



City of Nedlands

Minutes

Council Meeting

24 May 2011

ATTENTION

These minutes are subject to confirmation.

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

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City of Nedlands

Minutes of an ordinary meeting of Council held in the Council Chambers, Nedlands on Tuesday 24 May 2011 at 7.01 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.01 pm and drew attention to the disclaimer below.

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

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors	Her Worship the Mayor, S A Froese	(Presiding Member)
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor R M Hipkins	Dalkeith Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor J D Bell	Hollywood Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Councillor I Tan	Melvista Ward
	Councillor B Tyson	Melvista Ward

Staff	Ms C Eldridge	Director Development Services
	Mr M Cole	Director Corporate Services
	Mr I Hamilton (until 8.31 pm)	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms S Love	Executive Assistant
	Ms G Martyn	Development Services Administration Officer
	Ms S Mettam (from 8.31 pm until 9.36 pm)	Manager Human Resources and Organisational Development

Public There were 13 members of the public present.

Press The Post Newspaper representative (until 9.19 pm) and Western Suburbs Weekly representative (until 10.46 pm).

Leave of Absence (Previously Approved) Councillor K E Collins Coastal Districts Ward

Apologies Mr GT Foster Chief Executive Officer

Absent Nil.

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1. Public Question Time

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

Moved – Councillor Negus
Seconded – Councillor Bell

That the following questions tabled by Ms R Leyland, Ms H Moore, Mr E Walker and Ms H Leeder (Items 1.1.1, 1.1.2, 1.1.3 and 1.1.4), together with answers from Administration, are taken as having been read to the meeting due to them having been included in the meeting agenda.

**CARRIED 11/1
(Against: Cr. Tyson)**

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

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 tabled the following question received on 4 May 2011 and answer in relation to ward accounting and insurance from Mayo House.

Question 1

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 1

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.

On 20 May 2011 Ms K Walker of 3 Burwood Street, Nedlands asked the following three additional questions arising from the above answer provided by the City.

Question 2

What is the difference, between 'setting monies aside for future use of capital works' and ward accounting? Please could the Council give reference to the City of Nedlands policy that gives procedural and financial legitimacy for the 'setting a side of monies'?

Answer 2

Section 6.11 of the Local Government Act 1995 allows the City to establish reserve accounts to set aside funds for a future purpose. The Council's annual financial statements included in the annual report as well as the annual adopted budgets includes as a note a description of the purpose of each reserve established by the Council. Ward accounting, is not permitted under Regulation 7 of the Local Government (Financial Management) Regulations. In particular, this regulation states a local government must not keep separate ward accounts nor determine expenditure on the basis of revenue from a ward.

Question 3

What statutory time period has been assigned for the decision on capital works program for Mayo House?

Answer 3

There is no statutory time period. Any works will be subject to the finalisation of the Swanbourne Precinct Masterplan.

Question 4

If Nedlands' ratepayers contribute to insurance payments for and on behalf of the City of Nedlands does the setting aside of monies for Mayo House set a precedent for future insurance claims made for potential insurance claims in other wards?

Answer 4

No precedent has been set. Insurance claim proceeds are generally used to restore or replace lost or damaged assets, normally in the

same location. In this case, while the asset is not being replaced, the proceeds of the insurance payout have been set aside for other capital works in the same area.

1.2.2 Ms M Nicholson – 15 Grainger Drive, Mt Claremont – Oasis Café, Mt Claremont

The Presiding Member, on behalf of Ms M Nicholson of 15 Grainger Drive, Mt Claremont will table the following 18 questions received on 20 May 2011 and answers in relation to Oasis Café, Mt Claremont.

Question 1

Is it true that the 5yr Lease had an option, stated on the Lease for the Tenant, to exit the contract after 3 years Note: Marion Garnegee conveyed to Hala that it was a definite 5 yrs but with this let out opportunity after 3 years if she so wished!

Answer 1

The length of the lease as stated in the signed lease is 3 years with two 1 year options.

Question 2

How could The Zamia Room with insufficient power supply to operate even the basic Café equipment such as a coffee machine, be advertised by Council as a Café!

Answer 2

The café was leased with full disclosure of the available power. In addition clauses in the lease, Clause 11(2) & 11(3) state that the Lessee must not install any electrical equipment or floors on the premises that overloads the cables switchboards or sub-boards through which electricity is conveyed to the premises. The City upgraded the power to the cafe which was paid half by the City and half by the Leaseholder at a cost of \$4,225.30 to the leaseholder, prior to cafe opening.

Question 3

The Room had passed Health and Safety regulations and yet there is no airflow or ventilation in the kitchen.

Answer 3

The café is inspected by the Environmental Health Officers of the City. Under their approval the café met ventilation requirements of the food

category. The City at their cost also upgraded ventilation equipment to the café.

Question 4

Why is it that after repeated visits by maintenance staff/technical contractors to repair faulty aircond, etc the work was never effective?

Answer 4

This is incorrect. All requests for maintenance regarding the evaporative cooler were completed to ensure the unit operational. The unit is checked quarterly.

Question 5

Did Council check upon the workmanship?

Answer 5

Yes, the contractor advises when the repairs are completed which is followed with a service report.

Question 6

How much has it cost Council to date, trying to fix the ongoing problems with this building?

Answer 6

Council had spent \$ 11,042.35 on electrical upgrades, equipment and maintenance request which does not include staff cost which is estimated at around \$1,000.00.

Question 7

How much has it cost Council to correspond with the Lessee via McLeods?

Answer 7

The costs related to legal advice regarding this lease is within the council's budget.

Question 8

Has the Council been constantly and accurately charging the Lessee 20% of the Total of Invoices received for the Community Centres services?

Answer 8

There was a subsequent Deed of Variation of Lease in 2007 that eradicated the 20% charge. The Deed of Variation made the tenant responsible for the utility charges for the Café premises only. However, the tenant has only ever been charged for the telephone line and electricity (the Café has its own sub-meter). They have never been charged water, gas etc as the City has never been able to differentiate the Café's use from the Community Centre's usage.

Question 9

Can Mrs Halliman have a copy of these Invoices?

Answer 9

The city can provide all of the required invoices upon request of the previous leaseholder.

Question 10

Council's Accounts have been generally delivered to Mrs Soliman's postal address, yet Property Staff hand delivered a copy of a one and only ever issued Rates Account on her visit to the Council offices on Friday 13th?

Answer 10

Unclear what this question is.

Question 11

Why were Council desk staff unable to explain the why and wherefore of this Account?

Answer 11

The front counter customer service staff do not manage the lease, this is managed by the Property Management Officer who has provided information and answers to queries raised regarding the lease.

Question 12

Does the Tresillian Café pay rates?

Answer 12

No. The café at Tresillian operates under a different lease.

Question 13

Does The Naked Fig pay rates?

Answer 13

Yes.

Question 14

Do all Commercially run/operated business from Council buildings pay rates? Eg. Music Mini Maestros?

Answer 14

Yes, where those businesses have exclusive use of the premises and there is provision for payment of rates in their lease. However, Council rates are not applied to users who have regular or casual bookings of council facilities.

Question 15

There were no readings: for Invoice 33868 dated 6/4/2011 Total \$428.68 and Invoice 33876 dated 18/4/2011 Total \$698.32 how did Council derive these charges? (For your information the Lessee was in the building the whole period and no one came to read the Meter!)

Answer 15

The City receives bills from the service authorities, these are apportioned as per the lease agreement. Refer answer 9 for details.

Question 16

Why has the Council never provided the Tenant (despite requests) with information re workshops, classes etc to be held in the Center, so that she could offer her services to these prospective customers?

Answer 16

The City does not have any record or recollection of this request having been made. The City would have provided information on the regular users of the facility.

Question 17

Tresillian Community Centre has a Receptionist and another office person in the main office. Are these people paid by the Council?

Answer 17

Tresillian is part of the City of Nedlands and there are City of Nedlands staff managing this council service. There is a Tresillian Community Centre Coordinator and a Customer Service Officer.

Question 18

Why did Council not reply to the Tenants letter of Jan 11th 2011, in which the Tenant asked the CEO for advice re the legal procedure and regulations regarding Re-assigning the Lease?

Answer 18

The City corresponded to the leaseholder Mr Saad Soliman by email 12 January 2011 in response to his email of 11 January advising them he was still running the café but would like to reassign the lease in the future.

The City's email of 12 January 2011 outlined the requirements for lease reassignment as per the lease as follows:

As per the terms of your lease, Minaret Investments Pty Ltd is unable to re-assign the lease without the prior written consent of the City. Please refer to the terms of Clause 17 contained on pages 24-26 of your lease. This clause outlines your responsibilities as lessee and gives you an indication as to the sub-letting process.

Page 9 of the lease also stipulates your responsibilities if you sub lease your business. As well as seeking City approval to sub-let, you would be liable to also provide a tenant guide and disclosure statement to the City.

Failure to seek City approval to any proposed future sub-letting of the business will result in a breach of the lease.

1.2.3 Mr T Tucak - 16 Adderley Street, Mt Claremont – Report D38.11 - Proposed twenty-one year lease between the City and the Fellowship of Australian Writers Western Australia Inc

The Presiding Member, on behalf of Mr T Tucak of 16 Adderley Street, Mt Claremont tabled the following 8 questions and answers in relation to report 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.

Question 1

Is this lease based in the City of Nedlands Standard Lease Template?

Answer 1

Yes.

Question 2

When was the City of Nedlands Standard Lease Template initially adopted?

Answer 2

2005.

Question 3

Subsequently have there been any substantial revisions to the City of Nedlands Standard Lease Template?

Answer 3

Yes, 2009.

Question 4

Are there any revisions to the City of Nedlands Standard Lease Template contemplated at this time?

Answer 4

Yes, to implement the event management plan clause into the standard lease template.

Question 5

How many leases has the City signed based on the Standard Lease Template?

Councillor Bell left the meeting at 7.17 pm

Answer 5

Approximately 18.

Question 6

How has the 21 year lease term been determined for this particular lease?

Answer 6

It has been requested by the Community group to enable them sufficient security of tenure for strategic planning of the refurbishment of the building, that they own and are locating on Council land at their own cost.

Question 7

How is the lease term determined for other leases under the Standard Lease Template?

Answer 7

Initially a standard lease is sent out to the proposed lessee, the conditions are then negotiated and amended accordingly.

Question 8

What is the estimated cost saving to the City under the Standard Lease Template, given that maintenance, cleaning, insurance, utility and lease preparation costs are the responsibility of the lessee?

Answer 8

It is difficult to quantify accurately, but many thousands of dollars each year, which is partially offset by not deriving a rental income from the leased property.

Councillor Bell returned to the meeting at 7.18 pm

2. Addresses by Members of the Public

Addresses by the following members of the public who had completed Public Address Session Forms were made at this point.

Mr P Chadwick, 2 Hamilton Gardens, Mt Claremont Report D37.11
(Spoke in support of the proposal)

The Presiding Member granted Mr Chadwick an additional 2 minutes to conclude his public address.

Mr J Anderson, 3 Adams Road, Dalkeith
(Spoke in support of the proposal)

Item 18.1

Ms M Nicholson, 15 Grainger Drive, Mt Claremont
(Spoke in relation to the Oasis Café, Mt Claremont Community Centre)

3. Requests for Leave of Absence

Nil.

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."

Moved – Councillor Bell
Seconded – Councillor Hodsdon

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

CARRIED UNANIMOUSLY 12/-

5. Disclosures of Financial Interest

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

There were no disclosures of financial interest.

6. Disclosures of Interests Affecting Impartiality

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

6.1 Councillor Hodsdon – Item 18.1 - Adams Road - Proposed Road and Drainage Works

Councillor Hodsdon disclosed an impartiality interest in Item 18.1 - Adams Road - Proposed Road and Drainage Works. He disclosed that in the past, he had contact with the children of one of the interested parties, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He advised that he would leave the room for this matter.

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

Councillor Smyth disclosed an impartiality interest in Report D37.11 - Adoption of Proposed Outline Development Plan for complex formerly known as Swanbourne Hospital for the Insane: Lot 12040 Heritage Lane Mt Claremont. She disclosed that she and her husband own property in the vicinity of the Old Swanbourne Hospital, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

6.3 Councillor Smyth – Item 14.1 – Development Assessment Panels – City of Nedlands Nomination of Members

Later in the meeting – see page 65 - Councillor Smyth disclosed an impartiality interest in item 14.1 Development Assessment Panels – City of Nedlands Nomination of Members. She disclosed that she is an employee of the Department of Planning and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

6.4 Councillor Bell – Item 15.8 - Councillor Hipkins - Use of Biocides within the City of Nedlands

Later in the meeting – see page 89 - Councillor Bell disclosed an impartiality interest in item 15.8 - Councillor Hipkins - Use of Biocides within the City of Nedlands. He disclosed that he has an association with one of the veterinarians involved in the investigation into the dolphin deaths and as a consequence, there may be a perception that

his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

8. Confirmation of Minutes

8.1 Ordinary Council meeting 27 April 2011

Moved – Councillor Negus
 Seconded – Councillor Bell

That the minutes of the ordinary Council meeting held 27 April 2011 are to be confirmed.

**CARRIED 11/1
 (Against: Cr. Smyth)**

9. Announcements of the Presiding Member without discussion

9.1 Functions

The Presiding Member tabled the following list of functions she had attended during the past period 28 April 2011 to 24 May 2011.

Tuesday, 10 May 2011	Development Assessment Panels (DAPS) Training Session
Wednesday, 11 May 2011	City of Nedlands National Volunteer Week Recognition and Thank you event, Mt Claremont Community Centre
Thursday, 12 May 2011	Whole of Local Government Forum: Planning for Change
Saturday, 14 May 2011	Swanbourne Nedlands Surf Life Saving Club Annual Dinner

9.2 National communications award

Mayor Froese advised that the City had taken out a national communications award at the Government Communications Australia (GCA) annual conference held in Canberra in April.

She added that the City, who was the only local government in Western Australia to win an award, was presented with the 2011 Best Branding on a Shoe String Award for the rebranding of its website and corporate image and the award was presented for using a minimum budget to

recreate its corporate branding of all its publications and website with particular attention to disability and accessibility requirements.

The Mayor passed on Council's congratulations to staff.

9.3 Merger feasibility study results

Mayor Froese advised that the Cities of Nedlands and Subiaco regional transition group feasibility study, which examined the costs and benefits of a merger and compared key service areas, had recently been finalised and is now available to the community.

She added that the study provided a high-level analysis of both local governments and what a merged government would look like and an online copy the feasibility study report was available and copies of the feasibility study could also be viewed at the city's administration centre or libraries, upon request.

Lastly, Mayor Froese advised that community engagement was currently being undertaken by independent consultants on the feasibility study results and she encouraged residents to have their say.

10. Members announcements without discussion

10.1 Councillor Hipkins – Functions attended and provision of café services at the Mt Claremont Community Centre

Councillor Hipkins tabled the following list of functions where he had represented the City during the past period 28 April 2011 to 24 May 2011.

10 May 2011	Department of Planning	Development Assessment Panel Briefing
11 May 2011	Association of Neighbourhood Houses and Learning Centres (ANHLC)	Neighbourhood House Week
11 May 2011	City of Nedlands	Volunteers' Afternoon Tea
12 May 2011	Department of Local Government	Local Government Minister's Forum

Additionally, Councillor Hipkins commented on the City's advertisement in the West Australian newspaper for the provision of café services at the Mt Claremont Community Centre, particularly the statement that there was no grease trap. He added that if the City was offering premises for a café, it had to be fit for purpose, with respect to a grease trap and adequate power supplies.

10.2 Councillor Bell - Use of Biocides

In regard to item 15.8, Councillor Hipkins notice of motion regarding the use of Biocides within the City of Nedlands Councillor Bell advised he had obtained a report from Murdoch University (see attachment) where researchers in collaboration with the Swan River Trust, Department of Environment and Conservation and Curtin University investigated the death of six dolphins in the Swan and Canning rivers in 2009. Councillor Bell added that in his opinion, weed spraying by the City of Nedlands did not contribute to the contamination of the river, which he believed was caused by 100 years of previous farming practices.

10.3 Councillor Argyle - Demolition of properties

Councillor Argyle, following his address at 27 April 2011 Council meeting regarding property demolition again advised that the excavation of a site in Dalkeith had caused a neighbouring property owner grave distress as they feared for a child's safety as the site had not been fenced following excavation.

Councillor Argyle added that the City's Rangers attended the incident and requested a copy of the incident report. He also requested that administration ensure that building sites be fenced in accordance with the issuing of a Building Licence.

10.4 Councillor Smyth – Swanbourne Nedlands Surf Life Saving Club Annual Dinner

Councillor Smyth advised that on 14 May 2011 she, along with the Mayor attended the Swanbourne Nedlands Surf Life Saving Club Annual Dinner. Councillor Smyth advised that a large number of young people received awards and she believed that the Club has positively contributed to the community. Additionally Councillor Smyth commented that she was impressed by the rejuvenation of the club and its proactive efforts to increase new membership.

10.5 Councillor Tyson - Inquiry into Water Resource Management and Planning Charges

Councillor Tyson advised that on 23 May 2011 she attended a briefing organised by WALGA for Local Government on the Final Report of the ERA Inquiry into Water Resource Management and Planning Charges. She added that the inquiry has been a very thorough two year process of consultation, with implications for Council and ratepayers with regard to cost recovery of water resource management and planning expenses by the Department of Water.

11. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Presiding Member notified the members of the public that the meeting would 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).

Moved – Councillor Negus
Seconded – Councillor Hodsdon

That 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, circulated to Councillors on 23 May 2011	

CARRIED UNANIMOUSLY 12/-

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.

En Bloc

Moved - Councillor Negus
Seconded – Councillor Hodsdon

That all Committee Recommendations relating to Reports under items 12.2, 12.3 and 12.4 with the exception of Report Nos. D37.11, D39.11, T03.11, CP17.11 and CP20.11 are adopted en bloc.

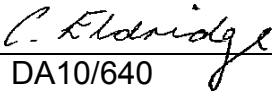
CARRIED UNANIMOUSLY 12/-

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.

D35.11	No. 10 (Lot 1) Knutsford Street Swanbourne - Proposed Carport Enclosure
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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	
File ref	DA10/640
Previous Item No's	DA08/66
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 12/-

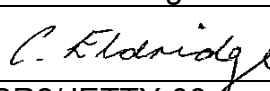
Council Resolution / Committee Recommendation / Recommendation to Committee

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.

D36.11	JoJo's Restaurant and Cafe – Retrospective Increased in Seating Capacity
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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 Signature	
File ref	BR2/JETTY-06
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.
(Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / 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:

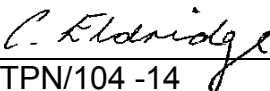
- 1. The maximum seating capacity of the restaurant and café shall be limited to:**
 - i. a maximum of 180 seats on eight (8) occasions per year;**
 - ii. a maximum of 130 seats at all other times;**
- 2. An Event Management Plan is to be submitted to and approved by the City for functions exceeding 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
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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 Signature	
File ref	TPN/104 -14
Previous Item No's	D99-06 – 12 December 2006 D18.1 – 8 May 2007 D22.08 – 27 May 2008 D58.10 – 10 August 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Disclosure of Interest

Councillor Smyth disclosed an impartiality interest in Report D37.11 - Adoption of Proposed Outline Development Plan for complex formerly known as Swanbourne Hospital for the Insane: Lot 12040 Heritage Lane Mt Claremont. She disclosed that she and her husband own property in the vicinity of the Old Swanbourne Hospital, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

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

Moved – Councillor Negus
Seconded – Councillor Tan

That the Committee Recommendation is adopted.
(Printed below for ease of reference)

CARRIED 10/2
(Against: Crs. Hipkins & Tyson)

Council Resolution / 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:**
 - a) 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:
 - a) 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.

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.

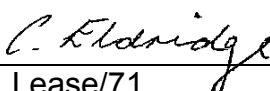
- vi. A pedestrian access way along the eastern side of Montgomery Hall be provided so that full public access to the exterior of the building remains.
- vii. The following corrections are made to the ODP Maps:
 - a) The Land Classification Plan is amended so that the area to the north of Charles Lane 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:
 - a) 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 Drive;
 - 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 as there is in fact a shortfall in POS when compared 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.

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.
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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 Signature	
File ref	Lease/71
Previous Item No's	Item 17.1 - 26 October 2004
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.
 (Printed below for ease of reference)

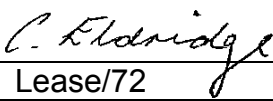
CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / 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
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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 Signature	
File ref	Lease/72
Previous Item No's	Item C28.03 - 27 May 2003
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Somerville-Brown
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

**CARRIED 10/2
 (Against: Crs. Tan & Tyson)**

Council Resolution / 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:

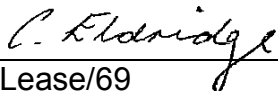
"In consideration of the Sublessor granting this Sublease to the Sublessee, the Sublessee covenants and agreed with the Sublessor to ensure that all of its members also become "Associate member-Futsal" of the Sublessor".

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
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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 Signature	
File ref	Lease/69
Previous Item No's	Item D14.11 - Council 22 February 2011; Item D27.09 - Council 28 April 2009; and Item C54.01 - 21 June 2001
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council:

- 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**

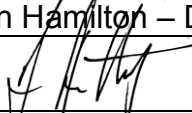
- 2. Defers the Council’s decision to demolish the former Hollywood After School Activity Centre building for the short to medium term.**

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	
File ref.	PRS/100-15
Previous Item No’s	Item 14.1 – 23 February 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 12/-

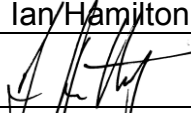
Council Resolution / Committee Recommendation / Recommendation to Committee
--

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 for Council consideration
---------------	--

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	
File ref.	PRS/117
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Regulation 11(da) – Council did not consider the Currajong tree at 14 Lynton Street, Swanbourne a safety hazard and therefore did not approve its removal.

Moved – Councillor Hipkins
 Seconded – Councillor Argyle

Council refuse the request for street tree removals at:

1. **69 Circe Circle, Dalkeith;**
2. **26 Reeve Street, Swanbourne; and**
3. **14 Lynton Street, Swanbourne.**

CARRIED 8/4
(Against: Mayor & Crs. Negus Bell & Tan)

Council Resolution

Council refuse the request for street tree removals at:

1. **69 Circe Circle, Dalkeith;**

- 2. 26 Reeve Street, Swanbourne; and
- 3. 14 Lynton Street, Swanbourne.

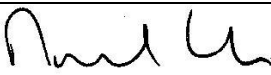
Committee Recommendation / Recommendation to Committee

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 May 2011
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mr I Hamilton, Director Technical Services left the meeting at 8.13 pm.

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

Moved – Councillor Negus
 Seconded – Councillor Tan

Council receives the Updated Monthly Financial Report for March 2011.

CARRIED UNANIMOUSLY 12/-

Council Resolution

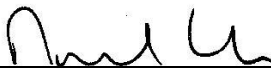
Council receives the Updated Monthly Financial Report for March 2011.

Committee Recommendation / Recommendation to Committee

Council receives the Monthly Financial Report for March 2011.

CP18.11	Investment Report – 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	
File ref.	Fin/071-06
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

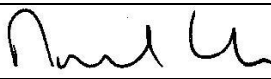
CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / 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

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	
File ref:	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.
 (Printed below for ease of reference)

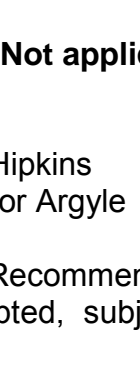
CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / Committee Recommendation / Recommendation to Committee

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

CP20.11	Review of Council's Delegated Authorities
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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	
File ref:	CRS/058
Previous Item No's	Nil.
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Hipkins
 Seconded – Councillor Argyle

That the Amended Recommendation to Council (printed below for ease of reference) is adopted, subject to the following delegations being deleted:

- 1F Performance Review of Chief Executive Officer
- 1J Perth Flying Squadron Yacht Club – Delegated Authority
- 1L City Facilities – Management Licences for community organisations
- 5B Landscaping River Foreshore
- 6A Town Planning Scheme No. 2 - Approval and Refusal of Planning Applications

Mr I Hamilton, Director Technical Services returned to the meeting at 8.25 pm.

LOST 4/8
 (Against: Mayor & Crs. Negus Bell Binks Hodsdon
 Somerville-Brown Tan & Horley)

Moved – Councillor Negus
Seconded – Councillor Tan

That the Amended Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED 10/2
(Against: Crs. Argyle & Hipkins)

Council Resolution / Amended Recommendation to Council

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**
- 1G Consumption of Alcohol in Public Places**
- 1H Authority to Grant Permission for Vehicles on a Reserve**
- 1I Use of Council Chambers**
- 1J Perth Flying Squadron Yacht Club – Delegated Authority**
- 1L City Facilities – Management Licences for community organisations**
- 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**
- 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**
- 9D Collection of Unpaid Fines (Dog Control)**
- 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**
- 10E Community and Cultural Development Fund**
- 10F Sponsorship of Youth Initiatives Fund**

2. Notes Delegated Authority 1F is the subject of amendment at item 13.1 to be considered later on this Council Agenda.

3. Approves the following Delegated Authorities with amendments as listed:

- a) 1K - Authority to Call Tenders, by adding the words “in accordance with the City of Nedlands Purchasing of Goods and Services Policy”;**
- b) 3G - Acceptance of Tenders, by deleting the comma after “\$100,000” and the word “however” and replacing it with “. This will apply whenever”;**
- c) 4A - Engagement of Contractors, by adding the words “in accordance with the City of Nedlands Purchasing of Goods and Services Policy”.**
- d) 6A - Town Planning Scheme No. 2 - Approval and Refusal of Planning Applications as follows:**
 - i. category 1.a) delete the words “no objections were received” and replacing with “no valid objections relating to the proposal were received.”**
 - ii. adds a further delegation to Senior Statutory Planner, for categories 1.b), 1.e), 1.f), 1.g), 1.h) and 3.**

- e) **7A - Legislative Building Control, by adding “Notices under Section 409” to the end of clause 2.**
- f) **7D - Fences Within Reduced Truncations, by changing the further delegation from Manager Property Services to Manager Statutory Planning.**
- g) **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”.**
- h) **10D - Signs on Reserves, by:**
 - i. **deleting “Policy on Signs on Reserves” and replacing it with “City of Nedlands Signs Local Law 2007”; and**
 - ii. **deleting “Director Community and Strategy, Community Development Officer (Recreation) and Community Development Officer (Groups and Facilities)” and replacing with “Manager Property Services”.**

Committee Recommendation / Recommendation to Committee

Council

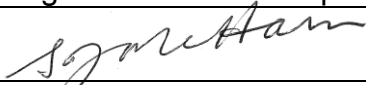
1. retains the following Delegated Authorities without amendment:
 - 1A Acting Chief Executive Officer
 - 1B Office Hours
 - 1C Staff Vehicle Use
 - 1D Use of Council’s Common Seal and Authority to Sign Documents
 - 1E Local Government Act, Executive Functions Delegated to the Chief Executive Officer
 - 1F Performance Review of Chief Executive Officer
 - 1G Consumption of Alcohol in Public Places
 - 1H Authority to Grant Permission for Vehicles on a Reserve
 - 1I 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
2. Amends Delegated Authority 6A Town Planning Scheme No. 2 - 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 Signature	
File ref.	HRS/353
Previous Item No's	Item 13.8 – 23 February 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

Mr I Hamilton, Director Technical Services retired from the meeting and Ms S Mettam, Manager Human Resources and Organisational Development joined the meeting at 8.31 pm.

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

Moved – Councillor Tan
Seconded – Councillor Horley

Council:

1. Approves the revised Terms of Reference of the Chief Executive Officer Performance Review Committee (as per attachment 2), subject to:
 - i. clause a) being deleted and replaced with the following “is to recommend an independent consultant to Council for the purpose of reviewing the performance approval process on an "as needs" basis, for Council's approval”.
 - ii. clause b) being deleted, and the following clauses renumbered accordingly;
 - iii. the current clause c) being amended to “is to make recommendations to Council for Council's approval regarding:”; and
 - iv. an additional clause being added as follows: “All Committee members should have completed the WALGA Training Module on *Performance Appraisals of the CEO in Local Government*”.
2. Amends Delegation 1F in the Council’s Delegated Authority Manual in accordance with the above.

Amendment

Moved - Councillor Argyle
Seconded - Councillor Hipkins

That the following dot point is added to the current clause c) “whether to accept the review, with or without modification, or to reject the review.”

Councillor Bell left the meeting at 8.52 pm and returned at 8.54 pm.

AMENDMENT LOST 2/10
(Against: Mayor & Crs. Negus Bell Binks Hodsdon
Somerville-Brown Tan Tyson Horley & Smyth)

Adoption – The original motion was put and

LOST 6/7
ON THE CASTING VOTE OF THE PRESIDING MEMBER
(Against: Mayor & Crs. Bell Hodsdon Somerville-Brown
Tyson & Smyth)

Moved – Councillor Smyth
Seconded – Councillor Tyson

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

Mr M Cole, Director Corporate Services left the meeting at 9.08 pm returned at 9.10 pm

Amendment

Moved - Councillor Hipkins
Seconded - Councillor Tan

That clause c) of the revised Terms of Reference be amended to include the following dot point under clause c) “- the quantum to be awarded under the remuneration package”

Put Motion

Moved – Councillor Hodsdon
Seconded – Councillor Binks

That the amendment be put.

PUT MOTION CARRIED 9/3
(Against: Crs. Tan Tyson & Smyth)

Adoption – The amendment was put and

AMENDMENT LOST 4/8
(Against: Mayor & Crs. Negus Bell Binks
Hodsdon Somerville-Brown Horley & Smyth)

Put Motion

Moved – Councillor Hodsdon

Seconded – Councillor Binks

That the motion be put.

**PUT MOTION CARRIED 8/4
(Against: Crs. Tan Tyson Horley & Smyth)**

Adoption – The motion was put and

**CARRIED 7/5
(Against: Crs. Argyle Hipkins Binks Tan & Horley)**

Council Resolution / Amended Recommendation to Council

Council:

- 1. approves the revised Terms of Reference of the Chief Executive Officer Performance Review Committee (as per attachment 2).**
- 2. amends Delegation 1F in the Council's Delegated Authority Manual accordingly (as per attachment 3).**

Committee Recommendation / Recommendation to Committee

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

Purpose

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

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

Required by legislation: Yes No

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:

Within current approved budget: Yes No

Requires further budget consideration: Yes No

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 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 Councillors' 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

1. Current Terms of Reference
2. Draft revised Terms of Reference
3. Amended Delegation 1F - Performance Review Of Chief Executive Officer

The Presiding Member granted an adjournment for 5 minutes for the purposes of a refreshment break.

The meeting adjourned at 9.19 pm and reconvened at 9.32 pm with the following people in attendance:

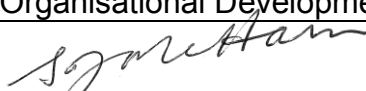
Councillors	Her Worship the Mayor, S A Froese	(Presiding Member)
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor R M Hipkins	Dalkeith Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor J D Bell	Hollywood Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Councillor I Tan	Melvista Ward
Councillor B Tyson	Melvista Ward	

Staff	Ms C Eldridge	Director Development Services
	Mr M Cole	Director Corporate Services
	Ms D Blake	Director Community & Strategy
	Ms S Love	Executive Assistant
	Ms G Martyn	Development Services Administration Officer
	Ms S Mettam	Manager Human Resources and Organisational Development

Public There was 1 member of the public present.

Press The Western Suburbs Weekly representative.

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 Signature	
File ref.	HRS/353
Previous Item No's	Item 13.9 – 23 February 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Smyth
Seconded – Councillor Hodsdon

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

**CARRIED 11/1
(Against: Cr. Tan)**

**Council Resolution / 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.

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.

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 *Local Government Act 1995* requires Council to conduct an annual review of the CEO's performance.

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

Moved – Councillor Negus
Seconded – Councillor Bell

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

**CARRIED 11/1
(Against: Cr. Tan)**

14.2 List of Delegated Authorities – April 2011


Moved – Councillor Negus
Seconded – Councillor Somerville-Brown

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

**CARRIED 11/1
(Against: Cr. Tan)**

Ms S Mettam, Manager Human Resources and Organisational Development left the meeting at 9.36 pm

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 Signature	
File ref.	ORN/011-17
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Hipkins
 Seconded – Councillor Argyle

Council endorses the Elected Members of the WALGA Central Metropolitan Zone as the voting delegates for the 2011 Annual General Meeting of the WA Local Government Association.

LOST 3/9
 (Against: Mayor & Crs. Negus Bell Binks Hodsdon
 Somerville-Brown Tan Horley & Smyth)

Moved – Councillor Negus
 Seconded – Councillor Binks

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.

CARRIED 10/2
(Against: Crs. Argyle & Hipkins)

Mr M Cole, Director Corporate Services left the meeting at 9.53 pm

Councillor Tyson left the meeting at 9.54 pm

Councillors Somerville-Brown and Smyth were nominated as voting delegates for the 2011 Annual General Meeting of the WA Local Government Association.

Cr Somerville-Brown withdrew his nomination.

Councillor Smyth was appointed as the voting delegate for the 2011 Annual General Meeting of the WA Local Government Association.

Mr M Cole, Director Corporate Services returned to the meeting at the meeting at 9.54 pm.

Councillors Horley and Somerville-Brown were nominated as proxy voting delegates for the 2011 Annual General Meeting of the WA Local Government Association.

There being no other nominations, the Presiding Member declared Councillors Horley and Somerville-Brown as the proxy voting delegates.

Councillor Tyson returned to the meeting at 9.56 pm

Council Resolution

Council endorses Mayor Froese and Councillor Smyth as the voting delegates and Councillors Horley and Somerville-Brown as proxy voting delegates for the 2011 Annual General Meeting of the WA Local Government Association.

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.

Purpose

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

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

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.

Consultation

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

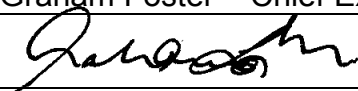
Two Council representatives should be in attendance at the WALGA Annual General Meeting.

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 Signature	
File ref	ORN/116-03
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Disclosure of Interest

Councillor Smyth disclosed an impartiality interest in item 14.1 Development Assessment Panels – City of Nedlands Nomination of Members. She disclosed that she is an employee of the Department of Planning and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

Nominations received for Development Assessment Panel members:

1. Councillor Tan
2. Councillor Negus
3. Councillor Tyson
4. Councillor Hipkins

There being four nominations for the two (2) Development Assessment Panel member positions, the ballot was based on First Past the Post and conducted in accordance with Schedule 2.3 Clauses 4(5) and 8(5) of the Local Government Act (1995) with voting by secret ballot. Note: There was no provision for proxy voting.

Mr. M. Cole, Director Corporate Services left the meeting at 10.01 pm and returned at 10.02 pm.

Councillor Tan and Mr M Cole, Director Corporate Services left the meeting at 10.03 pm.

Mr M Cole, Director Corporate Services returned at 10.04 pm.

Councillor Tan returned to the meeting at 10.05 pm.

Following the ballot result, Councillors Tan and Negus were elected as the City of Nedlands Development Assessment Panel Member nominations.

Nominations received for Alternative Development Assessment Panel members:

1. Mayor Froese
2. Councillor Hodsdon

There being two nominations for the two (2) Alternative Development Assessment Panel member positions, the Presiding Member declared Mayor Froese and Councillor Hodsdon as the City of Nedlands Alternative Development Assessment Panel Member nominations.

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

Moved – Councillor Negus
Seconded – Councillor Binks

Council:

- 1. Approves the nomination of Councillor Tan and Councillor Negus as Development Assessment Panel members;**
- 2. Approves the nomination of Mayor Froese and Councillor Hodsdon as Alternative Development Assessment Panel members; and**
- 3. Submits its Recommendation to the Department of Planning by 13 June 2011.**

CARRIED UNANIMOUSLY 12/-

Council Resolution

Council:

- 1. Approves the nomination of Councillor Tan and Councillor Negus as Development Assessment Panel members;**
- 2. Approves the nomination of Mayor Froese and Councillor Hodsdon as Alternative Development Assessment Panel members; and**
- 3. Submits its Recommendation to the Department of Planning by 13 June 2011.**

Recommendation to Council

Council:

- 1. 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.**

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.

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) councillors 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 required on council's selection of panel nominations.

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* 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

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

1. 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 Signature	
File ref.	TEC/023
Previous Item No's	T10.10 - 30 March 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Regulation 11(da) – Not applicable - Council agreed to workshop the design before considering the tender further.

Moved – Councillor Horley
 Seconded – Councillor Negus

That this item be referred back to the Council Committee meeting to be held 14 June 2011 for further discussion and a workshop be held with Councillors prior to this date.

CARRIED UNANIMOUSLY 12/-

Council Resolution

That this item be referred back to the Council Committee meeting to be held 14 June 2011 for further discussion and a workshop be held with Councillors prior to this date.

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).

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.

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
2. 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 on the need to replace the existing retaining wall.

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 Capacity and Experience	35%	25.90%
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.

Moved – Councillor Hodsdon
Seconded – Councillor Somerville-Brown

That Council refers to the Traffic Management Committee the proposal for no parking on verges on Park Street from Hampden Road to Williams Road from Monday to Friday 9 am to 5 pm.

CARRIED UNANIMOUSLY 12/-

Council Resolution

That Council refers to the Traffic Management Committee the proposal for no parking on verges on Park Street from Hampden Road to Williams Road 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.

Moved – Councillor Horley

Seconded – Councillor Hodsdon

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

CARRIED UNANIMOUSLY 12/-

Council Resolution

That 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.

Moved – Councillor Smyth
Seconded – Councillor Negus

That Council:

- 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 the Challenge Stadium entrance to address the safety concerns and alleviate congestion around Challenge Stadium and carriage of this issue be referred to the Traffic Management Committee; and**
- 2. Instructs Administration to commence the planning of the extension of greenway along Stephenson Avenue to Montgomery Avenue.**

**CARRIED 10/2
(Against: Crs. Argyle & Tan)**

Council Resolution

That Council:

- 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 the Challenge Stadium entrance to address the safety concerns and alleviate congestion around Challenge Stadium and carriage of this issue be referred to the Traffic Management Committee; and**
- 2. Instructs Administration to 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.

Moved – Councillor Bell

Seconded – Councillor Hodsdon

That:

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

Councillor Hipkins left the meeting at 10.34 pm and returned at 10.37 pm.

**CARRIED 10/2
(Against: Crs. Argyle & Tan)**

Council Resolution

That:

- 1. Council directs the Director of Technical Services in conjunction with the Traffic Management Committee to review and suggest a range of improvements at the**

intersection of Aberdare and Railway Roads, to manage the traffic flow at peak hours.

- 2. The Director in conjunction with the Traffic Management Committee also advise on possible federal and state funding for any recommended capital works.**
- 3. The Director in conjunction with the Traffic Management Committee advise on the possible cost, or whether this could be done in-house; and**
- 4. A report be brought to Council.**

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 Aberdare 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.

Moved – Councillor Bell

Seconded – Councillor Hodsdon

That:

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.**

**CARRIED 10/2
(Against: Crs. Argyle & Tyson)**

Council Resolution

That:

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.

Moved – Councillor Hipkins
Seconded – Councillor Hodsdon

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

**CARRIED 11/1
(Against: Cr. Smyth)**

Council Resolution

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.

Moved – Councillor Hipkins
Seconded – Councillor Tyson

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.

LOST 3/9

(Against: Mayor & Crs. Negus Bell Hodsdon Somerville-Brown
Tan Binks Horley Smyth)

Moved – Councillor Hodsdon

Seconded – Councillor Tyson

That a workshop be held on a draft policy with regards to Planning Applications and will also consider the following points:

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 determination of each application:**
8. **Public notification of any application for review by the State Administrative Tribunal (SAT) of any determination; and**
9. **The result of that review by the SAT.**

CARRIED 10/2

(Against: Crs. Negus & Smyth)

Council Resolution

That a workshop be held on a draft policy with regards to Planning Applications and will also consider the following points:

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 determination of each application:**
8. **Public notification of any application for review by the State Administrative Tribunal (SAT) of any 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.

In accordance with a Council resolution of 24 August 2004, the Presiding Member advised Councillors that the time had reached 11 pm and they needed to consider a motion to adjourn to continue the next day or extend the meeting.

Moved – Councillor Tyson
Seconded – Councillor Negus

That the meeting continue past 11 pm to allow all items on the agenda to be considered.

**CARRIED 9/3
(Against: Crs. Bell Hodsdon & Smyth)**

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

Disclosure of Interest

Councillor Bell disclosed an impartiality interest in item 15.8 - Councillor Hipkins - Use of Biocides within the City of Nedlands. He disclosed that he has an association with one of the veterinarians involved in the investigation into the dolphin deaths and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that He would consider this matter on its merits and vote accordingly.

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

Moved – Councillor Hipkins
Seconded – Councillor Tyson

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

LOST 6/7
ON THE CASTING VOTE OF THE PRESIDING MEMBER
(Against: Mayor & Crs. Negus Bell Binks Hodsdon
Somerville-Brown)

Moved – Councillor Negus
Seconded – Councillor Binks

That Council reaffirms its decision of 14 December 2010 regarding the spraying of biocides, herbicides and weedicides being, 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.

**CARRIED 7/6
ON THE CASTING VOTE OF THE PRESIDING MEMBER
(Against: Crs. Argyle Hipkins Tan Tyson Horley & Smyth)**

Council Resolution

That Council reaffirms its decision of 14 December 2010 regarding the spraying of biocides, herbicides and weedicides being, 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.

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;
3. 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.

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, The Presiding Member reminded Councillors that notices of motion for consideration at the Council Meeting to be held on 28 June 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

Nil.

18. Confidential Items

Closure of Meeting to the Public

Moved – Councillor Negus

Seconded - Councillor Bell

That the meeting be closed to the public in accordance with Section 5.23(2)(d) of the Local Government Act 1995 to allow confidential discussion on the following item.

**CARRIED 9/3
(Against: Crs. Argyle Hipkins & Tyson)**

The meeting closed to members of the public and press at 11.17 pm.

18.1 Adams Road - Proposed Road and Drainage Works

The purpose of this report was to advise Council that in order to call for tenders to complete the proposed road and drainage works for Adams

Road, it would be necessary to have the injunction lifted by the Supreme Court and for Council to authorise Administration to instruct Council's solicitors accordingly.

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

Council Resolution

Council:

1. **notes the requirement to have the interlocutory injunction in the Supreme Court lifted before tenders are called to complete the proposed road and drainage works at Adams Road, Dalkeith; and**
2. **authorises Administration to instruct Council's solicitors accordingly.**

**CARRIED 8/3
(Against: Crs. Argyle Hipkins & Tyson)**

Opening of Meeting to the Public

Moved - Councillor Negus

Seconded - Councillor Bell

That the meeting be re-opened to members of the public and the press.

**CARRIED 10/1
(Against: Cr. Tyson)**

The meeting reopened to members of the public at 11.38 pm.

In accordance with Standing Orders 12.7(3) the Presiding Member read out the motions passed by the Council whilst it was proceeding behind closed doors and the vote of the members to be recorded in the minutes under section 5.21 of the Act.

Declaration of Closure


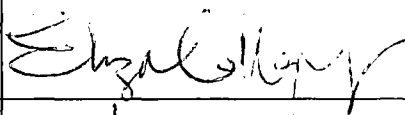
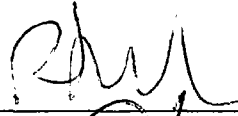
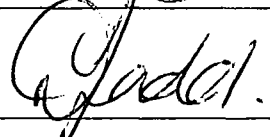
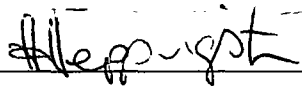

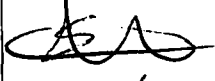
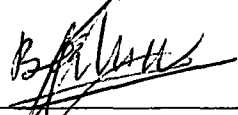
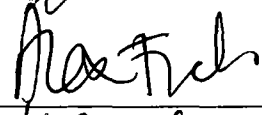
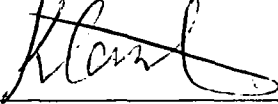
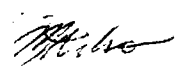
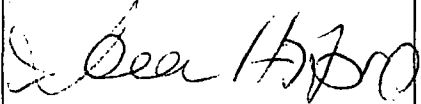
There being no further business, the Presiding Member declared the meeting closed at 11.38 pm.

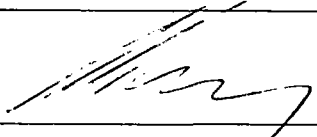
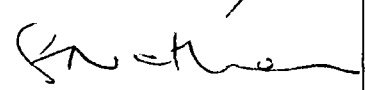

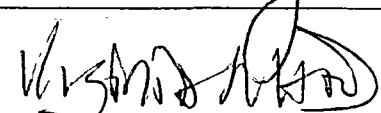
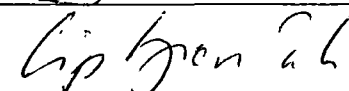
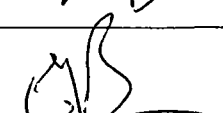
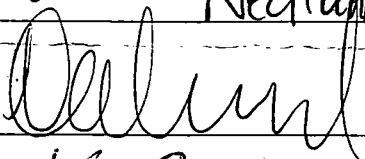
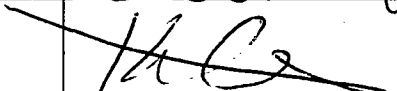
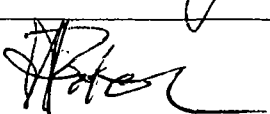

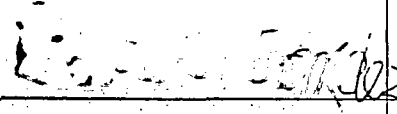
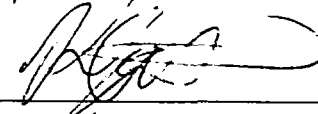
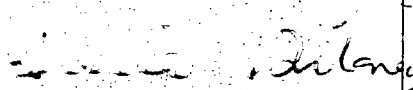
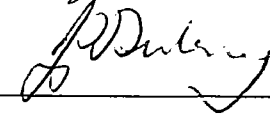
Attachment to Item 4.1

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 Graham	46 Shenton Rd Swanbourne	
ELIZA COLLOPY	20 OZONE PDE COTT	
River Anderson	46 Shenton Rd Swanbourne	
Diana Ladd	11 Grange St, Claremont	
Helen Heppugster	2 Mary St Claremont	
Ane Marie	20 Port St Cottesloe	
Sarah Mitchell	110 Eric St Cottesloe	
BEATRICE GERRI	80 BOX 1387, SUBIACO 6904	
Alex Ford	41 Brome Street	
Karen Carter	61 High St Fremantle	
Tanya Wilson	9 GRAMSI ST SWANSEA	
Anne Hobbs	20 Clanton John Cottesloe	

TONY BUSBY	46 SHENTON RD SWANBOURNE	
Serena Nathan	263 marnion St Cottesloe	
Tania King	1 Clayton St East Fremantle	
VIRGINIA WARD	9 Broome St Cottesloe 6011	
Yim Teh	18 Hamesley St Cottesloe 6011	
ED VAN DEN BERG	197 Broome St Cottesloe	
Deborah	ISOBEL HERBERT	236 Hill St Kempson Cottesloe
Rosemary	Verdun St Nedlands	Rosemary Gonzalez
Nikki Lockwood		8/55 Alfred Rd Mt Claremont 6010
Heidi		
Fiona Reynolds	9/11 Arlie St Claremont	Fiona Reynolds
Athina Pastor	28 Saunders St Mosman Park	
Lisa Samaha	14 Lyons St Cottesloe	Lisa Samaha
MICHAEL KOWAN	6 BLAND KENYINGTON	
	Tamara Yoga	
	Tamara Yoga	

Attachment to Item 10.2

Council Meeting – 24 May 2011

Councillor Bell – Use of Biocides

- Murdoch University - <http://media.murdoch.edu.au> -

Scientists and agencies investigate dolphin deaths

Posted By [Val McFarlane](#) On November 13, 2009 @ 7:40 pm In [General](#) | [No Comments](#)

Murdoch University researchers in collaboration with the Swan River Trust, Department of Environment and Conservation and Curtin University are investigating the death of six dolphins in the Swan and Canning rivers this year.

An urgent meeting of researchers and government agencies on November 12 discussed the findings of post-mortem examinations of the dolphins which died between March and October, and [ABC TV's Stateline](#) ^[1] broke the story on November 13.

Murdoch University wildlife biologist Dr Hugh Finn told *Stateline* that the dead dolphins were likely to have been consistent users of the Swan and Canning rivers and part of a resident community of about 20-25 dolphins.



"The deaths of the Swan River dolphins share many of the same features observed in significant mortalities of dolphins studied elsewhere in the world, including evidence of suppressed immune systems and bacterial, fungal and virus infection," he said.

"Entanglement in discarded fishing line is also a contributing factor, with one dolphin dying as a result of an infection arising from entanglement around its tail flukes and a second dolphin suffering from entanglement around a pectoral fin and a fish hook lodged in its oesophagus."

Two of the dead dolphins were females of a reproductive age, and two had severe skin lesions.

Murdoch veterinary pathologist Dr Nahiid Stephens told ABC TV that the post-mortem examinations indicate that immunosuppression was evident in at least four of the dolphin deaths.

"This may be attributable to a range of factors, including viral infection, rapid seasonal changes in water quality, and long-term exposure to contaminants," Dr Stephens said.

"In comparison to contaminant levels reported in dolphins internationally, concentrations of dieldrin were high in tissues from three dead dolphins that were analysed for the presence of variety of contaminants," she said.

Dieldrin is a pesticide banned by the Government in 1988. Levels of polychlorinated biphenyls, DDE and Zinc were also high in the dead dolphins.

International research has shown that dolphin deaths of this nature are not unique to the Swan Canning Estuary and have been observed in other locations in Australia and around the world (such as Gippsland on the east coast, and the south-eastern coast of the US).

Researchers are working on a range of further tests to investigate the post-mortem findings, and address whether an as yet unidentified marine mammal pathogen may be present, such as Cetacean Morbillivirus. This virus can cause immunosuppression.

Swan River Trust principal scientist Dr Kerry Trayler told *Stateline* that the deaths are concerning and further investigation is being undertaken to better understand the causes of the deaths and identify what can be done to reduce rates of injury and mortality in the Swan River dolphins.

The Trust will fund any future post-mortems into the death of dolphins in the Swan and Canning rivers. The urgent need for more research funding is being discussed within and between agencies to protect the remaining dolphin community.

Since the launch of the Trust's Dolphin Watch program, in collaboration with Murdoch and Curtin universities, it has been possible to monitor the presence of dolphins in the river more closely and community members are encouraged to join the Trust's River Guardians program and sign up to become a member of Dolphin Watch.

Recreational fishers have an important role to play, as they can reduce the risk of entanglement for dolphins by properly disposing of fishing line and using biodegradable fishing line.

Article printed from Murdoch University: <http://media.murdoch.edu.au>

URL to article: <http://media.murdoch.edu.au/scientists-and-agencies-investigate-dolphin-deaths>

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[1] ABC TV's Stateline : <http://www.abc.net.au/news/video/2009/11/13/2742737.htm>

Updated Attachment to Report CP17.11

Council Meeting – 24 May 2011

Monthly Financial Report – March 2011

CITY OF NEDLANDS
OPERATING EXPENSES & REVENUE - BY BUSINESS UNITS
AS AT 31 March 2011

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
Governance						
Governance						
0						
Expenses						
20420 Salaries - Governance	421,681	397,681	-24,000	0	543,800	122,119
20421 Other Employee Costs - Governance	127,741	135,297	7,556	482	180,400	52,177
20423 Office - Governance	19,425	3,744	-15,681	799	5,000	-15,224
20424 Motor Vehicles - Governance	9,055	12,897	3,842	0	17,200	8,145
20425 Depreciation - Governance	38,370	24,003	-14,367	0	32,000	-6,370
20427 Finance - Governance	110,400	110,403	3	0	147,200	36,800
20428 Insurance - Governance	56,396	66,000	9,604	0	66,000	9,604
20430 Other - Governance	49,586	37,503	-12,083	0	50,000	414
20434 Professional Fees - Governance	24,614	14,994	-9,620	0	20,000	-4,614
Expenses Total	857,269	802,522	-54,747	1,280	1,061,600	203,051
Revenue						
50410 Sundry Income - Governance	-9,238	-3,753	5,485	0	-5,000	4,238
Revenue Total	-9,238	-3,753	5,485	0	-5,000	4,238
0 Total	848,030	798,769	-49,261	1,280	1,056,600	207,289
Total	848,030	798,769	-49,261	1,280	1,056,600	207,289
Governance Total	848,030	798,769	-49,261	1,280	1,056,600	207,289
Human Resources						
0						
Expenses						
20520 Salaries - HR	137,016	132,336	-4,680	0	180,900	43,884
20521 Other Employee Costs - HR	72,967	72,506	-461	0	93,500	20,533
20522 Staff Recruitment - HR	65,357	44,997	-20,360	20,996	60,000	-26,353
20523 Office - HR	14,945	17,337	2,392	351	17,800	2,504
20524 Motor Vehicles - HR	8,338	7,497	-841	0	10,000	1,662
20525 Depreciation - HR	806	900	94	0	1,200	394
20527 Finance - HR	-222,525	-222,525	0	0	-296,700	-74,175
20530 Other - HR	0	7,722	7,722	0	10,300	10,300
20534 Professional Fees - HR	5,925	1,875	-4,050	1,818	2,500	-5,243
20550 Special Projects - HR	0	7,497	7,497	0	10,000	10,000
Expenses Total	82,829	70,142	-12,687	23,166	89,500	-16,495
0 Total	82,829	70,142	-12,687	23,166	89,500	-16,495
Total	82,829	70,142	-12,687	23,166	89,500	-16,495
Human Resources Total	82,829	70,142	-12,687	23,166	89,500	-16,495
Members Of Council						
0						

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
Expenses						
20323 Office - MOC	16,102	1,872	-14,230	417	2,500	-14,019
20325 Depreciation - MOC	158	153	-5	0	200	42
20329 Members of Council - MOC	162,550	166,162	3,612	1,045	214,200	50,604
20330 Other - MOC	776	6,003	5,227	0	8,000	7,224
20334 Professional Fees - MOC	1,535	0	-1,535	0	0	-1,535
Expenses Total	181,121	174,190	-6,931	1,462	224,900	42,317
0 Total	181,121	174,190	-6,931	1,462	224,900	42,317
Total	181,121	174,190	-6,931	1,462	224,900	42,317
Members Of Council Total	181,121	174,190	-6,931	1,462	224,900	42,317
Governance Total	1,111,981	1,043,101	-68,880	25,908	1,371,000	233,111
	1,111,981	1,043,101	-68,880	25,908	1,371,000	233,111

Corporate Services						
Corporate Services						
Corporate Services						
##						
Expenses						
21220 Salaries - Corporate Services	54,473	48,978	-5,495	0	67,000	12,527
21221 Other Employee Costs - Corporate Services	19,996	16,372	-3,624	0	21,000	1,004
21223 Office Corporate Service	317	375	58	0	400	83
21224 Motor Vehicles - Corporate Service	6,453	9,900	3,447	0	13,200	6,747
21235 ICT Expenses - Corporate Service	108,410	143,150	34,740	21,544	204,600	74,646
21250 Special Projects - Corporate Service	34,324	48,735	14,411	37,237	65,000	-6,561
Expenses Total	223,972	267,510	43,538	58,781	371,200	88,447
801 Total	223,972	267,510	43,538	58,781	371,200	88,447
Corporate Services Total	223,972	267,510	43,538	58,781	371,200	88,447

Customer Services						
##						
Expenses						
21320 Salaries - Customer Service	141,640	137,034	-4,606	0	186,900	45,260
21321 Other Employee Costs - Customer Service	17,180	27,361	10,181	217	36,600	19,203
21323 Office - Customer Service	3,320	9,000	5,680	1,279	12,000	7,402
21325 Depreciation - Customer Service	203	225	23	0	300	98
21327 Finance - Customer Service	-163,950	-164,322	-372	0	-219,100	-55,150
21330 Other - Customer Service	855	1,200	345	0	2,100	1,245
Expenses Total	-753	10,498	11,251	1,496	18,800	18,057
804 Total	-753	10,498	11,251	1,496	18,800	18,057
Customer Services Total	-753	10,498	11,251	1,496	18,800	18,057

ICT						
##						
Expenses						
21720 Salaries - ICT	105,926	95,052	-10,874	0	129,900	23,974
21721 Other Employee Costs - ICT	13,049	24,125	11,076	6,400	27,500	8,051
21723 Office - ICT	3,212	3,825	613	206	5,100	1,682

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
21725 Depreciation - ICT	129,970	138,753	8,783	0	185,000	55,030
21727 Finance - ICT	-654,975	-654,978	-3	0	-873,300	-218,325
21730 Other - ICT	835	747	-88	0	1,000	165
21735 ICT Expenses - ICT	209,946	198,903	-11,043	179,983	265,200	-124,728
21749 Loss On Sale of Fixed Assets - ICT	0	6,750	6,750	0	9,000	9,000
Expenses Total	-192,039	-186,823	5,216	186,588	-250,600	-245,150
802 Total	-192,039	-186,823	5,216	186,588	-250,600	-245,150
ICT Total	-192,039	-186,823	5,216	186,588	-250,600	-245,150
Ranger Services						
## Expenses						
21120 Salaries - Ranger Services	281,408	284,531	3,124	0	388,200	106,793
21121 Other Employee Costs - Ranger Services	47,303	41,100	-6,203	2,084	53,300	3,913
21123 Office - Ranger Services	12,385	15,615	3,230	1,638	20,100	6,077
21124 Motor Vehicles - Ranger Services	27,784	57,753	29,969	0	77,000	49,216
21125 Depreciation - Ranger Services	25,692	25,497	-195	0	34,000	8,308
21127 Finance - Ranger Services	135,166	132,372	-2,794	0	176,500	41,334
21130 Other - Ranger Services	61,574	67,084	5,510	7,624	76,500	7,302
21134 Professional Fees - Ranger Services	0	3,753	3,753	0	5,000	5,000
21135 ICT Expenses - Ranger Services	0	0	0	3,337	0	-3,337
21137 Donations - Ranger Services	1,500	1,500	0	0	1,500	0
21149 Loss On Sale of Fixed Assets - Ranger Services	751	0	-751	0	0	-751
21150 Special Projects - Ranger Services	9,834	0	-9,834	2,931	0	-12,765
Expenses Total	603,397	629,205	25,808	17,613	832,100	211,089
Revenue						
51101 Fees & Charges - Ranger Services	-25,959	-28,506	-2,547	0	-31,000	-5,041
51106 Contrib'n ReIm & Donations Oper - Rangers Services	-17,222	0	17,222	0	0	17,222
51110 Sundry Income - Ranger Services	-96	-747	-651	0	-1,000	-904
51111 Fines & Penalties - Rangers Services	-178,605	-113,175	65,430	0	-148,800	29,805
Revenue Total	-221,882	-142,428	79,454	0	180,800	41,082
803 Total	381,515	486,777	105,262	17,613	651,300	252,171
Ranger Services Total	381,515	486,777	105,262	17,613	651,300	252,171
Records						
## Expenses						
22020 Salaries - Records	107,831	104,996	-2,835	0	143,400	35,569
22021 Other Employee Costs - Records	20,724	26,843	6,119	0	34,900	14,176
22023 Office - Records	24,496	36,175	11,679	11,038	51,300	15,767
22025 Depreciation - Records	203	225	23	0	300	98
22027 Finance - Records	-178,800	-178,803	-3	0	-238,400	-59,600
22030 Other - Records	13,625	19,250	5,625	6,354	25,000	5,021

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
22034 Professional Fees - Records	2,703	0	-2,703	0	0	-2,703
22050 Special Projects - Records	0	9,153	9,153	0	12,200	12,200
Expenses Total	-9,220	17,839	27,059	17,392	28,700	20,528
Revenue						
52001 Fees & Charges - Records	1,228	-1,125	-2,353	0	-1,500	-2,728
Revenue Total	1,228	-1,125	-2,353	0	-1,500	-2,728
805 Total	-7,992	16,714	24,706	17,392	27,200	17,801
Records Total	-7,992	16,714	24,706	17,392	27,200	17,801
Corporate Services Total	404,704	594,676	189,972	281,871	817,900	131,326
Finance						
General Finance						
###						
Expenses						
21420 Salaries - Finance	353,179	371,985	18,806	0	508,000	154,821
21421 Other Employee Costs - Finance	64,866	51,150	-13,716	367	68,200	2,966
21423 Office - Finance	95,627	116,359	20,732	53,878	154,300	4,795
21424 Motor Vehicles - Finance	15,327	17,622	2,295	0	23,500	8,173
21425 Depreciation - Finance	6,176	6,372	196	0	8,500	2,324
21426 Utility - Finance	4,556	3,225	-1,331	0	3,800	-756
21427 Finance - Finance	-892,549	-882,912	9,637	7,542	-1,177,200	-292,193
21428 Insurance - Finance	5,680	9,828	4,148	0	13,100	7,420
21430 Other - Finance	1,355	1,665	310	0	2,000	645
21434 Professional Fees - Finance	45,727	56,500	10,773	29,196	77,000	2,077
21435 ICT Expenses - Finance	9,640	14,000	4,360	8,632	15,000	-3,272
21450 Special Projects - Finance	0	22,500	22,500	0	30,000	30,000
Expenses Total	290,415	211,706	78,709	99,615	273,800	-83,000
Revenue						
51401 Fees & Charges - Finance	-40,452	-23,250	-17,202	0	-27,000	13,452
51410 Sundry Income - Finance	-253,450	-20,378	233,072	0	-20,500	232,950
Revenue Total	-293,902	43,628	250,274	0	47,500	246,402
807 Total	-584,317	-255,334	328,983	99,615	-321,300	163,402
General Finance Total	-584,317	255,334	328,983	99,615	-321,300	163,402
General Purpose						
###						
Expenses						
21627 Finance - General Purpose	893	0	-893	0	0	-893
21631 Interest - General Purpose	133,920	201,510	67,590	0	268,700	134,780
Expenses Total	134,813	201,510	66,697	0	268,700	133,887
Revenue						
51602 Service Charges - General Purpose	-452	0	452	0	0	452
51604 Grants Operating - General Purpose	-403,724	-406,125	-2,401	0	-541,500	-137,776
51606 Contrib'n Reim & Donations Oper - General Purpose	-4,119	-30,000	-25,881	0	-40,000	-35,881
51607 Interest - General Purpose	-709,665	-427,500	282,165	0	-570,000	139,665

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
51610 Sundry Income - General Purpose	-4	0	4	0	0	4
Revenue Total	-1,117,964	-863,625	254,339	0	-1,151,500	-33,536
808 Total	-983,151	-662,115	321,036	0	-882,800	100,351
General Purpose Total	-983,151	-662,115	321,036	0	-882,800	100,351
Rates						
##						
Expenses						
21920 Salaries - Rates	44,595	40,082	-4,513	0	54,800	10,205
21921 Other Employee Costs - Rates	775	3,672	2,897	0	4,900	4,125
21927 Finance - Rates	199,842	193,050	-6,792	0	257,400	57,558
21930 Other - Rates	25,961	25,000	-961	0	25,000	-961
21934 Professional Fees - Rates	13,966	2,500	-11,466	0	103,000	89,034
Expenses Total	285,138	264,304	-20,834	0	445,100	159,962
Revenue						
51908 Rates - Rates	-15,630,692	-15,327,097	303,595	0	-15,309,000	321,692
Revenue Total	-15,630,692	-15,327,097	303,595	0	-15,309,000	321,692
806 Total	-15,345,554	-15,062,793	282,761	0	-14,863,900	481,654
Rates Total	-15,345,554	-15,062,793	282,761	0	-14,863,900	481,654
Shared Services						
##						
Expenses						
21523 Office - Shared Services	33,135	46,872	13,737	2,696	62,500	26,669
21534 Professional Fees - Shared Services	1,310	32,500	31,190	0	40,000	38,690
21535 Finance - Shared Services 2	0	747	747	0	1,000	1,000
21540 Major Incident Expenses	3,857	0	-3,857	3,601	0	-7,458
Expenses Total	38,302	80,119	41,817	6,297	103,500	58,901
851 Total	38,302	80,119	41,817	6,297	103,500	58,901
Shared Services Total	38,302	80,119	41,817	6,297	103,500	58,901
Finance Total	-16,874,719	-15,900,123	974,596	105,912	-15,964,500	804,307
Corporate Services Total	-16,470,015	-15,305,447	1,164,568	387,783	-15,146,600	935,633
	-16,470,015	-15,305,447	1,164,568	387,783	-15,146,600	935,633
Community Services						
Community Development						
Community Development						
##						
Expenses						
28120 Salaries - Community Development	207,533	175,825	-31,708	0	240,400	32,867
28121 Other Employee Costs - Community Development	19,821	19,950	129	445	26,600	6,334
28123 Office - Community Development	1,643	1,000	-643	404	1,000	-1,047
28125 Depreciation - Community Development	6,208	6,822	614	0	9,100	2,892
28127 Finance - Community Development	58,800	58,797	-3	0	78,400	19,600
28130 Other - Community Development	5,424	5,297	-127	1,736	7,000	-160
28137 Donations - Community Development	79,160	145,978	66,818	795	149,700	69,745
28151 Operational Activities - Community Development	80,514	109,909	29,395	43,351	135,800	11,935

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
28152 Community Visioning	89,234	0	-89,234	-17,166	0	-72,068
29320 Salaries - Volunteer Services VRC	29,314	29,593	279	0	40,500	11,186
29321 Other Employee Cost - Volunteer Services VRC	388	3,375	2,987	445	4,500	3,667
29323 Office - Volunteer Services VRC	1,187	2,822	1,635	2,759	3,600	-347
29325 Depreciation - Volunteer Services VRC	0	153	153	0	200	200
29327 Finance - Volunteer Services VRC	10,125	10,125	0	0	13,500	3,375
29328 Insurance - Volunteer Services VRC	0	700	700	0	700	700
29330 Other - Volunteer Services VRC	590	1,800	1,210	0	2,300	1,710
29335 ICT Expenses - Volunteer Services VRC	358	300	-58	0	300	-58
Expenses Total	590,298	572,446	-17,852	32,771	713,600	90,531
Revenue						
58101 Fees & Charges - Community Development	-971	0	971	0	0	971
58104 Grants Operating - Community Development	-24,741	-65,195	-40,454	0	-70,500	-45,759
58105 Community Development Income	-418	-2,600	-2,182	0	-5,200	-4,782
58110 Sundry Income - Community Development	-2,248	-1,000	1,248	0	-1,000	1,248
59304 Grants Operating - Volunteer Services VRC	-21,063	-19,500	1,563	0	-26,000	-4,937
Revenue Total	-49,441	-88,295	38,854	0	-102,700	-53,259
815 Total	540,857	484,151	-56,706	32,771	610,900	37,272
Community Development Total	540,857	484,151	-56,706	32,771	610,900	37,272
Community Facilities						
##						
Expenses						
28251 Operational Activities - Community Facilities	0	0	0	1,450	0	-1,450
Expenses Total	0	0	0	1,450	0	-1,450
Revenue						
58201 Fees & Charges - Community Facilities	-6,960	-12,600	-5,640	0	-16,800	-9,840
58206 Contrib'n Reim & Donation Op - Community Facilities	-9,539	-11,628	-2,089	0	-15,500	-5,961
58209 Council Property - Community Facilities	-171,292	-113,397	57,895	0	-151,200	20,092
Revenue Total	-187,791	-137,625	50,166	0	-183,500	4,291
813 Total	-187,791	-137,625	50,166	1,450	-183,500	2,841
Community Facilities Total	-187,791	-137,625	50,166	1,450	-183,500	2,841
Tresillian						
##						
Expenses						
29120 Salaries - Tresillian CC	107,617	103,923	-3,694	0	142,000	34,383
29121 Other Employee Costs - Tresillian CC	14,029	14,100	71	0	18,800	4,771
29123 Office - Tresillian CC	4,670	7,362	2,692	738	9,700	4,292
29125 Depreciation - Tresillian CC	6,406	8,253	1,847	0	11,000	4,594
29126 Utility - Tresillian CC	7,983	8,425	442	0	12,000	4,017
29127 Finance - Tresillian CC	52,450	55,503	3,053	0	74,000	21,550
29130 Other - Tresillian CC	69,428	40,415	-29,013	1,794	48,500	-22,722
29135 ICT Expenses - Tresillian CC	2,475	6,150	3,675	20,356	8,700	-14,132

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commltment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
29136 Courses - Tresillian CC	71,914	54,375	-17,539	3,250	72,500	-2,663
29150 Exhibition	45	0	-45	0	0	-45
Expenses Total	337,017	298,506	-38,511	26,138	397,200	34,046
Revenue						
59101 Fees & Charges - Tresillian CC	-227,507	-160,832	66,675	0	-210,000	17,507
59109 Council Property - Tresillian CC	-15,269	-17,478	-2,209	0	-23,300	-8,031
59110 Sundry Income - Tresillian CC	-5,957	-1,503	4,454	0	-2,000	3,957
Revenue Total	-248,734	-179,813	68,921	0	235,300	13,434
814 Total	88,283	118,693	30,410	26,138	161,900	47,480
Tresillian Total	88,283	118,693	30,410	26,138	161,900	47,480
Community Development Total	441,348	465,219	23,871	60,359	589,300	87,593
Community Service Centres						
Library Services						
##						
Expenses						
28523 Office - Mt Claremont Library	13,838	17,550	3,712	1,261	23,400	8,301
28525 Depreciation - Mt Claremont Library	4,027	4,500	473	0	6,000	1,973
28526 Utility - Mt Claremont Library	2,784	5,850	3,066	0	7,800	5,016
28530 Other - Mt Claremont Library	14,826	18,603	3,777	8,840	24,800	1,134
28535 ICT Expenses - Mt Claremont Library	18,579	18,234	-345	4,367	24,300	1,353
28720 Salaries - Library Services	426,666	392,945	-33,721	0	535,100	108,434
28721 Other Employee Costs - Library Services	58,584	52,722	-5,862	562	70,300	11,154
28723 Office - Nedlands Library	32,151	41,400	9,249	5,936	55,200	17,113
28724 Motor Vehicles - Nedlands Library	6,165	8,550	2,385	0	11,400	5,235
28725 Depreciation - Nedlands Library	20,620	21,753	1,133	0	29,000	8,380
28726 Utility - Nedlands Library	0	14,328	14,328	0	19,100	19,100
28727 Finance - Nedlands Library	255,000	255,000	0	0	340,000	85,000
28730 Other - Nedlands Library	42,657	69,453	26,796	24,149	92,600	25,794
28731 Grants Expenditure - Nedlands Library	0	1,494	1,494	0	2,000	2,000
28734 Professional Fees - Nedlands Library	500	975	475	500	1,300	300
28735 ICT Expenses - Nedlands Library	28,633	43,362	14,729	17,673	57,800	11,494
28750 Special Projects - Nedlands Library	14,292	14,247	-45	2,290	19,000	2,418
Expenses Total	939,321	980,966	41,645	65,579	1,319,100	314,200
Revenue						
58501 Fees & Charges - Mt Claremont Library	-399	-450	-51	0	-600	-201
58510 Sundry Income - Mt Claremont Library	-45	-72	-27	0	-100	-55
58511 Fines & Penalties - Mt Claremont Library	-874	-378	496	0	-500	374
58701 Fees & Charges - Nedland Library	-3,765	-20,250	-16,485	0	-27,000	-23,235
58704 Grants Operating - Nedlands Library	0	-1,503	-1,503	0	-2,000	-2,000
58710 Sundry Income - Nedlands Library	-4,494	-8,253	-3,759	0	-11,000	-6,506
58711 Fines & Penalties - Nedlands Library	-4,029	-3,375	654	0	-4,500	-471

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
Revenue Total	-13,606	-34,281	-20,675	0	-45,700	-32,094
816 Total	925,714	946,685	20,971	65,579	1,273,400	282,107
Library Services Total	925,714	946,685	20,971	65,579	1,273,400	282,107
Nedlands Community Care						
##						
Expenses						
28620 Salaries - NCC	140	0	-140	0	0	-140
28621 Other Employee Costs - NCC	10,287	0	-10,287	0	0	-10,287
28623 Office - NCC	1,444	0	-1,444	0	0	-1,444
28625 Depreciation - NCC	3,487	0	-3,487	0	0	-3,487
28626 Utility - NCC	3,321	0	-3,321	0	0	-3,321
28635 ICT Expenses - NCC	0	0	0	0	0	0
28664 Hacc Unit Cost - NCC	640,099	747,000	106,901	29,954	996,000	325,947
Expenses Total	658,778	747,000	88,222	29,954	996,000	307,268
Revenue						
58601 Fees & Charges - NCC	-65,825	-79,497	-13,672	0	-106,000	-40,175
58604 Grants Operating - NCC	-678,100	-624,222	53,878	0	-832,300	-154,200
58610 Sundry Income - NCC	0	-1,503	-1,503	0	-2,000	-2,000
68603 Grant Capital - NCC	0	0	0	0	0	0
Revenue Total	-743,925	-705,222	-38,703	0	-940,300	-196,375
818 Total	-85,147	41,778	126,925	29,954	55,700	110,893
Nedlands Community Care Total	-85,147	41,778	126,925	29,954	55,700	110,893
Point Resolution Occasional Care						
##						
Expenses						
28820 Salaries - Point Resolution	136,173	166,924	30,751	0	228,100	91,927
28821 Other Employee Costs - Point Resolution	16,214	14,303	-1,911	0	19,500	3,286
28823 Office - Point Resolution	3,611	4,974	1,363	2,477	6,500	412
28825 Depreciation - Point Resolution	1,205	1,197	-8	0	1,600	395
28826 Utility - Point Resolution	525	2,853	2,328	0	3,800	3,275
28827 Finance - Point Resolution	35,250	35,253	3	0	47,000	11,750
28830 Other - Point Resolution	35,061	17,915	-17,146	2,359	24,000	-13,420
28835 ICT Expenses - Point Resolution	0	750	750	0	1,500	1,500
Expenses Total	228,038	244,169	16,131	4,836	332,000	99,126
Revenue						
58801 Fees & Charges - Point Resolution	-169,377	-170,400	-1,023	0	-240,000	-70,623
Revenue Total	-169,377	-170,400	-1,023	0	-240,000	-70,623
817 Total	58,662	73,769	15,107	4,836	92,000	28,502
Point Resolution Occasional Care Total	58,662	73,769	15,107	4,836	92,000	28,502
Volunteer Services						
##						
Expenses						
29220 Salaries - Volunteer Services NVS	32,336	19,092	-13,244	0	26,100	-6,236

	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	Commitment	ANNUAL BUDGET	BALANCE AVAILABLE
	\$	\$	\$	\$	\$	\$
29221 Other Employee Costs - Volunteer Services NVS	964	2,697	1,733	0	3,600	2,636
29223 Office - Volunteer Services NVS	2,946	2,090	-856	542	2,700	-788
29227 Finance - Volunteer Services NVS	10,350	10,350	0	0	13,800	3,450
29228 Insurance - Volunteer Services NVS	0	1,900	1,900	0	1,900	1,900
29230 Other - Volunteer Services NVS	954	1,725	771	469	2,300	877
29235 ICT Expenses - Volunteer Services NVS	0	400	400	0	700	700
Expenses Total	47,550	38,254	-9,296	1,010	51,100	2,539
819 Total	47,550	38,254	-9,296	1,010	51,100	2,539
Volunteer Services Total	47,550	38,254	-9,296	1,010	51,100	2,539
Community Service Centres Total	946,779	1,100,486	153,707	101,379	1,472,200	424,041
Community Services Administration						
Community Services Administration						
##						
Expenses						
28420 Salaries - Community Services Administration	150,973	134,041	-16,932	0	183,200	32,227
28421 Other Employee Costs - Community Services Admin	58,223	38,619	-19,604	0	51,500	-6,723
28423 Office - Community Services Administration	5,260	6,912	1,652	640	9,200	3,300
28424 Motor Vehicles - Community Services Administration	26,642	17,253	-9,389	0	23,000	-3,642
28425 Depreciation - Community Services Administration	359	0	-359	0	0	-359
28427 Finance - Community Services Administration	104,250	104,247	-3	0	139,000	34,750
28430 Other - Community Services Administration	35	747	712	300	1,000	665
28434 Professional Fees - Community Services Admin	1,739	3,006	1,267	0	4,000	2,261
28435 ICT Expenses - Community Services Administration	2,517	6,872	4,355	3,264	7,500	1,719
28437 Donations - Community Services Administration	13,329	29,106	15,777	18,818	38,800	6,653
28450 Special Projects - Community Services Admin	1,296	6,297	5,001	265	7,300	5,738
Expenses Total	364,623	347,100	-17,523	23,287	464,500	76,590
Revenue						
58420 Positive Ageing Revenue	-2,801	-2,997	-196	0	-4,000	-1,199
58421 Safer Seniors Revenue	0	-3,300	-3,300	0	-3,300	-3,300
Revenue Total	-2,801	-6,297	-3,496	0	-7,300	-4,499
823 Total	361,822	340,803	-21,019	23,287	457,200	72,091
Community Services Administration Total	361,822	340,803	-21,019	23,287	457,200	72,091
Community Services Administration Total	361,822	340,803	-21,019	23,287	457,200	72,091
Support and Media						
Support and Media						
##						
Expenses						
28320 Salaries - Marketing & Communications	21,726	25,869	4,143	0	35,400	13,674
28321 Other Employee Costs - Marketing & Communications	0	0	0	182	0	-182
28323 Office - Marketing & Communications	37,651	58,500	20,849	38,471	78,000	1,877
28325 Depreciation - Marketing & Communications	359	378	19	0	500	141
28330 Other - Marketing & Communications	11,973	2,250	-9,723	853	3,000	-9,826
28334 Professional Fees - Marketing & Communications	13,245	7,497	-5,748	3,545	10,000	-6,790

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
28350 Special Projects - Marketing & Communications	2,573	26,253	23,680	10,758	35,000	21,669
Expenses Total	87,527	120,747	33,220	53,810	161,900	20,563
822 Total	87,527	120,747	33,220	53,810	161,900	20,563
Support and Media Total	87,527	120,747	33,220	53,810	161,900	20,563
Support and Media Total	87,527	120,747	33,220	53,810	161,900	20,563
Community Services Total	1,837,477	2,027,255	189,778	238,835	2,680,600	604,288
	1,837,477	2,027,255	189,778	238,835	2,680,600	604,288

Development Services

Property

Council Buildings

##

Expenses

24120 Salaries - Council Buildings	99,431	79,302	-20,129	0	108,300	8,869
24121 Other Employee Costs - Council Buildings	12,787	12,070	-717	1,050	16,200	2,363
24123 Office - Council Buildings	1,812	2,250	438	850	3,000	338
24124 Motor Vehicles - Council Buildings	26,811	24,750	-2,061	0	33,000	6,189
24125 Depreciation - Council Buildings	256,817	253,125	-3,692	0	337,500	80,683
24126 Utility - Council Buildings	297	0	-297	0	0	-297
24127 Finance - Council Buildings	24,000	24,003	3	0	32,000	8,000
24128 Insurance - Council Buildings	6,183	0	-6,183	0	0	-6,183
24130 Other - Council Buildings	2,322	4,500	2,178	409	6,000	3,269
24133 Building - Council Buildings	796,655	763,005	-33,650	93,544	1,016,400	126,201
Expenses Total	1,227,115	1,163,005	-64,110	95,853	1,552,400	229,431

Revenue

54109 Council Property - Council Buildings	-78,866	-110,997	-32,131	0	-148,000	-69,134
Revenue Total	-78,866	-110,997	-32,131	0	-148,000	-69,134

833 Total 1,148,249 1,052,008 -96,241 95,853 1,404,400 160,297

Council Buildings Total 1,148,249 1,052,008 -96,241 95,853 1,404,400 160,297

Property Services

##

Expenses

24420 Salaries - Property Services	275,123	290,539	15,416	0	397,000	121,877
24421 Other Employee Costs - Property Services	50,590	71,639	21,049	2,994	95,900	42,316
24423 Office - Property Services	6,860	10,592	3,732	4,018	14,500	3,622
24424 Motor Vehicles - Property Services	14,815	16,128	1,313	0	21,500	6,685
24425 Depreciation - Property Services	203	225	23	0	300	98
24427 Finance - Property Services	136,028	140,247	4,219	0	187,000	50,972
24430 Other - Property Services	2,201	2,194	-7	352	3,000	447
24434 Professional Fees - Property Services	81,892	78,750	-3,142	72,325	105,000	-49,217
Expenses Total	567,711	610,314	42,603	79,690	824,200	176,799

Revenue

54401 Fees & Charges - Property Services	-376,446	-380,997	-4,551	0	-508,000	-131,554
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	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
54410 Sundry Income - Property Services	-13,766	-11,250	2,516	0	-15,000	-1,234
54411 Fines & Penalties - Property Services	2,689	-7,497	-10,186	0	-10,000	-12,689
Revenue Total	-387,523	-399,744	-12,221	0	-533,000	-145,477
832 Total	180,188	210,570	30,382	79,690	291,200	31,323
Property Services Total	180,188	210,570	30,382	79,690	291,200	31,323
Property Total	1,328,437	1,262,578	-65,859	175,543	1,695,600	191,620
Sustainable Nedlands						
Environmental Health						
## Expenses						
24720 Salaries - Environmental Health	102,801	121,238	18,437	0	165,900	63,099
24721 Other Employee Costs - Environmental Health	71	85	14	0	100	29
24722 Staff Recruitment - Environmental Health	250	0	-250	0	0	-250
24723 Office - Environmental Health	2,307	1,769	-538	158	2,400	-65
24725 Depreciation - Environmental Health	1,602	1,575	-27	0	2,100	498
24730 Other - Environmental Health	20,453	16,425	-4,028	3,160	21,900	-1,713
24751 Operational Activities - Environmental Health	10,860	59,247	48,387	2,715	79,000	65,425
Expenses Total	138,343	200,339	61,996	6,033	271,400	127,023
Revenue						
54701 Fees & Charges - Environmental Health	-53,894	-65,000	-11,106	0	-65,000	-11,106
54710 Sundry Income - Environmental Health	-254	-3,753	-3,499	0	-5,000	-4,746
54711 Fines & Penalties - Environmental Health	0	-7,497	-7,497	0	-10,000	-10,000
Revenue Total	-54,148	-76,250	-22,102	0	-80,000	-25,852
830 Total	84,196	124,089	39,893	6,033	191,400	101,171
Environmental Health Total	84,196	124,089	39,893	6,033	191,400	101,171
Natural Areas						
## Expenses						
24223 Office - Natural Areas	0	1,000	1,000	0	1,200	1,200
24251 Operational Activities - Natural Areas	405,695	386,468	-19,227	137,178	501,030	-41,843
Expenses Total	405,695	387,468	-18,227	137,178	502,230	40,643
Revenue						
54204 Grants Operating - Natural Areas	-99,671	-35,925	63,746	0	-47,900	51,771
54210 Sundry Income - Natural Areas	-4,684	-3,450	1,234	0	-4,600	84
Revenue Total	-104,355	-39,375	64,980	0	-52,500	51,855
831 Total	301,341	348,093	46,752	137,178	449,730	11,211
Natural Areas Total	301,341	348,093	46,752	137,178	449,730	11,211
Sanitation						
## Expenses						
24520 Salaries - Sanitation	168,643	143,672	-24,971	0	196,500	27,857
24521 Other Employee Costs - Sanitation	6,016	3,447	-2,569	0	4,600	-1,416
24523 Office - Sanitation	5	0	-5	0	0	-5
24525 Depreciation - Sanitation	67,978	67,950	-28	0	90,600	22,622

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
24527 Finance - Sanitation	186,538	186,597	59	0	248,800	62,262
24538 Purchase of Product - Sanitation	7,206	0	-7,206	565	0	-7,770
24552 Residential Kerbside - Sanitation	1,409,128	1,405,872	-3,256	304,398	1,874,500	160,974
24553 Residential Bulk - Sanitation	136,507	420,372	283,865	474,714	560,500	-50,721
24554 Commercial - Sanitation	70,059	70,506	447	85,644	94,000	-61,703
24555 Public Waste - Sanitation	65,768	72,756	6,988	165,049	97,000	-133,817
24556 Waste Strategy - Sanitation	26,115	60,372	34,257	25,674	80,500	28,711
Expenses Total	2,143,963	2,431,544	287,581	1,056,045	3,247,000	46,993
Revenue						
54501 Fees & Charges - Sanitation	-3,341,569	-3,045,003	296,566	0	-3,083,400	258,169
54510 Sundry Income - Sanitation	-34,232	-26,253	7,979	0	-35,000	-768
Revenue Total	-3,375,802	-3,071,256	304,546	0	-3,118,400	125,402
828 Total	-1,231,839	-639,712	592,127	1,056,045	128,600	304,394
Sanitation Total	-1,231,839	-639,712	592,127	1,056,045	128,600	304,394
Sustainability and Environment						
## Expenses						
24620 Salaries - Sustainability & Environmental	21,522	60,472	38,950	0	82,700	61,178
24621 Other Employee Costs - Sustainability & Env	51,867	50,932	-935	2,730	66,800	12,203
24623 Office - Sustainability & Environmental	1,099	7,505	6,406	606	9,000	7,295
24624 Motor Vehicles - Sustainability & Environmental	15,017	15,750	734	0	21,000	5,984
24625 Depreciation - Sustainability & Environmental	3,670	2,772	-898	0	3,700	30
24627 Finance - Sustainability & Environmental	111,750	111,753	3	0	149,000	37,250
24630 Other - Sustainability & Environmental	8,588	66,255	57,667	12,737	85,900	64,575
24634 Professional Fees - Sustainability & Env	0	4,165	4,165	0	5,000	5,000
24635 ICT Expenses - Sustainability & Environmental	0	0	0	0	0	0
24639 Travelsmart - Sustainability & Environmental	41,301	63,972	22,671	781	85,300	43,218
Expenses Total	254,814	383,576	128,762	16,853	508,400	236,733
Revenue						
54601 Fees & Charges - Sustainability & Environmental	0	-747	-747	0	-1,000	-1,000
54609 Council Property - Sustainability & Environmental	-42	0	42	0	0	42
54610 Sundry Income - Sustainability & Environmental	-16	-835	-819	0	-1,000	-984
Revenue Total	-58	-1,582	-1,524	0	-2,000	-1,942
829 Total	254,756	381,994	127,238	16,853	506,400	234,791
Sustainability and Environment Total	254,756	381,994	127,238	16,853	506,400	234,791
Sustainable Nedlands Total	-591,546	214,464	806,010	1,216,109	1,276,130	651,567
Town Planning						
## Expenses						
24820 Salaries - Town Planning	418,833	391,426	-27,407	1,679	535,300	114,789
24821 Other Employee Costs - Town Planning	76,079	85,919	9,840	3,710	111,100	31,311
24822 Staff Recruitment - Town Planning	0	0	0	0	0	0

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
24823 Office - Town Planning	7,083	17,747	10,664	3,112	23,500	13,306
24824 Motor Vehicles - Town Planning	38,210	37,503	-707	0	50,000	11,790
24825 Depreciation - Town Planning	4,329	4,653	324	0	6,200	1,871
24827 Finance - Town Planning	188,119	190,269	2,150	0	253,700	65,581
24830 Other - Town Planning	2,285	4,500	2,215	236	6,000	3,478
24834 Professional Fees - Town Planning	54,591	108,756	54,165	21,915	145,000	68,494
24857 Strategic Projects - Town Planning	75,797	159,381	83,584	3,000	212,500	133,703
24861 Town Planning Scheme - Town Planning	20,198	75,015	54,817	6,885	100,000	72,916
Expenses Total	885,524	1,075,169	189,645	40,537	1,443,300	517,239
Revenue						
54801 Fees & Charges - Town Planning	-406,623	-394,491	12,132	0	-526,000	-119,377
54810 Sundry Income - Town Planning	0	-15,003	-15,003	0	-20,000	-20,000
Revenue Total	-406,623	409,494	-2,871	0	-546,000	-139,377
827 Total	478,900	665,675	186,775	40,537	897,300	377,863
Town Planning Total	478,900	665,675	186,775	40,537	897,300	377,863
Town Planning Total	478,900	665,675	186,775	40,537	897,300	377,863
Development Services Total	1,215,791	2,142,717	926,926	1,432,189	3,869,030	1,221,050
	1,215,791	2,142,717	926,926	1,432,189	3,869,030	1,221,050

Technical Services						
Technical Services						
Infrastructure Services						
##						
Expenses						
26220 Salaries - Infrastructure Services	731,246	729,574	-1,672	3,940	990,000	254,814
26221 Other Employee Costs - Infrastructure Services	276,731	273,315	-3,416	7,493	363,100	78,876
26222 Staff Recruitment - Infrastructure Services	0	0	0	0	0	0
26223 Office - Infrastructure Services	30,214	54,971	24,757	6,299	62,300	25,787
26224 Motor Vehicles - Infrastructure Services	62,186	54,000	-8,186	0	72,000	9,814
26225 Depreciation - Infrastructure Services	16,433	44,703	28,270	0	59,600	43,167
26227 Finance - Infrastructure Services	-1,292,321	-969,600	322,721	0	-1,292,800	-479
26228 Insurance - Infrastructure Services	85,697	89,600	3,903	0	89,600	3,903
26230 Other - Infrastructure Services	59,084	30,110	-28,974	13,981	64,600	-8,465
26231 Interest - Infrastructure Services	272	0	-272	0	0	-272
26234 Professional Fees - Infrastructure Services	142,532	145,068	2,536	32,078	216,000	41,390
26235 ICT Expenses - Infrastructure Services	9,396	15,372	5,976	16,623	20,500	-5,519
26249 Loss On Sale of Fixed Assets - Infrastructure Serv	32,319	0	-32,319	0	0	-32,319
Expenses Total	153,789	467,113	313,324	80,414	644,900	410,697
836 Total	153,789	467,113	313,324	80,414	644,900	410,697
Infrastructure Services Total	153,789	467,113	313,324	80,414	644,900	410,697

Plant Operating

##

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
Expenses						
26525 Depreciation - Plant Operating	395,677	339,003	-56,674	0	452,000	56,323
26527 Finance - Plant Operating	-657,704	-755,850	-98,146	0	-1,007,800	-350,096
26532 Plant - Plant Operating	481,660	450,009	-31,651	852	600,000	117,488
26549 Loss On Sale of Fixed Assets - Plant Operating	97,781	22,500	-75,281	0	30,000	-67,781
Expenses Total	317,414	55,662	-261,752	852	74,200	-244,066
Revenue						
56501 Fees & Charges - Plant Operating	-11,007	-9,000	2,007	0	-12,000	-993
56515 Profit On Sale of Fixed Assets - Plant Operating	-28,610	-51,750	-23,140	0	-69,000	-40,390
Revenue Total	-39,617	-60,750	-21,133	0	81,000	-41,383
838 Total	277,797	-5,088	-282,885	852	-6,800	-285,449
Plant Operating Total	277,797	-5,088	-282,885	852	-6,800	-285,449
Streets Roads and Depots						
## Expenses						
26625 Depreciation - Streets Roads & Depots	2,930,386	1,117,578	-1,812,808	0	1,490,100	-1,440,286
26626 Utility - Streets Roads & Depots	238,553	295,198	56,645	224,091	395,400	-67,244
26630 Other	19,453	32,689	13,236	201	52,300	32,646
26640 Reinstatement - Streets Roads & Depot	3,309	7,338	4,029	0	20,600	17,291
26667 Road Maintenance	432,155	323,928	-108,227	15,497	431,900	-15,752
26668 Drainage Maintenance	280,657	187,803	-92,854	24,570	250,400	-54,828
26669 Footpath Maintenance	167,316	176,247	8,931	5,458	235,000	62,226
26670 Parking Signs	54,200	57,303	3,103	1,120	76,400	21,080
26671 Right of Way Maintenance - Pavement	54,303	62,325	8,022	2,098	83,100	26,700
26672 Bus Shelter Maintenance	21,282	28,800	7,518	97	38,400	17,021
26673 Graffiti Control	22,714	40,725	18,011	0	54,300	31,586
26674 Depot	104,707	76,950	-27,757	914	102,600	-3,022
Expenses Total	4,329,035	2,406,884	-1,922,151	274,046	3,230,500	-1,372,581
Revenue						
56601 Fees & Charges - Streets Roads & Depots	-60,041	-31,497	28,544	0	-42,000	18,041
56604 Grants Operating - Streets Roads & Depots	0	0	0	0	-8,000	-8,000
56606 Contrib'n Reim & Don Op - Streets Roads & Depots	-36,561	-44,967	-8,406	0	-58,000	-21,439
56610 Sundry Income - Streets Roads & Depots	-4,300	-7,947	-3,647	0	-10,600	-6,300
66603 Grant Capital - Streets Roads & Depots	-914,026	0	914,026	0	0	914,026
Revenue Total	-1,014,928	-84,411	930,517	0	-118,600	896,328
837 Total	3,314,107	2,322,473	-991,634	274,046	3,111,900	-476,253
Streets Roads and Depots Total	3,314,107	2,322,473	-991,634	274,046	3,111,900	-476,253
Technical Services Total	3,745,693	2,784,498	-961,195	355,312	3,750,000	-351,005
Reserves						
Parks and Ovals						
## Expenses						
26360 Depreciation - Parks & Reserves	329,833	282,303	-47,530	0	376,400	46,567

	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	Commitment \$	ANNUAL BUDGET \$	BALANCE AVAILABLE \$
26365 Maintenance - Parks & Ovals	2,561,007	2,725,875	164,868	302,273	3,634,500	771,220
Expenses Total	2,890,840	3,008,178	117,338	302,273	4,010,900	817,787
Revenue						
56306 Contrib'n Reim & Donations Op - Parks & Ovals	-24,689	-22,522	2,167	0	-30,900	-6,211
56309 Council Property - Parks & Ovals	-49,066	-40,078	8,988	0	-51,900	-2,834
56310 Sundry Income - Parks & Ovals	0	-7,961	-7,961	0	-9,800	-9,800
56311 Grants Capital	-9,223	0	9,223	0	0	9,223
Revenue Total	-82,977	-70,561	12,416	0	-92,600	-9,623
839 Total	2,807,863	2,937,617	129,754	302,273	3,918,300	808,164
Parks and Ovals Total	2,807,863	2,937,617	129,754	302,273	3,918,300	808,164
Reserves Total	2,807,863	2,937,617	129,754	302,273	3,918,300	808,164
Technical Services Total	6,553,556	5,722,115	-831,441	657,585	7,668,300	457,159
	6,553,556	5,722,115	-831,441	657,585	7,668,300	457,159
	-5,751,210	-4,370,259	1,380,951	2,742,299	442,330	3,451,241

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.

City of Nedlands Council Delegated Authority Manual

1F Performance Review Of Chief Executive Officer

Delegate

Chief Executive Officer's Performance Review Committee

Delegated authority

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.

Further Delegation

Nil

Deleted: The Chief Executive Officer's Performance Review Committee (The Committee) appointed by Council to appraise the performance of the Chief Executive Officer 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:¶

1. . is to determine and set in place an appropriate review process;¶
- ¶
2. . prior to entering into (a) is to consult with each of the elected members at the time and take account of their respective views;¶
- ¶
3. . 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 review;¶
- ¶
4. . reports the outcomes of the review to Council.¶

¶ 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.

Legislation

Local Government Act 1995

Duration

Indefinite

Record

Central Records
Personnel Files

Date originally adopted/amended

22 February 2000 (Item C22.00)
24 June 2008 (Report CP27.08)
[24 May 2011 \(Item 13.1\)](#)

Review history - no changes

14 November 2000 (Report C140.00)
23 October 2001 (Report C101.01)
26 November 2002 (Report C94.02)
25 November 2003 (Report C74.03)
23 November 2004 (Report C65.04)
30 June 2009 (Report CP29.09)
22 June 2010 (Report CP19.10)

Attachment to Item 13.2

Council Meeting – 24 May 2011

Appointment of Independent Consultant for Chief Executive
Officer Performance Review Committee



**WESTERN AUSTRALIAN
LOCAL GOVERNMENT ASSOCIATION**

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:

Alice Springs (NT)
Bassendean
Cambridge
Claremont
Cottesloe
Kwinana
Mosman Park
Victoria Park
Vincent

Cities of:

Armadale
Joondalup
Nedlands
Perth
Rockingham

Shires of:

Broome
Busselton
Capel
Carnarvon
Central Desert Shire (NT)
Cue
Dandaragan
Derby - West Kimberley
Kellerberrin/Tammin
MacDonnell (NT)
Manjimup

Meekatharra

Merredin
Mundaring
Narembeen
Northam
Peppermint
Grove
Roper Gulf (NT)
Southern Cross
Wickepin
Yalgoo

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

Common Seal Register Report

April 2011

557	7 April 2011	Development Services	Council Resolution 22 February 2011 Report D15.11	Surrender of Lease, Part of Lot 254 on deposited plan 37070 between City of Nedlands and Perth 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 2011	Development Services	Council Resolution 22 March 2011 Report D26.11	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).

Attachment to Item 14.2

Council Meeting – 24 May 2011

List of Delegated Authorities – April 2011

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 Withdrawal Notice
Applicant 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 Withdrawal Notice
Applicant 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 Authorisation Form
Applicant Sam Clairs (Addressee)

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
Applicant 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
Date Registered 6/04/2011 at 12:48 PM
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 Withdrawal Notice
Applicant M Swayn (Addressee)

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)

DEL11/147**Parking Restrictions on Webster Street between Edward Street and Stirling Highway.**

Delegation Type 4G - Traffic Management Committee
Date Registered 13/04/2011 at 2:49 PM
Position Exercising Delegated Authority Traffic Management Committee
How Delegation Is Recorded TMC DA Register
Applicant City of Nedlands (Addressee)

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
How Delegation Is Recorded Withdrawal Notice
Applicant Fred Turnbull (Addressee)

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

Delegation Type 10F - Sponsorship of Youth Initiatives Fund
Date Registered 18/04/2011 at 11:12 AM
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**

Delegation Type 10F - Sponsorship of Youth Initiatives Fund
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
Position Exercising Delegated Authority Manager Statutory Planning
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**

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
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)
Applicant Tangent Nominees Pty (Addressee)

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

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 18/04/2011 at 11:24 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (building D'A's)
Applicant Graeme & Andrea Hatton (Addressee)

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
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Dale Alcock Homes (Addressee)

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 **Manager Statutory Planning**
How Delegation Is Recorded **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 **Manager Statutory Planning**
How Delegation Is Recorded **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**
Date Registered **18/04/2011 at 11:37 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
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 **Manager Statutory Planning**
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 **Approval Letter (Planning D'A/s)**
Applicant **Westral Outdoor Centre (Addressee)**

DEL11/161 **89 (Lot 644) Thomas Street Nedlands - Shed**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **18/04/2011 at 12:07 PM**
Position Exercising Delegated Authority **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 **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **West Coast Shade (Addressee)**

DEL11/163

4 (Lot 41) Kurren Court Mt Claremont - Patio

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
18/04/2011 at 12:10 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

Manager Statutory Planning
Approval Letter (Planning D'A/s)
Classic Patios and Pools (Addressee)

DEL11/164

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

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
18/04/2011 at 12:16 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

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

DEL11/165

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

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
18/04/2011 at 12:28 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

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

DEL11/166

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

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
18/04/2011 at 12:57 PM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

Manager Strategic Planning
Approval Letter (Planning D'A/s)
Marc Senders (Addressee)

DEL11/167

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

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
19/04/2011 at 9:37 AM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

Manager Statutory Planning
Approval Letter (Planning D'A/s)
Dale Alcock Home Improvement (Ac)

DEL11/168

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

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
19/04/2011 at 9:39 AM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

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

DEL11/169

6 (Lot 59) Langham Street Nedlands - Gazebo

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
19/04/2011 at 9:44 AM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

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

DEL11/170

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

Delegation Type
Date Registered

6A - TPS No 2 - Approval and Refusal of Planning Applications
19/04/2011 at 9:46 AM

Position Exercising Delegated Authority
How Delegation Is Recorded
Applicant

Manager Statutory Planning
Approval Letter (Planning D'A/s)
Webb & Brown-Neaves (Addressee)

DEL11/171 **36 (Lot 302) Hobbs Avenue Dalkeith - Amendments to Previous Approval - Bin Store, Cellar Level, Terrace and Alteration to Front Elevation Only**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **19/04/2011 at 9:49 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
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**
Date Registered **19/04/2011 at 9:52 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Robert Andary Architecture (Addressee)**

DEL11/173 **20 (Lot 423) Clark Street Nedlands - Pergola and Shade Sails**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **19/04/2011 at 9:56 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **J. G. Wood (Addressee)**

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)**
Applicant **John & Wendy Panegyres (Addressee)**

DEL11/175 **4 (Lot 111) Tide Court Swanbourne - Patio**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **19/04/2011 at 10:48 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Joshua Brook Pty Ltd (Addressee)**

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**
Date Registered **19/04/2011 at 10:50 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Urban Landscaping (Addressee)**

DEL11/177 **25 (Lot 10629) John XXIII Avenue Mt Claremont - Gymnasium Extension**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **19/04/2011 at 10:57 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
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**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Anthony Dean (Addressee)**

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

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 Manager Statutory Planning
How Delegation Is Recorded 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 Approval Letter (Planning D'A/s)
Applicant Buccaneer Pools (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant Peter Sellick (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant 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 Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Klopper & Davis Architects (Addressee)

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

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 Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Leisure Pools Perth Pty Ltd (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant Webb & Brown-Neaves (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant A1 Pools (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant Austin Elizabeth Wilson (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant 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 Approval Letter (Planning D'A/s)
Applicant 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 Manager Statutory Planning
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 Approval Letter (Planning D'A/s)
Applicant GDD WA Pty Ltd (Addressee)

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 Manager Statutory Planning
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
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Nigel Denny (Addressee)

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 Approval Letter (Planning D'A/s)
Applicant 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 Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant The Patio Guys (Addressee)

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 Manager Statutory Planning
How Delegation Is Recorded 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
Date Registered 19/04/2011 at 3:20 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Styled Living Construction (Addres:

DEL11/201

Infringement Withdrawal 401266

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 19/04/2011 at 3:47 PM
Position Exercising Delegated Authority 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

Attachment to Item 14.3

Council Meeting – 24 May 2011

Delegates for 2011 WALGA Annual General
Meeting and Convention



2011

LOCALISM

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**

PRESENTED BY



WALGA

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.

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 **Opening of the 2011 Convention LOCALISM – LEADING THE WAY**

Session 1 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

Session 2 LOCALISM – THE GLOBAL WAY

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

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

Session 3 POPULATION – DOING THE NUMBERS

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 communities?

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.

Sir Ranulph Fiennes, Bt OBE



10.15am

11.00am

Mayor Tim Shadbolt, Invercargill City Council, New Zealand



12.30pm

2.00pm

The Hon Tim Fischer, AC Former Deputy Prime Minister of Australia



Bernard Salt, Social Commentator



Mayor Bob Abbot, Sunshine Coast Regional Council



3.30pm

Refreshments

4.00pm

Session 4 CONCURRENT SESSIONS – FUTURE CHALLENGES IN OUR CHANGING DEMOGRAPHY

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 Delegate Service Desk open

7.30am – 8.45am

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.

Justin Langer AM



9.00am

Session 5 LOCALISM – LEADING THE WAY TO SUSTAINABILITY

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.

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



10.45am

Refreshments

11.15am

Session 6 CONCURRENT SESSIONS – DEVELOPING SOME LOCAL SOLUTIONS IN 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.

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



Michael Pascoe,
National Financial
Commentator



12.30pm

Lunch

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**
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

Dr Jung Chang, Author



POST CONVENTION

Sunday 7 August

- 10.30am – 12.30pm **WALGA State Council Meeting**

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

Photo by
M.Lewi.



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)

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



WALGA

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Attachment to Item 14.4

Council Meeting – 24 May 2011

Development Assessment Panels
City of Nedlands Nomination of Members

Joint Development Assessment Panel Metropolitan West

