,805)	24,899	0	(3,281,000)	16,704
Income Total		(3,297,704)	(3,272,805)	24,899	0	(3,281,000)	16,704

Master Account		February Actual YTD	February Budget YTD	Variance	Committed Balance	June Budget YTD	Budget Available
Waste Minimisation Total		(1,587,626)	(1,133,803)	453,823	1,404,586	(74,700)	108,339
Building Maintenance Expense							
24120	Salaries - Building Maintenance	150,260	152,664	2,404	0	229,000	78,740
24121	Other Employee Costs - Building Maintenance	5,144	7,700	2,556	0	9,700	4,556
24123	Office - Building Maintenance	122	936	814	306	1,400	972
24124	Motor Vehicles - Building Maintenance	29,402	29,064	(338)	0	43,600	14,198
24125	Depreciation - Building Maintenance	643,142	509,930	(133,212)	0	764,900	121,758
24126	Utility - Building Maintenance / PC41,42,43	125,025	107,308	(17,717)	0	160,400	35,376
24127	Finance - Building Maintenance	79,664	79,664	0	0	119,500	39,836
24128	Insurance - Building Maintenance	73,992	108,700	34,708	0	108,700	34,708
24130	Other - Building Maintenance	8,239	2,200	(6,039)	0	3,300	(4,939)
24133	Building - Building Maintenance / PC58	545,308	512,256	(33,052)	300,100	759,900	(85,507)
Expense Total		1,660,298	1,510,422	(149,876)	300,406	2,200,400	239,697
Income							
54106	Contrib'n Reim & Donations Op - Building Maintenanc	(17,245)	(17,336)	(91)	0	(26,000)	(8,755)
54109	Council Property - Building Maintenance	(188,422)	(213,128)	(24,706)	0	(319,700)	(131,278)
Income Total		(205,667)	(230,464)	(24,797)	0	(345,700)	(140,033)
Building Maintenance Total		1,454,630	1,279,958	(174,672)	300,406	1,854,700	99,664
Engineering Total		3,525,633	4,040,346	514,713	1,957,837	7,579,900	2,096,430
Parks Services Expense							
26360	Depreciation - Parks Services	400,111	400,000	(111)	0	600,000	199,889
26365	Maintenance - Parks Services / PC59	2,446,887	2,505,714	58,827	178,219	3,716,500	1,091,394
Expense Total		2,846,999	2,905,714	58,715	178,219	4,316,500	1,291,283
Income							
56301	Fees & Charges - Parks & Ovals	(680)	0	680	0	0	680
56306	Contrib'n Reim & Donations Op - Parks Services	(36,521)	(14,000)	22,521	0	(14,000)	22,521
56309	Council Property - Parks Services	(41,342)	(45,264)	(3,922)	0	(67,900)	(26,558)
56310	Sundry Income - Parks Services	(5,292)	(9,028)	(3,736)	0	(500)	4,792
56312	Fines & Penalties - Parks & Ovals	(1,500)	0	1,500	0	0	1,500
Income Total		(85,335)	(68,292)	17,043	0	(82,400)	2,935
Parks Services Total		2,761,663	2,837,422	75,759	178,219	4,234,100	1,294,218
Parks Services Total		2,761,663	2,837,422	75,759	178,219	4,234,100	1,294,218
Technical Services Total		6,287,297	6,877,768	590,471	2,136,056	11,814,000	3,390,648
City of Nedlands Total		(9,979,080)	(8,058,280)	1,920,800	2,768,281	(707,000)	6,503,799

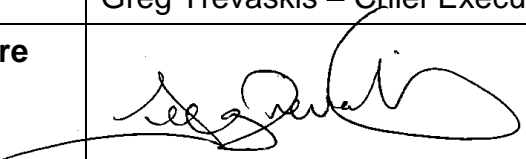
CITY OF NEDLANDS
NET CURRENT ASSETS
AS AT 28 FEBRUARY 2015

	2014/15 YTD 28 February 2015	2013/14 YTD 30 June 2014
Current Assets		
Cash at Bank	2,090,233	2,418,796
Cash Investments	16,862,298	7,094,857
Other Financial Assets	0	0
Debtors - Rates Receivable	1,621,811	273,938
Debtors - Other	476,622	451,542
Prepayments	238,658	0
Stock	8,509	30,556
	21,298,131	10,269,689
Current Liabilities		
Creditors	444,224	1,323,515
Payroll Deductions	148,905	375,550
Staff Provisions	1,696,696	1,897,847
Accruals and Provisions - General	0	5,000
Income in Advance	0	0
Borrowings	138,528	542,957
Other	1,291,970	6,456
	3,720,323	4,151,325
Net Current Assets	17,577,808	6,118,364
Less: Restricted Reserves	(4,067,253)	(3,966,675)
Add: Loan Repayment	138,528	542,957
	13,649,083	2,694,646

CITY OF NEDLANDS
STATEMENT OF FINANCIAL ACTIVITY
BY DIRECTORATES
FOR THE PERIOD ENDED 28 FEBRUARY 2015

Note	Revised _1 Budget \$	February YTD Budget \$	February YTD Actual \$	February YTD Variance \$	Variance %
Operating Income					
Governance	104,900	74,925	242,077	167,152	223%
Corporate & Strategy	22,008,300	21,456,374	21,463,605	7,231	0%
Community & Organisational Development	2,261,100	1,480,406	1,742,222	261,816	18%
Planning & Development	1,739,200	1,194,420	1,394,071	199,651	17%
Technical Services	3,899,600	3,698,561	3,724,100	25,539	1%
	30,013,100	27,904,686	28,566,075	661,389	
Operating Expense					
Governance	(2,475,800)	(1,720,688)	(1,662,676)	58,012	3%
Corporate & Strategy	(658,200)	(481,727)	(400,277)	81,450	17%
Community & Organisational Development	(5,228,400)	(3,457,392)	(3,214,606)	242,786	7%
Planning & Development	(5,230,100)	(3,610,270)	(3,298,039)	312,231	9%
Technical Services	(15,713,600)	(10,576,329)	(10,011,397)	564,932	5%
	(29,306,100)	(19,846,406)	(18,586,995)	1,259,411	
Capital Income					
Grants Capital	1,110,600		109,225		
Proceeds from Disposal of Assets	357,500		373,336		
New Borrowings	1,630,000		0		
Transfer from Reserve	165,700		0		
	3,263,800		482,561		
Capital Expenditure					
Land & Buildings	(2,463,100)		(233,934)		
Infrastructure	(8,228,490)		(1,774,201)		
Plant & Equipment	(513,200)		(663,111)		
Furniture & Equipment	(323,600)		(159,630)		
Repayment of Debentures	(575,900)		(404,429)		
Transfer to Reserves	(165,700)		(85,577)		
	(12,269,990)		(3,320,881)		
Total Operating and Non-Operating	(8,299,190)		7,140,760		
Adjustment - Non Cash Items					
Depreciation	5,623,300		3,855,289		
Receivables/Provisions / Other Accruals	(20,600)		5,069		
(Profit) on Sale of Assets	(67,500)		(47,585)		
Loss on Sale of Assets	7,900		910		
ADD - Surplus/(Deficit) 1 July b/f	2,694,640		2,694,640		
LESS - Surplus/(Deficit) 30 June c/f	(61,450)		13,649,083		
	8,299,190		(7,140,760)		

13.4 Investment Report – February 2015

Council	24 March 2015
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
CEO	Greg Trevaskis – Chief Executive Officer
CEO Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Recommendation to Council

Council receives the Investment Report for the period ending 28 February 2015.

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.

Recommendation to Council

Council receives the Investment Report for the period ending 28 February 2015.

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 February 2015 the City held the following funds in investments:

Municipal Funds	\$	12,776,153
Reserve Funds	\$	4,067,251
Adelma Interest	\$	<u>1,427</u>
Total	\$	<u><u>16,844,831</u></u>

The total interest earned from investments as at the end of February 2015 was \$380,743.

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	\$ 5,150,367	3.56% - 3.25%	30.58%
Westpac	\$ 4,077,480	3.45% - 3.35%	24.21%
ANZ	\$ 3,397,982	3.63% - 3.59%	20.17%
CBA	\$ 4,219,002	3.57% - 3.01%	25.05%
Total	\$ 16,844,831		100.00%

Conclusion

The Investment Report is presented to Council.

Attachments

1. Investment Report for the period ended 28 February 2015.

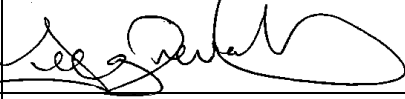
INVESTMENTS REPORT
FOR THE PERIOD ENDED 28 FEBRUARY 2015

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
	RESTRICTED FUNDS										
Adelma	Adelma	3.45%	30-Sep-14	30-Mar-15	181		\$101,427.26			\$101,427.26	\$2,324.58
	TOTAL RESTRICTED FUNDS						\$101,427.26			\$101,427.26	\$2,324.58
	RESERVE INVESTMENTS										
CD-WZ	City Development - Western Zone	3.48%	29-Sep-14	30-Mar-15	182				\$367,070.57	\$367,070.57	\$5,345.92
CD-SW	City Development - Swanbourne	3.48%	29-Sep-14	30-Mar-15	182				\$118,444.82	\$118,444.82	\$2,693.38
WF-Gen	Welfare - General	3.48%	29-Sep-14	30-Mar-15	182				\$280,859.49	\$280,859.49	\$6,386.65
WF-NCC	Welfare - NCC	3.48%	29-Sep-14	30-Mar-15	182				\$155,663.82	\$155,663.82	\$3,539.74
Waste	Waste Management	3.48%	29-Sep-14	30-Mar-15	182				\$155,644.15	\$155,644.15	\$3,539.30
BLG_Gen	City Building Reserve - General	3.48%	29-Sep-14	30-Mar-15	182				\$598,218.55	\$598,218.55	\$8,712.30
BLG-PRCC	City Building Reserve - PRCC	3.48%	29-Sep-14	30-Mar-15	182				\$15,217.38	\$15,217.38	\$217.38
PA	Public Art	3.48%	29-Sep-14	30-Mar-15	182				\$3,886.22	\$3,886.22	\$55.51
North	North Street	3.56%	31-Oct-14	30-Apr-15	181	1,137,200				\$1,137,200.01	\$26,550.52
SVS-TW1	Services - Tawarri 1	3.56%	31-Oct-14	30-Apr-15	181	59,944				\$59,943.94	\$1,399.53
SVS-Gen	Services General	3.50%	7-Oct-14	7-Apr-15	182	873,442				\$873,441.56	\$20,273.24
PLNT	Plant Replacement	3.59%	11-Nov-14	11-May-15	181			\$140,915.75		\$140,915.75	\$4,242.71
SVS-TW2	Services - Tawarri 2	3.59%	11-Nov-14	11-May-15	181			\$103,264.65		\$103,264.65	\$2,453.70
INS	Insurance	3.59%	11-Nov-14	11-May-15	181			\$57,480.55		\$57,480.55	\$1,365.81
	TOTAL RESERVE INVESTMENTS					\$2,070,585.52	\$0.00	\$301,660.96	\$1,695,005.01	\$4,067,251.48	\$86,775.69
	MUNICIPAL INVESTMENTS										
94	Muni Investment #94 - NAB	3.25%	2-Feb-15	4-May-15	91	\$571,412.33				\$571,412.33	\$13,035.63
111	Muni Investment #111 - ANZ	3.63%	26-Nov-14	26-May-15	181			\$1,059,218.53		\$1,059,218.53	\$24,887.95
122	Muni Investment #122 - WBC - CLOSED						\$0.00			\$0.00	\$8,717.11
125	Muni Investment #125 - WBC	3.40%	5-Jan-15	6-Apr-15	91		\$516,573.26			\$516,573.26	\$11,790.92
126	Muni Investment #126 - WBC	3.35%	25-Nov-14	25-Mar-15	120		\$1,020,594.27			\$1,020,594.27	\$20,594.27
127	Muni Investment #127 - NAB	3.41%	21-Jan-15	21-May-15	120	\$501,775.07				\$501,775.07	\$19,528.50
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				\$1,001,629.32	\$1,001,629.32	\$18,787.12
130	Muni Investment #130 - WBC	3.42%	12-Nov-14	12-Mar-15	120		\$1,018,979.72			\$1,018,979.72	\$18,979.72
131	Muni Investment #131 - ANZ	3.59%	18-Nov-14	18-May-15	181			\$1,018,815.46		\$1,018,815.46	\$18,815.46
132	Muni Investment #132 - ANZ - CLOSED							\$0.00		\$0.00	\$9,482.39
133	Muni Investment #133 - WBC	3.37%	20-Jan-15	1-May-15	101		\$501,800.41			\$501,800.41	\$16,345.89
134	Muni Investment #134 - NAB	3.50%	23-Dec-14	23-Jun-15	182	\$1,006,424.66				\$1,006,424.66	\$18,410.97
135	Muni Investment #135 - CBA	3.57%	19-Jan-15	22-Jun-15	154				\$515,836.01	\$515,836.01	\$15,836.01
136	Muni Investment #136 - CBA	3.01%	16-Feb-15	16-Jun-15	120				\$500,494.79	\$500,494.79	\$17,113.97
137	Muni Investment #137 - ANZ	3.59%	21-Oct-14	21-Apr-15	182			\$1,018,287.25		\$1,018,287.25	\$18,287.25
138	Muni Investment #138 - CBA	3.39%	21-Oct-14	20-Apr-15	181				\$506,036.99	\$506,036.99	\$11,247.95
139	Muni Investment #139 - WBC	3.37%	21-Jan-15	21-Apr-15	90		\$1,018,105.01			\$1,018,105.01	\$18,105.01
140	Muni Investment #140 - NAB	3.10%	26-Feb-15	27-May-15	90	\$1,000,169.86				\$1,000,169.86	\$169.86
	TOTAL MUNICIPAL INVESTMENTS					\$3,079,781.92	\$4,076,052.67	\$3,096,321.24	\$2,523,997.10	\$12,776,152.93	\$291,642.83
RESERVE & MUNICIPAL TOTAL						\$5,150,367.44	\$4,077,479.93	\$3,397,982.19	\$4,219,002.11	\$16,844,831.67	\$380,743.10

* Credit Rating - Source: Standard & Poor's

Proportion Portfolio	30.58%	24.21%	20.17%	25.05%
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13.5 2014 Compliance Audit Return

Council	24 March 2015
Applicant	City of Nedlands
Director	Michael Cole, Director Corporate & Strategy
CEO	Greg Trevaskis / Chief Executive Officer
CEO Signature	
File Reference	CS-001403
Previous Item	N/A

Recommendation

Council adopts the 2014 Compliance Audit Return as per recommendation by the Audit & Risk Committee.

Executive Summary

The 2014 Compliance Audit Return is an annual return that is required to be adopted by Council and submitted to the Department of Local Government by 31 March 2015. The City's Audit and Risk Committee has reviewed the return and has recommended Council adopt the 2014 Compliance Audit Return.

Audit and Risk Committee Recommendation to Council

Council adopts the 2014 Compliance Audit Return.

Strategic Plan

KFA: Governance and Civic Leadership

The completion of the 2014 Compliance Audit Return provides a measure of compliance with certain statutory requirements under the *Local Government Act 1995* and related regulations.

Background

Local governments are required to complete the annual Compliance Audit Return. The attached return for the City of Nedlands is for the period 1 January 2014 to 31 December 2014. This includes the completion and audit of the annual financial statements of the year ended 30 June 2014. It is required to be considered and adopted by Council, and submitted to the Department of Local Government and Communities by 31 March 2015. The Audit and Risk Committee is required to review the return and is to submit the results of that review to Council.

Key Relevant Previous Council Decisions:

Not applicable.

Consultation

Required by legislation:

Yes ☒

No ☐

Required by City of Nedlands policy:

Yes ☐

No ☒

The Audit and Risk Committee is required to review the return and is to submit the results of that review to Council.

Legislation / Policy

In accordance with Regulation 14 and 15 of the *Local Government (Audit) Regulations 1996* the Compliance Audit Return 2014 must be:

1. Presented to the Audit and Risk Committee for review and then presented to Council;
2. Adopted by Council;
3. Recorded in the minutes of the meeting at which it was adopted; and
4. A certified copy of the return, along with a copy of the minutes recording its adoption, to be submitted to the Department of Local Government and Communities by 31 March 2015.

Budget/Financial Implications

Within current approved budget:

Yes ☒

No ☐

Requires further budget consideration:

Yes ☐

No ☒

The Compliance Audit Return 2014 is conducted using internal resources and there are no other financial impacts.

Risk Management

The completion of the 2014 Compliance Audit Return provides a measure of compliance with a number of statutory requirements under the *Local Government Act 1995* and related regulations. Completion of the return minimises the risk of legislative non-compliance.

Discussion

The City's 2014 Compliance Audit Return was completed in January by the Director Corporate and Strategy in consultation with the Policy and Projects Officer after reviewing and assessing:

- Council meeting agendas and minutes;
- Performance plans, media advertisements, procedures and policies, local laws; and

- Interviews with responsible officers.

The review identified one area of non-compliance. Items 6 and 7 refer to the requirement for elected members and designated employees to submit annual returns by 31 August of that year. Due to Administrative oversight, these returns were not distributed to employees and elected members prior to the deadline for submission. This omission has already been reported to the Department of Local Government and Communities, and all returns have since been completed and submitted.

Conclusion

In accordance with Regulation 14 and 15 of the *Local Government (Audit) Regulations 1996* the Compliance Audit Return 2014 must be:

1. Presented to Council;
2. Adopted by Council;
3. Recorded in the minutes of the meeting at which it was adopted; and
4. A certified copy of the return, along with a copy of the minutes recording its adoption, to be submitted to the Department of Local Government by 31 March 2015.

The report is attached for the Committee's review.

Attachment

1. Compliance Audit Return 2014.



Nedlands - Compliance Audit Return 2014

Certified Copy of Return

Please submit a signed copy to the Director General of the Department of Local Government and Communities together with a copy of section of relevant minutes.

Commercial Enterprises by Local Governments					
No	Reference	Question	Response	Comments	Respondent
1	s3.59(2)(a)(b)(c) F&G Reg 7,9	Has the local government prepared a business plan for each major trading undertaking in 2014.	N/A		Phoebe Huigens
2	s3.59(2)(a)(b)(c) F&G Reg 7,10	Has the local government prepared a business plan for each major land transaction that was not exempt in 2014.	N/A		Phoebe Huigens
3	s3.59(2)(a)(b)(c) F&G Reg 7,10	Has the local government prepared a business plan before entering into each land transaction that was preparatory to entry into a major land transaction in 2014.	N/A		Phoebe Huigens
4	s3.59(4)	Has the local government given Statewide public notice of each proposal to commence a major trading undertaking or enter into a major land transaction for 2014.	N/A		Phoebe Huigens
5	s3.59(5)	Did the Council, during 2014, resolve to proceed with each major land transaction or trading undertaking by absolute majority.	N/A		Phoebe Huigens



Delegation of Power / Duty					
No	Reference	Question	Response	Comments	Respondent
1	s5.16, 5.17, 5.18	Were all delegations to committees resolved by absolute majority.	Yes		Phoebe Huigens
2	s5.16, 5.17, 5.18	Were all delegations to committees in writing.	Yes	Register of Delegations of Authority	Phoebe Huigens
3	s5.16, 5.17, 5.18	Were all delegations to committees within the limits specified in section 5.17.	Yes		Phoebe Huigens
4	s5.16, 5.17, 5.18	Were all delegations to committees recorded in a register of delegations.	Yes		Phoebe Huigens
5	s5.18	Has Council reviewed delegations to its committees in the 2013/2014 financial year.	Yes		Phoebe Huigens
6	s5.42(1), 5.43 Admin Reg 18G	Did the powers and duties of the Council delegated to the CEO exclude those as listed in section 5.43 of the Act.	Yes		Phoebe Huigens
7	s5.42(1)(2) Admin Reg 18G	Were all delegations to the CEO resolved by an absolute majority.	Yes		Phoebe Huigens
8	s5.42(1)(2) Admin Reg 18G	Were all delegations to the CEO in writing.	Yes	Register of Delegations of Authority	Phoebe Huigens
9	s5.44(2)	Were all delegations by the CEO to any employee in writing.	Yes	Register of Delegations of Authority	Phoebe Huigens
10	s5.45(1)(b)	Were all decisions by the Council to amend or revoke a delegation made by absolute majority.	Yes		Phoebe Huigens
11	s5.46(1)	Has the CEO kept a register of all delegations made under the Act to him and to other employees.	Yes	Register of Delegations of Authority	Phoebe Huigens
12	s5.46(2)	Were all delegations made under Division 4 of Part 5 of the Act reviewed by the delegator at least once during the 2013/2014 financial year.	Yes		Phoebe Huigens
13	s5.46(3) Admin Reg 19	Did all persons exercising a delegated power or duty under the Act keep, on all occasions, a written record as required.	Yes		Phoebe Huigens

Disclosure of Interest					
No	Reference	Question	Response	Comments	Respondent
1	s5.67	If a member disclosed an interest, did he/she ensure that they did not remain present to participate in any discussion or decision-making procedure relating to the matter in which the interest was disclosed (not including participation approvals granted under s5.68).	Yes		Phoebe Huigens
2	s5.68(2)	Were all decisions made under section 5.68(1), and the extent of participation allowed, recorded in the minutes of Council and Committee meetings.	Yes		Phoebe Huigens



No	Reference	Question	Response	Comments	Respondent
3	s5.73	Were disclosures under section 5.65 or 5.70 recorded in the minutes of the meeting at which the disclosure was made.	Yes		Phoebe Huigens
4	s5.75(1) Admin Reg 22 Form 2	Was a primary return lodged by all newly elected members within three months of their start day.	N/A		Phoebe Huigens
5	s5.75(1) Admin Reg 22 Form 2	Was a primary return lodged by all newly designated employees within three months of their start day.	Yes		Phoebe Huigens
6	s5.76(1) Admin Reg 23 Form 3	Was an annual return lodged by all continuing elected members by 31 August 2014.	No	This omission has already been reported to the Department	Phoebe Huigens
7	s5.76(1) Admin Reg 23 Form 3	Was an annual return lodged by all designated employees by 31 August 2014.	No	This omission has already been reported to the Department	Phoebe Huigens
8	s5.77	On receipt of a primary or annual return, did the CEO, (or the Mayor/ President in the case of the CEO's return) on all occasions, give written acknowledgment of having received the return.	Yes		Phoebe Huigens
9	s5.88(1)(2) Admin Reg 28	Did the CEO keep a register of financial interests which contained the returns lodged under section 5.75 and 5.76	Yes		Phoebe Huigens
10	s5.88(1)(2) Admin Reg 28	Did the CEO keep a register of financial interests which contained a record of disclosures made under sections 5.65, 5.70 and 5.71, in the form prescribed in Administration Regulation 28.	Yes		Phoebe Huigens
11	s5.88 (3)	Has the CEO removed all returns from the register when a person ceased to be a person required to lodge a return under section 5.75 or 5.76.	Yes		Phoebe Huigens
12	s5.88(4)	Have all returns lodged under section 5.75 or 5.76 and removed from the register, been kept for a period of at least five years, after the person who lodged the return ceased to be a council member or designated employee.	Yes		Phoebe Huigens
13	s5.103 Admin Reg 34C & Rules of Conduct Reg 11	Where an elected member or an employee disclosed an interest in a matter discussed at a Council or committee meeting where there was a reasonable belief that the impartiality of the person having the interest would be adversely affected, was it recorded in the minutes.	Yes		Phoebe Huigens
14	s5.70(2)	Where an employee had an interest in any matter in respect of which the employee provided advice or a report directly to the Council or a Committee, did that person disclose the nature of that interest when giving the advice or report.	N/A		Phoebe Huigens



No	Reference	Question	Response	Comments	Respondent
15	s5.70(3)	Where an employee disclosed an interest under s5.70(2), did that person also disclose the extent of that interest when required to do so by the Council or a Committee.	N/A		Phoebe Huigens
16	s5.103(3) Admin Reg 34B	Has the CEO kept a register of all notifiable gifts received by Council members and employees.	Yes		Phoebe Huigens

Disposal of Property

No	Reference	Question	Response	Comments	Respondent
1	s3.58(3)	Was local public notice given prior to disposal for any property not disposed of by public auction or tender (except where excluded by Section 3.58(5)).	N/A		Phoebe Huigens
2	s3.58(4)	Where the local government disposed of property under section 3.58(3), did it provide details, as prescribed by section 3.58(4), in the required local public notice for each disposal of property.	N/A		Phoebe Huigens

Elections

No	Reference	Question	Response	Comments	Respondent
1	Elect Reg 30G (1)	Did the CEO establish and maintain an electoral gift register and ensure that all 'disclosure of gifts' forms completed by candidates and received by the CEO were placed on the electoral gift register at the time of receipt by the CEO and in a manner that clearly identifies and distinguishes the candidates.	Yes		Phoebe Huigens

Finance

No	Reference	Question	Response	Comments	Respondent
1	s7.1A	Has the local government established an audit committee and appointed members by absolute majority in accordance with section 7.1A of the Act.	Yes		Phoebe Huigens
2	s7.1B	Where a local government determined to delegate to its audit committee any powers or duties under Part 7 of the Act, did it do so by absolute majority.	N/A		Phoebe Huigens
3	s7.3	Was the person(s) appointed by the local government to be its auditor, a registered company auditor.	Yes		Phoebe Huigens
4	s7.3	Was the person(s) appointed by the local government to be its auditor, an approved auditor.	Yes		Phoebe Huigens
5	s7.3, 7.6(3)	Was the person or persons appointed by the local government to be its auditor, appointed by an absolute majority decision of Council.	Yes		Phoebe Huigens



No	Reference	Question	Response	Comments	Respondent
6	Audit Reg 10	Was the Auditor's report for the financial year ended 30 June 2014 received by the local government within 30 days of completion of the audit.	Yes		Phoebe Huigens
7	s7.9(1)	Was the Auditor's report for 2013/2014 received by the local government by 31 December 2014.	Yes		Phoebe Huigens
8	S7.12A(3), (4)	Where the local government determined that matters raised in the auditor's report prepared under s7.9 (1) of the Act required action to be taken by the local government, was that action undertaken.	N/A	No matter raised by auditor	Phoebe Huigens
9	S7.12A(3), (4)	Where the local government determined that matters raised in the auditor's report (prepared under s7.9 (1) of the Act) required action to be taken by the local government, was a report prepared on any actions undertaken.	N/A		Phoebe Huigens
10	S7.12A(3), (4)	Where the local government determined that matters raised in the auditor's report (prepared under s7.9 (1) of the Act) required action to be taken by the local government, was a copy of the report forwarded to the Minister by the end of the financial year or 6 months after the last report prepared under s7.9 was received by the local government whichever was the latest in time.	N/A		Phoebe Huigens
11	Audit Reg 7	Did the agreement between the local government and its auditor include the objectives of the audit.	Yes		Phoebe Huigens
12	Audit Reg 7	Did the agreement between the local government and its auditor include the scope of the audit.	Yes		Phoebe Huigens
13	Audit Reg 7	Did the agreement between the local government and its auditor include a plan for the audit.	Yes		Phoebe Huigens
14	Audit Reg 7	Did the agreement between the local government and its auditor include details of the remuneration and expenses to be paid to the auditor.	Yes		Phoebe Huigens
15	Audit Reg 7	Did the agreement between the local government and its auditor include the method to be used by the local government to communicate with, and supply information to, the auditor.	Yes		Phoebe Huigens



Local Government Employees					
No	Reference	Question	Response	Comments	Respondent
1	Admin Reg 18C	Did the local government approve the process to be used for the selection and appointment of the CEO before the position of CEO was advertised.	N/A	No CEO appointment in 2014	Phoebe Huigens
2	s5.36(4) s5.37(3), Admin Reg 18A	Were all vacancies for the position of CEO and other designated senior employees advertised and did the advertising comply with s.5.36(4), 5.37(3) and Admin Reg 18A.	N/A	No CEO or senior appointment in 2014	Phoebe Huigens
3	Admin Reg 18F	Was the remuneration and other benefits paid to a CEO on appointment the same remuneration and benefits advertised for the position of CEO under section 5.36(4).	N/A	No CEO appointment in 2014	Phoebe Huigens
4	Admin Regs 18E	Did the local government ensure checks were carried out to confirm that the information in an application for employment was true (applicable to CEO only).	N/A	No CEO appointment in 2014	Phoebe Huigens
5	s5.37(2)	Did the CEO inform council of each proposal to employ or dismiss a designated senior employee.	N/A	No CEO or senior appointment in 2014	Phoebe Huigens

Official Conduct

No	Reference	Question	Response	Comments	Respondent
1	s5.120	Where the CEO is not the complaints officer, has the local government designated a senior employee, as defined under s5.37, to be its complaints officer.	N/A	CEO is the complaints officer	Phoebe Huigens
2	s5.121(1)	Has the complaints officer for the local government maintained a register of complaints which records all complaints that result in action under s5.110(6)(b) or (c).	Yes		Phoebe Huigens
3	s5.121(2)(a)	Does the complaints register maintained by the complaints officer include provision for recording of the name of the council member about whom the complaint is made.	Yes		Phoebe Huigens
4	s5.121(2)(b)	Does the complaints register maintained by the complaints officer include provision for recording the name of the person who makes the complaint.	Yes		Phoebe Huigens
5	s5.121(2)(c)	Does the complaints register maintained by the complaints officer include provision for recording a description of the minor breach that the standards panel finds has occurred.	Yes		Phoebe Huigens
6	s5.121(2)(d)	Does the complaints register maintained by the complaints officer include the provision to record details of the action taken under s5.110(6)(b) (c).	Yes		Phoebe Huigens



Tenders for Providing Goods and Services

No	Reference	Question	Response	Comments	Respondent
1	s3.57 F&G Reg 11	Did the local government invite tenders on all occasions (before entering into contracts for the supply of goods or services) where the consideration under the contract was, or was expected to be, worth more than the consideration stated in Regulation 11(1) of the Local Government (Functions & General) Regulations (Subject to Functions and General Regulation 11(2)).	Yes		Phoebe Huigens
2	F&G Reg 12	Did the local government comply with F&G Reg 12 when deciding to enter into multiple contracts rather than inviting tenders for a single contract.	N/A		Phoebe Huigens
3	F&G Reg 14(1)	Did the local government invite tenders via Statewide public notice.	Yes		Phoebe Huigens
4	F&G Reg 14, 15 & 16	Did the local government's advertising and tender documentation comply with F&G Regs 14, 15 & 16.	Yes		Phoebe Huigens
5	F&G Reg 14(5)	If the local government sought to vary the information supplied to tenderers, was every reasonable step taken to give each person who sought copies of the tender documents or each acceptable tenderer, notice of the variation.	Yes		Phoebe Huigens
6	F&G Reg 18(1)	Did the local government reject the tenders that were not submitted at the place, and within the time specified in the invitation to tender.	Yes		Phoebe Huigens
7	F&G Reg 18 (4)	In relation to the tenders that were not rejected, did the local government assess which tender to accept and which tender was most advantageous to the local government to accept, by means of written evaluation criteria.	Yes		Phoebe Huigens
8	F&G Reg 17	Did the information recorded in the local government's tender register comply with the requirements of F&G Reg 17.	Yes		Phoebe Huigens
9	F&G Reg 19	Was each tenderer sent written notice advising particulars of the successful tender or advising that no tender was accepted.	Yes		Phoebe Huigens
10	F&G Reg 21 & 22	Did the local governments's advertising and expression of interest documentation comply with the requirements of F&G Regs 21 and 22.	Yes		Phoebe Huigens
11	F&G Reg 23(1)	Did the local government reject the expressions of interest that were not submitted at the place and within the time specified in the notice.	Yes		Phoebe Huigens



No	Reference	Question	Response	Comments	Respondent
12	F&G Reg 23(4)	After the local government considered expressions of interest, did the CEO list each person considered capable of satisfactorily supplying goods or services.	Yes		Phoebe Huigens
13	F&G Reg 24	Was each person who submitted an expression of interest, given a notice in writing in accordance with Functions & General Regulation 24.	Yes		Phoebe Huigens
14	F&G Reg 24E	Where the local government gave a regional price preference in relation to a tender process, did the local government comply with the requirements of F&G Reg 24E in relation to the preparation of a regional price preference policy (only if a policy had not been previously adopted by Council).	N/A		Phoebe Huigens
15	F&G Reg 11A	Does the local government have a current purchasing policy in relation to contracts for other persons to supply goods or services where the consideration under the contract is, or is expected to be, \$100,000 or less.	Yes		Phoebe Huigens

I certify this Compliance Audit return has been adopted by Council at its meeting on _____

Signed Mayor / President, Nedlands

Signed CEO, Nedlands

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

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

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 March 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 24 March 2015 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

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

Any urgent business to be considered at this point.

17. Confidential Items

17.1 Confidential Item – (Lot 427) No. 36 Jutland Parade, Dalkeith – Proposed Four Storey Single House

Confidential report circulated to Elected Members and Executive only.

17.2 Confidential Item – (Lot 51) No. 38 Jutland Parade, Dalkeith – Proposed Four Story Single House

Confidential report circulated to Elected Members and Executive only.

17.3 Confidential Item – (Lots 61 & 62) No's. 40a & 40b Jutland Parade, Dalkeith – Proposed Four Storey Single House

Confidential report circulated to Elected Members and Executive only.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.