



City of Nedlands

Agenda

Council Meeting

26 April 2016

Dear Council member

The next ordinary meeting of the City of Nedlands will be held on Tuesday 26 April 2016 in the Council chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Greg Trevaskis
Chief Executive Officer
19 April 2016

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City of Nedlands

Notice of an ordinary meeting of Council to be held in the Council chambers, Nedlands on Tuesday 26 April 2016 at 7 pm.

Council Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm and will draw attention to the disclaimer below.

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

Present and Apologies and Leave Of Absence (Previously Approved)

Leave of Absence None
(Previously Approved)

Apologies Councillor G A R Hay Melvista Ward

Disclaimer

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

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

1. Public Question Time

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

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

2. Addresses by Members of the Public

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

3. Requests for Leave of Absence

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

4. Petitions

Petitions to be tabled at this point.

4.1 Petition on Land Swap Proposal – 11 Sayer Street Swanbourne

Petition from Ms Grace Sang, 9 Philip Road & 14 others in regards to opposing the inclusion of the piece of land at Adelma Road/Gallop Road in the land swap proposal with 11 Sayer Street. Copy attached.

3 April 2016

Dear Pollyanne,

Re: Land Swap Proposal - 11 Sayer St. Swanbourne and portion of land at Adelma / Gallop Rd intersection

Thank you for your information regarding the above matter when I came in to the Council office last Friday morning. Here, I would like to submit my comments along with my neighbours' signatures to strongly object this proposal.

First, my family and I have lived at 9 Phillip Rd Dalkeith since 2007. As you know, our rear is off Watkins Place. When we first came to view this property that very day, we instantly feel the beautiful green open space in the rear. This is the exact definition of what Dalkeith is to us! Trees and open space are what we lack of in many suburbs these modern days. We must preserve what we have at this time in our suburb for our generations to come. On this note, may I please say again -our disappointment with the Council's decision to allow a "giant" apartment block in our sight looking towards Waratah Ave? This construction does not blend in with the whole Dalkeith skyscraper! Please do not make this proposal another sad story in Dalkeith (just 2 streets away).

Second, take a look as you drive up from Gallop Rd to Adelma Rd intersection. Can you see the balance of a beautiful landscape surrounding the homes right there in the T junction? I cannot stress the importance of green reserve in the community. This is our only green open space at our doorstep. We live in the community and we take this seriously.

Third but not least, let's consider the Council's original proposal to sell 11 Sayer St Swanbourne. We strongly believe this land can be beneficial to the environment either it be a residential development or blend it into the native bushland. When the land is subdivided into residential block, such improvement is adding value to the environment with the native bushland in the rear. These residents will be enjoying the natural environment they live in. We, in the Watkins Place precinct, are blessed with the open space as well.

For your feedback with the Goldsmith Rd land, we think this is an ideal way for the Council to get funds as they sit among the neighbouring homes with Masons Gardens on the doorstep.

With these comments, we hope our sincere points of view will be heard and the City of Nedlands will act fairly to our best interests.

Thank you very much for listening.

Kind Regards,

Marie Thomas

5/4A Watkins Pl
Dalkeith

M. Worthington

4/4A Watkins Pl

Ryan Taylor

Unit 2, 4a Watkins Pl

Dalkeith

Barbara Price
Unit 2, 4/7A

(I'm nearly blind and I don't want to walk further away to the shops)

~~1000~~

7/4A Watkins Pl,

Pam Seaman

10/4A Watkins Place.

11/4A WATKINS PLACE

7 PHILIP ROAD DALKEITH.

6009.

Intn Mt.
CATRIONA
TRUSCOTT

ALAN
TRUSCOTT

9/4A WATKINS PLACE

DALKEITH. WMS.

[Signature]

TRUDY & KELVIN McAULIFFE

2 WATKINS RD, DALKEITH.

[Signature]

Gareth Larsen

119 Adelma Rd Dalkeith

[Signature]

[Signature] (Grace Sang)

9 Philip Rd Dalkeith

3 April 2016

Chris Hodge

2a Watkins Rd

Dalkeith

WA 6009

K. Bezzo.

PM Gregson

3/4a

[Signature]

4 WATKINS RD.

DALKEITH

CITY OF NEDLANDS

04 APR 2016

RECEIVED

I, Grace Sang am lodging this petition

5. Disclosures of Financial Interest

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

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

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

6. Disclosures of Interests Affecting Impartiality

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

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

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

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

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

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

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

8. Confirmation of Minutes

8.1 Ordinary Council meeting 22 March 2016

The minutes of the ordinary Council meeting held 22 March 2016 are to be confirmed.

8.2 Special Council meeting 12 April 2016

The minutes of the Special Council meeting held 12 April 2016 are to be confirmed.

9. Announcements of the Presiding Member without discussion

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

10. Members announcements without discussion

Written announcements by Councillors to be tabled at this point.

Councillors may wish to make verbal announcements at their discretion.

11. Matters for Which the Meeting May Be Closed

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

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

12.1 Minutes of Council Committees

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

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

Sustainable Nedlands Committee **4 April 2016**
Circulated to Councillors on 12 April 2016

Audit & Risk Committee **7 April 2016**
Circulated to Councillors on 12 April 2016

Council Committee **12 April 2016**
Circulated to Councillors on 13 April 2016

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

12.2 Planning & Development Report No's PD12.16 to PD16.16 (copy attached)

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

PD12.16	(Lot 300) No. 6/29 Strickland Street, Mount Claremont – Additional Seats and Tables (Retrospective)
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Committee	12 April 2016
Council	26 April 2016
Applicant	G Chapman
Owner	S and T Church
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/461 – ST8/29-U6
Previous Item	Item E9.04 – 24 February 2004 Item PD56.15 – 15 December 2015
Attachments	1. Site Plan (A4) 2. Floor Plan (A4)

Committee Recommendation

Council approves the application for 10 additional tables and 20 additional seats at (Lot 300) No. 6/29 Strickland Street, Mount Claremont, subject to the following conditions:

- 1. The development shall at all time comply with the approved plans; and**
- 2. This approval only pertains to the existing 10 tables and 20 seats beneath the outside canopy of the restaurant building.**

Advice Notes specific to this approval:

- 1. The applicant is advised that a separate development application is required to be submitted and approved by the City if they intend to further increase the seating area and/or seating numbers on the premises.**
- 2. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.**

3. The restaurant complying with Australian Standard AS1668.2 – 2012 and AS 2444-2001.

Recommendation to Committee

Council refuses the application for 10 additional tables and 20 additional seats at (Lot 300) No. 6/29 Strickland Street, Mount Claremont, for the following reasons:

1. An insufficient number of car bays are provided for the use, thus potentially creating safety issues for pedestrians and other road users due to vehicles being illegally parked; and
2. The proposal does not satisfy the conditions and standards of clause 5.5.1 and clause 6.4.2 of the City of Nedlands Town Planning Scheme No.2, due to insufficient car parking.

PD13.16	(Lot 27) No. 5 Adams Road, Dalkeith – Enclosure of Existing Hardstand Area
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Committee	12 April 2016
Council	26 April 2016
Applicant	E Marron
Owner	E Marron
Officer	Andrew Bratley - Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2016/28
Previous Item	Item E29.04 – March 2004 Item D14.08 – April 2008
Attachments	1. Site Plan 2. Floor Plan 3. North and East Elevations

Committee Recommendation

Council approves the development application to construct a roof over an existing pergola at (Lot 27) No. 5 Adams Road, Dalkeith, it is recommended that it be subject to the following conditions and advice notes:

- 1. The development shall at all times comply with the approved plans.**
- 2. This development approval pertains to the construction of a tiled roof over an existing pergola structure only.**
- 3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

Advice Notes specific to this approval:

- 1. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.**
- 2. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.**

Recommendation to Committee

Council refuses the development application to construct a roof over an existing pergola at (Lot 27) No. 5 Adams Road, Dalkeith, for the following reasons:

1. The proposal not satisfying the Design Principles stipulated under clause 5.1.2 (Street Setback) and clause 5.1.4 (Open Space) of the Residential Design Codes, and would therefore not be consistent with orderly and proper planning; and
2. The proposed open space and the average primary street setback setting an undesirable precedence for the locality.

PD14.16	(Lot 138) No. 175 Stirling Highway, Nedlands – Proposed Change of Use (From Office and Showroom to Child Day Care Centre)
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Committee	12 April 2016
Council	26 April 2016
Applicant	KJS Kids Care Pty Ltd
Owner	R Yeu
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/432 – ST6/175
Previous Item	Item PC18 – 21 June 1994
Attachments	<ol style="list-style-type: none"> 1. Site Plan, Floor Plan and Elevations (A3) 2. Car Park Layout Plan (A3) 3. Signage Elevations (A3) 4. Fencing Elevation (A3) 5. Photograph of the property as seen from Napier Street (A4) 6. Photograph of the property as seen from Stirling Highway (A4) 7. Traffic Impact Assessment (A4) 8. Acoustic Report (A4)

Recommendation to Committee

Council approves the change of use application for a child day care centre to operate at (Lot 138) No. 175 Stirling Highway, Nedlands, subject to the following conditions and advice:

- 1. The development shall at all times comply with the approved plans.**
- 2. This development approval does not pertain to the proposed street boundary fencing. Any proposed street fencing shall require further planning approval.**
- 3. A total of 6 onsite car parking bays being constructed, drained, marked and kerbed to the City's satisfaction prior to the child day care centre commencing, and be maintained thereafter by the landowner to the City's satisfaction.**
- 4. Prior to the child day care commencing, the driveway being a minimum of 0.6m from the northern boundary, to the City's satisfaction.**

5. Prior to the child day care centre commencing, the designated staff and drop off/pick up car bays being marked “staff only” and/or “pick up/drop off” in accordance with the approved car park layout plan, to the City’s satisfaction.
6. Prior to the child day care centre commencing, the shared staff and drop off/pick up car bay being sign posted as only being permitted to be used by staff between 9.00am and 4.00pm, to the City’s satisfaction.
7. The proposed street boundary fencing and signage being maintained by the landowners to the City’s satisfaction.
8. The child day care centre being permitted to only operate between 7.00am and 6.00pm Monday to Friday, excluding public holidays.
9. The child day care centre accommodating a maximum of 20 children and 3 staff.
10. The child day care centre complying with the recommendations of the Acoustic Report, to the City’s satisfaction.
11. The existing southern crossover being removed, and the kerbing and verge being reinstated to the City’s satisfaction prior to the use commencing.

Advice Notes specific to this approval:

1. Adequate sanitary conveniences, fire exits and entrances shall be provided in accordance with the Building Code of Australia and the Disability Discrimination Act.
2. Development approval is required to be sought and obtained from the City for any proposed signage not included in this development approval.
3. Prior to commencing a Food Business, a proprietor shall lodge with the City a *Food Business Registration / Notification Form**;
4. **Penalties apply under the Food Act 2008 where a food business fails to notify the enforcement agency (the City).*
5. Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation.
6. The applicant shall lodge an *Application for Food Premises Alteration / Fit-out* and construction shall not commence until an Environmental Health Officer at the City is satisfied the proposed fit-out can achieve the required food safety outcomes.

- 7. Prior to commencing a Food Business, a documented Food Safety Program which meets the requirements of the *Australian New Zealand Food Standards Code, Standard 3.2.1 Food Safety Programs*, shall have been deemed satisfactory by an Environmental Health Officer at the City, and will be implemented and maintained.**
- 8. Plans and specifications of any exhaust hood and additional ventilating system are to be provided to the City's Environmental health Services for approval prior to fabrication and installation.**
- 9. Food handlers are required to complete the City's free online food safety training at www.nedlands.imalert.com.au**
- 10. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.**

PD15.16	(Lot 800) No. 38 Kingsway, Nedlands – Proposed Additions to an Existing Public Worship (Church)
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Committee	12 April 2016
Council	26 April 2016
Applicant	Allerding and Associates
Landowner	Methodist Church in Australia Inc.
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/341 – KI3/38
Previous Item	Item PD02.16 – February 2016
Attachments	<ol style="list-style-type: none"> 1. Site Plan (A3) 2. Floor Plan (A3) 3. North and South Elevations (A3) 4. East Elevation (A3) 5. Photograph of the church as seen from Kingsway (A4) 6. Traffic Impact Assessment (A4) 7. Applicant's Justification (A4)

Committee Recommendation / Recommendation to Committee

Council approves the application for additions to the existing public worship (church) at (Lot 800) No. 38 Kingsway, Nedlands, subject to the following conditions and advice:

- 1. The development shall at all times comply with the approved plans.**
- 2. The amount of seating on the property being limited to 296 seats in total.**
- 3. Church services being restricted to Friday 7:30pm to 9:30pm and Sunday 9.00am to 1.00pm only with the exception of:**
 - a) Weddings and funerals, which are not to be held between 7.30am and 9.00am or 2.00pm and 4.00pm Monday to Friday, excluding public holidays and during school holidays; and**
 - b) Annual services, being held only on Christmas Day 9:00am to 1:00pm, Good Friday 9:00am to 1:00pm and Maundy Thursday (the Thursday before Easter) 7:00pm to 9:00pm.**

4. **The education building not being used concurrently with the church building except for Sunday school activities whilst church services are being held.**
5. **A total of 13 onsite car parking bays being constructed, drained, marked and kerbed to the City's satisfaction prior to practicable completion of the proposed additions, and be maintained thereafter by the landowner to the City's satisfaction.**
6. **No external amplified sound being utilised at any time.**
7. **The external colours and materials of the proposed additions blending with the existing portions of the church building being retained, to the City's satisfaction. Details of which being submitted to the City as part of the building permit application.**

Advice Notes specific to this approval:

1. **Adequate sanitary conveniences, fire exits and entrances shall be provided in accordance with the Building Code of Australia and the Disability Discrimination Act.**
2. **Noise from activities conducted on the property is to comply with the *Environmental Protection (Noise) Regulations 1997*.**
3. **Development approval being sought and obtained from the City for any proposed signage.**
4. **This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.**

PD16.16	(Lot 6) No. 12 Davies Road, Dalkeith Front Fencing to Southern Side Boundary
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Committee	12 April 2016
Council	26 April 2016
Applicant	G J & J H O'Neill
Owner	G J & J H O'Neill
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA15/422
Previous Item	Nil.
Attachments	1. Partial Site Plan 2. Detail of Posts 3. South Elevation

Committee Recommendation / Recommendation to Committee

Council approves the development application to construct fencing within the front setback along the southern side boundary at (Lot 6) No. 12 Davies Road, Dalkeith, in accordance with the plans dated 8 December 2015 subject to the following conditions and advice notes:

Conditions:

- 1. Amended plans are submitted with the building permit demonstrating the fencing is reduced to 1.2m in height or 1.8m in height with visually permeable in-fill above a solid section no more than 1.2m in height.**
- 2. The development shall at all times comply with the approved plans as annotated in red.**
- 3. All footings and structures to retaining walls shall be constructed wholly inside the site boundaries of the Certificate of Title.**

Advice Notes:

- 1. The applicant is required to obtain a building approval for the fencing within the front setback from the City of Nedlands.**
- 2. Fencing up to 1.8m in height above natural ground level or approved levels is permitted behind the front setback area (9m back from the front boundary) without further planning approval.**
- 3. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject**

development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

12.3 Technical Services Report No's TS07.16 to TS08.16 (copy attached)

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

TS06.16	Non-Compliant Crossover at 48 Leura Street, Nedlands
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Committee	12 April 2016
Council	26 April 2016
Applicant	Andrew Varano
Officer	Wayne Mo – Design Engineer
Director	Mark Goodlet – Director Technical Services
File Reference	PAR-NSDA-00358
Previous Item	Nil.

Committee Recommendation / Recommendation to Committee

Council approves the retrospective Nature Strip Development Application for the crossover at 48 Leura Street, Nedlands.

TS07.16	Underground Power
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Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Maria Hulls, Manager Engineering Services
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRJ-00003
Previous Item	Ordinary Meeting of Council 28 July 2015, Item 14.1 Ordinary Meeting of Council 27 October 2015, Item TS25.15

Committee Recommendation / Recommendation to Committee

Council:

1. **authorises the submission of three proposals for underground power, to the New Underground Power Funding Round 6, with areas identified in this report, on the basis of 2/3rd funding by the affected lot owners and 1/3rd funding by the State Government grant funds on the basis of upfront, 5 year and 10 year repayment plans for the owners; and**
2. **agrees to consider inclusion of \$50,000 for the provision of underground power expertise, in the 2016/17 budget.**

12.4 Corporate & Strategy Report No's CPS12.16 to CPS14.16 (copy attached)

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

CPS12.16	List of Accounts Paid – February 2016
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Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
Director	Andrew Melville – Acting Director Corporate & Strategy
File Reference	FIN/072-17
Previous Item	Nil

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of February 2016 (Refer to Attachment).

CPS13.16 City of Nedlands Repeals Local Law 2016	
Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Andrew Melville – Acting Director Corporate & Strategy
File Reference	PP-PPR-00017
Previous Item	Item PD31.15 – Draft Local Planning Policy – Advertising Signs (23 June 2015) Item PD49.15 – Proposed Amendments to Fill and Fencing Local Planning Policy (LPP) and Subsequent Proposed Revocation of Fencing Local Law (24 November 2015)

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

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

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

Committee Recommendation / Recommendation to Committee

Council:

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

CPS14.16	Internal Audits
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Committee	12 April 2016
Council	26 April 2016
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Andrew Melville – Acting Director Corporate & Strategy
File Reference	PP-003188
Previous Item	Nil.

Committee Recommendation / Recommendation to Committee

Council receives the City's update for internal audits and notes the actions by Administration.

13. Reports by the Chief Executive Officer

13.1 List of Delegated Authorities – March 2016

The attached List of Delegated Authorities for the month of March 2016 is to be received.

March 2016

Date of use of delegation of authority	Title	Position exercising delegated authority (choose)	Act (choose)	Section of Act	Applicant City of Nedlands, property owner or other (please specify)
1/03/2016	3020714 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Viola Belton
1/03/2016	3019235 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Bjorn Hage
01/03/2016	(APP) – DA16/62– 100 Stephenson Ave, Mt Claremont – Hockey Dugout Shelter	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Paterson Group Architects
01/03/2016	(APP) – DA15/407 – 65 Aberdare Rd, Nedlands – Replace Boundary Wall	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Solscapes
2/03/2016	3020773 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Louise Ridgeway
3/03/16	Approval to write off minor rates debt February 2016 - \$22.52	Chief Executive officer	Local Government Act	Section 6.12 (1) (c)	City of Nedlands

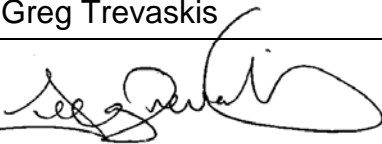
03/03/2016	(APP) – DA16/69 – 16 Iris Ave, Dalkeith – Demolition	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	NS Projects
04/03/2016	(APP) – DA15/396 – 6 Shann St, Floreat, Garage	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	National Estate Builders Pty Ltd
08/03/2016	(APP) – DA15/414 – 77 Meriwa St, Nedlands – Carport	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	N C Smith
08/03/2016	(APP) – DA16/70 – 1 Wongin Way, Swanbourne – Extension of time for Display home	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Coastview Aus Pty Ltd
9/03/2016	3002378 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Natalie Pearton
11/03/2016	(APP) – DA16/23 – 75 Broadway Nedlands – Installation of sculpture	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	M Allegre
10/03/2016	(APP) – DA16/40 – 92 Bruce St, Nedlands - Additions	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	E N Lacey
11/03/2016	(APP) – DA15/391 – 161A Alfred Rd, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	101 Residential
11/03/2016	(APP) – DA15/394 – 63B Alfred Rd, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Pindan P/L T/as Switch Homes
15/03/2016	(APP) – DA16/35 – 38 Kirwan St, Floreat – Swimming Pool & Pool Fence	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Five Star Pool & Spa's

16/03/2016	3019279 – Parking Infringement Withdrawal (Officer Error)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Lisa McCusker
16/03/2016	3021240 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Krede Wright
16/03/2016	3019319 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Peter Filopoulos
15/03/2016	(APP) – DA16/64 – 14 Nandina Ave, Mt Claremont – Additions	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	DMG
15/03/2016	(APP) – DA16/65 – 12 Nandina Ave, Mt Claremont – Additions	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	DMG
17/03/2016	(APP) – DA16/66 – 9A Strickland St, Mt Claremont – Patio	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Softwood Timberyard t/as Patio Living
18/03/2016	(APP) – DA16/48 – 19 Cleland St, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Mr S Herbert
18/03/2016	(APP) – DA16/34 – 58 Viking Rd, Dalkeith	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Mr G D Saint Lawrences Anglican Church
21/03/2016	(APP) – DA16/75 – 13 Burwood St, Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Concept Building Design
21/03/2016	(APP) – DA15/421 – 44 Acacia Lane, Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Sandtracks Design

22/03/2016	(APP) – DA15/398 – 60A Archdeacon St, Nedlands – Two Storey Single Dwelling	Coordinator Statutory Planning	City of Nedlands TPS2	Section 6.7.1	Broadway Homes
22/03/2016	(APP) – DA16/91 – 6 Rene Road, Dalkeith – Carport	Senior Statutory Planning Officer	City of Nedlands TPS2	Section 6.7.1	MH Vogue Pergola
23/03/2016	(APP) – DA16/47 – 91 Thomas St, Nedlands – Amendments to Two Storey Dwelling	Senior Statutory Planning Officer	City of Nedlands TPS2	Section 6.7.1	Mr P A Schinazi
29/03/2016	3019619 – Parking Infringement Withdrawal (Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Tim Scott
29/03/2016	3019294 – Parking Infringement Withdrawal (Officer Error)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Ryah Prentice
29/03/2016	3019128 – Parking Infringement Withdrawal (Officer Error)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Barry Rawlings
29/03/2016	3019396 – Parking Infringement Withdrawal (Officer Error)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Julia McDonald
24/03/2016	(APP) – DA16/89 – 33 Browne St, Dalkeith – Boundary Fencing	Coordinator Statutory Planning	City of Nedlands TPS2	Section 6.7.1	Coast View Australia Pty Ltd
24/03/2016	(CANCELLED) – DA16/32 – 64 Florence Rd, Nedlands – Single Storey Dwelling	Coordinator Statutory Planning	City of Nedlands TPS2	Section 6.7.1	Dale Alcock Homes
30/03/2016	3019278 – Parking Infringement Withdrawal (Officer Error)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	P Viskovich

30/03/2016	3021383 – Parking Infringement Withdrawal (Other Compassionate Grounds)	A/Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Patricia Swift
30/03/2016	(APP) – DA16/72 – 87 Melvista Ave, Nedlands – Single Dwelling & Swimming Pool	Manager Planning	City of Nedlands TPS2	Section 6.7.1	A Carson
30/03/2016	(APP) – DA16/68 – 89 Rosedale St, Floreat – Additions to Existing Dwelling	Manager Planning	City of Nedlands TPS2	Section 6.7.1	JL Cocoon Design & Construct

13.2 Tender No. 2015/16.09 Smyth Road Parking

Council	26 April 2016
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
CEO	Greg Trevaskis
CEO Signature	
File Reference	TS-PRO-00128
Previous Item	Not Applicable

Recommendation to Council**Council**

1. **agrees to award tender no. 2015/16.09 to the contractor BOC Surveying Pty Ltd T/A BOS Civil as per the lump sum price (confidential Attachment 1) submitted; and**
2. **authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

Executive Summary

To award the contract for the installation of permeable pavers to accommodate verge parking in Smyth Road, Nedlands.

Strategic Plan

KFA: Transport

For improved parking provision and traffic management.

Background

The Smyth Road parking project is to formalise the parking provision through the section between Monash Avenue and Verdun Street (Attachment 2 - Plan). The current verge treatment is badly degraded by the parking use and the project to upgrade the verge has been included in both budgets 14/15 and 15/16. This contract will complete both scopes.

The planting of trees to improve amenity was considered. Gas and electrical services prevent these being included, Parks Services are investigating options to include tree planting on adjacent land within the City's control.

The total cost of the project was expected to exceed \$150,000. Therefore to comply with legislative requirements outlined in the *Local Government Act 1995* and ensure the best value for money for the City, this project must be tendered.

Tender documents were advertised on Thursday 10 March 2016 in the West Australian Newspaper. Tenders opened on Monday 14 March 2016 and submissions closed at 10:00 am Tuesday 29 March 2016.

Three conforming tender submissions were received from the following tenderers;

1. BOS Surveying Pty Ltd T/A BOS Civil.
2. Menchetti Consolidated Pty Ltd.
3. Signature Paving and Earthmoving Pty Ltd.

Key Relevant Previous Council Decisions:

Nil.

Consultation

Required by legislation: Yes No
Required by City of Nedlands policy: Yes No

The proposal is for upgraded verge treatment of permeable paving and as such will not introduce a significant change to the streetscape other than the improvements to visual amenity and durability.

Legislation / Policy

Local Government Act 1995, section 3.57
Local Government (Functions and General) Regulations 1996, Part 4
City of Nedlands Policy – ‘Purchasing of Goods and Services’

Budget/Financial Implications

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

Risk Management

The main risk during the works is road work safety, traffic management will be undertaken by the City’s traffic management contractor and will meet all legislative requirements.

Key risk areas, including financial and regulatory risks, have been addressed through the control measures applied through the tender documentation and evaluation process. Reference checks were completed on the recommended contractor following the evaluation process.

Discussion

The tender was independently evaluated by three City Officers in accordance with the qualitative criteria specified in the tender documentation, as set out in the below table extract from RFT 2015/16.09.

<p>Organisation Capabilities</p> <p>A Tenderer must as a minimum, address the following information and label it “Organisation Capabilities”.</p> <ul style="list-style-type: none"> a) Nominate key personnel to be involved in this contract and provide relevant experience and industry-recognised qualifications and registrations of the key personnel. b) Demonstrate the ability to supply and sustain the necessary manpower, plant and equipment. c) Demonstrate recent experience with contracts of a similar size and scope. d) Demonstrate recent experience with the laying of permeable block paving. 	<p>Weighting</p> <p>20%</p>
<p>Performance</p> <p>A Tenderer must as a minimum, address the following information and label it “Performance”</p> <ul style="list-style-type: none"> a) Demonstrate ability to provide high quality and standard of work; b) Demonstrated successful outcomes on previous projects of similar scope. 	<p>Weighting</p> <p>20%</p>
<p>Demonstrated Understanding</p> <p>A Tenderer must as a minimum, address the following information and label it “Demonstrated Understanding”</p> <ul style="list-style-type: none"> a) A project Schedule. b) An outline of proposed methodology, including equipment and material supply details. c) A process for the delivery of the contract. 	<p>Weighting</p> <p>30%</p>

<p>Price</p> <p>A Tenderer must as a minimum, address the following information and label it “Price”:</p> <p>The tendered price(s) will be considered along with related factors affecting total cost to the Principal. Early settlement discounts, lifetime costs, the major components to be utilised, the Principal’s contract management costs may also be considered in assessing the best value for money outcome.</p>	<p>Weighting</p> <p>30%</p>
--	---

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

The pricing was weighted at 30% of the assessment with the remaining 70% being allocated to the qualitative selection criteria.

Evaluation

The contractor that scored the highest in the evaluation was BOC Surveying Pty Ltd T/A BOS Civil with a score of 89.17%.

An alternate bid featuring galvanised grates is recommended for acceptance.

The final evaluation scores are published in Confidential Attachment 1.

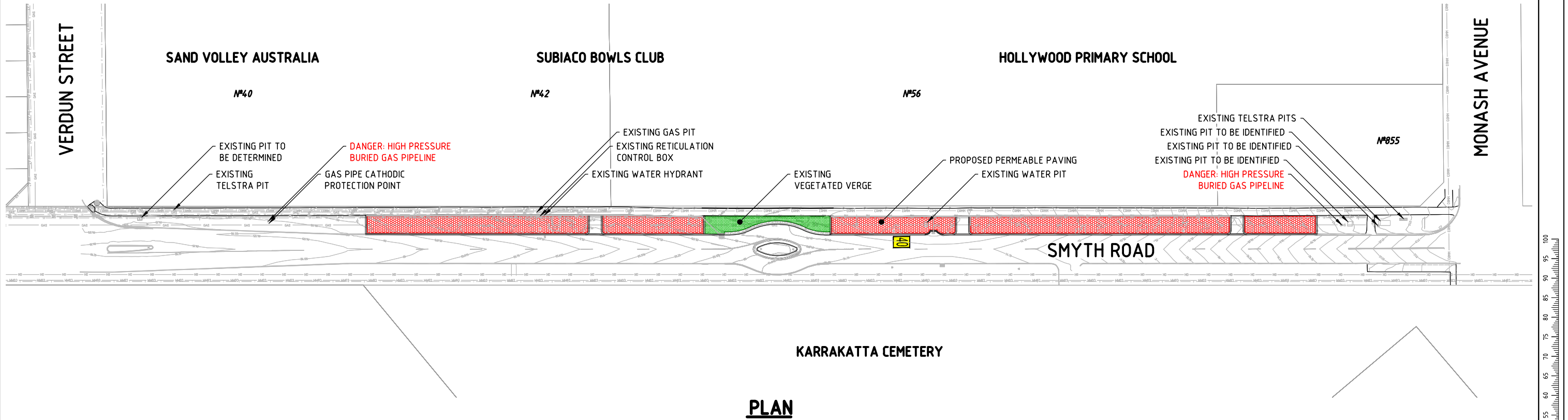
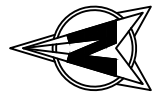
Conclusion

After an assessment of the submitted tenders it is proposed that Council agrees to award tender no. 2015/16.09 to the contractor BOS Surveying Pty Ltd trading as BOS Civil as the contractor having provided the best overall value to the City of Nedlands.

BOS Surveying Pty Ltd trading as BOS Civil scored highest in the quantitative and the qualitative criteria. They demonstrated the ability to provide a high calibre of personnel and extensive plant and equipment along with broad experience in projects of similar size and scope, especially with permeable paving. Also demonstrating a high standard of work and attention to detail.

Attachments

1. Proposed Smyth Road Parking Evaluation (Confidential – not to be published)
2. Proposed Smyth Road Parking Plan



PLAN

LEGEND

FEATURES:	EXISTING	PROPOSED	SERVICES:	LINETYPE	SYMBOLS
KERB	—	—	WATER = METER, HYDRANT, VALVE	—	○
FOOTPATH	—	—	SEWER = MANHOLE, INSPECTION OPENING	—	□
CONTOUR LEVEL	—	—	GAS = VALVE	—	▽
GULLY GRATE / S.E.P.	—	—	TELSTRA = MH, PILLAR, PIT, PHONE BOX	—	□
RETICULATION	—	—	LV POWER = OH POWER POLE, LIGHT POLE	—	○
SIGN POST	—	—	HV POWER	—	○
CHANNEL AND GRATE	—	—	DATA CABLES = AMCOM COMMUNICATIONS	—	—
SUBSOIL DRAINAGE PIPE	—	—	DATA CABLES = OPTUS COMMUNICATIONS	—	—
PAVERS - PERMEABLE	—	—	DRAINAGE	—	—
PAVERS - HEAVY DUTY RED	—	—			
VERGE VEGETATION	—	—			

NOTICE TO CONTRACTOR

IT IS THE CONTRACTOR'S RESPONSIBILITY TO INVESTIGATE THE NATURE AND LOCATION OF ALL SERVICES WHICH MAY BE ENCOUNTERED, AND TO CONSULT WITH THE RELEVANT SERVICE AUTHORITIES PRIOR TO COMMENCEMENT OF EXCAVATIONS. FAILURE TO DO SO OR TO TAKE DUE CARE, SHALL NOT LIMIT THE CONTRACTOR'S LIABILITY FOR REPAIR OF ALL SERVICES DAMAGED BY THEM DURING CONSTRUCTION WORKS. THE CONTRACTOR SHALL TAKE ALL PRECAUTIONS NECESSARY FOR THE PROTECTION OF ALL EXISTING SERVICES.

NOTES:

- REFER TO DRAWING SM1-2016-02-MGA94 FOR PROPOSED VERGE PARKING AREA.
- REFER TO DRAWING SM1-2016-03-MGA94 FOR TYPICAL DETAILS AND NOTES.
- REFER TO DRAWING SM1-2016-04-MGA94 SECTIONS MARKS.
- REFER TO DRAWING SM1-2016-05-MGA94 FOR TYPICAL SECTIONS.
- DO NOT SCALE OFF DRAWINGS. CONTRACTOR MUST CHECK ALL DIMENSIONS ON SITE AND ONLY FIGURED DIMENSIONS ARE TO BE WORKED FROM.
- ANY REMOVED MAIN ROADS SIGNAGE ARE TO BE REPLACED AND TEMPORARILY ERECTED AFTER WORK HOURS.
- DO NOT USE DRAWINGS TO DETERMINE EXACT RETICULATION LOCATIONS, AS SOME MAY BE HIDDEN OR BURIED.
- SERVICES ARE SHOWN IN THEIR APPROXIMATE LOCATION. DOMESTIC SERVICES ARE NOT SHOWN. LOCATE ALL SERVICES BEFORE EXCAVATION. PROVIDE ADEQUATE SUPPORT PROTECTION FOR EXPOSED SERVICES, CONTACT DIAL BEFORE YOU DIG ON #1100.
- ENSURE OVERHEAD POWER LINES HAVE BEEN IDENTIFIED AND MADE AWARE, PRIOR TO ANY WORKS.

REV. No.	REVISION NOTES	DRAWN	CHECKED	DATE
A	ISSUED FOR 30% INTERNAL REVIEW	C.B.	J.S.	09.03.16
B	ISSUED FOR 85% DESIGN REVIEW	C.B.		

SCALE: 1:500 @ A1	DESIGNED: C. BOCK	CHECKED / DATE:
COUNCIL MINUTES:	DRAWN: C. BOCK	APPROVED / DATE:
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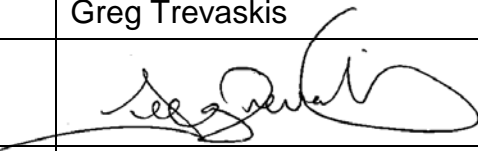


City of Nedlands
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 www.nedlands.wa.gov.au

TITLE:	SMYTH ROAD SMYTH ROAD PARKING GENERAL ARRANGEMENT		
SCALE: A1	DWG NO:	SM1-2016-01-MGA94-B	SHEET 1 OF 5

0m 5 10 15 20 25 30 35 40 45 50 55 60 65 70 75 80 85 90 95 100
 SCALE: 1:500

13.3 Reappointment of Auditor

Council	26 April 2016
Applicant	City of Nedlands
Officer	Andrew Melville, Acting Director of Corporate Services
CEO	Greg Trevaskis
CEO Signature	
Document ID	FIN/008-25
Previous Item(s)	Nil.

Recommendation to Council**Council:**

In accordance with the provisions of *Section 7.3 of the Local Government Act 1995*, reappoints Macri Partners as the City's independent auditor for the 2015/16 financial year.

Executive Summary

The *Local Government Act 1995 Section 7.3* requires every local government to appoint a suitably qualified person, on the recommendation of its audit committee, to be its auditor. An auditor is eligible for re-appointment at the end of its term.

Macri Partners was appointed for a period of 3 years, commencing on 21 February 2013 on the recommendation of the Audit and Risk Committee, and concluding on 30 June 2015. Following the expiration of this appointment, Macri Partners submitted a written quotation on 16 February 2016, for services proposing an additional period of 3 years ending 30 June 2018.

In consultation with the Department of Local Government and Communities it was suggested and confirmed in writing, that an extension of 1 year to the current auditor is the most appropriate course of action at this time, due to the impending changes to the audit process being implemented by the Office of the Auditor General.

This matter has been recently discussed at the 7 April 2016 meeting of the City's Audit and Risk Committee supports the appointment of Macri Partners for the transitional 2015/16 financial year.

Macri Partners is one of the audit firms in WALGA's Preferred Supplier Panel for audit services. The City is therefore not required to obtain additional quotes if it is to appoint Macri Partners as its auditor for the 12 month transitional auditing period.

Strategic Plan

KFA: Governance and Civic Leadership

Monitor and review business processes, systems, structure and policies to ensure effective service delivery and organisational performance.

Background

The *Local Government Act 1995 Section 7.3* requires every local government to appoint a suitably qualified person, on the recommendation of its Audit and Risk Committee, to be its auditor. Section 7.6 of the same act states that the term of office of a local government auditor is not to exceed 5 financial years, but an auditor is eligible for re-appointment. Macri Partners was appointed for 3 years ending 30 June 2015 on 21 February 2013 on the recommendation of the Audit and Risk Committee.

On 2 March 2016, the City's Chief Executive Officer received notification from the Director General of the Department of Local Government and Communities (Attachment 1). The department advised that there are impending proposed changes to the *Local Government Act 1995* where the Auditor General may contract out some of the financial audits.

The advice further indicated that the audits will be completed under the supervision of the Auditor General and the Office of the Auditor General. Following consultation with the Department of Local Government and Communities it was suggested that an extension of 1 year to the current auditor would be the most appropriate course of action for the City at this time.

Key Relevant Previous Council Decisions

Nil.

Consultation

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

This matter has been considered by the City's Audit and Risk Committee at the meeting held on 7 April 2016.

Legislation/Policy

Sections 7.2-7.8 of the Local Government Act 1995 deal with the appointment of auditors by local governments.

Section 3.57 of the Local Government Act 1995 and section 11 of the Local Government (Functions and General) Regulations deal with the need for tenders when procuring services or goods.

Budget/Financial Implications

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

Funding for the audit is included in the annual budget.

Risk Management

The City is required to appoint external auditors to monitor the City's activities which are reported in the City of Nedlands Annual Report.

Discussion

Macri Partners is agreeable to continue as the City's auditor, and had submitted a quotation for the services for the financial years 2015/16 to 2017/18. The quoted price for the audit services for 2015/16 is considered reasonable. The price quoted compared very favorably with some of our neighbouring local governments. Macri Partners has stated that it is able to maintain the prices at very competitive levels due to their very good understanding of local government systems in general and specifically the City's operations and accounting structure. Additionally, they have stated that they are agreeable to providing the City with auditing services for the stated interim period of the 2015/16 financial year.

The Local Government (Function and General) Regulations 1996 state that a local government is exempt from the need to tender for services and goods if these are obtained through WALGA purchasing services.

Macri Partners is one of WALGA's preferred suppliers for the provision of audit services. The City is thus not required to obtain other quotations if it re-appoints Macri Partners.

Conclusion

The City's contract for external auditing services has recently concluded and as a result, Macri Partners has submitted a quote for services which is very reasonable compared with audit fees charged within the WESROC region.

In addition, Macri Partners has performed in a professional manner for the duration of its recent contract and it is proposed that Council endorses the recommendation of the Audit and Risk Committee and appoint Macri Partners as the City's independent auditor for a further 1 year ending 30 June 2016 to cater for the transitional period moving towards a new auditing framework to be implemented by the Office of the Auditor General.

Attachments

1. Letter emailed to CEO on 2 March 2016 from Director General



Our Ref: 2689-15

TO: THE CHIEF EXECUTIVE OFFICER

Auditing of local governments by the Auditor General

I am writing to you regarding the State Government's proposal for amendments to be made to the *Local Government Act 1995*. The amendments will provide for the Auditor General to undertake financial and performance audits of the local government sector.

As you may be aware, the Department of Local Government and Communities has established, and consulted with, a working group comprising representatives from WALGA, LGMA and the Office of the Auditor General. The purpose of the working group is to provide advice on the proposed amendments and to assist in the understanding of processes. The Parliamentary Counsel's Office has commenced drafting the necessary amendments to the Act.

Under the proposed changes, the Auditor General may contract out some of the financial audits, but all audits will be done under the supervision of the Auditor General and the Office of the Auditor General.

To enable a smooth transition to the new regime, I seek your assistance in providing the Department with the date on which your current audit contract expires. This information will assist the Office of the Auditor General in understanding current arrangements to enable them to audit a cross section of local governments and to determine their resourcing requirements in the long term.

It would be appreciated if you could provide the information to the Department as soon as possible at legislation@dlgc.wa.gov.au. Please contact Ms Julie Knight, Senior Legislation and Strategy Officer on 6552 1595 if you require further information.

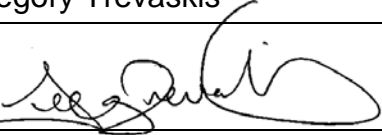
Yours sincerely

Jennifer Mathews
DIRECTOR GENERAL
DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES

Gordon Stephenson House
140 William Street Perth WA 6000
GPO Box R1250 Perth WA 6844

Tel: (08) 6551 8700 Fax: (08) 6552 1555 Freecall: 1800 620 511 (Country only)
Email: info@dlgc.wa.gov.au Website: www.dlgc.wa.gov.au

13.4 Monthly Financial Report – March 2016

Council	26 April 2016
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
CEO	Gregory Trevaskis
CEO's Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Recommendation to Council

Council receives the Monthly Financial Report for March 2016.

Executive Summary

Administration is required to provide Council with a monthly financial report in accordance with *Regulation 34(1) of the Local Government (Financial Management) Regulations 1996*. The monthly financial variance from the budget of each business unit is reviewed with the respective manager and the Executive to identify the need for any remedial action. Significant variances are highlighted to Council in the attached Monthly Financial Report.

Strategic Plan

KFA: Governance and Civic Leadership

This report will ensure the City meets its statutory requirements.

Background

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

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

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

Consultation

Required by legislation: Yes No
Required by City of Nedlands policy: Yes No

Legislation / Policy

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

Budget/Financial Implications

As outlined in the Monthly Financial Report.

Risk Management

The monthly financial variance from the budget of each business unit is reviewed with the respective Manager and the Executive to identify the need for any remedial action. Significant variances are highlighted to Council in the Monthly Financial Report.

Discussion

This report gives an overview of the revenue and expenses of the City for the month of March 2016.

The operating revenue at the end of March 2016 was \$ 29.27 million which represents a \$0.12M favourable variance compared to the year-to-date Budget.

The total operating expense at the end of March 2016 was \$ 24.59 million, showing a favourable budget variance of \$2.78 million.

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

Governance

Expenditure:	Favourable variance of	\$ 72,392
Revenue:	Favourable variance of	\$ 84,415

The favourable expenditure variance is mainly due to WESROC projects, savings in employee costs, regional initiatives and legal expenses. Other favourable expenditure variances in corporate training, staff wellbeing, occupational Health & Safety and Recruitment costs. The major unfavourable expenditure variance is special projects.

Over expenditure of WESROC projects are supported by the favourable revenue collected from other WESROC participating Councils.

The favourable revenue variance is mainly due to the receipt the parking revenue from Hollywood Bowling Club and WALGA heritage loan subsidy contribution.

Corporate and Strategy

Expenditure:	Favourable variance of	\$ 250,183
Revenue:	Favourable variance of	\$ 162,165

The favourable expenditure variance is mainly due to timing differences in the software licence and support payments and yet-to-start Finance project (Authority upgrade). Anticipated Finance project start date will be sometime after April 2016.

The favourable revenue variance is due to a better outcome in interim rates collection, above budgeted investment interest received and sundry admin income.

Community Development

Expenditure:	Favourable variance of	\$ 300,820
Revenue:	Favourable variance of	\$ 78,745

The favourable expenditure variance is mainly due to the delay on providing CSRFF donation, employment costs, HACC unit costs and community events.

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

Planning and Development

Expenditure:	Favourable variance of	\$ 411,692
Revenue:	Unfavourable variance of	\$ 226,888

The favourable expenditure variance is due to the difference in profiling of legal and consultants in Strategic Town Planning, expenditure in Environmental Conservation, Sustainability and Environmental Health project expenses between the budget and actual expenditure. The pattern of expenditure has not

truly reflect the actual in the exact months of the financial year. The favourable variance is thus a timing difference.

The unfavourable revenue variance is due to a reduced amount of planning and building permit applications received over the period to March. Projected income from local laws health and food infringements are also down. The unfavourable revenue is compensated by increase revenue in parking income and development applications.

Technical Services

Expenditure:	Favourable variance of	\$694,135
Revenue:	Favourable variance of	\$ 16,955

The favourable expenditure variance (adjusted net of depreciation) is largely due to delays in receiving of invoices for labour hire, infrastructure maintenance works, building maintenance and utilities.

The small favourable revenue variance is due to profiling of several income items, and reduced and slow rental market of the City's two residential properties.

Capital Works Programme

At the end of March the expenditure on capital works were \$6.26 million with further commitments of \$1.83 million which is 57.92% of a total budget of \$13.95 million.

Conclusion

The financial statements to the end of March 2016 indicate that the operating expenses are under the year-to-date Budget by 11.3% or \$2.8 million, while revenue is above the Budget by 0.4% or \$115,392.

Attachments

1. Statement of Financial Activity by Directorate – 31 March 2016
2. Notes to the Statement of Financial Activity - Closing Funds – 31 March 2016
3. Financial Summary (Operating) by Business Units – 31 March 2016
4. Capital Works & Acquisitions – 31 March 2016

CITY OF NEDLANDS
STATEMENT OF FINANCIAL ACTIVITY
BY DIRECTORATES
FOR THE PERIOD ENDED 31 MARCH 2016

Note	MYBR Revised Budget \$	March YTD Budget \$	March YTD Actual \$	March YTD Variance \$	Variance %
Operating Income					
Governance	201,900	155,925	240,340	84,415	54%
Corporate & Strategy	22,072,300	21,782,673	21,944,838	162,165	1%
Community Development	2,398,900	1,799,685	1,878,430	78,745	4%
Planning & Development Services	2,066,800	1,618,944	1,392,056	(226,888)	-14%
Technical Services	3,966,300	3,800,324	3,817,279	16,955	0%
	30,706,200	29,157,551	29,272,943	115,392	
Operating Expense					
Governance	(2,667,900)	(2,090,408)	(2,018,016)	72,392	3%
Corporate & Strategy	(1,065,200)	(825,017)	(574,834)	250,183	30%
Community Development	(5,384,300)	(4,059,894)	(3,759,074)	300,820	7%
Planning & Development Services	(5,387,900)	(4,106,384)	(3,694,692)	411,692	10%
Technical Services	(17,832,500)	(13,503,433)	(11,759,315)	1,744,118	13%
	(32,337,800)	(24,585,136)	(21,805,932)	2,779,204	
Capital Income					
Grants Capital	2,896,300		1,607,060		
Proceeds from Disposal of Assets	250,900		143,803		
New Borrowings	2,122,000		2,122,000		
Self Supporting Loan Principal Repayments	6,000		6,030		
Transfer from Reserve	653,500		643,940		
	5,928,700		4,522,833		
Capital Expenditure					
Grants Capital	(305,000)		(294,077)		
Self Supporting Loan Disbursements	(140,000)		(140,000)		
Land & Buildings	(5,098,000)		(2,714,112)		
Infrastructure	(7,474,100)		(3,056,660)		
Plant & Equipment	(786,200)		(431,588)		
Furniture & Equipment	(290,300)		(53,972)		
Repayment of Debentures	(719,800)		(562,549)		
Transfer to Reserves	(240,800)		(98,477)		
	(15,054,200)		(7,351,435)		
Total Operating and Non-Operating	(10,757,100)		4,638,410		
Adjustment - Non Cash Items					
Depreciation	7,090,400		4,781,794		
Receivables/Provisions/Other Accruals	(14,600)		24,000		
(Profit) on Sale of Assets	(51,200)		(46,014)		
Loss on Sale of Assets	9,300		214		
ADD - Surplus/(Deficit) 1 July b/f	5,957,145		5,957,145		
LESS - Surplus/(Deficit) 30 June c/f	2,233,945		15,355,549		
	10,757,100		(4,638,410)		

CITY OF NEDLANDS
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
CLOSING FUNDS

FOR THE PERIOD ENDING 31 MARCH 2016

	2015/16 YTD 31 March 2016	2014/15 YTD 30 June 2015
Current Assets		
Cash & Cash Equivalents	19,398,612	12,843,046
Receivable - Rates Outstanding	1,548,132	315,038
Receivable - Sundry Debtors	430,862	363,448
GST Receivable	234,610	220,474
Prepayments	169,673	243,349
Less: Provision for Doubtful Debts	(24,522)	(24,522)
Inventories	9,980	18,148
	21,767,347	13,978,981
Current Liabilities		
Payable - Sundry Creditors	665,549	1,949,867
Payable - ESL	362,422	(6,214)
Accrued Salaries and Wages	46,690	96,703
Staff Provisions	1,749,180	1,847,389
Borrowings	929,138	696,636
	3,752,979	4,584,381
	18,014,368	9,394,600
Less: Restricted Reserves	(3,587,957)	(4,134,091)
Add Back: Loan Repayment	929,138	696,636
*Net Current Assets	15,355,549	5,957,145

*Note: For the corresponding 12 months to March 2015, the Net Current Assets position was \$11,665,739.

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

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Governance							
Governance							
Expense							
20420	Salaries - Governance	567,839	567,930	91	0	757,200	189,361
20421	Other Employee Costs - Governance	26,706	40,512	13,807	699	50,300	22,896
20423	Office - Governance	14,166	12,690	(1,476)	481	16,900	2,253
20424	Motor Vehicles - Governance	9,158	9,225	68	0	12,300	3,143
20425	Depreciation - Governance	112,974	152,928	39,954	0	203,900	90,926
20427	Finance - Governance	176,860	166,878	(9,982)	0	222,500	45,640
20428	Insurance - Governance	209,214	209,300	86	0	209,300	86
20430	Other - Governance	9,965	27,522	17,557	0	36,700	26,735
20434	Professional Fees - Governance	16,224	42,468	26,244	0	54,400	38,176
20450	Special Projects - Governance / PC93	205,177	40,000	(165,177)	54,388	50,000	(209,565)
Expense Total		1,348,281	1,269,453	(78,828)	55,568	1,613,500	209,651
Income							
50410	Sundry Income - Governance	(212,170)	(125,928)	86,242	0	(161,900)	50,270
Income Total		(212,170)	(125,928)	86,242	0	(161,900)	50,270
Total		1,136,111	1,143,525	7,414	55,568	1,451,600	259,921
Governance Total		1,136,111	1,143,525	7,414	55,568	1,451,600	259,921
Human Resources							
Expense							
20520	Salaries - HR	214,892	218,295	3,403	0	291,100	76,208
20521	Other Employee Costs - HR	122,229	159,909	37,680	7,263	198,100	68,609
20522	Staff Recruitment - HR	18,302	32,625	14,323	3,581	43,500	21,617
20523	Office - HR	4,777	13,836	9,059	0	18,500	13,723
20524	Motor Vehicles - HR	8,522	8,622	100	0	11,500	2,978
20525	Depreciation - HR	378	378	0	0	500	122
20527	Finance - HR	(438,570)	(438,525)	45	0	(584,700)	(146,130)
20530	Other - HR	0	1,953	1,953	0	2,600	2,600
20534	Professional Fees - HR	48,472	49,500	1,028	13,238	66,000	4,290
Expense Total		(20,998)	46,593	67,591	24,082	47,100	44,016
Income							
50510	Contributions & Reimbursements - HR	(28,169)	(29,997)	(1,828)	0	(40,000)	(11,831)
Income Total		(28,169)	(29,997)	(1,828)	0	(40,000)	(11,831)
Total		(49,167)	16,596	65,763	24,082	7,100	32,186
Human Resources Total		(49,167)	16,596	65,763	24,082	7,100	32,186
Members Of Council							
Expense							
20323	Office - MOC	2,144	3,825	1,681	0	5,100	2,956
20325	Depreciation - MOC	675	675	0	0	900	225
20329	Members of Council - MOC	342,883	353,587	10,704	0	465,600	122,717
20330	Other - MOC	6,873	5,247	(1,626)	0	7,000	127
Expense Total		352,575	363,334	10,759	0	478,600	126,025
Total		352,575	363,334	10,759	0	478,600	126,025
Members Of Council Total		352,575	363,334	10,759	0	478,600	126,025
Communications							
Expense							
28320	Salaries - Communications	184,525	213,195	28,670	0	284,300	99,775
28321	Other Employee Costs - Communications	5,776	11,497	5,721	149	14,000	8,074
28323	Office - Communications	60,213	58,590	(1,623)	6,405	78,100	11,481
28327	Finance - Communications	56,970	56,925	(45)	0	75,900	18,930
28330	Other - Communications	7,708	12,294	4,586	949	16,400	7,743
28334	Professional Fees - Communications	0	3,600	3,600	700	4,800	4,100
28335	ICT Expenses - Communications	545	927	382	0	1,200	655
28350	Special Projects - Communications / PC 90	22,420	54,000	31,580	8,580	54,000	22,999
Expense Total		338,158	411,028	72,870	16,784	528,700	173,758
Total		338,158	411,028	72,870	16,784	528,700	173,758
Communications Total		338,158	411,028	72,870	16,784	528,700	173,758
Governance Total		1,777,677	1,934,483	156,806	96,433	2,466,000	591,890

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Corporate & Strategy							
Corporate Strategy & Systems							
Corporate Services							
Expense							
21220	Salaries - Corporate Services	0	0	0	0	0	0
21221	Other Employee Costs - Corporate Services	0	0	0	0	0	0
21224	Motor Vehicles - Corporate Services	0	0	0	0	0	0
Expense Total		0	0	0	0	0	0
Corporate Services Total		0	0	0	0	0	0
Customer Services							
Expense							
21320	Salaries - Customer Service	196,952	182,736	(14,216)	0	243,600	46,648
21321	Other Employee Costs - Customer Service	3,579	6,550	2,971	265	7,600	3,756
21323	Office - Customer Service	3,850	3,780	(70)	3,309	5,000	(2,159)
21325	Depreciation - Customer Service	102	0	(102)	0	0	(102)
21327	Finance - Customer Service	(193,590)	(193,575)	15	0	(258,100)	(64,510)
21330	Other - Customer Service	0	747	747	0	1,000	1,000
Expense Total		10,893	238	(10,655)	3,574	(900)	(15,367)
Customer Services Total		10,893	238	(10,655)	3,574	(900)	(15,367)
ICT							
Expense							
21720	Salaries - ICT	302,482	317,331	14,849	0	423,100	120,618
21721	Other Employee Costs - ICT	16,154	25,062	8,908	238	31,100	14,708
21723	Office - ICT	30,524	37,503	6,979	3,593	50,000	15,883
21724	Motor Vehicles - ICT	13,307	15,003	1,696	0	20,000	6,693
21725	Depreciation - ICT	173,151	208,953	35,802	0	278,600	105,449
21727	Finance - ICT	(1,190,790)	(1,190,697)	93	0	(1,587,600)	(396,810)
21728	Insurance - ICT	3,698	3,800	102	0	3,800	102
21730	Other - ICT	575	747	172	0	1,000	425
21734	Professional Fees - ICT	20,280	41,247	20,967	49,910	55,000	(15,190)
21735	ICT Expenses - ICT	557,351	614,133	56,782	12,661	818,800	248,788
21750	Special Projects - ICT	20,261	72,000	51,739	38,445	96,000	37,294
Expense Total		(53,006)	145,082	198,088	104,847	189,800	137,959
ICT Total		(53,006)	145,082	198,088	104,847	189,800	137,959
Records							
Expense							
22020	Salaries - Records	266,854	252,567	(14,287)	0	336,800	69,946
22021	Other Employee Costs - Records	5,945	13,947	8,002	159	17,300	11,196
22023	Office - Records	369	747	378	0	1,000	631
22025	Depreciation - Records	150	225	75	0	300	150
22027	Finance - Records	(275,490)	(275,475)	15	0	(367,300)	(91,810)
22030	Other - Records	9,060	13,458	4,398	5,885	18,000	3,055
22034	Professional Fees - Records	17,601	54,747	37,146	0	73,000	55,399
22035	ICT Expenses - Records	9,600	7,722	(1,878)	0	10,300	700
Expense Total		34,089	67,938	33,849	6,044	89,400	49,267
Income							
52001	Fees & Charges - Records	(788)	(459)	329	0	(600)	188
Income Total		(788)	(459)	329	0	(600)	188
Records Total		33,301	67,479	34,178	6,044	88,800	49,454
Corporate Strategy & Systems Total		(8,812)	212,799	221,611	114,466	277,700	172,047
Finance							
Rates							
Expense							
21920	Salaries - Rates	53,940	58,473	4,533	0	78,000	24,060
21921	Other Employee Costs - Rates	1,146	1,300	154	45	1,300	109
21923	Office - Rates	3,721	0	(3,721)	0	0	(3,721)
21927	Finance - Rates	97,172	95,625	(1,547)	0	127,500	30,328
21930	Other - Rates	26,572	27,000	428	670	36,000	8,758
21934	Professional Fees - Rates	63,868	50,247	(13,621)	1,733	67,000	1,400
Expense Total		246,418	232,645	(13,773)	2,447	309,800	60,934
Income							
51908	Rates - Rates	(21,164,644)	(21,071,127)	93,517	0	(21,120,200)	44,444
Income Total		(21,164,644)	(21,071,127)	93,517	0	(21,120,200)	44,444
Rates Total		(20,918,226)	(20,838,482)	79,744	2,447	(20,810,400)	105,378

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
General Finance							
Expense							
21420	Salaries - Finance	555,547	562,449	6,902	0	749,900	194,353
21421	Other Employee Costs - Finance	32,315	31,197	(1,118)	3,353	37,800	2,133
21423	Office - Finance	98,217	74,694	(23,523)	12,956	99,600	(11,573)
21424	Motor Vehicles - Finance	8,106	8,253	147	0	11,000	2,894
21425	Depreciation - Finance	2,199	2,097	(102)	0	2,800	601
21427	Finance - Finance	(713,395)	(708,575)	4,820	5,879	(947,100)	(239,584)
21428	Insurance - Finance	0	0	0	0	0	0
21430	Other - Finance	1,581	1,422	(159)	140	1,900	179
21434	Professional Fees - Finance	57,291	55,619	(1,672)	6,520	65,500	1,689
21450	Special Projects - Finance	0	40,600	40,600	31,190	40,600	9,410
Expense Total		41,860	67,756	25,896	60,038	62,000	(39,898)
Income							
51401	Fees & Charges - Finance	(51,001)	(46,890)	4,111	0	(62,500)	(11,499)
51410	Sundry Income - Finance	(33,587)	(19,665)	13,922	0	(26,200)	7,387
Income Total		(84,587)	(66,555)	18,032	0	(88,700)	(4,113)
General Finance Total		(42,727)	1,201	43,928	60,038	(26,700)	(44,011)
General Purpose							
Expense							
21631	Interest - General Purpose	210,124	238,350	28,226	0	317,800	107,676
Expense Total		210,124	238,350	28,226	0	317,800	107,676
Income							
51602	Service Charges - General Purpose	(19)	0	19	0	0	19
51604	Grants Operating - General Purpose	(272,009)	(272,010)	(1)	0	(366,100)	(94,091)
51607	Interest - General Purpose	(422,791)	(372,522)	50,269	0	(496,700)	(73,909)
Income Total		(694,819)	(644,532)	50,287	0	(862,800)	(167,981)
General Purpose Total		(484,695)	(406,182)	78,513	0	(545,000)	(60,305)
Shared Services							
Expense							
21523	Office - Shared Services	49,291	36,378	(12,913)	10,381	48,500	(11,172)
21534	Professional Fees - Shared Services	35,166	36,630	1,464	0	48,800	13,634
Expense Total		84,456	73,008	(11,448)	10,381	97,300	2,463
Shared Services Total		84,456	73,008	(11,448)	10,381	97,300	2,463
Finance Total		(21,361,192)	(21,170,455)	190,736	72,866	(21,284,800)	3,525
Corporate & Strategy Total		(21,370,004)	(20,957,656)	412,348	187,332	(21,007,100)	175,572
Community Development							
Community Development							
Community Development							
Expense							
28120	Salaries - Community Development	293,769	313,203	19,434	0	417,600	123,831
28121	Other Employee Costs - Community Development	11,592	18,425	6,833	1,789	22,500	9,119
28123	Office - Community Development	1,612	3,168	1,556	2,717	4,200	(129)
28124	Motor Vehicles - Community Development	10,388	10,503	115	0	14,000	3,612
28125	Depreciation - Community Development	2,976	2,628	(348)	0	3,500	524
28127	Finance - Community Development	143,010	143,028	18	0	190,700	47,690
28130	Other - Community Development	578	2,628	2,050	3,364	3,500	(442)
28134	Professional Fees - Community Development	0	1,503	1,503	1,381	2,000	619
28137	Donations - Community Development	102,948	153,065	50,117	550	197,200	93,702
28151	OPRL Activities - Community Development / PC82-87	78,521	111,197	32,676	36,985	141,700	26,194
Expense Total		645,394	759,348	113,954	46,785	996,900	304,721
Income							
58101	Fees & Charges - Community Development	(12,257)	(16,128)	(3,871)	0	(21,500)	(9,243)
58104	Grants Operating - Community Development	(7,500)	(20,256)	(12,756)	0	(26,500)	(19,000)
58106	Contributions & Reimbursemen - Community Development	(4,345)	(4,770)	(425)	0	(6,400)	(2,055)
58110	Sundry Income - Community Development	(18,182)	0	18,182	0	0	18,182
Income Total		(42,283)	(41,154)	1,129	0	(54,400)	(12,117)
Community Development Total		603,110	718,194	115,084	46,785	942,500	292,604
Community Facilities							
Income							
58201	Fees & Charges - Community Facilities	(8,967)	(8,073)	894	0	(10,800)	(1,833)
58206	Contributions & Reimbursemen -Community Facilities	(7,462)	(2,700)	4,762	0	(3,600)	3,862
58209	Council Property - Community Facilities	(142,921)	(152,190)	(9,269)	0	(202,900)	(59,979)

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Income Total		(159,350)	(162,963)	(3,613)	0	(217,300)	(57,950)
Community Facilities Total		(159,350)	(162,963)	(3,613)	0	(217,300)	(57,950)
Volunteer Services VRC							
Expense							
29320	Salaries - Volunteer Services VRC	64,649	59,715	(4,934)	0	79,600	14,951
29321	Other Employee Cost - Volunteer Services VRC	2,692	2,275	(417)	45	2,600	(136)
29323	Office - Volunteer Services VRC	2,058	5,169	3,111	1,374	6,800	3,368
29327	Finance - Volunteer Services VRC	31,410	31,428	18	0	41,900	10,490
29330	Other - Volunteer Services VRC	4,857	5,725	868	3,636	7,300	(1,193)
Expense Total		105,665	104,312	(1,353)	5,055	138,200	27,480
Income							
59304	Grants Operating - Volunteer Services VRC	(29,344)	(21,600)	7,744	0	(28,600)	744
Income Total		(29,344)	(21,600)	7,744	0	(28,600)	744
Volunteer Services VRC Total		76,321	82,712	6,391	5,055	109,600	28,224
Volunteer Services NVS							
Expense							
29220	Salaries - Volunteer Services NVS	14,173	20,304	6,131	0	27,100	12,927
29221	Other Employee Costs - Volunteer Services NVS	588	756	168	16	1,000	396
29223	Office - Volunteer Services NVS	293	2,556	2,263	2,454	3,400	653
29227	Finance - Volunteer Services NVS	27,630	27,603	(27)	0	36,800	9,170
29230	Other - Volunteer Services NVS	427	2,925	2,498	522	3,900	2,950
29250	Special Projects - Volunteer Services NVS	1,534	2,925	1,391	0	3,900	2,366
Expense Total		44,646	57,069	12,424	2,992	76,100	28,463
Volunteer Services NVS Total		44,646	57,069	12,424	2,992	76,100	28,463
Tresillian Community Centre							
Expense							
29120	Salaries - Tresillian CC	191,353	190,827	(526)	0	254,400	63,047
29121	Other Employee Costs - Tresillian CC	3,286	5,478	2,192	415	6,200	2,499
29123	Office - Tresillian CC	18,028	17,478	(550)	3,919	23,300	1,353
29125	Depreciation - Tresillian CC	2,590	1,953	(637)	0	2,600	10
29127	Finance - Tresillian CC	80,366	78,900	(1,466)	0	105,200	24,834
29130	Other - Tresillian CC	10,757	9,756	(1,001)	974	13,000	1,270
29135	ICT Expenses - Tresillian CC	0	4,185	4,185	0	5,600	5,600
29136	Courses - Tresillian CC	129,943	130,581	638	20,172	173,900	23,785
29150	Exhibition	4,654	8,622	3,968	28	11,500	6,819
Expense Total		440,975	447,780	6,805	25,508	595,700	129,218
Income							
59101	Fees & Charges - Tresillian CC	(238,858)	(216,441)	22,417	0	(288,600)	(49,742)
59109	Council Property - Tresillian CC	(26,457)	(20,754)	5,703	0	(27,700)	(1,243)
59110	Sundry Income - Tresillian CC	(52)	(747)	(696)	0	(1,000)	(949)
Income Total		(265,367)	(237,942)	27,425	0	(317,300)	(51,933)
Tresillian Community Centre Total		175,608	209,838	34,230	25,508	278,400	77,284
Community Development Total		740,335	904,850	164,515	80,340	1,189,300	368,625
Community Service Centres							
Library Services							
Expense							
28521	Other Employee Costs - Mt Claremont Library	0	0	0	0	0	0
28523	Office - Mt Claremont Library	6,392	7,497	1,105	1,533	10,000	2,075
28525	Depreciation - Mt Claremont Library	900	900	0	0	1,200	300
28530	Other - Mt Claremont Library	19,278	25,470	6,192	6,257	34,000	8,465
28535	ICT Expenses - Mt Claremont Library	10,089	10,989	900	873	14,600	3,638
28720	Salaries - Library Services	663,454	697,488	34,034	0	930,000	266,546
28721	Other Employee Costs - Library Services	20,189	33,589	13,400	875	40,800	19,736
28723	Office - Nedlands Library	23,633	30,969	7,336	1,724	41,300	15,944
28724	Motor Vehicles - Nedlands Library	13,613	13,725	113	0	18,300	4,688
28725	Depreciation - Nedlands Library	5,226	5,022	(204)	0	6,700	1,474
28727	Finance - Nedlands Library	277,290	277,275	(15)	0	369,700	92,410
28730	Other - Nedlands Library	59,305	73,920	14,615	11,466	98,600	27,829
28731	Grants Expenditure - Nedlands Library	990	1,503	513	0	2,000	1,010
28734	Professional Fees - Nedlands Library	0	0	0	0	0	0
28735	ICT Expenses - Nedlands Library	23,086	22,977	(109)	1,630	30,600	5,884
28750	Special Projects - Nedlands Library	0	2,316	2,316	0	3,100	3,100
Expense Total		1,123,445	1,203,640	80,195	24,358	1,600,900	453,097
Income							

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
58501	Fees & Charges - Mt Claremont Library	(296)	(387)	(91)	0	(500)	(204)
58510	Sundry Income - Mt Claremont Library	0	(153)	(153)	0	(200)	(200)
58511	Fines & Penalties - Mt Claremont Library	(609)	(450)	159	0	(600)	9
58701	Fees & Charges - Nedland Library	(5,299)	(3,690)	1,609	0	(4,900)	399
58704	Grants Operating - Nedlands Library	0	(1,521)	(1,521)	0	(2,000)	(2,000)
58710	Sundry Income - Nedlands Library	(6,710)	(4,122)	2,588	0	(5,500)	1,210
58711	Fines & Penalties - Nedlands Library	(3,435)	(3,006)	429	0	(4,000)	(565)
Income Total		(16,349)	(13,329)	3,020	0	(17,700)	(1,351)
Library Services Total		1,107,096	1,190,311	83,215	24,358	1,583,200	451,746
Nedlands Community Care							
Expense							
28620	Salaries - NCC	28,826	0	(28,826)	0	0	(28,826)
28625	Depreciation - NCC	13,368	0	(13,368)	0	0	(13,368)
28626	Utility - NCC	986	0	(986)	0	0	(986)
28664	Hacc Unit Cost - NCC / PC66	886,439	958,716	72,277	26,195	1,278,000	365,366
Expense Total		929,618	958,716	29,098	26,195	1,278,000	322,187
Income							
58601	Fees & Charges - NCC	(72,810)	(70,065)	2,745	0	(93,400)	(20,590)
58604	Grants Operating - NCC	(815,528)	(750,474)	65,054	0	(1,000,600)	(185,072)
Income Total		(888,338)	(820,539)	67,799	0	(1,094,000)	(205,662)
Nedlands Community Care Total		41,280	138,177	96,897	26,195	184,000	116,525
Positive Ageing							
Expense							
27420	Salaries - Positive Ageing	24,466	36,450	11,984	0	48,600	24,134
27421	Other Employee Costs - Positive Ageing	1,026	2,950	1,924	25	3,700	2,649
27427	Finance - Positive Ageing	7,470	7,497	27	0	10,000	2,530
28437	Donations - Positive Ageing	3,198	6,453	3,255	3,715	8,600	1,687
28450	Other - Positive Ageing	5,213	10,656	5,443	982	14,200	8,005
Expense Total		41,373	64,006	22,633	4,723	85,100	39,004
Income							
58420	Fees & Charges - Positive Ageing	(7,720)	(5,688)	2,032	0	(7,600)	120
58423	Grants Operating - Positive Ageing	0	(387)	(387)	0	(500)	(500)
Income Total		(7,720)	(6,075)	1,645	0	(8,100)	(381)
Positive Ageing Total		33,654	57,931	24,277	4,723	77,000	38,624
Point Resolution Child Care							
Expense							
28820	Salaries - PRCC	322,582	329,823	7,241	0	439,800	117,218
28821	Other Employee Costs - PRCC	7,476	11,425	3,949	251	13,000	5,273
28823	Office - PRCC	5,870	6,921	1,051	84	9,200	3,247
28824	Motor Vehicles - PRCC	5,198	5,553	356	0	7,400	2,203
28825	Depreciation - PRCC	525	225	(300)	0	300	(225)
28826	Utility - PRCC	4,306	8,343	4,037	0	11,100	6,794
28827	Finance - PRCC	68,051	67,725	(326)	0	90,300	22,249
28830	Other - PRCC	11,411	20,328	8,917	2,451	26,100	12,238
28835	ICT Expenses - PRCC	1,175	927	(248)	0	1,200	25
28850	Special Projects - PRCC	1,365	3,753	2,388	0	5,000	3,635
28833	Building - PRCC	0	10,000	10,000	0	10,000	10,000
Expense Total		427,958	465,023	37,065	2,786	613,400	182,656
Income							
58801	Fees & Charges - PRCC	(459,679)	(492,186)	(32,507)	0	(656,300)	(196,621)
58804	Grants Operating - PRCC	0	(3,897)	(3,897)	0	(5,200)	(5,200)
58806	Contributions & Reimbursements - PRCC	(10,000)	0	10,000	0	0	10,000
Income Total		(469,679)	(496,083)	(26,404)	0	(661,500)	(191,821)
Point Resolution Child Care Total		(41,721)	(31,060)	10,661	2,786	(48,100)	(9,165)
Community Service Centres Total		1,140,309	1,355,359	215,050	58,061	1,796,100	597,730
Community Development Total		1,880,644	2,260,209	379,565	138,401	2,985,400	966,355
Planning & Development Services							
Planning Services							
Town Planning - Administration							
Expense							
24820	Salaries - Town Planning Admin	72,490	72,000	(490)	0	96,000	23,510
24821	Other Employee Costs-Town Planning Admin	37,504	42,864	5,360	552	52,600	14,545
24823	Office - Town Planning Admin	5,508	11,457	5,949	842	15,300	8,950

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
24824	Motor Vehicles - Town Planning Admin	34,722	36,000	1,278	0	48,000	13,278
24825	Depreciation - Town Planning Admin	1,650	450	(1,200)	0	600	(1,050)
24827	Finance - Town Planning Admin	266,918	268,119	1,201	0	357,500	90,582
24830	Other - Town Planning Admin	837	4,590	3,753	1,454	6,100	3,809
Expense Total		419,630	435,480	15,850	2,847	576,100	153,623
Income							
54801	Fees & Charges - Town Planning Admin	(323,060)	(394,509)	(71,449)	0	(526,000)	(202,940)
54810	Sundry Income - Town Planning Admin	(17,262)	(17,200)	62	0	(17,200)	62
54811	Fines & Penalties - Town Planning	(410)	(400)	10	0	(400)	10
Income Total		(340,732)	(412,109)	(71,377)	0	(543,600)	(202,868)
Town Planning - Administration Total		78,898	23,371	(55,527)	2,847	32,500	(49,245)
Statutory Planning							
Expense							
24320	Salaries - Statutory Planning	304,779	333,102	28,323	0	444,100	139,321
24321	Other Employee Costs - Statutory Planning	6,226	6,300	74	0	8,400	2,174
24334	Professional Fees - Statutory Planning	18,854	84,006	65,152	360	112,000	92,786
Expense Total		329,859	423,408	93,549	360	564,500	234,281
Statutory Planning Total		329,859	423,408	93,549	360	564,500	234,281
Strategic Planning							
Expense							
24857	Strategic Projects - Strategic Planning	127,888	145,497	17,609	70,150	148,000	(50,037)
24920	Salaries - Strategic Planning	304,984	256,041	(48,943)	0	341,400	36,416
24921	Other Employee Costs - Strategic Planning	7,588	5,697	(1,891)	0	7,600	12
24934	Professional Fees - Strategic Planning	3,054	35,631	32,577	0	47,500	44,446
Expense Total		443,514	442,866	(648)	70,150	544,500	30,836
Strategic Planning Total		443,514	442,866	(648)	70,150	544,500	30,836
Planning Services Total		852,271	889,645	37,374	73,357	1,141,500	215,872
Health & Compliance							
Sustainability							
Expense							
24620	Salaries - Sustainability	73,169	55,377	(17,792)	0	73,800	631
24621	Other Employee Costs - Sustainability	4,434	17,344	12,910	41	22,800	18,325
24623	Office - Sustainability	856	3,150	2,294	262	4,200	3,081
24624	Motor Vehicles - Sustainability	14,314	15,003	689	0	20,000	5,686
24625	Depreciation - Sustainability	2,226	1,278	(948)	0	1,700	(526)
24627	Finance - Sustainability	21,600	21,600	0	0	28,800	7,200
24630	Other - Sustainability	1,280	8,244	6,964	0	11,000	9,720
24634	Professional Fees - Sustainability	2,031	0	(2,031)	1,109	0	(3,140)
24638	Operational Activities - Sustainability / PC79	13,239	36,000	22,761	4,441	36,000	18,320
Expense Total		133,149	157,996	24,847	5,854	198,300	59,297
Income							
54609	Council Property - Sustainability	(28)	0	28	0	0	28
54610	Sundry Income - Sustainability	(51)	(1,503)	(1,452)	0	(2,000)	(1,949)
Income Total		(79)	(1,503)	(1,424)	0	(2,000)	(1,921)
Sustainability Total		133,070	156,493	23,423	5,854	196,300	57,377
Environmental Health							
Expense							
24720	Salaries - Environmental Health	296,597	310,302	13,705	0	413,700	117,103
24721	Other Employee Costs - Environmental Health	13,471	14,271	800	226	17,100	3,404
24723	Office - Environmental Health	2,336	1,575	(761)	116	3,600	1,147
24725	Depreciation - Environmental Health	3,351	2,997	(354)	0	4,000	649
24727	Finance - Environmental Health	78,120	78,075	(45)	0	104,100	25,980
24730	Other - Environmental Health	23,319	91,542	68,223	9,603	122,100	89,178
24734	Professional Fees - Environmental Health	10,178	7,497	(2,681)	1,673	10,000	(1,851)
24751	OPRL Activities - Environmental Health PC76,77,78	29,190	46,800	17,610	11,527	46,800	6,083
Expense Total		456,563	553,059	96,496	23,145	721,400	241,692
Income							
54701	Fees & Charges - Environmental Health	(44,004)	(37,485)	6,519	0	(50,000)	(5,996)
54710	Sundry Income - Environmental Health	(1,226)	(3,753)	(2,527)	0	(5,000)	(3,774)
54711	Fines & Penalties - Environmental Health	(25,032)	(59,000)	(33,968)	0	(59,000)	(33,968)
Income Total		(70,262)	(100,238)	(29,976)	0	(114,000)	(43,738)
Environmental Health Total		386,301	452,821	66,520	23,145	607,400	197,954
Environmental Conservation							
Expense							

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
24221	Other Employee Costs - Environmental Conservation	2,004	2,997	993	0	4,000	1,996
24223	Office - Environmental Conservation	690	747	57	0	1,000	310
24227	Finance - Environmental Conservation	51,120	51,147	27	0	68,200	17,080
24230	Other - Environmental Conservation	0	1,503	1,503	0	2,000	2,000
24237	Donations - Environmental Conservation	0	900	900	0	1,200	1,200
24251	Operational Activities-Environ Conservation / PC80	365,009	461,575	96,566	91,234	613,100	156,857
Expense Total		418,822	518,869	100,047	91,234	689,500	179,444
Income							
54204	Grants Operating - Environmental Conservation	(36,476)	(55,800)	(19,325)	0	(55,800)	(19,325)
54210	Sundry Income - Environmental Conservation	(8,071)	(8,500)	(429)	0	(8,500)	(429)
Income Total		(44,546)	(64,300)	(19,754)	0	(64,300)	(19,754)
Environmental Conservation Total		374,276	454,569	80,293	91,234	625,200	159,690
Ranger Services							
Expense							
21120	Salaries - Ranger Services	394,620	413,172	18,552	0	550,900	156,280
21121	Other Employee Costs - Ranger Services	17,939	20,209	2,270	1,780	24,400	4,681
21123	Office - Ranger Services	9,502	12,708	3,206	2,821	16,900	4,577
21124	Motor Vehicles - Ranger Services	37,744	38,250	506	0	51,000	13,256
21125	Depreciation - Ranger Services	40,674	33,228	(7,446)	0	44,300	3,626
21127	Finance - Ranger Services	116,007	110,790	(5,217)	0	147,700	31,693
21130	Other - Ranger Services	59,041	52,947	(6,094)	10,878	70,600	681
21134	Professional Fees - Ranger Services	8,814	3,753	(5,061)	3	5,000	(3,818)
21135	ICT Expenses - Ranger Services	0	17,769	17,769	8,903	23,700	14,797
21137	Donations - Ranger Services	1,000	747	(253)	0	1,000	0
Expense Total		685,341	703,573	18,232	24,385	935,500	225,774
Income							
51101	Fees & Charges - Ranger Services	(74,804)	(63,918)	10,886	0	(85,200)	(10,396)
51106	Contributions & Reimbursements- Rangers Services	(27,072)	(18,540)	8,532	0	(24,700)	2,372
51110	Sundry Income - Ranger Services	0	(4,653)	(4,653)	0	(6,200)	(6,200)
51111	Fines & Penalties - Rangers Services	(335,971)	(263,250)	72,721	0	(351,000)	(15,029)
Income Total		(437,846)	(350,361)	87,485	0	(467,100)	(29,254)
Ranger Services Total		247,495	353,212	105,717	24,385	468,400	196,520
Health & Compliance Total		1,141,142	1,417,095	275,953	144,617	1,897,300	611,540
Building Services							
Building Services							
Expense							
24420	Salaries - Building Services	514,305	521,454	7,149	0	695,300	180,995
24421	Other Employee Costs - Building Services	23,606	34,193	10,587	404	42,100	18,091
24423	Office - Building Services	4,126	10,692	6,566	310	14,300	9,864
24424	Motor Vehicles - Building Services	23,124	24,750	1,626	0	33,000	9,876
24425	Depreciation - Building Services	375	225	(150)	0	300	(75)
24427	Finance - Building Services	227,970	229,797	1,827	0	306,400	78,430
24430	Other - Building Services	1,357	2,619	1,262	0	3,500	2,143
24434	Professional Fees - Building Services	12,951	47,403	34,452	0	63,200	50,249
Expense Total		807,814	871,133	63,319	714	1,158,100	349,572
Income							
54401	Fees & Charges - Building Services	(389,004)	(583,711)	(194,707)	0	(733,500)	(344,496)
54410	Sundry Income - Building Services	(101,586)	(91,719)	9,867	0	(122,300)	(20,714)
54411	Fines & Penalties - Building Services	(3,669)	(15,003)	(11,334)	0	(20,000)	(16,331)
54406	Contributions & Reimbursements - Building Services	(4,332)	0	4,332	0	0	4,332
Income Total		(498,591)	(690,433)	(191,842)	0	(875,800)	(377,209)
Building Services Total		309,223	180,700	(128,523)	714	282,300	(27,637)
Building Services Total		309,223	180,700	(128,523)	714	282,300	(27,637)
Planning & Development Services Total		2,302,636	2,487,440	184,804	218,688	3,321,100	799,776
Technical Services							
Engineering							
Infrastructure Services							
Expense							
26220	Salaries - Infrastructure Svs	1,288,181	1,352,193	64,012	2,716	1,802,900	512,003
26221	Other Employee Costs - Infrastructure Svs	127,674	153,468	25,794	16,801	182,400	37,925
26223	Office - Infrastructure Svs	21,547	36,747	15,200	3,501	49,000	23,952
26224	Motor Vehicles - Infrastructure Svs	52,517	59,247	6,730	0	79,000	26,483
26225	Depreciation - Infrastructure Svs	8,342	8,172	(170)	0	10,900	2,558

Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
26227	Finance - Infrastructure Svs	(1,611,336)	(1,387,806)	223,530	0	(1,850,400)	(239,064)
26228	Insurance - Infrastructure Svs	87,270	87,500	230	0	87,500	230
26230	Other - Infrastructure Svs	25,158	59,274	34,116	20,504	79,100	33,438
26234	Professional Fees - Infrastructure Svs	116,368	135,000	18,632	69,721	180,000	(6,090)
26235	ICT Expenses - Infrastructure Svs	15,287	7,443	(7,844)	340	9,900	(5,727)
Expense Total		131,009	511,238	380,229	113,583	630,300	385,708
Infrastructure Services Total		131,009	511,238	380,229	113,583	630,300	385,708
Plant Operating							
Expense							
26525	Depreciation - Plant Operating	459,370	360,000	(99,370)	0	480,000	20,630
26527	Finance - Plant Operating	(787,136)	(785,721)	1,415	0	(1,047,600)	(260,464)
26532	Plant - Plant Operating	425,198	473,355	48,157	20,859	615,000	168,943
26533	Minor Parts & Workshop Tools - Plant Operating	20,369	34,000	13,631	2,902	34,000	10,728
26549	Loss Sale of Assets - Plant Operating	214	6,975	6,761	0	9,300	9,086
Expense Total		118,015	88,609	(29,406)	23,762	90,700	(51,077)
Income							
56501	Fees & Charges - Plant Operating	(31,210)	(19,503)	11,707	0	(26,000)	5,210
56515	Profit Sale of Assets - Plant Operating	(46,014)	(38,403)	7,611	0	(51,200)	(5,186)
Income Total		(77,224)	(57,906)	19,318	0	(77,200)	24
Plant Operating Total		40,791	30,703	(10,088)	23,762	13,500	(51,053)
Streets Roads and Depots							
Expense							
26625	Depreciation - Streets Roads & Depots	2,422,199	2,346,303	(75,896)	0	3,128,400	706,201
26626	Utility - Streets Roads & Depots	367,933	374,997	7,064	0	500,000	132,067
26630	Other	14,918	34,200	19,282	0	45,600	30,682
26640	Reinstatement - Streets Roads & Depot	8,798	6,048	(2,750)	0	8,100	(698)
26667	Road Maintenance / PC51	370,425	450,342	79,917	135,857	600,700	94,418
26668	Drainage Maintenance / PC52	257,847	341,937	84,090	133,050	456,100	65,203
26669	Footpath Maintenance / PC53	81,266	150,309	69,043	30,703	200,500	88,531
26670	Parking Signs / PC54	54,464	67,473	13,009	5,675	90,000	29,861
26671	Right of Way Maintenance / PC55	84,923	61,479	(23,444)	527	82,000	(3,450)
26672	Bus Shelter Maintenance / PC56	6,252	15,372	9,120	1,210	20,500	13,038
26673	Graffiti Control / PC57	16,797	20,619	3,822	3,755	27,500	6,948
26674	Streets Roads & Depot / PC89	94,277	83,970	(10,307)	41,527	112,000	(23,804)
Expense Total		3,780,099	3,953,049	172,950	352,304	5,271,400	1,138,997
Income							
56601	Fees & Charges - Streets Roads & Depots	(55,089)	(62,217)	(7,128)	0	(83,000)	(27,911)
56606	Contributions & Reimburse - Streets Roads & Depots	(33,581)	(11,586)	21,995	0	(15,500)	18,081
56610	Sundry Income - Streets Roads & Depots	(8,464)	(4,500)	3,964	0	(6,000)	2,464
Income Total		(97,135)	(78,303)	18,832	0	(104,500)	(7,365)
Streets Roads and Depots Total		3,682,964	3,874,746	191,782	352,304	5,166,900	1,131,632
Waste Minimisation							
Expense							
24520	Salaries - Waste Minimisation	132,693	143,325	10,632	0	191,100	58,407
24521	Other Employee Costs - Waste Minimisation	4,340	6,800	2,460	108	8,000	3,552
24525	Depreciation - Waste Minimisation	67,840	68,022	182	0	90,700	22,860
24527	Finance - Waste Minimisation	146,171	146,178	7	0	194,900	48,729
24528	Insurance - Waste Minimisation	3,698	3,800	102	0	3,800	102
24538	Purchase of Product - Waste Minimisation	2,919	4,545	1,626	449	6,100	2,732
24552	Residential Kerbside - Waste Minimisation / PC71	1,328,601	1,361,754	33,153	555,284	1,816,400	(67,485)
24553	Residential Bulk - Waste Minimisation / PC72	258,645	421,704	163,059	5,965	562,500	297,889
24554	Commercial - Waste Minimisation / PC73	56,304	71,226	14,922	30,802	95,000	7,894
24555	Public Waste - Waste Minimisation / PC74	91,093	101,133	10,040	40,157	134,900	3,650
24556	Waste Strategy - Waste Minimisation / PC75	8,680	83,520	74,840	0	111,400	102,720
Expense Total		2,100,983	2,412,007	311,024	632,765	3,214,800	481,052
Income							
54501	Fees & Charges - Waste Minimisation	(3,282,929)	(3,329,225)	(46,296)	0	(3,338,100)	(55,171)
Income Total		(3,282,929)	(3,329,225)	(46,296)	0	(3,338,100)	(55,171)
Waste Minimisation Total		(1,181,946)	(917,218)	264,728	632,765	(123,300)	425,881
Building Maintenance							
Expense							
24120	Salaries - Building Maintenance	199,295	178,266	(21,029)	0	237,700	38,405
24121	Other Employee Costs - Building Maintenance	3,631	7,900	4,269	824	9,400	4,945
24123	Office - Building Maintenance	688	1,062	374	139	1,400	573


Master Account		March Actual YTD	March Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
24124	Motor Vehicles - Building Maintenance	22,631	21,753	(878)	0	29,000	6,369
24125	Depreciation - Building Maintenance	950,248	1,610,997	660,749	0	2,148,000	1,197,752
24126	Utility - Building Maintenance / PC41,42,43	187,774	213,485	25,711	0	256,200	68,426
24127	Finance - Building Maintenance	99,000	99,000	0	0	132,000	33,000
24128	Insurance - Building Maintenance	46,653	47,000	347	0	47,000	347
24130	Other - Building Maintenance	2,302	3,978	1,676	1,492	5,300	1,506
24133	Building - Building Maintenance / PC58	771,621	913,491	141,870	129,304	1,218,000	317,075
Expense Total		2,283,843	3,096,932	813,089	131,758	4,084,000	1,668,399
Income							
54106	Contributions & Reimbursement - Building Maintenance	(53,821)	(20,088)	33,733	0	(26,800)	27,021
54109	Council Property - Building Maintenance	(238,148)	(245,781)	(7,633)	0	(327,700)	(89,552)
Income Total		(291,969)	(265,869)	26,100	0	(354,500)	(62,531)
Building Maintenance Total		1,991,874	2,831,063	839,189	131,758	3,729,500	1,605,868
Engineering Total		4,664,691	6,330,532	1,665,841	1,254,173	9,416,900	3,498,036
Parks Services							
Parks Services							
Expense							
26360	Depreciation - Parks Services	497,272	480,072	(17,200)	0	640,100	142,828
26365	Maintenance - Parks Services / PC59	2,848,095	2,961,526	113,431	218,849	3,901,200	834,256
Expense Total		3,345,367	3,441,598	96,231	218,849	4,541,300	977,084
Income							
56301	Fees & Charges - Parks & Ovals	(498)	0	498	0	0	498
56306	Contributions & Reimbursements - Parks Services	(864)	(10,818)	(9,954)	0	(14,400)	(13,536)
56309	Council Property - Parks Services	(53,493)	(52,200)	1,293	0	(69,600)	(16,107)
56310	Sundry Income - Parks Services	(11,867)	(6,003)	5,864	0	(8,000)	3,867
56312	Fines & Penalties - Parks & Ovals	(1,300)	0	1,300	0	0	1,300
Income Total		(68,022)	(69,021)	(999)	0	(92,000)	(23,978)
Parks Services Total		3,277,345	3,372,577	95,232	218,849	4,449,300	953,106
Parks Services Total		3,277,345	3,372,577	95,232	218,849	4,449,300	953,106
Technical Services Total		7,942,036	9,703,109	1,761,073	1,473,022	13,866,200	4,451,142
City of Nedlands Total		(7,467,012)	(4,572,415)	2,894,597	2,113,876	1,631,600	6,984,736

CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 31 MARCH 2016

		Committed				
		March Actual YTD	Balance	Annual Budget	Budget Available	
2	Footpath Rehabilitation					
	4101	Melvista Reserve	0	2,850	75,000	72,150
	2173	Reeve St	18,377	0	25,500	7,123
	2500	Stirling HWY	225,764	20,535	388,700	142,401
	2171	Knutsford Street	12,701	0	10,600	(2,101)
		Footpath Rehabilitation Total	256,842	23,385	499,800	219,573
3	Road Rehabilitation					
	2012	Waratah Avenue	0	63,898	64,000	102
	2024	Carrington Street	3,141	0	0	(3,141)
	2038	Jenkins Ave	36,902	174,728	330,000	118,370
	2095	Hardy Road	220,057	3,994	437,600	213,549
	2109	Weld Street	2,000	0	0	(2,000)
	2150	Circe Circle North	219,491	272	219,500	(263)
	2195	Circe Circle South	202,050	11,837	202,000	(11,886)
	2118	Burwood Street	969	0	0	(969)
	2105	Kinninmont Avenue	541,222	109,506	782,000	131,272
		Road Rehabilitation Total	1,225,832	364,234	2,035,100	445,034
4	Drainage Rehabilitation					
	2024	Carrington Street	156,129	3,610	210,000	50,261
	2145	Zamia Road	5,713	0	0	(5,713)
	2200	John XXII Avenue	71,406	32,546	85,000	(18,952)
	9000	City Wide	11,835	0	10,000	(1,835)
	2085	Walpole Street	1,853	10,640	45,000	32,507
	2450	Sump Infrastructure	2,273	0	0	(2,273)
	2050	Strickland Street	0	9,500	112,500	103,000
		Drainage Rehabilitation Total	249,210	56,296	462,500	156,994
5	Street Furniture / Bus Shelter					
	9000	City Wide	15,317	17,820	40,000	6,863
		Street Furniture / Bus Shelter Total	15,317	17,820	40,000	6,863
6	Grant Funded Projects					
	2019	Princess Road	0	8,237	8,400	163
	2084	Clement Street	144,658	16,530	150,000	(11,188)
	2401	INTXN - Brockway/Brookdale /Underwood	24,928	4,067	20,000	(8,995)
	2403	INTXN - Gugeri St/Railway Rd/Loch St	6,220	17,864	20,000	(4,084)
	2405	INTXN - Stirling Hwy / Broadway	0	108,000	108,000	(0)
	2500	Stirling HWY	1,388	0	1,400	13
	2069	Bulimba Road	178	14,340	968,000	953,482
	2072	Barcoo Avenue	2,819	227,585	540,000	309,597
	2169	Greenville Street	174,193	58,042	397,000	164,764
		Grant Funded Projects Total	354,383	454,665	2,212,800	1,403,751
11	Building Construction					
	4000	100 Princess Rd - John Leckie Pavilion	20,045	0	0	(20,045)
	4001	Kirkwood Rd - Allen Park Lower Pavilion	58,057	731	670,200	611,412
	4002	97 Waratah Ave - Dalkeith Hall	8,747	0	0	(8,747)
	4003	Broome St - Council Depot	42,164	15,856	154,000	95,979
	4004	Webster St - Drabble House	18,592	8,850	30,000	2,558
	4006	2 Draper St - Hackett Playcentre	15,247	1,480	21,300	4,573
	4008	60 Stirling Hwy - Nedlands Library	2,559	0	82,000	79,441
	4009	53 Jutland Pde - PRCC	95,518	0	140,000	44,482
	4010	97 Wartah Ave - NCC	31,695	0	55,500	23,805
	4012	19 Haldane St - MTC Community Centre	26,505	0	112,500	85,995
	4015	118 Wood St - Friends of Allen Park	0	0	48,000	48,000
	4016	67 Stirling Highway - Maisonettes	282	4,603	10,000	5,115
	4018	21 Tyrell St - Tresillian	53,502	8,000	125,500	63,998
	4019	84 Beatrice Rd - DCR Pavilion (Collegians AFC)	1,980,543	499,781	2,570,000	89,676
	4020	71 Stirling Hwy - Administration Bldg	45,429	8,316	202,000	148,255
	4021	110 Smyth Road - Cottage Bldg	0	0	45,000	45,000
	4053	42 Smyth Rd - Hollywood Subiaco Bowling	309,813	0	252,000	(57,813)
	4164	100A Princess Rd - College Park Family Centre	5,300	0	0	(5,300)
	9000	City Wide	0	0	75,000	75,000
	4027	Mt Claremont Changerooms	113	0	15,000	14,887

		Committed				
		March Actual YTD	Balance	Annual Budget	Budget Available	
	4032	55 Jutland Pde - Dalkeith Bowling Club	0	0	795,000	795,000
	Building Construction Total		2,714,112	547,617	5,403,000	2,141,271
12	Off Street Parking					
	2007	Smyth Road	21,579	11,939	490,000	456,482
	2175	Odern Crescent (Bridge Club)	53,510	0	227,600	174,090
	Off Street Parking Total		75,089	11,939	717,600	630,572
14	Parks & Reserves Construction					
	4057	Beaton Park	11,231	53,330	91,000	26,438
	4059	Beatrice Road Reserve	15,161	0	15,200	39
	4060	Birdwood Parade Reserve	15,929	0	16,000	71
	4061	Bishop Road Reserve	0	8,480	18,000	9,520
	4067	Campsie Park	21,627	0	21,700	73
	4083	Sunset Foreshore	82,349	0	82,400	51
	4085	Genesta Park	2,047	0	2,200	153
	4092	Hollywood Tennis Court Reserve	22,820	0	22,800	(20)
	4095	Karella Park	0	7,980	18,000	10,020
	4096	Lawler Park	75,715	0	76,000	285
	4100	Masons Gardens	18,298	0	18,500	202
	4101	Melvista Reserve	76,172	0	77,000	828
	4105	Mossvale Gardens	2,047	0	2,200	153
	4107	Mount Claremont Reserve	29,228	0	38,500	9,272
	4108	Alfred Rd/Montgomery Ave - MTC Oval	47,443	0	47,500	57
	4111	Nedlands Library Surrounds	4,094	0	9,300	5,206
	4118	Peace Memorial Rose Garden	16,652	60,135	100,000	23,213
	4127	Rogerson Gardens	16,566	0	16,600	34
	4130	St Peters Square Gardens	17,696	3,880	21,900	324
	4131	Street Gardens and Verges	400	8,961	30,000	20,639
	4133	Street Tree Replacement	2,995	0	10,000	7,005
	4137	Swanbourne Beach Reserve	180,475	0	185,200	4,725
	4138	The Marlows	0	0	61,500	61,500
	4142	Zamia Park	56,071	1,600	58,600	930
	4167	River Foreshore Maintenance	6,856	860	49,500	41,784
	4169	River Wall Restoration	34,664	1,485	41,000	4,851
	9000	City Wide	43,128	1,309	51,700	7,263
	4300	Bore Installation MTC G/Water Monitoring	0	16,109	60,000	43,891
	Parks & Reserves Construction Total		799,662	164,131	1,242,300	278,508
15	Plant & Equipment					
	7500	Technical Svs - Engineering	164,184	109,095	256,000	(17,279)
	7501	Development Svs - Town Planning	17,576	5,581	22,000	(1,157)
	7502	Development Svs - Building Svs	17,576	0	22,000	4,424
	7503	Corporate & Strategy - Corporate Svs	0	0	42,000	42,000
	7509	Technical Svs - Parks Svs	217,507	0	429,200	211,693
	7511	Community Svs - Service Centres	14,744	0	15,000	256
	Plant & Equipment Total		431,588	114,676	786,200	239,936
16	ICT Capital Projects					
	6039	Library System Software	0	0	100,000	100,000
	6053	Hardware	10,200	790	40,000	29,010
	6054	Software	0	0	40,000	40,000
	6055	Mobility	0	2,235	32,300	30,065
	ICT Capital Projects Total		10,200	3,025	212,300	199,075
17	Greenway Development					
	4060	Birdwood Parade Reserve	0	0	77,000	77,000
	4122	Point Resolution Reserve - Path Upgrade	80,340	18,435	147,000	48,224
	4161	Railway Reserve	(15)	0	0	15
	4172	Point Resolution Reserve - Greeway	0	4,016	40,000	35,984
	Greenway Development Total		80,326	22,452	264,000	161,222
18	Furniture & Fixture					
	4008	60 Stirling Hwy - Nedlands Library	7,989	0	8,000	11
	Furniture & Fixture Total		7,989	0	8,000	11
19	Public Art					
	9000	City Wide	35,783	44,744	70,000	(10,527)
	Public Art Total		35,783	44,744	70,000	(10,527)
City of Nedlands Total			6,256,332	1,824,984	13,953,600	5,872,283

13.5 Investment Report – March 2016

Council	26 April 2016
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
CEO	Gregory Trevaskis
CEO's Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Recommendation to Council

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

Executive Summary

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

Strategic Plan

KFA: Governance and Civic Leadership

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

Background

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

Consultation

Required by legislation: Yes No
 Required by City of Nedlands policy: Yes No

Legislation / Policy

Investment of Council Funds Policy

Section 6.14 of the *Local Government Act 1995*

Budget/Financial Implications

Investment income is less than the adopted Budget due to the lower interest rates on Term Deposits offered by Banks.

Risk Management

The Investment Policy of the City, which is reviewed each year by the Audit and Risk Committee of Council, is structured so as to minimise any risks associated with the City's cash investments. The officers adhere to this Policy, and continuously monitor market conditions to ensure that the City obtains attractive and optimum yields without compromising on risk management.

Discussion

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

Municipal Funds	\$ 9,666,270.37
Reserve Funds	<u>\$ 3,587,956.14</u>
Total	<u>\$ 13,254,226.51</u>

The total interest earned from investments as at the end of March 2016 was \$360,561.06 (YTD February \$328,167).

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

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$6,707,976.78	3.00% - 2.88%	50.61%
Westpac	\$3,046,028.53	2.95% - 2.75%	22.98%
ANZ	\$813 085.78	2.80% - 2.60%	6.13%
CBA	\$2 687 135.42	2.96% - 1.30%	20.27%
Total	\$13,254,226.51		100.00%

Conclusion

The Investment Report is presented to Council.

Attachments

1. Investment Report for the period ended 31 March 2016

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

No.	Particulars	Interest	Invest.	Maturity	Period	NAB	Westpac	ANZ	CBA	Total	Interest
		Rate	Date	Date	Days	*AA-/Stable/A-1+	*AA-/Stable/A-1+	*AA-/Stable/A-1+	*AA-/Stable/A-1+		YTD Accumulated
RESERVE INVESTMENTS											
E-1	Plant Replacement	2.60%	11-Feb-16	11-Aug-16	182			\$145,442.20		\$145,442.20	\$2,994.85
B-1	City Development - Western Zone	2.90%	26-Feb-16	26-May-16	90				\$378,964.70	\$378,964.70	\$8,112.84
C-1	North Street	3.00%	27-Jan-16	24-Aug-16	210	\$722,680.26				\$722,680.26	\$24,091.77
B-3	Welfare - General	2.90%	26-Feb-16	26-May-16	90				\$289,958.16	\$289,958.16	\$6,205.47
B-4	Welfare - NCC	2.90%	26-Feb-16	26-May-16	90				\$160,707.77	\$160,707.77	\$3,440.41
	Welfare - PRCC	1.30%	N/A	N/A	N/A				\$15,150.21	\$15,150.21	\$20.21
C-2	Services - Tawarri 1	3.00%	27-Jan-16	24-Aug-16	210	\$61,929.88				\$61,929.88	\$1,336.15
D	Services General	2.93%	5-Feb-16	3-Aug-16	180	\$902,068.82				\$902,068.82	\$19,637.65
E-2	Services - Tawarri 2	2.60%	11-Feb-16	11-Aug-16	182			\$106,581.70		\$106,581.70	\$2,194.66
F	Insurance	2.60%	11-Feb-16	11-Aug-16	182			\$59,307.08		\$59,307.08	\$1,201.77
B-5	Waste Management	2.90%	26-Feb-16	26-May-16	90				\$160,687.48	\$160,687.48	\$3,439.99
B-2	City Development - Swanbourne	2.90%	26-Feb-16	26-May-16	90				\$122,282.76	\$122,282.76	\$2,617.81
B-6	City Building Reserve - General	3.00%	27-Jan-16	24-Aug-16	210	\$437,156.90				\$437,156.90	\$12,775.94
B-7	City Building Reserve - PRCC	3.00%	27-Jan-16	24-Aug-16	210				\$15,038.22	\$15,038.22	\$332.22
7 (2)!	City Building Reserve - PRCC	1.30%	N/A	N/A	N/A				\$10,000.00	\$10,000.00	\$0.00
B-8	Public Art - CLOSED								\$0.00	\$0.00	\$75.09
TOTAL RESERVE INVESTMENTS						\$2,123,835.86	\$0.00	\$311,330.99	\$1,152,789.30	\$3,587,956.14	\$88,476.83
MUNICIPAL INVESTMENTS											
NS31	Muni Investment NS31 - WBC	2.75%	29-Feb-16	29-Mar-16	29		\$2,034,480.36			\$2,034,480.36	\$34,579.36
111	Muni Investment #111 - ANZ - CLOSED							\$0.00		\$0.00	\$16,610.89
127	Muni Investment #127 - NAB	2.90%	17-Feb-16	16-Jun-16	120	\$518,460.31				\$518,460.31	\$11,199.44
129	Muni Investment #129 - CBA - CLOSED									\$0.00	\$771.78
130	Muni Investment #130 - WBC - CLOSED						\$0.00			\$0.00	\$7,840.50
131	Muni Investment #131 - ANZ	2.80%	18-Feb-16	18-Jun-16	121			\$501,754.79		\$501,754.79	\$19,340.37
135	Muni Investment #135 - CBA - CLOSED									\$0.00	\$1,005.13
136	Muni Investment #136 - CBA	2.96%	14-Dec-15	12-Apr-16	120				\$516,595.46	\$516,595.46	\$11,105.21
137	Muni Investment #137 - ANZ	2.25%	21-Jan-16	21-Jul-16	182			\$0.00		\$0.00	\$17,445.95
139	Muni Investment #139 - WBC - CLOSED						\$0.00			\$0.00	\$18,732.82
141	Muni Investment #141 - CBA - CLOSED								\$0.00	\$0.00	\$11,671.23
142	Muni Investment #142 - CBA	2.85%	16-Feb-16	16-May-16	90				\$1,017,750.67	\$1,017,750.67	\$17,750.67
143	Muni Investment #143 - ANZ	2.65%	7-Sep-15	7-Mar-16	182			\$0.00		\$0.00	\$13,401.07
144	Muni Investment #144 - ANZ	2.65%	7-Sep-15	7-Mar-16	182			\$0.00		\$0.00	\$13,401.07
145	Muni Investment #145 - NAB	2.93%	3-Dec-15	3-Jun-16	183	\$1,016,647.13				\$1,016,647.13	\$16,647.13
146	Muni Investment #146 - NAB	2.88%	4-Sep-15	8-Mar-16	186	\$1,016,658.27				\$1,016,658.27	\$16,658.27
147	Muni Investment #147 - NAB	2.88%	4-Sep-15	8-Mar-16	186	\$1,016,645.48				\$1,016,645.48	\$16,645.48
148	Muni Investment #148 - NAB	3.00%	22-Sep-15	22-Mar-16	182	\$1,015,729.73				\$1,015,729.73	\$15,729.72
149	Muni Investment #149 - WBC	2.95%	10-Feb-16	10-May-16	90		\$1,011,548.16			\$1,011,548.16	\$11,548.16
TOTAL MUNICIPAL INVESTMENTS						\$4,584,140.92	\$3,046,028.53	\$501,754.79	\$1,534,346.13	\$9,666,270.37	\$272,084.23
RESERVE & MUNICIPAL TOTAL						\$6,707,976.78	\$3,046,028.53	\$813,085.78	\$2,687,135.42	\$13,254,226.51	\$360,561.06

* Credit Rating - Source: Standard & Poor's

Proportion Portfolio 50.61% 22.98% 6.13% 20.27%

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

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

14.1 Mayor Hipkins – Review of Development Assessment Panels

At the Council meeting on 22 March 2016 Mayor Hipkins gave notice of his intention to move the following at this meeting.

That Council:

1. Advocates for the abolition of Development Assessment Panels (DAPs) on the basis that:

1.1 DAPs by means of their majority unelected membership are not democratic bodies representing the ratepayers and accordingly do not reflect the aspirations or values of the community;

1.2 DAPs represent a significant erosion of planning powers by elected representatives who have been given a mandate by ratepayers to make these decisions; and

1.3 Previous decisions made by the Metro West Joint Development Assessment Panel have gone well beyond the purpose, intent and application of relevant Local Planning Scheme and Policies adopted by the City of Nedlands; and

2. Advocates for consideration of the following reforms, in the event that DAPs remain in place, to ensure greater accountability, transparency and procedural fairness for ratepayers through the Panel's assessment and decision making processes:

~~**2.1 Abolishing the current opt-in mechanism which allows applicants to choose either elected Councils or the DAP as the decision maker and reinstating the minimum threshold for consideration of development applications by the DAP at \$7 million and indexed annually;**~~

2.1 Abolishing the current opt-in mechanism for applicants in favour of a Ministerial call-in power for projects of state or regional significance, with a minimal value of \$20 million, as has been adopted in the eastern states;

- 2.2 Requiring equal membership on the DAP between Local Government and Appointed Specialist members, with an independent chair;**
- 2.3 Requiring the DAP to set the meeting date for consideration of the development applications ~~no later than five working days after the application being received~~ to enable inclusion within the community consultation process;**
- 2.4 Requiring the DAP agenda and local government report and recommendation to be published no less than ten business days prior to the scheduled meeting date;**
- 2.5 Requiring a minimum of five business days between publishing the DAP agenda and the date by which ratepayers can make public presentations to the DAP, to provide more time to prepare a formal response;**
- 2.6 Mandating that respondents to the develop application can nominate email or Australia Post as their preferred contact method for information and requiring the local government to contact registered respondents throughout the process as deadlines are reached;**
- 2.7 Providing a public template for ratepayers to assist with the preparation of feedback as part of the Community consultation process**
- 2.8 Requiring any changes to a development application between the community consultation period and final proposal for decision by the DAP to be published on the local government's website and to notify all respondents to the original community consultation of those changes; and**
- 2.9 Removing the need for the local government to obtain the applicant's consent for further consultation or an extension of time to report the applicant's development proposal to a DAP meeting for determination.**

Justification

Following the lead of the City of Vincent, several Councils including the Cities of Subiaco and Stirling and Towns of Mosman Park and Cambridge have either approved or are actively considering similar resolutions to the above (tracking shows differences to the original City of Vincent motion).

The following is based on the administration report to the City of Vincent.

DAPs have largely (and deliberately) removed opportunities for local 'political' and community-based issues to be considered in the decision-making process. These issues represent the fine-grain fabric of what is important to a local community in terms of its future character, landscape and amenity. Elected Council Members are best placed to interpret and represent those views. Further, these local issues cannot always be easily captured through Local Planning Policies; as a result, subjectivity and discretion will always have a role to play in such decisions.

Whilst the specialist DAP members are well qualified and experienced in their fields, they do not have the same appreciation and ownership of local issues as elected members. Specialist DAP members will also typically not have the same enduring accountability to justify or 'live with' the consequences of DAP decisions as elected members have, which comes from being a resident of the local community.

DAPs may have a place in some local governments if and where local political or populist issues are influencing development outcomes at the expense of relevant planning considerations and established planning policies. However, this is not considered to be the case at the City of Nedlands, where the focus is on making good planning decisions that are well balanced and considerate of both allowable development standards and local issues. This view is supported by a number of recent planning decisions made by Council and administration which have resulted in well-informed and well-explained decisions.

The same cannot be said for DAP/SAT decisions, the most obvious example of which is the Aria development, opposed unanimously by Council on advice of its administration, universally condemned by local residents and the source of on-going frustration.

It is undemocratic for local government to be excluded from decision making in such cases and if the current process is to be retained, there should at least be legislative change to allow Councils to seek a review at the State Administrative Tribunal of all decisions.

However it is recommended that WA follow development assessment practice in the eastern states, where DAPs as we know them have now been abandoned in favour of Ministerial call-in powers. Such powers are confined to projects of state or regional significance, typically with a minimal value of \$20 million or more. Projects called-in by the Minister for Planning could be assessed by a DAP with equal representation from state and local governments and a neutral chair. The DAP would advise the Minister.

See:

<http://www.planning.nsw.gov.au/Assess-and-Regulate/Development-Assessment/Systems/~media/68DE03AB808648EB8E805BE1B2D1B0C0.ashx>

<http://www.dtpli.vic.gov.au/planning/planning-applications/ministerial-Interventions-for-permit-applications>

<http://www.parliament.qld.gov.au/documents/explore/researchpublications/researchbriefs/2011/rbr201123.pdf>

14.2 Councillor Smyth – Naming of Bushland Reserves

On 22 March 2016 Councillor Smyth gave notice of her intention to move the following at this meeting.

That Council instructs administration to undertake a program to identify, name and signpost all bushland reserves, greenways, remanent bushland and drainage sumps.

Justification

City of Nedlands has already established a high degree of compliance to modern Geographic Naming conventions and Property Street Address standards. All roads, laneways, parks and community buildings have been named and signposted.

There are still some remaining pieces of land that are not uniquely identifiable or sign posted in the field. These include Bushland Reserves, Greenways, remanent bushland features and drainage sumps. It is proposed that the City undertakes a program to identify, name and signpost the remainder.

Reasons:

- To properly identify and locate City of Nedlands property assets.
- To promote community recognition of bushland environment.
- To conform to property street address standards.
- To facilitate emergency service call-out through accurate location details.
- To improve Park and Bushland operational management.
- To impart pride and good stewardship in our community.

Administration Comment

The six main bushlands are known by specific names and these are identified in their respective Management Plans. Four out of those 6 have reserve signs with their names on them. The City could proceed with naming the remaining two bushland reserves the names be similar to those identified in their Management Plans.

Administration does not support the naming of road verge greenways due to their continuous spatial nature making their boundaries difficult to define (unless they were simply identified as "Greenways"). If the Council wants to proceed with naming all bushland reserves, remanent bushland and drainage sumps Administration believes this would be best limited to smaller bush blocks for example those around Swanbourne Estate and the Mt Claremont Community Centre but not every land parcel of reserves or drainage sumps. The drainage sumps typically occupy one lot and have a street addresses, making them identifiable in any case. However what Councillor Smyth is proposing can be achieved if Council resolves to do so. No estimate of the cost for a program to identify, name and signpost such places has been made.

14.3 Councillor Wetherall – Aberdare Road Setbacks

On 6 April 2016 Councillor Wetherall gave notice of his intention to move the following at this meeting.

Council requests Administration to prepare a report by the 31 May 2016 summarizing the options available to the proprietors of properties in Aberdare Rd who have had the 9m setback imposed on their properties, and in particular the proprietor of 37 Aberdare Road Nedlands, that addresses the following matters:

- 1. Identification of impediments to the return of the 9m setback to the current proprietors and at what, if any, cost;**
- 2. The proposed treatment of properties along the southern side of Aberdare Rd in the current LP Strategy 3, and the consequential LP Scheme 3, that is due to be completed in the near future; and**
- 3. The implications for the City from the recent ruling of the WAPC concerning an application for subdivision of a 9m affected allotment on Aberdare Rd.**

Justification

Council may remember that in May 2013 a NOM for the return of the 9m setback to proprietors along Aberdare Rd was successful. A successful rescission motion shortly after denied proprietors the return of their land. The rescission motion was argued on the basis that the City may still have need for the setback land to accommodate the new road works into Hospital Ave and for streetscaping.

Over the past 3 years The Dept. of Main Roads has indicated that Aberdare Rd will not be widened and further that a high pressure gas line has now been laid along the southern side of Aberdare Rd. The CON also has no use for its portion of the 9m setback because confiscation of land to improve the verge is not permitted.

The proprietor of 37 Aberdare Rd is in the invidious position of having a small part of the existing post war dwelling facing Aberdare Rd extending into the 9m setback area. The proprietor has a young child with a disability and would like to live in this dwelling provided the frontage to Aberdare Rd can be safely screened from traffic and associated noise. There is also the necessity for safe vehicular access to Aberdare Rd (a busy road) from this residence.

It would seem that when the 9m setback claim was initiated in the ≈1970's, purportedly for road widening, no compensation was paid. Since then Council has approved amendments to TPS 2 for a few proprietors that allow an increase in the R10 zoning to R25 zoning. The ongoing legality of this measure is now not so clear.

In summary, the City has a ratepayer with a serious quandary. The loss of the 9m setback leaves him few options to improve or renovate his dwelling and gain practical access to Aberdare Rd from the front of his property. This NOM seeks to identify the options available to resolve this dilemma for the proprietors of properties on the southern side of Aberdare Rd, and in particular the proprietor of 37 Aberdare Rd.

Administration Comment

Administration will be able to provide a report as requested within the timeframe specified.

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 May 2016

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

Notices of motion for consideration at the Council Meeting to be held on 24 May 2016 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

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

Any urgent business to be considered at this point.

17. Confidential Items

Any confidential items to be considered at this point.

Declaration of Closure

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



Greg Trevaskis
Chief Executive Officer