



City of Nedlands

# ***Minutes***

## ***Council Meeting***

***27 August 2019***

### **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 at the City of Nedlands on Tuesday 27 August 2019 at 7 pm.

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#### Declaration of Opening

The Presiding Member declared the meeting open at 7 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 I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor C M de Lacy	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 W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward

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

**Public** There were 16 members of the public present.

**Press** The Post Newspaper representative.

**Leave of Absence** Councillor K A Smyth Coastal Districts Ward

**(Previously Approved)**

**Apologies** 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**

Nil.

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

Mrs Anette Schoombee, 30 Circe Circle, Dalkeith 4.1  
(spoke in support of petition for parking permit for Alliance Francaise Students)

Mr Fraser, 47 Alderbury Street, Floreat PD30.19  
(spoke in support of the Committee Recommendation)

Mrs Dianne Allan, 4B Alexander Road, Dalkeith PD32.19  
(spoke in support of height restriction on Alexander Road)

Mrs Carmen Tutor, 8A Alexander Road, Dalkeith PD32.19  
(spoke in support of height restriction on Alexander Road)

Mr Barry Jones, 63 Hobbs Avenue, Dalkeith CPS13.19  
(spoke in support of the recommendation)

Dr Robin Collin, 83 Birdwood Parade, Dalkeith CPS13.19  
(spoke in relation to the proposal)

Mr Gordon Davies, 50 Dalkeith Road, Nedlands 14.2  
(spoke in support of Notice of Motion)

Mr Neil Collins, Principal, Quintilian School,  
46 Quintilian Road, Mt Claremont  
(spoke in relation to traffic issues on Quintilian Road)

Mr Fergus Bennett, 133 Broadway, Nedlands  
(spoke in opposition to development at 135 Broadway, Nedlands)

The Presiding Member granted Mr Bennett an extension of 2 minutes.

**3. Requests for Leave of Absence**

Nil.

**4. Petitions**

**4.1 Ms Anette Schoombe, 30 Circe Circle, Dalkeith – Alliance Francaise de Perth – Parking Permits**

The Chief Executive Officer will table a petition on behalf of Ms Anette Schoombe, 30 Circe Circle, Dalkeith and 1 other petitioner requesting Council consider the concept of implementing a 3-hour dashboard ticket for 20 students of Alliance Francaise de Perth for the hours of Monday to Friday 9.30 am – 12.30 pm.

Moved – Councillor Hay  
Seconded – Councillor Wetherall

**That Council receive the petition and refer to the Chief Executive Officer for consideration.**

**CARRIED UNANIMOUSLY 12/-**



City of Nedlands

71 Stirling Hwy Nedlands WA 6009  
PO Box 9 Nedlands WA 6909

CITY OF NEDLANDS

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To whom it may concern.

Perth, 08/07/19

On behalf of the committee of the Alliance Française de Perth, we understand and support the attached petition proposed by Anette SCHOOMBEE, a current student at the Alliance Française de Perth, which was signed by 53 of our students.

It is our understanding that our students are having significant and ongoing difficulties finding a parking option for their weekly 3 x hour classes held at our premises. This affects around 20 students Monday to Friday from 9.30am to 12.30pm. As you know, there are only 2 x hourly options currently available and hence this makes parking difficult for our students.

We would be grateful if the City of Nedlands would consider the concept of implementing a 3 x hour dashboard ticket such that these students can park without the everyday risk of a fine. The AF de Perth, would be happy to assist in administrating the provision of parking permits term by term in collaboration with and upon approval by the City of Nedlands, at no cost should this be of assistance.

Please do not hesitate to contact us should you need further information or clarification or if there is another way you might suggest we can manage this ongoing problem.

Yours faithfully

Paul UNDERWOOD  
PRESIDENT

Alliance Française de Perth  
75 Broadway PO Box 3433  
Broadway Nedlands WA 6009  
ABN 78 073 863 076  
TEL (08) 9386 7921  
www.afperth.com.au

Audrey Lureau

Managing Director

Incorporated not for profit organisation



Attn: Nicole  
CEO office

ANETTE SCHMIDT  
Item 4.1 Attachment - Petition



PETITION BY STUDENTS OF ALLIANCE FRANÇAISE FOR REALISTIC PARKING  
OPTIONS IN NEARBY STREETS

We, the students of the Alliance Française, situated at 75 Broadway, Nedlands request the Nedlands City Council to provide parking options in the nearby streets which are realistic and appropriate to the services the Alliance Française provides to its students, many of whom are residents in the Nedlands Council area.

What distinguishes the Alliance Française from other private enterprises in the area, such as cafés, shops and bakeries, is that the morning lessons provided by the Alliance Française comprise a three hour period, from 9.30am – 12.30am, which is not the likely period one spends at cafés, shops and bakeries. In addition, in our view, the Alliance Française provides more to the City of Nedlands and its residents than just being a commercial enterprise. Apart from being a not-for-profit organisation, it is an icon of further education and multiculturalism which the Nedlands Council should feel proud to have in its area.

As students of the Alliance Française we have no option but to move our cars to another street after one hour and again after the next hour, as most parking in the vicinity is only available for one hour. This is highly disruptive to the teacher and other students who are lucky enough to be dropped off or are on a bus route. In addition many of us are not the youngest and find it difficult to repeatedly negotiate the hilly terrain in the midday heat or in the rain.

Finding a parking spot which allows for two hours parking is a slightly better option because one can at least wait with the moving of one's car until the midway break in the lesson and it requires only one move. However, there are only about 12 parking spots in Broadway between Elizabeth Street and Edwards Street which allow for two hour parking. There is no apparent reason why the one hour parking spots in the vicinity, such as along Edwards Street and the section of Kingsway between Elizabeth Street and Edward Street could not be designated as two hour parking spots (as in the further section near the school). Ironically these one hour parking spots usually remain empty because they are of no use to anyone as there is also one hour parking in Broadway.

Even though the issue of parking has apparently been raised with the Nedlands City Council by the Alliance Française on previous occasions, we, as students (without input from the Alliance) request that the Nedlands City Council again consider providing parking options to the students which can sensibly be complied with. There is no apparent reason why one of the following options is not viable:

1. Preferably allow the Alliance Française to issue to each student a dashboard ticket showing in large letters the Day of the Week, the Time and the Dates of the Term within which the weekly lesson of each student who has enrolled and paid takes place. The parking inspector would then allow parking on one hour or two hour spots for the designated Day, Time and period of the Term.
2. Alternatively, provide more two hour parking spots in close vicinity to the Alliance Française.

Thank you for your proper consideration and we would appreciate being invited to a discussion by the Nedlands Council of the issue.

NAME

SIGNATURE please turn over

*M. Schmidt*



ANETTE SCHOOMBEE

Item 4.1 - Attachment - Petition

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NAME

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ANETTE SCHOOMBEE 30 Circe Circle  
Dulkeith

Schoombee

PAMELA McMAHON

PfWend

STEPHANIE BEARD

1 D RICHARDSON AVE  
CLAREMONT 6010

Sbeard

MARGARET LEA

M. Lea.

KENNETH LEA

Kenneth Lea.

ANTOINE FREDRIQUE

6 Rome Road  
ALFRED COVE  
6154

Antoine

MARY HARRIS

10 JOHN ST  
CLAREMONT  
6010

Mary Harris.

Lidia Elicequi

5 Waverley St.  
Shenton Park 6008

Elicequi

STOJANOWSKI Angelique

6 Dore  
Crescent  
6149 Bull Creek

Stojanowski

JACQUELINE STEENS

11 PHILIP ROAD DULKEITH

0414 295  
759.

Jennifer McKenzie-Murray

16 SANDERLING LANE BALLARUA

JM

ERICA SIMS

Erica

Zdenka Lukic

37 Fairbairn Rd Coogee

ZLukic

Emilie DUGUE

Dugue

Schoombee

NAME

SIGNATURE

Ian Skidmore



Danielle Lucas

D Lucas

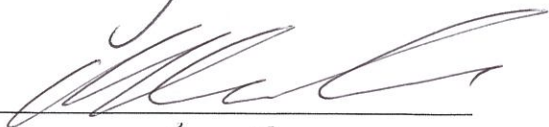
Ruth Young

R Young

William Seymour

W. Seymour

Richard Meadmore



Kim DAY

Kim Day

JERONY BERRY



Liz Whowell

L Whowell

Wanda Golebiewski

W Golebiewski

Sarah Graham



Pamela Holley

Pamela Holley

CHRIS POTTER

Chris Potter

93 RIDGE HILL ROAD, MAIDA VALE, WA 6057

Adeli Dawson

77 Beach St. Bickton



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MARY SULLIVAN

M. Sullivan

Terry Grose

Terry Grose

PETER NISBET

Peter Nisbet

GAIL PHILLIPS

Gail Phillips

Mamie WHITE

Mamie White

JOYCE NISBET

Joyce Nisbet

Rebecca Anderson

Rebecca Anderson

Pauline Ash

Pauline Ash

LOUISE OFFERKUCHT

Louise Offerkucht

CAROLYNE RYALL

Carlynn

PATRICIA NASH

P. Nash

Mariam Hasani

Mariam

Megan Embert

Megan Embert

TODD VINTAGE

Todd Vintage

Annette Schoonbee



NAME

SIGNATURE

Toby Watkins

Watkins

Elizabeth Spoor

E Spoor

Caroline Silver

C Silver

Sue Frawley

S Frawley

Colleen Wood

Colleen Wood.

Danielle Wright

D.W.

Sunshine Johnson

S Johnson

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Schrambee

Name

ANETTE SCHOOMBEE

Item 4.1 - Attachment - Petition

Signature

DAWN GALLACHER

MIKE GREEN

Deborah Yeoman

Bruce MacNaughtie

Valerie Singer Senatore  
108 Charles Rly Rd  
TRING - 6029

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D Gallacher

M. Green

D. Yeoman

B. MacNaughtie

U. Singer

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Schoombie



**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 Mayor Hipkins – 13.4 - Monthly Financial Report – July 2019**

Mayor Hipkins disclosed a financial interest in Item 13.3 – Monthly Financial Report – July 2019, his interest being that this item is in relation to his Mayoral allowance. Mayor Hipkins declared that he would leave the room during discussion on this item.

**5.2 Mr Mark Goodlet, CEO – 13.7 - Chief Executive Officer Probation Review & Recommendation**

Mr Goodlet, CEO disclosed a financial interest in Item 13.7 – Chief Executive Officer Probation Review & Recommendation, his interest being that the item is to do with his employment contract. Mr Goodlet 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*.

**6.1 Councillor Shaw – CPS13.19 – Tawarri Redevelopment Heads of Agreement**

Councillor Shaw disclosed an impartiality interest in Item CPS13.19 - Tawarri Redevelopment Heads of Agreement. Councillor Shaw disclosed that strong social relationship with the proponents, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Shaw declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

## 8. Confirmation of Minutes

### 8.1 Ordinary Council Meeting 23 July 2019

Moved – Councillor Hay  
Seconded – Councillor Argyle

**The Minutes of the Ordinary Council Meeting held 23 July 2019 be confirmed.**

**CARRIED UNANIMOUSLY 12/-**

## 9. Announcements of the Presiding Member without discussion

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

12 August 2019	City of Nedlands	Private Citizenship Ceremony
12 August 2019	National Trust WA	Council Meeting
13 August 2019	Planning Institute of Australia	Minister's Launch of Planning Reform Stage 2
13 August 2019	City of Nedlands	Captain Stirling Hub Committee Meeting
14 August 2019	Electoral Commission	Information Session
15 August 2019	Naval History Society	Fremantle Submarine Base WWII.
15 August 2019	University of Western Australia	River Flood Plain Management
16 August 2019	City of Nedlands	City Centre Workshop (landowners)
17 August 2019	City of Nedlands	City Centre Workshop (residents)
17 August 2019	Nedlands Croquet Club	Trophy Presentation
20 August 2019	CRC Water Sensitive Cities	Regional Advisory Panel Meeting
20 August 2019	Sunset Heritage Association	Meeting
21 August 2019	The Chamber of Arts & Culture	Workshop
21 August 2019	National Trust WA	Tour of new WA Museum
23 August 2019	Urban Development Institute of Australia	Spotlight on Subiaco
26 August 2019	City of Nedlands	Point Resolution Child Care – Father's Day Concert
26 August 2019	National Trust WA	Classification Committee Meeting
27 August 2019	Innovation Australia	Climate Innovation

**10. Members announcements without discussion**

**10.1 Councillor Hassell**

Councillor Hassell advised he had been motivated to speak by the addresses to Council tonight from Mrs Dianne Allan of Alexander Road, Mrs Carmen Tutor of Alexander Road and Mr Fergus Bennett of Broadway.

Each has expressed dismay and concern about major developments proposed near their properties – about height, overshadowing and bulk, and in the case of Mr Bennett, about the cramped and unsuitable nature of the proposed development.

What concerns me is that we as a City have failed to convey to the public, as exemplified by the speeches tonight, that the Council:

- Cannot prevent these developments going ahead;
- Is bound by the new Local Planning Scheme 3 which was imposed on us by the State Government and in particular by Planning Minister Saffioti who appears determined to fill the Western suburbs with developments of these kinds; and
- That the Council is unlikely even to be the approving authority for any of the proposed developments as they are likely to go to a State-dominated JDAP (Joint Development Assessment Panel).

There is a need for us to better educate the public as to the position and the powerlessness of the elected Council to stop such developments. This could be done in part by the Mayor's messages and through our usual advertising.

**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 Presiding Member advised the meeting may go behind closed doors for items 13.6 & 13.7.

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

**12.1 Minutes of Council Appointed 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 Arts Committee Meeting be received:**

**Arts Committee Meeting Minutes** **22 July 2019**  
Confirmed Minutes, Circulated to Councillors on 19 August 2019  
**CARRIED 11/1**  
**(Against: Cr. Horley)**

Moved – Councillor McManus  
Seconded – Councillor Hodsdon

**The Minutes of the following CEO Performance Review Committee Meeting be received:**

**CEO Performance Review Committee Meeting Minutes** **6 August 2019**  
Unconfirmed Minutes, Circulated to Councillors on 19 August 2019  
**CARRIED 8/4**  
**(Against: Crs. Argyle Mangano Wetherall & Horley)**

Moved – Councillor Hodsdon  
Seconded – Mayor Hipkins

**The Minutes of the following Captain Stirling Hub Committee Meeting be received:**

**Captain Stirling Hub Committee Meeting Minutes** **13 August 2019**  
Unconfirmed Minutes, Circulated to Councillors on 14 August 2019  
**CARRIED 10/2**  
**(Against: Crs. Argyle & Wetherall)**

Moved – Councillor Hodsdon  
Seconded – Councillor Hay

**The Minutes of the following Council Committee Meeting be received:**

**Council Committee Meeting Minutes** **13 August 2019**  
Unconfirmed Minutes, Circulated to Councillors on 19 August 2019

**CARRIED UNANIMOUSLY 12/-**

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

En Bloc

Moved - Councillor Hassell  
Seconded – Councillor James

**That all Committee Recommendations relating to Reports under items 12.2, 12.3 and 12.4 with the exception of Report Nos. PD32.19 & CPS13.19 are adopted en bloc.**

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



**12.2 Planning & Development Report No's PD29.19 to PD33.19 (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>PD29.19</b>	<b>No 2. Bellevue Avenue, Dalkeith - Front Fence</b>
<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	MNB Residential
<b>Landowner</b>	B D Kumar & V K Govindappa
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Report Type</b>  Quasi-Judicial	When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
<b>Reference</b>	DA19/35612
<b>Previous Item</b>	Nil.
<b>Delegation</b>	In accordance with the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
<b>Attachments</b>	1. Site Photographs provided by Applicant 2. Applicants Justification

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

Moved – Councillor Hassell

Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED EN BLOC 11/1  
(Against: Cr. Mangano)**

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

**Council approves the development application dated 24 April 2019 to construct a portion of solid fencing at Lot 251, No. 2 Bellevue Avenue, Dalkeith, subject to the following conditions and advice**

- 1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval;**
- 2. This development approval only pertains to a solid portion of the wall to be constructed to a height of 1.8m above the level in the verge adjacent along Bellevue Avenue and Brockman Avenue;**
- 3. All structures associated with retaining walls and fences, shall be constructed wholly inside the site boundaries of the property's Certificate of Title; and**
- 4. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**

**Advice Notes specific to this proposal:**

- 1. The applicant is advised that a separate development application is required to be submitted to and approved by the City prior to erecting any fencing within the street setback area(s) which is not compliant with the deemed-to-comply provisions of the Residential Design Codes, and/or erecting any fencing behind the primary street setback area which is more than 1.8m in height above natural ground level;**
- 2. The applicant is advised that any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Works Application (NSWA) to be lodged with, and approved by, the City's Technical Services department, prior to construction commencing;**
- 3. The applicant is advised that no street tree assets in the nature-strip (verge) shall not be removed. Any approved street tree removals shall be undertaken by the City of Nedlands and paid for by the owner of the property where the development is proposed, unless otherwise approved under the Nature Strip Works approval; and**
- 4. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

<b>PD30.19</b>	<b>No. 47 Alderbury St, Floreat – Additions to Single Dwelling (Retrospective)</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	Greg Cowie Homes
<b>Landowner</b>	Deborah Fraser
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Report Type</b>	When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
<b>Reference</b>	DA19/35178
<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>	<ol style="list-style-type: none"> <li>1. Site Photographs</li> <li>2. Applicant Design Principle Justification and Response to Objectors</li> </ol>

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

Moved – Councillor Hassell

Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED EN BLOC 11/1  
(Against: Cr. Mangano)**

### **Council Resolution / Committee Recommendation**

**Council retrospectively approves the development application dated 27 March 2019 for Additions to Single Dwelling including dividing fencing, primary street fencing, secondary street fencing, fill and retaining at No. 47 Alderbury Street, Floreat, subject to the following conditions and advice:**

- 1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval;**
- 2. This development approval only pertains to the street boundary fencing, eastern side boundary fencing and site works and retaining walls within the street setback areas as shown on the approved plans;**
- 3. All footings and structures to retaining walls and fences shall be constructed wholly inside the site boundaries of the property's Certificate of Title; and**
- 4. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**

**Advice Notes specific to this proposal:**

- 1. The applicant shall make application to the City's Building Services for a Building Approval Certificate, to acknowledge the unauthorised works;**
- 2. All street tree assets in the nature-strip (verge) shall not be removed. Any approved street tree removals shall be undertaken by the City of Nedlands and paid for by the owner of the property where the development is proposed, unless otherwise approved under the Nature Strip Works approval;**
- 3. This development approval does not remove any other legal obligations under the *Dividing Fencing Act 1961*; and**
- 4. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

**Recommendation to Committee**

Council retrospectively approves the development application dated 27 March 2019 for Additions to Single Dwelling including dividing fencing, primary street fencing, secondary street fencing, fill and retaining at No. 47 Alderbury Street, Floreat, subject to the following conditions and advice:

- 1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval;**

2. This development approval only pertains to the street boundary fencing, eastern side boundary fencing and site works and retaining walls within the street setback areas as shown on the approved plans;
3. Revised drawings shall be submitted with the Building Approval Certificate application, to the satisfaction of the City, demonstrating the following:
  - a) The fencing within the primary street setback area being visually permeable 1.2m above natural ground level, measured from the primary street side of the front fence; and
  - b) The secondary street fencing outside of the pool area being reduced to a maximum height of 2.1m above the Alderbury street side of the fencing.
4. Remedial works required to bring all unauthorised works into conformity with this planning approval, shall be completed within 30 days from the date of this approval;
5. All footings and structures to retaining walls and fences shall be constructed wholly inside the site boundaries of the property's Certificate of Title; and
6. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice Notes specific to this proposal:

1. The applicant shall make application to the City's Building Services for a Building Approval Certificate, to acknowledge the unauthorised works;
2. All street tree assets in the nature-strip (verge) shall not be removed. Any approved street tree removals shall be undertaken by the City of Nedlands and paid for by the owner of the property where the development is proposed, unless otherwise approved under the Nature Strip Works approval;
3. This development approval does not remove any other legal obligations under the *Dividing Fencing Act 1961*; and
4. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.



<b>PD31.19</b>	<b>Local Planning Scheme 3 – Local Planning Policy Short-Term Accommodation</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Reference</b>	Nil
<b>Previous Item</b>	PD21.18 – Draft Short-Term Accommodation Local Planning Policy
<b>Attachments</b>	1. Draft Short-Term Accommodation LPP

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

Moved – Councillor Hassell  
 Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED EN BLOC 11/1  
 (Against: Cr. Mangano)**

**Council Resolution / Committee Recommendation**

**Council prepares and advertises the Short-Term Accommodation Local Planning Policy for a period of 21 days, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 4 subject to:**

- 1. Under 7.0 Management Plan 7.1 add an additional clause (k) to provide details of waste disposal; and**
- 2. delete clauses 4.2 (b) and 4.4 (b).**

**Recommendation to Committee**

Council prepares and advertises the Short-Term Accommodation Local Planning Policy for a period of 21 days, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 4.

<b>PD32.19</b>	<b>Petition 8a Alexander Road, Dalkeith – Height Variation</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Reference</b>	Nil
<b>Previous Item</b>	OCM 25 June 2019
<b>Attachments</b>	1. Petition – Alexander Road Dalkeith – Height Variation

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

Moved – Councillor Shaw  
Seconded – Councillor de Lacy

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

#### Amendment

Moved - Councillor Mangano  
Seconded - Councillor Argyle

That all R80 and below zonings be restricted to 10 metres in height.

The AMENDMENT was PUT and was

Lost 3/9  
(Against: Mayor Hipkins Crs. Hassell de Lacy Hodsdon  
Wetherall Hay James Shaw & McManus)

The Original Motion was PUT and was

**CARRIED 10/2**  
**(Against: Crs. Argyle & Mangano)**

### **Council Resolution / Committee Recommendation**

**Council instructs the Chief Executive Officer to prepare a Precinct Plan for the Waratah Village Precinct, including the residential frame rezoning area with consideration being given to building heights within the precinct.**

## Recommendation to Committee

1. Council resolves to take no action with regard to the petitioner for Alexander Road height reduction at present.
2. Council instructs the Chief Executive Officer to prepare a Precinct Plan for the Waratah Village Precinct, including the residential frame rezoning area with consideration being given to building heights within the precinct.

<b>PD33.19</b>	<b>Scheme Amendment No. 1 – Amendment to Clause 32.4(5)</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	Nil
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Previous Item</b>	Nil
<b>Attachments</b>	1. Scheme Amendment No. 1 Report

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

Moved – Councillor Hassell

Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED EN BLOC 11/1  
(Against: Cr. Mangano)**

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

#### **Council:**

1. Pursuant to Section 75 of the *Planning and Development Act 2005*, adopt an Amendment to Local Planning Scheme 3 by:
  - a) Inserting the words ‘local planning policy’ into clause 32.4(5) to state “in relation to developments that are not subject to the R-Codes, where development standards are not specified in an approved structure plan, local development plan, local planning policy and/or activity centre plan, the development standards are subject to the applicable R-Code;”
2. In accordance with Planning and Development (Local Planning Schemes) Regulations 2015 section 35(2), the City believes that the amendment is a Basic Amendment for the following reasons:
  - a) An amendment to correct an administrative error;
  - b) An amendment to the scheme so that it is consistent with the model provisions in schedule 1 or with another provision of the local planning scheme; and

- c) An amendment to the scheme so that it is consistent with a State planning policy.**
- 3. Pursuant to Section 81 of the *Planning and Development Act 2005*, refers Scheme Amendment 1 to the Environmental Protection Authority.**



**12.3 Technical Services Report No's TS16.19 to TS18.19 (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>TS16.19</b>	<b>Jones Park Enviro-scape Master Plan – Bushland Conservation Fencing Petition</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	James Duff – Director Technical Services
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Jones Park Enviro-scape Master Plan (as endorsed).</li> <li>2. Petition: Ms Barbara Leonard, 13 Hooley Street, Swanbourne – Bushland adjacent to Jones Park</li> </ol>

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

Moved – Councillor Hassell

Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED EN BLOC 11/1  
(Against: Cr. Mangano)**

<b>Council Resolution / Committee Recommendation / Recommendation to Committee</b>
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**Council:**

1. approves the installation of bushland conservation fencing at Jones Park in accordance with the endorsed Jones Park Enviro-scape Master Plan subject to:
  - a. the Administration consulting with local residents to obtain consensus on the style of fencing to be installed;

- b. amending the alignment of the fencing in the concept to allow children to access the western garden area and investigating how this area may be enhanced to provide for unstructured nature-based play opportunities; and**
- 2. requests Administration advise the lead petitioner of Council's decision.**

<b>TS17.19</b>	<b>Adoption of the Asset Management Strategy 2019 – 2029</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Jim Duff – Director Technical Services
<b>Attachments</b>	1. Draft Asset Management Strategy 2019-2029

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

Moved – Councillor Hassell  
 Seconded – Councillor James

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

(Printed below for ease of reference)

**CARRIED EN BLOC 11/1  
 (Against: Cr. Mangano)**

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

**Council adopts the Asset Management Strategy 2019-2029 (AMS).**

<b>TS18.19</b>	<b>Execution of Grant of Easement to the City of Nedlands</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Jim Duff – Director Technical Services
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Copy of letter from Kott Gunning Lawyers.</li> <li>2. Copy of Easement in Gross Documents.</li> <li>3. Map of lot 182 on Deposited Plan 21826, Montgomery Avenue, Mt Claremont.</li> </ol>

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

Moved – Councillor Hassell  
 Seconded – Councillor James

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

**CARRIED EN BLOC 11/1**  
**(Against: Cr. Mangano)**

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

**Council**

1. approves the application of the Council Common Seal (seal) by the CEO on the Grant of Easement documentation for Lot 182 in triplicate; and
2. directs the Mayor and Chief Executive Officer (CEO) to execute the Grant of Easement documentation in triplicate by way of signing.

**12.4 Corporate & Strategy Report No's CPS12.19 to CPS13.19 (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>CPS12.19 List of Accounts Paid – June 2019</b>	
<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Creditor Payment Listing June 2019</li> <li>2. Purchasing Card Payments June 2019 (29 May 2019 – 28 June 2019)</li> <li>3. CEO Corporate Card (28 March 2019 – 27 June 2019)</li> </ol>

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

Moved – Councillor Hassell  
 Seconded – Councillor James

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

**CARRIED EN BLOC 11/1**  
**(Against: Cr. Mangano)**

<b>Council Resolution / Committee Recommendation / Recommendation to Committee</b>
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<b>Council receives the List of Accounts Paid for the month of June 2019 (refer to attachments).</b>
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<b>CPS13.19</b>	<b>Tawarri Redevelopment Heads of Agreement</b>
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<b>Committee</b>	13 August 2019
<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate and Strategy
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. CONFIDENTIAL Heads of Agreement</li> <li>2. CONFIDENTIAL Financial Due Diligence Report</li> <li>3. Tourism Attractions Case Management</li> <li>4. CONFIDENTIAL Advice – Commercial Tenancy Act</li> <li>5. Tawarri Development - Indicative Timeline</li> <li>6. CONFIDENTIAL John Adcock Adroit Credentials</li> </ol>

#### **Councillor Shaw – Impartiality Interest**

Councillor Shaw disclosed that strong social relationship with the proponents, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Shaw declared that he would consider this matter on its merits and vote accordingly.

**Regulation 11(da) – Council agreed to change the lease term to that supported by the Department of Panning, Lands & Heritage, being 21 + 21 years.**

Moved – Mayor Hipkins

Seconded – Councillor Shaw

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

(Printed below for ease of reference)

Councillor Hassell left the room at 8.11 pm and returned at 8.13 pm.

Councillor Hay left the room at 8.15 pm and returned at 8.16 pm.

**CARRIED 9/3**  
**(Against: Crs. Argyle Mangano & Horley)**

## **Council Resolution**

### **Council:**

- 1. approves the conditions contained within the non-binding Heads of Agreement, with the amendment to clause 6 to read:  
  
“The Head Lessee is offered a Sub Lease with an initial term of 21 years with an option to renew for a further 21 years subject to the approval of the Minister of Lands”;**
- 2. instructs the CEO to engage Moore Stephens to update their advice where relevant re the structure of the entity (previous advice is now dated given the elapse of time since the commencement of negotiations);**
- 3. instructs the CEO to engage Moore Stephens to update the Financial Due Diligence findings (previous advice is now dated given the elapse of time since the commencement of negotiations);**
- 4. authorises the CEO to instruct McLeods Solicitors to commence drafting of the Agreement for Sublease and Sublease documents for the Tawarri Hot Springs Development;**
- 5. authorises the CEO to provide concept design information to Councils endorsed selection panel once available; and**
- 6. instructs the CEO to bring back to Council the draft Agreement for Sublease, the updated Financial Due Diligence Report, updated advice re Entity Structure and concept design for its approval.**

## **Committee Recommendation / Recommendation to Committee**

### **Council:**

- 1. approves the conditions contained within the Heads of Agreement;**
- 2. instructs the CEO to engage Moore Stephens to update their advice where relevant re the structure of the entity (previous advice is now dated given the elapse of time since the commencement of negotiations);**
- 3. instructs the CEO to engage Moore Stephens to update the Financial Due Diligence findings (previous advice is now dated given the elapse of time since the commencement of negotiations);**

4. authorises the CEO to instruct McLeods Solicitors to commence drafting of the Agreement for Sublease and Sublease documents for the Tawarri Hot Springs Development;
5. authorises the CEO to provide concept design information to Councils endorsed selection panel once available; and
6. instructs the CEO to bring back to Council the draft Agreement for Sublease, the updated Financial Due Diligence Report, updated advice re Entity Structure and concept design for its approval.



### 13. Reports by the Chief Executive Officer

#### 13.1 Common Seal Register Report – July 2019

Moved – Councillor de Lacy  
Seconded – Councillor McManus

The attached Common Seal Register Report for the month of July 2019 be received.

**CARRIED UNANIMOUSLY 12/-**

#### July 2019

SEAL NUMBER	DATE SEALED	DEPARTMENT	MEETING DATE / ITEM NO.	REASON FOR USE
926	30 July 2019	Planning & Development	Council Meeting 26 February 2019 - PD08.19	Seal Certification - Seal No. 926 - Deed of Lease induplicate (3 copies) to be registered with Landgate for the new terms of Lease as agreed between the City of Nedlands and the Department of Education for Lease of Reserve 27002, Lot 7218 (No. 167) Victoria Avenue, The premises are used by Dalkeith Primary School for their kindergarten programme.
927	30 July 2019	Planning & Development	Council Meeting 26 February 2019 - PD08.19	Seal Certification - Seal No. 927 - Surrender of Lease between City of Nedlands and the Department of Education for Lot 7218 on Deposited Plan 168605 in duplicate (3 copies) for Landgate's purposes to remove the previous Lease from the Certificate of Title for this land and to allow for new lease.

### 13.2 List of Delegated Authorities – July 2019

Councillor James left the room at 8.27 pm.

Moved – Councillor Shaw  
Seconded – Councillor Hodsdon

**The attached List of Delegated Authorities for the month of July 2019 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
<b>July 2019</b>					
1/07/2019	(APP) Waratah Avenue 75 DA19-35479 Additions to Single Dwelling	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Jam Building Designs
1/07/2019	(APP) Olearia Lane 35 DA19-36494 - Two Storey Single House	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Perceptions
2/07/2019	BA47684 - Certified Building Permit - Pool	Manager Building Services	Building Act 2011	S20.1	Mr D Timmins

2/07/2019	3032958 - Parking Infringement Withdrawal - Compassionate	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Donna Beattie
2/07/2019	3040706 – Parking Infringement Withdrawal - compassionate grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Tobias Goyder-Ewan
3/07/2019	(APP) 21 Waratah Avenue, DALKEITH - Amendments to DA18-32279 (Additions to Single House)	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Amerex Pty Ltd
3/07/2019	3039710 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Margaret Wilson
3/07/2019	BA47658 - Demolition Permit	Manager Building Services	Building Act 2011	S21.1	Braijkovich Demolition and Salvage
4/07/2019	BA47915 - Certified Building Permit - Pool	Manager Building Services	Building Act 2011	S20.1	Quality Dolphin Pools
4/07/2019	3039553 - Infringement Withdrawal - Officer Error	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Aaron Spence
4/07/2019	3039864 - Parking Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Sarah Ontong
4/07/2019	BA44529 - Certified Building Permit – Addition	Manager Building Services	Building Act 2011	S20.1	L Herczeg
4/07/2019	BA47945 - Certified Building Permit - Office fitout	Manager Building Services	Building Act 2011	S20.1	Autism Association of WA Inc

5/07/2019	(APP) - 103A Rochdale Rd, Mt Claremont - Two Storey Single Dwelling	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Summit Homes Group
5/07/2019	(APP) 2A Whitfeld Street, FLOREAT - Addition (Patio) to Single Dwelling	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Great Aussie Patios
8/07/2019	BA48142 - Uncertified Building Permit - Internal Work	Manager Building Services	Building Act 2011	S20.1	S M Heaton
9/07/2019	BA46347 - Certified building permit - Dwelling	Manager Building Services	Building Act 2011	S20.1	My Homes WA Pty Ltd
9/07/2019	BA48051 - Certified Building Permit – Pool	Manager Building Services	Building Act 2011	S20.1	E S Clapin
10/07/2019	(APP) - Mountjoy Road 31 DA19-36387 - Extension of Time DA17-99	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Matthews McDonald Architects
10/07/2019	(APP) - Waratah Place 167 DA19-35567 - Additions and Alterations to Single Dwelling	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Mercedes Group Pty Ltd
10/07/2019	(APP) - Lovegrove Close 16 DA19-37247 - Additions to Single Dwelling	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Summit Constructions

10/07/2019	(APP) - Webster Street 69 DA19-36901 - Additions to Educational Establishment	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Parry & Rosenthal Architects
10/07/2019	(APP) - Clement Street 46 DA19-35637 - Amendment to DA17-351 and DA18-31874 (Three Storey Single Dwelling)	Manager Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Weststyle Design & Development
10/07/2019	BA48059 Certified building permit – Dwelling	Manager Building Services	Building Act 2011	S20.1	E S Clapin
11/07/2019	3039188 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Timothy David
11/07/2019	3040662 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Alana Middleton
11/07/2019	3039794 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	James Gralton
11/07/2019	3040318 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Zoran Markovic
12/07/2019	(APP) - Adderley Street 36 DA19-36084 - Addition (Patio) to Single Dwelling	Coordinator Statutory Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	Softwoods Timbryard t/as Patio Living

15/07/2019	BA48018 - Certified building permit - Healthcare Fitout	Manager Building Services	Building Act 2011	S20.1	Assess and Construct Pty Ltd
15/07/2019	BA48007 - Certified building permit - Dwelling	Manager Building Services	Building Act 2011	S20.1	Element Construction WA
16/07/2019	(APP) - Dalkeith Road 75 DA19-35749 - Amendment to DA18-32713 (Additions (Carport) to Single Dwelling)	Manager Planning	Planning and Development (Local Planning Schemes) Regulations 2015	Regulation 82	A P O'Donoghue
16/07/2019	BA48129 - Certified building permit - Pool	Manager Building Services	Building Act 2011	S20.1	Aquatic Leisure Technologies Pty Ltd
17/07/2019	BA48302 - Certified building permit - Dwelling	Manager Building Services	Building Act 2011	S20.1	J Corp Pty Ltd
18/07/2019	BA48315 - Uncertified building permit	Manager Building Services	Building Act 2011	S20.1	Sola Shade
18/07/2019	3039592 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Hannah Matthews
18/07/2019	3040070 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Jennifer Holbrook
19/07/2019	3040772 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Ben Enright

19/07/2019	3039592 an 3040692 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Hannah Mathews
22/07/2019	BA48248 - Uncertified building permit - public artwork	Manager Building Services	Building Act 2011	S20.1	Menchetti Consolidated Pty Ltd
22/07/2019	BA48582 - Building Approval Certificate - Gazebo	Manager Building Services	Building Act 2011	s58.1	Menchetti Consolidated Pty Ltd
23/07/2019	BA48347 - Certified building permit - Dwelling	Manager Building Services	Building Act 2011	S20.1	Tangent Nominees Pty Ltd
23/07/2019	BA48388 - Certified building permit - additions	Manager Building Services	Building Act 2011	S20.1	Nexus Home Improvements
23/07/2019	BA48631 - Demolition permit - Part dwelling	Manager Building Services	Building Act 2011	s21.1	AAA Maintenance Pty Ltd
24/07/2019	BA45858 - Uncertified building permit - Patio	Manager Building Services	Building Act 2011	S20.1	Great Aussie Patios
24/07/2019	3040786 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Rohan Kumar Peiris
25/07/2019	BA48642 - Demolition permit - Dwelling	Manager Building Services	Building Act 2011	s21.1	GMF Contractors
25/07/2019	BA481153 - Uncertified building permit - Patio	Manager Building Services	Building Act 2011	S20.1	Perth outdoor Installations

26/07/2019	3039793 - Parking Infringement Withdrawal - Compassionate Grounds	Manager Health and Compliance	Local Government Act 1995	9.20/6.12(1)	Carla Martin
29/07/2019	BA48608 - Certified building permit - Dwelling	Manager Building Services	Building Act 2011	S20.1	Oswald Homes (1972) Pty Ltd
29/07/2019	BA48670 - Certified building permit - Internal fitout	Manager Building Services	Building Act 2011	S20.1	Sovran Resources Pty Ltd
29/07/2019	BA48527 - Certified building permit - Office fitout	Manager Building Services	Building Act 2011	S20.1	W Fairweather and Son Pty Ltd
29/07/2019	BA48777 - Uncertified building permit - Solar Panels	Manager Building Services	Building Act 2011	S20.1	Clean NRG
30/07/2019	BA46914 - Building approval certificate - Front fence	Manager Building Services	Building Act 2011	s58.1	W W Townsend
30/07/2019	BA48733 - Certified building permit - Pergola	Manager Building Services	Building Act 2011	S20.1	TDL Pty Ltd
31/07/2019	BA48811 - Certified building permit - Office fitout	Manager Building Services	Building Act 2011	S20.1	Belfort Services Pty Ltd
31/07/2019	BA48725 - Certified building permit - Pool	Manager Building Services	Building Act 2011	S20.1	Quality Dolphin Pools
31/07/2019	BA48862 - Demolition Permit	Manager Building Services	Building Act 2011	s21.1	Mr Cut Demolition
31/07/2019	BA48326 - Certified building permit - Dwelling	Manager Building Services	Building Act 2011	S20.1	Kingslane Construction Pty Ltd



**13.3 Interstate Travel, Australian Institute of Traffic Planning and Management (AITPM) National Traffic and Transport Conference, Adelaide, South Australia**

<b>Council</b>	27 August 2019
<b>Applicant</b>	N/A
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil. The interest does not apply as the relevant person is an employee acting within the terms and conditions of his employment (s.5.63).
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	Nil.

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

Moved – Councillor Shaw

Seconded – Councillor McManus

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

(Printed below for ease of reference)

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

**Council Resolution / Recommendation to Council**

**Council receives the report provided as required by the City's Interstate and International Travel Policy.**

**Executive Summary**

In accordance with Council Policy: Interstate and International Travel Policy 'A written report on the travel and event/s attended should be presented to Council by the person who travelled no later than the second meeting after return from the travel'.

On the 31<sup>st</sup> July – 2<sup>nd</sup> August 2019 the City of Nedlands sent Peter Mickleson, Director Planning and Development to represent the City at the National Traffic and Transport Conference in Adelaide South Australia.

Mr Mickleson reports that overall, attendance at this conference was highly valuable to him as the Director of Planning, to better understand the relationship between land use planning and traffic and transport planning which he reports will assist his strategic thinking when considering the issues and opportunities relating to urban planning and place related issues for the City of Nedlands.

## **Discussion/Overview**

AITPM's 2019 National Traffic and Transport Conference was held in Adelaide from 31 July to 2 August.

This year approximately 400 people attended the conference which included Keynote sessions, numerous concurrent sessions and workshops along with the usual networking opportunities and gala dinner. The number of representatives demonstrates the value that the engineering and other professions attribute to the National conference and the opportunity to attend by staff is highly valued and worthwhile.

As is often the case the keynote presentations challenged the status quo or reporting on cutting edge developments relevant to the sector. The standard was high and as a planner in an "engineers" environment I was pleased to see a clear focus on the human scale and an acknowledgement that any outcomes affect people not just structures.

The format of the conference was focused around concurrent sessions that appealed to different specialties and therefore there was something for everyone. The concurrent sessions had four streams:

- Traffic Engineering and management
- Transport Planning
- Transport and Land use modelling
- Transport Advisory

Within each of these streams (totalling 24) were a series of presentations – up to four in each stream from which many were relevant to Local Government land use planning and the interactions between different land uses, traffic and car-parking.

In this report the attendee Mr Mickleson has outlined a summary of his experience which involved networking with other local government and private sector professionals as well as attendance of valuable keynote speaker presentations along with highlights from the concurrent sessions.

## **Key Relevant Previous Council Decisions:**

Nil.

## **Consultation**

Nil.

## **Budget/Financial Implications**

The cost was within the City's training budget.

## Comments

Participation in this National Conference by the City is an importance investment in skills building and information sharing in the space of land use and transport planning. It provides the representative the opportunity to network with and discuss pertinent current issues with other land use and transport professionals.

Email sent to Councillors and Executive Staff as follows:

To Council and Executive

From Director Planning and Development

Date 7 August 2019

Subject Interstate Travel – Australian Institute of Traffic Planning and Management National Conference Adelaide South Australia

*In accordance with Council Policy: Interstate and International Travel Policy a written report on the travel and event/s attended should be presented to Council by the person who travelled no later than the second meeting after return from the travel.*

On 31<sup>st</sup> July – 2 August 2019 I was provided with the opportunity to represent the City of Nedlands at the AITPM National Conference in Adelaide South Australia.

There were numerous speakers over the 3 days but set out below is some of the key messages I took from the presentations/topics which I think may be useful to the thinking that will be required for Nedlands into the future.

### Keynote Speaker Phil Jones

#### Streets as Places current UK thinking - Placemaking

- The Street goes beyond the movement of traffic – it has other functions
- Streets make up most of our cities, last a long time and are key to Placemaking - Oxford in the UK was planned in 1375 - street layout is still the same. Street patterns endure longer than buildings and land uses
- Roads - regulated. Impersonal, linear, single purpose, predicable, systematic, state controlled
- Street- personal, spatial, multi-purpose, unpredictable, eye contact, cultural/social rules
- Street character type - avoid standardised street types
- Decluttering - cleaning up the street – put bins on poles, remove bollards – streets with no road signs or markings generally have low accident rates. E.g. Poundbury (UK) - no street signs or markings and very low accident rates. State telling us how to behave with lots of signs and road markings
- Less traffic makes it easier to make better places. Research show the more traffic on a street the less friends you have

- Retail spend goes up with pedestrian and bike friendly areas - trip size smaller but overall spend greater. e.g. people who use public transport for shopping buy and spend more than those using private transport

### **Concurrent Sessions - Traffic Engineering and Management**

#### **Streets Undressed - Mel Fyfe: Increasing place value and safety through street design**

- Roads are for vehicles
- Street – with houses on each side is a place with activity
- Why does it matter - changing modes of transport from walking through to cars, trains and trams.
- Historically, streets had lots of activity on them then with rapid urbanisation what we got was lots of freeways
- Fast movement less place - slow movement more place
- Productivity issues - more pedestrian space allows for 3x volume of people movement on a street.
- Little changes in design can have big impacts - cultural significance (rainbow crossing) no traffic function but reduces speed - speed humps to prioritise pedestrian movements
- Light rail along with pedestrian prioritisation moves more people.

#### **Reclaiming our streets - James Laing**

- Why – we use to play in the streets now 80% of children don't get enough exercise. Health benefits of more exercise and it can be done in the street.
- High streets are no longer a place where people want to be - it is full of cars. Need to get people back into the street.
- New project in the UK 9,000 houses to serve 18,000 people with 0 car parking – international move to get rid of car parking spaces.
- Initiatives we can take to reclaim streets - Do parklets, flush parking, bike racks, just try something. School streets - close street during school drop off and pick up – has been trialed and it works.
- Small LG's allow increased focus on the local issues

#### **Christchurch City Council - Building a City for People - Stefan Thomas**

- Surveyed community views on transport in 2011 after the earthquake. 106,000 ideas put forward through a share an idea campaign.
- Community wanted More - green and people spaces pedestrian friendly and more trees.
- Community wanted Less - cars, buses, traffic, concrete.
- Challenge to provide all wants with only 20m road reserve
- Preferred routes around Christchurch are now defined by mode of travel – i.e. streets prioritised for cars, buses or cyclists.
- Setting lower speed limits in the CBD of 30kmph - 30% reduction in accidents
- Wayfinding strategy plus workplace travel planning - 25% reduction in single occupancy vehicles.

## **Transport Planning - Planning for Better Designed City Streets**

### **Natalya Boujenko Movement and Place approach**

- Street is a movement conduit a street is also a destination (place)
- Movement function – purpose is to minimise travel time
- Place function - maximise linger time – the two functions compete with each other.
- Street design needs to consider both. Street like an open plan office rather than rooms and corridors.
- Movement and Place Matrix planned for vehicles, then for people movement, now for City life
- How Matrix is used
- Classification system - allows finer grain assessment
- Network classification - measure of vibrancy
- Vibrancy - data used Place status is a measure of vibrancy – City of Perth used as an example
- Decision making - problems with streets may be land use related not due to road design

### **Murray West - Designing the ideal street network**

- How to spot a good place - short blocks, human scale - social field of vision.
- From 100m you can make out age and gender, 30m features style, 20m feelings mood, 1-3m conversations.
- Ideal street width 20m and under.
- Speeds need to be below 30kmh to notice things
- Designing for place - function, quality and priority

### **Lessons**

- Short blocks - 50-70m maximum.
- Narrow streets 10-20m is ideal
- Narrow frontages - variation every 10m
- Interesting design speeds
- design for place

## **KEYNOTE SPEAKER Prof Graeme Currie Prof Of Public Transport**

### **Autonomous Vehicles - Push back on technology hype**

The Hype suggests a Jetsons future, Uber, scooters, get rid of the old and in with the new!

5 Lies of autonomous vehicles

1. Autonomous cars are the end of public transit; Biggest driverless transit are trains ...currently over 100m trips per day with no drivers.
2. Autonomous cars will reduce congestion. – unlikely with population growth and also likely to be only 1 person per vehicle.
3. Autonomous cars will improve car safety – currently half as safe as human controlled vehicles.

4. Shared mobility is share mobility - "to use with another person" - Uber average capacity is 1.66 including driver! Car share 1.44 Bike share – only if they are tandem!
5. Share mobility is increasingly improving cities - ride share is 2-3%, private car is 74%. Occupancy of vehicles is decreasing in all cities.

**Dr Chris De Gruyter - Can high quality public transport support reduced car parking requirements for new residential apartments. Research paper.**

- Data set 22 independent variables. No. of cars owned and average car ownership. Used data cells made up of 400 people. Analysis undertaken for all apartments less than 3 bedrooms
- Car ownership is lower the closer you get to Principle Public Transport Network
- Higher frequency public transport + lower car ownership
- Main determinant of public transport use is frequency of service not distance from the public network.

## **Conclusion**

As a planner it was heartening to see that the majority of the presenters at this conference were clearly focused on the impacts on people of traffic and transport decisions rather than the impact on the physical environment or the efficient functioning of road networks. Essentially it was about how traffic management decisions impacts on everyday life – ultimately that is what everyone is focused on.

### 13.4 Monthly Financial Report – July 2019

<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Financial Summary (Operating) by Business Units – 31 July 2019</li> <li>2. Capital Works &amp; Acquisitions – 31 July 2019</li> <li>3. Statement of Net Current Assets – 31 July 2019</li> <li>4. Statement of Financial Activity – 31 July 2019</li> <li>5. Borrowings – 31 July 2019</li> <li>6. Statement of Financial Position – 31 July 2019</li> <li>7. Operating Income &amp; Expenditure by Reporting Activity – 31 July 2019</li> <li>8. Operating Income by Reporting Nature &amp; Type – 31 July 2019</li> </ol>

Councillor James returned to the room at 8.30 pm.

#### **Mayor Hipkins - Financial Interest**

Mayor Hipkins disclosed a financial interest his interest being that this item is in relation to his Mayoral allowance. Mayor Hipkins declared that he would leave the room during discussion on this item.

Mayor Hipkins left the room at 8.30 pm and Deputy Mayor Hassell assumed the chair.

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

Moved – Councillor Shaw

Seconded – Councillor Hodsdon

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

(Printed below for ease of reference)

Councillor Hodsdon left the room at 8.31 pm and returned at 8.32 pm.

**CARRIED UNANIMOUSLY 11/-**

## **Council Resolution / Recommendation to Council**

### **Council:**

- 1. receives the Monthly Financial Report for 31 July 2019.**
- 2. approves the correction to the Mayor Allowance disclosed in the 2019/20 Budget Report of \$62,727. The correct amount, as per Council policy, is \$63,354.**

## **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 year to date 31 July 2019 together with a Statement of Net Current Assets as at 31 July 2019.

The operating revenue at the end of July 2019 was \$28.5m which represents \$2.5m favourable variance compared to the year-to-date budget.

The operating expense at the end of July 2019 was \$2.5m, which represents \$183k 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	\$ 120,466
Revenue:	Unfavourable variance of	\$(23,419)



The favourable expenditure variance is mainly due to special projects and professional fees of \$77k not incurred yet. Other employee costs are lower by \$42k due to timing differences and will even out during the year.

The unfavourable revenue variance is due to timing difference of WESROC Invoice.

### **Corporate and Strategy**

Expenditure:	Favourable variance of	\$ 60,547
Revenue:	Unfavourable variance of	\$(14,867)

The favourable expenditure variance is mainly from shared office expenses of \$26k not incurred yet and lower salaries cost of \$33k due to delay in back-filling staff.

Unfavourable revenue variance is due to profiling issue.

### **Community Development and Services**

Expenditure:	Favourable variance of	\$118,475
Revenue:	Unfavourable variance of	\$(28,010)

The favourable expenditure variance is mainly due to expenses not expended yet for community donations of \$11k, special projects of \$18k, and Tresillian tutor fees of \$56k. Salaries and relief staff expenses is lower by \$54k mainly due to positions not filled yet, and timing differences.

The unfavourable revenue variance is due to less fees & charges income of \$20k from Tresillian and NCC due to timing issue.

### **Planning and Development**

Expenditure:	Favourable variance of	\$ 20,306
Revenue:	Favourable variance of	\$ 60,661

The favourable expenditure variance is mainly due to expenses not expended yet for Strategic projects of \$12k and Other expenses from Ranger services of \$4k.

Favourable revenue variance is mainly due to higher income on Environmental fees & Charges of \$33k, and Other Income due to timing issue.

### **Technical Services**

Expenditure:	Favourable variance of	\$ 75,799
Revenue:	Unfavourable variance of	\$(136,367)

The favourable expenditure variance is due to expenses not expended yet for Infrastructure maintenance works offset by a lower charge out of cost.

The unfavourable variance is mainly due to Service charges for Underground power project refund, off-set by a higher contribution from Town of Claremont for Brockway resurfacing.

### **Borrowings**

At 31 July 2019, we have a balance of borrowings of \$7.5m. There were no additional borrowings included in the 2019/20 budget, the estimated loan balance as at 30 June 2020 is \$5.9m.

### **Net Current Assets Statement**

At 31 July 2019, net current assets were \$29m compared to \$31m as at 31 July 2018. This is due to lower UGP service charge for this year of \$135k, compared to \$2.4m in the last financial year.

### **Capital Works Programme**

At the end of July, the expenditure on capital works was \$211k with further commitments of \$2.6m which is 22% of a total budget of \$12.8m.

### **Governance**

#### **Mayor's Allowance**

The Mayor's allowance amount disclosed in the budget report 2019/20 was erroneously stated as \$62,727. The correct amount is \$63,354, as per Council Policy.

### **Conclusion**

The statement of financial activity for the period ended 31 July 2019 indicates that operating expenses are under the year-to-date budget by 14.6% or \$396k, while revenue is under the Budget by \$142k.

### **Key Relevant Previous Council Decisions:**

Nil.

### **Consultation**

N/A

### **Budget/Financial Implications**

As outlined in the Monthly Financial Report.

Mayor Hipkins returned to the room at 8.35pm and resumed the chair.

					Committed	
Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Balance	Annual Budget
Governance						
CEO's Office						
Governance						
Expense						
20420	Salaries - Governance	64,485	68,994	4,509	0	827,930
20421	Other Employee Costs - Governance	1,301	1,885	584	0	11,310
20423	Office - Governance	646	1,949	1,303	368	11,700
20425	Depreciation - Governance	10,683	10,683	(0)	0	128,200
20427	Finance - Governance	22,197	22,197	0	0	266,360
20428	Insurance - Governance	35,423	0	(35,423)	0	0
20430	Other Expense - Governance	0	1,667	1,667	7,679	10,000
20434	Professional Fees - Governance	8,832	70,050	61,218	12,322	420,300
20450	Special Projects - Governance / PC93	7,667	24,434	16,767	17,355	293,200
Expense Total		151,233	201,859	50,626	37,725	1,969,000
Income						
50410	Sundry Income - Governance	0	(20,085)	(20,085)	0	(241,020)
Income Total		0	(20,085)	(20,085)	0	(241,020)
Governance Total		151,233	181,774	30,541	37,725	1,727,980
Communications						
Expense						
28320	Salaries - Communications	20,497	27,189	6,693	0	326,268
28321	Other Employee Costs - Communications	566	768	202	0	3,360
28322	Staff Recruitment - Communications	0	0	0	0	500
28323	Office - Communications	2,175	8,700	6,525	22,757	78,800
28327	Finance - Communications	6,934	6,934	0	0	83,210
28330	Other Expense - Communications	0	0	0	0	1,500
28335	ICT Expenses - Communications	21,750	22,220	470	2,190	31,020
28350	Special Projects - Communications / PC 90	0	833	833	0	10,000
Expense Total		51,922	66,644	14,722	24,947	534,658
Communications Total		51,922	66,644	14,722	24,947	534,658
Human Resources						
Expense						
20520	Salaries - HR	34,623	35,699	1,076	0	428,397
20521	Other Employee Costs - HR	6,448	48,938	42,490	12,578	279,470
20522	Staff Recruitment - HR	227	5,417	5,190	0	37,000
20523	Office - HR	27	2,084	2,057	0	5,500
20525	Depreciation - HR	42	42	0	0	500
20527	Finance - HR	(71,258)	(71,258)	0	0	(855,097)
20528	Insurance - HR	0	12,272	12,272	0	73,630
20530	Other Expense - HR	0	1,000	1,000	0	1,000
20534	Professional Fees - HR	0	15,000	15,000	0	15,000
20535	ICT Expenses - HR	0	8,750	8,750	0	35,000
Expense Total		(29,892)	57,944	87,836	12,578	20,400
Income						
50510	Contributions & Reimbursements - HR	0	(3,334)	(3,334)	0	(20,000)
Income Total		0	(3,334)	(3,334)	0	(20,000)
Human Resources Total		(29,892)	54,610	84,502	12,578	400
Members Of Council						
Expense						
20323	Office - MOC	2,309	5,833	3,524	11,167	35,000
20325	Depreciation - MOC	75	75	0	0	900
20329	Members of Council - MOC	72,459	36,217	(36,242)	0	517,601
Expense Total		74,843	42,125	(32,718)	11,167	553,501
Members Of Council Total		74,843	42,125	(32,718)	11,167	553,501
CEO's Office Total		248,106	345,153	97,047	86,417	2,816,539
Governance Total		248,106	345,153	97,047	86,417	2,816,539
Corporate & Strategy						
Corporate Strategy & Systems						



**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 31 JULY 2019**

Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
<b>Customer Services</b>						
Expense						
21320	Salaries - Customer Service	31,957	43,298	11,341	0	519,578
21321	Other Employee Costs - Customer Service	1,699	895	(804)	0	6,570
21323	Office - Customer Service	337	542	205	0	6,500
21327	Finance - Customer Service	(45,887)	(45,887)	0	0	(550,648)
21330	Other Expense - Customer Service	0	1,000	1,000	4,748	12,000
21350	Special Projects - Customer Service	0	0	0	13,636	0
<b>Expense Total</b>		<b>(11,894)</b>	<b>(152)</b>	<b>11,742</b>	<b>18,385</b>	<b>(6,000)</b>
Income						
51301	Fees & Charges - Customer Services	(60)	(150)	(90)	0	(600)
<b>Income Total</b>		<b>(60)</b>	<b>(150)</b>	<b>(90)</b>	<b>0</b>	<b>(600)</b>
<b>Customer Services Total</b>		<b>(11,954)</b>	<b>(302)</b>	<b>11,652</b>	<b>18,385</b>	<b>(6,600)</b>
<b>ICT</b>						
Expense						
21720	Salaries - ICT	24,509	41,061	16,552	0	485,233
21721	Other Employee Costs - ICT	1,133	925	(208)	0	16,875
21723	Office - ICT	0	3,083	3,083	19,778	37,000
21724	Motor Vehicles - ICT	730	2,883	2,153	0	17,300
21725	Depreciation - ICT	4,550	4,550	0	0	54,600
21727	Finance - ICT	(129,676)	(129,675)	1	0	(1,556,108)
21730	Other Expense - ICT	0	583	583	0	7,000
21734	Professional Fees - ICT	175	8,333	8,158	18,895	100,000
21735	ICT Expenses - ICT	78,775	30,333	(48,442)	55,093	844,000
<b>Expense Total</b>		<b>(19,804)</b>	<b>(37,924)</b>	<b>(18,120)</b>	<b>93,766</b>	<b>5,900</b>
<b>ICT Total</b>		<b>(19,804)</b>	<b>(37,924)</b>	<b>(18,120)</b>	<b>93,766</b>	<b>5,900</b>
<b>Corporate Strategy &amp; Systems Total</b>		<b>(31,758)</b>	<b>(38,226)</b>	<b>(6,468)</b>	<b>112,150</b>	<b>(700)</b>
<b>Finance</b>						
Rates						
Expense						
21920	Salaries - Rates	7,485	7,632	147	0	91,584
21921	Other Employee Costs - Rates	189	162	(27)	0	970
21923	Office - Rates	0	1,250	1,250	0	15,100
21927	Finance - Rates	8,094	14,420	6,326	0	177,044
21930	Other Expense - Rates	0	0	0	0	15,000
21934	Professional Fees - Rates	1,937	5,000	3,063	19,600	60,000
<b>Expense Total</b>		<b>17,705</b>	<b>28,464</b>	<b>10,759</b>	<b>19,600</b>	<b>359,698</b>
Income						
51908	Rates - Rates	(24,134,241)	(24,098,490)	35,751	0	(24,477,574)
<b>Income Total</b>		<b>(24,134,241)</b>	<b>(24,098,490)</b>	<b>35,751</b>	<b>0</b>	<b>(24,477,574)</b>
<b>Rates Total</b>		<b>(24,116,536)</b>	<b>(24,070,026)</b>	<b>46,510</b>	<b>19,600</b>	<b>(24,117,876)</b>
<b>General Finance</b>						
Expense						
21420	Salaries - Finance	66,464	71,693	5,229	0	860,308
21421	Other Employee Costs - Finance	1,510	2,223	713	0	20,904
21423	Office - Finance	885	12,738	11,853	12,932	51,150
21424	Motor Vehicles - Finance	914	1,800	886	0	10,800
21425	Depreciation - Finance	42	42	0	0	500
21427	Finance - Finance	(80,186)	(76,163)	4,023	2,100	(954,962)
21430	Other Expense - Finance	0	250	250	0	1,000
21434	Professional Fees - Finance	8,007	13,000	4,993	28,438	52,000
21450	Special Projects - Finance	0	625	625	0	2,500
<b>Expense Total</b>		<b>(2,364)</b>	<b>26,208</b>	<b>28,572</b>	<b>43,470</b>	<b>44,200</b>
Income						
51401	Fees & Charges - Finance	(5,041)	(4,600)	441	0	(55,200)
51410	Sundry Income - Finance	0	(1,833)	(1,833)	0	(22,000)
<b>Income Total</b>		<b>(5,041)</b>	<b>(6,433)</b>	<b>(1,392)</b>	<b>0</b>	<b>(77,200)</b>
<b>General Finance Total</b>		<b>(7,405)</b>	<b>19,775</b>	<b>27,180</b>	<b>43,470</b>	<b>(33,000)</b>

**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 31 JULY 2019**

Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
General Purpose						
Expense						
21627	Finance - General Purpose	0	3,658	3,658	0	43,892
21631	Interest - General Purpose	21,961	19,885	(2,076)	0	238,615
<b>Expense Total</b>		<b>21,961</b>	<b>23,543</b>	<b>1,582</b>	<b>0</b>	<b>282,507</b>
Income						
51604	Grants Operating - General Purpose	0	(30,250)	(30,250)	0	(363,000)
51607	Interest - General Purpose	(18,198)	(37,084)	(18,886)	0	(445,000)
<b>Income Total</b>		<b>(18,198)</b>	<b>(67,334)</b>	<b>(49,136)</b>	<b>0</b>	<b>(808,000)</b>
General Purpose Total		3,763	(43,791)	(47,554)	0	(525,493)
Shared Services						
Expense						
21523	Office - Shared Services	1,114	14,292	13,178	7,063	118,000
21527	Finance - Shared Services	(16,250)	(16,250)	0	0	(195,000)
21534	Professional Fees - Shared Services	0	12,834	12,834	0	77,000
<b>Expense Total</b>		<b>(15,136)</b>	<b>10,876</b>	<b>26,012</b>	<b>7,063</b>	<b>0</b>
Shared Services Total		(15,136)	10,876	26,012	7,063	0
<b>Finance Total</b>		<b>(23,922,873)</b>	<b>(21,769,924)</b>	<b>2,152,949</b>	<b>70,133</b>	<b>(24,676,369)</b>
<b>Corporate &amp; Strategy Total</b>		<b>(24,167,073)</b>	<b>(24,121,392)</b>	<b>(166,761)</b>	<b>182,283</b>	<b>(24,677,069)</b>
Community Development						
Community Development						
Expense						
28120	Salaries - Community Development	36,503	39,608	3,105	0	475,297
28121	Other Employee Costs - Community Development	1,133	823	(310)	0	8,390
28123	Office - Community Development	0	91	91	0	1,100
28124	Motor Vehicles - Community Development	698	1,158	461	0	13,900
28125	Depreciation - Community Development	150	150	0	0	1,800
28127	Finance - Community Development	15,566	15,566	0	0	186,793
28128	Insurance - Community Development	0	1,046	1,046	0	6,275
28130	Other Expense - Community Development	0	626	626	0	7,500
28134	Professional Fees - Community Development	0	125	125	0	1,500
28137	Donations - Community Development	750	12,708	11,958	0	162,900
28150	Special Projects - Community Development	1,459	20,000	18,541	0	80,000
28151	OPRL Activities - Community Development / PC82-87	2,008	5,258	3,250	28,597	148,200
<b>Expense Total</b>		<b>58,266</b>	<b>97,159</b>	<b>38,893</b>	<b>28,597</b>	<b>1,093,655</b>
Income						
58101	Fees & Charges - Community Development	(2,069)	(1,166)	903	0	(14,000)
58104	Grants Operating - Community Development	0	(2,000)	(2,000)	0	(24,000)
58106	Contributions & Reimbursements - Community Development	0	(417)	(417)	0	(5,000)
<b>Income Total</b>		<b>(2,069)</b>	<b>(3,583)</b>	<b>(1,514)</b>	<b>0</b>	<b>(43,000)</b>
Community Development Total		56,198	93,576	37,378	28,597	1,050,655
Community Facilities						
Income						
58201	Fees & Charges - Community Facilities	(545)	(83)	462	0	(1,000)
58209	Council Property - Community Facilities	(10,744)	(14,946)	(4,202)	0	(179,350)
<b>Income Total</b>		<b>(11,289)</b>	<b>(15,029)</b>	<b>(3,740)</b>	<b>0</b>	<b>(180,350)</b>
Community Facilities Total		(11,289)	(15,029)	(3,740)	0	(180,350)
Volunteer Services VRC						
Expense						
29320	Salaries - Volunteer Services VRC	6,249	7,693	1,444	0	92,309
29321	Other Employee Cost - Volunteer Services VRC	189	163	(26)	0	980
29323	Office - Volunteer Services VRC	0	213	213	0	2,150
29327	Finance - Volunteer Services VRC	1,585	1,585	0	0	19,025
29330	Other Expense - Volunteer Services VRC	0	0	0	280	4,650
<b>Expense Total</b>		<b>8,023</b>	<b>9,654</b>	<b>1,631</b>	<b>280</b>	<b>119,114</b>
Income						
59304	Grants Operating - Volunteer Services VRC	(7,689)	(7,577)	112	0	(30,310)

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Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
<b>Income Total</b>		<b>(7,689)</b>	<b>(7,577)</b>	<b>112</b>	<b>0</b>	<b>(30,310)</b>
Volunteer Services VRC Total		334	2,077	1,743	280	88,804
Volunteer Services NVS						
Expense						
29220	Salaries - Volunteer Services NVS	2,494	2,483	(11)	0	29,794
29221	Other Employee Costs - Volunteer Services NVS	189	53	(136)	0	320
29223	Office - Volunteer Services NVS	0	0	0	0	100
29227	Finance - Volunteer Services NVS	1,361	1,361	0	0	16,334
29230	Other Expense - Volunteer Services NVS	29	1,000	971	2,309	2,600
29250	Special Projects - Volunteer Services NVS	0	0	0	200	3,000
<b>Expense Total</b>		<b>4,072</b>	<b>4,897</b>	<b>825</b>	<b>2,509</b>	<b>52,148</b>
Volunteer Services NVS Total		4,072	4,897	825	2,509	52,148
Tresillian Community Centre						
Expense						
29120	Salaries - Tresillian CC	22,196	19,843	(2,353)	0	238,118
29121	Other Employee Costs - Tresillian CC	755	552	(203)	0	3,460
29123	Office - Tresillian CC	0	6,250	6,250	0	25,000
29125	Depreciation - Tresillian CC	58	58	(0)	0	700
29127	Finance - Tresillian CC	6,763	6,763	0	0	81,152
29130	Other Expense - Tresillian CC	48	1,792	1,744	0	7,500
29136	Courses - Tresillian CC	3,239	60,200	56,961	13,106	240,800
29150	Exhibition - Tresillian CC	(400)	300	700	0	6,200
<b>Expense Total</b>		<b>32,659</b>	<b>95,758</b>	<b>63,099</b>	<b>13,106</b>	<b>602,930</b>
Income						
59101	Fees & Charges - Tresillian CC	(74,589)	(90,075)	(15,486)	0	(376,300)
59109	Council Property - Tresillian CC	(6,518)	(3,000)	3,518	0	(36,000)
51906	Contributions & Reimbursement - Tresillian CC	0	0	0	0	(500)
<b>Income Total</b>		<b>(81,107)</b>	<b>(93,075)</b>	<b>(11,968)</b>	<b>0</b>	<b>(412,800)</b>
Tresillian Community Centre Total		(48,448)	2,683	51,131	13,106	190,130
<b>Community Development Total</b>		<b>866</b>	<b>88,204</b>	<b>87,338</b>	<b>44,492</b>	<b>1,201,387</b>
Community Services Centres						
Nedlands Community Care						
Expense						
28620	Salaries - NCC	71,100	71,662	562	0	859,939
28621	Other Employee Costs - NCC	3,965	2,003	(1,962)	0	15,020
28623	Office - NCC	407	1,250	843	893	13,000
28624	Motor Vehicles - NCC	0	8,917	8,917	0	107,000
28625	Depreciation - NCC	2,225	2,225	0	0	26,700
28626	Utility - NCC	3,604	792	(2,812)	0	9,500
28627	Finance - NCC	20,816	20,816	0	0	249,793
28630	Other Expense - NCC	584	3,509	2,925	5,224	42,100
28635	ICT Expenses - NCC	0	0	0	0	10,000
28664	Hacc Unit Cost - NCC / PC66	8,979	0	(8,979)	0	0
<b>Expense Total</b>		<b>111,679</b>	<b>111,174</b>	<b>(505)</b>	<b>6,117</b>	<b>1,333,052</b>
Income						
58601	Fees & Charges - NCC	(1,874)	(7,166)	(5,292)	0	(86,000)
58604	Grants Operating - NCC	(244,437)	(258,225)	(13,788)	0	(1,032,900)
58610	Sundry Income - NCC	0	0	0	0	(2,000)
<b>Income Total</b>		<b>(246,311)</b>	<b>(265,391)</b>	<b>(19,080)</b>	<b>0</b>	<b>(1,120,900)</b>
Nedlands Community Care Total		(134,632)	(154,217)	(19,585)	6,117	212,152
Positive Ageing						
Expense						
27420	Salaries - Positive Ageing	5,014	6,360	1,346	0	76,312
27421	Other Employee Costs - Positive Ageing	189	133	(56)	0	800
27427	Finance - Positive Ageing	2,455	2,455	0	0	29,460
28437	Donations - Positive Ageing	0	417	417	1,375	5,000
28450	Other Expense - Positive Ageing	96	2,666	2,570	1,470	32,000
<b>Expense Total</b>		<b>7,753</b>	<b>12,031</b>	<b>4,278</b>	<b>2,845</b>	<b>143,572</b>

Planning & Development Services					Community Services Centres	
Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
Income						
58420	Fees & Charges - Positive Ageing	(9,462)	(3,917)	5,545	0	(47,000)
Income Total		(9,462)	(3,917)	5,545	0	(47,000)
Positive Ageing Total		(1,709)	8,114	9,823	2,845	96,572
Point Resolution Child Care						
Expense						
28820	Salaries - PRCC	36,674	44,558	7,884	0	534,690
28821	Other Employee Costs - PRCC	1,888	1,045	(843)	0	7,450
28823	Office - PRCC	0	1,166	1,166	0	9,200
28824	Motor Vehicles - PRCC	698	583	(115)	0	7,000
28825	Depreciation - PRCC	75	75	0	0	900
28826	Utility - PRCC	1,222	1,550	328	0	9,300
28827	Finance - PRCC	8,459	8,453	(6)	0	101,433
28830	Other Expense - PRCC	1,788	1,250	(538)	0	14,000
28835	ICT Expenses - PRCC	0	208	208	0	4,100
Expense Total		50,803	58,888	8,085	0	688,073
Income						
58801	Fees & Charges - PRCC	(53,260)	(50,833)	2,427	0	(610,000)
Income Total		(53,260)	(50,833)	2,427	0	(610,000)
Point Resolution Child Care Total		(2,457)	8,055	10,512	0	78,073
Mt Claremont Library						
Expense						
28523	Office - Mt Claremont Library	1,774	1,975	201	810	10,500
28527	Finance - Mt Claremont Library	8,419	8,419	0	0	101,029
28530	Other Expense - Mt Claremont Library	1,998	2,809	811	5,584	37,200
28535	ICT Expenses - Mt Claremont Library	0	83	83	0	13,000
Expense Total		12,191	13,286	1,095	6,395	161,729
Income						
58501	Fees & Charges - Mt Claremont Library	0	(50)	(50)	0	(600)
58510	Sundry Income - Mt Claremont Library	0	(33)	(33)	0	(400)
58511	Fines & Penalties - Mt Claremont Library	0	(42)	(42)	0	(500)
Income Total		0	(125)	(125)	0	(1,500)
Mt Claremont Library Total		12,191	13,161	970	6,395	160,229
Nedlands Library						
Expense						
28720	Salaries - Library Services	78,603	85,615	7,012	0	1,027,372
28721	Other Employee Costs - Library Services	4,531	1,637	(2,894)	0	23,870
28723	Office - Nedlands Library	5,525	7,650	2,125	1,582	45,500
28724	Motor Vehicles - Nedlands Library	1,535	1,525	(10)	0	18,300
28725	Depreciation - Nedlands Library	1,100	1,100	0	0	13,200
28727	Finance - Nedlands Library	45,117	45,116	(1)	0	541,399
28730	Other Expense - Nedlands Library	9,744	7,476	(2,268)	11,903	103,700
28731	Grants Expenditure - Nedlands Library	0	0	0	0	1,300
28734	Professional Fees - Nedlands Library	0	0	0	0	1,000
28735	ICT Expenses - Nedlands Library	3,097	208	(2,889)	0	35,100
28750	Special Projects - Nedlands Library	0	0	0	0	3,100
Expense Total		149,252	150,327	1,075	13,486	1,813,841
Income						
58701	Fees & Charges - Nedland Library	(642)	(458)	184	0	(5,500)
58704	Grants Operating - Nedlands Library	(1,000)	(1,300)	(300)	0	(1,300)
58710	Sundry Income - Nedlands Library	(664)	(458)	206	0	(5,500)
58711	Fines & Penalties - Nedlands Library	(451)	(208)	243	0	(2,500)
Income Total		(2,757)	(2,424)	333	0	(14,800)
Nedlands Library Total		146,495	147,903	1,408	13,486	1,799,041
Community Services Centres Total		19,888	23,016	3,128	28,842	2,346,067
Community Development Total		20,755	111,220	90,465	73,334	3,547,454
Planning & Development Services						
Planning Services						

Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
Town Planning - Administration						
Expense						
24820	Salaries - Town Planning Admin	9,271	9,533	262	0	114,398
24821	Other Employee Costs - Town Planning Admin	672	2,303	1,631	0	38,880
24823	Office - Town Planning Admin	3	1,000	997	459	7,250
24824	Motor Vehicles - Town Planning Admin	2,969	3,417	448	0	41,000
24825	Depreciation - Town Planning Admin	17	17	0	0	200
24827	Finance - Town Planning Admin	28,933	28,933	0	0	347,200
24830	Other Expense - Town Planning Admin	0	0	0	0	5,000
Expense Total		41,864	45,203	3,339	459	553,928
Income						
54801	Fees & Charges - Town Planning Admin	(44,338)	(43,917)	421	0	(527,000)
54811	Fines & Penalties - Town Planning	0	0	0	0	(1,500)
Income Total		(44,338)	(43,917)	421	0	(528,500)
Town Planning - Administration Total		(2,474)	1,286	3,760	459	25,428
Statutory Planning						
Expense						
24320	Salaries - Statutory Planning	41,836	43,132	1,296	0	517,588
24321	Other Employee Costs - Statutory Planning	755	0	(755)	0	0
Expense Total		42,592	43,132	540	0	517,588
Statutory Planning Total		42,592	43,132	540	0	517,588
Strategic Planning						
Expense						
24857	Strategic Projects - Strategic Planning	0	12,501	12,501	1,779	150,000
24920	Salaries - Strategic Planning	33,996	43,045	9,049	0	516,544
24921	Other Employee Costs - Strategic Planning	755	0	(755)	0	0
24934	Professional Fees - Strategic Planning	0	1,667	1,667	0	20,000
Expense Total		34,751	57,213	22,462	1,779	686,544
Strategic Planning Total		34,751	57,213	22,462	1,779	686,544
Planning Services Total		74,869	101,631	26,762	2,238	1,229,560
Health & Compliance						
Sustainability						
Expense						
24620	Salaries - Sustainability	2,358	2,675	317	0	32,101
24621	Other Employee Costs - Sustainability	0	57	57	0	340
24624	Motor Vehicles - Sustainability	1,614	4,750	3,136	0	19,000
24625	Depreciation - Sustainability	133	133	(0)	0	1,600
24627	Finance - Sustainability	2,002	2,002	0	0	24,025
24638	Operational Activities - Sustainability / PC79	10,488	4,082	(6,406)	325	49,000
Expense Total		16,595	13,699	(2,896)	325	126,066
Sustainability Total		16,595	13,699	(2,896)	325	126,066
Environmental Health						
Expense						
24720	Salaries - Environmental Health	37,581	37,071	(510)	0	444,857
24721	Other Employee Costs - Environmental Health	1,133	1,018	(115)	0	20,410
24723	Office - Environmental Health	35	417	382	0	5,000
24725	Depreciation - Environmental Health	542	542	0	0	6,500
24727	Finance - Environmental Health	9,742	9,742	0	0	116,899
24730	Other Expense - Environmental Health	0	2,767	2,767	647	33,200
24751	OPRL Activities - Environmental Health PC76,77,78	5,195	5,625	430	0	67,500
Expense Total		54,227	57,182	2,955	647	694,366
Income						
54701	Fees & Charges - Environmental Health	(40,938)	(3,833)	37,105	0	(46,000)
54710	Sundry Income - Environmental Health	(2,221)	(83)	2,138	0	(1,000)
54711	Fines & Penalties - Environmental Health	(8,701)	(7,583)	1,118	0	(91,000)
Income Total		(51,859)	(11,499)	40,360	0	(138,000)
Environmental Health Total		2,368	45,683	43,315	647	556,366
Environmental Conservation						





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Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
<b>Expense</b>						
24220	Salaries - Environmental Conservation	1,326	0	(1,326)	0	0
24221	Other Employee Costs - Environmental Conservation	566	0	(566)	0	2,800
24223	Office - Environmental Conservation	0	0	0	0	1,000
24227	Finance - Environmental Conservation	5,288	5,287	(1)	0	63,450
24230	Other Expense - Environmental Conservation	0	0	0	17	1,500
24237	Donations - Environmental Conservation	0	0	0	0	2,250
24251	OPRL Activities - Environ Conservation / PC80	39,019	18,250	(20,769)	216,092	799,400
<b>Expense Total</b>		<b>46,200</b>	<b>23,537</b>	<b>(22,663)</b>	<b>216,110</b>	<b>870,400</b>
<b>Income</b>						
54204	Grants Operating - Environmental Conservation	0	0	0	0	(30,000)
54210	Sundry Income - Environmental Conservation	(6,356)	0	6,356	0	(8,800)
<b>Income Total</b>		<b>(6,356)</b>	<b>0</b>	<b>6,356</b>	<b>0</b>	<b>(38,800)</b>
Environmental Conservation Total		39,844	23,537	(16,307)	216,110	831,600
<b>Ranger Services</b>						
<b>Expense</b>						
21120	Salaries - Ranger Services	49,698	52,246	2,548	0	626,952
21121	Other Employee Costs - Ranger Services	1,440	1,366	(74)	0	12,750
21123	Office - Ranger Services	446	1,000	554	1,802	9,300
21124	Motor Vehicles - Ranger Services	4,152	5,250	1,098	0	63,000
21125	Depreciation - Ranger Services	517	517	0	0	6,200
21127	Finance - Ranger Services	20,335	18,925	(1,410)	0	192,102
21130	Other Expense - Ranger Services	2,704	7,000	4,296	7,368	81,450
21135	ICT Expenses - Ranger Services	0	0	0	0	10,000
21137	Donations - Ranger Services	0	0	0	0	1,000
<b>Expense Total</b>		<b>79,293</b>	<b>86,304</b>	<b>7,012</b>	<b>9,171</b>	<b>1,002,754</b>
<b>Income</b>						
51101	Fees & Charges - Ranger Services	(2,676)	(5,917)	(3,241)	0	(72,000)
51106	Contributions & Reimbursements- Rangers Services	0	(5,000)	(5,000)	0	(30,000)
51111	Fines & Penalties - Rangers Services	(36,121)	(32,542)	3,579	0	(402,500)
<b>Income Total</b>		<b>(38,797)</b>	<b>(43,459)</b>	<b>(4,662)</b>	<b>0</b>	<b>(504,500)</b>
Ranger Services Total		40,495	42,845	2,350	9,171	498,254
<b>Health &amp; Compliance Total</b>		<b>99,303</b>	<b>125,764</b>	<b>26,461</b>	<b>226,253</b>	<b>2,012,286</b>
<b>Building Services</b>						
<b>Expense</b>						
24420	Salaries - Building Services	63,761	70,960	7,199	0	851,516
24421	Other Employee Costs - Building Services	1,699	1,658	(41)	0	27,170
24423	Office - Building Services	797	142	(655)	0	3,400
24424	Motor Vehicles - Building Services	2,295	2,233	(62)	0	26,800
24425	Depreciation - Building Services	25	25	0	0	300
24427	Finance - Building Services	21,376	21,376	0	0	256,516
24430	Other Expense - Building Services	0	2,700	2,700	0	3,700
24434	Professional Fees - Building Services	0	417	417	0	5,000
<b>Expense Total</b>		<b>89,953</b>	<b>99,511</b>	<b>9,558</b>	<b>0</b>	<b>1,174,402</b>
<b>Income</b>						
54401	Fees & Charges - Building Services	(196,686)	(188,732)	7,954	0	(504,800)
54410	Sundry Income - Building Services	(11,481)	(1,667)	9,814	0	(20,000)
54411	Fines & Penalties - Building Services	(1,500)	(1,083)	417	0	(13,000)
<b>Income Total</b>		<b>(209,667)</b>	<b>(191,482)</b>	<b>18,185</b>	<b>0</b>	<b>(537,800)</b>
Building Services Total		(119,714)	(91,971)	27,743	0	636,602
<b>Building Services Total</b>		<b>(119,714)</b>	<b>(91,971)</b>	<b>27,743</b>	<b>0</b>	<b>636,602</b>
<b>Planning &amp; Development Services Total</b>		<b>54,457</b>	<b>135,424</b>	<b>80,967</b>	<b>228,491</b>	<b>3,878,448</b>
<b>Technical Services</b>						
<b>Engineering</b>						
<b>Infrastructure Services</b>						
<b>Expense</b>						
26220	Salaries - Infrastructure Svs	177,602	202,924	25,322	0	2,435,099

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26221	Other Employee Costs - Infrastructure Svs	11,371	12,807	1,436	2,059	117,440
26223	Office - Infrastructure Svs	1,133	5,125	3,992	3,666	31,500
26224	Motor Vehicles - Infrastructure Svs	3,906	4,417	511	0	53,000
26225	Depreciation - Infrastructure Svs	1,308	1,308	(0)	0	15,700
26227	Finance - Infrastructure Svs	(145,345)	(574,490)	(429,145)	0	(2,893,913)
26228	Insurance - Infrastructure Svs	20,158	24,512	4,354	0	147,070
26230	Other Expense - Infrastructure Svs	0	14,667	14,667	16,256	63,000
26234	Professional Fees - Infrastructure Svs	1,801	2,592	791	13,713	11,100
26235	ICT Expenses - Infrastructure Svs	197	6,275	6,078	1,430	15,900
36101	Project Contribution - Infrastructure	0	18,333	18,333	0	(622,000)
<b>Expense Total</b>		<b>72,132</b>	<b>(281,530)</b>	<b>(353,662)</b>	<b>37,124</b>	<b>(626,104)</b>
Income						
56206	Contributions & Reimbursement - Infrastructure Svs	0	(18,333)	(18,333)	0	(110,000)
50202	Service Charges - Infrastructure Svs	101,406	(23,455)	(124,861)	0	(280,747)
56201	Fees & Charges - Infrastructure Svs	0	(1,667)	(1,667)	0	(10,000)
<b>Income Total</b>		<b>101,406</b>	<b>(43,455)</b>	<b>(144,861)</b>	<b>0</b>	<b>(400,747)</b>
Infrastructure Services Total		173,537	(324,985)	(498,522)	37,124	(1,026,851)
Plant Operating						
Expense						
26521	Other Employee Costs - Plant Operating	566	217	(349)	0	1,300
26525	Depreciation - Plant Operating	49,525	49,525	0	0	594,300
26527	Finance - Plant Operating	(36,980)	(198,999)	(162,019)	0	(1,196,000)
26532	Plant - Plant Operating	78,059	112,333	34,274	10,604	704,500
26533	Minor Parts & Workshop Tools - Plant Operating	2,038	8,501	6,463	2,285	102,000
26549	Loss Sale of Assets - Plant Operating	0	9,042	9,042	0	108,507
<b>Expense Total</b>		<b>93,209</b>	<b>(19,381)</b>	<b>(112,590)</b>	<b>12,889</b>	<b>314,607</b>
Income						
56501	Fees & Charges - Plant Operating	(3,926)	(15,000)	(11,074)	0	(60,000)
56510	Sundry Income - Plant operating	(2,150)	(750)	1,400	0	(3,000)
56515	Profit Sale of Assets - Plant Operating	0	(3,602)	(3,602)	0	(43,228)
<b>Income Total</b>		<b>(6,076)</b>	<b>(19,352)</b>	<b>(13,276)</b>	<b>0</b>	<b>(106,228)</b>
Plant Operating Total		87,132	(38,733)	(125,865)	12,889	208,379
Streets Roads and Depots						
Expense						
26625	Depreciation - Streets Roads & Depots	170,942	170,937	(5)	0	2,051,240
26626	Utility - Streets Roads & Depots	39,643	97,166	57,523	3,004	583,000
26630	Other Expense - Streets Roads & Depots	10,622	10,834	212	0	65,000
26640	Reinstatement - Streets Roads & Depot	0	1,166	1,166	0	7,000
26667	Maintenance - Road Maintenance / PC51	21,951	113,416	91,465	131,854	680,500
26668	Maintenance - Drainage Maintenance / PC52	72,737	85,883	13,146	63,134	515,300
26669	Maintenance - Footpath Maintenance / PC53	10,588	27,533	16,945	2,625	165,200
26670	Maintenance - Parking Signs / PC54	4,173	14,583	10,410	355	87,500
26671	Maintenance - Right of Way Maintenance / PC55	1,107	14,583	13,476	61,451	87,500
26672	Maintenance - Bus Shelter Maintenance / PC56	0	1,933	1,933	9	11,600
26673	Maintenance - Graffiti Control / PC57	0	3,250	3,250	605	19,500
26674	Maintenance - Streets Roads & Depot / PC89	4,760	12,625	7,865	1,186	151,500
<b>Expense Total</b>		<b>336,522</b>	<b>553,909</b>	<b>217,387</b>	<b>264,222</b>	<b>4,424,840</b>
Income						
56601	Fees & Charges - Streets Roads & Depots	(4,002)	(13,334)	(9,332)	0	(80,000)
56604	Grants Operating - Streets Roads & Depots	0	(11,700)	(11,700)	0	(70,200)
56606	Contributions & Reimburse - Streets Roads & Depots	(91,711)	(2,500)	89,211	0	(15,000)
<b>Income Total</b>		<b>(95,712)</b>	<b>(27,534)</b>	<b>68,178</b>	<b>0</b>	<b>(165,200)</b>
Streets Roads and Depots Total		240,810	526,375	285,565	264,222	4,259,640
Waste Minimisation						
Expense						
24520	Salaries - Waste Minimisation	18,175	20,632	2,457	0	247,589
24521	Other Employee Costs - Waste Minimisation	378	437	59	0	6,670
24524	Motor Vehicles - Waste Minimisation	781	2,300	1,519	0	9,200



City of Nedlands

**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 31 JULY 2019**

Row Labels	Master Account (desc)	July Actual YTD	July Budget YTD	Variance	Committed Balance	Annual Budget
24527	Finance - Waste Minimisation	14,926	14,925	(1)	0	179,106
24538	Purchase of Product - Waste Minimisation	0	750	750	449	3,000
24552	Residential Kerbside - Waste Minimisation / PC71	125,826	156,850	31,024	810,652	1,882,200
24553	Residential Bulk - Waste Minimisation / PC72	0	0	0	39,500	472,000
24554	Commercial - Waste Minimisation / PC73	8,201	8,567	366	70,669	102,800
24555	Public Waste - Waste Minimisation / PC74	9,670	8,691	(979)	16,820	104,300
24556	Waste Strategy - Waste Minimisation / PC75	3,520	21,075	17,555	1,607	84,300
<b>Expense Total</b>		<b>181,476</b>	<b>234,227</b>	<b>52,751</b>	<b>939,698</b>	<b>3,091,165</b>
Income						
54501	Fees & Charges - Waste Minimisation	(3,303,442)	(3,306,939)	(3,497)	0	(3,354,547)
<b>Income Total</b>		<b>(3,303,442)</b>	<b>(3,306,939)</b>	<b>(3,497)</b>	<b>0</b>	<b>(3,354,547)</b>
Waste Minimisation Total		(3,121,967)	(3,072,712)	49,255	939,698	(263,382)
Building Maintenance						
Expense						
24120	Salaries - Building Maintenance	32,921	33,362	441	0	400,345
24121	Other Employee Costs - Building Maintenance	755	1,502	747	0	7,410
24124	Motor Vehicles - Building Maintenance	3,009	3,042	33	0	36,500
24125	Depreciation - Building Maintenance	63,717	63,716	(1)	0	764,600
24126	Utility - Building Maintenance PC41,42,43	3,247	48,141	44,894	0	288,850
24127	Finance - Building Maintenance	12,683	(37,317)	(50,000)	0	(147,804)
24128	Insurance - Building Maintenance PC40	16,923	13,167	(3,756)	0	79,000
24130	Other Expense - Building Maintenance	233	2,500	2,267	0	30,000
24133	Building - Building Maintenance PC58	69,327	140,334	71,007	257,315	1,410,500
24135	ICT Expenses - Building Maintenance	0	625	625	0	2,500
<b>Expense Total</b>		<b>202,815</b>	<b>269,072</b>	<b>66,257</b>	<b>257,315</b>	<b>2,871,901</b>
Income						
54106	Contributions & Reimbursement - Building Maintenance	(13,676)	(7,917)	5,759	0	(95,000)
54109	Council Property - Building Maintenance	(19,914)	(22,670)	(2,756)	0	(272,050)
<b>Income Total</b>		<b>(33,590)</b>	<b>(30,587)</b>	<b>3,003</b>	<b>0</b>	<b>(367,050)</b>
Building Maintenance Total		169,226	238,485	69,259	257,315	2,504,851
<b>Engineering Total</b>		<b>(2,663,704)</b>	<b>(2,671,570)</b>	<b>(7,866)</b>	<b>1,511,249</b>	<b>5,682,637</b>
Parks Services						
Expense						
26360	Depreciation - Parks Services	59,108	59,108	(0)	0	709,300
26365	Maintenance - Parks Services / PC59	289,333	494,989	205,656	265,386	4,416,350
<b>Expense Total</b>		<b>348,442</b>	<b>554,097</b>	<b>205,655</b>	<b>265,386</b>	<b>5,125,650</b>
Income						
56301	Fees & Charges - Parks & Ovals	(101)	(1,500)	(1,399)	0	(1,500)
56306	Contributions & Reimbursements - Parks Services	(3,060)	(18,500)	(15,440)	0	(18,500)
56309	Council Property - Parks Services	(3,211)	(17,000)	(13,789)	0	(68,000)
56310	Sundry Income - Parks Services	(1,714)	(16,000)	(14,286)	0	(16,000)
56312	Fines & Penalties - Parks & Ovals	0	(1,000)	(1,000)	0	(1,000)
<b>Income Total</b>		<b>(8,085)</b>	<b>(54,000)</b>	<b>(45,915)</b>	<b>0</b>	<b>(105,000)</b>
Parks Services Total		340,357	500,097	159,740	265,386	5,020,650
<b>Parks Services Total</b>		<b>340,357</b>	<b>500,097</b>	<b>159,740</b>	<b>265,386</b>	<b>5,020,650</b>
<b>Technical Services Total</b>		<b>(2,110,905)</b>	<b>(2,171,473)</b>	<b>(60,568)</b>	<b>1,776,634</b>	<b>10,703,287</b>
<b>City of Nedlands Total</b>		<b>(25,954,660)</b>	<b>(25,701,068)</b>	<b>253,592</b>	<b>2,347,159</b>	<b>(3,731,341)</b>

CITY OF NEDLANDS  
CAPITAL WORKS & ACQUISITIONS  
AS AT 31 JULY 2019

L1	L1 Desc / Ni L2 - Desc	July Actual YTD	Committed Balance	Annual Budget	Budget Available
2	Footpath Rehabilitation				
	2452 School Sports Facility	0	0	30,000	30,000
	200 Monash Avn-Paving of Verge(infrn of Sch)	0	0	14,200	14,200
	609 Stirling Highway-Kinninmont to smyth	0	14,645	72,846	58,201
	610 Stirling Highway-Portland to Williams	0	0	64,220	64,220
	611 Stirling Highway-Robinson to Weld	0	0	90,099	90,099
	<b>Footpath Rehabilitation Total</b>	<b>0</b>	<b>14,645</b>	<b>271,365</b>	<b>256,720</b>
3	Road Rehabilitation				
	2004 Rochdale Road	0	0	42,600	42,600
	2143 Brockway Road	0	3,612	0	-3,612
	2070 Waroonga Road	0	0	147,396	147,396
	2071 Rockton Road	0	0	147,396	147,396
	2115 Leura Street	0	16,881	0	-16,881
	2318 Gerygone Lane	0	0	206,058	206,058
	612 Campsie St-Verdun Street to cul-de-sac	0	0	348,184	348,184
	613 Leopold St-Melvista Ave to Princess Rd	0	0	316,325	316,325
	614 Riley Road-Stone Road to Hackett Road	0	0	343,910	343,910
	615 Micrantha Lane-Williams Rd to Clifton St	0	0	74,060	74,060
	616 Ringneck Ln drainage-Brick Paving and in	0	0	113,600	113,600
	<b>Road Rehabilitation Total</b>	<b>0</b>	<b>20,493</b>	<b>1,739,529</b>	<b>1,719,036</b>
4	Drainage Rehabilitation				
	2001 Railway Road	0	25,749	56,800	31,051
	<b>Drainage Rehabilitation Total</b>	<b>0</b>	<b>25,749</b>	<b>56,800</b>	<b>31,051</b>
5	Street Furniture / Bus Shelter				
	9000 City Wide	0	876	0	-876
	501 City Wide Street Lights - INSTL LED	0	25,453	45,000	19,547
	502 West Hollywood - LED smart control	0	2,100	0	-2,100
	<b>Street Furniture / Bus Shelter Total</b>	<b>0</b>	<b>28,429</b>	<b>45,000</b>	<b>16,571</b>
6	Grant Funded Projects				
	2001 Railway Road	0	0	64,000	64,000
	2003 Alfred Road	0	0	194,700	194,700
	2010 Broadway	0	0	90,000	90,000
	2012 Waratah Avenue	0	0	330,000	330,000
	2015 Birdwood Parade	0	0	172,000	172,000
	2017 Loch Street	0	0	286,000	286,000
	2018 Underwood Avenue	0	659	0	-659
	2037 Elizabeth Street	0	1,909,643	1,900,000	-9,643
	2038 Jenkins Ave	0	0	700,000	700,000
	2198 Hampden Road	0	0	253,400	253,400
	2200 John XXII Avenue	0	3,518	0	-3,518
	2225 Stephenson Avenue	0	0	30,000	30,000
	2014 Aberdare Rd	0	0	46,000	46,000
	2143 Brockway Road	0	0	280,000	280,000
	2262 Iris Avenue (South)	0	0	37,500	37,500
	2410 INTXN - Smyth RD/Monash Av	0	3,593	0	-3,593
	617 Narla Rd-Swanway Cres to Servetus St	0	0	120,300	120,300
	618 Rosedale St-Gunn St to Alderbury St	0	0	230,400	230,400
	635 Alfred Road-Brockway to Mimosa	0	0	57,150	57,150
	2041 Elizabeth St-Broadwy to Bay Rd(Drainage)	0	0	700,000	700,000
	<b>Grant Funded Projects Total</b>	<b>0</b>	<b>1,917,413</b>	<b>5,491,450</b>	<b>3,574,037</b>
11	Building Construction				
	4003 Broome St - Council Depot	0	848	106,500	105,652
	4004 Webster St - Drabble House	2,360	0	269,800	267,440
	4005 Drabble House Flat - 8A Webster St	3,164	0	0	-3,164
	4007 140 Melvista Ave - JC Smith Pavilion	0	0	28,400	28,400
	4008 60 Stirling Hwy - Nedlands Library	180	0	0	-180
	4009 53 Jutland Pde - PRCC	0	5,110	0	-5,110
	4012 19 Haldane St - MTC Community Centre	0	97	0	-97
	4016 67 Stirling Highway - Maisonnets	0	48,969	51,162	2,193



**CITY OF NEDLANDS**  
**CAPITAL WORKS & ACQUISITIONS**  
**AS AT 31 JULY 2019**

L1	L1 Desc / Ni L2 - Desc	July Actual YTD	Committed Balance	Annual Budget	Budget Available
	4021 110 Smyth Road - Cottage Bldg	0	171	0	-171
	4052 Allen Park (Master Plan)	0	0	397,600	397,600
	4096 Lawler Park	0	0	80,000	80,000
	4159 8 Draper St - Hackett Hall	0	0	56,800	56,800
	4164 100A Princess Rd - College Park Family Centre	0	1,901	0	-1,901
	4201 John XXIII Ave - Council Depot	1,095	0	0	-1,095
	619 Charles Court Reserve Toilets-Renovation	0	0	35,500	35,500
	620 Mt Claremont Library-Re roof	0	0	383,400	383,400
	<b>Building Construction Total</b>	<b>6,799</b>	<b>57,096</b>	<b>1,409,162</b>	<b>1,345,267</b>
12	Off Street Parking				
	406 Maisonettes Carpark - Resurface	0	33,317	45,440	12,123
	<b>Off Street Parking Total</b>	<b>0</b>	<b>33,317</b>	<b>45,440</b>	<b>12,123</b>
14	Parks & Reserves Construction				
	4052 Allen Park	0	0	44,872	44,872
	4059 Beatrice Road Reserve	0	0	6,390	6,390
	4062 Blain Park	0	0	23,572	23,572
	4069 Carrington Park	0	0	26,128	26,128
	4072 College Park	0	0	140,580	140,580
	4089 Hamilton Park	0	0	30,814	30,814
	4092 Hollywood Tennis Court Reserve	0	1,670	5,680	4,010
	4094 Jones Park	0	0	31,240	31,240
	4098 Leura Park	0	2,497	6,674	4,177
	4115 New Court Gardens	0	0	71,000	71,000
	4118 Peace Memorial Rose Garden	0	0	9,088	9,088
	4122 Point Resolution Reserve	0	0	106,500	106,500
	4139 Tresillian Community Centre Surrounds	1,535	0	0	-1,535
	4173 Cottesloe Golf Club	0	0	20,000	20,000
	707 College Park - UG irrigation system	3,900	0	0	-3,900
	724 Pt Res Rsv - DVPT Greenway buffer S1	126,767	5,009	52,206	-79,570
	728 St John Wood Bv POS - DVLP park	0	7,362	0	-7,362
	732 Allen Park (LO) - INST floodlight	0	450	217,176	216,726
	734 Asquith Reserve - Redevelopment	6,036	27,278	287,237	253,923
	735 Birdwood Pde Rsv-R carpark lightpole x2	0	8,309	0	-8,309
	737 Bishop Rd Rsv - Enviro-scape manster pln	0	3,581	0	-3,581
	739 Brockman Rsv - UG playground	24,372	34,390	0	-58,762
	745 Charles Crt Rsv - R fitness equipment	0	32,000	0	-32,000
	752 Hamilton Park - UG irrigation system	0	0	24,224	24,224
	754 Hollywood Rsv - UG pathway	0	18,619	149,100	130,481
	767 Pt Res Rsv - UG irrigation system	0	1,040	197,338	196,298
	768 Railway Rd - Complete greenway	54,299	71	0	-54,370
	769 St Johns Wood Blv POS - INST playground	0	0	5,221	5,221
	770 Jones Park - Install Drinking Fountain	4,302	0	0	-4,302
	771 Jones Park - Bushfence Bollards Gate&Eco	0	0	43,736	43,736
	621 Blain Park-Replace Drinking Fountain	0	2,813	6,674	3,861
	622 College Park-Replace Gates toTennis Cour	0	1,040	5,680	4,640
	623 College Park-Relocated Easter Turf Wicke	0	0	61,770	61,770
	624 Hollywood Tennis Crt Rsv-Replace floodli	0	11,064	23,004	11,940
	625 Iris Ave Gardens-Install 90m recycled pl	0	0	9,230	9,230
	626 Melvista Oval-Replace Park Benches(2)	0	0	6,816	6,816
	627 Melvista Oval-Replace Fitness Equipment	0	0	12,354	12,354
	628 Melvista Oval-Replace Basketball Backwar	0	0	9,372	9,372
	629 Mt Claremont-R existing Floodlights wth	0	10,370	23,004	12,634
	630 Mt Claremont R-Replace Security Light	0	6,955	42,032	35,077
	631 Peace Memo Gardens-Renew Bore(38m)	0	0	41,606	41,606
	632 Point Resolution Reserve-Upgrade of fina	0	0	28,400	28,400
	633 Swanbourne Greenway Project	0	0	48,280	48,280
	634 Tresillian Gardens-Upgrade old Playgroun	2,868	6,794	28,400	18,738
	5108 Mt Claremont Oval	0	0	29,820	29,820
	<b>Parks &amp; Reserves Construction Total</b>	<b>224,079</b>	<b>181,312</b>	<b>1,875,218</b>	<b>1,469,828</b>



**CITY OF NEDLANDS**  
**CAPITAL WORKS & ACQUISITIONS**  
**AS AT 31 JULY 2019**

L1	L1 Desc / Ni L2 - Desc	July Actual YTD	Committed Balance	Annual Budget	Budget Available
15	<b>Plant &amp; Equipment</b>				
	7500 Technical Svs - Engineering	0	160,796	283,000	122,204
	7502 Development Svs - Building Svs	0	18,847	23,000	4,153
	7505 Planning & Development Svs - Ranger Svs	0	0	132,000	132,000
	7507 Development Svs - Environmental Health	0	0	66,000	66,000
	7508 Corporate & Strategy - Finance	0	0	45,000	45,000
	7509 Technical Svs - Parks Svs	0	0	389,000	389,000
	7515 Corporate & Strategy - ICT	0	0	33,000	33,000
	<b>Plant &amp; Equipment Total</b>	<b>0</b>	<b>179,643</b>	<b>971,000</b>	<b>791,357</b>
16	<b>ICT Capital Projects</b>				
	6054 Software	2,242	18,435	0	-20,677
	6060 Software - IP Phone	-23,374	22,797	0	577
	6061 Software - Business Improvement System	0	12,930	150,000	137,070
	6062 Firewall at Administration	0	4,062	40,000	35,938
	6063 Replace SSD on VDI nodes	0	0	20,000	20,000
	6064 Ipads for councillors	0	0	15,000	15,000
	6065 Administration Booking Software	0	0	40,000	40,000
	6066 Administration Comms Rack Cleanup Aups R	0	0	30,000	30,000
	6067 Printers & Copiers	0	0	109,514	109,514
	6068 Noise Monitoring Equipment-Environmntl H	0	0	10,000	10,000
	<b>ICT Capital Projects Total</b>	<b>-21,132</b>	<b>58,224</b>	<b>414,514</b>	<b>377,422</b>
18	<b>Furniture &amp; Fixture</b>				
	4008 60 Stirling Hwy - Nedlands Library	0	0	10,000	10,000
	<b>Furniture &amp; Fixture Total</b>	<b>0</b>	<b>0</b>	<b>10,000</b>	<b>10,000</b>
19	<b>Public Art</b>				
	9000 City Wide	0	23,400	0	-23,400
	9001 Public Arts Work	0	0	50,000	50,000
	<b>Public Art Total</b>	<b>0</b>	<b>23,400</b>	<b>50,000</b>	<b>26,600</b>
20	<b>Major Projects - Parks</b>				
	4071 Charles Ct Reserve	0	0	400,000	400,000
	903 Charles Crt Rsv - CNST riverwall S4-1	0	0	22,898	22,898
	904 Swanbourne Beach Oval - rehabilitation	2,035	44,545	0	-46,580
	<b>Major Projects - Parks Total</b>	<b>2,035</b>	<b>44,545</b>	<b>422,898</b>	<b>376,318</b>
<b>City of Nedlands Total</b>		<b>211,780</b>	<b>2,584,266</b>	<b>12,802,376</b>	<b>10,006,330</b>



**CITY OF NEDLANDS**  
**STATEMENT OF NET CURRENT ASSETS**  
**CLOSING FUNDS**  
**AS AT 31 JULY 2019**

	2019/20 YTD 31 JULY 2020	2018/19 YTD 31 JULY 2019	2018/19 YEAR END 30 June 2019
<b>Current Assets</b>			
Cash & Cash Equivalents	12,781,093	12,916,866	11,160,871
Receivable - Rates Outstanding (inc Rebates)	29,237,641	28,646,294	440,333
Receivable - Sundry Debtors	(94,446)	324,887	568,442
Receivable - Self Supporting Loan	0	13,219	0
Receivable - UGP	135,166	2,438,349	46,478
GST Receivable	264,130	27,771	446,321
Prepayments	18,943	68,181	141,307
Less: Provision for Doubtful Debts	(5,186)	(5,186)	(5,186)
Inventories	7,837	11,122	21,623
	<u>42,345,178</u>	<u>44,441,502</u>	<u>12,820,189</u>
<b>Current Liabilities</b>			
Payable - Sundry Creditors	(1,082,277)	(652,978)	(2,235,484)
Payable - ESL	(4,389,214)	(4,205,579)	(35,256)
Accrued Salaries and Wages	(91,458)	(101,250)	(89,162)
Employee Provisions	(2,255,131)	(2,086,034)	(2,212,244)
Borrowings	(1,643,778)	(4,130,243)	0
	<u>(9,461,858)</u>	<u>(11,176,085)</u>	<u>(4,572,146)</u>
<b>Unadjusted Net Current Assets</b>	<u><b>32,883,320</b></u>	<u><b>33,265,417</b></u>	<u><b>8,248,043</b></u>
Less: Restricted Reserves	(5,475,040)	(6,050,941)	(5,468,215)
Less: Current Self Supporting Loan Liability	(0)	(13,219)	(0)
Add Back: Borrowings	1,643,778	4,130,243	0
<b>Net Current Assets</b>	<u><b>29,052,058</b></u>	<u><b>31,331,500</b></u>	<u><b>2,779,828</b></u>





**CITY OF NEDLANDS**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**BY DIRECTORATES**  
**FOR THE PERIOD ENDED 31 JULY 2020**

	<b>2019-20 Annual Budget \$</b>	<b>July 19 YTD Budget \$</b>	<b>July 19 YTD Actual \$</b>	<b>July 19 YTD Variance \$</b>	<b>Variance %</b>
<b>Operating Income</b>					
Governance	261,020	23,419	0	(23,419)	-100.0%
Corporate & Strategy	25,363,374	24,172,407	24,157,540	(14,867)	-0.1%
Community Development & Services	2,460,660	441,954	413,944	(28,010)	-6.3%
Planning & Development Services	1,747,600	290,357	351,018	60,661	20.9%
Technical Services	4,498,772	3,481,867	3,345,500	(136,367)	-3.9%
	<b>34,331,426</b>	<b>28,410,004</b>	<b>28,268,003</b>	<b>(142,001)</b>	<b>-0.5%</b>
<b>Operating Expense</b>					
Governance	(3,077,559)	(368,572)	(248,106)	120,466	32.7%
Corporate & Strategy	(686,305)	(51,015)	9,532	60,547	118.7%
Community Development & Services	(6,008,114)	(553,174)	(434,699)	118,475	21.4%
Planning & Development Services	(5,626,048)	(425,781)	(405,475)	20,306	4.8%
Technical Services	(15,202,059)	(1,310,394)	(1,234,595)	75,799	5.8%
	<b>(30,600,085)</b>	<b>(2,708,936)</b>	<b>(2,313,343)</b>	<b>395,593</b>	<b>14.6%</b>
<b>Capital Income</b>					
Grants Capital	4,640,042		244,000		
Capital Contribution	0		0		
Proceeds from Disposal of Assets	491,636		0		
New Borrowings	0		0		
Self Supporting Loan Principal Repayments	13,630		0		
Transfer from Reserve	1,856,862		0		
	<b>7,002,170</b>		<b>244,000</b>		
<b>Capital Expenditure</b>					
Land & Buildings	(1,409,162)		(6,799)		
Infrastructure - Road	(7,604,584)		0		
Infrastructure - Parks	(2,343,115)		(230,175)		
Plant & Equipment	(971,000)		0		
Furniture & Equipment	(474,514)		(2,242)		
Repayment of Debentures	(1,691,065)		(47,287)		
Transfer to Reserves	(1,768,566)		(6,825)		
	<b>(16,262,006)</b>		<b>(293,327)</b>		
<b>Total Operating and Non-Operating</b>	<b>(5,528,495)</b>		<b>25,905,333</b>		
<b>Adjustment - Non Cash Items</b>					
Depreciation	4,378,000		364,833		
Receivables/Provisions/Other Accruals	853		2,064		
Change in accounting policy	(594,247)		0		
(Profit) on Sale of Assets	(43,228)		0		
Loss on Sale of Assets	108,448		0		
ADD - Surplus/(Deficit) 1 July b/f	1,703,203		2,779,828		
LESS - Surplus/(Deficit) 30 June c/f	24,534		29,052,058		
	<b>5,528,495</b>		<b>(25,905,333)</b>		





**SUMMARY STATEMENT OF BORROWING ACTIVITY  
FOR THE PERIOD ENDING 31 JULY 2019**

**Purpose**

Loan 179 - Road Infrastructures  
 Loan 181 - Building and Road Infrastructures  
 Loan 182 - Building  
 Loan 183 - Building  
 Loan 184 - Building  
 Loan 185 - Building  
 Loan 187 - Underground Power (CON)  
 Loan 188 - Underground Power (W.Hollywood Res)  
 Loan 189 - Underground Power (Alfred & MTC Res)  
 Loan 190 - Underground Power (Alderbury Res)  
 Loan 191 - Building and Road Infrastructures

**Self Supporting Loans**

Loan 186 - Dalkeith Bowling Club

**Total**

Interest Rate Per Annum	Actual YTD 31 JULY 2019				
	Principal 01-Jul-19	New loans	Principal Repayment	Principal 31-Jul-19	Interest(YTD)
	\$	\$	\$	\$	\$
6.04%	654,992	0	0	654,992	3,297
5.91%	498,901	0	0	498,901	2,457
4.67%	649,125	0	0	649,125	2,526
2.78%	1,031,607	0	0	1,031,607	2,390
3.12%	921,181	0	(32,096)	889,085	2,395
3.12%	435,974	0	(15,190)	420,784	1,134
2.64%	2,464,759	0		2,464,759	5,422
3.07%	645,499	0		645,499	1,683
3.07%	94,279	0		94,279	246
3.07%	66,956	0		66,956	175
	0	0		0	
	7,463,273	0	(47,287)	7,415,986	21,724
3.07%	92,445	0	0	92,445	237
				0	
	7,555,718	0	(47,287)	7,508,431	21,961

Adopted Budget 2019/20		
New loans	Principal 30-Jun-20	Interest
\$	\$	\$
0	539,211	36,972
0	256,766	24,184
0	398,479	25,967
0	871,357	27,018
0	791,286	27,231
0	374,498	12,888
0	1,831,084	58,831
0	578,626	18,277
0	84,512	2,669
0	60,019	1,896
0	0	0
0	5,785,838	235,933
0	78,815	2,682
0	5,864,653	238,615



**CITY OF NEDLANDS**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 JULY 2019**

	2019/2020 YTD 31 JULY 2020 \$	2018/2019 YTD 31 JULY 2019 \$	2018/2019 YEAR END 30 June 2019 \$
<b>Current Assets</b>			
Cash & Cash Equivalents	12,781,093	12,916,866	11,160,871
Trade & Other Receivables	29,537,304	31,445,334	1,496,388
Inventories	7,837	11,122	21,623
Other - Prepayments & Accruals	18,943	68,181	141,307
<b>Total Current Assets</b>	<b>42,345,178</b>	<b>44,441,502</b>	<b>12,820,189</b>
<b>Non Current Assets</b>			
Other Receivables	581,818	540,166	583,881
Other Financial Assets	123,734	123,734	123,734
Property, Plant & Equipment	345,618,768	345,091,882	345,974,561
Infrastructure	87,954,022	82,800,329	87,723,847
<b>Total Non Current Assets</b>	<b>434,278,342</b>	<b>428,556,112</b>	<b>434,406,023</b>
<b>Total Assets</b>	<b>476,623,519</b>	<b>472,997,614</b>	<b>447,226,213</b>
<b>Current Liabilities</b>			
Trade & Other Payables	5,562,949	4,959,808	2,359,902
Current Borrowings	1,643,778	4,130,243	0
Employee Provisions	2,255,131	2,086,034	2,212,244
<b>Total Current Liabilities</b>	<b>9,461,858</b>	<b>11,176,085</b>	<b>4,572,146</b>
<b>Non Current Liabilities</b>			
Long Term Borrowings	5,864,650	6,748,983	7,555,716
Employee Provisions	337,618	337,618	337,618
<b>Total Non Current Liabilities</b>	<b>6,202,268</b>	<b>7,086,601</b>	<b>7,893,334</b>
<b>Total Liabilities</b>	<b>15,664,126</b>	<b>18,262,686</b>	<b>12,465,480</b>
<b>Net Assets</b>	<b>460,959,393</b>	<b>454,734,928</b>	<b>434,760,733</b>
<b>Equity</b>			
Retained Surplus	101,937,697	95,137,338	75,745,862
Reserves - Cash Backed	5,475,044	6,050,941	5,468,219
Revaluation Surplus	353,546,653	353,546,650	353,546,653
<b>Total Equity</b>	<b>460,959,393</b>	<b>454,734,928</b>	<b>434,760,733</b>



**SUMMARY STATEMENT OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 31 JULY 2020**

Reporting Activity	July 20 YTD Budget	July 20 YTD Actual	Variance Indicators				2019-20 Annual Budget	Var. Scale	Comment Ref
			\$	%	Flag	F/U			
<b>Income:</b>									
Community Leadership	20,085	-	(20,085)	(100%)	▶	U	241,020	●	R1
Corporate Administration	77,251	23,299	(53,952)	(70%)	▶	U	905,800	●	
Community Capacity Building	119,264	102,154	(17,110)	(14%)	▶	U	666,460	●	
Community Care	320,141	309,033	(11,108)	(3%)	▶	U	1,777,900	●	R9
Libraries	2,549	2,757	208	8%	▶	F	16,300	●	
Building & Development Control	235,399	254,005	(18,606)	(8%)	▶	U	1,066,300	●	
Environmental Health Services	11,499	51,859	40,360	351%	▶	F	138,000	●	R2
Rangers & Public Safety	43,459	38,797	(4,662)	(11%)	▶	U	504,500	●	R3
Engineering & Asset Management	43,455	101,406	(144,861)	(333%)	▶	U	400,747	●	R4
Parks & Natural Areas	54,000	14,441	(39,559)	(73%)	▶	U	143,800	●	R5
Roads, Paths & Drains	46,886	101,789	54,903	117%	▶	F	271,428	●	R6
Community Building Management	30,587	33,590	3,003	10%	▶	F	367,050	●	R7
Waste Management	3,306,939	3,303,442	(3,497)	(0%)	▶	U	3,354,547	●	
Rates & Property Services	24,098,490	24,134,241	2,348,993	10%	▶	F	24,477,574	●	R8
<b>Total Income</b>	<b>28,410,004</b>	<b>28,268,003</b>		(0%)	▶	F	<b>34,331,426</b>		

**\* Note:** Total Income includes Operating Income & Capital Grants but not Asset Sale Proceeds

**Legend**

Favourable Variance to Budget  
Unfavourable Variance to Budget

F ▶  
U ▶

**Legend**

Favourable Variance > 10%  
Variance between -10% (U) and +10% (F)  
Unfavourable Variance > 10%

●  
●  
●



**SUMMARY STATEMENT OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 31 JULY 2020**

Reporting Activity	July 20 YTD Budget	July 20 YTD Actual	Variance Indicators				2019-20 Annual Budget	Var. Scale	Comment Ref
			\$	%	Flag	F/U			
<b>Expenditure:</b>									
Community Leadership	243,984	226,076	17,908	7%	▶	F	2,522,501	●	E1
Corporate Administration	147,139	5,207	152,346	104%	▶	F	881,665	●	E2
Community Capacity Building	207,468	103,020	104,448	50%	▶	F	1,867,847	●	E3
Community Care	182,093	170,235	11,858	7%	▶	F	2,164,697	●	E4
Libraries	163,613	161,443	2,170	1%	▶	F	1,975,570	●	E5
Building & Development Control	187,846	174,409	13,437	7%	▶	F	2,245,918	●	E6
Strategic Urban Planning	70,912	51,346	19,566	28%	▶	F	812,610	●	E7
Environmental Health Services	57,182	54,227	2,955	5%	▶	F	694,366	●	E8
Rangers & Public Safety	86,304	79,293	7,012	8%	▶	F	1,002,754	●	E9
Engineering & Asset Management	- 281,530	72,132	(353,662)	126%	▶	U	- 626,104	●	
Parks & Natural Areas	577,634	394,642	182,992	32%	▶	F	5,996,050	●	E10
Roads, Paths & Drains	534,528	429,731	104,797	20%	▶	F	4,739,447	●	
Community Building Management	269,072	202,815	66,257	25%	▶	F	2,871,901	●	E11
Waste Management	234,227	181,476	52,751	23%	▶	F	3,091,165	●	
Rates & Property Services	28,464	17,705	10,759	38%	▶	F	359,698	●	
<b>Total Operating Expenditure</b>	<b>2,708,936</b>	<b>2,313,343</b>		15%	▶	F	<b>30,600,085</b>		
<b>Net Operating Result</b>	<b>25,701,068</b>	<b>25,954,660</b>					<b>3,731,341</b>		

**Legend**

Favourable Variance to Budget      F      ▶  
Unfavourable Variance to Budget      U      ▶

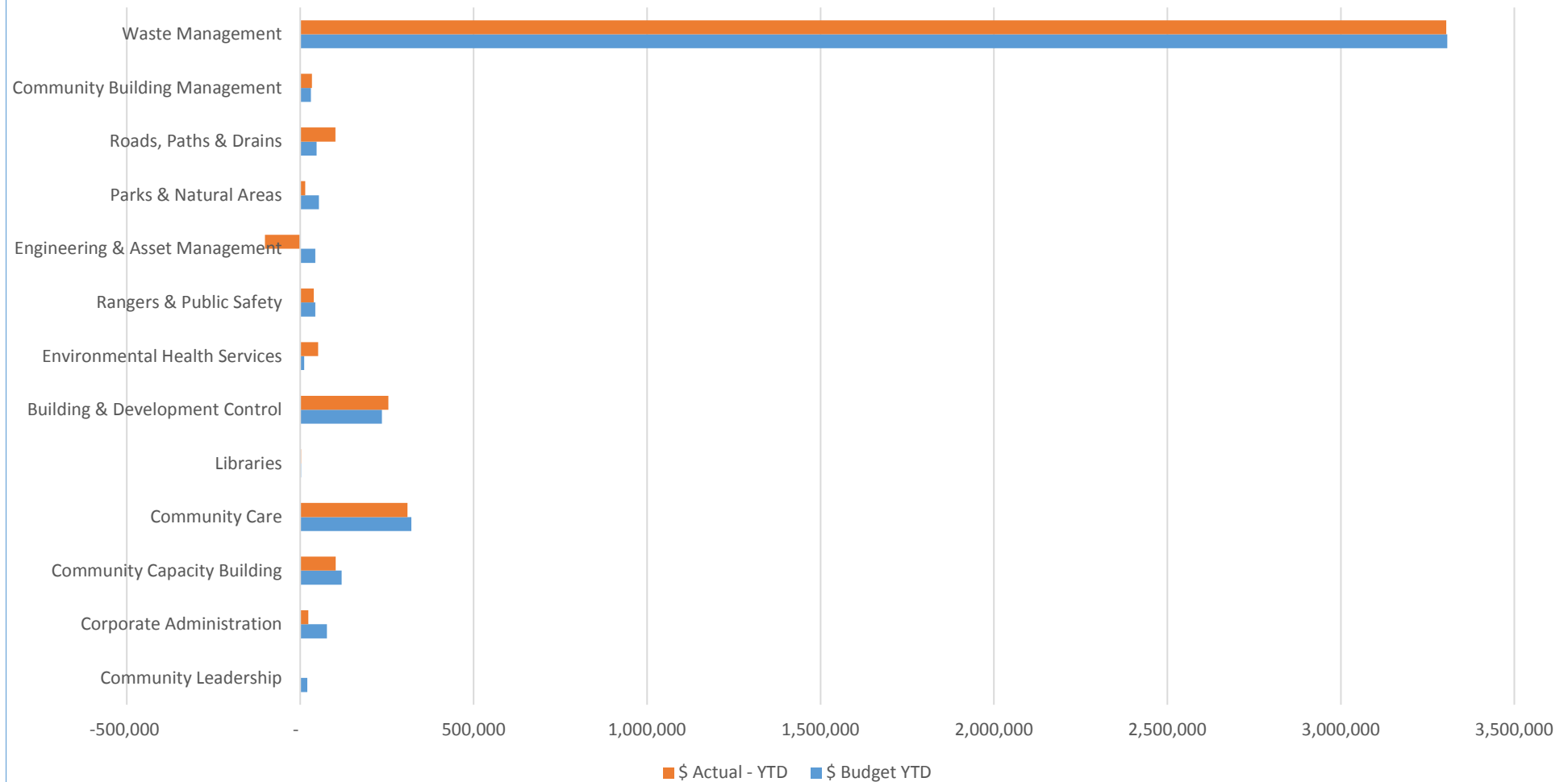
**Legend**

Favourable Variance > 10%      ●  
Variance between -10% (U) and +10% (F)      ●  
Unfavourable Variance > 10%      ●



**GRAPHICAL SUMMARY OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 31 JULY 2020**

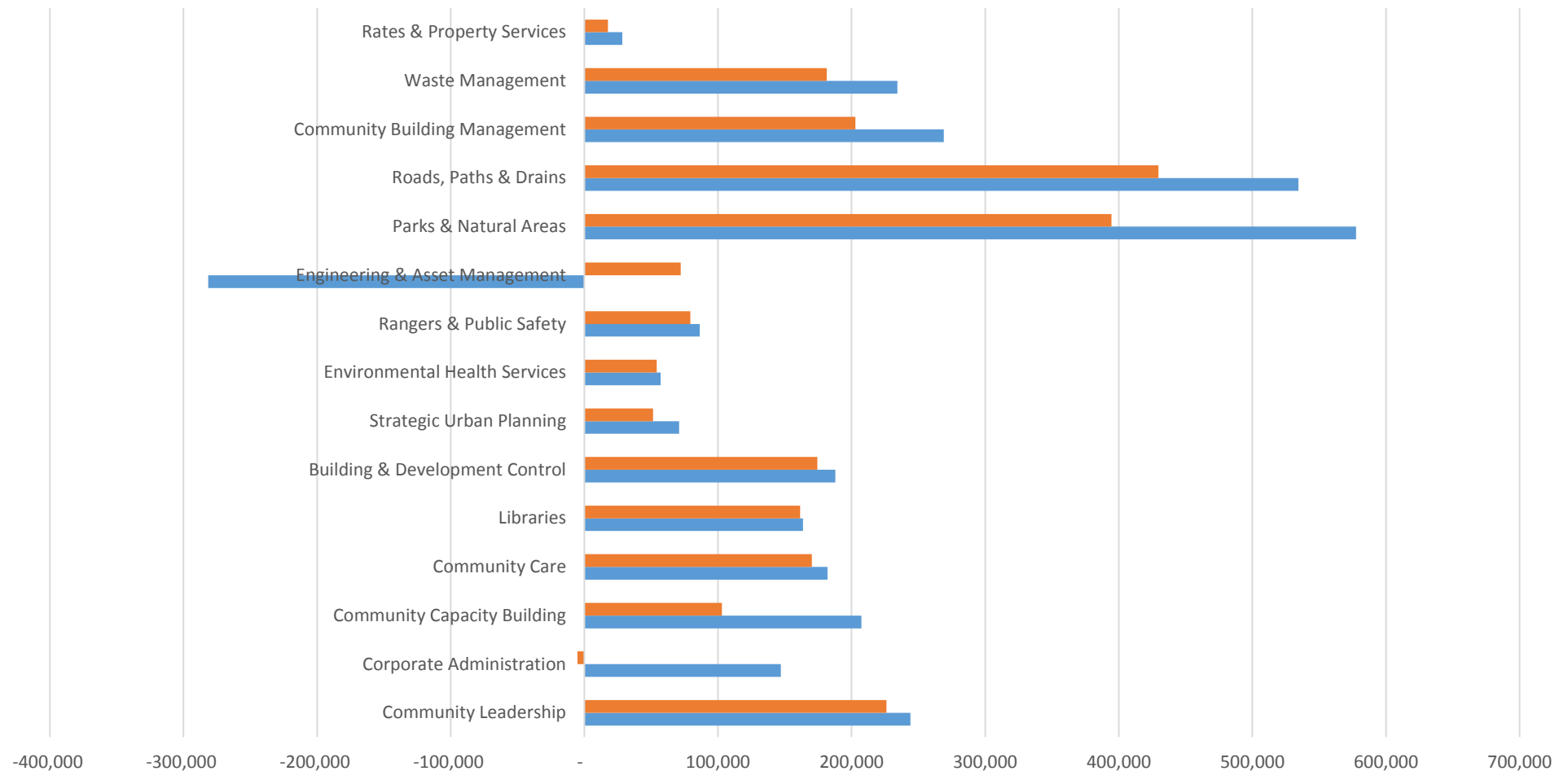
**Income - YTD by Reporting Activity (Excluding Rates)**





**GRAPHICAL SUMMARY OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 31 JULY 2020**

**Operating Expenditure - YTD by Reporting Activity**



### 13.5 Monthly Investment Report – July 2019

<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	Investment Report for the period ended 31 July 2019

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

Moved – Councillor James

Seconded – Councillor McManus

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

(Printed below for ease of reference)

Councillor Shaw left the room at 8.36 pm.

**CARRIED UNANIMOUSLY 11/-**

#### **Council Resolution / Recommendation to Council**

**Council receives the Investment Report for the period ended 31 July 2019.**

#### **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.

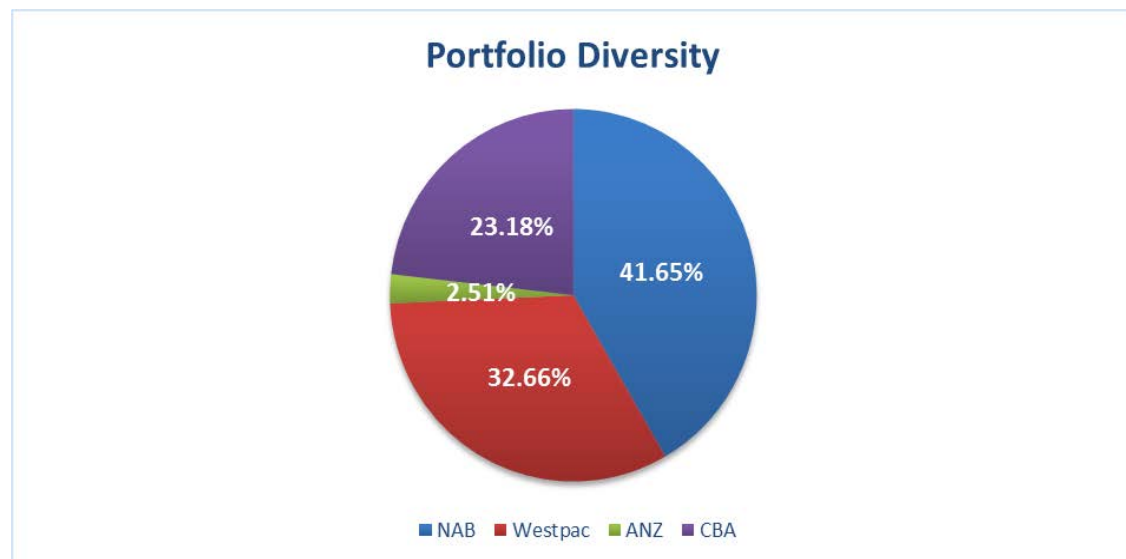
The Investment Policy of the City, which is reviewed each year by the Audit and Risk Committee of Council, is structured so as to minimise any risks associated with the City's cash investments. The officers adhere to this Policy, and continuously monitor market conditions to ensure that the City obtains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

The Investment Summary shows that as at 31 July 2019 the City held the following funds in investments:

Municipal Funds	\$ 1,038,118.12
Reserve Funds	\$ 6,119,976.17
<b>Total</b>	<b>\$ 7,158,094.29</b>

The total interest earned from investments as at 31 July 2019 was \$15,564.40. The Investment Portfolio comprises holdings in the following institutions:

<b>Financial Institution</b>	<b>Funds Invested</b>	<b>Interest Rate</b>	<b>Proportion of Portfolio</b>
NAB	\$2,981,080.04	1.70% - 2.73%	41.65%
Westpac	\$2,337,779.03	2.24% - 2.50%	32.66%
ANZ	\$179,775.90	2.20%	2.51%
CBA	\$1,659,459.32	1.90% - 2.49%	23.18%
<b>Total</b>	<b>\$7,158,094.29</b>		<b>100.00%</b>



The total investments with NAB has exceeded the threshold by 1.65% due to timing difference of maturity of investments.

## 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.

Councillor Shaw returned to the room at 8.38 pm.



**INVESTMENTS REPORT  
FOR THE PERIOD ENDED 31 JULY 2019**

Particulars	Interest Rate	Invest. Date	Maturity Date	Period Days	NAB *AA-/Stable/A-1+	Westpac *AA-/Stable/A-1+	ANZ *AA-/Stable/A-1+	CBA *AA-/Stable/A-1+	Total	Interest YTD Accumulated
<b>RESERVE INVESTMENTS</b>										
Plant Replacement	2.10%	11-Jun-19	9-Oct-19	120				34,097.81	34,097.81	\$60.64
City Development - Western Zone	2.37%	11-Jul-19	10-Oct-19	91				172,450.90	172,450.90	\$281.82
City Development - Western Zone	2.03%	23-May-19	23-Sep-19	123				65,009.81	65,009.81	\$111.66
Business system reserve	2.10%	11-Jun-19	9-Oct-19	120				140,394.68	140,394.68	\$249.70
All abilities play space	2.10%	11-Jun-19	9-Oct-19	120				96,270.64	96,270.64	\$171.22
North Street	1.70%	21-Jun-19	19-Sep-19	90	762,272.30				762,272.30	\$1,291.99
Welfare - General	2.17%	15-May-19	17-Sep-19	125				314,449.66	314,449.66	\$577.06
Welfare - NCC	2.38%	11-Jul-19	10-Oct-19	91				157,711.64	157,711.64	\$257.71
Welfare - PRCC	1.90%	30-Jun-19	25-Nov-19	148				15,478.13	15,478.13	\$24.94
Services - Tawarri 1	1.70%	21-Jun-19	19-Sep-19	90	67,472.09				67,472.09	\$114.36
Services General	2.73%	29-Jul-19	29-Oct-19	92	25,403.23				25,403.23	\$58.15
Services - Tawarri 2	2.20%	11-Jun-19	11-Sep-19	92			115,500.98		115,500.98	\$195.66
Insurance	2.20%	11-Jun-19	11-Sep-19	92			64,274.92		64,274.92	\$108.88
Undrground power	1.60%	26-Jun-19	26-Sep-19	92	370,864.94				370,864.94	\$619.34
Waste Management	2.38%	11-Jul-19	10-Oct-19	91				505,300.28	505,300.28	\$825.70
City Development - Swanbourne	2.17%	15-May-19	17-Sep-19	125				132,572.42	132,572.42	\$243.29
City Building - General	1.70%	21-Jun-19	19-Sep-19	90	407,835.72				407,835.72	\$691.25
City Building - PRCC	1.90%	30-Jun-19	25-Nov-19	148				25,723.33	25,723.33	\$53.63
Business system Reserve	2.25%	27-May-19	26-Aug-19	91	156,047.15				156,047.15	\$297.01
Public Art Reserves	2.25%	27-May-19	26-Aug-19	91	211,711.63				211,711.63	\$402.96
Waste Management Reserve	2.25%	27-May-19	26-Aug-19	91	463,600.55				463,600.55	\$882.39
City Development Reserve	2.25%	27-May-19	26-Aug-19	91	131,874.29				131,874.29	\$251.00
Building Replacement Reserve	2.25%	27-May-19	26-Aug-19	91	286,586.70				286,586.70	\$545.47
All ability play space	2.25%	23-Jun-19	26-Sep-19	95	97,411.46				97,411.46	\$132.00
Major projects	2.24%	27-May-19	30-Sep-19	126		1,299,660.91			1,299,660.91	\$2,463.04
<b>TOTAL RESERVE INVESTMENTS</b>					<b>2,981,080.04</b>	<b>1,299,660.91</b>	<b>179,775.90</b>	<b>1,659,459.32</b>	<b>6,119,976.17</b>	<b>\$10,910.86</b>
<b>MUNICIPAL INVESTMENTS</b>										
Muni Investment NS60	2.50%	31-May-19	30-Jun-19	30		1,038,118.12			1,038,118.12	\$2,039.51
Muni Investment #4 - WBC						0.00			0.00	\$0.00
Muni Investment #1 - CBA	2.20%	23-May-19	22-Jul-19	60				0.00	0.00	\$1,278.27
Muni Investment #2 - CBA	2.49%	21-May-19	22-Jul-19	62				0.00	0.00	\$1,335.76
<b>TOTAL MUNICIPAL INVESTMENTS</b>					<b>0.00</b>	<b>1,038,118.12</b>	<b>0.00</b>	<b>0.00</b>	<b>1,038,118.12</b>	<b>\$4,653.54</b>
<b>TOTAL</b>					<b>2,981,080.04</b>	<b>2,337,779.03</b>	<b>179,775.90</b>	<b>1,659,459.32</b>	<b>7,158,094.29</b>	<b>\$15,564.40</b>

**13.6 Insurance Tender**

**Please Note: This item was deferred to the end of the meeting to allow confidential discussion.**

<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. CONFIDENTIAL - Request for Proposal Assessment Report by Procurement Australia</li> <li>2. CONFIDENTIAL - Insurance Broking and Risk Management Services by LGIS</li> <li>3. CONFIDENTIAL - Insurance programme and cost summary</li> <li>4. CONFIDENTIAL - Tender options</li> </ol>

### 13.7 Chief Executive Officer Probation Review & Recommendation

**Please note: The Mayor deferred this item to the end of the meeting to allow confidential discussion.**

<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Officer</b>	Shelley Mettam, Manager Human Resources
<b>Attachments</b>	1. Schedule of Duties and Responsibilities. 2. Key Results Areas. 3. Report from CEO Mr Mark Goodlet.

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

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

**14.1 Mayor Hipkins – City Centre**

On the 15 August 2019 Mayor Hipkins gave notice of his intention to move the following at this meeting.

Moved – Mayor Hipkins

Seconded – Councillor James

That Council instructs the Chief Executive Officer to refer to the locality in the vicinity of the Captain Stirling Hotel as Nedlands' City Centre.

Lost 5/7

(Against: Crs. Argyle Mangano de Lacy  
Wetherall Shaw Horley & McManus)

**Justification**

Nedlands' most prominent commercial and retail area is on Stirling Highway adjacent to the Captain Stirling Hotel. A new Aldi store is to be constructed there. Additional zoning in Local Planning Scheme No. 3 to accommodate a Woolworths Supermarket will increase the importance of this area.

The general locality is variously referred to in planning documents as an Activity Centre, City Centre, Neighbourhood Centre or Town Centre.

Nedlands is a City that we should be proud of and refer to it as such. A City Centre has more status than a Town Centre and emphasizing the word City will assist in promotion.

**Administration Comment**

There are no specific legislative protocols that dictate what we call our activity centre, there are however hierarchical triggers and classifications in accordance with State Planning Policy SPP4.2 Activity Centres.

Table 2 list the hierarchy of centres:

TABLE 2: ACTIVITY CENTRES HIERARCHY			SPECIALISED CENTRES
ACTIVITY CENTRES HIERARCHY			
* emerging centres			Curtin/Bentley
CAPITAL CITY			Murdoch
Perth	Northbridge		UWA - QEII
West Perth	East Perth		Perth Airport
PRIMARY CENTRES			Jandakot Airport
STRATEGIC METROPOLITAN CENTRES			
Rockingham	Joondalup		
Armadale	Midland		
Morley	Cannington		
Fremantle	Stirling		
Mandurah	Yanchep*		
SECONDARY CENTRES			
Alkimos*	Two Rocks North*		
Belmont	Maddington		
Booragoon	Mirrabeeka		
Victoria Park	Pinjarra		
Claremont	Subiaco		
Cockburn	Wanneroo		
Ellenbrook	Warwick		
Karrinyup	Whitfords		
Kwinana	Clarkson		
Leederville			
DISTRICT CENTRES			
<b>Central sub-region</b>	<b>North-west sub-region</b>	<b>South-west sub-region</b>	
Ashfield	Alexander Heights	Baldivis	
Cottesloe	Butler (Brighton)*	Cockburn Coast*	
Highgate	Currambine	Karnup*	
Wembley/Jolimont	Girrawheen	Secret Harbour	
Mount Hawthorn	Greenwood	Spearwood	
North Fremantle	Madeley	Warnbro	
Oats Street	Neerabup	Wandi*	
South Perth (Peninsula)	Sorrento		
West Leederville	Woodvale		
East Victoria Park	Eglinton*	<b>South-east sub-region</b>	
Livingston	Yanchep district structure plan: centres 'C', 'F' and 'K'	Byford	
Bassendean	<b>North east sub-region</b>	Forrest Lakes	
Inglewood	Forrestfield	Gosnells	
Bentley	Kalamunda	Kelmscott	
Bull Creek	Mundaring	Wungong	
Burswood	Albion*	Mundijong*	
Canning Bridge		Thornlie	
Dianella		North Forrestdale*	
Dog Swamp			
Kardinya		<b>Peel sub-region</b>	
Fitzgerald Street		Falcon	
Floreat		Halls Head	
Glendalough		Lakelands	
Main Street		Waroona	
Melville		Ravenswood (Riverfront)*	
Northlands			
Maylands			
Mount Lawley			
Noranda			
Petra Street			
Riseley Street			
Riverton			
Scarborough			
Southlands			
Stirling Central			
NEIGHBOURHOOD CENTRES			
LOCAL CENTRES (Any centre with a shop-retail floorspace under 1500m <sup>2</sup> NLA)			

It would be argued that the Capital City, and Strategic Metropolitan Centres would attract the title of "City Centre", and that usually secondary centres would attract the title of "Town Centre". Some district level centres also attract the title of "Town Centre" such as Kalamunda, Mundaring and Bassendean. Kalamunda as an example is a "City" in terms of local government municipality size and population, however this isn't to be confused with what we can or should label our Centre in terms of appropriate hierarchy. In this instance calling the centre a City Centre would not be appropriate as it would not match the appropriate order of hierarchy of Activity Centre in accordance with the State Planning Policy.

Nedlands currently does not have a designated Town Centre, and the current LPS3 identifies this as an “Urban Corridor Precinct”. This is further defined in Clause 1.4.2 Precinct Type and Scalability (Figure5) of Draft SPP 7.8 Precinct Design Guidelines.

#### 1.4.2 PRECINCT TYPE AND SCALABILITY

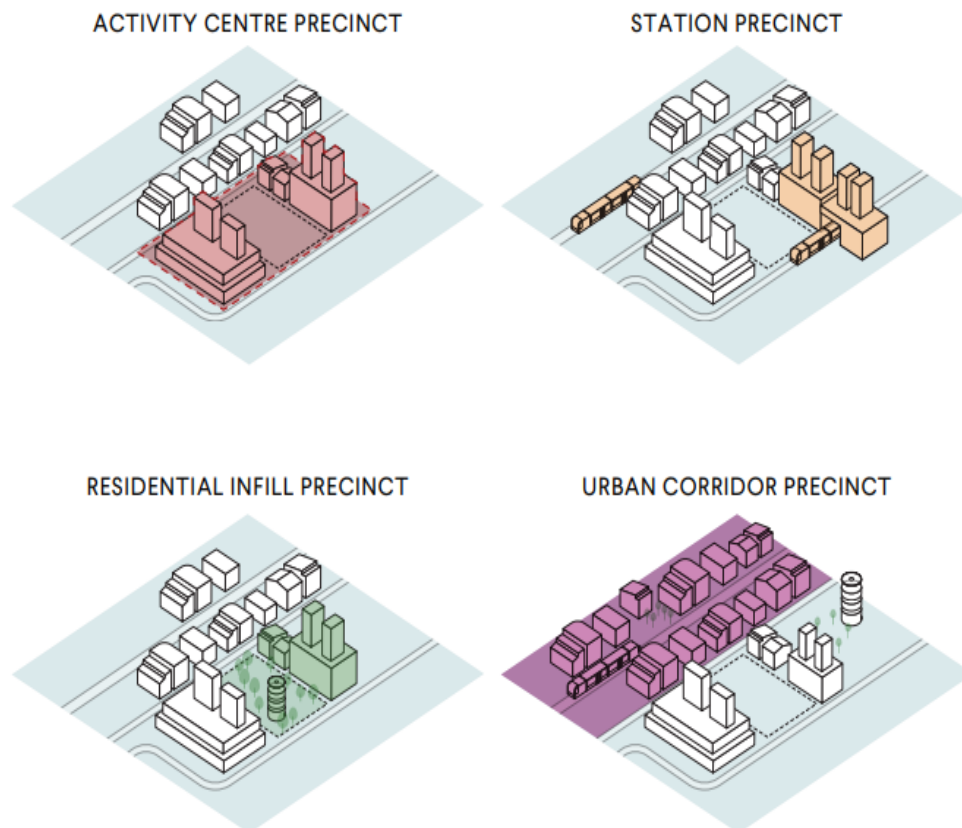
Not all precincts are the same and there are different types of precincts that perform a variety of roles and functions. A precinct may take the form of all or part of an activity centre; may be focused around significant transport infrastructure or a transport corridor; or may be a location identified as suitable for increased residential density.

A recognition of precinct type and a level of scalability is required in the application of the SPP 7.2 and the Guidelines. It allows practitioners to tailor the design response to the type, purpose, characteristics, complexity and scale of the precinct being designed and planned for.

Not all Considerations will apply to all precincts and practitioners and/or decision-makers will need to apply discretion. For example, some Considerations related specifically to the planning and design of transit stations would not apply if a precinct did not have a station present or proposed.

Similarly, in some cases the preparation of a precinct plan may rely on information contained within existing strategies such as a local housing strategy or local commercial strategy. Larger, more complex precincts will likely need new and specific, detailed analysis and reporting to support the preparation of a precinct plan.

Fig 5. Different precinct types



Through the establishment of a Precinct Plan, we are seeking to move this from Urban Corridor Precinct to Activity Centre Precinct.

## 14.2 Mayor Hipkins – Over 55 Restriction on Title

On the 15 August 2019 Mayor Hipkins gave notice of his intention to move the following at this meeting.

Councillor McManus left the room at 8.47 pm.

Moved – Mayor Hipkins

Seconded – Councillor Shaw

### **Council Resolution**

**That Council issues a public notice stating it no longer requires residents of certain dwelling units to be over 55 years of age and where this restriction occurs on title, landowners may petition the Council to have it removed.**

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

### Justification

Under Town Planning Scheme No.2 the Council experimented with allowing increased residential density for persons aged over 55 years. Endorsement of the title to this effect was required. Developers took advantage of the scheme and units were occupied by other than those intended, presenting administrative difficulties for the City. Although the scheme was abandoned and there is no such requirement under the current Local Planning Scheme No. 3, a dozen or so restrictions on title remain as constraints to redevelopment. Refer to email below.

**From:** Gordon Davies <[gordon@gdre.com.au](mailto:gordon@gdre.com.au)>

**Sent:** Tuesday, 6 August 2019 10:43 AM

**To:** Mayor <[mayor@nedlands.wa.gov.au](mailto:mayor@nedlands.wa.gov.au)>

**Cc:** Bill Hassell <[wrbhassell@gmail.com](mailto:wrbhassell@gmail.com)>

**Subject:** Lifting Over 55's Restriction on 50 Dalkeith Rd

Hi Max & Bill,

1. All 4 owners have signed with Strata Manager Gordon Barclay of Platinum Strata Management to say they want it lifted.
2. Under the new zoning 16 units can be built.
3. Nedlands City Council abandoned the over 55's policy because developers were taking advantage of it.
4. If it stayed as over 55's possibly a developer could argue to increase the density further.
5. Nedlands City Council admin have informed me that the only way I can get it lifted is with a development approval including plans and elevations of all four strata units.



6. I paid \$78 to Nedlands City Council to get the plans out of archives rather than have the owners pay for an architect/draughtsman to draw them up/
7. Initially it was told by Nedlands City Council they couldn't find the plans in your archive.
8. Little later they said they had found them and sent me a photograph of unit 3's plan but not the plans.
9. I asked that as they have found them why couldn't they use the plans with the development application. They said I must draw up new plans.
10. I cannot see: -
  - a. Why I need to put a DA as the owners aren't developing anything but rather just lifting a restriction which allowed the original developer to build more units than the then zoning permitted while the new zoning allows 8 x what the original zoning allowed (2 units).
  - b. It's removing a policy that the Nedlands City Council has since revoked because of problems it caused.
  - c. Why the current owners should have to pay to redraw plans when they are changing nothing on the plans and don't want an approval to develop.

Can this be expedited in some way.

Kind regards,

**Gordon Davies**

**A** Suites 3 & 4/ 79 Waratah Avenue, Dalkeith WA 6009 | **P** PO Box 558 Claremont WA 6910

**T** (08) 9389 3333 | **M** 0409 181 727 | **E** [gordon@gdre.com.au](mailto:gordon@gdre.com.au) | **W** [www.gdre.com.au](http://www.gdre.com.au)



#### Administration Comment

It is the Council's current position (through LPS3) that there is no longer an age restriction on occupancy of dwellings. Residents who have a notation on their title restricting occupancy to those aged over 55 can approach Council at any time to seek removal of this restriction from their title where they have been up coded in accordance with LPS3. However often the restriction on the title is as a result of a condition of a development approval which means the condition of the development approval must be disposed of before the restriction on the title can be lifted.

In some cases (the “over 55’s”) the development approval was for a use that was not previously allowed in the zone usually as a result of the density coding. For example, 2 dwellings on a 1,000m<sup>2</sup> lot in an R10 coded zone (usually only 1 dwelling allowed). To ensure that subsequent owners were aware of the DA condition a notation was placed on the title alerting potential owners of the condition.

While properties subject to such DA’s (and notations on titles) may have been “up-coded” under LPS3 the development approval – and any conditions – remain in place on the land.

The previous, and current, use of the land may or may not be consistent with the new zone or permitted uses of the land under LPS3. The easiest way to determine this is for the City to assess what is being proposed against the requirements of LPS3. It is not accurate to say – in the example used - that there has been no change. While there may be no physical change to the building the owners are wanting to change the use from ‘Four Senior Persons Dwellings’ to something else, presumably single or grouped dwellings. This may be perfectly “allowable” under LPS3 but this won’t be known until an assessment is undertaken. A “Deemed to Comply” check costs \$73. This requires the applicant to provide the City with some minimum details, including a plan, to determine if the proposal meets the requirements of LPS3 for a change of use from ‘Four Senior Persons Dwellings’ to single dwellings. There may be setback or site coverage standards that must be met or a development approval for a variation obtained.

Administration are of the view that this Notice of Motion is superfluous in that what is being sought is the current position in LPS3 (public notice excepted). An application can be made at any time to have a restriction on the title removed but this is not an “as-of-right” process. What is being sought must still be checked for compliance with LPS3. and where the development is inconsistent with the R Codes and/or LPS3, a development approval is required.

**15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 September 2019**

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 September 2019 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

Councillor McManus returned to the room at 8.48 pm.

Nil.

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

**16.1 Mayor Hipkins – Advertising of Draft Development Controls**

Moved – Mayor Hipkins

Seconded – Councillor Hassell

**Council Resolution**

**Council forwards as per attachment 1, being Draft Precinct Development Controls for Nedlands City Centre, to Administration and Niche Planning Studio for consideration.**

Councillor Mangano left the room at 8.57 pm and returned at 8.59 pm.

Councillor Hodsdon left the room at 9.03 pm and returned at 9.05 pm.

**CARRIED 8/4  
(Against: Crs. Argyle Mangano Wetherall & Horley)**

## 17. Confidential Items

The Mayor deferred items 13.6 & 13.7 to this point in the meeting to allow confidential discussion.

### Closure of Meeting to the Public

Moved – Councillor McManus

Seconded - Councillor Hodsdon

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

**CARRIED 10/2  
(Against: Mayor Hipkins Cr: Mangano)**

The meeting was closed to the public at 9.17 pm.

## 13.6 Insurance Tender

**Please Note: This item was deferred from page 51.**

<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	5. CONFIDENTIAL - Request for Proposal Assessment Report by Procurement Australia 6. CONFIDENTIAL - Insurance Broking and Risk Management Services by LGIS 7. CONFIDENTIAL - Insurance programme and cost summary 8. CONFIDENTIAL - Tender options

## Recommendation to Council

**Council:**

- 1. agrees to award Insurance Broking and Risk Management Services to Marsh Pty Ltd (RFP Tender/Contract 0618/0626) and further negotiate with Marsh to review premiums and re-submit on an optimum programme at a price of approximately \$549,595 (excluding GST) for a Contract Term of 1 year with 1 + 1 options; and**
- 2. authorises the CEO to enter into a contract with Marsh Pty Ltd, subject to any minor contract negotiations.**

## **Executive Summary**

This purpose of this report is to recommend appointment of a broker to provide Insurance Broking and Risk Management Services to the City of Nedlands.

In addition to the Council recommendation provided, Council may also wish to consider requesting the CEO to re-tender the Broking and Risk Management Services in time for the end of the first year of insurance services.

Based on Council's previous decision not to take up Western Australian Local Government Association (WALGA) membership, the recommendation to Council is to engage March Pty Ltd. On a purely commercial/financial basis an alternative recommendation is provided to re-join WALGA and avail of the savings presented in the Local Government Insurance Services (LGIS) offer – of up to \$138,000, and additional complimentary services valued at \$25,000.

### **Alternate recommendation**

Council:

1. rejects all tenders of the Request for Proposal for Broking and Risk Management Services;
2. agrees to re-join WALGA and then agrees to award Insurance Broking and Risk Management Services to LGIS, as a member of WALGA, for a Contract Term of 1 year, at a price of approximately \$478,302 (excluding GST); and
3. authorises the CEO and Mayor to execute all documents relating to re-joining WALGA and to entering into a contract with LGIS, including application of the City seal, subject to any minor contract negotiations.

## **Discussion/Overview**

### **Background**

Up until 2013/14 the City managed its insurances through the Local Government Insurance Scheme (LGIS) – an industry-based self-insurance offering.

When the City elected not to renew its membership to WALGA in 2013/14, it had the opportunity to seek its insurance coverage via a competitive process. In 2014/15 Willis were appointed as the City's Brokers and provided brokering services in both 2014/15 and 2015/16. Subsequently, due to an increase in competition within the insurance industry for Local Government Authorities and evidence that savings were being realised particularly in the Eastern States – the City decided to test the market via a competitive tendering process. Procurement Australia a 'Procurement Solutions' company were engaged to assist in this process, Procurement Australia works with businesses to maximise benefit from purchasing solutions. Marsh were appointed as City's

Brokers and provided brokering services for 2016/17, 2017/18 and 2018/19. The City has enjoyed reduced premiums (up to 30%) during this period.

The City has appointed Procurement Australia for the current 2019/20 tendering process. Procurement Australia through its insurance and risk experts managed the tendering process and invited submissions from across the industry.

In addition, their role included:

- Assessment of the capability of each response
- Involvement in Broker Presentations
- Ranking of each submission and recommendation of preferred supplier.

The Procurement Australia team worked very closely with the City's Director Corporate & Strategy and Finance team.

On 26<sup>th</sup> July 2019, LGIS emailed the City with their proposal for the provision of risk financing and risk management services. LGIS explained that as managers of the WA local government self-insurance scheme, they are not in a position to comply with Procurement Australia's tender process for the City's Request for Tender for insurance broking and risk management services.

## **Evaluation**

The Request for Proposal (RFP) process was advertised in The West Australian on 29<sup>th</sup> June 2019 with a closing date of 26<sup>th</sup> July 2019.

Respondents were invited to submit bids and responses to the following key criteria;

- Insurance Program and its Cost
- Experience, Capability and Past Performance
- Plan for Proposed Services

At the closing date for submissions, two (2) responses were received. The evaluation process was conducted in accordance with the City of Nedlands evaluation guide for tender documents.

Submissions were received from the following companies:

- Aon Risk Services Australia Ltd
- Marsh Pty Ltd

The low response has been seen across other Councils as well due to lack of insurers available in the market as many of them are affiliated with JLT/JMAPP facility, making it difficult for brokers to obtain alternative competing markets. From a pricing perspective, increases are typically in the range of 15% to 20%, driven by the volatile state of the insurance market following an unprecedented run of natural disasters and high claims.

All respondents were requested to provide the pricing and provide copies of insurer quote slips in support of their renewal terms but Aon has failed to provide quote slips.

Procurement Australia provided assurance to the Director Corporate & Strategy of the performance and expertise of each of the broker's performance and expertise against the criteria.

The assessment report provided by Procurement Australia identified that each broker had the ability to offer an array of insurance broking and risk advisory services; including various products tailored to address the specific needs of organisations in the public sector. The decision-making process then centred on technical ability, capacity, price and client relationship and service levels.

It is to be noted that Marsh finalised the acquisition of JLT on 1<sup>st</sup> April 2019, wherein JLT is the service provider to the LGIS insurance mutual scheme in Western Australia. As the City is not a WALGA member, and therefore cannot access the LGIS Scheme, that is the reason Marsh has responded to our tender.

Having received 3 responses (directly and indirectly), the analysis and comparison of all 3 are detailed below and will be based on the three key criteria mentioned above.

### **Experience, Capability and Past Performance**

Aon is a 100% owned subsidiary of Aon Holdings Limited, which in turn is 100% owned by Aon plc – a British multinational corporation employing more than 50,000 colleagues globally operating throughout 120 countries, managing in excess of \$300bn in premium volume. In Australia, Aon maintains representation in all capital cities, with more than 1,600 employees operating throughout 39 offices nationwide, placing more than \$2.3 billion of insurance premium annually. Aon currently acts for 41 Council's nationally.

Marsh was established in Australia in 1953 and is a wholly owned subsidiary of Marsh & McLennan Companies (MMC) – a global professional services firm with over 64,000 employees serving clients in more than 130 countries. In Australia, Marsh has representation in every state and territory, employing approximately 1,100 staff located throughout 33 offices nationally; managing in excess of \$2.1 billion in premium volume. Marsh has given examples of 18 that share similar organisation needs. In late 2018, MMC reached an agreement to acquire Jardine Lloyd Thompson Group plc (LSE: JLT), one of the world's largest providers of insurance, reinsurance and employee benefits related services.

LGIS is the brand name for an integrated suite of risk financing and risk management solutions for WA local government. By pooling together in an industry-based self-insurance arrangement, 138 WA local governments benefit from economies of scale, avoiding the volatility of the commercial insurance market and ensuring the security and long-term viability of the sector.



LGIS offering also provides complimentary integrated risk management support services tailored to the individual needs of the WA local government sector provided to all scheme members.

### **Plan for Proposed Services**

Aon describe their service proposition for CON as a “tailored offering” underpinned by their ‘Client Promise’ service framework which is centred around four core principles:

1. Discover – understanding your risk and business needs.
2. Develop – innovative risk and insurance solutions.
3. Deliver – delivering desired / target outcomes.
4. Review and Manage – ongoing support and annual stewardship.

Marsh explains that their annual service proposition is based on a cyclical model that focuses on six key areas throughout the annual insurance period:

- A strong focus on developing a strong understanding of CON’s operations and business activities. This is achieved through face-to-face strategy sessions, site visits (if required) and general data collection and risk reviews.
- Designing the optimum insurance program in line with CON’s needs.
- Commencing renewal negotiations with selected insurers at least 1 – 2 months out from renewal, focusing on creating competitive tension among the selected insurers.
- Providing renewal terms (including alternative options) and recommendations on the same at least 2 to 4 weeks out from renewal.
- Place cover in accordance with the City of Nedlands’ instructions and provide evidence of the same (i.e. issuing certificates of currency and other supporting insurance documentation)
- Provision of general account management and day-to-day administrative duties.

LGIS provide complimentary integrated risk management support services tailored to the individual needs of the WA local government sector provided to all scheme members.

These risk management services include:

- Professional risk management
- Liability risk management
- Property risk management and valuations
- Occupational safety and health
- Human resource risks
- Allied health services.

These risk management services are supported by a coordinated approach to claims management and injury management that is holistic and seamless.

Further benefits of Accepting LGIS submission as WALGA member:

- Claims Management handled by LGIS.
- Complimentary risk management services estimated at a value of \$25,000;
- City's assets automatically covered for flood damage;
- No additional age/experience excess and claims experience discount for Motor Vehicle cover. Cover for volunteers and councillors when using private vehicles when used for council business (Nil excess);
- Complimentary legal assistance up to 2 hours per member;
- Nil excess for Public Liability;
- No exclusions in relation to liability for building surveyors or exclusion in relation to planning related classing risks;
- Claims Management handled by LGIS.

### **Tender Acceptance Options Considered**

Five options were considered for the acceptance of tender. Refer to Confidential Attachment 4.

### **Key Relevant Previous Council Decisions**

At the Ordinary Meeting of Council on 24 September 2013 a Notice of Motion was raised by Councillor Bill Hassell under urgent business for the City to resign from its membership with WALGA.

The motion was carried as a resolution of Council, and the City subsequently advised WALGA of the decision and withdrew its membership.

### **Consultation**

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

The process included consultation with City Officers including the CEO, Senior Finance staff.

The submissions were independently evaluated by the Director Corporate & Strategy, Manager Financial Services and the Senior Finance Officer Governance in accordance with the qualitative criteria specified in the tender documentation.

### **Budget/Financial Implications**

Within current approved budget:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Requires further budget consideration:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

The financial implications are considered in the Discussion/Overview and Conclusions sections of this report.

## **Risk Management**

### **Procurement Advisors**

Risk is managed by appointing contractors through the City's procurement processes and assessing against the compliance criteria. These include checks on their financial viability, insurances and the appropriate company structures.

Appointing contractors via this process allows the City to clearly state the scope of works required and outcomes expected. It is also an opportunity to outline the responsibilities of both the City and the appointed contractors throughout the life of the contract, along with timelines and expected costs of the work requested. This process reduces the risk of the appointed contractor not fulfilling their obligations for the work required.

### **Workers Compensation**

It is to be noted that in agreeing to accept the LGIS insurance proposal there will be a delay in moving the Workers Compensation across due to the length of time the State Government approval process takes, which presents a risk to the City of not being insured for a period of time. This would therefore be brought across once the approvals process was complete.

### **Re-tendering Option**

The City's procurement advisor has been contacted for a view on the likely success of re-tendering the provision of services. This is an option for Council and could be included as a separate point of the recommendation. It is imperative, however, that the City reduces risk by maintaining continuity of insurances. Extension of current contracts is not a legal option for the City as all contract extensions have been used and this is therefore prohibited under the Local Government (Functions and General) Regulations 1996. Therefore, the recommendation is to agree to accept insurance services and re-tendering could be added as a separate item.

## **Conclusion**

In this tender each of the respondents provided high quality submissions. The City also acknowledges and appreciates the service provided by Marsh over the last three years.

Tendering for insurance over the past years has been a very valuable experience resulting in competitive pricing for a significant operational expense area. It is the CEO's view that because of the City of Nedlands' lead in Western Australia in tendering insurance services to the open market that this has yielded savings to the City and has led to a pricing overhaul in local government insurances, to the point that LGIS is, based on the responses, now the most competitive provider in the market place at present. In effect, the tendering process has done its job.

This is a desirable situation and has led to two potential recommendation outcomes, hence the proposal for Council to consider a main and an alternative recommendation. On a purely financial basis the recommendation would be to re-join WALGA and avail of the savings presented in the LGIS offer – up to \$138,000 and additional complimentary services valued at \$25,000. However, Administration is aware of Council's previous decisions re WALGA membership, hence the presentation of the preferred recommendation as well as the alternative for consideration.

### 13.7 Chief Executive Officer Probation Review & Recommendation

**Please note: This item was deferred from page 52.**

<b>Council</b>	27 August 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Officer</b>	Shelley Mettam, Manager Human Resources
<b>Attachments</b>	1. Schedule of Duties and Responsibilities. 2. Key Results Areas. 3. Report from CEO Mr Mark Goodlet.

#### **Mark Goodlet – CEO – Financial Interest**

Mr Mark Goodlet, CEO disclosed a financial interest, his interest being that the item is to do with his employment contract. Mr Goodlet declared that he would leave the room during discussion on this item.

Mr Mark Goodlet, Mrs Driscoll, Mr Duff and Mr Mickleson retired from the meeting at 9.40 pm.

### **Recommendation to Council**

**The Committee recommends to Council that the performance of Mr Goodlet is satisfactory and supports the continuation of his employment at the City of Nedlands beyond the probation period.**

### **Executive Summary**

Chief Executive Officer (CEO) Mr Mark Goodlet commenced his five-year Employment Contract with the City of Nedlands on 5 March 2019 with a six-month probationary period, ending 6 September 2019.

The CEO Performance Review Committee (the Committee) met on 6 August 2019 to discuss and assess Mr Goodlet's performance during the probationary period.

The Committee recommends to Council that the performance of Mr Goodlet is satisfactory and recommends the continuation of his employment at the City of Nedlands beyond the probationary period.

## **Discussion/Overview**

CEO Mr Mark Goodlet commenced his five-year Employment Contract with the City of Nedlands on 5 March 2019.

Mr Goodlet's Employment Contract includes a six-month probationary period during which time his performance in the role as CEO is to be assessed.

Mr Goodlet's probationary period ends on 6 September 2019. Council as the employer of the CEO is required to assess and make a determination as to whether Mr Goodlet's performance as CEO is assessed as "satisfactory" or "unsatisfactory" and if found to be satisfactory, to confirm his ongoing employment.

The CEO's Employment Contract includes:

1. Schedule of Duties and Responsibilities (Attachment 1); and
2. Key Results Areas (Attachment 2).

Mr Goodlet prepared a report on his work as CEO leading up to his 9-month probation Review date (Attachment 3).

### **Key Relevant Previous Council Decisions:**

Nil.

## **Consultation**

Nil.

## **Budget/Financial Implications**

Within current budget.

## **SCHEDULE**

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### **ITEM 1 – TERM 5 Year term)**

**Commencement Date:** 5 March 2019

**Expiry Date:** 5 March 2024

### **ITEM 2 – THE POSITION**

Position title: Chief Executive Officer

### **ITEM 3 – DUTIES AND RESPONSIBILITIES / EXTENT OF AUTHORITY**

#### **Duties and Responsibilities**

- (a) Advise Council in the development formulation of services and functions for the Local Government to enable Council to make informed decisions and well-balanced judgments on all matters before it.
- (b) Lead and motivate staff to achieve the desired outcomes of Council's resolutions and policies so as to maintain a high quality of life for all residents of the CN.
- (c) Manage a multidisciplinary team to achieve a competent, and cost-effective service to ratepayers, which complies with the appropriate legislative requirements.
- (d) Develop effective communication processes to actively promote the policies and decisions of Council to the Local Government, its ratepayers and community groups.
- (e) Ensure that all staff retain a high level of interest and motivation towards their work by providing a pleasant work environment, a well-balanced and manageable work load, opportunities for involvement and advancement, encouragement to improve their professional, educational and personal standards.
- (f) Improve the speed of decision-making by having Council policies clearly defined and authority relative to those policies delegated to officers where legally permitted.
- (g) Maintain meaningful liaison and co-operation between all officers by ensuring that all officers are kept fully informed of Council deliberations and aspirations and by arranging regular formal and informal contact between officers.
- (h) Fulfil the statutory requirement of the position of Chief Executive Officer as required under the Act.

- (i) Act as chief adviser to the Mayor and Councillors in matters of procedure, planning and policy.
- (j) Be responsible for the active management control and co-ordination of all Council activities through Departmental Heads and ensure that Council resolutions are promptly acted upon.
- (k) Maintain a sound plan and organisation for the Council including the strategic management of the City
- (l) Maintain a continuous review of Council operations, methods and procedures and actively promote improvements.
- (m) Report formally and regularly to Council on the progress of operations and financial trends and provide oversight to and manage Council's financial performance.
- (n) Be the public relations director for Council and maintain good relations with the ratepayers and the public.
- (o) Assist Council in the development of a long-term plan designed in accordance with predictable community needs for improved existing services and new ones.
- (p) Ensure policies and work practices comply with Equal Opportunity principles and Occupational Health, Safety and Welfare requirements.
- (q) Be responsible for the Local Government's compliance with the *Occupational Safety and Health Act 1984* (WA) and the *Occupational Safety and Health Regulations 1996* (WA).
- (r) Be accountable for organisational efficiency and effectiveness.
- (s) Enable constructive working relationships between CEO, Mayor and Councillors.
- (t) Monitor, support and effectively manage Council's human resources.
- (u) Develop positive relationships with stakeholders.
- (v) Ensure all major projects as approved by Council are delivered on time and in budget.

#### **Extent of Authority**

- (a) The Officer shall have delegated authority as determined by Council, to manage Council's services, functions and expenditure.
- (b) The Position operates within the limits of Council policy, Council resolutions, delegated authority and requirements of relevant legislation.



## Key Results Area 1: Work in Collaboration with Council (2017)

	Completion Date	Evaluation	Comments
<p>Objective</p> <p>Enable constructive working relationships between CEO, Mayor and Councillors</p>			
<p><b>Action</b></p> <p><b>Enable constructive working relationships between CEO, Mayor and Councillors towards better outcomes for the City</b></p>	<ul style="list-style-type: none"> <li>• Weekly updates to Mayor</li> <li>• Regular forums with Councillors</li> <li>• Weekly communication updates to Council</li> <li>• Notify elected members on key projects and issues as they arise</li> </ul>	<ol style="list-style-type: none"> <li>1. Exceeds</li> <li>2. Satisfactory</li> <li>3. Marginal</li> <li>4. Inadequate</li> <li>5. Unable to rate</li> </ol>	

## Key Results Area 2: Strategy and Council Management

	Completion Date	Evaluation	Comments
<b>Objective</b>  Strategically manage the City			
<b>Action</b>  Provide effective strategic management of the City and its links to Council through the implementation of the City's key Strategic Plans and the ongoing commitment to strategic planning	<ul style="list-style-type: none"> <li>Provide reports to Council on implementation of key targets in Community Plan, Corporate Plan, Business Plan, Long Term Financial Plan and informing plans – quarterly</li> </ul>	1. Exceeds 2. Satisfactory 3. Marginal 4. Inadequate 5. Unable to rate	

## Key Results Area 3: Financial Management

	Completion Date	Evaluation	Comments
<p>Objective</p> <p>Provide oversight to Council's Financial Performance</p>			
<p><b>Action</b></p> <p><b>Regularly review and monitor the City's financial performance</b></p>	<ul style="list-style-type: none"> <li>• Review and monitor the budget program (monthly) and report significant variances to Council.</li> <li>• Ensure compliance with all legislative and audit requirements and standards (6 monthly)</li> <li>• Maintain and monitor security and fraud prevention through independent external auditing (Annual independent external audit)</li> <li>• Finalise annual budget by second week in July subject to Council satisfaction (Annually)</li> <li>• Identify opportunities to obtain external revenue</li> <li>• Review major expense categories</li> </ul>	<ol style="list-style-type: none"> <li>1. Exceeds</li> <li>2. Satisfactory</li> <li>3. Marginal</li> <li>4. Inadequate</li> <li>5. Unable to rate</li> </ol>	



## Key Results Area 4: People and Performance Management

	Completion Date	Evaluation	Comments
Objective	Monitor, support and effectively manage Council's human resources		
<b>Action</b>  <b>Monitor, support and effectively manage the City's human resources to be engaged and motivated within a healthy and safe environment</b>	<ul style="list-style-type: none"> <li>• Monitor strategic workforce plan</li> <li>• Meet with all staff regularly, encourage regular divisional and departmental meetings and maintain effective communication systems for all staff</li> <li>• Ensure performance management of all staff is conducted twice yearly (June/July and Nov/Dec)</li> <li>• Meet regularly with Manager HR to ensure keeping abreast of recruitment, industrial and workforce issues.</li> </ul>	1. Exceeds 2. Satisfactory 3. Marginal 4. Inadequate 5. Unable to rate	

## Key Results Area 5: Customer, Stakeholder and Councillor Service

	Completion Date	Evaluation	Comments
Objective			
Develop positive relationships with stakeholders			
<b>Action</b> <ul style="list-style-type: none"> <li>• <b>Maintain and develop electronic and administrative systems to monitor and report on the City's adherence to telephone correspondence and electronic communications</b></li> <li>• <b>Monitor customer satisfaction through customer satisfaction surveys</b></li> <li>• <b>Develop positive relationships with Western Suburbs Councils</b></li> <li>• <b>Regular forums with Councillors</b></li> </ul>	<ul style="list-style-type: none"> <li>• Apply continuous improvement employing contemporary communication systems</li> <li>• Days to action Council decisions (5 days)</li> <li>• Respond to telephone calls within 24 hours (1 day)</li> <li>• Conduct surveys for all key programs and services (annual)</li> <li>• Arrange external interactions for social events for Councillors and Executive staff (December)</li> <li>• Weekly communication updates to Council</li> <li>• Expand Community Consultation (Your Voice) as a main engagement tool</li> </ul>	<ol style="list-style-type: none"> <li>1. Exceeds</li> <li>2. Satisfactory</li> <li>3. Marginal</li> <li>4. Inadequate</li> <li>5. Unable to rate</li> </ol>	

## Key Results Area 6: Project Management

	Completion Date	Evaluation	Comments
<p>Objective</p> <p>Ensure all major projects as approved by Council in the adopted Corporate Business Plan and Long Term Financial Plan are delivered on time and in budget</p>			
<p><b>Action</b></p> <p><b>Major Projects and Programs are to be progressed and monitored by the CEO</b></p>	<ul style="list-style-type: none"> <li>• Create Long Term Financial Plan (10 years) including 5-year Capital Works Project and Development initiatives within the LTFP</li> <li>• Local Planning Strategy and Local Planning Scheme: complete by 2017</li> <li>• Introduce Waste Minimisation Strategy 2017 – 2020</li> </ul>	<ol style="list-style-type: none"> <li>1. Exceeds</li> <li>2. Satisfactory</li> <li>3. Marginal</li> <li>4. Inadequate</li> <li>5. Unable to rate</li> </ol>	



## **6 Months Probation Report**

By: Mark Goodlet - CEO, City of Nedlands

### **KRA1. Work in Collaboration with Council**

Action: Enable constructive working relationship between CEO, Mayor and Councillors towards better outcomes for the City.

The following actions are ongoing –

- Weekly updates with Mayor
- 1<sup>st</sup> and 3<sup>rd</sup> Tuesday evening briefing sessions with elected members
- Weekly CEO Updates with news, issues, and progress updates across the departments
- Memorandums and emails to elected members on issues as they arise
- Written correspondence, telephone communications and meetings with elected members individually or at a ward level to resolve queries and concerns

### **KRA2. Strategy and Council Management**

Action: Provide effective strategic management of the City and its links to Council through the implementation of the City's key Strategic Plans and the ongoing commitment to strategic planning.

The following activities have been undertaken –

- Development of the Strategic Recreation Plan Scoping Document now out for quotation
- Development of the 19/20 annual budget in order to implement the City's key Strategic Plans
- Preparation of the Asset Management Strategy – due to Council August.

### **KRA3. Financial Management**

Action: Regularly review and monitor the City's financial performance.

The following activities have been undertaken –

- Review and monitor the budget program monthly and formally report variances to Council
- Undertake required audits and report to the Audit and Risk Committee on audit outcomes and management plans
- Maintain and monitor security and fraud including;
  - Best practice cyber security in place
  - Fraud audit complete and findings in train for implementation
- Finalised budget in June 2019, including downgraded rate setting statement
- Concluded Heads of Agreement negotiations for Tawarri, as an income source
- Concluded Lease arrangements with the City of Subiaco for depot lease as an income source
- Progressing lease arrangements with the Town of Claremont for depot lease as an income source

- Reviewing service areas including PRCC and Community Development seniors services  
Subject to Council direction opportunities for FTE reductions will be considered. Service level reviews are ongoing
- Staff numbers provided in the annual report and to MyCouncil

#### **Key Results Area 4. People and Performance Management**

Action: Monitor, support and effectively manage the City's human resources to be engaged and motivated with and healthy and safe environment

- Lead fortnightly Executive meetings
- Present to managers meetings
- Lead monthly all staff meetings
- Bring your dog to work day – very successful for staff motivation and at no cost
- Reviewing OSH strategy
- Fortnightly meetings with HR manager
- Monitor completion of performance reviews

#### **Key Results Area 5. Customer, Stakeholder and Councillor Service**

Action: Maintain and develop electronic and administrative systems to monitor and report on the City's adherence to telephone correspondence and electronic communications.

- Monitoring system in place and provided to the Executive periodically

Action: Monitor customer satisfaction through satisfaction surveys – the following surveys have been completed since March.

- Library Services customer service satisfaction survey
- Community Groups & Hall Users Satisfaction Survey – via Your Voice
- Tresillian Student Satisfaction Survey
- Splashfest
- Schools Satisfaction Survey

Action: Develop positive relationships with Western Suburbs Councils

- Attended the Mayors' WESROC meeting (and presented on groundwater update)
- Attended, and now chairing the WESROC CEO's meeting
- Meeting with Perth Commissioners, City Mayor, Deputy Mayor and respective executives
- Meeting with Claremont Acting CEO

Action: Regular forums with Councillors

- 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> Tuesday evening briefing sessions with elected members

#### **Key Results Area 6. Project Management**

Action: Major Projects and Programs are to be progressed and monitored by the CEO.



- Local Planning Scheme Gazetted
- Planning Policies transition to LPS3, Growth Strategy and Local Planning Precincts underway
- Waste Minimisation Strategy Adopted
- LTFP scheduled in second half of 2019
- 5 year capital works plan complete

Moved - Councillor Hodsdon  
Seconded - Councillor James

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

Councillor de Lacy retired from the meeting at 10.05 pm.

**CARRIED UNANIMOUSLY 11/-**

The meeting was reopened to members of the public and the press at 10.06 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.

### **13.6 Insurance Tender**

**Regulation 11(da) – The Council included a provision to carry out further investigation with the aim of improving the insurance deal.**

Moved – Councillor Hassell  
Seconded – Councillor Wetherall

#### **Council Resolution**

**Council subject to:**

- a. **The CEO investigating with urgency in the next 2 weeks the possibility of our getting a better deal on our insurances, with greater transparency and integrity, and**
  - b. **If as a result of that investigation it being necessary, the Council having a special meeting to consider new recommendations;**
- 1. agrees to award Insurance Broking and Risk Management Services to Marsh Pty Ltd (RFP Tender/Contract 0618/0626) and further negotiate with Marsh to review premiums and re-submit on an optimum programme at a price of approximately \$549,595 (excluding GST) for a Contract Term of 1 year with 1 + 1 options;**
- 2. authorises the CEO to enter into a contract with Marsh Pty Ltd, subject to any minor contract negotiations; and**
- 3. The CEO is requested to write to the Australian Competition and Consumer Commission and lodge a formal complaint with them as to the “reserving” process in the insurance industry.**

**CARRIED UNANIMOUSLY 12/-**

**13.7 Chief Executive Officer Probation Review & Recommendation**

**Regulation 11(da) – Council wishes to re-enforce the importance of budget constraint as it can align to staff numbers.**

Moved – Councillor Wetherall

Seconded – Councillor McManus

**Council Resolution**

**That the Recommendation to Council be adopted subject to adding the following:**

- 1. The Schedule of Duties and Responsibilities (attachment 1) be amended to include the following additional sub clause:  
  
(w) provide effective and responsible draft budgets which restrain expenditure, and deliver the adopted budget in the most cost-effective manner, including, by reducing staffing numbers to the minimum required to provide the services approved by Council and required by law; and**
- 2. Authorises the Mayor to execute a variation to the Employment Contract Agreement between the City of Nedlands and the Chief Executive Officer.**

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

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 10.07 pm.