



City of Nedlands

Minutes

Council Meeting

27 October 2015

Attention

These Minutes are subject to confirmation

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

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City of Nedlands

Minutes of an Ordinary Meeting of Council to be held at the City of Nedlands Council Chambers, Tuesday 27 October 2015 at 7.00pm

Declaration of Opening

The Chief Executive Officer declared the meeting open at 7.00pm.

Swearing in of the Mayor

Mayor Max Hipkins was sworn in by Greg Trevaskis, Chief Executive Officer.

Swearing of Elected Members

The following elected Members were sworn in by Mayor Hipkins:

Cr Ian Argyle

Cr Joe Porter

Cr Leo McManus

Cr Toni James

Cr Nigel Shaw

Cr John Wetherall

Present and Apologies and Leave Of Absence (Previously Approved)

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

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Mrs M E Granich	Manager Community Development
	Miss Donelle Maxwell	Executive Assistant

Public There were 23 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Cr K A Smyth Coastal Ward

Absent Nil

Apologies Nil

Disclaimer

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

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Items Brought Forward

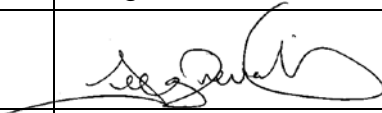
Moved – Councillor Hodsdon
 Seconded – Councillor Hay

That Council bring forward items 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 15.1, 15.2, 15.3, 15.4, 15.5 and item 9.1 in the agenda for discussion.

CARRIED UNANIMOUSLY 12/-

14. Appointment of Deputy Mayor and Committees of Council

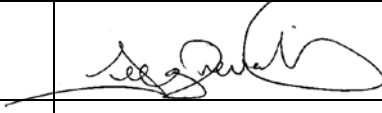
14.1 Election of Deputy Mayor

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

Ballot Result

Councillor Hassell was the only nomination, and was declared elected Deputy Mayor and sworn in by the Mayor, for a term ending immediately prior to the next Local Government Election in October 2017.

14.2 Audit & Risk Committee

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The purpose of this report is to appoint Council members of the Audit and Risk Committee. Nominations for Community Members have been advertised and close on 30 October 2015, and will be presented to the Committee and Council for consideration.

Moved – Councillor Hassell
Seconded – Councillor James

Council Resolution

That Council;

- 1) Appoints the Mayor and Councillors (Argyle “Chair”, McManus, Hodsdon and Hay) to the Audit & Risk Management Committee for the period ending immediately prior to the next Local Government elections in 2017;**
- 2) Notes the CEO has called for expressions of interest from the Community for the Community Member; and**
- 3) Adopts the Terms of Reference of the Audit & Risk Management Committee as below.**

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

Background

The Audit & Risk Management Committee meets from time to time on an as required basis. Previous members for the period ending October 2015 were the Mayor and Councillors Argyle, McManus, Hodsdon and James.

Mr Ken Eastwood was appointed a Community Member.

Terms of Reference of Audit & Risk Management Committee

Purpose

To assist the Council to discharge its responsibilities with regard to the exercise of due care, diligence and skill in relation to:

- The reporting of financial information, the application of accounting policies, and the management of the financial affairs of the City,
- The assessment of the adequacy of the management of Risk.

Scope

The committee shall have as its primary duties and responsibilities the following tasks:

Audit

1. To consider and approve the brief for the provision of audit services;
2. To evaluate the responses to the request for the provision of audit services and to make a recommendation to Council on the appointment of an auditor;
3. To meet with Council's external auditors and review the Audit Plan prior to the conduct of the interim audit each year;
4. To ensure that the audit is being conducted in accordance with the brief and the terms of appointment and that matters of concern to the Council and/or the Committee are being addressed;
5. Ensure that the Council's financial affairs and systems and processes are being managed and reported in accordance with statutory requirements and Australian Accounting Standards;
6. Ensure that relevant financial information is reported to Council in a form that meets the needs and expectations of Council, clearly setting out the key relevant financial data, such that the Council can confidently understand the financial performance of the Council's affairs;
7. Review the audit report and make appropriate recommendations to Council; and
8. Where appropriate and with the approval of Council seek advice and/or assistance in relation to matters pertaining to the audit or financial affairs of the City.

Risk Management

1. At least once every year consider a report in relation to the management of risk within the City of Nedlands, and satisfy itself that appropriate controls and processes are in operation, and are adequate for dealing with the risks that impact on the City.
2. To address any specific requests referred to it from Council in relation to issues of risk and risk management.

Membership

1. The membership of the committee shall comprise the Mayor and one Councillor from each ward with the Councillors being determined by nomination and if necessary a ballot conducted at a Council Meeting and up to two non-Councillor Members, being residents of The City of Nedlands
2. Council may if it considers it appropriate appoint deputies to the members of the committee.
3. If a vacancy on the committee occurs for whatever reason then Council shall appoint a replacement in accordance with the same arrangements as for the original appointment set out in 1 above.
4. The quorum for a meeting shall be when at least 50% of the eligible members are present.
5. The term of membership expires with the expiry of the committee immediately prior to the next ordinary Council election.
6. The presiding member shall be determined by election amongst the members of the committee. The election will take place at the first meeting following the reconstitution of the committee after each ordinary Council election. The Mayor is eligible to vote for a presiding member but is not eligible to sit as the presiding member.
7. The term of the presiding member expires with the expiry of the committee immediately prior to the next ordinary Council election; and
8. Should the elected presiding member not be present during a meeting of the committee then a temporary presiding member shall be elected in accordance with 3 above.
9. Community members shall have appropriate qualifications in Audit and/or Risk.

Staff

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

- Chief Executive Officer
- Director of Corporate and Strategy
- Manager Finance

Other staff may attend committee meetings when requested by the Committee through the Chief Executive Officer.

Invitees/Attendees

The Committee may invite relevant persons to attend and address or advise the committee, within the ambit of its scope and where necessary with the approval of Council (eg if authorisation of funding is required), as it sees fit including but not limited to:

- The external auditor or his/her representative
- Internal auditors
- Relevant consultants

Meetings


The Committee shall have flexibility in relation to when it needs to meet, but as a minimum shall meet twice a year. It is the responsibility of the presiding member to call the meetings of the committee. As a minimum the following business shall be conducted either at each or collectively over the two meetings:

- Meet with the internal auditor with regards to the Audit Plan
- Consider a report in relation to the management of risk and review the insurance requirements of the City of Nedlands
- Meet with the auditor with regards to the Annual Audit and the issue of the interim and/or final Audit Report

Delegated Authority

The Audit and Risk Committee will have delegated authority to meet with the auditor in accordance with Section 7.12A(2) of the Local Government Act 1995.

14.3 Chief Executive Officer's Performance Review Committee

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The purpose of this report is to appoint members of the Chief Executive Officer's Performance Review Committee.

Moved – Councillor Hassell
Seconded – Councillor James

Council Resolution

That Council;

- 1) Appoints the Mayor and Councillors (Porter, McManus, Wetherall and James) to the Chief Executive Officer's Performance Review Committee for the period ending immediately prior to the next Local Government Elections in 2017; and**
- 2) Adopts the Terms of Reference of the Chief Executive Officer's Performance Review Committee as below.**

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

Background

The Chief Executive Officer's Performance Review Committee meets from time to time on an as required basis. Previous members for the period ending October 2013 were the Mayor and four Councillors, one from each Ward, being Councillors, Shaw, porter, Wetherall and McManus.

Terms of Reference for Chief Executive Officer's Performance Review Committee

The Committee, comprising the Mayor (as Presiding Member) and one Councillor from each Ward, has delegated authority to manage the performance appraisal process of the Chief Executive Officer in order to meet both Council's statutory obligations in accordance with the provisions of Section 5.38 of the Local Government Act 1995 and any terms and conditions of the employment contract of the Chief Executive Officer.


In managing the performance appraisal process, the Committee:

- (a) May recommend an independent consultant to Council for the purposes of conducting the performance appraisal;
- (b) Is to determine and set in place, an appropriate performance appraisal process;
- (c) Is to make recommendations to Council regarding:
 - a. The setting of goals and objectives
 - b. The measurement of key performance indicators (KPIs); and
 - c. Changes to the remuneration package within the terms of the Chief Executive Officer's contract; and
- (d) May draw on the resources and professional advice of the Manager Human Resources and any additional assistance that the Manager Human Resources may recommend to determine the process and plan and conduct the appraisal.

Any goals, objectives, KPI measurement or remuneration package changes approved by Council must be acknowledged in writing by both the Mayor and the Chief Executive Officer.

All Elected Members are to be briefed of the outcomes of the appraisal prior to any decision by Council.

14.4 Committee of the Whole of Council (Council Committee)

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The purpose of this Report is to appoint members of the Committee of the Whole of Council (Council Committee).

Moved – Councillor James
Seconded – Councillor Binks

Council Resolution

That Council:

- 1) Appoints the Mayor and all Councillors be to the Committee of the Whole of Council (Council Committee) for a period ending immediately prior to the next Local Government Elections in 2017; and
- 2) Adopts the Terms of Reference of the Committee of the whole Council (Council Committee) as below.

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

Background

The committee of the Whole of Council (Council Committee) consists of all Councillors and meetings on the Second Tuesday of every Month.

Terms of Reference for the Committee of the Whole of Council (Council Committee)

Purpose

The Committee of the Whole of Council (CWC) will consider matters presented to it by the Council administration or as permitted under Council's Standing Orders and only make recommendations to Council to enable the necessary or convenient proper management of the Council functions listed below as described in parts 3 to 9 of the Local Government Act 1995 as amended from time to time.

Functions

Part 3 – Functions of local governments

Part 4 – Elections and other polls

Part 5 – Administration

Part 6 – Financial management

Part 7 – Audit

Part 8 – Scrutiny of the affairs of local governments

Part 9 – Miscellaneous provisions

Scope

1. This Committee is established in accordance with Council Policy "Council Committees and Administrative Liaison Working Groups".
2. Clause 3.2(4) of Council's Standing Orders further states:

"Unless stated otherwise in the Terms of Reference of that Committee, the procedure for meetings of Committees and the order of business shall be the same as the procedure and the order of business for Council meetings".

Under these Terms of Reference

1. The Presiding Member may invite any members of the public who have prior to the meeting commencing requested, as required under Clause 3.4 of Council's Standing Orders, to address the Committee on a particular item just prior to the item being considered by Committee. If the Presiding Member invites the speaker/s forward to address the Committee, then it must also be before the item has been moved and seconded.
2. Committee members and Staff are not required to rise when speaking in a Committee meeting; and
3. A Committee member may speak more than once on a matter, but no more than twice on a matter, unless so agreed to by the Presiding member.

Membership


1. The Mayor and all Councillors will be members of the CWC.
2. Meetings of the Committee shall be open to the public, except where the Committee decides by resolution to conduct its business or any specified part thereof behind closed doors, in which case provisions of clause 3.12 inclusive of Council Standing Orders apply.

Meetings

1. The CWC will meet on the second Tuesday of each month with the exception of December and January.
2. In December, the Committee meeting will be held on first Tuesday of the month, to allow the Council Meeting to be held on the third Tuesday. In January, no Committee meetings or ordinary Council meetings are to be held.

Note: This does not exclude such circumstances that may occur from time to time which require the calling of Special Council meetings in December or January of each year.

14.5 Sustainable Nedlands Committee

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The purpose of this report is to appoint members of the Sustainable Nedlands Committee. Nominations for Community Members have been advertised and close on 30 October 2015, and will be presented to the Committee and Council for consideration.

Moved – Councillor James
Seconded – Councillor Hassell

Council Resolution**Council;**

- 1) Council appoints one elected member as delegate (Cr Binks) and one elected member (Cr Shaw) as deputy delegate to the Sustainable Nedlands Group; and
- 2) Notes the CEO has called for expressions of interest from the Community for the Community Member.

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

Background

This is an internally formed committee of Council attended by two (2) Councillor Delegates. The Mayor and Councillor Shaw were the previous delegate/deputy delegate respectively. Councillor Binks was also a member of this Committee.

As the Committee comprises eight (9) members, seven (7) of which are members of the Community, Administration proposes the Committee be an advisory Committee to Council.

As an Advisory Committee, the Committee Members can determine their own terms of reference, preparing of meeting etc, without the need to strictly comply with the Council Standing Orders or other requirements of the Local Government Act 1995.

Terms of Reference for the Sustainable Nedlands Committee

Purpose

To provide research and advice to Council on sustainability issues as they relate to the City's Strategic Community Plan, projects, programs, services and operations. Sustainability is defined as being:

'Able to be sustained; designed or developed to have the capacity to continue operating perpetually, by avoiding adverse effects on the natural environment and depletion of natural resources' (Macquarie Dictionary 5th Edition).

Scope

The City of Nedlands Sustainable Nedlands Committee will:

1. Provide advice and recommendations to Council in the following areas:
 - Energy efficiency
 - Waste management
 - Water quality and conservation
 - Environmentally responsible design
 - Transport
 - Natural environment
 - Built environment
 - Air quality management
 - Social Sustainability
2. Monitor progress on issues for a productive and healthy community and report back to Council on developments.
3. Foster links with kindred groups and interested parties to maximise benefits to the City of Nedlands.
4. Advocate public education and awareness.
5. Provide advice on alternate funding options for the implementation of the Strategic Community Plan Corporate Business Plan, as they relate to sustainability.

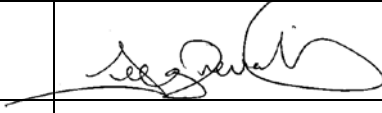
Membership

1. Total Membership of 11 Committee members.
2. Two (2) Councillors of the City of Nedlands (to be approved / appointed by Council with a nominated proxy).
3. Members are to be residents or ratepayers of the City of Nedlands or own a business located within the City of Nedlands where 1 member position is allocated to a Secondary Student who resides within the City and has an interest in sustainability.
4. Members are appointed to the Committee for a period to the term of the current Council, however if the Member fails to attend three (3) consecutive meetings, their membership status will be revoked.

Procedure

1. Committee members will be appointed for a term expiring at the conclusion of the next Local Government election.
2. The Committee will meet at least bi-monthly, where Administration will prepare agendas and supply minutes to the City's administration which will be provided to Councillors.
3. One Councillor appointed to the Committee shall be elected as the Presiding Member of the Committee.
4. The quorum of the Committee will be six (6).
5. Meetings of the Committee will be open to the public.
6. If a quorum is not reached by the 15 minutes following the scheduled meeting commencement time the meeting will be abandoned.
7. The City's Administration will make a venue and modest catering available for meetings where a minimum of 2 weeks' notice is provided for a meeting.

14.6 Arts Committee

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The Purpose of this report is to appoint members of the Arts Committee. Nominations for Community Members have been advertised and close on 30 October 2015, and will be presented to the Committee and Council for consideration.

Moved – Councillor McManus
Seconded – Councillor Hassell

Council Resolution

Council;

- 1) Appoint the Mayor and four Councillors to the Arts Committee;**
 - Cr Horley
 - Cr Wetherall
 - Cr James
 - Cr Hodsdon
- 2) Notes the CEO has called for expressions of interest from the Community for the Community Member; and**
- 3) Adopts the Terms of Reference of the Arts Committee as below.**

CARRIED UNANIMOUSLY 12/-

Background

The Arts Committee was established in 2014 and meets from time to time.

Terms of Reference for the Art Advisory Committee

Purpose

The Committee will be established under the Local Government Act to implement public art projects within the City of Nedlands.

Aim

To ensure that the City of Nedlands includes artworks of a high standard in the public domain.

Scope

The Committee will undertake the following within the City of Nedlands:

1. Initiate, consider and decide on proposals for public artworks.
2. Oversee the implementation of public artworks.
3. Consider external proposals for public artworks to be donated to the City of Nedlands.
4. Promote awareness of the City's existing public artworks.
5. Review the City's art collection and make recommendations to Council on its conservation.
6. Review Council's Public Art Policy as required and make recommendations to Council on any proposed changes.
7. Develop a draft Percent for Art Policy and make recommendation to Council on its adoption.

Procedure

After adoption of the City's budget by Council each year and before commencing its work for the ensuing year the Committee shall:

- Consider the budget and any other available funds for art works to be acquired in the ensuing year.
- Formulate a plan of priorities and objectives for the year including the proposed siting of any public art works.
- Present that plan for review and amendment or approval by the Council.

Delegated Authority

The Committee has delegated authority to implement public artworks to the value of the budget allocation approved by Council within the current financial year's budget.

Membership

1. Mayor and four Councillors, appointed by Council.
2. Two community representatives with professional expertise in public art, who are residents of the City.
3. One youth representative with an interest in public art, aged 12 – 25 years, who is a resident of the City.

Meetings

1. Meetings are open to community and Councillors.
2. Voting members are listed under Membership above.
3. Non-voting attendees will have observer status.
4. Meetings will be held monthly or as required.
5. Meetings will only be held if there is a quorum.
6. A quorum will be 50% or more of the current formal voting membership.

Staff

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

- Manager Community Development, as required.
- Tresillian Coordinator, as required.
- Any other officer, as required.

Terms of Reference

The Terms of Reference will be reviewed annually.

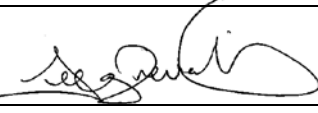
Approved / Reviewed

10 December 2013 – CM11.13 Arts Committee and Terms of Reference

Item 15 was brought forward in the order of business as per resolution on page 6.

15. Appointment of Delegates to External Committees and Internal Working Groups

15.1 Nedlands Aged Persons Homes Trust Inc

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The Nedlands Aged Persons Homes Trust (Inc.) is an external organisation and in terms of the Trust's Constitution, the City is invited to appoint two (2) Councillor Representatives to the Trust (Inc.). Councillor Horley and Binks were Council's previous delegate to the Trust.

Moved – Councillor James
Seconded – Councillor Hodsdon

Council Resolution

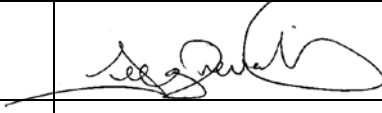
That Council;

Appoints two Councillors, Shaw and McManus, as Council's delegate to the Nedlands Aged Persons Homes Trust (Inc.) for a period ending immediately prior to the next Local Government Elections in 2017.

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

15.2 Swan River Trust

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

This is an externally formed committee and the City is usually represented by one Councillor Delegate and one Councillor Deputy Delegate. Previously, Council resolved to appoint Councillor Hay as the Delegate and Councillor Hassell as Deputy Delegate.

Moved – Councillor James
Seconded – Councillor Hassell

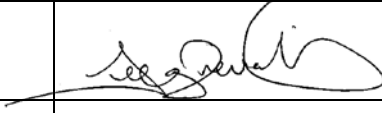
Council Resolution

That Council appoints one Councillor (one Councillor from any Ward) as Delegate (Cr Binks) and Councillor (one Councillor from any Ward) as Deputy Delegate (Cr Hodsdon) to the Swan River Trust for a period ending immediately prior to the next Local Government Elections in 2017.

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

15.3 Western Suburbs Regional Organisation of Councils (WESROC)

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The Mayor is the City's representative on the WESROC Board which is attended by all Mayors and Chief Executive Officers of the Western Suburb Councils. The WESROC Executive meets on a three (3) monthly cycle and the WESROC Board meets as required.

Moved – Councillor McManus
Seconded – Councillor Binks

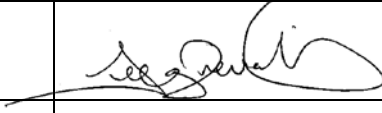
Council Resolution

That Council endorses the representation of the Chief Executive Officer (or the Acting Chief Executive Officer in the CEO's absence) at WESROC Executive Meetings and the Mayor (or Deputy Mayor in the Mayor's absence) at the WESROC Board meetings.

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

15.4 Development Assessment Panels

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The purpose of this report is to confirm the Council representatives on the Development Assessment Panels. Current representatives have been appointed to 26 April 2017.

Moved – Councillor Hodsdon
Seconded – Councillor Binks

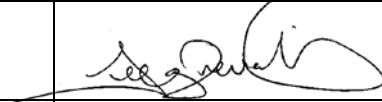
Council Resolution

That Council confirms the Mayor and Councillor Shaw as members and Councillors Hassell and Smyth as alternative members for the City of Nedlands to the Development Assessment Panels.

CARRIED UNANIMOUSLY 12 /-

ABSOLUTE MAJORITY VOTE REQUIRED

15.5 Lake Claremont Committee

Council	27 October 2015
Applicant	City of Nedlands
Officer	Mike Cole – Director Corporate & Strategy
CEO	Greg Trevaskis
CEO Signature	
File Reference	N/A
Previous Item	Nil

The purpose of this report is to appoint members of the Lake Claremont Committee. Previously, Council resolved to appoint Councillor Horley as the Delegate and Councillor Hodsdon as Deputy Delegate.

Moved – Councillor Hay
 Seconded – Councillor Hodsdon

Council Resolution

That Council appoints one (1) Councillor as delegate (Cr Binks) and one (1) Councillor be appointed as deputy delegate (Smyth) to the Lake Claremont Committee for a period ending immediately prior to the next Local Government Elections 2017.

CARRIED UNANIMOUSLY 12/-

ABSOLUTE MAJORITY VOTE REQUIRED

9. Announcements of the Presiding Member without discussion (1)

Item 9.1 was brought forward in the order of business as per resolution on page 6.

9.1 Waterwise Garden Competition Award

The Mayor presented the Waterwise Garden Competition Award to the recipients as follows:

Residential Category

1st Prize – 1 Dalkeith Road

2nd Prize – 1 Cleland Street

3rd Prize – 45 Beatrice Road Dalkeith

Business Category

The Bethanie Centre in Mt Claremont are the winners of the Business category.

Mark Anderson and Gordon Davies from Anderson Davies Real Estate assisted the Mayor with the giving of prizes to winners. The Mayor thanked Anderson Davies Real Estate for their sponsorship and ongoing support to these awards.

1. Public Question Time

Alan Park, 8 Bedford Street, Nedlands, Town Planning Scheme 3

On the 26 October 2015 Mr Park submitted questions for the Council Meeting held on 27 October 2015 as follows:

Question 1

Assuming the draft Local Planning Strategy is approved by the WAPC before Christmas 2015, will it be advertised by the City before February 2016, and what advertising period is proposed?

Question 2

Given it is over 8 months since the WAPC approved the draft Town Planning Scheme 3 ("TPS3"), what monitoring procedure is in place to ensure that TPS3 is presented to the WAPC prior to their deadline of 31 May 2016?

Question 3

Given the success of the fortnightly presentation by the Planning Department to Councillors for the draft Local Planning Strategy, will the Council continue with this fortnightly process for the draft TPS3?

Question 4

If no special process is proposed for the Council, could the Council confirm that a timetable is in place with key milestones, including submission of TPS3 to the 26 April 2016 council meeting, to ensure the city meets the WAPC deadline of 31 May 2016.

Question 5

Could the Council confirm that it has adequate staffing to meet the WAPC deadline of 31 May 2016?

Question 6

Could the Council please confirm that draft TPS3 is the priority for the City, and that it understands that the deadline of 31 May 2016 is a fixed date which must not be missed?

Answer

The City only received advice from the WAPC on this matter this morning and as such is yet to fully confirm all the details asked.

Strategy

The City can advise that advertising of the Local Planning Strategy will be subject to the Planning and Development (Local Planning Schemes) Regulations and the City's standard community engagement processes. The minimum advertising period set out by the regulations is 21 days. City process requires a Community Engagement Plan to be produced which will ensure appropriate advertising dates, timeframes, consultation methods etc are employed to genuinely consult the community.

Scheme

The City will follow its approved Project Planning activities for the production of the new Local Planning Scheme No. 3 in the same fashion as it did for the Local Planning Strategy. Standard monitoring procedures contained within the Project Plan will apply and regular updates to Elected Members will be ongoing.

Timetables, key milestones and the like are still being worked out in consultation with Department of Planning and key personnel as part of the Project Planning process. Identification of the resources (time, budget, staffing etc) required to achieve practical completion of the project are also addressed in the Project Planning process.

Progression of the Local Planning Strategy, developing a new Local Planning Scheme No. 3 and related statutory documents (Local Planning Policies, Area Plans etc) are a key priority for the City.

First and foremost, the City will be achieving the best planning outcome for the City and its community.

2. Addresses by Members of the Public

Mr David Caddy, 182 St Georges Terrace, Perth (Spoke in support of the recommendation)	13.7
Ms Janette Offermann, 45 View Way, Nedlands (Spoke in support of the recommendation)	13.7
Mr Glen Parsons, 38 The Avenue, Nedlands (Spoke against the recommendation)	13.7
Mr Murray M'Henry 4/171 Broadway, Nedlands (Spoke against the recommendation)	13.7

3. Requests for Leave of Absence

Moved – Councillor Hassell
Seconded – Councillor Hay

That Mayor Hipkins be granted a leave of absence for the period 28 October 2015 to 26 November 2015 inclusively.

CARRIED UNANIMOUSLY 11/-

4. Petitions

Nil

5. Disclosures of Financial Interest

Nil

6. Disclosures of Interests Affecting Impartiality

Nil

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

Nil

Cr Hodsdon retired from the Meeting at 7.21pm.

8. Confirmation of Minutes

8.1 Ordinary Council Meeting Tuesday, 22 September 2015

Moved – Councillor Wetherall
Seconded – Councillor Binks

The Minutes of the Ordinary Council Meeting held Tuesday 22 September 2015 be confirmed.

CARRIED UNANIMOUSLY 11/-

9. Announcements of the Presiding Member without discussion (2)

Functions where I have represented the City since the Council Meeting of 25 August 2015:

Date	Organisation	Details
28 August 2015	Capital City Citizens Committee	Meeting
28 August 2015	Australian Institute of Architects	City of Perth Environmental Strategy
4 September 2015	Capital City Citizens Committee	Meeting
7-10 September 2015	CRC Water Sensitive Cities	National Conference, Brisbane
11 September 2015	Planning Institute of Australia	State Conference
11 September 2015	Town of Claremont	Art Awards
12 September 2015	Friends of Allen Park	National Bush Care Day Out
14 September 2015	WA Police	Discussion of new Operating Model
14 September 2015	National Trust of WA	Council Meeting
17 September 2015	CRC Water Sensitive Cities	Visioning and Backcasting
17 September 2015	RSL	Nedlands Sub-Branch Dinner
17 September 2015	CoN	Citizenship Ceremony
18 September 2015	Capital City Citizens Committee	Meeting
18 September 2015	UWA Nedlands Football Club	Lunch
18 September 2015	CoN	Meeting with Local Member Bill Marmion, MLA
20 September 2015	DHA	Exhibition for Swanbourne Residents
21 September 2015	National Trust of WA	Executive Meeting
22-24 September 2015	Australasia China Cities Summit and Business Forum	Conference and Presentation, Melbourne
24 September 2015	IDIA	Luncheon Meeting – Reserve Bank of Australia
24 September 2015	Local Government Planners Assocn	Findings of Liveable Cities Tour
25 September 2015	Australian Property Institute	Presentation re CoN
26 September 2015	Royal Agricultural Society	Perth Royal Show Opening
29 September 2015	JDAP	Nextgen Data Centre, Shenton Park
29 September 2015	Chamber of Arts	Workshop with Minister John Day, MLA
29 September 2015	National Trust of WA	Presentation by Frank Buchner (Holland)
30 September 2015	CoN	Meeting with Claremont Councillors
2 October 2015	Capital City Citizens Committee	Meeting re City of Perth Bill

6 October 2015	Australian Institute of Architects	Up-date on DAPs
7 October 2015	CoN	Ageing Seniors' Expo
8 October 2015	Jazcorp	Disaster Proofing
9 October 2015	CoN	Meeting with Local Member Bill Marmion, MLA
9 October 2015	Capital City Citizens Committee	Meeting re City of Perth Bill
9 October 2015	RDA	Collaborative Regional Marketing
12 October 2015	National Trust of WA	Council Meeting
14 October 2015	Landcorp	Lunch
14 October 2015	CRC Water Sensitive Cities	Regional Advisory group Panel Meeting
14 October 2015	Planning Institute of Australia	Apartment Design in Melbourne and Sydney
14 October 2015	The Shorehouse	Restaurant Opening
15 October 2015	CRC Water Sensitive Cities	Backcasting Workshop
15 October 2015	CityVision	Meeting
15 October 2015	Capital City Citizens Committee	Meeting re City of Perth Bill
16 October 2015	CEDA	Luncheon with Colin Barnett
17 October 2015	Nedlands Tennis Club	Opening
22 October 2015	CityVision	Bill Warnock Lecture
23 October 2015	Capital City Citizens Committee	Meeting re City of Perth Bill
26 October 2015	National Trust WA	Executive Meeting
26 October 2015	CoN	Volunteers Event

Item 9.1 was brought forward in the order of business as per resolution on page 6.

9.1 Waterwise Garden Competition Award

10. Members announcements without discussion

Nil

11. Matters for Which the Meeting May Be Closed

A suggestion to close the meeting to discuss item CPS24.15

LOST

CARRIED UNANIMOUSLY 12/-

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) to be received:

Chief Executive Officer's Performance Review Committee

16 September 2015

Circulated to Councillors on 18 September 2015

Moved – Councillor Shaw
Seconded – Councillor Hassell

That the Minutes of the Chief Executive Officer's Performance Review Committee be received.

CARRIED UNANIMOUSLY 11/-

Arts Committee

21 September 2015

Circulated to Councillors on 25 September 2015

Moved – Councillor James
Seconded – Councillor Wetherall

That the Minutes of the Arts Committee be received.

CARRIED UNANIMOUSLY 11/-

Council Committee

13 October 2015

Circulated to Councillors on 16 October 2015

Moved – Councillor James
Seconded – Councillor McManus

That the Minutes of Council Committee be received.

CARRIED UNANIMOUSLY 11/-

Sustainable Nedlands

5 October 2015

Circulated to Councillors on 14 October 2015

Moved – Councillor Binks
Seconded – Councillor Hay

That the Minutes of Sustainable Nedlands Committee be received.

CARRIED UNANIMOUSLY 11/-

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

EN BLOC

Moved – Councillor James
Seconded – Councillor McManus

That all Committee Recommendations relating to Reports under items 12.2, 12.3 and 12.5 with the exception of Report Nos. TS23.15, TS26.15 & CPS24.15 are adopted En Bloc.

CARRIED UNANIMOUSLY 11/-

12.2 Planning & Development Report No's PD42.15 to PD43.15

PD42.15	(Lot 579) No. 17 Viking Road, Dalkeith – Three Storey Single House
----------------	---

Committee	13 October 2015
Council	27 October 2015
Applicant	Milankov Designs and Project Management Pty Ltd
Owner	H Indra
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA14/514
Previous Item	PD35.15 – 8 September 2015 Withdrawn by applicant

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

Moved – Councillor James
Seconded – Councillor Shaw

Council Resolution / Committee Recommendation / Recommendation to Committee

Council approves the application for a Three Storey Single House at (Lot 579) No. 17 Viking Road, Dalkeith, in accordance with the application received on 16 October 2014 and amended plans received on 31 August 2015, subject to the following conditions:

- 1. The development shall at all times comply with the approved plans.**
- 2. Amended plans shall be submitted and approved by the City prior to the lodgement of a building permit demonstrating all fencing within the front setback is no higher than 1.2m above natural ground level. This includes the fencing along the eastern and western side boundaries within the front setback.**
- 3. The use of the basement level shall be restricted to uses of plant and equipment, storage, toilets and/or the parking of wheeled vehicles. Prior to occupation of the dwelling / development, 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.**

4. **Front walls and fences in the primary street setback area shall be:**
 - a) **A maximum height of 1.2m above natural ground level at the base of the wall; and**
 - b) **All structures are truncated or reduced to no higher than 750mm within 1.5m of where walls and fences adjoin vehicle access points, including neighbouring properties.**

5. **The following windows of the ground floor shall be constructed with obscure material and not able to be opened or if an awning window, not able to be opened more than 0.3m:**
 - a) **The study window of the western façade**
 - b) **The study window of the northern façade**
 - c) **The wet kitchen of the eastern façade**
 - d) **The guest window of the eastern façade**
 - e) **The guest window of the southern façade**
 - f) **The living room window of the eastern façade**

6. **All existing and proposed fencing, visual privacy screens and obscure glass panels to Major Openings and Active Habitable Spaces shown on the approved drawings, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2013 (R-Codes)*. The screens shall ensure spacing does not permit overlooking and all structure(s) shall be installed upon practicable completion of the house and remain in place permanently, unless otherwise approved by the City.**

7. **All footings and structures to retaining walls, fences and parapet walls shall be constructed wholly inside the site boundaries of the Certificate of Title.**

8. **All street trees in the verge shown for retention are to be retained and shall not be damaged and shall not be removed without prior written approval from the Manager Parks Services.**

9. **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.**

10. **The existing crossover shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.**

11. **All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to 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.**

Advice notes specific to this approval:

1. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary, and the discharge from this drain to be run to a soak-well situated within the property.
2. 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.
3. 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.
4. 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.
5. The swimming pool fencing installed is to comply with the *Building Act 2011*, the *Building Regulations 2012* and Australian Standard S 1926.1-1992.
6. 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.
7. 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.

8. It is recommended that an anti-graffiti protective coating be applied to the whole of the fence structure, to the satisfaction of the City.

- 9. Dividing fences behind the front setback line, height no greater than 1.8m above approved levels and complying with the provisions of the *City of Nedlands Fencing Local Law 2007* are deemed to comply with the Scheme and do not require further planning approval. A further planning application and approval is required for other fencing, including heights greater than 1.8m above approved ground levels and/or forward of the front setback line.**

- 10. 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.**

CARRIED EN BLOC 11/-

PD43.15	Nedlands Child Health Clinic – 152 Melvista Avenue Nedlands Reserve 21657 - Lease by Department of Health (Child and Adolescent Community Health)
----------------	--

Committee	13 October 2015
Council	27 October 2015
Applicant	Department of Health – Child & Adolescent Health Service
Owner	City of Nedlands
Officer	Rebecca Boley – Leased Assets Co-ordinator
Director	Peter Mickleson – Planning & Development
File Reference	CAP-LB-00058
Previous Item	CPS07.15 on 24 March 2015

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

Moved – Councillor James
Seconded – Councillor Shaw

Council Resolution / Committee Recommendation / Recommendation to Committee

Council;

- 1. Agrees to consider the budget item necessary to undertake works at the Nedlands Child Health Clinic at 152 Melvista Avenue, Nedlands, to restore the building to an acceptable condition.**
- 2. Agrees to enter into a Lease arrangement with the Department of Health for premises at Reserve 21657 on the basis that the lessee is responsible for all running costs of the building (including utilities, cleaning and consumables required) and routine maintenance and the City is responsible for capital works onsite. Rental will be charged at a rate sufficient to recover costs of capital works and ongoing maintenance.**
- 3. Agrees to give consideration in its ongoing annual budget to allocating sufficient funds to a 'sinking fund' to provide for necessary capital works onsite.**

CARRIED EN BLOC 11/-

12.3 Technical Services Report No's TS23.15 to TS26.15

TS23.15	Brockway Road Easement Request
----------------	---------------------------------------

Committee	13 October 2015
Council	27 October 2015
Applicant	Christ Church Grammar School
Officer	Mark Goodlet – Director Technical Services
Director	Mark Goodlet – Director Technical Services
File Reference	TS-008753

Cr Wetherall left the at 8.05pm and returned at 8.07pm

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

Moved – Councillor McManus
 Seconded – Councillor James

Council Resolution / Committee Recommendation / Recommendation to Committee

Council;

Consents to the creation of a lot and easement in Brockway Road shown on the preliminary deposited plan 406539 (Attachment 2 of this report) to the benefit of Christ Church Grammar School for the specified purpose of the provision of pipe services, subject to the following conditions:

- 1. The easement being for non-exclusive use of the land subject to the easement;**
- 2. The City of Nedlands retaining the right to carry out works on the easement land at its own discretion;**
- 3. That should the pipe become redundant then Christ Church Grammar School shall arrange for the removal of the easement within two years of the pipe's redundancy;**
- 4. All costs associated with the creation, changes to, or removal of the easement on the title being the responsibility of Christ Church Grammar School; and**
- 5. Inclusion of conditions 1) to 3) above on the Certificate of Title or as section 70A notification on the Certificate of Title.**

CARRIED UNANIMOUSLY 11/-

TS24.15	Tender No.2014/15.24 Supply and Laying of Hot Asphalt Road Surfacing
----------------	---

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00084
Previous Item	Nil

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

Moved – Councillor James
Seconded – Councillor Shaw

Council Resolution / Committee Recommendation / Recommendation to Committee

Council;

- 1. Agrees to award tender no. 2014/15.24 to Roads 2000 Pty Ltd for the supply and laying of hot asphalt road surfacing as per the schedule of rates (Attachment 1) submitted; and**
- 2. Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

CARRIED EN BLOC 11/-

TS25.15	Underground Power
----------------	--------------------------

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRJ-00003
Previous Item	Ordinary Meeting of Council 28 July 2015, Item 14.1

Regulation 11(da) – The Committee agreed with payment for preparation of a more detailed estimate but wishes to discuss the proposal at a Councillor Briefing Session to clarify options/costings.

Moved – Councillor James
Seconded – Councillor Shaw

Council Resolution / Committee Recommendation

Council:

- 1. Agrees to pay \$8,000 to Western Power to prepare a +/-10% detailed estimate and a formal Relocation Works Contract for construction and commissioning works; and**
- 2. Other aspects of this matter be referred back for an opportunity for Councillors to attend a Briefing Session to clarify details, options and costs.**

CARRIED EN BLOC 11/-

Recommendation to Committee

1. Agrees to pay \$8,000 to Western Power to prepare a +/-10% detailed estimate and a formal Relocation Works Contract for construction and commissioning works;
2. Agrees to seek clarification on Western Power maintenance offset project discounts, taxation liability and exclusions;
3. Agrees to include in the advice notes, the following or similar wording on all new development applications in areas where underground power is yet to be provided; *“the owner/applicant should install attachment points and conduit for underground power on site (to facilitate the placing of power lines underground in street)”*;
4. Agrees to further investigate Options 1 and 2 in detail, which provide for a 50/50 lot owner/City shared costing for the underground power project, including assessing cash flow, detailed payment provisions by lot owners; and
5. Agrees to appoint a qualified project manager to this project with an initial borrowing of \$150,000 to undertake detailed project costings and management for 2015/16.

TS26.15	Tender No. 2015/16.03 Stormwater Drainage Construction
----------------	---

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00071
Previous Item	Item TS15.15 – Council Minutes – 28 July 2015

Item was withdrawn by the CEO

Recommendation to Council / Committee Recommendation

Council;

1. Agrees to award tender no. 2015/16.03 to Allwest Plant Hire Pty Ltd for the provision of stormwater drainage construction services as per the schedule of rates (Attachment 1) submitted; and
2. Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.

12.4 Community & Organisational Development

Nil Reports

12.5 Corporate & Strategy Report No's CPS23.15 to CPS26.15**CPS23.15 List of Accounts Paid – August 2015**

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil

Regulation 11(da) – Not applicable – Recommendation adopted

Moved – Councillor James
 Seconded – Councillor Shaw

Council Resolution / Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of August 2015.

CARRIED EN BLOC 11/-

CPS24.15	Policy Review
-----------------	----------------------

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Pollyanne Fisher - Policy & Projects Officer
Director	Michael Cole - Director Corporate & Strategy
File Reference	PP-PR-00010
Previous Item	Not Applicable

Regulation 11(da) – Not applicable – The recommendation was adopted with a minor wording change to the ‘Street Tree’ policy.

Moved – Councillor Wetherall

Seconded – Mayor Hipkins

Council Resolution / Recommendation to Committee

Council approves the following policies:

- a) **Nature Strip (Verge) Parking Adjacent to Vacant Lots; and**
- b) **Street Trees (dated 21 October 2015).**

With a correction to the revised copy of the Street Tree Policy dated 21 October 2015 with reference to page 6.

“Council will only consider an issue with street trees when the proprietor and Administration cannot agree and the issue concerns safety and well-being, significant inconvenience or changes that would result in significant alteration of the streetscape.”

Amendment

Moved – Councillor Binks

Seconded – Councillor Wetherall

Re-inclusion of the clause in the “Removal Section” on page 5.

“It being of a species having an association with an elevated risk of establishing as an environmental weed”

**Amendment was put and CARRIED 7/4
(Against: Crs. Shaw, Hay, Horley & Mayor Hipkins)**

Amendment was put and CARRIED

It became the Substantive Motion was Put and was CARRIED.

CARRIED 11/-

(Substantive Motion copied below for ease of reference)

Moved – Councillor Wetherall
Seconded – Mayor Hipkins

Council Resolution

Council approves the following policies:

- a) **Nature Strip (Verge) Parking Adjacent to Vacant Lots; and**
- b) **Street Trees (dated 21 October 2015).**

With a correction to the revised copy of the Street Tree Policy dated 21 October 2015 with reference to page 6.

“Council will only consider an issue with street trees when the proprietor and Administration cannot agree and the issue concerns safety and well-being, significant inconvenience or changes that would result in significant alteration of the streetscape.”

And re-inclusion of the clause in the “Removal Section” on page 5.

“It being of a species having an association with an elevated risk of establishing as an environmental weed”

CARRIED 11/-

Please note that a revised copy of the Street Tree Policy was circulated to all elected members dated 21 October 2015 with the agreed amendments of the Council Committee Meeting, of 13 October 2015.

CPS25.15	Monthly Financial Report – August 2015
-----------------	---

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
Director	Michael Cole - Director Corporate & Strategy
File Reference	FIN-FS-00005
Previous Item	Nil

Regulation 11(da) – Not applicable – Recommendation adopted

Moved – Councillor James
 Seconded – Councillor Shaw

Council Resolution / Committee Recommendation / Recommendation to Committee

Council receives the Monthly Financial Report for August 2015.

CARRIED EN BLOC 11/-

CPS26.15	Investment Report – August 2015
-----------------	--

Committee	13 October 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
Director	Michael Cole - Director Corporate & Strategy
File Reference	FIN-FS-00005
Previous Item	Nil

Regulation 11(da) – Not applicable – Recommendation adopted

Moved – Councillor James
 Seconded – Councillor Shaw

Council Resolution / Committee Recommendation / Recommendation to Committee

Council receives the Investment Report for the period ended 31 August 2015.

CARRIED EN BLOC 11/-

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – September 2015

The attached Common Seal Register Report for the month of September 2015 is to be received.

Moved – Councillor Binks
Seconded – Councillor James

That the Common Seal Register Report for September 2015 be received.

CARRIED UNANIMOUSLY 11/-

September 2015

SEAL NUMBER	DATE SEALED	DEPARTMENT	MEETING DATE / ITEM NO.	REASON FOR USE
754	4 September 2015		Council Resolution PD15.15 Date of Council Meeting 26.5.2015	Deed of Lease of Tresillian café – Carlos & Veronica Soto CAP-LB-00061
756	22 September 2015	Building	Delegated Authority	Withdrawal of Caveat J336943 to facilitate transfer of ownership of 153 Broadway Nedlands and Deed of Indemnity. CAP-003996

13.2 List of Delegated Authorities – September 2015

The attached List of Delegated Authorities for the month of September 2015 is to be received.

Moved – Councillor Hay
Seconded – Councillor McManus

That the List of Delegated Authorities Report for September 2015 be received.

CARRIED UNANIMOUSLY 11/-

Record of Delegations of Authority and Authorisations

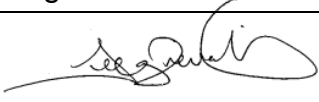
SEPTEMBER 2015					
01/09/2015	30A Jutland Parade, Dalkeith	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Oswald Homes (1972) Pty Ltd
02/09/2015	22 Kingston Street ,Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	The Patio Guys
02/09/2015	8 Langtry View, Mt Claremont	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Miss. J Wright
03/09/2015	81 Melvista Avenue ,Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	G Crooke & L Cutland
03/09/2015	8 Langtry View, Mount Claremont	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Miss J Wright
03/09/2015	82 Louise St Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	R Cullen & J Cullen
04/09/2015	35 Rockton Rd Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Mr J Balgarnie
04/09/2015	3017145 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Bradley Hunt
07/09/2015	3017103 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Brandon Payne
07/09/2015	3010347 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Toni West

08/09/2015	7 Cameron Green ,Floreat	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Barrier Reef Pools Northside
08/09/2015	40 Kinninmont Avenue ,Nedlands	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	M H Design
08/09/2015	12 Whitfeld St ,Floreat	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	James Green Field Design and Drafting
09/09/2015	91 Thomas St ,Nedlands	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	Giorgi exclusive Homes
10/09/2015	18 Bostock Rd,Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Dale Alcock Homes
10/09/2015	6 Grainger Drive ,Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	B Anthony
15/09/2015	52 Edward Street Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	N E Blycha
16/09/2015	5 Bromilow Green , Mt Claremont	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	M W Dunning
16/09/2015	76 Stanley Street , Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	T Kelly
17/09/2015	3016979 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Marwa Soliman
17/09/2015	3015407 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Tynan Smith
17/09/2015	3015465 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Brock Keymer

17/09/2015	3016312 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Jacquelin Felicite
17/09/2015	3010589 – Notice of Withdrawal to Fines Enforcement Registry	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Paul Wright
17/09/2015	3014680 - Notice of Withdrawal to Fines Enforcement Registry	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	John Michael O'Flanagan
17/09/2015	9 Boronia Avenue , Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Mercedes Group Pty Ltd
17/09/2015	28 Bulimba Rd , Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	B W Manning
17/09/2015	5 Dalkeith Rd ,Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Platinum Outdoors
17/09/2015	38 Kingsway ,Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	J Ling
17/09/2015	46 Adderley St ,Mt Claremont	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	J Bryant
18/09/2015	3010370 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Alana Bech
18/09/2015	52 Rockton Rd ,Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Bastille Homes
21/09/2015	55 Alexander Rd ,Dalkeith	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	JAA Building Design
21/09/2015	27 Mount joy Rd ,Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	ML & GM Donaldson

21/09/2015	8 Bishop Rd ,Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	JL Jones
22/09/2015	3016311 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Ronan Roarty
22/09/2015	33 Birrigon Loop ,Swanbourne	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Platinum Outdoors
23/09/2015	2 Circe Circle ,North Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Green Start Consulting
24/09/2015	48 Bruce St ,Nedlands	Kate Bainbridge	City of Nedlands TPS2	Section 6.7.1	Seedesign landscape Architects
24/09/2015	31A Hampden Rd , Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Boubar
25/09/2015	157 Dalkeith Rd ,Dalkeith	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Oswald Homes
25/09/2015	38 Rockton Rd Nedlands	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Webb and Brown Neaves
25/09/2015	25 Kirwan St ,Floreat	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Don Russell Homes
29/09/2015	3002310 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Brian Higgins
29/09/2015	3016343 – Parking Infringement Withdrawal	Manager Health and Compliance	Local Government Act 1995	Section 9.20/6.12(1)	Joel Dalzell
29/09/2015	6A Odern Crescent ,Swanbourne	Jennifer Heyes	City of Nedlands TPS2	Section 6.7.1	M Whittaker
29/09/2015	45A Alfred Rd ,Mt Claremont	Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	R Gurney

13.3 Monthly Financial Report – September 2015

Council	27 October 2015
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
CEO	Greg Trevaskis
CEO Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

Regulation 11(da) - Not applicable – Recommendation adopted

Moved – Councillor James
 Seconded – Councillor Binks

Council Resolution / Recommendation to Council

Council receives the Monthly Financial Report for September 2015.

CARRIED UNANIMOUSLY 11/-

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.

Strategic Plan

KFA: Governance and Civic Leadership

This report will ensure the City meets its statutory requirements.

Background

Regulation 34(1) of the Local Government (Financial Management) Regulations 1996 requires a local government to prepare a monthly statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget.

A statement of financial activity and any accompanying documents are to be presented to the Council at the next ordinary meeting of the Council following the end of the month to which the statement relates, or to the next ordinary meeting of the council after that meeting.

In addition to the above and in accordance with *Regulation 34(5) of the Local Government (Financial Management) Regulations 1996*, each year Council is required to adopt a percentage or value to be used in the reporting of material variances. For this financial year the amount is \$10,000 or 10% whichever is the greater.

Consultation

Required by legislation: Yes No
Required by City of Nedlands policy: Yes No

Legislation / Policy

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

Budget/Financial Implications

As outlined in the Monthly Financial Report.

Risk Management

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.

Discussion

This report gives an overview of the revenue and expenses of the City for the month of September 2015. As the 2014/15 accounts have not been audited as yet, the balance sheet has not been rolled over to the new financial year and the Net Assets Statement has not been prepared nor attached.

The operating revenue at the end of September 2015 was \$ 25.99 million which \$0.40M unfavourable compared to the year-to-date Budget.

The total operating expense at the end of September 2015 was \$ 6.61 million, showing a favourable budget variance of \$3.16 million.

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 \$ 39,260

Revenue: Favourable variance of \$ 24,380

The favourable expenditure variance is mainly due to some savings in employment costs and Regional initiatives which are yet to be expended and quarterly FBT are yet to be allocated.

Corporate and Strategy

Expenditure: Favourable variance of \$ 92,916

Revenue: Unfavourable variance of \$439,951

The favourable expenditure variance is mainly due to timing differences in the loan interest paid and employment costs.

The rate shortfall has been identified and taken into account in the Budget Review after the completion of the Audit of the 2014-15 Financial Statements.

Community Development

Expenditure: Favourable variance of \$ 105,566

Revenue: Favourable variance of \$ 58,329

The favourable expenditure variance is mainly due to the profiling of HACC unit costs, employment and other expenses.

The favourable revenue variance is due to the receipt by September of course fees and grants received.

Planning and Development

Expenditure: Favourable variance of \$222,532

Revenue: Favourable variance of \$ 3,556

The favourable expenditure variance is due to the difference in profiling of Strategic Town Planning, Environmental Conservation, Sustainability and Environmental Health project expenses between the budget and actual implementation. The commencement and progress of these projects are not always within the control of the City, and to facilitate early commencement the Budget shows the full annual allocations in the first month of the financial year. The favourable variance is thus a timing difference.

The favourable revenue variance is due to profiling of income received compared to Budget.

Technical Services

Expenditure: Favourable variance of \$ 2,694,752
Revenue: Unfavourable variance of \$ 49,599

The favourable expenditure variance is largely due to delays in receiving of invoices for parks, road, footpath and drainage maintenance works and utilities.

The small unfavourable revenue variance is due to profiling of several income items.

Capital Works Programme

At the end of September the expenses on capital works were \$2.43 million, with further commitments of \$2.04 million, out of a total budget of \$12.30 million.

Conclusion

The financial statements to the end of September 2015 indicate that the operating expenses are under the year-to-date Budget, while revenue is below the Budget by 1.53%.

Attachments

1. Financial Summary (Operating) by Business Units as at 30 September 2015
2. Capital Works & Acquisitions as at 30 September 2015

CITY OF NEDLANDS
FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT
AS AT 30 SEPTEMBER 2015

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Governance							
Governance							
Expense							
20420	Salaries - Governance	179,568	189,310	9,742	0	757,200	577,632
20421	Other Employee Costs - Governance	3,038	13,125	10,087	200	52,500	49,262
20423	Office - Governance	6,628	4,230	(2,398)	5,039	16,900	5,233
20424	Motor Vehicles - Governance	3,064	4,480	1,416	0	17,900	14,836
20425	Depreciation - Governance	30,999	30,999	0	0	124,000	93,001
20427	Finance - Governance	55,620	55,626	6	0	222,500	166,880
20428	Insurance - Governance	53,868	47,046	(6,822)	0	188,200	134,332
20430	Other - Governance	379	9,174	8,795	0	36,700	36,321
20434	Professional Fees - Governance	11,220	11,100	(120)	5,909	44,400	27,271
20450	Special Projects - Governance / PC93	47,772	10,000	(37,772)	126,962	40,000	(134,734)
Expense Total		392,156	375,090	(17,066)	138,110	1,500,300	970,034
Income							
50410	Sundry Income - Governance	(46,108)	(16,227)	29,881	0	(64,900)	(18,792)
Income Total		(46,108)	(16,227)	29,881	0	(64,900)	(18,792)
Total		346,048	358,863	12,815	138,110	1,435,400	951,242
Governance Total		346,048	358,863	12,815	138,110	1,435,400	951,242
Human Resources							
Expense							
20520	Salaries - HR	72,707	72,765	58	0	291,100	218,393
20521	Other Employee Costs - HR	31,076	51,993	20,917	7,358	208,000	169,566
20522	Staff Recruitment - HR	6,204	10,875	4,671	3,331	43,500	33,965
20523	Office - HR	1,227	4,612	3,385	0	18,500	17,273
20524	Motor Vehicles - HR	2,836	2,394	(442)	0	9,600	6,764
20525	Depreciation - HR	126	126	0	0	500	374
20527	Finance - HR	(146,190)	(146,175)	15	0	(584,700)	(438,510)
20530	Other - HR	0	651	651	0	2,600	2,600
20534	Professional Fees - HR	26,266	12,750	(13,516)	33,846	51,000	(9,112)
Expense Total		(5,748)	9,991	15,739	44,535	40,100	1,313
Income							
50510	Contributions & Reimbursements - HR	(4,498)	(9,999)	(5,501)	0	(40,000)	(35,502)
Income Total		(4,498)	(9,999)	(5,501)	0	(40,000)	(35,502)
Total		(10,246)	(8)	10,238	44,535	100	(34,189)
Human Resources Total		(10,246)	(8)	10,238	44,535	100	(34,189)
Members Of Council							
Expense							
20323	Office - MOC	1,324	1,275	(49)	194	5,100	3,582
20325	Depreciation - MOC	225	225	0	0	900	675
20329	Members of Council - MOC	111,835	112,029	194	0	448,100	336,265
20330	Other - MOC	91	1,749	1,658	0	7,000	6,909
Expense Total		113,475	115,278	1,803	194	461,100	347,431
Total		113,475	115,278	1,803	194	461,100	347,431
Members Of Council Total		113,475	115,278	1,803	194	461,100	347,431
Communications							
Expense							
28320	Salaries - Communications	57,392	71,065	13,673	0	284,300	226,908
28321	Other Employee Costs - Communications	1,828	3,675	1,847	0	14,700	12,872
28323	Office - Communications	14,997	19,530	4,533	25,222	78,100	37,881
28327	Finance - Communications	18,990	18,975	(15)	0	75,900	56,910
28330	Other - Communications	748	4,098	3,350	935	16,400	14,716
28334	Professional Fees - Communications	0	1,200	1,200	0	4,800	4,800
28335	ICT Expenses - Communications	545	309	(236)	0	1,200	655
28350	Special Projects - Communications / PC 90	4,067	18,500	14,433	9,033	37,000	23,900
Expense Total		98,568	137,352	38,784	35,191	512,400	378,642
Total		98,568	137,352	38,784	35,191	512,400	378,642
Communications Total		98,568	137,352	38,784	35,191	512,400	378,642
Governance Total		547,845	611,485	63,640	218,029	2,409,000	1,643,126

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Corporate & Strategy							
Corporate Strategy & Systems							
Corporate Services							
Expense							
21220	Salaries - Corporate Services	0	0	0	0	0	0
21221	Other Employee Costs - Corporate Services	0	0	0	0	0	0
21224	Motor Vehicles - Corporate Services	0	0	0	0	0	0
Expense Total		0	0	0	0	0	0
Corporate Services Total		0	0	0	0	0	0
Customer Services							
Expense							
21320	Salaries - Customer Service	57,476	60,912	3,436	0	243,600	186,124
21321	Other Employee Costs - Customer Service	888	2,049	1,161	305	8,200	7,007
21323	Office - Customer Service	589	1,260	671	5,791	5,000	(1,380)
21325	Depreciation - Customer Service	51	51	0	0	200	149
21327	Finance - Customer Service	(64,530)	(64,525)	5	0	(258,100)	(193,570)
21330	Other - Customer Service	0	249	249	0	1,000	1,000
Expense Total		(5,526)	(4)	5,522	6,095	(100)	(670)
Customer Services Total		(5,526)	(4)	5,522	6,095	(100)	(670)
ICT							
Expense							
21720	Salaries - ICT	91,868	105,777	13,909	0	423,100	331,232
21721	Other Employee Costs - ICT	2,285	7,929	5,644	0	31,700	29,415
21723	Office - ICT	11,299	1,251	(10,048)	68	5,000	(6,366)
21724	Motor Vehicles - ICT	2,167	7,029	4,862	0	28,100	25,933
21725	Depreciation - ICT	51,750	51,757	7	0	207,000	155,250
21727	Finance - ICT	(396,930)	(396,899)	31	0	(1,587,600)	(1,190,670)
21728	Insurance - ICT	1,007	1,443	436	0	5,800	4,793
21730	Other - ICT	0	249	249	0	1,000	1,000
21734	Professional Fees - ICT	6,240	13,749	7,509	23,720	55,000	25,040
21735	ICT Expenses - ICT	176,759	183,702	6,943	19,983	734,800	538,057
21750	Special Projects - ICT	5,578	24,000	18,422	810	96,000	89,612
Expense Total		(47,977)	(13)	47,964	44,581	(100)	3,297
ICT Total		(47,977)	(13)	47,964	44,581	(100)	3,297
Records							
Expense							
22020	Salaries - Records	83,525	76,572	(6,953)	0	306,300	222,775
22021	Other Employee Costs - Records	1,197	4,524	3,327	1,800	18,100	15,103
22023	Office - Records	273	249	(24)	0	1,000	727
22025	Depreciation - Records	75	75	0	0	300	225
22027	Finance - Records	(91,830)	(91,825)	5	0	(367,300)	(275,470)
22030	Other - Records	3,311	4,486	1,175	7,491	18,000	7,199
22034	Professional Fees - Records	4,717	3,501	(1,216)	0	14,000	9,283
22035	ICT Expenses - Records	4,800	2,574	(2,226)	0	10,300	5,500
Expense Total		6,068	156	(5,912)	9,291	700	(14,659)
Income							
52001	Fees & Charges - Records	(250)	(153)	97	0	(600)	(350)
Income Total		(250)	(153)	97	0	(600)	(350)
Records Total		5,818	3	(5,815)	9,291	100	(15,009)
Corporate Strategy & Systems Total		(47,685)	(14)	47,671	59,967	(100)	(12,382)
Finance							
Rates							
Expense							
21920	Salaries - Rates	11,061	21,627	10,566	0	86,500	75,439
21921	Other Employee Costs - Rates	321	351	30	0	1,400	1,079
21923	Office - Rates	5,923	0	(5,923)	0	0	(5,923)
21927	Finance - Rates	42,439	31,875	(10,564)	15	127,500	85,047
21930	Other - Rates	10,176	9,000	(1,176)	875	36,000	24,949
21934	Professional Fees - Rates	45,071	16,749	(28,322)	6,804	67,000	15,125
Expense Total		114,989	79,602	(35,387)	7,694	318,400	195,716
Income							
51908	Rates - Rates	(20,997,826)	(21,439,309)	(441,483)	0	(21,563,700)	(565,874)
Income Total		(20,997,826)	(21,439,309)	(441,483)	0	(21,563,700)	(565,874)
Rates Total		(20,882,837)	(21,359,707)	(476,870)	7,694	(21,245,300)	(370,158)

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
General Finance							
Expense							
21420	Salaries - Finance	186,222	183,724	(2,498)	2,635	734,900	546,044
21421	Other Employee Costs - Finance	5,136	9,963	4,827	2,030	39,800	32,634
21423	Office - Finance	27,749	24,898	(2,851)	28,481	99,600	43,369
21424	Motor Vehicles - Finance	2,712	6,999	4,287	0	28,000	25,288
21425	Depreciation - Finance	750	750	0	0	3,000	2,250
21427	Finance - Finance	(238,235)	(238,525)	(290)	6,431	(954,100)	(722,296)
21428	Insurance - Finance	0	129	129	0	500	500
21430	Other - Finance	1,165	474	(691)	0	1,900	735
21434	Professional Fees - Finance	5,820	9,873	4,053	9,782	39,500	23,898
21450	Special Projects - Finance	25,925	5,151	(20,774)	13,440	20,600	(18,765)
Expense Total		17,245	3,436	(13,809)	62,800	13,700	(66,344)
Income							
51401	Fees & Charges - Finance	(27,304)	(15,630)	11,674	0	(62,500)	(35,196)
51410	Sundry Income - Finance	0	(6,555)	(6,555)	0	(26,200)	(26,200)
Income Total		(27,304)	(22,185)	5,119	0	(88,700)	(61,396)
General Finance Total		(10,059)	(18,749)	(8,690)	62,800	(75,000)	(127,740)
General Purpose							
Expense							
21631	Interest - General Purpose	(16,702)	79,450	96,152	0	317,800	334,502
Expense Total		(16,702)	79,450	96,152	0	317,800	334,502
Income							
51602	Service Charges - General Purpose	(6)	0	6	0	0	6
51604	Grants Operating - General Purpose	(90,670)	(90,670)	(0)	0	(760,600)	(669,930)
51607	Interest - General Purpose	(120,484)	(124,174)	(3,690)	0	(496,700)	(376,216)
Income Total		(211,160)	(214,844)	(3,684)	0	(1,257,300)	(1,046,140)
General Purpose Total		(227,862)	(135,394)	92,468	0	(939,500)	(711,638)
Shared Services							
Expense							
21523	Office - Shared Services	9,189	12,126	2,937	15,076	48,500	24,234
21534	Professional Fees - Shared Services	16,761	12,210	(4,551)	0	48,800	32,039
Expense Total		25,950	24,336	(1,614)	15,076	97,300	56,274
Shared Services Total		25,950	24,336	(1,614)	15,076	97,300	56,274
Finance Total		(21,094,808)	(21,489,514)	(394,706)	85,570	(22,162,500)	(1,153,262)
Corporate & Strategy Total		(21,142,493)	(21,489,528)	(347,035)	145,537	(22,162,600)	(1,165,644)
Community Development							
Community Development							
Community Development							
Expense							
28120	Salaries - Community Development	95,077	104,401	9,324	0	417,600	322,523
28121	Other Employee Costs - Community Development	1,969	5,910	3,941	1,182	23,600	20,450
28123	Office - Community Development	773	1,056	283	0	4,200	3,427
28124	Motor Vehicles - Community Development	3,429	2,523	(906)	0	10,100	6,671
28125	Depreciation - Community Development	1,050	1,050	0	0	4,200	3,150
28127	Finance - Community Development	47,670	47,676	6	0	190,700	143,030
28130	Other - Community Development	(60)	876	936	0	3,500	3,560
28134	Professional Fees - Community Development	0	501	501	0	2,000	2,000
28137	Donations - Community Development	17,073	46,788	29,715	1,724	187,200	168,403
28151	OPRL Activities - Community Development / PC82-87	27,038	19,451	(7,587)	32,137	142,300	83,125
Expense Total		194,020	230,232	36,212	35,043	985,400	756,338
Income							
58101	Fees & Charges - Community Development	(2,914)	(6,876)	(3,962)	0	(27,500)	(24,586)
58104	Grants Operating - Community Development	0	(6,439)	(6,439)	0	(25,800)	(25,800)
58106	Contributions & Reimbursemen - Community Development	(345)	(1,590)	(1,245)	0	(6,400)	(6,055)
Income Total		(3,259)	(14,905)	(11,646)	0	(59,700)	(56,441)
Community Development Total		190,761	215,327	24,566	35,043	925,700	699,896
Community Facilities							
Income							
58201	Fees & Charges - Community Facilities	(2,989)	(2,691)	298	0	(10,800)	(7,811)
58206	Contributions & Reimbursemen -Community Facilities	(7,462)	(900)	6,562	0	(3,600)	3,862
58209	Council Property - Community Facilities	(52,179)	(50,730)	1,449	0	(202,900)	(150,721)
Income Total		(62,631)	(54,321)	8,310	0	(217,300)	(154,669)

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
Community Facilities Total		(62,631)	(54,321)	8,310	0	(217,300)	(154,669)
Volunteer Services VRC							
Expense							
29320	Salaries - Volunteer Services VRC	21,169	19,905	(1,264)	0	79,600	58,431
29321	Other Employee Cost - Volunteer Services VRC	1,321	676	(645)	0	2,700	1,379
29323	Office - Volunteer Services VRC	943	1,773	830	455	6,800	5,403
29327	Finance - Volunteer Services VRC	10,470	10,476	6	0	41,900	31,430
29330	Other - Volunteer Services VRC	1,127	2,326	1,199	91	9,300	8,082
Expense Total		35,030	35,156	126	545	140,300	104,725
Income							
59304	Grants Operating - Volunteer Services VRC	(7,422)	(7,200)	222	0	(28,600)	(21,178)
Income Total		(7,422)	(7,200)	222	0	(28,600)	(21,178)
Volunteer Services VRC Total		27,607	27,956	349	545	111,700	83,547
Volunteer Services NVS							
Expense							
29220	Salaries - Volunteer Services NVS	1,502	6,768	5,266	0	27,100	25,598
29221	Other Employee Costs - Volunteer Services NVS	99	252	153	0	1,000	901
29223	Office - Volunteer Services NVS	222	852	630	252	3,400	2,926
29227	Finance - Volunteer Services NVS	9,210	9,201	(9)	0	36,800	27,590
29230	Other - Volunteer Services NVS	67	981	914	1,943	3,900	1,890
29250	Special Projects - Volunteer Services NVS	0	975	975	0	3,900	3,900
Expense Total		11,100	19,029	7,929	2,196	76,100	62,805
Volunteer Services NVS Total		11,100	19,029	7,929	2,196	76,100	62,805
Tresillian Community Centre							
Expense							
29120	Salaries - Tresillian CC	61,051	59,850	(1,201)	0	239,400	178,349
29121	Other Employee Costs - Tresillian CC	814	1,701	887	0	6,800	5,986
29123	Office - Tresillian CC	10,129	5,826	(4,303)	559	23,300	12,613
29125	Depreciation - Tresillian CC	774	774	0	0	3,100	2,326
29127	Finance - Tresillian CC	27,985	27,390	(595)	0	109,600	81,615
29130	Other - Tresillian CC	3,506	3,252	(254)	1,909	13,000	7,585
29135	ICT Expenses - Tresillian CC	0	1,395	1,395	0	5,600	5,600
29136	Courses - Tresillian CC	51,727	43,527	(8,200)	7,283	173,900	114,890
29150	Exhibition	2,409	2,874	465	1,523	11,500	7,568
Expense Total		158,396	146,589	(11,807)	11,273	586,200	416,531
Income							
59101	Fees & Charges - Tresillian CC	(100,771)	(73,248)	27,523	0	(293,000)	(192,229)
59109	Council Property - Tresillian CC	(9,375)	(6,918)	2,457	0	(27,700)	(18,325)
59110	Sundry Income - Tresillian CC	(48)	(249)	(201)	0	(1,000)	(952)
Income Total		(110,194)	(80,415)	29,779	0	(321,700)	(211,506)
Tresillian Community Centre Total		48,202	66,174	17,972	11,273	264,500	205,025
Community Development Total		215,039	274,165	59,126	49,057	1,160,700	896,604
Community Service Centres							
Library Services							
Expense							
28521	Other Employee Costs - Mt Claremont Library	18	0	(18)	0	0	(18)
28523	Office - Mt Claremont Library	3,590	4,048	458	1,949	16,200	10,661
28525	Depreciation - Mt Claremont Library	300	300	0	0	1,200	900
28530	Other - Mt Claremont Library	3,870	7,191	3,321	8,217	28,800	16,713
28535	ICT Expenses - Mt Claremont Library	3,074	3,663	589	873	14,600	10,652
28720	Salaries - Library Services	208,120	232,496	24,376	0	930,000	721,880
28721	Other Employee Costs - Library Services	3,949	11,763	7,814	0	47,000	43,051
28723	Office - Nedlands Library	14,778	13,452	(1,326)	1,505	53,800	37,518
28724	Motor Vehicles - Nedlands Library	4,554	5,922	1,368	0	23,700	19,146
28725	Depreciation - Nedlands Library	1,776	1,776	0	0	7,100	5,324
28727	Finance - Nedlands Library	92,430	92,425	(5)	0	369,700	277,270
28730	Other - Nedlands Library	16,931	22,168	5,237	16,990	88,700	54,779
28731	Grants Expenditure - Nedlands Library	990	501	(489)	0	2,000	1,010
28734	Professional Fees - Nedlands Library	0	300	300	0	1,200	1,200
28735	ICT Expenses - Nedlands Library	13,200	7,659	(5,541)	1,630	30,600	15,770
28750	Special Projects - Nedlands Library	0	772	772	0	3,100	3,100
Expense Total		367,580	404,436	36,856	31,164	1,617,700	1,218,956
Income							
58501	Fees & Charges - Mt Claremont Library	(62)	(129)	(67)	0	(500)	(438)

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
58510	Sundry Income - Mt Claremont Library	0	(51)	(51)	0	(200)	(200)
58511	Fines & Penalties - Mt Claremont Library	(123)	(150)	(27)	0	(600)	(477)
58701	Fees & Charges - Nedland Library	(2,200)	(1,230)	970	0	(4,900)	(2,700)
58704	Grants Operating - Nedlands Library	0	(507)	(507)	0	(2,000)	(2,000)
58710	Sundry Income - Nedlands Library	(2,911)	(1,374)	1,537	0	(5,500)	(2,589)
58711	Fines & Penalties - Nedlands Library	(1,077)	(1,002)	75	0	(4,000)	(2,923)
Income Total		(6,374)	(4,443)	1,931	0	(17,700)	(11,326)
Library Services Total		361,207	399,993	38,786	31,164	1,600,000	1,207,630
Nedlands Community Care							
Expense							
28620	Salaries - NCC	24,916	0	(24,916)	0	0	(24,916)
28625	Depreciation - NCC	10,026	0	(10,026)	0	0	(10,026)
28626	Utility - NCC	705	0	(705)	0	0	(705)
28664	Hacc Unit Cost - NCC / PC66	266,509	319,572	53,063	16,432	1,278,000	995,059
Expense Total		302,156	319,572	17,416	16,432	1,278,000	959,412
Income							
58601	Fees & Charges - NCC	(20,883)	(23,355)	(2,472)	0	(93,400)	(72,517)
58604	Grants Operating - NCC	(300,194)	(250,158)	50,036	0	(1,000,600)	(700,406)
Income Total		(321,077)	(273,513)	47,564	0	(1,094,000)	(772,923)
Nedlands Community Care Total		(18,921)	46,059	64,980	16,432	184,000	186,489
Positive Ageing							
Expense							
27420	Salaries - Positive Ageing	11,014	12,150	1,136	0	48,600	37,586
27421	Other Employee Costs - Positive Ageing	197	951	754	0	3,800	3,603
27427	Finance - Positive Ageing	2,490	2,499	9	0	10,000	7,510
28437	Donations - Positive Ageing	540	2,649	2,109	2,750	10,600	7,310
28450	Other - Positive Ageing	953	3,552	2,599	1,874	14,200	11,373
Expense Total		15,195	21,801	6,606	4,624	87,200	67,381
Income							
58420	Fees & Charges - Positive Ageing	(3,981)	(1,896)	2,085	0	(7,600)	(3,619)
58423	Grants Operating - Positive Ageing	0	(129)	(129)	0	(500)	(500)
Income Total		(3,981)	(2,025)	1,956	0	(8,100)	(4,119)
Positive Ageing Total		11,214	19,776	8,562	4,624	79,100	63,262
Point Resolution Child Care							
Expense							
28820	Salaries - PRCC	109,917	109,941	24	0	439,800	329,883
28821	Other Employee Costs - PRCC	2,412	3,549	1,137	0	14,200	11,788
28823	Office - PRCC	1,972	2,307	335	0	9,200	7,228
28824	Motor Vehicles - PRCC	1,080	0	(1,080)	0	0	(1,080)
28825	Depreciation - PRCC	225	225	0	0	900	675
28826	Utility - PRCC	800	2,781	1,981	0	11,100	10,300
28827	Finance - PRCC	22,590	22,575	(15)	0	90,300	67,710
28830	Other - PRCC	1,492	7,278	5,786	577	29,100	27,031
28835	ICT Expenses - PRCC	0	309	309	0	1,200	1,200
28850	Special Projects - PRCC	0	1,251	1,251	0	5,000	5,000
28833	Building - PRCC	0	2,499	2,499	0	10,000	10,000
Expense Total		140,487	152,715	12,228	577	610,800	469,735
Income							
58801	Fees & Charges - PRCC	(145,574)	(164,062)	(18,488)	0	(656,300)	(510,726)
58804	Grants Operating - PRCC	0	(1,299)	(1,299)	0	(5,200)	(5,200)
Income Total		(145,574)	(165,361)	(19,787)	0	(661,500)	(515,926)
Point Resolution Child Care Total		(5,087)	(12,646)	(7,559)	577	(50,700)	(46,191)
Community Service Centres Total		348,413	453,182	104,769	52,797	1,812,400	1,411,190
Community Development Total		563,452	727,347	163,895	101,854	2,973,100	2,307,794
Planning & Development Services							
Planning Services							
Town Planning - Administration							
Expense							
24820	Salaries - Town Planning Admin	20,334	24,006	3,672	0	96,000	75,666
24821	Other Employee Costs-Town Planning Admin	7,753	13,659	5,906	0	54,600	46,847
24823	Office - Town Planning Admin	3,715	3,819	104	2,559	15,300	9,026
24824	Motor Vehicles - Town Planning Admin	10,943	15,552	4,609	0	62,200	51,257
24825	Depreciation - Town Planning Admin	750	750	0	0	3,000	2,250

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
24827	Finance - Town Planning Admin	89,678	89,373	(305)	0	357,500	267,822
24830	Other - Town Planning Admin	0	1,530	1,530	0	6,100	6,100
Expense Total		133,174	148,689	15,515	2,559	594,700	458,967
Income							
54801	Fees & Charges - Town Planning Admin	(133,318)	(139,190)	(5,872)	0	(556,800)	(423,482)
54810	Sundry Income - Town Planning Admin	(16,254)	0	16,254	0	0	16,254
Income Total		(149,572)	(139,190)	10,382	0	(556,800)	(407,228)
Town Planning - Administration Total		(16,398)	9,499	25,897	2,559	37,900	51,739
Statutory Planning							
Expense							
24320	Salaries - Statutory Planning	104,106	111,034	6,928	0	444,100	339,994
24321	Other Employee Costs - Statutory Planning	5,175	2,100	(3,075)	0	8,400	3,225
24334	Professional Fees - Statutory Planning	1,972	28,002	26,030	545	112,000	109,483
Expense Total		111,253	141,136	29,883	545	564,500	452,701
Statutory Planning Total		111,253	141,136	29,883	545	564,500	452,701
Strategic Planning							
Expense							
24857	Strategic Projects - Strategic Planning	26,595	71,499	44,904	64,733	148,000	56,672
24920	Salaries - Strategic Planning	94,670	85,347	(9,323)	0	341,400	246,730
24921	Other Employee Costs - Strategic Planning	1,770	1,899	129	0	7,600	5,830
24934	Professional Fees - Strategic Planning	0	11,877	11,877	2,786	47,500	44,714
Expense Total		123,035	170,622	47,587	67,519	544,500	353,946
Strategic Planning Total		123,035	170,622	47,587	67,519	544,500	353,946
Planning Services Total		217,890	321,257	103,367	70,624	1,146,900	858,386
Health & Compliance							
Sustainability							
Expense							
24620	Salaries - Sustainability	19,276	18,459	(817)	0	73,800	54,524
24621	Other Employee Costs - Sustainability	327	5,781	5,454	0	23,100	22,773
24623	Office - Sustainability	411	1,050	639	202	4,200	3,587
24624	Motor Vehicles - Sustainability	4,789	6,078	1,289	0	24,300	19,511
24625	Depreciation - Sustainability	900	900	0	0	3,600	2,700
24627	Finance - Sustainability	7,200	7,200	0	0	28,800	21,600
24630	Other - Sustainability	651	2,748	2,097	0	11,000	10,349
24634	Professional Fees - Sustainability	0	0	0	5,773	0	(5,773)
24638	Operational Activities - Sustainability / PC79	10,747	18,000	7,253	224	36,000	25,030
Expense Total		44,301	60,216	15,915	6,198	204,800	154,301
Income							
54609	Council Property - Sustainability	(28)	0	28	0	0	28
54610	Sundry Income - Sustainability	(51)	(501)	(450)	0	(2,000)	(1,949)
Income Total		(79)	(501)	(422)	0	(2,000)	(1,921)
Sustainability Total		44,222	59,715	15,493	6,198	202,800	152,380
Environmental Health							
Expense							
24720	Salaries - Environmental Health	95,626	103,434	7,808	0	413,700	318,074
24721	Other Employee Costs - Environmental Health	3,600	4,456	856	143	17,800	14,057
24723	Office - Environmental Health	561	1,023	462	0	4,100	3,539
24725	Depreciation - Environmental Health	1,176	1,176	0	0	4,700	3,524
24727	Finance - Environmental Health	26,040	26,025	(15)	0	104,100	78,060
24730	Other - Environmental Health	18,823	30,514	11,691	0	122,100	103,277
24734	Professional Fees - Environmental Health	0	2,499	2,499	0	10,000	10,000
24751	OPRL Activities - Environmental Health PC76,77,78	8,569	18,400	9,831	17,346	36,800	10,885
Expense Total		154,394	187,527	33,133	17,489	713,300	541,417
Income							
54701	Fees & Charges - Environmental Health	(32,470)	(15,120)	17,350	0	(60,500)	(28,030)
54710	Sundry Income - Environmental Health	(864)	(1,251)	(387)	0	(5,000)	(4,136)
54711	Fines & Penalties - Environmental Health	(6,250)	(7,500)	(1,250)	0	(30,000)	(23,750)
Income Total		(39,583)	(23,871)	15,712	0	(95,500)	(55,917)
Environmental Health Total		114,811	163,656	48,845	17,489	617,800	485,500
Environmental Conservation							
Expense							
24221	Other Employee Costs - Environmental Conservation	1,545	999	(546)	255	4,000	2,200
24223	Office - Environmental Conservation	690	249	(441)	0	1,000	310
24227	Finance - Environmental Conservation	17,040	17,049	9	0	68,200	51,160

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
24230	Other - Environmental Conservation	0	501	501	0	2,000	2,000
24237	Donations - Environmental Conservation	0	300	300	0	1,200	1,200
24251	Operational Activities-Environ Conservation / PC80	121,485	144,200	22,715	131,578	589,700	336,637
Expense Total		140,760	163,298	22,538	131,833	666,100	393,507
Income							
54204	Grants Operating - Environmental Conservation	0	(8,601)	(8,601)	0	(34,400)	(34,400)
54210	Sundry Income - Environmental Conservation	(8,071)	(1,524)	6,547	0	(6,100)	1,971
Income Total		(8,071)	(10,125)	(2,054)	0	(40,500)	(32,429)
Environmental Conservation Total		132,689	153,173	20,484	131,833	625,600	361,078
Ranger Services							
Expense							
21120	Salaries - Ranger Services	123,558	137,724	14,166	0	550,900	427,342
21121	Other Employee Costs - Ranger Services	6,053	6,453	400	388	25,800	19,359
21123	Office - Ranger Services	3,957	4,236	279	4,642	16,900	8,301
21124	Motor Vehicles - Ranger Services	12,627	19,905	7,278	0	79,600	66,973
21125	Depreciation - Ranger Services	14,799	14,799	0	0	59,200	44,401
21127	Finance - Ranger Services	31,416	36,930	5,514	0	147,700	116,284
21130	Other - Ranger Services	3,496	17,649	14,153	6,305	70,600	60,799
21134	Professional Fees - Ranger Services	2,771	1,251	(1,520)	332	5,000	1,896
21135	ICT Expenses - Ranger Services	0	5,923	5,923	0	23,700	23,700
21137	Donations - Ranger Services	0	249	249	0	1,000	1,000
Expense Total		198,678	245,119	46,441	11,667	980,400	770,055
Income							
51101	Fees & Charges - Ranger Services	(16,508)	(21,306)	(4,798)	0	(85,200)	(68,692)
51106	Contributions & Reimbursements- Rangers Services	0	(6,180)	(6,180)	0	(24,700)	(24,700)
51110	Sundry Income - Ranger Services	0	(1,551)	(1,551)	0	(6,200)	(6,200)
51111	Fines & Penalties - Rangers Services	(115,660)	(87,750)	27,910	0	(351,000)	(235,340)
Income Total		(132,167)	(116,787)	15,380	0	(467,100)	(334,933)
Ranger Services Total		66,511	128,332	61,821	11,667	513,300	435,122
Health & Compliance Total		358,233	504,876	146,643	167,188	1,959,500	1,434,080
Building Services							
Building Services							
Expense							
24420	Salaries - Building Services	181,902	173,818	(8,084)	0	695,300	513,398
24421	Other Employee Costs - Building Services	4,045	11,088	7,043	3,473	44,400	36,882
24423	Office - Building Services	2,018	3,564	1,546	227	14,300	12,055
24424	Motor Vehicles - Building Services	6,810	8,754	1,944	0	35,000	28,190
24425	Depreciation - Building Services	150	150	0	0	600	450
24427	Finance - Building Services	75,990	76,599	609	0	306,400	230,410
24430	Other - Building Services	1,134	873	(261)	0	3,500	2,366
24434	Professional Fees - Building Services	7,079	15,801	8,722	0	63,200	56,121
Expense Total		279,128	290,647	11,519	3,700	1,162,700	879,872
Income							
54401	Fees & Charges - Building Services	(226,774)	(288,937)	(62,163)	0	(752,700)	(525,926)
54410	Sundry Income - Building Services	(57,005)	(30,573)	26,432	0	(122,300)	(65,295)
54411	Fines & Penalties - Building Services	(1,500)	(5,001)	(3,501)	0	(20,000)	(18,500)
54406	Contributions & Reimbursements - Building Services	(3,790)	0	3,790	0	0	3,790
Income Total		(289,069)	(324,511)	(35,442)	0	(895,000)	(605,931)
Building Services Total		(9,942)	(33,864)	(23,922)	3,700	267,700	273,942
Building Services Total		(9,942)	(33,864)	(23,922)	3,700	267,700	273,942
Planning & Development Services Total		566,181	792,269	226,088	241,511	3,374,100	2,566,408
Technical Services							
Engineering							
Infrastructure Services							
Expense							
26220	Salaries - Infrastructure Svs	432,978	450,731	17,753	7,498	1,802,900	1,362,424
26221	Other Employee Costs - Infrastructure Svs	45,690	45,066	(624)	14,421	180,300	120,190
26223	Office - Infrastructure Svs	8,143	12,249	4,106	3,743	49,000	37,114
26224	Motor Vehicles - Infrastructure Svs	17,942	21,501	3,559	0	86,000	68,058
26225	Depreciation - Infrastructure Svs	3,750	3,750	0	0	15,000	11,250
26227	Finance - Infrastructure Svs	(537,546)	(462,602)	74,944	0	(1,850,400)	(1,312,854)
26228	Insurance - Infrastructure Svs	25,285	21,732	(3,553)	0	86,900	61,615
26230	Other - Infrastructure Svs	3,817	19,758	15,941	915	79,100	74,369

Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
26234	Professional Fees - Infrastructure Svcs	33,922	45,000	11,078	54,190	180,000	91,888
26235	ICT Expenses - Infrastructure Svcs	510	2,481	1,971	5,460	9,900	3,930
Expense Total		34,491	159,666	125,175	86,226	638,700	517,983
Infrastructure Services Total		34,491	159,666	125,175	86,226	638,700	517,983
Plant Operating							
Expense							
26525	Depreciation - Plant Operating	180,249	180,250	1	0	721,000	540,751
26527	Finance - Plant Operating	(190,622)	(261,907)	(71,285)	0	(1,047,600)	(856,978)
26532	Plant - Plant Operating	139,353	162,286	22,933	19,826	649,100	489,921
26533	Minor Parts & Workshop Tools - Plant Operating	6,052	34,000	27,948	146	34,000	27,802
26549	Loss Sale of Assets - Plant Operating	0	2,325	2,325	0	9,300	9,300
Expense Total		135,033	116,954	(18,079)	19,972	365,800	210,795
Income							
56501	Fees & Charges - Plant Operating	(9,393)	(6,501)	2,892	0	(26,000)	(16,607)
56515	Profit Sale of Assets - Plant Operating	0	(12,801)	(12,801)	0	(51,200)	(51,200)
Income Total		(9,393)	(19,302)	(9,909)	0	(77,200)	(67,807)
Plant Operating Total		125,640	97,652	(27,988)	19,972	288,600	142,988
Streets Roads and Depots							
Expense							
26625	Depreciation - Streets Roads & Depots	819,651	819,652	1	0	3,278,600	2,458,949
26626	Utility - Streets Roads & Depots	120,862	124,999	4,137	0	500,000	379,138
26630	Other	4,963	11,400	6,437	0	45,600	40,637
26640	Reinstatement - Streets Roads & Depot	6,205	2,016	(4,189)	0	8,100	1,895
26667	Road Maintenance / PC51	103,649	600,700	497,051	191,490	600,700	305,560
26668	Drainage Maintenance / PC52	89,268	456,100	366,832	96,375	456,100	270,457
26669	Footpath Maintenance / PC53	14,782	200,500	185,718	15,483	200,500	170,235
26670	Parking Signs / PC54	14,124	90,000	75,876	3,443	90,000	72,433
26671	Right of Way Maintenance / PC55	9,425	82,000	72,575	0	82,000	72,575
26672	Bus Shelter Maintenance / PC56	663	20,500	19,837	0	20,500	19,837
26673	Graffiti Control / PC57	2,370	8,163	5,793	12,591	27,500	12,539
26674	Streets Roads & Depot / PC89	22,267	37,153	14,886	11,455	112,000	78,279
Expense Total		1,208,230	2,453,183	1,244,953	330,837	5,421,600	3,882,533
Income							
56601	Fees & Charges - Streets Roads & Depots	(17,719)	(20,739)	(3,020)	0	(83,000)	(65,281)
56606	Contributions & Reimburse - Streets Roads & Depots	(6,658)	(3,862)	2,796	0	(15,500)	(8,842)
56610	Sundry Income - Streets Roads & Depots	0	(1,500)	(1,500)	0	(6,000)	(6,000)
Income Total		(24,377)	(26,101)	(1,724)	0	(104,500)	(80,123)
Streets Roads and Depots Total		1,183,853	2,427,082	1,243,229	330,837	5,317,100	3,802,410
Waste Minimisation							
Expense							
24520	Salaries - Waste Minimisation	44,425	47,775	3,350	0	191,100	146,675
24521	Other Employee Costs - Waste Minimisation	1,086	2,049	963	1,250	8,200	5,864
24525	Depreciation - Waste Minimisation	22,674	22,674	0	0	90,700	68,026
24527	Finance - Waste Minimisation	48,728	48,726	(2)	0	194,900	146,172
24528	Insurance - Waste Minimisation	1,007	1,443	436	0	5,800	4,793
24538	Purchase of Product - Waste Minimisation	0	1,515	1,515	898	6,100	5,202
24552	Residential Kerbside - Waste Minimisation / PC71	434,027	908,200	474,173	841,281	1,816,400	541,092
24553	Residential Bulk - Waste Minimisation / PC72	45,365	281,250	235,885	26,791	562,500	490,344
24554	Commercial - Waste Minimisation / PC73	19,054	47,500	28,446	45,645	95,000	30,301
24555	Public Waste - Waste Minimisation / PC74	16,359	67,450	51,091	58,627	134,900	59,914
24556	Waste Strategy - Waste Minimisation / PC75	6,601	55,700	49,099	0	111,400	104,799
Expense Total		639,326	1,484,282	844,956	974,491	3,217,000	1,603,182
Income							
54501	Fees & Charges - Waste Minimisation	(3,283,261)	(3,311,475)	(28,214)	0	(3,338,100)	(54,839)
Income Total		(3,283,261)	(3,311,475)	(28,214)	0	(3,338,100)	(54,839)
Waste Minimisation Total		(2,643,934)	(1,827,193)	816,741	974,491	(121,100)	1,548,343
Building Maintenance							
Expense							
24120	Salaries - Building Maintenance	60,346	59,422	(924)	0	237,700	177,354
24121	Other Employee Costs - Building Maintenance	145	2,475	2,330	0	9,900	9,755
24123	Office - Building Maintenance	145	354	209	166	1,400	1,089
24124	Motor Vehicles - Building Maintenance	6,624	11,226	4,602	0	44,900	38,276
24125	Depreciation - Building Maintenance	206,625	206,620	(5)	0	826,500	619,875
24126	Utility - Building Maintenance / PC41,42,43	49,542	70,532	20,990	0	211,600	162,058

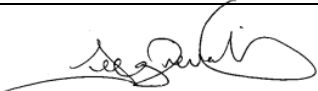
Master Account		September Actual YTD	September Budget YTD	Variance	Committed Balance	Annual Budget	Budget Available
24127	Finance - Building Maintenance	33,000	33,000	0	0	132,000	99,000
24128	Insurance - Building Maintenance	12,084	85,000	72,916	0	85,000	72,916
24130	Other - Building Maintenance	2,124	825	(1,299)	0	3,300	1,176
24133	Building - Building Maintenance / PC58	196,196	265,845	69,649	54,830	1,063,400	812,374
Expense Total		566,832	735,299	168,467	54,995	2,615,700	1,993,873
Income							
54106	Contributions & Reimbursement - Building Maintenance	(14,936)	(6,696)	8,240	0	(26,800)	(11,864)
54109	Council Property - Building Maintenance	(74,468)	(81,927)	(7,459)	0	(327,700)	(253,232)
Income Total		(89,404)	(88,623)	781	0	(354,500)	(265,096)
Building Maintenance Total		477,428	646,676	169,248	54,995	2,261,200	1,728,777
Engineering Total		(822,523)	1,503,883	2,326,406	1,466,522	8,384,500	7,740,500
Parks Services							
Parks Services							
Expense							
26360	Depreciation - Parks Services	168,624	168,624	0	0	674,500	505,876
26365	Maintenance - Parks Services / PC59	757,809	1,087,088	329,279	271,962	3,880,800	2,851,030
Expense Total		926,433	1,255,712	329,279	271,962	4,555,300	3,356,906
Income							
56301	Fees & Charges - Parks & Ovals	(65)	0	65	0	0	65
56306	Contributions & Reimbursements - Parks Services	0	(3,606)	(3,606)	0	(14,400)	(14,400)
56309	Council Property - Parks Services	(9,525)	(17,400)	(7,875)	0	(69,600)	(60,075)
56310	Sundry Income - Parks Services	(2,884)	(2,001)	883	0	(8,000)	(5,116)
56312	Fines & Penalties - Parks & Ovals	0	0	0	0	0	0
Income Total		(12,475)	(23,007)	(10,532)	0	(92,000)	(79,525)
Parks Services Total		913,958	1,232,705	318,747	271,962	4,463,300	3,277,380
Parks Services Total		913,958	1,232,705	318,747	271,962	4,463,300	3,277,380
Technical Services Total		91,435	2,736,588	2,645,153	1,738,484	12,847,800	11,017,881
City of Nedlands Total		(19,373,581)	(16,621,839)	2,751,742	2,445,416	(558,600)	16,369,565

**CITY OF NEDLANDS
CAPITAL WORKS & ACQUISITIONS
AS AT 30 September 2015**

		September Actual YTD	Committed Balance	Annual Budget	Budget Available	
2	Footpath Rehabilitation					
	4101	Melvista Reserve	0	2,850	49,500	46,650
	2173	Reeve St	0	0	25,500	25,500
	2500	Stirling HWY	183,356	4,620	315,000	127,024
	2171	Knutsford Street	0	0	10,600	10,600
	Footpath Rehabilitation Total		183,356	7,470	400,600	209,774
3	Road Rehabilitation					
	2012	Waratah Avenue	0	0	60,000	60,000
	2038	Jenkins Ave	0	0	192,000	192,000
	2056	Tyrell Street	0	864	0	(864)
	2095	Hardy Road	219,292	69,994	0	(289,286)
	2150	Circe Circle North	158,677	51,555	279,000	68,768
	2195	Circe Circle South	154,823	46,795	224,000	22,382
	2032	Karella Street	0	21,746	0	(21,746)
	2100	Hynes Road	0	1,140	0	(1,140)
	2102	Rene Road	0	478	0	(478)
	2118	Burwood Street	969	4,181	0	(5,149)
	2105	Kinninmont Avenue	0	1,350	510,000	508,650
	Road Rehabilitation Total		533,761	198,103	1,265,000	533,137
4	Drainage Rehabilitation					
	2024	Carrington Street	46,098	11,846	210,000	152,056
	2200	John XXII Avenue	0	0	150,000	150,000
	9000	City Wide	7,396	31,153	10,000	(28,549)
	2085	Walpole Street	0	0	75,000	75,000
	2450	Sump Infrastructure	938	0	0	(938)
	2050	Strickland Street	0	9,500	112,500	103,000
	Drainage Rehabilitation Total		54,431	52,499	557,500	450,569
5	Street Furniture / Bus Shelter					
	9000	City Wide	0	6,646	40,000	33,355
	Street Furniture / Bus Shelter Total		0	6,646	40,000	33,355
6	Grant Funded Projects					
	2019	Princess Road	0	8,237	0	(8,237)
	2084	Clement Street	765	122,703	185,000	61,532
	2401	INTXN - Brockway/Brookdale /Underwood	0	25,421	0	(25,421)
	2403	INTXN - Gugerri St/Railway Rd/Loch St	6,220	0	20,000	13,781
	2405	INTXN - Stirling Hwy / Broadway	0	108,000	0	(108,000)
	2406	INTXN - West Coast Hwy / North Street	0	10,229	0	(10,229)
	2500	Stirling HWY	1,388	3,288	0	(4,675)
	2069	Bulimba Road	0	0	968,000	968,000
	2072	Barcoo Avenue	0	0	540,000	540,000
	2169	Greenville Street	1,700	7,054	279,000	270,246
	Grant Funded Projects Total		10,072	284,931	1,992,000	1,696,997
11	Building Construction					
	4000	100 Princess Rd - John Leckie Pavilion	20,045	0	0	(20,045)
	4001	Kirkwood Rd - Allen Park Lower Pavilion	2,000	731	640,200	637,469
	4003	Broome St - Council Depot	15,263	2,556	154,000	136,181
	4004	Webster St - Drabble House	0	0	30,000	30,000
	4008	60 Stirling Hwy - Nedlands Library	0	0	82,000	82,000
	4009	53 Jutland Pde - PRCC	0	39,054	140,000	100,946
	4010	97 Wartah Ave - NCC	0	0	55,500	55,500
	4012	19 Haldane St - MTC Community Centre	0	0	112,500	112,500
	4015	118 Wood St - Friends of Allen Park	0	0	48,000	48,000
	4016	67 Stirling Highway - Maisonettes	0	4,603	0	(4,603)
	4018	21 Tyrell St - Tresillian	5,434	3,050	125,500	117,016
	4019	84 Beatrice Rd - DCR Pavilion (Collegians AFC)	731,145	840,604	1,495,300	(76,449)
	4020	71 Stirling Hwy - Administration Bldg	38,329	6,658	202,000	157,013
	4021	110 Smyth Road - Cottage Bldg	0	0	45,000	45,000
	4053	42 Smyth Rd - Hollywood Subiaco Bowling	42,000	4,000	252,000	206,000
	4164	100A Princess Rd - College Park Family Centre	5,300	0	0	(5,300)
	9000	City Wide	0	0	75,000	75,000

		September Actual	Committed			
		YTD	Balance	Annual Budget	Budget Available	
	4027	Mt Claremont Changerooms	113	0	0	(113)
	4032	55 Jutland Pde - Dalkeith Bowling Club	455,000	0	795,000	340,000
	Building Construction Total		1,314,630	901,256	4,252,000	2,036,114
12	Off Street Parking					
	2007	Smyth Road	0	15,824	150,000	134,176
	2175	Odern Crescent (Bridge Club)	51,207	1,030	0	(52,237)
	4057	Beaton Park	0	0	160,000	160,000
	Off Street Parking Total		51,207	16,854	310,000	241,939
14	Parks & Reserves Construction					
	4057	Beaton Park	234	5,835	1,625,900	1,619,831
	4059	Beatrice Road Reserve	0	10,829	16,100	5,271
	4060	Birdwood Parade Reserve	0	11,092	23,000	11,908
	4067	Campsie Park	2,047	14,079	20,100	3,974
	4083	Sunset Foreshore	0	58,022	162,600	104,578
	4085	Genesta Park	2,047	93	0	(2,140)
	4092	Hollywood Tennis Court Reserve	0	15,100	28,900	13,800
	4096	Lawler Park	75,715	93	0	(75,808)
	4100	Masons Gardens	18,396	24,541	18,500	(24,437)
	4101	Melvista Reserve	0	54,408	0	(54,408)
	4105	Mossvale Gardens	2,047	93	0	(2,140)
	4107	Mount Claremont Reserve	0	0	35,200	35,200
	4108	Alfred Rd/Montgomery Ave - MTC Oval	0	0	60,400	60,400
	4111	Nedlands Library Surrounds	4,094	186	0	(4,280)
	4118	Peace Memorial Rose Garden	10,032	4,787	48,000	33,181
	4122	Point Resolution Reserve	0	0	6,200	6,200
	4127	Rogerson Gardens	15,901	510	23,000	6,589
	4130	St Peters Square Gardens	5,625	10,710	6,200	(10,135)
	4131	Street Gardens and Verges	29,228	33,488	66,700	3,984
	4133	Street Tree Replacement	1,923	235	10,000	7,842
	4137	Swanbourne Beach Reserve	0	118,895	41,400	(77,495)
	4142	Zamia Park	2,047	40,443	58,600	16,110
	4167	River Foreshore Maintenance	5,535	2,906	41,000	32,559
	4169	River Wall Restoration	17,332	11,590	0	(28,922)
	9000	City Wide	9,701	0	42,000	32,299
	Parks & Reserves Construction Total		201,903	417,936	2,333,800	1,713,961
15	Plant & Equipment					
	7500	Technical Svs - Engineering	18,093	25,996	256,000	211,911
	7501	Development Svs - Town Planning	0	0	22,000	22,000
	7502	Development Svs - Building Svs	0	0	22,000	22,000
	7503	Corporate & Strategy - Corporate Svs	0	0	42,000	42,000
	7509	Technical Svs - Parks Svs	47,259	48,409	429,200	333,532
	7511	Community Svs - Service Centres	14,744	0	15,000	256
	Plant & Equipment Total		80,096	74,405	786,200	631,698
16	ICT Capital Projects					
	6039	Library System Software	0	0	100,000	100,000
	ICT Capital Projects Total		0	0	100,000	100,000
17	Greenway Development					
	4060	Birdwood Parade Reserve	0	0	77,000	77,000
	4122	Point Resolution Reserve	0	63,821	120,000	56,179
	4161	Railway Reserve	0	3,203	0	(3,203)
	Greenway Development Total		0	67,024	197,000	129,976
18	Furniture & Fixture					
	4008	60 Stirling Hwy - Nedlands Library	0	7,989	0	(7,989)
	Furniture & Fixture Total		0	7,989	0	(7,989)
19	Public Art					
	9000	City Wide	4,783	7,440	70,000	57,776
	Public Art Total		4,783	7,440	70,000	57,776
City of Nedlands Total			2,434,239	2,042,553	12,304,100	7,827,308

13.4 Investment Report – September 2015

Council	27 October 2015
Applicant	City of Nedlands
Officer	Kim Chua – Manager Finance
CEO	Greg Trevaskis
CEO Signature	
File Reference	FIN-FS-00005
Previous Item	Nil

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

Moved – Councillor McManus
 Seconded – Councillor James

Council Resolution / Recommendation to Council

Council receives the Investment Report for the period ended 30 September 2015.

CARRIED UNANIMOUSLY 11/-

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.

Strategic Plan

KFA: Governance and Civic Leadership

This report is in accordance with the Council’s Investment Policy and demonstrates the investment of City’s surplus cash in a sustainable and responsible manner.

Background

Council’s Investment Policy requires a summary of investments to be presented to Council on a monthly basis.

Consultation

Required by legislation: Yes No
 Required by City of Nedlands policy: Yes No

Legislation / Policy

Investment of Council Funds Policy

Section 6.14 of the *Local Government Act 1995*

Budget/Financial Implications

Investment income is less than the adopted Budget due to the lower interest rates on Term Deposits offered by Banks.

Risk Management

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

Discussion

The Investment Summary shows that as at the end of September 2015 the City held the following funds in investments:

Municipal Funds	\$ 15,739,293.47
Reserve Funds	\$ <u>4,140,206.03</u>
Total	\$ <u>19,879,499.50</u>

The total interest earned from investments as at the end of September 2015 was \$95,446.

Following Council's decision in September 2012, all investments are placed with the 'big four' banks.

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$6,625,750.67	3.00% - 2.85%	33.33%
Westpac	\$3,551,139.67	2.85% - 2.75%	17.86%
ANZ	\$5,461,580.07	2.85% - 2.65%	27.47%
CBA	\$4,240,759.08	2.96% - 2.80%	21.33%
Total	\$19,879,499.50		100.00%

Conclusion

The Investment Report is presented to Council.

Attachments

1. Investment Report for the period ended 30 September 2015

**INVESTMENTS REPORT
FOR THE PERIOD ENDED 30 SEPTEMBER 2015**

No.	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										
E-1	Plant Replacement	2.80%	11-May-15	11-Nov-15	184					\$143,448.84	\$1,001.49
B-1	City Development - Western Zone	2.96%	30-Mar-15	28-Sep-15	182			\$143,448.84		\$373,597.54	\$2,745.68
C-1	North Street	2.95%	30-Apr-15	29-Oct-15	182	\$1,158,032.66				\$1,158,032.66	\$8,505.51
B-3	Welfare - General	2.96%	30-Mar-15	28-Sep-15	182				\$285,853.53	\$285,853.53	\$2,100.83
B-4	Welfare - NCC	2.96%	30-Mar-15	28-Sep-15	182				\$158,418.56	\$158,418.56	\$1,151.20
C-2	Services - Tawari 1	2.95%	30-Apr-15	29-Oct-15	182	\$61,042.07				\$61,042.07	\$448.34
D	Services General	2.93%	5-Aug-15	5-Feb-16	184	\$888,916.52				\$888,916.52	\$6,485.34
E-2	Services - Tawari 2	2.80%	11-May-15	11-Nov-15	184			\$105,120.94		\$105,120.94	\$733.90
F	Insurance	2.80%	11-May-15	11-Nov-15	184			\$58,513.82		\$58,513.82	\$408.51
B-5	Waste Management	2.96%	30-Mar-15	28-Sep-15	182				\$158,411.71	\$158,411.71	\$1,164.23
B-6	City Building Reserve - General	2.96%	30-Mar-15	28-Sep-15	182				\$608,855.64	\$608,855.64	\$4,474.67
B-7	City Building Reserve - PRCC	2.96%	30-Mar-15	28-Sep-15	182				\$15,487.97	\$15,487.97	\$113.83
B-2	City Development - Swanbourne	2.96%	30-Mar-15	28-Sep-15	182				\$120,550.91	\$120,550.91	\$885.96
B-8	Public Art	2.96%	30-Mar-15	28-Sep-15	182				\$3,955.34	\$3,955.34	\$29.08
	TOTAL RESERVE INVESTMENTS					\$2,107,991.25	\$0.00	\$307,083.60	\$1,725,131.18	\$4,140,206.03	\$30,248.56
	MUNICIPAL INVESTMENTS										
NS60	Muni Investment NS60 - WBC	2.75%	19-Aug-15	19-Sep-15	31		\$2,006,648.41			\$2,006,648.41	\$6,648.41
111	Muni Investment #111 - ANZ	2.85%	26-Jul-15	26-Oct-15	92			\$1,078,110.71		\$1,078,110.71	\$7,353.83
127	Muni Investment #127 - NAB	2.90%	21-Aug-15	17-Feb-16	180	\$510,968.74				\$510,968.74	\$3,707.87
129	Muni Investment #129 - CBA - CLOSED									\$0.00	\$771.78
130	Muni Investment #130 - WBC	2.86%	12-Jun-15	12-Sep-15	92		\$508,201.69			\$508,201.69	\$3,647.22
131	Muni Investment #131 - ANZ	2.80%	18-Aug-15	18-Nov-15	92			\$1,037,285.34		\$1,037,285.34	\$7,245.63
135	Muni Investment #135 - CBA - CLOSED									\$0.00	\$1,005.13
136	Muni Investment #136 - CBA	2.80%	16-Jun-15	14-Sep-15	90				\$509,080.51	\$509,080.51	\$3,590.25
137	Muni Investment #137 - ANZ	2.85%	21-Jul-15	21-Jan-16	184			\$1,036,030.68		\$1,036,030.68	\$7,792.42
139	Muni Investment #139 - WBC	2.85%	21-Jul-15	23-Nov-15	125		\$1,036,289.57			\$1,036,289.57	\$6,756.61
141	Muni Investment #141 - CBA	2.84%	19-Aug-15	15-Jan-16	149				\$1,003,267.95	\$1,003,267.95	\$3,267.95
142	Muni Investment #142 - CBA	2.85%	19-Aug-15	15-Feb-16	180				\$1,003,279.45	\$1,003,279.45	\$3,279.45
143	Muni Investment #143 - ANZ	2.65%	7-Sep-15	7-Mar-16	182			\$1,001,669.86		\$1,001,669.86	\$1,669.86
144	Muni Investment #144 - ANZ	2.65%	7-Sep-15	7-Mar-16	182			\$1,001,669.86		\$1,001,669.86	\$1,669.86
145	Muni Investment #145 - NAB	2.85%	4-Sep-15	3-Dec-15	90	\$1,002,030.14				\$1,002,030.14	\$2,030.14
146	Muni Investment #146 - NAB	2.88%	4-Sep-15	8-Mar-16	186	\$1,002,051.51				\$1,002,051.51	\$2,051.51
147	Muni Investment #147 - NAB	2.88%	4-Sep-15	8-Mar-16	186	\$1,002,051.51				\$1,002,051.51	\$2,051.51
148	Muni Investment #148 - NAB	3.00%	22-Sep-15	22-Mar-16	182	\$1,000,657.53				\$1,000,657.53	\$657.53
	TOTAL MUNICIPAL INVESTMENTS					\$6,625,750.67	\$3,551,139.67	\$5,461,850.07	\$4,240,759.08	\$19,879,499.50	\$95,445.52
	RESERVE & MUNICIPAL TOTAL										
						\$6,625,750.67	\$3,551,139.67	\$5,461,850.07	\$4,240,759.08	\$19,879,499.50	\$95,445.52
						33.33%	17.86%	27.47%	21.33%		

* Credit Rating - Source: Standard & Poor's

Proportion Portfolio

13.5 Public Artwork for Nagal Pass Site

Committee	Arts Committee Meeting 21 September 2015
Council	27 October 2015
Applicant	City of Nedlands
Officer	Marion Granich – Manager Community Development
CEO	Greg Trevaskis – Chief Executive Officer
CEO Signature	
Document ID	CD-004873
Previous Item(s)	Nil

Cr Porter left the room at 8.40pm and returned at 8.43pm

Cr Binks left the room at 8.43pm and returned at 8.45pm

Regulation 11(da) - Not Applicable – Recommendation Adopted.

Moved – Councillor James
Seconded – Councillor Shaw

Council Resolution / Recommendation to Council**Council;**

- 1. Approves the commissioning of Leanne Bray to create, fabricate and install an artwork on the Nagal Pass site; and**
- 2. Authorises the CEO to enter into a contract with Leanne Bray, based on conditions outlined in the associated EOI documentation.**

**CARRIED 9/2
(Against: Crs. McManus & Argyle)**

Executive Summary

The Arts Committee's Terms of Reference specifies its scope as follows:

“The Committee will undertake the following within the City of Nedlands:

1. Initiate, consider and decide on proposals for public artworks.”

The Terms of Reference also specify the following procedure:

“After adoption of the City’s budget.....and before commencing its work for the ensuring year the Committee shall:

- Formulate a planincluding the proposed siting of any public art works;
- Present that plan for review and amendment or approval by the Council”.

Therefore, with the Arts Committee having initiated, considered and decided on a proposal for an artwork on the Nagal Pass site, this proposal is now presented to Council for approval.

Strategic Plan

KFA: Community Development

Background

Terms of Reference for the Arts Committee were approved by Council in December 2013.

During the 2014/15 financial year, the Arts Committee decided on a site for their first commissioned public artwork, being the large, retaining, south-facing expanse of wall adjacent to the Nagal Pass underpass.

The Arts Committee has now completed the process of identifying a suitable artist and proposed artwork for this site. This proposal is presented to Council for approval.

Key Relevant Previous Council Decisions

Nil.

Consultation

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

The broader community is represented on the Arts Committee by two community representatives, one of whom is a youth representative.

Legislation/Policy

Council’s Public Art Policy states that its objectives are to:

- Contribute to the creation of a unique identity for the City of Nedlands
- Promote public art of excellence
- Encourage art works that have relevance to the site, local history, local environment or cultural significance
- Enrich the visual environment and amenity.

AS1742.3 and Main Roads WA Traffic Management for Works on Roads Code of Practice specific various requirements for public art that is installed on or is visible from traffic thoroughfares. In order to ensure that the proposed artwork is compliant with all aspects of safe traffic flow and management, the City appointed a Technical Consultant to investigate the site and develop safety guidelines, prior to calling for Expressions of Interest from artists. These safety, traffic-related and technical guidelines were included in the EOI documentation provided to artists and will be incorporated into the agreement that will be entered into between the City and the appointed artist.

Budget/Financial Implications

Within current approved budget: Yes No
 Requires further budget consideration: Yes No

This proposal is to commission Leanne Bray to develop and install an artwork on the Nagal Pass site, for payment of \$70,000. Payment will be made at key stages of the process. It is possible that not all of these stages will be completed within the current financial year; in which case, not all of the payments will be made in the current financial year.

Risk Management

The main risks related to this project result from the nature of the selected site. While it is an excellent site in terms of its high visibility, it does pose various technical and safety constraints. The risks associated with these constraints have been mitigated by appointing a technical consultant to review the site before calling for Expressions of Interest from artists, so that their proposals are fully cognizant of the constraints imposed by the site. The selected proposal addresses all constraints identified by the technical consultant. Further, part of the brief for the technical consultant has been to work with the selected artist, to ensure safety and other technical matters are resolved. Therefore the technical consultant will continue to work with the artist, through the phases of development and installation of the artwork.

Discussion

Once the Arts Committee had identified a suitable site for its first commissioned public artwork, the site was reviewed by a technical consultant appointed by the City. The Arts Committee then called for Expressions of Interest from artists or artist groups interested in creating an artwork for the site, to the value of \$70,000, inclusive of installation costs.

Sixteen proposals were received from artists and artist groups, many of which were from established, highly acclaimed artists with strong records of achievement in public art. Having reviewed the Expressions of Interest, the Arts Committee then shortlisted to three. These three shortlisted artists were each paid \$1,000 to develop their Expressions of Interest into proposals for the site.

The Arts Committee then met informally with each of the three shortlisted artists, receiving a presentation from them on their proposal. Following the presentations from

the three shortlisted artists, the Arts Committee then selected Leanne Bray's proposal, to be commissioned for the site.

Leanne Bray has been informed that, of the three shortlisted artist, her proposal has been selected by the Arts Committee as the preferred proposal and that the selection by the Arts Committee is to be considered by Council. Leanne Bray has also been provided with a draft copy of the proposed contract between the City and the artist, for her consideration. No contract has yet been signed, pending the outcome of this Council decision.

Leanne Bray's proposed artwork is a large-scale work, to be constructed from laser-cut, aluminium plate as the main material. Its lightweight quality offers longevity and an ideal base material for colouring by powder coating. The work will be made up of a number of aluminium panels, secured to the wall by a steel frame.

The work is inspired by the fauna and natural history of the City of Nedlands and focuses mainly on the plant *Banksia Grandis*. The work reflects the geometric patterns of the edge of the banksia leaf.

The work will be visible both from the underpass itself, as traffic flows through it and also from the bike and pedestrian path on the northern side of the railway line, due to the height of the work. Its strong, geometric shapes will create shadow effects that will change throughout the day, with the movement of sunlight and the downlight that shines on the site at night.

The artist provided a model for the City's consideration. However, it is stressed that this model is not an example of the finished artwork. Rather, it is an overall concept, with detail yet to be developed, in consultation with the Arts Committee. The finalized work will not be white, but will be in various muted colours, inspired by bush scenes.

The artist provided a detailed budget, showing that the work can be achieved within the City's \$70,000 allocation, inclusive of installation and traffic management costs. Leanne Bray is a well-established and awarded WA artist with an established art practice and strong track-record in the undertaking of successful public art commissions. She has demonstrated a sound understanding of the technical constraints and opportunities presented by the site. The Arts Committee is of the view that her proposal is one that will dramatically enhance the site while expressing its local, natural identity.


Conclusion

The Arts Committee has been through a thorough process in selecting an artist and artwork proposal that is both technical feasible and culturally expressive of the local area. Therefore it is recommended that Council endorses the Arts Committee's selection and authorizes the CEO to enter into a suitable contract with artist Leanne Bray.

Attachments

Nil.

13.6 Draft Local Planning Strategy

Council	27 October 2015
Applicant	City of Nedlands
Officer	Aron Holbrook
Director	Peter Mickleson – Planning & Development
Director Signature	
File Reference	PLAN-SS-00001 : PLAN-015501
Previous Item	PD29.15

Procedural Motion No.12.7

Moved – Councillor Hipkins
 Seconded - Councillor James

That this item be referred to go behind closed doors at the end of the meeting for a confidential discussion in accordance with Section 5.23(2) (e) of the Local Government Act 1995 in relation to the proposed draft Local Planning Strategy.

LOST 5/6
(Against: Crs. Argyle, Binks, Hay, Wetherall, Shaw & McManus)

Mike Cole left the room at 9.03pm and returned at 9.04pm

Moved – Councillor Hassell
 Seconded – Councillor Wetherall

Council:

- 1. Adopt the draft Local Planning Strategy**
- 2. Forwards the draft Local Planning Strategy to the Western Australian Planning Commission for certification.**

Moved – Councillor Horley
Seconded – Mayor Hipkins

Amendment: No.1

The following clauses be replaced to read:

Mt Claremont West 5.9.2

- Retain and enhance the character and streetscape of the existing residential areas, in order to protect the established character of this precinct.

Floreat 5.9.4

- Retain and enhance the character and streetscape of the existing residential areas, in order to protect the established character of this precinct.

Dalkeith 5.9.12

- Retain and enhance the character and streetscape of the existing residential areas, in order to protect the established character of this precinct.

Cr Shaw left the room at 9.33pm and returned at 9.35pm

Suspension of Standing Order

Moved – Councillor Porter
Seconded – Councillor Horley

That Standing Order No. 9.5 be suspended to allow Councillors to speak more than once in relation to report 13.6

**CARRIED 8/3
(Against: Crs. Binks, Shaw & McManus)**

Moved – Councillor Binks
Seconded – Councillor Wetherall

Procedural Motion No.12.4

That the Amendment be now put.

**LOST 3/8
(Against: Mayor Hipkins, Crs. Hay, Hassell, Horley, McManus, Argyle & Porter)**

Cr Hay left the room at 9.57 and returned at 9.59pm

Cr James left the Chambers at 9.54pm and did not return.

Greg Trevaskis left the room at 10.03pm and returned at 10.04pm

Cr Hay left the room at 10.06pm and returned at 10.07pm

Cr Shaw left the Chambers at 10.09 and did not return.

Amendment No.1 was Put and was CARRIED and was incorporated into the Substantive Motion

Moved – Mayor Hipkins

Seconded – Councillor Horley

Further Amendment: No.2

Remove the transition zone provisions in relation to Monash Avenue 5.9.6 and Hampden Road in 5.9.7 and 5.9.11 Nedlands South adjoining Broadway.

Procedural Motion No.12.4

Moved – Councillor Wetherall

Seconded – Councillor Binks

That Amendment No.2 be now put.

**CARRIED 6/3
(Against: Crs. Horley, Porter & Mayor Hipkins)**

The further Amendment No.2 was Put and was LOST.

**LOST 4/5
(Against: Crs. Binks, Wetherall, McManus, Hassell & Porter)**

Further Amendment: No.3

Moved – Councillor Porter

Seconded – Councillor Wetherall

That the Director of Planning & Development give consideration to a second transition zone at Hampden, Broadway and Monash Avenue.

Procedural Motion No.12.4

Moved – Councillor Horley
Seconded – Councillor Binks

That Amendment No.3 be now put.

**CARRIED 6/3
(Against: Crs. Hassell, Porter & Mayor Hipkins)**

The further Amendment No.3 was Put and was LOST.

**LOST 4/5
(Against: Crs. Binks, Wetherall, McManus, Hassell & Porter)**

The Substantive Motion was Put and was CARRIED

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

(Substantive Motion copied below for ease of reference)

Moved – Councillor Hassell
Seconded – Councillor Wetherall

Council Resolution

Council:

- 1. Adopt the draft Local Planning Strategy**
- 2. Forwards the draft Local Planning Strategy to the Western Australian Planning Commission for certification.**

The following clauses be replaced to read:

Mt Claremont West 5.9.2

- Retain and enhance the character and streetscape of the existing residential areas, in order to protect the established character of this precinct.**

Floreat 5.9.4

- Retain and enhance the character and streetscape of the existing residential areas, in order to protect the established character of this precinct.**

Dalkeith 5.9.12

- Retain and enhance the character and streetscape of the existing residential areas, in order to protect the established character of this precinct.**

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

Executive Summary

The purpose of this report is to present to Council the draft Local Planning Strategy for adoption and submission to the Western Australian Planning Commission for certification. Once certified, the City can proceed with advertising the draft Local Planning Strategy and begin preparation of a new Local Planning Scheme.

The draft Local Planning Strategy is appended as a confidential attachment.

Strategic Community Plan

KFA: Natural and Built Environment

KFA: Transport

KFA: Community Development

KFA: Governance and Leadership

This item is a key strategic land use and planning document that will shape the physical development of the community for a number of years into the future.

Background

It is a requirement of the *Planning and Development (Local Planning Schemes) Regulations 2015* that a local government must prepare a local planning strategy for each local planning scheme.

A local planning strategy must —

- (a) Set out the long-term planning directions for the local government; and
- (b) Apply any State or regional planning policy that is relevant to the strategy; and
- (c) Provide the rationale for any zoning or classification of land under the local planning scheme.

At Council's meeting held 26 May 2015, Council resolved to proceed with the immediate and urgent completion of the Local Planning Strategy for submission to the Western Australian Planning Commission (full resolution provided below).

The draft Local Planning Strategy has now been prepared and is presented to Council for adoption and submission to the Western Australian Planning Commission.

Key Relevant Previous Council Decisions

PD29.15 (26 May 2015)

Council

1. *Seek an extension of the 42 day timeframe for making changes to Town Planning Scheme No.3 in order for Administration to complete the Local Planning Strategy;*
2. *Proceeds with the immediate and urgent completion of the Local Planning Strategy for submission to the Western Australian Planning Commission;*
3. *Upon completion of the Local Planning Strategy and approval for advertising, proceeds with immediate and urgent completion of Town Planning Scheme No.3 for submission to the Western Australian Planning Commission;*
4. *Does not initiate further amendments to Town Planning Scheme No. 2; and*
5. *To the extent that it is practicable, any existing amendments to Town Planning Scheme No. 2 that are afoot be incorporated into this process rather than pursued in isolation.*

Legislation / Policy

The *Planning and Development (Local Planning Schemes) Regulations 2015* sets out the requirement that a local government must prepare a local planning strategy for each local planning scheme.

In this case, the draft Local Planning Strategy presented to Council for adoption is required in order for the City of Nedlands to proceed in the preparation and adoption of a new Local Planning Scheme.

Consultation Process

What consultation process was undertaken?

Prior to any consultation taking place, the City of Nedlands must submit the draft Local Planning Strategy to the Western Australian Planning Commission for certification.

Once certified, a local government must advertise its local planning strategy, in a newspaper circulating the area to which it relates, for a period of no less than 21 days, as specified in the Regulations.

Despite the minimum requirement of the Regulations, the City of Nedlands will embark upon a comprehensive engagement program to ensure that our community is well informed and given ample opportunity to comment on the draft Local Planning Strategy.

Following consultation, the City must review the strategy having regard to any submission made and may modify the strategy to address issues raised in the submissions.

Required by legislation: Yes No
 Required by City of Nedlands policy: Yes No

How and when was the community consulted?

As stated above, consultation can not occur until the draft Local Planning Strategy has been certified by the Western Australian Planning Commission.

Budget / Financial Implications

Within current approved budget: Yes No
Requires further budget consideration: Yes No

A comprehensive community engagement plan is being developed to ensure that our community is well informed and given ample opportunity to comment on the draft Local Planning Strategy. Consideration will need to be given to the extent and cost of notification, community sessions, open days, information evenings, publication material, advertisements etc.

Additional costs involved with modifications to the strategy following consultation can be undertaken within the existing approved budget.

Risk Management

There is a risk that the Western Australian Planning Commission will require further information or modifications prior to certifying the draft Local Planning Strategy for advertisement.

However, the City is confident that the draft Local Planning Strategy has been prepared in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* and the Western Australian Planning Commission's Local Planning Manual and therefore should not require any major changes.

Discussion

Preparation of the draft Local Planning Strategy

The draft Local Planning Strategy sets out the long term strategic direction for land use and development within the City of Nedlands and has been prepared to reflect the community and Council's vision for the future of the City.

The draft Local Planning Strategy has been prepared following the City's *Our Vision 2030* project, which was an initiative designed to engage the community in a shared vision for the future. It was developed by community members, local businesses and organisations in a collaborative process supported by the City. The outcomes from *Our Vision 2030* have been used to inform the draft Local Planning Strategy and provide the basis for meeting the community's expectations in shaping the future growth of the City.

The draft Local Planning Strategy also provides the framework and direction to ultimately support the operation of a new Local Planning Scheme and gives the rationale and context for its content.

Under the *Planning and Development (Local Planning Schemes) Regulations 2015* a local planning strategy must:

- a) Set out the long-term planning directions for the local government; and
- b) Apply any State or regional planning policy that is relevant to the strategy; and
- c) Provide the rationale for any zoning or classification of land under the local planning scheme.

In compliance with these Regulations, the City of Nedlands has prepared the draft Local Planning Strategy to outline the approach for guiding land use and development in the City through to 2030 and beyond.

The draft Local Planning Strategy sets out the City's vision and principles and seeks to address the state planning framework that affects the City. The draft Local Planning Strategy gives clarity on how the City seeks to respond to the requirements of the State. The format of the draft Local Planning Strategy has been prepared in accordance with the Western Australian Planning Commission's *Local Planning Manual* (March 2010).

Progressing the Local Planning Strategy

Once adopted by Council as the draft Local Planning Strategy, the Western Australian Planning Commission will assess the strategy for compliance with regulation 11(2) of the *Planning and Development (Local Planning Schemes) Regulations 2015* (listed as points a, b, & c in the preceding section).

If the Western Australian Planning Commission is not satisfied that a draft local planning strategy complies with regulation 11(2) the Western Australian Planning Commission may require the local government to modify the draft strategy.

The local government is then required to modify the draft strategy and provide a copy to the Western Australian Planning Commission for re-assessment.

Once the Western Australian Planning Commission is satisfied that a draft local planning strategy complies with regulation 11(2) it must certify the strategy and provide a copy of the certification to the local government for the purpose of proceeding to advertise the strategy.

Upon certification to advertise being granted by the Western Australian Planning Commission, the City will launch an extensive community consultation program. We will be planning this program whilst the Western Australian Planning Commission is assessing the draft Local Planning Strategy so that we are well prepared in advance, and can have quality consultation material and information ready for our community.

Following consultation the City must consider all submissions and, if appropriate, modify the strategy to address any issues raised in the submissions.

The strategy will then be presented to a formal Council meeting for final adoption.


The adopted Local Planning Strategy is then submitted to the Western Australian Planning Commission for endorsement.

Once the Local Planning Strategy is endorsed it allows the City to proceed with the preparation of a new Local Planning Scheme. We will of course be working on this as a priority whilst the above steps are being completed so that we can roll out a new Local Planning Scheme as soon as possible.

Attachments

1. CONFIDENTIAL ATTACHMENT - Draft Local Planning Strategy
(As provided at the Councillor Committee Meeting Tuesday 13 October 2015)

13.7 (Lot 735) No. 161 Broadway, Nedlands – Proposed Restaurant

Council	27 October 2015
Applicant	Michael and Amelia Walker
Owner	Mr ZC & Mrs JJ Norman
Officer	Jennifer Heyes, Manager Planning
Director	Peter Mickleson – Director Planning & Development Services
Director Signature	
File Reference	DA15/338 – BR2/161
Previous Item	7 March 1991
Attachments	1 – Existing Plan 2 – Applicant's Justification

Regulation 11(da) – An amendment was made to the recommendation to include an additional advice note.

Moved – Councillor Argyle
Seconded – Councillor Wetherall

Recommendation to Council

Council;

- 1. Approves the retrospective development application for a restaurant to continue operating at (Lot 735) No. 161 Broadway, Nedlands, subject to the following conditions and advice:**
 - a) This approval is for the use only and does not include any works component. All proposed works are to be the subject of a separate development application (refer to Advice Note 1).**
 - b) Unless otherwise approved by the City, the seating is limited to 120 seats in total, with no more than 24 being in the verge area adjacent to the subject property (refer to Advice Note 2).**
 - c) The operating hours of the restaurant are restricted to Monday to Sunday 7:30am – 12 midnight.**

Advice Notes specific to this approval:

- 1) With regard to Condition 1a), works are deemed to be, but not limited to, signage and/or internal and alfresco alterations. The landowners/applicants are advised to liaise with the City prior to commencing any works on the property to ascertain what approvals are required to be obtained.**

- 2) With regard to condition 1b), the landowners/applicants are advised that should any further seats or seating be proposed to the restaurant, there will be a requirement for on-site car bays to be provided.
 - 3) No outdoor dining area shall be set up or conducted in a street or public place not on the private property unless the City has issued an Outdoor Dining Licence for that area.
 - 4) Any construction on the verge will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Engineering section, prior to construction.
 - 5) The applicant shall lodge with the City an *Application for Food Premises Alteration / Fit-out* which an Environmental Health Officer at the City is satisfied demonstrates food safety outcomes.
 - 6) Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation.
 - 7) Upon commencement of a Food Business, a Food Safety Program which meets the requirements of the *Australian New Zealand Food Standards Code Standard 3.2.1 Food Safety Programs* shall be implemented and maintained.
 - 8) Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.
 - 9) Noise from service and/or delivery vehicles should be mitigated and such vehicles should not service the premises before 7.00 am or after 7.00 pm Monday to Saturday, or before 9.00 am or after 7.00 pm on Sundays and Public Holidays in order to meet the *Environmental Protection (Noise) Regulations 1997*.
2. Instructs Administration to review the current time restrictions for the on-street car parking on Broadway (between The Avenue and Hillway) to permit patrons of the Restaurant and other businesses in the area to better utilise existing on-street car parking.

Amendment

Moved – Councillor Hassell

Seconded – Councillor Wetherall

That an additional advice note be added and numbered No.3:

- 3) The landowner / applicants are advised in the event of any future change to the premises being proposed it is unlikely that the approval will be granted unless access to the rear of the property is restored and parking provided in the rear, open area.**

The Amendment was Put and was CARRIED and was incorporated into the Substantive Motion

CARRIED 9/-

Procedural Motion

Moved – Councillor McManus

Seconded – Councillor Horley

That the Substantive Motion be now put.

**CARRIED 7/2
(Against: Crs. Porter & Binks)**

The Substantive Motion was put and was CARRIED

**CARRIED 8/1
(Against: Cr. Horley)**

(Substantive Motion copied below for ease of reference)

Moved – Councillor Argyle
Seconded – Councillor Wetherall

Council Resolution

Council;

- 1. Approves the retrospective development application for a restaurant to continue operating at (Lot 735) No. 161 Broadway, Nedlands, subject to the following conditions and advice:**
 - a) This approval is for the use only and does not include any works component. All proposed works are to be the subject of a separate development application (refer to Advice Note 1).**
 - b) Unless otherwise approved by the City, the seating is limited to 120 seats in total, with no more than 24 being in the verge area adjacent to the subject property (refer to Advice Note 2).**
 - c) The operating hours of the restaurant are restricted to Monday to Sunday 7:30am – 12 midnight.**

Advice Notes specific to this approval:

- 1) With regard to Condition 1a), works are deemed to be, but not limited to, signage and/or internal and alfresco alterations. The landowners/applicants are advised to liaise with the City prior to commencing any works on the property to ascertain what approvals are required to be obtained.**
- 2) With regard to condition 1b), the landowners/applicants are advised that should any further seats or seating be proposed to the restaurant, there will be a requirement for on-site car bays to be provided.**
- 3) The landowner / applicants are advised in the event of any future change to the premises being proposed it is unlikely that the approval will be granted unless access to the rear of the property is restored and parking provided in the rear, open area.**
- 4) No outdoor dining area shall be set up or conducted in a street or public place not on the private property unless the City has issued an Outdoor Dining Licence for that area.**
- 5) Any construction on the verge will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Engineering section, prior to construction.**
- 6) The applicant shall lodge with the City an *Application for Food Premises Alteration / Fit-out* which an Environmental Health Officer at the City is satisfied demonstrates food safety outcomes.**

- 7) Prior to commencing a Food Business, the premises shall receive an inspection from an Environmental Health Officer at the City which cites the Food Business may commence operation.
 - 8) Upon commencement of a Food Business, a Food Safety Program which meets the requirements of the *Australian New Zealand Food Standards Code Standard 3.2.1 Food Safety Programs* shall be implemented and maintained.
 - 9) Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.
 - 10) Noise from service and/or delivery vehicles should be mitigated and such vehicles should not service the premises before 7.00 am or after 7.00 pm Monday to Saturday, or before 9.00 am or after 7.00 pm on Sundays and Public Holidays in order to meet the *Environmental Protection (Noise) Regulations 1997*.
2. Instructs Administration to review the current time restrictions for the on-street car parking on Broadway (between The Avenue and Hillway) to permit patrons of the Restaurant and other businesses in the area to better utilise existing on-street car parking.

**CARRIED 8/1
(Against: Cr. Horley)**

Executive Summary

The applicant's initially submitted a development application for minor works, including signage to the existing restaurant premises formerly known as Greco's on Broadway then the Curry Tree. During the processing of this application an inspection of the City's archive records revealed that the original restaurant use was approved in 1991 with 142 seats, contingent on 16 car parking bays being provided at the rear of the property.

Access to the 16 car bays at the rear of the site was via the neighbouring property at 165 Broadway, Nedlands (the pizza shop). However, there was never a formal reciprocal access agreement in place for rights of carriageway over this property and the informal agreement for access ceased approximately 15 years ago. The restaurant therefore, has been operating without any on-site car parking since this time.

Once this situation came to light, the City requested that the applicant lodge a retrospective development application in order to consider the continuation of the restaurant land use without any on-site car parking (refer to Attachment 1 for copy of existing plan).

The retrospective development application was advertised to landowners within approximately 100m of the subject property by the City. The applicants also consulted with the community which resulted in additional submissions being received. In total 200 submissions were received, 143 non-objections and 57 objections. Previous to this application being lodged, the City has not received any specific complaints with regard to car parking issues related to this premise.

The application has been referred to Council for determination, as officers do not have the delegation to determine an application under instrument of delegation 6A, where objections have been received.

Strategic Community Plan

KFA: Natural and Built Environment

This report addresses the Key Focus Area of Natural and Built Environment by taking into account the requirements of TPS 2 and other Planning related legislation.

Legislation

- *Planning and Development Act 2005 (Act).*
- Metropolitan Region Scheme (MRS).
- City of Nedlands Town Planning Scheme No. 2 (TPS2).

Budget / Financial Implications

Should Council refuse the development application there may be financial implications through an appeal of Council's decision.

Risk Management

Not applicable.

Background

Lot area	768.9m ²
Metropolitan Region Scheme Zoning	Urban
Town Planning Scheme No. 2 Zoning	Retail Shopping
Detailed Area Plan/Outline Development Plan	No
Controlled Development Area	Yes

The subject site has frontage to Broadway Street to the east and the existing building is located on the City’s Municipal Inventory. The subject property is located within a strip of commercial properties which includes offices, multiple dwellings, shops and restaurants. The other side of Broadway is located within the City of Subiaco.

An aerial image showing the location of the property follows:



Discussion

The restaurant is proposed to operate between Monday and Sunday 7.30am to midnight, with a maximum of 6 staff on site at any one time. A total of 120 seats shall be available on the premises for customers.

The proposal is compliant with the provisions of TPS 2 with the exception of Clause 5.4.1.4 and Schedule 3 which stipulate the on-site car parking requirements for proposed developments and changes of use. The subject of this application is to retrospectively waive a previous condition of planning approval from 1991 to require 16 car parking bays to be provided on site. Given that access is no longer available, the applicants propose to continue the restaurant use without any on-site carparking.

By way of justification in support of the development application the applicant provided comment which is provided as Attachment 2 to this report.

Consultation

The development application was advertised to landowners and residents within approximately 100m of the subject property for comment. The applicant also conducted consultation with the community which resulted in a number of pro-forma submissions being submitted stating non-objection for the proposal from outside the City's consultation area. In total 200 submissions were received, 143 non-objections and 57 objections. A full copy of these submissions is provided to Councillors separately.

The following is a summary of the concerns received:

- a) There is an existing car parking shortfall and therefore the operation of a restaurant without any on-site car parking will exacerbate this car parking problem further;
- b) The lack of car parking can cause patrons to illegally park and the full on-street car parking makes the streets feel congested. This in turn causes traffic hazards and safety issues for passing traffic and pedestrians;
- c) Other restaurants and businesses in the locality have had to provide on-site car parking and therefore as a means of fairness and to ensure that the existing car parking shortfall is not exacerbated, the property should provide on-site car parking;
- d) Patrons of the Restaurant may illegally park on private property and therefore greater car parking enforcement may be required;
- e) The applicants should have to pay cash-in-lieu for additional car parking facilities in the locality; and
- f) Remove alfresco dining as it is a danger to pedestrians.

The impact the restaurant may have on the local area's amenity and potential car parking issues are discussed in the following sections of this report.

Car Parking

The restaurant received development approval from the Council in 1991 to operate 142 seats with a requirement that 16 on site car bays be provided. These 16 car bays were accessed via a private agreement with the neighbouring premise.

Approximately 15 years ago, the private agreement ceased and therefore access to the rear of the subject property was no longer possible. The Restaurant land use has continued to operate without any on-site car parking until very recently when the Curry Tree operations ceased.

The applicants are seeking to reduce the number of approved seats down to 120. Therefore compared with how the restaurant has been operating previously at the property the demand for car bays within the locality is not expected to increase should the application be approved by Council.

It has been suggested Cash in Lieu be provided in this case. However, Clause 3.9 (Cash in Lieu of Providing Car Parking) of TPS 2 stipulates that before Council agrees to accept a cash payment in lieu of the provision of car bays, it must have an adopted plan in place where additional car bays can be constructed nearby. No such plans have been adopted to date for the locality, it would be inappropriate for a requirement for a cash in lieu payment to be made at this stage.

Notwithstanding this, to ensure that existing street car bays are better utilised by those visiting commercial properties within the vicinity, it is recommended that the current car parking time restrictions for on-street car parking be reviewed by Administration and improved where possible.

Amenity

As mentioned above, compared with how the restaurant has been operating previously at the property the demand for car bays within the locality is not likely to increase should the application be approved by Council.

To ensure that the operation of the restaurant complies with other legislation such as the *Environmental Protection (Noise) Regulations 1997* and TPS 2 if the application is approved by Council, the hours of operation and number of seats available would be restricted through inclusion of appropriate conditions.

Other Matters of Concern

During the advertising period concerns were also received with regard to vehicles parking illegally on private property, the road needing to be widened, and the size of the alfresco area. With regard to these concerns the following is advised:

- a) If unauthorised persons park on private property this matter shall be dealt with by the City's Ranger Services;
- b) The widening of roads in to the local area as a consequence of the proposed restaurant is not deemed to be necessary as its operation shall not result in a significant increase in traffic volumes; and
- c) The alfresco dining area's configuration was approved previously by the City and is not part of this land use application. The configuration of the alfresco dining area will be dealt with separately.

Conclusion

Access to the rear of the property where the car bays were originally located was removed approximately 15 years ago with the Restaurant land use operating without any on-site car parking for this number of years. Once this situation came to light, the City requested that the applicant lodge a retrospective development application to consider the continuation of the restaurant land use without any on-site car parking in lieu of the approved 16 bays.

Previous to this application being lodged, the City had not received any specific complaints with regard to a Restaurant at the subject property operating without any on-site car parking. It is expected the impacts of the continuation of the use of the premise as a restaurant, would therefore be similar and given that the proposed restaurant has decreased the seating numbers from 142 to 120, it is therefore recommended that the application be approved by Council, subject to the recommended conditions.

Attachments

- Attachment 1 Site Plan
- Attachment 2 Applicant Justification

Item 14 was brought forward in the order of business at the start of the meeting (see pages 6 - 21).

14. Appointment of Deputy Mayor and Committees of Council

- 14.1 Election of Deputy Mayor**
- 14.2 Audit & Risk Committee**
- 14.3 Chief Executive Officer's Performance Review Committee**
- 14.4 Committee of the Whole of Council (Council Committee)**
- 14.5 Sustainable Nedlands Committee**
- 14.6 Arts Committee**

Item 15 was brought forward in the order of business at the start of the meeting (see pages 22 - 26).

15. Appointment of Delegates to External Committees and Internal Working Groups

- 15.1 Nedlands Aged Persons Homes Trust Inc**
- 15.2 Swan River Trust**
- 15.3 Western Suburbs Regional Organisation of Councils (WESROC)**
- 15.4 Development Assessment Panels**
- 15.5 Lake Claremont Committee**

16. 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.

17. Elected Members Notices Of Motion Given At The Meeting For Consideration At The Following Ordinary Meeting On 24 November 2015.

Nil

18. Urgent Business Approved By The Presiding Member Or By Decision

The following Notice of Motion was submitted by Cr Horley at the conclusion of the Committee Meeting 13 October 2015, but was not included in the Agenda papers. It is proposed that this item be treated as an item of urgent business due to this oversight.

Notice of Motion

That Council (through the Chief Executive Officer / Mayor) write to the WAPC and Department of Planning and convey strong objections to the proposal by Defence Housing Australia to increase the area of the Seaward Village Improvement Plan to include parts of the A Class Reserve and Sayer Street Swanbourne.

Administration Comment

Nil

Moved – Councillor Horley
Seconded – Councillor McManus

Council Resolution

That Council (through the Chief Executive Officer / Mayor) write to the WAPC and Department of Planning and convey strong objections to the proposal by Defence Housing Australia to increase the area of the Seaward Village Improvement Plan to include parts of the A Class Reserve and Sayer Street Swanbourne.

**CARRIED 8/1
(Against: Cr. Binks)**

19. Confidential Items

Nil

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 10.58 pm.