



City of Nedlands

# ***Minutes***

## ***Council Meeting***

***26 September 2017***

### **Attention**

**These Minutes are subject to confirmation.**

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

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## City of Nedlands

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

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#### Declaration of Opening

The Presiding Member declared the meeting open at 7.03 pm and drew attention to the disclaimer below.

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

#### Present and Apologies and Leave Of Absence (Previously Approved)

<b>Councillors</b>	His Worship the Mayor, R M C Hipkins (Presiding Member)	
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward

<b>Staff</b>	Mr G K Trevaskis	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Glover	Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

**Public** There were 25 members of the public present.

**Press** The Post Newspaper representative.

**Leave of Absence (Previously Approved)** Councillor N W Shaw Melvista Ward

**Apologies** Nil.

**Absent** Nil.

## **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**

### **1.1 Chris Lalor, 47 Wood Street, Swanbourne**

#### **Question**

"I understand that the City has received a proposal from Department of Lands to subdivide the property known as The Walkway (Lot 353 - Reserve 35159) which is an important part of Allen Park.

Has the impact of this proposal been included in the written brief to the consultants engaged to develop the City's Master Plan for Allen Park so that the consultants can conduct appropriate discussion with the community? If not, how does the City intend to open wider community discussion about this land, in view of the uproar that will result if any development proceeds?"

#### **Answer**

The Consultants developing the Master Plan have been made aware of the proposal as have everyone who attended the Community Workshop on 30<sup>th</sup> August (to which the Consultants were present). The City asked for the Department of Lands to postpone the process until the consultation and Master Plan for Allen Park is complete so that we can appropriately inform the Department as to what the community desires and wishes are for the future of this land.

### **1.2 Mr Peter Bibby, 88 Wood Street, Swanbourne**

#### **Question**

Is the Council considering the fate of Lots 353, the Sayer Street issue as a long-term adjustment in the light of the fact that the pressure to put houses on this disputed area comes from a short term need of the Government to fix the budget? The Government's financial pickle will pass. The decision must be about what is the ideal permanent outcome. Reserves are for keeps, long term.

#### **Answer**

Yes, but awaiting on Master Plan so issues can be considered.

**2. Addresses by Members of the Public**

Ms Jacquie Barsden, 16 Knutsford Street, Swanbourne PD41.17  
(spoke in opposition to the proposal)

Mr David Caddy, TPG + Place Match, PD42.17  
Level 7, 182 St Georges Terrace, Perth  
(spoke in opposition to the recommendation)

Ms Rhonda Parker, Alzheimer's WA, PD42.17  
55 Walker Drive, Osborne Park  
(spoke in opposition to the recommendation)

Mr David Caddy, TPG + Place Match, 13.5  
35 Stirling Highway, Nedlands  
(spoke in support of the recommendation)

Mr S Ballard, 19/69 Melvista Avenue, Nedlands 13.6  
(spoke in opposition to the Recommendation)

Ms Denise Murray, 6 Sayer Street, Swanbourne 14.3  
(spoke in support of the Notice of Motion)

Ms Lesley Shaw, 9 Greenville Street, Swanbourne 14.3  
(spoke in support of the Notice of Motion)

**3. Requests for Leave of Absence**

Nil.

**4. Petitions**

Nil.

**5. Disclosures of Financial Interest**

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

**5.1 Councillor Councillor Hodsdon – PD43.17 - Scheme Amendment No. 211 – Stirling Highway**

Councillor Hodsdon disclosed a financial interest in Item PD43.17 – Scheme Amendment No. 211 – Stirling Highway, his interest being that he owns property on Stirling Highway. Councillor Hodsdon declared that he would leave the room during discussion on this item.

**5.2 Councillor Argyle – PD42.17- Scheme Amendment No. 208 Bedbrook Place, Shenton Park**

Councillor Argyle disclosed a financial interest in Item PD42.17 – Scheme Amendment No. 208 Bedbrook Place, Shenton Park, his interest being that he has an association with Westcare. Councillor Argyle declared that he would leave the room during discussion on this item.

**5.3 Councillor Argyle – PD43.17- Scheme Amendment No. 211 – Stirling Highway**

Councillor Argyle disclosed a financial interest in Item PD43.17– Scheme Amendment No. 211 Stirling Highway, his interest being that his daughter owns property in the area. Councillor Argyle declared that he would leave the room during discussion on this item.

**6. Disclosures of Interests Affecting Impartiality**

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

There were no disclosures affecting impartiality.

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

Nil.

## 8. Confirmation of Minutes

### 8.1 Ordinary Council meeting 22 August 2017

Moved – Councillor Argyle  
Seconded – Councillor Hay

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

**CARRIED UNANIMOUSLY 11/-**

## 9. Announcements of the Presiding Member without discussion

Functions where the Mayor had represented the City since the last Council meeting:

23 August 2017	Institute of Public Works Engineers Australia	National Conference
24 August 2017	Chamber of Arts and Commerce	Remix Workshop
24 August 2017	Member for Perth	Street Talk – Strategic Cities
25 August 2017	Planning Institute of Australia	Minister for Planning, Breakfast Forum
25 August 2017	Alliance Francaise	Cocktail Party
28 August 2017	Friends of Allen Park	Allen Park Master Plan
29 August 2017	City of Nedlands Library	Unlocking the History of Nedlands
30-31 August 2017	Asia-Pacific CEO Association	5 <sup>th</sup> Global Economic Leaders Summit
4 September 2017	National Trust WA	Special Council Meeting
5 September 2017	City of Nedlands Library	Composer in Residence at Gallop House
6 September 2017	City of Nedlands	Street Light Working Group
7 September 2017	Art Deco Society of WA	Museum of Perth
8 September 2017	CEDA	State Budget Breakfast
8 September 2017	Dogs' Refuge Home	Opening of New Kennels
12 September 2017	WAPC	Presentation to Stationary Planning Committee re LPS3
12 September 2017	CEDA	Future-proofing Perth's Freight Links
13 September 2017	UDIA	2016 Census Unpacked
15 September 2017	Planning Institute of Australia	State Conference
15 September 2017	Town of Claremont	Art Awards and Exhibition
18 September 2017	National Trust WA	Executive Meeting



20 September 2017	CRC Water Sensitive Cities	Regional Advisory Panel Meeting
20 September 2017	Shenton College	Appreciation Morning Tea with Chaplains
20 September 2017	Art Deco Society of WA	AGM and Presentation
23 September 2017	Royal Agricultural Society of WA	President's Cocktail Party

## 10. Members announcements without discussion

### 10.1 Councillor Smyth

Councillor Smyth advised that on Wednesday 20<sup>th</sup> September 2017 she had represented the City at the invitation of Loreto Nedlands & John XXIII to their 2017 Justice Lecture – Human Trafficking: Working to STOP it!

Amongst the invited guests were the Bishop of Perth and other Church dignitaries, the Minister for Child Protection and associated not for profit organisations.

The topic dealt with the issue of modern day slavery, the organised billion dollar industry fanned by technology enablers.

The speakers were:

- Tori Anderson
- Sister Anne Kelly ibvm
- Sister Lucy van Kessel pbvm

The presentations were extremely compelling in the first hand storytelling, and call for action.

I committed in one small way to bring this issue to the attention of my fellow Councillors tonight by way of suggesting that:

1. They become aware of the Ethical Buying Guides and websites now available
2. It is recommended that the subject of Ethical Buying be added to the Sustainable Nedlands Committee Agenda.

On Friday 15<sup>th</sup> September 2017, Councillor Smyth attended the Planning Institute WA Conference – Rocking the Suburbs at Joondalup.

The list of Key Note speakers and their Topics are listed below.

SPEAKER	TOPIC
Hon Rita Saffioti MLA Minister for Transport; Planning; Lands -	Opening Address
Ross Elliott	Towards a new age of progressive suburbanism.
Dale Page Director Planning and Community Development, City of Joondalup	Joondalup City Centre: A 40 year overnight success story
Nick Nation Senior Project Coordinator	Healthy Built Food Environments Healthy Built Food Environments
Lucinda Hartley	Is it worth the effort? Honest perspectives on community-led placemaking from the Neighbourhood Project.
Al Jeffery Catalyst, Facilitator of People and Culture Base Commons	Putting the 'co' in community
Karen Wright and Clinton Oswaldt	The jobs are gone. What next in the 'normal' economy. Does planning drive job creation or in fact is job creation dictating the planning outcomes?
Dr Carolyn Whitzman	Transforming Housing: Affordable Housing for All Planning for Affordable Living: higher densities for children and adults.
Dr Anthony Duckworth – Smith	The Freo Alternative – the quest for housing diversity in the suburban areas of Fremantle  Pimp my Suburb An interactive 'game' where teams are challenged to increase housing diversity and density in existing suburbs using a customisable 1:200 scale model.
Tao Bourton – Director York Group	Test tube spaces for those with big ideas, little cashflow
Greg Bowering City of Stirling	Planning without Paper: A Journey to Online Assessment of Development and Building Permit Applications
James Best	Working today with residents in creating community consensus for change tomorrow

Councillor Smyth was particularly impressed with:

- Healthy Active by Design Guide
- The focus on walkability and accessibility
- Renewed interest in the suburbs by inner city lovers
- Planning process barriers to change (eg licenses and approvals)

**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.

*The Mayor advised that the meeting would be closed for Confidential Agenda Item 17.1 re Proposed Sale of Council Land.*

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

**12.1 Minutes of Council Committees**

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

Moved – Councillor Hodsdon  
Seconded – Councillor James

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

**Arts Committee** **21 August 2017**  
Circulated to Councillors on 28 August 2017

**CARRIED UNANIMOUSLY 11/-**

Moved – Councillor Hay  
Seconded – Councillor Hassell

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

**Council Committee** **12 September 2017**  
Circulated to Councillors on 18 September 2017

**CARRIED UNANIMOUSLY 11/-**

Moved – Councillor Horley  
Seconded – Councillor Hay

**That item 14.3 be brought forward.**

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

**PLEASE NOTE: THIS ITEM WAS BROUGHT FORWARD SEE PAGE 56**

**13.3 Councillor Horley – Allen Park**

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

Moved – Councillor Horley  
Seconded – Councillor Hodsdon

**Council Resolution**

**Council requests the CEO to document the history and clarify the status of Lot 353 (8 Sayer Street, Swanbourne) by the October 2017 Council meeting.**

**CARRIED UNANIMOUSLY 11/-**

Justification

At the time of finalizing the Council Agenda additional comments supporting the Notice of Motion had not been received. (Standing Orders Clause 3.9 Reasons behind the proposed motion and the outcome it is attempting to achieve).

Moved – Councillor Hassell  
Seconded – Councillor Wetherall

**Council agrees to withdraw items PD39.17 & PD40.17 as requested by the applicants.**

**CARRIED UNANIMOUSLY 11/-**

**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.**

En Bloc

Moved - Councillor Binks  
Seconded – Councillor Hassell

**That all Committee Recommendations relating to Reports under items 12.2, 12.3, 12.4 and 12.5 with the exception of Report Nos. PD41.17, PD42.17 & PD43.17 & CPS24.17 are adopted en bloc.**

**CARRIED UNANIMOUSLY 11/-**

**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.

<b>PD39.17</b>	<b>(Lot 279) No. 26 Strickland Street, Mount Claremont – Addition (Patio) to Single House</b>
<b>Committee</b>	12 September 2017
<b>Council</b>	26 September 2017
<b>Applicant</b>	A Paulinovich
<b>Landowner</b>	C Collins
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA2017/191
<b>Previous Item</b>	Nil
<b>Delegation</b>	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.
<b>Attachments</b>	1. Site photographs

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

*Applicant requested no decision be made and application be cancelled.*

**Council agreed to withdraw this item as per applicant's request. See page 10 for vote.**

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 1.0m<sup>3</sup> for every 80m<sup>2</sup> 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.

<b>PD40.17</b>	<b>(Lot 290) No. 2 Robinson Street, Nedlands – Additions to Single House</b>
<b>Committee</b>	12 September 2017
<b>Council</b>	26 September 2017
<b>Applicant</b>	Vertical Build
<b>Landowner</b>	D J & N M Oddy
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA17/145
<b>Delegation</b>	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.
<b>Attachments</b>	1. Applicant's justification 2. Site photographs

*Applicant requested no decision be made and application be cancelled.*

**Council agreed to withdraw this item as per applicant's request. See page 10 for vote.**

#### 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.

<b>PD41.17</b>	<b>(Lot 2) No. 14B Knutsford Street, Swanbourne – Proposed Over Height Fencing (Retrospective)</b>
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<b>Committee</b>	12 September 2017
<b>Council</b>	26 September 2017
<b>Applicant</b>	Mr A J & Mrs K A Green
<b>Owner</b>	Mr A J & Mrs K A Green
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA2017/233
<b>Delegation</b>	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.
<b>Attachments</b>	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.**

**Regulation 11(da) – Not Applicable – Item deferred to next Ordinary Council Meeting – 28 November 2017**

Moved – Councillor Horley  
Seconded – Councillor Smyth

**Council Resolution**

**Council:**

- 1. defers this item to the next Ordinary Council Meeting for Administration to confirm there is no more than 500mm of fill; and**
- 2. request Administration to encourage both neighbours to negotiate to find a mutually agreed solution to the two fence situation.**

**CARRIED 6/5  
(Against: Crs. Binks Wetherall Hay James & Argyle)**

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.

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

**Councillor Argyle – Financial Interest**

Councillor Argyle disclosed his interest being that he has an association with Westcare. Councillor Argyle declared that he would leave the room during discussion on this item.

Councillor Argyle left the room at 8.14 pm.

Moved – Mayor Hipkins  
Seconded – Councillor James

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

**Lost 3/7**  
(Against: Crs. Binks Hodsdon Wetherall  
James McManus Smyth & Hassell)

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Wetherall  
Seconded – Councillor Binks

**That the Recommendation to Committee be adopted.**  
(Printed below for ease of reference)

**CARRIED 9/1**  
(Against: Cr. Horley)

## **Council Resolution**

### **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.

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.

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

**Councillor Argyle – Financial Interest**

Councillor Argyle disclosed his interest being that his daughter owns property in the area. Councillor Argyle declared that he would leave the room during discussion on this item.

**Councillor Hodsdon – Financial Interest**

Councillor Hodsdon disclosed a financial interest, his interest being that he owns property on Stirling Highway. Councillor Hodsdon left the room during discussion on this item.

Councillor Hodsdon left the room at 8.35 pm.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hassell

Seconded – Councillor Hay

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

Councillor McManus left the room at 9.37 pm.

**CARRIED UNANIMOUSLY 8/-**

**Council Resolution / 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'.**

Councillor Hodsdon & Councillor Argyle returned to the room at 8.39 pm.



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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Binks

Seconded – Councillor Hassell

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 11/-**

**Council Resolution / 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.

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

#### Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Binks  
Seconded – Councillor Hassell

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

**CARRIED UNANIMOUSLY EN BLOC 11/-**

#### Council Resolution / 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); and
  - 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.**

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Binks  
Seconded – Councillor Hassell

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

**CARRIED UNANIMOUSLY EN BLOC 11/-**

**Council Resolution / 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.

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Binks

Seconded – Councillor Hassell

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 11/-**

**Council Resolution / Committee Recommendation / Recommendation to Committee**

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

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Binks

Seconded – Councillor Hassell

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY EN BLOC 11/-**

**Council Resolution / 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.**

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

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

The **PURPOSE** of the local law is to 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.

Councillor McManus returned to the room at 8.40 pm.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Binks

Seconded – Councillor Hodsdon

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 11/-**

**Council Resolution / 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**

Moved – Councillor Binks  
 Seconded – Councillor James

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

**CARRIED UNANIMOUSLY 11/-**

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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<b>August 2017</b>					
<b>01/08/2017</b>	(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
<b>01/08/2017</b>	(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
<b>02/08/2017</b>	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
<b>03/08/2017</b>	(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

<b>03/08/2017</b>	(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
<b>04/08/2017</b>	(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
<b>07/08/2017</b>	(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
<b>09/08/2017</b>	3023645 – Parking Infringement Withdrawal – officer error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Valerie Joan Glover
<b>09/08/2017</b>	(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
<b>11/08/2017</b>	(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
<b>11/08/2017</b>	(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
<b>14/08/2017</b>	(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
<b>16/08/2017</b>	(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

<b>16/08/2017</b>	(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
<b>18/08/2017</b>	(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
<b>21/08/2017</b>	(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
<b>24/08/2017</b>	3025539 – Parking Infringement Withdrawal – compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Katica Franin
<b>24/08/2017</b>	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**

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor James

Seconded – Councillor Hodsdon

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 11/-**

**Council Resolution / Recommendation to Council**

**Council receives the Monthly Financial Report for 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.

**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
<b>Governance</b>							
<b>CEO's Office</b>							
<b>Governance</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>291,695</b>	<b>309,141</b>	<b>17,446</b>	<b>12,493</b>	<b>1,723,386</b>	<b>1,419,198</b>
<b>Income</b>							
50410	Sundry Income - Governance	(134,728)	(20,716)	114,012	0	(124,300)	10,428
<b>Income Total</b>		<b>(134,728)</b>	<b>(20,716)</b>	<b>114,012</b>	<b>0</b>	<b>(124,300)</b>	<b>10,428</b>
<b>Governance Total</b>		<b>156,967</b>	<b>288,425</b>	<b>131,458</b>	<b>12,493</b>	<b>1,599,086</b>	<b>1,429,626</b>
<b>Communications</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>79,358</b>	<b>105,266</b>	<b>25,908</b>	<b>12,117</b>	<b>568,984</b>	<b>477,508</b>
<b>Communications Total</b>		<b>79,358</b>	<b>105,266</b>	<b>25,908</b>	<b>12,117</b>	<b>568,984</b>	<b>477,508</b>
<b>Human Resources</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>(13,498)</b>	<b>7,420</b>	<b>20,918</b>	<b>11,234</b>	<b>10,000</b>	<b>12,264</b>
<b>Income</b>							
50510	Contributions & Reimbursements - HR	(92)	(1,666)	(1,574)	0	(10,000)	(9,908)
<b>Income Total</b>		<b>(92)</b>	<b>(1,666)</b>	<b>(1,574)</b>	<b>0</b>	<b>(10,000)</b>	<b>(9,908)</b>
<b>Human Resources Total</b>		<b>(13,590)</b>	<b>5,754</b>	<b>19,344</b>	<b>11,234</b>	<b>0</b>	<b>2,356</b>
<b>Members Of Council</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>72,994</b>	<b>81,084</b>	<b>8,090</b>	<b>1,672</b>	<b>486,500</b>	<b>411,834</b>
<b>Members Of Council Total</b>		<b>72,994</b>	<b>81,084</b>	<b>8,090</b>	<b>1,672</b>	<b>486,500</b>	<b>411,834</b>
<b>CEO's Office Total</b>		<b>295,729</b>	<b>480,529</b>	<b>184,800</b>	<b>37,516</b>	<b>2,654,570</b>	<b>2,321,324</b>
<b>Governance Total</b>		<b>295,729</b>	<b>480,529</b>	<b>184,800</b>	<b>37,516</b>	<b>2,654,570</b>	<b>2,321,324</b>
<b>Corporate &amp; Strategy</b>							
<b>Corporate Strategy &amp; Systems</b>							
<b>Customer Services</b>							
<b>Expense</b>							
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)
<b>Expense Total</b>		<b>(62,072)</b>	<b>368</b>	<b>62,440</b>	<b>20,786</b>	<b>0</b>	<b>41,286</b>
<b>Income</b>							
51301	Fees & Charges - Customer Services	(30)	0	30	0	0	30

<b>Income Total</b>		<b>(30)</b>	<b>0</b>	<b>30</b>	<b>0</b>	<b>0</b>	<b>30</b>
Customer Services Total		(62,102)	368	62,470	20,786	0	41,316
<b>ICT</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>(86,750)</b>	<b>(94,673)</b>	<b>(7,923)</b>	<b>84,678</b>	<b>0</b>	<b>2,071</b>
ICT Total		(86,750)	(94,673)	(7,923)	84,678	0	2,071
<b>Records</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>2,710</b>	<b>0</b>	<b>(2,710)</b>	<b>0</b>	<b>0</b>	<b>(2,710)</b>
Records Total		2,710	0	(2,710)	0	0	(2,710)
<b>Corporate Strategy &amp; Systems Total</b>		<b>(146,142)</b>	<b>(94,305)</b>	<b>51,837</b>	<b>105,464</b>	<b>0</b>	<b>40,678</b>
<b>Finance</b>							
<b>Rates</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>99,064</b>	<b>88,591</b>	<b>(10,473)</b>	<b>9,139</b>	<b>312,857</b>	<b>204,654</b>
<b>Income</b>							
51908	Rates - Rates	(22,677,881)	(22,583,101)	94,780	0	(22,716,728)	(38,847)
<b>Income Total</b>		<b>(22,677,881)</b>	<b>(22,583,101)</b>	<b>94,780</b>	<b>0</b>	<b>(22,716,728)</b>	<b>(38,847)</b>
Rates Total		(22,578,817)	(22,494,510)	84,307	9,139	(22,403,871)	165,807
<b>General Finance</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>(28,484)</b>	<b>28,214</b>	<b>56,698</b>	<b>28,312</b>	<b>86,700</b>	<b>86,871</b>
<b>Income</b>							
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)
<b>Income Total</b>		<b>(23,690)</b>	<b>(10,850)</b>	<b>12,840</b>	<b>0</b>	<b>(86,700)</b>	<b>(63,010)</b>
General Finance Total		(52,174)	17,364	69,538	28,312	0	23,862
<b>General Purpose</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>51,887</b>	<b>87,235</b>	<b>35,348</b>	<b>0</b>	<b>329,800</b>	<b>277,913</b>
<b>Income</b>							
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)
<b>Income Total</b>		<b>(57,400)</b>	<b>(163,633)</b>	<b>(106,233)</b>	<b>0</b>	<b>(783,570)</b>	<b>(726,170)</b>
General Purpose Total		(5,512)	(76,398)	(70,886)	0	(453,770)	(448,258)
<b>Shared Services</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>(9,020)</b>	<b>(5,835)</b>	<b>3,185</b>	<b>19,352</b>	<b>0</b>	<b>(10,333)</b>
Shared Services Total		(9,020)	(5,835)	3,185	19,352	0	(10,333)
<b>Finance Total</b>		<b>(22,645,523)</b>	<b>(22,559,379)</b>	<b>86,144</b>	<b>56,804</b>	<b>(22,857,641)</b>	<b>(268,922)</b>
<b>Corporate &amp; Strategy Total</b>		<b>(22,791,665)</b>	<b>(22,653,684)</b>	<b>137,981</b>	<b>162,268</b>	<b>(22,857,641)</b>	<b>(228,244)</b>



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
<b>Expense Total</b>		<b>143,358</b>	<b>215,720</b>	<b>72,362</b>	<b>41,910</b>	<b>1,126,422</b>	<b>941,155</b>
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 & Reimbursemen - Community Developme	0	0	0	0	(3,000)	(3,000)
<b>Income Total</b>		<b>(3,019)</b>	<b>(3,668)</b>	<b>(649)</b>	<b>0</b>	<b>(51,000)</b>	<b>(47,981)</b>
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 & Reimbursemen -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)
<b>Income Total</b>		<b>(36,509)</b>	<b>(33,168)</b>	<b>3,341</b>	<b>0</b>	<b>(199,000)</b>	<b>(162,491)</b>
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
<b>Expense Total</b>		<b>16,156</b>	<b>21,560</b>	<b>5,404</b>	<b>295</b>	<b>122,461</b>	<b>106,009</b>
Income							
59304	Grants Operating - Volunteer Services VRC	0	0	0	0	(14,300)	(14,300)
<b>Income Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(14,300)</b>	<b>(14,300)</b>
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
<b>Expense Total</b>		<b>6,243</b>	<b>9,696</b>	<b>3,453</b>	<b>680</b>	<b>60,893</b>	<b>53,970</b>
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
<b>Expense Total</b>		<b>78,686</b>	<b>98,204</b>	<b>19,518</b>	<b>34,982</b>	<b>586,998</b>	<b>473,331</b>
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)
<b>Income Total</b>		<b>(30,488)</b>	<b>(65,082)</b>	<b>(34,594)</b>	<b>0</b>	<b>(390,500)</b>	<b>(360,012)</b>
Tresillian Community Centre Total		48,198	33,122	(15,076)	34,982	196,498	113,318
<b>Community Development Total</b>		<b>174,427</b>	<b>243,262</b>	<b>68,835</b>	<b>77,867</b>	<b>1,241,974</b>	<b>989,681</b>
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
<b>Expense Total</b>		<b>190,073</b>	<b>250,398</b>	<b>60,325</b>	<b>12,619</b>	<b>1,502,305</b>	<b>1,299,614</b>
<b>Income</b>							
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)
<b>Income Total</b>		<b>(351,631)</b>	<b>(186,826)</b>	<b>164,805</b>	<b>0</b>	<b>(1,120,900)</b>	<b>(769,269)</b>
<b>Nedlands Community Care Total</b>							
		(161,558)	63,572	225,130	12,619	381,405	530,344
<b>Positive Ageing</b>							
<b>Expense</b>							
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	2,541
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
<b>Expense Total</b>		<b>12,556</b>	<b>15,622</b>	<b>3,066</b>	<b>2,309</b>	<b>95,229</b>	<b>80,364</b>
<b>Income</b>							
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)
<b>Income Total</b>		<b>(6,251)</b>	<b>(2,334)</b>	<b>3,917</b>	<b>0</b>	<b>(14,500)</b>	<b>(8,250)</b>
<b>Positive Ageing Total</b>							
		6,305	13,288	6,983	2,309	80,729	72,115
<b>Point Resolution Child Care</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>92,607</b>	<b>107,254</b>	<b>14,647</b>	<b>235</b>	<b>635,820</b>	<b>542,978</b>
<b>Income</b>							
58801	Fees & Charges - PRCC	(82,908)	(102,000)	(19,092)	0	(612,000)	(529,092)
<b>Income Total</b>		<b>(82,908)</b>	<b>(102,000)</b>	<b>(19,092)</b>	<b>0</b>	<b>(612,000)</b>	<b>(529,092)</b>
<b>Point Resolution Child Care Total</b>							
		9,698	5,254	(4,444)	235	23,820	13,887
<b>Mt Claremont Library</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>13,554</b>	<b>16,828</b>	<b>3,274</b>	<b>9,333</b>	<b>100,971</b>	<b>78,085</b>
<b>Income</b>							
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)
<b>Income Total</b>		<b>(318)</b>	<b>(202)</b>	<b>116</b>	<b>0</b>	<b>(1,200)</b>	<b>(882)</b>
<b>Mt Claremont Library Total</b>							
		13,236	16,626	3,390	9,333	99,771	77,202
<b>Nedlands Library</b>							
<b>Expense</b>							
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
<b>Expense Total</b>		<b>237,966</b>	<b>292,436</b>	<b>54,470</b>	<b>17,909</b>	<b>1,740,216</b>	<b>1,484,341</b>
<b>Income</b>							
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)
<b>Income Total</b>		<b>(5,656)</b>	<b>(2,834)</b>	<b>2,822</b>	<b>0</b>	<b>(17,000)</b>	<b>(11,344)</b>
<b>Nedlands Library Total</b>							
		232,311	289,602	57,291	17,909	1,723,216	1,472,997
<b>Community Services Centres Total</b>							
		<b>99,992</b>	<b>388,342</b>	<b>288,350</b>	<b>42,404</b>	<b>2,308,941</b>	<b>2,166,545</b>
<b>Community Development Total</b>							
		<b>274,419</b>	<b>631,604</b>	<b>357,185</b>	<b>120,271</b>	<b>3,550,915</b>	<b>3,156,226</b>
<b>Planning &amp; Development Services</b>							
<b>Planning Services</b>							

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
<b>Expense Total</b>		<b>92,421</b>	<b>107,902</b>	<b>15,481</b>	<b>533</b>	<b>619,609</b>	<b>526,655</b>
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)
<b>Income Total</b>		<b>(82,258)</b>	<b>(66,832)</b>	<b>15,426</b>	<b>0</b>	<b>(402,000)</b>	<b>(319,742)</b>
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
<b>Expense Total</b>		<b>65,273</b>	<b>72,518</b>	<b>7,245</b>	<b>2,355</b>	<b>435,104</b>	<b>367,476</b>
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)
<b>Expense Total</b>		<b>74,394</b>	<b>108,832</b>	<b>34,438</b>	<b>34,519</b>	<b>652,997</b>	<b>544,084</b>
Strategic Planning Total		74,394	108,832	34,438	34,519	652,997	544,084
<b>Planning Services Total</b>		<b>149,830</b>	<b>222,420</b>	<b>72,590</b>	<b>37,407</b>	<b>1,305,710</b>	<b>1,118,473</b>
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
<b>Expense Total</b>		<b>28,749</b>	<b>43,199</b>	<b>14,450</b>	<b>1,160</b>	<b>145,016</b>	<b>115,107</b>
Income							
54610	Sundry Income - Sustainability	0	(166)	(166)	0	(1,000)	(1,000)
<b>Income Total</b>		<b>0</b>	<b>(166)</b>	<b>(166)</b>	<b>0</b>	<b>(1,000)</b>	<b>(1,000)</b>
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
<b>Expense Total</b>		<b>100,495</b>	<b>153,560</b>	<b>53,065</b>	<b>81,237</b>	<b>767,375</b>	<b>585,642</b>
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)
<b>Income Total</b>		<b>(19,453)</b>	<b>(12,250)</b>	<b>7,203</b>	<b>0</b>	<b>(73,500)</b>	<b>(54,047)</b>
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
<b>Expense Total</b>		<b>56,617</b>	<b>161,024</b>	<b>104,407</b>	<b>153,225</b>	<b>711,753</b>	<b>501,911</b>
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)
<b>Income Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(38,800)</b>	<b>(38,800)</b>

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
<b>Expense Total</b>		<b>149,867</b>	<b>168,857</b>	<b>18,990</b>	<b>9,832</b>	<b>1,034,832</b>	<b>875,132</b>
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)
<b>Income Total</b>		<b>(76,955)</b>	<b>(74,250)</b>	<b>2,705</b>	<b>0</b>	<b>(483,000)</b>	<b>(406,045)</b>
Ranger Services Total		72,912	94,607	21,695	9,832	551,832	469,088
<b>Health &amp; Compliance Total</b>		<b>239,320</b>	<b>439,974</b>	<b>200,654</b>	<b>245,455</b>	<b>2,062,676</b>	<b>1,577,901</b>
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
<b>Expense Total</b>		<b>181,201</b>	<b>201,295</b>	<b>20,094</b>	<b>10,876</b>	<b>1,185,075</b>	<b>992,998</b>
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)
<b>Income Total</b>		<b>(209,834)</b>	<b>(231,516)</b>	<b>(21,682)</b>	<b>0</b>	<b>(608,600)</b>	<b>(398,766)</b>
Building Services Total		(28,633)	(30,221)	(1,588)	10,876	576,475	594,233
<b>Building Services Total</b>		<b>(28,633)</b>	<b>(30,221)</b>	<b>(1,588)</b>	<b>10,876</b>	<b>576,475</b>	<b>594,233</b>
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
<b>Expense Total</b>		<b>264,796</b>	<b>457,289</b>	<b>192,493</b>	<b>39,422</b>	<b>5,294,171</b>	<b>4,989,952</b>
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
<b>Expense Total</b>		<b>169,363</b>	<b>(29,115)</b>	<b>(198,478)</b>	<b>97,581</b>	<b>143,900</b>	<b>(123,044)</b>
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)
<b>Income Total</b>		<b>(7,812)</b>	<b>(5,017)</b>	<b>2,795</b>	<b>0</b>	<b>(80,100)</b>	<b>(72,288)</b>
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
<b>Expense Total</b>		<b>836,447</b>	<b>908,700</b>	<b>72,253</b>	<b>178,398</b>	<b>5,452,200</b>	<b>4,437,355</b>
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
<b>Income Total</b>		<b>(105,118)</b>	<b>0</b>	<b>105,118</b>	<b>0</b>	<b>(163,000)</b>	<b>(57,882)</b>
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
<b>Expense Total</b>		<b>357,081</b>	<b>512,813</b>	<b>155,733</b>	<b>1,169,514</b>	<b>3,072,553</b>	<b>1,545,959</b>
Income							
	Fees & Charges - Waste Minimisation	(3,293,748)	(3,327,768)	(34,020)	0	(3,353,600)	(59,852)
<b>Income Total</b>		<b>(3,293,748)</b>	<b>(3,327,768)</b>	<b>(34,020)</b>	<b>0</b>	<b>(3,353,600)</b>	<b>(59,852)</b>
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
<b>Expense Total</b>		<b>635,701</b>	<b>731,905</b>	<b>96,204</b>	<b>246,968</b>	<b>4,313,086</b>	<b>3,430,417</b>
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)
<b>Income Total</b>		<b>(57,646)</b>	<b>(61,728)</b>	<b>(4,083)</b>	<b>0</b>	<b>(370,380)</b>	<b>(312,735)</b>
Building Maintenance Total							
		578,056	670,177	92,121	246,968	3,942,706	3,117,683
<b>Engineering Total</b>		<b>(1,200,935)</b>	<b>(812,921)</b>	<b>388,014</b>	<b>1,731,883</b>	<b>14,308,830</b>	<b>13,777,881</b>
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
<b>Expense Total</b>		<b>530,436</b>	<b>1,070,356</b>	<b>539,920</b>	<b>245,100</b>	<b>5,162,300</b>	<b>4,386,764</b>
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)
<b>Income Total</b>		<b>(78,177)</b>	<b>(11,527)</b>	<b>66,650</b>	<b>0</b>	<b>(67,000)</b>	<b>11,177</b>
Parks Services Total							
		452,258	1,058,829	606,571	245,100	5,095,300	4,397,941
<b>Parks Services Total</b>		<b>452,258</b>	<b>1,058,829</b>	<b>606,571</b>	<b>245,100</b>	<b>5,095,300</b>	<b>4,397,941</b>
Technical Services Total							
		(748,676)	245,908	994,584	1,976,984	19,404,130	18,175,823
<b>City of Nedlands Total</b>		<b>(22,609,676)</b>	<b>(20,663,470)</b>	<b>1,946,206</b>	<b>2,590,777</b>	<b>6,696,835</b>	<b>26,715,735</b>

**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	<b>Footpath Rehabilitation</b>				
	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
	<b>Footpath Rehabilitation Total</b>	<b>8,015</b>	<b>417,809</b>	<b>676,830</b>	<b>251,006</b>
3	<b>Road Rehabilitation</b>				
	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
	<b>Road Rehabilitation Total</b>	<b>174,720</b>	<b>447,765</b>	<b>2,919,940</b>	<b>2,297,455</b>
4	<b>Drainage Rehabilitation</b>				
	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
	<b>Drainage Rehabilitation Total</b>	<b>15,655</b>	<b>4,339</b>	<b>827,400</b>	<b>807,407</b>
5	<b>Street Furniture / Bus Shelter</b>				
	4057 Beaton Park	0	0	111,500	111,500
	9000 City Wide	0	0	70,200	70,200
	<b>Street Furniture / Bus Shelter Total</b>	<b>0</b>	<b>0</b>	<b>181,700</b>	<b>181,700</b>
6	<b>Grant Funded Projects</b>				
	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
	<b>Grant Funded Projects Total</b>	<b>465,938</b>	<b>800,424</b>	<b>2,420,500</b>	<b>1,154,138</b>
11	<b>Building Construction</b>				
	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
	<b>Building Construction Total</b>		<b>32,639</b>	<b>117,990</b>	<b>1,175,160</b>	<b>1,024,531</b>
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
	<b>Off Street Parking Total</b>		<b>0</b>	<b>0</b>	<b>429,000</b>	<b>429,000</b>
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
	<b>Parks &amp; Reserves Construction Total</b>		<b>123,836</b>	<b>379,645</b>	<b>3,669,330</b>	<b>3,165,849</b>
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
	<b>Plant &amp; Equipment Total</b>		<b>0</b>	<b>401,275</b>	<b>870,500</b>	<b>469,225</b>
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
	<b>ICT Capital Projects Total</b>		<b>0</b>	<b>0</b>	<b>186,100</b>	<b>186,100</b>
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
	<b>Furniture &amp; Fixture Total</b>		<b>0</b>	<b>28,907</b>	<b>49,000</b>	<b>20,093</b>
20	Major Projects - Parks					
	4057	Beaton Park - All Ability Park	0	1,174,609	2,373,240	1,198,631
	<b>Major Projects - Parks Total</b>		<b>0</b>	<b>1,174,609</b>	<b>2,373,240</b>	<b>1,198,631</b>
<b>City of Nedlands Total</b>			<b>820,804</b>	<b>3,772,763</b>	<b>15,778,700</b>	<b>11,185,134</b>

**13.3 Monthly Investment Report – August 2017**

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hodsdon

Seconded – Councillor James

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 11/-**

**Council Resolution / Recommendation to Council**

**Council receives the 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.

**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.

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

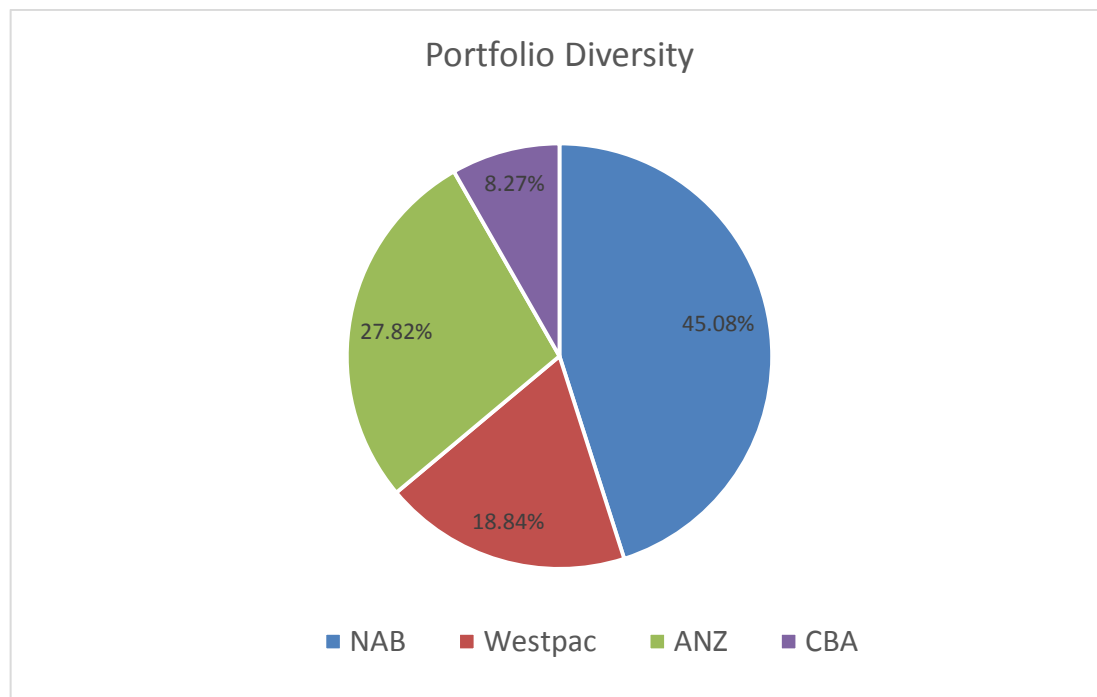


Municipal Funds	\$ 14,623,688.68
Reserve Funds	\$ 4,535,333.02
Total	<u>\$ 19,159,021.70</u>

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%
<b>Total</b>	<b>\$19,159,021.70</b>		<b>100.00%</b>



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	Invest.	Maturity	Period	NAB	Westpac	ANZ	CBA	Total	Interest
	Rate	Date	Date	Days	*AA-/Stable/A-1+	*AA-/Stable/A-1+	*AA-/Stable/A-1+	*AA-/Stable/A-1+		YTD Accumulated
<b>RESERVE INVESTMENTS</b>										
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
<b>TOTAL RESERVE INVESTMENTS</b>					<b>2,630,237.61</b>	<b>0.00</b>	<b>322,889.32</b>	<b>1,582,206.09</b>	<b>4,535,333.02</b>	<b>\$18,702.58</b>
<b>MUNICIPAL INVESTMENTS</b>										
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
<b>TOTAL MUNICIPAL INVESTMENTS</b>					<b>6,006,746.30</b>	<b>3,610,162.93</b>	<b>5,006,779.45</b>	<b>0.00</b>	<b>14,623,688.68</b>	<b>\$20,291.46</b>
<b>TOTAL</b>				<b>TOTAL</b>	<b>8,636,983.92</b>	<b>3,610,162.93</b>	<b>5,329,668.77</b>	<b>1,582,206.09</b>	<b>19,159,021.70</b>	<b>\$38,994.04</b>

\* 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**

Moved – Councillor Hodsdon  
 Seconded – Councillor Hassell

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

**CARRIED UNANIMOUSLY 11/-**

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

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

#### **Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor James

Seconded – Councillor Wetherall

**That the Recommendation to Council be adopted.**

(Printed below for ease of reference)

Councillor Horley left the room at 8.48 pm and returned at 8.51 pm.

**CARRIED 7/4**  
**(Against: Mayor Hipkins Crs. Hay McManus & Smyth)**

#### **Council Resolution / 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.**

#### **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.

## 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

**LEGEND**

EXISTING LOT BOUNDARY  
EXISTING KERB  
NEW BARRIER KERB  
NEW BARRIER KERB (100 mm HIGH)  
EXISTING BITUMEN  
NEW PAVERS (GOLDEN DUNE)  
NEW PAVERS (HERITAGE RED)  
NEW CONCRETE  
NEW TGSs (TACTILE PAVERS)

**EXISTING SERVICES:**

AT&D GAS  
TELSTRA  
WATER CORPORATION WATER  
WESTERN POWER LOW VOLTAGE  
FIRE WATER HYDRANT  
WATER VALVE  
WATER METER  
STREET LIGHT  
ELECTRICAL DOME  
STREET LIGHT POLE  
GAS VALVE  
COMMUNICATIONS PIT  
DRAINAGE GULLY GRATE

**NOTES**

1. ALL DIMENSIONS ARE IN METRES, UNLESS NOTED OTHERWISE.
2. NEW HERITAGE RED BRICK PAVING TO BE LAID IN A 90° HERRINGBONE PATTERN.
3. NEW BRICK PAVING AND NEW CONCRETE TO THE INTO EXISTING LEVELS, INCLUDING ALL EXISTING SERVICE PIT LIDS. EXTENT OF REINSTATEMENT WORKS ADJACENT TO EDGE OF NEW BRICK PAVING TO BE DETERMINED ON SITE.
4. NEW BRICK PAVED FOOTPATH TO HAVE A TRANSVERSE GRADE OF 1% (TYPICAL), FALLING FROM PROPERTY BOUNDARY TO ROAD EDGE.
5. COMPACTED SAND TO BE USED TO LEVEL BRICK PAVING. SUPERINTENDENT MUST BE NOTIFIED OF THE AMOUNT OF SAND ORDERED AND USED.
6. ALL SIGNS, LIGHT POLES AND SERVICE PITS TO BE RETAINED, UNLESS NOTED OTHERWISE.
7. ALL SERVICE PIT LIDS TO REMAIN AT EXISTING LEVEL, UNLESS NOTED OTHERWISE.
8. REPLACE SURROUNDING SLABS DAMAGED BY TREE ROOTS, WHERE APPLICABLE.
9. ALL NEW KERBING TO BE BARRIER 'TYPE BX-1' KERB, AS PER MAIN ROADS WA STANDARD KERB DRAWING 9331-E376-3. WHERE STANDARD KERB HEIGHT OF 150 mm CAN NOT BE ACHIEVED, KERB HEIGHT TO BE AS NOTED ON DRAWINGS (MINIMUM HEIGHT OF 90 mm). AT ALL KERB THE IN LOCATIONS, A MINIMUM TRANSITION LENGTH OF 1.5 m IS REQUIRED, WHERE POSSIBLE.
10. REFER TO DRAWING ST6-2015-09-MGA94 FOR TYPICAL BRICK PAVING DETAILS.
11. REFER TO DRAWING ST6-2015-11-MGA94 FOR TYPICAL CONCRETE APRON AND DRAINAGE DETAILS.
12. REFER TO MRWA STANDARD DRAWING 9831-S4A-1 FOR PRAM RAMP AND GRAB RAIL DETAILS.
13. REFER TO MRWA STANDARD DRAWING 200991-0889-3 FOR TACTILE GROUND SURFACE INDICATORS.
14. REFER TO MRWA STANDARD DRAWING 200991-0889-3 FOR TACTILE GROUND SURFACE INDICATORS.
15. DIMENSIONS AND QUANTITIES SHOWN ARE ESTIMATES ONLY.


**NOTICE TO CONTRACTOR**

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

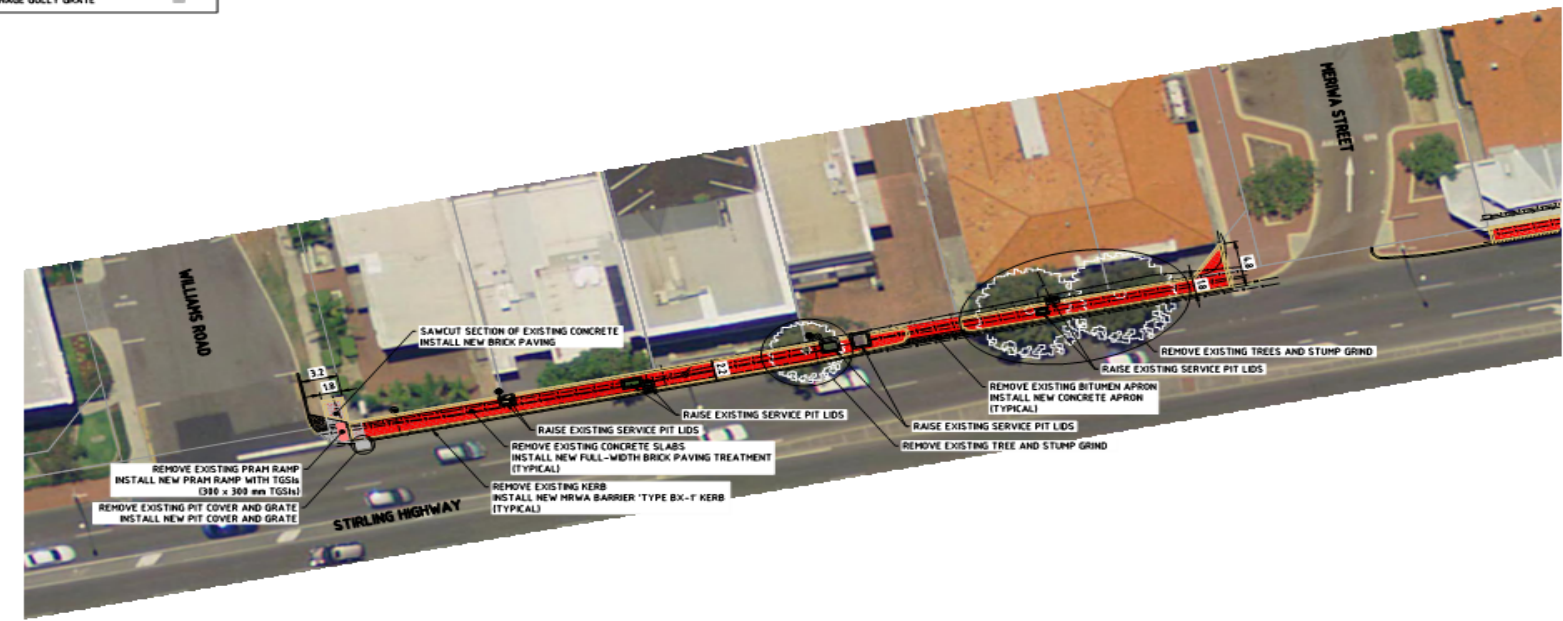
**CAUTION**  
SHALLOW SERVICES ARE LOCATED IN THIS AREA. EXERCISE DUE CARE THROUGHOUT WORKS BEING UNDERTAKEN AND ENSURE SERVICES ARE ADEQUATELY PROTECTED.

**CONSTRUCTION REQUIREMENTS / QUANTITIES**

AREA OF EXISTING CONCRETE SLABS TO BE REMOVED	145 m <sup>2</sup>
AREA OF EXISTING KERB TO BE REMOVED	17 m <sup>2</sup>
LENGTH OF EXISTING KERB TO BE REMOVED	80 m
LENGTH OF NEW MRWA BARRIER 'TYPE BX-1' KERB	80 m
AREA OF NEW CONCRETE	18 m <sup>2</sup>
AREA OF NEW CONCRETE FOR STRIP FOOTING UNDER NEW KERB	24 m <sup>2</sup>
AREA OF NEW BRICK PAVING - HERITAGE RED	119 m <sup>2</sup>
AREA OF NEW BRICK PAVING - GOLDEN DUNE	37 m <sup>2</sup>
AREA OF 30 mm BEDDING SAND	156 m <sup>2</sup>
AREA OF ROADBASE	7 m <sup>2</sup>
NUMBER OF 300 x 300 mm TGSs (TACTILE PAVERS)	12
NEW MAIN ROADS COVER (1500 x 1200 x 230 mm, RAISED 40 mm)	1
NEW MAIN ROADS BAR GRATE & FRAME (1012 x 516 x 75 mm)	1
REMOVE AND STUMP GRIND EXISTING TREE	3
EXTENT OF CONSTRUCTION WORKS	82 m



90° HERRINGBONE PATTERN  
**PROPOSED BRICK PAVING TREATMENT**



**PLAN**  
SCALE: 1 : 200

REV. NO.	REVISION	NOTES
1	ISSUED FOR CONSTRUCTION	

DRAWN	CHECKED	DATE
CK	IP	28/03/17

SCALE	DATE	DESIGNED BY	DESIGNED
1 : 200 @ A1	28/03/17	C. BOCK	I. PERERA
		C. BOCK	J. CRESSWELL / 28/03/17

**ISSUED FOR CONSTRUCTION**

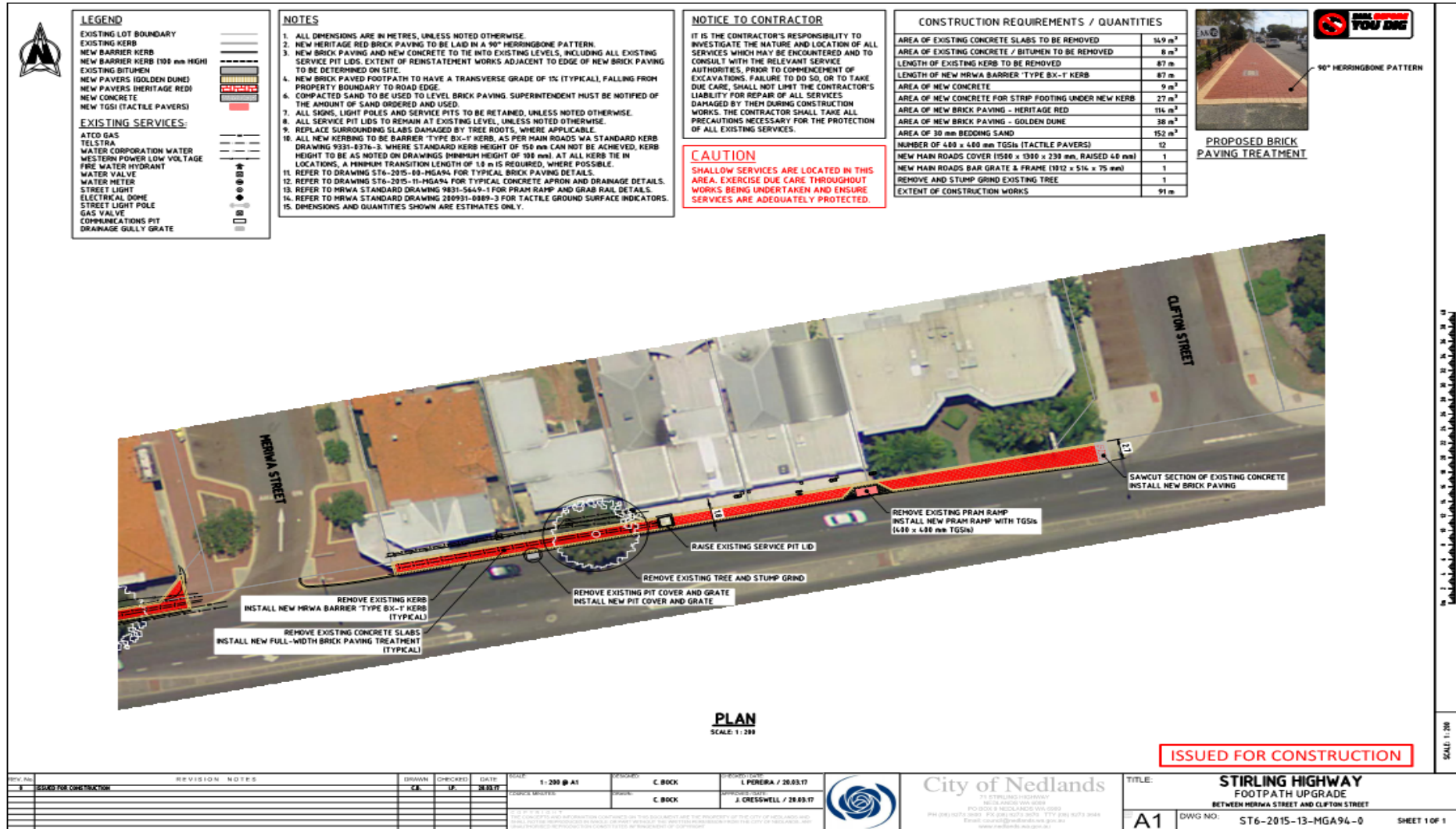
**City of Nedlands**

71 STIRLING HIGHWAY  
NEDLANDS WA 6108  
PH (08) 9478 9887 FAX (08) 9478 9876 TTY (08) 9478 9848  
Email: council@nedlands.wa.gov.au  
www.nedlands.wa.gov.au

**TITLE: STIRLING HIGHWAY FOOTPATH UPGRADE BETWEEN WILLIAMS ROAD AND MERIWA STREET**

**A1** DWG NO: ST6-2015-12-MGA94-0 SHEET 1 OF 1

Attachment 2: Construction Drawings – Meriwa Street to Clifton Street



**13.6 Lisle Villages Board of Management**

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hassell  
 Seconded – Councillor Wetherall

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

Councillor Hodsdon left the room at 9.03 pm and returned at 9.09 pm.

**CARRIED 9/2**  
**(Against: Mayor Hipkins Cr. Horley)**

**Council Resolution / Recommendation to Council**

**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.**

**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.

## **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 5<sup>th</sup> 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.

**13.7 Business Improvement Project**

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

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Binks  
 Seconded – Councillor Smyth

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

Councillor Hassell left the room at 9.17 pm and returned at 9.19 pm.

**CARRIED UNANIMOUSLY 11/-**

**Council Resolution / 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).***

**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”*

### **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.

Moved – Councillor James  
Seconded – Councillor Hay

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.

**LOST 4/7**

(Against: Mayor Hipkins Crs. Binks Hodsdon  
Horley McManus Argyle & Hassell)

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.

Moved – Councillor Smyth

Seconded – Councillor Horley

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.

### Put Motion

Moved – Councillor Binks

Seconded - Councillor Wetherall

**That the Motion be put.**

**CARRIED 8/3**  
**(Against: Crs. Horley Smyth & Hodsdon)**

The Motion was PUT and WAS

**LOST 3/8**  
**(Against: Mayor Hipkins Crs. Binks Hodsdon Wetherall**  
**Hay McManus Argyle & Hassell)**

Councillor James left the room at 10.09 pm.

### 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.



**PLEASE NOTE THIS ITEM WAS BROUGHT FORWARD SEE PAGE 9**

**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 requests the CEO to document the history and clarify the status of Lot 353 (8 Sayer Street, Swanbourne) by the October 2017 Council meeting.**

Justification

At the time of finalizing the Council Agenda additional comments supporting the Notice of Motion had not been received. (Standing Orders Clause 3.9 Reasons behind the proposed motion and the outcome it is attempting to achieve).

**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.

The Mayor advised he would have a Notice of Motion in relation to a Significant Tree Register.

Councillor Smyth left the room at 10.10 pm.

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

Moved – Councillor McManus

Seconded – Councillor Wetherall

**Council resolution**

**Council instructs His Worship the Mayor or the CEO to write to the Post Newspaper correcting the misleading assertion in an advertisement on page 16 in last week's Post that a candidate for election Ms Cilla de Lacy, was responsible for the initiation of the underground power project for Hollywood.**

Councillor James returned to the room at 10.13 pm.

Councillor Smyth returned to the room at 10.15 pm.

Councillor Smyth declared a conflict of interest in this item as she is also an election candidate and also has an advertisement in the Post Newspaper. She declared she did not feel comfortable in being party to this discussion or vote and left the room.

Councillor Smyth left the room at 10.23 pm.

Councillor Horley left the room at 10.28 pm.

**CARRIED 8/1  
(Against: Mayor Hipkins)**

Councillor Horley returned to the room at 10.30 pm.

**17. Confidential Items**

**17.1 Proposed Sale of Council Land**

Closure of Meeting to the Public

Moved – Councillor Hay

Seconded - Councillor James

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

**CARRIED UNANIMOUSLY 10/-**

The meeting was closed to the public at 10.30 pm.

Councillor Smyth return at 10.31 pm.

Moved - Councillor Hodsdon

Seconded - Councillor Hay

**That the meeting be reopened to members of the public and the press.**

**CARRIED UNANIMOUSLY 10/-**

**The meeting was reopened to members of the public and the press at 10.59 pm.**

In accordance with Standing Orders 12.7(3) the Presiding Member read out the motions passed by the Council whilst it was proceeding behind closed doors and the vote of the members to be recorded in the minutes under section 5.21 of the *Local Government Act 1995*.



**Council Resolution / Recommendation to Council**

**Council confirm that an interest to purchase Lot 75 Doonan Road, Dalkeith for the sale price of \$1,600,000 has been received from Deuke Investments Pty Ltd (trading as Oryx Communities) subject to s. 3.58(3) of the Local Government Act 1995 and that the City will now give public notice of the possible disposition of the property and invites public submissions on the proposed sale which will be considered by Council at its Ordinary Meeting on 28<sup>th</sup> November 2017.**

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 11.00 pm.