



City of Nedlands

Minutes

Council Meeting

26 August 2014

Attention

These minutes are subject to confirmation.

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

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City of Nedlands

Notice of an ordinary meeting of Council held in the Council Chambers, Nedlands on 26 August 2014 at 7.00pm.

Council Agenda

Declaration of Opening

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

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

Present and Apologies and Leave Of Absence (Previously Approved)

| | | |
|--------------------|-------------------------------------|------------------------|
| Councillors | His Worship the Mayor, R M Hipkins | (Presiding Member) |
| | Councillor G Hay | Melvista Ward |
| | Councillor T James | Melvista Ward |
| | Councillor N Shaw | Melvista Ward |
| | Councillor N B J Horley | Coastal Districts Ward |
| | Councillor L J McManus | Coastal Districts Ward |
| | Councillor K Smyth | Coastal Districts Ward |
| | Councillor I S Argyle | Dalkeith Ward |
| | Councillor S J Porter (from 7.10pm) | Dalkeith Ward |
| | Councillor R M Binks | Hollywood Ward |
| | Councillor B G Hodsdon | Hollywood Ward |
| | Councillor J Wetherall | Hollywood Ward |

| | | |
|--------------|---------------------|---|
| Staff | Mr M Goodlet | Acting Chief Executive Officer |
| | Mr M Cole | Director Corporate & Strategy |
| | Mr P Mickleson | Director Planning & Development |
| | Ms M Hulls | Acting Director Technical Services |
| | Ms M Granich | Manager Community Development |
| | Ms Rachel Brighitti | Tresillian Community Centre Coordinator |
| | Mrs A Sunderland | Executive Assistant |

Public There were 5 members of the public present.

Press Nil.

Leave of Absence (Previously Approved) Councillor W R Hassell Dalkeith Ward

Apologies Greg Trevaskis, Chief Executive Officer

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.

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1. Public Question Time

No questions were received.

2. Addresses by Members of the Public

Mr M Collins & Ms F Cameron, 5 & 6 Leura Street, Nedlands PD28.14
(Spoke against the recommendation)

Mr B Renwick, 37 Langham Street, Nedlands PD28.14
(Spoke against the recommendation)

Mr T Nicholls, 11 Browne Street, Dalkeith 14.1
(Spoke in support of the recommendation)

Councillor Porter entered the Chambers and joined the meeting at 7.10pm.

3. Requests for Leave of Absence

Moved – Councillor Hodsdon
Seconded – Councillor McManus

That Councillor Shaw be granted leave of absence for the period 13 September to 18 October inclusive.

CARRIED UNANIMOUSLY 12/-

Moved – Councillor Shaw
Seconded – Councillor Hay

That Councillor Hodsdon be granted leave of absence for the period 19 to 28 September 2014 inclusive.

CARRIED UNANIMOUSLY 12/-

4. Petitions

Nil received.

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.

No disclosures of Financial Interest were received.

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*.

6.1 Councillor Hodsdon – PD28.14 – (Lot 315) No. 12 Leura Street, Nedlands – Additions (Two-Storey) to Office Professional.

Councillor Hodsdon disclosed an impartiality interest in Item PD28.14 - (Lot 315) No. 12 Leura Street, Nedlands – Additions (Three Storey) to Office Professional. Councillor Hodsdon disclosed that he is the teacher of the applicant's children and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hodsdon declared that he would consider this matter on its merits and vote accordingly.

6.2 Councillor Shaw – PD28.14 - (Lot 315) No. 12 Leura Street, Nedlands – Additions (Two-Storey) to Office Professional.

Councillor Shaw disclosed an impartiality interest in Item PD28.14 (Lot 315) No. 12 Leura Street, Nedlands – Additions (Two-Storey) to Office Professional. Councillor Shaw disclosed that he has an association with Mr Collins, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Shaw declared that he would consider this matter on its merits and vote accordingly.

6.3 Councillor Argyle – 14.1 - Removal of Two Queensland Box Trees – 52 Hobbs Avenue, Dalkeith

Councillor Argyle disclosed an impartiality interest in Item 14.1 – Removal of Two Queensland Box Trees – 52 Hobbs Avenue, Dalkeith. He disclosed that he has an association with Mr Nicholls who resides at 52 Hobbs Avenue, Dalkeith, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Argyle declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

8. Confirmation of Minutes**8.1 Ordinary Council meeting 22 July 2014**

Moved – Councillor Shaw
 Seconded – Councillor Hodsdon

That the minutes of the Ordinary Meeting of Council held on 22 July 2014 be confirmed.

CARRIED UNANIMOUSLY 12/-

9. Announcements of the Presiding Member without discussion

Functions where the Mayor has represented the City of Nedlands since the last Council Meeting.

| Date | Organisation | Details |
|----------------|---------------------------------------|---|
| 24 July 2014 | Local Government Planners Association | The Future in Planning Forum |
| 25 July 2014 | Planning Institute of Australia | State Conference |
| 25 July 2014 | Councils for Democracy | Meeting |
| 28 July 2014 | National Trust | Executive Meeting |
| 28 July 2014 | FESA | Bushfire Regulations Forum |
| 30 July 2014 | City of Subiaco | Supreme Court Directions Hearing |
| 31 July 2014 | LandCorp | Shenton Park Redevelopment Workshop |
| 1 August 2014 | Councils for Democracy | Meeting |
| 1 August 2014 | City of Nedlands | Meeting of School Principals |
| 4 August 2014 | RAC | Reinventing the Automobile Presentation |
| 4 August 2014 | Perth Mint | ANZAC Presentation |
| 6 August 2014 | Butlers Legal | Office Opening |
| 9 August 2014 | Nedlands Croquet Club | Awards Presentation |
| 10 August 2014 | Friends of Hollywood Reserve | Working Bee |
| 10 August 2014 | National Trust | Site Visits |
| 11 August 2014 | National Trust | Council Meeting |
| 14 August 2014 | Dept of Water | Meeting with Qld Minister |
| 19 August 2014 | Royal WA Historical Society | Lecture |
| 21 August 2014 | CityVision | Meeting |

| Date | Organisation | Details |
|----------------|-----------------------------------|-----------------------------------|
| 22 August 2014 | UDIA | Delivering Density Presentation |
| 23 August 2014 | John Leckie Pavilion | Emerge Youth Art Awards |
| 25 August 2014 | Friends of Underwood Ave Bushland | Release of Cocky Count Results |
| 25 August 2014 | National Trust | Executive Meeting |
| 25 August 2014 | Planning Institute of Australia | Cities of the Future Presentation |

The Mayor briefing spoke of his attendance of the Release of the Cocky Count Results on 25 August 2014. He reported that the research found a 15% decline per annum. The species may be eliminated in the next 20 years unless more habitats can be established.

10. Members announcements without discussion

Councillor Wetherall advised that while on his trip overseas, he observed that there are many people that utilise bicycles in France, Holland and Germany as their main form of transportation. He noted that not many wear helmets. Councillor Wetherall also observed that Segway's were also a popular form of environmentally friendly transportation, however they are not permitted to be used on footpaths and roads in Australia.

Cr Smyth advised that she attended the Volunteer Management Workshops that were organised by Community Development. Presenter Rob Jackson lead the sessions and was well received, with 80 plus attendees at the Mt Claremont Community Centre. She commended staff for their organisation of such a successful event.

11. Matters for Which the Meeting May Be Closed

Nil.

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:

Arts Committee

14 July 2014

Circulated to Councillors on 18 August 2014

Moved – Councillor James
Seconded – Councillor Hodsdon

That the minutes of the Arts Committee Meeting held on 14 July 2014 be received.

CARRIED UNANIMOUSLY 12/-

Council Committee

12 August 2014

Circulated to Councillors on 15 August 2014

Moved – Councillor Shaw
Seconded – Councillor Hodsdon

That the minutes of the Council Committee held on 12 August 2014 be received.

CARRIED UNANIMOUSLY 12/-

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 PD29.14 TS15.14 CM05.14 CPS27.14 and CPS28.14 (items which Councillors wish to amend) will be discussed.

En Bloc

Moved - Councillor James
Seconded – Councillor Hay

That all Committee Recommendations relating to Reports under items 12.2, 12.3, 12.4 and 12.5 with the exception of Report Nos. PD29.14, TS15.14, CM05.14, CPS27.14 and CPS28.14 are adopted en bloc.

CARRIED UNANIMOUSLY 12/-

12.2 Planning & Development Report No's PD28.14 to PD29.14 (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.

| | |
|----------------|--|
| PD28.14 | NO. 12 (LOT 315) LEURA STREET NEDLANDS – ADDITIONS (TWO- STOREY) TO OFFICE-PROFESSIONAL |
|----------------|--|

| | |
|-----------------------|--|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | Design Management Group |
| Landowner | Genteel Nominees Pty Ltd |
| Officer | Thomas L Geddes, Planning Officer |
| Director | Peter Mickleson, Director Planning & Development |
| File Reference | LE4/12 : DA2014/112 |

The Mayor permitted the applicant to speak for the item and answer any questions posed by Councillors.

Regulation 11(da) – Not applicable – Original recommendation to Committee adopted.

Moved – Councillor James

Seconded – Councillor Shaw

Council refuses an application for additions (two-storey) to office-professional at (Lot 315) No. 12 Leura Street Nedlands, in accordance with the application dated 13 March 2014 and amended plans received on 18 August 2014, for the following reasons:

- 1. The proposed setbacks and increased plot ratio are inconsistent with the provisions of clause 5.4 of Town Planning Scheme No. 2 (Table III) as they are considered to have an effect upon the amenity of the surrounding locality and are not supported by the City;**
- 2. The proposed setbacks and increased plot ratio are inconsistent with the provisions of clause 5.5.1 of TPS2 (Preservation of Amenity) as it is considered to have an adverse effect upon the amenity of the surrounding streetscape and is not in keeping with the general character of the locality;**

3. An insufficient number of car bays are provided for the office-professional use as per TPS2 Schedule III which will adversely affect the surrounding neighbours; and
4. The proposal is not orderly and proper planning as it is inconsistent with the zoning of the property.

CARRIED 7/6

Mayor Casting vote

(Against: Cr's. McManus, Smyth, Argyle, Binks, Hodsdon & Wetherall)

Council Resolution

Council refuses an application for additions (two-storey) to office-professional at (Lot 315) No. 12 Leura Street Nedlands, in accordance with the application dated 13 March 2014 and amended plans received on 18 August 2014, for the following reasons:

1. The proposed setbacks and increased plot ratio are inconsistent with the provisions of clause 5.4 of Town Planning Scheme No. 2 (Table III) as they are considered to have an effect upon the amenity of the surrounding locality and are not supported by the City;
2. The proposed setbacks and increased plot ratio are inconsistent with the provisions of clause 5.5.1 of TPS2 (Preservation of Amenity) as it is considered to have an adverse effect upon the amenity of the surrounding streetscape and is not in keeping with the general character of the locality;
3. An insufficient number of car bays are provided for the office-professional use as per TPS2 Schedule III which will adversely affect the surrounding neighbours; and
4. The proposal is not orderly and proper planning as it is inconsistent with the zoning of the property.

Amended Administration Recommendation

Council approves an application for additions (two-storey) to office-professional at (Lot 315) No. 12 Leura Street Nedlands, in accordance with the application dated 13 March 2014 and amended plans received on 18 August 2014, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. All street trees in the nature-strip / verge are to be retained and shall not be removed without written approval from the Manager Parks Services.
3. A detailed landscaping plan (plant species and number) and installation schedule for the front setback area shall be submitted for approval, prior to commencement of construction. The landscaping shall also be established prior to occupation, and thereafter maintained throughout the life of the development to the satisfaction of the City.
4. Carparking shall be to AS/NZS 2890.1 – 2004 and AS/NZS 2890.6 – 2009.
5. Any construction or works in the nature-strip / verge (including footpaths) will require a Nature-Strip / Verge Licence application to be lodged with, and approved by, the City's Engineering section, prior to construction.
6. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.
7. All footings and structures shall be constructed wholly inside the site boundaries of the Certificate of Title.

Advice Notes specific to this approval:

1. Where alteration of any Asbestos Containing Material (ACM) in the structure is to occur, the ACM shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.
2. Removal and disposal of ACM shall be in accordance with the Health (Asbestos) Regulations 1992, Regulations 5.43 – 5.53 of the Occupational Safety and Health Regulations 1996, Code of Practice for the Safe Removal of Asbestos 2nd Edition, Code of Practice for the Management and Control of Asbestos in a Workplace, and any Department of Commerce Worksafe Requirements.
3. Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

4. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second.
5. 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.
6. The applicant is advised to consult the City's *Visual and Acoustic Privacy Advisory Information* in relation to locating any mechanical equipment (e.g. air-conditioner) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.
7. Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide to prevent noise affecting neighbouring properties.
8. Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.
9. The City does not recommend any air-conditioner or mechanical equipment is installed near a property boundary where it is likely noise from such mechanical equipment in these locations will intrude on neighbouring properties. Prior to selecting a location to install an airconditioner, applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide on air-conditioner placement so as to prevent noise affecting neighbouring properties. Prior to installing an air-conditioner or swimming pool or spa mechanical equipment, applicant is advised to consult residents of neighbouring properties and if necessary take measures to prevent noise affecting neighbouring properties.
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.

Council was advised that amended plans had been received and following a preliminary assessment, the application could possibly comply with relevant planning requirements. It was requested that this item be deferred to the Ordinary Council Meeting on 26 August 2014 in order for the City to notify submitters and finalise an assessment of the amended plans.

Administration Comment

The City has received amended plans for the above proposal involving the following:

- 1) The removal of the third floor of the proposed office additions;
- 2) The removal of the external staircase linking the second and third floors;
- 3) A 59m² reduction in gross floor area; and
- 4) A reduction in overall height to 7m.

The variations from the planning requirements proposed under the new proposal plans are as follows:

- 1) Setbacks of 1m to the north and south in lieu of 5m (it is noted that this is due to the fact that the adjoining lots are residentially zoned, despite their use being approved as offices);
- 2) A setback to the rear boundary of 2m in lieu of 5m (average of 8m); and
- 3) A proposed plot ratio of 0.6 in lieu of 0.5 (a reduction to 275m² of floor area).
- 4) An on-site parking shortfall of 2 parking bays.

Following assessment, it is considered that these amendments bring the proposal into accordance with similar developments along this section of Leura Street and the proposal is now closer to the requirements listed under the Town Planning Scheme No. 2 Additional Use requirements (Table III).

The reduction in the overall floor area on site results in the proposed number of on-site car parking bays coming closer to meeting the requirements of TPS2, reducing the impact of the development upon a locality which currently experiences a significant car parking shortfall.

In order to ameliorate the impact of the proposed development upon the Leura Street streetscape, it is proposed that only one parking bay (disabled bay) be located in the front setback while the remainder be located on the property nature strip. It is considered that this parking configuration will have a lesser effect upon the street than the original proposal, which involved paving the front setback and verge for parking purposes.

The removal of the stairwell to access the third floor of the additions results in an articulated wall setback along the southern boundary, improving the access to direct sun and ventilation for the adjacent property. Overall, it is considered that the amended proposal has a less imposing impact upon the streetscape and adjacent properties.

Accordingly the proposal is recommended to Council for Approval.

Attachments

1. Amended Proposal Plans.

Amended Administration Recommendation

Council approves an application for additions (three-storey) to office-professional at (Lot 315) No. 12 Leura Street Nedlands, in accordance with the application dated 13 March 2014 and amended plans received on 18 August 2014, subject to the following conditions:

1. The development shall at all times comply with the approved plans.
2. All street trees in the nature-strip / verge are to be retained and shall not be removed without written approval from the Manager Parks Services.
3. A detailed landscaping plan (plant species and number) and installation schedule for the front setback area shall be submitted for approval, prior to commencement of construction. The landscaping shall also be established prior to occupation, and thereafter maintained throughout the life of the development to the satisfaction of the City.
4. Carparking shall be to AS/NZS 2890.1 – 2004 and AS/NZS 2890.6 – 2009.
5. Any construction or works in the nature-strip / verge (including footpaths) will require a Nature-Strip / Verge Licence application to be lodged with, and approved by, the City's Engineering section, prior to construction.
6. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.
7. All footings and structures shall be constructed wholly inside the site boundaries of the Certificate of Title.

Advice Notes specific to this approval:

1. Where alteration of any Asbestos Containing Material (ACM) in the structure is to occur, the ACM shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.
2. Removal and disposal of ACM shall be in accordance with the Health (Asbestos) Regulations 1992, Regulations 5.43 – 5.53 of the Occupational Safety and Health Regulations 1996, Code of Practice for the Safe Removal of Asbestos 2nd Edition, Code of Practice for the Management

and Control of Asbestos in a Workplace, and any Department of Commerce Worksafe Requirements.

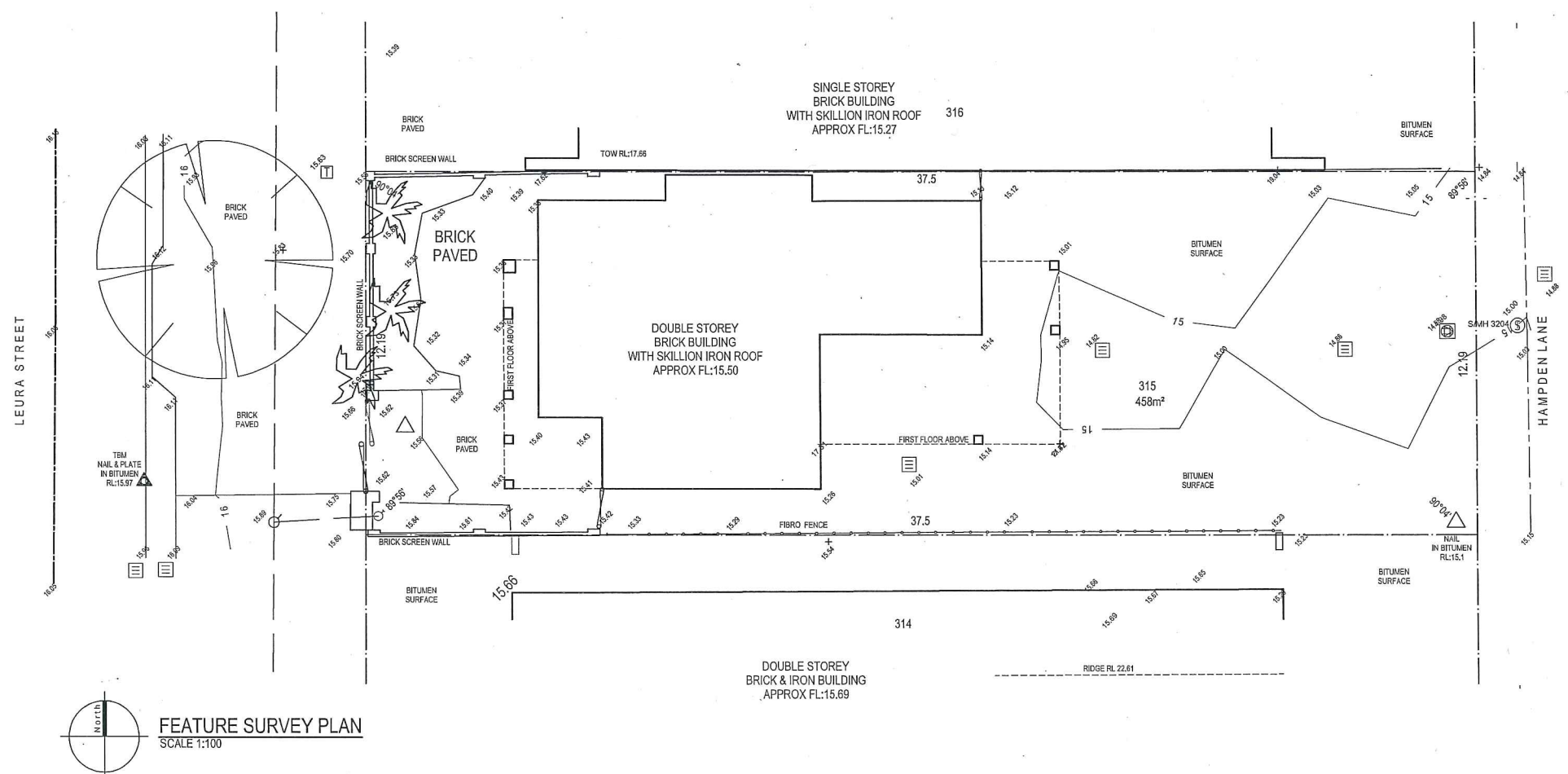
3. Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.
4. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second.
5. 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.
6. The applicant is advised to consult the City's *Visual and Acoustic Privacy Advisory Information* in relation to locating any mechanical equipment (e.g. air-conditioner) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.
7. Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide to prevent noise affecting neighbouring properties.
8. Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.
9. The City does not recommend any air-conditioner or mechanical equipment is installed near a property boundary where it is likely noise from such mechanical equipment in these locations will intrude on neighbouring properties. Prior to selecting a location to install an airconditioner, applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide on air-conditioner placement so as to prevent noise affecting neighbouring properties. Prior to installing an air-conditioner or swimming pool or spa mechanical equipment, applicant is advised to consult residents of neighbouring properties and if necessary take measures to prevent noise affecting neighbouring properties.
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.

Recommendation to Committee

Council refuses an application for additions (three-storey) to office-professional at (Lot 315) No. 12 Leura Street Nedlands, in accordance with the application dated 13 March 2014 and amended plans received on 5 June 2014, for the following reasons:

1. The proposed setbacks, increased plot ratio and reduced landscaped area are inconsistent with the provisions of clause 5.4 of Town Planning Scheme No. 2 (Table III) as they are considered to have an effect upon the amenity of the surrounding locality and are not supported by the City.
2. The proposed setbacks, increased plot ratio and reduced landscaping area are inconsistent with the provisions of clause 5.5.1 of TPS2 (Preservation of Amenity) as it is considered to have an adverse effect upon the amenity of the surrounding streetscape and is not in keeping with the general character of the locality.
3. An insufficient number of car bays are provided for the office – professional use as per TPS2 Schedule III which will adversely affect the surrounding neighbours.
4. The proposal is not orderly and proper planning as it is inconsistent with the zoning of the property.

NOTE: Contractor to check and verify all dimensions, levels, and angles on site before commencing. All construction work to be in accordance with the building code of Australia, approved documents and relevant Australian Standards.



| SERVICE LEGEND | | | |
|--------------------|----------------------|------------------------|-----------------------|
| WATER | DRAINAGE | POWER | TELSTRA |
| VALVE COVER | SW MANHOLE | CONSUMER POLE | TELSTRA MARKER |
| HYDRANT | GRATE | POWER POLE | TELSTRA PIT |
| FLUSH POINT | SIDE ENTRY PIT | LIGHT POLE | TELSTRA MH |
| WATER TAP | UNDEFINED MANHOLE | STAY POLE | |
| WATER MARKER | | S.WIRE ANCHOR | GAS |
| WATER METER | | U.G CABLE BOX | GAS MARKER |
| | SEWERAGE | CABLE MH | GAS METER |
| | SEWER MANHOLE | CABLE DOME | GAS VALVE |
| | INSPECT. SHAFT | | |
| | INSPECT. OPENING | | |
| LINE STYLES | | FEATURES SURVEY | |
| SEWER LINE | ROAD CENTRELINE | STREET SIGN | PEG FOUND |
| TOP OF BANK | TOP OF L/STONE WALL | CLOTHES HOIST | PEG DISTURBED |
| BASE OF BANK | BASE OF L/STONE WALL | BORE COVER | PEG GONE |
| POWER LINE | BUILDING LINE | GATE | CONTROL POINT |
| FENCE | TOP OF KERB | | DATUM |
| BOUNDARY | BASE OF KERB | | 0.5m CONTOUR INTERVAL |

| SERVICE RECORD TREE SPECIES | | | |
|---|---------|-----------|------------|
| STATUS | LOCATED | AVAILABLE | NO SERVICE |
| WATER | | | |
| SEWER | | | |
| GAS | | | |
| TELSTRA | | | |
| POWER U/G | | | |
| O/H | | | |
| NOTE: Services marked 'CONFIRM' require builder/client to confirm position on site. | | | |
| TREE SPECIES | | | |
| BANKSIA | | | |
| DEAD TREE | | | |
| GRASS TREE | | | |
| PALM TREE | | | |
| PAPER BARK | | | |
| PEPPERMINT | | | |
| PINE TREE | | | |
| SHE OAK | | | |
| TREE UNNAMED | | | |

PLEASE NOTE:
This drawing has been prepared for the purpose of designing new constructions on the land and should not be used for any other purpose.
* The title boundaries shown hereon have been plotted from plan dimensions, fence/wall locations only.
* Boundary redefinition recommended before design and/or construction.
* Certificate of Title should be referred to re encumbrances prior to design.
* Only visible services have been located. Prior to any demolition, construction, or excavation the relevant authorities should be contacted for detailed location of all services.
* The position of sewer line shown is indicative only and Water Authority as-constructed plans should be referred to prior to design.
* Approx FL taken at Threshold of Door
* This note forms an integral part of this plan.

| | | | | | |
|--|---|--|--------------------------------------|--|---|
| TITLE: FEATURE & CONTOUR SURVEY 12 LEURA STREET NEDLANDS | GIUDICE SURVEYS ESTABLISHED 1972 LICENSED LAND SURVEYORS Land Subdivisions, Strata Consultants, Engineering Surveys, Project Management Email: giudice@giudicesurveys.com http://www.giudicesurveys.com | 8 Stirling Street Fremantle PO Box 1219 FREMANTLE WA 6959 ABN 90 910 482 646 T: 9335 6222 F: 9430 4980 | LOT: 315 | REF: 35/13-DET | DATE: 26/02/2013 SURV'D 22/02/2013 |
| CLIENT: DESIGN MANAGEMENT GROUP | | | PLAN/DIA: P 2160 | DATUM: APPROX. AHD FROM SMH 3204 RL:15.0 SEE SEWER ePLANS | SURV'D D.R.D. |
| | | | C/T: VOLUME - FOL 1427-914 | REVISION: | DRAWN D.R.D. |
| | | | WAPC REF: | SCALE: @ A3 0 1:200 5 10 | CHECK'D |

B 06.08.14 DA APPLICATION U LA
A 12.03.14 DA APPLICATION U LA
ISSUE DATE DESCRIPTION DRN. APP.

DA APPLICATION



PROJECT

DMG OFFICE EXTENSION
12 LEURA ST
NEDLANDS

TITLE

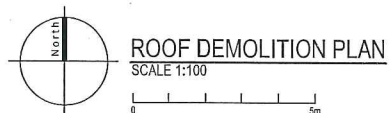
FEATURE SURVEY PLAN

SCALE DRAWN CHECKED
1:100 LJ LA

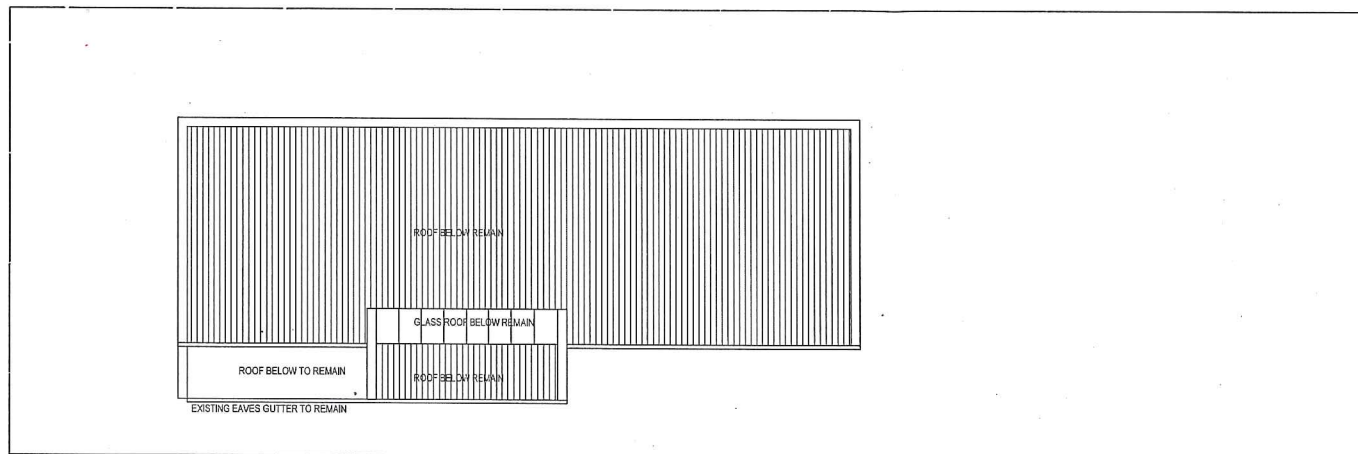
PROJECT DRAWING ISSUE

13008 A01.01 B

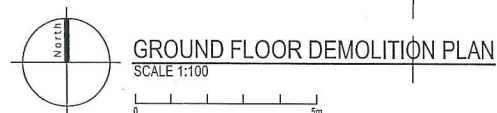
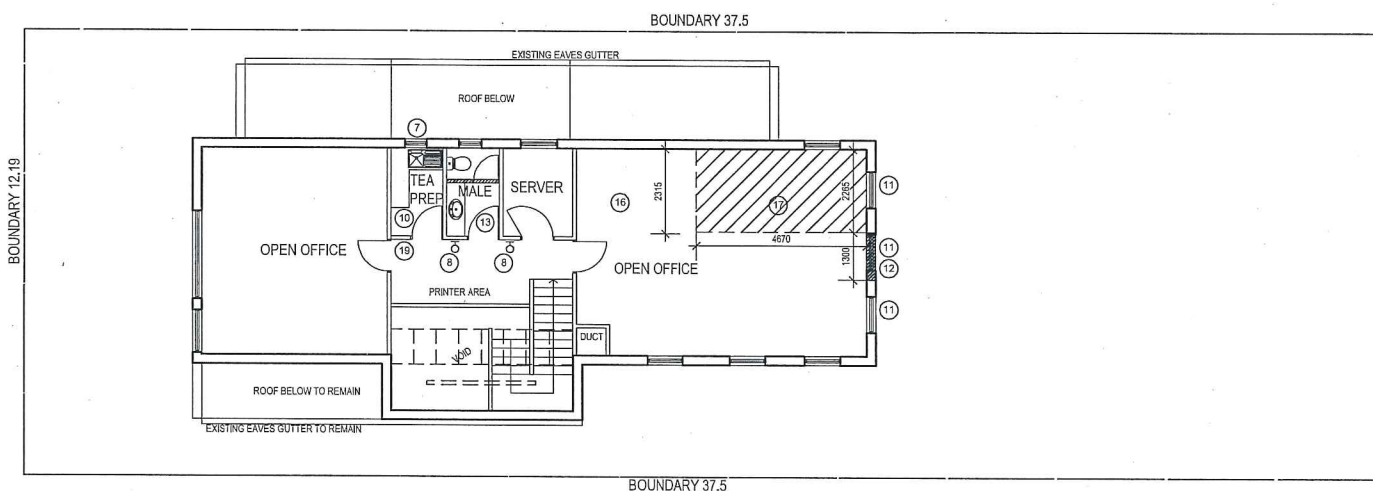
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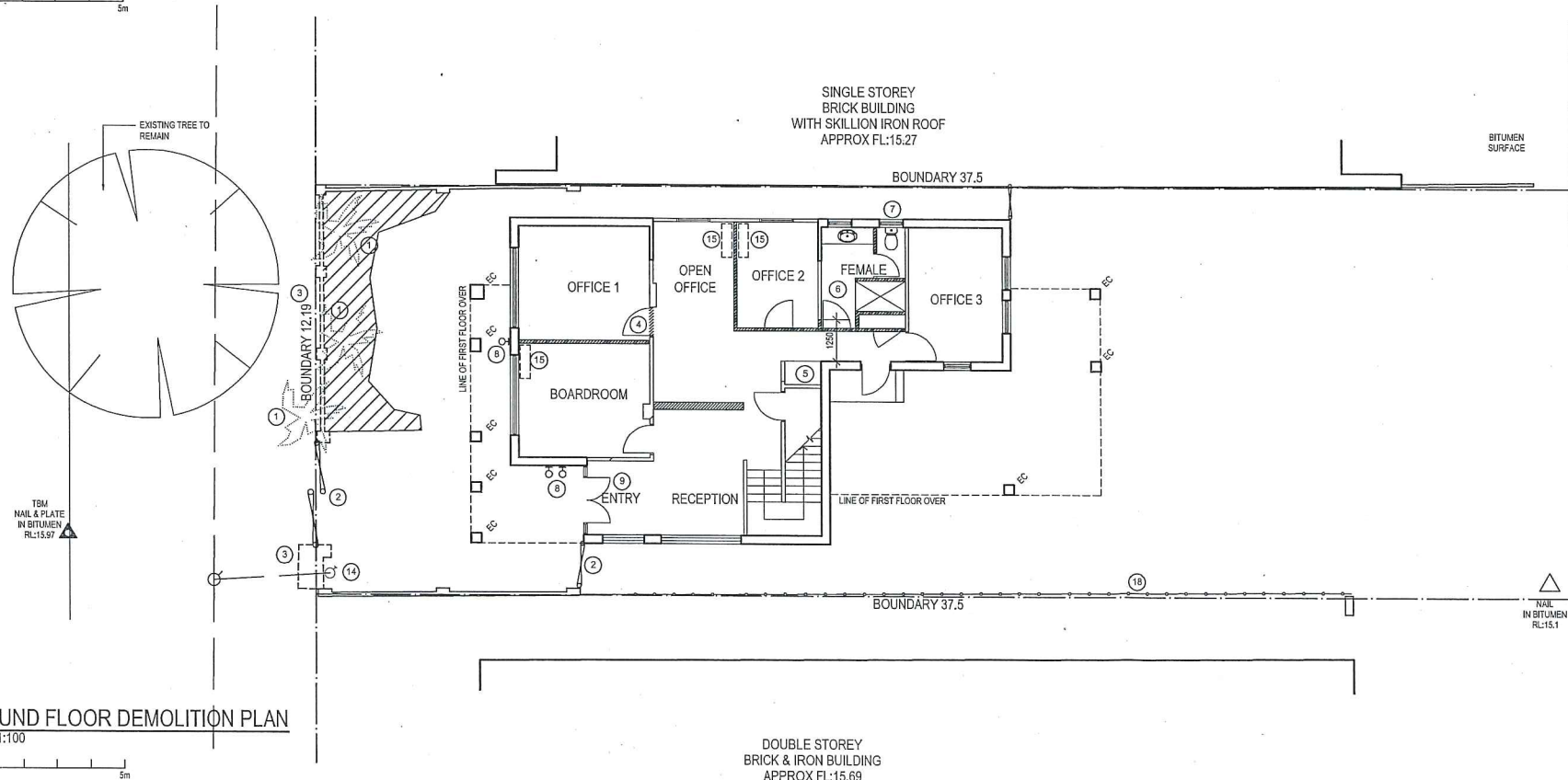
ROOF DEMOLITION PLAN
SCALE 1:100



FIRST FLOOR DEMOLITION PLAN
SCALE 1:100



GROUND FLOOR DEMOLITION PLAN
SCALE 1:100



LEGEND

- EXTENT OF WALL TO BE REMOVED.
MAKE GOOD TO CEILING & FLOOR.
MAKE SAFE ALL ELECTRICAL SERVICES PRIOR TO REMOVAL OF WALL.
- EXISTING COLUMN TO REMAIN
- 1 REMOVE EXISTING TREES & LANDSCAPE, EXTENT SHOWN HATCHED.
- 2 REMOVE EXISTING STEEL GATES
- 3 REMOVE EXISTING BRICK WALL BOUNDARY WALL, EXTENT SHOWN DASHED.
- 4 REMOVE EXISTING DOOR
- 5 TEA PREP TO BE PROTECTED DURING WORKS.
- 6 WITHIN EXISTING FEMALE TOILET REMOVE THE FOLLOWING ITEMS:
- PLUMBING FIXTURES AND FITTINGS INCLUDING PAN, CISTERN, BASIN AND ASSOCIATED TAPWARES.
- MISCELLANEOUS FIXTURES RENDERED OBSOLETE INCLUDING SOAP DISPENSERS, PAPER TOWEL DISPENSERS, TOILET ROLL HOLDER AND TOWEL RAIL HOLDER.
- INSTANTANEOUS HOT WATER UNIT TO BE RELOCATED.
- VANITY CUPBOARD TO BE REMOVED.
- WALL & FLOOR TILES
- SHOWER SCREEN
- LIGHT FITTINGS
- WALL EXHAUST FAN
- 7 REMOVE EXISTING GLASS AND EXHAUST FAN TO WINDOW, GLASS TO BE REPLACED.
- 8 REMOVE EXISTING WALL LIGHT FITTINGS.
- 9 WITHIN EXISTING ENTRY, REMOVE THE FOLLOWING ITEMS:
- EXISTING OYSTER CEILING LIGHTS (4 OFFS).
- FRONT ENTRY DOOR.
- 10 WITHIN EXISTING FIRST FLOOR TEA PREP, REMOVE THE FOLLOWING ITEMS:
- EXISTING LIGHT FITTINGS.
- EXISTING GPO'S.
- EXISTING HOT WATER URN.
- EXISTING WALL EXHAUST FAN.
- WALL AND FLOOR TILES.
- CABINETWORK AND ASSOCIATED FITTINGS.
- 11 REMOVE EXISTING WINDOW, STORE AWAY BLINDS
- 12 REMOVE WALL, CREATE OPENING.
- 13 WITHIN EXISTING MALE TOILET REMOVE THE FOLLOWING ITEMS:
- PLUMBING FIXTURES AND FITTINGS INCLUDING PAN, CISTERN, BASIN AND ASSOCIATED TAPWARES.
- MISCELLANEOUS FIXTURES RENDERED OBSOLETE INCLUDING SOAP DISPENSERS, PAPER TOWEL DISPENSERS, TOILET ROLL HOLDER AND TOWEL RAIL HOLDER.
- VANITY CUPBOARD TO BE REMOVED.
- WALL & FLOOR TILES
- LIGHT FITTINGS
- EXISTING CEILING EXHAUST TO REMAIN.
- 14 CONVERT OVERHEAD POWERLINE TO WESTERN POWER DOME.
- 15 REMOVE SPLIT A/C, ASSOCIATED PIPE AND CONDENSERS, TO BE STORED AWAY BY OWNER.
- 16 WITHIN EXISTING OPEN OFFICE REMOVE THE FOLLOWING ITEMS:
- OBSOLETE CEILING EXHAUST FAN
- 17 REMOVE CARPET TILES, EXTENT SHOWN HATCHED.
- 18 REMOVE EXISTING FIBRO FENCING, INSTALL TEMPORARY FENCE.
- 19 AT EXISTING DOOR, SIDE PANEL: REMOVE TIMBER LOUVRE, GLASS INSERT TO REMAIN.
- REMOVE ROOF AND ASSOCIATED GUTTER AND DOWNPIPES, EXTENT SHOWN HATCHED.

NOTE: Contractor to check and verify all dimensions, levels, and angles on site before commencing. All construction work to be in accordance with the building code of Australia, approved documents and relevant Australian Standards.

NOTE:
TO GROUND FLOOR:
- REMOVE ALL LOOSE FURNITURE AND DECORATIVE ITEMS PRIOR TO WORK, TO BE STORED AWAY.
- REMOVE ALL CARPET TILES PRIOR TO WORKS. CARPET TILES TO BE STORED AWAY FOR RE-USE.
- ALL ROLLER BLINDS TO BE PROTECTED PRIOR TO WORK.

TO GROUND & FIRST FLOOR:
- REMOVE ALL EXISTING DOOR LEVERS AND LATCHES AND REPLACE WITH NEW SELECTIONS.



| | | | | |
|---|----------|----------------|----|----|
| D | 06.08.14 | DA APPLICATION | LJ | LA |
| C | 22.05.14 | DA APPLICATION | LJ | LA |
| B | 22.04.14 | DA APPLICATION | LJ | LA |
| A | 12.03.14 | DA APPLICATION | LJ | LA |

ISSUE DATE DESCRIPTION DRN. APP.

DA APPLICATION



DESIGN MANAGEMENT GROUP twelve leura street nedlands wa 6009
telephone +61 8 9287 7999 | facsimile +618 9287 7977
contact@dmgastralia.com.au | www.designmanagement.com.au

PROJECT

DMG OFFICE EXTENSION
12 LEURA ST
NEDLANDS

TITLE

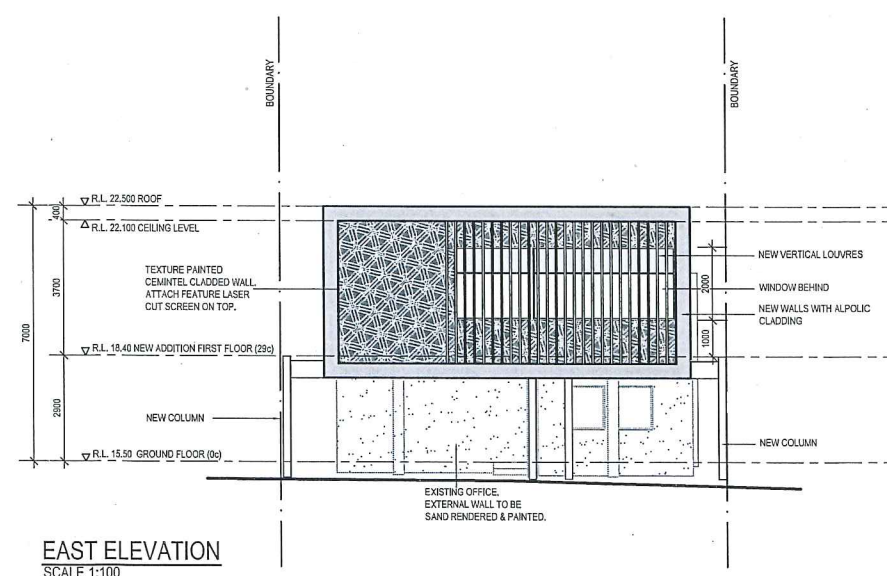
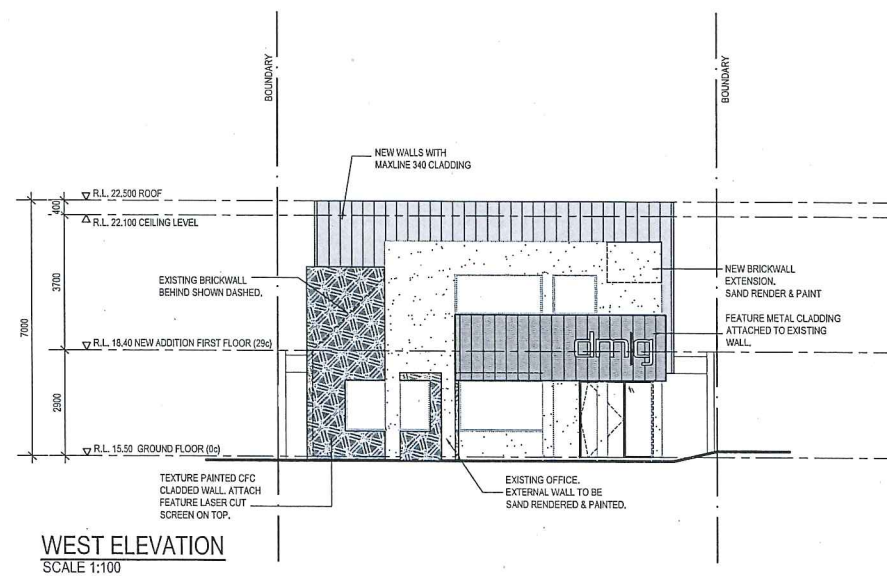
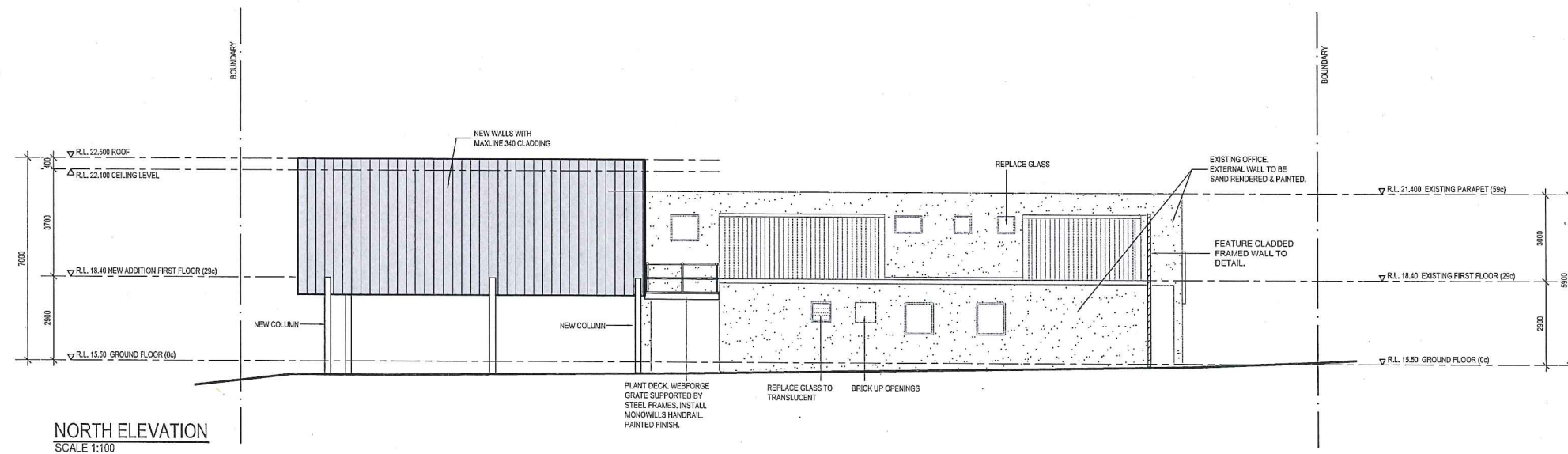
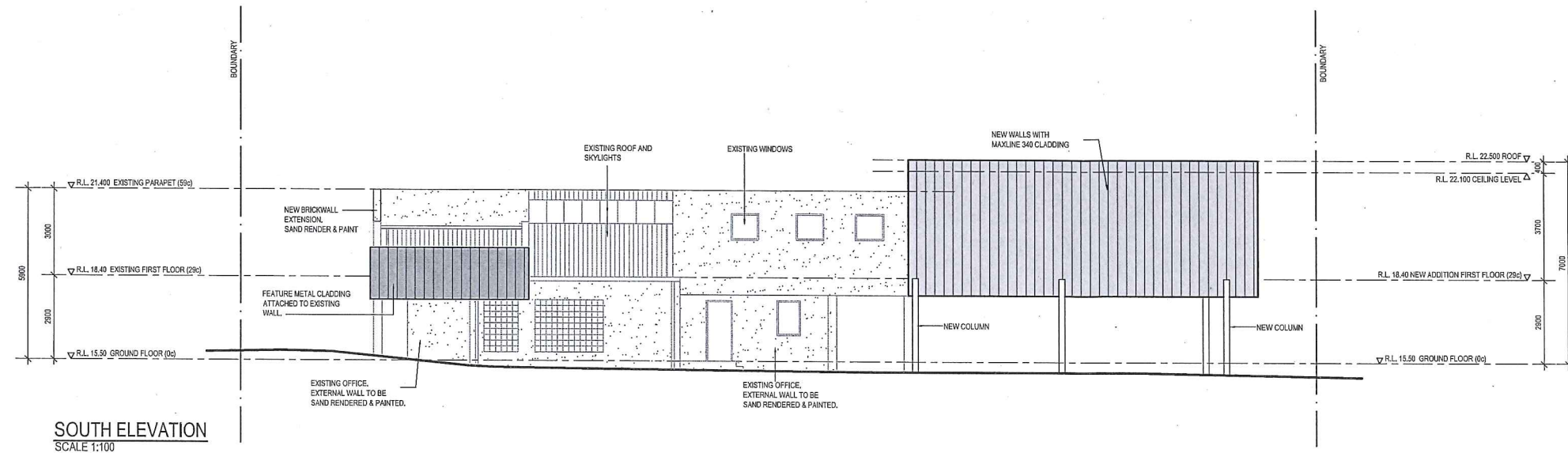
DEMOLITION PLANS

| SCALE | DRAWN | CHECKED |
|-------|-------|---------|
| 1:100 | LJ | LA |

| PROJECT | DRAWING | ISSUE |
|---------|---------|-------|
| 13008 | A02.01 | D |

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NOTE: Contractor to check and verify all dimensions, levels, and angles on site before commencing. All construction work to be in accordance with the building code of Australia, approved documents and relevant Australian Standards.



| ISSUE | DATE | DESCRIPTION | DRN. | APP. |
|-------|----------|----------------|------|------|
| E | 06.08.14 | DA APPLICATION | LJ | LA |
| D | 03.06.14 | DA APPLICATION | LJ | LA |
| C | 22.05.14 | DA APPLICATION | LJ | LA |
| B | 22.04.14 | DA APPLICATION | LJ | LA |
| A | 12.03.14 | DA APPLICATION | LJ | LA |

DA APPLICATION



DESIGN MANAGEMENT GROUP twelve leura street nedlands wa 6009
telephone +61 8 9287 7999 | facsimile +618 9287 7977
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PROJECT

DMG OFFICE EXTENSION
12 LEURA ST
NEDLANDS

TITLE

ELEVATIONS

| SCALE | DRAWN | CHECKED |
|-------|-------|---------|
| 1:100 | LJ | LA |

PROJECT DRAWING ISSUE

13008 A03.01 E

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| | |
|----------------|--|
| PD29.14 | NO. 60 (LOT 109) VINCENT STREET NEDLANDS – PROPOSED ADDITIONS (TWO STOREY GARAGE AND ATTIC) TO SINGLE HOUSE |
|----------------|--|

| | |
|-----------------------|--|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | President Constructions |
| Landowner | Dr. V Talbot |
| Officer | Thomas L Geddes, Planning Officer |
| Director | Peter Mickleson, Director Planning & Development |
| File Reference | VI5/60 : DA2014/181 |

Councillor's Hodsdon – Impartiality Interest

It was noted that Councillor Hodsdon had previously declared an impartiality interest as advised earlier in the meeting at item 6.1.

Councillor's Shaw – Impartiality Interest

It was noted that Councillor Shaw had previously declared an impartiality interest as advised earlier in the meeting at item 6.2.

Regulation 11(da) - Not applicable – Recommendation adopted

Moved – Councillor James
Seconded – Councillor Hay

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY ENBLOC 12/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council approves the application for additions (garage & storage attic) to single house at (Lot 109) No. 60 Vincent Street Nedlands, in accordance with the application dated 30 April 2014 with amended plans received on 1 July 2014, subject to the following for the following reasons:

- 1. The development shall at all times comply with the approved plans;**
- 2. The proposed structure is to be set back 1.5m from the Princess Road boundary (south);**
- 3. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain**

levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works;

4. The existing crossover(s) shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy;
5. Concrete footpaths shall be retained across crossovers;
6. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development;
7. A further planning application and approval from the City is required for any fill or retaining walls on the lot, other than that shown on the approved plans; and
8. All footings and structures to retaining walls, fences and parapet walls shall be constructed wholly inside the site boundaries of the Certificate of Title.

Advice Notes specific to this approval:

1. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block;
2. Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM;
3. Removal and disposal of ACM shall be in accordance with *Health (Asbestos) Regulations 1992*, Regulations 5.43 - 5.53 of the *Occupational Safety and Health Regulations 1996*, *Code of Practice for the Safe Removal of Asbestos 2nd Edition*, *Code of Practice for the Management and Control of Asbestos in a Workplace*, and any Department of Commerce Worksafe requirements;
4. Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business; and
5. 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 TS15.14 (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.

**TS15.14 TENDER NO. 2013/14.17 – LAWN
MAINTENANCE ESTATE AREAS**

| | |
|-----------------------|--|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Andrew Dickson – Manager Parks Services |
| Director | Mark Goodlet – Director Technical Services |
| File Reference | TS-PRO-00025 |
| Previous Item | Nil. |

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

Moved – Councillor James
Seconded – Councillor Hay

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council:

- 1. Agrees to award tender no. 2013/14.17 to Skyline Landscape Services (WA) for the provision of lawn maintenance services as per the schedule of rates (Attachment 1) submitted; and**
- 2. Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

12.4 Community & Organisational Development Report No's CM05.14 (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.

| | | | |
|----------------|------------------------------|-----------------|-------------|
| CM05.14 | TRESILLIAN CHANGE | PROPOSED | NAME |
|----------------|------------------------------|-----------------|-------------|

| | |
|-----------------------|--|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Marion Granich – Manager Community Development |
| Director | Mike Cole – Director Corporate Services |
| File Reference | CD-000216 |
| Previous Item | N/A |

Regulation 11(da) - Not applicable – Recommendation adopted

Moved – Councillor James
Seconded – Councillor Hay

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

CARRIED UNANIMOUSLY ENBLOC 12/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council approves to change the name of Tresillian Community Centre to “Tresillian Arts Centre”.

12.5 Corporate & Strategy Report No's CPS27.14 to CPS28.14 (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.

CPS27.14 LIST OF ACCOUNTS PAID – JUNE 2014

| | |
|-----------------------|--|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Rajah Senathirajah – Manager Finance |
| Director | Michael Cole – Director Corporate & Strategy |
| File Reference | Fin/072-17 |
| Previous Item | N/A |

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

Moved – Councillor James
Seconded – Councillor Hay

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

CARRIED UNANIMOUSLY EN BLOC 12/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of June 2014.

| | |
|-----------------|----------------------|
| CPS28.14 | POLICY REVIEW |
|-----------------|----------------------|

| | |
|-----------------------|---|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Phoebe Huigens, Policy & Projects Officer |
| Director | Michael Cole, Director Corporate & Strategy |
| File Reference | Policy & Projects |
| Previous Item | N/A |

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

Moved – Councillor James

Seconded – Councillor Hay

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC12/-

Council Resolution / Committee Recommendation

Council approves the following policies:

1. **Dinghy Storage on River Foreshore Reserves;**
2. **Home Business;**
3. **Use of City of Nedlands Copyrighted Material by Elected Members, Staff and Others; and**
4. **Development Approvals – Minimum Requirements –with the following alterations:**
 - a. **1) Minimum criteria for Development Applications:**
 - i. **Delete ‘of’ at the end of the first line (unnecessary).**
 - b. **‘1) Forms, Fees and Content and Number of Plans’:**
 - i. **Delete ‘and Number of plans’ as none specified.**
 - c. **‘3l) Nature and extent of any proposed open space:**
 - i. **Delete ‘for non-residential development and proposed landscaping plan’.**
 - d. **Add 3s) ‘Existing trees to be retained and to be removed’.**
 - e. **Add 9) Number of documents and plans**
 - **1 x hard copy of application and supporting documents, and**
 - **2 x hard copies of plans, or if A4 size or less, 1 x hard copy of plans and 1 x digital copy of plans**

Note: In addition, applications for approval by the Development Assessment Panel will require a digital copy of all plans and supporting information.

Recommendation to Committee

Council approves the following policies:

1. Dinghy Storage on River Foreshore Reserves;
2. Home Business
3. Use of City of Nedlands Copyrighted Material by Elected Members, Staff and Others
4. Development Approvals – Minimum Requirements

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – July 2014

Moved – Councillor Binks
Seconded – Councillor Hay

That the Common Seal Register Report for the month of July 2014 be received.

CARRIED UNANIMOUSLY 12/-

July 2014

| SEAL NUMBER | DATE SEALED | DEPARTMENT | MEETING DATE / ITEM NO. | REASON FOR USE |
|-------------|--------------|--|--|---|
| 708 | 1 July 2014 | Planning | Delegated Authority | Agreement between the City of Nedlands and owners of Waratah Ave Dalkeith (multi-story development site in Waratah Ave) to ensure that the access easement along the eastern side be provided and the land for vehicle access along the northern side be provided within a specific time frame. |
| 709 | 1 July 2014 | Rebecca Boley Property Management Officer | Council Resolution Report PD17.14 27 May 2014 | Surrender of Lease – Ann Louise O'Hara as the current lessee of portion of 25 Strickland Street, Mt Claremont. Lease – Cherie Lewis as the new lessee of the same premises. Provision for Bank Guarantee added – clause 6. |
| 710 | 1 July 2014 | Technical Services | Council Resolution Report TS05.14 27 March 2014 | Contract between City of Nedlands and R.K. Roach for supply of Consultancy Services RFT 2013/14.15 |
| 711 | 1 July 2014 | Technical Services | Council Resolution Report TS10.14 27 May 2014 | Contract between City of Nedlands and Total Eden Pty Ltd for the supply of irrigation parts RFT 2013/14.25 |
| 712 | 16 July 2014 | Technical Services | Council Resolution Report TS12.14 24 June 2014 | Executed as an agreement form for RFT 2013/14.01 Cleaning Services |
| 713 | 16 July 2014 | Technical Services | Council Resolution Report TS11.14 24 June 2014 | Execute4d as an agreement form for RFT 2013/14.21 Landscape Maintenance Services |

| SEAL NUMBER | DATE SEALED | DEPARTMENT | MEETING DATE / ITEM NO. | REASON FOR USE |
|----------------|----------------|-------------------------|---|---|
| 714 | 30 July 2014 | Corporate & Strategy | Council Resolution Report CPS26.14 22 July 2014 | Site Erosion and Sand Drift Local Law 2014 |
| 715 | 31 July 2014 | Technical Services | Council Resolution Report CMS/190 24 June 2014 | RFT 2013/14.32 Architectural Services – DC Cruikshank Club Facility Contract |

13.2 List of Delegated Authorities – July 2014

Moved – Councillor Binks
Seconded – Councillor Shaw

That the List of Delegated Authorities for the month of July 2014 be received.

CARRIED UNANIMOUSLY 12/-

Record of Delegations of Authority and Authorisations

| Date registered | Time registered | Registered by | Title | Position exercising delegated authority (choose) | Act (choose) | Section of Act | Applicant City of Nedlands, property owner or other (please specify) |
|-------------------|-----------------|---------------------|---|--|---------------------------|----------------------|--|
| 2/7/2014 | 11.00 | Emma Wallace | 75 Alderbury Street, Floreat | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | J C Phillips |
| 1/07/2014 | 8:56am | Alison Sunderland | Apply Common Seal No. 708 - Agreement between the City of Nedlands and owners of Waratah Ave Dalkeith (multi-story development site in Waratah Ave) to ensure that the access easement along the eastern side be provided and the land for vehicle access along the northern side be provided within a specific time frame. | Chief Executive Officer | Local Government Act | | Waratah Ave Daleith Pty Ltd |
| 1/07/2014 | 1:27pm | Jessica Wotherspoon | 3009966 – Campbell Gow Parking Infringement Appeal Withdrawal | Manager Health and Compliance | Local Government Act 1995 | Section 9.20/6.12(1) | Campbell Gow |
| 3/07/2014 | 2.44pm | Natalie Wilson | Approval to write off of minor rate debts – June 2014- \$14.68 | Chief Executive Officer | Local Government Act 1995 | Section 6.12(1)(c) | City of Nedlands |
| 07/07/2014 | 4:20pm | Jessica Wotherspoon | 3011293 – Gail Twomey Parking Infringement Appeal Withdrawal | Manager Health and Compliance | Local Government Act 1995 | Section 9.20/6.12(1) | Gail Twomey |

Record of Delegations of Authority and Authorisations

| | | | | | | | |
|-------------------|--------|-----------------|------------------------------|----------------------------|-----------------------|---------------|-----------------------------|
| 15/07/2014 | 9:31am | Melanie Haughey | 57a Williams Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Helen Marchesani Architect |
| 15/07/2014 | 9:31am | Melanie Haughey | 10 Doonan Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Etica Studio |
| 15/07/2014 | 9:33am | Melanie Haughey | 101 Monash Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | DAP Secretariat |
| 15/07/2014 | 9:36am | Melanie Haughey | 56 Browne Avenue, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Coastview Australia Pty Ltd |
| 15/07/2014 | 9:37am | Melanie Haughey | 16 Loch Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Tony Noonan |
| 15/07/2014 | 9:37am | Melanie Haughey | 1 Alexander Place, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Paula Chinnery |
| 15/07/2014 | 9:38am | Melanie Haughey | 38 Boronia Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Patio Living |
| 15/07/2014 | 9:39am | Melanie Haughey | 60 Bruce Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Riverina Pools |
| 15/07/2014 | 9:40am | Melanie Haughey | 40 Birrigon Loop, Swanbourne | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Cross Design |
| 15/07/2014 | 9:40am | Melanie Haughey | 49 Beatrice Road, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | A M Guster |
| 15/07/2014 | 9:41am | Melanie Haughey | 11 Baird Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Michael Bradshaw Architect |
| 15/07/2014 | 9:42am | Melanie Haughey | 35 Clark Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | F Murno |

Record of Delegations of Authority and Authorisations

| | | | | | | | |
|-------------------|--------|-----------------|---------------------------------|----------------------------|-----------------------|---------------|-----------------------------|
| 15/07/2014 | 9:43am | Melanie Haughey | 40 Dalkeith Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Tim & Samantha Martin |
| 15/07/2014 | 9:45am | Melanie Haughey | 5a Doonan Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Freedom Pools & Spas |
| 15/07/2014 | 9:47am | Melanie Haughey | 2a Genesta Crescent, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Atrium Homes |
| 15/07/2014 | 9:47am | Melanie Haughey | 28 Genesta Cresent, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Living Environs Pty Ltd |
| 15/07/2014 | 9:48am | Melanie Haughey | 12 Hillway, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | H M Mak |
| 15/07/2014 | 9:48am | Melanie Haughey | 44 Hillway, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Mr S D D'Angelo |
| 15/07/2014 | 9:49am | Melanie Haughey | 7 Iris Avenue, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Coastview Australia Pty Ltd |
| 15/07/2014 | 9:50am | Melanie Haughey | 36 Jutland Parade, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Rowe Group |
| 15/07/2014 | 9:50am | Melanie Haughey | 17 Loneragan street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | APG Homes Pty Ltd |
| 15/07/2014 | 9:51am | Melanie Haughey | 20 Mayfair Street, Mt Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Great Aussie Patios |
| 15/07/2014 | 9:51am | Melanie Haughey | 10 Mayfair Street, Mt Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Exactus Homes |
| 15/07/2014 | 9:52am | Melanie Haughey | 33 Mayfair Street, Mt Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Dickie Architects |

Record of Delegations of Authority and Authorisations

| | | | | | | | |
|-------------------|---------|-----------------|-----------------------------------|----------------------------|-----------------------|---------------|---|
| 15/07/2014 | 9:52am | Melanie Haughey | 101 Monash Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Mr Wayne Williams |
| 15/07/2014 | 9:53am | Melanie Haughey | 47 Meriwa Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Leong Tan |
| 15/07/2014 | 9:54am | Melanie Haughey | 15 Nardina Crescent, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Supreme Shades |
| 15/07/2014 | 9:54am | Melanie Haughey | 50 Nidjalla Loop, Swanbourne | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Lime Street Projects |
| 15/07/2014 | 9:55am | Melanie Haughey | 21 Napier Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Patio Living |
| 15/07/2014 | 9:56am | Melanie Haughey | 8 Pine Tree Lane, Mt Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Walter Hunter & Penny Watson Architects |
| 15/07/2014 | 9:56am | Melanie Haughey | 3 Robert Street, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | BNeaumonde Homes |
| 15/07/2014 | 9:57am | Melanie Haughey | 6 Rockton Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Stellar Design |
| 15/07/2014 | 9:58am | Melanie Haughey | 84 Rosedale Street, Floreat | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Michael Zurzoco |
| 15/07/2014 | 9:59am | Melanie Haughey | 37 Stanley Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | David Weir Architects |
| 15/07/2014 | 9:59am | Melanie Haughey | 18/145 Stirling Highway, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | SJ De Dourtenay and Associates |
| 15/07/2014 | 10:00am | Melanie Haughey | 37 Stirling Highway, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Western Osprey Pty Ltd |

Record of Delegations of Authority and Authorisations

| | | | | | | | |
|-------------------|---------|---------------------|--|-------------------------------|---------------------------|----------------------|---------------------------------------|
| 15/07/2014 | 10:00am | Melanie Haughey | 107 Stubbs Terrace, Shenton Park | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Daniel and Georgina Barron |
| 15/07/2014 | 10:02am | Melanie Haughey | 1225 Stirling Highway, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Stirling Stores Pty Ltd |
| 15/07/2014 | 10:03am | Melanie Haughey | 14 Thomas Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Addstyle Constructions Pty Ltd |
| 15/07/2014 | 10:04am | Melanie Haughey | 37a the Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Mercedes Pty Ltd T/As Grandwood Homes |
| 15/07/2014 | 10:04am | Melanie Haughey | 53 The Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Sapphire Pools |
| 15/07/2014 | 10:05am | Melanie Haughey | 60 Wood Street, Swanbourne | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Mrs V M Verity |
| 15/07/2014 | 10:06am | Melanie Haughey | 154 Waratah Avenue, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Shelford Construction |
| 16/07/2014 | 11:20am | Jessica Wotherspoon | 3011393 – Jack Dancan Parking Infringement Appeal Withdrawal | Manager Health and Compliance | Local Government Act 1995 | Section 9.20/6.12(1) | Jack Dancan |
| 17/07/2014 | 3.45pm | Emma Wallace | 30 Minora Road, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Daniel Cassetti Designs |
| 17/07/2014 | 3.46pm | Emma Wallace | 47 Portland Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | S Billing |
| 17/07/2014 | 3.47pm | Emma Wallace | 49 Weld Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Don Russell Homes |
| 17/07/2014 | 3.47pm | Emma Wallace | 7 Vix Street, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Perth Concrete Pools |

Record of Delegations of Authority and Authorisations

| | | | | | | | |
|-------------------|--------|--------------|---------------------------------------|----------------------------------|--------------------------|---------------|---|
| 17/07/2014 | 3.48pm | Emma Wallace | 14/145 Stirling Hwy, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | TPG Town Planning, Urban Design and Heritage |
| 17/07/2014 | 3.48pm | Emma Wallace | 34 Genesta Crescent, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Novus Homes |
| 17/07/2014 | 3.49pm | Emma Wallace | 7b Bulimba Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Eranki Super |
| 17/04/2014 | 3.49pm | Emma Wallace | Ro36 Mayfair Street, MT Claremontd | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | P Anderson |
| 17/04/2014 | 3.50pm | Emma Wallace | 15 Cleland Street, MT Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | W W Henwood |
| 17/04/2014 | 3.51pm | Emma Wallace | 97 Clement Street, Swanbourne | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Mr C E Malet |
| 17/04/2014 | 3.51pm | Emma Wallace | 17 Lovegrove Close, MT Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | P S Gangemi |
| 17/04/2014 | 5.02pm | Emma Wallace | 4 Burnettia Lane MT Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | J Toft |
| 22/07/2014 | 2.33pm | Emma Wallace | 8 Langham Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | James Edwards |
| 25/07/2014 | 4.07pm | Emma Wallace | 52 Minora Road, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Parry and Whyte Architects |
| 25/07/2014 | 4.07pm | Emma Wallace | 16 Swansea Street, Swanbourne | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | JRS Building |
| 25/07/2014 | 4.07pm | Emma Wallace | 11 Circe Circle North, Dalkeith | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | L G Cross |

Record of Delegations of Authority and Authorisations

| | | | | | | | |
|-------------------|--------|---------------------|--|-------------------------------|---------------------------|----------------------|--|
| 25/07/2014 | 4.07pm | Emma Wallace | 33 Vincent Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Austin Developments |
| 25/07/2014 | 4.07pm | Emma Wallace | 21 Doonan Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Michelle & Paul Davis |
| 25/07/2014 | 4.07pm | Emma Wallace | 68 Louise Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Robert Holl Master Builder |
| 25/07/2014 | 4.07pm | Emma Wallace | 24 Doonan Road, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Westbuilt Constructions |
| 25/07/2014 | 4.07pm | Emma Wallace | 27 Archdeacon Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Glacier Pools |
| 25/07/2014 | 4.07pm | Emma Wallace | 57 Strickland Street, MT Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Softwood Timberyard T/A's Patio Living |
| 25/07/2014 | 4.07pm | Emma Wallace | 25 Martin Avenue, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Summit Homes Group |
| 25/07/2014 | 4.07pm | Emma Wallace | 14 Leopold Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Aqua Technics - Welshpool |
| 25/07/2014 | 4.07pm | Emma Wallace | 55 Thomas Street, Nedlands | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Plunkett Homes |
| 29/07/2014 | 4.26pm | Emma Wallace | 140 Rochdale Road, MT Claremont | Manager Statutory Planning | City of Nedlands TPS2 | Section 6.7.1 | Tascone Design Team |
| 30/07/2014 | 5:00pm | Jessica Wotherspoon | 3011887 – Sophie Strohmeier Parking Infringement Appeal Withdrawal | Manager Health and Compliance | Local Government Act 1995 | Section 9.20/6.12(1) | Sophie Strohmeier |
| 31/07/2014 | 2:35pm | Jessica Wotherspoon | 3011831 – Sara Shelton Parking Infringement Appeal Withdrawal | Manager Health and Compliance | Local Government Act 1995 | Section 9.20/6.12(1) | Sara Shelton |

13.3 Register of Delegations of Authority

| | |
|-----------------------|---|
| Committee | 12 August 2014 |
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Michael Cole, Director Corporate and Strategy |
| CEO | Greg Trevaskis |
| File Reference | CEO-004340 |
| Previous Item | CPS29.13 – 24 September 2013 |

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

Moved – Councillor Shaw

Seconded – Councillor Hay

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Council Resolution / Amended Administration Recommendation

Council endorses the correction of the Register of Delegations under the City of Nedlands Town Planning Scheme No 2 to include delegation to the following officers:

- **Director Planning & Development;**
- **Manager Planning;**
- **Senior Statutory Planning Officer (for categories 1b), 1e), 1f), 1g), 1h), 3) and 4);**
- **Planning Officer (for categories 1b), 1e), 1f), 1g) (single storey developments only) and 1h) (single storey developments only)); and**
- **Senior Strategic Planning Officer (for categories c) and d)).**

Recommendation to Committee / Committee Recommendation

Council endorses the correction of the Register of Delegations under the City of Nedlands Town Planning Scheme No 2 to include delegation to the following officers:

- Manager of Statutory Planning;
- Manager Strategic Planning;
- Senior Statutory Planning Officer (for categories 1b), 1e), 1f), 1g), 1h) and 3); and
- Planning Officer (for categories 1b), 1e), 1f), 1g) (single storey developments only) and 1h) (single storey developments only))

Executive Summary

This report is being presented to Council to address an omission from the printed Register of Delegations of Authority that was endorsed by Council at its meeting of 24 September 2014.

The omission related to delegations to officers under Town Planning Scheme No 2.

Recommendation to Committee

Council endorses the correction of the Register of Delegations under the City of Nedlands Town Planning Scheme No 2 to include delegation to the following officers:

- Manager of Statutory Planning;
- Manager Strategic Planning;
- Senior Statutory Planning Officer (for categories 1b), 1e), 1f), 1g), 1h) and 3); and
- Planning Officer (for categories 1b), 1e), 1f), 1g) (single storey developments only) and 1h) (single storey developments only))

Strategic Plan

KFA: Governance and Civic Leadership

Officer to write brief comment on how the report relates to the identified KFA/S chosen.

Background

Under section 5.42 of the Local Government Act 1995, the Council may delegate certain functions to the CEO. These delegations must be in writing and any decision to amend the delegation is to be by an absolute majority. These delegations under Section 5.42 relate to the Local Government Act 1995. In addition, Under Section 6.7 of the City of Nedlands Town Planning Scheme No 2, the Council may either generally, or in a particular case by resolution delegate to a Committee of the Council or an officer of the Council the authority to deal with an application for planning approval made under this Scheme.

At its meeting of 24 September 2013, Council approved the Register of Delegations of Authority, which included delegations under 6.7 of the Town Planning Scheme No 2. However, the attachment did not include the officers to whom this was delegated.

These should have been listed as follows:

Delegation:

- Manager of Statutory Planning
- Manager Strategic Planning
- Senior Statutory Planning Officer (for categories 1b), 1e), 1f), 1g), 1h) and 3)
- Planning Officer (for categories 1b), 1e), 1f), 1g) (single storey developments only) and 1h) (single storey developments only))

It is necessary for Council to correct this omission.

Key Relevant Previous Council Decisions:

CPS29.13 – 24 September 2014.

Consultation

Required by legislation:

Yes ☐

No ☒

Required by City of Nedlands policy:

Yes ☐

No ☒

Not applicable.

Legislation / Policy

Section 5.42 of the Local Government Act 1995 and Section 6.7 of the City of Nedlands Town Planning Scheme No 2 refers.

Budget/Financial Implications

Within current approved budget:

Yes ☐

No ☒

Requires further budget consideration:

Yes ☐

No ☒

There are no financial impacts of the proposal.

Risk Management

The correction of this error will address the omission of the officers that were intended to have delegated authority under Section 6.7 of the City of Nedlands Town Planning Scheme No 2.

Discussion

The inclusion of the following delegations in the register of Delegations is recommended:

3. Register of Delegations under City of Nedlands Town Planning Scheme 2

Authority to delegate: City of Nedlands Town Planning Scheme 2 Section 6.7

Function: Section 6.7.1, the Council may either generally, or in a particular case by resolution delegate to a Committee of the Council or an officer of the Council

the authority to deal with an application for planning approval made under this Scheme

Delegation:

- Manager of Statutory Planning
- Manager Strategic Planning
- Senior Statutory Planning Officer (for categories 1b), 1e), 1f), 1g), 1h) and 3)
- Planning Officer (for categories 1b), 1e), 1f), 1g) (single storey developments only) and 1h) (single storey developments only))

Conclusion

Council is requested to endorse the recommendation that corrects this error in the preparation of the Register of Delegated Authority endorsed by Council on 24 September 2013.

Attachments

1. Extract from Register of Delegations



CEO Report

Committee Consideration – 12 August 2014
Council Resolution – 26 August 2014

Table of Contents

| Attachment No. | Page No. |
|--|----------|
| 9.1 Register of Delegations of Authority | 1 |

Extract from Register of from Register of Delegations

3. Register of Delegations under City of Nedlands Town Planning Scheme 2

Authority to delegate: City of Nedlands Town Planning Scheme 2 Section 6.7

Function: Section 6.7.1, the Council may either generally, or in a particular case by resolution delegate to a Committee of the Council or an officer of the Council the authority to deal with an application for planning approval made under this Scheme

Delegation:

- Manager of Statutory Planning
- Manager Strategic Planning
- Senior Statutory Planning Officer (for categories 1b), 1e), 1f), 1g), 1h) and 3)
- Planning Officer (for categories 1b), 1e), 1f), 1g) (single storey developments only) and 1h) (single storey developments only))

Conditions on Delegation:

1. Determine planning applications in the following categories:

- a) Developments, including retrospective developments, which are classified 'P' in the Use Class Table and AA use where after advertising no valid objections relating to the proposal were received
- b) Developments, including retrospective developments, involving uses which are incidental to the predominant uses already existing
- c) Developments in accordance with the R-codes, involving subdivision in accordance with zoning, or amalgamations, and any recommendations made to the Western Australian Planning Committee of such subdivisions and amalgamations, provided that a copy of comments be made available to Elected Members as they are made to the WAPC
- d) Clearance of conditions for all subdivisions and amalgamations
- e) Home Businesses, including retrospective approvals, which comply with Council Policy, after advertising, provided there are no objections
- f) Over height side boundary fencing, including retrospective approval, not exceeding 3 metres where no objections have been received and both parties have agreed to the proposal

g) All single houses, grouped dwellings (maximum 4), alterations/extensions to houses, outbuildings, garages, carports, swimming pools, front fences, retaining walls including retrospective approvals, which comply, or could be made to comply by imposing conditions, with the provisions of Council's Town Planning Scheme, policies and the Acceptable Development Criteria of the Residential Design Codes

h) All single houses, grouped dwellings (maximum 4), alterations/extensions to houses, outbuildings, garages, carports, swimming pools, front fences, retaining walls including retrospective approvals, which require variations to the Acceptable Development Criteria of the Residential Design Codes, the Town Planning Scheme and Council's policies, but where, after advertising no objections have been received, or where two (2) or less submissions are received relating to the development (which are not specifically related to a variation to the Council's Town Planning Scheme, policies and/or the Acceptable Development Criteria of the Residential Design Codes), or where objections have been satisfactorily overcome by negotiation

i) Events, including indoor events not likely to create a noise disturbance to neighbours or not involving the use of fireworks.

2. Refuse planning applications that do not comply with the Council's Town Planning Scheme and the Residential Design Codes – Acceptable Development Criteria where no discretion exists for Council to approve the variations

3. Enforce and implement the conditions of planning approval and to ensure that the works required are carried out satisfactorily to the City's standards and specifications

4. Shall have effect for a period no longer than 12 months (Delegation prohibited for a period longer than 12 months as per section 6.7.3).

13.4 Monthly Financial Report - July 2014

| | |
|-----------------------|-------------------------------------|
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Rajah Senathirajah, Manager Finance |
| CEO | Greg Trevaskis |
| File Reference | FIN-FS-00005 |
| Previous Item | Nil |

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

Moved – Councillor Shaw

Seconded – Councillor James

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Council Resolution / Recommendation to Council

Council receives the Monthly Financial Report for July 2014.

Executive Summary

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

Recommendation to Council

Council receives the Monthly Financial Report for July 2014.

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.

Discussion

This report gives an overview of the revenue and expenses of the City for the month July 2014. As the 2013/14 accounts have not been audited as yet, the balance sheet has not been rolled over to the new financial year and the Net Assets statement has not been prepared.

The operating revenue at the end of July 2014 was \$ 23.47 million, which is in line with the adopted Budget for the month. This also reflects that the annual Rates on property have been levied in July as planned.

The total operating expense at the end of July 2014 was \$ 2.23 million. This is 95% of the adopted Year to Date Budget.

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

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

Governance

Expenditure: Favourable variance of \$ 114,500
Revenue: Unfavourable variance of \$ 2,900

The favourable expenditure variance is mainly due to timing differences in that insurance premiums were not paid in July awaiting clarifications, and not all invoices for goods and services purchased had been received at the end of the month. Staff vacancies also contributed to the favourable expenditure variance.

The small unfavourable revenue variance is not material.

Corporate and Strategy

Expenditure: Favourable variance of \$ 90,100
Revenue: Favourable variance of \$ 25,000

The favourable expenditure variance is mainly due to timing differences in the commencement of projects and the use of professional services, as well as apparent savings in employee costs due to the salary adjustments for the year not having been implemented.

The favourable revenue variance is due to better than budgeted rates revenue being levied. However, due to the decision in August to treat the AIM property as exempt property, the levied rates will be adjusted downwards in the August statement.

Community Development

Expenditure: Favourable variance of \$ 64,900
Revenue: Favourable variance of \$ 207,900

The apparent favourable expenditure variance is partly due to the \$10,000 provision for upgrade of Point Resolution Child Care not having been expensed in the month, and savings in Nedlands Community Care.

The favourable revenue variance is due to the receipt in July of the quarterly instalment of the HACC Grant by Nedlands Community Care.

Planning and Development

Expenditure: Favourable variance of \$ 373,000
Revenue: Favourable variance of \$ 92,700

The favourable expenditure variance is due to the difference in profiling of Strategic Town Planning, Environmental Conservation, Sustainability and Environmental Health projects between the budget and actual implementation. This will be reviewed and rectified in future reports.

The favourable revenue variance is due to the levying of the annual swimming pool inspection fees in July, and an increase in the fees to the maximum permitted value.

Technical Services

Expenditure: Favourable variance of \$ 346,800

Revenue: Favourable variance of \$ 6,700

The favourable expenditure variance is largely due to delay in receiving of invoices for parks and engineering maintenance works, utilities and insurance premiums.

Capital Works Programme

At the end of July the expenses on new capital works were \$172,800, with commitments of \$683,100, out of a total budget of \$10 million. Capital works expenses in the first month of the financial year are traditionally low, as the first couple of months after the adoption of the Budget are generally for detailed planning and mobilisation.

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.

Conclusion

The preliminary financial statements to the end of July 2014 indicate that the operating expenses are under the Budget, while revenue is in line the adopted Budget. However, not all invoices for work carried out in July have been processed, and expenses incurred for procured products and services are generally more than the values shown in the statements.

Attachments

1. Statement of Financial Activity by Directorates as at 31 July 2014;
2. Financial Summary (Operating) by Business Units as at 31 July 2014;
3. Capital Works & Acquisitions as at 31 July 2014.

CITY OF NEDLANDS
STATEMENT OF FINANCIAL ACTIVITY
BY DIRECTORATES
FOR THE PERIOD ENDED 31 JULY 2014

| | Note | ADOPTED Budget \$ | JULY YTD Budget \$ | JULY YTD Actual \$ | JULY YTD Variance \$ | Variance % |
|--|------|-------------------------|--------------------------|--------------------------|----------------------------|---------------|
| Operating Income | | | | | | |
| Governance | | 104,900 | 18,725 | 16,397 | (2,328) | -12% |
| Corporate & Strategy | | 22,008,300 | 20,315,359 | 20,340,365 | 25,006 | 0% |
| Community & Organisational Development | | 2,261,100 | 175,288 | 383,170 | 207,882 | 119% |
| Planning & Development | | 1,739,200 | 283,511 | 376,206 | 92,695 | 33% |
| Technical Services | | 3,899,600 | 3,310,779 | 3,317,503 | 6,724 | 0% |
| | | 30,013,100 | 24,103,662 | 24,433,641 | 329,979 | |
| Operating Expense | | | | | | |
| Governance | | (2,475,800) | (250,648) | (136,153) | 114,495 | 46% |
| Corporate & Strategy | | (658,200) | (93,584) | (3,474) | 90,110 | 96% |
| Community & Organisational Development | | (5,228,400) | (418,744) | (353,801) | 64,943 | 16% |
| Planning & Development | | (5,230,100) | (681,053) | (308,069) | 372,984 | 55% |
| Technical Services | | (15,713,600) | (1,447,501) | (1,100,707) | 346,794 | 24% |
| | | (29,306,100) | (2,891,530) | (1,902,204) | 989,326 | |

CITY OF NEDLANDS
FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT
AS AT 31 JULY 2014

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|---------------------------------|---|--------------------|--------------------|----------------|----------------------|--------------------|---------------------|
| Governance | | | | | | | |
| Governance | | | | | | | |
| Expense | | | | | | | |
| 20420 | Salaries - Governance | 57,615 | 61,683 | 4,068 | 0 | 740,200 | 682,585 |
| 20421 | Other Employee Costs - Governance | 0 | 5,800 | 5,800 | 425 | 69,600 | 69,175 |
| 20423 | Office - Governance | 189 | 1,400 | 1,211 | 455 | 16,800 | 16,156 |
| 20424 | Motor Vehicles - Governance | 1,032 | 1,450 | 418 | 0 | 17,400 | 16,368 |
| 20425 | Depreciation - Governance | 10,333 | 10,333 | 0 | 0 | 124,000 | 113,667 |
| 20427 | Finance - Governance | 27,885 | 27,858 | (27) | 0 | 334,300 | 306,415 |
| 20428 | Insurance - Governance | 0 | 7,833 | 7,833 | 0 | 94,000 | 94,000 |
| 20430 | Other - Governance | 0 | 3,058 | 3,058 | 0 | 36,700 | 36,700 |
| 20434 | Professional Fees - Governance | 5,000 | 4,166 | (834) | 0 | 50,000 | 45,000 |
| 20450 | Special Projects - Governance / PC93 | 5,854 | 30,833 | 24,979 | 0 | 40,000 | 34,146 |
| Expense Total | | 107,908 | 154,414 | 46,506 | 880 | 1,523,000 | 1,414,212 |
| Income | | | | | | | |
| 50410 | Sundry Income - Governance | (16,397) | (15,392) | 1,005 | 0 | (64,900) | (48,503) |
| Income Total | | (16,397) | (15,392) | 1,005 | 0 | (64,900) | (48,503) |
| Total | | 91,511 | 139,022 | 47,511 | 880 | 1,458,100 | 1,365,709 |
| Governance Total | | 91,511 | 139,022 | 47,511 | 880 | 1,458,100 | 1,365,709 |
| Human Resources | | | | | | | |
| Expense | | | | | | | |
| 20520 | Salaries - HR | 16,621 | 24,217 | 7,596 | 0 | 290,600 | 273,979 |
| 20521 | Other Employee Costs - HR | 4,736 | 21,408 | 16,672 | 15,191 | 186,900 | 166,973 |
| 20522 | Staff Recruitment - HR | 721 | 8,084 | 7,363 | 774 | 97,000 | 95,505 |
| 20523 | Office - HR | 0 | 1,500 | 1,500 | 0 | 18,000 | 18,000 |
| 20524 | Motor Vehicles - HR | 942 | 775 | (167) | 0 | 9,300 | 8,358 |
| 20525 | Depreciation - HR | 42 | 42 | 0 | 0 | 500 | 458 |
| 20527 | Finance - HR | (51,325) | (51,325) | 0 | 0 | (615,900) | (564,575) |
| 20530 | Other - HR | 0 | 217 | 217 | 0 | 2,600 | 2,600 |
| 20534 | Professional Fees - HR | 0 | 4,250 | 4,250 | 0 | 51,000 | 51,000 |
| Expense Total | | (28,263) | 9,168 | 37,431 | 15,965 | 40,000 | 52,298 |
| Income | | | | | | | |
| 50510 | Ctrb'n Rmbrs & Donation OPER - HR | 0 | (3,333) | (3,333) | 0 | (40,000) | (40,000) |
| Income Total | | 0 | (3,333) | (3,333) | 0 | (40,000) | (40,000) |
| Total | | (28,263) | 5,835 | 34,098 | 15,965 | 0 | 12,298 |
| Human Resources Total | | (28,263) | 5,835 | 34,098 | 15,965 | 0 | 12,298 |
| Members Of Council | | | | | | | |
| Expense | | | | | | | |
| 20323 | Office - MOC | 0 | 425 | 425 | 0 | 5,100 | 5,100 |
| 20325 | Depreciation - MOC | 75 | 75 | 0 | 0 | 900 | 825 |
| 20329 | Members of Council - MOC | 35,263 | 36,208 | 945 | 3,065 | 434,500 | 396,172 |
| 20330 | Other - MOC | 0 | 583 | 583 | 0 | 7,000 | 7,000 |
| Expense Total | | 35,338 | 37,291 | 1,953 | 3,065 | 447,500 | 409,097 |
| Total | | 35,338 | 37,291 | 1,953 | 3,065 | 447,500 | 409,097 |
| Members Of Council Total | | 35,338 | 37,291 | 1,953 | 3,065 | 447,500 | 409,097 |
| Communications | | | | | | | |
| Expense | | | | | | | |
| 28320 | Salaries - Communications | 15,444 | 21,367 | 5,923 | 5,000 | 256,400 | 235,956 |
| 28321 | Other Employee Costs - Communications | 0 | 1,200 | 1,200 | 0 | 14,400 | 14,400 |
| 28323 | Office - Communications | 916 | 6,509 | 5,593 | 8,192 | 78,100 | 68,993 |
| 28327 | Finance - Communications | 4,750 | 4,750 | 0 | 0 | 57,000 | 52,250 |
| 28330 | Other - Communications | 60 | 1,366 | 1,306 | 0 | 16,400 | 16,340 |
| 28334 | Professional Fees - Communications | 0 | 400 | 400 | 0 | 4,800 | 4,800 |
| 28335 | ICT Expenses - Communications | 0 | 100 | 100 | 0 | 1,200 | 1,200 |
| 28350 | Special Projects - Communications / PC 90 | 0 | 14,083 | 14,083 | 0 | 37,000 | 37,000 |
| Expense Total | | 21,170 | 49,775 | 28,605 | 13,192 | 465,300 | 430,938 |
| Total | | 21,170 | 49,775 | 28,605 | 13,192 | 465,300 | 430,938 |
| Communications Total | | 21,170 | 49,775 | 28,605 | 13,192 | 465,300 | 430,938 |
| Governance Total | | 119,756 | 231,923 | 112,167 | 33,102 | 2,370,900 | 2,218,042 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|---|--|--------------------|--------------------|-----------------|----------------------|--------------------|---------------------|
| Corporate & Strategy | | | | | | | |
| Corporate Strategy & Systems | | | | | | | |
| Corporate Services | | | | | | | |
| Expense | | | | | | | |
| 21220 | Salaries - Corporate Services | 8,120 | 9,101 | 981 | 0 | 109,200 | 101,080 |
| 21221 | Other Employee Costs - Corporate Services | 0 | 834 | 834 | 632 | 10,000 | 9,368 |
| 21224 | Motor Vehicles - Corporate Services | 730 | 1,350 | 620 | 0 | 16,200 | 15,470 |
| 21225 | Depreciation - Corporate Services | 33 | 33 | 0 | 0 | 400 | 367 |
| 21250 | Special Projects - Corporate Services / PC68 | 0 | 0 | 0 | 6,000 | 0 | (6,000) |
| Expense Total | | 8,883 | 11,318 | 2,435 | 6,632 | 135,800 | 120,285 |
| Corporate Services Total | | 8,883 | 11,318 | 2,435 | 6,632 | 135,800 | 120,285 |
| Customer Services | | | | | | | |
| Expense | | | | | | | |
| 21320 | Salaries - Customer Service | 17,009 | 18,134 | 1,125 | 0 | 217,600 | 200,591 |
| 21321 | Other Employee Costs - Customer Service | 0 | 650 | 650 | 0 | 7,800 | 7,800 |
| 21323 | Office - Customer Service | 151 | 409 | 258 | 0 | 4,900 | 4,749 |
| 21325 | Depreciation - Customer Service | 17 | 17 | 0 | 0 | 200 | 183 |
| 21327 | Finance - Customer Service | (19,292) | (19,292) | 0 | 0 | (231,500) | (212,208) |
| 21330 | Other - Customer Service | 0 | 83 | 83 | 0 | 1,000 | 1,000 |
| Expense Total | | (2,115) | 1 | 2,116 | 0 | 0 | 2,115 |
| Customer Services Total | | (2,115) | 1 | 2,116 | 0 | 0 | 2,115 |
| ICT | | | | | | | |
| Expense | | | | | | | |
| 21720 | Salaries - ICT | 33,488 | 31,009 | (2,479) | 0 | 372,100 | 338,612 |
| 21721 | Other Employee Costs - ICT | 0 | 2,666 | 2,666 | 1,282 | 32,000 | 30,718 |
| 21723 | Office - ICT | 121 | 5,167 | 5,046 | 0 | 62,000 | 61,879 |
| 21724 | Motor Vehicles - ICT | 0 | 925 | 925 | 0 | 11,100 | 11,100 |
| 21725 | Depreciation - ICT | 16,750 | 16,750 | 0 | 0 | 201,000 | 184,250 |
| 21727 | Finance - ICT | (138,808) | (138,808) | 0 | 0 | (1,665,700) | (1,526,892) |
| 21728 | Insurance - ICT | 0 | 0 | 0 | 0 | 0 | 0 |
| 21730 | Other - ICT | 896 | 83 | (813) | 0 | 1,000 | 104 |
| 21734 | Professional Fees - ICT | 0 | 4,583 | 4,583 | 0 | 55,000 | 55,000 |
| 21735 | ICT Expenses - ICT | 58,471 | 52,500 | (5,971) | 51,187 | 630,000 | 520,342 |
| 21750 | Special Projects - ICT | 0 | 13,808 | 13,808 | 0 | 165,700 | 165,700 |
| Expense Total | | (29,083) | (11,317) | 17,766 | 52,470 | (135,800) | (159,187) |
| ICT Total | | (29,083) | (11,317) | 17,766 | 52,470 | (135,800) | (159,187) |
| Records | | | | | | | |
| Expense | | | | | | | |
| 22020 | Salaries - Records | 23,787 | 21,467 | (2,320) | 0 | 257,600 | 233,813 |
| 22021 | Other Employee Costs - Records | 0 | 1,450 | 1,450 | 0 | 17,400 | 17,400 |
| 22023 | Office - Records | 0 | 83 | 83 | 0 | 1,000 | 1,000 |
| 22025 | Depreciation - Records | 25 | 25 | 0 | 0 | 300 | 275 |
| 22027 | Finance - Records | (25,575) | (25,575) | 0 | 0 | (306,900) | (281,325) |
| 22030 | Other - Records | 0 | 1,458 | 1,458 | 7,134 | 17,500 | 10,366 |
| 22034 | Professional Fees - Records | 0 | 333 | 333 | 0 | 4,000 | 4,000 |
| 22035 | ICT Expenses - Records | 0 | 808 | 808 | 9,600 | 9,700 | 100 |
| Expense Total | | (1,763) | 49 | 1,812 | 16,734 | 600 | (14,371) |
| Income | | | | | | | |
| 52001 | Fees & Charges - Records | (60) | (50) | 10 | 0 | (600) | (540) |
| Income Total | | (60) | (50) | 10 | 0 | (600) | (540) |
| Records Total | | (1,823) | (1) | 1,822 | 16,734 | 0 | (14,911) |
| Corporate Strategy & Systems Total | | (24,137) | 1 | 24,138 | 75,836 | 0 | (51,698) |
| Finance | | | | | | | |
| Rates | | | | | | | |
| Expense | | | | | | | |
| 21920 | Salaries - Rates | 5,932 | 6,967 | 1,035 | 0 | 83,600 | 77,668 |
| 21921 | Other Employee Costs - Rates | 0 | 108 | 108 | 0 | 1,300 | 1,300 |
| 21923 | Office - Rates | 5,192 | 0 | (5,192) | 0 | 0 | (5,192) |
| 21927 | Finance - Rates | 9,025 | 9,116 | 91 | 0 | 115,400 | 106,375 |
| 21930 | Other - Rates | 9,411 | 0 | (9,411) | 3,740 | 31,000 | 17,849 |
| 21934 | Professional Fees - Rates | 40,000 | 41,000 | 1,000 | 2,156 | 52,000 | 9,844 |
| Expense Total | | 69,561 | 57,191 | (12,370) | 5,896 | 283,300 | 207,844 |
| Income | | | | | | | |
| 51908 | Rates - Rates | (20,306,139) | (20,266,142) | 39,997 | 0 | (20,612,600) | (306,461) |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|---------------------------------------|--|---------------------|---------------------|-----------------|----------------------|---------------------|---------------------|
| Income Total | | (20,306,139) | (20,266,142) | 39,997 | 0 | (20,612,600) | (306,461) |
| Rates Total | | (20,236,578) | (20,208,951) | 27,627 | 5,896 | (20,329,300) | (98,618) |
| General Finance | | | | | | | |
| Expense | | | | | | | |
| 21420 | Salaries - Finance | 52,161 | 61,149 | 8,988 | 0 | 733,800 | 681,639 |
| 21421 | Other Employee Costs - Finance | 0 | 3,717 | 3,717 | 1,924 | 36,600 | 34,676 |
| 21423 | Office - Finance | 8,460 | 8,117 | (343) | 22,299 | 98,600 | 67,841 |
| 21424 | Motor Vehicles - Finance | 914 | 1,367 | 453 | 0 | 16,400 | 15,486 |
| 21425 | Depreciation - Finance | 250 | 250 | 0 | 0 | 3,000 | 2,750 |
| 21426 | Utility - Finance | 0 | 0 | 0 | 0 | 0 | 0 |
| 21427 | Finance - Finance | (83,299) | (80,883) | 2,416 | 16,810 | (970,600) | (904,111) |
| 21428 | Insurance - Finance | 0 | 42 | 42 | 0 | 500 | 500 |
| 21430 | Other - Finance | 0 | 158 | 158 | 0 | 1,900 | 1,900 |
| 21434 | Professional Fees - Finance | 275 | 13,250 | 12,975 | 16,844 | 84,000 | 66,881 |
| 21450 | Special Projects - Finance | 0 | 0 | 0 | 7,000 | 20,000 | 13,000 |
| Expense Total | | (21,239) | 7,167 | 28,406 | 64,877 | 24,200 | (19,438) |
| Income | | | | | | | |
| 51401 | Fees & Charges - Finance | (4,651) | (1,667) | 2,984 | 0 | (61,000) | (56,349) |
| 51410 | Sundry Income - Finance | 0 | (1,667) | (1,667) | 0 | (45,700) | (45,700) |
| Income Total | | (4,651) | (3,334) | 1,317 | 0 | (106,700) | (102,049) |
| General Finance Total | | (25,890) | 3,833 | 29,723 | 64,877 | (82,500) | (121,487) |
| General Purpose | | | | | | | |
| Expense | | | | | | | |
| 21631 | Interest - General Purpose | (23,514) | 22,800 | 46,314 | 0 | 273,600 | 297,114 |
| Expense Total | | (23,514) | 22,800 | 46,314 | 0 | 273,600 | 297,114 |
| Income | | | | | | | |
| 51602 | Service Charges - General Purpose | (5) | 0 | 5 | 0 | 0 | 5 |
| 51604 | Grants Operating - General Purpose | 0 | 0 | 0 | 0 | (738,400) | (738,400) |
| 51607 | Interest - General Purpose | (29,510) | (45,833) | (16,323) | 0 | (550,000) | (520,490) |
| Income Total | | (29,515) | (45,833) | (16,318) | 0 | (1,288,400) | (1,258,885) |
| General Purpose Total | | (53,029) | (23,033) | 29,996 | 0 | (1,014,800) | (961,771) |
| Shared Services | | | | | | | |
| Expense | | | | | | | |
| 21523 | Office - Shared Services | 1,939 | 4,042 | 2,103 | 2,478 | 48,500 | 44,084 |
| 21534 | Professional Fees - Shared Services | 805 | 2,333 | 1,528 | 0 | 28,000 | 27,195 |
| Expense Total | | 2,744 | 6,375 | 3,631 | 2,478 | 76,500 | 71,279 |
| Shared Services Total | | 2,744 | 6,375 | 3,631 | 2,478 | 76,500 | 71,279 |
| Finance Total | | (20,312,754) | (20,221,776) | 90,978 | 73,251 | (21,350,100) | (1,110,597) |
| Corporate & Strategy Total | | (20,336,891) | (20,221,775) | 115,116 | 149,086 | (21,350,100) | (1,162,295) |
| Community Development | | | | | | | |
| Community Development | | | | | | | |
| Community Development | | | | | | | |
| Expense | | | | | | | |
| 28120 | Salaries - Community Development | 29,149 | 33,750 | 4,601 | 1,323 | 405,000 | 374,528 |
| 28121 | Other Employee Costs - Community Development | 0 | 1,917 | 1,917 | 0 | 23,000 | 23,000 |
| 28123 | Office - Community Development | 1,598 | 351 | (1,247) | 0 | 4,200 | 2,602 |
| 28124 | Motor Vehicles - Community Development | 1,156 | 817 | (339) | 0 | 9,800 | 8,644 |
| 28125 | Depreciation - Community Development | 350 | 350 | 0 | 0 | 4,200 | 3,850 |
| 28127 | Finance - Community Development | 15,583 | 15,583 | 0 | 0 | 187,000 | 171,417 |
| 28130 | Other - Community Development | 0 | 292 | 292 | 0 | 3,500 | 3,500 |
| 28134 | Professional Fees - Community Development | 0 | 0 | 0 | 0 | 2,000 | 2,000 |
| 28137 | Donations - Community Development | 500 | 2,500 | 2,000 | 483 | 178,000 | 177,017 |
| 28151 | OPRL Activities - Community Development / PC82-87 | 1,489 | 4,526 | 3,037 | 5,945 | 140,100 | 132,666 |
| Expense Total | | 49,824 | 60,086 | 10,262 | 7,751 | 956,800 | 899,225 |
| Income | | | | | | | |
| 58101 | Fees & Charges - Community Development | (2,956) | (2,317) | 639 | 0 | (11,700) | (8,744) |
| 58104 | Grants Operating - Community Development | 0 | 0 | 0 | 0 | (17,500) | (17,500) |
| Income Total | | (2,956) | (2,317) | 639 | 0 | (29,200) | (26,244) |
| Community Development Total | | 46,868 | 57,769 | 10,901 | 7,751 | 927,600 | 872,981 |
| Community Facilities | | | | | | | |
| Income | | | | | | | |
| 58201 | Fees & Charges - Community Facilities | 0 | (875) | (875) | 0 | (10,500) | (10,500) |
| 58206 | Contrib'n Reim & Donation Op -Community Facilities | 0 | 0 | 0 | 0 | 0 | 0 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|------------------------------------|---|--------------------|--------------------|----------------|----------------------|--------------------|---------------------|
| 58209 | Council Property - Community Facilities | (19,116) | (14,990) | 4,126 | 0 | (179,900) | (160,784) |
| Income Total | | (19,116) | (15,865) | 3,251 | 0 | (190,400) | (171,284) |
| Community Facilities Total | | (19,116) | (15,865) | 3,251 | 0 | (190,400) | (171,284) |
| Volunteer Services VRC | | | | | | | |
| Expense | | | | | | | |
| 29320 | Salaries - Volunteer Services VRC | 6,125 | 6,283 | 158 | 0 | 75,400 | 69,275 |
| 29321 | Other Employee Cost - Volunteer Services VRC | 0 | 216 | 216 | 100 | 2,600 | 2,500 |
| 29323 | Office - Volunteer Services VRC | 6 | 1,775 | 1,769 | 869 | 6,800 | 5,925 |
| 29327 | Finance - Volunteer Services VRC | 3,450 | 3,450 | 0 | 0 | 41,400 | 37,950 |
| 29330 | Other - Volunteer Services VRC | 0 | 2,058 | 2,058 | 1,398 | 12,500 | 11,102 |
| Expense Total | | 9,581 | 13,782 | 4,201 | 2,367 | 138,700 | 126,752 |
| Income | | | | | | | |
| 59304 | Grants Operating - Volunteer Services VRC | (7,259) | (7,150) | 109 | 0 | (28,600) | (21,341) |
| Income Total | | (7,259) | (7,150) | 109 | 0 | (28,600) | (21,341) |
| Volunteer Services VRC Total | | 2,322 | 6,632 | 4,310 | 2,367 | 110,100 | 105,410 |
| Volunteer Services NVS | | | | | | | |
| Expense | | | | | | | |
| 29220 | Salaries - Volunteer Services NVS | 1,907 | 2,126 | 219 | 0 | 25,500 | 23,593 |
| 29221 | Other Employee Costs - Volunteer Services NVS | 0 | 33 | 33 | 0 | 900 | 900 |
| 29223 | Office - Volunteer Services NVS | 0 | 250 | 250 | 0 | 3,400 | 3,400 |
| 29227 | Finance - Volunteer Services NVS | 3,008 | 3,007 | (1) | 0 | 36,100 | 33,092 |
| 29230 | Other - Volunteer Services NVS | 81 | 2,450 | 2,369 | 815 | 3,900 | 3,004 |
| 29250 | Special Projects - Volunteer Services NVS | 0 | 0 | 0 | 0 | 3,900 | 3,900 |
| Expense Total | | 4,996 | 7,866 | 2,870 | 815 | 73,700 | 67,889 |
| Volunteer Services NVS Total | | 4,996 | 7,866 | 2,870 | 815 | 73,700 | 67,889 |
| Tresillian Community Centre | | | | | | | |
| Expense | | | | | | | |
| 29120 | Salaries - Tresillian CC | 17,846 | 16,651 | (1,195) | 0 | 199,800 | 181,954 |
| 29121 | Other Employee Costs - Tresillian CC | 0 | 517 | 517 | 632 | 6,200 | 5,568 |
| 29123 | Office - Tresillian CC | 550 | 275 | (275) | 61 | 18,300 | 17,688 |
| 29125 | Depreciation - Tresillian CC | 258 | 258 | 0 | 0 | 3,100 | 2,842 |
| 29127 | Finance - Tresillian CC | 10,383 | 8,467 | (1,916) | 0 | 111,600 | 101,217 |
| 29130 | Other - Tresillian CC | 1,174 | 917 | (257) | 106 | 11,000 | 9,720 |
| 29135 | ICT Expenses - Tresillian CC | 0 | 458 | 458 | 0 | 5,500 | 5,500 |
| 29136 | Courses - Tresillian CC | 3,175 | 92 | (3,083) | 9,089 | 126,100 | 113,836 |
| 29150 | Exhibition | 416 | 917 | 501 | 640 | 11,000 | 9,944 |
| Expense Total | | 33,803 | 28,552 | (5,251) | 10,529 | 492,600 | 448,269 |
| Income | | | | | | | |
| 59101 | Fees & Charges - Tresillian CC | (18,440) | (3,258) | 15,182 | 0 | (252,100) | (233,660) |
| 59109 | Council Property - Tresillian CC | (2,379) | (2,250) | 129 | 0 | (27,000) | (24,621) |
| 59110 | Sundry Income - Tresillian CC | (35) | (83) | (48) | 0 | (1,000) | (965) |
| Income Total | | (20,854) | (5,591) | 15,263 | 0 | (280,100) | (259,246) |
| Tresillian Community Centre Total | | 12,949 | 22,961 | 10,012 | 10,529 | 212,500 | 189,023 |
| Community Development Total | | 48,019 | 79,363 | 31,344 | 21,462 | 1,133,500 | 1,064,020 |
| Community Service Centres | | | | | | | |
| Library Services | | | | | | | |
| Expense | | | | | | | |
| 28523 | Office - Mt Claremont Library | 327 | 1,201 | 874 | 32 | 16,100 | 15,742 |
| 28525 | Depreciation - Mt Claremont Library | 192 | 192 | 0 | 0 | 2,300 | 2,108 |
| 28526 | Utility - Mt Claremont Library | 0 | 0 | 0 | 0 | 0 | 0 |
| 28530 | Other - Mt Claremont Library | 2,060 | 2,334 | 274 | 1,094 | 28,000 | 24,845 |
| 28535 | ICT Expenses - Mt Claremont Library | 873 | 1,218 | 345 | 0 | 14,600 | 13,727 |
| 28720 | Salaries - Library Services | 71,004 | 76,491 | 5,487 | 0 | 917,900 | 846,896 |
| 28721 | Other Employee Costs - Library Services | 56 | 6,067 | 6,011 | 1,718 | 45,400 | 43,626 |
| 28723 | Office - Nedlands Library | 2,379 | 4,316 | 1,937 | 1,205 | 53,400 | 49,816 |
| 28724 | Motor Vehicles - Nedlands Library | 1,535 | 1,917 | 383 | 0 | 23,000 | 21,466 |
| 28725 | Depreciation - Nedlands Library | 592 | 592 | 0 | 0 | 7,100 | 6,508 |
| 28726 | Utility - Nedlands Library | 0 | 0 | 0 | 0 | 0 | 0 |
| 28727 | Finance - Nedlands Library | 31,750 | 31,750 | 0 | 0 | 381,000 | 349,250 |
| 28730 | Other - Nedlands Library | 4,589 | 7,250 | 2,661 | 4,512 | 86,900 | 77,799 |
| 28731 | Grants Expenditure - Nedlands Library | 0 | 167 | 167 | 0 | 2,000 | 2,000 |
| 28734 | Professional Fees - Nedlands Library | 0 | 250 | 250 | 0 | 1,200 | 1,200 |
| 28735 | ICT Expenses - Nedlands Library | 934 | 2,508 | 1,574 | 288 | 30,100 | 28,878 |
| 28750 | Special Projects - Nedlands Library | 0 | 250 | 250 | 0 | 3,000 | 3,000 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|--|--|--------------------|--------------------|-----------------|----------------------|--------------------|---------------------|
| Expense Total | | 116,290 | 136,503 | 20,213 | 8,850 | 1,612,000 | 1,486,860 |
| Income | | | | | | | |
| 58501 | Fees & Charges - Mt Claremont Library | 0 | (42) | (42) | 0 | (500) | (500) |
| 58510 | Sundry Income - Mt Claremont Library | 0 | (17) | (17) | 0 | (200) | (200) |
| 58511 | Fines & Penalties - Mt Claremont Library | 0 | (50) | (50) | 0 | (600) | (600) |
| 58701 | Fees & Charges - Nedland Library | (441) | (400) | 41 | 0 | (4,800) | (4,359) |
| 58704 | Grants Operating - Nedlands Library | 0 | (166) | (166) | 0 | (2,000) | (2,000) |
| 58710 | Sundry Income - Nedlands Library | (773) | (458) | 315 | 0 | (5,500) | (4,727) |
| 58711 | Fines & Penalties - Nedlands Library | (336) | (334) | 2 | 0 | (4,000) | (3,664) |
| Income Total | | (1,551) | (1,467) | 84 | 0 | (17,600) | (16,049) |
| Library Services Total | | 114,740 | 135,036 | 20,296 | 8,850 | 1,594,400 | 1,470,810 |
| Nedlands Community Care | | | | | | | |
| Expense | | | | | | | |
| 28620 | Salaries - NCC | 7,850 | 0 | (7,850) | 0 | 0 | (7,850) |
| 28621 | Other Employee Costs - NCC | 0 | 0 | 0 | 0 | 0 | 0 |
| 28623 | Office - NCC | 33 | 0 | (33) | 0 | 0 | (33) |
| 28625 | Depreciation - NCC | 3,267 | 0 | (3,267) | 0 | 0 | (3,267) |
| 28626 | Utility - NCC | 0 | 0 | 0 | 0 | 0 | 0 |
| 28664 | Hacc Unit Cost - NCC / PC66 | 81,302 | 105,203 | 23,901 | 12,366 | 1,262,200 | 1,168,532 |
| Expense Total | | 92,452 | 105,203 | 12,751 | 12,366 | 1,262,200 | 1,157,382 |
| Income | | | | | | | |
| 58601 | Fees & Charges - NCC | (2,792) | (7,211) | (4,420) | 0 | (86,500) | (83,709) |
| 58604 | Grants Operating - NCC | (290,043) | (83,687) | 206,356 | 0 | (1,004,200) | (714,157) |
| 58610 | Sundry Income - NCC | 0 | (167) | (167) | 0 | (2,000) | (2,000) |
| Income Total | | (292,835) | (91,065) | 201,770 | 0 | (1,092,700) | (799,866) |
| Nedlands Community Care Total | | (200,383) | 14,138 | 214,521 | 12,366 | 169,500 | 357,516 |
| Positive Ageing | | | | | | | |
| Expense | | | | | | | |
| 27420 | Salaries - Positive Ageing | 3,350 | 3,876 | 526 | 0 | 46,500 | 43,150 |
| 27421 | Other Employee Costs - Positive Ageing | 0 | 67 | 67 | 0 | 3,800 | 3,800 |
| 27427 | Finance - Positive Ageing | 817 | 817 | 0 | 0 | 9,800 | 8,983 |
| 28437 | Donations - Positive Ageing | 533 | 1,800 | 1,267 | 3,290 | 21,600 | 17,777 |
| 28450 | Other - Positive Ageing | 480 | 1,750 | 1,270 | 0 | 14,000 | 13,520 |
| Expense Total | | 5,180 | 8,310 | 3,130 | 3,290 | 95,700 | 87,230 |
| Income | | | | | | | |
| 58420 | Fees & Charges - Positive Ageing | (1,719) | (617) | 1,102 | 0 | (7,400) | (5,682) |
| 58423 | Grants Operating - Positive Ageing | 0 | 0 | 0 | 0 | (500) | (500) |
| Income Total | | (1,719) | (617) | 1,102 | 0 | (7,900) | (6,182) |
| Positive Ageing Total | | 3,462 | 7,693 | 4,231 | 3,290 | 87,800 | 81,048 |
| Point Resolution Child Care | | | | | | | |
| Expense | | | | | | | |
| 28820 | Salaries - PRCC | 31,164 | 35,234 | 4,070 | 0 | 422,800 | 391,636 |
| 28821 | Other Employee Costs - PRCC | 74 | 617 | 543 | 0 | 13,400 | 13,326 |
| 28823 | Office - PRCC | 284 | 1,408 | 1,124 | 42 | 17,700 | 17,375 |
| 28825 | Depreciation - PRCC | 75 | 75 | 0 | 0 | 900 | 825 |
| 28826 | Utility - PRCC | 1,661 | 1,266 | (395) | 0 | 7,600 | 5,939 |
| 28827 | Finance - PRCC | 8,300 | 8,300 | 0 | 0 | 99,600 | 91,300 |
| 28830 | Other - PRCC | 118 | 1,542 | 1,424 | 761 | 23,500 | 22,621 |
| 28835 | ICT Expenses - PRCC | 0 | 0 | 0 | 0 | 1,200 | 1,200 |
| 28833 | Building - PRCC | 0 | 10,000 | 10,000 | 0 | 10,000 | 10,000 |
| Expense Total | | 41,676 | 58,442 | 16,766 | 803 | 596,700 | 554,222 |
| Income | | | | | | | |
| 58801 | Fees & Charges - PRCC | (36,881) | (51,216) | (14,335) | 0 | (614,600) | (577,719) |
| Income Total | | (36,881) | (51,216) | (14,335) | 0 | (614,600) | (577,719) |
| Point Resolution Child Care Total | | 4,795 | 7,226 | 2,431 | 803 | (17,900) | (23,497) |
| Community Service Centres Total | | (77,387) | 164,093 | 241,480 | 25,309 | 1,833,800 | 1,885,878 |
| Community Development Total | | (29,368) | 243,456 | 272,824 | 46,771 | 2,967,300 | 2,949,898 |
| Planning & Development Services | | | | | | | |
| Planning Services | | | | | | | |
| Town Planning - Administration | | | | | | | |
| Expense | | | | | | | |
| 24820 | Salaries - Town Planning Admin | 7,345 | 7,442 | 97 | 0 | 89,300 | 81,955 |
| 24821 | Other Employee Costs-Town Planning Admin | 200 | 3,968 | 3,768 | 0 | 54,600 | 54,400 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|--------------------------------------|---|--------------------|--------------------|-----------------|----------------------|--------------------|---------------------|
| 24823 | Office - Town Planning Admin | 151 | 1,067 | 916 | 0 | 15,200 | 15,049 |
| 24824 | Motor Vehicles - Town Planning Admin | 3,899 | 5,033 | 1,134 | 0 | 60,400 | 56,501 |
| 24825 | Depreciation - Town Planning Admin | 250 | 250 | 0 | 0 | 3,000 | 2,750 |
| 24827 | Finance - Town Planning Admin | 33,225 | 33,708 | 483 | 0 | 401,600 | 368,375 |
| 24830 | Other - Town Planning Admin | 0 | 1,000 | 1,000 | 0 | 6,000 | 6,000 |
| Expense Total | | 45,070 | 52,468 | 7,398 | 0 | 630,100 | 585,030 |
| Income | | | | | | | |
| 54801 | Fees & Charges - Town Planning Admin | (59,590) | (54,750) | 4,840 | 0 | (656,000) | (596,410) |
| Income Total | | (59,590) | (54,750) | 4,840 | 0 | (656,000) | (596,410) |
| Town Planning - Administration Total | | (14,520) | (2,282) | 12,238 | 0 | (25,900) | (11,380) |
| Statutory Planning | | | | | | | |
| Expense | | | | | | | |
| 24320 | Salaries - Statutory Planning | 32,136 | 39,916 | 7,780 | 0 | 479,000 | 446,864 |
| 24321 | Other Employee Costs - Statutory Planning | 0 | 700 | 700 | 641 | 8,400 | 7,759 |
| 24334 | Professional Fees - Statutory Planning | 3,780 | 7,725 | 3,945 | 1,600 | 92,700 | 87,320 |
| Expense Total | | 35,916 | 48,341 | 12,425 | 2,241 | 580,100 | 541,942 |
| Statutory Planning Total | | 35,916 | 48,341 | 12,425 | 2,241 | 580,100 | 541,942 |
| Strategic Planning | | | | | | | |
| Expense | | | | | | | |
| 24857 | Strategic Projects - Strategic Planning / PC61 | 45 | 155,000 | 154,955 | 2,318 | 155,000 | 152,636 |
| 24920 | Salaries - Strategic Planning | 21,624 | 31,250 | 9,626 | 0 | 375,000 | 353,376 |
| 24921 | Other Employee Costs - Strategic Planning | 0 | 633 | 633 | 0 | 7,600 | 7,600 |
| 24934 | Professional Fees - Strategic Planning | 0 | 8,666 | 8,666 | 0 | 52,000 | 52,000 |
| Expense Total | | 21,669 | 195,549 | 173,880 | 2,318 | 589,600 | 565,612 |
| Strategic Planning Total | | 21,669 | 195,549 | 173,880 | 2,318 | 589,600 | 565,612 |
| Planning Services Total | | 43,066 | 241,608 | 198,542 | 4,559 | 1,143,800 | 1,096,175 |
| Health & Compliance | | | | | | | |
| Sustainability | | | | | | | |
| Expense | | | | | | | |
| 24620 | Salaries - Sustainability | 7,919 | 7,658 | (261) | 0 | 91,900 | 83,981 |
| 24621 | Other Employee Costs - Sustainability | 890 | 1,858 | 968 | 0 | 22,300 | 21,410 |
| 24623 | Office - Sustainability | 144 | 349 | 206 | 0 | 4,200 | 4,057 |
| 24624 | Motor Vehicles - Sustainability | 1,614 | 1,967 | 353 | 0 | 23,600 | 21,986 |
| 24625 | Depreciation - Sustainability | 300 | 300 | 0 | 0 | 3,600 | 3,300 |
| 24627 | Finance - Sustainability | 3,642 | 3,642 | 0 | 0 | 43,700 | 40,058 |
| 24630 | Other - Sustainability | 0 | 10,083 | 10,083 | 81,540 | 11,000 | (70,540) |
| 24634 | Professional Fees - Sustainability | 0 | 0 | 0 | 4,890 | 0 | (4,890) |
| 24638 | Operational Activities - Sustainability / PC79 | 0 | 2,917 | 2,917 | 4,735 | 35,000 | 30,265 |
| 24650 | Special Projects - Sustainability / PC79 | 0 | 0 | 0 | 0 | 0 | 0 |
| Expense Total | | 14,508 | 28,774 | 14,266 | 91,165 | 235,300 | 129,627 |
| Income | | | | | | | |
| 54610 | Sundry Income - Sustainability | 0 | (167) | (167) | 0 | (2,000) | (2,000) |
| Income Total | | 0 | (167) | (167) | 0 | (2,000) | (2,000) |
| Sustainability Total | | 14,508 | 28,607 | 14,099 | 91,165 | 233,300 | 127,627 |
| Environmental Health | | | | | | | |
| Expense | | | | | | | |
| 24720 | Salaries - Environmental Health | 27,350 | 30,608 | 3,258 | 8,091 | 367,300 | 331,859 |
| 24721 | Other Employee Costs - Environmental Health | 805 | 933 | 128 | 2,514 | 15,900 | 12,582 |
| 24723 | Office - Environmental Health | 118 | 3,275 | 3,157 | 0 | 4,100 | 3,982 |
| 24725 | Depreciation - Environmental Health | 392 | 392 | 0 | 0 | 4,700 | 4,308 |
| 24727 | Finance - Environmental Health | 7,917 | 7,914 | (3) | 0 | 95,000 | 87,083 |
| 24730 | Other - Environmental Health | 0 | 3,659 | 3,659 | 0 | 43,900 | 43,900 |
| 24734 | Professional Fees - Environmental Health | 0 | 250 | 250 | 0 | 3,000 | 3,000 |
| 24751 | OPRL Activities - Environmental Health PC76,77,78 | 177 | 3,117 | 2,940 | 0 | 43,800 | 43,623 |
| Expense Total | | 36,759 | 50,148 | 13,389 | 10,605 | 577,700 | 530,336 |
| Income | | | | | | | |
| 54701 | Fees & Charges - Environmental Health | (50,012) | (59,000) | (8,988) | 0 | (59,000) | (8,988) |
| 54710 | Sundry Income - Environmental Health | (173) | (417) | (244) | 0 | (5,000) | (4,827) |
| 54711 | Fines & Penalties - Environmental Health | (1,000) | (2,500) | (1,500) | 0 | (30,000) | (29,000) |
| Income Total | | (51,184) | (61,917) | (10,733) | 0 | (94,000) | (42,816) |
| Environmental Health Total | | (14,425) | (11,769) | 2,656 | 10,605 | 483,700 | 487,521 |
| Environmental Conservation | | | | | | | |
| Expense | | | | | | | |
| 24221 | Other Employee Costs - Environmental Conservation | 0 | 333 | 333 | 0 | 4,000 | 4,000 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|---------------------------------------|--|--------------------|--------------------|----------------|----------------------|--------------------|---------------------|
| 24223 | Office - Environmental Conservation | 276 | 83 | (193) | 0 | 1,000 | 724 |
| 24227 | Finance - Environmental Conservation | 5,467 | 5,467 | 0 | 0 | 65,600 | 60,133 |
| 24230 | Other - Environmental Conservation | 0 | 2,000 | 2,000 | 0 | 2,000 | 2,000 |
| 24237 | Donations - Environmental Conservation | 0 | 1,200 | 1,200 | 0 | 1,200 | 1,200 |
| 24251 | Operational Activities-Environ Conservation / PC80 | 21,977 | 137,700 | 115,723 | 85,630 | 569,100 | 461,493 |
| Expense Total | | 27,720 | 146,783 | 119,063 | 85,630 | 642,900 | 529,550 |
| Income | | | | | | | |
| 54204 | Grants Operating - Environmental Conservation | 0 | 0 | 0 | 0 | (30,000) | (30,000) |
| 54210 | Sundry Income - Environmental Conservation | 0 | 0 | 0 | 0 | (6,100) | (6,100) |
| Income Total | | 0 | 0 | 0 | 0 | (36,100) | (36,100) |
| Environmental Conservation Total | | 27,720 | 146,783 | 119,063 | 85,630 | 606,800 | 493,450 |
| Ranger Services | | | | | | | |
| Expense | | | | | | | |
| 21120 | Salaries - Ranger Services | 40,968 | 44,183 | 3,215 | 0 | 530,200 | 489,232 |
| 21121 | Other Employee Costs - Ranger Services | 64 | 2,083 | 2,019 | 1,211 | 25,000 | 23,725 |
| 21123 | Office - Ranger Services | 580 | 1,408 | 828 | 5,144 | 16,900 | 11,176 |
| 21124 | Motor Vehicles - Ranger Services | 4,255 | 0 | (4,255) | 0 | 77,300 | 73,045 |
| 21125 | Depreciation - Ranger Services | 4,933 | 4,933 | 0 | 0 | 59,200 | 54,267 |
| 21127 | Finance - Ranger Services | 7,636 | 11,534 | 3,898 | 0 | 138,400 | 130,764 |
| 21130 | Other - Ranger Services | 712 | 6,057 | 5,345 | 5,296 | 72,700 | 66,692 |
| 21134 | Professional Fees - Ranger Services | 672 | 417 | (255) | 4,238 | 5,000 | 90 |
| 21135 | ICT Expenses - Ranger Services | 0 | 1,917 | 1,917 | 0 | 23,000 | 23,000 |
| 21137 | Donations - Ranger Services | 0 | 83 | 83 | 0 | 1,000 | 1,000 |
| Expense Total | | 59,820 | 72,615 | 12,795 | 15,889 | 948,700 | 872,992 |
| Income | | | | | | | |
| 51101 | Fees & Charges - Ranger Services | (3,256) | (6,243) | (2,987) | 0 | (74,900) | (71,644) |
| 51106 | Contrib'n Reim & Donations Oper - Rangers Services | 0 | (2,000) | (2,000) | 0 | (24,000) | (24,000) |
| 51110 | Sundry Income - Ranger Services | 0 | (17) | (17) | 0 | (200) | (200) |
| 51111 | Fines & Penalties - Rangers Services | (35,459) | (29,417) | 6,042 | 0 | (360,000) | (324,541) |
| Income Total | | (38,715) | (37,677) | 1,038 | 0 | (459,100) | (420,385) |
| Ranger Services Total | | 21,104 | 34,938 | 13,834 | 15,889 | 489,600 | 452,607 |
| Health & Compliance Total | | 48,908 | 198,559 | 149,651 | 203,288 | 1,813,400 | 1,561,204 |
| Building Services | | | | | | | |
| Building Services | | | | | | | |
| Expense | | | | | | | |
| 24420 | Salaries - Building Services | 41,467 | 50,709 | 9,242 | 0 | 608,500 | 567,033 |
| 24421 | Other Employee Costs - Building Services | 0 | 4,375 | 4,375 | 0 | 41,700 | 41,700 |
| 24423 | Office - Building Services | 485 | 1,184 | 699 | 0 | 14,200 | 13,715 |
| 24424 | Motor Vehicles - Building Services | 2,295 | 2,833 | 538 | 0 | 34,000 | 31,705 |
| 24425 | Depreciation - Building Services | 50 | 50 | 0 | 0 | 600 | 550 |
| 24427 | Finance - Building Services | 21,458 | 21,666 | 208 | 0 | 260,000 | 238,542 |
| 24430 | Other - Building Services | 0 | 291 | 291 | 0 | 3,500 | 3,500 |
| 24434 | Professional Fees - Building Services | 851 | 5,267 | 4,417 | 8,486 | 63,200 | 53,864 |
| Expense Total | | 66,605 | 86,375 | 19,770 | 8,486 | 1,025,700 | 950,609 |
| Income | | | | | | | |
| 54401 | Fees & Charges - Building Services | (226,716) | (126,333) | 100,383 | 0 | (460,000) | (233,284) |
| 54410 | Sundry Income - Building Services | 0 | (1,000) | (1,000) | 0 | (12,000) | (12,000) |
| 54411 | Fines & Penalties - Building Services | 0 | (1,667) | (1,667) | 0 | (20,000) | (20,000) |
| Income Total | | (226,716) | (129,000) | 97,716 | 0 | (492,000) | (265,284) |
| Building Services Total | | (160,111) | (42,625) | 117,486 | 8,486 | 533,700 | 685,325 |
| Building Services Total | | (160,111) | (42,625) | 117,486 | 8,486 | 533,700 | 685,325 |
| Planning & Development Services Total | | (68,138) | 397,542 | 465,680 | 216,333 | 3,490,900 | 3,342,704 |
| Technical Services | | | | | | | |
| Engineering | | | | | | | |
| Infrastructure Services | | | | | | | |
| Expense | | | | | | | |
| 26220 | Salaries - Infrastructure Svs | 129,619 | 136,517 | 6,898 | 7,856 | 1,638,200 | 1,500,725 |
| 26221 | Other Employee Costs - Infrastructure Svs | 2,510 | 14,651 | 12,141 | 6,428 | 175,800 | 166,862 |
| 26223 | Office - Infrastructure Svs | 2,069 | 4,075 | 2,006 | 5,272 | 48,900 | 41,559 |
| 26224 | Motor Vehicles - Infrastructure Svs | 5,468 | 6,958 | 1,490 | 0 | 83,500 | 78,032 |
| 26225 | Depreciation - Infrastructure Svs | 1,250 | 1,250 | 0 | 0 | 15,000 | 13,750 |
| 26227 | Finance - Infrastructure Svs | (52,706) | (148,716) | (96,010) | 0 | (1,784,600) | (1,731,894) |
| 26228 | Insurance - Infrastructure Svs | 0 | 49,375 | 49,375 | 0 | 100,000 | 100,000 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|--------------------------------|--|--------------------|--------------------|-----------------|----------------------|--------------------|---------------------|
| 26230 | Other - Infrastructure Svs | 15,328 | 1,714 | (13,614) | 729 | 97,800 | 81,743 |
| 26234 | Professional Fees - Infrastructure Svs | 8,476 | 23,132 | 14,656 | 53,415 | 140,100 | 78,209 |
| 26235 | ICT Expenses - Infrastructure Svs | 170 | 808 | 638 | 850 | 9,700 | 8,680 |
| Expense Total | | 112,184 | 89,764 | (22,420) | 74,550 | 524,400 | 337,666 |
| Infrastructure Services Total | | 112,184 | 89,764 | (22,420) | 74,550 | 524,400 | 337,666 |
| Plant Operating | | | | | | | |
| Expense | | | | | | | |
| 26525 | Depreciation - Plant Operating | 58,333 | 58,333 | 0 | 0 | 700,000 | 641,667 |
| 26527 | Finance - Plant Operating | (85,392) | (85,174) | 218 | 0 | (1,022,100) | (936,708) |
| 26532 | Plant - Plant Operating | 56,129 | 52,641 | (3,488) | 5,855 | 631,700 | 569,716 |
| 26533 | Minor Parts & Workshop Tools - Plant Operating | 501 | 2,166 | 1,665 | 8,189 | 26,000 | 17,310 |
| 26549 | Loss Sale of Assets - Plant Operating | 0 | 658 | 658 | 0 | 7,900 | 7,900 |
| Expense Total | | 29,571 | 28,624 | (947) | 14,044 | 343,500 | 299,885 |
| Income | | | | | | | |
| 56501 | Fees & Charges - Plant Operating | (2,146) | (1,500) | 646 | 0 | (18,000) | (15,854) |
| 56515 | Profit Sale of Assets - Plant Operating | 0 | (11,250) | (11,250) | 0 | (67,500) | (67,500) |
| Income Total | | (2,146) | (12,750) | (10,604) | 0 | (85,500) | (83,354) |
| Plant Operating Total | | 27,425 | 15,874 | (11,551) | 14,044 | 258,000 | 216,531 |
| Streets Roads and Depots | | | | | | | |
| Expense | | | | | | | |
| 26625 | Depreciation - Streets Roads & Depots | 249,524 | 249,524 | 0 | 0 | 2,994,300 | 2,744,776 |
| 26626 | Utility - Streets Roads & Depots | 39,484 | 89,750 | 50,266 | 1,255 | 538,500 | 497,762 |
| 26630 | Other | 991 | 3,800 | 2,809 | 0 | 45,600 | 44,609 |
| 26640 | Reinstatement - Streets Roads & Depot | 2,896 | 668 | (2,228) | 0 | 8,000 | 5,104 |
| 26667 | Road Maintenance / PC51 | 9,517 | 48,833 | 39,316 | 61,126 | 586,000 | 515,357 |
| 26668 | Drainage Maintenance / PC52 | 13,416 | 37,083 | 23,667 | 51,460 | 445,000 | 380,124 |
| 26669 | Footpath Maintenance / PC53 | 3,312 | 16,300 | 12,988 | 14,688 | 195,600 | 177,599 |
| 26670 | Parking Signs / PC54 | 7,085 | 5,833 | (1,252) | 20,077 | 70,000 | 42,838 |
| 26671 | Right of Way Maintenance / PC55 | 14,558 | 6,667 | (7,891) | 4,397 | 80,000 | 61,045 |
| 26672 | Bus Shelter Maintenance / PC56 | 560 | 1,667 | 1,107 | 0 | 20,000 | 19,440 |
| 26673 | Graffiti Control / PC57 | 0 | 2,292 | 2,292 | 0 | 27,500 | 27,500 |
| 26674 | Streets Roads & Depot / PC89 | 0 | 9,333 | 9,333 | (51) | 112,000 | 112,051 |
| Expense Total | | 341,342 | 471,750 | 130,408 | 152,953 | 5,122,500 | 4,628,205 |
| Income | | | | | | | |
| 56601 | Fees & Charges - Streets Roads & Depots | (3,818) | (7,000) | (3,182) | 0 | (84,000) | (80,182) |
| 56606 | Contrib'n Reim & Don Op - Streets Roads & Depots | (632) | (1,250) | (618) | 0 | (15,000) | (14,368) |
| 56610 | Sundry Income - Streets Roads & Depots | 0 | (500) | (500) | 0 | (6,000) | (6,000) |
| Income Total | | (4,450) | (8,750) | (4,300) | 0 | (105,000) | (100,550) |
| Streets Roads and Depots Total | | 336,892 | 463,000 | 126,108 | 152,953 | 5,017,500 | 4,527,655 |
| Waste Minimisation | | | | | | | |
| Expense | | | | | | | |
| 24520 | Salaries - Waste Minimisation | 16,104 | 13,742 | (2,362) | 0 | 164,900 | 148,796 |
| 24521 | Other Employee Costs - Waste Minimisation | 0 | 767 | 767 | 0 | 9,200 | 9,200 |
| 24525 | Depreciation - Waste Minimisation | 7,558 | 7,558 | 0 | 0 | 90,700 | 83,142 |
| 24527 | Finance - Waste Minimisation | 14,894 | 14,892 | (2) | 0 | 178,700 | 163,806 |
| 24528 | Insurance - Waste Minimisation | 0 | 0 | 0 | 0 | 0 | 0 |
| 24538 | Purchase of Product - Waste Minimisation | 449 | 500 | 51 | 449 | 6,000 | 5,102 |
| 24552 | Residential Kerbside - Waste Minimisation / PC71 | 112,439 | 159,866 | 47,427 | 1,154,042 | 1,918,400 | 651,919 |
| 24553 | Residential Bulk - Waste Minimisation / PC72 | 28,479 | 38,409 | 9,930 | 128,696 | 460,900 | 303,725 |
| 24554 | Commercial - Waste Minimisation / PC73 | 6,112 | 8,750 | 2,638 | 55,333 | 105,000 | 43,556 |
| 24555 | Public Waste - Waste Minimisation / PC74 | 4,440 | 11,625 | 7,185 | 56,492 | 139,500 | 78,567 |
| 24556 | Waste Strategy - Waste Minimisation / PC75 | 0 | 11,083 | 11,083 | 36,364 | 133,000 | 96,636 |
| Expense Total | | 190,475 | 267,192 | 76,717 | 1,431,376 | 3,206,300 | 1,584,449 |
| Income | | | | | | | |
| 54501 | Fees & Charges - Waste Minimisation | (3,296,650) | (3,254,801) | 41,849 | 0 | (3,281,000) | 15,650 |
| Income Total | | (3,296,650) | (3,254,801) | 41,849 | 0 | (3,281,000) | 15,650 |
| Waste Minimisation Total | | (3,106,175) | (2,987,609) | 118,566 | 1,431,376 | (74,700) | 1,600,099 |
| Building Maintenance | | | | | | | |
| Expense | | | | | | | |
| 24120 | Salaries - Building Maintenance | 19,145 | 19,083 | (62) | 0 | 229,000 | 209,855 |
| 24121 | Other Employee Costs - Building Maintenance | 1,109 | 808 | (301) | 0 | 9,700 | 8,591 |
| 24123 | Office - Building Maintenance | 0 | 117 | 117 | 0 | 1,400 | 1,400 |
| 24124 | Motor Vehicles - Building Maintenance | 3,009 | 3,633 | 624 | 0 | 43,600 | 40,591 |
| 24125 | Depreciation - Building Maintenance | 63,741 | 63,741 | 0 | 0 | 764,900 | 701,159 |

| Master Account | | July Actual YTD | July Budget YTD | Variance | Committed Balance | June Budget YTD | Budget Available |
|---------------------------------|--|---------------------|---------------------|------------------|----------------------|--------------------|---------------------|
| 24126 | Utility - Building Maintenance / PC41,42,43 | 0 | 27,102 | 27,102 | 0 | 160,400 | 160,400 |
| 24127 | Finance - Building Maintenance | 9,958 | 9,958 | 0 | 0 | 119,500 | 109,542 |
| 24128 | Insurance - Building Maintenance / PC40 | 0 | 0 | 0 | 0 | 108,700 | 108,700 |
| 24130 | Other - Building Maintenance | 0 | 275 | 275 | 4,663 | 3,300 | (1,363) |
| 24133 | Building - Building Maintenance / PC58 | 70,190 | 71,690 | 1,500 | 74,445 | 759,900 | 615,266 |
| Expense Total | | 167,151 | 196,407 | 29,256 | 79,107 | 2,200,400 | 1,954,141 |
| Income | | | | | | | |
| 54106 | Contrib'n Reim & Donations Op - Building Maintenan | 0 | (2,167) | (2,167) | 0 | (26,000) | (26,000) |
| 54109 | Council Property - Building Maintenance | (8,922) | (26,641) | (17,719) | 0 | (319,700) | (310,778) |
| Income Total | | (8,922) | (28,808) | (19,886) | 0 | (345,700) | (336,778) |
| Building Maintenance Total | | 158,229 | 167,599 | 9,370 | 79,107 | 1,854,700 | 1,617,364 |
| Engineering Total | | (2,471,445) | (2,251,372) | 220,073 | 1,752,030 | 7,579,900 | 8,299,314 |
| Parks Services | | | | | | | |
| Parks Services | | | | | | | |
| Expense | | | | | | | |
| 26360 | Depreciation - Parks Services | 50,000 | 50,000 | 0 | 0 | 600,000 | 550,000 |
| 26365 | Maintenance - Parks Services / PC59 | 209,983 | 343,764 | 133,781 | 138,350 | 3,716,500 | 3,368,167 |
| Expense Total | | 259,983 | 393,764 | 133,781 | 138,350 | 4,316,500 | 3,918,167 |
| Income | | | | | | | |
| 56301 | Fees & Charges - Parks & Ovals | (71) | 0 | 71 | 0 | 0 | 71 |
| 56306 | Contrib'n Reim & Donations Op - Parks Services | 0 | 0 | 0 | 0 | (14,000) | (14,000) |
| 56309 | Council Property - Parks Services | (5,264) | (5,658) | (394) | 0 | (67,900) | (62,636) |
| 56310 | Sundry Income - Parks Services | 0 | (12) | (12) | 0 | (500) | (500) |
| Income Total | | (5,335) | (5,670) | (335) | 0 | (82,400) | (77,065) |
| Parks Services Total | | 254,648 | 388,094 | 133,446 | 138,350 | 4,234,100 | 3,841,102 |
| Parks Services Total | | 254,648 | 388,094 | 133,446 | 138,350 | 4,234,100 | 3,841,102 |
| Technical Services Total | | (2,216,797) | (1,863,278) | 353,519 | 1,890,380 | 11,814,000 | 12,140,416 |
| City of Nedlands Total | | | | | | | |
| | | (22,531,438) | (21,212,132) | 1,319,306 | 2,335,672 | (707,000) | 19,488,766 |

CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 31 JULY 2014

| | | July Actual YTD | June Budget YTD | Committed Balance | Budget Available |
|----|---|-----------------|------------------|----------------------|------------------|
| 2 | Footpath Rehabilitation | | | | |
| | 2500 Stirling HWY | 0 | 145,000 | 0 | 145,000 |
| | Footpath Rehabilitation Total | 0 | 145,000 | 0 | 145,000 |
| 3 | Road Rehabilitation | | | | |
| | 2003 Alfred Road | 0 | 0 | 100 | (100) |
| | 2033 Gordon Street | 0 | 48,000 | 0 | 48,000 |
| | 2043 Carroll Street | 0 | 164,900 | 0 | 164,900 |
| | 2056 Tyrell Street | 0 | 0 | 55,666 | (55,666) |
| | 2060 Williams Road | 0 | 55,500 | 0 | 55,500 |
| | 2095 Hardy Road | 0 | 529,200 | 0 | 529,200 |
| | 2300 Acacia Lane | 0 | 0 | 3,803 | (3,803) |
| | 2170 James Rd | (4,526) | 0 | 0 | 4,526 |
| | 2005 Selby Street | 0 | 365,300 | 0 | 365,300 |
| | 2064 Doonan Road | 151,573 | 0 | 56,717 | (208,291) |
| | 2032 Karella Street | 0 | 276,900 | 0 | 276,900 |
| | 2078 Neville Road | 0 | 88,000 | 61,765 | 26,235 |
| | 2090 Cygnet Crecent | 0 | 114,100 | 0 | 114,100 |
| | 2100 Hynes Road | 0 | 401,100 | 0 | 401,100 |
| | 2101 Joyce Street | 0 | 129,700 | 0 | 129,700 |
| | 2102 Rene Road | 0 | 127,000 | 0 | 127,000 |
| | 2104 Langham Street | 0 | 850,400 | 0 | 850,400 |
| | 2118 Burwood Street | 0 | 415,000 | 0 | 415,000 |
| | 2174 Sayer Street | 0 | 79,700 | 0 | 79,700 |
| | 2241 Seaward Avenue | 0 | 10,000 | 0 | 10,000 |
| | Road Rehabilitation Total | 147,047 | 3,654,800 | 178,051 | 3,329,701 |
| 4 | Drainage Rehabilitation | | | | |
| | 2024 Carrington Street | 0 | 210,000 | 0 | 210,000 |
| | 9000 City Wide | 0 | 144,000 | 23,787 | 120,213 |
| | 2450 Sump Infrastructure | 8,253 | 0 | 0 | (8,253) |
| | Drainage Rehabilitation Total | 8,253 | 354,000 | 23,787 | 321,961 |
| 5 | Street Furniture / Bus Shelter | | | | |
| | 9000 City Wide | 1,731 | 120,000 | 6,646 | 111,624 |
| | Street Furniture / Bus Shelter Total | 1,731 | 120,000 | 6,646 | 111,624 |
| 6 | Grant Funded Projects | | | | |
| | 2019 Princess Road | 0 | 227,000 | 0 | 227,000 |
| | 2037 Elizabeth Street | 0 | 0 | 6,971 | (6,971) |
| | 2406 INTXN - West Coast Hwy / North Street | 6,737 | 0 | 164,362 | (171,099) |
| | 2500 Stirling HWY | 0 | 72,000 | 0 | 72,000 |
| | Grant Funded Projects Total | 6,737 | 299,000 | 171,333 | 120,930 |
| 11 | Building Construction | | | | |
| | 4000 John Leckie Pavilion | 4,326 | 23,700 | 0 | 19,374 |
| | 4001 Allen Park Lower Pavilion | 0 | 30,000 | 0 | 30,000 |
| | 4003 Council Depot | 0 | 79,500 | 0 | 79,500 |
| | 4006 Hackett Playcentre | 0 | 21,300 | 0 | 21,300 |
| | 4009 PRCC | 0 | 18,600 | 0 | 18,600 |
| | 4015 118 Wood St - Friends of Allen Park | 0 | 18,000 | 0 | 18,000 |
| | 4018 Tresillian | 0 | 9,000 | 0 | 9,000 |
| | 4019 David Cruickshank Reserve Pavilion | 0 | 2,105,000 | 851 | 2,104,149 |
| | 4020 71 Stirling Highway - Administration | 0 | 60,000 | 0 | 60,000 |
| | 4164 College Park Family Centre | 0 | 48,000 | 0 | 48,000 |
| | 4027 Mt Claremont Changerooms | 0 | 15,000 | 0 | 15,000 |
| | Building Construction Total | 4,326 | 2,428,100 | 851 | 2,422,923 |
| 12 | Off Street Parking | | | | |
| | 2007 Smyth Road | 0 | 150,000 | 0 | 150,000 |
| | 2175 Odern Crescent (Bridge Club) | 0 | 232,500 | 0 | 232,500 |
| | Off Street Parking Total | 0 | 382,500 | 0 | 382,500 |
| 14 | Parks & Reserves Construction | | | | |
| | 4052 Allen Park | 0 | 22,500 | 0 | 22,500 |
| | 4057 Beaton Park | 0 | 22,100 | 0 | 22,100 |
| | 4059 Beatrice Road Reserve | 0 | 10,800 | 0 | 10,800 |

| | | | July Actual YTD | June Budget YTD | Committed Balance | Budget Available |
|------------------------|-------------------------------------|--|-----------------|-----------------|----------------------|------------------|
| | 4060 | Birdwood Parade Reserve | 0 | 7,700 | 0 | 7,700 |
| | 4061 | Bishop Road Reserve | 0 | 5,400 | 0 | 5,400 |
| | 4062 | Blain Park | 0 | 46,300 | 0 | 46,300 |
| | 4064 | Brockman Reserve | 0 | 22,100 | 0 | 22,100 |
| | 4069 | Carrington Park | 0 | 0 | 78 | (78) |
| | 4072 | College Park | 0 | 5,400 | 0 | 5,400 |
| | 4089 | Hamilton Park | 0 | 22,100 | 0 | 22,100 |
| | 4090 | Harris Park | 0 | 13,900 | 0 | 13,900 |
| | 4095 | Karella Park | 0 | 22,100 | 0 | 22,100 |
| | 4096 | Lawler Park | 0 | 77,200 | 0 | 77,200 |
| | 4100 | Masons Gardens | 0 | 30,900 | 0 | 30,900 |
| | 4101 | Melvista Reserve | 0 | 77,200 | 0 | 77,200 |
| | 4105 | Mossvale Gardens | 0 | 9,800 | 0 | 9,800 |
| | 4107 | Mount Claremont Reserve | 0 | 22,100 | 0 | 22,100 |
| | 4108 | Mt Claremont Oval | 0 | 0 | 818 | (818) |
| | 4115 | New Court Gardens | 0 | 45,300 | 0 | 45,300 |
| | 4116 | Paiera Park | 0 | 22,100 | 0 | 22,100 |
| | 4117 | Paul Hasluck Reserve | 0 | 61,800 | 0 | 61,800 |
| | 4118 | Peace Memorial Rose Garden | 0 | 36,300 | 0 | 36,300 |
| | 4119 | Pine Tree Park | 0 | 22,100 | 0 | 22,100 |
| | 4122 | Point Resolution Reserve | 0 | 0 | 42,372 | (42,372) |
| | 4123 | Poplar Gardens | 0 | 8,100 | 0 | 8,100 |
| | 4127 | Rogerson Gardens | 0 | 22,100 | 0 | 22,100 |
| | 4130 | St Peters Square Gardens | 0 | 5,400 | 0 | 5,400 |
| | 4131 | Street Gardens and Verges | 60 | 105,700 | 0 | 105,640 |
| | 4133 | Street Tree Replacement | 0 | 35,000 | 0 | 35,000 |
| | 4135 | Stubbs Terrace Reserves | 0 | 0 | 2,439 | (2,439) |
| | 4137 | Swanbourne Beach Reserve | 0 | 160,600 | 0 | 160,600 |
| | 4168 | Tawarri Jetty | 0 | 738,300 | 0 | 738,300 |
| | 4169 | River Wall Maintenance | 0 | 0 | 18,768 | (18,768) |
| | 4300 | Bore Installation MTC G/Water Monitoring | 0 | 60,000 | 0 | 60,000 |
| | Parks & Reserves Construction Total | | | 60 | 1,740,400 | 64,475 |
| 15 | Plant & Equipment | | | | | |
| | 7500 | Technical Svs - Engineering | 0 | 243,300 | 96,760 | 146,540 |
| | 7501 | Development Svs - Town Planning | 0 | 18,800 | 0 | 18,800 |
| | 7502 | Development Svs - Building Svs | 0 | 35,700 | 0 | 35,700 |
| | 7503 | Corporate & Strategy - Corporate Svs | 0 | 18,800 | 0 | 18,800 |
| | 7505 | Development Svs - Ranger Svs | 0 | 12,400 | 0 | 12,400 |
| | 7506 | Governance - Governance | 0 | 22,700 | 48,125 | (25,425) |
| | 7509 | Technical Svs - Parks Svs | 0 | 73,200 | 43,884 | 29,316 |
| | 7510 | Governance - Human Resources | 0 | 23,800 | 0 | 23,800 |
| | 7511 | Community Svs - Service Centres | 0 | 32,600 | 0 | 32,600 |
| | 7512 | Community Svs - Community Development | 0 | 23,800 | 0 | 23,800 |
| | 7516 | Technical Svs - Plant Operating | 0 | 8,000 | 0 | 8,000 |
| | Plant & Equipment Total | | | 0 | 513,100 | 188,770 |
| 16 | ICT Capital Projects | | | | | |
| | 6031 | MS Enterprise Agreement | 0 | 0 | 13,548 | (13,548) |
| | 6033 | VoIP Phone System | 0 | 0 | 5,426 | (5,426) |
| | 6034 | Share Point Project | 0 | 0 | 4,800 | (4,800) |
| | 6050 | Hardware | 0 | 160,700 | 0 | 160,700 |
| | 6051 | Software | 0 | 145,700 | 24,759 | 120,941 |
| | 6052 | Mobility | 0 | 17,300 | 0 | 17,300 |
| | ICT Capital Projects Total | | | 0 | 323,700 | 48,534 |
| 17 | Greenway Development | | | | | |
| | 4052 | Allen Park | 0 | 24,900 | 0 | 24,900 |
| | 4122 | Point Resolution Reserve | 0 | 90,000 | 0 | 90,000 |
| | 4137 | Swanbourne Beach Reserve | 0 | 9,900 | 0 | 9,900 |
| | 4161 | Railway Reserve | 213 | 50,000 | 193 | 49,594 |
| | Greenway Development Total | | | 213 | 174,800 | 193 |
| 18 | Furniture & Fixture | | | | | |
| | 7504 | Community Svs - NCC (HACC Funded) | 4,408 | 0 | 1,271 | (5,679) |
| | Furniture & Fixture Total | | | 4,408 | 0 | 1,271 |
| City of Nedlands Total | | | 172,775 | 10,135,400 | 683,911 | 9,278,714 |

13.5 Investment Report - July 2014

| | |
|-----------------------|--------------------------------------|
| Council | 26 August 2014 |
| Applicant | City of Nedlands |
| Officer | Rajah Senathirajah – Manager Finance |
| CEO | Greg Trevaskis |
| File Reference | FIN-FS-00005 |
| Previous Item | Nil |

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

Moved – Councillor McManus
Seconded – Councillor James

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

CARRIED UNANIMOUSLY 12/-

Council Resolution / Recommendation to Council

Council receives the Investment Report for the period ended 31 July 2014.

Executive Summary

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

Recommendation to Council

Council receives the Investment Report for the period ended 31 July 2014.

Strategic Plan

KFA5: Governance

5.1 – Manage the City's resources in a sustainable and responsible manner.

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.

Discussion

The Investment Summary shows that as at 31 July the City held the following funds in investments:

| | | |
|-----------------|----|-------------------------|
| Municipal Funds | \$ | 5,138,642 |
| Reserve Funds | \$ | 3,978,597 |
| Adelma Interest | \$ | <u>302</u> |
| Total | \$ | <u><u>9,117,541</u></u> |

The total interest earned from investments for the year was \$22,684.

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

The Investment Portfolio comprises holdings in the following institutions:

| Financial Institution | Funds Invested | Interest Rate | Proportion of Portfolio |
|-----------------------|---------------------|---------------|-------------------------|
| NAB | \$ 3,589,003 | 3.65% - 3.00% | 39.36% |
| Westpac | \$ 2,540,974 | 3.60% - 3.47% | 27.87% |
| ANZ | \$ 1,333,222 | 3.70% - 3.55% | 14.62% |
| CBA | \$ 1,654,342 | 3.50% | 18.14% |
| Total | \$ 9,117,541 | | 100.00% |

Consultation

Required by legislation:

Yes ☐

No ☒

Required by City of Nedlands policy:

Yes ☐

No ☒

Legislation / Policy

Not applicable.

Budget/Financial Implications

Investment income is less than the budgeted value due to the lower interest rates provided by the banks.

Risk Management

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

Conclusion

The Investment Report is presented to Council. It is noted that the investments in NAB were more than 30% at the end of July, but this was only for a short duration. When more Term Deposits are established with the other banks, as the rates payment are received by the City, the percentage of investments with NAB will move towards the 30% target.

Attachments

1. Investment Report for the period ended 31 July 2014

INVESTMENTS REPORT
FOR THE PERIOD ENDED 31 JULY 2014

| No. | Particulars | Interest Rate | Invest. Date | Maturity Date | Period Days | NAB *AA-/Stable/A-1+ | Westpac *AA-/Stable/A-1+ | ANZ *AA-/Stable/A-1+ | CBA *AA-/Stable/A-1+ | Total | Interest YTD Accumulated |
|--------------------------------------|------------------------------------|------------------|-----------------|------------------|----------------|-------------------------|-----------------------------|-------------------------|-------------------------|-----------------------|-----------------------------|
| | RESTRICTED FUNDS | | | | | | | | | | |
| 4 | Trust - Adelma | 3.56% | 30-Jun-14 | 30-Sep-14 | 92 | | \$100,302.35 | | | \$100,302.35 | \$302.36 |
| | TOTAL RESTRICTED FUNDS | | | | | | \$100,302.35 | | | \$100,302.35 | \$302.36 |
| | RESERVE INVESTMENTS | | | | | | | | | | |
| 52 | Plant Replacement | 3.70% | 11-Apr-14 | 11-Nov-14 | 214 | | | \$138,300.36 | | \$138,300.36 | \$428.82 |
| 10 | City Development - Western Zone | 3.50% | 1-Apr-14 | 29-Sep-14 | 181 | | | | \$362,781.77 | \$362,781.77 | \$1,057.12 |
| 26 | North Street Reserve | 3.60% | 1-May-14 | 31-Oct-14 | 183 | \$1,114,025.38 | | | | \$1,114,025.38 | \$3,375.87 |
| 57 | Welfare - NCC | 3.50% | 1-Apr-14 | 29-Sep-14 | 181 | | | | \$152,572.41 | \$152,572.41 | \$448.34 |
| 60 | Welfare | 3.50% | 1-Apr-14 | 29-Sep-14 | 181 | | | | \$275,281.74 | \$275,281.74 | \$808.92 |
| 78 | Services General | 3.65% | 8-Apr-14 | 7-Oct-14 | 182 | \$855,791.37 | | | | \$855,791.37 | \$2,623.05 |
| 26-1 | Services - Tawarri | 3.60% | 1-May-14 | 31-Oct-14 | 183 | \$58,722.36 | | | | \$58,722.36 | \$177.95 |
| 52-1 | Services - Tawarri | 3.70% | 11-Apr-14 | 11-Nov-14 | 214 | | | \$101,125.21 | | \$101,125.21 | \$314.25 |
| 55 | Insurance | 3.70% | 11-Apr-14 | 11-Nov-14 | 214 | | | \$56,289.67 | | \$56,289.67 | \$174.92 |
| 58 | Waste Management | 3.50% | 1-Apr-14 | 29-Sep-14 | 181 | | | | \$152,553.13 | \$152,553.13 | \$448.28 |
| 42 | City Building Reserve | 3.50% | 1-Apr-14 | 29-Sep-14 | 181 | | | | \$591,229.05 | \$591,229.05 | \$1,722.80 |
| 41 | City Development - Swanbourne | 3.50% | 1-Apr-14 | 29-Sep-14 | 181 | | | | \$116,093.58 | \$116,093.58 | \$341.14 |
| PA | Public Art | | | | | | | | \$3,830.71 | \$3,830.71 | \$0.00 |
| | TOTAL RESERVE INVESTMENTS | | | | | \$2,028,539.11 | \$0.00 | \$295,715.23 | \$1,654,342.40 | \$3,978,596.73 | \$11,921.45 |
| | MUNICIPAL INVESTMENTS | | | | | | | | | | |
| 94 | Muni Investment #94 - NAB | 3.00% | 7-Jul-14 | 6-Aug-14 | 30 | \$559,871.65 | | | | \$559,871.65 | \$1,494.95 |
| 111 | Muni Investment #111 - ANZ | 3.55% | 26-Jul-14 | 26-Nov-14 | 123 | | | \$1,037,506.77 | | \$1,037,506.77 | \$3,176.19 |
| 122 | Muni Investment #122 - Westpac | 3.60% | 25-Jun-14 | 25-Sep-14 | 92 | | \$1,033,798.16 | | | \$1,033,798.16 | \$3,106.10 |
| 125 | Muni Investment #125 - Westpac | 3.55% | 25-Jun-14 | 25-Sep-14 | 92 | | \$506,303.56 | | | \$506,303.56 | \$1,521.21 |
| 126 | Muni Investment #126- Westpac | 3.47% | 25-Jul-14 | 25-Nov-14 | 123 | | \$1,000,570.41 | | | \$1,000,570.41 | \$570.41 |
| 127 | Muni Investment #127 - NAB | 3.60% | 25-Jul-14 | 21-Jan-15 | 180 | \$1,000,591.78 | | | | \$1,000,591.78 | \$591.78 |
| | TOTAL MUNICIPAL INVESTMENTS | | | | | \$1,560,463.43 | \$2,540,672.12 | \$1,037,506.77 | \$0.00 | \$5,138,642.32 | \$10,460.64 |
| RESERVE & MUNICIPAL TOTAL | | | | | | \$3,589,002.53 | \$2,540,974.48 | \$1,333,222.00 | \$1,654,342.40 | \$9,117,541.41 | \$22,684.45 |

* Credit Rating - Source: Standard & Poor's

| | | | | |
|----------------------|--------|--------|--------|--------|
| Proportion Portfolio | 39.36% | 27.87% | 14.62% | 18.14% |
|----------------------|--------|--------|--------|--------|

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 Councillor Argyle – Removal of Two Queensland Box Trees – 52 Hobbs Avenue, Dalkeith

Councillor Argyle – Impartiality Interest

It was noted that Councillor Argyle had previously declared an impartiality interest as advised earlier in the meeting at item 6.3.

Moved – Councillor Argyle

Seconded – Councillor James

Council approves the removal of two Queensland Box trees on the nature strip adjacent to 52 Hobbs Avenue, Dalkeith subject to the following conditions:

- 1. The removal and replacement of the street trees on the nature strip is undertaken in accordance with the landscape plan produced by Martin Cuthbert Landscapes;**
- 2. The removal of the two existing street trees is undertaken by the City in accordance with Council policy;**
- 3. There is to be a minimum of four replacement trees are they are to be of a minimum size of 300 litres; and**
- 4. All costs for removal of the existing trees and supply, planting and maintenance of the four replacement trees are to borne by the owner of 52 Hobbs Avenue.**

Moved – Councillor Wetherall
Seconded - Councillor Shaw

Amendment

Council amend Clause 3 in the above recommendation to read:

- 3. There is to be a minimum of four replacement trees are they are to be of a minimum size of 40 litres.**

CARRIED 9/3
(Against: Mayor Hipkins, Cr's. ,Horley & Hodsdon)

Cr Shaw departed the Chamber at 8.13pm and returned at 8.14pm.

Moved – Councillor Argyle
Seconded – Councillor James

The substantive motion was put and

Carried 10/2
(Against: Mayor Hipkins & Cr. Horley)

Council Resolution

Council approves the removal of two Queensland Box trees on the nature strip adjacent to 52 Hobbs Avenue, Dalkeith subject to the following conditions:

- 1. The removal and replacement of the street trees on the nature strip is undertaken in accordance with the landscape plan produced by Martin Cuthbert Landscapes;**
- 2. The removal of the two existing street trees is undertaken by the City in accordance with Council policy;**
- 3. There is to be a minimum of four replacement trees are they are to be of a minimum size of 40 litres; and**
- 4. All costs for removal of the existing trees and supply, planting and maintenance of the four replacement trees are to borne by the owner of 52 Hobbs Avenue.**

Recommendation to Council

1. The removal and replacement of the street trees on the nature strip is undertaken in accordance with the landscape plan produced by Martin Cuthbert Landscapes;
2. The removal of the two existing street trees is undertaken by the City in accordance with Council policy;
3. There is to be a minimum of four replacement trees are they are to be of a minimum size of 300 litres; and
4. All costs for removal of the existing trees and supply, planting and maintenance of the four replacement trees are to borne by the owner of 52 Hobbs Avenue.

Via email on 12 August 2014 Councillor Argyle gave notice of his intention to move the following at this meeting.

That Council approves the removal of two Queensland Box trees on the nature strip adjacent to 52 Hobbs Avenue, Dalkeith subject to the following conditions:

1. The removal and replacement of the street trees on the nature strip is undertaken in accordance with the landscape plan produced by Martin Cuthbert Landscapes;
2. The removal of the two existing street trees is undertaken by the City in accordance with Council policy;
3. There is to be a minimum of four replacement trees are they are to be of a minimum size of 300 litres; and
4. All costs for removal of the existing trees and supply, planting and maintenance of the four replacement trees are to borne by the owner of 52 Hobbs Avenue.

Administration Comment:

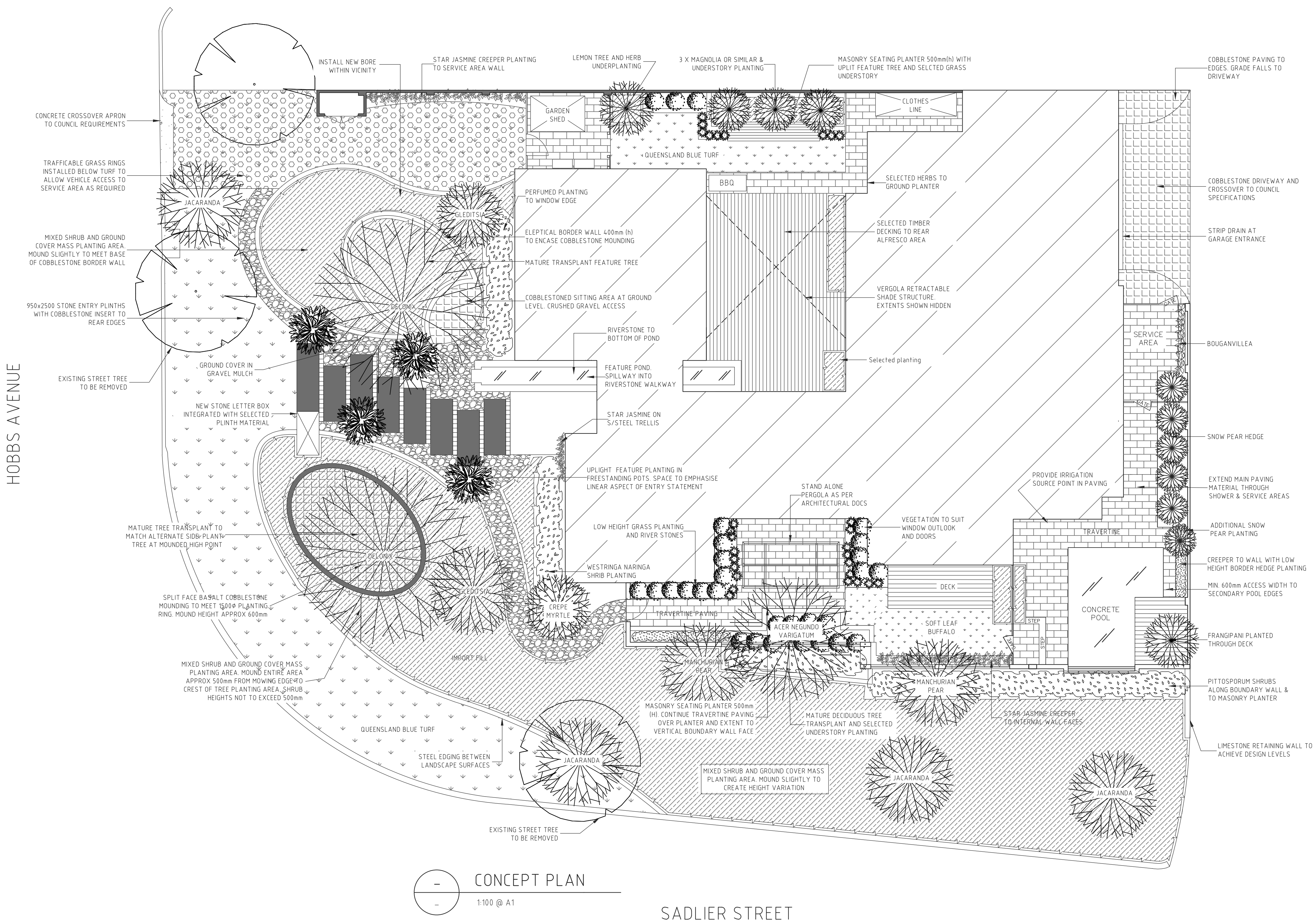
The City is in receipt of a nature strip development application relating to 52 Hobbs Avenue, Dalkeith. The application is proposing the landscaping of the nature strip and comprises the removal and replacement of two Queensland Box trees. In accordance with Council's Street Tree policy, the City is unable to approve the removal of the two Box trees under delegation.

The two Queensland Box trees, AIN: 4796 and AIN: 4671, are both semi-mature and in fair condition with medium sized canopies. Both street trees have indifferent form and a life expectancy of 5 to 40 years. The City is more flexible in terms of the removal and replacement of Box trees as this will help to soften the situation in future years when the Box trees collectively come to the end of their useful lives.

The landscaping concept supplied by Martin Cuthbert Landscapes is proposing replacement of the two Box trees with Jacarandas. Due to the slow establishment of this species the City recommends that the replacement trees be of a minimum size of 300 litres to directly offset the removal of the established canopy provided by the Box trees. Administration is supportive of the proposal on the on the basis of the conditions provided and considers the proposed landscaping will be advantageous to the surrounding streetscape.

Attachments

1. Martin Cuthbert Landscapes Landscape Plan



| | | | | | | | | |
|--|----------|--------------|----------------------|--------------------|------------|--------------------------------------|-------------------------------|---|
| REVISIONS: | DATE: | DESIGNED BY: | MCL | A1 | PROJECT: | NICHOLLS RESIDENCE - LANDSCAPE WORKS | MARTIN CUTHBERT LANDSCAPES | 17 John XXIII Avenue MT CLAREMONT 6010 Tel: 08 9384 9555 Fax: 08 9384 9333 |
| E. ISSUE WITH CLIENT REQUESTED REVISIONS | 08/05/14 | DRAWN BY: | M.F. 21 / 06 / 2012 | | SITE: | HOBBS AVENUE - DALKEITH | | |
| D. ISSUE WITH CLIENT REQUESTED REVISIONS | 28/04/14 | APPROVED BY: | M. CUTHBERT / / 2012 | DWG NO: NICH_CON_E | CLIENT: | | | |
| C. ISSUE WITH CLIENT REQUESTED REVISIONS | 10/12/12 | SCALE: | 1:100 | | DWG TITLE: | LANDSCAPE CONCEPT PLAN | | |
| B. ISSUE FOR CLIENT REVIEW | 27/07/12 | | | | | | | |

14.2 Councillor Shaw – Appointment of Councillor Binks to the Sustainable Nedlands Committee

Moved – Councillor Shaw

Seconded – Councillor Hodsdon

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

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

Council Resolution

Council approve the appointment of Councillor Robert Binks to the Sustainable Nedlands Committee [SNC].

Via email on 18 August 2014 Councillor Shaw gave notice of his intention to move the following at this meeting.

Recommendation

Council approve the appointment of Cr Robert Binks to the Sustainable Nedlands Committee [SNC].

Reason for the Need to Appoint Councillor Binks to the Committee:

When the SNC was re-established by Council in 2013, and its Terms of Reference reviewed for a further 2 year term, Councillors Hay and Shaw were appointed to the Committee as representative and deputy respectively. The Mayor also sits on the Committee but in an ex- officio capacity.

Councillor Hay has since been unable to attend Committee, and Cr Shaw assumed the position of the Council representative – presiding Member. Under the Act – which provides for Council to have such an advisory Committee – and the conditions related to representation established in 2007, another Elected Member is required as deputy representative.

Councillor Binks accepted the Committee's request to appoint him, and this Motion requests that Council endorse his appointment prior to the next formal Sustainable Nedlands Committee meeting to be held on 1 September 2014.

Administration Comment

In accordance with section 5.10(1) of the Local Government Act 1995, "*A committee is to have its members appointed by the local government (absolute majority required)*". The Terms of Reference of the Sustainable Nedlands Committee requires that the total membership of the committee be 11 members, including two Councillors of the City of Nedlands.

With the resignation of Councillor Hay from the Committee, a vacancy exists. Councillor Binks has expressed interest in joining the Committee and he has been accepted by the Committee members, and therefore it is administration's recommendation that Council appoint Councillor Binks to the Sustainable Nedlands Committee.

14.3 Councillor Shaw – Establishment of a Design/Review Advisory Committee

Moved – Councillor Shaw

Seconded – Councillor Smyth

Council:

1. Approves in principle the establishment of a Design Advisory Committee; and
2. Authorises Administration to determine a draft budget and Terms of Reference for such a Committee, and report to the November 2014 round of meetings for Council endorsement.

Councillor Hodsdon departed the Chambers at 8.18pm and returned at 8.19pm.

Councillor James departed the Chambers at 8.24pm and returned at 8.27pm.

Moved – Councillor Wetherall

Seconded – Councillor - Hodsdon

Amendment

Council:

1. Requests Administration to prepare a draft policy for a design review committee; and
2. Authorises Administration to determine a draft budget and Terms of Reference for such a Committee, and report to the November 2014 round of meetings for Council consideration.

LOST 5/7

(Against: Mayor Hipkins, Cr's. Hay, Shaw, Smyth, Argyle, Porter & Binks)

Moved – Councillor Shaw

Seconded – Councillor Smyth

The substantive motion was put and

LOST 5/7

(Against: Cr's. Hay, James, Horley, McManus, Argyle, Porter, Hodson & Wetherall)

Council:

1. Approves in principle the establishment of a Design Advisory Committee;
and
2. Authorises Administration to determine a draft budget and Terms of Reference for such a Committee, and report to the November 2014 round of meetings for Council consideration.

Via email on 30 July and 18 August 2014, Councillor Shaw gave his intention to move the following notice of motion at this meeting:

Recommendation

Council:

1. **Approves in principle the establishment of a Design Advisory Committee; and**
2. **Authorises Administration to determine a draft budget and Terms of Reference for such a Committee, and report to the November 2014 round of meetings for Council endorsement.**

Purpose

Local Government traditionally assesses 'development applications' (DA) on the basis of Planning Regulations, and 'building licences' (BL) on the basis of Building Codes. With every best intention of planning regulations and administrative procedure, much of what is approved - to proceed to a building licence - falls short of what a more design - lead assessment could achieve in terms of ultimate built outcomes. It is not unusual for 'conforming buildings' to have a negative impact on neighbours, and the surrounding environment, due to elements of ill-considered design. A Design Advisory Committee has the ability to act independently, but in the interests of all concerned, to assess potential built outcomes before and during the preparation of DA documents.

It is also an opportunity for Local Government to have a stronger input into the development process through consultation and advice, and given the introduction of DAPs, a more direct influence over outcomes in their constituency.

Rationale

The rationale behind a 'Design Advisory Committee' lies in the opportunity for proponents to be assisted in navigating the regulations in a 'well-designed way', rather than by merely 'conforming'. The basis for this rationale lies in the assertion that a proposal that accomplishes all the requirements of its proponents, within the law, and is eminently capable of conforming to all necessary building regulations, can still be an entirely 'inappropriate' built outcome. (*Which is where there is a potential flaw in part of the Minister's proposed ruling?*)

The only 'regulatory design code' is **State Planning Policy [SPP] 3.1 "Residential Design Codes"**, which has the purpose of '*.....providing a comprehensive basis for the control of residential development throughout Western Australia....*' This is ambitious at best, particularly as it deals with all densities, climate zones, demographics, economic and social conditions - throughout Western Australia[!] - , and of course doesn't deal with buildings other than essentially 'residential'.

Footnote:

The Minister for Planning has recently announced further reforms to the planning approval process which in essence ‘...allows automatic approval of [single] residences that conform to the R-Codes....’ Further, there is an inference that Local Government will be encouraged to establish ‘Design Review Panels’ [or similar] to focus on the quality of design. It is not clear how these two initiatives relate, but the purpose of this Motion is not to focus on these particular initiatives, but to look at the establishing of a ‘Design Advisory Committee’ in its own right.

Process:

Ideally the Committee conducts a series of discussions with proponents/owners/agents from the inception of a project, essentially before planning and design has started, but usually during the earliest possible phases, drawing out opportunities, constraints, strengths and weaknesses of a project proposal or strategy for implementation, or the planning and design proposal itself. A typical timeframe could be 3 meetings over a 6-month planning and design process.

Precedents

Design Review/Advisory Committees or Panels function successfully throughout Australia and overseas, and in many cases are a precursor to any Development Approval. In WA, such Committees are part of the Cities of Perth, Melville, Vincent, and the Town of Victoria Park.

Advantages

1. Most proponents like it, as some clarity and direction is given ‘up front’ and the possibilities of success are generally enhanced;
2. There are examples whereby proponents may be encouraged to investigate potential outcomes that far exceed their own initial expectations;
3. They can be educational for administrative officers, who would normally oversee a required planning assessment only;
4. Workshops [basically Enquiry by Design] – both internal and external - can be held to propose and develop ideas for particularly challenging sites, which may be within a Local Government’s interest to assess ‘ahead of’ proposals being put forward.

Committee Membership:

The Act provides for Council to establish advisory committees. Thus these are ‘Committees of Council’, which would normally consist of Elected Members and in some cases also members from outside Council, usually from the community. In this case, the Committee would not strictly be a ‘Committee of Council’, and Members are chosen for their specialist expertise, and not because they are an elected community representative.

A typical structure would be:

- Architect;
- Urban Designer;

- Landscape Architect;
- Engineer and
- Director of Planning of Local Government.

Cost

Costs vary throughout WA, and range from 'free' in the City of Perth (*Members see it at a 'prestigious position..' due to the scale and variance in projects*), to either \$350.00 per meeting per Member, or \$200.00 per hour per Member. (*By comparison, a Senior Sessional Member at the SAT is paid around \$200.00 per hour...*). Costs would need to be met out of the annual budget. [*See also Administration Comment*]

Implementation and Terms of Reference:

The problem is how to 'continue to guarantee that it happens....' and Policy is helpful. Council, with advice from Administration will set the Terms of Reference and Guidelines for operation. The time commitment to do this would not be onerous due to the fact that the precedents are [mostly] working well, and there is no advantage to be had by great variance across jurisdictions. It is possible that the City of Nedlands could determine that proponents of 'any building – including residential – above a certain value will be encouraged to be part of the Review/Advisory process.

Administration provided a series of questions – shown below- to which answers have been provided, the purpose being to provide a way forward to implementation and terms of reference.

Administration comment:

(Please note, Councillor Shaw's *comments are in red*)

There is no reason why such a "Committee" could not be formed and operate in the City of Nedlands. As noted similar committees or advisory panels exist at other Local Governments for example Subiaco and Cottesloe, *Vincent, Victoria Park, South Perth, City of Perth.....*

The Council could in fact use one of these existing panels (subject to suitable arrangements) for the assessment of developments within the City of Nedlands. Council needs to be clear about what the Committee is trying to address, that is, what is the outcome that the Council is looking for in establishing a design review committee. Is it less boring residential boxes (bad design?) or is it smoothing the process for applicants when developing their plans and applications? *It is both, in that initially it helps and 'advises', and ultimately it encourages better design outcomes.*

Some direction on how the Council would like to form the Committee would be useful. Administration assume it would not be a formal Committee of Council made up of elected representatives as this may create a conflict of interest in any subsequent decision making on applications. To accommodate the suggested

membership it is recommended that the “Committee” be an informal review panel who would interact with the applicant rather than the Council. *Correct, in that it is made up of ‘independents’- acknowledged professionals - who have no perceived conflict or interest, other than that of assisting proponents, and guiding a process that leads to built outcomes acceptable to the City.*

If the Council adopt this Notice of Motion

Administration would then work on developing the Terms of Reference (TOR) for consideration by Council. Some of the relevant matters that would need to be decided in adopting the TOR would be:

1. Is the focus to review submitted plans or to provide advice prior to the development of plans? *Review the process prior to submission/s, by which time it is usually too late or at best an inefficient use of a valuable resource.*
2. Is the Committee providing technical advice, helpful guidance, or does it have a decision-making power. *Good question. It is hoped that proponents will see a ‘value’ in evolving solutions that have a better chance of ‘approval’ under a normal process, rather than by the Committee.*
3. Should the Committee get involved pre or post lodgement of the application. *Pre- lodgement for reasons in ‘1’.*
4. Will it apply to only “Significant” (however defined) or all development? *The option could be open to ‘any scale of project’, assuming that many people may be undertaking development/building from a low experience base. From that point of view, the Community needs to be made aware that this assistance is available to them, rather than being mandatory. Of course, we are seeking – in the first instance – to encourage a situation whereby projects as described below are ‘...subject to the review process...’.*
5. Consideration of what type of developments it relates to:
 - Residential above \$2 million. *Probably, but it is ‘available for anyone..’*
 - Just residential on the river area – precinct areas. *Yes, but as above....*
 - Non-residential – all or only some precincts. *Yes, but as above*
 - Non-residential adjoining residential. *Yes*
 - Scheme Amendments. *Yes*

Possible matters to be considered with each application: *Agreed – it is holistic.*

- Architectural
- Urban design elements
- Amenity – *overlooking/privacy/traffic, etc.*
- Landscape architecture
- Environmental

Specifics of issues considered: *Great.*

- Overall built form merits
- Quality of architectural design, including relationship with adjoining development
- Relationship with public realm (surrounding neighbourhood)
- Streetscape impact
- Heritage/ natural features or landmarks impacts
- Environmental sustainability

- Crime prevention

The Town of Cottesloe have a Design Advisory Panel (not binding on Council but does have 1 Council member on the Panel) – for the provision of urban design advice to encourage higher standards of design for developments, but relate only to: *That's OK, and we could do similar for similar proposals, or for potential proposals/opportunities, but also many of Nedlands' problems do come from the impact of 'simple residential conflicts...', which we should endeavour to address in the first instance.*

- Significant or potentially contentious development proposals. (would need to be defined)
- Proposals that significantly impact on environmental values and the natural heritage.
- Precinct and major site design issues, including town centre, open space or transport
- Proposals with urban design implications.
- Urban design guidelines for built form and the public domain. Amendments to the town planning scheme that have an important design component.
- The relationship of a proposal to built heritage in an urban design sense.

Costs

The assumption is it would be free of charge for the applicant to participate in the process. If the cost of paying the Committee/panel is \$2,000 per meeting (\$350 each for 5-6 members) then an application that requires three meetings would cost the City \$6,000. However it may be possible for more than one application to be considered at each meeting. Specific budget provision may need to be made for the operation of the Committee. *Understood, and of course this needs to be justified by positive outcomes, which may be hard for many people to quantify.*

14.4 Mayor Hipkins – Installation of On-Site Power Generation

Moved – Mayor Hipkins

Seconded – Councillor Horley

That Council adopts a policy of installing on-site power generation (solar panels or wind generators) whenever it constructs or refurbishes a building with a value of \$500,000 or more and considers such installation if any Council building is re-roofed.

Councillor Hay departed the Chambers at 8.55pm and returned at 8.56pm.

Councillor Smyth departed the Chambers at 9.01pm and returned at 9.03pm.

Amendment

Moved - Councillor McManus

To include the words 'financially viable'.

This amendment lapsed due to no seconder.

Moved – Councillor Porter

Seconded – Councillor Binks

Decent – Point of Order – Relevance

LOST 5/6

(Against: Mayor Hipkins, Cr's. Shaw, Horley, McManus, Wetherall & Smyth)

Amendment

Mover – Councillor Porter

Secunder – Councillor Binks

Council adopts a policy of installing on-site power generation (solar panels or wind generators) whenever it constructs or refurbishes a building with a value of \$500,000 or more and considers such installation if any Council building is re-roofed, where feasible, and in considering this take into account the following three points:

- Wind generation to be considered at each site needs specific wind mapping carried out to assess viability;
- Pay back periods for wind and solar options must be calculated to ensure economic benefit;
- After such assessments have occurred, Administration would report back to Council with its findings for a final decision and consideration in future budgets.

Decent – Point of Order – Relevance

Moved – Councillor Porter

Motion lapsed to due to no Seconder.

Put Motion

Moved – Councillor Hodsdon
Seconded – Councillor James

That the motion be put.

**CARRIED 8/3
(Against: Cr's. Horely, Binks & Smyth)**

Council adopts a policy of installing on-site power generation (solar panels or wind generators) whenever it constructs or refurbishes a building with a value of \$500,000 or more and considers such installation if any Council building is re-roofed, where feasible, and in considering this take into account the following three points:

- **Wind generation to be considered at each site needs specific wind mapping carried out to assess viability;**
- **Pay back periods for wind and solar options must be calculated to ensure economic benefit;**
- **After such assessments have occurred, Administration would report back to Council with its findings for a final decision and consideration in future budgets.**

**CARRIED 10/2
(Against: Cr's. Horley & McManus)**

That the motion be put

Moved – Councillor Porter
Seconded – Councillor Hodsdon

That the motion be put

**CARRIED 7/3
(Against: Cr's. Horley, Smyth, Porter & McManus)**

Council Resolution

Council adopts a policy of installing on-site power generation (solar panels or wind generators) whenever it constructs or refurbishes a building with a value of \$500,000 or more and considers such installation if any Council building is re-roofed, where feasible, and in considering this take into account the following three points:

- **Wind generation to be considered at each site needs specific wind mapping carried out to assess viability;**
- **Pay back periods for wind and solar options must be calculated to ensure economic benefit;**
- **After such assessments have occurred, Administration would report back to Council with its findings for a final decision and consideration in future budgets.**

At the Council Meeting on 22 July 2014, Mayor Hipkins gave notice of his intention to move the following motion:

That Council adopts a policy of installing on-site power generation (solar panels or wind generators) whenever it constructs or refurbishes a building with a value of \$500,000 or more and considers such installation if any Council building is re-roofed.

Economic Benefits of Solar Power Generation

Solar power is a cost-effective way of generating power for residential and commercial use. The most value is attained by generating solar power to be used at the source (ie. In the home or building at the time of generation, such as during the day). Excess power gets fed in to the Western Power grid, for a small pay-back. As the cost of drawing power from the grid far exceeds the price attained from feeding in, the greatest economic benefits are seen in buildings with day-time power use. Payback periods are reducing every year, with the cost of solar (photovoltaic, or "PV") panels becoming cheaper all the time.

The City of Nedlands has installed PV panels at its Administration building, depot, Mount Claremont Community Centre and Tresillian Arts Centre. Collectively these arrays are saving the City over \$21,000 per year, and by 2017 they will have paid for themselves (payback of less than 8 years).

More information can be found at:

Solar Myths & Facts factsheet:

<http://www.google.com.au/url?sa=t&rct=j&q=&esrc=s&frm=1&source=web&cd=1&ved=0CBwQFjAA&url=http%3A%2F%2Fwww.cleanenergycouncil.org.au%2Fdam%2Fcec-solar-accreditation-shared%2Ffact-sheets%2FSolar-PV-Myths-and-Facts.pdf&ei=AFn1U8bTF8ucugTX4oLAAw&usq=AFQjCNFDw8a2k3FpFqt0a1bb2itmnfwFPg&sig2=LzoCmY7kdhqepNAw336oQ&bvm=bv.73231344,d.dGc>

"*The Economic Effects of Cheaper Solar Power*":

<http://www.economicshelp.org/blog/10767/alevel/the-economic-effects-of-cheaper-solar-power/>

An article entitled "*Economic Benefits of Solar Power*":

<http://www.solarpowerinc.net/Page.aspx?PageID=37>

An article entitled "*Solar Roofs are America's Answer to Clean Energy*":

<http://www.millionsolarroofs.com/advantagesofsolarenergy.html>

Administration Comment

Administration supports the concept of installing solar and wind generation on the City's buildings. The City continues to show leadership in the community by installing such systems and improving the energy efficiency of its own operations. However, any policy should acknowledge that this needs to be done on a case by case basis, with an assessment done at each site.

However, any policy should acknowledge that this needs to be done on a case by case basis, with an assessment done at each site.

The preferred process would be to assess if the installation of on-site power generation is viable in each building project. When considering this option, a few points to be considered are outlined below:

- Wind generation to be considered at each site needs specific wind mapping carried out to assess viability;
- Pay back periods for wind and solar options must be calculated to ensure economic benefit;
- After such assessments have occurred, Administration would report back to Council with its findings for a final decision and consideration in future budgets.

Specifically in regards to the Collegians development at David Cruickshank reserve, the viability of a solar installation is compromised by a large tree to the north of the building which will shade the roof for most of the day. The City will investigate the viability of car park lighting being generated by solar or wind power as part of the roadwork and landscaping component of the project.

In summary Administration suggests that a policy on installation of solar or wind power generation should include a first step assessment of the viability on any such scheme with feedback to Council prior to a final decision on whether to proceed.

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 23 September 2014

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 23 September 2014 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

Nil.

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

Nil.

17. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.
9.25pm.



Mark Goodlet
A/Chief Executive Officer