



City of Nedlands

Minutes

Council Meeting

26 July 2011

ATTENTION

These minutes are subject to confirmation.

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

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City of Nedlands

Minutes of an ordinary meeting of Council held in the Council Chambers, Nedlands on Tuesday 26 July 2011 at 7.01 pm.

Declaration of Opening

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

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

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

Staff	Mr GT Foster	Chief Executive Officer
	Mr A Melville	Acting Director Development Services
	Mr M Cole	Director Corporate Services
	Mr I Hamilton	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms N Borowicz	Executive Assistant

Public There were 11 members of the public present, including 2 members of staff.

Press The Post Newspaper and Western Suburbs Weekly representatives.

Leave of Absence Nil.
(Previously Approved)

Apologies Nil.

Absent Nil.

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1. Public Question Time

1.1 Mr B James – 4 Archdeacon Street, Nedlands – Draft Merger Feasibility Study

Mr G Foster, Chief Executive Officer on behalf of Mr B James read aloud the following questions received on 26 July 2011 in relation to the Draft Merger Feasibility Study.

Question 1

At the Council Meeting of 7th July 2011, the Council was asked "At what stage of development is the Regional Business Plan (RBP)?" The response delivered by the CEO was "The Regional Business Plan is the Draft Merger Feasibility Study as presented by KPMG. It follows exactly the same template and the name change was done with departmental concurrence." Since that meeting, I have been provided with a copy of the Agreement for the Nedlands-Subiaco Regional Transition Group where in the contents of the Business Plan are clearly defined in the Schedule Item 2 as follows:

Item 2 (clause 6.2) Contents of Regional Business Plan
(the contents include but are not limited to the undermentioned)

Community and Strategic Plan

- social, economic and environmental planning processes including consultation and priority assessment
- demonstration of productivity/service improvements
- infrastructure renewal schedule for minimum of 4 years
- new infrastructure schedule for minimum of 4 years
- financial information including capital works budget, borrowings, other funding received and rationale for using Country Local Government Fund supplementary funding
- maintenance schedule for renewal/proposed assets
- evaluation and review process
- conduct due diligence of each Participant's financial assets and liabilities, contracts, leases and other legal agreements
- proposed organisational structure for new entity

Infrastructure System Improvements

- IT systems
- record management systems
- archive facilities
- accommodation
- libraries
- community facilities
- depots
- signage
- financial systems
- asset management systems
- data systems
- human resources management systems
- communications
- land

All versions of the RTG process workflow published by the DLG clearly require that a draft Business Plan is to be submitted to the DLG as part of the process. Based on the Business Plan definition copied above from the Agreement, the Draft Merger Feasibility Study does not meet the DLG's requirements. If Council disputes this statement, please provide references from the Draft Merger Feasibility Study to support each of the above points.

Question 2

If Council continues to maintain that the DLG concurs that the Draft Merger Feasibility Study is in fact a Business Plan, kindly provide some evidence of the DLG's concurrence.

The questions were taken on notice and will be answered in writing, and both the questions, together with the answers, will be included in the agenda and minutes of the next ordinary Council meeting scheduled for 23 August 2011.

1.2 Mr C Latchem – 2 Sherwood Road, Dalkeith – Councillor Statements and Comments

Mr G Foster, Chief Executive Officer on behalf of Mr C Latchem read aloud the following questions received on 26 July 2011 in relation to Councillor Statements and Comments.

Question 1

Will the Mayor give an assurance to the electorate that no Councillor will be allowed to use the Council's website or issue statements under the Council's logo making adverse comments about fellow Councillors and the electorate?

Question 2

Will Cr Bell apologise for his reference to "Dalkeith crazies" at the Special Council Meeting of 7 July 2011?

Question 3

The motion voted on at the Special Council Meeting of 7 July 2011 was that: "The Minister for Local Government be advised that the City of Nedlands resolves to refer a proposal to the Local Government Advisory Board to assess the viability of a merger between the Cities of Nedlands and Subiaco under clause 2 of Schedule 2.1 of the Local Government Act 1995." On the following day, the Mayor's statement in the Media Release read: "... the Nedlands council will be making a submission to the LGAB to pursue an enquiry into a possible forced merger between the cities of Nedlands and Subiaco." Will the Mayor explain on whose authority she made such a critical change to the agreed wording in the original motion?

The questions were taken on notice and will be answered in writing, and both the questions, together with the answers, will be included in the agenda and minutes of the next ordinary Council meeting scheduled for 23 August 2011.

1.3 Ms K Walker – 3 Burwood Street, Nedlands – Councillor Declarations of Impartiality

Mr G Foster, Chief Executive Officer on behalf of Ms K Walker read aloud the following questions and answers received on 26 July 2011 in relation to Councillor declarations of impartiality.

Question 1

At the Special Meeting of 7 July, the only Councillor to make a declaration of impartiality was Cr Collins who stated that electors had been in contact with him over the merger issue. In the POST of June 11, it was reported that the Mayor of Subiaco and the Mayor of Nedlands would be appointed Commissioners in April 2012. Section 5.103 of the Local Government Act states that Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure. In light of the Mayor's circumstances, should she not have made a declaration of impartiality?

Answer 1

No, the Post Newspaper was again incorrect.

Question 2

Crs Smyth and Somerville-Brown are employees of the State government. In light of the actions by the City of Nedlands (which are necessarily bound to the State Government as a party in a formal agreement) should these two Councillors not have made a declaration of impartiality?

Answer 2

No.

Question 3

Cr Negus, an appointed councillor serving on the RTG board, is related to the Attorney General by marriage. Should he not therefore have made a declaration of impartiality?

Answer 3

No.

1.4 Mr K Eastwood on behalf of Nedlands Electors Association – 7 Alexander Place Dalkeith – Proposed Merger between City of Nedlands and City of Subiaco

Mr G Foster, Chief Executive Officer on behalf of Mr K Eastwood read aloud the following questions received on 26 July 2011 in relation to the proposed merger between the City of Nedlands and the City of Subiaco.

Question 1

The "Exploring the Potential" advertisements appearing in local newspapers to keep the community informed as to what stage the Nedlands/Subiaco merger project had reached, all indicated up to and including 4 June 2011, that the "Merger Process Ends - if one or both councils vote no". This was clearly indicated in a flow chart with a large arrow pointing to the box headed "Merger process Ends". In the "Exploring the Potential" of the 18 June 2011, subsequent to the commencement of a No campaign (Say No to Nedlands - Post 11 July 2011) mounted by Subiaco residents, the flow chart appearing within the advertisement was subtly altered to change the process to require that the proposal now be referred to the LGAB in the event that one or both councils vote No. That change gives the LGAB the power, which they didn't have before the change, to wield a strong influence and become involved to a much bigger degree if either Council said No. Why was it deemed necessary to change the merger rules to this extent?

Question 2

Who authorised such a change?

Question 3

Were all councillors from both Councils made aware of the change?

The questions were taken on notice and will be answered in writing, and both the questions, together with the answers, will be included in the agenda and minutes of the next ordinary Council meeting scheduled for 23 August 2011.

1.5 Ms K Walker – 3 Burwood Street, Nedlands – Meeting Procedures

Mr G Foster, Chief Executive Officer on behalf of Ms K Walker read aloud the following questions received on 26 July 2011 in relation to City of Nedlands Council meeting procedures.

Question 1

In correspondence with Cr Tan of 10.7.11, Cr Tan confirmed to me that she had complied with standing orders in respect to submitting her 'amendment' to the City of Nedlands. However, please could it be explained how did it eventuate that the original motion (published as a recommendation in Agenda) be replaced, without notice, by an amendment'?

Question 2

At the meeting of the 7.7.11, and after members of the public had given their speeches, my notes reflect that the order of business progressed directly to Cr Tan's amendment. Please could the Mayor explain why the original published Agenda motion was not read to, debated or voted upon prior to the introduction of any other amendments or motions?

Question 3

At the meeting of the 7.7.11 Cr Tyson was denied the opportunity to foreshadow a motion and amend a substantive motion, please could the Mayor explain why Cr Tyson was denied this opportunity?

The questions were taken on notice and will be answered in writing, and both the questions, together with the answers, will be included in the agenda and minutes of the next ordinary Council meeting scheduled for 23 August 2011.

2. Addresses by Members of the Public

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

Brian Johnston, 5 Kings Row, Mount Claremont
(Spoke in support to the proposal)

Report 13.8

Mr G Foster, Chief Executive Officer left the meeting at 7.11 pm

3. Requests for Leave of Absence

3.1 Councillor Horley – August 2011

Councillor Horley requested leave of absence for August 2011.

Moved – Councillor Hodsdon
Seconded – Councillor Hipkins

That Councillor Horley be granted leave of absence for August 2011.

CARRIED UNANIMOUSLY 13/-

Mr G Foster, Chief Executive Officer returned to the meeting at 7.12 pm.

4. Petitions

4.1 Ms P Best – 18 Swansea Street, Swanbourne - Footpath in Swansea Street, Swanbourne (D11/14000)

Mr G Foster, Chief Executive Officer received a non conforming petition from Ms P Best dated 30 June 2011 signed by 31 people as follows:

“We, undersigned, do respectfully request that the Council replace the broken and dangerously uneven footpath in Swansea Street Swanbourne with a poured concrete path and continue it into Jameson Street so as to provide safe access to Allen Park via Sayer Street. This is a high traffic pedestrian route to Allen Park, also in reverse to the bus stops in Servetus Street and West Coast Highway. Our safety is at risk.”

Moved – Councillor Smyth
Seconded – Councillor Horley

That Council receives the petition and requests administration to report back with options and costings so that it can be considered in the mid-year budget review.

CARRIED UNANIMOUSLY 13/-

Council Resolution

Council receives the petition and requests administration to report back with options and costings so that it can be considered in the mid-year budget review.

Recommendation to Council

Council receives the petition.

4.2 Mr K Eastwood on behalf of Nedlands Electors Association – 7 Alexander Place Dalkeith – Request for a Special Meeting of Electors (D11/15600)

Mr G Foster, Chief Executive Officer received a non conforming petition from Mr K Eastwood on behalf of Nedlands Electors Association dated 20 July 2011 signed by 177 people as follows:

Under Section 5.28 of the Local Government Act 1995, the electors of Nedlands whose names, addresses and signatures are set out in the attached list and who comprise not less than 100 electors, request that a special meeting of the electors of the district be held.

The details of the matter to be discussed at the meeting are:

The conduct of the Mayor Sheryl Froese and Councillors Bell, Tan, Horley, Negus, Binks, Hodsdon, Somerville-Brown and Smyth in,

- a) Dealing with the issue of amalgamation with the City of Subiaco and supporting it without agreeing to conduct a referendum of electors prior to any decision,*
- b) Proceeding with a motion that was not advertised in the notice of meeting;*
- c) Proceeding with a proposal for amalgamation in direct contradiction to the process published by the Dept of Local Government after the merger was rejected by the City of Subiaco;*
- d) Proceeding with a request to the Hon Minister for Local Government to investigate a "forced merger" when the motion passed by the Council only referred to assessment of "the viability of a merger";*
- e) Seeking the intervention of the Minister to end the existence of the City of Nedlands, and*
- f) Asking the Minister to defer Council elections, the real purpose of which is to deny democratic rights and avoid accountability to the people of Nedlands.*

Motions to be moved in the following terms:

- 1. That this meeting calls on the City of Nedlands to forthwith rescind the invalid resolution adopted by the Council at its special meeting on Thursday 7th July 2011;*
- 2. That this meeting censures the Mayor of the City and the named Councillors for seeking to end the existence of the City of Nedlands in a merger with Subiaco and for its lack of proper and adequate consultation with the residents and ratepayers of the City of Nedlands;*
- 3. This meeting censures the Mayor and named Councillors for seeking a deferral of the Council elections for Mayor and Councillors due this year; and*
- 4. Expresses its lack of confidence in them.*

Moved – Councillor Hodsdon

Seconded – Councillor Negus

That Council receives the petition.

CARRIED UNANIMOUSLY 13/-

Council Resolution

That Council receives the petition.

5. Disclosures of Financial Interest

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

5.1 Councillor Somerville-Brown - Item 13.3 - Attendance of Councillor M Somerville-Brown and one staff member at the Australian Institute of Traffic Planning Management Incorporated (AITPM) National Conference 2011

Councillor Somerville-Brown disclosed a financial interest in Item 13.3 - Attendance of Councillor M Somerville-Brown and one staff member at the Australian Institute of Traffic Planning Management Incorporated (AITPM) National Conference 2011, his interest being that he is nominated as attending the AIPM Conference in Melbourne. He advised that he would leave the meeting during this matter.

5.2 Councillor Hipkins - Item 13.4 - Attendance of Councillor R M Hipkins at the 2011 Western Australian Local Government Convention and Trade Exhibition

Councillor Hipkins disclosed a financial interest in Item 13.4 - Attendance of Councillor R M Hipkins at the 2011 Western Australian Local Government Convention and Trade Exhibition, his interest being that he stands to gain a financial benefit attending the conference. He advised that he would leave the meeting during this matter.

5.3 Councillor Tan - Item 13.5 - Attendance of Councillor I Tan and one staff member at the 12th International Cities Town Centres and Communities Society 2011 Conference (ICTC 2011) – Hobart

Councillor Tan disclosed a financial interest in Item 13.5 - Attendance of Councillor I Tan and one staff member at the 12th International Cities Town Centres and Communities Society 2011 Conference (ICTC 2011) – Hobart, her interest being that that Council is being asked to fund the cost of her attendance at the conference. She advised that she would leave the meeting during this matter.

6. Disclosures of Interests Affecting Impartiality

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

6.1 Councillor Collins – Item 13.8 – Retaining Wall Remediation – Beecham Road, Mt Claremont

Councillor Collins disclosed an impartiality interest in Item 13.8 - Retaining Wall Remediation – Beecham Road, Mt Claremont. He disclosed that he had received correspondence from two of the residents affected by the retaining wall, one of whom is also a Rotary acquaintance, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

8. Confirmation of Minutes

8.1 Special Council meeting 27 June 2011

Moved – Councillor Negus
Seconded – Councillor Tan

That the minutes of the special Council meeting held 27 June 2011 are confirmed.

CARRIED UNANIMOUSLY 13/-

8.2 Ordinary Council meeting 28 June 2011

Moved – Councillor Smyth
Seconded – Councillor Negus

That the minutes of the ordinary Council meeting held 28 June 2011 are confirmed, subject to the correction of grammatical errors to Item 10.7 – Members announcements without discussion - Councillor Smyth – Mount Claremont Residents Association Presentation on page 19 to the following:

“10.7 Councillor Smyth – Mount Claremont Residents Association Presentation

Councillor Smyth advised that on the 15 June 2011 she attended the Mt Claremont Residents Association where the City of Nedlands’ Chief Executive Officer, Mr Foster made a presentation explaining the proposed amalgamation between the City of Subiaco and the City of Nedlands. She said that those present appreciated the presentation which was professional and very

informative and it was good to have a clear explanation as opposed to the newspapers which appear very one sided.”

CARRIED UNANIMOUSLY 13/-

8.3 Special Council meeting 7 July 2011

Moved – Councillor Negus
Seconded – Councillor Tan

That Council:

- 1. Confirms the Minutes of the Special Council meeting held on 7 July 2011;**
- 2. Seeks to clarify the statements in a Media Release from the City of Nedlands on 8 July 2011 following the Special Council Meeting, with specific reference to words relating to this Council’s alleged pursuit of “an enquiry into a possible forced merger” with the City of Subiaco; and**
- 3. Instructs Administration to release a public statement that explains and reflects the intent of the Resolution, with particular reference to:**
 - a) An overview of the Local Government Advisory Board’s function and obligations following the Resolution; and**
 - b) The conditions Council has included in the proposal to the LGAB, should there be any ensuing recommendation from the LGAB regarding the restructuring of Local Government.**

CARRIED 9/4

(Against: Crs. Argyle Hipkins Tyson & Collins)

9. Announcements of the Presiding Member without discussion

The Presiding Member tabled the following list of functions she had attended during the past period 29 June 2011 to 26 July 2011.

Wednesday 6 July 2011	2011 Sustainable Cities Awards Presentation Breakfast
Monday 11 July 2011	Development Assessment Panel Member Training Session
Thursday 14 July 2011	Launch of the new WA Rugby Centre
Friday 15 July 2011	WA Arts Society 115th annual exhibition
Saturday 16 July 2011	Associates Rugby Club Charity Day
Thursday 21 July 2011	Committee for Perth: Presentation on the 20 Year Public Transport Strategy

Mayor Froese advised that the presentation from the Committee for Perth was very informative and that the CEO would forward documentation to Council. She advised that the Committee for Perth were interested in bringing light rail to Mount Lawley in stage 1 and then QEII and UWA in stage 2. She advised that she argued hard for this and that her comments were taken on board. She also advised that the City of Perth are looking at increasing the bus frequency and a dedicated bus lane on Mounts Bay Road and around UWA which may cause possible problems and she encouraged others to look at the proposal. Overall she said that it was very informative and it was great to see substantial money being put into this project.

10. Members announcements without discussion

10.1 Councillor Bell – Apology

Councillor Bell advised that at the Special Council Meeting on the 7 July 2011, he used the expression “Dalkeith Crazies” in giving a possible explanation as to why the Town of Claremont did not want to amalgamate with the City of Nedlands. He pointed out that the term “Dalkeith Crazies” was not his own. He stated that the term “Dalkeith Crazies” was actually used by a number of people to him and to others. He also pointed out that his precise words were “Some people, rather unkindly, referred to the Dalkeith crazies as a reason for the Town of Claremont not wanting to amalgamate with the City of Nedlands”. He also pointed out that he was certainly not inferring that all Dalkeith residents are crazy, far from it and if by using the term “Dalkeith Crazies” he offended anybody, he sincerely offered his apologies.

10.2 Councillor Tan – Masons Garden

Councillor Tan acknowledged the City's efforts to rejuvenate the turtle ponds at Masons Garden, and for introducing native fish to control

mosquito numbers in the area as a natural alternative to the use of chemicals. She stated that the collaboration with local schools and the University of Western Australia in this project is also acknowledged as an indication of what can be achieved by positive Community involvement and participation in the City of Nedlands. Thank you.

10.3 Councillor Somerville-Brown - WALGA Breakfast Seminar - Reform of Building Approvals System in WA.

Councillor Somerville-Brown advised that on 6 July 2011 he attended the WALGA Breakfast Seminar - Reform of Building Approvals System in WA. He advised that Minister Simon O'Brien outlined the changes in the new legislation and regulations for building approvals and their implication for local government.

He stated that the new legislation abolishes the Builders' Registration Board, the Painters' Registration Board, the Building Surveyors Qualifications Committee and the Building Disputes Tribunal. He said the new legislation includes:

- The Building Services (Complaint Resolution and Administration) Act and the Building Services Levy Act were passed on 25 May 2011 and will be operational from August 2011.
- The Building Services (Registration) Act passed on 22 June 2011 and will be operational from August 2011.
- The Building Act was passed on 23 June 2011 and will come into operation from October 2011 with phased implementation over 12 months.

He advised that these changes will impact the rates and charges payable by applicants for building licences and therefore may impact Council budgets and financial planning.

10.4 Councillor Hipkins – Department of Planning forum on the future

Councillor Hipkins advised that the only one function he attended where he represented the City since the last Council meeting was the Department of Planning – Forum on the Future on the 8 July 2011.

He said that the Forum on the Future was presented by a planner who had undertaken place character studies in coastline communities in southern Victoria and was very relevant to our amenity policy which attempts to define landscape and building character. He also gave notice that he had been accepted to participate at the Ministerial Dialogue Round Table next week, as part of the WALGA conference, with Local Government Minister John Castrilli, to discuss local government reform, and Minister John Day, to discuss Directions 2031.

10.5 Councillor Tyson - WA Arts Society 115th Exhibition & Sustainable

Councillor Tyson advised that she attended the WA Arts Society 115th Annual Exhibition held at Tresillian Community Centre on Friday 15 July 2011 along with Mayor Froese and Councillor Horley which was excellent. She also advised that last month she attended the Sustainable Conference. Mr Andrew Melville, Manager Sustainable Nedlands has already given a comprehensive report and that she would be giving her presentation to Sustainable Nedlands on Monday 1 August and invited all to Councillors to attend. She also talked about an invitation from Mr Andrew Melville to attend a City of Nedlands Waste Tour on Wednesday 10 August and encouraged all Councillors to attend.

10.6 Councillor Bell – Swan River Trust Board Meeting

Councillor Bell advised that he attended a meeting with the Swan River Trust Board regarding an application to increase the seating capacity at JoJo's Restaurant. He stated that in discussions with officers from the Trust he was pleased to report that there was no evidence of Council's maintenance of the reserves on the river foreshore being the cause of the death of dolphins in the Swan River.

10.7 Councillor Argyle – Broadway Parking, Dalkeith Primary School and the Post Newspaper

Councillor Argyle enquired about the 5 minute parking restrictions on Broadway and asked why it applied 24 hours per day? He commented that other Councils had this in order. He advised that owners of 91 Circe Circle returned from holiday to find that new building had been installed on the boundary of Dalkeith Primary School facing Circe Circle and that they were not informed of the development prior to leaving for holidays or upon returning. He asked why weren't these people informed? He also said that the owners of 91 Circe Circle had applied for the city to provide sprinklers so the trees don't die. He also stated that the Post Newspaper had been mentioned twice tonight saying that their reports were inaccurate and that he was at the meeting on the 7 July and in his view they were accurate.

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).

Moved – Councillor Negus
Seconded – Councillor Bell

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

CEO Performance Review Committee	29 June 2011
Un-confirmed, circulated to Councillors on 8 July 2011	
Council Committee	12 July 2011
Un-confirmed, circulated to Councillors on 19 July 2011	
Audit and Risk Committee	19 July 2011
Un-confirmed, circulated to Councillors on 22 July 2011	

CARRIED UNANIMOUSLY 13/-

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

En Bloc

Moved - Councillor Negus
Seconded – Councillor Somerville-Brown

That all Committee Recommendations relating to Reports under items 12.2, 12.3 and 12.4 with the exception of Report Nos. D43.11 are adopted en bloc.

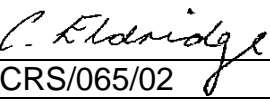
CARRIED UNANIMOUSLY 13/-

12.2 Development Services Report No D43.11 (copy attached)

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

D43.11 Council Policy – Development Applications: Minimum requirements

Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Gabriela Poezyn – Manager Strategic Planning
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref.	CRS/065/02
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Moved – Councillor Negus
Seconded – Councillor Binks

That the Committee Recommendation is adopted (printed below for ease of reference), **subject to the deletion of clause 4. “amends clause 3) by adding a new clause r) “Existing trees to be retained””.**

Amendment

Moved - Councillor Hipkins
Seconded - Councillor Collins

That clause 3) of the policy “Development Applications: Minimum requirements” be amended by adding a new clause r) “Existing trees to be retained”.

AMENDMENT LOST 6/7

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

Adoption – **The original motion was put and**

CARRIED 12/1
(Against: Cr. Argyle)

Council Resolution

Council approves the new policy entitled “Development Applications: Minimum requirements” subject to:

- 1. under the heading Statement, Minimum Criteria for Development Applications, 1) add the word “and” between “Fees” and “Consent” and delete the words “and Number of Plans” after the word “Consent”;**
- 2. amends 3)h) by adding the words “including outdoor lighting” after the words “individual areas”;**
- 3. amends 3)p)i) by adding the words “including visitor parking” after the word “location”**
- 4. amends clause 3) by adding a new clause r) “Proposed boundary fences”; and**
- 5. amends clause 7) by adding a new clause g) “Landscaping plan”.**

Committee Recommendation

Council approves the new policy entitled “Development Applications: Minimum requirements” subject to:

- 1. under the heading Statement, Minimum Criteria for Development Applications, 1) add the word “and” between “Fees” and “Consent” and delete the words “and Number of Plans” after the word “Consent”;**
- 2. amends 3)h) by adding the words “including outdoor lighting” after the words “individual areas”;**
- 3. amends 3)p)i) by adding the words “including visitor parking” after the word “location”**
- 4. amends clause 3) by adding a new clause r) “Existing trees to be retained”;**
- 5. amends clause 3) by adding a new clause s) “Proposed boundary fences”; and**
- 6. amends clause 7) by adding a new clause g) “Landscaping plan”.**

Recommendation to Committee


Council approves the new policy entitled “Development Applications: Minimum requirements”.

12.3 Community & Strategy Report No’s CM05.11 to CM06.11 (copy attached)

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

CM05.11	Policy Review
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Ian Hamilton - Director Technical Services, Carlie Eldridge - Director Development Services
Director	Darla Blake - Director Community and Strategy
Director Signature	
File ref.	CRS/065
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Negus

Seconded – Councillor Somerville-Brown

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 13/-

Council Resolution / Committee Recommendation

Council approves the following policies:

- 1. Art in Public Spaces Policy (new)**
- 2. Access to Council Services, facilities and functions (revised)**
- 3. Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves Policy replacing policies 5.3 Naming of Parks and Reserves and Features; 6.22 Naming of Streets and Public Facilities; and 10.24 Signs on Reserves, subject to:**
 - a) amending the “Context” by adding the words “and priority given to naming after a person who has contributed to the local community” after the word “Landgate”;**
 - b) amending the “Statement”, “Naming of Parks” by:**
 - i. deleting paragraph 1, beginning with “In particular”;**
 - ii. deleting the words “or the State” after the words “proposed park” from paragraph 2;**
 - iii. adding the words, “to the local community” after the words “community service” to paragraph 2, dot point 2;**
 - iv. adding the word “those” between the words “(including” and “still living)” and add the word “local” before the words “community in general” to paragraph 5; and**
 - c) amending the “Statement”, “Naming of Streets, public facilities and buildings” by adding the words “also” after the words “buildings shall” to paragraph 1.**
- 4. Demolition Policy – disposal of materials is incorporated into a new Council policy and revokes 8.1 Rodent Baiting of Demolition Sites.**

Recommendation to Committee


Council approves the following policies:

1. Art in Public Spaces Policy (new)

2. Access to Council Services, facilities and functions (revised)
3. Naming of Parks, Streets, Public Facilities, Buildings and Signs on Reserves replacing policies 5.3 Naming of Parks and Reserves and Features; 6.22 Naming of Streets and Public Facilities; and 10.24 Signs on Reserves.
4. Demolition Policy – disposal of materials is incorporated into a new Council policy and revokes 8.1 Rodent Baiting of Demolition Sites.

CM06.11 The Community's Plan – Our Vision 2030
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Darla Blake – Director Community and Strategy
Director Signature	
File ref	CMS/505
Previous Item No's	C10.114 – Special Council Meeting – 13 September 2010; CM02.11 – 22 March 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Negus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 13/-

Council Resolution / Committee Recommendation

Council receives the draft “Our Vision 2030”, to be released to the community for comment before being considered by Council as

an informing document for the City's Strategic Community Plan subject to:


1. the dates on pages 3 and 17 be corrected from 5 February 2010 to 5 February 2011;
2. change the title of the Appendix from "City of Nedlands fact sheet" to "City of Nedlands Fact Sheet as presented on 5 February 2011 to the Our 2030 Conference";

Recommendation to Committee

Council receives the draft "Our Vision 2030", to be released to the community for comment.

12.4 Corporate Services Report No's CP24.11 to CP27.11 (copy attached)

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

CP24.11 Monthly Financial Report – May 2011	
Committee	12 July 2011
Council	26 July 2011
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-16
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Negus

Seconded – Councillor Somerville-Brown

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

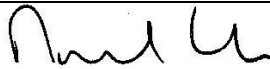
CARRIED UNANIMOUSLY EN BLOC 13/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council receives the Monthly Financial Report for May 2011.

CP25.11	Investment Report – May 2011
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Committee	12 July 2011
Council	26 July 2011

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

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

Moved – Councillor Negus

Seconded – Councillor Somerville-Brown

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 13/-

Council Resolution / Committee Recommendation / Recommendation to Committee

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

CP26.11	List of Accounts Paid – May 2011
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Committee	12 July 2011
Council	26 July 2011

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

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

Moved – Councillor Negus
 Seconded – Councillor Somerville-Brown

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


CARRIED UNANIMOUSLY EN BLOC 13/-

Council Resolution / Committee Recommendation / Recommendation to Committee
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Council receives the List of Accounts Paid for the month of May 2011.
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CP27.11	Emergency Services Levy Collection
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Committee	12 July 2011
Council	26 July 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref:	Fin/072-16
Previous Item No's	CM 5.07
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the Local Government Act (1995).

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

Moved – Councillor Negus

Seconded – Councillor Somerville-Brown

That the Committee Recommendation is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY EN BLOC 13/-

Council Resolution / Committee Recommendation / Recommendation to Committee
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Council approves the City entering into an agreement with FESA, under section 36ZJ of the FESA Act, to collect and remit to FESA the Emergency Services Levy on all leviable land in the municipality.

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – June 2011

Moved – Councillor Negus
Seconded – Councillor Hodsdon

The attached Common Seal Register Report for the month of June 2011 is received.

CARRIED UNANIMOUSLY 13/-

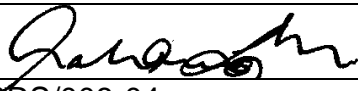
13.2 List of Delegated Authorities – June 2011

Moved – Councillor Hodsdon
Seconded – Councillor Negus

The attached List of Delegated Authorities for the month of June 2011 is received.

CARRIED UNANIMOUSLY 13/-

13.3 Attendance of Councillor M Somerville-Brown and one staff member at the Australian Institute of Traffic Planning Management Incorporated (AITPM) National Conference 2011

Applicant	City of Nedlands
Owner	City of Nedlands
CEO	Graham Foster - Chief Executive Officer
CEO Signature	
File ref.	CRS/008-04
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Disclosure of Interest

Councillor Somerville-Brown disclosed a financial interest in Item 13.3 - Attendance of Councillor M Somerville-Brown and one staff member at the Australian Institute of Traffic Planning Management Incorporated (AITPM) National Conference 2011, his interest being that he is nominated as attending the AITPM Conference in Melbourne. He advised that he would leave the meeting during this matter.

Councillor Somerville-Brown left the meeting at 7.51 pm.

Moved – Councillor Bell
Seconded – Councillor Hodsdon

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Council Resolution / Recommendation to Council

Council:

- 1. Approves attendance of Councillor M Somerville-Brown and one staff member to attend the Australian Institute of Traffic Planning Management Incorporated (AITPM) National Conference 2011 being held in Melbourne on 10 to 12 August 2011; and**
- 2. Upon return, a formal report is to be presented to Councillors and Directors in accordance with Council's decision of 22 March 2011.**

Purpose

To gain approval for Councillor M Somerville-Brown and one staff member to attend the Australian Institute of Traffic Planning Management Incorporated (AITPM) National Conference 2011 being held in Melbourne on 10 to 12 August 2011.

Strategic Plan

KFA 5: Governance

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

Background

Cr M Somerville-Brown has sought approval to attend the AITPM National Conference 2011 being held in Melbourne on 10 to 12 August 2011.

The brochure suggests the aim of the conference is to explore opportunities to create liveable and accessible communities thereby addressing the social needs of the future population. The program also states the challenge facing the profession is to integrate land use and transport planning to accommodate a growing and ageing population in an affordable and sustainable manner.

Cr Somerville-Brown is a member of the Traffic Management Committee and this conference is relevant to his role on that committee. In keeping with recent practice for such conferences, it is proposed to also include one staff member.

Proposal Detail

The AITPM National Conference 2011 is being held in Melbourne on 10 to 12 August 2011.

A copy of the conference program is attached.

It is proposed to send Cr Somerville-Brown and one staff member.

Consultation

Required by legislation: Yes ☐ No ☒

Required by City of Nedlands policy: Yes ☐ No ☒

Budget/financial implications

Budget:

Within current approved budget: Yes ☒ No ☐

Requires further budget consideration: Yes ☐ No ☒

The total estimated cost, inclusive of registration, accommodation, airfares and incidentals is \$2,500 per person.

Discussion

The Elected Member Entitlements and Equipment Policy states that any training or attendance at a conference of an Elected Member of more than \$1,500 or requiring interstate travel must be referred to Council for its deliberation.

The policy recognises the importance of Elected Members participating in relevant training and development opportunities. Attendance at the AITPM National Conference 2011 by Cr Somerville-Brown is considered relevant to his role as member of the Traffic Management Committee.

Conclusion

The AITPM National Conference 2011 is significant event focussing on land use planning and transport.

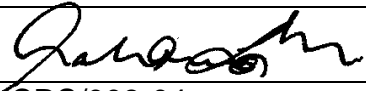
It is recommended that Council approve the attendance of Cr Somerville-Brown and one staff member at the AITPM National Conference 2011.

Attachments

1. AITPM National Conference 2011 program

Councillor Somerville-Brown returned to the meeting at 8.01 pm.

13.4 Attendance of Councillor R M Hipkins at the 2011 Western Australian Local Government Convention and Trade Exhibition

Applicant	City of Nedlands
Owner	City of Nedlands
CEO	Graham Foster - Chief Executive Officer
CEO Signature	
File ref.	CRS/008-04
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act</i> (1995).

Disclosure of Interest

Councillor Hipkins disclosed a financial interest in Item 13.4 - Attendance of Councillor R M Hipkins at the 2011 Western Australian Local Government Convention and Trade Exhibition, his interest being that he stands to gain a financial benefit if award funds to attend the conference. He advised that he would leave the meeting during this matter.

Councillor Hipkins left the meeting at 8.01 pm.

Moved – Councillor Argyle
Seconded – Councillor Collins

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

Mr I Hamilton, Director Technical Services left the meeting at 8.37 pm.

Amendment

Moved - Councillor Hodsdon

Seconded - Councillor Tyson

That Council approves the attendance of Councillor R M Hipkins at the 2011 Western Australian Local Government Convention and Trade Exhibition, including his attendance at the Gala dinner.

AMENDMENT LOST 5/7

(Against: Mayor Froese Crs. Argyle Negus Bell
Collins Horley & Smyth)

Adoption – The original motion was put and

CARRIED 8/4

(Against: Crs. Negus Bell Somerville-Brown & Tan)

Council Resolution / Recommendation to Council

Council approves the attendance of Councillor R M Hipkins at the 2011 Western Australian Local Government Convention and Trade Exhibition, including attendance at the Gala dinner, accompanied by Mrs Hipkins.

Purpose

To gain approval for Council to meet the costs of Councillor R M Hipkins attending the Western Australian Local Government Convention and Trade Exhibition.

Strategic Plan

KFA 5: Governance

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

Background

Cr R M Hipkins has sought approval to attend the Western Australian Local Government Convention and Trade Exhibition, including attendance at the Gala dinner, accompanied by Mrs M Hipkins.

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

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

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

Attendance by Cr Hipkins is in addition to those already endorsed by Council.

Proposal Detail

The cost of full registration for Cr Hipkins is \$1,441, inclusive of lunch and breakfast and parking. In addition, Cr Hipkins has sought Council approval to also attend the Gala dinner with his wife at an additional cost of \$380, ie \$190 per person.

Given the overall cost of his attendance of \$1,821 is above the \$1,500 limit set in the policy, Council's approval is required.

Consultation

Required by legislation: Yes ☐ No ☒

Required by City of Nedlands policy: Yes ☐ No ☒

Budget/financial implications

Budget:

Within current approved budget: Yes ☒ No ☐

Requires further budget consideration: Yes ☐ No ☒

The 2011/12 Budget includes provision for Elected Members to attend conference and training. The total estimated cost for Cr Hipkins in this instance, inclusive of registration, meals and parking is \$1,821.

Discussion

The Elected Member Entitlements and Equipment Policy states that any training or attendance at a conference of an Elected Member of more than \$1,500 or requiring interstate travel must be referred to Council for its deliberation.

The policy recognises the importance of Elected Members participating in relevant training and development opportunities.

Cr Hipkins has asked the City to meet the costs of his attendance at the conference, including the costs for himself and Mrs M Hipkins to attend the Gala dinner.

Conclusion

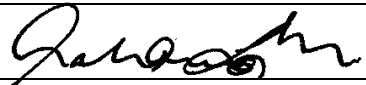
The Western Australian Local Government Convention and Trade Exhibition is a most important event for local government. It is recommended that Council approve Cr Hipkin's attendance at the Western Australian Local Government Convention and Trade Exhibition, including attendance at the Gala Dinner, accompanied by his wife.

Attachments

Nil.

Councillor Hipkins returned to the meeting at 8.38 pm.

13.5 Attendance of Councillor I Tan and one staff member at the 12th International Cities Town Centres and Communities Society 2011 Conference (ICTC 2011) – Hobart

Applicant	City of Nedlands
Owner	City of Nedlands
CEO	Graham Foster - Chief Executive Officer
CEO Signature	
File ref.	CRS/008-04
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act</i> (1995).

Disclosure of Interest

Councillor Tan disclosed a financial interest in Item 13.5 - Attendance of Councillor I Tan and one staff member at the 12th International Cities Town Centres and Communities Society 2011 Conference (ICTC 2011) – Hobart, her interest being that that Council is being asked to fund the cost of her attendance at the conference. She advised that she would leave the meeting during this matter.

Mr I Hamilton, Director Technical Services return 8.38 pm

Councillor Tan left the meeting at 8.39 pm.

Moved – Councillor Binks
Seconded – Councillor Tyson

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

Mr M Cole, Director Corporate Services left the meeting at 8.41 pm and returned at 8.42 pm.

Amendment
Moved - Councillor Hipkin
Seconded - Councillor Collins

That the words “subject to her being an elected member at the time” be added after “2011” in clause 1.

AMENDMENT CARRIED 10/2
(Against: Crs. Bell & Binks)

Put Motion
Moved – Councillor Hodsdon
Seconded – Councillor Binks

That the motion be put.

PUT MOTION CARRIED 11/1
(Against: Cr. Tyson)

Adoption – **The amended motion was put and**

CARRIED UNANIMOUSLY 12/-

Council Resolution

Council:

- 1. Approves the attendance Councillor I Tan and one staff member at the International Cities Town Centres and Communities Society 2011 Conference being held in Hobart on 25 to 28 October 2011 subject to her being an elected member at the time; and**

- 2. Upon return, a formal report is to be presented to Councillors and Directors in accordance with Council's decision of 22 March 2011.**

Recommendation to Council

Council:

1. Approves the attendance Councillor I Tan and one staff member at the International Cities Town Centres and Communities Society 2011 Conference being held in Hobart on 25 to 28 October 2011; and
2. Upon return, a formal report is to be presented to Councillors and Directors in accordance with Council's decision of 22 March 2011.

Purpose

To gain approval for Councillor I Tan and one staff member at the 12th International Cities Town Centres and Communities Society 2011 Conference (ICTC 2011) being held in Hobart on 25 to 28 October 2011.

Strategic Plan

KFA 5: Governance

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

Background

Cr I Tan has sought approval to attend ICTC 2011 being held in Hobart on 25 to 28 October 2011.

The theme of the conference is "Cities with People in Mind" with sessions titles including Community Building and Consultation; Sustainable Cities and Towns; Urban Lifestyles/Revitalisation; Place Making; Development Challenges. A copy of the full brochure is attached.

In keeping with recent practice for such conferences, it is proposed to also include one staff member.

Proposal Detail

The ICTC 2011 is being held in Hobart on 25 to 28 October 2011.

A copy of the conference program is attached.

It is proposed to send Cr Tan and one staff member.

Consultation

Required by legislation: Yes ☐ No ☒

Required by City of Nedlands policy: Yes ☐ No ☒

Budget/financial implications

Budget:

Within current approved budget: Yes ☒ No ☐

Requires further budget consideration: Yes ☐ No ☒

The total estimated cost, inclusive of registration, accommodation, airfares and incidentals is \$2,500 per person.

Discussion

The Elected Member Entitlements and Equipment Policy states that any training or attendance at a conference of an Elected Member of more than \$1,500 or requiring interstate travel must be referred to Council for its deliberation.

The policy recognises the importance of Elected Members participating in relevant training and development opportunities.

Conclusion

The ICTC 2011 conference is a significant event focussing on people and places.

It is noted that the conference is after the upcoming October 2011 local government elections. While there are no refunds for cancellations received after 23 September, registrations can be transferred to another person without penalty.

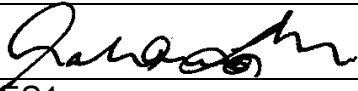
It is recommended that Council approve the attendance of Cr Tan and one staff member at the ICTC 2011 conference.

Attachments

1. ICTC 2011 program

Councillor Tan returned to the meeting at 8.48 pm.

13.6 Esplanade Parking – Community Consultation

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Ian Hamilton - Director Technical Services
CEO	Graham Foster - Chief Executive Officer
CEO's Signature	
File ref.	ES1
Previous Item No's	Item 7.3 – Traffic Management Committee meeting – 17 May 2011 Item 7.2 – Traffic Management Committee meeting – 28 July 2009 Item 7.2 – Traffic Management Committee meeting – 15 June 2009
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Moved – Councillor Horley

Seconded – Councillor Somerville-Brown

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 13/-

Council Resolution / Recommendation to Council

Council receives the results of the community consultation process for the proposed parking facility at the Esplanade.

Purpose

The purpose of this report is for Council to receive the results of the community consultation process for the proposed parking facility at the Esplanade, Nedlands, as recommended by the Traffic Management Committee 17 May 2011.

Strategic Plan

- KFA 1 Infrastructure
 - 1.2 Design and construct infrastructure in accordance with Australian standards and guidelines.
 - 1.3 Provide and maintain quality passive and active recreational and leisure facilities and open space to meet community needs.

- KFA 6 Community Engagement
6.2 Encourage community participation in the City's decision making processes.

Background

On 15 June 2009, the Traffic Management Committee discussed a suitable location for the construction of car parking bays for general public use with the \$80,000 contributed by Steve's Nedlands Park Nominees Pty Ltd (Steve's Hotel) as part of the condition of the development approval. The site selected by the City was as close as possible to Steve's Hotel without any implications to the Bruce Trust Reserve, Nedlands.

A petition was tabled at the Traffic Management Committee meeting on 15 June 2009 on behalf of 51 residents requesting that Council reject the application to construct 46 "off street" parking bays on The Esplanade, Nedlands. The Traffic Management Committee subsequently requested Administration investigate the extension of the car park between the Rugby Club and The Esplanade and the resulting implications to the Bruce Trust deed.

In addition, at the meeting held on 28 July 2009, the Traffic Management Committee requested that Administration investigate alternative options for entry and egress, in an effort to save existing trees. Subsequently, Administration designed a plan and supplied a copy of the proposed parking option to the Attorney General requesting approval to proceed with the establishment of additional parking. Administration had, at this stage not consulted with the community nor appointed an independent trustee as the Traffic Management Committee had asked administration to investigate the implications in relation to the Bruce Trust Reserve.

The City received a response from the Attorney General, on 21 May 2010, outlining that the City of Nedlands, as Trustee of the Trust, cannot convert any part of the Trust land into a car park unless a car park is required by persons using the Trust land for recreational purposes.

Due to the timing of the response from the Attorney General, the Traffic Management Committee was unable to undertake community consultation with residents and ratepayers until March 2011 which is detailed below in the discussion.

Key Relevant Previous Decisions

Item 7.3 – Traffic Management Committee meeting – 17 May 2011

- Council receives the results of the community consultation process

- Consider various angle parking options and locations including a safety audit on recommended option

Item 7.3 – Traffic Management Committee meeting – 1 February 2011

- Undertakes community consultation regarding the proposed parking bays on The Esplanade and reports back to committee

Item 7.3 – Traffic Management Committee meeting – 29 June 2010

- Administration reviews the parking options and provides a report for the management of the Bruce Trust as per the suggestions in the Attorney General's letter

Item 7.2 – Traffic Management Committee meeting – 28 July 2009

- Committee receives the concept drawing relating to extending the car park between the Rugby Club and The Esplanade in front of Steve's development
- Engage in community consultation including alternative options for entry and egress in an effort to save the existing trees
- Administration investigates implications in relation to Bruce Trust Deed

Item 7.2 – Traffic Management Committee meeting – 15 June 2009

- Extend the car park between the Rugby Club and the Esplanade in front of the Steve's development as requested by the local residents
- Investigate implications in relation to the Bruce Trust Deed

Proposal Detail

The Traffic Management Committee has asked to refer to Council the results of the community consultation on the proposed alternative parking arrangements, The Esplanade for their information.

Consultation

Required by legislation: Yes ☐ No ☒

Required by City of Nedlands policy: Yes ☒ No ☐

Consultation type & Dates:

- Consultation with residents/ratepayers in March 2011 as instructed by the Traffic Management Committee on 1 February 2011.
- Response received from the Attorney General - 19 May 2010.
- Letter to the Department of Attorney General pertaining to the use of Bruce Trust Reserve for car parking facility - 14 August 2009
- Letter from State Solicitors Office (SSO) requesting design plans - 22 September 2009.

Legislation

- *Charitable Trusts Act 1962.*
- *Local Government Act 1995.*
- City of Nedlands Town Planning Scheme No. 2.

Budget/financial implications

Budget:

Within current approved budget: Yes ☒ No ☐

Requires further budget consideration: Yes ☐ No ☒

Financial:

\$80,000 is available to be used towards the cost of constructing car parking bays for general public use at The Esplanade, Nedlands.

Administration has investigated alternative parking bays made of a TurfPave or similar products to be located at the same location on the south side of The Esplanade which have an estimated cost of \$123,000 to construct (standard asphalt parking bays are estimated at a cost of \$117,000). The design drawing as presented to the Traffic Management Committee 17 May 2011 were for forty four standard 90 degree bays and two Acrod bays.

Administration will recalculate the parking bays to reflect the \$80,000 cash in lieu provided by Steve's Hotel Redevelopment and will present to the next available Traffic Management Committee meeting.

Risk Management

As detailed in Section 3.9(b) of the City's Town Planning Scheme No. 2, Council must have firm proposals for providing a public station nearby within a period of twenty four months from the time of agreeing to accept a cash payment associated with the Steve's Nedlands Park Nominees Pty Ltd.

McLeods Barristers & Solicitors have indicated that the timeframe of twenty four months referred to in clause 3.9(b) is not relevant to Council's expenditure of the \$80,000 in accordance with the condition of development approval referred to above. The twenty four month timeframe would not have applied in this instance, as Council has already provided a public parking station nearby the site of Steve's Hotel and the requirements of cl.3.9(b) are thus satisfied in that manner.

Clause 3.9(b) has application at the time when Council is considering whether to accept cash in lieu payment. In the present case, such payment has already been accepted and Council is required to expend the money in accordance with the condition, which does not in itself impose a timeframe upon its expenditure, but does impose other restrictions (i.e. required to be used for constructing 22 parking bays for general public use on a site selected by the City as close as possible to the subject site).

Discussion

On 1 February 2011, the Traffic Management Committee recommended that the City undertake community consultation with residents and ratepayers in the nearby vicinity of the Esplanade regarding the proposed parking option (refer to attachment 1).

A summary of the comments received and officer's technical comments are presented in the table below.

Summary of comments received	Officers technical comment
Strongly in favour of increased parking facilities along the esplanade without further restrictions.	No parking restrictions have been approved to date. Traffic Management Committee (TMC) to evaluate if restrictions should be implemented if approval to construct is made.
Oppose this parking option. 90deg parking does not work. Believes the parking area should be located beside the rugby club where all residents agreed.	90 degree bays maximise parking in this area and meet Australian Standards (AS). Parking bays located near the rugby club were declined by the Attorney General.
No portion of reserve to be used for patrons of Steve's Hotel.	Proposed parking area is to be constructed for the use of public parking.
Oppose this parking option. 90 deg parking does not work. Believes the parking area should be located beside the rugby club.	90 degree bays maximise parking in this area and meet AS. Administration to review alternative parking arrangements as per Traffic Management Committee's recommendation – 17 May 2011. Parking bays

	located near the rugby club were declined by the Attorney General.
Oppose this parking option. Council made error in allowing cash in lieu for parking shortfall. Unsafe and ruin amenity of area.	Council decision to accept the cash in lieu in exchange for a shortfall of parking bays is not in question as part of the community consultation. 90 degree bays maximise parking in this area and meet AS.
Oppose this parking option. Additional parking to service businesses and recreational facility – rare for parking along Esplanade, occurring a few days a year.	The City is looking to provide additional parking for all users and the proposed location is functional to all users.
Definitely do not agree to right angle parking in The Esplanade. Would agree to parallel parking.	90 degree bays maximise parking in this area and meet AS. Administration to review alternative parking arrangements as per Traffic Management Committee's recommendation – 17 May 2011.
Strongly oppose the proposed parking bays for The Esplanade. The public open space enjoyed by many will be compromised by the increase in traffic, and the safety of children.	The proposed 90 degree parking option will provide a safer option than what currently exists and will not increase traffic volumes.
Good Idea, too much congestion as is.	Agreed
Strongly oppose the addition of additional parking to the area. Instead let's look at improving the community and stop bending over backwards for developers. Improved cycle ways, cessation of the Steve's development, improved mosquito control and limiting further subdivision are just some ways the council should be focused on concerning the area involved.	Suggestions not in question as part of the community consultation.
Happy for restaurant parking to be redirected to The Esplanade and not on the Avenue and Broadway.	The Avenue and Broadway were not part of the consultation process.
Idea is good. Thank you	OK
Excellent idea and proposal. These parking spaces are overdue.	OK

Any angle parking is too dangerous, especially with all the sporting facilities, and the parents with four-wheel drive cars. Please make it parallel parking on the river side only as The Esplanade is too narrow for parking both sides. Hope you don't remove any of the existing trees.	<p>90 degree bays maximise parking in this area and meet AS. Administration to review alternative parking arrangements as per Traffic Management Committee's recommendation – 17 May 2011.</p> <p>Tree removal will be minimised and new landscaping will be arranged.</p>
No Way! Steve's pub needs to provide more parking for its patronage and so does UWA. Bring back the light rail.	Parking option on The Esplanade is a way of providing parking for patrons. Other comments and suggestions are not in question as part of the community consultation
Oppose the proposed parking bays because they are not required and are a waste of money. Kerbside parking is available on the south side of The Esplanade. However most of the time it is utilised by very few cars. When the rugby club has a major competition the 44 bays proposed would be inadequate and parking on the grass would be required.	Funds are available from the developer and are for the use of parking. The proposed parking bays are primarily for Steve's Hotel, however they will a benefit for the general community.
The residents - over 300 of them that live locally gave the council their view on parking issues on the foreshore during the planning of the Steve's redevelopment. Safety will have to be considered, with cars backing out of bays.	Parking bays meet Australian Standards.
<ol style="list-style-type: none"> 1. Dangerous position 2. Busy corner for "walkers" and children using the playing field 3. Safety concern and noise pollution. 4. No report of survey from the city traffic management. 5. There are already lots of trees there and near the wall in front. 	<p>Parking bays meet Australian Standards.</p> <p>No newly generated noise.</p> <p>Survey results forms part of this report.</p>
The general committee of the Perth flying squadron yacht club fully supports these proposed parking bays.	OK
Oppose parking. On 15 June 2009, a petition by 63 residents	Parking bays meet Australian Standards.

was presented to Council to reject the construction of the car bays. Their objections then, as they do now, relate to the hazardous situations that would arise from the construction. I am aware that if this situation is not resolved immediately, the funds will need to be returned to the developer of the Hotel site. There are many occasions when the present parallel parking is used for over length vehicles such as buses, building and maintenance vehicles. Right angled parking would mean that these vehicles would need to park elsewhere or illegally.	
Opposed to this plan. To gain even more parking space is ludicrous. How about you go look after all the ratepayers for once, not some greedy business people. What about the unfortunate patrons whose homes will face parked cars and deal with people coming and going at late hours.	OK. Other comments noted.
Looks like an excellent idea. Can you please advise what the "restrictions" are?	Restrictions to be further investigated by Administration in due course.
Object to the proposed parking. The present parking arrangement should be reserved strictly for local residents and their visitors.	Disagree. Land is owned by the Council and is for public use.
Why dig up the new kerb laid last year? Waste ratepayers money. There is nothing wrong with parking on the lawns for special events. Why waste rate payer's money building concrete/tar/ limestone pad for cars. Limestone pads are dustbowls for the area.	Funds are available from the developer and are for the use of parking. The proposed parking bays are primarily for Steve's Hotel, however they will a benefit for the general community. These works are not ratepayer funded.
Current parking along esplanade is adequate. Proposed parking and landscaping will detract from the amenity of the residents directly opposite the development.	Funds are available from the developer and are for the use of parking. The proposed parking bays are primarily for Steve's Hotel, however they will benefit the general community.
Object to the proposed	Parking bays meet Australian

<p>construction of 46 right angled parking bays. A petition by 63 residents was presented to Council to reject the construction of the car bays. The objection then, as is now, relates to the dangerous situation of cars backing out of or backing into a narrow road bordering Charles Court reserve.</p>	<p>Standards. Administration to review alternative parking arrangements as per Traffic Management Committee's recommendation – 17 May 2011.</p>
<p>Object strongly to the proposed parking on the Esplanade. Same proposal as June 2009, residents rejected scheme, too dangerous on narrow road, not compliant to Aust. Standard 2890.5, residents and users of foreshore are not responsible for Steve's shortfall</p>	<p>Parking bays meet AS. Parking will comply with AS 2890. Administration to review alternative parking arrangements as per Traffic Management Committee's recommendation – 17 May 2011. Funds are available from the developer and are for the use of parking. The proposed parking bays are primarily for Steve's Hotel, however they will benefit general community.</p>
<p>Strongly object and oppose to the proposed construction of 46 right angled, car parking bays. The proposal for right angled car bays present significant safety issues for users of the Charles Court Reserve. The present plan does not comply with Australian Standard 2890.5. This is same proposal as the plan dated 2 July 2007. On 15 June 2009, a petition by 63 residents was presented to Council to reject the construction of the car bays. The Council needs to provide alternative parking solutions in light of the Steve's parking shortfall, or return the money back to the developers of Steve's.</p>	<p>Parking bays meet Australian Standards (AS). Parking will comply with AS 2890. Administration to review alternative parking arrangements as per Traffic Management Committee's recommendation – 17 May 2011. Funds are available from the developer and are for the use of parking. The proposed parking bays are primarily for Steve's Hotel, however they will benefit the general community. Refer to SAT decision.</p>
<p>The proposal does not explain the need for or reasoning behind construction of the parking bays at this location. Given that there is already considerable parking available at the east end of the reserve, on the continuation of Broadway, we do not support the</p>	<p>Refer to SAT decision.</p>

<p>proposed additional parking bays at the proposed location. We strongly opposed to any reduction in area of the existing parkland to provide car parking, regardless of whether the land involved is part of the "Bruce Trust Reserve". A significant disadvantage of the proposed location is poor access for people with disabilities. The plan provided shows a high barrier kerb and a post and rail fence between the parking bays and the reserve, both of which would present insurmountable barriers to many people with a disability. We suggest that the funds would be better spent to upgrade the existing unpaved parking area on The Esplanade adjacent to the skateboard ramp. This site for the parking bays would have major advantages including improving security for users of the skateboard ramp due to increased comings and goings and better disabled access into the reserve due to proximity to existing paths. As well, this location is not directly in front of any houses so it would have minimal impact on residents of The Esplanade.</p>	
<p>I am totally against this proposal. It is going to cause a lot of angst among the residents and is not a safe proposal. I have seen the cars leaving the parking area near the skateboard park and several times they have backed into oncoming traffic or bikes. This will be exacerbated as the area closer to the hotel is busier. A lot of people & groups use the grassed area and we do not need more bitumen and carbon monoxide.</p>	<p>Parking bays meet Australian Standards.</p>
<p>Object to the proposal to build 46 parking bays. I note that there has been no traffic management</p>	<p>Parking bays meet Australian Standards.</p>

<p>plan provided to the community and there is nothing to address the following concerns. 1. Cars backing out on to a narrow road in to two-way traffic. 2. Cars backing out very close to a T-junction (esplanade and Bessell Ave). 3. Cars backing out when the residents opposite are backing out of their own driveways. 4. Substantially increased traffic along Esplanade and Bessell Ave due to boat owners, their guests and the service vehicles associated with the proposed redevelopment of the Perth flying squadron yacht club which could increase boat pens by 54 and include a boat stacking building for up to 275 boats. I also note that the City of Subiaco has been recognised for their proactive decision to recognise the dangers of right-angled parking along Hackett Drive and to replace same with parallel parking. This precedent should be noted and acknowledged by the City of Nedlands.</p>	<p>Traffic management plan will be provided should construction proceed. Traffic will be monitored. Traffic behaviour on Hackett Drive is different to traffic behaviour on The Esplanade.</p>
<p>Do not support it. Believe that all the bollards should be relocated further into the reserve by say 1-1.5m so that sufficient space is allowed for cars to park parallel to Esplanade. Note cars currently park on the verge of the reserve side but the bollard position restricts the width of the road & causes a dangerous situation.</p>	<p>Cash in lieu policy requires parking bays to be constructed of certain materials.</p>

As a result of the feedback received, Administration undertook a review of various pavement materials. These included asphalt and grass based products such as Turf Pave. These options were discussed at the Traffic Management Committee meeting on 17 May 2011 whereby they recommended administration investigate alternative angle bay parking, other parking options be considered and other locations reviewed. The recommended options put forth by administration will be subject to a safety audit and reported at the next Traffic Management Committee meeting.

It is anticipated that the proposed car parking area will only have high occupancy during peak hours, i.e. club and sporting events, therefore this will only have a minor impact on the residents and the amenity.

It is necessary that the City provide adequate public parking in order to meet the heavy demand for parking spaces for persons using the Charles Court Reserve, Bruce Trust Reserve and surrounding facilities.

The capacity for kerbside parking of vehicles on The Esplanade and nearby streets is limited. There has been strong resistance by residents to general kerbside parking as has been detailed in feedback received as part of the community consultation process to date (refer Item 7.2 Traffic Management Committee Minutes 15 June 2009).

The City, as a first step approached the Attorney General to consider the parking options with regard to the use of the Bruce Trust Reserve, Nedlands.

The City is only required to appoint an advisory trustee when, through discussion, a proposed site to construct a car parking facility has been finalised and should that facility be implicated by the Bruce Trust Reserve. To date the City has only explored options and the viability of those options in relation to parking in and around The Esplanade, Bruce Trust Reserve and Charles Court Reserve, Nedlands.

Conclusion

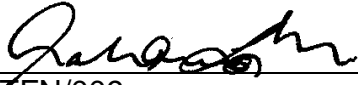
As requested by the Traffic Management Committee, this report is to be received by Council.

Administration will report to the next available traffic management meeting with the results of 45 degree parking, other options, alternative locations and a safety audit carried out on the recommended options.

Attachments

1. Map of the proposed parking option presented to the Traffic Management Committee 1 February 2011
2. Letter to residents in the area requesting feedback on the parking proposal

13.7 Traffic Management Committee Terms of Reference Review

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Ian Hamilton - Director Technical Services
CEO	Graham Foster - Chief Executive Officer
CEO's Signature	
File ref.	TFN/009
Previous Item No's	Item 8.4 – Traffic Management Committee 21 June 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Moved – Councillor Smyth

Seconded – Councillor Horley

Council:

1. approves the revised Terms of Reference of the Traffic Management Committee as per attachment 2, subject to:

a) the changes as follows:

- i) add a new heading “Aim” after paragraph 1 under the heading Purpose;**
- ii) under the heading “Aim” paragraph 1, the word “matter” is replaced with the “manner”;**
- iii) under the heading “Aim” paragraph 2, remove the words “ needs are to provide for” and replace with the words “objectives are:” and change the word “authorities” to “authority”;**
- iv) under the heading “Scope” clause 4, remove the word “principal” and replace with the word “principle”; and**
- v) between the heading “Membership” and the heading “Staff” add a new heading “Role of Community Representatives” and also add the following 3 clauses under this heading:**
 - 1. The role of Community Representatives is mainly advisory in nature.**
 - 2. They provide a wider perspective to traffic and parking management issues in the**

City and thereby play an important role in this Committee.

3. Their regular attendances at Traffic Management Committee meetings are therefore important for the exchange and discussion of ideas and opinions on traffic management in this City.

- 2. amends delegation “4G - Traffic Management Committee” in the Council Delegated Authority Manual as per attachment 3.**

Mr G Foster, Chief Executive Officer left the meeting at 8.50 pm.

Councillor Bell left the meeting at 8.50 pm and returned at 8.54 pm.

**CARRIED 12/1
(Against: Cr. Hipkins)**

Council Resolution

- 1. approves the revised Terms of Reference of the Traffic Management Committee as per attachment 2, subject to:**
 - a) the changes as follows:**
 - i) add a new heading “Aim” after paragraph 1 under the heading Purpose;**
 - ii) under the heading “Aim” paragraph 1, the word “matter” is replaced with the “manner”;**
 - iii) under the heading “Aim” paragraph 2, remove the words “ needs are to provide for” and replace with the words “objectives are:” and change the word “authorities” to “authority”;**
 - iv) under the heading “Scope” clause 4, remove the word “principal” and replace with the word “principle”; and**
 - v) between the heading “Membership” and the heading “Staff” add a new heading “Role of Community Representatives” and also add the following 3 clauses under this heading:**
 - 1. The role of Community Representatives is mainly advisory in nature.**

2. They provide a wider perspective to traffic and parking management issues in the City and thereby play an important role in this Committee.
 3. Their regular attendances at Traffic Management Committee meetings are therefore important for the exchange and discussion of ideas and opinions on traffic management in this City.
2. amends delegation “4G - Traffic Management Committee” in the Council Delegated Authority Manual as per attachment 3.

Recommendation to Council

Council:

- a) approves the revised Terms of Reference of the Traffic Management Committee as per attachment 2.
- b) amends delegation “4G - Traffic Management Committee” in the Council Delegated Authority Manual as per attachment 3.

Purpose

The purpose of this report is for Council to approve the revised Traffic Management Committee Terms of Reference, endorsed by the Traffic Management Committee at its meeting of 21 June 2011.

Strategic Plan

KFA 5: Governance

- 5.6 Ensure compliance with statutory requirements and guidelines.

Background

At its meeting of 22 February 2011, Council resolved to hold a Strategic Planning Workshop to develop an Action Plan for Strategic Traffic and Parking Management throughout the City. The workshop was held on 5 May 2011 and a revised terms of reference were drafted.

At its meeting of 21 June 2011 the Traffic Management Committee endorsed for Council approval the revised terms of reference.

Consultation

Required by legislation: Yes ☐ No ☒

Required by City of Nedlands policy: Yes ☐ No ☒

Legislation

The Traffic Management Committee was established according to Subdivisions 2 and 3 of Section 5 – Administration, of the Local Government Act 1995.

Section 5.16 of the *Local Government Act 1995* allows Council to delegate authority to Committees.

Budget/financial implications

Budget:

Within current approved budget: Yes ☒ No ☐

Requires further budget consideration: Yes ☐ No ☒

Risk Management

Not applicable.

Discussion

The Terms of Reference have been amended to widen the purpose of the Traffic Management Committee to include developing cost effective traffic management strategies and solutions in the City.

The key needs of the Committee will be to provide for a strategic approach with delegated authorities to deliver minor works items and appropriate mechanisms for timely, efficient and responsive administrative approvals and processes.

It is also proposed to further delegate the provision for the Chief Executive Officer and Director Technical Services to act upon minor works, parking alterations, signage and traffic counts.

The Committee has also requested that the terms of reference be amended to provide for the replacement of both Elected Members and non-voting community representatives if one fails to attend three (3) consecutive meetings.

The Committee has also requested that the provision for Member announcements and requests for information or action be included in the agenda.

Council Resolution / Recommendation to Council

Council:

- 1. Accepts this report as an updated status report on the progress of the Beecham Road retaining wall;**
- 2. Requests Administration to re-tender for Stages 1 & 2 Beecham Road retaining wall as per BG & E original recommendation Sketch No 2 Option 1 (copy attached); and**
- 3. Requests Administration to advise the local community of Council's decision.**

Purpose

The purpose of this report is to present information regarding Beecham Road retaining wall as was requested by Council on the 24 May 2011.

Strategic Plan

- KFA 1: Infrastructure
 - 1.1 Implement a Capital Works Program based on 5 and 20 year forward work schedules linked to the Strategic Financial Plan.
 - 1.2 Design and construct infrastructure in accordance with Australian standards and guidelines.
- KFA 6: Community Engagement
 - 6.1 Improve community awareness of City's directions, facilities and services.

Background

At its meeting on 30 March 2010 Council resolved as follows:

Council approves that:

- a) Beecham Road retaining wall option one as per sketch No. 2 in the attached report by BG&E Structural Engineers, be adopted as the preferred option, subject to community consultation and that work be staged over a five year period with priority being stages one and two as per drawing BGE-BEECH-02-B as shown in attachment 1;
- b) a local community meeting be held to outline Council's position, pertaining to the need to replace the existing retaining wall on Beecham Road and the program to remove and replace the existing trees over a nine year period with a report back to Council;

Conclusion

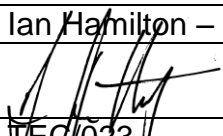
It is recommended Council approve the revised Terms of Reference for the Traffic Management Committee.

Attachments

1. Current Traffic Management Committee Terms of Reference
2. Draft Traffic Management Committee Terms of Reference
3. Revised delegated authority "4G - Traffic Management Committee"

Mr G Foster, Chief Executive Officer returned to the meeting at 8.54 pm.

13.8 Retaining Wall Remediation – Beecham Road, Mt Claremont

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Maria Hulls – A/Manager Engineering Services
Director	Ian Hamilton – Director Technical Services
Director Signature	
File ref.	TEC/023
Previous Item No's	Item 14.5 - 24 May 2011 Report T10.10 – 30 March 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Disclosure of Interest

Councillor Collins disclosed an impartiality interest in Item 13.8 - Retaining Wall Remediation – Beecham Road, Mt Claremont. He disclosed that he has received correspondence from two of the residents affected by the retaining wall, one of whom is also a Rotary acquaintance, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Moved – Councillor Horley

Seconded – Councillor Somerville-Brown

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED 12/1
(Against: Cr. Tyson)

- c) Administration pursues all legal avenues and opportunities to recover costs and report back to Council; and
- d) any budget requirements be referred for consideration in the budget process.

Following the completion of detail drawings, community meeting / consultation, and the implementation of the tender process through the West Australian Local Government Association (WALGA), a subsequent report was presented to Council on 24 May 2011 requesting Council accept the tender submitted by Dalcon Construction for the construction of stage one of the Beecham Road retaining wall (RFT 2010/11.07).

Council resolved to refer the item back to the Council Committee meeting to be held on 14 June 2011 for discussion and for Administration to conduct a workshop prior to this date.

Subsequently a workshop was conducted on the 9 June 2011 with Councillors seeking further clarifications on the BG&E preferred option as well as confirmation of the various design options by independent Engineering Consultants.

Councillors were advised of delays in receiving this information before the 14 June 2011 meeting which were due to the heavy workloads and prioritisation of the projects by the independent Consultants, and therefore the information could not be presented at the 14 June Council Committee meeting.

Administration received final clarification documentation on the 13 July 2011 and convened a further workshop with Councillors which was held on the 14 July 2011.

Proposal Detail

To provide Council with an updated status report on the progress of Beecham Road retaining wall, and to provide further information as requested through previous workshops and Committee meetings.

It is recommended that Administration re-tender for stages 1 & 2 simultaneously as per the BG&E preferred option one (1).

Consultation

Required by legislation: Yes ☐ No ☒

Required by City of Nedlands policy: Yes ☒ No ☐

An extensive consultation process has been undertaken with a public information session held on 3 July 2010, and further meetings

pertaining to the selection of various tree species. All works have been approved through Council.

A further letter detailing the project will be distributed to all residents affected, two (2) weeks prior to commencement of works.

Legislation

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

Budget/financial implications

Budget:

Within current approved budget: Yes ☒ No ☐

Requires further budget consideration: Yes ☐ No ☒

Financial:

Administration is continuing to pursue legal avenues and opportunities to recover cost. In addition now that the 2011/2012 budget has been approved Council has the funds to be able to construct stages 1 & 2 simultaneously, this approach has the opportunity to save Council costs and reduce the impact of work on the residents.

Risk Management

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

Council / Administration acknowledge that there are other sites within the City of Nedlands that could potentially pose a similar risk.

Administration is to work to ensure compliance and legal responsibility/accountability in relation to built structures by Developers such as Beecham Road wall will not be allowed to happen again in the future.

Discussion

Administration proceeded to go to Request for Tender (RFT) through WALGA for stage one of the works based on the preferred option one, a recommendation report outlining a preferred Tenderer for the works

from WALGA was submitted to Council in May 2011 along with a supporting report.

The matter was referred back to Committee with a workshop to be held prior, to seek clarification on the following points:

- Confirmation of the benefits of option one over the other three options
- Confirmation that BG&E certification applies to all four options
- Confirm if screw piling was an acceptable option

On 14 June 2011 Administration met with BG&E and clarified the following:

- Confirm the benefits of option one which are predominately the ability to stage the works, cost effectiveness, a more detailed summary can be found in the BG&E report.
- BG&E will confirm that their certification applies to all four design options

BG&E Benefits of Option 1

Option 1 presents a strategy that suits the City's requirements. A significant issue for remediation of the wall is the City's budget constraints. This solution allows for easy staging of the works with little cost penalty other than mobilisation & demobilisation costs.

Other benefits of Option 1 include:

- Reinstatement of the wall to its vertical alignment
- Maintains the existing limestone appearance of the wall
- Maintains a planting zone between the footpath & the retaining wall
- The construction process is straightforward with a large number of Contractors that can undertake the works; this provides the City with the best opportunity to obtain competitive prices from the market.

Options 2, 3 & 4

The other options presented involve the installation of "in-situ concrete wall" along with various treatments of the existing wall. Whilst these options are cost competitive there are a number of risks associated with these options:

- Installation is only possible through a single Contractor in W.A. Thus timing & cost of installation is dependent on the required plant availability and commitments of the Contractor.
- Segmentation in stages can be problematic

- Stages 1 through 4 would need to be installed all at once
- Delays and cost implications could result from existing tree roots which may be encountered following tree removal
- With options 2 & 3 movement of the existing limestone block wall will still take place until the ICW (in – situ concrete wall) has assumed the full load
- The ICW will require a face treatment as the finish of the concrete is not aesthetically acceptable
- The ICW is proprietary work and will be Sub Contracted out by the winning Tenderer / Contractor
- There are potential legal issues in options 3 & 4, as a cadastral boundary between the property owners and the road reserve is at the face of the existing wall. Issues of maintenance and ownership of the strip between the ICW and cadastral boundary will require resolution.

Certification of all 4 Options

With regard to options 2, 3 & 4 BG&E will provide the same level of service during construction as per option 1.

As the ICW is a proprietary product and the Sub Contractor will be responsible for its design and certification, BG&E will undertake a review of the design, calculations and drawings to ensure the specification has been met. BG&E will also undertake periodic inspections of the ICW to ensure the design intent is being achieved during construction.

A number of local Civil Contractors are capable of the works, however as stated the main Contractor will Sub Contract out the works

Independent Consultants comments of BG&E Design options

Structerre Consulting Engineers

Structerre Engineers consider the options presented for the remedial work on the limestone retaining wall were considered to be suitable and reasonable for the intended purpose. The indicated preferred (option 1 – demolish & rebuild) is reiterated and supported by this office (structerre Consulting Engineers) as the most reliable and suitable option for remediation of the limestone retaining wall.

M. Lalli & Associates Consulting Chartered Engineers

M.Lalli and Associates also consider the options presented for the remedial work of the limestone retaining wall suitable for the intended purpose. M.Lalli and Associates agree that option 1 (SK2) be the most suitable option for remediation of the wall

Other options – “screw pile”

BG&E Pty Ltd comments:

Also, this option was not considered by BG&E as a suitable option for a retaining wall. Screw piling is designed to support vertical loads.

The suggestion to install screw piles at the toe of the existing wall to prevent further movement would, in the opinion of BG&E, not deal with the primary shortcoming of the existing wall construction. The existing wall has insufficient mass for the retained height and the installation of screw piles at the toe would not overcome this deficiency.

Structerre Consulting Engineers comments:

The option presented by the City of Nedlands to install screw piling beneath the retaining wall is not considered to be a suitable solution to this structural issue. Screw piling is generally installed to provide vertical support to structures. In this instance, the retaining wall is rotating about the toe due to inadequate backing mass to withstand the applied lateral loads.

M. Lalli & Associates Consulting Chartered Engineers comments:

The use of “screw piling” for the remediation of the retaining wall is not considered appropriate. Screw piles are normally used to underpin footings and generally take vertical loads only.

In this case, the main problem is the existing retaining wall does not have enough mass and therefore rotating.

Conclusion

The option of screw piling is not suited to this application as it is designed to support vertical loads such as underpinning where a structure is sinking. The Beecham Road retaining wall is being forced out due to tree roots and rotation of the blocks using screw piles will have no effect on the structural stability of this wall.

As the retaining wall is rotating about the toe due to inadequate backing mass to withstand the applied lateral loads, out of all the options presented, option 1 (SK2) is deemed the most advantageous outcome for the remediation of the limestone retaining wall.

Attachments

1. Option 1 (SK2)

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 Horley – Footpath in Swansea Street, Swanbourne

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

Moved – Councillor Horley
Seconded – Councillor Smyth

That the footpath in Swansea Street, Swanbourne be considered in the next Budget Review.

CARRIED UNANIMOUSLY 13/-

Council Resolution

That the footpath in Swansea Street, Swanbourne be considered in the next Budget Review.

Supporting comments from Councillor Horley

The footpath in Swansea Street, Swanbourne requires repair. It was originally listed on the Forward Works Program but it appears that it was deleted during the 2004/2005 budget considerations and not reinstated. This is a well-used pedestrian route to a number of locations including Allen Park; the transport links at Servetus Street/West Coast Highway; and the primary school etc. Residents in Swanbourne have raised a petition to get the footpath repaired, as they feel that it is in a dangerous condition.

Administration Comment

Due to funding constraints and competing budget demands over the past years the Capital works program pertaining to the replacement of slab constructed footpaths has been reduced or removed each year during the budget process.

At present, Administration are regularly undertaking maintenance on the footpath network throughout the City.

To replace the existing slab footpath with a compliant 1.5 meter wide concrete footpath at Swansea Street, Swanbourne is approximately \$20,000.

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

Nil.

16. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 8.56 pm.

Attachment to Item 4.1

Council Meeting – 26 July 2011

Ms P Best – 18 Swansea Street, Swanbourne - Footpath in Swansea
Street, Swanbourne (D11/14000)

18 Swansea Street
SWANBOURNE WA 6101

Councillors Horley, Collins & Smyth
City of Nedlands
71 Stirling Highway
NEDLANDS WA

Dear Councillors

FOOTPATH IN SWANSEA STREET, SWANBOURNE

CITY OF NEDLANDS	
DIVISION	CR SMYTH
Document #	
File #	- 1 JUL 2011
Redirect	
Action	AOK NRN OTHER
Enclosed	

RECEIVED

I enclose a petition signed by owners of relevant properties in Swansea Street and Grenville Streets Swanbourne. This petition requests that the dangerous and broken footpath in our street be replaced by a poured concrete path which then continues into Jameson Street to link up with Sayer Street, thereby providing safe access to Allen Park.

There have been many approaches to Council over the years to request that the condition of the footpath in Swansea Street, **a major walking route** to both the bus stops in Servetus and West Coast Highway and to Allen Park is made safe.

I have already contacted the Council administration to ask why this footpath has been allowed to deteriorate to such a condition and on another occasion I also asked them if they could provide me with their plan of works for the coming year, including footpath renewal.

I haven't received an answer to either query.

Could you please answer the following points:

- The footpath was up for renewal in the 2004/2005 budget. What happened to that program as there were no improvements?
- If the works were cancelled for some reason, why didn't the administration put the footpath renewal on the next year's budget? Why was it not put on successive works programs?
- Why doesn't the administration reply to requests from ratepayers?

2.

Please provide a reason why this dangerous footpath has not been replaced for the safety of the residents. The footpath is so bad that one of our elderly dog walkers takes her dog on to the road, rather than chance the footpath. There are many people who use this footpath on a daily basis including two elderly citizens in their 80s. One of them has already tripped on this path and so have I.

All the footpaths in the streets which feed into Allen Park (and even those which don't) in our immediate vicinity have been resurfaced and made safe. Why is the Swansea Street footpath in such a dreadful state?

I demand that this footpath is made safe immediately and I look forward to your early response.

Yours sincerely

A handwritten signature in black ink that reads "Pam Best". The signature is written in a cursive, flowing style.

PAM BEST

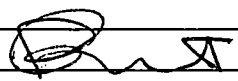
30 June 2011

Petition


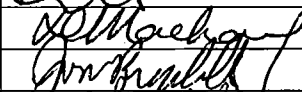
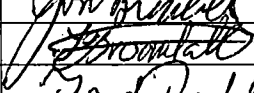
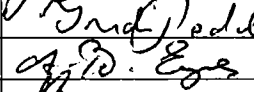
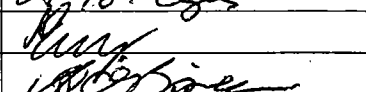
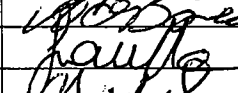
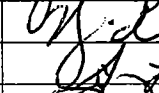
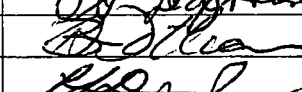
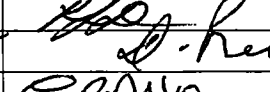
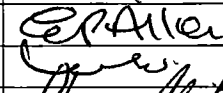
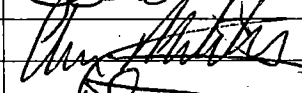
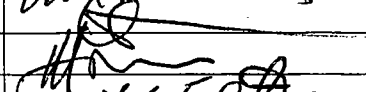
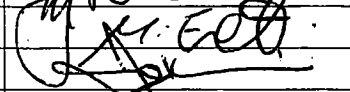
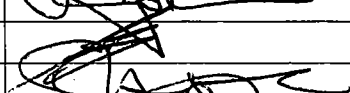
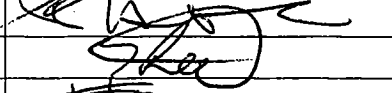










To Mayor and Councillors of the City of Nedlands
71 Stirling Highway Nedlands WA 6009

Date 30 June 2011

Correspondence in respect of this petition should be addressed to

Name PAUL BEST
Street address 18 SWANSEA ST
SWANBOURNE
Signature 

We, undersigned, do respectfully request that the Council REPLACE THE BROKEN AND DANGEROUSLY UNEVEN FOOTPATH IN SWANSEA ST SWANBOURNE WITH A POURED CONCRETE PATH, AND CONTINUE IT INTO JAMESON STREET SO AS TO PROVIDE SAFE ACCESS TO ALLEN PARK VIA SAYER STREET. THIS IS A HIGH TRAFFIC PEDESTRIAN ROUTE TO ALLEN PARK, ALSO IN REVERSE, TO THE BUSTOPS IN SERVETUS STREET AND WEST COAST HIGHWAY.
OUR SAFETY IS AT RISK.

Name	Address	Signature
PAM BEST	18 SWANSEA ST	
Deborah Mackay	8 Swansea St	
Jon Bromhall	9 Swansea St	
Fiona Bromhall	9 Swansea Street	
Trudi Peddersen	20 Greenville St	
AB Eyres	16 Swansea St	
NS Eyres	16 Swansea St	
TONY	10 SWANSEA ST	
FRANCESCA GWAGNAREM	20 SWANSEA ST.	
RUSSEL DEROY	20 SWANSEA ST.	
Nordie Harris	19 Greenville St	
Ben Williamson	17 Greenville St	
LEON RAHMEN	17 GREENVILLE ST	
D. REID	11, GREENVILLE ST	
JAMIE + ELIZABETH	21 SWANSEA ST	
MILKE & SUE OSMAK	18/24 Swansea	
CHAS MITCHELL	18 JAMESON ST	
Leon Straker	25 Swansea St	
MALCOLM JONES	23 SWANSEA ST	
MARK EASTON	11 SWANSEA ST	
JO KIRBY	11 SWANSEA ST	
James Turner	19 Swansea St	
Scott W. Wether	14 Greenville St	
Terry Reid	11 Greenville St	
Frankie Shaws	9 Greenville St	

To

Date _____

Name

Street address

Signature

* PLEASE ENSURE ALL RETICULATION IS REINSTATED AS BEFORE AND THAT NO TREES ARE COMPROMISED.

Attachment to Item 4.2

Council Committee 26 July 2011

Mr Ken Eastwood on behalf of Nedlands Electors Association – 7 Alexander Place,
Dalkeith – Requests for a special meeting of electors (D11/15600)



Nedlands Electors Association (Inc.)

20 July 2011

Mr G Foster
Chief Executive Officer
City of Nedlands
71 Stirling Highway
Nedlands WA 6009

CITY OF NEDLANDS	
DIVISION	
Document #	
File #	20 JUL 2011
Redirect	
Action	ACK NRN OTHER
Enclosed	

RECEIVED

Dear Mr Foster

Enclosed please find a request for a special meeting of electors, which has been supported by the signatures of 177 Ratepayers from throughout the City of Nedlands.

We await your advice as to the venue, date and time of the proposed meeting.

Yours sincerely


KW Eastwood
Chairman
Nedlands Electors Association Inc.

REQUEST FOR A SPECIAL MEETING OF ELECTORS

To: The Mayor of the City of Nedlands
71 Stirling Highway, Nedlands.

Under Section 5.28 of the Local Government Act 1995, the electors of Nedlands whose names, addresses and signatures are set out in the attached list, and who comprise not less than 100 electors, request that a special meeting of electors of the district be held.

The details of the matters to be discussed at the meeting are:

The conduct of the Mayor Sheryl Froese and Councillors Bell, Tan, Horley, Negus, Binks, Hodsdon, Somerville-Brown and Smyth in,

- (a) **Dealing with the issue of amalgamation with the City of Subiaco and supporting it without agreeing to conduct a referendum of electors prior to any decision,**
- (b) **Proceeding with a motion that was not advertised in the notice of meeting;**
- (c) **Proceeding with a proposal for amalgamation in direct contradiction to the process published by the Dept of Local Government after the merger was rejected by the City of Subiaco;**
- (d) **Proceeding with a request to the Hon Minister for Local Government to investigate a "forced merger" when the motion passed by the Council only referred to assessment of "the viability of a merger";**
- (e) **Seeking the intervention of the Minister to end the existence of the City of Nedlands, and**
- (f) **Asking the Minister to defer Council elections, the real purpose of which is to deny democratic rights and avoid accountability to the people of Nedlands.**

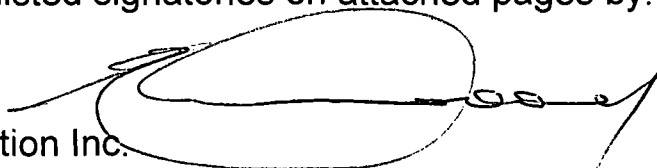
Motions to be moved in the following terms:

- 1) **That this meeting calls on the City of Nedlands to forthwith rescind the invalid resolution adopted by the Council at its special meeting on Thursday 7th July 2011;**
- 2) **That this meeting CENSURES the Mayor of the City and the named Councillors for seeking to end the existence of the City of Nedlands in a merger with Subiaco and for its lack of proper and adequate consultation with the residents and ratepayers of the City of Nedlands;**
- 3) **This meeting CENSURES the Mayor and named Councillors for seeking a deferral of the Council elections for Mayor and Councillors due this year; and**
- 4) **EXPRESSES its lack of confidence in them.**

This request is served on behalf of the listed signatories on attached pages by:

Ken Eastwood

Signature:

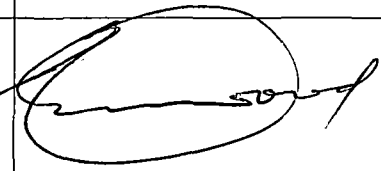
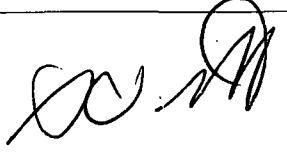

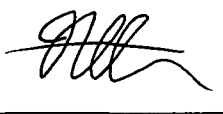
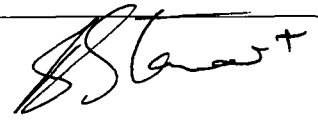


Chairman – Nedlands Electors Association Inc.
7 Alexander Place, Dalkeith, WA 6009

Tel: 9386 1206

Email: eastie41@bigpond.net.au

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.




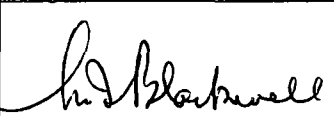

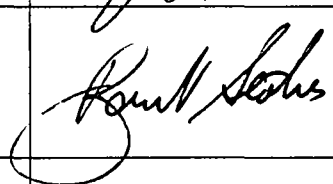


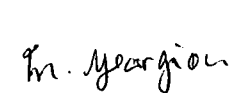

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ Kenneth William EASTWOOD	7 Alexander Place Dalkeith. 6009		18/7/11
² Kaye Frances Eastwood	7 Alexander Place Dalkeith WA 6009	K E Eastwood	18/7/11
³ JOHN GILLET WENDY GILLET	45 45 LEON ROAD DALKEITH	John Gillet Wendy Gillet	18.7.11 18.7.11
⁴ P. C. ABRAHAM	7 HYNES ROAD, DALKEITH.	Abraham	18.7.11
⁵ DR Beng-Keat CHAN	25 Leon Road Dalkeith	Chen Beng Keat	18/7/11
⁶ STUART ODERIMATT	173 WARATAN AVE DALKEITH.		18.7.11.
⁷ DI ALLAN	46 Alexander Rd Dalkeith		18.7.11
⁸ JESS ALLAN	4-B ALEXANDER RD DALKEITH		18.7.11
⁹ Robyn Khorshid	26 Watkins Rd Dalkeith	R. J. Khorshid	19.7.11
¹⁰ Ben Stewart	39 Watkins Rd Dalkeith		19.7.11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 2 of 23

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ CAROL BAKER	7 GAINSFORD LANE MT CLAREMONT		19/7/11
² PETA POLIWKA.	3 NEWARK SPUR MT. CLAREMONT		19/7/11
³ JOHN BLACKWELL	8 Newark Spur Mt Claremont		19/7/11
⁴ Marion Blackwell	8 Newark Spur Mt. Claremont		19.7.11
⁵ KEERT CLARKE	3 New Court Green MT CLAREMONT		19.7.11
⁶ Bryant Stokes	16 Kingston St NEDLANDS		19.7.11
⁷ MARISA SEERA	76 ST JOHNS WOOD MT CLAREMONT		19.7.11
⁸ MARIE MOLINARI	4 New Court Green MT CLAREMONT		19.7.11
⁹ MARINA GEORGIOU	2 NEW COURT GREEN MT CLAREMONT		19.7.11
¹⁰ ALISON CARLIN	7 Rawley Gardens Mt Claremont		19-7-11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 3 of 23

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We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.



Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ V. Ledyman (VICKI)	2 Cavendish Rise Mt. Claremont.	✓ V. Ledyman	19th Jul 2011
² Susan Hartley	33 Lisle St Mt. Claremont	S. Hartley	19th July 2011
³ Frank van Kann	42 Loftus St Nedlands	Frank	19th/7/011
⁴ Leo Hartley	33 Lisle St Mt Claremont	Leo Hartley	19.7.11
⁵ Tim Hartley	42 Loftus St Mt Claremont	Tim Hartley	19.07.11
⁶ Stella Weldon	15 BURWOOD ST NEDLANDS	Stella Weldon	19-07-11
⁷ Ross JAMES	4 ARCHDEACON NEDLANDS WA 6009	Ross James	19-07-11
8			
9			
10			

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 4 of 23

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- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 MARION LATCHEM	2 SHERWOOD ROAD DALKEITH WA 6009		18/07/2011
2 COLIN LATCHEM	2 SHERWOOD RD DALKEITH WA 6009		18/7/2011
3			
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REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 5 of 23

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- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.


Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 HILAIRE DALY NATT	24 ARCHDEACON ST, NEDLANDS 6009	Hilaine Natt	19/7/2011
2 EDWARD THOMAS RIDLEY	78 ARCHDEACON ST NEDLANDS	E. Ridley	19/7/11
3 DIANA PATRICIA RIDLEY	78 ARCHDEACON ST NEDLANDS	Diana P. Ridley	19/7/11
4 GAVIN FURNESS	69 ARCHDEACON ST NEDLANDS	G. Furness	19/7/11
5 KEN HILL	103 ARCHDEACON ST NEDLANDS	Ken Hill	19/7/11
6 C. IDDON	137 MELVISTA AVE NEDLAND	C. Iddon	19/7/2011
7 E. GOSTELOX	109 BRUCE ST NEDLANDS 6009	E. E. Gostelow	19/7/11
8 GEOFF MASON	76A BRUCE STREET NEDLANDS	G. Mason	19/7/11
9 C. B. B. B.	75 BRUCE ST NEDLANDS	C. B. B. B.	19.7.11
10 LINDA BEDFORD-BROWN	75 BRUCE ST Nedlands	L. Bedford-Brown	19.7.11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 6 of 23

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- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 Kim BATLEY	37 St Johns wood blvd. Mt Claremont 6016		19/7/11
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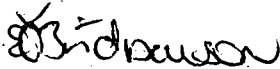





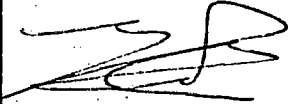
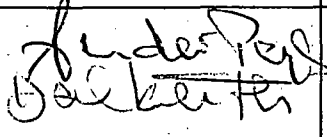

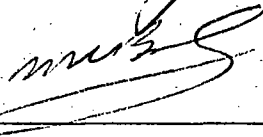
City of Nedlands - 20 Jul 2011

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 7 of 23

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- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.




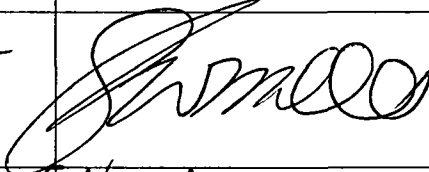
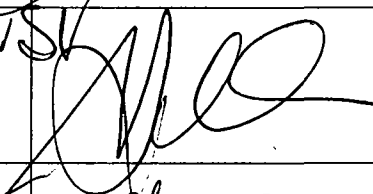
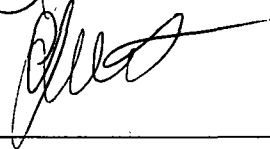
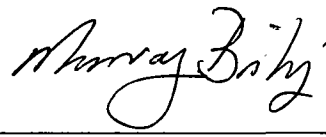


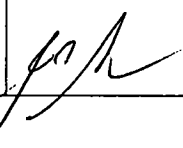
Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 BRID EIMEAR DAWSON	19 BIRDWOOD PDE DALKEITH		18/7/11
2 SARAH COLLIN	83 BIRDWOOD PDE DALKEITH		18/7/11
3 Joshua Helsby	155 Adelma Rd. Dalkeith		19/7/11
4 Colleen Helsby	155 Adelma Rd Dalkeith		19/7/11
5 Ken Helsby	155 Adelma Rd Dalkeith		19/7/11
6 Tony Quinlan	76 Minora Rd Dalkeith		19/7/11
7 JON VANDER PEYL	68 Riley Road DALKEITH		19/7/11
8 Andrew Vander Peryl	68 Riley Rd		19/7/11
9 KATH NELLIGAN	4 MOSS VALE FLOREAT 6014		19/7/11
10 MARTIN BOX	8 KATHRYN CAFE DALKEITH		19/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 8 of 23.

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

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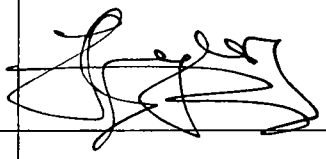
Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 Naomi Eastling	73 Bruce street Nedlands		19/7/2011
2 Brigitte Blogg	64 Bruce St Nedlands		19/7/11
3 TRACEY DUNBAR	66 BRUCE ST NEDLANDS		19/7/11
4 KENNETH WILLIAMS MILLER	5 ARCHDEACON ST NEDLANDS.		19/07/11
5 Maya Miller	5 Archdeacon St Nedlands		19/7/11
6 Saja Antich	20 Melville St Claremont		19/7/11
7 Murray Bishop	45B ALFRED RD MT. CLAREMONT.		19/7/11
8 Barbara Smith	51 PHILIP RD DALKEITH		19/7/11
9 Katie Franklyn	23 Napier St Nedlands		19/7/11
10 Jenny Spurg	4 BROWNE AVE DALKEITH		19/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page ...9 of 23.

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Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ Sarah Lovegrove	2 Archdeacon St Nedlands		18/7
² Geoff Lovegrove	2 Archdeacon St Nedlands		18/7
³ Michelle Kew	3 Archdeacon St Nedlands		18/7
⁴ Tony Gregory	11 Archdeacon St Nedlands		18/7
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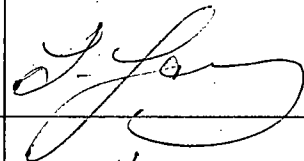
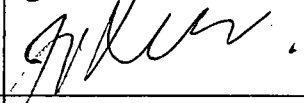

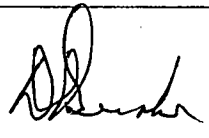
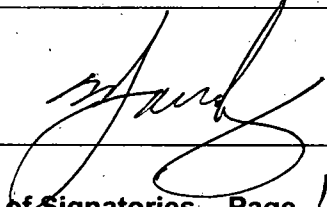
City of Nedlands - 20 Jul 2011

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 10 of 23

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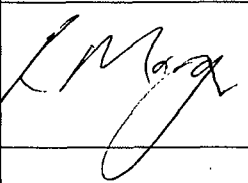
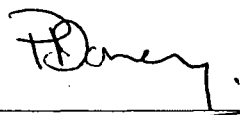
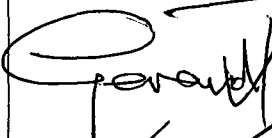

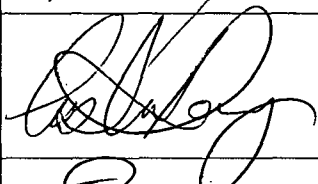
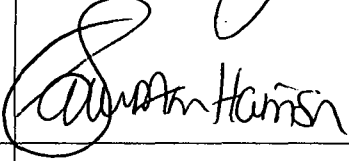
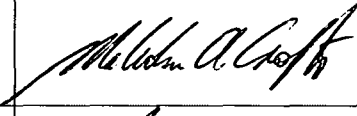



Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 ROBIN IW COLLIN	DR R & MRS M COLLIN 83 BIRDWOOD PARADE DALKEITH WA 6009		18/7/11
2 PHILIP CHARLES GOLDING	33 CIRCLE CIRCLE DALKEITH		18/7/11
3 Cherryl Box	8 Kallunya Cres Dalkeith 6009.	Cherryl Box	18/7/11
4 SUSAN SEAVES	10 Kallunya Cres Dalkeith	SE Seaves	19/7/11
5 MARTYN WEBB	102 Circle Circle Dalkeith	Martyn Webb	19/7/2011
6 TANIA YOUNG	67 BEATRICE RD DALKEITH		19/7/2011
7 JONATHAN TELFER	7 JUTLAND PDE, DALKEITH.		19/7/2011
8 JUDITH BURKE	2A JUTLAND Pde DALKEITH		19/7/2011
9 DAVID BURKE	24 JUTLAND PDE DALKEITH		19/7/11
10 MARCOAM JACOBY	29 JUTLAND PDE DALKEITH		19/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories - Page 11 of 23.

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Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ KATTEMORGAN	51 VERDUN STREET NEDLANDS		18/07/2011
² Pam Doney	8 Burwood St Nedlands		18-7-2011
³ Gerard Doney	8 Burwood St Nedlands		18-7-2011
⁴ Jeremy Doney	8 Burwood St Nedlands		18/07/2011
⁵ Estelle Doney	8 Burwood St Nedlands		18-7-2011
⁶ Sally Harrison	5 Burwood St NEDLANDS		18/7/11
⁷ Malcolm Crofts	5 Burwood St NEDLANDS		18/7/11
⁸ PETER FERGUSON GARKE	4 Leopold St. NEDLANDS WA 6009		18/7/11
⁹ Jason Hand	15 Rockton Rd. Nedlands		18/7/11
¹⁰ Andrew Clarke	26 Edward St Nedlands		18/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 12 of 23.

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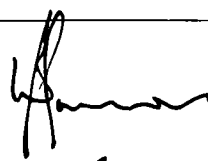
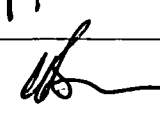


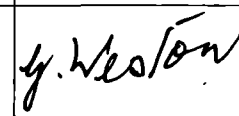
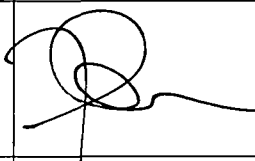




Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 NOELA SHEPHERD	84 Adelma Rd Dalkeith WA	N.H. Shepherd	18/07/11
2 MICHAEL SHEPHERD	84 ADELMA RD DALKEITH WA	M.P. Shepherd	18.07.11
3 MARIA COLLIN	83 BIRDWOOD PDE DALKEITH	M. Collin	18.07.11
4 JENNIFER GOLDING	33 CIRCLE CIRCLE DALKEITH	J. N. Golding	18.07.2011
5 FAYE BLYTHE	8 Garland Rd DALKEITH	F. Blythe	18/07/2011
6 TREVOR BLYTHE	do -	Trevor Blythe	18/07/2011
7 Denise Fleischer	77 Chinook Rd Dalkeith	Denise Fleischer	18/7/2011
8 PETER FLEISCHER	" "	P. Fleischer	18/7/2011
9 DON HOPKINS	12 ROBERT ST DALKEITH	D. Hopkins	18/7/2011
10 BARBARA HOPKINS	" "	B. Hopkins	18/7/2011

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories - Page 13 of 23

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Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ William John James	4 Archdeacon St Nedlands		18.7.11
² Geoffrey Wallace Bruce	101 Dalkenith Road NEDLANDS		18/7/2011
³ COLIN BARNES	36 STIRLING HWY NEDLANDS.		18.7.2011
⁴ Jenny Le Messurier	43 DOONAN RD NEDLANDS		18/7/2011
⁵ MRS GREGAN-WESTON	1 FLORENCE RD NEDLANDS		18.7.2011
⁶ FIONA STANLEY	28 Stanley St Nedlands		18/7/11
⁷ Gay Porter	3 Edna Rd Dalkenith		18/7/11
⁸ Ella James	4 Archdeacon St Nedlands		18/7/11
⁹ TONI JAMES	4 ARCHDEACON ST NEDLANDS		18/7/11
¹⁰ MARGARET CHARKE	4 LEOPOLD STREET NEDLANDS		18/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 14 of 23

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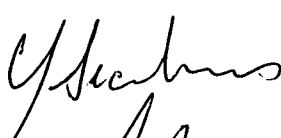
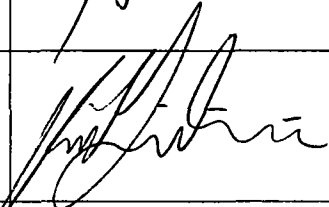


Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 DIANE PAMELA COLLINS	1 NEW COURT GREEN MT CLAREMONT 6010	D P Collins	18.7.11.
2 FRANK FARRELLY	8 Newcourt green MT CLAREMONT	Frank Farrelly	18.7.11
3 ANN FARRELLY	8 Newcourt green MT CLAREMONT	Ann Farrelly	18.7.11
4 GLENDA LEWIS	6 Newcourt green MT CLAREMONT	Glenda Lewis	18.7.11
5 NEIL LEWIS	"	Neil Lewis	18.7.11
6 REBIN SNASHALL	5 GAINSFORD LANE MT CLAREMONT	R. Snashall	18/7/11
7 MARIA SERRA	7 NEW COURT GREEN, MT CLAREMONT	M. Serra	18/7/11
8 Sofia ELLIOTT	12 Langtry View mt Claremont	S. Elliott	19/7/11
9 JOHN HYSLOP	10 RAWLEY GDNS. MT. CLAREMONT	John Hyslop	19/7/11
10 MARJORIE HYSLOP	"	M. Hyslop	19/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 15 of 23.

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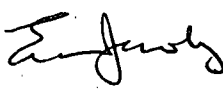
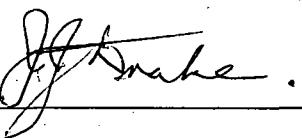
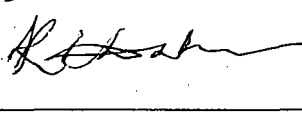




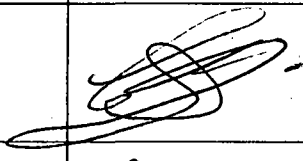
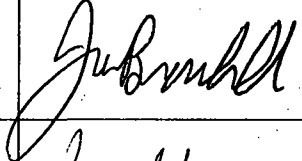

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 C. Busby	8 Rawley Gardens MOUNT CLAREMONT		19/7/11
2 Y. Siciliano	6 Rawley Gardens MT Claremont		19/7/11
3 V. Siciliano	6 Rawley Gardens MT Claremont		19/7/11
4 N. WARNE	4 NEWARK SPUR MT. CLAREMONT		19/7/11
5 R. WARNE	4 NEWARK SPUR MT. CLAREMONT		19/7/11
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REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 16. of 23.

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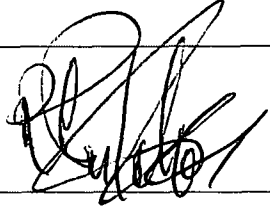

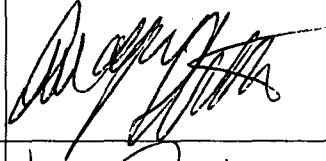
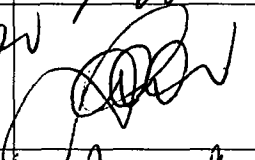
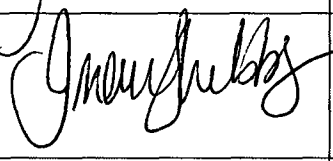


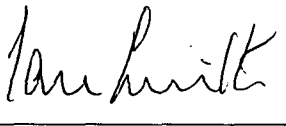
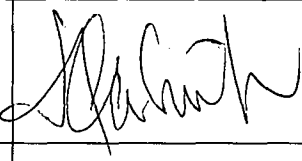
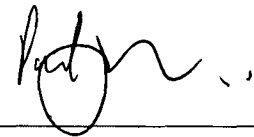
Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ Elaine Jacoby	29 Jutland Pde Dalkeith 6009		19/7/11
² JUNE DRAKE	20 CIRCLE CIRCLE DALKEITH 6009		19/7/11
³ Robert Drake	20 CIRCLE CIRCLE DALKEITH. 6009		19/7/11
⁴ MELBA GILL 35 R	35 ROCKTON ROAD NEDLANDS 6009		19-07-2011
⁵ PEATA WISHART	31 Rockton Rd Nedlands 6009		19/7/2011
⁶ Anthony Monk	26 Walpole St Swanbourne 6010		19/07/2011
⁷ SHIRLEY MONK	26 WALPOLE ST SWANBOURNE 6010		19/07/11
⁸ LAURIE TAYLOR	28B Clément St Swanbourne 6010		19/7/11
⁹ Jon Broomhall	9 Swansea St Swanbourne 6010		19/7/11
¹⁰ ROSS CHAPPELL	50 VIKING RD. DALKEITH		19/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 1.7 of 22.

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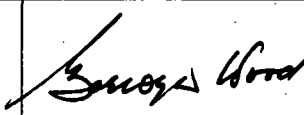
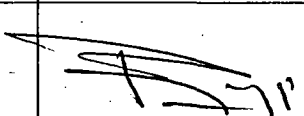
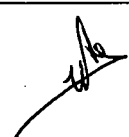



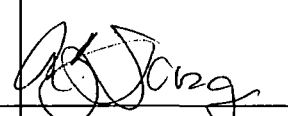
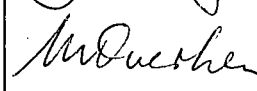
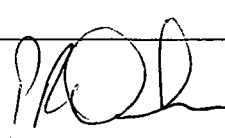
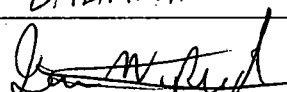
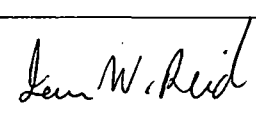
Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ Roy PRITCHARD	65 ABERDARE RD NEDLANDS		18/7/11
² Carolyn Groves	1 Kitchener St Nedlands		18/7/11
³ Wayne Stoll	20 Kitchener St Nedlands		18/7/11
⁴ Shelley Allen	20 Kitchener Nedlands		18/7/11
⁵ Imran Shabbir	20 Kitchener Street Nedlands		18/7/11
⁶ Alan ALLDIS	23 CONCORAN ST NEDLANDS		18/7/11
⁷ DIANE ALLDIS	23 CONCORAN ST NEDLANDS		18.7.11.
⁸ IAN SMITH	40 Lupin Hill Grove Nedlands		18.7.2011
⁹ HELEN SMITH	40 LUPIN HILL GROVE NEDLANDS		18.07.2011
¹⁰ PAUL MORGAN	51 VERDUN STREET NEDLANDS WA 6009		18/07/2011.

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 18 of 23

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.



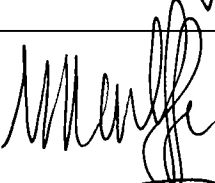

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
¹ BARWYN WOOD	65 PHILIP Rd. DALKEITH		19.7.11
² P. G. YAP	58 PHILIP RD DALKEITH		19.07.11
³ P. Belan	4 PHILIP ST DALKEITH		19.07.11
⁴ VICTORIA NIELSEN	97 VICTORIA AVE DALKEITH		19.07.11
⁵ M. Kestell	70 Watkins Dalkeith		19/7/11
⁶ SYLVIA GREGORY	57 Watkins Rd DALKEITH		19/7/11
⁷ ANN DASCOWA	51 WATKINS RD DALKEITH		19/7/11
⁸ Maree Overhen	14 Curlew Rd Dalkeith		19.7.11
⁹ PETER OVERHEN	14 CURLEW Rd DALKEITH		19/7/11.
¹⁰ IAN REID	 34 Browne Ave Dalkeith		19/7/11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 19 of 23

* An elector may be one of the following:

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- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 CARL NORBERT RIEMER	5 BETTY STREET, NEDLANDS		19.7.2011
2 BEVERLEY EXON RIEMER	5 BETTY ST. NEDLANDS		19-7-11
3 Mary Yarranton	11, Joyce St Dalkeith	Mary Yarranton	19.7.11
4 Will McQuillan	39 Viking Rd Dalkeith		19/7/11
5 MARTIN PINNELL	16 WATKINS RD DALKEITH		19/7/11
6 Judith Pinnell	16 Watkins Rd. Dalkeith	Judith Pinnell	19/7/11
7			
8			
9			
10			

City of Nedlands - 20 Jul 2011

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 MICHAEL CULLOTY	60 PHILIP RD DALKEITH	[Signature]	18/7/11
2 SHIRLEY CULLOTY	60 PHILIP RD DALKEITH	[Signature]	18/7/11
3 THOMAS E. NIEUW	97 VICTORIA AVE. DALKEITH	[Signature]	18/7/11
4 Paul Botello	99 Victoria Av Dalkeith	[Signature]	18-7-11
5 James Panek	151 Waratah Ave	[Signature]	18-7-11
6 BOB WILKINS	7 CARANOR	[Signature]	18.7.11
7 DAVID Wood	65. Philip Road Dalkeith	[Signature]	19.7.11
8 M. Bohemen	63 Philip Rd. Dalkeith	[Signature]	19.7.11
9 Stephanie Bohemen	63 Philip Rd. Dalkeith	[Signature]	19.7.11
10 K.K. YAT	56 PHILIP RD DALKEITH	[Signature]	19.07.11

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories - Page 21 of 23.

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 Edward James Walker	3 Burwood St Nedlands 6009	Edward Walker	18/7/11
2 Kerry Walker	3 Burwood St Nedlands 6009	Kerry Walker	18.7.11
3 Helen Moore	10 Burwood St. Nedlands 6009	Helen Moore	18.7.11
4 Mark Lush	10 Burwood St As above	Mark Lush	18/07/11
5 Lucy Walker	3 Burwood St Nedlands 6009	Lucy Walker	18/7/11
6 Kate Atkinson	16 Burwood St Nedlands	Kate Atkinson	18/7/11
7 MATTHEW OUD	14 BURWOODS ST NEDLANDS	Matthew Oud	18-7-11
8 Kim Farley	1A Burwood St NEDLANDS	Kim Farley	18/7/11
9 GARRY WALKER	3 Burwood St Nedlands 6009	Garry Walker	18.7.11
10 JARETTA KIELPINSKA ROBERT PRITCHARD	65 ABERDARE RD 65 ABERDARE RD	Jarett Kielpinski	18/7/11


NEDLANDS

REQUEST FOR A SPECIAL MEETING OF ELECTORS: List of Signatories – Page 22 of 23

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
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- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

We, the undersigned electors of Nedlands, request that a special meeting of the electors of the district be held in accordance with the request on page 1.

Full name of elector *	Address which entitles you to vote in the elections of the local government affected by this request	Signature of elector	Date
1 DAVID JAMES RITCHIE MORGAN	6 BETTY ST NEDLANDS WA		19/7/11
2			
3			
4			
5			
6			
7			
8			
9			
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City of Nedlands - 20 Jul 2011

* An elector may be one of the following:

- A resident owner or occupier enrolled to vote at State elections;
- An owner of rateable property (e.g. an absentee landowner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non residential property).

Attachment to Item 13.1

Council Meeting – 26 July 2011

Common Seal Register Report – June 2011

June 2011

565	20 June 2011	Development Services	Delegated Authority	Notification under Section 70A – Lot 888 on deposited plan 59743 – subsequent subdivisions will result in additional open space contribution and additional access easements can be required by the City in future.
566	20 June 2011	Development Services	Delegated Authority	Deed between Retirement Care Australia (Hollywood) Pty Ltd & City of Nedlands to secure an access easement over proposed Lot 888. The easement is in favour of proposed lot 889. The City is party to the easement.
567	20 June 2011	Technical Services	Delegated Authority	Collaborative Arrangement (section 27 of the Swan and Canning Rivers Management Act 2006) between the Swan River Trust and the City of Nedlands for Riverbank Grants Scheme 12NL01 – Repairs to River Wall, Beaton Park Reserve.
568	27 June 2011	Development Services	Council Resolution 24 May 2011 Report D40.11	Lease of a portion of Reserve 20838 (Hollywood After School Activity Centre, Monash Avenue / Smyth Road, Nedlands) between the City of Nedlands and West Coast Futsal Association Inc. (2 copies)
569	27 June 2011	Development Services	Council Resolution 24 May 2011 Report D39.11	Sublease of a portion of Reserve 20838 (Vacant Bowling Green) between the City of Nedlands and The Hollywood-Subiaco Bowling Club Inc. and West Coast Futsal Association Inc. (3 copies)

Attachment to Item 13.2

Council Meeting – 26 July 2011

List of Delegated Authorities – June 2011

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 1
Date 19/07/2011
Time 5:34:21 PM
Login Name Sarah Love

DEL11/271

Infringement Withdrawal 501364

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 3/06/2011 at 3:59 PM
Position Exercising Delegated Authority Manager Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Annie Taylor (Addressee)

DEL11/272

Seal Certification - Seal No.564 Withdrawal/Uplifting and Replacement of Caveat No: L073323 to enable a new mortgage to be registered against Lot 89 (No. 87A) North Street Swanbourne

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 15/06/2011 at 10:56 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Alan Alexander Stewart (Addressee)

DEL11/273

8 (Lot 52) Dune Court Swanbourne - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 11:11 AM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Joshua Brook Pty Ltd (Addressee)

DEL11/274

20 (Lot 46) Dune Court Swanbourne - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 11:14 AM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Joshua Brook Pty Ltd (Addressee)

DEL11/275

12 (Lot 50) Dune Court Swanbourne - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 11:15 AM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Joshua Brook Pty Ltd (Addressee)

DEL11/276

11 (Lot 37) Dune Court Swanbourne - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 11:26 AM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Joshua Brook Pty Ltd (Addressee)

DEL11/277

3 (Lot 3) Breeze Place Swanbourne - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 11:36 AM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Joshua Brook Pty Ltd (Addressee)

DEL11/278

13 (Lot 107) Coast Rise Swanbourne - Patio

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 2:31 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Joshua Brook Pty Ltd (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 2
Date 19/07/2011
Time 5:34:21 PM
Login Name Sarah Love

DEL11/279

8 (Lot 72 Horizon Court Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:49 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/280

27 (Lot 120) Coast Rise Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:50 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/281

12 (Lot 41) Driftwood Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:51 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/282

16 (Lot 30) Driftwood Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:52 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/283

22 (Lot 27) Driftwood Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:53 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/284

32 (Lot 83) Coast Rise Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:55 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/285

9 (Lot 4) Seaward Avenue Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 2:59 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/286

14 (Lot 54) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 3:00 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 3
Date 19/07/2011
Time 5:34:21 PM
Login Name Sarah Love

DEL11/287

5 (Lot 2) Seaward Avenue Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 3:15 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/288

17 (Lot 8) Seaward Avenue Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 3:16 PM

Senior Customer Service Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/289

13 (Lot 55) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 3:17 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/290

7 (Lot 61) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:04 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/291

12 (Lot 68) Horizon Court Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:09 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/292

3 (Lot 77) Horizon Court Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:10 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/293

5 (Lot 94) Breeze Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:11 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/294

6 (Lot 62) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:44 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 4
Date 19/07/2011
Time 5:34:22 PM
Login Name Sarah Love

DEL11/295

4 (Lot 90) Reef Close Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:46 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/296

29 (Lot 121) Coast Rise Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:49 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/297

41 (Lot 20) Seaward Avenue Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:51 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/298

34 (Lot 125) Seaward Avenue Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:56 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/299

12 (Lot 56) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:57 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/300

2 (Lot 66) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:58 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/301

6 (Lot 97) Breeze Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 4:59 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/302

18 (Lot 98) Coast Rise Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:00 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 5
Date 19/07/2011
Time 5:34:22 PM
Login Name Sarah Love

DEL11/303

9 (Lot 59) Islandview Place Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:01 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/304

5 (Lot 75) Horizon Court Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:22 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/305

2 (Lot 110) Tide Court Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:24 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Joshua Brook Pty Ltd (Addressee)

DEL11/306

27 (Lot 13) Seaward Avenue Swanbourne - Patio

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:26 PM

Senior Statutory Planning Officer

Approval Letter (building D/A's)

Joshua Brook Pty Ltd (Addressee)

DEL11/307

24 (Lot 299) Stanley Street Nedlands - Pergola and Shed

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:28 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Janet Pettemerides (Addressee)

DEL11/308

810 (Lot 102) The Avenue Nedlands - Garage

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:29 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Catherine Bellemore (Addressee)

DEL11/309

1 (Lot 41) Loftus Street Nedlands - Carport

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:30 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Carolyn Allanson (Addressee)

DEL11/310

2 (Lot 1) Nardina Crescent Dalkeith - Two Storey Dwelling and Front/Secondary Fencing

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:31 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Oswald Homes (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 6
Date 19/07/2011
Time 5:34:23 PM
Login Name Sarah Love

DEL11/311

92 (Lot 345) Dalkeith Road Nedlands - Swimming Pool

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:33 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Sapphire Pools (Addressee)

DEL11/312

10 (Lot 79) Burwood Street Nedlands - Swimming Pool

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:34 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Trilogy Pools (Addressee)

DEL11/313

5 (Lot 19 Browne Avenue Dalkeith - Two Storey Dwelling and Swimming Pool

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:35 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Exclusive Residence (Addressee)

DEL11/314

13 (Lot 58) Marita Road Nedlands - Swimming Pool

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:36 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Sapphire Pools (Addressee)

DEL11/315

63 (Lot 1) Broadway Nedlands - Retrospective Approval Re-Roof

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:38 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Barclay Group Pty Ltd (Addressee)

DEL11/316

13 (Lot 193) Davies Road Dalkeith - Front Fence

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:40 PM

Senior Statutory Planning Officer

Approval Letter (Planning D'A/s)

Elizabeth Hobson (Addressee)

DEL11/317

67 (Lot 201) Watkins Road Dalkeith - Carport

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:41 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Enzo & Jill Gullotti (Addressee)

DEL11/318

83 (Lot 612) Tyrell Street Nedlands - Two Storey Dwelling and Shed

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:42 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

National Estate Builders (WA) Pty Ltd

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

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Date 19/07/2011
Time 5:34:23 PM
Login Name Sarah Love

DEL11/319

143 (Lot 74) Alfred Road Mt Claremont - Deck and Screen Wall

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:44 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Stuart & Linda Brown (Addressee)

DEL11/320

38 (Lot 800) Kingsway Nedlands - Portico - Entrance to Church

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:46 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Ormos Property Developments (Adc

DEL11/321

48 (Lot 45) Adderley Street Mt Claremont - Carport

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:47 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Leo & Gail McManus (Addressee)

DEL11/322

10 (Lot 9073) Selby Street Shenton Park - Rebuild of fire damaged building for Paraquad Industries

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:48 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

T & Z Architects (Addressee)

DEL11/323

121 (Lot 226) Rochdale Road Mt Claremont - Garage

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:52 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Highline Building Construction (Adc

DEL11/324

3 (Lot 6) Webster Street Nedlands - Single Storey Dwelling, Ancillary Accommodation and Swimming Pool

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:54 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Grant Allen Construction (Addresse

DEL11/325

26 (Lot 25) Birrignon Loop Swanbourne - Amendments to Approval

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:56 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Hodge Collard Preston Architects (/

DEL11/326

83 (Lot 612) Tyrell Street Nedlands - Carport and Front Fence

Delegation Type

Date Registered

Position Exercising Delegated Authority

How Delegation Is Recorded

Applicant

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

15/06/2011 at 5:57 PM

Manager Statutory Planning

Approval Letter (Planning D'A/s)

Dianne Sassella (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

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Date 19/07/2011
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Login Name Sarah Love

DEL11/327

13a (Lot 100) Nandina Avenue Mt Claremont - Rain Water Tank and Lattice Screening
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 15/06/2011 at 6:02 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Peter Bartlett (Addressee)

DEL11/328

Approval to write off of minor rate debts - May 2011 - \$12.80
Delegation Type 3F - Write off of Minor Debts
Date Registered 17/06/2011 at 3:10 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Authorisation Form
Applicant City of Nedlands (Addressee)

DEL11/329

Seal Certification - Seal No. 565 - Notification under Section 70A – Lot 888 on deposited plan 59743 – subsequent subdivisions will result in additional open space contribution and additional access
Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/06/2011 at 10:41 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Retirement Care Australia Hollywoo

DEL11/330

Seal Certification - Seal No. 566 - Deed between Retirement Care Australia (Hollywood) Pty Ltd & City of Nedlands to secure an access easement over proposed Lot 888. The easement is in favour of
Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/06/2011 at 11:12 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Retirement Care Australia Hollywoo

DEL11/331

Seal Certification - Seal No. 567 - Collaborative Arrangement between the Swan River Trust and the City of Nedlands for Riverbank Grants Scheme 12NL01 – Repairs to River Wall, Beaton Park Reserve
Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/06/2011 at 11:16 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Swan River Trust (Addressee)

DEL11/332

Infringement Withdrawal 501438
Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 21/06/2011 at 8:49 AM
Position Exercising Delegated Authority Manager Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Oliver Hill (Addressee)

DEL11/333

Infringement Withdrawal 101126
Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 24/06/2011 at 8:33 AM
Position Exercising Delegated Authority Manager Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Margaret Carman (Addressee)

DEL11/334

Infringement Withdrawal 101128
Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 24/06/2011 at 8:34 AM
Position Exercising Delegated Authority Manager Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Mahmood & Magdeline Fadjar (Add

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - June 2011

Page 9
Date 19/07/2011
Time 5:34:24 PM
Login Name Sarah Love

Continued...

DEL11/335

Infringement Withdrawal 100738

<i>Delegation Type</i>	9C - Withdrawal of Infringement Notices
<i>Date Registered</i>	27/06/2011 at 4:02 PM
<i>Position Exercising Delegated Authority</i>	Manager Community Development
<i>How Delegation Is Recorded</i>	Withdrawal Notice
<i>Applicant</i>	Stacey Louise Van Blommestein (Ac

DEL11/336

Seal Certification - Seal No. 568 - Lease of a portion of Reserve 20838 (Hollywood After School Activity Centre, Monash Avenue / Smyth Road, Nedlands) between the City of Nedlands and West Coast Futsal

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	28/06/2011 at 11:31 AM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	West Coast Futsal Association (Adc

DEL11/337

Seal Certification - Seal no. 569 Sublease of a portion of Reserve 20838 (Vacant Bowling Green) between the City of Nedlands and The Hollywood-Subiaco Bowling Club Inc. and West Coast Futsal

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	28/06/2011 at 11:43 AM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	West Coast Futsal Association (Adc

DEL11/338

Infringement Withdrawal 501270

<i>Delegation Type</i>	9C - Withdrawal of Infringement Notices
<i>Date Registered</i>	30/06/2011 at 1:06 PM
<i>Position Exercising Delegated Authority</i>	Manager Corporate Services
<i>How Delegation Is Recorded</i>	Withdrawal Notice
<i>Applicant</i>	Daphne Gregory (Addressee)

DEL11/339

Infringement Withdrawal 501455

<i>Delegation Type</i>	9C - Withdrawal of Infringement Notices
<i>Date Registered</i>	30/06/2011 at 4:31 PM
<i>Position Exercising Delegated Authority</i>	Manager Corporate Services
<i>How Delegation Is Recorded</i>	Withdrawal Notice
<i>Applicant</i>	Robin Schumann (Addressee)

DEL11/340

Infringement Withdrawal 501454

<i>Delegation Type</i>	9C - Withdrawal of Infringement Notices
<i>Date Registered</i>	30/06/2011 at 4:33 PM
<i>Position Exercising Delegated Authority</i>	Manager Corporate Services
<i>How Delegation Is Recorded</i>	Withdrawal notice
<i>Applicant</i>	Elaine Barnes (Addressee)

DEL11/341

Infringement Withdrawal 501456

<i>Delegation Type</i>	9C - Withdrawal of Infringement Notices
<i>Date Registered</i>	30/06/2011 at 4:34 PM
<i>Position Exercising Delegated Authority</i>	Manager Corporate Services
<i>How Delegation Is Recorded</i>	Withdrawal notice
<i>Applicant</i>	Judith Kennedy (Addressee)

Attachment to Item 13.3

Council Meeting – 26 July 2011

Attendance of Councillor M Somerville-Brown and one staff member at the
Australian Institute of Traffic Planning Management Incorporated (AITPM)
National Conference 2011

AITPM National Conference 2011

Melbourne Convention and Exhibition Centre
10 - 12 August 2011



Conference Program & Registration

www.aitpm.com



Linking Communities

Growing liveability and accessibility

Conference Platinum Sponsors



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Transport
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Traffic Safety Systems



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Shaping the Future



AITPM National Conference 2011

Linking Communities

Growing Liveability and Accessibility



The aim of the 2011 AITPM Conference is to explore opportunities to create liveable and accessible communities thereby addressing the social needs of the future population. The challenge facing our profession is to integrate land use and transport planning to accommodate a growing and ageing population in an affordable and sustainable manner.

The technical program has been chosen from abstracts on varying issues related to urban mobility, integrated transport and land use planning and the role of different transport modes. The committee has included as many presentations as possible which are relevant to the conference theme. The keynote address will be by Mr Peter Midgley, the Urban Mobility Theme Champion with the global Transport Knowledge Partnership (gTKP), who will discuss current approaches to improving urban mobility in Europe, Brazil, China and India and the lessons learned from these experiences.

A plenary session that includes our Platinum Sponsors, DoT, DPCD and VicRoads, will explore liveable and accessible communities and how we connect these. This should be a lively and thought provoking discussion that will set the scene for the sessions to follow.

Six parallel sessions are planned for the two conference days touching on the following themes:

- Integrated planning
- Access and mobility
- Liveable communities
- Accommodating a growing population
- The role of transit and making sustainable choices
- Liveable cities, the environment and freight

Following the conference an interactive forum, workshops and technical tours are planned for Friday, 12th August.

Interactive Forum - Leading the Change in Forming our Cities

Following on from the success of the Interactive Forum at the 2009 AITPM Conference we are pleased to once again give delegates the opportunity to engage in debate and to consider the role of AITPM in our industry in leading change and meeting the transport challenges in our cities.

Our profession is facing unprecedented challenges in delivering transport solutions to meet the needs of tomorrow's communities. This Forum provides delegates with the opportunity to benchmark the industry's perception on current issues and to highlight the obstacles and actions that need to be addressed in order to facilitate the necessary step change for the future.

As part of the workgroup session, participants will be asked to join in the discussion with a small group of delegates focused on one of the four major topic areas – public transport, active transport, community development and traffic management.

The outcomes of the Forum will form the basis for future initiatives, activities, programs and conferences of the Institute.

Microsimulation for Sustainable Communities

This workshop on Microsimulation will focus on how Microsimulation can help practitioners "Grow Sustainability and Liveability" within our communities.

The workshop will investigate the current challenge for government authorities to seek greater operational efficiencies from our transport networks, whilst at the same time ensuring high level policy objectives promoting sustainable and active travel are met. The use of all levels of traffic and transport modelling needs to be considered to meet this end objective. The workshop will present key case studies and techniques with a particular focus on Microsimulation.

Bicycle Workshop and Tour

This workshop will provide attendees with an overview of the design issues that need to be considered when providing bicycle facilities. The Workshop will commence with a presentation that will outline the key issues with particular reference to the shared user paths. Then participants will be taken on a cycling tour that will be hosted by Bicycle Victoria to visit key bicycle treatments in inner Melbourne that demonstrate various good and bad practices in relation to the provision for cycling facilities. The tour will give a "first hand" view of various bicycle treatments and will enable discussion of their relative merits with other users as well as with presenters from Bicycle Victoria.

Each participant that registers for the workshop will be provided with a bicycle and helmet to undertake the tour.

Port of Melbourne Tour

A cruise on the Yarra River and Port of Melbourne viewing the facilities of the largest port in Australia is the alternate tour.

The cruise will include viewing West Gate Bridge, Gellibrand Pier, Webb Dock and enter the northern part of Hobson's Bay to discuss the works associated with the Channel Deepening Project, before returning to Waterfront City, Docklands. There are limited numbers for the tours.

For those considering staying over on the weekend, exciting activities are being planned.

For traffic and transport practitioners, urban and social planners, policy makers, administrators, researchers and students we are hoping the conference will provide ideas and discussion on new approaches and proven treatments on how to link our communities. The conference will be a good opportunity to network with fellow practitioners in the transport and planning fields.

We look forward to seeing you at the Conference in Melbourne.
The Victorian Conference Committee

TUESDAY 9 AUGUST

6:00 - 7:00pm

Registration

6:30 - 8:30pm

Welcome Reception

Melbourne Convention and Exhibition Centre

WEDNESDAY 10 AUGUST

8:00 - 9:00am Registration

Opening and Keynote Addresses

9:00 – 10:30am	Official opening The Hon Terry Mulder Minister for Roads & Minister for Public Transport
	Keynote Address Peter Midgley Urban Mobility Champion, gTKP
	Welcome The RT Hon Robert Doyle Lord Mayor of Melbourne

10:30 - 11:00am Morning Tea

Plenary Session

What are liveable & accessible communities and how do we connect them?

11:00 – 12:30pm	Facilitator: Dr. Ray Brindle
	Jim Betts Secretary, Department of Transport, Victoria
	Gary Liddle Chief Executive, VicRoads
	Yehudi Blacher Secretary, Department of Planning and Community Development, Victoria
	Jackie Fristacky Councillor of City of Yarra and Chair of Metropolitan Transport Forum

12:30 - 1:30pm Lunch

Session 1 CONCURRENT SESSIONS Integrated planning

1A - Creating a single network

1:30 – 3:00pm	Implementing SmartRoads Andrew Wall - VicRoads
	The Kew triangle - SmartRoads in practise Russell Bittner - VicRoads
	Transport linkages for Queensland Satellite Cities Gary Wood - Cardno
	Three Australian case studies of Integrated Transport and Land Use Planning (ITLU) for arterial roads Alex Iljin - URS

1B - Land use planning is transport planning

1:30 – 3:00pm	Integrated planning: Land use planning is transport planning Halvard Dalheim - DPCD
	Connecting SEQ 2031: An integrated regional transport plan for South East Queensland Gavin Nicholls - DTMR, QLD
	Planning for liveability: a transport study in Far Northeast Washington DC Yolanda Takesian - Kittelson & Ass.

WEDNESDAY 10 AUGUST (Cont.)

3:00 - 3:30pm Afternoon Tea

Session 2 CONCURRENT SESSIONS Access and mobility

2A - Accessibility and community transport

3:30 – 5:00pm	Addressing transport disadvantage of older, disabled and low income population Annette Kroen - DoT
	The Chicken or the egg? Infrastructure provision and urban development; a transport perspective Cameron Martyn - GTA
	Development of an accessibility metric and its application to Melbourne Dr Ian Espada - ARRB

2B - Travel Demand Management

3:30 – 5:00pm	Success is the trip not taken Brian McMahon - PB
	“If you build it they will come”: Why Fields of Dreams got it wrong? Rachael Howlett - DoT
	Travel planning for creating transport choices Tara Watson - TravelSmart, DoT
	Developing a behavioural change strategy for the City of Sydney Jonathan Daly - GHD

5:15 - 5:45pm AITPM Annual General Meeting

Conference Dinner

7:00 - 7:30pm Pre-dinner drinks

7:30 - 11:00pm **Dinner**
Includes speeches, awards and entertainment

THURSDAY 11 AUGUST

8:00 - 8:30am Registration

Session 3 CONCURRENT SESSIONS Liveable communities

3A - Creating transport choices

8:30 – 10:30am	Creating a transit community culture John Devney - GHD
	Effective economic outcomes for active transport schemes Cathie Norton - PB
	What went wrong? The story of Adelaide City Council's Sturt Street trial Fay Patterson - Hub Traffic and Transport
	Integrated liveable corridor plans Ross Rutherford - Transport Planning Solutions

3B - Creating better places

8:30 – 10:30am	Integrating a modern tramway into a world heritage site Scott Ney - PB
	Creating better places with the help of communities: Useability approach Damian Ferrie - DoT
	Delivering Transit Oriented Development in South East Queensland - The Case for Comprehensive Station Area Planning Andrew Batts - Arup
	Accessibility planning: more than the integration of transport and land use planning Julie Francis - DoT

10:30 - 11:00am Morning Tea

Session 4 CONCURRENT SESSIONS Accommodating a growing population

4A - Managing congestion

11:00 – 12:30pm	Meeting accessibility needs of urban communities through strategic route planning Peter Koning - AECOM
	Balancing accessibility & transport within a major corridor Leigh Dawson - Aurecon
	The railway is coming - but what is the impact on the local community Bill Cirocco - Onkaparinga CC

4A - Land use drivers and response

11:00 – 12:30pm	Accommodating a growing population: Land use drivers and response Jeff Gilmore - DPCD
	Spatial planning & the demand for travel Robin Hickman - Halcrow
	The influence of the built environment on mode choice - implication for TOD Matthew McKibbin - Manidis Roberts

THURSDAY 11 AUGUST (Cont.)

12:30 - 2:00pm Sit down Lunch

Session 5 CONCURRENT SESSIONS

5A - The role of transit in the community

2:00 – 3:30pm	Urban transition: prioritising public transport Ryan Falconer - Arup
	Riding the smart bus: knowledge workers, agglomeration economies and public transport use Terry Rawnsley - SGS
	Planning for access to public transport stations Kathryn Coffel - Kittelson & Ass.

5B - Making sustainable choices

2:00 – 3:30pm	Parking management to improve safety and accessibility Tom Gladwin - Maribyrnong CC
	CADs & TODs - an alternative parking approach Nathan Moresi - GTA
	Towards a More Liveable Future for Victoria – Choosing a Sustainable Land Use and Transport Path Christian Griffith - EngAus

3:30 - 4:00pm Afternoon Tea

Session 6 CONCURRENT SESSIONS

6A - Freight planning

4:00 – 5:00pm	Freight planning Mark Curry - DOT
	Balancing competing priorities - the challenge of regulating the road transport industry Pascal Felix - Main Roads WA

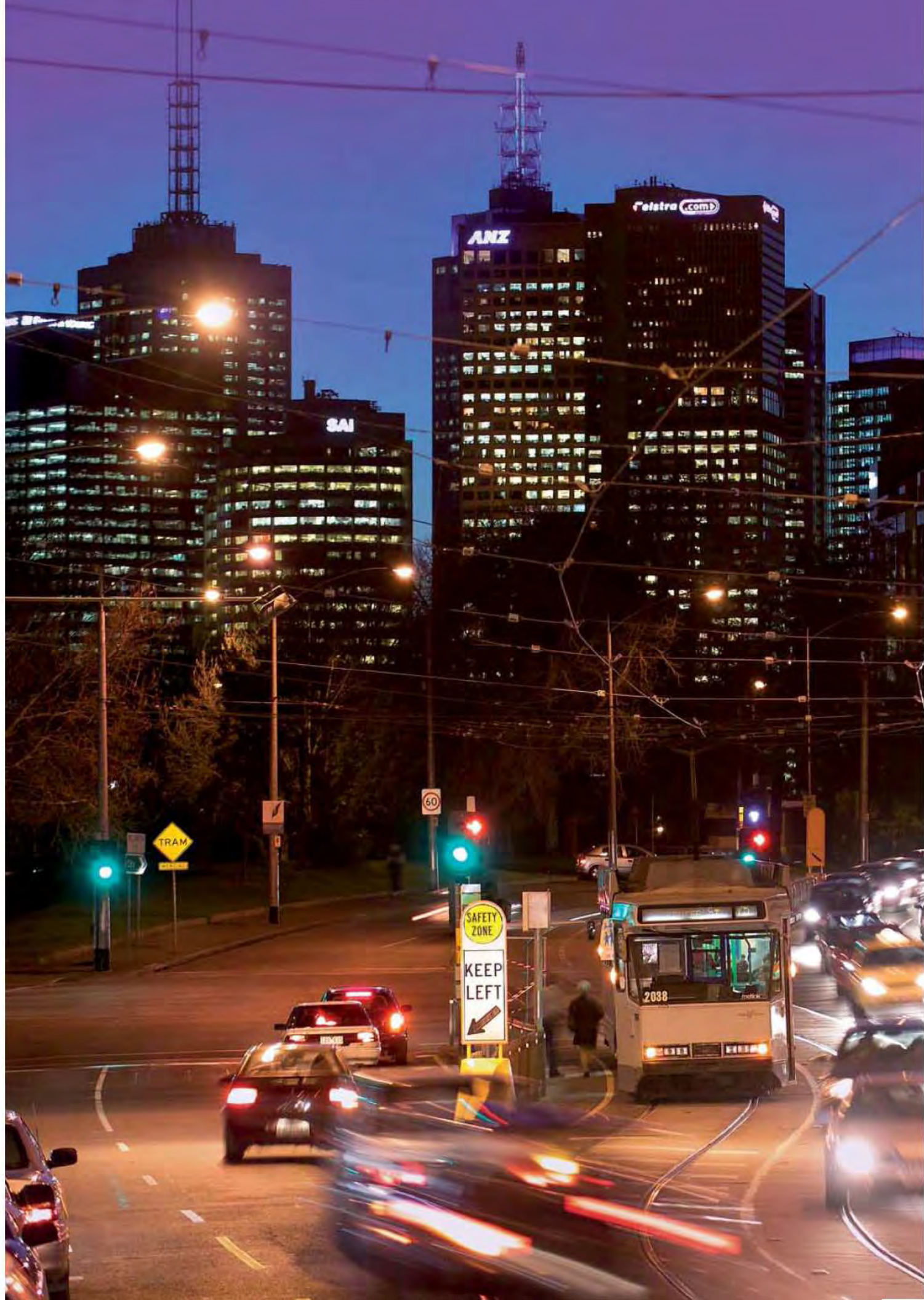
6B - Liveable cities and the environment

4:00 – 5:00pm	Measuring transport choice and energy resilience Steve Abley - Abley Consultants
	Liveable cities and the environment Helen Murphy - VicRoads

Close of Conference

5:00 – 5:30pm	Wrap-up Doug Bell, Multi-modal Transport Solutions
---------------	--

5:30 – 6:30pm Closing Drinks





General Information

Conference organising committee

National Conference Convenors

Liz McGregor, PB
M 0448 802 107

Tony Fitts, VicRoads
M 0417 517 974

Technical Program

Ian Butterworth, State President, City of Maribyrnong
Daniel Kollmorgen, City of Banyule
Euan Ramsay, Department of Transport
Colin Bates

Sponsorship and Trade Displays

Peter Doupe
M 0407 004 162

Russell Bittner, VicRoads
T 03 9091 8310

Speakers and AV assistance

Emmanuel Natalizio, Trafficworks
M 0400 639 302

Committee

Elaine Wyatt, VicRoads
Scott Benjamin, Halcrow
David Keenan, AECOM
Chris de Gruyter, AECOM
Reece Humphreys, GTA
Paul Smith, DoT
Ron Crawford, City of Knox
Bob Parker
Tom Barber

Day 3 – Proceedings

FRIDAY 12 AUGUST

Workshops and Tours

8:00 - 9:00am	Registration
9:00 - 12:30pm	Workshops Microsimulation workshop Interactive Forum Bicycle workshop
12:30 - 1:30pm	Lunch
1:30 - 4:00pm	Microsimulation workshop Bicycle Tour Port of Melbourne Tour

Workshop will be held at PB offices, Level 15,
28 Freshwater Place, Southbank

Who should attend?

- Traffic engineers and practitioners
- Transport planners, engineers and researches
- Policy makers, social planners and urban planners
- Elected Local Government representatives

A special thank you goes to our sponsors. It would not be possible to present this event without their generous support and assistance.

Registration

Registration for the conference is available at the Melbourne Convention and Exhibition Centre on:

- Tuesday 9th August 6:00pm - 7:00pm
- Wednesday 10th August from 8:00am
- Thursday 11th August from 8:00am

Accommodation

Hilton, South Wharf
2 Convention Centre Place South Wharf

Mantra, South Bank

Trade displays

Major organisations and suppliers will have exhibition stands and displays throughout the conference. Trade display opportunities are available by contacting: Peter Doupe or Russell Bittner as per the contact details on this brochure.

Name badges

Name badges will be distributed at the registration desk. It is essential that they be worn at all times during the conference and are a condition of entry to all catered functions.

Companions

Companions are warmly welcome and encouraged to attend the conference dinner (please note: registration is required) as well as participate in informal social activities concurrent with the conference sessions. Meet at the registration desk at 9:30am on Wednesday and Thursday.

Membership

To become an AITPM member, refer to our website at www.aitpm.com

Eligible persons taking up membership will be entitled to members discount on the registration fee.

Cancellation policy

Cancellation must be received in writing by the Conference Registrar on or before 29 July 2011 to be eligible for a refund (less administrative fee of \$100). Cancellation after that date will not be eligible for a refund. Please note that a substitution can be made in writing at any time. We reserve the right to defer or amend the program at any time.

Attachment to Item 13.5

Council Meeting – 26 July 2011

Attendance of Councillor I Tan and one staff member at the 12th International Cities Town Centres and Communities Society 2011 Conference (ICTC 2011) – Hobart



12th International Cities Town Centres & Communities Society 2011 Conference

“CITIES WITH PEOPLE IN MIND”



Registration Brochure



25-28 October 2011
Hotel Grand Chancellor
Constitution Dock, Hobart
Tasmania, Australia
www.ictcsociety.org

Proudly Hosted By:



MESSAGE FROM THE MAYOR, HOBART CITY COUNCIL

Rob Valentine AFSM, Mayor, Hobart City Council

It gives the Hobart City Council much pleasure in hosting the 2011 International Cities, Town Centres and Communities Conference being held in our wonderful city, and trust that you will enjoy your time here while attending the Conference.

Hobart is the second oldest City in Australia and as Tasmania's capital city, has played host to many conferences, conventions and sporting events. Those taking part have often remarked on the friendly welcome and the natural and physical beauty of our city – the 'Pocket Capital' of Australia.

Our spectacular location in Sullivan's Cove on the River Derwent, is an intriguing blend of heritage, lifestyle, scenery and vibrant culture. Within an hour or so are many and varied sites that will allow you to experience the culture and tranquillity of this island. Here you can range from our wonderful Mount Wellington in the west, to the beautiful Derwent Valley or historic Midlands in the north, the historic village of Richmond and Port Arthur to the east and the beautiful D'Entrecasteaux Channel and Huon Valley to our south.

As the Antarctic Gateway for Australia you will encounter a little of the atmosphere experienced by early Antarctic explorers such as Amundsen, Mawson, Scott and Bernacchi.

Our city also has a very vibrant arts sector, adding significantly to the over-all cultural feel of our region.

On behalf of the local community I invite you to explore the many wonderful attractions our city has to offer and trust you will have the opportunity to appreciate the friendly hospitality for which Tasmania is well known.

I wish all our visitors a memorable and successful event.



Alderman Rob Valentine
LORD MAYOR OF HOBART



LOCAL ORGANISING COMMITTEE

Council Officers from Hobart City Council

Gary Randall	– Director Strategy & Governance Division
Roger Viney	– Director Parks and Customer Services Committee
Neil Noye	– Director Development and Environmental Services Division
Tim Short	– Manager Economic Development
George Wilkie	– Executive Manager City Design
Rob Mather	– Group Manager Open Space
Anne McVilly	– Tasmanian Tours and Information Centre Manager
Carrie Hughes	– Economic Development Officer

CONFERENCE MANAGER

Shannon Lockyer

ICTC Society Inc

PO Box 6026, MITCHELTON QLD 4053.

Ph: (+61) 7 3355 6630

Fax: (+61) 3855 8756

Email: shannon@ictcsociety.org

Web: www.ictcsociety.org

The ICTC Society would like to thank everyone who contributed to the organisation of ICTC 2011. In particular, we would like to thank the team from Hobart City Council. The ICTC Society would also like to thank David Sim and Seth Grossman, our keynote speakers, who have travelled all the way here from Denmark & USA respectively. We would also like to thank our sponsors and exhibitors and our session speakers who sacrificed their valuable time to prepare their presentations.

CONFERENCE VENUE – HOTEL GRAND CHANCELLOR

The 4.5 star Hotel Grand Chancellor is located on Hobart's historic waterfront, adjacent to Constitution Dock, the central business district, shopping and all of Hobart's many tourist attractions. The hotel offers the best location for your stay in Hobart. Views from the rooms are over the Derwent River to Mount Wellington and the city. Accommodation options can be found in the accommodation section of this brochure.

The Hotel Grand Chancellor is the home of Hobart's 'Federation Conference & Exhibition Centre' with 10 function rooms and a purpose built auditorium which is the largest venue in Tasmania

Further information regarding Hotel Grand Chancellor can be found at www.ghihotels.com

EXHIBITION

The conference will feature a 2 day trade exhibition consisting of suppliers of goods and services to industry. Further information regarding sponsorship and exhibition opportunities can be downloaded from the ICTC web site at www.ictcsociety.org then go to 2011 Conference and select Sponsorship & Exhibition or contact Shannon Lockyer on (+61) 7 3355 6630 or email to shannon@ictcsociety.org

KEYNOTE SPEAKERS

David Sim

Scottish architect David Sim is a senior consultant and director at Gehl Architects. He is renowned as an inspiring educator and lecturer, and has taught at architecture and design schools all over the world. His work at Lund University expanding and developing teaching methods led to a number of pedagogical awards and distinctions. His main area of work at Gehl Architects is master-planning and urban design, collaborating with other professionals in the planning and building process, applying Jan Gehl's theories to large-scale projects.



Seth Grossman

Ph.D. Public Administration, Rutgers University-Newark, NJ. Seth is the Executive Director of the Ironbound Business Improvement District (IBID) in Newark, NJ (USA), and President of Cooperative Professional Services, consultancy which provides research, planning, management services to Business Improvement Districts (BIDs). He was a senior planner with the City of Trenton, NJ (USA), and was designer and administrator of the Business Improvement District Program for the State of New Jersey (USA). He is co-founder and Past President of the New Jersey Managed Districts Association (NJMDA) an advocacy organization dedicated to the profession of business district management. He designed and directs the Rutgers University-Newark, NJ, National Center of Public Performance's Institute of Business District Management and the online Business Improvement District Executive Management Certification Program. His research is on business improvement districts, public-private partnerships, entrepreneurship and the rise of special districts.



GEHL ARCHITECTS – MASTERCLASS

Quality Criteria for Public Space – including a lecture introducing the Gehl 12 quality criteria, an external practical exercise project followed by a review.

Tuesday 25 October, 2011: 1300 – 1700

Presented by David Sim – Gehl Architects, Denmark.

The intent of this masterclass is to build capacity and understanding around the unique approach of Gehl Architects in understanding and informing design for all aspects of a city.

Gehl Architects work is based on an empirical understanding of peoples quantitative and qualitative use of public spaces. Gehl Architects provide strategic guidance aimed at maximizing the potential for 'Life Between Buildings' in the design of individual development sites, neighborhoods and city districts.

\$195.00 - full conference delegates only are eligible to book for this masterclass.

RUTGERS EXECUTIVE BUSINESS IMPROVEMENT DISTRICT COURSE WORKSHOP

Tuesday 25 October 2011: 1300 – 1700

This Workshop is limited to ICTC – Rutgers BDEMCP participants and invited delegates only.

Presented by Seth Grossman – Rutgers University Newark, New Jersey

This workshop is designed as a practitioners workshop for participants in the Rutgers Business Improvement District Executive Management Certification Program (BDEMCP). This workshop complements the four online modules of the program required for participants to be awarded certification.



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Email: bookings@hobarttravelcentre.com.au



ICTC2011 PRELIMINARY PROGRAM

(Subject to change, please refer to the website for updates – www.ictcsociety.org)

Tuesday 25 October, 2011 (Pre Conference Activities)

- 1200-1600 Conference Registration – Hotel Grand Chancellor - Mezzanine Level
- 1300-1700 Gehl Architects Masterclass – Quality Criteria for Public Space
facilitated by David Sim, Senior Consultant and Director Gehl Architects, Denmark
- 1300-1700 Rutgers Executive Business Improvement District Course Workshop
facilitated by Seth Grossman, Director, Institute of Business District Management, Rutgers, The State University of New Jersey, Newark USA.

Wednesday 26 October, 2011

- 0800-1700 Conference Registration – Hotel Grand Chancellor – Mezzanine Level

0900-1020 Session 1: Official Opening and Keynote Presentations

- 0900-0910 Official Welcome – **Mr Rob Henshaw** CEO, ICTC Society
- 0910-0920 Official Welcome – **The Right Honourable The Lord Mayor of Hobart, Alderman Rob Valentine AFSM**
- 0920-1020 *Life Between Buildings: People Places are Sustainable Places*
Mr David Sims, Senior Consultant and Director at Gehl Architects, Copenhagen, Denmark

1020-1050 Morning Tea & Trade Exhibition

	Session 2A: BIDs & Town Centres	Session 2B: Community Building & Consultation	Session 2C: Sustainable Cities & Towns	Session 2D: Urban Lifestyles/Revitalisation
1050-1115	<i>Mainstreet Toolkit: What are the Practical Things That Deliver the Results</i> Ms Jo Kelly , Director, People, Place and Partnership, Sydney, AUSTRALIA	<i>yourplan Callan Park Masterplan Interactive Web Consultation Tool</i> Mr Adrian McGregor , Managing Director, McGregor Coxall, Sydney, AUSTRALIA	<i>Canberra - Strategic Planning for the Second Hundred Years</i> Ms Catherine Keirnan , Principal Design Officer, Planning Services Branch, ACT Government, Directorate Of Environment And Sustainable Development, Canberra, AUSTRALIA	<i>Delivering A New Town Centre</i> Mr Nick Tobin , General Manager, Willoughby City Council, Sydney, AUSTRALIA
1115-1140	<i>Revitalising the Retail Sector from Within with Visual Merchandising Makeovers & Marketing Mentoring Incentives</i> Ms Bronwyn Clarke , Project Manager, Lane Cove Alive, Sydney, AUSTRALIA	<i>Who's a Friend of Callan Park?</i> Ms Ilona Van Galen , Senior Consultant, City Marketing Pty Ltd, Sydney, AUSTRALIA	<i>When Bigger Isn't Better - A Case for Small Houses</i> Ms Lea Durie , Sustainability And Innovation Project Manager, Land Development Agency, Canberra, AUSTRALIA	<i>Green Park, Brown Park, Future Park -The Third Wave of City Park Making</i> Ms Amalie Wright , Senior Associate, Hassell, Brisbane, AUSTRALIA
1140-1205	<i>Rebranding and Repositioning Business Precincts in the City of Newcastle</i> Ms Samantha Marsh , Economic Development Project Officer, The City of Newcastle, Newcastle, AUSTRALIA	<i>Late Night Economy: Listening to the Community</i> Ms Daphne Sider , Communications Director, KJA, North Sydney, AUSTRALIA	<i>A 'Quality of Life' Master Plan Approach for Australia's Regional Cities and Towns</i> Ms Brigitte Buchholz , Senior Urban Designer, Arup, Sydney, AUSTRALIA	<i>Smoke Free Public Places - A Healthy Challenge for Local Government</i> Mr Mark Dwyer , Manager Environmental Health, Hobart City Council, Hobart, AUSTRALIA
1205-1230	<i>How Can Real World Places Compete in the Age of the Internet? Understanding the Value of Authenticity, Relationships and Exchange.</i> Ms Sunny Haynes , Principal Place Maker, Village Well, Melbourne, AUSTRALIA	<i>Is it Above Board?</i> Dr Sue Mutton , Lecturer, University of South Australia, Mt Gambier, AUSTRALIA	<i>Revitalising Ku-ring-gai's Town Centres</i> Mr Bill Royal , Team Leader Urban Design, Ku-Ring-Gai Council, Sydney AUSTRALIA	<i>Perry Lakes - The Renewal Project</i> Mr Ross Holt , Chief Executive, Landcorp, Perth. AUSTRALIA

1230-1330 Lunch & Trade Exhibition

1330-1510	Session 3A: Place Making	Session 3B: Community Building & Consultation/ Managing Growth/Infill & Redevelopment	Session 3C: Sustainable Cities & Towns	Session 3D: Development Challenges
1330-1355	<i>Safety Strategies in Central Geelong - Beyond CCTV Cameras.</i> Mr Steve Bentley , Manager - Events, Central Geelong & Waterfront, City of Greater Geelong, Geelong, AUSTRALIA	<i>Western Sydney Parklands: Your Parklands, Your Plans</i> Mr David Robinson , Senior Project Manager, KJA, North Sydney, AUSTRALIA Ms Yolanda Gil , Manager Place and Program, Western Sydney Parklands Trust, Sydney, AUSTRALIA	<i>Yeerongpilly TOD, Brisbane - Australia's Next TOD Soon to Be Tested On Humans!!!</i> Mr Phillip Smith , Associate Director, Deicke Richards, Sunshine Coast, AUSTRALIA	<i>Procurement Framework for Major Property Redevelopment Projects</i> Mr Guy O'Connor , Partner, Maddocks Lawyers, Melbourne, AUSTRALIA Ms Marine Nincevic , Partner, Maddocks Lawyers, Melbourne, AUSTRALIA
1355-1420	<i>'Making Your Place' - Turning a Red Light District to a Green Light.</i> Ms Susan Denholm , Place Making Facilitator Strategic Planning Services The City of Newcastle, Newcastle, AUSTRALIA	<i>2029 and Beyond - A Vision by and for the Community of the Greater Geraldton City Region</i> Ms Andrea Selvey , Director of Creative Communities, City Of Geraldton-Greenough, Geraldton, AUSTRALIA Mr Phil Melling , Director of Sustainable Communities, City Of Geraldton-Greenough, Geraldton, AUSTRALIA	<i>The Universal Mobility Index: A New Tool to Measure, Compare and Track Equity of Access Across all Parts of the Built Environment</i> Mr Ralph Green , Director of Research, Visionary Design Development, Melbourne, AUSTRALIA Ms Mary Ann Jackson , Managing Director, Visionary Design Development, Melbourne, AUSTRALIA	<i>Procurement Framework for Major Property Redevelopment Projects</i> Part 2 - continued from above
1420-1445	<i>'Crowdsourced Placemaking'</i> Ms Kate McMahon , Director of Placemaking, Village Well, Melbourne, AUSTRALIA	<i>Liveable Compact Cities - Realisation of the Revolution (Infill Challenges & Opportunities for South East Queensland)</i> Mr Leo Jensen , Project Manager, Liveable Compact Cities Project, Council of Mayors (SEQ) Pty Ltd, Brisbane, AUSTRALIA	<i>Community-based, Social and Societal Entrepreneurship in International Cities, Town Centres and Communities</i> Dr Vanessa Ratten , Senior Lecturer, Deakin University, Melbourne, AUSTRALIA	<i>Participatory Urban Design in Kiribati - A Community Driven Solution</i> Mr John Tocker , Director, Jerram Tocker Barron Architects Ltd, Wellington, NEW ZEALAND
1445-1510	<i>Lismore - People with a City in Mind?</i> Cr Isaac Smith , Councillor, Lismore City Council, Lismore AUSTRALIA Mr Brent McAlister , Executive Director Sustainable Development, Lismore City Council, Lismore, AUSTRALIA	<i>Queens Domain_Park Planning, Activation & Renewal</i> Mr Greg Milne , Park Planner, Hobart City Council, Hobart, AUSTRALIA	<i>Stewart Island (NZ) - Towards Sustainability</i> Mr William Watt , Principal, William J Watt Consulting Ltd, Invercargill, NEW ZEALAND	<i>Challenges For a Bypass Village - (or "Nothing But Flowers"?) Tarcutta NSW</i> Mr Ian Grant , Manager Strategic Planning, Wagga Wagga City Council, Wagga Wagga, AUSTRALIA Ms Edwina Marks , Manager Community Services, Wagga Wagga City Council, Wagga Wagga, AUSTRALIA Mr Lindsay Tanner , Manager Infrastructure Planning, Wagga Wagga City Council, Wagga Wagga, AUSTRALIA

1510-1540 Afternoon Tea & Trade Exhibition



1540-1655	Session 4A: Place Making	Session 4B: Mixed Use	Session 4C: Regional Strategic Planning	Session 4D: Carbon Neutral Cities
1540-1605	Hobart History-Hobart Today Alderman Ron Christie , Hobart City Council, Hobart, AUSTRALIA Alderman Marti Zucco , Hobart City Council, Hobart, AUSTRALIA	<i>The Why and How of Mixed Use Developments</i> Ms Susanne Pini , Director- Head Of Retail + Town Centres, Rice Daubney, Sydney, Australia	<i>Provincial Urbanism - Growth Planning for Small Urban Settlements</i> Mr Wayne Bredemeijer , Senior Urban Designer, Urbanismplus Ltd, Auckland Central, NEW ZEALAND	<i>Carbon Neutrality China Style. A presentation of exciting new approaches to the design of carbon neutral cities in China</i> Mr Robin Bradley , Director, Urbanix Design, Sydney, AUSTRALIA
1605-1630	<i>A Tale of Two Cities - With People in Mind</i> Mr Bernie Cronin , Director Community Development , Wyndham City Council, Melbourne, AUSTRALIA	<i>Economic Implications of Higher Density Living on Town Centre Sustainability</i> Mr Greg Davis , Director, Taktics4, Perth, AUSTRALIA	<i>Strategic Planning - A New Approach Using Modern Technology</i> Mr Malcolm Lester , Managing Director, Lester Franks, Devonport, AUSTRALIA Mr Alex Leith , Spatial Analyst, Lester Franks, Hobart, AUSTRALIA	<i>From Conventional Street to Naked Street</i> Mr Charles Nilsen , Manager Urban Design + Architecture, City of Monash, Melbourne, AUSTRALIA
1630-1655	<i>Collaborative Urbanism: Cities Brought Back to Life By Their Communities</i> Ms Kylie Legge , Director, Place Partners, Sydney, AUSTRALIA	<i>Feeding Mixed-Use Regeneration: The Role of Food Stores in Delivering Major Town & City Centre Schemes</i> Mr Jonathan Knapp , Director, SJB Urban, Sydney, AUSTRALIA	<i>Growth Management Planning in a Low Growth Environment - Dunedin's Spatial Plan</i> Dr Anna Johnson , City Development Manager, Dunedin City Council, Dunedin, NEW ZEALAND	

1730-1900 Networking Function – Hotel Grand Chancellor – Mezzanine Level

Thursday 27 October, 2011

0900-1000	Session 5: <i>The Power of Partnerships: Public-Private Partnerships and the Managed Business District Movement</i> Mr Seth Grossman , Director, Institute of Business District Management, School of Public Affairs & Administration, Rutgers, The State University of New Jersey, Newark, USA			
1000-1030	Session 6A: <i>To Bring New Creative People to Learn, Live and Grow New Enterprises in Tasmania</i> Mr Peter Poulet , Tasmanian State Architect, Office of The State Architect, Dept of Justice, Hobart, AUSTRALIA		Session 6B: <i>Victoria Harbour - Creating Melbourne's Newest Square</i> Mr Luke Norden , Development Manager - Urban Design, Lend Lease Developments, Melbourne, AUSTRALIA	
1030-1100	Morning Tea & Trade Exhibition			
1100-1240	Session 7A: Place Making	Session 7B: Transport & Urban Communities	Session 7C: Collaborative Design Processes/ Infrastructure Planning & Development	Session 7D: Housing Affordability
1100-1125	<i>Public Art Planning and Policy</i> Mr Richard Brecknock , Director, Brecknock Consulting, Adelaide, AUSTRALIA	<i>The Lost Art of Street Design</i> Mr Steven Burgess , Principal, MRCagney Pty Ltd, Brisbane, AUSTRALIA	<i>The Use of Expert Design Panels To Improve Design Quality In Cities and Towns</i> Ms Elisabeth Peet , Associate, Arup Pty Ltd, Sydney, AUSTRALIA	<i>Affordable Housing - We Know We Need It But Can We Accept It</i> Ms Gabrielle Morrish , Principal, GM Urban Design & Architecture, Sydney, AUSTRALIA
1125-1150	<i>A Tale of Two Visions; The Challenge of Retaining a Small Coastal Village, the Case of Hastings Point</i> Ms Noni Ruker , Director, Ruker Urban Design, Sydney, AUSTRALIA	<i>Rethinking Public Transport Facilities - Design With Passengers In Mind</i> Mr Andrew Batts , Associate Urban Planning & Design, Arup, Brisbane, AUSTRALIA	<i>The Design Charrette - A Community Design Solution</i> Ms Colleen Worthy-Jennings , Director, Environment and Planning, Gosford City Council, Gosford, AUSTRALIA Mr Stephen Fairnam , Manager, Business Services, Gosford City Council, Gosford, AUSTRALIA	<i>What Can Local Government Do About Affordable Housing?</i> Ms Anne Gartner , Senior Housing Strategist, Moreland City Council, Melbourne, AUSTRALIA

1150-1215	<i>Place Making Is Not (Just) Public Art</i>	<i>The Transformation from Fossil Fuel Powered Urban Transport to an all Electric Transport Future: Electric Cars, Trams and Rail.</i>	<i>Car Parking Management: A Paradigm Shift Away from Supply and Demand</i>	<i>It All Adds Up to a New Way of Life</i>
	Ms Nicole Dennis , Planner, AECOM, Sydney, AUSTRALIA	Dr Andrew Allan , Senior Lecturer Transport, Urban and Regional Planning, Barbara Hardy Institute, University of South Australia, Adelaide, AUSTRALIA	Mr Robert Boardman , Director of Development Services, Town of Vincent, Perth, AUSTRALIA	Cr Anna Grosskreutz , Councillor, Sunshine Coast Council, Sunshine Coast, AUSTRALIA Ms Robyn Douglas , Manager Social Policy, Sunshine Coast Council, Sunshine Coast, AUSTRALIA
1215-1240	<i>Prospect and Location: Natural and Man Made Places on the Gold Coast</i>	<i>Transport Challenges of the Gosford Challenge City Centre Revitalisation</i>	<i>Mandurah Ocean Marina - Building a World-Class Facility</i>	<i>Are we Designing Mixed Tenure Developments Where People Want to Live?</i>
	Prof Gordon Holden , Head Of Architecture, Griffith University, Gold Coast, AUSTRALIA	Mr Steven Green , Advisor Transport and Infrastructure, Gosford City Council, Gosford, AUSTRALIA	Mr Ross Holt , Chief Executive, Landcorp, Perth, AUSTRALIA	Ms Eloise Atkinson , Director Deicke Richards, Brisbane, AUSTRALIA
1240-1340 Lunch & Trade Exhibition				
1340-1520	Session 8A: Place Management & Place Marketing	Session 8B: Transport & Urban Communities	Session 8C: Green Building & Healthy Cities	Session 8D: Special Topics
1340-1405	<i>Place Management in the Inner City; Why & How? Case Study Brunswick, Melbourne</i>	<i>Town Centres and Public Transport: New Directions for Integrating Bus Facilities and the Main Street</i>	<i>Green and Healthy Communities: A Framework for Successful Change Initiatives</i>	<i>It's All About People (Social Inclusion In a Local Government Context)</i>
	Ms Kirsten Coster , Director Economic Development, Moreland City Council, Melbourne, AUSTRALIA Mr William Coogan , Place Manager Brunswick, Moreland City Council, Melbourne, AUSTRALIA	Mr Barry Watkins , Principal Consultant, MRCagney Pty Ltd, Brisbane, AUSTRALIA Mr Steven Burgess , Principal Consultant, MRCagney Pty Ltd, Brisbane, AUSTRALIA	Mr Kevin Luten , Director, UrbanTrans ANZ Pty Ltd, Melbourne, AUSTRALIA	Mr Simon Duffy , Community Inclusion Coordinator, Hobart City Council, Hobart, AUSTRALIA
1405-1430	<i>Passion, Pleasure & Pain in Place Marketing</i>	<i>The Borlaug Jeopardy; The Conundrum We Face.</i>	<i>The Case for Green, Healthy and Affordable Community Buildings</i>	<i>Integrated Vertical Villages for the Elderly</i>
	Ms Nicole Sheridan , Director, City Marketing Pty Ltd, Sydney, AUSTRALIA Ms Ilona Van Galen , Senior Consultant, City Marketing Pty Ltd, Sydney, AUSTRALIA	Mr Terry Dodds , Group Manager, Public Works, City of Ryde, Sydney, AUSTRALIA	Mr Charles Nilsen , Manager Urban Design + Architecture, City of Monash, Melbourne, AUSTRALIA	Mr Scott Francis , Senior Associate, Suters Architects, Melbourne, AUSTRALIA Mr Geoff Troup , Senior Associate, Suters Architects, Newcastle, AUSTRALIA
1430-1455	<i>Delivering Mainstreet Activities That Provide Benefit to Professional Services Too!</i>	<i>Towards a More Transit Supportive City: Thinking Beyond the Ticket Line</i>	<i>Why Quality Green Space Matters Everywhere and For Everyone</i>	<i>The Ecstasy of Yang: Enhancing Mobility and Creativity in the City</i>
	Ms Jodie Reyntjes , Executive Officer, Central Geelong Marketing, Geelong, AUSTRALIA	Mr Toby Lodge , Senior Associate, Hassell, Brisbane, AUSTRALIA	Ms Carmel Boyce , Director, Equity Justice Access, Melbourne, AUSTRALIA	Mr Steven Liaros , Town Planner, www.polisplan.com.au, Sydney, AUSTRALIA
1455-1520	<i>A Federation of Urban Design</i>	<i>Cockburn Coast - Integrated Transport and Land Use Planning</i>		
	Mr George Wilkie , Executive Manager City Design, Hobart City Council, Hobart, AUSTRALIA	Mr Sergio Famiano , Project Manager, Landcorp, Perth, AUSTRALIA		

1520-1550 Afternoon Tea & Trade Exhibition

1550-1705 **Session 9:**
BID's/ Town Centres/ Place Making Panel Session

1730-1900 Networking Function – Eagle Street Pier, Constitution Dock, Hobart

Friday 28th October, 2011

- 0900-1200 Field Trip 1: Hobart's Inner City – A City with People in Mind (Walking Tour)
- 0845-1215 Field Trip 2: Battery Point and Sullivans Cove Waterfront – Industry, Activity & Cultural Connections (Walking Tour)
- 0915-1500 Field Trip 3A: Sea to Summit – A City Perspective and Natural Pathways (Coach and Walking Tour)
- 0915-1600 Field Trip 3B: Sea to Summit – A City Perspective and Natural Pathways (Coach, Walking Tour and return via Mountain Bike)

FIELD TRIPS

Friday 28 October, 2011

The ICTC Society is proud to present four field trips each offering a different perspective of Hobart and the surrounding regions. Times for all field trips are indicated below. Delegates are requested to indicate their order of preference for field trips on the registration form. For more comprehensive information on each field trip, visit the ICTC Society website at <http://www.ictcsociety.org> then go to 2011 Conference and select Field Trips. Maximum and minimum numbers apply for each field trip. Catering indicated in Field Trip information below. (Personal Partners of Delegates can purchase tickets see below for prices of individual field trips.)



Field Trip 1

(Inclusive for full delegates and speakers)

Personal partner additional tickets at \$25 per person

Hobart's Inner City – a City with People in Mind

(Walking Tour - includes Morning Tea)

This Field Trip is ideally suited to those who have and seek an appreciation of urban planning and place making and the future challenges and opportunities that exist in creating 'a city with people in mind'.

Departing Hotel Grand Chancellor at 9.00am

Returning at approximately 12 noon

This walk is intended to introduce participants to Hobart's inner city and its future potential as a people place. It will include some of the significant heritage buildings and places but more importantly it will illustrate the historic structure of the city and its potential for urban improvement.

The tour will consider some recommendations for Hobart's inner city included in the Hobart City Council commissioned report by Gehl Architects, *Public Spaces and Public Life – a city with people in mind*.

The city is surrounded by many distinctive landscape features in a remarkable natural setting; ensuring identification with and connection to these environs is essential in developing the city as a people place.

The separation of the city from the Sullivans Cove waterfront and the Queens Domain, due to high density roads, must be addressed to ensure increased access and enjoyment of these places.

Pedestrians, cyclists and motorists must all be able to enjoy the inner city without conflict or danger.

The public spaces in the city are underutilised, it is important that, if the inner city is to thrive then activities that attract people to live, work and play in the city are targeted and supported.

The city is well endowed with heritage and art; these attributes should be supported and enhanced. Other visual improvements need to be continuously added to ensure an ongoing attractive, novel and surprising inner city urban environment.

This walking tour will show the potential that exists to maintain Hobart's human scale urban texture while progressively building on its existing assets to create a sustainable place for people and a healthy space for living.



Field Trip 2

(Inclusive for full delegates and speakers)

Personal partner additional tickets at \$35 per person

Battery Point and Sullivans Cove Waterfront – Industry, Activity & Cultural Connections

(Coach to Battery Point then a Walking Tour - includes Morning Tea)

This Field Trip is ideally suited to those who have and seek an appreciation of the active and the diverse history of an economically, culturally and environmentally important section of mixed-use waterfront and the future challenges and opportunities available to it

Departing Hotel Grand Chancellor at 8.45am

Returning at approximately 12.15pm

This 3.5km tract of waterfront has and continues to hold a diverse range of activities including an active large international shipping and recreational port, large research institutions and an increasing residential-retail-leisure-hospitality footprint.

Coaches will take you for a short trip to Battery Point Slipways where the walking tour will begin, firstly exploring Battery Point's historic past and some of its future challenges particularly along its foreshore.

We will then walk to the CSIRO Marine facility to discuss both current and future marine and Antarctic research facilities in this section of Sullivans Cove.

From there we will walk to the iconic Salamanca Place and Princes Wharf No 1, the home of the Taste of Tasmania. Here you will learn a little about the history of the area and future developments proposed in the vicinity. We will take the opportunity to have a look at future planning for the Cove with the recent release of the Sullivans Cove Master Plan and what is proposed for the Cove within the Gehl Architects report *Public Spaces and Public Life – a city with people in mind*.

Walking along Franklin Wharf the history of Sullivans Cove as a shipping and fishing port will be further outlined along with some of the more recent developments and the more significant proposed developments in the central Cove area.

The final leg of the field trip will be a walk along historic Hunter Street and up to the cenotaph where we will look over the rail yards redevelopment site and the main shipping wharf area.

The finishing location is approximately 5 minutes away from the Hotel Grand Chancellor. The entire, mostly flat, walk from Battery Point to the Cenotaph is approx. 3.5km.



Field Trip 3(A)

(Inclusive for full delegates and speakers)

Personal partner additional tickets at \$75 per person

Sea to the Summit – A City Perspective and Natural Pathways

(Jointly presented by Hobart City Council and the Wellington Park Management Trust)

Return Coach Tour & Walking Tour – includes Morning Tea & Lunch.

NOTE: Sturdy shoes, wind and waterproof clothing are a must for this tour.

This Field Trip is ideally suited to open space, bushland/recreation area and city planners with an interest in the challenges and methods of integrating significant natural bushland environs with an active and diverse metropolitan area.

Departing Hotel Grand Chancellor at 9.15am
Returning at approximately 3.00pm

This tour will follow the continuous network of parks linking the Hobart CBD with the summit of Mount Wellington (1270m asl) and explore the management of natural, recreational, tourism, heritage and landscape values.

The tour will commence with a walk along the Hobart Rivulet Park which links the City with the World Heritage listed Cascades Female Factory and Cascade Brewery and discussion on the recently completed Master Plan for the park and co-operative land management arrangement with the Cascade Brewery.

We'll then travel to Wellington Park and "up the Mountain" by coach stopping off along the way for short walks and talks focussing on a range management issues, initiatives and values of the Park including the building of the North-South Track, a 10 kilometre purpose-built mountain bike track.

Final stop on the tour will be "The Pinnacle", the summit of Mount Wellington, which affords views across much of southern Tasmania.

Delegates will return by coach to the Hotel Grand Chancellor.

Field Trip 3(B)

Includes itinerary of Field Trip 3A above – Trip to The Pinnacle at Mount Wellington including morning tea and lunch is inclusive for full delegates and speakers, however there is an additional cost of \$68.00 per delegate for the Mountain Bike descent from the Pinnacle to Hotel Grand Chancellor.

Personal Partners additional tickets can be purchased for this tour. Cost includes Field Trip 3A with one way coach trip to The Pinnacle including morning tea and lunch and Field Trip 3B Mountain Bike descent – Cost \$143.00 per person.

Sea to the Summit – A City Perspective and Natural Pathways
(Jointly presented by Hobart City Council and the Wellington Park Management Trust)

One Way Coach, Walking Tour and descent via Mountain Bike – includes Morning Tea & Lunch and cost of Mountain Bike Descent.

NOTE: To make your tour as enjoyable as possible, please ensure that you wear enclosed footwear, clothing suited to the weather conditions, a hat and jacket and bring along some sunscreen and bottled water.

This Field Trip is ideally suited to open space, bushland/recreation area and city planners with an interest in the challenges and methods of integrating significant natural bushland environs with an active and diverse metropolitan area.

Departing Hotel Grand Chancellor at 9.15am
Returning at approximately 4.00pm

The beginning of this tour is as per 3A above concluding at The Pinnacle.

From here delegates will be met by a Mountain Bike Guide for the following return journey to Hotel Grand Chancellor:

Your guide will fit you with a bicycle, helmet and safety vest followed by a detailed cycle safety briefing. After a practice ride at the summit, regroup and follow your guide on a descent of the mountain. Watch

the subalpine terrain gradually being replaced by a magnificent forest. Stop on several occasions to take in the varying views and snap a picture or two. The winding mountain road takes you down past the Chalet and the Springs to the foothills. Here you can choose the option to experience the thrill of an off-road section. Ride some winding, twisting ups and downs - only for the adventurous at heart. The off-road section rejoins near Cascade Brewery and Gardens where everyone can stop and regroup. Cycle past the historic Female Factory and through South Hobart and Battery Point. Enjoy cruising beneath the tree-lined streets filled with Georgian and Federation architecture completing the journey back at the vibrant Hobart Waterfront.

Remember that the temperature at the summit of Mt Wellington is, on average, 10 degrees cooler than down at the waterfront.

Although most of the trip is downhill it is useful to have some experience on a bike, but only a moderate level of fitness is required.

For more information regarding Mountain Bike descent link to <http://www.mtwellingtondescent.com.au/>

NETWORKING FUNCTIONS

Welcome Reception – Hotel Grand Chancellor (Mezzanine Level)

Wednesday 26 October, 2011: 5.30 – 7.00pm

(Inclusive for all full delegates and includes canapés and beverages)

An ideal opportunity to meet and mingle with colleagues and make new friends whilst previewing the Trade Area in a relaxed environment.

Additional Ticket: \$60.00 per person

Networking Function – Eagle Street Pier, Constitution Dock

Thursday 27 October, 2011: 5.30 – 7.30pm

(Inclusive for all full delegates and includes canapés and beverages)

Enjoy the stunning harbour views as the sun goes down over the magical Derwent River. Tonights fabulous waterfront venue is located on Eagle Street Pier at Constitution Dock in the heart of Hobart's historic Sullivan Cove.

Additional Ticket: \$65.00 per person

SOCIAL ACTIVITIES & PRE & POST TOURING OPTIONS

Tasmania is a unique place to visit. Sandy beaches, raging rivers, snow capped mountains, mysterious rainforests, and magnificent countryside - it's all here for the keen bushwalker or the armchair traveller.

Take a short break in Tasmania and you can travel to the edge of civilisation, journey back in time or indulge your senses with fine food and wines. Leave the crowds behind and disappear into the freedom of wide open spaces, sweeping beaches and peaceful forests. Enjoy the sustenance of seafood plucked fresh from the ocean, cheeses produced from some of Australia's richest dairy land, mouth-watering chocolate truffles and many other gourmet products.

To discover more information about pre and post touring, visit the following sites:

- <http://www.discovertasmania.com>
- <http://www.hobarttravelcentre.com.au>

GENERAL INFORMATION

Attendees

- Academia
- Architects
- Developers
- Economic Development Managers
- Energy Managers
- Engineers
- Environmentalists
- Financiers
- Government (local, state, federal)
- Home Builders
- Landscape Architects
- Legal Professionals
- Planners
- Project Managers
- Property Consultants
- Resource Managers
- Retail Managers
- Surveyors
- Transport Managers
- Town Centre Managers
- Urban Designers

REGISTRATION FEES

All rates are quoted in Australian dollars unless otherwise stated. To be eligible for the early bird discount, your registration form must be returned with full payment by Friday 29 July, 2011. To be eligible for the mid rate discount, your registration form must be returned with full payment by Friday 23 September, 2011. The Late Rate will be applicable for all registrations and payments received after 23 September, 2011. Discounted registrations are only applicable if registration and payment is received by the due date.

Members of the ICTC Society are entitled to discounted registration fees. All delegates will be given password access to speaker's papers after the conference.

NOTE: Registrations are for individuals only and cannot be shared.

Full delegate registration for speakers, members and non-members include:

- Attendance at all conference sessions – Wednesday and Thursday
- All conference day catering – Wednesday and Thursday
- Welcome Reception Networking Function – Wednesday
- Networking Function – Thursday
- Conference satchel and handbook
- Entry to trade exhibition – Wednesday and Thursday
- Field Trips – Friday except Field Trip 3B which has an additional cost of \$68.00
- Delegate list *

Speakers: Please note that subsidised Speaker registrations are limited to 1 presenter per presentation.

Day delegate registration for members and non-members include:

- Attendance to sessions for nominated day – Wednesday or Thursday
- Conference day catering for nominated day – Wednesday or Thursday. Evening Networking functions not included.
- Conference satchel and handbook
- Entry to trade exhibition for nominated day – Wednesday or Thursday
- Delegate list *

*Due to privacy laws, delegate lists include only name and organisation. If you do not wish to be included in this list, please tick the appropriate box on the registration form.

NOTE: The program and information contained in this brochure are preliminary. The ICTC Society reserves the right to change or alter any aspect of the program or contents herein at its discretion prior to the conference.

Payment

All prices quoted in this brochure are in Australian dollars and are inclusive of GST (unless otherwise stated). Registrations will not be processed until payment is received. Payment can be made by the following methods:

- Credit card – Visa or MasterCard only.
- Cheque
 - Australian delegates: personal or company cheques made payable to "ICTC Society No 2 Account".
 - New Zealand and International delegates: bank draft or international money order in Australian dollars, drawn on an Australian bank and made payable to "ICTC Society No 2 Account".
- EFT payments can be made but will only be accepted if the ICTC EFT Payment Form is used and faxed or emailed when an EFT payment is made. Link to download this form is on the ICTC web site at <http://www.ictcsociety.org> then go to ICTC 2011 Conference and then Registration. No responsibility will be taken for any EFT payments that are made without forwarding the above ICTC EFT Payment Form and include ICTC invoice number and/or delegate(s) name(s).

Cancellation – Registration and additional tickets

Registration cancellations will only be accepted in writing. Cancellations made prior to 23 September, 2011 will be refunded less \$125.00 to cover administration costs. No refunds will be made after this date. As an alternative to cancellation, your registration may be transferred to another person without incurring any penalty. The information in this brochure is correct at the time of printing.

Insurance for Cancellation of Registration, Travel, Accommodation etc.

It is strongly recommended that participants take out insurance for and during the conference, covering cancellation fees for registration, travel and accommodation bookings, as well as personal injury and loss or injury to property, including baggage. The organisers will be in no way responsible for any claims concerning insurance. In the event of industrial disruptions or force majeure, the ICTC Society and the organising committee accept no responsibility for losses incurred by delegates and/or partners.

Special needs

Every effort is made to cater for people with special needs. Should you require any specific assistance, including dietary requirements or wheelchair access, please include this in the relevant section of the registration form.

ACCOMMODATION, TRAVEL AND TRANSFERS

FLIGHTS

Hobart Airport operates both domestic and international flights from:

Qantas – Ph: 13 13 13

Virgin Blue – Ph: 13 67 89

Jetstar Airlines – Ph: 13 15 38

Tiger Airlines – Ph: (03) 9999 2888

AIRPORT TRANSFERS

Hobart Airport is approx a 20 minute drive to Hotel Grand Chancellor, Hobart.

On arrival and departure you can select from a range of hassle-free transport choices:

- Airport shuttles to Grand Chancellor cost only \$15.00pp
- Taxi Ride is approximately \$45.00 (business hours, surcharges apply to out of hours and weekends)
- Hire Cars – All major car hire companies are represented at Hobart Airport and it is advised to pre-book your vehicle.

Further information on how to get to Hobart and information regarding airport transfers will be included on the ICTC Website at <http://www.ictcsociety.org> then go to 2011 Conference and then to Travel & Pre & Post Touring.

Bookings & Payment

All bookings must be made on the official booking form to receive the negotiated conference rate. In order to secure a reservation, all hotel bookings must be accompanied by a minimum of one night's accommodation deposit or credit card details (Visa, Mastercard, Amex or Diners)

If payment is to be made by cheque, please make cheque payable to "ICTC Society No 2 Account". If payment is made by credit card, the details, including cardholder's signature, will be forwarded to your chosen accommodation venue as payment for your booking. Delegates are responsible for any damage they cause and must settle the balance of their account with the accommodation venue upon departure.

All rooms will be released from sale on 23 September, 2011. The ICTC Society will accept accommodation bookings after this date but is unable to guarantee that accommodation will be available at the selected hotels or at the printed room rates.

ACCOMMODATION: CHANGES AND CANCELLATIONS

Each hotel has its own cancellation and refund policy and it is highly recommended, before you make your booking, that you read the Hotels policies on cancellation and refunds on the ICTC website at <http://www.ictcsociety.org> then go to 2011 conference and then to Accommodation.

Any changes to or cancellations of reservations made through the ICTC Society must be notified to the ICTC Society in writing either via email to shannon@ictcsociety.org by fax to +61 7 3855 8756 or by post to PO Box 6026, MITCHELTON, Qld 4053, Australia and **not** directly to the accommodation venue.

ACCOMMODATION OPTIONS

Hotel Grand Chancellor

1 Davey Street, Hobart, TAS

The 4.5 star Hotel Grand Chancellor is well positioned overlooking one of the world's most picturesque and historic Harbour's. Capturing unspoiled panoramic views of Derwent River or Mount Wellington and the city; the extraordinary charm of this magnificent city; the central business district; shopping and all of Hobart's many tourist attractions, Hotel Grand Chancellor offers the best location for your stay in Hobart. There are all the facilities you would expect of a 4.5 star superior hotel at your disposal plus hair salon and an art gallery in the lobby. Enjoy contemporary dining at Restaurant Tasman or relax over a quiet drink in The Atrium Lounge Bar while taking in the magnificent views over the waterfront.

Hotel Grand Chancellor offers a variety of Rooms and ICTC delegates can enjoy the following special rates:

Mountain View Standard Room (king or twin)	\$190.00 per room, per night
Harbour View Standard Room (king or twin)	\$225.00 per room, per night

Breakfast rate is an additional \$28.00 per person per day.

Grand Mercure Hadleys Hotel

34 Murray Street, Hobart, TAS

Located in the heart of Hobart's city centre, Grand Mercure Hadleys Hotel is Tasmania's oldest continuously operating boutique hotel. Originally constructed by convict labour in 1834, the National Trust listed heritage hotel makes for unique accommodation. Fully refurbished and restored, the 71 room hotel features an inspired atrium restaurant, bar. The hotel is only 20 minutes from the airport and just 5 minutes walk to the Conference Venue, Salamanca Markets, Constitution Dock and downtown shopping precinct. 100% Non-smoking Hotel. Car parking fee of \$15 per night per car, subject to availability.

The below room rates are quoted for the Original Hotel. Refurbished rooms are currently not completed and may be available at a later date.

Heritage Standard Room (Double Bed)	\$149.00 per room, per night
Heritage Executive Room (Queen Bed)	\$169.00 per room, per night

Breakfast rate is an additional \$22.00 per person per day.



ABN 45 175 717 285

12th International Cities, Town Centres & Communities Society Inc. Conference

Hotel Grand Chancellor, Hobart Tasmania ~ 25-28 October 2011

REGISTRATION FORM – ICTC2011

Please complete and return this form together with your full payment to ICTC Society, PO Box 6026, Mitchelton Qld 4053 Australia

Phone: +61 7 3355 6630 Fax: +61 7 3855 8756 Email: shannon@ictcsociety.org

Personal Details – please print clearly.

Title: _____ Surname: _____

Given Name: _____

Organisation: _____

Position: _____

Postal Address: _____

Suburb: _____ State: _____

Country: _____ Post Code: _____

Ph: _____ Fax: _____

E-mail: _____

Please print clearly as confirmation of receipt will be sent via email

Preferred Name on Badge _____

Dietary/Special Requirements _____

Please indicate by ✓ the boxes below if you:

☐ **DO NOT** wish to be included on the conference delegate list. The delegate list will be given to all participants at ICTC2011 and includes your name and organisation only.

☐ Are a member of the ICTC Society

1. Registration Fees – Please tick appropriate boxes below

Payment must be received by 5pm on 29 July, 2011 to qualify for early bird Rate and by 5pm 23 September, 2011 to qualify for mid rate.

	Early Bird By 29/7/11	Mid Rate By 23/9/11	Late Rate After 23/9/11
*Speaker Registration	R01 <input type="checkbox"/> \$695		
*Only one presenter per paper			
Full Registration (Member)	R02 <input type="checkbox"/> \$895	R03 <input type="checkbox"/> \$995	R04 <input type="checkbox"/> \$1095
Full Registration (Non-Member)	R05 <input type="checkbox"/> \$995	R06 <input type="checkbox"/> \$1095	R07 <input type="checkbox"/> \$1195
Wednesday Day Registration	R08 <input type="checkbox"/> \$495	R09 <input type="checkbox"/> \$545	R10 <input type="checkbox"/> \$595
Thursday Day Registration	R11 <input type="checkbox"/> \$495	R12 <input type="checkbox"/> \$545	R13 <input type="checkbox"/> \$595

Total: \$ _____

2. Social Functions

Welcome Reception: – Wednesday 26 October (Inclusive for full conference registrations only)

Please indicate ✓ if you will be attending ☐ Yes ☐ No

Extra Tickets: Personal partners only (includes canapés and beverages)

No of extra tickets _____ @ \$60.00 per person \$ _____

Name of Personal Partner _____

Thursday Networking Function – Thursday 27 October (Inclusive for full registrations only)

Please indicate ✓ if you will be attending ☐ Yes ☐ No

Extra Tickets: Personal partners only (includes canapés and beverages)

No of extra tickets _____ @ \$65.00 \$ _____

Name of Personal Partner _____

Total: \$ _____

3. Masterclass – Quality Criteria for Public Space (David Sim)

Tuesday 25 October, 1pm – 5pm (\$195 available to full conference delegates only)

MC1 ☐ Masterclass @ \$195

Total: \$ _____

4. Field Trips Friday 28 October – (Inclusive for full conference registrations only).

Please indicate ✓ appropriate box below

F ☐ Do not wish to attend any

F1 ☐ Hobart's Inner City **or**

F2 ☐ Battery Point **or**

F3A ☐ Sea to Summit **or**

F3B ☐ Sea to Summit (Bike) @ \$68.00

\$ _____

Extra Ticket: Personal partner only (includes transport and catering where advertised)

Extra Ticket: F1 @ \$25.00 \$ _____

Extra Ticket: F2 @ \$35.00 \$ _____

Extra Ticket: F3A @ \$75.00 \$ _____

Extra Ticket: F3B @ \$143.00 \$ _____

Name of Personal Partner _____

Total: \$ _____

5. Accommodation

Please indicate your 1st & 2nd preference by writing 1 and 2 next to the preferred room type.

Credit Card details will be forwarded to your chosen hotel. Prices are per room per night.

Hotel Grand Chancellor, Hobart

Prices quoted below are per room per night for up to 2 persons

___ A01 Mountain View Standard (king or twin) ☐ \$190

___ A02 Harbour View Standard (king or twin) ☐ \$225

___ Additional Person ☐ \$35

Breakfast rate for conference delegates is \$28 per day

Grand Mercure Hadleys Hotel, Hobart

Prices quoted below are per room per night for up to 2 persons

___ A03 Heritage Standard (double bed) ☐ \$149

___ A04 Heritage Executive (queen bed) ☐ \$169

Breakfast rate for conference delegates is \$22 per day

✓ Please indicate your room type ☐ Single ☐ Double ☐ Twin

No of persons in room: _____ Sharing with: _____

Special requests: _____

Arrival date: _____ Arrival Time: _____

Departure date: _____ No. of nights: _____

6. Registration Payment Summary

1. Registration \$ _____

2. Social Functions \$ _____

3. Masterclass \$ _____

4. Field Trips \$ _____

5. Accommodation (if paying by cheque only) \$ _____

Registration Total: \$ _____

Credit Card Authority Registration only

✓ Please indicate your credit card type: ☐ Master Card ☐ Visa

Cardholder Name: _____

Card Number: _____

Expiry Date: _____ *Verification number is: _____

Signature: _____

Credit Card Authority for Accommodation only

✓ I authorise the hotel to debit my credit card for the following:-

☐ One nights deposit only

☐ All accommodation (excluding incidentals)

☐ All accommodation (including incidentals)

☐ Other _____

☐ Amex ☐ Diners ☐ Master Card ☐ Visa

Cardholder Name: _____

Card Number: _____

Expiry Date: _____ **Verification number is: _____

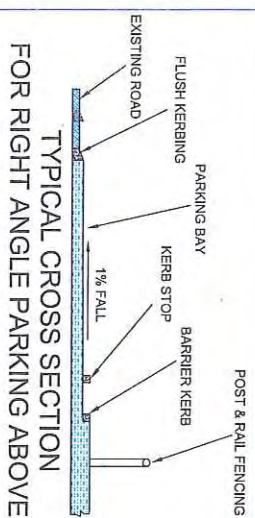
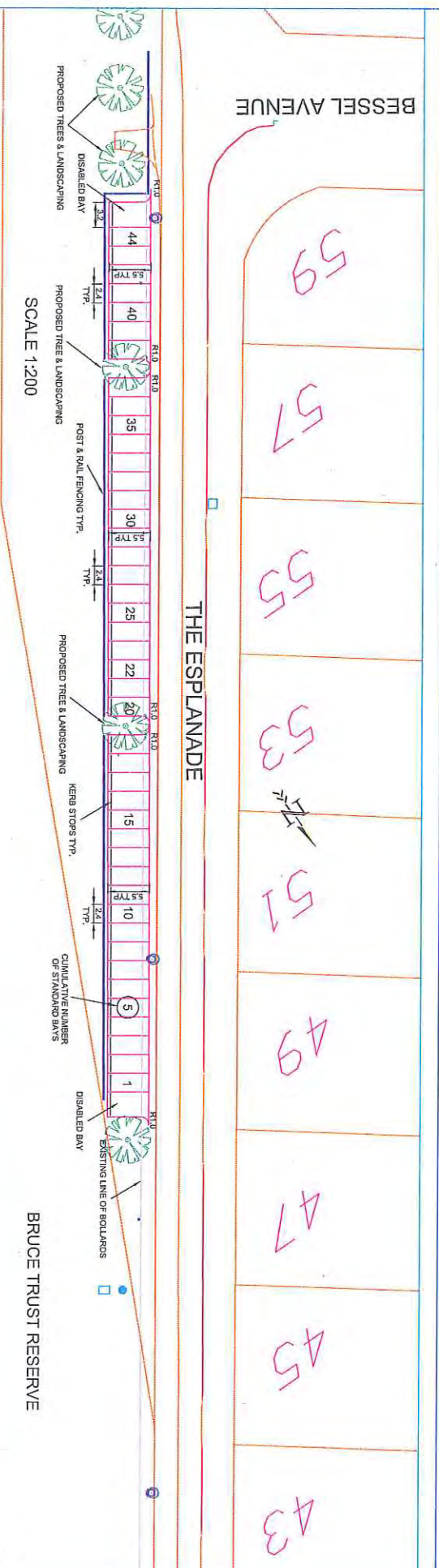
***Verification number is the last three digits on the reverse of your card in the signature section.*

Signature: _____



Attachment to Item 13.6

Council Meeting – 26 July 2011

Esplanade Parking – Community Consultation



1. Ensure Traffic Management during construction conforms to Worksafe standards.
2. Structures are shown in their appropriate location. Domestic services are not shown. Locals will services before excavation. Private vehicles support the excavation. The excavation is shown in the correct location and not shown.
3. Refer to City of Neapolis specifications and drawings for fencing, crosswalks, pedestrian ramps, signage, and drainage.
4. Refer to City of Neapolis specifications and drawings for fencing, crosswalks, pedestrian ramps, signage, and drainage.
5. Maintain existing curbs and lifts.
6. Maintain existing parking and lifts.
7. Tie in to new surface in which than with existing surface.
8. Non-conforming cross-over must be replaced by City of Neapolis Specification.
9. Refer to City of Neapolis specifications and drawings for fencing, crosswalks, pedestrian ramps, signage, and drainage.
10. Repaired surface areas of pavement will be replaced by City of Neapolis Specification.
11. Refer to City of Neapolis specifications and drawings for fencing, crosswalks, pedestrian ramps, signage, and drainage.
12. Refer to City of Neapolis specifications and drawings for fencing, crosswalks, pedestrian ramps, signage, and drainage.
13. Restore verges, resurfacing and crosswalks to their original condition.

Project	Reference No. 12	Drawn	Issued	 City of Nedlands	SCALE	DESIGNED	CHECKED	<div>CITY OF NEDLANDS</div> <div>ALTERNATIVE PARKING ARRANGEMENTS THE ESP/LANADEXTENSION OF JOJO'S CAR PARK</div> <div>  DMS NO. 90DEG PARKING </div> <div>A1</div>
					AS SHOWN	CRA/JF		
					DATED 02/07/2007	DRAWN CRA/JF	APPROVED	
					CORRECT. MINUTE			

Attachment 1.
Map of the proposed parking option
presented to the Traffic Management
Committee 1 February 2011



11 March 2011

Dear Resident

Community consultation on proposed parking bays on The Esplanade, Nedlands

On 22 February 2011, Council approved the City's Traffic Management Committee recommendation to undertake community consultation on the proposed parking bays on The Esplanade, Nedlands.

What the proposal entails

The proposal includes installation of 44 standard and 2 disabled 90deg parking bays along the southern side of the street, as shown in the attached map.

Who can I contact?

If you have any queries regarding these proposed parking restrictions or would like more information, please contact the City's Parking Strategy Coordinator, Luke Marsden on 9273 3500.

How to provide feedback

Your comments on the proposed parking restrictions are welcome and can be made on the attached feedback form. Please return the completed forms to the City by 4.00 pm Thursday, 31 March 2011.

Next step

Residents' feedback will be presented to the City's Traffic Management Committee for consideration.

Yours sincerely

Luke Marsden
Parking Strategy Coordinator

Att: Map showing proposed parking bays
Feedback form

Attachment 2.

Letter to residents in the area requesting feedback on the parking proposal

Attachment to Item 13.7

Council Meeting – 26 July 2011

Traffic Management Committee Terms of Reference Review

Traffic Management Committee

Purpose

To investigate traffic management issues in the City of Nedlands and consider options to address these issues and to submit recommendations to Council for the allocation of funds and the setting of priorities.

Scope

The Traffic Management Committee will be established according to Subdivisions 2 and 3 of Section 5 – Administration, of the Local Government Act 1995.

1. The Committee will investigate strategic traffic management issues for the City of Nedlands.
2. The Committee will initiate and investigate a range of options to address traffic management issues in the City of Nedlands.
3. The Committee will make recommendations to Council including priorities.
4. The Committee will have delegated authority to approve the following, in accordance with the budget as adopted by Council:
 - Minor works
 - Parking alterations
 - Signage
 - Traffic Counts
5. The Committee will initiate discussions with other relevant stakeholders when deemed appropriate.
6. The Committee will specifically make recommendations to Council concerning appropriate consultation.
7. Committee supports in principal the “Transport Strategy” of the City of Nedlands 2006.

Membership

1. The Mayor and one Councillor from each ward be appointed to the Traffic Management Committee, with the Mayor to act as Presiding Member at his/her discretion.
2. Up to a maximum of 8 non-voting representatives from across the City to be appointed by invitation of the Committee.

Remaining Councillors from all Wards and members of the public are encouraged to attend and comment but have no voting rights.

Committees and Administrative Liaison Working Groups Terms of Reference Manual

Members are appointed to the Committee for a period to the term of the current Council.

Council reviews all Committee membership positions after every ordinary elections after which members can be re-appointed to a position on the Committee.

Staff

The following staff will attend committee meetings to provide technical support and advice:

- Chief Executive Officer (Or his delegate officer)
- Director Technical Services

Meetings

1. The Committee will meet once in 6 weeks.
2. The quorum of the Committee will be three (3) elected members.
3. Minutes of the Committee will be presented to Council.
4. The Terms of Reference will be reviewed annually.

Terms of Reference Adopted/Amended

14 November 2008 (Item 9 - Special Council Meeting)

22 September 2009

23 February 2010 (Item 12.3, T02.10)

Members for the period ending immediately prior to the next Local Government election in October 2011 (members appointed at the Special Council Meeting on 27 October 2009)

- Her Worship the Mayor, S.A. Froese (Delegate)
- Councillor K.A. Smyth (Coastal Districts Ward) (Delegate)
- Councillor I.S. Argyle (Dalkeith Ward) (Delegate)
- Councillor R.M. Binks (Hollywood Ward) (Delegate)
- Councillor M.L. Somerville-Brown (Melvista Ward) (Delegate)
- Councillor N.B.J. Horley (Coastal Districts Ward) (Deputy Delegate)
- Councillor J.D. Bell (Hollywood Ward) (Deputy Delegate)
- Councillor I. Tan (Melvista Ward) (Deputy Delegate)
- Chief Executive Officer (Admin. Representative - non members)
- Director Technical Services (Admin. Representative - non members)
- Mr. John Wetherall (non-voting community representative)
- Mr. Andrew Abercromby (non-voting community representative)
- Mr. Peter Plaisted (non-voting community representative)
- Mr. Ray Simpson (non-voting community representative)
- Mrs. Barbara Scott (non-voting community representative)

Traffic Management Committee Terms of Reference

Purpose

To investigate traffic management issues in the City of Nedlands and consider options to address these issues and to submit recommendations to Council for the allocation of funds and the setting of priorities.

To develop cost effective traffic management strategies and solutions in the City of Nedlands in an equitable matter to address amenity, economic environmental and sustainability considerations in consultation with major stakeholders.

The key needs are to provide for:

- A strategic approach with delegated authorities to deliver minor works items.
- Appropriate mechanisms for timely, efficient and responsive administrative approvals and processes.

Scope

The Traffic Management Committee will be established according to Subdivisions 2 and 3 of Section 5 – Administration, of the Local Government Act 1995.

1. The Committee will investigate strategic traffic management issues for the City of Nedlands.
2. The Committee will initiate and investigate a range of options to address traffic management issues in the City of Nedlands.
3. The Committee will initiate discussions with other relevant stakeholders, in accordance with Council policies and guidelines.
4. Committee supports in principal the “Transport Strategy” of the City of Nedlands 2006.

Delegated Authority

The Committee will have delegated authority to approve the following, in accordance with the budget as adopted by Council:

- Minor works
- Parking alterations
- Signage
- Traffic Counts

Deleted: ¶

3. The Committee will make recommendations to Council including priorities. ¶

4. The Committee will have delegated authority to approve the following, in accordance with the budget as adopted by Council:¶

¶

<#>Minor works ¶

<#>Parking alterations ¶

<#>Signage¶

<#>Traffic Counts¶

Deleted: 5

Deleted: when deemed appropriate

Deleted: ¶

6. The Committee will specifically make recommendations to Council concerning appropriate consultation. ¶

Deleted: 7

The Traffic Management Committee further delegates authority to the Chief Executive Officer and Director Technical Services to act upon minor works, parking alterations, signage and traffic counts.

If the Chief Executive Officer and/or Director Technical Services are required to exercise delegated authority on a matter, which in their opinion may potentially have an adverse effect on the wider community and/or they are not adequately satisfied with what they are being asked to deal with under delegation, then they will refer the matter to Traffic Management Committee to make a final decision.

Membership

1. The Mayor and one delegate Councillor from each ward be appointed to the Traffic Management Committee and one Councillor from each ward be appointed as a deputy delegate member, with the Mayor to act as Presiding Member at his/her discretion.
2. Up to a maximum of 8 non-voting community representatives from across the City to be appointed by invitation of the Committee.
3. If any non-voting community representative of the Committee fails to attend three (3) consecutive meetings, that position will be declared vacant and be replaced.
4. Elected members are appointed to the Committee for a period to the term of the current Council, however if the Elected Member fails to attend three (3) consecutive meetings, the Committee will refer the matter to Council and request the member be replaced with another representative from that Ward.
5. Remaining Councillors from all Wards and members of the public are encouraged to attend and comment but have no voting rights.
6. Council reviews all Committee membership positions after every ordinary elections after which members can be re-appointed to a position on the Committee.

Staff

The following staff will attend committee meetings to provide technical support and advice:

- Chief Executive Officer (Or his delegate officer)
- Director Technical Services
- Any other officer on an "as needs basis"

Meetings

1. The Committee will meet once in 6 weeks.

2. The quorum of the Committee will be three (3) elected members.
3. Minutes of the Committee will be presented to Council.
4. The Terms of Reference will be reviewed annually.

Agenda

In addition to the requirements under the Standing Orders Local Law, the Traffic Management Committee agenda will include provisions for:

- Elected Member announcements
- Elected Member requests for information or action

Council Delegated Authority Manual

4G Traffic Management Committee

Delegate

Traffic Management Committee

Delegated authority

The Traffic Management Committee (The Committee) is appointed by Council to investigate traffic management issues in the City of Nedlands and consider options to address these issues and to submit recommendations to Council for the allocation of funds and the setting of priorities.

The Committee is to develop cost effective traffic management strategies and solutions in the City of Nedlands in an equitable matter to address amenity, economic environmental and sustainability considerations in consultation with major stakeholders.

The key needs are to provide for:

- A strategic approach with delegated authorities to deliver minor works items.
- Appropriate mechanisms for timely, efficient and responsive administrative approvals and processes.

The Committee has delegated authority to approve the following, in accordance with the budget as adopted by Council:

- Minor works
- Parking alterations
- Signage
- Traffic Counts

Further Delegation

Chief Executive Officer
Director Technical Services

Deleted: Nil

Legislation

Local Government Act 1995

Duration

Indefinite, subject to Terms of Reference review.

Record

Central Records
Street Files

Date originally adopted/amended

22 September 2009 (Item 12.3, T15.09)

[TBC – 26 July 2011 \(Item X.X\)](#)

Review History - No Changes

23 February 2010 (Item 12.3, T02.10)

22 June 2010 (Report CP19.10)

24 May 2011 (Report CP20.11)

Attachment 2 as amended by Council

Traffic Management Committee Terms of Reference

Purpose

To investigate traffic management issues in the City of Nedlands and consider options to address these issues and to submit recommendations to Council for the allocation of funds and the setting of priorities.

Aim

To develop cost effective traffic management strategies and solutions in the City of Nedlands in an equitable manner to address amenity, economic environmental and sustainability considerations in consultation with major stakeholders.

The key ~~needs are to provide for~~ objectives are :

- A strategic approach with delegated ~~authorities~~ authority to deliver minor works items.
- Appropriate mechanisms for timely, efficient and responsive administrative approvals and processes.

Scope

The Traffic Management Committee will be established according to Subdivisions 2 and 3 of Section 5 - Administration, of the Local Government Act 1995.

1. The Committee will investigate strategic traffic management issues for the City of Nedlands.
2. The Committee will initiate and investigate a range of options to address traffic management issues in the City of Nedlands.
3. The Committee will initiate discussions with other relevant stakeholders in accordance with Council policies and guidelines.
4. Committee supports in principle the “Transport Strategy” of the City of Nedlands 2006.

Delegated Authority

The Committee will have delegated authority to approve the following, in accordance with the budget as adopted by Council:

- Minor works

Attachment 2 as amended by Council

- Parking alterations
- Signage
- Traffic Counts

The Traffic Management Committee further delegates authority to the Chief Executive Officer and Director Technical Services to act upon minor works, parking alterations, signage and traffic counts.

If the Chief Executive Officer and/or Director Technical Services are required to exercise delegated authority on a matter, which in their opinion may potentially have an adverse effect on the wider community and/or they are not adequately satisfied with what they are being asked to deal with under delegation, then they will refer the matter to the Traffic Management Committee to make a final decision.

Membership

1. Mayor and one delegate Councillor from each ward be appointed to the Traffic Management Committee and one Councillor from each ward be appointed as a deputy delegate member, with the Mayor to act as Presiding Member at his/her discretion.
2. Up to a maximum of eight (8) non-voting community representatives from across the City to be appointed by invitation of the Committee.
3. If any non-voting community representative of the Committee fails to attend three (3) consecutive meetings, that position will be declared vacant and be replaced.
4. Elected members are appointed to the Committee for a period to the term of the current Council, however if the Elected Member fails to attend three (3) consecutive meetings, the Committee will refer the matter to Council and request the member be replaced with another representative from that Ward .
5. Remaining Councillors from all Wards and members of the public are encouraged to attend and comment but have no voting rights.
6. Council reviews all Committee membership positions after every ordinary elections after which members can be re-appointed to a position on the Committee.

Role of Community Representatives

1. The role of Community Representatives is mainly advisory in nature.

Attachment 2 as amended by Council

2. They provide a wider perspective to traffic and parking management issues in the City and thereby play an important role in this Committee.
3. Their regular attendances at Traffic Management Committee meetings are therefore important for the exchange and discussion of ideas and opinions on traffic management in this City.

Staff

The following staff will attend committee meetings to provide technical support and advice:

- Chief Executive Officer (Or his delegate officer)
- Director Technical Services
- Any other officer on an "as needs basis"

Meetings

1. The Committee will meet once in six (6) weeks.
2. The quorum of the Committee will be three (3) elected members.
3. Minutes of the Committee will be presented to Council.
4. The Terms of Reference will be reviewed annually.

Agenda

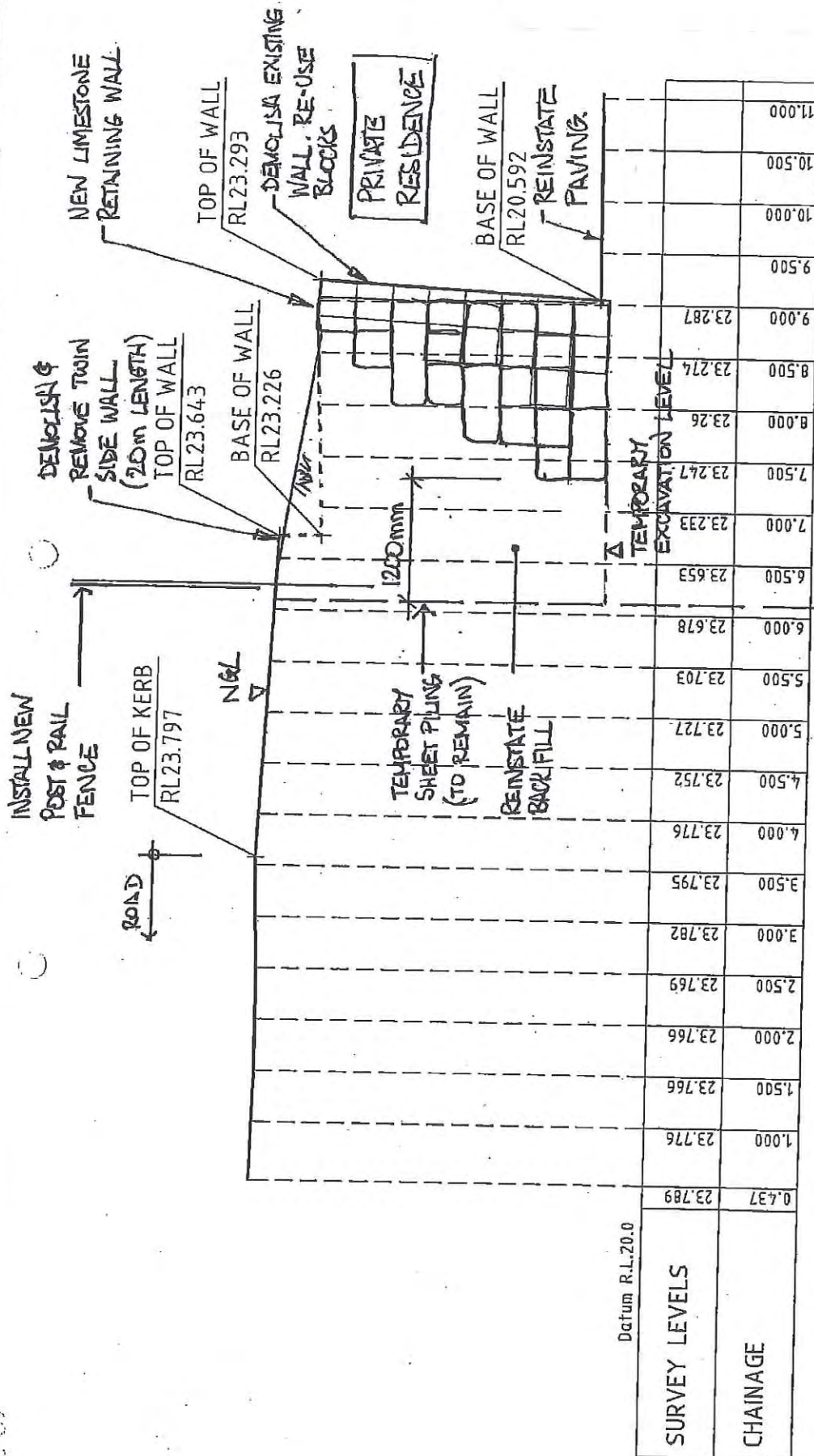
In addition to the requirements under the Standing Orders Local Law, the Traffic Management Committee agenda will include provisions for:

- Elected Member announcements
- Elected Member requests for information or action

Attachment to Item 13.8

Council Meeting – 26 July 2011

Retaining Wall Remediation – Beecham Road, Mt Claremont



Horizontal Scale 1:50
Vertical Scale 1:50

OPTION 1

SECTION @ LOTS 507-508 BOUNDARY

PO6280

SK2
1:50