

Agenda

Council Meeting

24 May 2011

Dear Council member

The next ordinary meeting of the City of Nedlands will be held on Tuesday 24 May 2011 in the Council chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Graham Foster

Chief Executive Officer

17 May 2011

C11/47

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City of Nedlands

Notice of an ordinary meeting of Council to be held in the Council chambers, Nedlands on Tuesday 24 May 2011 at 7 pm.

Council Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm 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 (Previously Approved)

Councillor K E Collins

Coastal Districts Ward

Apologies None as at distribution of this agenda.

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1. Public Question Time

1.1 Responses to previous questions from members of the public taken on notice

1.1.1 Ms R Leyland – 17 Burwood Street, Nedlands - Highview Park temporary car park proposal

At the Council meeting on 27 April 2011, Mayor Froese, on behalf of Ms R Leyland of 17 Burwood Street, Nedlands tabled the following two questions in relation to the Highview Park temporary car park proposal.

Question 1

On what date did the Health Department approach the Coty if Nedlands with a verbal offer of \$4M for the use of Highview Park?

Answer 1

18 February 2011.

Question 2

Has the verbal offer for \$4M from the Health department for the use of Highview Park been committed in writing to the City of Nedlands?

Answer 2

The offer has been acknowledged in writing by the Department.

1.1.2 Ms H Moore – 10 Burwood Street, Nedlands - Highview Park temporary car park proposal

At the Council meeting on 27 April 2011, Mayor Froese, on behalf of Ms H Moore of 10 Burwood Street, Nedlands tabled the following two questions in relation to the Highview Park temporary car park proposal.

Question 1

On what date did the City of Nedlands approach the Hollywood Primary School to discuss the Highview Park proposal?

Answer 1

The offer from the Health Department was discussed with the Hollywood Primary School on 3 March 2011.

Question 2

On what date did the City of Nedlands approach the Suburban Nedlands City Hockey Club to discuss the Highview Park proposal?

Answer 2

The offer from WA Health was discussed with the Suburban Nedlands Hockey Club on 28 February 2011 although the club was aware of possible interest beforehand.

1.1.3 Mr E Walker – 3 Burwood Street, Nedlands - Highview Park temporary car park proposal

At the Council meeting on 27 April 2011, Mayor Froese, on behalf of Mr E Walker of 3 Burwood Street, Nedlands tabled the following three questions in relation to the Highview Park temporary car park proposal.

Question 1

For the Highview Park proposal, the City of Nedlands has spent monies on traffic studies, survey feedback of residents and the preparation of a business case, where did the funds for this work come from and what budget item?

Answer 1

Operating funds came from the Technical Services budget and general allocation with the communications budget. No funds were spent on the preparation of a business case.

Question 2

Is it correct that Council has not authorised this expenditure?

Answer 2

Council authorises expenditure by the adoption of its budget.

Question 3

If the proposal does not proceed, will the City be reimbursed for this expenditure?

Answer 3

This will be pursued.

1.1.4 Ms H Leeder - 3 Cuthbert Street, Shenton Park - Highview Park temporary car park proposal

At the Council meeting on 27 April 2011, Mayor Froese, on behalf of Ms H Leeder of 3 Cuthbert Street, Shenton Park tabled the following four questions in relation to the Highview Park temporary car park proposal.

Question 1

Refer to Report D32.11 - No. 101 (Reserve 33244) Monash Avenue - QEII Medical Centre Access and Structure Plan and Master Plan - Report and Recommendations - Appendix 2 - Clause 4 "Deletion of any north south road connection from Monash Avenue to Verdun Street unless the concept is first negotiated and agreed with the City of Nedlands in consultation with the community."

Has Council been mindful of this dot point throughout all of its informal dealings with QE2MC or with the Health Department – or with any other State Departments or Ministers or their representatives in relationship to Highview Park?

Answer 1

The council item relates to QEII masterplan and the QEII site which is not the Highview site. The City has been consistently clear about the hospital not having a north/south road added between Verdun and Monash for public use. It is accepted that an internal emergency road would be appropriate to facilitate movement during a hospital emergency eg fire. This road would remain unavailable to the public.

Question 2

Given that the walkway & embankments between the Hollywood Primary School and the Hollywood Private Hospital is wide enough for a private road, and given that the north end of the walkway is within the boundaries of Highview Park; have the Principal and P&C of the Primary School been alerted to the fact that approving the proposal could facilitate the creation of a private road between Monash Avenue and Verdun Street?

Answer 2

There is no road reserve located where the pathway is at Highview Park. The pathway is within the parks and recreation reserve.

Question 3

Does Council agree that the facility to create such an access road would account for the informal offer of \$4m for 12 months parking for a mere 350 odd cars?

Answer 3

The proposed temporary car park does not propose the creation of any new roads, access is to be provided from existing road reserves.

Question 4

Given how difficult it is to access specific reports and attachments on the Council website, how does Council account for the website's recent award for excellence in communication?

Answer 4

A group of experts in the field of communication deemed the City of Nedlands worthy of an award for excellence in a national competition in which awards were not given in all categories. Government Communications Australia 2011 Awards granted the award for Best Branding on a Shoestring in recognition of the rebranding of the City's website and all communication material which was achieved after public consultation. That achievement should be applauded.

1.2 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.

1.2.1 Ms K Walker – 3 Burwood Street, Nedlands – Ward Accounting and insurance from Mayo House

The Presiding Member, on behalf of Ms K Walker of 3 Burwood Street, Nedlands will table the following question received on 4 May 2011 and answer in relation to ward accounting and insurance from Mayo House.

Question

I have recently read the City of Nedlands Built Facility Asset Management Strategy. From this I have learned that Mayo house burnt down and that 'insurance money allocated to Swanbourne Masterplan approval. It is my understanding that the City of Nedlands has a policy of no 'ward accounting? If I am incorrect, please could you provide me with a link to the policy where the process of ward accounting is set down. However, if my understand is correct and ward accounting does not exist, as a ratepayer I would like to understand the following: If all ratepayers contribute to insurance for the City of Nedlands, why has the monies for this building been allocated to Swanbourne?

Answer

The Local Government (Financial Management) Regulations prohibit Ward Accounting.

Mayo House was a community asset in the Allen Park Heritage Precinct. The report to Council noted that the Swanbourne Precinct Masterplan area included this site and while the community had expressed a number of ideas for the future use of this site, nothing had been finalised.

Therefore, in considering what to do with the proceeds from the insurance payout for the premises, Council considered it appropriate to set aside those funds to be used in the future for capital works in the Swanbourne Area associated with the Swanbourne Precinct Masterplan.

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

4.1 Ms T Graham - 46 Shenton Road, Swanbourne - Dog beach in North Cottesloe (D11/9202)

Mr G Foster, Chief Executive Officer received a non conforming petition from Ms T Graham of 46 Shenton Road, Swanbourne dated 28 April

2011 signed by 2 residents regarding the dog beach from North Cottesloe to Swanbourne as follows:

"We the undersigned formally request the beach from Grant St Cottesloe to the north of Swanbourne be available for dog walking all year, around the clock. Most of this beach is not suitable as a swimming beach due to rocks. We petition the council to please consider this matter."

Recommendation to Council

Council receives and refers the petition to Administration for consideration in conjunction with the current review of the City of Nedlands Dogs Local Law.

4.2 Petitions

Any further 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 27 April 2011

The minutes of the ordinary Council meeting held 27 April 2011 are 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

In accordance with Standing Orders and for the convenience of the public, the Presiding Member is to notify the members of the public that the meeting will be closed for item 18.1 - Adams Road Proposed Road and Drainage Works, in accordance with Section 5.23(2)(d) of the Local Government Act 1995.

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:

CEO Performance Review Committee	9 May 2011
Un-confirmed, circulated to Councillors on 18 May 2011	-
Council Committee	10 May 2011
Un-confirmed, circulated to Councillors on 12 May 2011	
Traffic Management Committee	17 May 2011
Un-confirmed, to be circulated to Councillors prior to 24 Ma	v 2011

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

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12.2 Development Services Report No's D35.11 to D40.11 (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.

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D35.11	No. 10 (Lot 1) Knutsford Street Swanbourne -
	Proposed Carport Enclosure

Committee	10 May 2011
Council	24 May 2011

Applicant	Lawrie and Karen Tremaine
Owner	As above
Officer	Nick Bakker – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director	
Signature	C. Eldridge DA10/640
File ref	DA10/640 /
Previous	DA08/66
Item No's	DA00/00
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Recommendation to Committee

Council approves the application for enclosing a carport at No. 10 (Lot 1) Knutsford Street Swanbourne, in accordance with the application dated 2 December 2010 subject to the following conditions:

- 1. the proposed garage door is to be amended to a gate with a maximum height of 1.8 m from natural ground level and visually permeable in accordance with the Residential Design Codes (RCodes);
- 2. all proposed walls around the carport forward of the 4.5 m front garage setback (including the store parapet wall) are to be reduced to a maximum height of 1.8 m above the existing ground level and visually permeable in accordance with the Residential Design Codes(RCodes);
- 3. all storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of one (1) cubic metre for every 80 m² of paved or roofed surface on the property;
- 4. a grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the

- property boundary and the discharge from this drain to be run to a soakwell situated within the property; and
- 5. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.

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D36.11	JoJo's	Restaurant	and	Cafe	_	Retrospective
	Increas	ed in Seating	Capa	acity		

Committee	10 May 2011
Council	24 May 2011

Applicant	JoJo'sRestaurant – Umberto Tinelli
Owner	Swan River Trust
Officer	Coralie Anderson – Senior Statutory Planning Officer
Director	Carlie Eldridge – Director Development Services
Director	151.
Signature	C. Kloridge
File ref	C- Klosnog e BR2/JETTY-06
Previous Item	Nil
No's	INII
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Recommendation to Committee

Council recommends approval to the Swan River Trust (SRT) for the retrospective increase in seating capacity at JoJo's Restaurant and Café located at Broadway Jetty Nedlands in accordance with the application referred from SRT on 18 November 2010, subject to the following conditions:

- 1. The maximum seating capacity of the restaurant and café shall be limited to:
 - i. a maximum of 180 seats on eight (8) occasions per vear:
 - ii. a maximum of 130 seats at all other times;
- 2. An Event Management Plan is to be submitted to and approved by the City for functions exceeding the 130 seating capacity (Please refer to Advice Note 1).

Advice Notes:

- a) With reference to condition 2, the Event Management Plan shall include but not be limited to the following information:
 - i. Hours of Operation
 - ii. Noise Management Measures
 - ii. Code of Conduct
 - iv. Transport and Traffic Management

D37.11	Adoption of Proposed Outline Development Plan
	for complex formerly known as Swanbourne
	Hospital for the Insane: Lot 12040 Heritage Lane
	Mt Claremont

Committee	10 May 2011
Council	24 May 2011

Applicant	The Planning Group
Owner	Swanbourne Estate Developments Pty Ltd
Officer	Gabriela Poezyn - Manager Strategic Planning
Director	Carlie Eldridge - Director Development Services
Director	1 Florenda
Signature	C. Eldridge
File ref	TPN/104 -14
Previous Item	D99-06 – 12 December 2006
No's	D18.1 – 8 May 2007
	D22.08 – 27 May 2008
	D58.10 – 10 August 2010
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation

Council

- 1. Approves the Outline Development Plan (ODP) approved for advertising by the Western Australian Planning Commission (WAPC) for the Old Swanbourne Hospital Site, Lot 12040 Heritage Lane Mt Claremont, pursuant to Clause 3.8.7 of the City's Town Planning Scheme No. 2 (TPS2), subject to the following conditions:
 - i. An additional amount of 7441 m2 public open space be provided on site ideally in the location as shown on the 2005 development plan or in a configuration as agreed with the City, so that the total amount of Public Open Space on the site is 9923 m2 as shown in the 2005 development plan and required under Town Planning Scheme No. 2 (TPS2) and flagged in advice notes 1 attached to subdivision approvals WAPC131108 and WAPC131109 dated 24 February 2010.

- ii. A provision be included in the final ODP to ensure that the City retains a role in the negotiation process to determine public open space on the site.
- iii. Provisions are incorporated into the ODP to impose a relationship between the development of the historic buildings following the sale of the vacant blocks in the north and south wing so that the developer is legally bound to link the sale of the north and south wings to the development of the historic building and in this way guarantees are put in place to ensure that the historic buildings will be developed within an agreed timeframe.
- iv. The land needed for dual use access purposes through the site be in public ownership so as to ensure that public access through the site is maintained in perpetuity.
- v. The ODP addresses the question of a future use for Montgomery Hall and provides for the future parking needs for this use on site or alternatively provides an area on site where future parking needs of Montgomery Hall could be accommodated.
- vi. A pedestrian access way along the eastern side of Montgomery Hall be provided so that full public access to the exterior of the building remains.
- vii. The following correction are made to the ODP Maps:
 - a) The Land Classification Plan is amended so that the area to the north of Charles Lane Extension is shown as open space and not road reserve.
 - b) A shared access path is provided to link The Marlows and Heritage Lane.
- viii. The following provisions are included in the text of the ODP to provide safeguards for minor changes to the ODP in the future:
 - b) There shall be no link between Heritage Lane throughout the site to the North or South Wings which would enable vehicular access to or from Heritage Lane to or from any other existing public road;

- b) An additional vehicle access point can be provided from Heritage Lane south of Circular Dive;
- c) There shall be no vehicle access to and from the site via St John's Wood Boulevard, Abbey Gardens, Charles Lane or Hamilton Gardens unless otherwise provided in this ODP;
- d) The curtilage areas are to be retained for the purposes of:
 - 1. providing public access throughout the site;
 - 2. retaining the conservation values of the buildings;
 - 3. providing a visual separation between the heritage buildings and other development; and
 - 4. providing limited parking.
- e) No above ground structures of any type including movable furniture and equipment will be permitted in the curtilage areas unless approved as part of the landscape masterplan.
- f) The levels within all curtilage areas shall not be altered by more than 500 mm calculated from the Natural Ground Level shown on the Development Plan.
- g) The full extent of the curtilage area may be given up by the Developer free of cost as a reserve for which the City has care, control and management.
- h) Circular Drive remain accessible to the public at all time and shall not be gated.
- i) The following words "so that view corridors to and from the historic building from all sides are retained" are added to the sentence in the ODP "High quality open space treatments are required, commensurate with the quality of the redevelopment of the heritage buildings".
- 2. The document text be amended to reflect the following:

- a) It is misleading to state that the area is well serviced by public open space as there is in fact a shortfall in POS when compared with the 10% required by State legislation and policy.
- b) Access to public transport is overstated as in reality exclusive reliance on public transport in Mt Claremont is not practical as the area is poorly serviced with limited bus services.
- c) John XXIII College is not located approximately 1km to the east from the site, but borders onto the subject site
- 3. The City takes notice of the following matters and addressed them appropriately and will:
 - i. refer the following proposals to the City's Traffic Management Committee to evaluate implementation feasibility:
 - a) Install a manned crosswalk along Heritage Lane to allow pedestrian movement to John 23 College from the subject site via Heritage Lane;
 - b) Install traffic management devices in Charles Lane and Abbey Gardens in order to slow the traffic down in these local roads.
 - c) Modify the existing hammerhead turnaround alignment of Charles Lane as Charles Lane is no longer a cul-de-sac in consultation with existing residents of Charles Lane.
 - ii. ensure that the existing three paper bark trees at the head of the existing Charles Lane are not removed and are protected in the redesign works of Charles Lane.

Amended Recommendation to Committee

Council

1. Approves the Outline Development Plan (ODP) approved for advertising by the Western Australian Planning Commission (WAPC) for the Old Swanbourne Hospital Site, Lot 12040 Heritage Lane Mt Claremont, pursuant to Clause 3.8.7 of the City's Town Planning Scheme No. 2 (TPS2), subject to the following conditions:

- i. An additional amount of 7441 m² public open space be provided on site ideally in the location as the shown on the 2005 development plan or in a configuration as agreed with the City, so that the total amount of Public Open Space on the site is 9923 m² as shown in the 2005 development plan and required under Town Planning Scheme No. 2 (TPS2).
- ii. A provision be included in the final ODP to ensure that the City retains a role in the negotiation process to determine public open space on the site.
- iii. Provisions are incorporated into the ODP to impose a relationship between the development of the historic buildings following the sale of the vacant blocks in the north and south wing so that the developer is legally bound to link the sale of the north and south wings to the development of the historic building and in this way guarantees are put in place to ensure that the historic buildings will be developed within an agreed timeframe.
- iv. The land needed for dual use access purposes through the site be in public ownership so as to ensure that public access through the site is maintained in perpetuity.
- v. The ODP addresses the question of a future use for Montgomery Hall and provides for the future parking needs for this use on site or alternatively provides an area on site where future parking needs of Montgomery Hall could be accommodated.
- vi. A pedestrian access way along the eastern side of Montgomery Hall be provided so that full public access to the exterior of the building remains.
- vii. The following correction are made to the ODP Maps:
 - a) The Land Classification Plan is amended so that the area to the north of Charles Lane Extension is shown as open space and not road reserve.
 - b) A shared access path is provided to link The Marlows and Heritage Lane.
- viii. The following provisions are included in the text of the ODP to provide safeguards for minor changes to the ODP in the future:
 - b) There shall be no link between Heritage Lane throughout the site to the North or South Wings

which would enable vehicular access to or from Heritage Lane to or from any other existing public road;

- b) An additional vehicle access point can be provided from Heritage Lane south of Circular Dive;
- c) There shall be no vehicle access to and from the site via St John's Wood Boulevard, Abbey Gardens, Charles Lane or Hamilton Gardens unless otherwise provided in this ODP;
- d) The curtilage areas are to be retained for the purposes of:
 - 1. providing public access throughout the site;
 - 2. retaining the conservation values of the buildings;
 - providing a visual separation between the heritage buildings and other development; and
 - 4. providing limited parking.
- e) No above ground structures of any type including movable furniture and equipment will be permitted in the curtilage areas unless approved as part of the landscape masterplan.
- f) The levels within all curtilage areas shall not be altered by more than 500 mm calculated from the Natural Ground Level shown on the Development Plan.
- g) The full extent of the curtilage area may be given up by the Developer free of cost as a reserve for which the City has care, control and management.
- h) Circular Drive remain accessible to the public at all time and shall not be gated.
- i) The following words "so that view corridors to and from the historic building from all sides are retained" are added to the sentence in the ODP "High quality open space treatments are required, commensurate with the quality of the redevelopment of the heritage buildings".

- 2. The document text be amended to reflect the following:
 - a) It is misleading to state that the area is well serviced by public open space as there is in fact a shortfall in POS when compared with the 10% required by State legislation and policy.
 - Access to public transport is overstated as in reality exclusive reliance on public transport in Mt Claremont is not practical as the area is poorly serviced with limited bus services.
 - John XXIII College is not located approximately 1km to the east from the site, but borders onto the subject site
- 3. The City takes notice of the following matters and addressed them appropriately and will:
 - refer the following proposals to the City's Traffic Management Committee to evaluate implementation feasibility:
 - a) Install a manned crosswalk along Heritage Lane to allow pedestrian movement to John 23 College from the subject site via Heritage Lane;
 - b) Install traffic management devices in Charles Lane and Abbey Gardens in order to slow the traffic down in these local roads.
 - c) Modify the existing hammerhead turnaround alignment of Charles Lane as Charles Lane is no longer a cul-de-sac in consultation with existing residents of Charles Lane.
 - ii. ensure that the existing three paper bark trees at the head of the existing Charles Lane are not removed and are protected in the redesign works of Charles Lane.

Original Recommendation to Committee

Council

1. Approves the Outline Development Plan (ODP) approved by the Western Australian Planning Commission (WAPC) for the Old Swanbourne Hospital Site, Lot 12040 Heritage Lane Mt Claremont, pursuant to Clause 3.8.7 of the City's Town Planning Scheme No. 2 (TPS2), subject to the following conditions:

- i. An additional amount of the 7440 m² public open space be provided on site ideally in the location as the shown on the 2005 development plan or in a configuration as agreed with the City, so that the total amount of Public Open Space on the site is 9922 m² as shown in the 2005 development plan and required under Town Planning Scheme No. 2 (TPS2).
- ii. A provision be included in the final ODP to ensure that the City retains a role in the negotiation process to determine public open space on the site.
- iii. Provisions are incorporated into the ODP to impose a relationship between the development of the historic buildings following the sale of the vacant blocks in the north and south wing so that the developer is legally bound to link the sale of the north and south wings to the development of the historic building and in this way guarantees are put in place to ensure that the historic buildings will be developed within an agreed timeframe.
- iv. The land needed for dual use access purposes through the site be in public ownership so as to ensure that public access through the site is maintained in perpetuity.
- v. The ODP addresses the question of a future use for Montgomery Hall and provides for the future parking needs for this use on site or alternatively provides an area on site where future parking needs of Montgomery Hall could be accommodated.
- vi. A pedestrian access way along the eastern side of Montgomery Hall be provided so that full public access to the exterior of the building remains.
- vii. The following correction are made to the ODP Maps:
 - a) The Land Classification Plan is amended so that the area to the north of Charles Lane Extension is shown as open space and not road reserve.
 - b) A shared access path is provided to link The Marlows and Heritage Lane.
- viii. The following provisions are included in the text of the ODP to provide safeguards for minor changes to the ODP in the future:
 - b) There shall be no link between Heritage Lane throughout the site to the North or South Wings

which would enable vehicular access to or from Heritage Lane to or from any other existing public road;

- An additional vehicle access point can be provided from Heritage Lane south of Circular Dive;
- c) There shall be no vehicle access to and from the site via St John's Wood Boulevard, Abbey Gardens, Charles Lane or Hamilton Gardens unless otherwise provided in this ODP;
- d) The curtilage areas are to be retained for the purposes of:
 - 1. providing public access throughout the site;
 - 2. retaining the conservation values of the buildings;
 - providing a visual separation between the heritage buildings and other development;
 and
 - providing limited parking.
- e) No above ground structures of any type including movable furniture and equipment will be permitted in the curtilage areas unless approved as part of the landscape masterplan.
- f) The levels within all curtilage areas shall not be altered by more than 500 mm calculated from the Natural Ground Level shown on the Development Plan.
- g) The full extent of the curtilage area may be given up by the Developer free of cost as a reserve for which the City has care, control and management.
- h) Circular Drive remain accessible to the public at all time and shall not be gated.
- i) The following words "so that view corridors to and from the historic building from all sides are retained" are added to the sentence in the ODP "High quality open space treatments are required, commensurate with the quality of the redevelopment of the heritage buildings".

- 2. The document text be amended to reflect the following:
 - a) It is misleading to state that the area is well serviced by public open as there is in fact a shortfall in POS when compared the 10% required by State legislation and policy.
 - Access to public transport is overstated as in reality exclusive reliance on public transport in Mt Claremont is not practical as the area is poorly serviced with limited bus services.
 - John XXIII College is not located approximately 1km to the east from the site, but borders onto the subject site
- 3. The City takes notice of the following matters and addressed them appropriately and will:
 - refer the following proposals to the City's Traffic Management Committee to evaluate implementation feasibility:
 - a) Install a manned crosswalk along Heritage Lane to allow pedestrian movement to John 23 College from the subject site via Heritage Lane;
 - b) Install traffic management devices in Charles Lane and Abbey Gardens in order to slow the traffic down in these local roads.
 - c) Modify the existing hammerhead turnaround alignment of Charles Lane as Charles Lane is no longer a cul-de-sac in consultation with existing residents of Charles Lane.
 - ii. ensure that the existing three paper bark trees at the head of the existing Charles Lane are not removed and are protected in the redesign works of Charles Lane.

D38.11	Mattie Furphy House, Allen Park Heritage
	Precinct - Reserve 7804 (Lot 403 on Deposited
	Plan 36773, Marine Parade, Swanbourne.
	Proposed twenty-one year lease between the City
	and the Fellowship of Australian Writers Western
	Australia Inc.

Committee	10 May 2011
Council	24 May 2011

Applicant	Fellowship of Australian Writers Western Australia
	Inc
Owner	State of WA – Vested to City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director	151, 1
Signature	C. Eldridge
File ref	Lease/71
Previous Item	Item 17.1 - 26 October 2004
No's	Item 17.1 - 20 October 2004
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Recommendation to Committee

Council approves and endorses an exclusive use lease for a twenty-one year term between the City and the Fellowship of Australian Writers Western Australia Inc for the use of the land that Mattie Furphy House resides on as per attachment 1.

D39.11	Vacant Bowling Green located at Hollywood- Subiaco Bowling Club Inc, Crown Reserve 20838 (Lot 13423 on Deposited Plan 194320), Monash Avenue, Nedlands. Proposed Sub-Lease commencing on the date of signing with the option of an additional five (5) year term between the City, Hollywood-Subiaco Bowling Club Inc
	and West Coast Futsal Association Inc for the use of a vacant Bowling Green

Committee	10 May 2011
Council	24 May 2011

Applicant	Hollywood-Subiaco Bowling Club Inc and West
	Coast Futsal Association Inc
Owner	State of WA – Vested to City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director	151.
Signature	C. Eldridge
File ref	Lease/72
Previous Item	Item C28.03 - 27 May 2003
No's	110111 020.00 21 Way 2000
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Amended Recommendation to Committee

Council approves and endorses an exclusive use Sub-lease commencing on the date of signing with the option of a further five (5) year term between the City, Hollywood-Subiaco Bowling Club Inc and West Coast Futsal Association Inc for the soccer clubs use of the vacant bowling green located within the Hollywood-Subiaco Bowling Club Inc's current lease area as per attachment 1, subject to the amendment of clause 6.1 "Associate Membership of Sublessor to the following:

"In consideration of the Sublessor granting this Sublease to the Sublessee, the Sublessee covenants and agreed with the Sublessor to ensure that all of its members also become "Associate member-Futsal" of the Sublessor".

Recommendation to Committee

Council approves and endorses an exclusive use Sub-lease commencing on the date of signing with the option of a further five (5) year term between the City, Hollywood-Subiaco Bowling Club Inc and West Coast Futsal Association Inc for the soccer clubs use of the vacant bowling green located within the Hollywood-Subiaco Bowling Club Inc's current lease area as per attachment 1.

D40.11	Former Hollywood After School Activity Centre,
	Crown Reserve 20838 (Part Lot 13423 on
	Deposited Plan 194320), Monash Avenue,
	Nedlands. Proposed three (3) year lease with the option of an additional four (4) year term
	between the City and West Coast Futsal
	Association Inc for the use of the former
	Hollywood After School Activity Centre building

Committee	10 May 2011
Council	24 May 2011

Applicant	West Coast Futsal Association Inc
Owner	State of WA – Vested to City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Carlie Eldridge – Director Development Services
Director	151, 1
Signature	C. Eldridge
File ref	Lease/69
Previous Item	Item D14.11 - Council 22 February 2011;
No's	Item D27.09 - Council 28 April 2009; and
	Item C54.01 - 21 June 2001
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Recommendation to Committee

Council:

- 1. Approves and endorses an exclusive use lease for a three (3) year term with the option of a further four (4) year term between the City and West Coast Futsal Association Inc for the use of the former Hollywood After School Activity Centre building as an office/storeroom as per attachment 1; and
- 2. Defers the Council's decision to demolish the former Hollywood After School Activity Centre building for the short to medium term.

12.3 Technical Services Report No's T02.11 to T03.11 (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.

T02.11	Reporting on past, current and future use of
	fertiliser by the City of Nedlands

Committee	10 May 2011
Council	24 May 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Dickson – A/Manager Parks Services
Director	Ian Hamilton – Director Technical Services
Director	
Signature	Lahagon
File ref.	PRS/100-15
Previous Item	Item 14.1 – 23 February 2010
No's	Hem 14.1 Zo i coldary 2010
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Recommendation to Committee

Council receives the report on past, current and future use of fertiliser by the City of Nedlands, inclusive of a comparison with the practices of other Local Government Authorities in the Swan River catchment area.

T03.11	Quarterly	Report	-	Requests	for	street	tree
	removals	referred f	or	· Council co	onsic	deration	

Committee	10 May 2011
Council	24 May 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Dickson – A/Manager Parks Services
Director	Ian Hamilton – Director Technical Services
Director	0
Signature	Galason.
File ref.	PRS/117
Previous Item	Nil
No's	INII
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Committee Recommendation / Recommendation to Committee

Council:

- a) refuse the request for street tree removals as listed at:
 - i. 69 Circe Circle, Dalkeith
 - ii. 26 Reeve Street, Swanbourne; and
- b) approves the request for street tree removal as listed at:
 - i. 14 Lynton Street, Swanbourne

12.4 Corporate Services Report No's CP17.11 to CP20.11 (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.

CP17.11	Monthly Financial Report – March 2011		
Committee	10 May 2011		
Council	24 May2011		
Applicant	City of Nedlands		
Owner	City of Nedlands		
Officer	Rajah Senathirajah – Manager Finance		
Director	Michael Cole – Director Corporate Service		
Director			
Signature	I had the		
File ref.	Fin/072-16		
Previous Item	Nil		
No's	INII		
Disclosure of	No officer involved in the preparation of this report		
Interest	had any interest which required it to be declared in		
	accordance with the provisions of the Local		
	Government Act (1995).		

Committee Recommendation / Recommendation to Committee
Council receives the Monthly Financial Report for March 2011.

|--|

Committee	10 May 2011
Council	24 May 2011

Applicant	City of Nedlands		
Owner	City of Nedlands		
Officer	Rajah Senathirajah – Manager Finance		
Director	Michael Cole – Director Corporate Service		
Director			
Signature	1 hull		
File ref.	Fin/071-06		
Previous Item	Nil		
No's	INII		
Disclosure of	No officer involved in the preparation of this report		
Interest	had any interest which required it to be declared in		
	accordance with the provisions of the Local		
	Government Act (1995).		

Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 31 March 2011.

CP19.11	List of Accounts Paid – March 2011
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Committee	10 May 2011
Council	24 May 2011

Applicant	City of Nedlands		
Owner	City of Nedlands		
Officer	Rajah Senathirajah – Manager Finance		
Director	Michael Cole – Director Corporate Service		
Director			
Signature	I had the		
File ref:	Fin/072-16		
Previous Item	Nil		
No's	IVII		
Disclosure of	No officer involved in the preparation of this report		
Interest	had any interest which required it to be declared in		
	accordance with the provisions of the Local		
	Government Act (1995).		

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of March 2011.

Committee	10 May 2011
Council	22 June 2010

Applicant	City of Nedlands		
Owner	City of Nedlands		
Director	Michael Cole – Director Corporate Service		
CEO	Graham Foster - Chief Executive Officer		
Director			
Signature	Galason.		
File ref:	CRS/058		
Previous Item	Nil.		
No's			
Disclosure of	No officer involved in the preparation of this report		
Interest	had any interest which required it to be declared in		
	accordance with the provisions of the Local		
	Government Act (1995).		

Committee Recommendation / Recommendation to Committee

Council

- 1. retains the following Delegated Authorities without amendment:
 - 1A Acting Chief Executive Officer
 - 1B Office Hours
 - 1C Staff Vehicle Use
 - 1D Use of Council's Common Seal and Authority to Sign Documents
 - 1E Local Government Act, Executive Functions Delegated to the Chief Executive Officer
 - 1F Performance Review of Chief Executive Officer
 - 1G Consumption of Alcohol in Public Places
 - 1H Authority to Grant Permission for Vehicles on a Reserve
 - 11 Use of Council Chambers
 - 1J Perth Flying Squadron Yacht Club Delegated Authority
 - 1K Authority to Call Tenders
 - 3A Investment of Funds
 - 3B Debt Recovery
 - 3C Requests for Financial Assistance
 - 3D Operation of Council Bank Accounts
 - 3E Invitations for Registrations of Interest
 - 3F Write Off of Minor Debts
 - **3G** Acceptance of Tenders

- **4A** Engagement of Contractors
- 4B Obstruction of Rights Of Way
- **4C** Verge Development
- 4D Street Trees
- 4E Vehicle Crossing Places
- **4F** Private Works
- 4G Traffic Management Committee
- 5A Use of Reserves During Building Operations on Adjacent Property
- 5B Landscaping River Foreshore
- 5C Dangerous Trees on Private Property
- 6B Trading in Public Places
- 7B Endorsement of Strata Titles
- 7C Assignment of House Numbers
- 7E Issuing Section 3.25 Notices
- 7F Signing of Metropolitan Region Scheme Form 1 Applications
- 8A Health Act Functions
- 8B Liquor Licensing Act Functions
- **8C** Caravan and Camping Grounds Act Functions
- 8D Environmental Protection Act Functions
- 9A Collection of Unpaid Fines (Parking)
- 9B Prosecution Officers
- 9C Withdrawal of Infringement Notices
- 9E Power to Authorise Withdrawal of Dog Infringements
- 9G Removal of Obstructions and Deposit on Streets and Public Places
- 9H Registration Officers
- 10A Tresillian Studio Leases
- 10B Erection of Neighbourhood Watch Signs
- 10C Active Recreation Area Use
- 10D Signs on Reserves
- 10E Community and Cultural Development Fund
- 10F Sponsorship of Youth Initiatives Fund
- Amends Delegated Authority 6A Town Planning Scheme No.
 Approval and Refusal of Planning Applications as follows:
 - a) adds to category 1.a) the words "where no valid objections relating to the proposal were received."
 - b) adds a further delegation to Senior Statutory Planner, for categories 1b, 1e, 1f, 1g, 1h and 3.
- 3. Amends Delegated Authority 7A Legislative Building Control to in paragraph 3 to include Notices under Section 409.
- 4. Amends Delegated Authority 7D Fences Within Reduced

- Truncations by changing the further delegation from Manager Property Services to Manager Statutory Planning.
- 5. Amends Delegated Authority 9F Temporary Street Closure and Temporary Suspension of Road Rules by deleting "Council's Ranger Administrator" in both places and replacing with "the Senior Ranger".
- 6. Amends Delegated Authority 10D Signs on Reserves by:
 - a) Deleting "Policy on Signs on Reserves" and replacing it with "City of Nedlands Signs Local Law 2007"; and
 - b) Amends further delegation by deleting "Director Community and Strategy, Community Development Officer (Recreation) and Community Development Officer (Groups and Facilities)" and replacing with "Manager Property Services".

13. Reports of the Chief Executive Officer Performance Review Committee

13.1 Chief Executive Officer Performance Review Committee Terms of Reference

Applicant	City of Nedlands		
Owner	City of Nedlands		
Manager	Shelley Mettam - Manager Human Resources and		
_	Organisational Development		
Manager	Symetham		
Signature	Software.		
File ref.	HÁS/353		
Previous Item	Item 13.8 – 23 February 2010		
No's	Nem 13.6 = 23 Ebidaly 2010		
Disclosure of	No officer involved in the preparation of this report		
Interest	had any interest which required it to be declared in		
	accordance with the provisions of the Local		
	Government Act (1995).		

Purpose

The purpose of this report is to approve the Chief Executive Officer Performance Review Committee Terms of Reference.

Committee Recommendation / Recommendation to Committee

Council approves the revised Terms of Reference of the Chief Executive Officer Performance Review Committee (as per attachment 2).

Strategic Plan

KFA 5: Governance

5.6 Ensure compliance with statutory requirements and guidelines.

Background

The CEO Performance Review Committee was established to effectively manage the CEO Performance Review and Salary Review Process.

Previous Terms of Reference have delegated authority to the Committee for all decisions regarding the CEO Performance and Salary Reviews. Previous Terms of Reference relied on assistance from a City of Nedlands employee to provide guidance and advice to the Committee.

In accordance with the resolution from Special Council meeting held 27 October 2009, the draft Terms of Reference of the Chief Executive Officer Performance Review Committee were to be confirmed by Council after the first meeting of the Chief Executive Officer's Performance Review Committee in 2011.

The Terms of Reference were reviewed by the Chief Executive Officer Performance Review Committee at its meeting on 2 February 2010. Amendments were presented as Item 13.8 to the Council Meeting on 23 February 2010 and Council resolved at that meeting that they be referred back for advice and a briefing with Councillors. The briefing was held on 22 April 2010. The revised Terms of Reference were referred back to the Chief Executive Officer Performance Review Committee for review and consideration.

The Chief Executive Officer Performance Review Committee met on 9 May 2011 and reviewed and considered the revised draft Terms of Reference which are designed to incorporate greater input from all Councillors in all aspects of the process and recommended these be put to Council for approval.

Consultation No \boxtimes Required by legislation: Yes Required by City of Nedlands policy: Yes 🗌 No 🖂 Legislation Section 5.16 of the Local Government Act 1995 allows Council to delegate authority to Committees. Section 5.38 of the Local Government Act 1995 requires Council to conduct an annual review of the Chief Executive Officer's performance. **Budget/financial implications** Budget: Yes 🖂 Within current approved budget: No \square Yes 🗌 No \boxtimes Requires further budget consideration: **Risk Management** By incorporating a thorough consultative process into the revised Terms of Reference, the Chief Executive Officer Performance Review Committee minimises the risk of perception of exclusion or a conflict of

C11/47 43

interest.

Discussion

All Councillors should have input into the setting of the Chief Executive Officer's KPIs and the annual Chief Executive Officer Performance Review. It is also important that the Committee, and Councillors, have access to independent advice and guidance when setting KPIs and conducting reviews.

These revised Terms of Reference of the Chief Executive Officer Performance Review Committee requires greater input from all Councillors in all aspects of the process and provide for the introduction of an independent consultant to assist the Committee in setting goals and conducting the review.

Conclusion

These revised Terms of Reference for the Chief Executive Officer Performance Review Committee provides for greater input from all Councillors and independent advice and guidance.

The Chief Executive Officer's Performance Review Committee has considered the revised draft Terms of Reference of the Committee and recommends them as meeting the decisions of Council in regard to establishing a consultative and transparent process incorporating all Counsellors' feedback.

The revised Terms of Reference also provide appropriate guidelines for the independent consultant assisting the CEO Performance Review Committee to follow as well as guidance for internal staff assisting in the process.

Attachments

- Current Terms of Reference
- 2. Draft revised Terms of Reference

13.2 Appointment of Independent Consultant for Chief Executive Officer Performance Review Committee

Applicant	City of Nedlands		
Owner	City of Nedlands		
Manager	Shelley Mettam - Manager Human Resources and		
_	Organisational Development		
Manager	Symetan		
Signature	Some		
File ref.	HŔS/353		
Previous Item	Item 13.9 – 23 February 2010		
No's	11011 10.0 201 oblidary 2010		
Disclosure of	No officer involved in the preparation of this report		
Interest	had any interest which required it to be declared in		
	accordance with the provisions of the Local		
	Government Act (1995).		

Purpose

The purpose of this report is to approve the appointment of WALGA as an independent consultant to the Chief Executive Officer Performance Review Committee.

Committee Recommendation / Recommendation to Committee

Council approves the appointment of the Western Australian Local Government Association (WALGA) as an independent body to assist in the conduct of the Chief Executive Officer Performance Review for 2010/2011, as described in the attached quote.

Strategic Plan

KFA 5: Governance

- 5.4 Monitor and review business processes, systems, structure and policies to ensure effective service delivery and organisational performance.
- 5.6 Ensure compliance with statutory requirements and guidelines.
- 5.9 Identify, manage and seek to minimise risk

Background

An independent consultant is again being sought to provide the Chief Executive Officer Performance Review Committee and Council with independent advice and guidance in conducting the annual Chief Executive Officer Performance Review for 2010/2011.

Mr John Phillips, Executive Manager, Local Government Workplace Solutions, Western Australian Local Government Association (WALGA) facilitated the Chief Executive Officer's Performance Review Process 2009/2010.

The CEO Performance Review Committee received information on quotes from consultancy services to assist the Committee in the conduct of the CEO Performance Review for the 2010/2011 review period. Quotes were invited from Workplace Solutions, WALGA, Maitland Consulting and Price Consulting.

Workplace Solutions, WALGA provided a quote that was competitively priced and demonstrated familiarity with the type of work and demonstrated ability to perform the work.

Maitland Consulting demonstrated ability to perform the work but was not competitive in its pricing compared to the most competitively priced consultancy (WALGA).

Price Consulting quality in the work area but withdrew intention to quote and lack of availability to conduct the work on this occasion.

Workplace Solutions, WALGA was selected as the recommended consultant at the cost of \$5,000 (inclusive of GST).

Proposal Detail

It is proposed to appoint WALGA as an independent body to assist in the conduct of the Chief Executive Officer Performance Review for 2010/2011.

Consultation

Required by legislation:	Yes	No 🖂
Required by City of Nedlands policy:	Yes 🗌	No 🖂
Legislation		
Section 5.38 of the <i>Local Government Act</i> conduct an annual review of the CEO's perform	•	Council to
Budget/financial implications		
Budget:		
Within current approved budget:	Yes ⊠	No 🗌
Requires further budget consideration:	Yes 🗌	No 🖂

Risk Management

Appointing an independent consultant for the CEO Performance Review reduces the risk of a conflict of interest for any City of Nedlands employee asked to provide advice and guidance to the CEO Performance Review Committee.

Discussion

In years prior to 2010, the CEO Performance Review Committee relied on advice and guidance from a City of Nedlands employee when conducting the CEO Performance Review.

For the 2009/2010 review, Independent consultant Mr John Phillips, Executive Manager, Local Government Workplace Solutions, WALGA facilitated the review Process.

Additionally, internal resources through the City of Nedlands Human Resources Manager were applied in coordinating the Committee process.

Conclusion

It is recommended that Council approve WALGA as the independent consultant for the 2010/2011 performance review cycle. The Human Resources Department will continue to supply support and coordination of the process.

Attachments

1. Workplace Solutions, WALGA

14. Reports by the Chief Executive Officer

14.1 Common Seal Register Report - April 2011

The attached Common Seal Register Report for the month of April 2011 is to be received.

14.2 List of Delegated Authorities - April 2011

The attached List of Delegated Authorities for the month of April 2011 is to be received.

14.3 Delegates for 2011 WALGA Annual General Meeting and Convention

Applicant	City of Nedlands
Owner	City of Nedlands
CEO	Graham Foster - Chief Executive Officer
CEOs	0 do
Signature	Tahasa 1
File ref.	ORN/011-17
Previous Item	Nil
No's	INII
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Purpose

Council is requested to approve the voting delegates for the Western Australian Local Government Association Annual General Meeting.

Recommendation to Council

Council endorses the Mayor and one Councillor as the voting delegates and 2 additional Councillors as proxy voting delegates for the 2011 Annual General Meeting of the WA Local Government Association.

Strategic Plan

KFA 5: Governance

To ensure that the processes of Local Government are delivered responsibly and in a transparent, consistent and accountable manner.

5.7 Provide Elected Members and Staff with training to assist them in complying with their legislative and implied roles and responsibilities.

Background

The Western Australian Local Government Convention and Trade Exhibition will be held from 4-6 August 2011 with the WALGA Annual General Meeting on Saturday 6 August 2011.

With an overarching theme of *Localism – Leading The Way* the conference program has been shaped around population, the economy and environmental sustainability and embraces exceptional plenary presentations together with a series of in depth concurrent session streams, workshops and field trips.

The full delegate cost of attendance at the WALGA Convention is \$1,250, however an advance discounted full delegate registration is available until 13 June 2011 for \$1,125. Individual day registrations are also available with costs from \$365 to \$725 per day.

Proposal Detail

Consultation

The 2011 Western Australian Local Government Convention and Trade Exhibition will be held from 4-6 August with the WALGA Annual General Meeting on Saturday, 6 August. It is proposed that Council endorses the Mayor and one Councillor as the voting delegates and 2 additional Councillors as proxy voting delegates for the AGM.

Required by legislation:	Yes 🗌	No 🖂
Required by City of Nedlands policy:	Yes 🗌	No 🖂
Legislation		
Not applicable.		
Budget/financial implications		
Budget:		
Within current approved budget:	Yes 🖂	No 🗌
Requires further budget consideration:	Yes 🗌	No 🖂

Discussion

Pursuant to the WALGA Constitution, all Member Councils are entitled to be represented by two (2) voting delegates. Voting delegates may be either elected members or serving officers. Only registered delegates or proxy registered delegates will be permitted to exercise voting entitlements on behalf of Member Councils. Member Councils seeking to exercise their voting entitlements must ensure that their voting delegates are appropriately registered by Monday, 11 July 2011.

The Convention and Trade Exhibition is presented specifically for all those engaged in the Local Government sector. The conference sessions aim to support and inform Mayors, Elected Members and Chief Executives.

Conclusion

Two Council representatives should be in attendance at the WALGA Annual General Meeting.

It is recommended that Council endorses the Mayor and one Councillor as the voting delegates and 2 additional Councillors as proxy voting delegates for the AGM.

Attachments

1. Information & Registration Brochure: 2011 Western Australian Local Government Convention and Trade Exhibition

14.4 Development Assessment Panels – City of Nedlands Nomination of Members

Applicant	Department of Planning
Director	Carlie Eldridge – Director Development Services
CEO	Graham Foster – Chief Executive Officer
CEO	() h
Signature	Talason.
File ref	ORN/116-03
Previous Item	Nil
No's	INII
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Purpose

The Planning and Development (Development Assessment Panels) Regulations 2011 established the operational framework for Development Assessment Panels (DAP's) in Western Australia by gazettal on 24 March 2011.

Fifteen DAP's will become operational on 1 July 2011 and from this date applications can be made to the local government for consideration and determination as per the regulations.

Each DAP has total of five (5) members, comprising three (3) specialist members and two (2) local government members. Councils are required to nominate two (2) nominees for consideration and two (2) alternate members.

This item is for Council to nominate two (2) DAP panel members and two (2) alternate members.

Recommendation to Council

Council:

- Approves the nomination of two (2) members and two (2) alternate members for the Development Assessment Panel; and
- 2. Submits its Recommendation to the Department of Planning by 13 June 2011.

Strategic Plan

- KFA 3: Built Environment
 - 3.7 Provide efficient and integrated approvals systems.
- KFA 5: Governance
 - 5.6 Ensure compliance with statutory requirements and guidelines.

Background

In March 2009, the Department of Planning released the *Building a Better Planning System* consultation paper as part of a broader review of the planning and development system in Western Australia. A key focus of the paper was to investigate ways to address increasing concerns from the public and developers over the costs and time taken to obtain development approval. The concept of DAPs was raised within the paper as a potential solution to these concerns. DAPs were also included in *Planning Makes it Happen*, a document released in September 2009 by the Department of Planning to set out the strategic priorities for improving Western Australia's planning system. The panels were identified as a main priority the State Government is committed to implementing.

A development assessment panel is an independent decision making body comprised of independent technical experts and elected local representatives which determine applications in the place of the governing body. In Western Australia, it is proposed to introduce DAPs to determine applications of a prescribed class and value in the place of the relevant local government or Western Australian Planning Commission (WAPC).

Amendments were made to the *Planning and Development Act 2005* to allow for DAPs and the regulations for the DAP's were gazette 24 March 2011 allowing for the panels to become operational.

Proposal Detail

The information provided below is from the Department of Planning on DAP's:

Overview

A key component of planning reform in Western Australia, Development Assessment Panels (DAPs) are intended to enhance planning expertise in decision making by improving the balance between technical advice and local knowledge.

Fifteen DAPs will be established by the Minister of Planning on 1 July 2011. Each DAP consists of five (5) panel members, three (3) being specialist members and two 2) local government councilors.

Role of DAP's

Under the Development Application Panel regulations, each DAP will determine development applications that meet set type and value thresholds as if it were the responsible authority under the relevant planning instrument, such as the local planning scheme or region planning scheme. The DAP regulations state that DAP applications cannot be determined by local government or the Western Australian Planning Commission (WAPC).

The role of DAP members is to determine development applications within a certain type and value threshold through consistent, accountable, and professional decision-making.

There are two different types of DAPs:

1. Local Development Assessment Panels (LDAPs)

An LDAP has only one local government within its boundary area. An LDAP is established to service a single local government, where it is deemed to be a high-growth local government with enough development to support its own DAP. There is currently only one LDAP, for the City of Perth.

2. Joint Development Assessment Panels (JDAPs)

JDAPs are established to service two (2) or more local governments. There will be 14 JDAPs in Western Australia. To find out the JDAP groups, refer to the Metropolitan DAPs or Regional DAPs.

Regional DAPs	Metropolitan DAPs
Gascoyne	City of Perth
Goldfields Esperance	Metro Central
Great Southern	East Metropolitan (Metro Eastern)
Kimberley	North-West Metropolitan (Metro North-West)
Mid West	South-West Metropolitan (Metro South-West)
Peel	West Metropolitan (Metro West)
Pilbara	
South West	
Wheatbelt	

The Metropolitan West Joint Development Assessment Panel (JDAP) covers the following areas:

- Cambridge
- Claremont
- Cottesloe
- Mosman Park
- Nedlands
- Peppermint Grove
- Subiaco

Application Types and Values

Development Application Panels (DAPs) will meet and determine development applications within certain class and value thresholds set in the DAP regulations. There are three (3) types of DAP applications:

- 1. Mandatory DAP applications
- 2. "Opt-in" DAP applications
- 3. Local government delegated applications

All applications are first lodged with the local government as per standard practice.

Mandatory DAP applications

These are development applications which must be determined by a DAP and cannot be determined by a local government or the Western Australian Planning Commission (WAPC). Mandatory applications must meet the following value thresholds:

DAP	Mandatory value threshold
City of Perth	\$15 million or more
Rest of the State	\$7 million or more

"Opt-in" DAP applications

These are development applications where the applicant may choose to have the application determined by a DAP, or by the local government or WAPC under the normal process. In order to be considered an opt-in application, the application must fit within the following value thresholds:

DAP	"Opt-in" value threshold	
City of Perth	Between \$10 million - \$15 million	
Rest of the State	Between \$3 million - \$7 million	

Local government delegated applications

The DAP regulations allow local governments to delegate their powers to determine applications within the "opt-in" value range to their DAP. Where a local government has made a delegation to this effect, any applications within the "opt-in" value range will be processed as if they were mandatory DAP applications.

Excluded applications

Under DAP regulations, development applications relating to the following classes of development are "excluded development applications". These applications will not be able to be determined by a DAP:

- Construction of a single house
- Construction of less than 10 grouped dwellings or multiple dwellings
- Construction of carports, shade sails, outbuildings or sheds
- Development in an improvement scheme area
- Development by a local government or the WAPC

All DAP applications will still be lodged with the local government and assessed by the local government and/or the WAPC. Following assessment, a report from the responsible authority will be forwarded to DAP members, via the DAP secretary, with recommendations for consideration when determining the application at a DAP meeting.

DAP Members

All Development Application Panel (DAP) members are appointed by the Minister for Planning.

Specialist members

Specialist members are appointed from a list of appropriately qualified nominees, based on the requirements of the DAP regulations. Specialist members may sit on more than one DAP. Specialist members must have experience in one or more of the following areas:

- Planning
- Architecture
- Urban design
- Engineering
- Landscape design
- Environment
- Law
- Property development and management

Presiding members

Presiding members are specialist members who hold planning qualifications who preside at DAP meetings for the DAP in which they are appointed. In addition to the responsibilities of being a specialist member, presiding members must also chair meetings, determine minor amendments to DAP-determined applications, confirm DAP meeting minutes, and represent the DAP as the respondent in the event of an appeal.

Deputy presiding members

Deputy presiding members are specialist members who hold planning qualifications who will act in the place of the presiding member when he/she is unable to act by reason of illness, absence or other cause.

Local members

Local representation is a vital component of the DAP. Local members are members of a local government council who are nominated by that local government to sit on a DAP. The relevant local government will be responsible for nominating three local government representative members from the local government's pool of elected members (councillors). Two (2) councilors will be local members, and one (1) a deputy local member to be called on if an issue of quorum arises. The Minister will appoint the local government representatives in accordance with the local government's nomination.

Should the local government fail to nominate three representatives, the Minister has the power to appoint two (2) alternative community representatives to ensure local representation is always present on a panel. The regulations require that these alternate representatives are residents of the local area and have relevant knowledge or experience that, in the opinion of the Minister, will enable them to represent the interests of their local community.

Deputy members

There will be deputy members for local members and specialist members. Deputy members will be used when an issue of quorum arises or when a DAP member is unable to act by reason of illness, absence or other cause. Deputy local members cannot sit in the place of specialist members, just as deputy specialist members cannot sit in the place of local members.

Constitution of DAPs

Each DAP comprises five members; three specialist members, one of which is the presiding member, and two local members, nominated by the local government.

At a meeting of a DAP, a quorum is constituted by three DAP members, including:

- Two specialist members, one of whom is the presiding member;
 and
- One local government member.

Consultation

Required by legislation:	Yes 🗌	No 🗵
Required by City of Nedlands policy:	Yes 🗌	No 🗵
Consultation type: consultation is not requal panel nominations.	uired on council's s	election of

Legislation

The implementation of the DAPs in West Australia has been enabled through amendments to the Planning and Development Act 2005. Specifically, new Part 11A of Planning and Development Act 2005 the introduces the basic framework for DAPs and provides the heads of power to enable regulations to be prepared. Further details on operation, constitution and administration of DAPs are prescribed within the Planning and Development (Development Assessment Panels) Regulations 2011. Further to the new DAP regulations, an amendment was made to the Planning and Development Regulations 2009, to allow for local authorities to continue charging fees for the assessment of DAP applications. At a local level, the introduction of the panels removes the decision making authority from Council for development applications where the estimated cost of development is \$7 million or more. DAP's will be bound by the provisions of Town Planning Scheme No. 2 (TPS2) and have the same discretionary powers as Council in determining DAP applications.

Summary of the new DAP Regulations

The Western Australian Planning Commission has released Planning Bulletin 106/2011 to provide an overview of the new legislative provisions for development assessment panels. Included in this bulletin is a summary of the new Planning and Development (Development Assessment Panels) Regulations 2011 and is summarised as follows:

Part 1 - Preliminary

This part contains the terms used in the DAP regulations and of particular note the definitions of a 'DAP application', 'DAP member' and 'excluded development application'.

Part 2 - Development applications and determinations

This Part sets out the types of development applications which are to be determined by DAPs and the process to be followed in the lodgement, assessment and determination of such applications.

Mandatory DAP Application - where the estimated cost of development is \$7 million or more (in the case for the Town) and which is not an excluded development application (e.g. single house).

Optional DAP Application - development of a total value of more than \$3 million but less than \$7 million and where the applicant has elected to have the DAP determine the application It is noted that an applicant is required to pay an additional fee for a DAP application.

Part 3 - Delegation to DAPs.

This part allows for local governments and the WAPC to delegate power to the DAP to determine development applications that fall within the optional DAP application thresholds. It is noted that an applicant is not required to pay a DAP fee for a delegated application. If a local government decides to delegate to the DAP, then the local government must pay the DAP fee.

Part 4 - Development Assessment Panels

This part outlines requirements for DAP members, specialist members, meeting procedures and the conduct of DAP members. All DAPs will comprise of two local government representatives and three specialist members (one of whom will be the presiding member).

Part 5 – Administration

This part sets out the administrative support to be provided to each DAP. Most administrative duties will be provided by the DAP Secretariat, however local government will be required to provide support in regard to taking minutes, providing venues, organize catering and electronic equipment if required.

Part 6 – Miscellaneous

This part contains transitional provisions dealing with the consequences to a DAP application if the Order establishing the DAP is amended or revoked and also for an annual review of the new DAP fees to be undertaken.

Council Policy

Administration is currently preparing a council policy on the DAP process for the City of Nedlands which aligns with the Regulations.

Budget/financial implications

Budget:		
Within current approved budget:	Yes ⊠	No 🗌

Requires further budget consideration:	Yes 🗌	No 🖂
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Financial:

The DAP Regulations introduce separate DAP fees, that would be applicable in addition to the standard development application fee under the Planning and Development Regulations 2009. The introduction of the DAPs are intended to run on a 100% cost recovery model.

Risk Management

The risk of council not nominating councillors is that the Minister can appoint two (2) community members as the local members.

Discussion

Each council is requested to nominate two (2) members and two (2) alternate members for consideration of appointment. Council is able to nominate Councillors including those who are up for election in the 2011 elections, however if a DAP member councilor is not re elected they will no longer be the DAP member.

As applications have to be considered within 50 days of receipt of application where advertising is not required by the TPS2 and 80 days where advertising is required, the normal council consideration process does not apply to these applications. For clarification the days referred to are calendar days not working days and there is no stop the clock process. Where officers require additional time for information or assessment an application can be made to the Secretariat for DAP's for an extension but it may or may not be granted.

Council DAP members are to represent their local community on the panels.

Conclusion

It is recommended that Council nominate two (2) members and two (2) alternate members as per the request from the State Government as part of the Development Assessment Panels.

Attachments

Map Western DAP

14.5 Beecham Road Retaining Wall - Stage 1

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Wayne Mo - A/Manager Engineering Services
CEO	Graham Foster - Chief Executive Officer
CEO	0 4
Signature	Galdoon.
File ref.	TEC/023
Previous Item No's	T10.10 - 30 March 2010
Disclosure of	No officer involved in the preparation of this report
Interest	had any interest which required it to be declared in
	accordance with the provisions of the Local
	Government Act (1995).

Purpose

The purpose of this report is to seek Council's approval to award the contract for stage one construction of the Beecham Road retaining wall to Dalcon Construction.

Recommendation to Council

Council accepts the tender submitted by Dalcon Construction for the construction of stage one of the Beecham Road retaining wall at a cost of \$298,774 (excluding GST).

Strategic Plan

- KFA 1: Infrastructure
 - 1.1 Implement a Capital Works Program based on 5 and 20 year forward work schedules linked to the Strategic Financial Plan.
 - 1.2 Design and construct infrastructure in accordance with Australian standards and guidelines.
- KFA 5: Governance
 - 5.9 Identify, manage and seek to minimise risk.

Background

At its meeting on 30 March 2010, Council resolved:

a) Beecham Road retaining wall option one as per sketch No. 2 in the attached report by BG&E Structural Engineers, be adopted as the preferred option, subject to community consultation and that work be staged over a five year period with priority being

stages one and two as per drawing BGE-BEECH-02-B as shown in attachment 1

- b) a local community meeting be held to outline Council's position, pertaining to the need to replace the existing retaining wall on Beecham Road and the program to remove and replace the existing trees over a nine year period with a report back to Council
- c) Administration pursue all legal avenues and opportunities to recover costs and report back to Council; and
- d) any budget requirements be referred for consideration in the budget process.

Funds were included in the 2010/11 annual budget for stage one of the Beecham Road retaining wall project in Mt Claremont and WALGA Procurement Consultancy Services (WPCS) was engaged to provide unbiased, expert advice and opinion in the recommendation of a suitable candidate.

Proposal Detail

Through the WALGA Procurement Consultancy Service, an evaluation panel analysed the key warrants for the request for tender (RFT) for stage one of the Beecham Road retaining wall. All tender submissions were evaluated and scored against each of the key warrants.

The three key areas as part of the selection criteria were:

- 1. Compliance
- Qualitative
- 3. Price

Through this evaluation process, the evaluation panel recommended Dalcon Construction for this contract as it provides the most advantageous outcome for the City.

Consultation

Required by legislation:	Yes ⊠	No 🗌
Required by City of Nedlands policy:	Yes ⊠	No 🗌
The local community has been consulted existing retaining wall.	on the need to	replace the

Legislation

The calling and assessment of tenders is outlined in Section 3.57 of the Local Government Act 1995 and Regulation 11 of the Local Government (Functions and General) Regulations 1996

Budget/financial implications

Budget:		
Within current approved budget:	Yes ⊠	No 🗌
Requires further budget consideration:	Yes 🗌	No 🖂
Financial:		

Funds have already been allocated for this financial year (2010/2011).

Risk Management

At their meeting of 30 March 2010, Council considered a report detailing the risks associated with this defective retaining wall. Any procurement risk has been addressed through the calling of and assessment of tenders in accordance with the Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996.

Discussion

The tender process was managed by WALGA Procurement Consultancy Services (WPCS). All submissions were evaluated as part of the tender process.

The Evaluation Panel considered tender submissions against the compliance criteria, qualitative criteria and predetermined price structure.

In considering the compliance and qualitative criteria it was considered that Dalcon Construction has demonstrated the ability to provide the required services to the City of Nedlands.

The overall assessment was as follows:

Selection Criteria	Weight	Dalcon Construction
		Weighted Results
Demonstrated	35%	25.90%
Capacity and		
Experience		
Personnel	30%	26.00%
Performance	35%	29.75%
Total	100%	81.65%

As a result of the Evaluation Panel determining Tenderers qualitative score and pricing structures, it was considered that Dalcon Construction has provided the most advantageous outcome for the City of Nedlands.

Conclusion

Administration has considered the response from WPCS and is satisfied that Dalcon Construction Pty Ltd can undertake the works in accordance with the schedule and pricing submitted.

Based on the recommendations by WALGA Procurement Consultancy Services it is recommended that Dalcon Construction Pty Ltd be awarded the stage one contract for Beecham Road retaining wall at a cost of \$298,774 (excluding GST).

Attachments

Nil.

14.6 Joint Operations Centre Depot Proposal

Item withdrawn.

14.7 Scheme Amendment No. 192 Dalkeith Redevelopment Final Special Control Area Provisions - WAPC direction to advertise modifications

Item withdrawn.

15. 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.

15.1 Councillor Hodsdon – No parking on verges

In accordance with Standing Orders, Councillor Hodsdon gave notice of his intention to move the following at this meeting.

That Council implements no parking on verges on Park Street to William Street from Monday to Friday 9 am to 5 pm.

Supporting Comments from Councillor Hodsdon

This has been an ongoing problem for many years and makes street scapes unattractive and unsafe for both pedestrians and cars moving in and out of side streets and right of ways. It also damages the verges lawn area and trees via compacting the ground. Trees should be planted to beautify this area.

Administration Comment

It is recommended the matter be referred to the Traffic Management Committee for consideration.

15.2 Councillor Horley – Bicycle Plan

In accordance with Standing Orders, Councillor Horley gave notice of her intention to move the following at this meeting.

That the City of Nedlands prepare a bicycle plan that addresses commuter cyclist safety and infrastructure needs.

Supporting Comments from Councillor Horley

The City of Nedlands will benefit from an enhanced bicycle plan that specifically addresses the safety and infrastructure concerns of commuter cyclists. The City is enroute to a number of commuter destinations, which have associated parking and traffic congestion

difficulties for the City (for example, QEII, UWA, the City of Perth). Neighbouring suburbs such as the Town of Cambridge have developed a detailed structured bicycle plan some years ago which has led to well planned infrastructure that has addressed resident and commuter needs, as well as environmental and sustainability concerns.

Administration Comment

It is recommended the matter be referred to the Director Technical Services and a report prepared for Council consideration.

15.3 Councillor Smyth – Dual carriageway to address the safety concerns and alleviate congestion around Challenge Stadium

In accordance with Standing Orders, Councillor Smyth gave notice of her intention to move the following at this meeting.

That Administration:

- 1. Write to the Director General of Main Roads WA, Minister of Transport, Hon Troy Buswell, the Premier and Hon Bill Marmion to expedite a dual carriageway on Stephenson Avenue from Underwood Avenue south to Montgomery Avenue to address the safety concerns and alleviate congestion around Challenge Stadium; and
- 2. Commence the planning of the extension of greenway along Stephenson Avenue to Montgomery Avenue.

Supporting Comments from Councillor Smyth

A dual carriageway is requires to service the increasing traffic surrounding Challenge Stadium which is congested when there are multiple events on and this negatively impacts on residents and local traffic. Vehicles continually park and stop within the road reserve on Stephenson Avenue and this causes huge safety concerns to pedestrians, cyclists and mother motorists.

Administration Comment

Administration agrees.

15.4 Councillor Bell – Improvements at the intersection of Aberdare and Railway Roads

In accordance with Standing Orders, Councillor Bell gave notice of his intention to move the following at this meeting.

- 1. That Council directs the Director of Technical Services to review and suggest a range of improvements at the intersection of Aberdare and Railway Roads, to increase the traffic flow at peak hours.
- 2. The Director also advise on possible federal and state funding for any recommended capital works.
- 3. The Director to advise on the possible cost, or whether this could be done in-house; and
- 4. A report be brought to Council by June 30, 2011.

Supporting Comments from Councillor Bell

The Council initiative to seek funding to build an underpass has proved so successful that further possible measures seems necessary to facilitate a further increase in traffic flow.

This does not suggest what the measures should be taken, or commit the Council to a budget implication. This is just to initiate professional advice from the Director of Technical Services.

The other half of the new underpass has always been this intersection. However when the underpass was recommended by the Shenton Park Integrated Transport Study, no decision had been made to double the size of Hollywood Hospital to over 600 beds or larger than Sir Charles Gairdner Hospital. Nor had any decision been made to expand the QE2 site. As a result no recommendation was made in this Report to facilitate an increase in traffic flow through this intersection. In fact, this study modelled that there would be no increase in traffic along Aberdare Road.

Currently, traffic in the morning at peak hour is banking up from this intersection to and under the underpass and then back up Stubbs Terrace. Likewise in the evening, traffic is banking up from this intersection and down Aderdare Road to east of the Smyth Road Roundabout.

DMR has already modified the light phases to improve traffic flow at this intersection, but advice on further possible improvements would enable the City of Nedlands to provide the leadership, after successfully pressuring the WA Government to initiate a traffic study and then to fund the underpass, which has assisted Ratepayers west of the railway line due to the significant land and property development and redevelopment.

Administration Comment

The intersection of Aberdare Road and Railway Road will be reviewed as a potential Black Spot funding site in the 2012/2013 financial year.

15.5 Councillor Bell – Amenity of Ratepayers living west of QEII and Hollywood Hospital

In accordance with Standing Orders, Councillor Bell gave notice of his intention to move the following at this meeting.

- 1. That Council directs the Director of Technical Services to provide a Report to the Traffic Management Committee and also to Council, on the range of possible measures to protect the amenity of Ratepayers living west of QEII and Hollywood Hospital from increased commuter traffic in North Hollywood.
- 2. The Director to advise on the possible cost, or whether this could be done in-house, or be include in the scope of work for the current studies being undertaken by the Council's Traffic Consultant.
- 3. A report be brought to Council by June 30, 2011; and
- 4. The director also include similar advice on possible measures to protect the amenity of Ratepayers living south of these two hospital complexes between Hampden and Smyth Roads in East Hollywood.

Supporting Comments from Councillor Bell

This does not suggest what the measures should be taken, or commit the Council to a budget implication.

This is just to initiate professional advice from the Director of Technical Services on the broad range of possible alternatives for Councillors to discuss.

This issue has however been highlighted by Ratepayers attending the recent public meeting about parking issues and a possible new parking station at Highview Park, due to the expansion of QE2.

Concerns went beyond just increased traffic to a possible new parking station.

At the meeting and subsequently, Ratepayers have expressed concern to protect their amenity from commuters attending both of the expanding hospital complexes.

Administration Comment

Supported, Technical Services is currently investigating and costing traffic management options (in-house) in addressing vehicle use and calming through the streets in the North Hollywood area, as recommended by the Traffic Management Committee at its meeting on 1 February 2011.

Once these options and costs are finalised a report will be presented to the Traffic Management Committee, however, consultation has and will not be undertaken until the Traffic Management Committee provides further direction.

15.6 Councillor Hipkins - Review of Delegated Authorities

In accordance with Standing Orders, Councillor Hipkins gave notice of his intention to move the following at this meeting.

That the annual review of delegated authorities be scheduled by administration so as not to coincide with budget deliberations.

Supporting Comments from Councillor Hipkins

The motion proposed is to provide better more efficient administration.

Administration Comment

The Local Government Act 1995 requires delegations to be reviewed within each financial year and all reviews over recent years have been brought to Council in May or June. However, it is recognised that this is busy period for elected members and future annual reviews can be brought forward.

15.7 Councillor Hipkins - Preparation of a Development Assessment Panel (DAP) Applications Assessment Policy

In accordance with Standing Orders, Councillor Hipkins gave notice of his intention to move the following at this meeting.

That a policy be prepared for the assessment of DAP applications as a matter of urgency containing, at a minimum, requirements for:

- 1. Content of applications, including traffic and environmental studies (containing at least noise, water balance, energy conservation and construction plans);
- 2. Pre-application lodgement meeting(s):

- 3. Listing of the full application, including plans, in a dedicated area on the Council's website;
- 4. Advertising of all applications for public comments;
- 5. Lodging and display of public comments on Council's website;
- 6. Electronic tracking of the progress of all applications;
- 7. Public display on Council's website of the DAP's determination of each application:
- 8. Public notification of any application for review by the State Administrative Tribunal (SAT) of any DAP determination; and
- 9. The result of that review by the SAT.

Supporting Comments from Councillor Hipkins

The motion proposed is to provide better more efficient administration.

Administration Comment

In order to ensure that all applications are treated in the same manner, Administration proposes to create a policy that would apply to all development applications that City is involved in, in one way or another.

This policy will outline the minimum submission criteria that will have to be satisfied before the application can be accepted, map the approval process that would apply to different applications and specify any criteria that need to be met as part of the process. The policy will flag all milestones where action is required either by the City, any referral agency/other decision making agency or the applicant in the process and provide instructions where appropriate.

The policy is expected to be presented to the June Council meeting as a CEO's report.

15.8 Councillor Hipkins - Use of Biocides within the City of Nedlands

In accordance with Standing Orders, Councillor Hipkins gave notice of his intention to move the following at this meeting.

That Spraying of biocides (herbicides, weedicides) does not recommence until proposed operations have been endorsed by Council.

Supporting Comments from Councillor Hipkins

The motion proposed is to provide better more efficient administration.

Administration Comment

The City has a number of weed control programs that are put out to contract. These include weed control in bushland areas, along road kerbs and medians, along footpaths and in parks and reserves. At its meeting in November 2010 Council resolved not to award the contract for Broadleaf Weed Control Services, however this did not affect any of the other contracted weed control programs.

At its meeting in December 2010 Council reconsidered the broadleaf weed control program and sought to have the program reinstated and, in doing so, resolved to "continue its practice through the procurement of a qualified organisation of good standing for the spraying of pesticides and herbicide as a means of controlling prickles and weeds in the City in accordance with best practice and strict legislative requirements". In response to the Council resolution, Administration thought it appropriate to evaluate the necessity to carry out broadleaf weed control during the summer months and concluded that, in line with best practice principles, the program would be best postponed and carried out in May 2011.

At present, Administration has not sought to engage a contractor for broadleaf weed control services in May of 2011 for a number of reasons, including:

- 1. It is awaiting legal advice on the implications of engaging contractors for completing these works as a result of Council's decision in not awarding the contract and its resolution to continue the practice;
- 2. Seasonal anomalies have lead to a lack of germination of winter weeds to date due to a lack of autumn rainfall and revised irrigation practices;
- A lack of weed continuance through the summer period as a result of the unusually dry conditions and revised irrigation practices; and
- 4. An overall reduction of the weed population over several seasons, as a result of the City's control program, has resulted in an easing in the necessity to apply herbicide this season.

In line with best practice in broadleaf weed control, the control program is best served by undertaking herbicide applications during the months of September/October. Currently, Administration is still awaiting legal advice in order to establish the best method to procure these services for any future scheduled works. It is envisaged that a report will be presented to Council before any contract for these services be awarded.

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16. Elected members notices of for the following ordinary meeting on 28 June 2011

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.

In accordance with Clause 3.9(2) of Council's Standing Orders Local, notices of motion for consideration at the Council Meeting to be held on 24 May 2011 are required to be given in writing to the Chief Executive Officer at least 7 clear working days before the meeting.

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

Any urgent business to be considered at this point.

18. Confidential Items

18.1 Adams Road - Proposed Road and Drainage Works

This report is presented as a confidential item in accordance with Section 5.23(2)(d) of the Local Government Act 1995.

The purpose of this report is to advise Council that in order to call for tenders to complete the proposed road and drainage works for Adams Road, it will be necessary to have the injunction lifted by the Supreme Court and for Council to authorise Administration to instruct Council's solicitors accordingly.

A confidential report has been circulated to Councillors separately.

Declaration of Closure

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

Graham Foster

Chief Executive Officer

C11/47 78

Attachment to Item 4.1

Council Meeting - 24 May 2011

Ms T Graham - 46 Shenton Road, Swanbourne Dog beach in North Cottesloe (D11/9202) We the undersigned formally request the beach from Grant St Cottesloe to the north of Swanbourne be available for dog walking all year, around the clock. Most of this beach is not suitable as a swimming beach due to rocks. We petition the council to please consider this matter.

NAME	ADDRESS	SIGNATURE
Tamara araham	4t Strenten Red Shanksune	A.C.
ELIZA COLLOPY	20 OZONE PDE COT	Ebaldhing
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Diana Ladd	11 Crawye st, Clazino,	+ Gadal.
Heler depuster	2 Mary & Claren	1
Ara Paine	20 But St Collector	Glory
Sarah Mitchell	110 Eric St Cottesloe	A.
BEMELOE GORI	BU BOX 1387, SUBLACO 6904	BANGE.
Alex Trad	41 Browne STICES	Martil
Karen Carter	GI High St. Framanth	Kan
Tama Bussen	9 GRAYST SHEWWAR	Milso
Anne Hafry		Dear HADO
	Cottestoe	

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Athena Paton	28 Saunders St Mosiman Park	Hoter
Lisa Samaha	14 Lyons st. Cotteslop	Liso Samaha.
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Attachment to Item 13.1

Council Meeting - 24 May 2011

Chief Executive Officer Performance Review Committee Terms of Reference

Current Terms of Reference

To provide delegated authority to a Committee comprising the Mayor (as Presiding Member) and one Councillor from each Ward to undertake a performance appraisal of the Chief Executive Officer in accordance with the provisions of Section 5.38 of the Local Government Act 1995 and in accordance with the terms and conditions of the employment contract of the Chief Executive Officer.

The Committee has delegated authority to manage and conduct the performance appraisal of the Chief Executive Officer in order to meet both Council's statutory obligations in accordance with the requirements of Section 5.38 of the Local Government Act 1995 and any terms and conditions of the employment contract of the Chief Executive Officer.

In undertaking the performance review, the Committee:

- (a) is to determine and set in place an appropriate review process;
- (b) prior to entering into (a) is to consult with each of the elected members at the time and take account of their respective views;
- (c) may draw on the resources and professional advice of the Executive Manager of Business Support and any additional assistance that the Executive Manager of Business Support may recommend to determine the process and plan and conduct the review.

As part of the review process the Committee has delegated authority to negotiate and to set goals, objectives, key performance indicators and changes to the remuneration package within the terms of the Chief Executive Officers contract. Any goals, objectives, key performance indicators or remuneration package changes so negotiated and set must be acknowledged in writing by both the Mayor and the Chief Executive Officer.

The Mayor is to brief all Elected Members on the outcomes of the review.

Proposed Terms of Reference

The Committee, comprising the Mayor (as Presiding Member) and one Councillor from each Ward has delegated authority to manage the performance appraisal process of the Chief Executive Officer in order to meet both Council's statutory obligations in accordance with the requirements of Section 5.38 of the Local Government Act 1995 and any terms and conditions of the employment contract of the Chief Executive Officer.

In managing the performance appraisal process, the Committee:

- a) is to recommend an independent consultant to Council for the purposes of conducting the performance appraisal;
- b) is to determine and set in place, in conjunction with the independent consultant appointed by Council, an appropriate performance appraisal process;
- c) is to make recommendations to Council regarding:
 - the setting of goals and objectives;
 - the measurement of key performance indicators (KPIs); and
 - changes to the remuneration package within the terms of the Chief Executive Officer's contract; and
- d) may draw on the resources and professional advice of the Manager Human Resources and any additional assistance that the Manager Human Resources may recommend to determine the process and plan and conduct the appraisal.

Any goals, objectives, KPI measurement or remuneration package changes approved by Council must be acknowledged in writing by both the Mayor and the Chief Executive Officer.

All Elected Members are to be briefed of the outcomes of the appraisal, prior to any decision by Council.

Attachment to Item 13.2

Council Meeting – 24 May 2011

Appointment of Independent Consultant for Chief Executive Officer Performance Review Committee



2 May 2011

CONFIDENTIAL
Ms Shelley Mettam
Manager Human Resources
City of Nedlands
71 Stirling Highway
NEDLANDS WA 6009

CONFIDENTIAL

Dear Shelly,

CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW (2011)

Thank you for the opportunity to quote for the task of assisting Council with the Chief Executive Officer's annual appraisal process, which we are able to undertake for a fee of \$5,000 (inc GST).

Further to the process undertaken last year when we have assisted Council, we understand the preferred methodology to be as follows:

- Attend review committee meetings as appropriate;
- Draft and distribute a questionnaire to CEO and all Councillors. Offer the option of a facilitated individual interview, or a telephone interview if preferred, for those who do not choose to complete a questionnaire;
- Aggregate all feedback and compile a 'Feedback Report;
- Attend at the offices of the City of Nedlands to facilitate the Appraisal, viz:
 - Meeting with CEO to brief on the process and provide an overview of the Feedback Report;
 - Meeting with the Review Committee to also brief on process for the day, and provide an overview of the Feedback Report;
 - Facilitate Appraisal;
 - Review and refine KRA's for 2011/2012;
- Prepare a Final Report and recommendations for Council
- Provide a remuneration report to the Committee for consideration of recommendations to Council concerning any increase to Mr Foster's remuneration package.

I confirm that we have undertaken extensive work of this nature in the last nine years, including member Local Governments as diverse as:

Towns of: Cities of:

Alice Springs (NT)

Bassendean

Cambridge

Claremont

Cottesloe

Armadale

Joondalup

Nedlands

Perth

Rockingham

Kwinana Mosman Park Victoria Park Vincent

Shires of: Meekatharra

Broome Merredin
Busselton Mundaring
Capel Narembeen
Carnarvon Northam
Central Desert Shire (NT) Peppermint

CueGroveDandaraganRoper Gulf (NT)Derby - West KimberleySouthern Cross

Kellerberrin/Tammin Wickepin MacDonnell (NT) Yalgoo

Manjimup

Regional Councils:

Tamala Park Mindarie Rivers

I look forward to hearing from you regarding a decision on this matter.

Yours sincerely,

John Phillips Executive Manager Workplace Solutions

Attachment to Item 14.1

Council Meeting - 24 May 2011

Common Seal Register Report – April 2011

April 2011

557	7 April		Council Resolution	Surrender of Lease, Part of Lot 254 on deposited
	2011	Services	22 February 2011	plan 37070 between City of Nedlands and Perth
			Report D15.11	Flying Squadron Yacht Club Incorporated (1 copy)
				and Lease of a portion of Reserve 17391, Lot 254
				Birdwood Parade, Dalkeith between City of Nedlands
				and Perth Flying Squadron Yacht Club Incorporated
				(3 copies).
558	7 April	Development	Council Resolution	Deed of Variation of Lease: Lot 254 (No. 25)
	2011		22 March 2011	Strickland Street, Mt Claremont between City of
			Report D26.11	Nedlands and Ann Louise O'Hara (Annie's
				Playschool) (2 copies).

Attachment to Item 14.2

Council Meeting - 24 May 2011

List of Delegated Authorities – April 2011



List of Delegated Authorities - April 2011

Page 1 Date 18/05/2011 Time 10:59:31 AM Login Name Sarah Love

DEL11/132 Parking Infringement 200709

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 4/04/2011 at 2:21 PM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Withdrawal Notice

Applicant Alison Conroy (Addressee)

DEL11/133 Infringement Withdrawn 500983

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 5/04/2011 at 8:38 AM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Applicant Withdrawal Notice Ian Dodson (Addressee)

DEL11/134 Infringement Withdrawn 100951

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 5/04/2011 at 8:41 AM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Applicant Withdrawal Notice Helen Devitt (Addressee)

DEL11/135 Youth Grant - Under 19's Australian Floorball Championships, Germany

Delegation Type 10F - Sponsorship of Youth Initiatives Fund

Date Registered 5/04/2011 at 11:28 AM

Position Exercising Delegated Authority Manager Community Development

How Delegation Is Recorded Applicant Applicant Applicant Authorisation Form

DEL11/136 Youth Grant - Perth Modern School Music Cultural Tour, Europe

Delegation Type 10F - Sponsorship of Youth Initiatives Fund

Date Registered 5/04/2011 at 11:32 AM

Position Exercising Delegated Authority Manager Community Development

How Delegation Is Recorded Authorisation Form Natsuho Akai (Addressee)

DEL11/137 Approval to write off of minor rate debts - March 2011 - \$253.17

Delegation Type 3F - Write off of Minor Debts

Position Exercising Delegated Authority Chief Executive Officer

How Delegation Is Recorded Authorisation Form

Applicant City of Nedlands (Addressee)

DEL11/138 Infringement Withdrawn 301391

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 6/04/2011 at 3:22 PM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Withdrawal Notice

Applicant Maree Collins (Addressee)

DEL11/139 Infringement Withdrawn 301349

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 6/04/2011 at 3:23 PM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Applicant Withdrawal Notice M Swayn (Addressee)



List of Delegated Authorities - April 2011

Page 2 Date 18/05/2011 Time 10:59:32 AM Login Name Sarah Love

DEL11/140 Infringement Withdrawal 100952

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 7/04/2011 at 9:04 AM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Withdrawal Notice

Applicant Nicole Cropper (Addressee)

DEL11/141 Seal Certification - Seal No. 557 – Surrender of Lease (1 copy) and Lease of a portion of Reserve

17391, Lot 254 Birdwood Parade, Dalkeith between City of Nedlands and Perth Flying Squadron Yacht

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents

Date Registered 7/04/2011 at 3:51 PM

Position Exercising Delegated Authority Chief Executive Officer

How Delegation Is Recorded Seal Register

Applicant Perth Flying Squadron Yacht Club (

DEL11/142 Seal Certification - Seal No. 558 – Deed of Variation of Lease: Lot 254 (No. 25) Strickland Street, Mt

Claremont between City of Nedlands and Ann Louise O'Hara (Annie's Playschool) (2 copies)

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents

Date Registered 7/04/2011 at 3:54 PM

Position Exercising Delegated Authority Chief Executive Officer

How Delegation Is Recorded Seal Register

Applicant Ann Louise O'Hara (Addressee)

DEL11/143 Black Spot Project – Loch Street and Railway Road Pedestrian Crossing. Withdrawal of Loch Street

and Railway road pedestrian crossing project from the 2010/11 capital works program and reconsider

Delegation Type 4G - Traffic Management Committee

Date Registered 13/04/2011 at 2:35 PM

Position Exercising Delegated Authority Traffic Management Committee

How Delegation Is Recorded TMC DA Register

Applicant City of Nedlands (Addressee)

DEL11/144 Black Spot Project – Elizabeth Street/Tyrell Street intersection, Nedlands. Withdraw project from

2010/11 capital works program and reconsider as part of draft proposed 2012/13 budgeting process

Delegation Type 4G - Traffic Management Committee

Date Registered 13/04/2011 at 2:40 PM

Position Exercising Delegated Authority Traffic Management Committee

How Delegation Is Recorded TMC DA Register

Applicant City of Nedlands (Addressee)

DEL11/145

Black Spot Project – Elizabeth street and Bruce street intersection, Nedlands. Withdrawal of project

from 2010/11 capital works program and reconsider as part of draft proposed 2011/12 budgeting

Delegation Type 4G - Traffic Management Committee

Date Registered 13/04/2011 at 2:44 PM

Position Exercising Delegated Authority Traffic Management Committee

How Delegation Is Recorded TMC DA Register

Applicant City of Nedlands (Addressee)

DEL11/146 Proposed Parking restrictions surrounding Stirling Highway.

Delegation Type 4G - Traffic Management Committee

Date Registered 13/04/2011 at 2:47 PM

Position Exercising Delegated Authority Traffic Management Committee

How Delegation Is Recorded TMC DA Register

Applicant City of Nedlands (Addressee)



List of Delegated Authorities - April 2011

Page 3 Date 18/05/2011 Time 10:59:32 AM Login Name Sarah Love

DEL11/147

Parking Restrictions on Webster Street between Edward Street and Stirling Highway.

Delegation Type 4G - Traffic Management Committee

13/04/2011 at 2:49 PM Date Registered

Position Exercising Delegated Authority **Traffic Management Committee**

How Delegation Is Recorded **TMC DA Register**

City of Nedlands (Addressee) **Applicant**

DEL11/148 Infringement Withdrawal 301494

> Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 13/04/2011 at 3:23 PM

Position Exercising Delegated Authority **Manager Corporate Services**

Withdrawal Notice How Delegation Is Recorded

Fred Turnbull (Addressee) **Applicant**

DEL11/149 Youth Grant - Perth Modern School European Music Tour

> Delegation Type 10F - Sponsorship of Youth Initiatives Fund

18/04/2011 at 11:12 AM Date Registered

Position Exercising Delegated Authority **Manager Community Development**

> How Delegation Is Recorded **Authorisation Form Applicant** Jordan Dunne (Addressee)

DEL11/150 Youth Grant - Under 14's Water Polo Championships Canberra

10F - Sponsorship of Youth Initiatives Fund Delegation Type

Date Registered 18/04/2011 at 11:17 AM

Position Exercising Delegated Authority **Manager Community Development**

How Delegation Is Recorded **Authorisation Form**

Applicant Alexandra Hughes (Addressee)

DEL11/151 70 (Lot 533) Archdeacon Street Nedlands - Gazebo

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:21 AM

Manager Statutory Planning Position Exercising Delegated Authority

How Delegation Is Recorded Approval Letter (Planning D'A/s)

> **Applicant** Thatch (Addressee)

DEL11/152 38 (Lot 426) Meriwa Street Nedlands - Single Storey Additions/Alterations including carport

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 18/04/2011 at 11:22 AM

Position Exercising Delegated Authority **Manager Statutory Planning**

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Tangent Nominees Pty (Addressee) Applicant

DEL11/153 10 (Lot 112) Loftus Street Nedlands - Two Storey Dwelling

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 18/04/2011 at 11:24 AM

Position Exercising Delegated Authority **Manager Statutory Planning** Approval Letter (building D/A's) How Delegation Is Recorded

Graeme & Andrea Hatton (Addresse **Applicant**

DEL11/154 8 (Lot 26) Iolanthe Street Swanbourne - 2x Two Storey Grouped Dwellings (Amended Application)

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:27 AM

Position Exercising Delegated Authority **Manager Statutory Planning** Approval Letter (Planning D'A/s) How Delegation Is Recorded

Applicant Dale Alcock Homes (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - April 2011

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Date 18/05/2011
Time 10:59:33 AM
Login Name Sarah Love

DEL11/155

53 (Lot 180) Mayfair Street Mt Claremont - Convert Existing Carport into Bedroom

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:30 AM

Position Exercising Delegated Authority
How Delegation Is Recorded

Manager Statutory Planning
Approval Letter (Planning D'A/s)

Applicant Jamie Harrington (Addressee)

DEL11/156 5 (Lot 247) Kirwan Street Floreat - Re-Roof

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:31 AM

Position Exercising Delegated Authority
How Delegation Is Recorded

Manager Statutory Planning
Approval Letter (Planning D'A/s)

Applicant Knebworth Building (Addressee)

DEL11/157 67 (Lot 100) Beatrice Road Dalkeith - Additions to Cabana

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Position Exercising Delegated Authority
How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant Christopher Courtney (Addressee)

DEL11/158 83 (Lot 1) Smyth Raod Nedlands - Shed

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:39 AM
Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Susan & Brendon Grylls (Addressee

DEL11/159 71 (Lot 10) Meriwa Street Nedlans - Fencing

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:51 AM

Position Exercising Delegated Authority
How Delegation Is Recorded
How Delegation Is Recorded
Approval Letter (Planning D'A/s)

Applicant Tiang Kim Chua (Addressee)

DEL11/160 25 (Lot 716) Cygnet Crescent Dalkeith - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 11:57 AM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant Applicant Applicant Applicant Applicant Applicant Approval Letter (Planning D'A/s)

DEL11/161 89 (Lot 644) Thomas Street Nedlands - Shed

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Position Exercising Delegated Authority

Date Registered
18/04/2011 at 12:07 PM
Manager Statutory Planning

How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Poulter Installations (Addressee)

DEL11/162 103 (Lot 5398) Alfred Road Mt Claremont - Shade Sail

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 12:09 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant
Applicant

Manager Statutory Planning
Approval Letter (Planning D'A/s)
West Coast Shade (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - April 2011

Page 5 Date 18/05/2011 Time 10:59:33 AM Login Name Sarah Love

DEL11/163 4 (Lot 41) Kurren Court Mt Claremont - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

18/04/2011 at 12:10 PM Date Registered

Position Exercising Delegated Authority **Manager Statutory Planning** Approval Letter (Planning D'A/s) How Delegation Is Recorded

Classic Patios and Pools (Addresse **Applicant**

DEL11/164

76 (Lot 325) Doonan Road Nedlands - Above Ground Swimming Pool

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 18/04/2011 at 12:16 PM

Manager Statutory Planning Position Exercising Delegated Authority Approval Letter (Planning D'A/s) How Delegation Is Recorded

Applicant NEO Pools (Addressee)

DEL11/165 38 (Lot 4) Clement Street Swanbourne - Carport and Front Fence

> Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 18/04/2011 at 12:28 PM Position Exercising Delegated Authority **Manager Statutory Planning**

Approval Letter (Planning D'A/s) How Delegation Is Recorded **Applicant** Katie Payne (Addressee)

DEL11/166 15 (Lot 366) Martin Avenue Nedlands - Pergola, Decking, Fill and Retaining

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

18/04/2011 at 12:57 PM Date Registered

Position Exercising Delegated Authority **Manager Strategic Planning**

How Delegation Is Recorded Approval Letter (Planning D'A/s) **Applicant** Marc Senders (Addressee)

DEL11/167

83 (Lot 13) Melvista Avenue Nedlands - Single Storey Additions/Alterations and Fencing

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 9:37 AM

Position Exercising Delegated Authority **Manager Statutory Planning**

How Delegation Is Recorded Approval Letter (Planning D'A/s) Dale Alcock Home Improvement (Ac **Applicant**

DEL11/168 20 (Lot 18) Walpole Street Swanbourne - Two Storey Dwelling & Ancillary Accommodation

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

19/04/2011 at 9:39 AM Date Registered

Manager Statutory Planning Position Exercising Delegated Authority

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Paul Burnham (Addressee) **Applicant**

DEL11/169 6 (Lot 59) Langham Street Nedlands - Gazebo

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 19/04/2011 at 9:44 AM

Position Exercising Delegated Authority **Manager Statutory Planning**

Approval Letter (Planning D'A/s) How Delegation Is Recorded **Graham Bird (Addressee) Applicant**

DEL11/170

22 (Lot 277) Strickland Street Mt Claremont - Single Storey Dwelling

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 19/04/2011 at 9:46 AM

Position Exercising Delegated Authority **Manager Statutory Planning** Approval Letter (Planning D'A/s) How Delegation Is Recorded

Applicant Webb & Brown-Neaves (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - April 2011

Page 6 Date 18/05/2011 Time 10:59:33 AM Login Name Sarah Love

DEL11/171

36 (Lot 302) Hobbs Avenue Dalkeith - Amendments to Previous Approval - Bin Store, Cellar Level,

Terrance and Alteration to Front Elevation Only

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

19/04/2011 at 9:49 AM Date Registered

Position Exercising Delegated Authority **Manager Statutory Planning**

Approval Letter (Planning D'A/s) How Delegation Is Recorded **Applicant Brian Burke Homes (Addressee)**

DEL11/172 69 (Lot 1) Esplanade Nedlands - Three Storey Dwelling and Pool

> Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

19/04/2011 at 9:52 AM Date Registered

Position Exercising Delegated Authority **Manager Statutory Planning**

How Delegation Is Recorded Approval Letter (Planning D'A/s) **Applicant Robert Andary Architecture (Addres**

DEL11/173 20 (Lot 423) Clark Street Nedlands - Pergola and Shade Sails

> 6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 19/04/2011 at 9:56 AM

Position Exercising Delegated Authority **Manager Statutory Planning**

Approval Letter (Planning D'A/s) How Delegation Is Recorded

J. G. Wood (Addressee) **Applicant**

DEL11/174 7 (Lot 435) Edward Street Nedlands - Carport

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 10:44 AM

Position Exercising Delegated Authority **Manager Statutory Planning** How Delegation Is Recorded Approval Letter (Planning D'A/s)

John & Wendy Panegyres (Address Applicant

DEL11/175 4 (Lot 111) Tide Court Swanbourne - Patio

6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

Date Registered 19/04/2011 at 10:48 AM

Position Exercising Delegated Authority **Manager Statutory Planning** Approval Letter (Planning D'A/s) How Delegation Is Recorded

Joshua Brook Pty Ltd (Addressee) **Applicant**

DEL11/176 19 (Lot 1) Kitchener Street Nedlands - Single Storey Additions/Alterations and Swimming Pool

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

19/04/2011 at 10:50 AM Date Registered

Position Exercising Delegated Authority **Manager Statutory Planning** Approval Letter (Planning D'A/s) How Delegation Is Recorded

Urban Landscaping (Addressee) Applicant

DEL11/177 25 (Lot 10629) John XXIII Avenue Mt Claremont - Gymnasium Extension

> 6A - TPS No 2 - Approval and Refusal of Planning Applications Delegation Type

19/04/2011 at 10:57 AM Date Registered **Manager Statutory Planning** Position Exercising Delegated Authority

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Broderick Architects (Addressee)

DEL11/178 6 (Lot 11) Walpole Street Swanbourne - Single Storey Additions/Alterations

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:29 PM

Manager Statutory Planning Position Exercising Delegated Authority How Delegation Is Recorded Approval Letter (Planning D'A/s) Anthony Dean (Addressee) **Applicant**

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - April 2011

Page 7 Date 18/05/2011 Time 10:59:35 AM Login Name Sarah Love

DEL11/179

26 (Lot 7) St John's Wood Boulevard Mt Clearmont - Shade Sail

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:30 PM

Position Exercising Delegated Authority
How Delegation Is Recorded

Manager Statutory Planning
Approval Letter (Planning D'A/s)

Applicant George Henry John & Patricia Ayres

DEL11/180

42 (Lot 7804) Smyth Road Nedlands - Re-Roof

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:35 PM

Position Exercising Delegated Authority

How Delegation Is Recorded

Approval Letter (Planning DIA/s)

How Delegation Is Recorded
Applicant
Approval Letter (Planning D'A/s)
Hollywood Bowling Club (Addresse

DEL11/181

7 (Lot 26) Edward Green Floreat - Retrospective - Single Storey Additions

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:36 PM

Position Exercising Delegated Authority
How Delegation Is Recorded

Manager Statutory Planning
Approval Letter (Planning D'A/s)

Applicant John Martin Rodgers (Addressee)

DEL11/182

21 (Lot 199) Kinninmont Avenue Nedlands - Swimming Pool

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:37 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant Applicant Applicant Applicant Applicant Applicant Applicant Application Is Recorded Approval Letter (Planning D'A/s)

DEL11/183

37 (Lot 271) Weld Street Nedlands - Single Storey Additions/Alterations

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:38 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant Applicant Applicant Applicant Applicant Applicant Approval Letter (Planning D'A/s)

тррпоа

DEL11/184 76 (Lot 325) Doondan Road Nedlands - Workshop

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:40 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant Applicant Approval Letter (Planning D'A/s)
Ross & Anna Lee (Addressee)

DEL11/185

12 (Lot 688) Rene Road Dalkeith - Two Storey Additions/Alterations

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:41 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
How Delegation Is Recorded
Authority
Approval Letter (Planning D'A/s)

Applicant Klopper & Davis Architects (Addres

DEL11/186

4/33 (Lot 4) Strickland Street Mt Claremont - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:45 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Approval Letter (building D/A's

How Delegation Is Recorded Approval Letter (building D/A's)
Applicant Pitched Pergolas (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - April 2011

Page 8
Date 18/05/2011
Time 10:59:35 AM
Login Name Sarah Love

DEL11/187 3 (Lot 248) Kirwan Street Floreat - Swimming Pool

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:47 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
How Delegation Is Recorded
Authority
Approval Letter (Planning D'A/s)

Applicant Approval Letter (Planning D Avs)

Leisure Pools Perth Pty Ltd (Addres

DEL11/188 59 (Lot 39) Wood Street Swanbourne - Two Storey Dwelling

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:48 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant

DEL11/189 59 (Lot 39) Wood Street Swanbourne - Swimming Pool

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:49 PM Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant

DEL11/190 39 (Lot 58) Adderley Street Mt Claremont - Single Storey Dwelling

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:52 PM Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded
Applicant

DEL11/191 122 (Lot 1) Victoria Avenue Dalkeith - Retaining Wall

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 2:54 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded
Applicant
Applicant
Approval Letter (Planning D'A/s)
Christopher Courtney (Addressee)

DEL11/192 69 (Lot 44) Vincent Street Nedlands - Freestanding Alfresco

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:03 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Applicant Approval Letter (Planning D'A/s) Jenny Swan (Addressee)

DEL11/193 71 (Lot 533) Archdeacon Street Nedlands - Swimming Pool and Retaining

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:06 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
How Delegation Is Recorded
Approval Letter (Planning D'A/s)

How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Freedom Pools & Spas (Addressee)

DEL11/194 40 (Lot 353) Clifton Street Nedlands - Single Storey Additions, Shed and Rear Fencing

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:09 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded Applicant Approval Letter (Planning D'A/s)

Applicant GDD WA Pty Ltd (Addressee)



List of Delegated Authorities - April 2011

Page 9 Date 18/05/2011 Time 10:59:36 AM Login Name Sarah Love

DEL11/195 47 (Lot 211) Robinson Street Nedlands - Carport and Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:10 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Approval Letter (Planning D'A/s)

Applicant Patio Living (Addressee)

DEL11/196 46 (Lot 1) Quintilian Road Mt Claremont - Educational Establishment

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:12 PM

Position Exercising Delegated Authority

Manager Statutory Planning

Approval Letter (Planning DIA/s)

How Delegation Is Recorded Applicant Applicant Applicant Applicant Applicant Applicant Applicant Approval Letter (Planning D'A/s)

DEL11/197 35 (Lot 545) Minora Road Dalkeith - Carport and Single Storey Additions/Alterations and Swimming

Pool

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:13 PM

Position Exercising Delegated Authority Manager Statutory Planning

How Delegation Is Recorded
Applicant
Approval Letter (Planning D'A/s)
Wright Feldhusen Architects (Addre

DEL11/198 14 (Lot 348) Greenberry Close Mt Claremont - Freestanding Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:14 PM

Position Exercising Delegated Authority

How Delegation Is Recorded

Approval Letter (Planning DIA/s)

How Delegation Is Recorded Applicant Applicant Applicant Applicant Applicant Applicant Approval Letter (Planning D'A/s)

DEL11/199 109 (Lot 296) Dalkeith Road Nedlands - Swimming Pool

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered 19/04/2011 at 3:19 PM

Position Exercising Delegated Authority
How Delegation Is Recorded

Manager Statutory Planning
Approval Letter (Planning D'A/s)

Applicant Approval Letter (Planning D'A/s)

Applicant Freedom Pools & Spas (Addressee)

DEL11/200 14 (Lot 160) Lousie Street Nedlands - Shed

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications

Position Exercising Delegated Authority

Date Registered
19/04/2011 at 3:20 PM
Manager Statutory Planning

How Delegation Is Recorded Approval Letter (Planning D'A/s)

Applicant Styled Living Construction (Address

DEL11/201 Infringement Withdrawal 401266

Delegation Type 9C - Withdrawal of Infringement Notices

Position Exercising Delegated Authority

Date Registered
19/04/2011 at 3:47 PM
Director Corporate Services

How Delegation Is Recorded Withdrawal Notice

Applicant Zhiliang Ou (Addressee)

DEL11/202 Infringement Withdrawal 301422

Delegation Type 9C - Withdrawal of Infringement Notices

Date Registered 29/04/2011 at 2:01 PM

Position Exercising Delegated Authority Manager Corporate Services

How Delegation Is Recorded Withdrawal Notice

Applicant Ovid Management Services (Addres

End of Report | City of Nedlands Dataset TRIM

Attachment to Item 14.3

Council Meeting - 24 May 2011

Delegates for 2011 WALGA Annual General Meeting and Convention



Leading the way

Western Australian Local Government Convention & Trade Exhibition

4 August to 6 August

Perth Convention and Exhibition Centre 21 Mounts Bay Road Perth

INFORMATION AND REGISTRATION





FOUNDING PARTNER





Event Partners

Founding Corporate Partner



LGIS are the managers of a suite of insurance, health and risk management services for Local Government across Western Australia – more than simply insurers, expertise is available to assist with OSH, Injury prevention, Injury management, Health Assessments, Stress and Organisational Wellbeing, Workplace Training, Business Continuity, Employee Benefits and general Risk management.

Principal Sponsor



Familiar to the sector, Civic Legal is a preferred supplier which continues to develop and improve its offering to the sector, including through its litigation arm and now, through its tax lawyers. Expect more exciting developments and services from a bigger Civic Legal, now that it is part of an ASX listed legal services group.

Convention Supporter





AN INVITATION

It is again my great pleasure to invite colleagues to the 2011 WA Local Government Convention and Trade Exhibition at the Perth Convention and Exhibition Centre, commencing on Thursday 4 August, and closing with the traditional and very popular Gala Dinner on Saturday 6 August.

With an overarching theme of LOCALISM – LEADING THE WAY the conference program has been shaped around population, the economy and environmental sustainability and embraces exceptional plenary presentations together with a series of in depth concurrent session streams, workshops and field trips.

Known as the world's greatest living explorer, Sir Ranulph Fiennes Bt, OBE will open the conference and reinforce the power of determination most ably exhibited through his breathtaking story. To close our conference we are also honoured to present Dr Jung Chang whose epic family tale *Wild Swans – Three Daughters of China* has captivated the world over many years. We are delighted to bring you these two rare talents, together with an outstanding array of expert speakers.

The trade exhibition continues to expand and again will showcase the diverse products and services relevant to Local Government including a large range of heavy plant and equipment. I encourage you to take this once in a year opportunity to meet with these valuable suppliers and be updated on what is currently available for the sector.

Our Partners are an integral part of the annual gathering, and we have once again created a special activities program for their enjoyment. Social networking with colleagues is amply featured with the Sundowner, Mayors and Presidents Reception and the special occasion of the Convention Gala Dinner which is always a highlight.

I would like to thank the City of Perth for its continuing support for the popular Banners in the Terrace competition and especially express appreciation for the valuable support provided by the Convention Founding Partner LGIS and Principal Sponsor Civic Legal.

I look forward to seeing you in August.

Mayor Troy Pickard President



2010 Overall Winner – The Shire of Irwin

During the week take some time to view the outstanding display of this year's creative
entries in the Banners in the Terrace competition – flying high along St Georges and
Adelaide Terraces between Sunday 31 July and Saturday 13 August.



THE CONVENTION IN BRIEF

Amid a time of global, national and local challenges the underpinning theme for this year is LOCALISM – LEADING THE WAY designed to address the challenges that our changing society presents. The conference program will focus on the three major matters of population, the economy and environmental sustainability. In addition to the plenary presentations there is also a series of concurrent streams and off site field visits included.

Heralded as a "national treasure" in the UK, the opening address will be delivered by **Sir Ranulph Fiennes Bt OBE** who is listed in the Guinness Book of World Records as the World's Greatest Living Explorer. At the forefront of over 30 exploratory and legendary expeditions around the world, Sir Ranulph has also raised over \$11 million for charity, for which in 2000 he was awarded the Order of the British Empire for human endeavour and charitable services. An innate planner, Sir Ranulph illustrates what it takes to achieve outstanding goals to reinforce the power of determination.

On Friday the special guest speaker for this year's Convention Breakfast is one of Australia's sporting greats, **Justin Langer AM**. Along with Matthew Hayden, Justin formed a hugely successful opening partnership, which ranks as the best in Australian cricket history.

Prior to the scheduled sector AGM on Saturday, the conference will culminate with a personal historical perspective on the dramatic development of China. **Dr Jung Chang**, world-renowned author of the internationally acclaimed book *Wild Swans – Three Daughters of China*, will provide a truly unique viewpoint on understanding Chinese culture and its economic development.

The participating trade exhibitors will also demonstrate their exceptional support to Local Government through a diverse range of services and products–all attendees are encouraged to visit these display sites to discuss sector specific products and services with their representatives.

Who should attend?

The Convention and Trade Exhibition is presented specifically for all those engaged in the Local Government sector.

The conference sessions aim to support and inform Mayors, Presidents, Elected Members and Chief Executives. Additional attendance by General Managers and Directors and other senior managers is also highly recommended. Available options include full conference participation and daily registration.

Local Government Officer program - Thursday 4 August (full details enclosed).

A selection of special sessions is also available to Local Government Officers which will inform and provide networking support for those involved in policy development and management. Areas include human resources, emergency and risk management, technology, health and governance. Officers are also welcome to register for the Convention Breakfast with Justin Langer on Friday 5 August.

Elected Member professional development opportunities

WALGA Training courses are offered for several days during Sunday 24 July to Wednesday 3 August to coincide with the period leading up to the 2011 Local Government Convention. Registration form is enclosed herewith and also can be downloaded from www.walga.asn.au – Convention link.

Special breakfasts

Thursday ICLEI Oceania Water Campaign Recognition and Briefing Breakfast

Friday Convention Breakfast with Justin Langer

Saturday ALGWA AGM and Breakfast

Perth Biodiversity Awards and Climate Change Recognition Breakfast

Social activities

The **Partner Program** offers an interesting range of options for accompanying guests, and social networking functions include the **Sundowner** and the closing **Gala Dinner** on Saturday evening – always the social highlight of the annual gathering.

Registrations are on line

Following its introduction for 2010, all Convention registrations will be managed on-line. Registration fee options include a discounted advance registration for full delegates – all fees are listed in the General Information section on page 11.

Leading the way

THE PROGRAM

Wednesday 3 August

4.00pm - 7.00pm

Delegate Service Desk open for Registration (PCEC Level 2)

5.30pm - 7.00pm

WALGA Zone Roundtable (enquiries to Margaret Degebrodt, Governance Support Officer 9213 2036 or mdegebrodt@walga.asn.au

Thursday 4 August

7.00am

Delegate Service Desk open for Registration (PCEC Level 2)

7.15am - 8.30am

ICLEI Oceania Water Campaign Recognition and Briefing Breakfast (enquiries to the ICLEI Events Team 03 9639 8688 or events-oceania@iclei.org)

9.00am

10.15am

11.00am

12.30pm

2.00pm

Sir Ranulph

Fiennes, Bt OBE

Mayor Tim Shadbolt. Invercargill City

Council, New

The Hon Tim

Former Deputy Prime Minister of Australia

Fischer, AC

Zealand

Opening of the 2011 Convention LOCALISM - LEADING THE WAY

A LEADER IN DETERMINATION

Sir Ranulph Fiennes has led over twenty expeditions to remote parts of the world and is the first man to cross both the polar ice-caps and climb 8,850 metres to the world's highest peak.

As a globally celebrated contemporary adventurer and explorer, Sir Ranulph is a man of astonishing force – his story is breathtaking but will be brought to you in the most modest and subtly humorous way. As the innate planner, he illustrates what it takes to achieve outstanding goals, reinforcing the power of determination.

Refreshments

LOCALISM - THE GLOBAL WAY Session 2

This session will look at ways of addressing the challenges that our changing society presents from a global

How do other jurisdictions implement the changes that global issues demand. How do we maintain a proper balance between governments and the governed, and how do we adapt our institutions and governing frameworks for the 21st Century?

2011 Banners in the Terrace Awards

Lunch

POPULATION - DOING THE NUMBERS Session 3

Can we identify a situation where the growth and decline situation is reversed? People readily identify that growth comes at a cost, but the assumption generally tends to be that there is an ultimate pay off. Declining population on the other hand generally seems to be perceived as a total negative. How do these population shifts transform WA

Currently Australian Ambassador to the Holy See in Rome. Mr Fischer has taken leave from the Department of Foreign Affairs and Trade for this period and no travel arrangements or costs will be at the expense of DFAT, as he visits Perth WA and other States.

Bernard Salt. Mayor Bob Abbot. Commentator Sunshine Coast



Social



3.30pm

4.00pm

Refreshments

Regional Council

CONCURRENT SESSIONS - FUTURE CHALLENGES IN OUR CHANGING DEMOGRAPHY Session 4

How do these shifts impact on the local economy, infrastructure and community?

The two sides of the Population story will be examined in depth and highlighted by a relevant local case study. Delegates are asked to indicate intended parallel session attendance.

The Growth Debate

Mayor Bob Abbot

Mayor Paddi Creevey and CEO Mark Newman - City of Mandurah

The Decline Debate

Hon Tim Fischer AC

President Karen Chappel and CEO Gavin Treasure - Shire of Morawa President Ken Hooper and CEO Greg Powell - Shire of Merredin President Lyn Baker and CEO Julian Murphy - Shire of Corrigin

With Bernard Salt

5.30pm - 7.00pm

Mayors and Presidents' Reception at Council House hosted by the Rt. Hon. the Lord Mayor Lisa Scaffidi (by prior invitation).

LOCAL GOVERNMENT OFFICERS PROGRAM (running parallel to Conference Program)

Full day Human Resource Seminar

Half day A Technology Update

Half day The Importance of Sound Risk Management

Half day Doing It Right - A Governance Update

Half day Local Government's Evolving Role in Public Health Planning

Friday 5 August

7.00am

7.30am - 8.45am

Justin Langer AM



9.00am

Matthew Taylor. Chief Executive, Royal Society encouragement of the Arts, UK



10.45am

11.15am

John Dee, Managing Director of Do Something! And the Founder of Planet Ark





12.30pm

Delegate Service Desk open

Breakfast with Special Guest - Justin Langer AM

Justin Langer was one of Australia's top-order batsmen and along with Matthew Hayden formed a hugely successful opening partnership which ranks as the best in Australian cricketing history and featured six double century stands. Few have worn the baggy green with greater pride.

LOCALISM - LEADING THE WAY TO SUSTAINABILITY Session 5

Sustainability is a capacity to endure. It is a means of integrating the needs of the Economy, Society and the Environment in decision making, ensuring that future generations can meet their economic and social considerations while preserving the natural world.

Refreshments

CONCURRENT SESSIONS - DEVELOPING SOME LOCAL SOLUTIONS IN Session 6 SUSTAINABILITY

Delegates are asked to indicate intended workshop attendance for venue planning.

Featuring a case study and commentary from the Sustainability session experts, each in depth parallel session aims to shape a policy tailored to the local situation for a local solution and response - these collectively will contribute to solving an issue that is bigger than any one set of local circumstances.

The parallel sessions are around Society with Matthew Taylor, the Environment with John Dee, and the Economy with Michael Pascoe.

Lunch

Leading the way

1.30pm

Session 7 A CHOICE OF GENERAL SECTOR UPDATES

All Delegates are asked to indicate session preference to assist with venue planning.

Update One

Managing Risk - Three levels of responsibility

In these turbulent times, emergency management practices are coming under intense scrutiny from all sectors including government and the general public.

Globally we see the affects of nature being unleashed on unsuspecting communities with unbridled fury, and here at home the recent floods, cyclones, storms and bush fires demonstrate our vulnerability to natural disasters. WA has had its share of emergencies this past year which have identified the important role Local Government plays in the State's overall emergency management structure.

This heightened responsibility also brings increased accountability for Local Governments to ensure they have appropriate business practices in place to respond to emergencies and mitigate identified risks. This Update will explore the different roles that the Federal, State and Local Governments play in identifying and managing risks posed to the community, and explore opportunities to enhance the Local Government's risk management process.

Update Two

Technology - Workforce of the Future

The advent of increasing high speed internet access, Social Networking, Smart phones and video is changing the way in which Gen X and Gen Y employees will meet employer expectations in the future.

This Update will examine how technology is changing work practices and expectations, and how technology will influence the future nature of the workplace... both real and virtual - preparing for a world of freelance, part time, virtual and outsourced talent.

Update Three

Sharing Services in WA Councils

Collaborative arrangements continue to emerge among Councils, ensuring improved service delivery to local communities across the State.

The Update will provide an overview on this shared services activity, and present successful metropolitan and regional case studies for discussion.

The excursion offered to the Grove Library will complement this session

Update Four

Local Planning - An Overview of Planning Cases by the State Administrative Tribunal (SAT)

This Update will assist Local Government Councils in the role as Planning decision-makers - and in understanding the process when an Applicant seeks review of a Council decision by SAT.

Senior members of SAT's development and resources stream will explain how SAT resolves planning cases, and the role of Local Councils in these proceedings. They will discuss dispute resolution by directions hearings, mediations and compulsory conferences, invitations by SAT to Councils to reconsider their decisions, final decisions by SAT, and the guiding principles in planning cases.

Update Five

Local Government's changing role in creating Healthy Communities

"The greatest contribution to the health of the nation over the past 150 years was made, not by doctors or hospitals, but by local government." Parfit J 1987, Health of a City: Oxford 1770 – 1974, Amate Press, Oxford

All tiers of government play a vital role in the prevention of disease and the promotion of health and wellbeing. However, it is Local Government that has the most direct impact on the social, economic and environmental (built and natural) factors that influence health, wellbeing and quality of life at a local level.

This Update will outline contemporary thinking about health and wellbeing, explore the evolving role of Local Government in Public Health planning, and introduce a new guide "Pathways to a Healthy Community" prepared by the South Metropolitan Public Health Unit to assist Local Governments in understanding the opportunities of taking on a broader role in Public Health. Case studies that demonstrate how some Councils are already responding to the proposed new WA Public Health Legislation are also included in the guide.

2.45pm

Refreshments

3.15pm

Session 8 A CHOICE OF TECHNICAL EXCURSIONS

Delegates are asked to indicate preferred tour. Places are subject to availability but we will endeavour to accommodate your request.

Tour One The Grove Library - a visionary collaboration by the Towns of Cottesloe and Mosman Park, and

the Shire of Peppermint Grove.

Tour Two Water Corporation Operations Centre - as the body responsible for State water supplies through a

network of dams, reservoirs, pipelines and pumping stations, this visit will provide an interesting and

informative perspective into the inner workings of one of the State's infrastructure giants.

Tour Three

The ABC Studios – a fascinating visit to the home of Perth ABC.

Tour Four Main Roads Traffic Operations Centre – Main Roads WA is responsible for the maintenance and

traffic management of our vast major road network. The Operations Centre monitors via live CCTV

the traffic flow on the major roads and freeways around the greater metropolitan area.

Tour Five SMRC Recycling Plant – the SMRC is responsible for developing environmentally sustainable

waste management solutions and climate change abatement measures for Local Councils in Perth's southern regions. This tour will demonstrate the operational role undertaken in the planning and coordination of the removal, processing, treatment and disposal of waste.

Tour Six Royal Flying Doctor Service – Visit the Royal Flying Doctor Service (RFDS) Jandakot base to

hear about the work the organisation is undertaking throughout WA. Find out about the range of services being delivered by the RFDS in rural and remote areas, from emergency aero-medical

services to essential health care.

Tour Seven Australia Post – a rare opportunity to see behind the scenes of the Australia Post mail sorting

complex - learn about the process of incoming mail from the post box to re-distribution from the

Centre.

5.15pm – 6.30pm Sundowner in the Trade Exhibition pavilion (level 1)

Saturday 6 August

7.00am Delegate Service Desk Open

7.00am – 8.45am ALGWA (WA) AGM and Breakfast. Register online via Delegate Registration. Other enquiries to

WA President Mayor Sheryl Froese - 0417 901 078 or 9273 3502 or mayor@nedlands.wa.gov.au; or

Peta.Kenworthy@dlg.wa.gov.au

7.15am – 8.30am Perth Biodiversity Awards and Climate Change Recognition Breakfast

9.00am Session 9 ON THE HORIZON – FRAMING THE FUTURE

Where do we find the future? What does it hold for our local communities, our governing institutions and the way

we do business?

Join us in an exploration of where the future lies...

10.30am Refreshments

11.00am Session 10 CONVENTION KEYNOTE ADDRESS

Dr Jung Chang, Author



As the internationally acclaimed author of Wild Swans – Three Daughters of China, Dr Jung Chang is a gifted storyteller whose unique, inspiring and uplifting family historical tale will leave you spellbound as she charts her personal journey through the dramatic cultural developments in 20th Century China, and reflects on the challenges of 21st Century globalisation.

12.00pm Lunch

1.00pm WALGA Annual General Meeting

Parliamentarian addresses invited from

Hon. Colin Barnett MLA, Premier of Western Australia Hon. Eric S Ripper MLA, Leader of the Opposition

3.00pm Refreshments

3.30pm WALGA AGM continuance

5.00pm Close of AGM and the 2011 Local Government Convention

7.00pm – 11.30pm Pre-Dinner Drinks and Gala Dinner, PCEC BelleVue Ballroom

POST CONVENTION

Sunday 7 August

10.30am – 12.30pm WALGA State Council Meeting

Leading the way

PARTNER ACTIVITIES

Registration required for all activities - prices include GST

Thursday 4 August

9.00am - 1.00pm

Africa awaits

As one song goes – "let's talk to the animals" – the elephants that is or at least an opportunity to ask questions of their keepers. Then we will be venturing further into the wilds of Africa, leaving the city behind and wandering with the Docent through the Savannah landscape amid the sights, sounds and smells of Africa. A delightful prelude to enjoying a tasty morning tea.

Includes: Coach transfers, entry, Docent, morning tea and guide. \$85.00 (minimum 20 - maximum 45)

9.30am - 4.30pm

Let's go shopping

A day of Retail Therapy is a good thing – surely! Well this time we will focus on the home front. Our shopping guru Pauline has some of her favourite house wear shops in her sights – together with some other delights – so on with the comfortable shoes and away – plenty of room in the coach for all the extra shopping bags too.

Includes: Coach transport, morning tea, lunch and guide. \$160.00 (minimum 15 - maximum 30)

1.30pm - 5.30pm

Up, up and away

Seat belt sign on–doors cross checked–all passengers and crew are seated. You, the Captain, are at the controls as your large aircraft quickly gathers speed along the runway – and then it is Up, Up and Away. You have just executed the perfect take off. Now you will complete this experience with the rest of the journey and perform the perfect landing. The flight experience simulator is also approved by CASA [Civil Aviation Safety Authority] for Pilot Training.

Includes: Coach transfers, facilitator, hospitality and flight experience. \$200.00 (minimum 12 - maximum 12)

Friday 5 August

7.30am - 8.45am

Convention Breakfast with Special Guest - Justin Langer

9.00am - 12.30pm

You Be the Judge





The Court is now in Session: whether in the Supreme Court, District Court or Magistrates Court – witness the judicial in action before moving on to another courtroom for an informative briefing. Then a return to the Old Court House and a role play around a historical WA case – a 20 year old woman on trial for wilful murder. Be the judge, be the lawyer, sit in the jury box or bear witness – be part of acting out court protocol and procedures. Then it is back to the present for a late morning tea/early lunch.

Includes: Guide, entry to Francis Burt Museum and refreshments. \$55.00 (minimum 10 - maximum 25)

9.00am - 4.45pm

York and Northam

A leisurely picturesque coach ride east over the Darling Scarp and on to the charming old town of York, where a local guide will join us to relate the tales of this, one of WA's most historic locations. Then we venture into the further delights of the Avon Valley and visit another old town with history, Northam. Timing is perfect – you will also share the building excitement on this, the eve of the commencement of the iconic Avon Descent race. Lunch is on the agenda before the "all aboard' whistle blows for boarding the train back to Perth and enjoying another perspective of the Valley.

Includes: Coach and train transport, morning tea, York guide and lunch. \$160.00 (minimum 20 - maximum 45)

1.30pm - 5.00pm

Gold Pass Theatre – The Ultimate Cinema Experience

Be part of the red carpet set – share a pre-show refreshment in the company of your fellow movie fans and then it is into the theatre for a private showing of the latest movie new release. Settle into luxurious comfort, relax and take in the sights of the wall to wall mega screens and the crisp sounds of the best of digital sound.

And a must-have treat - the traditional Choc bomb, popcorn and drink - all to be served.

Includes: Coach transfers, movie ticket and 'the essentials'. \$100.00 (minimum 20 - maximum 45)

5.15pm - 6.30pm

Sundowner in the Trade Exhibition, level 1

Saturday 6 August

9.00am - 12.00pm

Photography (PCEC)



Another for all camera buffs: a refresher and extension to the successful Photography Workshop presented last Convention. Hear more about the definitive 'process in order' of photography, beginning with the subject capture through to the concluding print or screen output. Rob Miller will ably take you through this all important DESIGN, LIGHTING and CAMERA process.

Includes: Workshop, facilitator and morning tea. \$70.00 (minimum 20 – maximum 30)

11.00am - 12.00pm

Convention Keynote address by Dr Jung Chang, internationally famed author of "Wild Swans – Three Daughters of China"

\$35.00

12.45pm – 4.45pm

Cruising Down the River

And so as another song goes – "cruising down the river" – is a fitting description of this planned leisurely afternoon. After letting loose of ties to land at the Old Perth Port, and beginning the scenic river cruise upstream, a sumptuous buffet meal will be served with plenty of time to sit back and enjoy it at your leisure, all the while delighting in the passing panorama of life along the iconic Swan River.

The first Winery in the Swan Valley Colony is the chosen venue for a wine tasting before heading back to the ferry and the return journey fully refreshed and relaxed.

Includes: Private ferry charter, lunch and wine tasting. \$125.00 (minimum 50 - maximum 80)

2.00pm - 4.00pm

Zumba Gold (PCEC)



You have heard about it – now join the party. Zumba is a low impact, easy-to-follow, Latin-inspired dance fitness-party that gets you in the groove. Zumba Gold has been specifically designed for people of all ages and ability – it is fun, safe and easy. Qualified and experienced instructors will introduce you to the background of Zumba and show you the different rhythms and easy steps to get you started on your Zumba journey. Be prepared for fun.

Includes: Workshop, instructor and afternoon tea. \$60.00 (minimum 20 – maximum 30)

7.00pm - 11.30pm

Convention Gala Dinner (PCEC)

Leading the way

GENERAL INFORMATION

On line registrations – a simple process.

Log on to www.walga.asn.au then go to the 2011 Convention and Trade Exhibition. Complete the registration form by following the instructions, and then submit – allow 2-3 days for an emailed acknowledgement.

Convention Fees (all inclusive of GST)

For budgetary purposes an Advance discounted Full Delegate Registration is available until Monday 13 June 2011 so early registration is encouraged.

Delegate fees cover the daily conference program, lunches and refreshments – for Friday 5 August a ticket to the Networking Sundowner is included. The Convention Gala dinner on Saturday evening is optional, and a ticket fee applies.

Full Delegate - advance discount

\$1,125 (only by 13 June 2011)

Full Delegate

\$1,250 (Deadline is 11 July 2011)

WALGA Life Members

Complimentary (excluding Gala Dinner)

Thursday 4 August

Day registration \$670

Friday 5 August

Day registration \$725 (includes Sundowner)

Convention Breakfast with Justin Langer \$77

Saturday 6 August

Half day registration \$365

ALGWA Breakfast - \$55

Perth Biodiversity Awards Breakfast - Complimentary

Convention Gala Dinner

\$190 (Note: Advance discount - \$180)

Networking Sundowner

\$50 for partners and guests

Partner Tours

Individual tour fees as listed (pages 9 and 10)

PCEC reserved parking

At cost - approx. \$28.00 per day (subject to change on 1 July)

Local Government Officer Sessions

Individual registration fees as listed. Registration form is available on www.walga.asn.au – Convention link.

Elected Member Professional Development

Details and registration form are available on www.walga.asn.au – Convention link.

Closing deadline for all Registrations

Monday 11 July 2011, and cancellations must be advised in writing prior to this date. Thereafter full fees are payable or alternatively a registration may be transferred to another member of Council – to be advised in writing.

Special requirements

Any special dietary requirements, mobility or any other special needs should be indicated on the registration form – WALGA will use its best endeavours to meet these requests.

Accommodation

A range of accommodation options were earlier provided – booking forms and details being available from the Members site at www.walga.asn.au. Reservation arrangements are to be made directly with selected hotel: all hotels reserve the right to release space so please confirm room bookings early. Please note that city hotels have limited guest parking so it is advisable to clarify when booking.

Inter-venue transfers

Coach transfer will be provided for the **Mayors' and Presidents' Reception** at Council House on Thursday,
collecting guests at the PCEC – with returns to both the PCEC
and CBD hotels, as required. A limited service will similarly
be provided between CBD hotels and the PCEC for the **Gala Dinner** on Saturday evening.

The convenient, **free and frequent bus services** operating within the CBD is again recommended for transfers between city hotels and the PCEC – for detailed information on these services go to www.transperth.wa.gov.au and hotel staff can offer some local advice to guests.

The limited transfer schedule will be displayed at the Delegate Service Desk.

PCEC parking

For those requiring daily parking, WALGA can arrange for a multi-entry (24 hour access) **parking space** in the underground car park at the PCEC. The daily cost of approximately \$28.00 is anticipated – City of Perth will release the price on 1 July. Parking space requests should be indicated on the registration form – please note the **non-extendable deadline for these requests is 11 July 2011.**

Enquiries

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Information in this brochure is correct at time of printing but may be subject to change



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Attachment to Item 14.4

Council Meeting - 24 May 2011

Development Assessment Panels City of Nedlands Nomination of Members

