



City of Nedlands

Agenda

Council Meeting

27 March 2018

Dear Council member

The next Ordinary Meeting of the City of Nedlands will be held on Tuesday 27 March 2018 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Peter Mickleson
Acting Chief Executive Officer
20 March 2018

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City of Nedlands

Notice of an Ordinary Meeting of Council to be held in the Council Chambers, Nedlands on Tuesday 27 March 2018 at 7 pm.

Council Agenda

Declaration of Opening

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

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

Present and Apologies and Leave Of Absence (Previously Approved)

Leave of Absence None.
(Previously Approved)

Apologies None as at distribution of this agenda.

Disclaimer

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

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

1. Public Question Time

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

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

2. Addresses by Members of the Public

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

3. Requests for Leave of Absence

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

4. Petitions

Petitions to be tabled at this point.

5. Disclosures of Financial Interest

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

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

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

6. Disclosures of Interests Affecting Impartiality

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

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

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

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

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

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

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

8. Confirmation of Minutes

8.1 Ordinary Council meeting 27 February 2018

The Minutes of the Ordinary Council Meeting held 27 February 2018 are to be confirmed.

9. Announcements of the Presiding Member without discussion

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

10. Members announcements without discussion

Written announcements by Councillors to be tabled at this point.

Councillors may wish to make verbal announcements at their discretion.

11. Matters for Which the Meeting May Be Closed

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

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

12.1 Minutes of Council Committees

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

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

Arts Committee Circulated to Councillors on 1 March 2018	19 February 2018
Audit & Risk Committee Circulated to Councillors on 28 February 2018	22 February 2018
Council Committee Circulated to Councillors on 16 March 2018	13 March 2018

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

12.2 Planning & Development Report No's PD07.18 to PD11.18 (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.

PD07.18	(Lot 54) No. 14 Odern Crescent, Swanbourne – Amendments to DA17/275 (Two-Storey Single House with Under-croft)
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Committee	13 March 2018
Council	27 March 2018
Applicant	TPG + Place Match
Landowner	M E Hands & A M Cullen
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/013
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Applicant's Site Photographs 2. Applicant's Justification

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 24 January 2018 to amend the plans for a two-storey single house with under-croft at (Lot 54) No. 14 Odern Crescent, Swanbourne, 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. The previous development approval (DA17/275, dated 18 December 2017) and conditions there-in, remain in effect. This excludes the plans approved as part of the previous development application.**

Advice Notes:

- 1. This decision constitutes planning approval only and is valid for a period of two years from the date of the original approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

PD08.18	(Lot 136) No. 77 Viking Road, Dalkeith – Proposed Cabana
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Committee	13 March 2018
Council	27 March 2018
Applicant	T Grapsas
Landowner	T Grapsas
Director	Peter Mickleson – Director Planning & Development Services
Reference	DA2018/14
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to an objection being received.
Attachments	1. Nil.

Committee Recommendation / Recommendation to Committee

Council approves the development application to construct a cabana at the rear of (Lot 136) No.77 Viking Road, Dalkeith, received on 24 January 2018, 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 pertains to the proposed cabana only.**
- 3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

Advice Notes specific to this approval:

- 1. Stormwater to be contained on site by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, at least 1.8m from the boundary of the block. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.**
- 2. The swimming pool shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.**

3. **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.**

PD09.18	(Lot 271) No. 37 Weld Street, Nedlands – Proposed Home Business (Occupational Therapy Paediatric)
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Committee	13 March 2018
Council	27 March 2018
Applicant	J Colegate and P Farrer-Smith
Landowner	J Colegate and P Farrer-Smith
Director	Peter Mickleson – Director Planning & Development Services
Reference	DA2018/9
Previous Item	Nil.
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to an objection being received.
Attachments	1. Photograph of the subject property

Committee Recommendation

Council approves the development application to operate a home business (occupational therapy paediatric) at (Lot 271) No.37 Weld Street, Nedlands, received on 17 January 2018, subject to the following conditions and advice:

- 1. With the exception of the hours of operation, 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. The proposed use complying with the home business definition stipulated under the City's Town Planning Scheme No. 2 (refer to advice note 1).**
- 3. Patients visiting the property by prior appointment only.**
- 4. A maximum of 6 patients per day.**
- 5. That the approval be for 12 months with an extension being subject to the satisfaction of Administration.**
- 6. No people who are not family members of the occupier household are to be employed and no signage advertising the business is permitted.**

Advice Notes specific to this approval:

- 1. With regard to Condition 2, The applicant is advised that the use 'Home Business' is defined as being the following under the City's Town Planning Scheme No. 2:**

“Home Business - means a business, service or profession carried out in a dwelling or on land around a dwelling by an occupier of the dwelling which:

- i) does not employ more than 2 people not members of the occupier's household;***
 - ii) will not cause injury to or adversely affect the amenity of the neighbourhood;***
 - iii) does not occupy an area greater than 50 square metres;***
 - iv) does not involve the retail sale, display or hire of goods of any nature;***
 - v) in relation to vehicles and parking, does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood, and does not involve the presence, use or calling of a vehicle more than 3.5 tonnes tare weight; and***
 - vi) does not involve the use of an essential service of greater capacity than normally required in the zone.”***
- 2. Noise levels are to comply with the *Environmental Protection (Noise) Regulations 1997*.**
 - 3. 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 approves the development application to operate a home business (occupational therapy paediatric) at (Lot 271) No.37 Weld Street, Nedlands, received on 17 January 2018, 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. The proposed use complying with the home business definition stipulated under the City's Town Planning Scheme No. 2 (refer to advice note 1).**
- 3. Patients visiting the property by prior appointment only.**

4. A maximum of 6 patients per day.
5. The home business only being permitted to operate at the following times:

Tuesdays – 9.00am to 6.00pm

Fridays – 4.00pm to 6.00pm

Saturdays – 9.00am to midday

Sundays – 9.00am to 3.00pm

Advice Notes specific to this approval:

1. With regard to Condition 2, The applicant is advised that the use 'Home Business' is defined as being the following under the City's Town Planning Scheme No. 2:

"Home Business - means a business, service or profession carried out in a dwelling or on land around a dwelling by an occupier of the dwelling which:

- i) does not employ more than 2 people not members of the occupier's household;*
- ii) will not cause injury to or adversely affect the amenity of the neighbourhood;*
- iii) does not occupy an area greater than 50 square metres;*
- iv) does not involve the retail sale, display or hire of goods of any nature;*
- v) in relation to vehicles and parking, does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood, and does not involve the presence, use or calling of a vehicle more than 3.5 tonnes tare weight; and*
- vi) does not involve the use of an essential service of greater capacity than normally required in the zone."*

2. Noise levels are to comply with the *Environmental Protection (Noise) Regulations 1997*.
3. 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.

PD10.18	(Lot 101) No. 8 Bishop Road, Dalkeith – Two Storey Single House
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Committee	13 March 2018
Council	27 March 2018
Applicant	Boughton Architecture
Landowner	J L Jones
Director	Peter Mickleson – Director Planning & Development
Reference	DA17/298
Previous Item	PD03.18 – February 2018
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Site Photographs 2. Applicant's response to submissions

Committee Recommendation

Council agrees that this item be withdrawn as requested by the applicant.

Recommendation to Committee

Council approves the development application received on 19 October 2017 and amended plans received 20 November 2017, for a Two Storey Single House at (Lot 101) No. 8 Bishop Road, 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 the two-storey single house, associated dividing fencing and site works.
3. Amended plans shall be submitted with the building permit showing the proposed dividing fencing to the northern and eastern side lot **boundaries** being a maximum of 1.8m above the higher of the ground levels at the lot boundary.
4. The parapet wall being finished to a professional standard within 14 days of the proposed development's practicable completion and be maintained thereafter by the landowner to the City's satisfaction.
5. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.

6. All visual privacy screens and obscure glass panels to Major Openings and Unenclosed Active Habitable Spaces as shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2015*. The visual privacy screens and obscure glass panels shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.
7. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.
8. No soil, building materials, rubbish or any other deleterious matter shall be placed on the Parks and Recreation Reserve or be allowed to enter the river as a result of the demolition and construction works.
9. There shall be no access to the site via the Parks and Recreation reserve unless authorised by the City of Nedlands to do so.
10. No wastewater or backwash from the swimming pools are to be discharged onto the land, into the river or into the local government drainage system.
11. Stormwater drainage shall be contained on site, or connected to the local government stormwater drainage system, to the satisfaction of the City of Nedlands.

Advice Notes specific to this proposal:

1. In relation to Department of Biodiversity, Conservation and Attractions, conditions, the following advice notes are applicable:
 - a) In regard to condition 11, stormwater runoff from constructed impervious surfaces generated by 1 year, 1 hour average occurrence interval (ARI) events (approximately a 15mm rainfall depth) should be retained and/or detained on the lot.
 - b) The applicant is advised that it is an offence under the *Swan and Canning Rivers Management Regulations 2007* to destroy, pull up, cut back or injure any tree, shrub or perennial plant that is on land within the Swan Canning Development Control Area, except with the approval of the Department of Biodiversity Conservation and Attractions or unless otherwise exempt by the Regulations.
2. 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 which is not compliant with the deemed-to-comply provisions of the Residential Design Codes.

3. The crossovers to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for the crossover from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
4. Any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Technical Services department, prior to construction commencing.
5. 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 Development approval.
6. All swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well.
7. All swimming pools, whether retained, partially constructed or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.
8. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block. Soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.
9. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second.
10. Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with Health (Asbestos) Regulations 1992, Regulations 5.43 - 5.53 of the Occupational Safety and Health Regulations 1996, Code of Practice for the Safe Removal of Asbestos 2nd Edition, Code of Practice for the Management and Control of Asbestos in a Workplace, and any Department of Commerce Worksafe requirements.

Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

11. The applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.

Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide to prevent noise affecting neighbouring properties.

Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.

12. 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.

PD11.18	(Lot 46) No. 154 Adelma Road, Dalkeith – Two Storey Single House with Under-croft
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Committee	13 March 2018
Council	27 March 2018
Applicant	Seacrest Homes
Landowner	58 Ocean Drive Pty Ltd T/A Seacrest Homes
Director	Peter Mickleson – Director Planning & Development
Reference	DA17/127
Previous Item	PD53.17 (withdrawn)
Delegation	In accordance with Clause 6.7.1a) and d) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Site Photographs 2. Applicant Justification

Committee Recommendation

Council does not approve the development application.

Recommendation to Committee

Council approves the development application dated 01 June 2017 with amended plans dated 31 January 2018 to construct a two-storey single house with an under-croft at (Lot 46) No. 154 Adelma Road, 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 the two-storey single house with an undercroft, associated landscaping, fill & retaining and fencing.
3. The dwelling shall not be used as a display home without further planning approval from the City being obtained.
4. The upper floor of the dwelling shall not be used for short-term accommodation or ancillary accommodation without further planning approval from the City being obtained.
5. The use of the basement level shall be restricted to the uses of plant and equipment, storage, toilets and/or the parking of wheeled vehicles. Prior to occupation of the dwelling, the owner shall execute and provide to the City a notification pursuant to s. 70A of the *Transfer of Land Act 1893* to be registered on the title to the land as notification to prospective purchasers that the use of the basement level is subject to the restriction set-out above.

6. The north and south facing obscured windows to habitable rooms are fixed obscured up to 1.6m above the finished floor level.
7. The front fencing in-fill panels shall be visually permeable in accordance with the Residential Design Codes.
8. All footings and structures to retaining walls and fences, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
9. All dividing fencing, visual privacy screens and obscure glass panels to Major Openings and Unenclosed Active Habitable Spaces as shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2015*. The dividing fencing, visual privacy screens and obscure glass panels shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.
10. The pool pump area shall not have water permeable roofing without obtaining further planning approval.
11. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice Notes:

1. Should the cost of development exceed the amount stated in the development application, the development application fee required to be paid will increase. This remainder of the required development application fee shall be paid prior to the processing of the building permit.
2. All crossovers to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
3. The redundant crossover shall be removed and the nature-strip (verge) reinstated to the City's satisfaction.
4. Any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Technical Services department, prior to construction commencing.
5. 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 Development approval.

6. All swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well.
7. All swimming pools, whether retained, partially constructed or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.
8. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block. Soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.
9. All internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second.
10. Prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with *Health (Asbestos) Regulations 1992*, Regulations 5.43 - 5.53 of the *Occupational Safety and Health Regulations 1996*, *Code of Practice for the Safe Removal of Asbestos 2nd Edition*, *Code of Practice for the Management and Control of Asbestos in a Workplace*, and any Department of Commerce Worksafe requirements.

Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

11. The applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.

Prior to selecting a location for an air-conditioner, the applicant is advised to consult the online fair-air noise calculator at www.fairair.com.au and use this as a guide to prevent noise affecting neighbouring properties.

Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.

12. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

12.3 Technical Services Report No's TS01.18 to TS04.18 (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.

TS01.18	Point Resolution Reserve Enviro-scape Master Plan
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Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Andrew Dickson – Manager Parks Services
Director	Martyn Glover – Director Technical Services
Attachments	1. Point Resolution Reserve Enviro-scape Master Plan 2. Community Engagement Results

Committee Recommendation / Recommendation to Committee

Council endorses the Point Resolution Reserve Enviro-scape Master Plan concept.

TS02.18	City of Nedlands 2018 Annual Waste Report
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Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Chaminda Mendis - Waste Minimisation Co-ordinator
Director	Martyn Glover - Director Technical Services
Attachments	Nil

Committee Recommendation / Recommendation to Committee

Council:

1. notes the City of Nedlands 2018 Annual Waste Report; and
2. seeks a review of the effectiveness of the second recycling bin at no charge in preparation of the 2018-2019 budget.

TS03.18	Proposed Road Names for the Shenton Park Rehabilitation Hospital Redevelopment
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Committee	13 March 2018
Council	27 March 2018
Applicant	MNG and Landcorp
Officer	Steve Crossman – Asset Management Coordinator
Director	Martyn Glover – Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Proposed Road Names 2. Alternative Road Names 3. Montario Quarter Shenton Park 4. Extract of Policies and Standards for Geographical Naming in Western Australia

Committee Recommendation / Recommendation to Committee

Council endorses the proposed road names list as provided in Attachment 1 with any relevant changes.

TS04.18	Proposed Extension of Archdeacon Street
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Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Martyn Glover – Director Technical Services
Attachments	<ol style="list-style-type: none"> 1. Alternative Proposed Road Names 2. Extract of Policies and Standards for Geographical Naming in Western Australia

Committee Recommendation / Recommendation to Committee

Council:

1. approves an application to be made to the Department of Lands for the excision of land from Reserve 1669, Lot 122 on deposited plan 222793, for the dedication of road reserve to provide formal public access to Lot 203 on deposited plan 27668;
2. endorses the new road reserve to be dedicated as an extension of 'Archdeacon Street'; and
3. in the case that the Geographical Names Committee of Landgate does not approve for the new road reserve to be dedicated as an extension of 'Archdeacon Street', endorses the names provided in Attachment 1 for the alternative naming of the new road.

12.4 Corporate & Strategy Report No's CPS04.18 to CPS06.18 (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.

CPS04.18 List of Accounts Paid – January 2018	
Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	<ol style="list-style-type: none"> 1. Creditor Payment Listing January 2018 2. Purchasing Card Payments January 2018 (29th December – 28th January)

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of January 2018 (refer to attachments).

CPS05.18	2017 Compliance Audit Return
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Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Stacey Gibson – PA to Director Corporate & Strategy
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Compliance Audit Return 2017

Committee Recommendation / Recommendation to Committee

Council adopts the 2017 Compliance Audit Return as per recommendation by the Audit & Risk Committee.

CPS06.18	Mid-Year Budget Review – 2017/18
Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Manager Financial Services
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	<ol style="list-style-type: none"> 1. Revised Rate Setting Statement for the year ending 30 June 2018; 2. List of Changes Required to the Revised Operating Budget 2017/18; and 3. List of Changes Required to the Revised Capital Works & Acquisition Program Budget 2017/18

Committee Recommendation / Recommendation to Committee

Council:

1. receives and adopts, in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996, the mid-year budget review and the revised Rate Setting Statement for the year ending 30 June 2018;
2. notes the brought forward surplus from 2016/2017 Financial Year of \$2,965,451;
3. notes the requested changes to the current 2017/18 Annual Budget listed in Attachments 2 and 3, and summarised in this report;
4. approves the Revised Budget incorporating all the changes listed in Attachments 2 and 3 of this report, providing an estimated net deficit of \$112,886 (Attachment 1).

ABSOLUTE MAJORITY REQUIRED

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – February 2018

The attached Common Seal Register Report for the month of February 2018 is to be received.

February 2018

SEAL NUMBER	DATE SEALED	DEPARTMENT	MEETING DATE / ITEM NO.	REASON FOR USE
905	1 February 2018	Planning & Development	Delegated Authority	Seal Certification - Seal No. 905 - WAPC approved a Deposited Plan for Lot 888 and 889 Monash Avenue, Nedlands, carriageway and footway easements are to be removed from the Titles for the properties. The applicant has requested that the City sign and seal the attached application for the discharge of easements.
906	12 February 2018	Planning & Development	Delegated Authority	Seal Certification - Seal No. 906 - Section 70A Notification form in order to satisfy condition 3 of development approval granted for ancillary accommodation at 35 Bruce Street, Nedlands (Reference DA2016/246)

13.2 List of Delegated Authorities – January 2018

The attached List of Delegated Authorities for the month of January 2018 is to be received.

January 2018					
2/01/2018	BA28432 37A Waroonga Road, NEDLANDS, Lot 2, 65650 Two storey dwelling, retaining and screen walls	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	P T Black
02/01/2018	(APP) – DA17/302 – 47 Rockton Rd, Nedlands – Single Storey Single House	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Brolga Developments and Cosntruction
02/01/2018	(APP) – DA17/347 – 5 Minora Rd, Dalkeith – Amendments to DA17/271	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Germano Designs
02/01/2018	(APP) – DA17/349 – 30 Brockman Ave, Dalkeith – Amendments to DA17/223 (Outbuilding)	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Averna Homes
2/01/2018	BA27659 26 Strickland Street, MT CLAREMONT, Lot 279, 11986 Pergola with shade cloth cover	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Ms C Collins
3/01/2018	BA27886 31 Caladenia Parade, MT CLAREMONT, Lot 289, 80225 Enclose balcony	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	M V Bonve

3/01/2018	BA29073 129 Stirling Highway, NEDLANDS, Lot 317, 43864 Removal of internal finishes, walls and concrete hardstand	Manager Building Services - Paul Busby	Building Act 2011	21-1 = Grant a demolition permit	Gull Property Pty Ltd
4/01/2018	BA27727 13 Bedbrook Place, SHENTON PARK, Lot 700, 81625 Factory with associated offices and retaining walls	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Ularring Pty Ltd ACN 606296824
4/01/2018	BA28349 47 Rockton Road, NEDLANDS, Lot 220, 58477 swimming pool barrier	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	K L Tay
4/01/2018	BA28295 81 Vincent Street, NEDLANDS, Lot 8, 65155 Shed	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	P C Ferraris
4/01/2018	BA28877 105 Dalkeith Road, NEDLANDS, Lot 298, 50851 Patio	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	C J Agnew
05/01/2018	Approval to write off minor rates debt December 2017 - \$8.34	Chief Executive Officer – Greg Trevaskis	Local Government Act	Section 6.12 (1) (c)	City of Nedlands
05/01/2017	3029544 – Parking Infringement Withdrawal – other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Steven Wityk
05/01/2017	3028859 – Parking Infringement Withdrawal – other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Carla Le Courteur

05/01/2018	3028734 – Parking Infringement Withdrawal – other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Dr Zhiliang Ou
5/01/2018	BA28181 23 Bedford Street, NEDLANDS, Lot 368, 31518 Alterations and additions to dwelling	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Ms H S Purser
5/01/2018	BA28239 31 Bulimba Road, NEDLANDS, Lot 267, 49585 Demolition of outbuilding	Manager Building Services - Paul Busby	Building Act 2011	21-1 = Grant a demolition permit	C M Mellor
8/01/2018	BA28818 13 Bedford Street, NEDLANDS, Lot 347, 31411 Single storey dwelling	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	A D Brooks
8/01/2018	BA29016 18 Blenheim Lane, MT CLAREMONT, Lot 17, 72977 Patio	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	M A Moors
08/01/2018	3029577 – Parking Infringement Withdrawal – other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Angela Ienco
08/01/2018	3029573 – Parking Infringement Withdrawal – other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Binita Chhachhi
08/01/2018	3029567 – Parking Infringement Withdrawal – other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Therese Used

09/01/2018	(APP) – DA17/350 – 15 Bromilow Green, Mt Claremont – Additions (Patio, Shed and Front Boundary Walls) to Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	M B Ilyas
9/01/2018	BA29101 93 Grovedale Road, FLOREAT, Lot 1, 79400 Patio	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	C T Oeding
10/01/2018	BA29060 47 Alderbury Street, FLOREAT, Lot 157, 1014 Two storey dwelling, retaining walls and masonry fence	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Ms D E Fraser
10/01/2018	BA28946 14 Leon Road, DALKEITH, Lot 200, 22765 Two storey dwelling, gatehouse, swimming pool, pool barrier and screen wall	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	S J Smith
10/01/2018	BA28319 5 Alderbury Street, FLOREAT, Lot 273, 822 Swimming pool	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	B W Hurrell
10/01/2018	(CANCELLED) – DA17/321 – 51 Haldane St, Mt Claremont – 2 x Two Storey Grouped Dwellings	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Peter Webb & Associates
10/01/2018	(APP) – DA17/311 – 45 Viking Rd, Dalkeith – Two Storey Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Mercedes Group Pty Ltd

11/01/2018	(APP) – DA17/322 – 26 Kennedia Lane, Mt Claremont – Retaining Walls and Over Height Fence	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	M C & H E Martella
12/01/2018	BA28962 2/25 Arenga Court, MT CLAREMONT, Lot 2, 77140 Patio	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	K Farley
12/01/2018	BA29336 5 Minora Road, DALKEITH, Lot 786, 23509 Storage of materials on verge	Manager Building Services - Paul Busby	Local Government (Uniform Local Provisions) Regulations 1996	6-1 = Grant a verge materials permit LG(ULP)Regs	Kings Rd Constructions
12/01/2018	BA29111 51 Adderley Street, MT CLAREMONT, Lot 64, 686 Ancillary accommodation	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Mr O J Ashby
15/01/2018	BA28782 79 Victoria Avenue, DALKEITH, Lot 2, 26507 Additions to dwelling	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Mr G C Dunthorne
16/01/2018	BA29354 47 Alderbury Street, FLOREAT, Lot 157, 1014 single dwelling demolition	Manager Building Services - Paul Busby	Building Act 2011	21-1 = Grant a demolition permit	Ms D E Fraser

17/01/2018	BA28557 37 Clifton Street, NEDLANDS, Lot 411, 33900 carport and fence	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	J H Chia
17/01/2018	3029410 – Parking Infringement Withdrawal – Other Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Brendan Tribbeck
17/01/2018	3029044 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Kathryn Delaney
17/01/2018	3029033 – Parking Infringement Withdrawal – Officer Error	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Geoff Gilbert
17/01/2018	3030413 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Andrew Lam
17/01/2018	3030439 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Kate Lindley
17/01/2018	3028758 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ali Mahmood
17/01/2018	3028455 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ben McNeil
18/01/2018	(APP) – DA17/184 – 16 Robinson St, Nedlands – Single Storey Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Residential Building WA

18/01/2018	(CANCELLED) – DA17/187 – 30 Loch St, Nedlands – Additions (Alfresco) to Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Mr L Kellett
18/01/2018	BA28326 77 Viking Road, DALKEITH, Lot 136, 28062 Swimming pool and spa	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	T Grapsas
18/01/2018	BA29325 5 Minora Road, DALKEITH, Lot 786, 23509 Addition to dwelling	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Mr B K Saleeba
18/01/2018	BA27859 85 Meriwa Street, NEDLANDS, Lot 597, 39702 Swimming pool	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	A J Hywood
19/01/2018	3028914 – Parking Infringement Withdrawal – Compassionate Grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Vince Cinanni
22/01/2018	BA28846 45 Stirling Highway, NEDLANDS, Lot 10, 43149 solar panels	Manager Building Services - Paul Busby	Building Act 2011	58-1 = Grant and occupancy permit or building approval certificate	Balwyn Commercial Properties Pty Ltd
22/01/2018	(APP) – DA17/242 – 29 Leon Rd, Two Storey House & Outbuilding	Senior Statutory Planning Officer – Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Building Corporation WA Pty Ltd

22/01/2018	(APP) – DA18/7 – 61 Kirwan St, Floreat – Additions (Boundary Wall) to Grouped Dwelling	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	J P Hocking
22/01/2018	BA29083 77 Viking Road, DALKEITH, Lot 136, 28062 Two storey dwelling	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	T Grapsas
24/01/2018	(APP) – DA18/8 – 183 Stirling Hwy, Nedlands – Solar Panels to Existing Commercial Building	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Infinite Energy
25/01/2018	BA29310 47 Alderbury Street, FLOREAT, Lot 157, 1014 swimming pool, barrier fence and water feature	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Ms D E Fraser
25/01/2018	BA29402 129 Stirling Highway, NEDLANDS, Lot 317, 43864 Alterations and additions works for BP rosegarden	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Gull Property Pty Ltd
29/01/2018	BA29230 42 Adderley Street, MT CLAREMONT, Lot 48, 589 Swimming pool barrier	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Mr B B Boylson
29/01/2018	BA29246 75 Mooro Drive, MT CLAREMONT, Lot 140, 71976 Patio	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	R U Kong

29/01/2018	BA29604 12 Weld Street, NEDLANDS, Lot 347, 44739 Storage of materials on verge	Manager Building Services - Paul Busby	Local Government (Uniform Local Provisions) Regulations 1996	6-1 = Grant a verge materials permit LG(ULP)Regs	Scoullar Ink Pty Ltd
29/01/2018	BA29634 30 Brockman Avenue, DALKEITH, Lot 140, 16570 Garage amendment to previous permit BA28574	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	J Clements
29/01/2018	BA29799 14 Alfred Road, CLAREMONT, Lot 5140, 1323 Storage of materials on verge	Manager Building Services - Paul Busby	Local Government (Uniform Local Provisions) Regulations 1996	6-1 = Grant a verge materials permit LG(ULP)Regs	Residential Building WA
29/01/2018	(APP) – DA17/337 – 16 Iris Ave, Dalkeith – Flagpole and Alterations to Street Fencing and Swimming Pool Area (Amendments to DA16/60)	Manager Planning - Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	P Jones
30/01/2018	BA29574 28 Rockton Road, NEDLANDS, Lot 180, 58281 Swimming pool	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	S J Kirby
30/01/2018	BA29219 42 Adderley Street, MT CLAREMONT, Lot 48, 589 swimming pool	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	Mr B B Boylson

30/01/2018	BA29361 21 Grainger Drive, MT CLAREMONT, Lot 75, 68666 Fences	Manager Building Services - Paul Busby	Building Act 2011	20-1 = Grant a building permit	F D Magnus
30/01/2018	(APP) – DA17/246 – 101 Rochdale Rd, Mt Claremont – Street Boundary Fencing	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	S Wilson
30/01/2018	(APP) – DA17/328 – 48 Williams Rd, Nedlands – Additions to Single Dwelling	Manager Planning – Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	G Harris
31/1/2018	3029040 – Parking Infringement Withdrawal - error made by issuing officer	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Laura Cort
31/1/2018	3028772 – Parking Infringement Withdrawal - other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ian Love
31/1/2018	3028773 – Parking Infringement Withdrawal - other compassionate grounds	Manager Health & Compliance – Andrew Melville	Local Government Act 1995	Section 9.20/6.12(1)	Ian Love

13.3 Local Government Act Review

Committee	13 March 2018
Council	27 March 2018
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Acting CEO	Peter Mickleson
Attachments	<ol style="list-style-type: none"> 1. Review Consultation Paper 2. Proposed Submission to the Local Government Act Review Process

Committee Recommendation

Council does not submit a Local Government Act Review Submission for this round and will reconsider its position at the second round of submissions.

Recommendation to Committee

Council endorse the proposed submission to the Local Government Act Review as provided in Attachment 2.

13.4 Monthly Financial Report – February 2018

Council	27 March 2018
Applicant	City of Nedlands
Officer	Vanaja Jayaraman –Manager Financial Services
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	<ol style="list-style-type: none"> 1. Financial Summary (Operating) by Business Units – 28 February 2018 2. Capital Works & Acquisitions – 28 February 2018 3. Net Current Assets – 28 February 2018 4. Statement of Activity – 28 February 2018

Executive Summary

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

Recommendation to Committee

Council receives the Monthly Financial Report for 28 February 2018.

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 year to date revenue and expenses of the City for the month of February together with a Net Assets Statement as at 28 February 2018.

The operating expenditure at the end of February 2018 was \$22.44 M, which represents a \$2.19 M favourable variance compared to the year-to-date budget.

The operating revenue at the end of February 2018 was \$30.69 M which represents a \$722K 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	\$ 160,962
Revenue:	Favourable variance of	\$ 114,952

The favourable expenditure variance is mainly due to expenses not expended yet for special projects of \$102K. Savings on Communication salaries of \$25K and other employee costs in Human Resource of \$56K.

The favourable revenue variance is due to the invoicing of the 2016/17 cost of WESROC projects invoiced to other Councils in July and income from Hollywood parking fees due to the extension of the contract.

Corporate and Strategy

Expenditure:	Favourable variance of	\$ 451,250
Revenue:	Favourable variance of	\$ 410,420

Favourable expenditure variance is mainly due to Customer Service and Finance salary savings of \$184K due to vacancies not filled yet, and expenses not expended yet for special projects, professional fees and ICT Expenses of \$188K. There is also cost savings in other employee cost of \$28K and interest of \$65K on loans have not been expended yet.

Favourable revenue variance is due to higher rates of \$423K. However, Landgate has informed us that there are errors in some valuations they provided. The rates we have raised based on the wrong valuation is \$358K and we are awaiting their confirmation before we adjust the errors.

Community Development and Services

Expenditure:	Favourable variance of	\$ 503,719
Revenue:	Favourable variance of	\$ 119,914

The favourable expenditure variance is mainly due to a lower community development donation payment of \$74K, community events yet to be organised of \$72K. Savings and timing difference on other employee cost and salaries of \$190k and savings on others of \$92K. Also, a small savings on Tresillian courses of \$27K and savings on NCC motor vehicles and depreciation expenses of \$24K.

The Favourable revenue variance is due to timing difference of NCC and other grants of \$164K received earlier than budgeted, off-set by lower fees and charges received of \$52K.

Planning and Development

Expenditure:	Favourable variance of	\$ 433,487
Revenue:	Unfavourable variance of	\$(122,520)

The favourable expenditure variance is mainly due to savings in Strategic projects of \$68K and other operational activities of Sustainability, Environmental Health, and Conservation of \$121K not expended yet. Further cost not expended yet include Environmental and Building Professional fees of \$42K, Environmental Health and Ranger services ICT expenses and Other of \$88K. There is also some cost savings in salaries and other employee costs of \$111K arising from vacancies not filled yet and timing difference with budget allocation.

Unfavourable revenue variance is mainly due to less income on fees and charges of \$111K from Planning and Building services due to less applications received, and also Building fine & penalties of \$10K less than the budget amount.

Technical Services

Expenditure:	Favourable variance of	\$ 637,880
Revenue:	Favourable variance of	\$ 199,446

The favourable expenditure variance is mainly due to expenses not expended yet for maintenance of parks services, drainage and building maintenance of \$811K. Net savings on Depreciation of \$687K due to increase in remaining useful life of buildings based on the revaluation exercise carried out as at 30th June 2017, reducing depreciation and increased infrastructure capital cost, increasing depreciation. There is an overspend on the Underground Power Project of \$547K due to profiling issue and is a temporary timing issue. We also have a reduction of cost allocation to projects of \$371K which is expected to be recovered by the year end.

Favourable variance is due to an extra revenue on infrastructure services of \$44K for Montario Quarter subdivision supervision fees and Parks fines & penalties of \$137K for unauthorised development activities within the reserve by the Aria apartments development.

Capital Works Programme

At the end of February, the expenditure on capital works were \$6.5M with further commitments of \$2.3M which is 61% of a total post-audit revised budget of \$14.23 million.

Net Current Assets Statement

At 28 February 2017, net current assets were \$10.92M compared to \$14.74M in prior period. This is mainly due to a higher creditor payment of \$3.65M in February 2018.

The sundry receivable balance is higher by \$796K arising from invoicing of \$729K to Rotary for the All Abilities Play Space Grant, of which we have subsequently received \$426K in March.

The Payable – Sundry Creditors is higher by \$2.16M due to the invoice from Western Power of \$2M for the underground power works, which was subsequently paid on 1st March.

Conclusion

The statement of financial activity for the period ended 28 February indicates that operating expenses are under the year-to-date budget by 8.9% or \$2.19M, while revenue is above the Budget by 2.4% or \$722K.

Key Relevant Previous Council Decisions:

Nil.

Consultation

N/A

Budget/Financial Implications

As outlined in the Monthly Financial Report.

CITY OF NEDLANDS
FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT
AS AT 28 FEBRUARY 2018

Row Labels	Master Account (desc)	February Actual YTD	February Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Governance							
CEO's Office							
Governance							
Expense							
#####	Salaries - Governance	571,255	537,560	(33,695)	0	806,028	234,773
#####	Other Employee Costs - Governance	25,807	27,975	2,168	0	33,600	7,793
#####	Office - Governance	21,053	19,214	(1,839)	589	27,700	6,058
#####	Motor Vehicles - Governance	7,160	8,336	1,177	0	12,500	5,341
#####	Depreciation - Governance	64,680	129,936	65,256	0	194,900	130,220
#####	Finance - Governance	165,600	165,570	(30)	0	248,358	82,758
#####	Insurance - Governance	131,676	129,800	(1,876)	0	129,800	(1,876)
#####	Other - Governance	8,330	13,250	4,920	0	18,000	9,670
#####	Professional Fees - Governance	9,619	25,000	15,381	0	50,000	40,381
#####	Special Projects - Governance / PC93	59,174	145,000	85,826	2,935	202,500	140,391
Expense Total		1,064,354	1,201,641	137,287	3,523	1,723,386	655,509
Income							
#####	Sundry Income - Governance	(200,664)	(82,864)	117,800	0	(124,300)	76,364
Income Total		(200,664)	(82,864)	117,800	0	(124,300)	76,364
Governance Total		863,690	1,118,777	255,087	3,523	1,599,086	731,873
Communications							
Expense							
#####	Salaries - Communications	180,612	206,408	25,796	0	309,599	128,987
#####	Other Employee Costs - Communications	3,689	8,300	4,611	0	14,000	10,311
#####	Office - Communications	48,713	59,472	10,759	6,405	79,300	24,182
#####	Finance - Communications	60,720	60,720	0	0	91,085	30,365
#####	Other - Communications	1,159	1,764	605	0	1,900	741
#####	Professional Fees - Communications	0	250	250	0	500	500
#####	ICT Expenses - Communications	24,495	29,400	4,905	1,095	32,600	7,010
#####	Special Projects - Communications / PC 90	3,000	20,000	17,000	0	40,000	37,000
Expense Total		322,388	386,314	63,926	7,500	568,984	239,096
Communications Total		322,388	386,314	63,926	7,500	568,984	239,096
Human Resources							
Expense							
#####	Salaries - HR	241,400	211,632	(29,768)	0	317,447	76,047
#####	Other Employee Costs - HR	71,760	128,164	56,404	5,421	166,400	89,219
#####	Staff Recruitment - HR	8,729	17,336	8,607	2,137	56,000	45,134
#####	Office - HR	1,845	3,344	1,499	0	5,000	3,155
#####	Motor Vehicles - HR	6,576	7,600	1,024	0	11,400	4,824
#####	Depreciation - HR	312	336	24	0	500	188
#####	Finance - HR	(442,240)	(442,232)	8	0	(663,347)	(221,107)
#####	Other - HR	289	1,736	1,447	434	2,600	1,877
#####	Professional Fees - HR	81,021	60,000	(21,021)	0	90,000	8,979
#####	ICT Expenses - HR	0	20,664	20,664	0	24,000	24,000
Expense Total		(30,309)	8,580	38,889	7,993	10,000	32,316
Income							
#####	Contributions & Reimbursements - HR	(3,816)	(6,664)	(2,848)	0	(10,000)	(6,184)
Income Total		(3,816)	(6,664)	(2,848)	0	(10,000)	(6,184)
Human Resources Total		(34,125)	1,916	36,041	7,993	0	26,132
Members Of Council							
Expense							
#####	Office - MOC	23,108	24,000	892	2,670	36,000	10,222
#####	Depreciation - MOC	580	600	20	0	900	320
#####	Members of Council - MOC	379,633	299,072	(80,561)	0	448,600	68,967
#####	Other - MOC	155	664	509	0	1,000	845
Expense Total		403,475	324,336	(79,139)	2,670	486,500	80,354
Members Of Council Total		403,475	324,336	(79,139)	2,670	486,500	80,354
CEO's Office Total		1,555,429	1,831,343	275,914	21,686	2,654,570	1,077,455
Governance Total		1,555,429	1,831,343	275,914	21,686	2,654,570	1,077,455
Corporate & Strategy							
Corporate Strategy & Systems							
Customer Services							
Expense							
#####	Salaries - Customer Service	256,543	363,160	106,617	0	544,750	288,207
#####	Other Employee Costs - Customer Service	3,468	5,736	2,268	0	7,000	3,532
#####	Office - Customer Service	3,741	3,672	(69)	1,555	5,500	204
#####	Finance - Customer Service	(518,800)	(518,834)	(34)	0	(778,250)	(259,450)
#####	Other - Customer Service	7,952	14,000	6,048	3,299	21,000	9,749
#####	Special Projects - Customer Service	153,492	216,000	62,508	92,075	216,000	(29,567)
Expense Total		(93,603)	83,734	177,337	96,928	16,000	12,675
Income							
#####	Fees & Charges - Customer Services	(540)	0	540	0	0	540
Income Total		(540)	0	540	0	0	540
Customer Services Total		(94,143)	83,734	177,877	96,928	16,000	13,215

ICT						
Expense						
Salaries - ICT	295,642	287,626	(8,016)	0	431,438	135,796
Other Employee Costs - ICT	17,161	26,625	9,464	0	33,500	16,339
Office - ICT	29,069	33,336	4,267	0	50,000	20,931
Motor Vehicles - ICT	10,127	14,200	4,074	0	21,300	11,174
Depreciation - ICT	127,092	152,672	25,580	0	229,000	101,908
Finance - ICT	(1,209,440)	(1,209,426)	14	0	(1,814,138)	(604,698)
Other - ICT	64	664	600	0	1,000	936
Professional Fees - ICT	42,390	80,000	37,610	20,350	120,000	57,260
ICT Expenses - ICT	442,286	447,600	5,314	13,670	817,900	361,944
Special Projects - ICT	17,298	56,008	38,711	8,081	84,000	58,621
Expense Total	(228,312)	(110,695)	117,617	42,102	(26,000)	160,210
ICT Total	(228,312)	(110,695)	117,617	42,102	(26,000)	160,210
Corporate Strategy & Systems Total	(322,455)	(26,961)	295,494	139,029	(10,000)	173,426
Finance						
Rates						
Expense						
Salaries - Rates	55,001	55,456	455	0	83,183	28,182
Other Employee Costs - Rates	1,801	1,200	(601)	0	1,200	(601)
Office - Rates	11,947	9,332	(2,615)	200	14,000	1,853
Finance - Rates	95,815	90,778	(5,037)	0	136,174	40,359
Other - Rates	11,121	13,332	2,211	1,364	20,000	7,515
Professional Fees - Rates	61,126	53,368	(7,758)	5,340	58,300	(8,166)
Expense Total	236,812	223,466	(13,346)	6,904	312,857	69,141
Income						
Rates - Rates	(23,111,778)	(22,688,049)	423,729	0	(22,716,728)	395,050
Income Total	(23,111,778)	(22,688,049)	423,729	0	(22,716,728)	395,050
Rates Total	(22,874,966)	(22,464,583)	410,383	6,904	(22,403,871)	464,191
General Finance						
Expense						
Salaries - Finance	499,267	576,900	77,633	0	865,357	366,090
Other Employee Costs - Finance	21,800	38,414	16,614	3,875	50,000	24,325
Office - Finance	72,510	77,932	5,422	9,666	116,300	34,123
Motor Vehicles - Finance	6,337	14,000	7,663	0	21,000	14,663
Depreciation - Finance	295	936	641	0	1,400	1,105
Finance - Finance	(708,631)	(708,570)	61	5,205	(1,062,857)	(359,431)
Insurance - Finance	2,041	0	(2,041)	0	0	(2,041)
Other - Finance	0	2,250	2,250	0	3,000	3,000
Professional Fees - Finance	22,061	41,996	19,935	3,336	52,500	27,103
Special Projects - Finance	489	30,000	29,511	595	40,000	38,916
Expense Total	(83,829)	73,858	157,687	22,677	86,700	147,852
Income						
Fees & Charges - Finance	(45,953)	(41,536)	4,417	0	(62,200)	(16,247)
Sundry Income - Finance	(22,426)	(23,664)	(1,238)	0	(24,500)	(2,074)
Income Total	(68,379)	(65,200)	3,179	0	(86,700)	(18,321)
General Finance Total	(152,208)	8,658	160,866	22,677	0	129,531
General Purpose						
Expense						
Finance - General Purpose	21,331	40,800	19,469	0	40,800	19,469
Interest - General Purpose	143,101	189,115	46,014	0	289,000	145,899
Expense Total	164,432	229,915	65,483	0	329,800	165,368
Income						
Service Charges - General Purpose	(17)	0	17	0	0	17
Grants Operating - General Purpose	(253,727)	(297,351)	(43,624)	0	(396,470)	(142,743)
Interest - General Purpose	(284,651)	(258,064)	26,587	0	(387,100)	(102,449)
Sundry Income - General Purpose	8	0	(8)	0	0	(8)
Income Total	(538,387)	(555,415)	(17,028)	0	(783,570)	(245,183)
General Purpose Total	(373,955)	(325,500)	48,455	0	(453,770)	(79,815)
Shared Services						
Expense						
Office - Shared Services	22,887	14,664	(8,223)	3,270	22,000	(4,157)
Finance - Shared Services	(49,360)	(49,336)	24	0	(74,000)	(24,640)
Professional Fees - Shared Services	56,662	11,332	(45,330)	0	52,000	(4,662)
Expense Total	30,189	(23,340)	(53,529)	3,270	0	(33,459)
Shared Services Total	30,189	(23,340)	(53,529)	3,270	0	(33,459)
Finance Total	(23,370,941)	(22,804,765)	566,176	32,851	(22,857,641)	480,449
Corporate & Strategy Total	(23,693,396)	(22,831,726)	861,670	171,880	(22,867,641)	653,875
Community Development						
Community Development						
Community Development						
Expense						
Salaries - Community Development	292,570	289,434	(3,136)	8,333	434,157	133,254
Other Employee Costs - Community Development	13,591	15,500	1,909	0	19,900	6,309
Office - Community Development	1,051	2,808	1,757	0	4,200	3,149
Motor Vehicles - Community Development	7,269	9,264	1,995	0	13,900	6,631
Depreciation - Community Development	2,150	2,264	114	0	3,400	1,250
Finance - Community Development	128,560	128,576	16	0	192,865	64,305
Other - Community Development	4,473	2,336	(2,137)	0	3,500	(973)

Professional Fees - Community Development	500	1,336	836	0	2,000	1,500
Donations - Community Development	113,406	187,439	74,033	0	249,700	136,294
Special Projects - Community Development	1,771	10,000	8,229	0	15,000	13,229
OPRL Activities - Community Development / PC82-87	64,989	137,275	72,286	46,603	187,800	76,207
Expense Total	630,330	786,232	155,902	54,936	1,126,422	441,156
Income						
Fees & Charges - Community Development	(14,086)	(13,086)	1,000	0	(21,500)	(7,414)
Grants Operating - Community Development	(19,950)	(5,086)	14,864	0	(26,500)	(6,550)
Contributions & Reimbursen - Community Development	(100)	(3,000)	(2,900)	0	(3,000)	(2,900)
Income Total	(34,136)	(21,172)	12,964	0	(51,000)	(16,864)
Community Development Total	596,194	765,060	168,866	54,936	1,075,422	424,291
Community Facilities						
Income						
Fees & Charges - Community Facilities	(9,772)	(8,336)	1,436	0	(12,500)	(2,728)
Contributions & Reimbursen -Community Facilities	0	(664)	(664)	0	(1,000)	(1,000)
Council Property - Community Facilities	(125,925)	(123,672)	2,253	0	(185,500)	(59,575)
Income Total	(135,697)	(132,672)	3,025	0	(199,000)	(63,303)
Community Facilities Total	(135,697)	(132,672)	3,025	0	(199,000)	(63,303)
Volunteer Services VRC						
Expense						
Salaries - Volunteer Services VRC	58,906	55,368	(3,538)	0	83,056	24,150
Other Employee Cost - Volunteer Services VRC	1,422	2,200	779	0	2,700	1,279
Office - Volunteer Services VRC	889	3,675	2,786	0	5,000	4,111
Finance - Volunteer Services VRC	16,240	16,272	32	0	24,405	8,165
Other - Volunteer Services VRC	3,472	5,475	2,003	766	7,300	3,062
Expense Total	80,929	82,990	2,061	766	122,461	40,766
Income						
Grants Operating - Volunteer Services VRC	(15,031)	(14,300)	731	0	(14,300)	731
Income Total	(15,031)	(14,300)	731	0	(14,300)	731
Volunteer Services VRC Total	65,898	68,690	2,792	766	108,161	41,497
Volunteer Services NVS						
Expense						
Salaries - Volunteer Services NVS	17,658	20,392	2,734	0	30,597	12,939
Other Employee Costs - Volunteer Services NVS	420	500	80	0	500	80
Office - Volunteer Services NVS	135	1,782	1,647	0	3,400	3,265
Finance - Volunteer Services NVS	14,960	14,928	(32)	0	22,396	7,436
Other - Volunteer Services NVS	909	2,582	1,673	893	4,000	2,197
Special Projects - Volunteer Services NVS	1,634	0	(1,634)	0	0	(1,634)
Expense Total	35,715	40,184	4,469	893	60,893	24,284
Volunteer Services NVS Total	35,715	40,184	4,469	893	60,893	24,284
Tresillian Community Centre						
Expense						
Salaries - Tresillian CC	158,453	160,064	1,611	0	240,095	81,642
Other Employee Costs - Tresillian CC	4,727	5,200	473	0	6,200	1,473
Office - Tresillian CC	15,945	16,936	991	1,270	25,400	8,185
Depreciation - Tresillian CC	468	536	68	0	800	332
Finance - Tresillian CC	61,829	62,936	1,107	0	94,403	32,574
Other - Tresillian CC	5,662	8,336	2,674	0	12,500	6,838
Courses - Tresillian CC	105,675	133,672	27,997	46,156	200,500	48,669
Exhibition	1,982	4,736	2,754	0	7,100	5,118
Expense Total	354,741	392,416	37,675	47,426	586,998	184,832
Income						
Fees & Charges - Tresillian CC	(225,515)	(241,328)	(15,813)	0	(362,000)	(136,485)
Council Property - Tresillian CC	(20,934)	(19,000)	1,934	0	(28,500)	(7,566)
Income Total	(246,450)	(260,328)	(13,878)	0	(390,500)	(144,050)
Tresillian Community Centre Total	108,291	132,088	23,797	47,426	196,498	40,781
Community Development Total	670,402	873,350	202,948	104,021	1,241,974	467,551
Community Services Centres						
Nedlands Community Care						
Expense						
Salaries - NCC	503,069	610,048	106,979	0	915,042	411,973
Other Employee Costs - NCC	3,797	18,000	14,203	209	27,000	22,994
Office - NCC	2,705	7,672	4,967	516	11,500	8,279
Motor Vehicles - NCC	62,563	78,000	15,437	0	117,000	54,437
Depreciation - NCC	18,149	27,472	9,323	0	41,200	23,051
Utility - NCC	4,412	2,736	(1,676)	0	4,100	(312)
Finance - NCC	199,600	199,576	(24)	0	299,363	99,763
Other - NCC	28,863	50,416	21,553	6,776	75,600	39,961
ICT Expenses - NCC	7,171	7,672	501	0	11,500	4,329
Hacc Unit Cost - NCC / PC66	(0)	0	0	0	0	0
Expense Total	830,330	1,001,592	171,262	7,501	1,502,305	664,474
Income						
Fees & Charges - NCC	(58,721)	(57,352)	1,369	0	(86,000)	(27,279)
Grants Operating - NCC	(838,116)	(688,616)	149,500	0	(1,032,900)	(194,784)
Sundry Income - NCC	0	(1,336)	(1,336)	0	(2,000)	(2,000)
Profit Sale of Assets - NCC	(4,182)	0	4,182	0	0	4,182
Income Total	(901,019)	(747,304)	153,715	0	(1,120,900)	(219,881)
Nedlands Community Care Total	(70,689)	254,288	324,977	7,501	381,405	444,593
Positive Ageing						
Expense						

#####	Salaries - Positive Ageing	32,058	31,208	(850)	0	46,813	14,755
#####	Other Employee Costs - Positive Ageing	608	1,700	1,092	0	2,700	2,092
#####	Finance - Positive Ageing	15,680	15,680	0	0	23,516	7,836
#####	Donations - Positive Ageing	3,493	4,000	507	965	6,000	1,542
#####	Other - Positive Ageing	8,663	10,800	2,137	480	16,200	7,057
	Expense Total	60,502	63,388	2,886	1,445	95,229	33,281
	Income						
#####	Fees & Charges - Positive Ageing	(16,135)	(9,336)	6,799	0	(14,000)	2,135
#####	Grants Operating - Positive Ageing	0	(250)	(250)	0	(500)	(500)
	Income Total	(16,135)	(9,586)	6,549	0	(14,500)	1,635
	Positive Ageing Total	44,367	53,802	9,435	1,445	80,729	34,916
	Point Resolution Child Care						
	Expense						
#####	Salaries - PRCC	317,758	320,950	3,192	0	481,301	163,543
#####	Other Employee Costs - PRCC	6,514	11,400	4,886	0	13,100	6,586
#####	Office - PRCC	3,803	6,072	2,269	0	8,800	4,997
#####	Motor Vehicles - PRCC	4,838	5,336	499	0	8,000	3,163
#####	Depreciation - PRCC	717	200	(517)	0	300	(417)
#####	Utility - PRCC	4,593	3,500	(1,093)	0	7,000	2,407
#####	Finance - PRCC	62,995	61,344	(1,651)	0	92,019	29,024
#####	Other - PRCC	2,607	15,614	13,007	0	21,100	18,493
#####	ICT Expenses - PRCC	1,880	2,100	220	0	4,200	2,320
#####	Special Projects - PRCC	637	0	(637)	0	0	(637)
	Expense Total	406,341	426,516	20,175	0	635,820	229,479
	Income						
#####	Fees & Charges - PRCC	(361,353)	(408,000)	(46,647)	0	(612,000)	(250,647)
	Income Total	(361,353)	(408,000)	(46,647)	0	(612,000)	(250,647)
	Point Resolution Child Care Total	44,988	18,516	(26,472)	0	23,820	(21,168)
	Mt Claremont Library						
	Expense						
#####	Office - Mt Claremont Library	6,007	7,336	1,329	372	11,000	4,621
#####	Depreciation - Mt Claremont Library	0	336	336	0	500	500
#####	Finance - Mt Claremont Library	26,880	26,912	32	0	40,371	13,491
#####	Other - Mt Claremont Library	17,867	23,800	5,933	4,720	35,700	13,113
#####	ICT Expenses - Mt Claremont Library	9,336	8,928	(408)	0	13,400	4,064
	Expense Total	60,090	67,312	7,222	5,092	100,971	35,789
	Income						
#####	Fees & Charges - Mt Claremont Library	(457)	(336)	121	0	(500)	(43)
#####	Sundry Income - Mt Claremont Library	(365)	(136)	229	0	(200)	165
#####	Fines & Penalties - Mt Claremont Library	(307)	(336)	(29)	0	(500)	(193)
	Income Total	(1,129)	(808)	321	0	(1,200)	(71)
	Mt Claremont Library Total	58,961	66,504	7,543	5,092	99,771	35,718
	Nedlands Library						
	Expense						
#####	Salaries - Library Services	605,627	653,408	47,781	0	980,111	374,484
#####	Other Employee Costs - Library Services	22,416	26,850	4,434	0	33,000	10,584
#####	Office - Nedlands Library	24,320	30,328	6,008	1,529	45,500	19,651
#####	Motor Vehicles - Nedlands Library	10,103	12,200	2,098	0	18,300	8,198
#####	Depreciation - Nedlands Library	7,995	4,200	(3,795)	0	6,300	(1,695)
#####	Finance - Nedlands Library	315,360	315,336	(24)	0	473,005	157,645
#####	Other - Nedlands Library	49,195	94,664	45,469	12,482	142,000	80,324
#####	Grants Expenditure - Nedlands Library	1,200	1,336	136	0	2,000	800
#####	Professional Fees - Nedlands Library	0	800	800	0	1,200	1,200
#####	ICT Expenses - Nedlands Library	26,711	23,808	(2,903)	0	35,700	8,989
#####	Special Projects - Nedlands Library	0	2,064	2,064	0	3,100	3,100
	Expense Total	1,062,927	1,164,994	102,067	14,011	1,740,216	663,278
	Income						
#####	Fees & Charges - Nedland Library	(5,088)	(3,336)	1,752	0	(5,000)	88
#####	Grants Operating - Nedlands Library	(1,200)	(1,328)	(128)	0	(2,000)	(800)
#####	Sundry Income - Nedlands Library	(5,687)	(4,336)	1,351	0	(6,500)	(813)
#####	Fines & Penalties - Nedlands Library	(2,496)	(2,336)	160	0	(3,500)	(1,004)
	Income Total	(14,472)	(11,336)	3,136	0	(17,000)	(2,528)
	Nedlands Library Total	1,048,455	1,153,658	105,203	14,011	1,723,216	660,750
	Community Services Centres Total	1,126,083	1,546,768	420,685	28,049	2,308,941	1,154,810
	Community Development Total	1,796,485	2,420,118	623,633	132,070	3,550,915	1,622,361
	Planning & Development Services						
	Planning Services						
	Town Planning - Administration						
	Expense						
#####	Salaries - Town Planning Admin	65,469	66,960	1,491	0	100,439	34,970
#####	Other Employee Costs-Town Planning Admin	27,451	40,850	13,399	0	51,400	23,949
#####	Office - Town Planning Admin	2,265	7,336	5,071	57	11,000	8,678
#####	Motor Vehicles - Town Planning Admin	24,382	32,000	7,618	0	48,000	23,618
#####	Depreciation - Town Planning Admin	347	400	53	0	600	253
#####	Finance - Town Planning Admin	262,080	262,112	32	0	393,170	131,090
#####	Other - Town Planning Admin	125	6,750	6,625	0	9,000	8,875
#####	Statutory Projects - Town Planning	0	4,000	4,000	0	6,000	6,000
	Expense Total	382,118	420,408	38,290	57	619,609	237,434
	Income						

##### Fees & Charges - Town Planning Admin	(191,073)	(267,330)	(76,257)	0	(401,000)	(209,927)
##### Fines & Penalties - Town Planning	(2,000)	0	2,000	0	(1,000)	1,000
Income Total	(193,073)	(267,330)	(74,257)	0	(402,000)	(208,927)
Town Planning - Administration Total	189,045	153,078	(35,967)	57	217,609	28,507
Statutory Planning						
Expense						
##### Salaries - Statutory Planning	260,439	251,138	(9,301)	0	376,704	116,265
##### Other Employee Costs - Statutory Planning	377	5,600	5,223	0	8,400	8,023
##### Professional Fees - Statutory Planning	48,271	33,336	(14,935)	15,305	50,000	(13,576)
Expense Total	309,087	290,074	(19,013)	15,305	435,104	110,711
Statutory Planning Total	309,087	290,074	(19,013)	15,305	435,104	110,711
Strategic Planning						
Expense						
##### Strategic Projects - Strategic Planning	45,070	112,000	66,930	15,312	168,000	107,618
##### Salaries - Strategic Planning	271,648	311,600	39,952	0	467,397	195,749
##### Other Employee Costs - Strategic Planning	2,232	5,064	2,832	0	7,600	5,368
##### Professional Fees - Strategic Planning	15,447	6,664	(8,783)	3,936	10,000	(9,384)
Expense Total	334,397	435,328	100,931	19,249	652,997	299,351
Strategic Planning Total	334,397	435,328	100,931	19,249	652,997	299,351
Planning Services Total	832,529	878,480	45,951	34,611	1,305,710	438,570
Health & Compliance						
Sustainability						
Expense						
##### Salaries - Sustainability	60,530	51,408	(9,122)	0	77,120	16,590
##### Other Employee Costs - Sustainability	963	1,100	137	0	1,100	137
##### Motor Vehicles - Sustainability	11,191	7,464	(3,727)	0	11,200	9
##### Depreciation - Sustainability	1,002	1,064	62	0	1,600	598
##### Finance - Sustainability	7,680	7,664	(16)	0	11,496	3,816
##### Other - Sustainability	421	0	(421)	0	0	(421)
##### Operational Activities - Sustainability / PC79	10,165	33,496	23,331	4,091	42,500	28,244
Expense Total	91,952	102,196	10,244	4,091	145,016	48,973
Income						
##### Sundry Income - Sustainability	0	(664)	(664)	0	(1,000)	(1,000)
Income Total	0	(664)	(664)	0	(1,000)	(1,000)
Sustainability Total	91,952	101,532	9,580	4,091	144,016	47,973
Environmental Health						
Expense						
##### Salaries - Environmental Health	296,708	286,210	(10,498)	0	429,310	132,602
##### Other Employee Costs - Environmental Health	14,331	22,170	7,839	0	28,800	14,469
##### Office - Environmental Health	298	1,728	1,430	0	2,600	2,302
##### Motor Vehicles - Environmental Health	0	5,600	5,600	0	8,400	8,400
##### Depreciation - Environmental Health	3,177	2,736	(441)	0	4,100	923
##### Finance - Environmental Health	96,960	96,976	16	0	145,465	48,505
##### Other - Environmental Health	848	24,336	23,488	33,193	36,500	2,459
##### Professional Fees - Environmental Health	0	20,000	20,000	0	30,000	30,000
##### ICT Expenses - Environmental Health	0	1,336	1,336	0	2,000	2,000
##### OPRL Activities - Environmental Health PC76,77,78	50,729	75,000	24,271	11,418	80,200	18,053
Expense Total	463,051	536,092	73,041	44,611	767,375	259,713
Income						
##### Fees & Charges - Environmental Health	(36,105)	(30,000)	6,105	0	(45,000)	(8,895)
##### Sundry Income - Environmental Health	(349)	(1,336)	(987)	0	(2,000)	(1,651)
##### Fines & Penalties - Environmental Health	(10,053)	(17,664)	(7,611)	0	(26,500)	(16,447)
Income Total	(46,507)	(49,000)	(2,493)	0	(73,500)	(26,993)
Environmental Health Total	416,544	487,092	70,548	44,611	693,875	232,720
Environmental Conservation						
Expense						
##### Other Employee Costs - Environmental Conservation	254	2,000	1,746	0	4,000	3,746
##### Office - Environmental Conservation	2,113	500	(1,613)	0	1,000	(1,113)
##### Finance - Environmental Conservation	47,680	47,712	32	0	71,568	23,888
##### Other - Environmental Conservation	980	850	(130)	0	1,700	720
##### Donations - Environmental Conservation	0	850	850	0	1,700	1,700
##### Operational Activities-Environ Conservation / PC80	391,034	464,988	73,954	81,340	631,785	159,411
Expense Total	442,060	516,900	74,840	81,340	711,753	188,353
Income						
##### Grants Operating - Environmental Conservation	(30,713)	(15,000)	15,713	0	(30,000)	713
##### Sundry Income - Environmental Conservation	(6,356)	(8,800)	(2,444)	0	(8,800)	(2,444)
Income Total	(37,069)	(23,800)	13,269	0	(38,800)	(1,731)
Environmental Conservation Total	404,991	493,100	88,109	81,340	672,953	186,622
Ranger Services						
Expense						
##### Salaries - Ranger Services	395,308	407,488	12,180	0	611,241	215,933
##### Other Employee Costs - Ranger Services	12,326	15,408	3,082	323	19,200	6,551
##### Office - Ranger Services	6,803	7,528	725	1,625	11,300	2,872
##### Motor Vehicles - Ranger Services	28,799	46,500	17,701	0	62,000	33,201
##### Depreciation - Ranger Services	3,330	2,736	(594)	0	4,100	770
##### Finance - Ranger Services	144,310	156,996	12,686	0	235,491	91,181
##### Other - Ranger Services	22,155	76,136	53,981	7,529	84,300	54,616
##### Professional Fees - Ranger Services	6,237	3,336	(2,901)	865	5,000	(2,102)
##### ICT Expenses - Ranger Services	0	10,000	10,000	0	15,000	15,000
##### Donations - Ranger Services	1,000	1,000	0	0	1,000	0

Expense Total	620,269	727,128	106,859	10,342	1,048,632	418,021
Income						
##### Fees & Charges - Ranger Services	(54,692)	(56,336)	(1,644)	0	(83,500)	(28,808)
##### Contributions & Reimbursements- Rangers Services	(27,420)	(30,000)	(2,580)	0	(30,000)	(2,580)
##### Sundry Income - Ranger Services	(500)	0	500	0	(2,500)	(2,000)
##### Fines & Penalties - Rangers Services	(247,206)	(245,664)	1,542	0	(367,000)	(119,794)
Income Total	(329,818)	(332,000)	(2,182)	0	(483,000)	(153,182)
Ranger Services Total	290,451	395,128	104,677	10,342	565,632	264,839
Health & Compliance Total	1,203,938	1,476,852	272,914	140,384	2,076,476	732,153
Building Services						
Building Services						
Expense						
##### Salaries - Building Services	468,926	487,240	18,314	0	730,869	261,943
##### Other Employee Costs - Building Services	24,837	35,182	10,345	160	44,300	19,303
##### Office - Building Services	3,616	3,672	56	0	5,000	1,384
##### Motor Vehicles - Building Services	16,494	17,064	570	0	25,600	9,106
##### Depreciation - Building Services	161	200	39	0	300	139
##### Finance - Building Services	211,360	211,336	(24)	0	317,006	105,646
##### Other - Building Services	4,055	1,336	(2,719)	0	2,000	(2,055)
##### Professional Fees - Building Services	18,284	40,000	21,716	3,215	60,000	38,501
Expense Total	747,734	796,030	48,296	3,375	1,185,075	433,966
Income						
##### Fees & Charges - Building Services	(344,758)	(379,764)	(35,006)	0	(491,600)	(146,842)
##### Sundry Income - Building Services	(55,752)	(66,664)	(10,912)	0	(100,000)	(44,248)
##### Fines & Penalties - Building Services	(1,061)	(11,336)	(10,275)	0	(17,000)	(15,939)
Income Total	(401,571)	(457,764)	(56,193)	0	(608,600)	(207,029)
Building Services Total	346,163	338,266	(7,897)	3,375	576,475	226,937
Building Services Total	346,163	338,266	(7,897)	3,375	576,475	226,937
Planning & Development Services Total	2,382,631	2,693,598	310,967	178,371	3,958,661	1,397,660
Technical Services						
Engineering						
Infrastructure Services						
Expense						
##### Salaries - Infrastructure Svs	1,414,355	1,428,164	13,809	2,080	2,142,237	725,802
##### Other Employee Costs - Infrastructure Svs	111,834	137,125	25,291	14,435	175,300	49,032
##### Office - Infrastructure Svs	20,237	29,328	9,091	8,405	44,000	15,358
##### Motor Vehicles - Infrastructure Svs	32,735	57,400	24,665	0	86,100	53,365
##### Depreciation - Infrastructure Svs	7,821	7,664	(157)	0	11,500	3,679
##### Finance - Infrastructure Svs	(1,300,501)	(1,672,268)	(371,767)	0	(2,508,406)	(1,207,905)
##### Insurance - Infrastructure Svs	65,277	67,600	2,323	0	67,600	2,323
##### Other - Infrastructure Svs	21,418	50,000	28,582	2,129	75,000	51,452
##### Professional Fees - Infrastructure Svs	57,859	88,336	30,477	1,502	132,500	73,138
##### ICT Expenses - Infrastructure Svs	5,431	10,232	4,801	1,168	15,340	8,740
##### Project Contribution - Infrastructure	2,500,470	1,953,000	(547,470)	1,980,000	5,053,000	572,530
Expense Total	2,936,935	2,156,581	(780,354)	2,009,720	5,294,171	347,516
Income						
##### Fees & Charges - Infrastructure Svs	(44,135)	0	44,135	0	0	44,135
Income Total	(44,135)	0	44,135	0	0	44,135
Infrastructure Services Total	2,892,800	2,156,581	(736,219)	2,009,720	5,294,171	391,651
Plant Operating						
Expense						
##### Depreciation - Plant Operating	370,420	630,602	260,182	0	945,900	575,480
##### Finance - Plant Operating	(719,536)	(1,030,332)	(310,796)	0	(1,545,500)	(825,964)
##### Plant - Plant Operating	459,713	393,786	(65,927)	33,661	674,600	181,226
##### Minor Parts & Workshop Tools - Plant Operating	23,471	39,000	15,529	2,289	39,000	13,240
##### Loss Sale of Assets - Plant Operating	22,355	19,932	(2,423)	0	29,900	7,545
Expense Total	156,423	52,988	(103,435)	35,950	143,900	(48,473)
Income						
##### Fees & Charges - Plant Operating	(31,737)	(50,000)	(18,263)	0	(50,000)	(18,263)
##### Sundry Income - Plant operating	(32,782)	0	32,782	0	0	32,782
##### Profit Sale of Assets - Plant Operating	(45,463)	(20,068)	25,395	0	(30,100)	15,363
Income Total	(109,982)	(70,068)	39,914	0	(80,100)	29,882
Plant Operating Total	46,441	(17,080)	(63,521)	35,950	63,800	(18,592)
Streets Roads and Depots						
Expense						
##### Depreciation - Streets Roads & Depots	2,377,647	2,052,660	(324,987)	0	3,079,000	701,353
##### Utility - Streets Roads & Depots	326,459	353,800	27,341	0	530,700	204,241
##### Other	1,436	20,008	18,572	0	30,000	28,564
##### Reinstatement - Streets Roads & Depot	361	7,472	7,111	0	11,200	10,839
##### Road Maintenance / PC51	498,661	466,666	(31,995)	22,025	700,000	179,315
##### Drainage Maintenance / PC52	248,364	353,330	104,966	100,802	530,000	180,833
##### Footpath Maintenance / PC53	138,604	140,872	2,268	1,950	211,300	70,746
##### Parking Signs / PC54	72,838	60,000	(12,838)	227	90,000	16,935
##### Right of Way Maintenance / PC55	55,669	60,000	4,331	0	90,000	34,331
##### Bus Shelter Maintenance / PC56	10,066	6,664	(3,402)	0	10,000	(66)
##### Graffiti Control / PC57	7,203	13,336	6,133	668	20,000	12,129
##### Streets Roads & Depot / PC89	142,569	100,000	(42,569)	32,789	150,000	(25,358)
##### Finance - Streets Roads & Depots	100	0	(100)	0	0	(100)
Expense Total	3,879,976	3,634,808	(245,168)	158,462	5,452,200	1,413,762

Income						
#####	Fees & Charges - Streets Roads & Depots	(49,362)	(77,000)	(27,638)	0	(77,000) (27,638)
#####	Grants Operating - Streets Roads & Depots	(39,402)	(65,000)	(25,598)	0	(65,000) (25,598)
#####	Contributions & Reimburse - Streets Roads & Depots	(39,848)	(20,000)	19,848	0	(20,000) 19,848
#####	Sundry Income - Streets Roads & Depots	(1,175)	(1,000)	175	0	(1,000) 175
#####	Fines and Penalties - Streets Roads & Depots	(1,100)	0	1,100	0	0 1,100
Income Total		(130,886)	(163,000)	(32,114)	0	(163,000) (32,114)
Streets Roads and Depots Total		3,749,090	3,471,808	(277,282)	158,462	5,289,200 1,381,649
Waste Minimisation						
Expense						
#####	Salaries - Waste Minimisation	169,014	159,154	(9,860)	0	238,359 69,345
#####	Other Employee Costs - Waste Minimisation	5,463	4,075	(1,388)	0	4,500 (963)
#####	Motor Vehicles - Waste Minimisation	5,418	5,936	518	0	8,900 3,482
#####	Depreciation - Waste Minimisation	0	29,864	29,864	0	44,800 44,800
#####	Finance - Waste Minimisation	112,500	112,464	(36)	0	168,694 56,194
#####	Purchase of Product - Waste Minimisation	1,572	2,664	1,092	225	4,000 2,204
#####	Residential Kerbside - Waste Minimisation / PC71	1,179,721	1,231,066	51,345	1,202,739	1,846,600 (535,860)
#####	Residential Bulk - Waste Minimisation / PC72	179,079	299,400	120,321	109,851	449,100 160,170
#####	Commercial - Waste Minimisation / PC73	51,181	63,800	12,619	72,677	95,700 (28,157)
#####	Public Waste - Waste Minimisation / PC74	47,809	66,992	19,183	58,081	100,500 (5,390)
#####	Waste Strategy - Waste Minimisation / PC75	12,578	74,264	61,686	55,945	111,400 42,877
Expense Total		1,764,333	2,049,679	285,346	1,499,517	3,072,553 (191,297)
Income						
#####	Fees & Charges - Waste Minimisation	(3,305,086)	(3,307,472)	(2,386)	0	(3,317,800) (12,714)
Income Total		(3,305,086)	(3,307,472)	(2,386)	0	(3,317,800) (12,714)
Waste Minimisation Total		(1,540,753)	(1,257,793)	282,960	1,499,517	(245,247) (204,011)
Building Maintenance						
Expense						
#####	Salaries - Building Maintenance	229,632	231,160	1,528	0	346,738 117,106
#####	Other Employee Costs - Building Maintenance	7,086	9,328	2,242	155	12,400 5,160
#####	Office - Building Maintenance	1,800	736	(1,064)	0	1,100 (700)
#####	Motor Vehicles - Building Maintenance	21,260	24,000	2,740	0	36,000 14,740
#####	Depreciation - Building Maintenance	482,749	1,308,132	825,383	0	1,962,200 1,479,451
#####	Utility - Building Maintenance PC41,42,43	158,591	171,060	12,469	(431)	256,600 98,440
#####	Finance - Building Maintenance	148,240	148,232	(8)	0	222,348 74,108
#####	Insurance - Building Maintenance PC40	56,504	63,800	7,296	0	63,800 7,296
#####	Other - Building Maintenance	6,003	2,664	(3,339)	0	4,000 (2,003)
#####	Building - Building Maintenance PC58	738,623	943,512	204,889	266,671	1,407,900 402,606
Expense Total		1,850,487	2,902,624	1,052,137	266,395	4,313,086 2,196,203
Income						
#####	Contributions & Reimbursement - Building Maintenance	(58,678)	(33,664)	25,014	0	(50,500) 8,178
#####	Council Property - Building Maintenance	(165,767)	(213,248)	(47,481)	0	(319,880) (154,113)
Income Total		(224,445)	(246,912)	(22,467)	0	(370,380) (145,935)
Building Maintenance Total		1,626,043	2,655,712	1,029,669	266,395	3,942,706 2,050,268
Engineering Total		6,773,621	7,009,228	235,607	3,970,044	14,344,630 3,600,965
Parks Services						
Expense						
#####	Depreciation - Parks Services	552,308	478,930	(73,378)	0	718,400 166,092
#####	Maintenance - Parks Services / PC59	2,603,863	3,106,596	502,733	317,043	4,443,900 1,522,994
Expense Total		3,156,172	3,585,526	429,354	317,043	5,162,300 1,689,086
Income						
#####	Fees & Charges - Parks & Ovals	(640)	0	640	0	0 640
#####	Contributions & Reimbursements - Parks Services	(20,509)	0	20,509	0	(5,000) 15,509
#####	Council Property - Parks Services	(48,972)	(42,533)	6,439	0	(62,000) (13,028)
#####	Sundry Income - Parks Services	(7,276)	0	7,276	0	0 7,276
#####	Fines & Penalties - Parks & Ovals	(137,500)	0	137,500	0	0 137,500
Income Total		(214,897)	(42,533)	172,364	0	(67,000) 147,897
Parks Services Total		2,941,275	3,542,993	601,718	317,043	5,095,300 1,836,983
Parks Services Total		2,941,275	3,542,993	601,718	317,043	5,095,300 1,836,983
Technical Services Total		9,714,895	10,552,221	837,326	4,287,087	19,439,930 5,437,948
City of Nedlands Total		(8,243,956)	(5,334,446)	2,909,510	4,791,093	6,736,435 10,189,298

CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 28 FEBRUARY 2018

L1	L1 Desc / Nu L2 - Desc	February Actual YTD	Committed Balance	June Budget YTD	Budget Available
2	Footpath Rehabilitation				
	2030 Beatrice Road	0	0	73,710	73,710
	2500 Stirling Hwy - CF Taylor to Vincent 4 sections	571,139	0	580,800	9,661
	2452 School Sports Facility	0	0	95,550	95,550
	2044 Leon Road	34,458	0	33,646	-812
	600 Princess Rd - Marita to Broadway LHS	42,560	300	178,100	135,240
	601 Princess Rd - Kingsway to Broadway RHS	0	0	16,900	16,900
	602 Stirling Hwy - Thomas to Archdeacon Sth	0	0	178,120	178,120
	603 Stirling Hwy - Archdeacon to Bruce Sth	0	0	82,450	82,450
	Footpath Rehabilitation Total	648,158	300	1,239,276	590,818
3	Road Rehabilitation				
	2028 Dalkeith Road	156,663	0	259,740	103,077
	2038 Jenkins Ave	693	1,908	215,280	212,679
	2189 Adams Road	156,395	0	161,000	4,605
	2174 Sayer Street	79,315	455	104,790	25,020
	2081 Browne Avenue	502,481	647	539,150	36,022
	2127 Gunn Street	137,804	0	137,305	-499
	2188 Iris Avenue	149,458	0	154,700	5,242
	2094 Birkdale Street	1,276	218,555	423,020	203,189
	2098 Shann Street	11,519	285,120	562,250	265,611
	2305 Bee Eater Lane	0	59,427	75,010	15,583
	Road Rehabilitation Total	1,195,605	566,112	2,632,245	870,528
4	Drainage Rehabilitation				
	2024 Carrington Street	0	0	260,000	260,000
	2190 Riverview Ct	0	0	45,000	45,000
	2226 Waratah Place	15,655	0	33,400	17,745
	2050 Strickland Street	133,532	1,091	139,000	4,377
	Drainage Rehabilitation Total	149,187	1,091	477,400	327,122
5	Street Furniture / Bus Shelter				
	4057 Beaton Park	0	0	111,500	111,500
	9000 City Wide	0	0	70,200	70,200
	Street Furniture / Bus Shelter Total	0	0	181,700	181,700
6	Grant Funded Projects				
	2003 Alfred Road	2,341	0	3,628	1,287
	2012 Waratah Avenue	0	0	205,000	205,000
	2401 INTXN Brooker St/Brookdale/Underwood - UG & safety	533,814	194,300	762,783	34,669
	2403 INTXN Guger St/Railway Rd/Loch St	380,037	0	331,569	-48,468
	2143 Brockway Road	0	517,628	0	-517,628
	2290 Quintilian Road	36,422	2,463	92,000	53,115
	2409 INTXN- Smyth Road/Monash Avenue	986	215,936	250,000	33,077
	400 Brockway Rd - Underwood to Lemnos	0	0	724,700	724,700
	401 INTXN Brockway/Underwood - Boundary Rd resurfacir	193,209	0	189,500	-3,709
	Grant Funded Projects Total	1,146,810	930,327	2,559,180	482,043
11	Building Construction				
	4001 Kirkwood Rd - Allen Park Lower Pavilion	6,240	0	0	-6,240
	4003 Broome St - Council Depot	30,176	4,261	154,005	119,567
	4005 Drabble House Flat - 8A Webster St	0	0	39,000	39,000
	4006 2 Draper St - Hackett Playcentre	1,023	-730	30,000	29,708
	4007 140 Melvista Ave - JC Smith Pavilion	88,116	0	78,000	-10,116
	4008 60 Stirling Hwy - Nedlands Library	25,440	2,750	31,200	3,010
	4009 53 Jutland Pde - PRCC	19,734	2,764	84,500	62,002
	4010 97 Wartah Ave - NCC	15,895	0	22,100	6,205
	4011 105 Montgomery Ave - MTC Library	0	0	19,500	19,500
	4012 19 Haldane St - MTC Community Centre	779	0	0	-779
	4018 21 Tyrell St - Tresillian	4,262	0	45,500	41,238
	4019 84 Beatrice Rd - Adam A. Pavilion (Collegians AFC)	32,894	0	33,320	426
	4020 71 Stirling Hwy - Administration Bldg	16,522	1,949	84,500	66,029
	4022 Public Toilets/Changerooms	7,030	0	26,000	18,970
	4025 61 Clement St - Allen Park Tennis Club	0	0	42,715	42,715

	4052	Allen Park (Master Plan)	48,126	2,220	255,640	205,293
	4053	42 Smyth Rd - Hollywood Subiaco Bowling	0	0	13,000	13,000
	4101	Melvista Reserve	0	-1,161	0	1,161
	4108	Alfred Rd/Montgomery Ave - MTC Oval	2,942	0	0	-2,942
	4201	John XXIII Ave - Council Depot	1,960	4,500	25,000	18,540
	9000	City Wide	15,255	14,606	65,000	35,139
	Building Construction Total		316,394	31,159	1,048,980	701,427
12	Off Street Parking					
	402	Beaton Park - Car park stage 2	283,073	15,100	286,000	-12,173
	404	Hollywood Bowling C - UG fence & resurfacing	116,934	18,926	130,000	-5,860
	Off Street Parking Total		400,007	34,026	416,000	-18,033
14	Parks & Reserves Construction					
	4051	Administration Surrounds	1,092	0	9,620	8,528
	4052	Allen Park	10,293	0	10,140	-153
	4055	Asquith Park	0	0	278,200	278,200
	4060	Birdwood Parade Reserve	0	0	17,420	17,420
	4061	Bishop Road Reserve	1,092	0	3,250	2,158
	4064	Brockman Reserve	0	0	10,400	10,400
	4072	College Park	0	34,946	0	-34,946
	4078	Daran Park	0	12,309	17,810	5,501
	4079	David Cruickshank Reserve	0	28,840	0	-28,840
	4082	Dott Bennett Park	9,519	1,019	14,430	3,892
	4083	Sunset Foreshore	49,231	0	50,400	1,169
	4089	Hamilton Park	0	9,048	11,570	2,522
	4094	Jones Park	630	482	15,340	14,229
	4101	Melvista Reserve	0	0	35,750	35,750
	4128	Shirley Fyfe Park	3,220	11,104	24,830	10,506
	4137	Swanbourne Beach Reserve	6,061	0	6,160	99
	4169	River Wall Restoration	38,347	24,074	877,800	815,379
	4300	Bore Installation MTC G/Water Monitoring	24,500	0	20,000	-4,500
	700	Beaton Park - Irrigation upgrade	26,925	49,188	106,400	30,287
	701	Beaton Park - R bollard lighting	487	0	56,300	55,813
	702	Charles Ct Rsv - R fencing to bollard	0	39,244	53,170	13,926
	703	Charles Ct Rsv - R boomgate	5,362	0	4,940	-422
	704	Charles Ct Rsv - R rugby goals x2	23,615	0	31,980	8,365
	705	Charles Ct Rsv - R park sign	6,160	0	8,710	2,550
	706	College Park - R security lights	5,488	0	12,870	7,382
	707	College Park - UG irrigation system	0	0	98,000	98,000
	708	College Park - R tennis court & nets x3	0	0	47,970	47,970
	709	College Park - R basketball tower	4,463	0	8,580	4,117
	710	College Park - UG fitness equipment	30,177	2,590	47,970	15,203
	712	David C Rsv - R cricket nets	0	0	47,970	47,970
	713	David C Rsv - Construct internal DUP	108,951	0	65,910	-43,041
	714	David C Rsv - INST dry climate planting	36,623	36,723	31,500	-41,845
	715	David C Rsv - UG irrigation system	263,747	0	360,500	96,753
	716	Lesley Graham Rsv - Renew garden beds	0	0	24,050	24,050
	717	Lesley Graham Rsv - INST new bore & pump	46,799	0	46,900	101
	718	Mt Claremont Rsv - UG 2 eroded paths	0	54,094	120,900	66,806
	719	Mt Claremont Rsv - INST basketball fence	13,461	0	12,870	-591
	720	Ned Library S - R 32m section fence	3,436	0	3,900	464
	721	Ned Library S - R bollard light x 6	12,418	0	24,830	12,412
	722	PM Rose Gdn - R 230m fence to bollard	0	9,607	16,380	6,773
	723	PM Rose Gdn - R rose garden beds	2,105	0	15,990	13,885
	724	Pt Res Rsv - DVPT Greenway buffer S1	1,747	5,727	55,900	48,425
	725	Pt Res Rsv - Construct 710m DUP	0	0	47,060	47,060
	726	River Fshore - INST landscaping JL Pd	0	0	64,000	64,000
	728	St John Wood Bv POS - DVLp park	0	0	16,250	16,250
	729	St John Wood Bv POS - INST ctrl cabinet	1,268	0	232,100	230,832
	Parks & Reserves Construction Total		737,219	318,995	3,067,020	2,010,806
15	Plant & Equipment					
	7500	Technical Svs - Engineering	249,566	61,319	249,000	-61,885
	7501	Development Svs - Town Planning	60,038	0	63,000	2,962
	7502	Development Svs - Building Svs	63,477	3,030	72,000	5,493
	7505	Planning & Development Svs - Ranger Svs	18,365	313	16,000	-2,679
	7509	Technical Svs - Parks Svs	269,179	11,149	307,000	26,672

	7510	Governance - Human Resources	0	0	38,000	38,000
	7511	Community Svs - Service Centres	97,764	5,572	106,000	2,664
	7512	Community Svs - Community Development	16,271	0	19,500	3,229
	Plant & Equipment Total		774,660	81,384	870,500	14,456
16	ICT Capital Projects					
	6039	Library System Software	0	0	70,000	70,000
	6053	Hardware	50,726	8,467	52,100	-7,093
	6054	Software	0	0	80,000	80,000
	6055	Mobility	4,784	0	10,000	5,216
	ICT Capital Projects Total		55,510	8,467	212,100	148,123
17	Greenway Development					
18	Furniture & Fixture					
	4007	140 Melvista Ave - JC Smith Pavilion	11,059	0	0	-11,059
	4010	97 Wartah Ave - NCC	0	0	5,000	5,000
	4020	71 Stirling Hwy - Administration Bldg	11,641	0	0	-11,641
	7505	Planning & Development Svs - Ranger Svs	15,947	9,180	44,000	18,873
	Furniture & Fixture Total		38,647	9,180	49,000	1,173
20	Major Projects - Parks					
	900	Beaton Park - AAPS Stage 1	1,058,458	370,687	1,473,240	44,095
	902	Beaton Park - Riverwall Stage 2	401	0	0	-401
	Major Projects - Parks Total		1,058,859	370,687	1,473,240	43,694
City of Nedlands Total			6,521,054	2,351,727	14,226,641	5,353,859

CITY OF NEDLANDS
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
CLOSING FUNDS

FOR THE PERIOD ENDING 28 FEBRUARY 2018

	2017/18 YTD 28 February 2018	2016/17 YTD 29 February 2017
Current Assets		
Cash & Cash Equivalents	17,086,190	18,350,204
Receivable - Rates Outstanding	3,690,037	3,590,628
Receivable - Sundry Debtor	1,051,712	255,427
Receivable - Self Supporting Loan	6,460	6,265
GST Receivable	56,410	185,659
Prepayments	186,333	133,944
Less: Provision for Doubtful Debts	(1,170)	(1,170)
Inventories	15,807	11,541
	22,091,779	22,532,498
Current Liabilities		
Payable - Sundry Creditors	(2,806,950)	(650,096)
Payable - ESL	(1,561,658)	(1,540,440)
Accrued Salaries and Wages	(50,917)	(52,814)
Staff Provisions	(2,149,895)	(1,924,471)
Borrowings	(312,240)	(296,943)
	(6,881,660)	(4,464,764)
	15,210,119	18,067,734
Less: Restricted Reserves	(4,589,050)	(4,062,916)
Less: Current Self Supporting Loan Liability	(6,460)	(6,265)
Add Back: Current Loan Liability	312,240	742,096
*Net Current Assets	10,926,849	14,740,649

CITY OF NEDLANDS
STATEMENT OF FINANCIAL ACTIVITY
BY DIRECTORATES
FOR THE PERIOD ENDED 28 FEBRUARY 2018

Note	2017-18 Annual Budget \$	Feb 18 YTD Budget \$	Feb 18 YTD Actual \$	Feb 18 YTD Variance \$	Variance %
Operating Income					
Governance	134,300	89,528	204,480	114,952	128.4%
Corporate & Strategy	23,586,998	23,308,664	23,719,084	410,420	1.8%
Community Development	2,384,600	1,605,506	1,725,420	119,914	7.5%
Planning & Development Services	1,606,900	1,130,558	1,008,038	(122,520)	-10.8%
Technical Services	4,034,080	3,829,985	4,029,431	199,446	5.2%
	31,746,878	29,964,241	30,686,454	722,213	2.4%
Operating Expense					
Governance	(2,788,871)	(1,920,871)	(1,759,909)	160,962	8.4%
Corporate & Strategy	(719,358)	(476,938)	(25,688)	451,250	94.6%
Community Development	(5,985,116)	(4,025,624)	(3,521,905)	503,719	12.5%
Planning & Development Services	(5,551,762)	(3,824,156)	(3,390,669)	433,487	11.3%
Technical Services	(23,438,211)	(14,382,206)	(13,744,326)	637,880	4.4%
	(38,483,318)	(24,629,795)	(22,442,498)	2,187,297	8.9%
Capital Income					
Grants Capital	3,976,369		2,525,325		
Proceeds from Disposal of Assets	607,000		426,253		
New Borrowings	7,200,000		0		
Self Supporting Loan Principal Repayments	12,821		9,506		
Transfer from Reserve	1,782,300		0		
	13,578,490		2,961,084		
Capital Expenditure					
Land & Buildings	(1,048,980)		(290,219)		
Infrastructure - Road	(6,605,801)		(3,565,941)		
Infrastructure - Parks	(5,440,260)		(1,796,078)		
Plant & Equipment	(870,500)		(774,660)		
Furniture & Equipment	(261,100)		(94,157)		
Repayment of Debentures	(983,843)		(671,603)		
Transfer to Reserves	(2,092,298)		(72,420)		
	(17,302,782)		(7,265,077)		
Total Operating and Non-Operating	(10,460,732)		3,939,963		
Adjustment - Non Cash Items					
Depreciation	7,251,700		4,021,401		
Receivables/Provisions/Other Accruals	15,000		27,324		
(Profit) on Sale of Assets	(30,100)		(49,645)		
Loss on Sale of Assets	29,900		22,355		
ADD - Surplus/(Deficit) 1 July b/f	3,007,968		2,965,451		
LESS - Surplus/(Deficit) 30 June c/f	(186,264)		10,926,849		
	10,460,732		(3,939,963)		

13.5 Monthly Investment Report – February 2018

Council	27 March 2018
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Manager Financial Services
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Investment Report for the period ended 28 February 2018

Executive Summary

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

Recommendation to Council

Council receives the Investment Report for the period ended 28 February 2018.

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.

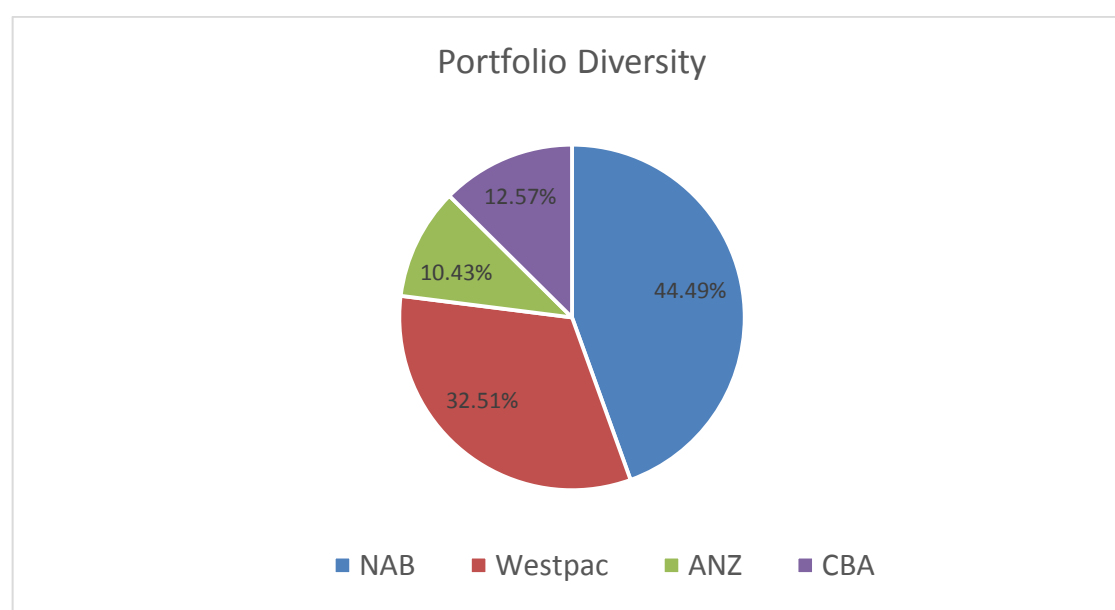
The Investment Summary shows that as at 28 February 2018 the City held the following funds in investments:

Municipal Funds	\$ 8,139,857.71
Reserve Funds	<u>\$ 4,589,050.58</u>
Total	<u>\$ 12,728,908.29</u>

The total interest earned from investments as at 28 February 2018 was \$245,110.84

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$5,663,216.13	1.97% - 2.47%	44.49%
Westpac	\$4,137,565.93	2.50% - 2.75%	32.51%
ANZ	\$1,327,943.84	2.30% - 2.50%	10.43%
CBA	\$1,600,182.39	0.60% - 2.38%	12.57%
Total	\$12,728,908.29		100.00%



Conclusion

The Investment Report is presented to Council.

Key Relevant Previous Council Decisions:

Nil.

Consultation

Required by legislation:

Yes ☐

No ☒

Required by City of Redlands policy:

Yes ☐

No ☒

Budget/Financial Implications

Investment income is steady as per budget.

INVESTMENTS REPORT
FOR THE PERIOD ENDED 28 FEBRUARY 2018

Particulars	Interest Rate	Invest. Date	Maturity Date	Period Days	NAB *AA-/Stable/A-1+	Westpac *AA-/Stable/A-1+	ANZ *AA-/Stable/A-1+	CBA *AA-/Stable/A-1+	Total	Interest YTD Accumulated
RESERVE INVESTMENTS										
Plant Replacement	2.50%	11-Nov-17	11-May-18	181			152,634.07		152,634.07	\$2,437.50
City Development - Western Zone	2.38%	18-Oct-17	17-Apr-18	181				465,426.82	465,426.82	\$7,156.08
North Street	2.46%	22-Dec-17	23-Apr-18	122	760,086.92				760,086.92	\$12,353.63
Welfare - General	2.36%	18-Dec-17	18-Jun-18	182				304,047.72	304,047.72	\$4,702.40
Welfare - NCC	2.36%	18-Dec-17	17-Apr-18	120				168,518.54	168,518.54	\$2,609.13
Welfare - PRCC	1.30%	N/A	N/A	N/A				15,365.06	15,365.06	\$65.49
Services - Tawarri 1	2.46%	22-Dec-17	23-Apr-18	122	65,137.67				65,137.67	\$1,058.68
Services General	2.47%	29-Jan-18	30-Apr-18	91	949,071.55				949,071.55	\$15,255.82
Services - Tawarri 2	2.50%	11-Nov-17	11-May-18	181			111,851.98		111,851.98	\$1,786.23
Insurance	2.50%	11-Nov-17	11-May-18	181			62,260.52		62,260.52	\$994.27
Waste Management	2.38%	18-Oct-17	17-Apr-18	181				488,054.18	488,054.18	\$7,519.77
City Development - Swanbourne	2.36%	18-Dec-17	18-Jun-18	182				128,223.82	128,223.82	\$1,983.12
City Building - General	2.46%	22-Dec-17	23-Apr-18	122	466,289.15				466,289.15	\$7,578.55
City Building - PRCC	1.30%	N/A	N/A	N/A				25,526.11	25,526.11	\$106.86
Business system Reserve	2.46%	27-Dec-17	27-Apr-18	121	101,651.44				101,651.44	\$1,638.02
Public Art Reserves	2.46%	27-Dec-17	27-Apr-18	121	86,403.72				86,403.72	\$1,392.31
Waste Management Reserve	2.46%	27-Dec-17	27-Apr-18	121	101,651.43				101,651.43	\$1,638.01
City Development Reserve	2.46%	27-Dec-17	27-Apr-18	121	88,119.59				88,119.59	\$1,419.96
Building Replacement Reserve	2.46%	27-Dec-17	27-Apr-18	121	43,710.12				43,710.12	\$704.34
Welfare Serices	0.60%	31-Jan-18	28-Feb-18	28				5,020.14	5,020.14	\$19.97
TOTAL RESERVE INVESTMENTS					2,662,121.60	0.00	326,746.58	1,600,182.39	4,589,050.58	\$72,420.14
MUNICIPAL INVESTMENTS										
Muni Investment NS31	2.75%	28-Feb-18	31-Mar-18	31		2,134,619.96			2,134,619.96	\$35,395.06
Muni Investment NS60	2.50%	28-Feb-18	30-Apr-18	61		1,002,329.54			1,002,329.54	\$2,329.54
Muni Investment #127 - NAB-CLOSED					0.00				0.00	\$10,353.70
Muni Investment #131 - ANZ-CLOSED							0.00		0.00	\$6,175.34
Muni Investment #129 - NAB-CLOSED									0.00	\$3,624.66
Muni Investment #142 - CBA-CLOSED									0.00	\$3,119.39
Muni Investment #128 - NAB-CLOSED					0.00				0.00	\$12,249.87
Muni Investment #130 - ANZ-CLOSED							0.00		0.00	\$6,257.61
Muni Investment #146 - NAB	1.97%	23-Feb-18	28-Mar-18	33	2,000,539.73				2,000,539.73	\$25,745.21
Muni Investment #147 - WBC-CLOSED						0.00			0.00	\$6,289.87
Muni Investment #148 - WBC-CLOSED						0.00			0.00	\$3,238.63
Muni Investment #149 - WBC	2.50%	19-Feb-18	21-May-18	91		1,000,616.44			1,000,616.44	\$13,101.37
Muni Investment #150 - ANZ-CLOSED							0.00		0.00	\$8,354.77
Muni Investment #151 - ANZ-CLOSED							0.00		0.00	\$8,410.01
Muni Investment #157 - ANZ	2.30%	9-Feb-18	9-May-18	89			1,001,197.26		1,001,197.26	\$1,197.26
Muni Investment #152 - NAB	2.25%	19-Feb-18	24-Apr-18	64	1,000,554.79				1,000,554.79	\$13,226.04
Muni Investment #153 - WBC-CLOSED									0.00	\$3,024.66
Muni Investment #154 - WBC-CLOSED									0.00	\$2,432.88
Muni Investment #155 - WBC-CLOSED									0.00	\$1,630.68
Muni Investment #156 - ANZ-CLOSED									0.00	\$6,534.14
TOTAL MUNICIPAL INVESTMENTS					3,001,094.52	4,137,565.93	1,001,197.26	0.00	8,139,857.71	\$172,690.70
TOTAL				TOTAL	5,663,216.13	4,137,565.93	1,327,943.84	1,600,182.39	12,728,908.29	\$245,110.84
* Credit Rating - Source: Standard & Poor's										
Proportion Portfolio					44.49%	32.51%	10.43%	12.57%		

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

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

14.1 Councillor James – Tree Removal – 100 Archdeacon Street, Nedlands

On 26 February 2018 Councillor James gave notice of her intention to move the following at this meeting.

That Council approves the removal and replacement of the Tasmanian Blue Gum and Lemon-scented Gum trees on the nature strip adjacent to 100 Archdeacon Street, Nedlands subject to the following conditions in accordance with Council policy:

- 1. The removal and replacement of the Tasmanian Blue Gum and Lemon-scented Gum trees on the nature strip to be undertaken by the City;**
- 2. Both trees are to be replaced, with the replacement trees to be selected in consultation with the owners of 100 Archdeacon Street; and**
- 3. All costs for removal of the existing trees and supply, planting and maintenance of the replacement trees are to be borne by the owners of 100 Archdeacon Street.**

Justification

There are currently two large mature street trees on the nature strip adjacent to 100 Archdeacon Street, one being a Tasmanian Blue Gum and the other a Lemon-scented Gum. The owners of 100 Archdeacon Street have advised they have a high level of concern regarding falling branches from both these trees that may result in damage to their property or injury to someone. A large branch fell from the Tasmanian Blue Gum during a storm on 16 October 2017 causing damage to their garage and a car resulting in a claim being made against their house insurance. The Tasmanian Blue Gum has since been pruned by the City to reduce the amount of encroachment over their property boundary, however the owners believe this is not adequate to address future risks associated with the trees and would like them both removed.

The location of both trees, closer to the property boundary than the established planting alignment, and the selected species suggest they were not planted by the City as part of a street tree planting program. Though boundary reduction pruning of the Tasmanian Blue Gum has taken place, branches still encroach significantly across the front boundary into the property and close to the house causing the owners considerable inconvenience and concern. Administration has advised the property owners both trees are inspected annually and no concerns with structural integrity has been observed or reported to date with either tree. Administration has advised that the size, location and species of both trees present some risks that are difficult to manage, one being that both species have a known inclination to drop limbs without prior indication. There is an argument to be made that the trees are not suitable for the location and, due to safety concerns, they should be removed and replaced with street trees of a more suitable species for the nature strip.

Administration Comment

The subject street trees are a large mature Tasmanian Blue Gum (*Eucalyptus globulus*) and a Lemon Scented Gum (*Corymbia citriodora*) located on the nature strip adjoining 100 Archdeacon Street, Nedlands. Indications are both trees are likely to be in the age range of 30 to 50 years old. Both trees are located offset from the established street tree planting alignment, close to the front boundary of the adjoining residence. Due to the proximity of both trees to the front boundary of the property, a significant portion of their canopies extends over the boundary and into the property, particularly the Tasmanian Blue Gum. Given the species and location of both trees, there is a high likelihood they were not planted by the City.

The City has received requests from the property owners to prune the canopy of the Tasmanian Blue Gum back from the property. The City has undertaken some reduction pruning; however, this must be done incrementally to ensure it does not place the tree under unnecessary stress and increase the probability of future branch failures. Consequentially, continued boundary reduction pruning is unlikely to reduce the encroachment of the canopy to any significant proportion in the short to medium term due to the substantial encroachment over the property.

Both trees are listed on the City's Annual Visual Tree Assessment register and have been inspected annually by a suitably qualified and competent arborist commencing in 2006. There is evidence of previous branch failures in the Tasmanian Blue Gum, with some appearing to be associated with wind loading (i.e. high winds) and others being difficult to determine the cause. Previous visual tree assessments have not identified any concerns with the structural integrity of either tree.

The property owners have corresponded with the Administration that it would be their preference to have the Tasmanian Blue Gum removed. Council Policy prescribes that a street tree is not authorised to be removed unless certain circumstances apply. One circumstance is where a tree poses a hazard

whether to persons or property and pruning or other techniques cannot effectively remedy the hazard. Administration is satisfied that all indications are both trees are healthy and structurally sound, having been assessed over a significant period, and that the trees do not pose a hazard to persons or property currently. Therefore, previous requests to remove the Tasmanian Blue Gum have been refused in accordance with policy.

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

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 April 2018

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 April 2018 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

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

Any urgent business to be considered at this point.

17. Confidential Items

17.1 Alfred Road and Claremont Triangle Underground Power Project

Confidential report circulated to Councillors.

Declaration of Closure

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