



City of Nedlands

Agenda

Council Meeting

26 September 2017

Dear Council member

The next Ordinary Meeting of the City of Nedlands will be held on Tuesday 26 September 2017 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Greg Trevaskis
Chief Executive Officer
22 September 2017

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City of Nedlands

Notice of an Ordinary Meeting of Council to be held in the Council Chambers, Nedlands on Tuesday 26 September 2017 at 7 pm.

Council Agenda

Declaration of Opening

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

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

Present and Apologies and Leave Of Absence (Previously Approved)

Leave of Absence	Councillor B G Hodsdon	Hollywood Ward
(Previously Approved)	Councillor N W Shaw	Melvista Ward

Apologies None as at distribution of this agenda.

Disclaimer

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

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1. Public Question Time

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

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

2. Addresses by Members of the Public

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

3. Requests for Leave of Absence

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

4. Petitions

Petitions to be tabled at this point.

5. Disclosures of Financial Interest

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

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

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

6. Disclosures of Interests Affecting Impartiality

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

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

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

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

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

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

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

8. Confirmation of Minutes

8.1 Ordinary Council meeting 22 August 2017

The Minutes of the Ordinary Council Meeting held 22 August 2017 are to be confirmed.

9. Announcements of the Presiding Member without discussion

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

10. Members announcements without discussion

Written announcements by Councillors to be tabled at this point.

Councillors may wish to make verbal announcements at their discretion.

11. Matters for Which the Meeting May Be Closed

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

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

12.1 Minutes of Council Committees

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

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

Arts Committee

21 August 2017

Circulated to Councillors on 28 August 2017

Council Committee

12 September 2017

Circulated to Councillors on 18 September 2017

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

12.2 Planning & Development Report No's PD39.17 to PD44.17 (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.

PD39.17 (Lot 279) No. 26 Strickland Street, Mount Claremont – Addition (Patio) to Single House	
Committee	12 September 2017
Council	26 September 2017
Applicant	A Paulinovich
Landowner	C Collins
Director	Peter Mickleson – Director Planning & Development
Reference	DA2017/191
Previous Item	Nil
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Site photographs

Please note: The following motion was adjourned to the Ordinary Council Meeting and no recommendation / resolution was made at Committee.

Regulation 11(da) -*

Moved – Councillor Shaw

Seconded – Councillor McManus

“Council refuse the development application.”

Recommendation to Committee

Council approves the development application dated 18 July 2017 with amended plans dated 25 July 2017 for an Addition (Patio) to Single House at (Lot 279) No. 26 Strickland Street, Mount Claremont subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. This development approval only pertains to the proposed patio.
3. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice Notes specific to this approval:

1. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block. Soak-wells of adequate capacity to contain runoff from a 20-year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.
2. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.

PD40.17	(Lot 290) No. 2 Robinson Street, Nedlands – Additions to Single House
Committee	12 September 2017
Council	26 September 2017
Applicant	Vertical Build
Landowner	D J & N M Oddy
Director	Peter Mickleson – Director Planning & Development
Reference	DA17/145
Delegation	In accordance with Clause 6.7.1d) of the City's Instrument of Delegation, Council is required to determine the application when refusal is recommended and discretion exists for Council to approve the variations under the City's Town Planning Scheme No. 2, Council Policies and/or the Residential Design Codes.
Attachments	1. Applicant's justification 2. Site photographs

Committee Recommendation / Recommendation to Committee

Council refuses the development application dated 21 June 2017 with amended plans dated 29 June 2017 for additions to the single house at (Lot 290) No. 2 Robinson Street, Nedlands for the following reasons:

- 1. The development will adversely affect the amenity of the surrounding area as the development will have a significantly reduced rear setback, contradicting the density coding of the property and surrounding area.**
- 2. The proposal does not satisfy the design principles stipulated under clause 5.1.3 (Lot Boundary Setback) of the Residential Design Codes as the reduced setbacks to the rear and southern side lot boundaries will adversely impact upon neighbouring properties in terms of building bulk within the rear setback area and reduced access to northern sun for the southern neighbouring property.**
- 3. The proposal does not satisfy provisions (m), (n) and (s) of Clause 67 within the *Planning and Development (Local Planning Schemes) Regulations 2015*, as the appearance of the development with reduced setbacks to the side and rear lot boundaries is incompatible with the low-density coding of the locality and will negatively impact the character and the amenity of the locality and neighbouring properties.**
- 4. A 1.5m rear setback for a dwelling on an R15 property does not represent orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2.**

Advice Note specific to this refusal:

- 1. The aspects of the proposed additions which comply with the City's Town Planning Scheme No. 2 and the deemed to comply provisions of the Residential Design Codes (such as the alfresco and garage) do not require development approval and therefore the applicant may elect to proceed to lodge a building permit for this aspect of the application only.**

PD41.17	(Lot 2) No. 14B Knutsford Street, Swanbourne – Proposed Over Height Fencing (Retrospective)
Committee	12 September 2017
Council	26 September 2017
Applicant	Mr A J & Mrs K A Green
Owner	Mr A J & Mrs K A Green
Director	Peter Mickleson – Director Planning & Development
Reference	DA2017/233
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to an objection being received.
Attachments	1. Site photographs

Please note: At the Committee Meeting a Procedural Motion to proceed to the next item of business was adopted. This item is now presented for Council determination.

Recommendation to Committee

Council approves the retrospective development application for the over height fencing which exists at (Lot 2) No. 14B Knutsford Street, Swanbourne, subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. This development approval only pertains to the over height fencing which exists adjacent to the property's western (side) lot boundary.

Advice Notes specific to this approval:

1. A separate development application is required to be submitted to and approved by the City prior to erecting any further fencing behind the street setback area which is more than 1.8m in height above natural ground level.

PD42.17	Scheme Amendment No. 208 – Bedbrook Place, Shenton Park
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Committee	12 September 2017
Council	26 September 2017
Applicant	TPG Town Planning, Urban Design and Heritage
Owner	Various
Director	Peter Mickleson – Director Planning & Development
Previous Item	PD24.16 – May 2016 PD49.16 – October 2016
Attachments	1. Proposed Schedule V 2. Scheme Amendment Report

Committee Recommendation

That the matter be deferred to a Councillor Briefing.

Recommendation to Committee

Council:

1. Pursuant to section 75 of the *Planning and Development Act 2005* adopts Scheme Amendment No. 208 to amend Town Planning Scheme No. 2 as detailed in Attachment 1 – Proposed Schedule V and in accordance with section 37(1) proceed to advertise with the following modifications:
 - a) Modify clause i) for Lots 12830, 12829, 11329, 10024 and 9722 Bedbrook Place and Lot 11605 Lemnos Street, to the following:

“i) All development standards, with the exception of Clause 5.11 (Maximum Building Height), shall be in accordance with the requirements of the ‘Office/Showroom’ zone.”
 - b) Modify clause ii) for Lots 12830, 12829 and 11329 Bedbrook Place and Lot 11605 Lemnos Street, to the following:

“ii) Uses applicable to the Special Use zone shall be in accordance with Table I – Use Class Table, Column 4, with the exception of a Caretakers Dwelling which is ‘X’.”
 - c) Delete clause iii) for Lots 10024 and 9722 Bedbrook Place.
2. In accordance with *Planning and Development (Local Planning Schemes) Regulations 2015* section 35(2) is of the opinion that the amendment is a Complex Amendment for the following reason:
 - a) The amendment is not consistent with a local planning strategy for the scheme that has been endorsed by the Commission.

PD43.17	Scheme Amendment No. 211 – Stirling Highway
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Owner	Various
Director	Peter Mickleson – Director Planning & Development
Previous Item	Council Meeting 27 June 2017 (PD27.17)
Attachments	Summary Schedule of Submissions Map of proposed Scheme Amendment

Committee Recommendation / Recommendation to Committee

Council pursuant to section 75 of the *Planning and Development Act 2005* and in accordance with section 50(3) of the *Planning and Development (Local Planning Schemes) Regulations 2015* supports without modification Scheme Amendment No. 211 to amend Town Planning Scheme No. 2 as follows:

1. Those lots along Stirling Highway partially left without a zone, to the zoning or reservation of the remainder of the lot; and
2. Those lots along Stirling Highway left wholly without a zone: Lot 54 (50) to 'Residential R35'; Lot 111 (142), Lot 100 (166), Lot 1 (174) and Lot 8 (180) to 'Office/Showroom'; and Lot 277 (176) and Lot 276 (178) to 'Retail Shopping'.

PD44.17	Swanbourne Cricket Club Inc. Management Licence Allen Park Lower Pavilion – Portion of Reserve 7804
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Committee	12 September 2017
Council	26 September 2017
Applicant	Swanbourne Cricket Club Inc.
Owner	City of Nedlands
Director	Peter Mickleson – Director Planning & Development
Attachments	Nil

Committee Recommendation / Recommendation to Committee

Council:

- 1. Endorses the terms of the Management Licence with Swanbourne Cricket Club Inc. at Allen Park Lower Pavilion (being a portion of Reserve 7804) as described in this report; and**
- 2. Subject to receiving consent from the Minister for Lands, delegates to the Mayor and Chief Executive Officer authority to execute the Management Licence agreement with application of the City's common seal.**

12.3 Community & Organisational Development Report No's CM03.17 to CM04.17 (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.

CM03.17	Community Sport and Recreation Facilities Fund Applications
Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Amanda Cronin - Senior Community Development Officer (Recreation) Marion Granich - Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	N/A

Committee Recommendation / Recommendation to Committee

Council:

1. advises Department of Local Government, Sport and Cultural Industries (DLGSCI) that it has ranked and rated the application to the Community Sport and Recreation Facilities Fund Annual Grant round as follows:
 - a. City of Nedlands - Irrigation Upgrade, College Park: Well planned and needed by the municipality (A Rating);
 - b. Nedlands Tennis Club – Floodlight and Court upgrade: Well planned and needed by the municipality (A Rating);
 - c. UWA – Floodlight upgrade, UWA Sports Park: Well planned and needed by the municipality (A Rating);
2. endorses the above applications to DLGSCI on the condition that all necessary statutory approvals are obtained by the applicant; and
3. approves an amount of \$119,220 for the Nedlands Tennis Club floodlight and court upgrade project for consideration in the 2018/19 draft budget, conditional on the project receiving DLGSCI funding.

CM04.17	Arts Committee Recommendation to Council on Public Art Maintenance
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	1.Public Art Maintenance Manual 2017 2.Arts Committee Minutes 21 August 2017

Committee Recommendation

Council:

1. receives the minutes of the Arts Committee meeting of 21 August 2017;
2. requests that Administration includes an appropriate amount for maintenance of public artworks in future draft annual budgets, for Council consideration.

Recommendation to Committee

Council:

1. receives the minutes of the Arts Committee meeting of 21 August 2017;
2. requests that Administration includes \$35,000 for urgent maintenance of public art, for Council consideration in the current financial year's Mid-year Budget Review; and
3. requests that Administration includes an appropriate amount for maintenance of public artworks in future draft annual budgets, for Council consideration.

12.4 Corporate & Strategy Report No's CPS22.17 to CPS24.17 (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.

CPS22.17 List of Accounts Paid – July 2017	
Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Acting Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	<ol style="list-style-type: none"> 1. Creditor Payment Listing July 2017 2. Purchasing Card Payments July 2017 (29th June – 28th July)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of July 2017 (refer to attachments).

CPS23.17	Corporate Business Plan – Quarter 4 2016/17
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Q4 2016/17 Report

Committee Recommendation / Recommendation to Committee

Council receives the Quarter 4 2016/2017 report on progress towards “Nedlands 2023 – Making it Happen”, the Corporate Business Plan.

CPS24.17	Waste Amendment Local Law 2017
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Waste Amendment Local Law 2017

The **PURPOSE** of the local law is to provide for the regulation, control and management of activities and issues relating to waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

The **EFFECT** of the local law is to control activities and manage influences on waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

Committee Recommendation / Recommendation to Committee

Council:

1. makes the proposed City of Nedlands Waste Amendment Local Law 2017 as detailed in Attachment 1 for the purposes of public advertising;
2. advertises the proposed City of Nedlands Waste Amendment Local Law 2017 in accordance with section 3.12 (3)(a) of the *Local Government Act 1995*;
3. forwards a copy of the proposed City of Nedlands Waste Amendment Local Law 2017 to the Minister for Local Government in accordance with section 3.12 (3)(b) of the *Local Government Act 1995*; and
4. requests Administration to prepare a further report at the conclusion of the public advertising period to enable the Council to consider any submissions made.

ABSOLUTE MAJORITY REQUIRED

13. Reports by the Chief Executive Officer

13.1 List of Delegated Authorities – August 2017

The attached List of Delegated Authorities for the month of August 2017 is to be received.

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
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August 2017

01/08/2017	(APP) – DA17/149 – 5 Hooley St, Swanbourne – Additions (Patio) to Grouped Dwelling	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Country Leisure Centre
01/08/2017	(APP) – DA17/169 – 8 Islandview Place, Swanbourne – Additions (Ensuite) to Single Dwelling	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Pritchard Francis
02/08/2017	Approval to write off minor rates debt July 2017 - \$14.86	Chief Executive Officer – Greg Trevaskis	Local Government Act	Section 6.12 (1) (c)	City of Nedlands
03/08/2017	(APP) – DA17/186 – 2 Biara Gardens, Mt Claremont – Patio	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Pitched Pergolas

03/08/2017	(APP) – DA17/225 – 2 McKenna Glen, Mount Claremont – Street Boundary Fencing	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	R and C Jackson
04/08/2017	(APP) – DA17/221 – 103 Circe Circle South, Dalkeith – Planter Boxes and Siteworks (Amendments to DA16/264)	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Grandwood by Zorzi
07/08/2017	(APP) – DA17/135 – 164 Rochdale Rd, Mt Claremont – Two Storey Grouped Dwelling	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Archivision Architectural Drafting
09/08/2017	3023645 – Parking Infringement Withdrawal – officer error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Valerie Joan Glover
09/08/2017	(APP) – DA17/229 – 151/2 Milyarm Rise, Swanbourne – Additions (Patio) to Multiple Dwelling	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Tim Davies Landscaping
11/08/2017	(APP) – DA17/216 – 63 Melvista Ave, Nedlands – Cabana	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Oswald Homes Pty Ltd
11/08/2017	(APP) – DA17/206 – 26 Haldane St, Mt Claremont – Two Storey Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Residential Building WA

14/08/2017	(APP) – DA17/217 – 3/150 Stirling Hwy, Nedlands – Change of Use (from Showroom to Consulting Room)	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	TKO Fitouts
16/08/2017	(APP) – DA17/188 – 5 Alderbury St, Floreat – Two Storey Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Build N Develop
16/08/2017	(APP) – DA17/214 – 86 Florence Rd, Nedlands – Carport	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	National Estate Builders
18/08/2017	(APP) – DA17/224 – 93 Webster St, Nedlands – Street Setback Area Fencing, Gym and Additions to Existing Storeroom	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Walter Hunter and Penny Watson Architects
21/08/2017	(APP) – DA17/234 – 8 Korel Grdns, Swanbourne – Amendment (Delete Condition 3B) of DA16/017	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Allerding & Associates
24/08/2017	3025539 – Parking Infringement Withdrawal – compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Katica Franin
24/08/2017	3027803 – Parking Infringement Withdrawal – officer error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Chris Fallon

13.2 Monthly Financial Report – August 2017

Council	26 September 2017
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Acting Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Financial Summary (Operating) by Business Units – 31 August 2017 2. Capital Works & Acquisitions – 31 August 2017

Executive Summary

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

Recommendation to Committee

Council receives the Monthly Financial Report for 31 August 2017.

Discussion/Overview

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

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

This report gives an overview of the revenue and expenses of the City for the month of August 2017. As the 2016/17 accounts have not been finalised and audited as yet, the balance sheet has not been rolled over to the new financial year and the Net Assets Statements and the Statement of Activity have not been included in this monthly report, but will be included in next month's report.

The operating revenue at the end of August 2017 was \$27.341 M which represents a \$374k favourable variance compared to the year-to-date budget.

The operating expense at the end of August 2017 was \$4.731 M, which represents a \$1.571 M favourable variance compared to the year-to-date budget.

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

Governance

Expenditure:	Favourable variance of	\$ 72,362
Revenue:	Favourable variance of	\$ 112,438

The favourable expenditure variance is mainly due to expenses not expended yet for special projects, savings on Communication salaries and other employee cost of \$15k.

The favourable revenue variance is due to the invoicing of the 2016/17 cost of WESROC projects invoiced to other Councils in July amounting to \$127,672.

Corporate and Strategy

Expenditure:	Favourable variance of	\$ 136,564
Revenue:	Favourable variance of	\$ 1,417

The favourable expenditure variance is mainly due to expenses not expended yet for consultants fees \$33k and financial fees of \$21k. There is also cost savings in salaries of \$58k due to positions not filled yet and timing differences.

Favourable revenue variance is due to slightly higher rates revenue.

Community Development

Expenditure:	Favourable variance of	\$ 236,520
Revenue:	Favourable variance of	\$ 120,665

The favourable expenditure variance is mainly due to expenses not expended yet for community donations of \$24k and activities of \$40k, and Tresillian course fees of \$14k. There is also some cost savings of \$32k in Library salaries.

The Favourable revenue variance is due to HACC grants of \$168k received earlier than budgeted and a compensating lower fees and charges received for PRCC and Tresillian.

Planning and Development

Expenditure:	Favourable variance of	\$ 268,169
Revenue:	Favourable variance of	\$ 3,487

The favourable expenditure variance is mainly due to expenses not expended yet for projects and consultants of \$166k. There is also some cost savings of \$33k in salaries and relief staff mainly due to positions not filled yet, and timing differences.

Small favourable revenue variance is mainly due to higher income on Planning fees.

Technical Services

Expenditure:	Favourable variance of	\$ 858,125
Revenue:	Favourable variance of	\$ 136,460

The favourable expenditure variance is mainly due to expenses not expended yet for maintenance of infrastructure, buildings and parks. The UGP works expenses have also not been expended yet, at an estimated cost of \$403k.

The favourable revenue variance is due to grant and contribution received of \$164k. offset by lower waste minimisation revenue raised to date of \$34k.

Capital Works Programme

At the end of August the expenditure on capital works were \$821k with further commitments of \$3.77 million which is 29% of a total budget of \$15.78 million.

Conclusion

The statement of financial activity for the period ended 31 August 2017 indicates that operating expenses are under the year-to-date budget by 25% or \$1.571 M, while revenue is above the Budget by 1.4% or \$374k.

Key Relevant Previous Council Decisions:

Nil.

Consultation

N/A

Budget/Financial Implications

As outlined in the Monthly Financial Report.

CITY OF NEDLANDS
FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT
AS AT 31 AUGUST 2017

Row Labels	Master Account (desc)	August Actual YTD	August Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Governance							
CEO's Office							
Governance Expense							
20420	Salaries - Governance	131,940	134,240	2,300	0	806,028	674,088
20421	Other Employee Costs - Governance	3,251	8,875	5,624	0	33,600	30,349
20423	Office - Governance	3,048	4,366	1,318	1,199	27,700	23,453
20424	Motor Vehicles - Governance	2,065	2,084	19	0	12,500	10,435
20425	Depreciation - Governance	32,484	32,484	0	0	194,900	162,416
20427	Finance - Governance	41,400	41,392	(8)	0	248,358	206,958
20428	Insurance - Governance	44,685	42,700	(1,985)	0	129,800	85,115
20430	Other - Governance	4,883	4,250	(633)	0	18,000	13,118
20434	Professional Fees - Governance	6,350	0	(6,350)	0	50,000	43,650
20450	Special Projects - Governance / PC93	21,590	38,750	17,160	11,294	202,500	169,616
Expense Total		291,695	309,141	17,446	12,493	1,723,386	1,419,198
Income							
50410	Sundry Income - Governance	(134,728)	(20,716)	114,012	0	(124,300)	10,428
Income Total		(134,728)	(20,716)	114,012	0	(124,300)	10,428
Governance Total		156,967	288,425	131,458	12,493	1,599,086	1,429,626
Communications Expense							
28320	Salaries - Communications	39,000	51,602	12,602	0	309,599	270,599
28321	Other Employee Costs - Communications	933	2,400	1,467	0	14,000	13,067
28323	Office - Communications	3,087	9,918	6,831	10,407	79,300	65,807
28327	Finance - Communications	15,180	15,180	0	0	91,085	75,905
28330	Other - Communications	1,159	1,566	407	273	1,900	468
28334	Professional Fees - Communications	0	0	0	0	500	500
28335	ICT Expenses - Communications	20,000	24,600	4,600	1,438	32,600	11,162
28350	Special Projects - Communications / PC 90	0	0	0	0	40,000	40,000
Expense Total		79,358	105,266	25,908	12,117	568,984	477,508
Communications Total		79,358	105,266	25,908	12,117	568,984	477,508
Human Resources Expense							
20520	Salaries - HR	48,170	52,908	4,738	0	317,447	269,277
20521	Other Employee Costs - HR	23,091	40,816	17,725	0	166,400	143,309
20522	Staff Recruitment - HR	2,789	4,334	1,545	823	56,000	52,388
20523	Office - HR	127	836	709	0	5,000	4,873
20524	Motor Vehicles - HR	1,883	1,900	17	0	11,400	9,517
20525	Depreciation - HR	84	84	0	0	500	416
20527	Finance - HR	(110,560)	(110,558)	2	0	(663,347)	(552,787)
20530	Other - HR	0	434	434	0	2,600	2,600
20534	Professional Fees - HR	20,918	15,000	(5,918)	10,412	90,000	58,671
20535	ICT Expenses - HR	0	1,666	1,666	0	24,000	24,000
Expense Total		(13,498)	7,420	20,918	11,234	10,000	12,264
Income							
50510	Contributions & Reimbursements - HR	(92)	(1,666)	(1,574)	0	(10,000)	(9,908)
Income Total		(92)	(1,666)	(1,574)	0	(10,000)	(9,908)
Human Resources Total		(13,590)	5,754	19,344	11,234	0	2,356
Members Of Council Expense							
20323	Office - MOC	4,550	6,000	1,451	1,672	36,000	29,779
20325	Depreciation - MOC	150	150	0	0	900	750
20329	Members of Council - MOC	68,295	74,768	6,473	0	448,600	380,305
20330	Other - MOC	0	166	166	0	1,000	1,000
Expense Total		72,994	81,084	8,090	1,672	486,500	411,834
Members Of Council Total		72,994	81,084	8,090	1,672	486,500	411,834
CEO's Office Total		295,729	480,529	184,800	37,516	2,654,570	2,321,324
Governance Total		295,729	480,529	184,800	37,516	2,654,570	2,321,324
Corporate & Strategy							
Corporate Strategy & Systems							
Customer Services Expense							
21320	Salaries - Customer Service	64,806	90,790	25,984	0	544,750	479,944
21321	Other Employee Costs - Customer Service	794	1,534	740	0	7,000	6,206
21323	Office - Customer Service	481	918	437	2,318	5,500	2,701
21327	Finance - Customer Service	(129,700)	(129,708)	(8)	0	(778,250)	(648,550)
21330	Other - Customer Service	1,546	3,500	1,954	4,832	21,000	14,622
21334	Professional Fees - Customer Service	0	33,334	33,334	0	200,000	200,000
21350	Special Projects - Customer Service	0	0	0	13,636	0	(13,636)
Expense Total		(62,072)	368	62,440	20,786	0	41,286
Income							
51301	Fees & Charges - Customer Services	(30)	0	30	0	0	30

Income Total		(30)	0	30	0	0	30
Customer Services Total		(62,102)	368	62,470	20,786	0	41,316
ICT							
Expense							
21720	Salaries - ICT	66,995	71,906	4,911	0	431,438	364,443
21721	Other Employee Costs - ICT	1,489	8,575	7,086	3,767	33,500	28,244
21723	Office - ICT	928	8,334	7,406	0	50,000	49,072
21724	Motor Vehicles - ICT	2,920	3,550	630	0	21,300	18,380
21725	Depreciation - ICT	38,166	38,168	2	0	229,000	190,834
21727	Finance - ICT	(302,360)	(302,356)	4	0	(1,814,138)	(1,511,778)
21730	Other - ICT	0	166	166	0	1,000	1,000
21734	Professional Fees - ICT	5,160	20,000	14,840	51,860	120,000	62,980
21735	ICT Expenses - ICT	82,655	38,650	(44,005)	29,051	817,900	706,194
21750	Special Projects - ICT	17,298	18,334	1,037	0	110,000	92,703
Expense Total		(86,750)	(94,673)	(7,923)	84,678	0	2,071
ICT Total		(86,750)	(94,673)	(7,923)	84,678	0	2,071
Records							
Expense							
22020	Salaries - Records	2,710	0	(2,710)	0	0	(2,710)
22021	Other Employee Costs - Records	0	0	0	0	0	0
22030	Other - Records	0	0	0	0	0	0
22034	Professional Fees - Records	0	0	0	0	0	0
Expense Total		2,710	0	(2,710)	0	0	(2,710)
Records Total		2,710	0	(2,710)	0	0	(2,710)
Corporate Strategy & Systems Total		(146,142)	(94,305)	51,837	105,464	0	40,678
Finance							
Rates							
Expense							
21920	Salaries - Rates	15,026	13,864	(1,162)	0	83,183	68,157
21921	Other Employee Costs - Rates	278	400	122	0	1,200	922
21923	Office - Rates	7,198	2,333	(4,865)	0	14,000	6,802
21927	Finance - Rates	25,408	22,694	(2,714)	0	136,174	110,766
21930	Other - Rates	5,952	3,333	(2,619)	0	20,000	14,048
21934	Professional Fees - Rates	45,203	45,967	764	9,139	58,300	3,958
Expense Total		99,064	88,591	(10,473)	9,139	312,857	204,654
Income							
51908	Rates - Rates	(22,677,881)	(22,583,101)	94,780	0	(22,716,728)	(38,847)
Income Total		(22,677,881)	(22,583,101)	94,780	0	(22,716,728)	(38,847)
Rates Total		(22,578,817)	(22,494,510)	84,307	9,139	(22,403,871)	165,807
General Finance							
Expense							
21420	Salaries - Finance	110,317	144,224	33,907	0	865,357	755,040
21421	Other Employee Costs - Finance	2,660	11,116	8,456	0	50,000	47,340
21423	Office - Finance	19,002	19,783	781	19,461	116,300	77,837
21424	Motor Vehicles - Finance	1,827	3,500	1,673	0	21,000	19,173
21425	Depreciation - Finance	234	234	0	0	1,400	1,166
21427	Finance - Finance	(177,213)	(177,142)	71	4,818	(1,062,857)	(890,462)
21428	Insurance - Finance	0	0	0	1,163	0	(1,163)
21430	Other - Finance	0	750	750	0	3,000	3,000
21434	Professional Fees - Finance	2,325	15,749	13,424	2,870	52,500	47,305
21450	Special Projects - Finance	12,365	10,000	(2,365)	0	40,000	27,635
Expense Total		(28,484)	28,214	56,698	28,312	86,700	86,871
Income							
51401	Fees & Charges - Finance	(21,981)	(10,434)	11,547	0	(62,200)	(40,219)
51410	Sundry Income - Finance	(1,709)	(416)	1,293	0	(24,500)	(22,791)
Income Total		(23,690)	(10,850)	12,840	0	(86,700)	(63,010)
General Finance Total		(52,174)	17,364	69,538	28,312	0	23,862
General Purpose							
Expense							
21627	Finance - General Purpose	0	21,400	21,400	0	40,800	40,800
21631	Interest - General Purpose	51,887	65,835	13,948	0	289,000	237,113
Expense Total		51,887	87,235	35,348	0	329,800	277,913
Income							
51602	Service Charges - General Purpose	(4)	0	4	0	0	4
51604	Grants Operating - General Purpose	0	(99,117)	(99,117)	0	(396,470)	(396,470)
51607	Interest - General Purpose	(57,403)	(64,516)	(7,113)	0	(387,100)	(329,697)
51610	Sundry Income - General Purpose	8	0	(8)	0	0	(8)
Income Total		(57,400)	(163,633)	(106,233)	0	(783,570)	(726,170)
General Purpose Total		(5,512)	(76,398)	(70,886)	0	(453,770)	(448,258)
Shared Services							
Expense							
21523	Office - Shared Services	3,190	3,666	476	2,352	22,000	16,457
21527	Finance - Shared Services	(12,340)	(12,334)	6	0	(74,000)	(61,660)
21534	Professional Fees - Shared Services	130	2,833	2,703	17,000	52,000	34,870
Expense Total		(9,020)	(5,835)	3,185	19,352	0	(10,333)
Shared Services Total		(9,020)	(5,835)	3,185	19,352	0	(10,333)
Finance Total		(22,645,523)	(22,559,379)	86,144	56,804	(22,857,641)	(268,922)
Corporate & Strategy Total		(22,791,665)	(22,653,684)	137,981	162,268	(22,857,641)	(228,244)

Community Development							
Community Development							
Community Development							
Expense							
28120	Salaries - Community Development	67,145	72,358	5,213	0	434,157	367,012
28121	Other Employee Costs - Community Development	5,714	4,250	(1,464)	0	19,900	14,186
28123	Office - Community Development	65	702	637	0	4,200	4,135
28124	Motor Vehicles - Community Development	2,311	2,316	5	0	13,900	11,589
28125	Depreciation - Community Development	566	566	0	0	3,400	2,834
28127	Finance - Community Development	32,140	32,144	4	0	192,865	160,725
28130	Other - Community Development	0	584	584	0	3,500	3,500
28134	Professional Fees - Community Development	0	334	334	0	2,000	2,000
28137	Donations - Community Development	35,203	59,591	24,388	5,551	249,700	208,946
28150	Special Projects - Community Development	0	2,500	2,500	0	15,000	15,000
28151	OPRL Activities - Community Development / PC82-87	214	40,375	40,161	36,358	187,800	151,228
Expense Total		143,358	215,720	72,362	41,910	1,126,422	941,155
Income							
58101	Fees & Charges - Community Development	(3,019)	(2,334)	685	0	(21,500)	(18,481)
58104	Grants Operating - Community Development	0	(1,334)	(1,334)	0	(26,500)	(26,500)
58106	Contributions & Reimbursen - Community Developme	0	0	0	0	(3,000)	(3,000)
Income Total		(3,019)	(3,668)	(649)	0	(51,000)	(47,981)
Community Development Total		140,338	212,052	71,714	41,910	1,075,422	893,174
Community Facilities							
Income							
58201	Fees & Charges - Community Facilities	(2,609)	(2,084)	525	0	(12,500)	(9,891)
58206	Contributions & Reimbursen -Community Facilities	0	(166)	(166)	0	(1,000)	(1,000)
58209	Council Property - Community Facilities	(33,901)	(30,918)	2,983	0	(185,500)	(151,599)
Income Total		(36,509)	(33,168)	3,341	0	(199,000)	(162,491)
Community Facilities Total		(36,509)	(33,168)	3,341	0	(199,000)	(162,491)
Volunteer Services VRC							
Expense							
29320	Salaries - Volunteer Services VRC	11,281	13,842	2,561	0	83,056	71,775
29321	Other Employee Cost - Volunteer Services VRC	278	650	372	0	2,700	2,422
29323	Office - Volunteer Services VRC	537	1,175	638	0	5,000	4,463
29327	Finance - Volunteer Services VRC	4,060	4,068	8	0	24,405	20,345
29330	Other - Volunteer Services VRC	0	1,825	1,825	295	7,300	7,005
Expense Total		16,156	21,560	5,404	295	122,461	106,009
Income							
59304	Grants Operating - Volunteer Services VRC	0	0	0	0	(14,300)	(14,300)
Income Total		0	0	0	0	(14,300)	(14,300)
Volunteer Services VRC Total		16,156	21,560	5,404	295	108,161	91,709
Volunteer Services NVS							
Expense							
29220	Salaries - Volunteer Services NVS	1,913	5,098	3,185	0	30,597	28,684
29221	Other Employee Costs - Volunteer Services NVS	99	200	101	0	500	401
29223	Office - Volunteer Services NVS	72	83	11	0	3,400	3,328
29227	Finance - Volunteer Services NVS	3,740	3,732	(8)	0	22,396	18,656
29230	Other - Volunteer Services NVS	419	583	164	680	4,000	2,902
Expense Total		6,243	9,696	3,453	680	60,893	53,970
Volunteer Services NVS Total		6,243	9,696	3,453	680	60,893	53,970
Tresillian Community Centre							
Expense							
29120	Salaries - Tresillian CC	38,351	40,016	1,665	0	240,095	201,744
29121	Other Employee Costs - Tresillian CC	1,746	1,400	(346)	516	6,200	3,937
29123	Office - Tresillian CC	1,263	4,234	2,971	5,078	25,400	19,059
29125	Depreciation - Tresillian CC	134	134	0	0	800	666
29127	Finance - Tresillian CC	15,400	15,734	334	0	94,403	79,003
29130	Other - Tresillian CC	1,379	2,084	705	189	12,500	10,933
29136	Courses - Tresillian CC	18,909	33,418	14,509	28,869	200,500	152,722
29137	Donations - Tresillian CC	0	0	0	0	0	0
29150	Exhibition	1,504	1,184	(320)	330	7,100	5,266
Expense Total		78,686	98,204	19,518	34,982	586,998	473,331
Income							
59101	Fees & Charges - Tresillian CC	(25,254)	(60,332)	(35,078)	0	(362,000)	(336,746)
59109	Council Property - Tresillian CC	(5,234)	(4,750)	484	0	(28,500)	(23,266)
Income Total		(30,488)	(65,082)	(34,594)	0	(390,500)	(360,012)
Tresillian Community Centre Total		48,198	33,122	(15,076)	34,982	196,498	113,318
Community Development Total		174,427	243,262	68,835	77,867	1,241,974	989,681
Community Services Centres							
Nedlands Community Care							
Expense							
28620	Salaries - NCC	112,109	152,512	40,403	0	915,042	802,933
28621	Other Employee Costs - NCC	0	4,500	4,500	209	27,000	26,791
28623	Office - NCC	469	1,918	1,449	3,033	11,500	7,999
28624	Motor Vehicles - NCC	17,958	19,500	1,542	0	117,000	99,042
28625	Depreciation - NCC	6,866	6,868	2	0	41,200	34,334
28626	Utility - NCC	0	684	684	0	4,100	4,100
28627	Finance - NCC	49,900	49,894	(6)	0	299,363	249,463
28630	Other - NCC	2,770	12,604	9,834	9,026	75,600	63,804

28635	ICT Expenses - NCC	0	1,918	1,918	351	11,500	11,149
28664	Hacc Unit Cost - NCC / PC66	0	0	0	0	0	0
Expense Total		190,073	250,398	60,325	12,619	1,502,305	1,299,614
Income							
58601	Fees & Charges - NCC	(11,436)	(14,338)	(2,902)	0	(86,000)	(74,564)
58604	Grants Operating - NCC	(340,195)	(172,154)	168,041	0	(1,032,900)	(692,705)
58610	Sundry Income - NCC	0	(334)	(334)	0	(2,000)	(2,000)
Income Total		(351,631)	(186,826)	164,805	0	(1,120,900)	(769,269)
Nedlands Community Care Total		(161,558)	63,572	225,130	12,619	381,405	530,344
Positive Ageing							
Expense							
27420	Salaries - Positive Ageing	7,461	7,802	341	0	46,813	39,352
27421	Other Employee Costs - Positive Ageing	159	200	41	0	2,700	2,54
27427	Finance - Positive Ageing	3,920	3,920	0	0	23,516	19,596
28437	Donations - Positive Ageing	0	1,000	1,000	1,350	6,000	4,650
28450	Other - Positive Ageing	1,016	2,700	1,684	959	16,200	14,225
Expense Total		12,556	15,622	3,066	2,309	95,229	80,364
Income							
58420	Fees & Charges - Positive Ageing	(6,251)	(2,334)	3,917	0	(14,000)	(7,750)
58423	Grants Operating - Positive Ageing	0	0	0	0	(500)	(500)
Income Total		(6,251)	(2,334)	3,917	0	(14,500)	(8,250)
Positive Ageing Total		6,305	13,288	6,983	2,309	80,729	72,115
Point Resolution Child Care							
Expense							
28820	Salaries - PRCC	71,074	80,300	9,226	0	481,301	410,227
28821	Other Employee Costs - PRCC	1,568	3,500	1,932	0	13,100	11,532
28823	Office - PRCC	0	1,668	1,668	0	8,800	8,800
28824	Motor Vehicles - PRCC	1,395	1,334	(61)	0	8,000	6,605
28825	Depreciation - PRCC	50	50	0	0	300	250
28826	Utility - PRCC	2,568	0	(2,568)	0	7,000	4,432
28827	Finance - PRCC	15,590	15,336	(254)	0	92,019	76,429
28830	Other - PRCC	126	5,066	4,940	0	21,100	20,974
28835	ICT Expenses - PRCC	235	0	(235)	235	4,200	3,730
28850	Special Projects - PRCC	0	0	0	0	0	0
Expense Total		92,607	107,254	14,647	235	635,820	542,978
Income							
58801	Fees & Charges - PRCC	(82,908)	(102,000)	(19,092)	0	(612,000)	(529,092)
Income Total		(82,908)	(102,000)	(19,092)	0	(612,000)	(529,092)
Point Resolution Child Care Total		9,698	5,254	(4,444)	235	23,820	13,887
Mt Claremont Library							
Expense							
28523	Office - Mt Claremont Library	3,007	1,834	(1,173)	822	11,000	7,171
28525	Depreciation - Mt Claremont Library	84	84	0	0	500	416
28527	Finance - Mt Claremont Library	6,720	6,728	8	0	40,371	33,651
28530	Other - Mt Claremont Library	3,743	5,950	2,207	8,511	35,700	23,446
28535	ICT Expenses - Mt Claremont Library	0	2,232	2,232	0	13,400	13,400
Expense Total		13,554	16,828	3,274	9,333	100,971	78,085
Income							
58501	Fees & Charges - Mt Claremont Library	(163)	(84)	79	0	(500)	(337)
58510	Sundry Income - Mt Claremont Library	(58)	(34)	24	0	(200)	(142)
58511	Fines & Penalties - Mt Claremont Library	(97)	(84)	13	0	(500)	(403)
Income Total		(318)	(202)	116	0	(1,200)	(882)
Mt Claremont Library Total		13,236	16,626	3,390	9,333	99,771	77,202
Nedlands Library							
Expense							
28720	Salaries - Library Services	130,747	163,352	32,605	0	980,111	849,364
28721	Other Employee Costs - Library Services	3,499	7,900	4,401	0	33,000	29,501
28723	Office - Nedlands Library	10,394	7,582	(2,812)	1,435	45,500	33,671
28724	Motor Vehicles - Nedlands Library	3,069	3,050	(19)	0	18,300	15,231
28725	Depreciation - Nedlands Library	1,050	1,050	0	0	6,300	5,250
28727	Finance - Nedlands Library	78,840	78,834	(6)	0	473,005	394,165
28730	Other - Nedlands Library	10,130	23,666	13,536	15,058	142,000	116,812
28731	Grants Expenditure - Nedlands Library	0	334	334	1,200	2,000	800
28734	Professional Fees - Nedlands Library	0	200	200	0	1,200	1,200
28735	ICT Expenses - Nedlands Library	238	5,952	5,714	216	35,700	35,247
28750	Special Projects - Nedlands Library	0	516	516	0	3,100	3,100
Expense Total		237,966	292,436	54,470	17,909	1,740,216	1,484,341
Income							
58701	Fees & Charges - Nedland Library	(1,199)	(834)	365	0	(5,000)	(3,801)
58704	Grants Operating - Nedlands Library	(1,200)	(332)	868	0	(2,000)	(800)
58710	Sundry Income - Nedlands Library	(2,232)	(1,084)	1,148	0	(6,500)	(4,268)
58711	Fines & Penalties - Nedlands Library	(1,025)	(584)	441	0	(3,500)	(2,475)
Income Total		(5,656)	(2,834)	2,822	0	(17,000)	(11,344)
Nedlands Library Total		232,311	289,602	57,291	17,909	1,723,216	1,472,997
Community Services Centres Total		99,992	388,342	288,350	42,404	2,308,941	2,166,545
Community Development Total		274,419	631,604	357,185	120,271	3,550,915	3,156,222

Town Planning - Administration

Expense							
24820	Salaries - Town Planning Admin	15,794	16,740	946	0	100,439	84,645
24821	Other Employee Costs-Town Planning Admin	3,550	12,450	8,900	0	51,400	47,850
24823	Office - Town Planning Admin	82	1,834	1,752	533	11,000	10,385
24824	Motor Vehicles - Town Planning Admin	7,375	8,000	625	0	48,000	40,625
24825	Depreciation - Town Planning Admin	100	100	0	0	600	500
24827	Finance - Town Planning Admin	65,520	65,528	8	0	393,170	327,650
24830	Other - Town Planning Admin	0	2,250	2,250	0	9,000	9,000
24862	Statutory Projects - Town Planning	0	1,000	1,000	0	6,000	6,000

Expense Total 92,421 107,902 15,481 533 619,609 526,655

Income							
54801	Fees & Charges - Town Planning Admin	(81,758)	(66,832)	14,926	0	(401,000)	(319,242)
54811	Fines & Penalties - Town Planning	(500)	0	500	0	(1,000)	(500)

Income Total (82,258) (66,832) 15,426 0 (402,000) (319,742)

Town Planning - Administration Total 10,162 41,070 30,908 533 217,609 206,913

Statutory Planning

Expense							
24320	Salaries - Statutory Planning	61,247	62,784	1,537	0	376,704	315,457
24321	Other Employee Costs - Statutory Planning	0	1,400	1,400	0	8,400	8,400
24334	Professional Fees - Statutory Planning	4,026	8,334	4,308	2,355	50,000	43,619

Expense Total 65,273 72,518 7,245 2,355 435,104 367,476

Statutory Planning Total 65,273 72,518 7,245 2,355 435,104 367,476

Strategic Planning

Expense							
24857	Strategic Projects - Strategic Planning	0	28,000	28,000	23,857	168,000	144,143
24920	Salaries - Strategic Planning	66,235	77,900	11,665	0	467,397	401,162
24921	Other Employee Costs - Strategic Planning	0	1,266	1,266	0	7,600	7,600
24934	Professional Fees - Strategic Planning	8,159	1,666	(6,493)	10,662	10,000	(8,821)

Expense Total 74,394 108,832 34,438 34,519 652,997 544,084

Strategic Planning Total 74,394 108,832 34,438 34,519 652,997 544,084

Planning Services Total 149,830 222,420 72,590 37,407 1,305,710 1,118,473

Health & Compliance

Sustainability

Expense							
24620	Salaries - Sustainability	14,154	12,852	(1,302)	0	77,120	62,966
24621	Other Employee Costs - Sustainability	258	300	42	0	1,100	842
24624	Motor Vehicles - Sustainability	3,227	1,866	(1,361)	0	11,200	7,973
24625	Depreciation - Sustainability	266	266	0	0	1,600	1,334
24627	Finance - Sustainability	1,920	1,916	(4)	0	11,496	9,576
24630	Other - Sustainability	421	0	(421)	0	0	(421)
24638	Operational Activities - Sustainability / PC79	8,502	25,999	17,497	1,160	42,500	32,838

Expense Total 28,749 43,199 14,450 1,160 145,016 115,107

Income

54610	Sundry Income - Sustainability	0	(166)	(166)	0	(1,000)	(1,000)
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Income Total 0 (166) (166) 0 (1,000) (1,000)

Sustainability Total 28,749 43,033 14,284 1,160 144,016 114,107

Environmental Health

Expense							
24720	Salaries - Environmental Health	66,500	71,552	5,052	0	429,310	362,810
24721	Other Employee Costs - Environmental Health	1,416	6,530	5,114	2,264	28,800	25,120
24723	Office - Environmental Health	0	432	432	0	2,600	2,600
24724	Motor Vehicles - Environmental Health	0	1,400	1,400	0	8,400	8,400
24725	Depreciation - Environmental Health	684	684	0	0	4,100	3,416
24727	Finance - Environmental Health	24,240	24,244	4	0	145,465	121,225
24730	Other - Environmental Health	180	6,084	5,904	32,292	36,500	4,028
24734	Professional Fees - Environmental Health	0	5,000	5,000	0	30,000	30,000
24735	ICT Expenses - Environmental Health	0	334	334	0	2,000	2,000
24751	OPRL Activities - Environmental Health PC76,77,78	7,475	37,300	29,825	46,682	80,200	26,043

Expense Total 100,495 153,560 53,065 81,237 767,375 585,642

Income

54701	Fees & Charges - Environmental Health	(18,416)	(7,500)	10,916	0	(45,000)	(26,584)
54710	Sundry Income - Environmental Health	0	(334)	(334)	0	(2,000)	(2,000)
54711	Fines & Penalties - Environmental Health	(1,037)	(4,416)	(3,379)	0	(26,500)	(25,463)

Income Total (19,453) (12,250) 7,203 0 (73,500) (54,047)

Environmental Health Total 81,042 141,310 60,268 81,237 693,875 531,595

Environmental Conservation

Expense							
24221	Other Employee Costs - Environmental Conservation	0	0	0	0	4,000	4,000
24223	Office - Environmental Conservation	752	0	(752)	227	1,000	21
24227	Finance - Environmental Conservation	11,920	11,928	8	0	71,568	59,648
24230	Other - Environmental Conservation	809	0	(809)	0	1,700	891
24237	Donations - Environmental Conservation	0	0	0	0	1,700	1,700
24251	Operational Activities-Environ Conservation / PC80	43,136	149,096	105,960	152,998	631,785	435,651

Expense Total 56,617 161,024 104,407 153,225 711,753 501,911

Income

54204	Grants Operating - Environmental Conservation	0	0	0	0	(30,000)	(30,000)
54210	Sundry Income - Environmental Conservation	0	0	0	0	(8,800)	(8,800)

Income Total 0 0 0 0 (38,800) (38,800)

Environmental Conservation Total		56,617	161,024	104,407	153,225	672,953	463,111
Ranger Services							
Expense							
21120	Salaries - Ranger Services	90,242	101,872	11,630	0	611,241	520,999
21121	Other Employee Costs - Ranger Services	4,279	4,252	(27)	0	19,200	14,921
21123	Office - Ranger Services	848	1,882	1,034	1,885	11,300	8,567
21124	Motor Vehicles - Ranger Services	8,305	15,500	7,195	0	62,000	53,695
21125	Depreciation - Ranger Services	684	684	0	0	4,100	3,416
21127	Finance - Ranger Services	40,823	39,249	(1,574)	0	235,491	194,668
21130	Other - Ranger Services	2,181	2,084	(97)	5,635	70,500	62,684
21134	Professional Fees - Ranger Services	2,505	834	(1,671)	2,313	5,000	182
21135	ICT Expenses - Ranger Services	0	2,500	2,500	0	15,000	15,000
21137	Donations - Ranger Services	0	0	0	0	1,000	1,000
Expense Total		149,867	168,857	18,990	9,832	1,034,832	875,132
Income							
51101	Fees & Charges - Ranger Services	(7,370)	(13,584)	(6,214)	0	(83,500)	(76,130)
51106	Contributions & Reimbursements- Rangers Services	0	0	0	0	(30,000)	(30,000)
51110	Sundry Income - Ranger Services	0	0	0	0	(2,500)	(2,500)
51111	Fines & Penalties - Rangers Services	(69,585)	(60,666)	8,919	0	(367,000)	(297,415)
Income Total		(76,955)	(74,250)	2,705	0	(483,000)	(406,045)
Ranger Services Total		72,912	94,607	21,695	9,832	551,832	469,088
Health & Compliance Total		239,320	439,974	200,654	245,455	2,062,676	1,577,901
Building Services							
Expense							
24420	Salaries - Building Services	111,539	121,810	10,271	0	730,869	619,330
24421	Other Employee Costs - Building Services	3,021	10,833	7,812	0	44,300	41,279
24423	Office - Building Services	2,559	1,168	(1,391)	2,231	5,000	210
24424	Motor Vehicles - Building Services	4,590	4,266	(324)	0	25,600	21,010
24425	Depreciation - Building Services	50	50	0	0	300	250
24427	Finance - Building Services	52,840	52,834	(6)	0	317,006	264,166
24430	Other - Building Services	0	334	334	0	2,000	2,000
24434	Professional Fees - Building Services	6,602	10,000	3,398	8,645	60,000	44,753
Expense Total		181,201	201,295	20,094	10,876	1,185,075	992,998
Income							
54401	Fees & Charges - Building Services	(194,157)	(212,016)	(17,859)	0	(491,600)	(297,443)
54410	Sundry Income - Building Services	(15,600)	(16,666)	(1,066)	0	(100,000)	(84,400)
54411	Fines & Penalties - Building Services	(77)	(2,834)	(2,757)	0	(17,000)	(16,923)
Income Total		(209,834)	(231,516)	(21,682)	0	(608,600)	(398,766)
Building Services Total		(28,633)	(30,221)	(1,588)	10,876	576,475	594,233
Building Services Total		(28,633)	(30,221)	(1,588)	10,876	576,475	594,233
Planning & Development Services Total		360,517	632,173	271,656	293,738	3,944,861	3,290,606
Technical Services							
Engineering							
Infrastructure Services							
Expense							
26220	Salaries - Infrastructure Svs	281,575	357,040	75,465	9,185	2,142,237	1,851,477
26221	Other Employee Costs - Infrastructure Svs	21,531	38,275	16,744	7,480	175,300	146,288
26223	Office - Infrastructure Svs	5,795	7,332	1,537	4,859	44,000	33,346
26224	Motor Vehicles - Infrastructure Svs	9,374	14,350	4,976	0	86,100	76,726
26225	Depreciation - Infrastructure Svs	1,916	1,916	0	0	11,500	9,584
26227	Finance - Infrastructure Svs	(82,665)	(418,066)	(335,401)	0	(2,508,406)	(2,425,741)
26228	Insurance - Infrastructure Svs	16,235	16,300	65	0	67,600	51,365
26230	Other - Infrastructure Svs	0	12,500	12,500	0	75,000	75,000
26234	Professional Fees - Infrastructure Svs	10,728	22,084	11,356	15,416	132,500	106,356
26235	ICT Expenses - Infrastructure Svs	307	2,558	2,251	2,482	15,340	12,551
36101	Project Contribution - Infrastructure	0	403,000	403,000	0	5,053,000	5,053,000
Expense Total		264,796	457,289	192,493	39,422	5,294,171	4,989,952
Infrastructure Services Total		264,796	457,289	192,493	39,422	5,294,171	4,989,952
Plant Operating							
Expense							
26525	Depreciation - Plant Operating	157,650	157,650	0	0	945,900	788,250
26527	Finance - Plant Operating	(115,762)	(257,582)	(141,820)	0	(1,545,500)	(1,429,738)
26532	Plant - Plant Operating	124,652	46,334	(78,318)	96,879	674,600	453,069
26533	Minor Parts & Workshop Tools - Plant Operating	2,822	19,500	16,678	703	39,000	35,475
26549	Loss Sale of Assets - Plant Operating	0	4,983	4,983	0	29,900	29,900
Expense Total		169,363	(29,115)	(198,478)	97,581	143,900	(123,044)
Income							
56501	Fees & Charges - Plant Operating	(7,812)	0	7,812	0	(50,000)	(42,188)
56515	Profit Sale of Assets - Plant Operating	0	(5,017)	(5,017)	0	(30,100)	(30,100)
Income Total		(7,812)	(5,017)	2,795	0	(80,100)	(72,288)
Plant Operating Total		161,551	(34,132)	(195,683)	97,581	63,800	(195,332)
Streets Roads and Depots							
Expense							
26625	Depreciation - Streets Roads & Depots	513,164	513,164	0	0	3,079,000	2,565,836
26626	Utility - Streets Roads & Depots	77,394	88,450	11,056	0	530,700	453,306
26630	Other	1,031	5,002	3,971	0	30,000	28,969
26640	Reinstatement - Streets Roads & Depot	361	1,868	1,507	0	11,200	10,839

26667	Road Maintenance / PC51	96,567	116,666	20,099	104,153	700,000	499,280
26668	Drainage Maintenance / PC52	74,189	88,332	14,143	35,473	530,000	420,337
26669	Footpath Maintenance / PC53	10,436	35,218	24,782	4,787	211,300	196,077
26670	Parking Signs / PC54	11,145	15,000	3,855	4,641	90,000	74,214
26671	Right of Way Maintenance / PC55	11,197	15,000	3,803	6,000	90,000	72,803
26672	Bus Shelter Maintenance / PC56	3,600	1,666	(1,934)	1,310	10,000	5,090
26673	Graffiti Control / PC57	3,892	3,334	(558)	573	20,000	15,535
26674	Streets Roads & Depot / PC89	33,471	25,000	(8,471)	21,462	150,000	95,068
Expense Total		836,447	908,700	72,253	178,398	5,452,200	4,437,355
Income							
56601	Fees & Charges - Streets Roads & Depots	(12,525)	0	12,525	0	(77,000)	(64,475)
56604	Grants Operating - Streets Roads & Depots	(68,417)	0	68,417	0	(65,000)	3,417
56606	Contributions & Reimburse - Streets Roads & Depots	(24,176)	0	24,176	0	(20,000)	4,176
56610	Sundry Income - Streets Roads & Depots	0	0	0	0	(1,000)	(1,000)
56611	Fines and Penalties - Streets Roads & Depots	0	0	0	0	0	0
Income Total		(105,118)	0	105,118	0	(163,000)	(57,882)
Streets Roads and Depots Total		731,330	908,700	177,370	178,398	5,289,200	4,379,473
Waste Minimisation							
Expense							
24520	Salaries - Waste Minimisation	35,578	39,976	4,398	0	238,359	202,781
24521	Other Employee Costs - Waste Minimisation	2,448	1,225	(1,223)	0	4,500	2,052
24524	Motor Vehicles - Waste Minimisation	1,562	1,484	(78)	0	8,900	7,338
24525	Depreciation - Waste Minimisation	7,466	7,466	0	0	44,800	37,334
24527	Finance - Waste Minimisation	28,126	28,116	(10)	0	168,694	140,568
24538	Purchase of Product - Waste Minimisation	449	666	217	449	4,000	3,102
24552	Residential Kerbside - Waste Minimisation / PC71	248,570	307,766	59,196	943,670	1,846,600	654,360
24553	Residential Bulk - Waste Minimisation / PC72	9,459	74,850	65,391	109,073	449,100	330,569
24554	Commercial - Waste Minimisation / PC73	11,739	15,950	4,211	50,177	95,700	33,784
24555	Public Waste - Waste Minimisation / PC74	11,270	16,748	5,478	47,565	100,500	41,665
24556	Waste Strategy - Waste Minimisation / PC75	414	18,566	18,152	18,580	111,400	92,406
Expense Total		357,081	512,813	155,733	1,169,514	3,072,553	1,545,959
Income							
	Fees & Charges - Waste Minimisation	(3,293,748)	(3,327,768)	(34,020)	0	(3,353,600)	(59,852)
Income Total		(3,293,748)	(3,327,768)	(34,020)	0	(3,353,600)	(59,852)
Waste Minimisation Total		(2,936,667)	(2,814,955)	121,712	1,169,514	(281,047)	1,486,106
Building Maintenance							
Expense							
24120	Salaries - Building Maintenance	56,794	57,790	996	0	346,738	289,944
24121	Other Employee Costs - Building Maintenance	774	2,432	1,658	0	12,400	11,626
24123	Office - Building Maintenance	0	184	184	0	1,100	1,100
24124	Motor Vehicles - Building Maintenance	6,017	6,000	(17)	0	36,000	29,983
24125	Depreciation - Building Maintenance	327,034	327,032	(2)	0	1,962,200	1,635,166
24126	Utility - Building Maintenance PC41,42,43	35,785	42,765	6,980	0	256,600	220,815
24127	Finance - Building Maintenance	37,060	37,058	(2)	0	222,348	185,288
24128	Insurance - Building Maintenance PC40	14,101	17,600	3,499	0	63,800	49,699
24130	Other - Building Maintenance	150	666	516	0	4,000	3,850
24133	Building - Building Maintenance PC58	157,986	240,378	82,392	246,968	1,407,900	1,002,946
Expense Total		635,701	731,905	96,204	246,968	4,313,086	3,430,417
Income							
54106	Contributions & Reimbursement - Building Maintenance	(21,425)	(8,416)	13,009	0	(50,500)	(29,075)
54109	Council Property - Building Maintenance	(36,221)	(53,312)	(17,091)	0	(319,880)	(283,659)
Income Total		(57,645)	(61,728)	(4,083)	0	(370,380)	(312,735)
Building Maintenance Total		578,056	670,177	92,121	246,968	3,942,706	3,117,683
Engineering Total		(1,200,935)	(812,921)	388,014	1,731,883	14,308,830	13,777,881
Parks Services							
Parks Services							
Expense							
26360	Depreciation - Parks Services	119,734	119,732	(2)	0	718,400	598,666
26365	Maintenance - Parks Services / PC59	410,702	950,624	539,922	245,100	4,443,900	3,788,098
Expense Total		530,436	1,070,356	539,920	245,100	5,162,300	4,386,764
Income							
56301	Fees & Charges - Parks & Ovals	(152)	0	152	0	0	152
56306	Contributions & Reimbursements - Parks Services	(71,438)	0	71,438	0	(5,000)	66,438
56309	Council Property - Parks Services	(7,835)	(11,527)	(3,692)	0	(62,000)	(54,165)
56310	Sundry Income - Parks Services	1,247	0	(1,247)	0	0	(1,247)
Income Total		(78,177)	(11,527)	66,650	0	(67,000)	11,177
Parks Services Total		452,258	1,058,829	606,571	245,100	5,095,300	4,397,941
Parks Services Total		452,258	1,058,829	606,571	245,100	5,095,300	4,397,941
Technical Services Total		(748,676)	245,908	994,584	1,976,984	19,404,130	18,175,823
City of Nedlands Total							
		(22,609,676)	(20,663,470)	1,946,206	2,590,777	6,696,835	26,715,735

CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 31 AUGUST 2017

L1	L1 Desc / Nt L2 - Desc		August Actual YTD	Committed Balance	June Budget YTD	Budget Available
2	Footpath Rehabilitation					
	2019	Princess Road	0	0	195,000	195,000
	2030	Beatrice Road	0	0	73,710	73,710
	2500	Stirling HWY	8,015	416,209	260,570	-163,654
	2452	School Sports Facility	0	1,600	95,550	93,950
	2044	Leon Road	0	0	52,000	52,000
	Footpath Rehabilitation Total		8,015	417,809	676,830	251,006
3	Road Rehabilitation					
	2028	Dalkeith Road	0	0	259,740	259,740
	2038	Jenkins Ave	0	0	215,280	215,280
	2150	Circe Circle North	0	184	0	-184
	2189	Adams Road	153,913	4,114	130,910	-27,117
	2174	Sayer Street	0	0	104,790	104,790
	2044	Leon Road	0	2,217	0	-2,217
	2161	School Road	0	212	0	-212
	2081	Browne Avenue	765	346,036	861,250	514,449
	2127	Gunn Street	20,042	91,772	132,990	21,177
	2188	Iris Avenue	0	3,230	154,700	151,470
	2094	Birkdale Street	0	0	423,020	423,020
	2098	Shann Street	0	0	562,250	562,250
	2305	Bee Eater Lane	0	0	75,010	75,010
	Road Rehabilitation Total		174,720	447,765	2,919,940	2,297,455
4	Drainage Rehabilitation					
	2024	Carrington Street	0	0	260,000	260,000
	2190	Riverview Ct	0	0	350,000	350,000
	2226	Waratah Place	15,655	1,836	48,400	30,909
	2050	Strickland Street	0	2,502	169,000	166,498
	Drainage Rehabilitation Total		15,655	4,339	827,400	807,407
5	Street Furniture / Bus Shelter					
	4057	Beaton Park	0	0	111,500	111,500
	9000	City Wide	0	0	70,200	70,200
	Street Furniture / Bus Shelter Total		0	0	181,700	181,700
6	Grant Funded Projects					
	2003	Alfred Road	1,105	0	130,300	129,195
	2012	Waratah Avenue	0	0	205,000	205,000
	2019	Princess Road	0	204	0	-204
	2401	INTXN - Brockway/Brookdale /Underwood	220,090	492,378	499,900	-212,568
	2403	INTXN - Guger St/Railway Rd/Loch St	244,743	116,166	271,100	-89,809
	2143	Brockway Road	0	191,677	914,200	722,523
	2290	Quintilian Road	0	0	150,000	150,000
	2409	INTXN- Smyth Road/Monash Avenue	0	0	250,000	250,000
	Grant Funded Projects Total		465,938	800,424	2,420,500	1,154,138
11	Building Construction					
	4001	Kirkwood Rd - Allen Park Lower Pavilion	0	42,716	0	-42,716
	4003	Broome St - Council Depot	1,410	11,003	154,005	141,592
	4005	Drabble House Flat - 8A Webster St	0	0	39,000	39,000
	4006	2 Draper St - Hackett Playcentre	1,023	-730	156,000	155,708
	4007	140 Melvista Ave - JC Smith Pavilion	0	0	78,000	78,000
	4008	60 Stirling Hwy - Nedlands Library	0	21,950	31,200	9,250
	4009	53 Jutland Pde - PRCC	0	0	84,500	84,500
	4010	97 Wartah Ave - NCC	0	4,091	22,100	18,009
	4011	105 Montgomery Ave - MTC Library	0	0	19,500	19,500
	4018	21 Tyrell St - Tresillian	0	0	45,500	45,500
	4019	84 Beatrice Rd - Adam A. Pavilion (Collegians AFC	26,175	6,719	0	-32,894
	4020	71 Stirling Hwy - Administration Bldg	159	-159	84,500	84,500
	4022	Public Toilets/Changerooms	0	0	26,000	26,000
	4025	61 Clement St - Allen Park Tennis Club	0	0	42,715	42,715
	4052	Allen Park (Master Plan)	1,060	24,259	255,640	230,321
	4053	42 Smyth Rd - Hollywood Subiaco Bowling	0	0	13,000	13,000
	4108	Alfred Rd/Montgomery Ave - MTC Oval	2,673	0	0	-2,673

	4201	John XXIII Ave - Council Depot	0	1,690	58,500	56,810	
	9000	City Wide	140	6,452	65,000	58,408	
	Building Construction Total		32,639	117,990	1,175,160	1,024,531	
12	Off Street Parking						
	2007	Smyth Road	0	0	286,000	286,000	
	2175	Odern Crescent (Bridge Club)	0	0	13,000	13,000	
	4091	Highview Park	0	0	130,000	130,000	
	Off Street Parking Total		0	0	429,000	429,000	
14	Parks & Reserves Construction						
	4051	Administration Surrounds	0	780	9,620	8,840	
	4052	Allen Park	0	5,577	10,140	4,563	
	4055	Asquith Park	0	0	278,200	278,200	
	4057	Beaton Park	98,512	245,557	79,300	-264,769	
	4060	Birdwood Parade Reserve	0	0	17,420	17,420	
	4061	Bishop Road Reserve	0	780	3,250	2,470	
	4064	Brockman Reserve	0	0	10,400	10,400	
	4071	Charles Ct Reserve	0	21,015	98,800	77,785	
	4072	College Park	0	0	585,390	585,390	
	4078	Daran Park	0	0	17,810	17,810	
	4079	David Cruickshank Reserve	670	53,405	804,880	750,806	
	4082	Dott Bennett Park	2,363	0	14,430	12,067	
	4083	Sunset Foreshore	3,821	16,227	41,470	21,422	
	4089	Hamilton Park	0	0	11,570	11,570	
	4094	Jones Park	0	0	15,340	15,340	
	4097	Lesley Graham Reserve	0	15,918	61,750	45,832	
	4101	Melvista Reserve	0	0	35,750	35,750	
	4107	Mount Claremont Reserve	0	0	133,770	133,770	
	4111	Nedlands Library Surrounds	0	8,870	28,730	19,860	
	4118	Peace Memorial Rose Garden	1,559	0	32,370	30,811	
	4122	Point Resolution Reserve	0	0	102,960	102,960	
	4128	Shirley Fyfe Park	0	0	24,830	24,830	
	4129	St Johns Wood Boulevard P.O.S	0	906	248,350	247,444	
	4131	Street Gardens and Verges	284	0	0	-284	
	4137	Swanbourne Beach Reserve	2,211	0	0	-2,211	
	4167	River Foreshore Maintenance	0	0	105,000	105,000	
	4169	River Wall Restoration	0	3,085	877,800	874,715	
	4161	Railway Reserve	416	0	0	-416	
	4300	Bore Installation MTC G/Water Monitoring	14,000	7,525	20,000	-1,525	
	Parks & Reserves Construction Total		123,836	379,645	3,669,330	3,165,849	
	15	Plant & Equipment					
		7500	Technical Svs - Engineering	0	166,761	249,000	82,239
		7501	Development Svs - Town Planning	0	0	63,000	63,000
		7502	Development Svs - Building Svs	0	0	72,000	72,000
		7505	Planning & Development Svs - Ranger Svs	0	0	16,000	16,000
		7509	Technical Svs - Parks Svs	0	234,514	307,000	72,486
		7510	Governance - Human Resources	0	0	38,000	38,000
		7511	Community Svs - Service Centres	0	0	106,000	106,000
		7512	Community Svs - Community Development	0	0	19,500	19,500
Plant & Equipment Total		0	401,275	870,500	469,225		
16	ICT Capital Projects						
	6039	Library System Software	0	0	70,000	70,000	
	6053	Hardware	0	0	26,100	26,100	
	6054	Software	0	0	80,000	80,000	
	6055	Mobility	0	0	10,000	10,000	
	ICT Capital Projects Total		0	0	186,100	186,100	
18	Furniture & Fixture						
	4020	71 Stirling Hwy - Administration Bldg	0	3,780	0	-3,780	
	7505	Planning & Development Svs - Ranger Svs	0	25,127	49,000	23,873	
	Furniture & Fixture Total		0	28,907	49,000	20,093	
20	Major Projects - Parks						
	4057	Beaton Park - All Ability Park	0	1,174,609	2,373,240	1,198,631	
	Major Projects - Parks Total		0	1,174,609	2,373,240	1,198,631	
City of Nedlands Total			820,804	3,772,763	15,778,700	11,185,134	

13.3 Monthly Investment Report – August 2017

Council	26 September 2017
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Acting Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	Investment Report for the period ended 31 August 2017

Executive Summary

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

Recommendation to Council

Council receives the Investment Report for the period ended 31 August 2017.

Discussion/Overview

Council's Investment of Funds report meets the requirements of Section 6.14 of the Local Government Act 1995.

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

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

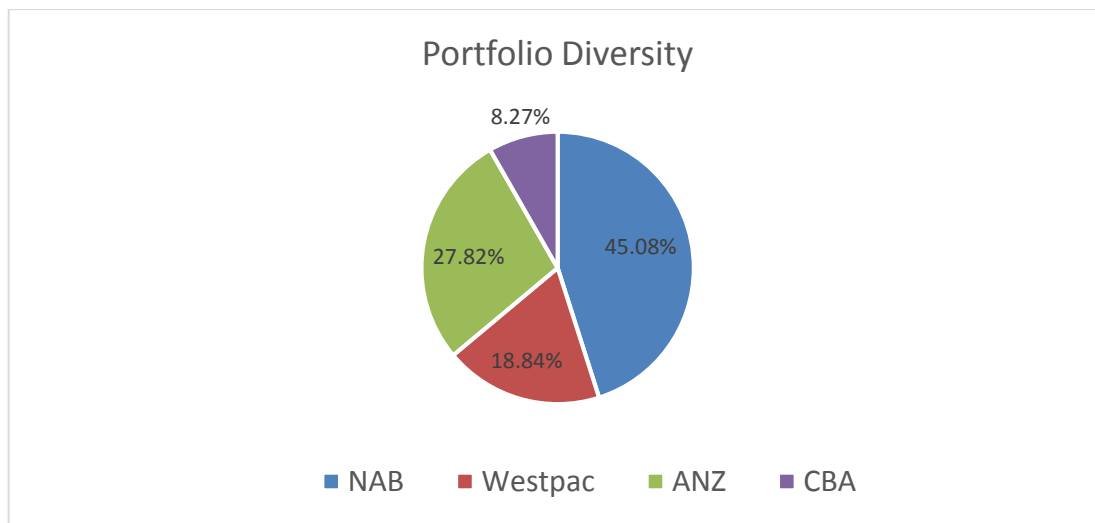
The Investment Summary shows that as at 31 August 2017 the City held the following funds in investments:

Municipal Funds	\$ 14,623,688.68
Reserve Funds	<u>\$ 4,535,333.02</u>
Total	<u>\$ 19,159,021.70</u>

The total interest earned from investments as at 31 August 2017 was \$38,994.04

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$8,636,983.92	2.45% - 2.60%	45.08%
Westpac	\$3,610,162.93	2.40% - 2.75%	18.84%
ANZ	\$5,006,779.45	2.45% - 2.50%	27.82%
CBA	\$1,582,206.09	0.6% - 2.38%	8.26%
Total	\$19,159,021.70		100.00%



The total investments with NAB has exceeded the threshold by 5% due to timing difference and is within the threshold by end of September.

Conclusion

The Investment Report is presented to Council.

Key Relevant Previous Council Decisions:

Nil.

Consultation

Required by legislation:

Yes ☐

No ☒

Required by City of Redlands policy:

Yes ☐

No ☒

Budget/Financial Implications

Investment income is steady as per budget.

INVESTMENTS REPORT
FOR THE PERIOD ENDED 31 AUGUST 2017

Particulars	Interest Rate	Invest. Date	Maturity Date	Period Days	NAB *AA-/Stable/A-1+	Westpac *AA-/Stable/A-1+	ANZ *AA-/Stable/A-1+	CBA *AA-/Stable/A-1+	Total	Interest YTD Accumulated
RESERVE INVESTMENTS										
Plant Replacement	2.50%	11-May-17	11-Nov-17	184			150,832.21		150,832.21	\$635.64
City Development - Western Zone	2.38%	21-Apr-17	18-Oct-17	180				460,115.00	460,115.00	\$1,844.25
North Street	2.48%	22-Jun-17	22-Dec-17	183	750,881.48				750,881.48	\$3,148.19
Welfare - General	2.35%	20-Jun-17	18-Dec-17	181				300,539.48	300,539.48	\$1,194.15
Welfare - NCC	2.35%	20-Jun-17	18-Dec-17	181				166,571.27	166,571.27	\$661.85
Welfare - PRCC	1.30%	N/A	N/A	N/A				15,316.18	15,316.18	\$16.61
Services - Tawarri 1	2.48%	22-Jun-17	22-Dec-17	183	64,348.79				64,348.79	\$269.79
Services General	2.60%	30-Jan-17	31-Jul-17	182	937,895.98				937,895.98	\$4,080.25
Services - Tawarri 2	2.50%	11-May-17	11-Nov-17	184			110,531.56		110,531.56	\$465.81
Insurance	2.50%	11-May-17	11-Nov-17	184			61,525.54		61,525.54	\$259.28
Waste Management	2.38%	21-Apr-17	18-Oct-17	180				482,468.26	482,468.26	\$1,933.85
City Development - Swanbourne	2.35%	20-Jun-17	18-Dec-17	181				126,744.30	126,744.30	\$503.60
City Building - General	2.48%	22-Jun-17	22-Dec-17	183	460,641.91				460,641.91	\$1,931.32
City Building - PRCC	1.30%	N/A	N/A	N/A				25,446.35	25,446.35	\$27.10
Business system Reserve	2.45%	28-Jun-17	27-Dec-17	182	100,429.59				100,429.59	\$416.16
Public Art Reserves	2.45%	28-Jun-17	27-Dec-17	182	85,365.15				85,365.15	\$353.74
Waste Management Reserve	2.45%	28-Jun-17	27-Dec-17	182	100,429.59				100,429.59	\$416.16
City Development Reserve	2.45%	28-Jun-17	27-Dec-17	182	87,060.40				87,060.40	\$360.76
Building Replacement Reserve	2.45%	28-Jun-17	27-Dec-17	182	43,184.72				43,184.72	\$178.95
Welfare Serices	0.60%	28-Jun-17	27-Dec-17	182				5,005.26	5,005.26	\$5.10
TOTAL RESERVE INVESTMENTS					2,630,237.61	0.00	322,889.32	1,582,206.09	4,535,333.02	\$18,702.58
MUNICIPAL INVESTMENTS										
Muni Investment NS31	2.75%	31-Jul-17	31-Aug-17	31		2,108,586.22			2,108,586.22	\$9,361.32
Muni Investment #127 - NAB	2.50%	18-Aug-17	18-Jan-18	153	1,000,890.41				1,000,890.41	\$890.41
Muni Investment #131 - ANZ	2.45%	23-Aug-17	23-Nov-17	92			1,000,872.60		1,000,872.60	\$872.60
Muni Investment #129 - NAB	2.45%	16-Aug-17	18-Dec-17	124	1,001,006.85				1,001,006.85	\$1,006.85
Muni Investment #128 - NAB	2.43%	19-Jul-17	19-Jan-18	184	1,002,862.74				1,002,862.74	\$1,095.89
Muni Investment #130 - ANZ	2.45%	28-Jul-17	28-Oct-17	92			1,002,282.19		1,002,282.19	\$939.73
Muni Investment #146 - NAB	2.50%	23-Aug-17	23-Feb-18	184	2,001,095.89				2,001,095.89	\$536.99
Muni Investment #149 - WBC	2.45%	17-Aug-17	19-Feb-18	186			1,001,543.84		1,001,543.84	\$1,543.84
Muni Investment #150 - ANZ	2.45%	23-Aug-17	23-Dec-17	122			1,000,536.99		1,000,536.99	\$890.41
Muni Investment #151 - ANZ	2.45%	8-Aug-17	8-Dec-17	122			1,001,543.84		1,001,543.84	\$32.88
Muni Investment #152 - NAB	2.50%	18-Aug-17	19-Feb-18	185	1,000,890.41				1,000,890.41	\$1,543.84
Muni Investment #153 - WBC	2.40%	30-Aug-17	30-Nov-17	92		500,032.88			500,032.88	\$32.88
Muni Investment #154 - ANZ	2.45%	8-Aug-17	8-Nov-17	92		1,001,543.84			1,001,543.84	\$1,543.84
TOTAL MUNICIPAL INVESTMENTS					6,006,746.30	3,610,162.93	5,006,779.45	0.00	14,623,688.68	\$20,291.46
TOTAL				TOTAL	8,636,983.92	3,610,162.93	5,329,668.77	1,582,206.09	19,159,021.70	\$38,994.04

* Credit Rating - Source: Standard & Poor's

Proportion Portfolio

45.08%

18.84%

27.82%

8.26%

NAB

Westpac

ANZ

CBA

13.4 Professional Development Approved by the Chief Executive Officer

The attached Professional Development Approved by the Chief Executive Officer for the month of September 2017 is to be received.

Name	Conference Details	Reason
Director Corporate & Strategy	Civica Expo 2017 / Executive Leadership Forum 21 – 23 November 2017 Novotel Sydney Manly Pacific, Sydney	CEO found this Conference to be relevant to the Director's position.

13.5 Tree Removals to Facilitate Council Approved Works

Council	26 September 2017
Applicant	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Martyn Glover – Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Construction Drawings – Williams Road to Meriwa Street 2. Construction Drawings – Meriwa Street to Clifton Street

Executive Summary

This report is being presented to Council to seek approval to remove four (4) street trees to facilitate Council approved footpath rehabilitation works and improve pedestrian access issues on Stirling Highway.

Recommendation to Council

Council approves the removal of four (4) Broadleaf Paperbark street trees from the northern verge, between Williams Road and Clifton Street, on Stirling Highway in order to:

- 1. facilitate rehabilitation of the dilapidated footpath to improve pedestrian safety;**
- 2. ensure it fulfils its obligations relating to providing compliant access for public footpath facilities; and**
- 3. improve safety of the road side environment for motorists using Stirling Highway.**

Discussion/Overview**Background**

The approved Capital Works and Acquisition Budget for 2017/18 includes the allocation of \$260,570 for footpath rehabilitation works on Stirling Highway. The footpath rehabilitation works have commenced and are progressing ahead of schedule. The next sections scheduled to proceed are on the northern verge between Williams Road and Clifton Street. The construction drawings have been issued (refer to Attachments 1 and 2) and the City's contractor has advised they can commence works ahead of schedule beginning the week of 25 September 2017.

There are four (4) mature Broadleaf Paperbark trees located within the next sections of footpath scheduled to be rehabilitated. All four trees are located within 1.1 metres of the back of the road kerb on Stirling Highway (refer to Figures 1, 2 & 3). The width of these sections of footpath varies between 1.8 and 2.5 metres. Due to the position and size of the trees within the verge, compliance with access standards for public facilities is not achievable if the trees were to be retained during the rehabilitation works.



Figure 1 – Broadleaf Paperbark outside 39 Stirling Highway

Legislation

The *Disability Discrimination Act 1992* (the Act) is the Federal legislative instrument relating to discrimination on the ground of disability. One of the objects of the Act is to “eliminate, as far as possible, discrimination against persons on the ground of disability in the areas of the provision of goods, facilities, services and land”. Division 2A, subsection 31 (1) of the Act provides for the formulation of standards, by legislative instrument, to be known as *disability standards* which are unlawful to contravene as prescribed by subsection 32.

Disability Standards for Accessible Public Transport 2002 (the Standards) is a legislative instrument made under subsection 31 (1) of the Act. The Standards apply to operators and providers of public transport services and, in addition, they also apply to supporting premises and infrastructure. Part 2, section 2.4 of the Standards deals with Access paths and “Minimum unobstructed width”, prescribing the minimum unobstructed width of an access path must be 1200 mm.

In this regard, the City has an obligation to take all reasonably practicable actions to provide “Minimum unobstructed width” footpath access on Stirling in support of it being a primary public transport route for buses and the access upgrades to bus stop facilities undertaken by the Public Transport Authority of Western Australia.

Risk Management

Main Roads Western Australia (MRWA) has standards regarding the roadside environment for roads and highways under its control. The gazetted speed and traffic volumes for Stirling Highway dictate the clear zone in which no non-frangible objects should be located. A previous road design safety audit of Stirling Highway (undertaken for the Broadway intersection upgrade project) identified a similarly located Broadleaf Paperbark as a non-frangible 'Roadside Hazard' resulting in its removal.

Co-existent Issues

Only the street tree adjacent to 31 Stirling Highway (figure 2) has a compliant "Minimum unobstructed width" located entirely within the public verge, noting the footpath surface in the compliant portion is unsafe. The tree in this location has a significant 'root flare' that makes much of the surface in the compliant portion an uneven grade. To correct the grade of the footpath in this section would require significant remediation of the roots of the tree within the structural root zone, rendering the tree unviable. It is therefore considered that removal of the tree is the only practicable solution to facilitating compliant and safe pedestrian access at this location.



Figure 2 - Broadleaf Paperbark outside 31 Stirling Highway

Adjacent to 35 Stirling Highway, pedestrians are currently required to enter onto private property to gain safe and compliant access around the two (2) street trees in this location (figure 3). Previous discussions with the property owner indicate they do not support the existing situation and have advised not to rely on the use of their property in providing compliant and safe pedestrian access. If the trees were to be retained in this location, future complaint and safe pedestrian access cannot be guaranteed.



Figure 3 - Broadleaf Paperbarks outside 35 Stirling Highway

Key Relevant Previous Council Decisions:

Council Minutes 27 June 2017 – Item 13.8 – Adoption of the Annual Budget 2017/18

Council Resolution (excerpt)

Council:

- 1. adopts the 2017/18 Annual Budget*

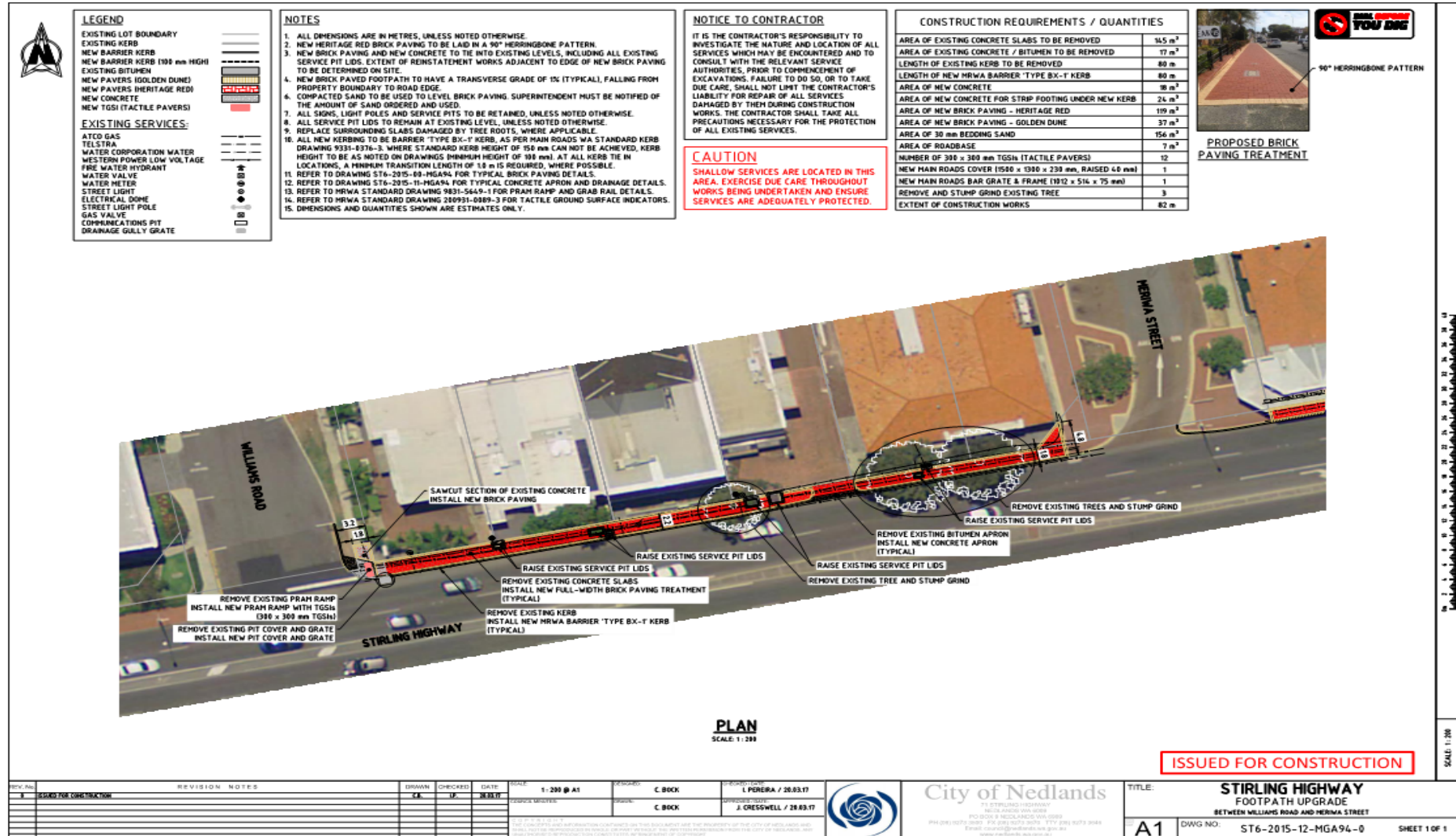
Consultation

The rehabilitation of footpaths listed under the Informing Projects section of Your Voice Nedlands on the City's website. It is also included in the Nedlands News monthly advertisement in the local papers. Standard ten (10) day notification letter are provided to residents that will be affected by the works and individual consultation is undertaken with residents to make alternative arrangements where property access will be affected.

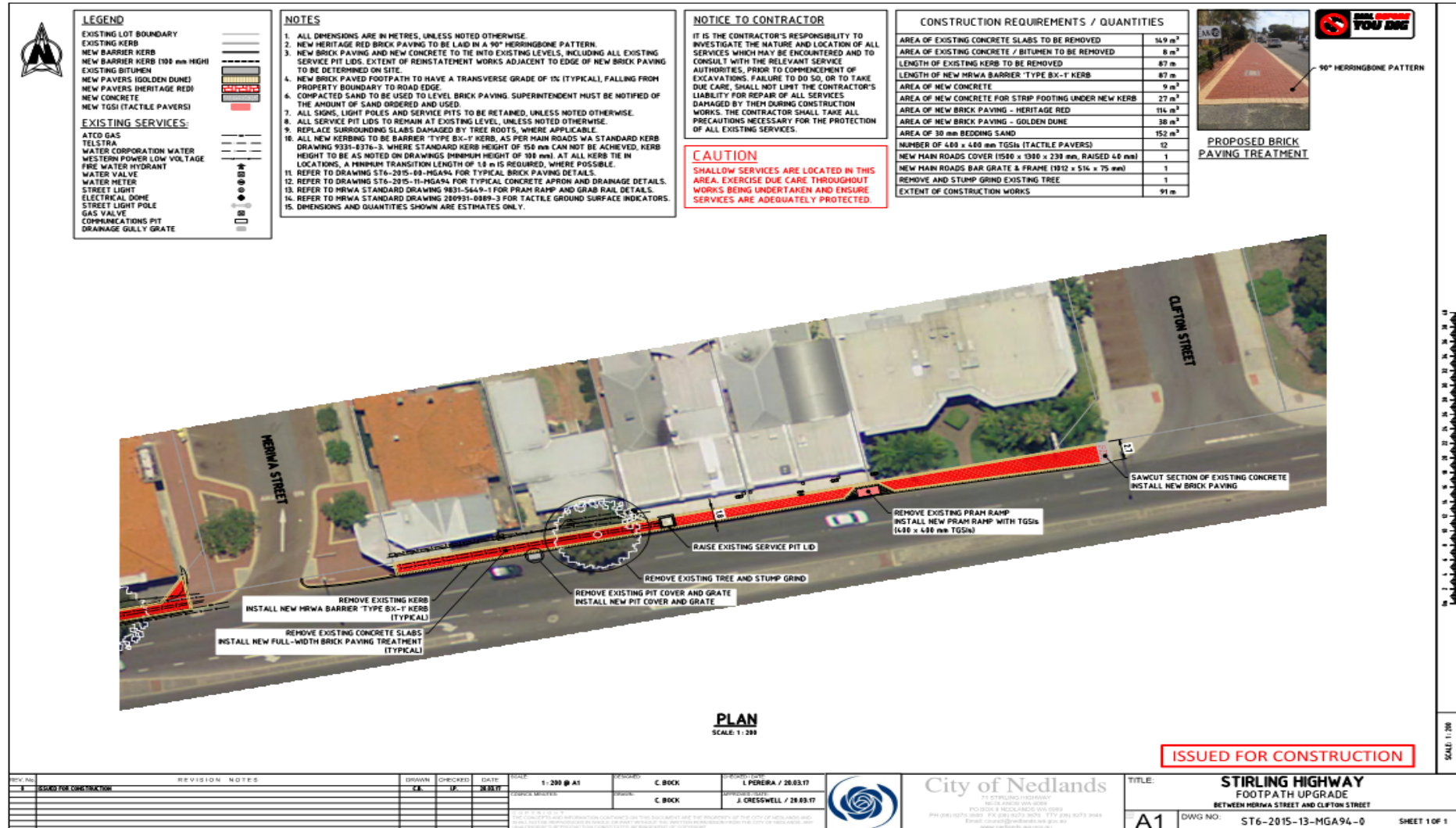
Budget/Financial Implications

The current project has approved capital funding through the annual budgetary process. If trees were to be retained, there are financial and operational implications attached to re-mobilising resources at a future time in the event removal of the trees became a requirement.

Attachment 1: Construction Drawings – Williams Road to Meriwa Street



Attachment 2: Construction Drawings – Meriwa Street to Clifton Street



13.6 Lisle Villages Board of Management

Council	26 September 2017
Applicant	Lisle Villages Inc.
CEO	Greg Trevaskis
Attachments	1. Lisle Villages letter 12 September 2017.

Executive Summary

The City has been requested to nominate a Councillor to be a board member on Lisle Villages Inc. as provided for under its Constitution. The City has in the past nominated a councillor and a deputy to attend and participate in Lisle Board meetings.

A new Board was appointed in July 2017 and a new Chairman and members are now in place. Whilst the City has historically agreed to nominate a councillor there is no legal obligation on Council to do so. Once a councillor accepts the responsibility to be a Board member then that Councillor must act in the best interests of the Board when representing or attending to Board affairs. This is completely distinct and separate to that councillor's role and function with Council.

As the City no longer has any legal connection with Lisle Villages it is recommended that the City no longer nominate a councillor as requested. This past arrangement may have added to the confusion that Council had some role to play in the affairs of Lisle Villages when it has no such legal responsibility.

The new Board is looking to the future and developing Lisle Villages into a viable and effective aged care facility. The City will continue to liaise with the Board of Management on issues as they arise and will continue to support the Board and the valuable service it provides within the City of Nedlands.

Recommendation to Committee

Council formally advises Lisle Villages Board of Management that it no longer intends to nominate a councillor to be a Board Member and suggests that the Constitution should be amended to remove this requirement.

Discussion/Overview

Melvista Lodge is located at Lot 25, addressed as both 20 Betty St and 69 Melvista Avenue, Nedlands.

The registered proprietor of this land is Lisle Villages Inc. formerly known as the City of Nedlands Aged Person Homes Trust (Inc.)

On 5th June 1975 the City entered into a deed with the City of Nedlands Aged Persons Homes Trust Inc., by which the City transferred the Land to the Owner for \$1.00 on basis that the Land be used as an “Aged Persons Centre”. Provisions of the Deed required that in the event that the owner ceased to use the land for the stated purpose the Land must be transferred back to the City for \$1.00. This option to acquire and in interest in the land was registered on title in form of caveat.

In November 2013 – on request from owner of the land caveat was withdrawn after consultation with McLeods. McLeods advised that option had ceased to be valid, due to a rule against perpetuities of an option – pursuant to S110(2) of the Property Law Act 1969. This provision requires such options expire 21 years from the date of grant. And therefore the option became void on 5 June 1996.

The Deed was further reviewed for other caveatable interests but none were found.

The Constitution of the Owner under the Associations Incorporation Act 1987 provides protection to ensure that the Land continues to be used for the appropriate purpose.

On review of Lisle Villages (Inc.) Constitution (2013) the following points were noted:

- Owner is an incorporated association where every resident of any of the homes managed by the association is a member of that association. The objects of the association relate specifically to maintaining homes for the purposes of effective aged persons care. Cl. 20 of the Constitution specifically provides that, in the event the association is dissolved or wound up, any remaining property shall not be paid to the members of the association but, instead shall be given to some other association whose objects also relate to aged persons care within the City of Nedlands.
- Cl 9 (a) of the Constitution states that a Councillor of the City, to be nominated by the City, will be a member of the management committee for the association.

Key Relevant Previous Council Decisions:

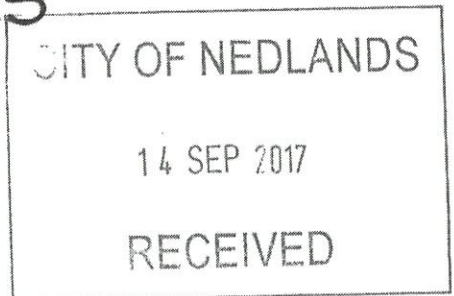
Not applicable.

Consultation

Not required.

Budget/Financial Implications

There are no financial implications for the City of Nedlands if this report is approved or not.



12 September 2017

Greg Trevaskis
Chief Executive Officer
City of Nedlands
71 Stirling Hwy
Nedlands WA 6009

Dear Mr Trevaskis

Lisle Villages Board of Management

Under Lisle Villages Inc Constitution there is a requirement for the Board of Management to include a Councillor nominated by the City of Nedlands. I understand that this person was Councillor Nigel Shaw however he has not been attending meetings for some time now declining the invitations.

Please accept this letter as our formal request for City of Nedlands to put forward a representative for the Lisle Village Inc Board of Management.

Please feel free to contact me if you have any questions regarding this matter.

Thank you.

Yours sincerely

Mandy Green
General Manager
Lisle Villages Inc
Tel : 9384 5481

13.7 Business Improvement Project

Council	26 September 2017
Applicant	City of Nedlands
Officer	Mike Fletcher - Manager Corporate Strategy and Systems
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	Nil.

Executive Summary

To provide Council with an overview of the progress of the City's major business improvement project and associated budget.

The City commenced its implementation of SharePoint (a browser based collaboration and information management platform) in 2013. Between 2013 and 2015 the City partnered with two independent technology providers; Bluebox Solutions and Diversus to assist in the implementation.

Following the restructure of Bluebox Solutions the City invited consultants; David Dunn and David Haywood to continue the implementation of SharePoint, due to their prior involvement with the project and with their unique knowledge of the business processes of the City. This project has progressed well since 2013, and has now advanced to include Office 365, phase one is nearing completion.

Office 365 and SharePoint provide a powerful and constantly improving platform that enable organisations to manage content and transactions, and integrate with information stored in other legacy business systems and databases e.g. Authority and the NAR, GIS database etc. SharePoint supports both records management and end user requirements, providing the ability to embed robust best practice record management functionality in a user-friendly environment.

The project which initially started as an Information Management solution has the potential to offer the City a number of business process improvements and operational efficiencies, some of which have already been realised. Following the completion of this phase and the development of a Digital Strategy it is expected that the City will continue to capitalise on the benefits this technology has to offer and to introduce innovative solutions to how it conducts its business.

As the City approaches the next phase of the project it is timely to provide a snap shot of the project to date and to seek approval from Council for the project continuance.

Section 11(2) f *“the local government has good reason to believe that, because of the unique nature of the goods or services or for any other reason, it is unlikely that there is more than one potential supplier”*

Section 11(2) h (iii) *“the local government is satisfied that the contract represents value for money”*

Recommendation to Council

Council authorises the Chief Executive Officer to continue with Consulting Arrangements to complete Phase 1 and Phase 2 of the SharePoint implementation project up to the value of \$180,000 in accordance with *Regulation 11 Local Government (Functions and General) Regulations 1996 section 11 (2)(f) & 11 (2)(h)*.

Key Relevant Previous Council Decisions:

Nil.

Consultation

This has been an internal business improvement process, throughout this time there has been extensive consultation and presentations provided to the Executive Team, Managers, Work area group meetings and training sessions.

Conclusion

That the current arrangements are providing good value to the Administration and that there would be no advantage in going to tender given the retraining that would be required of new personnel and the subsequent delays to the project at this stage of the implementation.

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 James – Lemon-Scented Gum Tree – 80 Archdeacon Street, Nedlands

On 22 August 2017 Councillor James gave notice of her intention to move the following at this meeting.

Council approves the removal and replacement of the Lemon-scented Gum tree on the nature strip adjacent to 80 Archdeacon Street, Nedlands subject to the following conditions in accordance with Council policy:

- 1. The removal and replacement of the Lemon-scented Gum tree on the nature strip to be undertaken by the City;**
- 2. The replacement tree species is to be selected in consultation with the owner of 80 Archdeacon Street; and**
- 3. All costs for removal of the existing tree and supply, planting and maintenance of the replacement tree are to be borne by the owner of 80 Archdeacon Street.**

Justification

There are currently three well-established street trees on the nature strip adjacent to 80 Archdeacon Street, the Lemon-scented Gum being the largest. The owners of 80 Archdeacon Street have advised their high level of concern regarding the Lemon-scented Gum losing branches during a storm and damaging their property or injuring someone. The subject street tree has been pruned by the City previously, however still encroaches significantly across the front boundary into the property and close to the house causing the owners considerable inconvenience and concern. Administration has advised the property owners the tree is inspected annually and no concerns with its structural integrity have been observed or reported to date. Notwithstanding, Administration has also advised that the size, location and species of tree presents some risks that are difficult to manage, one being that the species has a known inclination to drop limbs without prior indication. There is an argument to be made that the tree is not suitable for the location and, due to safety concerns, it should be removed and replaced with a street tree of a more suitable species for the location.

Administration Comment

The subject street tree is large mature Lemon Scented Gum (*Corymbia citriodora*) located on the nature strip adjoining 80 Archdeacon Street, Nedlands. Indications are the tree is likely to be in the age range of 30 to 40 years old. The tree is located slightly offset from the established street tree planting alignment, which may point to it having not been planted by the City. Due to the trees proximity to the front boundary of the property, a significant portion of the canopy extends over the boundary and into the property. The City has received numerous requests from the property owners in recent years to prune the canopy back from the property. The City has undertaken some reduction pruning; however, this must be done incrementally to ensure it does not place the tree under unnecessary stress and increase the probability of future branch failures. Consequentially, continued boundary reduction pruning is unlikely to decrease the encroachment of the trees canopy to any significance in the short to medium term due to the substantial proportion extending over the property.

The tree is listed on the City's Annual Visual Tree Assessment register and has been inspected annually by a suitably qualified and competent arborist commencing in 2004. There is evidence of previous branch failures, though these all appear to be associated with wind loading (i.e. high winds) and none are considered significant as they have not exceeded 100 mm in diameter. The Annual Visual Tree Assessments have not identified any concerns with the structural integrity of the tree.

The property owners have corresponded with the City that it would be their preference to have the tree removed. Council Policy prescribes that a street tree is not authorised to be removed unless certain circumstances apply. One circumstance is where a tree poses a hazard whether to persons or property and pruning or other techniques cannot effectively remedy the hazard. Administration is satisfied that all indications are the tree is healthy and structurally sound, having been assessed over a significant period, and that the tree does not pose a hazard to persons or property currently. Therefore, previous requests to remove the street tree have been refused in accordance with policy.

Notwithstanding the trees generally healthy condition, the Lemon Scented Gum is one of several tree species native to Australia that are associated with a higher propensity to drop branches for unexplained reasons. The 'Sudden Branch Drop Phenomenon' is not well understood by science other than it is associated more with certain species following periods of drought or hot weather. As this species of tree is associated with this phenomenon, the risks connected with this are essentially unknown and therefore difficult to manage. Generally, the approach to managing this risk is to reduce the weight bearing on tree branches through selective pruning, noting this is no guarantee to remedying the risk entirely. The risks associated with a sudden branch failure with this tree are exacerbated by its size and its location proximate to the property, crossover and road. The only measure that could guarantee removal of the risks associated with sudden branch drop would be to remove the tree.

14.2 Councillor Smyth – Amendment to Freeman of the City Policy

On 5 September 2017 Councillor Smyth gave notice of her intention to move the following at this meeting.

Council amend the Freeman of the City Policy such that:

- 1. The number of Freeman of the City positions available at any one time is up to 12.**
- 2. The number of Freeman of the City positions for any gender should be no more than 6.**

Justification

The purpose of this notice of motion is to increase the number of Freeman of the City positions available from 6 to 12, and encourage a broader opportunity for gender balance.

Record show that since 1979 City of Nedlands has named 15 individuals as Freeman of the City. Of these 15, ten have been men and 5 have been women, and 3 of these women have been awarded within the last year.

- Recognize our citizens contribution more publicly
- Acknowledge great achievement across a broad field of endeavours
- Invigorate community participation by increased opportunity for recognition.
- Salute longevity of service where gender may present different story lines.
- Celebrate diversity in our leaders and role models
- Encourage and demonstrate respect for civic minded activity.
- Reflects the changing attitudes and expectations of our community.

Table attached shows duration of each individual Freeman Honorary.

ATTACHMENT ITEM 14.2 - Amendment to Freeman of the City Policy - Freeman Timeline

CITY OF NEDLANDS - FREEMAN OF THE CITY TIMELINES

[illegible]

14.3 Councillor Horley – Allen Park

On 19 September 2017 Councillor Horley gave notice of her intention to move the following at this meeting.

Council:

- 1. requests the CEO to:**
 - a. provide a report on the current status of each of the blocks of land contained within the Allen Park boundary as defined by the current Allen Park Masterplan; as to**
 - i. Title;**
 - ii. Land Tenure; and**
 - iii. Zoning.**
 - b. given the intention of Council and Community was to bring Lots 353 (Reserve 35159) and 139 Sayer Street into the Allen Park Bushland to become A Class Reserve, confirm the status of all 1997 and 1998 Council motions as they relate to these lots;**
 - c. advise whether the 1998 motion was sufficient to bring the above land into the Park with A class reserve status Rezoning of the land to Local Scheme Reserves - Recreation in 2000**
 - i. The effects of the 1999 petition by to the Western Australian State Parliament;**
 - ii. Rezoning or proposed rezoning within the new Local Planning Scheme;**
 - iii. The basis and details of current requests from Western Australian State Government departments; and**
 - iv. And if not what is required to achieve A Class Reserve Status for these lots.**
 - d. report on what has happened in relation to these Lots [Lots 353 (Reserve 35159) and 139 Sayer Street] since 1998;**
 - e. advise all the steps necessary to bring all the Lots [Lots 353 (Reserve 35159) and 139 Sayer Street and any other Lots which have been treated by Council over the past 30 years as part of the natural bushland, and retain some uncertainty as to their title or zoning, into a fully secure A Class reserve All Park; and**
 - f. as part of the Allen Park Masterplan process - direct the consultant to engage directly with the whole Allen Park Community and seek specific input from them on the issue of land tenure and land zoning within the Allen Park Swanbourne Precinct area as delineated on the current Allen Park Masterplan maps.**

- 2. confirms its previous Resolution that Lot 353 (Reserve 35159) 'The Walkway' be reserved in its entirety for recreation and natural bushland preservation.**

Justification

A proposal has come from the State Government to sell part of Lot 353 (Reserve 35159).

Land tenure issues have arisen, which require comprehensive background information to clarify and ultimately resolve.

There appears to have been somewhat of a loss of corporate memory, perhaps due to time, staff changes and administrative matters.

The community and Council was involved in a long running dispute with regard to this piece of land, culminating in it being delineated and gazetted as Recreational in our TPS.

This motion seeks to clarify the background and context of the land in question.

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 October 2017

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

Notices of motion for consideration at the Council Meeting to be held on 24 October 2017 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

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

Any urgent business to be considered at this point.

17. Confidential Items

Any confidential items to be considered at this point.

17.1 Proposed Sale of Council Land

Declaration of Closure

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