



City of Nedlands

Minutes

Council Meeting

28 February 2012

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 Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

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City of Nedlands

Minutes of an ordinary meeting of Council held in the Council chambers, Nedlands on Tuesday 28 February 2012 at 7.00 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.00 pm and drew attention to the disclaimer below.

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

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor K Walker	Hollywood Ward
	Councillor N Shaw	Melvista Ward
	Councillor M L Somerville-Brown	Melvista Ward

Staff	Mr M Cole	Acting Chief Executive Officer
	Mr R Senathirajah	Acting Director Corporate & Strategy
	Ms G Poczyn	A/ Director Planning & Development
	Mr A Melville	A/ Director Sustainable Infrastructure
	Ms D Blake	Director Community & Organisational Development
	Ms N Borowicz	Executive Assistant

Public There were 7 members of the public present.

Press The Post Newspaper and the Western Suburbs Weekly representatives.

Absent Nil.

Leave of Absence (Previously Approved) None

Apologies	Councillor K E Collins	Coastal Districts Ward
	Councillor T James	Melvista Ward

Disclaimer

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1. Public Question Time

Moved – Councillor Shaw
Seconded – Councillor Porter

That Item 1.1 be taken as read aloud as copies of questions have been distributed to Councillors and the public gallery and will be published in the minutes.

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

1.1 Ms I Tan – 85 Melvista Avenue, Nedlands

Mayor Hipkins and Councillors, you have stood on an Election platform of Honesty and Open and Accountable Government. As such, I have the following questions calling into account certain actions and public comments made by Elected members that have deliberately misled the public and tarnished the integrity and reputation of a number of Councillors past and present, and remain unretracted to date.

The questions are based on facts. I have submitted relevant copies of documents pertaining to the questions for easy reference.

I would like answers to be provided by the Elected Members themselves, and not by Council Officers - and these answers duly recorded in the Minutes.

A copy of this document may be forwarded for further investigation of the Council's responses provided. Any Motion by a Councillor that I "may not be heard" can be perceived as arising from a Conflict of Interest and the intentional gagging of a ratepayer of this City seeking clarification of Councillors' actions and intent in the name of Good Governance and Accountability.

PART A

Mayor Hipkins

1. In going on public record as saying "Words can be put up by a Councillor and voted on, they do not have to be what that Councillor believes in." (Post December 10, 2011), does this duplicity of - "saying one thing but meaning and doing another" reflect your personal idea of Integrity and Political Correctness in Local Government? And do you speak on behalf of this Council as Mayor?
2. As Presiding Member at the Special Electors' Meeting held on 10th August 2011, why did you not, while the wrong Councillors were being targeted as "pro-merger supporters", ever correct that wrongful public perception; and advise ratepayers that it was you, Councillor Ian Argyle and Councillor Ken Collins that had raised your hands to support a forced takeover of Subiaco, and for that takeover to be progressed by the LGAB?
3. Why did you not support Councillor Nikola Horley when she tried to set the record straight (Item 4.4.8 in the Minutes)?
4. In the light of impending Local Elections in October, why did you not declare at that Meeting, Impartiality and Financial Interest – in the knowledge that you had well known Mayoral aspirations at the time, and had previously publicly made known your support of the NEA? Are you aware that this constitutes Breaches of the Code of Conduct?

Councillor Ian Argyle

1. Why did you fail to declare to those present at this Electors' Meeting, that you had voted in support of the LGAB progressing a forced takeover of Subiaco?

2. Do you, like the Mayor, think that it is Honest Good Governance for the Office of an Elected Member to say and do something while meaning something else?

Deputy Mayor Ken Collins

1. As the third Councillor who voted for a forced takeover of Subiaco, and also as a Past Rotary International Director, why have you also remained noticeably silent, and in so doing, fail to uphold key principles of "Truth, and Fairness to All concerned"?
2. Do you support Mayor Hipkins' view (stated earlier) on what constitutes Honesty and Accountability in Local Government?

PART B - Newly Elected Councillors

On their website, the Nedlands Electors Association has declared "Six of the seven candidates who openly supported the aims and ideals of the Nedlands Association were elected to Council on 15th October 2011"

Councillor Toni James – in your election pamphlets, you pride yourself on being a founding member of the NEA. In the same pamphlets, you have repeatedly publicly accused Councillors Negus, Tan, and Smyth of "setting up Subiaco for a forced merger". Several key members of the NEA were present at the 7th July 2011 Council Meeting and witnessed the voting patterns as they occurred, yet chose to misrepresent those votes to the public.

I submit a copy of the Minutes of the Meeting for Council's careful and diligent attention.

Your election pamphlets also herald values of sound logic and equitable and fair consideration.

Councillor Kerry Walker – you are one of the 6 successful Councillors mentioned by the NEA you were noticeably present at the 7th July 2011 meeting. You have also championed fair and equitable representation of all; and truthful scrutiny of Council affairs.

As such my questions to you, as duly Elected Members of this City, are as follows:

1. Given that the Agenda and Minutes of the Meeting of 7th July 2011 are easily available, why did you still vote to support, at the Special Electors' Meeting on 10th August 2011 - a censure Motion (Item 4.2) by Mr Richard Fernandez and Mr Ken

Eastwood of the NEA - of Councillors who had, in fact, rejected an Amendment for a forced takeover of the City of Subiaco?

2. Why did you not, as upright citizens of Nedlands, amend the Motion moved by NEA members to censure Councillors Hipkins, Argyle and Collins instead for voting for a forced takeover of Subiaco as clearly documented in the Minutes, which were duly accepted as True and Correct by all of Council?

I accept the fact that you could have also censured Mr John Bell and Ms Sheryl Froese - as Mr Bell did declare (Item 4.2.5) his support of a merger, and Ms Froese did issue a public statement regarding a "forced merger" that Council did not sanction.

3. Were any of your opinions and actions influenced in any way by your documented support of the NEA, or made with deliberate intent to discredit rival candidates Tan, Negus and Smyth as "pro-merger protagonists" – so as to ensure the successful election of your fellow supporters of the NEA to Council? If not, please explain your failure to divulge the Truth about the "merger vote" of 7th July 2011 to the people of Nedlands.
4. If you deny any/all of the above, why have you not, as Councillors of this City, to date, neither corrected ongoing errors on the NEA website, nor publicly retracted your accusations of wronged Councillors of this City, bearing in mind the recent decision on Council's Resolution by Justice James Edelman and your election claims to honest and accountable government?
5. As supporters of the NEA, do you also support the NEA's request, on their website, for "Confidential messages" to be sent to private email addresses of Councillors so that they will not and cannot be recorded on Council's TRIM records? Is this secrecy your idea of Open and Honest government? If not, as a founding member and an ongoing supporter of the NEA, will you ensure this message is removed from the NEA website?
6. Will your future decisions on Council matters reflect your own independence of thought, or they will be, in view of the NEA statement above, a cohesive reflection of the aims of ideals of a group that has, through deliberate wrongful public censure of independent Councillors, shown itself to be less than ethical and honest?

Answer

The Mayor responded to all questions asked by Ms Tan as follows:

In his opinion the questions are bordering on being out of order as they do not relate directly to matters affecting the City of Nedlands. Instead, some of the questions sought the personal views and opinions of elected members.

For the record, and in response to the general theme of most of the questions, he responded that the intent of the amendment that he moved was to clarify the wording of the resolution to conform with the requirements of the Local Government Act 1995 with respect to proposals submitted to the Local Government Advisory Board. This preferred wording was mentioned in the Supreme Court decision between the City of Subiaco and the Local Government Advisory Board where Justice James Edelman confirmed in part that the amended motion he proposed would have clarified the matter being considered by Council at the time.

Rather than supporting the merger proposal, as has been suggested by Ms Tan, Crs Argyle and Collins supported his amendment to clarify the motion. The record will show that the same three voted against the substantive motion that supported the merger proposal.

In his view, no declarations of impartiality or financial interest have been required and there has been no breach of the Code of Conduct.

1.2 Mr J Wetherall, 38 Clifton Street, Nedlands

Question 1

What is the definition of "amenity value" for individual trees? How is a meaningful estimate of this attribute obtained that does not change over time. Is this to be a dollar value?

Answer 1

In the context of managing trees on public land, "Amenity Value" relates to the assigning of a tangible value to a living asset that reflects how highly a tree is regarded by the community. In assessing amenity value, both the tree and its setting is considered. The most common and widely adopted means of achieving this is by applying one of the internationally recognised tree valuation methodologies. The City intends to apply the Revised (2000) Helliwell method of valuation in assessing these assets. Trees are living entities and change over time and in accordance their amenity value changes and remains dynamic. The dynamic nature of amenity value will be addressed through routine review and auditing of the tree database.

Question 2

Does the CoN intend now or in the future to extend this concept of amenity value to trees on private property and include such trees in the CoN database?

Answer 2

The concept of "Amenity Value" applies equally to trees on private property. In accordance with current Council policy, the City of Nedlands has no intention of extending this program to trees on private property.

2. Addresses by Members of the Public

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

Moved – Councillor McManus
Seconded – Councillor Walker

That Ms P Graieg, a non-electoral of the City be permitted to address Council.

CARRIED UNANIMOUSLY 11/-

Ms P Graieg, 25 Shann Street, Floreat
(spoke in relation to Bedbrook Place Development)

Dr G O'Neil, Lot 111 Bedbrook Place, Shenton Park
(spoke in relation to Bedbrook Place Development)

Mr P Nimmo, 37 Lisle Street, Mt Claremont
(spoke in opposition to the recommendation)

Report D02.12

3. Requests for Leave of Absence

Moved – Councillor Hodsdon
Seconded – Councillor Walker

That Councillor James be granted Leave of Absence for the month of March 2012.

CARRIED UNANIMOUSLY 11/-

4. Petitions

Nil.

5. Disclosures of Financial Interest

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

5.1 Mayor Hipkins – T06.12 - Keeping of Bee Hive - 38 Minora Road, Dalkeith

Mayor Hipkins disclosed a proximity interest in Report T06.12 - Keeping of Bee Hive - 38 Minora Road, Dalkeith. His interest being that he lives next door to the applicant. He advised that he would leave the meeting during this matter.

5.2 Councillor Porter – D01.12 – No. 23 (Lot 759) Circe Circle, Dalkeith Retrospective Front Fencing

Councillor Porter disclosed a financial interest in Item 7.1 - No. 23 (Lot 759) Circe Circle, Dalkeith Retrospective Front Fencing. His interest being that he is a close friend and has a business relationship with the applicant. He advised that he would leave the meeting during this matter.

6. Disclosures of Interests Affecting Impartiality

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

6.1 Councillor Binks – Item 13.2 – List of Delegated Authority

Councillor Binks disclosed a financial interest in Item 13.2 – List of Delegated Authority. His interest being that he had applied for a building license. He declared that he would consider this matter on its merits and vote accordingly.

6.2 Councillor Walker – D03.12 - Omnibus Scheme Amendment No. 194 – Actions to be taken by Council

Councillor Walker disclosed an impartiality interest in Item D03.12 – Omnibus Scheme Amendment No. 194 – Actions to be taken by Council. She disclosed that she has an association with the people who have lobbied on this item as a friend and a neighbour, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

6.3 Councillor Porter – T06.12 - Keeping of Bee Hive - 38 Minora Road, Dalkeith

Councillor Porter disclosed an impartiality interest in Report T06.12- Keeping of Bee Hive – 38 Minora Road, Dalkeith. He disclosed that Dr Nevin Watson had given him a jar of honey, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

8. Confirmation of Minutes

8.1 Ordinary Council meeting 13 December 2011

Moved – Councillor Hodsdon
Seconded – Councillor Argyle

The minutes of the ordinary Council meeting held 13 December 2011 are confirmed.

CARRIED UNANIMOUSLY 11/-

8.2 Special Council Meeting 6 February 2012

Moved – Councillor Hodsdon
Seconded – Councillor Shaw

The minutes of the Special Council meeting held 6 February 2012 are confirmed.

The Presiding Member called at 2 minute recess at 7.19 pm.

The meeting resumed at 7.21 pm.

CARRIED 9/2
(Against: Crs. Horley & Walker)

8.3 Special Council Meeting 7 February 2012

Moved – Councillor Hodsdon
Seconded – Councillor McManus

The minutes of the Special Council meeting held 7 February 2012 are confirmed.

CARRIED 9/2
(Against: Crs. Horley & Walker)

9. Announcements of the Presiding Member without discussion

9.1 Functions attended

The Presiding Member tabled the following list of functions he had attended since the last Council meeting:

14 December 2011	WALGA	Swan-Canning Policy Forum
14 December 2011	Metro LG Review	Meeting with Committee
15 December 2011	Swan River Trust	Landowner Briefing
16 December 2011	Town of Claremont	Opening of Claremont Hub
21-22 December 2011	CoN	Adams Road meetings with landowners
4 January 2012	CoN	Dalkeith Rotary Club – children's playground
5 January 2012	CoN	Nedlands Aged Persons Homes Trust
16 January 2012	WALGA	Metro LG Review Models Forum
20 January 2012	CoN	Metro regional Road Group
5-7 February 2012	Australian Urban Planning History	National Conference, Perth
8-9 February 2012	SAT	Bedbrook Place Mediation
February 2012	CoN	Summer Concerts
13 February 2012	Department of Planning	DAP training
February 2012	CoN	Interviews for Director of Planning and Development
17 February 2012	CoN	Local Member Bill Marmion MLA
23 February 2012	CoN	Diamond Wedding Anniversary Mr & Mrs Jago
23 February 2012	City of South Perth	Perth Waterfront meeting
26 February 2012	City Gatekeepers	Perth Foreshore Rally

9.2 Final Remuneration to departing CEO Mr Graham Foster

Remuneration for departing Chief Executive Officer, Graham Foster from the City of Nedlands within the terms agreed in a meeting between Mayor Hipkins, Graham Foster and Anthony Quahe (Civic Legal) on 6 February 2012 has been finalised with the following agreed payments to Mr Foster:

- A sum of \$119,643 in lieu of the unfinished portion of Mr Foster's contract of employment; and
- The additional payment of accrued annual leave entitlement of \$41,229.

Approval has been given to Mr Foster to purchase the Honda CR-V vehicle that he has been using under his contract of employment for the sum of \$24,000 (Red Book valuation) and is deducted from the final payment above.

9.3 Acting Chief Executive Officer, Mr Michael Cole

Mr Michael Cole has agreed to act in the role of Chief Executive Officer pending the recruitment of a substantive Chief Executive Officer. A salary package to the value of \$196,221 per annum with a cash salary component of \$160,753 plus superannuation and a \$1,000 professional membership has been agreed. It is noted that there will be no additional expense for a vehicle as Mr Cole will continue to use the vehicle allocated to him as director. The salary package is at the lower end of the Salaries and Allowance Band 6 which applies to the CEO for the City of Nedlands.

10. Members announcements without discussion

10.1 Councillor Argyle – Ms P Millett – Damage to her vehicle

Councillor Argyle tabled correspondence from Ms P Millett concerning an insurance claim for damages caused to her vehicle as a result of construction works. Councillor Argyle mentioned that the City Building Compliance Coordinator, Mr Hindmarsh had attended and had taken some photographs. To date the builders insurer had refused liability and Councillor Argyle had advised he had offered to attend the Small Claims Tribunal on Ms Millett's behalf.

10.2 Councillor Hodsdon – Summer Concert – Dot Bennett Park

Councillor Hodsdon commented on the last concert he had attended. Congratulations on the great success. Band players had said it was the best organised and attended concert they had played to. Well done to administration.

11. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Presiding Member notified the members of the public that the meeting will be closed for item 17.1 - No. 38 (Lot 51) Jutland Parade Dalkeith- Proposed 4 Storey Dwelling, Fill, Retaining and Swimming Pool and item 17.2 - No. 40 (Lot 50 – Proposed Lots 61 & 62) Jutland Parade, Dalkeith – Proposed 2x Multi Storey Dwellings (including Swimming Pools, Front Fence, Landscaping and Fill) in accordance with Section 5.23(2)(d) of the Local Government Act 1995.

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

12.1 Minutes of Council Committees

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

Moved – Councillor Shaw
Seconded – Councillor Hodsdon

The Minutes of the following Committee meetings (in date order) are received:

Council Committee **14 February 2012**
Unconfirmed, Circulated to Councillors on 21 February 2012

CARRIED 10/1
(Against: Cr. Walker)

Moved – Councillor McManus
Seconded – Councillor Argyle

The Minutes of the following Committee meetings (in date order) are received:

CEO Performance Review Committee **16 February 2012**
Unconfirmed, Circulated to Councillors on 20 February 2012

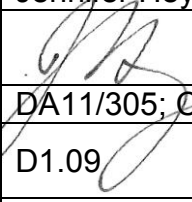
CARRIED 10/1
(Against: Cr. Walker)

12.2 Development Services Report No's D01.12 to D04.12 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

D01.12	No. 23 (Lot 759) Circe Circle, Dalkeith – Retrospective Front Fencing
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Committee	14 February 2012
Council	28 February 2012

Applicant	David Bayly – Two Kind Pty Ltd
Owner	David Bayly – Two Kind Pty Ltd
Officer	Laura Sabitzer – Planning Officer
Director	Jennifer Heyes – A/Director Development Services
Director Signature	
File ref.	DA11/305; C11/23-02
Previous Item No's	D1.09
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Councillor Porter – Financial Interest

Councillor Porter disclosed a financial interest. His interest being that he is a close friend and has a business relationship with the applicant. He advised that he would leave the meeting during this matter.

Councillor Porter left the room at 7.37 pm.

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

Moved – Councillor Shaw
 Seconded – Councillor Walker

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

CARRIED UNANIMOUSLY 10/-

Council Resolution / Committee Recommendation

Council approves an application for retrospective front fencing at No. 23 (Lot 759) Circe Circle, Dalkeith in accordance with the application dated 19 July 2011 and the plans dated 27 October 2011 subject to the following conditions:

- 1. The front fencing on the eastern side boundary, as marked in red on the approved plans, shall be amended to meet the following conditions within 60 days from the date of this decision:
 - a. The surface of the fencing shall be finished to a quality finish and to a professional standard to the satisfaction of the City (refer to Advice Note 1); and**
 - b. The gap of the fencing around the retained tree, shall be enclosed and/or finished to the satisfaction of the City (refer to Advice Note 2).****
- 2. The fencing and footings shall be constructed wholly inside the allotment.**
- 3. Any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.**

Advice Notes specific to this approval:

- 1. As a minimum, the finish of the fence shall be painted to a professional standard and be of a colour approved by the City;**
- 2. The enclosure and/or finish of the gap of fencing around the retained tree, shall be carried out in consultation with the City's Manager Park Services.**

Recommendation to Committee

Council approves an application for retrospective front fencing at No. 23 (Lot 759) Circe Circle, Dalkeith in accordance with the application dated 19 July 2011 and the plans dated 27 October 2011 subject to the following conditions:

1. The front fencing on the eastern side boundary, as marked in red on the approved plans, shall be amended to meet the following conditions within 60 days from the date of this decision:
 - a. The fencing shall be a maximum height of 1.2 m from natural ground level and be visually permeable in accordance with the Acceptable Development provisions of Clause 6.2.5 A5 of the Residential Design Codes;
 - b. The surface of the fencing shall be finished to a quality finish and to a professional standard to the satisfaction of the City (refer to Advice Note 1); and
 - c. The gap of the fencing around the retained tree, shall be enclosed and/or finished to the satisfaction of the City (refer to Advice Note 2).
2. The fencing and footings shall be constructed wholly inside the allotment.
3. Any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by Council.

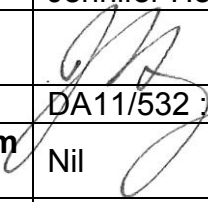
Advice Notes specific to this approval:

1. As a minimum, the finish of the fence shall be painted to a professional standard and be of a colour approved by the City;
2. The enclosure and/or finish of the gap of fencing around the retained tree, shall be carried out in consultation with the City's Manager Park Services.

Councillor Porter returned to the room at 7.38 pm.

D02.12	No. 37 (Lot 20) Lisle Street, Mount Claremont – Proposed Single Storey Dwelling & Carport
---------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	Melissa Rowbottom & Paul Nimmo
Owner	Melissa Rowbottom & Paul Nimmo
Officer	Laura Sabitzer – Planning Officer
Director	Jennifer Heyes – A/Director Development Services
Director Signature	
File ref.	DA11/532 : LH1/37
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Regulation 11(da) – Council agreed to approve the application including the carport at the front given the fall of the property to the rear.

Moved – Councillor Shaw
Seconded – Councillor Walker

Council approves an application for a single storey dwelling and double garage at the rear and refuses the carport at No. 37 (Lot20) Lisle Street, Mt Claremont in accordance with the application dated 2 December 2011 and amended plans dated 22 February 2012 for the following reasons:

- 1. The application does not meet Clause 5.3.3(a) of the City of Nedlands Town Planning Scheme No.2;**
- 2. The proposed carport does not comply with Council's Policy 6.23Carport and Minor Structures Forward of the Primary Street Setback; and**
- 3. The proposal will not be orderly and proper planning.**

Amendment

Moved – Councillor Horley

Seconded – Councillor McManus

Council approves an application for a single storey dwelling and double garage at the rear and carport at the front at No. 37 (Lot20) Lisle Street, Mt Claremont in accordance with the application dated 2 December 2011 and amended plans dated 22 February 2012 subject to standard and appropriate conditions as imposed by administration.

CARRIED 7/4

(Against: Mayor Hipkins & Crs. Porter Walker Shaw)

The substantive motion as amended was put and

CARRIED 7/4

(Against: Mayor Hipkins Crs. Porter Walker & Shaw)

Council Resolution

Council approves an application for a single storey dwelling and double garage at the rear and carport at the front at No. 37 (Lot20) Lisle Street, Mt Claremont in accordance with the application dated 2 December 2011 and amended plans dated 22 February 2012 subject to standard and appropriate conditions as imposed by administration.

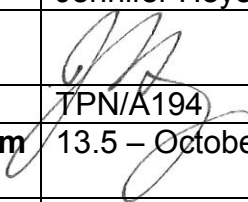
Amended Administration Recommendation to Council

Council refuses an application for a single storey dwelling and carport at No. 37 (Lot20) Lisle Street, Mt Claremont in accordance with the application dated 2 December 2011 and amended plans dated 22 February 2012 for the following reasons:

1. the application does not meet Clause 5.3.3(a) of the City of Nedlands Town Planning Scheme No.2;
2. the proposed carport does not comply with Council's Policy 6.23Carport and Minor Structures Forward of the Primary Street Setback; and
3. the proposal will not be orderly and proper planning.

D03.12	Omnibus Scheme Amendment No. 194 – Actions to be taken by Council
---------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	N/A
Owner	Various
Officer	Michael Swanepoel – Senior Strategic Planner
Director	Jennifer Heyes – A/Director Development Services
Director Signature	
File ref.	TPN/A194
Previous Item No's	13.5 – October 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Councillor Walker – Impartiality Interest

Councillor Walker disclosed an impartiality interest. She disclosed that she has an association with the people who have lobbied on this item as a friend and a neighbour, and as a consequence, there may be a perception that her impartiality on the matter may be affected. She declared that she would consider this matter on its merits and vote accordingly.

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

Moved – Councillor Shaw
 Seconded – Councillor Walker

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

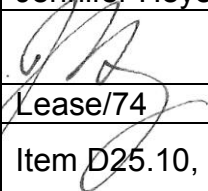
CARRIED 10/1
(Against: Cr. Hodsdon)

Council Resolution / Committee Recommendation / Recommendation to Committee

Council instructs Administration to seek approval from the Western Australian Planning Commission to delay its decision on Scheme Amendment No. 194 until the outcomes of the North Hollywood Precinct Study are confirmed.

D04.12	Sub-Lease of a portion of Nedlands Yacht Club Inc leased premises, Reserve 17391 (Lot 254 on Deposited Plan 37070), House Number 254 Birdwood Avenue, Dalkeith.
---------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	Nedlands Yacht Club Inc & Yachting Western Australia Inc
Owner	State of WA – Vested to City of Nedlands
Officer	Neil Scanes – Property Management Officer
Director	Jennifer Heyes – A/Director Development Services
Director Signature	
File ref.	Lease/74
Previous Item No's	Item D25.10, 27 April 2010
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Somerville-Brown
 Seconded – Councillor Hassell

That the Recommendation to Council is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee


Council approves and endorses an exclusive use Sub-Lease for a one (1) year term with the option of a further two, two (2) year terms between the City of Nedlands, Nedlands Yacht Club Inc and Yachting Western Australia Inc for the latter's use of an office administration building and two dry boat storage sheds as shown in attachment 1, annexure 1.

12.3 Technical Services Report No's T01.12 to T07.12 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

T01.12	Quarterly Report – Requests for Street Tree Removals Referred for Council Consideration
---------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Dickson – A/Manager Parks Services
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Director Signature	
File ref.	ME2, ME2/73, DO1, D11/19121
Previous Item No's	Council Minutes 27 July 2010 Item CM18.10
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Regulation 11(da) – Council agreed to the amended administration recommendation to remove part of the Red River Gum at 7 Lantana Avenue and to re-inspect the tree on an annual basis.

Moved – Councillor Porter
 Seconded – Councillor Hassell

The Mayor agreed for a vote on each issue separately.

Council:

- a) **approves the request for the removal of two (2) Lemon Scented Gum street trees adjacent to 73 Melvista Avenue, Nedlands (Doonan Road verge) and replanting with Willow Peppermint Trees;**

**CARRIED 8/3
 (Against: Crs. Horley Argyle Shaw)**

- b) approves the request for the removal of that part of the River Red Gum located in Poplar Gardens reserve overhanging units at 7 Lantana Avenue, Mt Claremont, by removing a section of the northern side of the canopy in accordance with Section 6 of the related Arbor Logic report dated 28 February 2012; and
- c) a re-inspection of the tree in b) is completed by a suitably qualified and experienced arboricultural consultant on an annual cycle.

Councillor Shaw left the meeting at 8.15 pm and returned at 8.17 pm.

CARRIED 8/3
(Against: Crs. Horley McManus & Walker)

Council Resolution

Council:

- a. approves the request for the removal of two (2) Lemon Scented Gum street trees adjacent to 73 Melvista Avenue, Nedlands (Doonan Road verge) and replanting with Willow Peppermint Trees;
- b. approves the request for the removal of that part of the River Red Gum located in Poplar Gardens reserve overhanging units at 7 Lantana Avenue, Mt Claremont, by removing a section of the northern side of the canopy in accordance with Section 6 of the related Arbor Logic report dated 28 February 2012; and
- c. a re-inspection of the tree in b) is completed by a suitably qualified and experienced arboricultural consultant on an annual cycle.

Committee Recommendation

Council:

- a) approves the request for the removal of two (2) Lemon Scented Gum street trees adjacent to 73 Melvista Avenue, Nedlands (Doonan Road verge) and replanting with Willow Peppermint Trees; and
- b) approves the request for the removal of the River Red Gum located in Poplar Gardens reserve adjacent to the units at 7 Lantana Avenue, Mt Claremont.


Recommendation to Committee

Council:

- a) refuse the request for the removal of two (2) Lemon Scented Gum street trees adjacent to 73 Melvista Avenue, Nedlands (Doonan Road verge); and
- b) refuse the request for the removal of the River Red Gum located in Poplar Gardens reserve adjacent to the units at 7 Lantana Avenue, Mt Claremont.

T02.12	Undertake Tree Audit and Compile Tree Database
---------------	---

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Steve Crossman – Special Projects
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Director Signature	
File ref.	TEN/335
Previous Item No's	CM08.10, CM18.10, 14.6 – Council Minutes – 27 April 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Walker
 Seconded – Councillor Shaw

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

CARRIED 7/4
(Against: Crs. Argyle Hassell Porter & Binks)

Council Resolution / Committee Recommendation / Recommendation to Committee

Council accepts the tender submitted by Homewood Consulting Pty Ltd to undertake an audit of all the trees owned by the City and compile a database in accordance with the submitted price schedule (see Attachment 1).

En Bloc


Moved - Councillor McManus
 Seconded – Councillor Somerville-Brown

That all Committee Recommendations relating to Report Nos. T04.12 & T05.12 are adopted en bloc.

CARRIED UNANIMOUSLY 11/-

T03.12	Sustainable Nedlands Committee
---------------	---------------------------------------

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Andrew Melville – Manager Sustainable Nedlands
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Director Signature	
File ref.	Nil
Previous Item No's	Item No 8.6 – Special Council Meeting 18 October 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Shaw
 Seconded – Councillor Walker

Mike Cole left room at 8.53 pm and returned at 8.55 pm.

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

Amendment

Moved – Councillor McManus

Seconded – Councillor Argyle

Council appoint the following six (6) persons to the Sustainable Nedlands Committee for a period ending at the next ordinary Local Government election in 2013:

1. Bronwen Channon;
2. Gordon Davies;
3. Rod Griffiths;
4. Susan Hartley;
5. Agnes Pallagi; and
6. Bronwen Tyson

Lost 3/8

(Against: Mayor Hipkins Crs. Horley Porter Binks
Hodsdon Walker Shaw & Somerville-Brown)

The substantive motion was put and

CARRIED 9/2

(Against: Crs. McManus & Hassell)


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

Council appoint the following seven (7) persons to the Sustainable Nedlands Committee for a period ending at the next ordinary Local Government election in 2013:

- 1. Bronwen Channon;**
- 2. Gordon Davies;**
- 3. Rod Griffiths;**
- 4. Susan Hartley;**
- 5. Agnes Pallagi;**
- 6. Bronwen Tyson; and**
- 7. Kay Whyte**

T04.12	Point Walter Family Concert and Fireworks, Sunday 4 March 2012 – Point Walter Reserve, Bicton
---------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	Dr Shayne Silcox, CEO - City of Melville
Owner	City of Melville
Officer	Shannon Berdal – Environmental Health Officer
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Director Signature	
File ref	ENV/017-04
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 11/-


Council Resolution / Committee Recommendation / Recommendation to Committee

Council, pursuant to Regulation 18 (12) of the *Environmental Protection (Noise) Regulations 1997*, agrees to the City of Melville's proposed conditions, (outlined in the attachment 1) for the Point Walter Family Concert and Fireworks to be held at Point Walter Reserve, Bicton on Sunday 4 March 2012, subject to:

- a) the Notice of the event being publicised in the 'Post' and 'Western Suburbs Weekly' local newspapers on the week commencing 27 February 2012;**
- b) the notification to City of Nedlands being distributed to residences along Jutland Pde and Victoria Ave, Dalkeith by way of letter drop at least seven (7) days prior to the event; and**
- c) that a delegated policy statement be prepared for presentation to Council which outlines the conditions under which officers may approve this type of application.**

T05.12	Soundwave Festival, Monday 5 March 2012 – Claremont Showground, Claremont
---------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	Town of Claremont
Owner	Town of Claremont
Officer	Chris Hammond – Environmental Health Coordinator
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Director Signature	
File ref	ENV/017-04
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 11/-


Council Resolution / Committee Recommendation / Recommendation to Committee:

Council, pursuant to Regulation 18 (12) of the *Environmental Protection (Noise) Regulations 1997*, agrees to the Town of Claremont's proposed conditions, (outlined in the Attachment 1) for the Soundwave Festival to be held at the Claremont Showground on Monday 5 March 2012, subject to:

- 1. the Town of Claremont notifying the City of Nedlands Manager Sustainable Nedlands in writing, of any noise complaints received from residents in the City of Nedlands, within five (5) days after the event.**

T06.12	Keeping of Bee Hive - 38 Minora Road, Dalkeith
---------------	---

Committee	14 February 2012
Council	28 February 2012

Applicant	Dr Nevin Watson
Owner	Dr Nevin Watson
Officer	Shannon Berdal - Environmental Health Officer
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Director Signature	
File ref	M12/1257
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mayor Hipkins – Proximity Interest

Mayor Hipkins disclosed a proximity interest. His interest being that he lives next door to the applicant. He advised that he would leave the meeting during this matter.

Mayor Hipkins left the room at 9.03 pm.

Due to the Presiding Member leaving the room and the absence of the deputy Mayor, Mr M Cole, Acting Chief Executive Officer called for nominations for position of Presiding Member.

Councillor Horley nominated Councillor Hodsdon which was seconded by Councillor McManus. There being no other nominations, Councillor Hodsdon assumed the role of Presiding Member.

Councillor Porter – Impartiality Interest

Councillor Porter disclosed that Dr Nevin Watson had given him a jar of honey, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Regulation 11(da) – Council agreed to the amended motion circulated prior to the meeting by Councillor Hassell as it set a better priority of order for how the condition of the application were to be implemented.

Moved – Councillor Hassell
Seconded – Councillor Porter

Council:

- 1. pursuant to the City of Nedlands Health Local Laws 1997 Division 7 - Bee Keeping, approves the request from Dr Nevin Watson to retain a non-commercial hobby bee hive subject to:
 - a) In the first event, all immediate neighbours being notified by Council and given the opportunity to advise Council of medical evidence of sensitivity to bee stings such that it would be reasonable to not grant approval to maintain the hive;**
 - b) maintenance of the Swarm Control Management Plan already in place; and**
 - c) it being understood that under the City of Nedlands Health Local Law should the bees from this hive, in the opinion of the Council Manager, create a nuisance, direction may be given to remove the hive(s).****
- 2. is satisfied that the resident of the property has sufficient knowledge, understanding and support to minimise any potential adverse effects that keeping a bee hive within a residential area may have.**
- 3. seeks a report from Administration outlining conditions under which approval for similar applications can be delegated to staff.**

CARRIED UNANIMOUSLY 10/-

Council Resolution

Council:

- 1. pursuant to the City of Nedlands Health Local Laws 1997 Division 7 - Bee Keeping, approves the request from Dr Nevin Watson to retain a non-commercial hobby bee hive subject to:**
 - a) In the first event, all immediate neighbours being notified by Council and given the opportunity to advise Council of medical evidence of sensitivity to bee stings such that it would be reasonable to not grant approval to maintain the hive;**
 - b) maintenance of the Swarm Control Management Plan already in place; and**
 - c) it being understood that under the City of Nedlands Health Local Law should the bees from this hive, in the opinion of the Council Manager, create a nuisance, direction may be given to remove the hive(s).**
- 2. is satisfied that the resident of the property has sufficient knowledge, understanding and support to minimise any potential adverse effects that keeping a bee hive within a residential area may have.**
- 3. seeks a report from Administration outlining conditions under which approval for similar applications can be delegated to staff.**

Committee Recommendation

Council:

- 1. Pursuant to the City of Nedlands Health Local Laws 1997 Division 7 - Bee Keeping, agrees to the request of Dr Nevin Watson to retain a non-commercial hobby bee hive subject to:**
 - a) maintenance of the Swarm Control Management Plan already in place; and**
 - b) the City of Nedlands Health Local Law where should the bees from this hive, in the opinion of the Manager create a nuisance, direction may be given to remove the hive(s).**

2. Sustainable Nedlands is satisfied that the resident of the property has sufficient knowledge, understanding and support to minimise any potential adverse effects that keeping a bee hive within a residential area may have.
3. Seek a report from Administration outlining conditions under which approval for similar applications can be delegated to staff; and
4. That immediate neighbours be notified and be given the opportunity to comment.

Recommendation to Committee

Council:

1. Pursuant to the City of Nedlands Health Local Laws 1997 Division 7 - Bee Keeping, agrees to the request of Dr Nevin Watson to retain a non-commercial hobby bee hive subject to:
 - a) maintenance of the Swarm Control Management Plan already in place; and
 - b) the City of Nedlands Health Local Law where should the bees from this hive, in the opinion of the Manager create a nuisance, direction may be given to remove the hive(s).
2. Sustainable Nedlands is satisfied that the resident of the property has sufficient knowledge, understanding and support to minimise any potential adverse effects that keeping a bee hive within a residential area may have.
3. Seek a report from Administration outlining conditions under which approval for similar applications can be delegated to staff.

The presiding member granted an adjournment for 2 minutes for the purpose of refreshment. The meeting adjourned at 9.09 pm and reconvened at 9.11 pm with the following people in attendance:

Councillors

His Worship the Mayor, R M Hipkins	(Presiding Member)
Councillor N B J Horley	Coastal Districts Ward
Councillor L J McManus	Coastal Districts Ward
Councillor I S Argyle	Dalkeith Ward
Councillor W R Hassell	Dalkeith Ward
Councillor S J Porter	Dalkeith Ward
Councillor R M Binks (from 9.13 pm)	Hollywood Ward
Councillor B G Hodsdon	Hollywood Ward
Councillor K Walker	Hollywood Ward
Councillor N Shaw	Melvista Ward
Councillor M L Somerville-Brown	Melvista Ward

Staff

Mr M Cole	Acting Chief Executive Officer
Mr R Senathirajah	Acting Director Corporate & Strategy
Ms J Heyes	A/ Director Planning & Development Services
Mr A Melville	A/ Director Sustainable Infrastructure
Ms D Blake	Director Community & Organisational Development
Ms N Borowicz	Executive Assistant

Public

There were 5 members of the public present.

Press

The Post Newspaper and Western Suburbs Weekly representatives.

En Bloc

Moved - Councillor McManus

Seconded – Councillor Somerville-Brown


That all Committee Recommendations relating to Report Nos. CM01.12 to CP11.12 are adopted en bloc.

Councillor Binks returned to the meeting at 9.13 pm.

CARRIED UNANIMOUSLY 11/-

T07.12	Tender No. 2011/12.07 – Stormwater Drainage Construction
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Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Maria Hulls – Manager Engineering Services
Director	Andrew Melville – Acting Director Sustainable Infrastructure and Waste
Acting CEO Signature	
File ref.	TEN/347
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor Walker
 Seconded – Councillor Porter

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

CARRIED 10/1
(Against: Cr. Walker)


Council Resolution / Recommendation to Committee	Committee Recommendation /
Council:	
1.	Accept the tender submitted by Spearwood Draining Company for the provision of Stormwater Drainage Services for the 2011/12 financial year as per the schedule of rates (Attachment 1) submitted; and
2.	Accept the option to extend the contract for two (2) twelve month periods at the end of the initial period ending 28 February 2015, at the Principals discretion.

12.4 Community & Strategy Report No's CM01.12 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

CM01.12	Policy Review
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Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Darla Blake - Director Community and Organisational Development
Director Signature	
File ref	CRS/065
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

- 1. Council approves the following policies:**
 - a) Trading in Public Places**
 - b) Graffiti Management**
 - c) Retention of Existing Dwelling During Construction of New Dwelling**
 - d) Requirement for a Section 70a Notification on the Title of Land**
 - e) Domestic Receiving Dishes**
- 2. Council approves the Bulk Waste Collection and Waste Receptacles on Verges, replacing Rubbish on Streets and Public Places.**
- 3. Council refers the following Policies to a Council Workshop - the Council Provided Grants, Subsidies & Donations, replacing Donations (3.6), Subsidies and Donations: Hollywood Primary School and Nedlands Primary School (10.28), Sponsorship of Youth Initiatives Fund (10.18), Subsidies and Donations: League of Home Help (10.29), Community Grants, Subsidy for the Sterilisation of Domestic Cats, Elected Members - Entitlements and Underground Power – Council Schemes.**

Recommendation to Committee


1. Council approves the following policies:
 - a) Trading in Public Places
 - b) Elected Members – Entitlements
 - c) Graffiti Management
 - d) Underground Power – Council Schemes
 - e) Retention of Existing Dwelling During Construction of New Dwelling
 - f) Requirement for a Section 70a Notification on the Title of Land
 - g) Domestic Receiving Dishes
2. Council approves the Bulk Waste Collection and Waste Receptacles on Verges, replacing Rubbish on Streets and Public Places.
3. Council approves the Council Provided Grants, Subsidies & Donations, replacing Donations (3.6), Subsidies and Donations: Hollywood Primary School and Nedlands Primary School (10.28), Sponsorship of Youth Initiatives Fund (10.18), Subsidies and Donations: League of Home Help (10.29), Community Grants and Subsidy for the Sterilisation of Domestic Cats.

12.5 Corporate Services Report No's CP01.12 to CP11.12 (copy attached)

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

CP01.12	Review of Wards and Representation
----------------	---

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Phoebe Huigens – Project Officer
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	BND/003
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown


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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee
Council:
1. Resolves to commence the review of its ward boundaries and representation in accordance with schedule 2.2 of the <i>Local Government Act 1995</i> ; and
2. Authorises Administration to undertake the steps required to facilitate the review.

CP02.12	General Meeting of Electors – December 2011
----------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Natalie Wilson – A/Coordinator Corporate Services
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	CRS/059-15
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

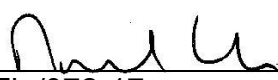
That the Recommendation to Committee is adopted with the correction on page 7 to the answer to question 2 “Councillor Porter did not move the motion”.

Recommendation to Committee

Council receives the minutes of the General Meeting of Electors held 6 December 2011. (Refer to Attachment)

CP03.12	Monthly Financial Report – November 2011
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Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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


CARRIED UNANIMOUSLY EN BLOC 11/-

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

**Council receives the Monthly Financial Report for November 2011.
 (Refer to Attachments)**

CP04.12	Investment Report – November 2011
----------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/071-07
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

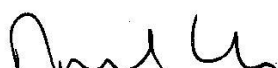
**That the Committee Recommendation is adopted.
 (Printed below for ease of reference)**

CARRIED UNANIMOUSLY EN BLOC 11/-

<p>Council Resolution / Committee Recommendation / Recommendation to Committee</p> <p>Council receives the Investment Report for the period ended 30 November 2011. (Refer to Attachment)</p>

CP05.12	List of Accounts Paid – November 2011
----------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

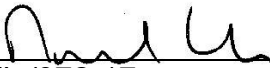
CARRIED UNANIMOUSLY EN BLOC 11/-

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

**Council receives the List of Accounts Paid for the month of
 November 2011. (Refer to Attachment)**

CP06.12	Monthly Financial Report – December 2011
----------------	---

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown


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

CARRIED UNANIMOUSLY EN BLOC 11/-

<p>Council Resolution / Committee Recommendation / Recommendation to Committee</p> <p>Council receives the Monthly Financial Report for December 2011. (Refer to Attachments)</p>
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CP07.12	Investment Report – December 2011
----------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/071-07
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown


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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee
Council receives the Investment Report for the period ended 31 December 2011. (Refer to Attachment)

CP08.12	List of Accounts Paid – December 2011
----------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

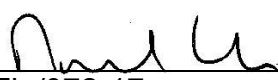
CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee
--

Council receives the List of Accounts Paid for the month of December 2011. (Refer to Attachment)

CP09.12	Tenders Awarded During Council Recess
----------------	--

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-17
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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


CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council notes the tender awarded under delegated authority to Broadway Marine Constructions for the repairs to the river wall along Beaton Park (west of Tawarri Jetty) at a cost of \$489,000, excluding GST.

CP10.12	Shared Depot – Town of Claremont
----------------	---

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Michael Cole Director Corporate Services
Director	Michael Cole Director Corporate Services
Director Signature	
File ref.	BR7/3
Previous Item No's	14.10 - 27 September 2011
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 11/-


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

Council:

- 1. notes the proposal to lease of land to the Town of Claremont;
and**
- 2. authorises the Mayor and CEO to sign a lease with the Town
of Claremont for space at the Broome Street and Mt
Claremont depots in line with the following terms:**
 - a. the City's standard lease template be utilized;**
 - b. the term be 3 years with an option to extend by a further
2 years;**
 - c. lease rate of \$25 per square metre per annum for
Broome Street depot and \$10 per square metre per
annum for space at the Mt Claremont depot; an**
 - d. provision to either make good at the end of the term or
for the City of Nedlands to acquire any improvements at
an agreed value.**

CP11.12	Disposal of Grader
----------------	---------------------------

Committee	14 February 2012
Council	28 February 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Phoebe Huigens – Project Officer
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	PRS/095-03
Previous Item No's	Nil
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

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

Moved – Councillor McManus
 Seconded – Councillor Somerville-Brown

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation / Recommendation to Committee

Council agrees to donate the old grader to the Serpentine Tractor and Machinery Museum, who will pay all removal and transport costs.

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – December 2011 & January 2012

Moved – Councillor Hodsdon
Seconded – Councillor Hassell

The attached Common Seal Register Report for the months of December 2011 & January 2012 are received.

CARRIED UNANIMOUSLY 11/-

13.2 List of Delegated Authorities – December 2011 & January 2012

Councillor Binks – Impartiality Interest

Councillor Binks disclosed his interest being that he had applied for a building license. He declared that he would consider this matter on its merits and vote accordingly.

Moved – Councillor Hassell
Seconded – Councillor Hodsdon

The attached List of Delegated Authorities for the months of December 2011& January 2012 are received.

CARRIED UNANIMOUSLY 11/-

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

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

14.1 Councillor Hodsdon – Cash for Cans Legislation

On the 20 January 2012 Councillor Hodsdon gave notice of his intention to move the following at this meeting.

Moved – Councillor Hodsdon
Seconded – Councillor Walker

Council writes a letter of support to the State Government in relation to the cash for cans legislation proposed by Mr Ripper.

**CARRIED 9/2
(Against: Crs. Hassell & Porter)**

Council Resolution

Council writes a letter of support to the State Government in relation to the cash for cans legislation proposed by Mr Ripper.

Supporting Comments

A letter was distributed late last year from Mr Ripper that outlined the benefits of this scheme.

Administration Comment

The Federal government is currently in the process of preparing a Consultation Regulation Impact Statement regarding a nation-wide Container Deposit Scheme. The State Government has advised that it intends to wait until the release of this paper, and any subsequent decision at the Federal Government level before committing to a State based scheme. If the National scheme is successful, it is expected to be implemented sometime in 2013.

The COAG Standing Committee on Environment and Water has released a document on options to increase the recycling of packaging and reduce litter. The document is titled Packaging Impacts Consultation Regulation Impact Statement and is a cost/benefit analysis of Container Deposit Systems. WALGA expect that the State government Environment Ministers will consider this document in the coming months.

As the Minister will be involved in considering this document, Administration recommends that Council write to the State Minister for the Environment to express support for the Federal Container Deposit Scheme.

14.2 Councillor Hodsdon – Foreshore Redevelopment

On the 20 January 2012 Councillor Hodsdon gave notice of his intention to move the following at this meeting.

Moved – Councillor Hodsdon
Seconded – Councillor Walker

Council asks via a letter to the relevant ministers and to the City of Perth on how the traffic concerns that may be caused by the foreshore redevelopment in the City of Perth will be addressed.

Amendment

Moved – Councillor Hassell
Seconded – Councillor Porter

Council:

- 1. asks via a letter to the relevant ministers and to the City of Perth on how the traffic concerns that may be caused by the foreshore redevelopment in the City of Perth will be addressed;**
- 2. endorses the statement made by Mayor Hipkins and other Mayors on Sunday 26 February 2012;and**
- 3. copies of the letter are forwarded to all Local Members of Parliament.**

**CARRIED 9/2
(Against: Crs. Horley & Walker)**

The substantive amended motion was put and

**CARRIED 9/2
(Against: Crs. Horley & Walker)**

Council Resolution

Council:

- 1. asks via a letter to the relevant ministers and to the City of Perth on how the traffic concerns that may be caused by the foreshore redevelopment in the City of Perth will be addressed;**
- 2. endorses the statement made by Mayor Hipkins and other Mayors on Sunday 26 February 2012;and**
- 3. copies of the letter are forwarded to all Local Members of Parliament.**

Supporting Comments

The mayor has been an out spoken critic of the current proposal for the above mention reason (plus others such as scale and bulk). I would think that the traffic flows that go east / west will be compromised and this will have an effect on Nedlands. It would be better to be seen as pro active on this matter and ensure that it is know that this council is interested and concerned about this development in that it has a potential impact on our community.

Administration Comment

The impacts of the Foreshore Re-Development are significant to the City of Nedlands and neighbouring western suburbs councils and the motion is supported.

14.3 Councillor Walker – Briefings Policy

On the 24 January 2012 Councillor Walker gave notice of her intention to move the following at this meeting.

Moved – Councillor Walker

Seconded – Councillor McManus

Council instructs administration to create a policy (with associated protocol/procedures) for all briefings to be open to the public as observers.

CARRIED UNANIMOUSLY 11/-

Council Resolution

Council instructs administration to create a policy (with associated protocol/procedures) for all briefings to be open to the public as observers.

Administration Comment

Administration supports opening briefings to the public as observers however there will be times when it is appropriate for meetings not to be open. The development of a Policy is supported for clarity.

14.4 Councillor Walker – Electronic Recording of Council Meetings

On the 24 January 2012 Councillor Walker gave notice of her intention to move the following at this meeting.

Moved – Councillor Walker

Seconded – Councillor McManus

For all Council meetings to be recorded verbatim by audio subject to Administration preparing a Policy and Procedure to support this motion and it being adopted by Council.

LOST 5/6
(Against: Mayor Hipkins Crs. Argyle
Hassell Porter Binks & Shaw)

Supporting Comments

To provide for the electronic recording of Council meetings to ensure that a true and accurate account of the debate and discussions at the meetings is available and to ensure that there is a process in place to outline access to the recorded proceedings of Council.

Administration Comment

The electronic recording of Council meetings can be accommodated at minimal cost.

15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 27 March 2012.

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.

15.1 Councillor Walker – Policy & Procedure on Meetings and Private Briefings

Council requests administration to draw up a policy and related procedure on meetings and private briefings in respect to supporting the relationships between developers and Elected Members. This policy would align with the Department of Local Governments Operational Guidelines No 12 (2006)."

Councillor Hodsdon left the room at 10.00 pm.

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

The following Notice of Motion was accepted as urgent business by the Presiding Member.

Councillor Hodsdon returned to the room at 10.01 pm.

16.1 City of Nedlands Town Planning Scheme number 2 Amendment 192

Moved – Councillor Hassell
Seconded – Councillor Porter

That the Council of the City of Nedlands:

- 1. Acknowledges receipt of letter dated 15th February 2012 from Hon John Day, MLA, Minister for Planning in the government of Western Australia addressed to the Director of Development Services at the City in response to her letter on behalf of the Council on the subject of the City of Nedlands Town Planning Scheme number 2 Amendment 192, and thanks the Minister for stating his position;**
- 2. Notes that the Minister has directed the City to sign off on the amendment including provisions for 4 storey buildings in the Dalkeith Shopping precinct, and that the City has done so in accordance with the law of the State but under protest and in direct opposition to the wishes of:**
 - a. Local residents of Nedlands;**
 - b. This Council, reflecting the interests of residents;**
 - c. The clear reflection of those community interests by the outcome of the October 2011 elections to the Council in the City of Nedlands;**
 - d. Studies undertaken by the City; and**
 - e. The City's own proposals for development of the area;**
- 3. The Council expresses its opinion that the Minister's reasons, stated in his letter, for overruling the Council and the clear wishes of the people of Nedlands are unconvincing, lacking in substance, and clearly directed by adherence to centralised planning policies originally formulated by the previous Labor Government, motivated by bureaucratic inflexibility, bureaucratic engagement with theoretical notions of what is considered to be good planning and a seeming determination to exercise power over the local people;**
- 4. Further the Council asserts that in its opinion, representing the views of the people of Nedlands, the acceptance by the Minister of the Council's desire to restrict height and density in central Dalkeith would have had no appreciable effect in diminishing what the Minister refers to in his letter as "an increase in residential density and housing choice**

through mixed use development”, both of which would have been achieved by Council planning;

- 5. Advises the Minister that his approach to Nedlands planning, although authorised by law, is divisive and will lead to on-going conflict between the Government and the City of Nedlands.**
- 6. That the terms of this motion be conveyed by letter to the Hon. Minister forthwith by the Acting Chief Executive Officer on behalf of the Council, with copies to:**
 - a. The Member for Nedlands;**
 - b. The Member for Cottesloe; and**
 - c. All Hon. Members of the Legislative Council representing the Region in which the City of Nedlands is placed.**

Mr M Cole, Acting Chief Executive Officer left room at 10.02 pm and returned at 10.04 pm.

Councillor Walker left the room at 10.05 pm and returned at 10.07 pm.

Councillor Horley left the room at 10.07 pm and returned at 10.09 pm.

**CARRIED 9/2
(Against: Crs. Shaw & Somerville-Brown)**

Mr A Melville, A/ Director Sustainable Infrastructure left the room at 10.26 pm.

Council Resolution

That the Council of the City of Nedlands:

- 1. Acknowledges receipt of letter dated 15th February 2012 from Hon John Day, MLA, Minister for Planning in the government of Western Australia addressed to the Director of Development Services at the City in response to her letter on behalf of the Council on the subject of the City of Nedlands Town Planning Scheme number 2 Amendment 192, and thanks the Minister for stating his position;**
- 2. Notes that the Minister has directed the City to sign off on the amendment including provisions for 4 storey buildings in the Dalkeith Shopping precinct, and that the City has done so in accordance with the law of the State but under protest and in direct opposition to the wishes of:**
 - a. Local residents of Nedlands;**
 - b. This Council, reflecting the interests of residents;**
 - c. The clear reflection of those community interests by the outcome of the October 2011 elections to the Council in the City of Nedlands;**
 - d. Studies undertaken by the City; and**
 - e. The City's own proposals for development of the area;**
- 3. The Council expresses its opinion that the Minister's reasons, stated in his letter, for overruling the Council and the clear wishes of the people of Nedlands are unconvincing, lacking in substance, and clearly directed by adherence to centralised planning policies originally formulated by the previous Labor Government, motivated by bureaucratic inflexibility, bureaucratic engagement with theoretical notions of what is considered to be good planning and a seeming determination to exercise power over the local people;**
- 4. Further the Council asserts that in its opinion, representing the views of the people of Nedlands, the acceptance by the Minister of the Council's desire to restrict height and density in central Dalkeith would have had no appreciable effect in diminishing what the Minister refers to in his letter as "an increase in residential density and housing choice through mixed use development", both of which would have been achieved by Council planning;**

5. **Advises the Minister that his approach to Nedlands planning, although authorised by law, is divisive and will lead to on-going conflict between the Government and the City of Nedlands.**
6. **That the terms of this motion be conveyed by letter to the Hon. Minister forthwith by the Acting Chief Executive Officer on behalf of the Council, with copies to:**
 - a. **The Member for Nedlands;**
 - b. **The Member for Cottesloe; and**
 - c. **All Hon. Members of the Legislative Council representing the Region in which the City of Nedlands is placed.**

16.2 Metropolitan Local Government Review Panel

Moved: Councillor McManus
Seconded: Councillor: Walker

Authorises the Mayor and Acting CEO to draft and circulate the submission to all Councillors.

Mr A Melville, A/ Director Sustainable Infrastructure returned to the meeting at 10.28 pm.

Amendment

Moved: Councillor: Hodsdon
Seconded: Councillor: Horley

That a Special Council meeting be held to endorse the submission.

**CARRIED 8/3
(Against: Mayor Hipkins Crs. McManus & Porter)**

The substantive amended motion was put and

CARRIED UNANIMOUSLY 11/-

Council Resolution

Council:

- 1. Authorises the Mayor and Acting CEO to draft and circulate the submission to all Councillors; and**
- 2. That a Special Council meeting be held to endorse the submission.**

Closure of Meeting to the Public

Moved – Councillor Hassell

Seconded - Councillor Shaw

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

Councillor McManus left the room at 10.34 pm.

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

17. Confidential Items

17.1 No. 38 (Lot 51) Jutland Parade Dalkeith- Proposed 4 Storey Dwelling, Fill, Retaining and Swimming Pool

This report is presented as a confidential item in accordance with Section 5.23(2)(d) of the Local Government Act 1995.

This item is a confidential report as the application is subject to a State Administrative Tribunal (SAT) review and is scheduled for a further Directions Hearing.

Mediation has taken place and Pursuant to s 31(1) of the *State Administrative Tribunal Act 2004 (WA)* the respondent is invited to reconsider its decision by 13 March 2012.

Moved – Councillor Hassell
Seconded – Councillor Binks

Council declines to recommend support of this proposal on the basis that the building is inconsistent with the amenity of the locality in accordance with clause 5.5 of the Town Planning Scheme No. 2 and refers the matter to the SAT for its decision.

**CARRIED 8/3
(Against: Crs. Horley McManus & Walker)**

Council Resolution

Council declines to recommend support of this proposal on the basis that the building is inconsistent with the amenity of the locality in accordance with clause 5.5 of the Town Planning Scheme No. 2 and refers the matter to the SAT for its decision.

17.2 No. 40 (Lot 50 – Proposed Lots 61 & 62) Jutland Parade, Dalkeith – Proposed 2x Multi Storey Dwellings (including Swimming Pools, Front Fence, Landscaping and Fill)

This report is presented as a confidential item in accordance with Section 5.23(2)(d) of the Local Government Act 1995.

This item is a confidential report as the application is subject to a State Administrative Tribunal (SAT) review and is scheduled for a further Directions Hearing.

Mediation has taken place and pursuant to s 31(1) of the *State Administrative Tribunal Act 2004* (WA) the respondent is invited to reconsider its decision by 13 March 2012.

Moved – Councillor Hassell
Seconded – Councillor Binks

Council declines to recommend support of these proposals on the basis that the building is inconsistent with the amenity of the locality in accordance with clause 5.5 of the Town Planning Scheme No. 2 and refers the matter to the SAT for its decision.

**CARRIED 8/3
(Against: Crs. Horley McManus & Walker)**

Council Resolution

Council declines to recommend support of these proposals on the basis that the buildings are inconsistent with the amenity of the locality in accordance with clause 5.5 of the Town Planning Scheme No. 2 and refers the matter to the SAT for its decision.

Opening of Meeting to the Public

Moved - Councillor Hodsdon

Seconded - Councillor Binks

That the meeting be re-opened to members of the public and the press.

CARRIED UNANIMOUSLY 11/-

The meeting was reopened to members of the public and press at 11.22 pm.

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

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 11.25 pm.

Attachment to Item 13.1

Council Meeting – 28 February 2012

Common Seal Register Report - December 2011 & January 2012

Common Seal Register Report

December 2011

588	9 December 2011	Development Services	Delegated Authority	Legal Agreement restricting sale of Strata Lots at No. 88 & 88A Bruce Street, Nedlands
589	12 December 2011	Corporate Services	Council Resolution 27 June 2011 Item 6.2	Loan Agreement between the City of Nedlands and the Western Australian Treasury Corporation.

Common Seal Register Report

January 2012

590	12 January 2012	Community & Strategy	Delegated Authority	Notification/Modification application to Department for Communities advising of verandah roof work/maintenance – as required by Child Care Services Regulations
591	12 January 2012	Development Services	Delegated Authority	Notification under section 70A – No 57 (Lot 751) The Avenue, Nedlands - Restrict use of garage on ground floor level to uses as depicted in the plans dated 7 November 2011 ie Plant Room and Storage.
592	16 January 2012	Development Services	Delegated Authority	Withdrawal of Caveat – Lots 203 & 204 (House No 116) Victoria Avenue, Dalkeith. Both lots will be amalgamated as per the terms of a deed, hence the removal of the City Caveat.
593	20 January 2012	Development Services	Delegated Authority	Notification under section 70A – Lot 54 (House No. 14) Greenville Street, Swanbourne. Restrict use of the Garage level as depicted in the plans submitted dated 15 May 2007 ie garage.
594	20 January 2012	Development Services	Council Resolution 13 December 2011 Report D74.11	Lease Agreement between the City of Nedlands and Associates Rugby Union Football Club (Inc). Lease of a Portion of Reserve 19349: Allen Park Upper Pavilion and Adjacent Toilets & Changerooms. (3 Copies) (2 x statutory declarations for Landgate purposes).
595	24 January 2012	Development Services	Delegated Authority	Home & Community Care (HACC) Program Logo Sub-Licence Agreement: agreement allowing the City to use the registered HACC logo when promoting HACC Services to the Community.
596	24 January 2012	Development Services	Council Resolution 13 December 2011 Report D74.11	Licence for Allen Park Upper Pavilion Toilets & Changerooms – Associates Rugby Union Football Club (Inc) / Swanbourne Cricket Club Inc (3 Copies)

Common Seal Register Report

597	30 January 2012	Development Services	Delegated Authority	Notification under section 70A – 64 Jutland Parade – Dalkeith (Lot 3) – Restrict use of lower level as depicted in the plans submitted 3 August 2011 ie garage and store.
598	30 January 2012	Development Services	Delegated Authority	Notification under section 70A – 64 Jutland Parade – Dalkeith (Lot 2) – Restrict use of lower level as depicted in the plans submitted 20 June 2011 ie garage, store and cellar.

Attachment to Item 13.2

Council Meeting – 28 February 2012

List of Delegated Authorities – December 2011 & January 2012

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

Page 1

Date 21/02/2012

Time 2:22:32 PM

Login Name Nicole Borowicz

DEL11/647**Community Grant - Zamia Street Xmas Party***Delegation Type* 10E - Community and Cultural Development Fund*Date Registered* 2/12/2011 at 3:29 PM*Position Exercising Delegated Authority* Manager Community Development*How Delegation Is Recorded* Authorisation Form*Applicant* Sally Davis (Addressee)**DEL11/648****Approval to write off of minor rate debts - Nov 2011 - \$22.08***Delegation Type* 3F - Write off of Minor Debts*Date Registered* 5/12/2011 at 8:46 AM*Position Exercising Delegated Authority* Chief Executive Officer*How Delegation Is Recorded* Authorisation Form*Applicant* City of Nedlands (Addressee)**DEL11/649****Approval for a Vehicle on a Reserve Charles Court Reserve City of Nedlands 4Sure Music and Skate Festival***Delegation Type* 1H - Authority to Grant Permission for Vehicle on Reserve*Date Registered* 7/12/2011 at 9:59 AM*Position Exercising Delegated Authority* Administrator Officer - Community and St*How Delegation Is Recorded* Letter (general)*Applicant* Tarn Reynolds (Addressee)**DEL11/650****Community Grant - Street Party, Joyce Street Dalkeith***Delegation Type* 10E - Community and Cultural Development Fund*Date Registered* 7/12/2011 at 10:04 AM*Position Exercising Delegated Authority* Manager Community Development*How Delegation Is Recorded* Authorisation Form*Applicant* Sian Van Leeuwen (Addressee)**DEL11/651****TRIM: RE: ETP Application - Swanbourne Nedlands Surf Lifesaving Club***Delegation Type* 8B - Liquor Licensing Act Functions*Date Registered* 9/12/2011 at 8:45 AM*Position Exercising Delegated Authority* Manager Sustainable Nedlands*How Delegation Is Recorded* Letter (general)*Applicant* Swanbourne Nedlands Surf Lifesav**DEL11/652****TRIM: RE: ETP Application - Nedlands Yacht Club - Comment to RGL***Delegation Type* 8B - Liquor Licensing Act Functions*Date Registered* 9/12/2011 at 8:47 AM*Position Exercising Delegated Authority* Manager Sustainable Nedlands*How Delegation Is Recorded* Letter (general)*Applicant* Nedlands Yacht Club Inc (Addressee)**DEL11/653****50 (Lot 14) Jutland Parade Dalkeith - Two Storey Dwelling***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 9/12/2011 at 9:56 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Gage Roads Construction (Address)**DEL11/654****2 (Lot 379) Broome Street Nedlands - Single Storey Additions / Alteration and Retrospective Bedroom 4 Workshop Store and Retaining Walls***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 9/12/2011 at 9:59 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Mark Lodding (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

Continued...

DEL11/655	114 (Lot 367) Dalkeith Road Nedlands Retrospective Additions (Garage) to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 10:05 AM
<i>Position Exercising Delegated Authority</i>	Manager Statutory Planning
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Kimberley Lamb (Addressee)
DEL11/656	27 (Lot 9) Mimosa Avenue Mt Claremont - Retrospective Patio and Deck
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:07 AM
<i>Position Exercising Delegated Authority</i>	Manager Statutory Planning
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	DP & SE Rowbottam (Addressee)
DEL11/657	40 (Lot 477) Williams Road Nedlands - Outbuilding to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:08 AM
<i>Position Exercising Delegated Authority</i>	Manager Statutory Planning
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Robert Binks (Addressee)
DEL11/658	80 (Lot 74) Rosedale Street Floreat - Single Storey House and Swimming Pool
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:10 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Humphrey Builders & Designers (A)
DEL11/659	44 (Lot 129) Loftus Street Nedlands - Retrospective Fill / Retaining and Overheight Dividing Fence
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:12 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Lorimer Homes Pty Ltd (Addressee)
DEL11/660	81 (Lot 83) Grovedale Road Floreat - Retrospective Retaining Wall and Fill to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:13 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Gysbertus Buters (Addressee)
DEL11/661	81 (Lot 83) Grovedale Road Floreat - Additions (Patio) to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:14 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	The Patio Guys (Addressee)
DEL11/662	5 (Lot 160) Norfolk Rise Mt Claremont - Additions (Patio) to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:16 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Martin Cuthbert Landscapes (Addr

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

Continued...**DEL11/663**

37 (Lot 147) Alexander Road Dalkeith - Spa to Single House

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:17 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

Gregory Reid (Addressee)

DEL11/664

19 (Lot 223) Boronia Avenue Nedlands - Re-Roof to Single House

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:36 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

Ravinder Soin (Addressee)

DEL11/665

12 (Lot 104) Kitchener Street Nedlands - Pool to Single House

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:37 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

Carolyn & Michael Martin (Addressee)

DEL11/666

1 (Lot 8) Nidjalla Loop Swanbourne - Two Storey Dwelling

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:38 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

APG Homes Pty Ltd (Addressee)

DEL11/667

39 (Lot 59) Vincent Street Nedlands - Single Storey Dwelling

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:40 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

Peter Stannard Homes (Addressee)

DEL11/668

10 (Lot 38) Grainger Drive Mt Claremont - Additions (Patio) to Single House

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:41 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

MARSH OUTDOOR LIVING CENTRE

DEL11/669

82 (Lot 689) Stanley Street Nedlands - Additions (Ground Floor) to Single House

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:44 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

TLD DESIGN (Addressee)

DEL11/670

8 (Lot 728) Hillway Nedlands - Swimming Pool - Including Associated Fill and Retaining of Pool Level (Only)

Delegation Type

6A - TPS No 2 - Approval and Refusal of Planning Applications

Date Registered

9/12/2011 at 11:45 AM

Position Exercising Delegated Authority

Senior Statutory Planning Officer

How Delegation Is Recorded

Approval Letter (Planning D'A/s)

Applicant

Jamie Marr (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

Continued...

DEL11/671	15 (Lot 29) Stanley Street Nedlands - Pool to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:46 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	BRP WA Pty Ltd (Addressee)
DEL11/672	52 (Lot 130) Kirwan Street Floreat - Additions (Ground Floor) to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:47 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Andrew Worswick (Addressee)
DEL11/673	19 (Lot 192) Rockton Road Nedlands - Outbuilding to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:48 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Highline Building Construction (Ad
DEL11/674	31 (Lot 33) Birrignon Loop Swanbourne - Pool Letter Box and Secondary Street Fence to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:49 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	MI Constructions (WA) Pty Ltd (Adc
DEL11/675	101 (Lot 592) Archdeacon Street Nedlands - Additions (Retaining Wall Pergola and Carport) to Single House
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:50 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Sandra Ellen Johnston (Addressee)
DEL11/676	32b (Lot 2) Mayfair Street Mt Claremont - Retrospective Re-Roof to Grouped Dwelling
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:52 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	N Welke (Addressee)
DEL11/677	32 (Lot 92) Strickland Street Mt Claremont - Re-Roof to Consulting Rooms
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:53 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Prestige Roofing Pty Ltd (Addressee)
DEL11/678	5a (Lot 2) Shann Street Floreat - Additions (Ground Floor) to Grouped Dwelling
<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	9/12/2011 at 11:54 AM
<i>Position Exercising Delegated Authority</i>	Senior Statutory Planning Officer
<i>How Delegation Is Recorded</i>	Approval Letter (Planning D'A/s)
<i>Applicant</i>	Dale Alcock Home Improvement (A

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

Continued...

DEL11/679	22 (Lot 245) Thomas Street Nedlands - Single Storey Single House Front Fence and Secondary Street Fencing	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		9/12/2011 at 11:55 AM
<i>Date Registered</i>		Senior Statutory Planning Officer
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Peter Stannard Homes (Addressee)
<i>Applicant</i>		
DEL11/680	Seal Certification - Seal No. 588 - Legal Agreement restricting sale of Strata Lots at No. 88 & 88A Bruce Street, Nedlands (2 copies)	
<i>Delegation Type</i>		1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>		9/12/2011 at 4:45 PM
<i>Position Exercising Delegated Authority</i>		Chief Executive Officer
<i>How Delegation Is Recorded</i>		Seal Register
<i>Applicant</i>		Helen & Peter Morgan (Addressee)
DEL11/681	Seal Certification - Seal No. 589 - Loan Agreement between the City of Nedlands and the Western Australian Treasury Corporation (2 copies)	
<i>Delegation Type</i>		1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>		12/12/2011 at 3:18 PM
<i>Position Exercising Delegated Authority</i>		Chief Executive Officer
<i>How Delegation Is Recorded</i>		Seal Register
<i>Applicant</i>		Western Australian Treasury Corpo
DEL11/682	Reserve Access for Vehicles - Stubbs Terrace Reserve - Claremont Day Nursery - Wilma, Gouws	
<i>Delegation Type</i>		1H - Authority to Grant Permission for Vehicle on Reserve
<i>Date Registered</i>		13/12/2011 at 12:23 PM
<i>Position Exercising Delegated Authority</i>		Community Development Officer
<i>How Delegation Is Recorded</i>		Letter (general)
<i>Applicant</i>		Wilma Gouws (Addressee)
DEL11/683	Approval for a vehicle on a reserve Allen Park Oval Associates Rugby Union Football Club Funeral Service 16 December 2011	
<i>Delegation Type</i>		1H - Authority to Grant Permission for Vehicle on Reserve
<i>Date Registered</i>		14/12/2011 at 9:12 AM
<i>Position Exercising Delegated Authority</i>		Administraton Officer - Community and St
<i>How Delegation Is Recorded</i>		Letter (general)
<i>Applicant</i>		Associates Rugby Union Football C
DEL11/684	Youth Grant - National Youth Science Forum, Canberra	
<i>Delegation Type</i>		10F - Sponsorship of Youth Initiatives Fund
<i>Date Registered</i>		28/12/2011 at 12:05 PM
<i>Position Exercising Delegated Authority</i>		Manager Community Development
<i>How Delegation Is Recorded</i>		Authorisation Form
<i>Applicant</i>		Jonathan Israel (Addressee)
DEL11/685	Youth Grant - Sailing 420 National Championships, QLD	
<i>Delegation Type</i>		10F - Sponsorship of Youth Initiatives Fund
<i>Date Registered</i>		29/12/2011 at 8:40 AM
<i>Position Exercising Delegated Authority</i>		Manager Community Development
<i>How Delegation Is Recorded</i>		Authorisation Form
<i>Applicant</i>		Scott Hinton (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/1**Infringement 20505 - 59 Mayfair Street Mt Claremont***Delegation Type* 9C - Withdrawal of Infringement Notices*Date Registered* 5/01/2012 at 3:06 PM*Position Exercising Delegated Authority* Ranger*How Delegation Is Recorded* Withdrawal Notice*Applicant* T Moffat (Addressee)**DEL12/2****RE: Add vary application - 80's Dance Party Picnic, Challenge Stadium, Mt Claremont 20 January 2012 - due date for an intervention or objection is due by 10th January 2012***Delegation Type* 8B - Liquor Licensing Act Functions*Date Registered* 9/01/2012 at 10:55 AM*Position Exercising Delegated Authority* Manager Sustainable Nedlands*How Delegation Is Recorded* Notice (Approval)*Applicant* Challenge Stadium (Addressee)**DEL12/3****Infringement Withdrawn 101472 - Bianca Cadd***Delegation Type* 9C - Withdrawal of Infringement Notices*Date Registered* 9/01/2012 at 12:13 PM*Position Exercising Delegated Authority* Director Corporate Services*How Delegation Is Recorded* Withdrawal Notice*Applicant* Bianca Cadd (Addressee)**DEL12/4****Infringement Withdrawn 502021 - Adam Stokes***Delegation Type* 9C - Withdrawal of Infringement Notices*Date Registered* 9/01/2012 at 12:14 PM*Position Exercising Delegated Authority* Director Corporate Services*How Delegation Is Recorded* Withdrawal Notice*Applicant* Adam Stokes (Addressee)**DEL12/5****39 (Lot 217) Verdun Street Nedlands - Retrospective Additions (Pergola) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 9:11 AM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* John Groppoli (Addressee)**DEL12/6****31 (Lot 8) Davies Road Dalkeith - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 9:14 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Building Corporation WA Pty Ltd (A)**DEL12/7****20 (Lot 117) Loftus Street Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 9:15 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Michael & Moira Cross (Addressee)**DEL12/8****41 (Lot 384) Florence Road Nedlands - Patio Extension of existing Verandah and Overheight Fence***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 9:16 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* RS & MJ Narbey Heeks (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/9

41 (Lot 465) Meriwa Street Nedlands - Additions (Ground Floor) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 9:55 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Dale Alcock Home Improvement (A

DEL12/10

24 (Lot 325) Florence Road Nedlands - Two Storey Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 9:59 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Webb & Brown-Neaves (Addressee)

DEL12/11

11a (Lot 504) James Road Swanbourne - Retrospective Landscaping and Retaining in Rear Yard, Proposed Overheight Dividing Fence Front Fence and Retaining
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 10:00 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Simon & Amanda Ch'Ng (Addressee)

DEL12/12

69 (Lot 236) Riley Road Dalkeith - Additions to Dwelling
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 10:08 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Jill Webster (Addressee)

DEL12/13

50 (Lot 307) Philip Road Dalkeith - Amendments Garage) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 10:13 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (building D/A's)
Applicant Jesse Mahoney (Addressee)

DEL12/14

17 (Lot 662) Edna Road Dalkeith - Pool to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 10:29 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Caroline Benetti (Addressee)

DEL12/15

5 (Lot 269) Brockway Road Mt Claremont - Additions (Two Storey) Enclosing Existing Balcony
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 10:46 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Lisa & David Fitzpatrick (Addressee)

DEL12/16

78 (Lot 105) Minora Road Dalkeith - Additions (Ground Floor) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 11/01/2012 at 10:48 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Elizabeth & George Melville (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

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Date 21/02/2012

Time 2:22:35 PM

Login Name Nicole Borowicz

DEL12/17**104 (Lot 23) Smyth Road Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 10:54 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Margaret & George Kidd (Addressee)**DEL12/18****17 (Lot 49) Webster Street Nedlands - Additions (Ground Floor) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 10:56 AM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Boutique Design Extend Renovate**DEL12/19****14 (Lot 187) Brockman Avenue Dalkeith - Additions (Two Storey) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 11:00 AM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Harden Jones Architects (Addressee)**DEL12/20****31 (Lot 2) Lisle Street Mt Claremont - Single Storey Dwelling***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 11:17 AM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Robert Allan Architect (Addressee)**DEL12/21****24 (Lot 104) Zamia Street Mt Claremont - Additions (Patio) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 11:19 AM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Westral Outdoor Centre (Addressee)**DEL12/22****46 (Lot 312) Marita Road Nedlands - Additions / Alterations to Single House and Front Fence***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 12:07 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Brooks Construction Pty Ltd (Addressee)**DEL12/23****7a (Lot 71) Clement Street Swanbourne - Additions (Two Storey) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 2:07 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Royle Godwin (Addressee)**DEL12/24****7a (Lot 2) North Street Swanbourne - Additions (Two Storey) to Grouped Dwelling***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 2:15 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Addstyle Constructions Pty Ltd (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/25**13 (Lot 58) Marita Road Nedlands - Re-Roof to Child Day Care Centre***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 2:22 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Brendan Payne (Addressee)****DEL12/26****24 (Lot 325) Florence Road Nedlands - Pool and Retaining Wall to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 2:24 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Quality Dolphin Pools (Addressee)****DEL12/27****78 (Lot 105) Minora Road Dalkeith - Additions (Ground Floor) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 2:33 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Elizabeth & George Melville (Addressee)****DEL12/28****14 (Lot 33) Campsie Street Nedlands - Single Storey Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 2:40 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Don Russell Homes (Addressee)****DEL12/29****29 (Lot 7) Davies Road Dalkeith - Front Fence to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 3:28 PM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Tim Cooney (Addressee)****DEL12/30****13 (Lot 425) James Road Swanbourne - Over-height Fence to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 3:36 PM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Karen Field (Addressee)****DEL12/31****88 Archdeacon Street Nedlands - Extension to Upper Balcony Retaining Walls and Decking***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 3:38 PM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Michael & Bernadette Glossop (Addressee)****DEL12/32****94 (Lot 709) Florence Road Nedlands - Carport and Front Fence to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***11/01/2012 at 3:44 PM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Con-Struct Builders (Addressee)**

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/33**63 (Lot 510) Meriwa Street Nedlands - Additions (Patio) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 4:28 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Stephen Robert Vella (Addressee)**DEL12/34****8 (Lot 888) Zamia Street Mt Claremont - Two Storey Dwelling***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 4:29 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* APG Homes Pty Ltd (Addressee)**DEL12/35****39 (Lot 284) Taylor Road Nedlands - Additions (Ground Floor) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 4:31 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Kylie Elizabeth Jones (Addressee)**DEL12/36****40 (Lot 312) Dalkeith Road Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 4:32 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Tim Martin (Addressee)**DEL12/37****52 (Lot 507) Alexander Road Dalkeith - Two Storey Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 4:35 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Christopher Courtney (Addressee)**DEL12/38****121 (Lot 46) Victoria Avenue Dalkeith - Two Storey Dwelling***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 11/01/2012 at 4:37 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Mercedes Developments Pty Ltd an**DEL12/39****Seal Certification - Seal No. 590- Notification/Modification application to Department for Communities advising of verandah roof work/maintenance – as required by Child Care Services***Delegation Type* 1D - Use of Council's Common Seal and Authority to Sign Documents*Date Registered* 12/01/2012 at 1:15 PM*Position Exercising Delegated Authority* Chief Executive Officer*How Delegation Is Recorded* Seal Register*Applicant* City of Nedlands (Addressee)**DEL12/40****Seal Certification - Seal No. 591 Notification under section 70A – No 57 (Lot 751) The Avenue, Nedlands - Restrict use of garage on ground floor level to uses as depicted in the plans dated 7***Delegation Type* 1D - Use of Council's Common Seal and Authority to Sign Documents*Date Registered* 12/01/2012 at 1:28 PM*Position Exercising Delegated Authority* Chief Executive Officer*How Delegation Is Recorded* Seal Register*Applicant* Addstyle Constructions Pty Ltd (Ad

Attachment to Item 13.1

Council Meeting – 28 February 2012

Common Seal Register Report - December 2011 & January 2012

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

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Date 21/02/2012

Time 2:22:36 PM

Login Name Nicole Borowicz

Continued...**DEL12/41****Approval to write off of minor rate debts - Dec 2011 - \$10.99**

Delegation Type 3F - Write off of Minor Debts
Date Registered 16/01/2012 at 9:38 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Authorisation Form
Applicant City of Nedlands (Addressee)

DEL12/42**Seal Certification - Seal No. 592 - Withdrawal of Caveat - Lots 203 & 204 (House No 116) Victoria Avenue, Dalkeith. Both lots will be amalgamated as per the terms of a deed, hence the removal of**

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 16/01/2012 at 4:39 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant City of Nedlands (Addressee)

DEL12/43**Infringement Withdrawal 401707 - Dennis Grincer**

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 17/01/2012 at 9:27 AM
Position Exercising Delegated Authority Director Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Dennis Grincer (Addressee)

DEL12/44**Seal Certification - Seal No. 593 - Notification under section 70A - Lot 54 (House No. 14) Greenville Street, Swanbourne. Restrict use of the Garage level as depicted in the plans submitted dated 15**

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/01/2012 at 8:38 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Moira Moss (Addressee)

DEL12/45**Seal Certification - Seal No. 594 - Lease Agreement between the City of Nedlands and Associates Rugby Union Football Club (Inc). Lease of a Portion of Reserve 19349: Allen Park Upper Pavilion and**

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/01/2012 at 8:45 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Associates Rugby Union Football C

DEL12/46**Seal Certification - Seal No. 595 Home & Community Care (HACC) Program Logo Sub-Licence Agreement: agreement allowing the City to use the registered HACC logo when promoting HACC**

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 24/01/2012 at 3:26 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant City of Nedlands (Addressee)

DEL12/47**Seal Certification - Seal No. 596 - Licence for Allen Park Upper Pavilion Toilets & Changerooms - Associates Rugby Union Football Club (Inc) / Swanbourne Cricket Club Inc (3 Copies)**

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 24/01/2012 at 3:28 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Associates Rugby Union Football C

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/48**Infringement Withdrawal 502124 - Louise Michielson***Delegation Type* 9C - Withdrawal of Infringement Notices*Date Registered* 25/01/2012 at 3:45 PM*Position Exercising Delegated Authority* Director Corporate Services*How Delegation Is Recorded* Withdrawal Notice*Applicant* Louise Michielson (Addressee)**DEL12/49****RE: ADD/VARY/CANCEL - 377298 - SUBMISSIONS AND APPLICATION - Shentons Club Hockey***Delegation Type* 8B - Liquor Licensing Act Functions*Date Registered* 27/01/2012 at 11:15 AM*Position Exercising Delegated Authority* Manager Sustainable Nedlands*How Delegation Is Recorded* Letter (general)*Applicant* Shenton College (High School) (Add)**DEL12/50****54 (Lot 346) Clifton Street Nedlands - Additions (Ground Floor) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:43 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Gemmill Home Improvements (Add)**DEL12/51****25 (Lot 10629) John XXIII Avenue Mt Claremont - Utility Room (Single Storey) to Educational****Establishment***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:45 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Broderick Architects (Addressee)**DEL12/52****1 (Lot 10) Kinninmont Avenue Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:47 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Anthony and Stella Weldon (Addressee)**DEL12/53****39 (Lot 59) Vincent Street Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:48 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Peter Stannard Homes (Addressee)**DEL12/54****40 (Lot 312) Dalkeith Road Nedlands - Additions (Garage) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:49 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Tim & Samantha Martin (Addressee)**DEL12/55****96 (Lot 2) Stirling Highway Nedlands - Change of Use (From Shop) to Showroom***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:51 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Private Horizons Planning Solution

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/56

96 (Lot 2) Stirling Highway Nedlands - Installation of Sea Container and Screening
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 3:55 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (building D/A's)
Applicant Private Horizons Planning Solution

DEL12/57

6 (Lot 345) Clement Street Swanbourne - Pergola Outdorr Kitchen Bin Screen New Awning and Bi-Fold Door
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:00 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant V R Jackson (Addressee)

DEL12/58

34 (Lot 21) Birrignon Loop Swanbourne - Two Storey Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:03 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant APG Homes Pty Ltd (Addressee)

DEL12/59

9a (Lot 1) Knutsford Street Swanbourne - Swimming Pool
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:06 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Riverina Pools (Addressee)

DEL12/60

66 (Lot 186) Lousie Street Nedlands - Pool to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:07 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Pools By Design (Addressee)

DEL12/61

11 (Lot 504) Lobelia Street Mt Claremont - Additions (Patio) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:07 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Westral Outdoor Centre (Addressee)

DEL12/62

61 (Lot 100) Ord Street Nedlands - Additions (Patio) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:10 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Vogue Constructions (Addressee)

DEL12/63

35 (Lot 225) Tyrell Street Nedlands - Outbuilding to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:16 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Gary And Chris Bundell (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/64**17 (Lot 129) Townsend Dale Mt Claremont - Outbuilding to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:04 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Mary Keeley (Addressee)****DEL12/65****54 (Lot 25) The Avenue Nedlands - Overheight Fence to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:18 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Graham & Livia (see notes) Hool (A****DEL12/66****11 (Lot 205) Quadrangle Place Nedlands - Retrospective Additiopns (Front Fence & Retaiing Walls) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:19 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Rural Building Company (Adressee)****DEL12/67****33 (Lot 285) Hampden Road Nedlands - Re-Roof to Shop***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:21 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Hodge Collard Preston Architects (****DEL12/68****18 (Lot 119) Portland Street Nedlands - Retrospective Additions (Re-Roof) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:22 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***R J Stott (Addressee)****DEL12/69****29 (Lot 300) Strickland Street Mt Claremont - Re-Roof to Shops***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:26 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Total Roofing Solutions (Addressee)****DEL12/70****11 (Lot 261) Strickland Street Mt Claremont - Two Storey Single House and Pool***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:27 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***N Munoz (Addressee)****DEL12/71****46 (Lot 1) Mengler Avenue Mt Claremont - Single Storey Singel House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:28 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Lincoln Spargo (Addressee)**

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/72**99 (Lot 27) Melvista Avenue Nedlands - Additions (Patio) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:30 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Abel Roofing (Addressee)****DEL12/73****88 (Lot 612) Meriwa Street Nedlands - Swimming Pool***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:40 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Sapphire Pools (Addressee)****DEL12/74****165a (Lot 17) Waratah Place Dalkeith - Additions (Pergola) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:41 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Escape Garden Design & Constructi****DEL12/75****46 (Lot 4) Nidjalla Loop Swanbourne - Three Storey Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:43 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Ian Bayley (Addressee)****DEL12/76****34 (Lot 21) Birrigan Loop Swanbourne - Pool to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:54 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Atlantic Pools (Addressee)**

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

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Date 21/02/2012

Time 2:22:36 PM

Login Name Nicole Borowicz

Continued...**DEL12/41****Approval to write off of minor rate debts - Dec 2011 - \$10.99**

<i>Delegation Type</i>	3F - Write off of Minor Debts
<i>Date Registered</i>	16/01/2012 at 9:38 AM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Authorisation Form
<i>Applicant</i>	City of Nedlands (Addressee)

DEL12/42**Seal Certification - Seal No. 592 - Withdrawal of Caveat – Lots 203 & 204 (House No 116) Victoria Avenue, Dalkeith. Both lots will be amalgamated as per the terms of a deed, hence the removal of**

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	16/01/2012 at 4:39 PM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	City of Nedlands (Addressee)

DEL12/43**Infringement Withdrawal 401707 - Dennis Grincer**

<i>Delegation Type</i>	9C - Withdrawal of Infringement Notices
<i>Date Registered</i>	17/01/2012 at 9:27 AM
<i>Position Exercising Delegated Authority</i>	Director Corporate Services
<i>How Delegation Is Recorded</i>	Withdrawal Notice
<i>Applicant</i>	Dennis Grincer (Addressee)

DEL12/44**Seal Certification - Seal No. 593 - Notification under section 70A – Lot 54 (House No. 14) Greenville Street, Swanbourne. Restrict use of the Garage level as depicted in the plans submitted dated 15**

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	20/01/2012 at 8:38 AM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	Maira Moss (Addressee)

DEL12/45**Seal Certification - Seal No. 594 - Lease Agreement between the City of Nedlands and Associates Rugby union Football Club (Inc). Lease of a Portion of Reserve 19349: Allen Park Upper Pavilion and**

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	20/01/2012 at 8:45 AM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	Associates Rugby Union Football C

DEL12/46**Seal Certification - Seal No. 595 Home & Community Care (HACC) Program Logo Sub-Licence Agreement: agreement allowing the City to use the registered HACC logo when promoting HACC**

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	24/01/2012 at 3:26 PM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	City of Nedlands (Addressee)

DEL12/47**Seal Certification - Seal No. 596 - Licence for Allen Park Upper Pavilion Toilets & Changerooms – Associates Rugby Union Football Club (Inc) / Swanbourne Cricket Club Inc (3 Copies)**

<i>Delegation Type</i>	1D - Use of Council's Common Seal and Authority to Sign Documents
<i>Date Registered</i>	24/01/2012 at 3:28 PM
<i>Position Exercising Delegated Authority</i>	Chief Executive Officer
<i>How Delegation Is Recorded</i>	Seal Register
<i>Applicant</i>	Associates Rugby Union Football C

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/48**Infringement Withdrawal 502124 - Louise Michielson***Delegation Type* 9C - Withdrawal of Infringement Notices*Date Registered* 25/01/2012 at 3:45 PM*Position Exercising Delegated Authority* Director Corporate Services*How Delegation Is Recorded* Withdrawal Notice*Applicant* Louise Michielson (Addressee)**DEL12/49****RE: ADD/VARY/CANCEL - 377298 - SUBMISSIONS AND APPLICATION - Shentons Club Hockey***Delegation Type* 8B - Liquor Licensing Act Functions*Date Registered* 27/01/2012 at 11:15 AM*Position Exercising Delegated Authority* Manager Sustainable Nedlands*How Delegation Is Recorded* Letter (general)*Applicant* Shenton College (High School) (Ad**DEL12/50****54 (Lot 346) Clifton Street Nedlands - Additions (Ground Floor) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:43 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Gemmill Home Improvements (Add**DEL12/51****25 (Lot 10629) John XXIII Avenue Mt Claremont - Utility Room (Single Storey) to Educational****Establishment***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:45 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Broderick Architects (Addressee)**DEL12/52****1 (Lot 10) Kinninmont Avenue Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:47 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Anthony and Stella Weldon (Addres**DEL12/53****39 (Lot 59) Vincent Street Nedlands - Front Fence to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:48 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Peter Stannard Homes (Addressee)**DEL12/54****40 (Lot 312) Dalkeith Road Nedlands - Additions (Garage) to Single House***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:49 PM*Position Exercising Delegated Authority* Senior Statutory Planning Officer*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Tim & Samantha Martin (Addressee)**DEL12/55****96 (Lot 2) Stirling Highway Nedlands - Change of Use (From Shop) to Showroom***Delegation Type* 6A - TPS No 2 - Approval and Refusal of Planning Applications*Date Registered* 30/01/2012 at 3:51 PM*Position Exercising Delegated Authority* Manager Statutory Planning*How Delegation Is Recorded* Approval Letter (Planning D'A/s)*Applicant* Private Horizons Planning Solution

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/56

96 (Lot 2) Stirling Highway Nedlands - Installation of Sea Container and Screening
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 3:55 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (building D/A's)
Applicant Private Horizons Planning Solution

DEL12/57

6 (Lot 345) Clement Street Swanbourne - Pergola Outdorr Kitchen Bin Screen New Awning and Bi-Fold Door
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:00 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant V R Jackson (Addressee)

DEL12/58

34 (Lot 21) Birrignon Loop Swanbourne - Two Storey Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:03 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant APG Homes Pty Ltd (Addressee)

DEL12/59

9a (Lot 1) Knutsford Street Swanbourne - Swimming Pool
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:06 PM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Riverina Pools (Addressee)

DEL12/60

66 (Lot 186) Lousie Street Nedlands - Pool to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:07 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Pools By Design (Addressee)

DEL12/61

11 (Lot 504) Lobelia Street Mt Claremont - Additions (Patio) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:07 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Westral Outdoor Centre (Addressee)

DEL12/62

61 (Lot 100) Ord Street Nedlands - Additions (Patio) to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:10 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Vogue Constructions (Addressee)

DEL12/63

35 (Lot 225) Tyrell Street Nedlands - Outbuilding to Single House
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/01/2012 at 4:16 PM
Position Exercising Delegated Authority Senior Statutory Planning Officer
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Gary And Chris Bundell (Addressee)

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/64**17 (Lot 129) Townsend Dale Mt Claremont - Outbuilding to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:04 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Mary Keeley (Addressee)****DEL12/65****54 (Lot 25) The Avenue Nedlands - Overheight Fence to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:18 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Graham & Livia (see notes) Hool (A****DEL12/66****11 (Lot 205) Quadrangle Place Nedlands - Retrospective Additiopns (Front Fence & Retaiing Walls) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:19 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Rural Building Company (Adressee)****DEL12/67****33 (Lot 285) Hampden Road Nedlands - Re-Roof to Shop***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:21 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Hodge Collard Preston Architects (****DEL12/68****18 (Lot 119) Portland Street Nedlands - Retrospective Additions (Re-Roof) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:22 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***R J Stott (Addressee)****DEL12/69****29 (Lot 300) Strickland Street Mt Claremont - Re-Roof to Shops***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:26 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Total Roofing Solutions (Addressee)****DEL12/70****11 (Lot 261) Strickland Street Mt Claremont - Two Storey Single House and Pool***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:27 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***N Munoz (Addressee)****DEL12/71****46 (Lot 1) Mengler Avenue Mt Claremont - Single Storey Singel House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:28 AM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Lincoln Spargo (Addressee)**

**DELEGATED AUTHORITY REPORT**

List of Delegated Authority - December 2011 & January 2012

DEL12/72**99 (Lot 27) Melvista Avenue Nedlands - Additions (Patio) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 10:30 AM***Position Exercising Delegated Authority***Manager Statutory Planning***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Abel Roofing (Addressee)****DEL12/73****88 (Lot 612) Meriwa Street Nedlands - Swimming Pool***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:40 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Sapphire Pools (Addressee)****DEL12/74****165a (Lot 17) Waratah Place Dalkeith - Additions (Pergola) to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:41 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Escape Garden Design & Constructi****DEL12/75****46 (Lot 4) Nidjalla Loop Swanbourne - Three Storey Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:43 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Ian Bayley (Addressee)****DEL12/76****34 (Lot 21) Birrignon Loop Swanbourne - Pool to Single House***Delegation Type***6A - TPS No 2 - Approval and Refusal of Planning Applications***Date Registered***31/01/2012 at 5:54 PM***Position Exercising Delegated Authority***Senior Statutory Planning Officer***How Delegation Is Recorded***Approval Letter (Planning D'A/s)***Applicant***Atlantic Pools (Addressee)**