



City of Nedlands

Minutes

Council Meeting

28 June 2011

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 June 2011 at 7.05 pm

Declaration of Opening

The Presiding Member declared the meeting open at 7.05 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	Her Worship the Mayor, S A Froese	(Presiding Member)
	Councillor K E Collins	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor R M Hipkins	Dalkeith Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Councillor I Tan	Melvista Ward
	Councillor B Tyson	Melvista Ward

Staff	Mr GT Foster	Chief Executive Officer
	Mr M Cole	Director Corporate Services
	Mr I Hamilton	Director Technical Services
	Ms D Blake	Director Community & Strategy
	Ms J Heyes	Manager Statutory Planning
	Ms S Love	Executive Assistant
	Ms N Borowicz	Executive Assistant

Public There were 17 members of the public present including 2 members of staff.

Press The Post Newspaper representative (from 8.27 pm).

Leave of Absence Nil.
(Previously Approved)

Apologies	Councillor N B J Horley	Coastal Districts Ward
	Ms C Eldridge	Director Development Services

Absent	Councillor J D Bell	Hollywood Ward
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1. Public Question Time

Moved – Councillor Negus
Seconded – Councillor Hodsdon

That the following question tabled by Ms R Potter (Item 1.1), together with answer from Administration, is taken as having been read to the meeting due to it having been included in the meeting agenda.

**CARRIED 9/2
(Against: Crs. Hipkins & Tyson)**

1.1 Ms R Potter - 80 Monash Avenue, Nedlands - Noise from delivery trucks using a delivery entrance on Monash Avenue, Nedlands

The Presiding Member, on behalf of Ms R M Potter of 80 Monash Avenue, Nedlands tabled the following question received on 31 May 2011 in relation to noise from delivery trucks using a delivery entrance on Monash Avenue, Nedlands.

Question

I wish to know the outcome of the datae provided by me [completed noise investigation request forms] regarding the 'traffic' [out of hours' deliveries to Hollywood Private Hospital, Hollywood Medical Suites, Regis Health Care and Queen Elizabeth II Medical Centre] and how Council envisages it will address and solve the issues.

Answer

The complaint forms log incidences of noise from delivery trucks to Regis Health Care, Hollywood Private Hospital, Hollywood Medical Suites, Regis Health Care and the Queen Elizabeth II (QEII) Medical Centre on Monash Avenue, Nedlands.

Noise from the propulsion and braking systems of motor vehicles operating on roads is exempt under the Environmental Protection (Noise) Regulations 1997 (the Regulations) and motor vehicles servicing premises are not restricted to particular times of day, unless conditioned in a development approval. Where noise from service/delivery vehicles (not operating on roads) is allegedly unreasonable, this noise can be compared with the assigned (allowable) noise levels stipulated in the Regulations.

The City has raised the issue of service vehicles with both Regis Health Care and Hollywood Private Hospital who both engage on an ongoing basis with their suppliers. It has been acknowledged by the organisations that they are constrained at times by the delivery companies requirements.

In regard to service vehicles using roads within the noise regulations, the City can only take a liaison role with these organisations to raise community issues/concerns and try and get a better outcome.

In regards to noise relating to construction vehicles for the QEII Central Plant, there is a traffic management plan for construction on the site and the City is working with QEII to ensure ongoing compliance with this.

1.2 Mr L Kenny – 24 Loftus Street, Nedlands - Sump at 22 Loftus Street our properties will be continually affected by storm water collecting on this block

Mr G Foster, Chief Executive Officer on behalf of Mr L Kenny of 24 Loftus Street, Nedlands read aloud the following questions and answers in relation to the sump at 22 Loftus Street and his property continually being affected by storm water collecting on this block.

Question 1

Regarding the sump block at 22 Loftus Street and further to Council's consideration as Item 18.1 of Council meeting 22 March 2011; why has work not commenced on reinstating the sump?

Answer 1

The City will commence works on the sump reinstatement after detailed drainage designs, approved in the 2011/2012 budget on 27 June 2011 have been completed.

Question 2

Why cannot this block be returned back to its original purpose - a sump block - an adequate retaining fence built around the property to prevent further flooding, and landscaping conducted?

Answer 2

As per the Council resolution on 22 February 2011, Council will be returning the land in question into a "sump block" early this financial year. Drainage consultants will be engaged to undertake a detailed design, with works to commence immediately after the design has been completed.

Question 3

When will re-cambering of the pavement be conducted to ensure the storm water drains in to the sump block rather than our properties?

Answer 3

This will be reviewed as part of answer one.

1.3 Mr H Vinnicombe - 2/117 Broadway, Nedlands - Broadway Clearways

Mr G Foster, Chief Executive Officer on behalf of Mr H Vinnicombe of 2/117 Broadway, Nedlands read aloud the following questions and answers in relation to Broadway Clearways.

Question 1

What is the Council's objective/s in establishing a clearway in a current 5 minute parking area between Cooper Street and Stirling Highway?

Answer 1

There are two objectives:

- Part of the black spot application to increase safety at the intersection; and
- To reduce congestion at peak hours and reduce rear end collisions.

Question 2

How is this objective/s linked to greater goals / plans of the Council?

Answer 2

Council Strategic Plan 2008-2013 for Infrastructure is to provide functional infrastructure in order to enable a safe, efficient and effective transport system.

Question 3

What outcomes does Council seek to achieve in establishing a clearway in a current 5 minute parking area between Cooper Street and Stirling Highway?

Answer 3

Please see response to questions 1 and 2.

Question 4

How does Council intend to measure the outcomes have been met?

Answer 4

To analyse Main Roads WA crash data against the existing crash data within the six month monitoring period.

Question 5

What indicators have been established by Council in relation to these outcomes?

Answer 5

A reduction in rear end crashes monitored by Main Roads WA.

Question 6

What level are the indicators at prior to implementation of the clearway? How have these been measured? Why do they indicate that implementation of a clearway is required?

Answer 6

Crash data for rear end crashes are high. The data is measured over a five year period based on actual crash statistics. The appropriate Main Roads counter measure to address this type of crash data is by removing parking bays or in this case administration recommends the installation of a clearway.

Question 7

Has Council considered the direct and immediate impact on businesses in the precinct, of implementing a clearway? How so?

Answer 7

The impact on business in the precinct was considered and this is the reason for the clearway being limited to morning and afternoon peak times only.

Question 8

How will Council gather data to measure its performance in meeting its objectives / outcomes?

Answer 8

Please see response to questions 4 and 6.

Question 9

What are the Council protocols for advising business owners and property owners of proposed changes? Have these been adhered to regarding implementation of a clearway? What communication has occurred with business owners and property owners?

Answer 9

Business owners were advised by letter sent 27 June 2011 giving notification of works proposed.

Question 10

What is the timetable for the implementation of the clearway?

Answer 10

Notice to stakeholders was sent on the 27 June 2011, with notification that work is to commence in three weeks from that date.

Question 11

What criteria is required to label the precinct as a “black spot”, and what data supports it as a “black spot”?

Answer 11

Black Spot Programs directly target improvements to the safety of roads with proven crash history or high-risk locations. Funding for the programs is mainly focused on cost-effective treatment of hazardous road locations. The intersection of Broadway and Stirling Highway has been identified under the Black Spot Program as a hazardous road location.

1.4 Mr J Dagostino - 11 Broadway, Nedlands - Broadway Clearways

Mr G Foster, Chief Executive Officer on behalf of Mr J Dagostino of 11 Broadway, Nedlands read aloud the following questions and answers in relation to Broadway Clearways.

Question 1

Why is Council proposing a clearway for Broadway Nedlands between Cooper Street and Stirling highway?

Answer 1

There are two objectives:

- Part of the black spot application to increase safety at the intersection; and
- To reduce congestion at peak hours and reduce rear end collisions.

Question 2

What does Council expect to achieve by implementing a clearway?

Answer 2

Please see response to questions 1.

Question 3

Has Council carried out any surveys or investigations to suppose their decision?

Answer 3

Administration has obtained CCTV footage and crash statistics provided by Main Roads WA (MRWA).

Question 4

Is Council aware of the stress, disruption and inconvenience that removal of car bays will cause business owners? Is it aware that customers will be lost?

Answer 4

Council is mindful of the impact such changes may cause, hence a six month trial is proposed.

Question 5

Why were business owners not notified of the proposed changes and given an opportunity to comment before the changes were approved by Traffic Management Committee on 17 May 2011?

Answer 5

Business owners were advised by letter sent 27 June 2011 giving notification of works proposed.

Question 6

Has Council taken any action on the petition submitted by J Dagostino on 24 May 2011 on behalf of the Broadway business owners?

Answer 6

Council is formally receiving the petition at its meeting tonight. (See Item 4.1 on page 14)

Question 7

Why has Broadway been labelled a "black spot" and what evidence is available to support this?

Answer 7

Crash data for rear end crashes are high. The data is measured over a five year period based on actual crash statistics. The appropriate Main Roads counter measure to address this type of crash data is by removing parking bays or in this case administration recommends the installation of a clearway.

Question 8

Has Council seriously considered other alternatives such as:

- a) Changing Broadway entry / exit to Service Station
- b) Adjust timing of light changes to improve traffic flow?
- c) Stop traffic flow from east side of Broadway entering Service Station by crossing median strip (low profile)?
- d) Widening road?

Answer 8

Yes, other options including those mentioned above have been considered.

1.5 Mr M Cross – 20 Loftus Street, Nedlands - Sump at 22 Loftus Street

Mr G Foster, Chief Executive Officer on behalf of Mr M Cross of 20 Loftus Street, Nedlands read aloud the following questions and answers in relation to the sump at 22 Loftus Street.

Question 1

Regarding the sump block at 22 Loftus Street and further to Council's consideration as Item 18.1 of Council meeting 22 March *[February]* 2011; why has work not commenced on reinstating the sump?

Answer 1

The City will commence works on the sump reinstatement after detailed drainage designs, approved in the 2011/2012 budget on 27 June 2011 have been completed.

Question 2

Will the engineer's report to Council under item 18.1 of Council meeting on 22 March *[February]* 2011 be released to impacted property owners?

Answer 2

Because of its confidential nature, advice will be sought on whether the report can be released.

2. Addresses by Members of the Public

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

Ms R Potter, 80 Monash Avenue, Nedlands Item 1.1
(Spoke in relation to out of hours trucking)

Ms Potter tabled an article from the Post Newspaper titled *No more counting trucks* dated 22 January 2011 (see attachment).

Non-Elector

Moved – Councillor Hipkins

Seconded – Councillor Tyson

That Mr G Sommer, a non-electror of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 11/-

Mr G Sommer, 27 Union Street, Subiaco Item 4.1
(Spoke in opposition to the proposal)

Ms Y F Mah, 7 Iris Avenue, Dalkeith Report D42.11
(Spoke in opposition to the application)

The Presiding Member granted Ms Mah an additional 2 minutes to conclude her address.

Mr D Frith, 1 Jutland Parade, Dalkeith Report D42.11
(Spoke in opposition to the application)

Mr H Vinnicombe, 2/117 Broadway, Nedlands Item 14.2
(Spoke in support of the Notice of Motion)

Mr L Kenny, 24 Loftus Street, Nedlands Item 14.3
(Spoke in support of the Notice of Motion)

Mr A Sproul, 58 Jenkins Avenue, Nedlands Item 16.1
(Spoke in support of revised plans)

Non-Elector

Moved – Councillor Negus

Seconded – Councillor Binks

That Mr A Lohman, a non-electror of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 11/-

Mr A Lohman, Level 3 / 364 Newcastle Street, Northbridge Item 16.3
(Spoke in support of the proposal)

3. Requests for Leave of Absence

3.1 Councillor Hodsdon – 12 July 2011

Councillor Hodsdon requested leave of absence for the Council Committee meeting on 12 July 2011.

Moved – Councillor Tyson
Seconded – Councillor Negus

That Councillor Hodsdon be granted leave of absence for the Council Committee meeting on 12 July 2011.

CARRIED UNANIMOUSLY 11/-

4. Petitions

4.1 Mr J Dagostino – 11 Broadway, Nedlands – Objection to the proposed changes to Broadway, Nedlands between Stirling Highway to Cooper Street (D11/11434)

Mr G Foster, Chief Executive Officer received a non conforming petition from Mr J Dagostino of 11 Broadway, Nedlands dated 24 May 2011 signed by 9 business owners objecting to the proposed changes to Broadway, Nedlands between Stirling Highway to Cooper Street as follows:

“As business operators in the area we the undersigned advise that we strongly object to the proposed changes to Broadway Nedlands road, (East and West side) between corner of Stirling Highway, South to corner of Cooper street, as detailed in figures 36-37, (existing and modified intersection) on page 17, of the booklet entitled "Hampden Broadway North Hollywood Concept Information – Community Engagement".

We therefore request that you postpone any change whatsoever to the abovementioned road without further consultation with the attached concerned signatories.”

Moved – Councillor Negus
Seconded – Councillor Tyson

That Council receives and refers the petition to Administration for action.

CARRIED UNANIMOUSLY 11/-

Council Resolution / Recommendation to Council

That Council receives and refers the petition to Administration for action.

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 was discussed.

5.1 Mayor Froese – Report CM04.11 - Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club

Mayor Froese disclosed a financial interest in Report CM04.11 – Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club, her interest being that both she and her son are members of the UWA Hockey Club. She advised that she would leave the meeting during this matter and that the Deputy Mayor would assume the role of Presiding Member during that time.

6. Disclosures of Interests Affecting Impartiality

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

There were no disclosures of interests affecting impartiality.

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

Nil.

8. Confirmation of Minutes

8.1 Ordinary Council meeting 24 May 2011

Moved – Councillor Negus
Seconded – Councillor Hipkins

That the minutes of the ordinary Council meeting held 24 May 2011 are confirmed, subject to correction of an error identified on page 58 - removal of "Councillor K E Collins, Coastal Districts

Ward” in the list of attendance following the adjournment - Councillor Collins was on approved Leave of Absence on 24 May 2011.

CARRIED UNANIMOUSLY 11/-

8.2 Special Council meeting 14 June 2011

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the minutes of the special Council meeting held 14 June 2011 are confirmed, subject to the deletion of the following paragraph on page 6:

“In accordance with Standing Orders No. 8.4: Adverse reflection at a meeting

- (3) If a member of the Council or committee specifically requests, immediately after their use, that any particular words used by a member be recorded in the minutes, the Presiding Member is to cause the words used to be taken down and read to the meeting for verification and to then be recorded in the minutes, unless the words referred to above have been withdrawn immediately upon request to do so by the Presiding Member.”**

CARRIED 7/4

(Against: Crs. Argyle Hipkins Tyson & Smyth)

9. Announcements of the Presiding Member without discussion

The Presiding Member tabled the following list of functions she had attended during the past period 25 May to 28 June 2011.

Wednesday 25 May 2011	WALGA Climate Change Councillor’s Group
Wednesday 1 June 2011	WALGA State Council Meeting
Friday 10 June 2011	Tresillian’s 2011 Student and Tutor Exhibition
Wednesday 15 June 2011	WESROC Mayoral Forum
Sunday 19 June 2011	The Australian Local Government Women’s Association Inc 60th Anniversary Dinner
Monday 20 June 2011	WALGA Breakfast as part of National General Assembly of Local Government (NGA)
20 June 2011 – 22 June 2011	National General Assembly of Local Government (NGA), Canberra
Monday 27 June 2011	Annual Mayor’s meeting with School Principals

In addition, Mayor Froese added that the National General Assembly of Local Government (NGA) held in Canberra was very interesting and focused on constitutional reform and the recognition of local government in the Australian Constitution. She also mentioned how funding will be arranged and Local Government will need to be part of a regional group.

Mayor Froese also spoke of the meeting with School Principals. She said the meeting was well attended and focused on parking and traffic flows.

10. Members announcements without discussion

10.1 Councillor Hipkins – Functions

Councillor Hipkins tabled the following list of functions where he had represented the City during the past period 25 May to 28 June 2011.

26 May 2011	City of Nedlands	Special Meeting of Electors Minutes: Proposed Highview Park temporary parking facility
26 May 2011	WALGA	Central Zone Meeting, Cottesloe
30 May 2011	Planning Institute of Australia WA Division	Information session: Private Planning Certification - The Brisbane Approach
31 May 2011	State Administrative Tribunal	Mediation – 10 Bellevue Ave
1 June 2011	State Administrative Tribunal	Mediation – 58 Jenkins Ave
3 June 2011	State Administrative Tribunal	Mediation – 39 Adderley St
8-9 June 2011	Hallmark	NSW Sustainable Development Conference, Sydney
18 June 2011	Nedlands Tennis Club	Nedlands Tennis Club Opening
24 June 2011	Minister for Local Government	Announcement on Local Government Reform for the Perth Metropolitan Area

Regarding the announcement on Local Government Reform for the Perth Metropolitan Area from Minister Castrilli on 24 June, Councillor Hipkins added the announcement of an inquiry into appropriate structures and boundaries was generally well received and that the Minister said he supported continuing with the merger of Cities of Nedlands and Subiaco but left other questions unanswered. Lastly Councillor Hipkins added that within this uncertain environment the

Council would need to make a decision on the amalgamation with the City of Subiaco.

10.2 Councillor Somerville-Brown – Sporting Clubs Development Workshop & Nedlands Tennis Club opening

Councillor Somerville-Brown advised that on 15 June 2011 he attended the Sporting Clubs Development Workshop jointly run by Cities of Nedlands and Subiaco; along with Councillor Binks.

He added that it was a well run workshop for 30 attendees from 14 Clubs across the two Cities. The Workshop generated good discussion on issues for successful Club management including governance; membership development, sponsorship and financial management. 94% of attendees rated the workshop content as excellent.

In addition, Somerville-Brown spoke about the opening of the newly resurfaced tennis courts at the Nedlands Tennis Club on 18 June 2011. He advised that the Club was extremely grateful for the assistance extended to the club by the Council enabling them to significantly enhance their playing facilities.

10.3 Councillor Tan – Congratulation to Manager Sustainable Nedlands

Councillor Tan congratulated Andrew Melville, Manager Sustainable Nedlands on his report to Councillors on the NSW Sustainable Development Conference he attended with Councillor Tyson and Councillor Hipkins in Sydney on 8 and 9 June 2011. Councillor Tan added that she was looking forward to the report on the event from the Council representative.

10.4 Councillor Hodsdon – Development Assessment Panels (DAPS) Member Training Session

Councillor Hodsdon advised he attended the Development Assessment Panels Member Training Session which was very informative.

He spoke about the need for DAP Councillor Members to avoid conflicts of interests regarding things said in chamber and thanked Council for the opportunity to attend the training session.

10.5 Councillor Tyson – NSW Sustainable Development Conference

Councillor Tyson advised that she attended the NSW Sustainable Conference on the 8 and 9 June and that her report would be presented to the next available Sustainable Nedlands Committee meeting, prior to being presented to Councillors.

In addition, she advised that she had attended the opening of the newly resurfaced tennis courts at the Nedlands Tennis Club on 18 June 2011

and also the Kingsway Christian Church for their celebration of 20 years which was held on the 26 June 2011.

10.6 Councillor Argyle – Snadens Pianos 90th Birthday Celebration

Councillor Argyle advised that he attended Snaden's Pianos for its 90th Birthday Celebration and relayed their concerns about a much needed tidy up of the nature strip and that they would like some trees planted. He advised that they would be writing to the Chief Executive Officer about their concerns.

Ms J Heyes, Manager Statutory Planning left the meeting at 8.04 pm.

10.7 Councillor Smyth – Mount Claremont Residents Association Presentation

Councillor Smyth advised that on the 15 June 2011 she the attended Mt Claremont Residents Association where the Chief Executive Officer, Mr Foster made a presentation explaining the proposed amalgamation between the City of Subiaco and the City of Nedlands. She said that those present appreciated the presentation which was professional and very informative and it was good to have a clear explanation as opposed to the Newspaper which appears very one sided.

Ms J Heyes, Manager Statutory Planning returned to the meeting at 8.06 pm.

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 would be closed for items 16.1 - No. 10 (Lot 248) Bellevue Avenue, Dalkeith – Proposed Amendments to Existing Development Application, 16.2 - No. 39 (Lot 58) Adderley Street – Proposed Single Storey Dwelling and 16.3 - No. 10 (Lot 248) Bellevue Avenue, Dalkeith – Proposed Amendments to Existing Development Application, in accordance with Section 5.23(2) 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 Negus
Seconded – Councillor Tyson

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

Budget Committee	13 June 2011
Un-confirmed, circulated to Councillors on 17 June 2011	
Council Committee	14 June 2011
Un-confirmed, circulated to Councillors on 21 June 2011	
Sustainable Nedlands Committee	20 June 2011
Un-confirmed, circulated to Councillors on 28 June 2011	
Traffic Management Committee	21 June 2011
Un-confirmed, circulated to Councillors on 28 June 2011	

CARRIED UNANIMOUSLY 11/-

12.2 Minutes of Special Meeting of Electors

This is an information item only to receive the minutes of the meeting.

Moved – Councillor Hodsdon
Seconded – Councillor Negus

That the Minutes of the Special Meeting of Electors to discuss the Proposed Highview Park temporary parking facility held 26 May 2011 are received.

CARRIED UNANIMOUSLY 11/-

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

En Bloc

Moved - Councillor Hodsdon
Seconded – Councillor Negus

That all Committee Recommendations relating to Reports under items 12.3, 12.4 and 12.5 with the exception of Report Nos. D41.11, D42.11 and CM04.11 are adopted en bloc.


CARRIED UNANIMOUSLY 11/-

12.3 Development Services Report No's D41.11 to D42.11 (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.

D41.11	Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed New Children's Hospital
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Committee	14 June 2011
Council	28 June 2011

Applicant	Strategic Projects, Department of Treasury and Finance
Owner	QEII Medical Trust
Officer	Nick Bakker – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	MO1/R33244-09
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 considered it appropriate to recommend the proposed Ronald McDonald House be located closer to the New Children's Hospital without impacting on the nearby Monash Bushland.

Moved – Councillor Negus
Seconded – Councillor Hodsdon

That the Committee Recommendation (printed below for ease of reference) **is adopted, subject to the amendment of clause 3. to change the words “City of Subiaco not to approve” to “City of Subiaco not support” as follows:**

- 3. Recommends to City of Subiaco not support the Proposed New Children hospital until the multi storey carpark is completed and an internal road network is instigated.**

Amendment

Moved - Councillor Tyson

Seconded - Councillor Argyle

That a new clause 4 be added as follows:

- 4. According to the original QEII Master Plan the Monash bushland be retained. The proposed Ronald McDonald House be located in an area close to the new Children's hospital but without removal or impact on Monash bushland.**

Mr I Hamilton, Director Technical Services left the meeting at 8.21 pm.

Adoption – The amendment was put and

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

Mr I Hamilton, Director Technical Services returned to the meeting at 8.25 pm.

Adoption - The amended motion was put and

CARRIED UNANIMOUSLY 11/-

Council Resolution

Council:

- 1. Recommends to the City of Subiaco that the applicant provides the following additional information in order to satisfactory consider this development, before full recommendation is made to the WAPC:**
 - a) details regarding the proposed increase in the number of staff, patients and visitors to the QEII site and the impacts on traffic and parking;**
 - b) a construction Management Plan, including construction traffic, noise, waste management, storage and screening;**
 - c) an acoustic report which demonstrates the impact of development;**

- d) details of proposed landscaping showing how buffering and vegetation will reduce the visual impact on surrounding residential areas;
 - e) a technical report on the impact on carparking and traffic at each stage, of construction and after completion, with clarification on how vehicles will enter the NCH carpark when approaching from the north and exiting to the south; and
2. Recommend to the City of Subiaco that in the event that the proposal is determined without the additional information listed in 1. above, that the proposal is subject to the following conditions:
- a) Additional multi-decked and/or basement parking is incorporated into any new buildings to provide further carparking on the site;
 - b) the proponent to prepare and implement a construction management plan for the NCH building in liaison with the City of Nedlands and City of Subiaco to the satisfaction of the WAPC to address, construction traffic, noise, waste management, storage and screening;
 - c) the materials and finishes to be used in the external elevations of the proposed development are to complement those of the surrounding buildings;
 - d) the proponent to prepare and implement a Traffic Management Plan for the NCH building in liaison with the City of Nedlands and the City of Subiaco;
 - e) the proponent to prepare and implement a waste management plan for the NCH in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
 - f) the proponent to prepare and implement a landscape management plan for the NCH site in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
 - g) the light rail is funded and implemented prior to the construction of the NCH, and in the interim, the funding and implementation of an extended high frequency subsidised shuttle bus service to provide an alternative public transport service for the users of the entire facility is also considered;

in 1. above, that the proposal is subject to the following conditions:

- a) Additional multi-decked and/or basement parking is incorporated into any new buildings to provide further carparking on the site;
 - b) the proponent to prepare and implement a construction management plan for the NCH building in liaison with the City of Nedlands and City of Subiaco to the satisfaction of the WAPC to address, construction traffic, noise, waste management, storage and screening;
 - c) the materials and finishes to be used in the external elevations of the proposed development are to complement those of the surrounding buildings;
 - d) the proponent to prepare and implement a Traffic Management Plan for the NCH building in liaison with the City of Nedlands and the City of Subiaco;
 - e) the proponent to prepare and implement a waste management plan for the NCH in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
 - f) the proponent to prepare and implement a landscape management plan for the NCH site in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
 - g) the light rail is funded and implemented prior to the construction of the NCH, and in the interim, the funding and implementation of an extended high frequency subsidised shuttle bus service to provide an alternative public transport service for the users of the entire facility is also considered;
 - h) the proponent is to provide adequate travel smart facilities for cyclists and other non motorized transport, including bicycle storage and showering facilities;
 - i) ensure all access to carparking is from Winthrop Avenue; and
3. Recommends to City of Subiaco not to approve the Proposed New Children hospital until the multi storey carpark is completed and an internal road network is instigated.

Recommendation to Committee

Council:


1. Recommends to the City of Subiaco that the applicant provides the following additional information in order to satisfactory consider this development, before full recommendation is made to the WAPC:
 - a) details regarding the proposed increase in the number of staff, patients and visitors to the QEII site and the impacts on traffic and parking;
 - b) a construction Management Plan, including construction traffic, noise, waste management, storage and screening;
 - c) an acoustic report which demonstrates the impact of development;
 - d) details of proposed landscaping showing how buffering and vegetation will reduce the visual impact on surrounding residential areas; and
 - e) a technical report on the impact on carparking and traffic at each stage, of construction and after completion, with clarification on how vehicles will enter the NCH carpark when approaching from the north and exiting to the south.

2. Recommend to the City of Subiaco that in the event that the proposal is determined without the additional information listed in 1. above, that the proposal is subject to the following conditions:
 - a) Additional multi-decked and/or basement parking is incorporated into any new buildings to provide further carparking on the site;
 - b) the proponent to prepare and implement a construction management plan for the NCH building in liaison with the City of Nedlands and City of Subiaco to the satisfaction of the WAPC to address, construction traffic, noise, waste management, storage and screening;
 - c) the materials and finishes to be used in the external elevations of the proposed development are to complement those of the surrounding buildings;
 - d) the proponent to prepare and implement a Traffic Management Plan for the NCH building in liaison with the City of Nedlands;

- e) the proponent to prepare and implement a waste management plan for the NCH in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
- f) the proponent to prepare and implement a landscape management plan for the NCH site in liaison with the City of Nedlands and City of Subiaco to the satisfactory of the WAPC;
- g) the light rail is funded and implemented prior to the construction of the NCH; and
- h) the proponent is to provide adequate travel smart facilities for cyclists and other non motorized transport, including bicycle storage and showering facilities.
- i) ensure all access to carparking is from Winthrop Avenue.

D42.11	No. 9 (Lot 54) Iris Avenue, Dalkeith – Proposed Retrospective Amendments to previously approved Two Storey Dwelling
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Committee	14 June 2011
Council	28 June 2011

Applicant	David Reynolds
Owner	Lasair Property Trust
Officer	Nick Bakker – Planning Officer
Director	Carlie Eldridge – Director Development Services
Director Signature	
File ref	DA11/53 : DA09/431
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.

Moved – Councillor Negus
 Seconded – Councillor Argyle

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

LOST 5/6
 (Against: Crs. Argyle Hipkins Tan Tyson Collins & Smyth)

Refer Back

Moved – Councillor Argyle

Seconded – Councillor Tyson

That this matter be referred back to Administration for further information.

CARRIED 9/2

(Against: Crs. Binks & Somerville-Brown)

Council Resolution

That this matter be referred back to Administration for further information.

Committee Recommendation / Amended Recommendation to Committee

Council approves an application for Retrospective Amendments to a previously approved Two Storey Dwelling at No. 9 (Lot 54) Iris Avenue, Dalkeith in accordance with the application dated 15 February 2011 and the amended plans dated 2 March 2011 subject to the following conditions:

1. The north facing windows from the ground floor study, home theatre and lounge/living room are to be screened or obscure glazed to a minimum height of 1.65m above natural ground level in accordance with the Residential Design Codes.
2. All storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of one (1) cubic metre for every 80 m² of paved or roofed surface on the property.
3. The retaining walls and boundary fencing and footings shall be constructed wholly inside the allotment.
4. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council.
5. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property

boundary and the discharge from this drain to be run to a soakwell situated within the property.

6. Any swimming pool soak well shall not be situated closer than 1.8 m to any boundary of a lot, building, septic tank or other soak well.
7. 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. All internal WC's and ensuites without window access to outside air must be serviced by mechanical ventilation, which is ducted to outside air and the minimum rate of air change must be equal or greater than 25 litres per second.
2. Property owners are required by law to ensure that mechanical devices located on their property such as air conditioners do not create unreasonable noise to neighbouring properties. It is strongly advised that consultation be undertaken with the air conditioner installer and adjoining neighbour(s) prior to installation of any airconditioner equipment.
3. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other attenuation measures) may be required or the air conditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the online fairair noise calculator online at. Further advice can be sought from Acoustic Engineers who are listed in the Yellow Pages under "Acoustical Consultants".
4. Prior to the commencement of works, any consents or approvals required under the *Strata Titles Act 1985* will need to be obtained.

Recommendation to Committee

Council approves an application for Retrospective Amendments to a previously approved Two Storey Dwelling at No. 9 (Lot 54) Iris Avenue, Dalkeith in accordance with the application dated 15 February 2011 and the amended plans dated 2 March 2011 subject to the following conditions:

1. The overheight portion of the boundary fence located in the 9m primary street setback area is to be reduced to a maximum height of 1.8 m above natural ground level as marked on the

plans and in accordance with the Residential Design Codes (RCodes) requirements visually permeable.

2. The north facing windows from the ground floor lounge and home theatre are to be screened or obscure glazed to a minimum height of 1.65 m above natural ground level in accordance with the RCodes.
3. All storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of one (1) cubic metre for every 80 m² of paved or roofed surface on the property.
4. The retaining walls and boundary fencing and footings shall be constructed wholly inside the allotment.
5. The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council.
6. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary and the discharge from this drain to be run to a soakwell situated within the property.
7. Any swimming pool soak well shall not be situated closer than 1.8 m to any boundary of a lot, building, septic tank or other soak well.
8. 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. All internal WC's and ensuites without window access to outside air must be serviced by mechanical ventilation, which is ducted to outside air and the minimum rate of air change must be equal or greater than 25 litres per second.
2. Property owners are required by law to ensure that mechanical devices located on their property such as air conditioners do not create unreasonable noise to neighbouring properties. It is strongly advised that consultation be undertaken with the air

conditioner installer and adjoining neighbour(s) prior to installation of any airconditioner equipment.

3. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other attenuation measures) may be required or the air conditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the online fairair noise calculator online at. Further advice can be sought from Acoustic Engineers who are listed in the Yellow Pages under "Acoustical Consultants".
4. Prior to the commencement of works, any consents or approvals required under the *Strata Titles Act 1985* will need to be obtained.

12.4 Community & Strategy Report No's CM03.11 to CM04.11 (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.

CM03.11 Policy Review	
Committee	14 June 2011
Council	28 June 2011
Applicant	City of Nedlands
Owner	City of Nedlands
Director	Ian Hamilton - Director Technical Services, Carlie Eldridge - Director Development Services
Director	Darla Blake - Director Community and Strategy
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 Hodsdon
Seconded – Councillor Negus

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

CARRIED UNANIMOUSLY EN BLOC 11/-

Council Resolution / Committee Recommendation

Council:

- 1. approves the following policies:**
 - a) Neighbour Consultation – Development Applications, replacing policy 6.4, subject to:**
 - i. an additional clause being added to the context of policy “Neighbour Consultation – Development Applications” as follows:**

“Where affected parties are directly consulted regarding a development application they will receive from the City written notification which includes as a minimum, the address and description of the proposal, variations to the Town Planning Scheme, policies and/or Residential Design Codes and an information sheet outlining the development approval process.”
 - ii. add an additional clause to the statement of policy, under heading Consultation as follows:**

“2. Minimum affected parties shall comprise immediately adjoining neighbours and/or neighbours facing the subject development property over roads and laneways.”
 - iii. delete clause 2 (e) under the heading Notification;**
 - b) Memorial Park Furniture, replacing policy 5.4, subject to:**
 - i. clause 13. under the heading Statement be amended by replacing the “neglected” with “an**

issue” and adding the words “where possible” after the word “deceased” as follows:

“13. Should the ongoing maintenance of an installed memorial become an issue, the City reserves the right to remove the memorial and return it to the family of the deceased where possible. Reinstalling the memorial will require a recommencement of the application process.”

- c) Recreation and Sport, replacing policy 10.3;**
 - d) Prohibition of Circuses with Exotic or Caged Animals, replacing policy 10.19;**
 - e) Road Rehabilitation and Road Resurfacing, replacing policy 4.12;**
 - f) Tennis Court Fencing & Lighting, replacing policy 6.7; and**
 - g) Roof Signs, replacing 7.6; and**
- 2. Revokes the following policies recognising these are operational or covered under legislation and/or the responsibility under the *Local Government Act 1995* of the CEO:**
- a) 4.1 Credit Reference of Contractors;**
 - b) 4.2 Drainage of Private Properties;**
 - c) 4.3 Notification of Works;**
 - d) 4.5 Brick Paving – Stirling Highway, Hampden Road, Broadway and Carrington Street;**
 - e) 5.1 Lighting of Playing Surfaces;**
 - f) 7.2 Omission of Gutters and Downpipes to a Building;**
 - g) 7.3 Refund of Building License Fees;**
 - h) 7.4 Council Buildings – Construction, Major Alterations and Additions; and**

i) 7.7 Certificate of Acknowledgement of Existing Structures.

Recommendation to Committee


Council:

1. approves the following policies:
 - a) Neighbour Consultation – Development Applications, replacing policy 6.4;
 - b) Memorial Park Furniture, replacing policy 5.4;
 - c) Recreation and Sport, replacing policy 10.3;
 - d) Prohibition of Circuses with Exotic or Caged Animals, replacing policy 10.19;
 - e) Road Rehabilitation and Road Resurfacing, replacing policy 4.12;
 - f) Tennis Court Fencing & Lighting, replacing policy 6.7; and
 - g) Roof Signs, replacing 7.6;
2. Revokes the following policies recognising these are operational or covered under legislation and/or the responsibility under the *Local Government Act 1995* of the CEO:
 - a) 4.1 Credit Reference of Contractors;
 - b) 4.2 Drainage of Private Properties;
 - c) 4.3 Notification of Works;
 - d) 4.5 Brick Paving – Stirling Highway, Hampden Road, Broadway and Carrington Street;
 - e) 5.1 Lighting of Playing Surfaces;
 - f) 7.2 Omission of Gutters and Downpipes to a Building;
 - g) 7.3 Refund of Building License Fees;
 - h) 7.4 Council Buildings – Construction, Major Alterations and Additions; and

- i) 7.7 Certificate of Acknowledgement of Existing Structures.

CM04.11	Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club
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Committee	14 June 2011
Council	28 June 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Darla Blake – Director Community and Strategy
Director Signature	
File ref.	CRS/054
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> .

Disclosure of Interest

Mayor Froese disclosed a financial interest in Report CM04.11 – Community Sport and Recreation Fund (CSRFF) Applications – Small Grants Winter Round – Nedlands Croquet Club and UWA Hockey Club, her interest being that both she and her son are members of the UWA Hockey Club. She advised that she would leave the meeting during this matter and that the Deputy Mayor would assume the role of Presiding Member during that time.

Mayor Froese and Councillor Binks left the meeting at 8.40 pm and Councillor Hipkins assumed the role of Presiding Member.

Regulation 11(da) – Council considered it appropriate to support financial funding for the lighting to the Nedlands Croquet Club should the CSRFF grant application be successful as it felt the project provided an activity that promoted health, community well-being and intergenerational interaction in line with the City's Strategic Plan and 2030 Vision.

Moved – Councillor Smyth
Seconded – Councillor Somerville-Brown

That the Committee Recommendation (printed below for ease of reference) **is adopted, subject to the current clause 3. Being amended to the following:**

- 3. Notes that the Croquet Club project provides an activity that promotes health, community well-being and intergenerational interaction in line with the City’s Strategic Plan and 2030 Vision; and thereby agrees to contribute \$32,952 to the Croquet Club for the above should the CSRFF grant funding be successful.**

Councillor Binks returned to the meeting at 8.41 pm

Councillor Tyson left the meeting at 8.42 pm.

CARRIED UNANIMOUSLY 9/-

Council Resolution

Council:

- 1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants 2011/12 Winter Round as follows:**
 - a) Nedlands Croquet Club – lights: Well planned and needed by the municipality;**
 - b) UWA Hockey Club – lights: Well planned and needed by the municipality.**
- 2. endorses the above projects as CSRFF applications on the conditions that the applicants:**
 - a) Obtain all necessary approvals, including Council planning and building approval as required;**
 - b) Complete the project as per the CSRFF requirements; and**
- 3. Notes that the Croquet Club project provides an activity that promotes health, community well-being and intergenerational interaction in line with the City’s Strategic Plan and 2030 Vision; and thereby agrees to**

contribute \$32,952 to the Croquet Club for the above should the CSRFF grant funding be successful.

Committee Recommendation

Council:

1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants 2011/12 Winter Round as follows:
 - a) Nedlands Croquet Club – lights: Well planned and needed by the municipality;
 - b) UWA Hockey Club – lights: Well planned and needed by the municipality.
2. endorses the above projects as CSRFF applications on the conditions that the applicants:
 - a) Obtain all necessary approvals, including Council planning and building approval as required;
 - b) Complete the project as per the CSRFF requirements.
3. that council contribute \$32952.00 to the Croquet Club should the CSRFF grant application be successful.

Recommendation to Committee

Council:

1. advises the Department of Sport and Recreation that it has ranked and rated the application to the Community Sporting and Recreation Facilities Fund (CSRFF) Small Grants 2011/12 Winter Round as follows:
 - a) Nedlands Croquet Club – lights: Well planned and needed by the municipality;
 - b) UWA Hockey Club – lights: Well planned and needed by the municipality.
2. endorses the above projects as CSRFF applications on the conditions that the applicants:
 - a) Obtain all necessary approvals, including Council planning and building approval as required;

- b) Complete the project as per the CSRFF requirements.
- 3. does not provide financial support to the projects.

Mayor Froese returned to the meeting at 8.44 pm and assumed the role of Presiding Member.


Mr M Cole, Director Corporate Services left the meeting at 8.45 pm.

12.5 Corporate Services Report No's CP21.11 to CP23.11 (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.

CP21.11	Monthly Financial Report – April 2011
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Committee	14 June 2011
Council	28 June 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-16
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 Local Government Act (1995).

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

Moved – Councillor Hodsdon
 Seconded – Councillor Negus


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 April 2011.

CP22.11 Investment Report – April 2011

Committee	14 June 2011
Council	28 June 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/071-06
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 Local Government Act (1995).

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

Moved – Councillor Hodsdon
 Seconded – Councillor Negus


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 30 April 2011.

CP23.11	List of Accounts Paid – April 2011
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Committee	14 June 2011
Council	28 June 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate Service
Director Signature	
File ref.	Fin/072-16
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 Hodsdon
 Seconded – Councillor Negus

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 April 2011.

13. Reports by the Chief Executive Officer

13.1 Common Seal Register Report – May 2011

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

That the attached updated Common Seal Register Report for the month of May 2011 is received.

CARRIED UNANIMOUSLY 10/-

13.2 List of Delegated Authorities – May 2011

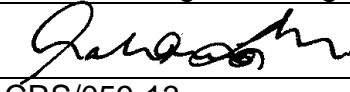
Moved – Councillor Negus
 Seconded – Councillor Smyth

That the attached updated List of Delegated Authorities for the month of May 2011 is received.

Councillor Tyson returned to the meeting at 8.46 pm.

CARRIED UNANIMOUSLY 11/-

13.3 Report on the Decisions from the Special Meeting of Electors held on 26 May 2011

Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Michael Cole - Director Corporate Services
Senior Officer	Carlie Eldridge – Acting Chief Executive Officer
Senior Officer Signature	
File ref.	CRS/059-13
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> .

Mr M Cole, Director Corporate Services returned to the meeting at 8.46 pm

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

Moved – Councillor Negus
 Seconded – Councillor Hodsdon

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

CARRIED UNANIMOUSLY 11/-

Council Resolution / Recommendation to Council

Council:

- 1. Receives the minutes of the Special Meeting of Electors held 26 May 2011;**

- 2. Notes the following resolution of electors:**
- a) That this meeting calls on the City of Nedlands to forthwith rescind any decision it may have made to proceed in any form with the proposal or the establishment of a car park in Highview Park.**
 - b) That this meeting calls on the City of Nedlands to forthwith reject all and any proposal for the establishment of a car park in Highview Park.**

Purpose

The purpose of this report is to present the resolution of the Special Meeting of Electors, held on 26 May 2011 to Council for consideration.

Strategic Plan

KFA 5: Governance

To ensure that the processes of Local Government are delivered responsibly and in a transparent, consistent and accountable manner.

5.6 Ensure compliance with statutory requirements and guidelines.

Background

The Special Meeting of Electors was held at the held at 6 pm on Thursday 26 May 2011 at the Hollywood Subiaco Bowling Club, 42 Smyth Road, Nedlands.

In accordance with Section 5.33 of the Local Government Act 1995, all decisions made at electors' meetings are to be considered at the next ordinary meeting, or if that is not practicable at the next ordinary meeting after that or at a special meeting called for that purpose.

Consultation

The Special Meeting of Electors was advertised in the local press together with notices displayed at the Administration Centre and Libraries.

Legislation

Section 5.33(1) & (2) of Local Government Act 1995.

Budget/financial implications

Not applicable.

Risk Management

Not applicable.

Discussion

The purpose of the meeting was the proposed change of use of part the area known as Highview Park, currently an A Class Reserve for recreation purposes, to a car park and apparent support of Council for that change.

The proposal was subsequently withdrawn by the Health Department and the City had not made any decisions on the matter, but the meeting organisers still wanted the meeting held.

At the meeting, the electors present resolved the following:

- a) That this meeting calls on the City of Nedlands to forthwith rescind any decision it may have made to proceed in any form with the proposal or the establishment of a car park in Highview Park.
- b) That this meeting calls on the City of Nedlands to forthwith reject all and any proposal for the establishment of a car park in Highview Park.

Conclusion

The decisions of electors are required to be referred to Council for consideration. However, as the proposal has been withdrawn by the Health Department, Council is requested to note the resolution as no further action is being taken.

Attachments

1. Minutes of Special Meeting of Electors held on 26 May 2011

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 Tan – Exercise equipment in our playgrounds

In accordance with Standing Orders, Councillor Tan gave notice of her intention to move the following at this meeting.

Moved – Councillor Tan

Seconded – Councillor Hodsdon

Council directs Administration to:

- 1. investigate opportunities to integrate/install exercise equipment for all ages in and around our playgrounds so as to facilitate intergenerational interaction and encourage a healthier lifestyle within the community; and**
- 2. investigate funding opportunities for the above at a broader level other than Government grants, eg through corporate sponsorship and donations from various stakeholders and Community groups in the City.**

CARRIED UNANIMOUSLY 11/-

Council Resolution

Council directs Administration to:

- 1. investigate opportunities to integrate/install exercise equipment for all ages in and around our playgrounds so as to facilitate intergenerational interaction and encourage a healthier lifestyle within the community; and**
- 2. investigate funding opportunities for the above at a broader level other than Government grants, eg through corporate sponsorship and donations from various stakeholders and Community groups in the City.**

Supporting Comments from Councillor Tan

This notice of motion envisages several positive outcomes:

- 1. the installation of exercise equipment in close proximity to playground areas - as opposed to the current practice of scattered installation around the City;**
- 2. the encouragement of informal physical activities in the Community (including family groups) to promote a healthier lifestyle;**

3. opportunities for wider Community interaction;
4. sourcing wider alternative funding - other than Govt grants, for example Rotary Clubs in the area, and developers (as per TPS3); and
5. involving the various groups and stakeholders in the City in actual Community Building and Bonding as per Vision 2030.

Administration Comment

Administration supports the location of exercise equipment in proximity to playgrounds to provide opportunity for increasing community interaction, particularly across different age-groups. Providing exercise equipment provides opportunity for physical activity for a diverse range of community members. Locating the exercise equipment near playgrounds provides opportunity for physical activity plus interaction between users of the playground (grandparents, parents, children) and users of the exercise equipment (all age groups). Physical activity and local interaction both contribute to community well-being.

The City maintains relationships with various local service organisations including Rotary and can work with Administrative staff and local service organisations on funding for such projects, as well as through our grants processes.

14.2 Councillor Hipkins – Broadway Clearways

In accordance with Standing Orders, Councillor Hipkins gave notice of his intention to move the following at this meeting.

Moved – Councillor Hipkins

Seconded – Councillor Hodsdon

That the decision to implement “Clearway” car parking bans in Broadway between Cooper Street and Stirling Highway be deferred for six months to allow discussions with affected adjoining owners and an explanation for the proposed works.

LOST 5/6

(Against: Mayor Froese & Crs. Negus Binks
Somerville-Brown Tan & Smyth)

Moved – Councillor Somerville-Brown

Seconded – Councillor Negus

Defers for a period of 2 months the implementation of works proposed for the Clearway in Broadway between Cooper Street

and Stirling Highway so that appropriate meetings can be conducted between Council and affected stakeholders to enable full consultation on the proposed works and consideration of options, and report back to the next Traffic Management Committee meeting after the period.

CARRIED 7/4

(Against: Crs. Argyle Hipkins Hodsdon & Tyson)

Council Resolution

Defers for a period of 2 months the implementation of works proposed for the Clearway in Broadway between Cooper Street and Stirling Highway so that appropriate meetings can be conducted between Council and affected stakeholders to enable full consultation on the proposed works and consideration of options, and report back to the next Traffic Management Committee meeting after the period.

Supporting Comments from Councillor Hipkins

Clearways in Broadway at the Stirling Highway intersection were approved under delegation by Traffic Management Committee, item 7.5 on 17 May 2011.

Subsequent representations from building owners and operators adversely affected by the decision indicate that they have not been consulted or informed as to the reasons for the decision or what options are available.

There is no urgency to undertake the work. A delay to allow affected parties to be better informed and examine options would be beneficial to the City's community relations.

Administration Comment

As outlined in the Notice of Motion Traffic Management Committee have approved a 6 month trial for a clearway during the morning and afternoon peak times on Broadway at the Stirling Highway as follows:

b) notes the change to the existing 5 minute parking bays to incorporate Clearways (Monday to Friday, 7.30 am to 9 am and 4.15 pm to 6 pm) on Broadway between Cooper Street and Stirling Highway for a 6 month trial period.

This action has been auctioned by Administration and is currently being implemented. Letters advising of the trial were sent to surrounding shops and residents on 20 May 2011. Installation of the signage is currently programmed to be undertaken in 3 weeks.

This Signage will be installed for a six month trial period to indicate changes to parking restrictions between Stirling Highway and Cooper Street on Broadway.

The city's car park behind the shopping area offers more than 20 car bays and may be accessed via Cooper Street with safe, pedestrian access through to Broadway. Other issues raised by the business owners are currently being investigated.

14.3 Councillor Hipkins – Loftus and Napier Streets drainage works

Mr G Foster, Chief Executive Officer left the meeting at 9.20 pm.

In accordance with Standing Orders, Councillor Hipkins gave notice of his intention to move the following at this meeting.

Moved – Councillor Hipkins
Seconded – Councillor Hodsdon

That work on the Loftus and Napier Street drainage works be undertaken as a matter of urgency and, following detained design, if further funding for additional work is required an immediate request is to be submitted to Council for an ex budget allocation to complete the work at the earliest possible date.

CARRIED UNANIMOUSLY 11/-

Council Resolution

That work on the Loftus and Napier Street drainage works be undertaken as a matter of urgency and, following detained design, if further funding for additional work is required an immediate request is to be submitted to Council for an ex budget allocation to complete the work at the earliest possible date.

Supporting Comments from Councillor Hipkins

Serious flooding in Loftus Street occurred in March last year and again in May this year. As the wet season has already arrived, the planned work must be undertaken urgently to avoid future flooding.

Loftus and Napier Street sumps have to be upgraded at approximately \$50,000 each and \$100,000 has been included in the 20011/20012 budget to undertake the work. On budget approval a detailed plan will be prepared by a drainage consultant that includes small retaining

walls, excavation, re-contouring, turf, trees, etc, with works commencing as soon as possible. The work does not include the overflow piping in/through private property. This will have to be reviewed in the detailed design. If extra work and funding is required, it is important that this not be delayed.

The CEO is talking to Claremont about the work it will have to undertake to fully solve the drainage problem in the area.

Administration Comment

Administration has proposed \$100,000 be included in the 20011/20012 budget to undertake the drainage works in both Lotus and Napier street sumps. Once approved, it is anticipated the work will be undertaken in July 2011 as a matter of urgency.

Administration also proposes to prepare a detailed design of the overflow piping, which runs through private property. A subsequent report will be presented to Council if additional funds are required to complete the works.

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

Nil.

16. Confidential Items

Closure of Meeting to the Public

Moved - Councillor Hodsdon

Seconded - Councillor Smyth

That the meeting be closed to the public In accordance with the section 31(1) of the State Administrative Tribunal Act 2004 to allow confidential discussion on the following Items.

**CARRIED 8/3
(Against: Crs. Argyle Hipkins & Tyson)**

The meeting closed to members of the public and press at 9.22 pm.

16.1 No. 58 (Lot 4) Jenkins Avenue, Nedlands 6009 - Two Storey Garage/Studio, Deck and Fencing

This report was presented as a confidential item as the application is subject to a State Administrative Tribunal (SAT) review and is scheduled for a further Directions Hearing on 4 July 2011. Mediation was held at the SAT and subsequently amended plans have been

lodged by the applicant. In accordance with the section 31 (1) of the State Administrative Tribunal Act 2004, the SAT invited the Council to reconsider its decision in light of the amended plans.

A confidential report was circulated to Councillors separately.

Council Resolution

That council, pursuant to section 31 of the *State Administrative Tribunal Act 2004*:

- 1. Sets aside the decision dated 22 March 2011 to refuse the application for two storey garage/studio, deck and fencing at No. 58 (Lot 4) Jenkins Avenue, Nedlands;**
- 2. Substitutes the decision with a new decision as follows:**

Council approves the application for a Two Storey Garage/Studio, Deck and Fencing at No. 58 (Lot 4) Jenkins Avenue, Nedlands in accordance with the application dated 6 December 2010 and amended plans dated 13 June 2011 subject to the following conditions:

- a) All storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of 1 cubic metre for every 80 m² of paved or roofed surface on the property;**
- b) The use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council;**
- c) 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. **Ensure that airconditioner unit(s) comply with relevant Australian Standards and that noise emissions comply with the *Environmental Protection (Noise) Regulations 1997*.**
2. **It is strongly advised that consultation is undertaken with the installer and adjoining neighbour(s) prior to installation of airconditioning equipment. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other attenuation measures) may be required or the airconditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the fairair noise calculator online at www.fairair.com.au.**

**CARRIED 10/1
(Against: Cr Smyth)**

16.2 No. 39 (Lot 58) Adderley Street – Proposed Single Storey Dwelling

This report was presented as a confidential item as the application is subject to a State Administrative Tribunal Review. An application for review was made by the applicant to the State Administrative Tribunal (SAT). A confidential report was circulated to Councillors separately.

Council Resolution

Council agrees to vary the conditions of planning approval for a single storey dwelling on the property at No. 39 (Lot 58) Adderley Street, Mt Claremont in accordance with the application dated 6 October 2010 and amended plans dated 8 February 2011, by:

1. **Deleting existing conditions 1, 2 & 5 and inserting new conditions 1, 2 & 5 as follows:**
 - a) **The building setback of the garage from the southern boundary shall be increased to 1.0m (as marked on attached plans – attachment 4.).**
 - b) **The building setback of the games room from the southern boundary shall be increased to 1.5m (as marked on attached plans – attachment 4.).**
 - c) **Prior to the issue of a building licence the applicant is to submit amended plans to Council showing setbacks in accordance with conditions 1 and 2.**

2. **Council authorizes the City's solicitors to prepare and execute a minute of consent orders to be lodged with the State Administrative Tribunal, in order to give effect to the variation of planning approval conditions referred to in Item 1 of this resolution.**

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

16.3 No. 10 (Lot 248) Bellevue Avenue, Dalkeith – Proposed Amendments to Existing Development Application

This report was presented as a confidential item as the application is subject to a State Administrative Tribunal (SAT) review and is scheduled for a further Directions Hearing on 8 July 2011. Mediation was held at the SAT and subsequently amended plans have been lodged by the applicant. In accordance with the section 31 (1) of the *State Administrative Tribunal Act 2004*, the SAT invited the Council to reconsider its decision in light of the amended plans. A confidential report has been circulated to Councillors separately.

Council Resolution

That Council, pursuant to section 31 of the *State Administrative Tribunal Act 2004*:

1. **Sets aside the decision on the application at No. 10 (Lot 248) Bellevue Avenue, Dalkeith on the 27 April 2011; and**
2. **Substitutes the decision with a new decision as follows:**

Approves an application for amendments to an existing development approval located at No. 10 (Lot 248) Bellevue Avenue, Dalkeith in accordance with the application and plans dated 3 December 2010 and the amended plans dated 8 June 2011 subject to the following conditions:

- a) **This approval is only for the amendments listed below:**
 - **Additional bedroom and bathroom above the rear garage;**
 - **Additional Attic level;**
 - **Redesign Bedroom 1, Ensuite, and WIR on first floor;**
 - **Addition of Study on first floor;**
 - **Lift between ground and first floor;**
 - **Stairs flight to garage at rear;**
 - **Modification to stairs within the dwelling;**

- b) the use of the attic level shall be restricted to the use as depicted in the plans dated 8 June 2011 i.e. storage;**
- c) prior to the issue of a Building Licence for the development the owner shall execute and provide to the City a notification pursuant to Section 70A of the Transfer of Land Act 1893 to be registered on the title to the land as notification to prospective purchasers that the use of basement level and attic is subject to the restriction set out in condition 2 above;**
- d) without further planning approval the Bedroom 6 shall not be used as Ancillary Accommodation;**
- e) all storm water from building and paving areas (including driveways) shall be contained on site by draining to soakwells of adequate capacity to contain runoff from a 10 year recurrent storm event and the capacity of soakwells shall be a minimum of 1 cubic metre for every 80 m² of paved or roofed surface on the property;**
- f) the use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building/roof to reduce the reflectivity to a level acceptable to Council;**
- g) 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. Property owners are required by law to ensure that mechanical devices located on their property such as air conditioners do not create unreasonable noise to neighbouring properties. It is strongly advised that consultation be undertaken with the air conditioner installer and adjoining neighbour(s) prior to installation of any airconditioner equipment.**
- 2. In the event of a noise complaint being received by the City, remedial action (including potential relocation or other**

attenuation measures) may be required or the air conditioner may be prohibited from being used. It is recommended that applicants refer to the City's Visual and Acoustic Privacy Information document and also the online fairair noise calculator online at www.fairair.com.au. Further advice can be sought from Acoustic Engineers who are listed in the Yellow Pages under "Acoustical Consultants".

**CARRIED 9/2
(Against: Crs. Binks Smyth)**

Opening of Meeting to the Public

Moved - Councillor Negus

Seconded - Councillor Collins

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

CARRIED UNANIMOUSLY 11/-

The meeting reopened to members of the public at 9.25 pm.

Councillor Negus left the meeting at 9.25 pm and returned at 9.26 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.

Mr G Foster, Chief Executive Officer returned to the meeting at 9.27 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.27 pm.

Attachment to Item 2

Council Meeting – 28 June 2011

Addresses by Members of the Public

Subiaco POST

Vol 38 No.3 Ph. 9381 3088, 276 Onslow Road, Shenton Park, 6008. www.postnewspapers.com.au January 22, 2011

No more counting trucks

By LLOYD GORMAN

They no longer need to count trucks to get a good night's sleep in Subiaco.

For more than 18 months, residents in Rowland Street have been regularly and rudely awoken by the late-night and early-morning din of delivery trucks.

Some had found the noise of delivery and rubbish trucks so disturbing they moved, one resident said.

But now residents can sleep peacefully - thanks in part to one woman who got out of bed hundreds of times to monitor the noisy comings and goings of almost every truck in her street and record the details.

Armed with this information, and after more residents' complaints, the council eventually, after 18 months, managed to get local shops and delivery companies to change their schedules.

"It was a nightmare, every night," the resident, who did not want to be named, said of her long vigil.

trucks

"Trucks would come at different hours of the night, sometimes they would leave the engines running, sometimes the radio would be blaring or the workmen would be talking and shouting to each other.

"There were all sorts of trucks coming at all hours: milk trucks, recycling and newspaper deliveries."

Subiaco CEO Stephen Tindale

said: "This complaint relates to delivery and rubbish trucks servicing the shops on Rokeby Road, adjacent to the Rowland Street carpark.

"In this case, we have been fortunate the shop owners and delivery and pick-up companies have been responsive.

"We were also quite lucky the complainant was willing to take down details ... that made it possible to provide very specific information to the companies involved."

• Please turn to page 75

No more counting trucks

• From page 1

The council told shops and truck companies that deliveries before 7am were unreasonable.

All but one delivery are now made in less antisocial hours.

"There is still a rogue delivery that comes every two weeks or so in the middle of the night, but the council staff have been great in stopping the deliveries at all hours," the resident said.

"It has taken some time for

that to happen."

Mr Tindale said delivery truck noise was an issue for residents in other parts of the suburb as well, including Shenton Park.

"We have had a few similar cases," he said.

"In most cases, we are successful in getting the deliveries and pick-ups to occur after 7am, but this does not always ensure the complainants are satisfied."

Attachment to Item 4.1

Council Meeting – 28 June 2011

Mr J Dagostino – 11 Broadway, Nedlands – Objection to the proposed changes to Broadway, Nedlands between Stirling Highway to Cooper Street (D11/11434)

CITY OF NEDLANDS		RECEIVED
DIVISION		
Document #		
File #	26 MAY 2011	
SEARCHED	INDEXED	
AS NOPI	ADK	NRN
ENCLOSURE		OTHER

11 Broadway
 Nedlands
 WA 6009


24 May 2011

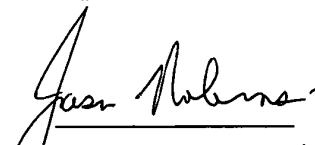
Mr Graham Foster
 Chief Executive Officer
 City of Nedlands
 71 Stirling Highway
 Nedlands WA 6009

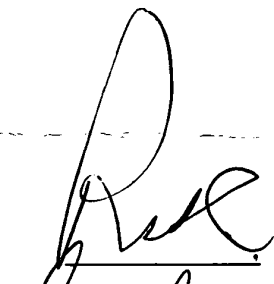
Dear Sir,

We enclose petition for your urgent attention

Your sincerely,


 J. F. DIAGOSTINO
 0412915090

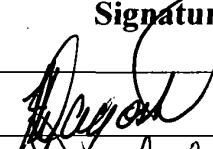
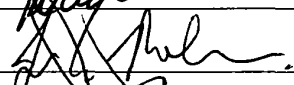
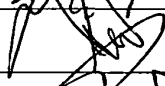
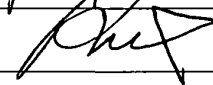
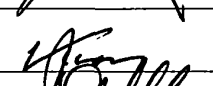
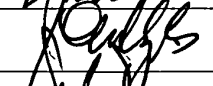
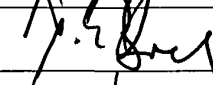
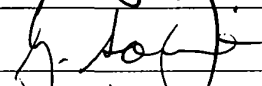
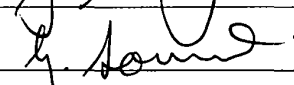

 Jason Roberts
 0412 099 218


 Susan Macdonald
 Phillippa Rees

City of Nedlands - 27 May 2011

Petition to City of Nedlands

As business operators in the area we the undersigned advise that we strongly object to the proposed changes to Broadway Nedlands road, (East and West side) between corner of Stirling Highway, South to corner of Cooper street, as detailed in figures 36-37, (existing and modified intersection) on page 17, of the booklet entitled "Hampden Broadway North Hollywood Concept Information – Community Engagement". We therefore request that you postpone any change whatsoever to the abovementioned road without further consultation with the attached concerned signatories.

	Business Name	Representative Name	Signature
1	MOTHERS FOODS	J.F. DAGOSTINO	
2	ROGERS NEWS	JASON ROBINSON	
3	BIBS ON BROADWAY.	EDDIE LEW	
4	Little Sister	Phillippo Rees	
5	SUNFLOWERS @ CRUISE VILLAGES	DAVID LAM	
6	THAN CAFE	JOHN OZOLS	
7	THE CURTAIN LADY	PAUL BRABAZON	
8	Barrett's Bread	Greg Sommer	
9	Neds Cafe	Greg Sommer	
10			
11			
12	NB. ABOVE ARE BUSINESS OWNERS ON		
13	BROADWAY BETWEEN STIRLING HWY AND		
14	COOPER ST. (EAST AND WEST SIDE)		
15			
16			

Attachment to Item 13.1

Council Meeting – 28 June 2011

Common Seal Register Report – May 2011

May 2011

559	3 May 2011	Development Services	Delegated Authority	Notification under Section 70A – 36 Hobbs Avenue, Dalkeith – the cellar level is restricted to storage purposes.
560	3 May 2011	Development Services	Delegated Authority	Notification under Section 70A – 21 (lot 10) Watkins Road, Dalkeith – the ancillary dwelling is only to be occupied by members of the same family as the occupiers of the main dwelling and the use of the attic level of the main dwelling is restricted to storage.
561	5 May 2011	Corporate Services	Council Resolution 21 June 2010 Item 8	Loan agreement for \$2,000,000.00 Loan No. 181 from Western Australian Treasury Corporation to City of Nedlands (a local government under the Local Government Act 1995) dated as of 16 May 2011.
562	20 May 2011	Development Services	Delegated Authority	Notification under Section 70A – 7a Alexander Road, Dalkeith (Lot 101 on plan 46847) – the basement level shall be restricted to the uses as depicted in the plans submitted to Council dated 30 June 2010.
563	20 May 2011	Development Services	Delegated Authority	Notification under Section 70A – 7b Alexander Road, Dalkeith (Lot 102 on plan 46847) – the use of the basement shall be restricted to the uses as depicted in the plans submitted to Council dated 8 April 2010 ie. Cellar, storeroom, machine room, plant room and pool equipment.
564	15 June 2011	Development Services	Delegated Authority	Withdrawal/ uplifting and replacement of Caveat L073323 to enable a new mortgage to be registered against Lot 89 (house number 87A) North Street, Swanbourne.

Attachment to Item 13.2

Council Meeting – 28 June 2011

List of Delegated Authorities – May 2011

DEL11/203

Infringement Withdrawal 501177

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 2/05/2011 at 2:26 PM
Position Exercising Delegated Authority Manager Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Shane Fleay (Addressee)

DEL11/204

Approval to write off of minor rate debts - April 2011 - \$20.55

Delegation Type 3F - Write off of Minor Debts
Date Registered 3/05/2011 at 7:57 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Authorisation Form
Applicant City of Nedlands (Addressee)

DEL11/205

Seal Certification - Seal No. 559 – Notification under Section 70A – 36 Hobbs Avenue, Dalkeith – the cellar level is restricted to storage purposes

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 3/05/2011 at 2:13 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Gomut Pty Ltd (Addressee)

DEL11/206

Seal Certification-Seal No. 560–Notification under Section 70A– 21 Watkins Road, Dalkeith – the ancillary dwelling is only to be occupied by members of the same family as the main dwelling; the

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 3/05/2011 at 2:14 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Oswald Homes (Addressee)

DEL11/207

Infringement Withdrawal 501207

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 5/05/2011 at 10:19 AM
Position Exercising Delegated Authority Director Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Yolanda Opacak (Addressee)

DEL11/208

Infringement Withdrawal 301509

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 5/05/2011 at 2:37 PM
Position Exercising Delegated Authority Director Corporate Services
How Delegation Is Recorded withdrawal Notice
Applicant Robin Cash (Addressee)

DEL11/209

Seal Certification - Seal No. 561 – Loan agreement for \$2,000,000.00 Loan No. 181 from Western Australian Treasury Corporation to City of Nedlands (a local government under the Local Government

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 5/05/2011 at 4:30 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Western Australian Treasury Corpor

DEL11/210

31 (Lot 572) Viking Road Dalkeith - Re-Roof and Singlen Storey Additions/Alterations

Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 8:12 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant D. A. Allen (Addressee)

Continued...

DEL11/211 **16 (Lot 365) Clifton Street Nedlands - Carport**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 8:14 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Ormos Property Developments (Adc)

DEL11/212 **4 (Lot 110) Tyrell Street Nedlands - Internal Additions to Existing Shed**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 8:15 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant John & Ann Ellis (Addressee)

DEL11/213 **37 (Lot 282) Webster Street Nedlands - Swimming Pool**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 8:23 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant NEO Pools (Addressee)

DEL11/214 **43 (Lot 240) Waroonga Road Nedlands - Pool and Bike Storage Shed**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 8:24 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Jonathon Choy (Addressee)

DEL11/215 **38 (Lot 708) Waratah Avenue Dalkeith - Front Fencing**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 8:27 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Adrienne Cooper (Addressee)

DEL11/216 **12 (Lot 212) Mayfair Street Mt Claremont - Carport**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 9:07 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Jill Wilson (Addressee)

DEL11/217 **67 (Lot 201) Watkins Road Nedlands - Patio, Garage Re-Roof and New Garage Door**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 9:08 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Enzo & Jill Gullotti (Addressee)

DEL11/218 **121 (Lot 365) Adelma Road Dalkeith - Front Fence**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 9/05/2011 at 9:11 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Michelle Sweeney (Addressee)

Continued...

DEL11/219 **7B (Lot 102) Alexander Road Dalkeith - Amendments to Rof Design of Approved Two Storey Dwelling**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:12 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Peter Robinson Designer (Addressee)**

DEL11/220 **6 (Lot 344) Weld Street Nedlands - Single Storey Additions/Alterations, Front Fence and Garage Roller Door**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:29 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Jane & Michael Meadows (Addressee)**

DEL11/221 **98 (Lot 681) Stanley Street Nedlands - Carport**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:31 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Perth Better Homes (PBH) (Address)**

DEL11/222 **16 (Lot 16) Nidjalla Loop Swanbourne - Two Storey Dwelling**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:32 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Webb & Brown-Neaves (Addressee)**

DEL11/223 **37(Lot 296) Boronia Avenue Nedlands - Re-Roof**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:33 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **JP & MA Sharman (Addressee)**

DEL11/224 **10 (Lot 7) McHenry Lane Nedlands - Privacy Screens**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:34 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **S Radalj (Addressee)**

DEL11/225 **30 (R904) Lemnos Street Shenton Park - Quarantine Kennels for Dog Refuge**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **9/05/2011 at 9:36 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Western Australian Planning Comm**

DEL11/226 **Infringement Withdrawal 100988**
Delegation Type **9C - Withdrawal of Infringement Notices**
Date Registered **12/05/2011 at 1:13 PM**
Position Exercising Delegated Authority **Director Corporate Services**
How Delegation Is Recorded **Withdrawal Notice**
Applicant **Mahmood & Magdeline Fadjar (Addressee)**

Continued...

DEL11/227

Infringement Withdrawal 301193

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 16/05/2011 at 11:23 AM
Position Exercising Delegated Authority Manager Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Patricia O'Mara (Addressee)

DEL11/228

Infringement Withdrawal 501071

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 17/05/2011 at 9:18 AM
Position Exercising Delegated Authority Director Corporate Services
How Delegation Is Recorded Withdrawal Notice
Applicant Mark Wood (Addressee)

DEL11/229

Infringement Withdrawal 100968

Delegation Type 9C - Withdrawal of Infringement Notices
Date Registered 18/05/2011 at 3:38 PM
Position Exercising Delegated Authority Director Community and Strategy
How Delegation Is Recorded Withdrawal Notice
Applicant Robin Taylor (Addressee)

DEL11/230

Ms. Carlie Eldridge - Acting Chief Executive Officer - 20 June 2011 to 23 June 2011 Inclusive

Delegation Type 1A - Acting Chief Executive Officer
Date Registered 17/06/2011 at 10:55 AM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Letter (general)
Applicant Carlie Eldridge (Addressee)

DEL11/231

Seal Certification - Seal No. 562 – Notification under Section 70A – 7a Alexander Road, Dalkeith (Lot 101 on plan 46847) – the basement level shall be restricted to the uses as depicted in the plans

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/05/2011 at 12:08 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Evan Cranston (Addressee)

DEL11/232

Seal Certification - Seal No. 563 – Notification under Section 70A – 7b Alexander Road, Dalkeith (Lot 102 on plan 46847) – the use of the basement shall be restricted to cellar, storeroom, machine room,

Delegation Type 1D - Use of Council's Common Seal and Authority to Sign Documents
Date Registered 20/05/2011 at 12:10 PM
Position Exercising Delegated Authority Chief Executive Officer
How Delegation Is Recorded Seal Register
Applicant Jane Heath (Addressee)

DEL11/233

Youth Grant - WA Schools Water Polo Championships, Melbourne

Delegation Type 10F - Sponsorship of Youth Initiatives Fund
Date Registered 20/05/2011 at 4:27 PM
Position Exercising Delegated Authority Manager Community Development
How Delegation Is Recorded Authorisation Form
Applicant Tess Hosking (Addressee)

DEL11/234

Youth Grant - Aboriginal Heritage Hike Northern Territory

Delegation Type 10F - Sponsorship of Youth Initiatives Fund
Date Registered 20/05/2011 at 4:31 PM
Position Exercising Delegated Authority Manager Community Development
How Delegation Is Recorded Authorisation Form
Applicant Daniel Hunt (Addressee)

Continued...

DEL11/235 **Youth Grant - Under 13's National Little Athletics, Sydney**
Delegation Type **10F - Sponsorship of Youth Initiatives Fund**
Date Registered **23/05/2011 at 5:02 PM**
Position Exercising Delegated Authority **Manager Community Development**
How Delegation Is Recorded **Authorisation Form**
Applicant **John Graham Newcombe (Addressee)**

DEL11/236 **Infringement Withdrawal 301353**
Delegation Type **9C - Withdrawal of Infringement Notices**
Date Registered **24/05/2011 at 3:19 PM**
Position Exercising Delegated Authority **Manager Corporate Services**
How Delegation Is Recorded **Withdrawal Notice**
Applicant **Lisa Worth (Addressee)**

DEL11/237 **Parking Infringement Withdrawn 501286**
Delegation Type **9C - Withdrawal of Infringement Notices**
Date Registered **26/05/2011 at 3:55 PM**
Position Exercising Delegated Authority **Manager Corporate Services**
How Delegation Is Recorded **Withdrawal Notice**
Applicant **Nancy Cox (Addressee)**

DEL11/238 **Infringement Withdrawn 700681**
Delegation Type **9C - Withdrawal of Infringement Notices**
Date Registered **26/05/2011 at 3:57 PM**
Position Exercising Delegated Authority **Manager Corporate Services**
How Delegation Is Recorded **Withdrawal Notice**
Applicant **Sue Spirkoski (Addressee)**

DEL11/239 **Infringement Withdrawal 301336**
Delegation Type **9C - Withdrawal of Infringement Notices**
Date Registered **27/05/2011 at 12:57 PM**
Position Exercising Delegated Authority **Manager Corporate Services**
How Delegation Is Recorded **Withdrawal Notice**
Applicant **Kyria Laird (Addressee)**

DEL11/240 **101 (Lot 621) Tyrell Street Nedlands - Solar Panels**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **30/05/2011 at 7:53 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Graham Randall Oates (Addressee)**

DEL11/241 **29 (Lot 138) Louise Street Nedlands - Amendments to approval and Overheight Fencing**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **30/05/2011 at 7:55 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Scope Design & Project Manager**

DEL11/242 **13 (Lot 76) Mead Grove Floreat - Patio**
Delegation Type **6A - TPS No 2 - Approval and Refusal of Planning Applications**
Date Registered **30/05/2011 at 7:56 AM**
Position Exercising Delegated Authority **Manager Statutory Planning**
How Delegation Is Recorded **Approval Letter (Planning D'A/s)**
Applicant **Bill Vincent (Addressee)**

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - May 2011

Continued...

DEL11/243 **8 (Lot 46) Loch Street Nedlands - Re-Roof**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 7:57 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Linton & Rose Builders (Addressee)

DEL11/244 **16 (Lot 214) Mayfair Street Mt Claremont - Swimming Pool**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 7:58 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant A1 Pools (Addressee)

DEL11/245 **47 (Lot 468) Meriwa Street Nedlands - Two Storey Dwelling**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 8:00 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Kerdels (Addressee)

DEL11/246 **4 (Lot 237) Dalkeith Road Nedlands - Two Storey Dwelling**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 8:01 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Ross Griffin Homes (Addressee)

DEL11/247 **8/48 (Lot 8) Boronia Avenue Nedlands - Patio**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 8:02 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Perth Better Homes (PBH) (Address)

DEL11/248 **88 (Lot 22) Louise Street Nedlands - Swimming Pool and Garden Screen**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 8:04 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Hort Plan Pty Ltd (Addressee)

DEL11/249 **57 (Lot 3850) Goldsmith Road Dalkeith - Two Storey Dwelling and Swimming Pool**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 8:05 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Loughton Patterson Architect (Addr)

DEL11/250 **1 (Lot 701) Wavell Road Dalkeith - Shade Sail**
Delegation Type 6A - TPS No 2 - Approval and Refusal of Planning Applications
Date Registered 30/05/2011 at 8:47 AM
Position Exercising Delegated Authority Manager Statutory Planning
How Delegation Is Recorded Approval Letter (Planning D'A/s)
Applicant Tom Hargreaves (Addressee)

DELEGATED AUTHORITY REPORT

List of Delegated Authorities - May 2011

Continued...

DEL11/251

14 (Lot 348) Greenberry Close Mt Claremont - Swimming Pool

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 8:55 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>	Buccaneer Pools (Addressee)

DEL11/252

9 (Lot 223) Pimelea Crescent Mt Claremont - Swimming Pool

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 8:56 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>	Instyle Concrete Pools (Addressee)

DEL11/253

51 (Lot 9) Gallop Road Dalkeith - Swimming Pool

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 8:58 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>	Quality Dolphin Pools (Addressee)

DEL11/254

6 (Lot 299) Primula Place Mt Claremont - Patio

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 8:59 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>	Jacqueline Young (Addressee)

DEL11/255

U5/150 (Lot 7) Stirling Highway Nedlands - Sign

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 9:00 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>	Orbit Fitness (Addressee)

DEL11/256

5 (Lot 264) Strickland Street Mt Claremont - Swimming Pool

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 9:13 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>	Aqua Dream Pools (Addressee)

DEL11/257

13 (Lot 12) Colin Street Dalkeith - Swimming Pool

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 9:16 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>	Leisure Pools Perth Pty Ltd (Addressee)

DEL11/258

22 (Lot 240) Carrington Street Nedlands - Patios

<i>Delegation Type</i>	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Date Registered</i>	30/05/2011 at 9:17 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>	Half Price Patios (Addressee)

Continued...

DEL11/259	135 (Lot 134) Rochdale Road Mt Claremont - Fencing	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:20 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Karen and Mark Rothwell (Addressee)
<i>Applicant</i>		
DEL11/260	76 (Lot 536) Archdeacon Street Nedlands - Amendments to Approval - Extension of Front Terrace and Removal of Privacy Screen	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:28 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		DECIMAL HOLDINGS PTY LTD T/AS
<i>Applicant</i>		
DEL11/261	62 (Lot 73) Loch Street Nedlands - Patio	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:30 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Oasis Patios (Addressee)
<i>Applicant</i>		
DEL11/262	29 (Lot 187) Kirwan Street Floreat - Single Storey Dwelling & Swimming Pool	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:31 AM
<i>Date Registered</i>		Manager Property Services
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Riverstone Construction Company (
<i>Applicant</i>		
DEL11/263	21 (Lot 224) Robinson Street Nedlands - Single Storey Dwelling with Basement	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:32 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		John Lewis (Addressee)
<i>Applicant</i>		
DEL11/264	7a (Lot 101) Alexander Road Dalkeith - Amendment to existing Two Storey Dwelling Approval	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:35 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Luxus Homes (Addressee)
<i>Applicant</i>		
DEL11/265	73 (Lot 265) Hardy Road Nedlands - Approval for Re-Roof	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:46 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Kevin & Janet Graham (Addressee)
<i>Applicant</i>		
DEL11/266	52 (Lot 16) The Avenue Nedlands - Two Storey Dwelling	6A - TPS No 2 - Approval and Refusal of Planning Applications
<i>Delegation Type</i>		30/05/2011 at 9:48 AM
<i>Date Registered</i>		Manager Statutory Planning
<i>Position Exercising Delegated Authority</i>		Approval Letter (Planning D'A/s)
<i>How Delegation Is Recorded</i>		Webb & Brown-Neaves (Addressee)
<i>Applicant</i>		



DELEGATED AUTHORITY REPORT

List of Delegated Authorities - May 2011

Continued...

DEL11/267

40 (Lot 8) The Avenue Nedlands - Two Storey Dwelling with Basement Garage, Pool and Front Fence

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

Date Registered **30/05/2011 at 9:49 AM**

Position Exercising Delegated Authority **Manager Statutory Planning**

How Delegation Is Recorded **Approval Letter (Planning D'A/s)**

Applicant **Craig Steere Architects (Addressee)**

DEL11/268

Community Grant - Short Film Competition on Career Options for Translators

Delegation Type **10E - Community and Cultural Development Fund**

Date Registered **30/05/2011 at 5:27 PM**

Position Exercising Delegated Authority **Manager Community Development**

How Delegation Is Recorded **Authorisation Form**

Applicant **Robyn Tsapazi (Addressee)**

DEL11/269

Infringement withdrawal 301445

Delegation Type **9C - Withdrawal of Infringement Notices**

Date Registered **31/05/2011 at 9:40 AM**

Position Exercising Delegated Authority **Manager Corporate Services**

How Delegation Is Recorded **Withdrawal Notice**

Applicant **Austen Mullen (Addressee)**

DEL11/270

Infringement Withdrawal 500868

Delegation Type **9C - Withdrawal of Infringement Notices**

Date Registered **31/05/2011 at 12:27 PM**

Position Exercising Delegated Authority **Director Corporate Services**

How Delegation Is Recorded **Withdrawal Notice**

Applicant **Jane Petley (Addressee)**

Attachment to Item 13.3

Council Meeting – 28 June 2011

Report on the Decisions from the Special Meeting of
Electors held on 26 May 2011



Minutes of the Special Meeting of Electors held at 6 pm on Thursday 26 May 2011 at the Hollywood Subiaco Bowling Club, 42 Smyth Road, Nedlands.

1. Opening and Welcome

Her Worship the Mayor welcomed the public and attendees to the Special Meeting of Electors and declared the meeting open at 6 pm.

The Mayor advised that the purpose of the meeting was the proposed change of use of the area known as Highview Park, currently an A Class Reserve for recreation purposes, to a car park and apparent support of Council for that change.

The Mayor added that she was also aware that a number of people may wanted to raise other issues and she advised that once that formal business of the meeting had been concluded, she would be available to discuss these issues.

The Mayor advised that the advertisement calling the meeting was published in The West Australian on Thursday 12 May 2011, together with notices displayed at the Administration Centre and Libraries.

2. Introduction of Elected Members and Staff

The Mayor introduced Elected Members and Administration staff.

2.1 Record of Attendance / Apologies / Leave Of Absence

Councillors	Her Worship the Mayor, S A Froese	(Presiding Member)
	Councillor R M Hipkins	Dalkeith Ward
	Councillor M S Negus	Dalkeith Ward
	Councillor J D Bell	Hollywood Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor I Tan	Melvista Ward
	Councillor B Tyson	Melvista Ward
Staff	Mr M Cole	Director Corporate Services
	Mr I Hamilton	Director Technical Services
	Ms C Eldridge	Director Development Services
	Ms D Blake	Director Community and Strategy
Leave of Absence (Previously Approved)	Councillor K E Collins	Coastal Districts Ward



Apologies	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor M L Somerville-Brown	Melvista Ward
	Mr GT Foster	Chief Executive Officer

3. Procedural Matters

Her Worship the Mayor outlined the procedures of the meeting.

Meeting procedures

1. Electors only may speak except with approval of the person presiding.
2. Only an elector may vote.
3. An elector does not have to vote.
4. When addressing the meeting, a person is to
 - a) rise and remain standing unless unable to do so by reason of sickness or disability;
 - b) state his or her name for recording in the minutes;
 - c) address the meeting through the person presiding.
5. No motion or amendment is open to debate until it has been seconded. Only one amendment on any one motion shall be received at a time and such amendment shall be disposed of before any further amendment can be received; but any number of amendments may be proposed.
6. The mover of a motion (but not the mover of an amendment) has the right of reply, and this closes the debate.
7. An elector may rise and move without discussion, "that the question be now put", which, on being duly seconded and carried by a majority, will result in submission of the motion at once to the meeting, after the mover has replied.
8. Each elector has one vote.
9. Voting is determined by show of hands or other form of open voting determined by the person presiding.
10. A simple majority carries the vote.
11. The person presiding is to determine questions of order and procedure not stated above but an elector may move a motion of dissent from a ruling of the person presiding, which if seconded, shall be put without discussion.
12. Minutes of this meeting will be available for inspection by members of the public as from Monday 30 May 2011 and will be considered by the Council at its meeting to be held on Tuesday 28 June 2011.
13. The decisions of this meeting are not binding on the Council, but as required by the Local Government Act, the reasons for any Council decision on a decision of this meeting are to be recorded in the minutes of the council meeting.

Definition of Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the City of Nedlands.

Speaking at Electors Meetings

When addressing the meeting, please use the public microphone and state your name and address for minute taking purposes.



4. Record of Attendance / Apologies from Electors, Guests and Members of the Press

Public	There were 40 members of the public present (see attached attendance sheets).
Press	The Post Newspaper representative.

5. Discussion of the proposed change of use of the area known as Highview Park, currently an A Class Reserve for recreation purposes, to a car park and apparent support of Council for that change

Mr Paul Morgan spoke in support of the following motion.

Moved – Mr Paul Morgan of 51 Verdun Street, Nedlands

Seconded – Mr Greg Leuzzi of 53 Verdun Street, Nedlands

1. That this meeting calls on the City of Nedlands to forthwith rescind any decision it may have made to proceed in any form with the proposal or the establishment of a car park in Highview Park.
2. That this meeting calls on the City of Nedlands to forthwith reject all and any proposal for the establishment of a car park in Highview Park,

CARRIED BY A MAJORITY SHOW OF HANDS

Declaration of Closure

There being no further business, the Presiding Member thanked everyone for their attendance and declared the meeting closed at 6.10 pm.

Note: In accordance with Section 5.33 of the Local Government Act 1995 a report on the decisions made at the special electors' meeting will be presented to Council at the next ordinary meeting, scheduled for 28 June 2011.



Attendance Register

Special Meeting of Electors – Thursday 26 May 2011

Name	Address	Signature
PAUL MORGAN	51 VERDUN STREET NEDLANDS	<i>[Signature]</i>
STELLA WELDON	15 BURWOOD ST NEDLANDS	<i>[Signature]</i>
APOLOGY - Tony Weldon 15 Burwood St Nedlands		
Ken Eastwood	7 Alexander Pk Dalkeith	<i>[Signature]</i>
Kaye ✓	✓	<i>[Signature]</i>
Geoff Gannon	30 LUPIN HILL GROVE	<i>[Signature]</i>
Tony Casella	22 LUPIN HILL GROVE	<i>[Signature]</i>
Marganne d'Argent	61 Aberdare Rd Nedlands 6009	<i>[Signature]</i>
Malcolm Crofts	5 Burwood St Nedlands	<i>[Signature]</i>
Bill James	4 Archdemon St Nedlands	<i>[Signature]</i>

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Attendance Register

Special Meeting of Electors – Thursday 26 May 2011

Name	Address	Signature
Alex Leland	17 Burwood Street	Alex Leland
Marylanran	34 Lupin Hill Grove	Marylanran
Peggy MUNSLOW-DAVIES	19 Croydon St	Peggy Davies
Bronwen Tyson	62 Tyrell St, Nedlands	Bronwen Tyson
TONI JAMES	4 ARCHDEACON ST	Toni James
Max Hipkin	C of N	Max Hipkin
LINDA LEUZZI	53 Verdun Street Nedlands	Linda Leuzzi
GREG LEUZZI	" " " "	Greg Leuzzi
JENNIFER SLINGSBY	7 LUPIN HILLS GROVE	Jennifer Slingsby
Jane Hicks	10 Croydon St,	J. Hicks
Mary Edwards	7 Quadrangle Plie Nedlands	Mary Edwards
Angie Jeffery	1c Kingston St Nedlands	Angie Jeffery
Kim Holmes	19 BURWOOD ST NEDLANDS	Kim Holmes
Alison Barrett	15 Kitchener St, Ned.	Alison Barrett

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Attendance Register

Special Meeting of Electors – Thursday 26 May 2011

Name	Address	Signature
R. LILLEYMAN	28 Leura St	<i>[Signature]</i>
MATT NECUS	10 Prairie Road	<i>[Signature]</i>
M. WILKINS	3 Burwood St	<i>[Signature]</i>
J. GROPPOLI	39 VERDUN ST	<i>[Signature]</i>
A. WHYNTE	3/2A KINGSTON ST	<i>[Signature]</i>
GARY BRYSON	49 VERDUN ST NEDLANDS	<i>[Signature]</i>
I. LACEY	37 Caladonia Pde	<i>[Signature]</i>
A. STEVENSON	12 LONGRACRE ST	<i>[Signature]</i>
V. JULLS	13 Duvalville Pl. Nedlands	v. Jull.
ALAN ALLDIS	23 CONTRAGARI ST NEDLANDS	<i>[Signature]</i>
Paul Donay	8 Burwood St Nedlands	<i>[Signature]</i>
P. Berry	11 Burwood	<i>[Signature]</i>
BRUCE MERCKEL	(NEDLANDS PROPERTY OWNER) 9 MURCHISON ST COOLBINA	<i>[Signature]</i>
Tom Gunnell	31 Verdun St Nedlands.	<i>[Signature]</i>
Lynn MUNSLow-DAVIES	19 CROSDON ST NEDLANDS	<i>[Signature]</i>
ELLA JAMES	4 ARCHDEACON ST NEDLANDS	<i>[Signature]</i>
Mohan Vij	44 Lupin Hill Grove	<i>[Signature]</i>
Robin Chinnery	24 Philip Rd Jalkoth	<i>[Signature]</i>

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