



City of Nedlands

# ***Agenda***

## ***Council Meeting***

***28 May 2019***

Dear Council member

The next Ordinary Meeting of the City of Nedlands will be held on Tuesday 28 May 2019 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Mark Goodlet  
Chief Executive Officer  
21 May 2019

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## **City of Nedlands**

**Notice of an Ordinary Meeting of Council to be held in the Council Chambers, Nedlands on Tuesday 28 May 2019 at 7 pm.**

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### **Council Agenda**

#### **Declaration of Opening**

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

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

#### **Present and Apologies and Leave Of Absence (Previously Approved)**

**Leave of Absence**                      None.  
**(Previously Approved)**

**Apologies**                      None as at distribution of this agenda.

#### **Disclaimer**

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

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**1. Public Question Time**

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

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

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

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

**3. Requests for Leave of Absence**

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

**4. Petitions**

Petitions to be tabled at this point.

**5. Disclosures of Financial Interest**

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

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

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

**6. Disclosures of Interests Affecting Impartiality**

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

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

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

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

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

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

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

**8. Confirmation of Minutes**

**8.1 Ordinary Council Meeting 23 April 2019**

The Minutes of the Ordinary Council Meeting held 23 April 2019 are to be confirmed.

**8.2 Special Council Meeting 2 May 2019**

The Minutes of the Special Council Meeting held 2 May 2019 are to be confirmed.

**9. Announcements of the Presiding Member without discussion**

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

**10. Members announcements without discussion**

Written announcements by Councillors to be tabled at this point.

Councillors may wish to make verbal announcements at their discretion.

**11. Matters for Which the Meeting May Be Closed**

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

17.1 Appointment of Senior Employee

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

**12.1 Minutes of Council Committees**

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

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

**Arts Committee**

Circulated to Councillors on 18 April 2019

**15 April 2019**

**Council Committee**

Circulated to Councillors on 16 May 2019

**14 May 2019**

**Note: As far as possible all the following reports under items 12.2, 12.3, 12.4 and 13.1 will be moved en-bloc and only the exceptions (items which Councillors wish to amend) will be discussed.**

## 12.2 Planning & Development Report No's PD16.19 to PD19.19 (copy attached)

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

<b>PD16.19</b>	<b>No. 50/145 Stirling Highway, Nedlands – Proposed Additional Customer Seating</b>
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<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	G Fatouros
<b>Landowner</b>	L Silby and M Gibson
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Report Type</b>  Quasi-Judicial	<i>When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.</i>
<b>Reference</b>	DA18/32355
<b>Previous Item</b>	Nil.
<b>Delegation</b>	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
<b>Attachments</b>	1. Photograph of the subject property 2. Applicant's car parking bay survey

### Committee Recommendation / Recommendation to Committee

Council approves the development application dated 2 November 2018 to increase the number of customer seats from 85 to 113 at Lot 50 (No. 50/145) Stirling Highway, Nedlands, subject to the following conditions and advice notes:

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

2. A maximum of 113 seats being permitted for the restaurant.

**Advice Notes**

1. The landowner is advised that use of the outdoor seating area is required to comply with the *Environmental Protection (Noise) Regulations 1997*, in relation to noise.
2. A separate application is required to be lodged and approved prior to the erection/installation of any signage on the lot.
3. A separate development application is required to be submitted to and approved by the City prior to increasing seating numbers any further.
4. Adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia.
5. This decision does not obviate rights and responsibilities of strata owners under the *Strata Titles Act 1985*, which may require additional consultation and/or permissions from the stratum, prior to the commencement of works.
6. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.

<b>PD17.19</b>	<b>No. 14 Nardina Crescent, Dalkeith – Amendments to DA18/33719 (Two Storey Single Dwelling)</b>
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<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	Oswald Homes
<b>Landowner</b>	P J & J M England
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Report Type</b>	When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
<b>Reference</b>	DA19/35204
<b>Previous Item</b>	Nil.
<b>Delegation</b>	No delegation exists under Local Planning Scheme No. 3 at the time of writing this report.
<b>Attachments</b>	1. Site Photographs 2. Submission table

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

**Council approves the development application dated 28 March 2019 for Amendments to DA18/33719 (Two Storey Single House) at Lot 783 No. 14 Nardina Crescent, Dalkeith, subject to the following conditions and advice:**

- 1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.**
- 2. The previous development approval (DA18/33719, dated 07 March 2019) and conditions there-in, remain in effect. This excludes the plans approved as part of the previous development application.**

**Advice Notes specific to this proposal:**

- 1. This decision constitutes development approval only and is valid for a period of two years from the date of the original development approval (07 March 2021 expiry date). If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

<b>PD18.19</b>	<b>No. 154 Adelma Rd, Dalkeith – Amendment to DA17/127</b>
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<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	Seacrest Homes
<b>Landowner</b>	58 Ocean Drive Pty Ltd
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Report Type</b>  Quasi-Judicial	<i>When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.</i>
<b>Reference</b>	DA19/34565
<b>Previous Item</b>	OCM 22 May 2019 – PD19.18
<b>Delegation</b>	At the time of writing this report there is no delegation for officers to approve development applications. Further to this, the existing development approval for the property was obtained through Council and therefore amendment is more appropriately determined by Council.
<b>Attachments</b>	1. Site Photographs

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

Council approves the development application dated 21 February 2019 with amended plans dated 04 April 2019 to Amend the approved plans for DA17/127 (Two Storey Single House with Under-croft) at Lot 46 No. 154 Adelma Road, Dalkeith, subject to the following conditions and advice/for the following reasons:

1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.
2. The previous development approval (DA17/127, dated 22 May 2018) and conditions there-in, remain in effect. This excludes the plans approved as part of the previous development application.



**Advice Notes specific to this proposal:**

- 1. This decision constitutes planning approval only and is valid for a period of two years from the date of the initial approval (22 May 2021 expiry date). If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

<b>PD19.19                      Natural Areas Management Plans 2019-2024</b>	
<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Draft Action Tables Natural Area Management Plans 2019-2024.</li> <li>2. Community Engagement Report</li> <li>3. Draft Natural Areas Management Plan 2019-2024</li> <li>4. Draft Shenton Bushland Management Plan 2019-2024</li> <li>5. Draft Allen Park Bushland Management Plan 2019-2024</li> <li>6. Draft Hollywood Reserve Management Plan 2019-2024</li> <li>7. Draft Birdwood Parade Management Plan 2019-2024</li> <li>8. Draft Point Resolution Bushland Management Plan 2019-2024</li> <li>9. Draft Mt Claremont Oval Bushland Management Plan 2019-2024.</li> </ol>

**Please note – No Recommendation from Committee was made.**

### Recommendation to Committee

Council adopts the seven Natural Area Management Plans including:

1. Natural Areas Management Plan 2019-2024;
2. Shenton Bushland Management Plan 2019-2024;
3. Allen Park Bushland Management Plan 2019-2024;
4. Hollywood Reserve Management Plan 2019-2024;
5. Birdwood Parade Management Plan 2019-2024;
6. Point Resolution Bushland Management Plan 2019-2024; and
7. Mt Claremont Oval Bushland Management Plan 2019-2024.

**12.3 Technical Services Report No's TS11.19 (copy attached)**

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

<b>TS11.19</b>	<b>East Hollywood Parking Review Community Consultation Results</b>
<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Maria Hulls – Acting Director Technical Services
<b>Attachments</b>	1. East Hollywood Precinct Area Map 2. Existing Parking Prohibition Map 3. Recommended Parking Changes Map

**Committee Recommendation / Recommendation to Committee**

**Council approves verge parking on Verdun Street to permit holders only with all other existing prohibitions to remain unchanged.**

**12.4 Corporate & Strategy Report No's CPS08.19 (copy attached)**

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

<b>CPS08.19 List of Accounts Paid – March 2019</b>	
<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Creditor Payment Listing March 2019 2. Purchasing Card Payments March 2019 (29 <sup>th</sup> February 2019 – 28 <sup>th</sup> March 2019)

**Committee Recommendation / Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of March 2019 (refer to attachments).**

**13. Reports by the Chief Executive Officer**

**13.1 Lot 10764 John XXIII Avenue Funding Model**

<b>Committee</b>	14 May 2019
<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Letter from Minister Wyatt's Acting Chief of Staff to the City dated 18 April 2019</li> <li>2. Lot 10764 John XXIII Avenue Valuation (Confidential)</li> <li>3. Funding Model (Confidential)</li> </ol>

**Committee Recommendation / Recommendation to Committee**

**That Council does not proceed with the freehold purchase of Lot 10764 John XXIII Ave for Public Open Space Purposes.**

**13.2 Common Seal Register Report – April 2019**

The following Common Seal Register Report for the month of April 2019 is to be received.

**April 2019**

<b>SEAL NUMBER</b>	<b>DATE SEALED</b>	<b>DEPARTMENT</b>	<b>MEETING DATE / ITEM NO.</b>	<b>REASON FOR USE</b>
919	23 April 2019	Technical Services	Council Resolution TS05.19 23 April 2019	Easement Lot 416 (No. 1) Heritage Lane Mt Claremont - between the City of Nedlands & Aegis Aged Care Group Pty Ltd (3 copies)

**13.3 List of Delegated Authorities – April 2019**

The following List of Delegated Authorities for the month of April 2019 is to be received.

Date of use of delegation of authority	Title	Position exercising delegated authority	Act	Section of Act	Applicant / CoN / Property Owner / Other
<b>April 2019</b>					
<b>01/04/2019</b>	3039448 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Robert Nesa
<b>01/04/2019</b>	3038639 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Anthony Spagnolo
<b>01/04/2019</b>	(APP) – DA19/34539 – 59 Tyrell St, Nedlands – Carport	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Patio Perfect
<b>02/04/2019</b>	3039509 – Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Nazih Haidar
<b>02/04/2019</b>	3038889 – Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Julien Maurel
<b>03/04/2019</b>	3038608 – Parking Infringement Withdrawal – error made by issuing officer	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Anusha Yatawara

<b>01/04/2019</b>	(APP) – DA19/34539 – 59 Tyrell St, Nedlands – Carport	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Patio Perfect
<b>03/04/2019</b>	(APP) – DA19/34980 – 34 Stanley St, Nedlands – Amendments to DA18/33229	Manager Planning – Ross Jutras-Minett	City of Nedlands TPS2	Section 6.7.1	Atrium Homes WA Pty Ltd
<b>03/04/2019</b>	(APP) – DA19/34693 – 4 Walba Way, Swanbourne – Three Storey House with Basement	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Craig Steere Architects
<b>04/04/2019</b>	(APP) – DA19/34225 – 20 Jameson St, Swanbourne – Two Storey Single House	Coordinator Statutory Planning – Andrew Bratley	City of Nedlands TPS2	Section 6.7.1	Webb & Brown Neaves
<b>04/04/2019</b>	3039033 – Parking Infringement Withdrawal – error made by issuing officer	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Peng Qing
<b>04/04/2019</b>	3039395 – Parking Infringement Withdrawal – medical emergency	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Annamaria Versaci
<b>05/04/2019</b>	3039477 – Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Grace Anderson
<b>17/04/2019</b>	3038908 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Anna Campbell
<b>17/04/2019</b>	3038626 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Yvette Strawbridge



<b>17/4/2019</b>	3038508 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Maurita McKay
<b>17/4/2019</b>	3039582 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Garrick Xanthis
<b>17/4/2019</b>	3038959 - Parking Infringement Withdrawal – other compassionate grounds	Acting Manager Health & Compliance – Neil McGuinness	Local Government Act 1995	Section 9.20/6.12(1)	Olivia Hood
<b>24/4/2019</b>	TECH-751998325-2670 – Parking prohibitions change for Walpole Street, Swanbourne	CEO – Mark Goodlet	City of Nedlands Parking and Parking Facilities Local Law	Section 3.1	City of Nedlands

**13.4 Professional Development Approved by the Chief Executive Officer**

**Recommendation to Council**

**Council receives the following Professional Development Report Approved by the Chief Executive Officer for the month of May 2019.**

<b>Name</b>	<b>Conference Details</b>	<b>Reason</b>
Ross Jutras-Minett Manager Planning	Planning Congress 2019 – 15-17 <sup>th</sup> May Gold Coast Convention Centre	CEO found this Conference to be relevant to the Officer's position and role.

**13.5 Local Planning Policy – Consultation of Planning Proposals**

<b>Council</b>	28 May 2019
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Previous Item</b>	Special Council Meeting - 2 May 2019
<b>Attachments</b>	1. Amended Local Planning Policy - Consultation of Planning Proposals

**1.0 Executive Summary**

On 2 May 2019, Council adopted the draft Local Planning Policy - Consultation of Planning Proposals with minor amendments.

The purpose of the policy is to provide guidance in terms of when public consultation is undertaken for all types of planning proposals, and the means and duration of public consultation periods where these are not prescribed by the *Planning and Development (Local Planning Schemes) Regulations 2015* (Regulations) or Local Planning Scheme No. 3 (LPS 3).

Prior to adoption of the Policy, Council resolved to amend the definition of a Complex Development Application. The modification saw the definition amended as follows:

‘A complex Development Application is defined by the following criteria:

- a) Involves an R-Code more than R60
- b) Where the City deems there is wider community significance requiring a greater level of consultation.’

Administration propose Council adopt a further minor amendment to the policy to link clauses a) and b), to ensure the definition does not unnecessarily capture minor development on land with a R-Code more than R60 and require extensive consultation practises.

**2.0 Recommendation to Committee**

**Council adopts the amended Local Planning Policy - Consultation of Planning Proposals (report Attachment 1), in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 5.***

## Background

The Local Planning Policy - Consultation of Planning Proposals was adopted for advertising by Council at the Ordinary meeting of 26 February 2019.

The Policy was subsequently advertised throughout March for a period of 21 days.

The Policy was adopted with minor amendments at the Special Council meeting on 2 May 2019.

### 3.0 Policy Details

The definition of a complex Development Application was amended prior to adoption to be as follows:

- a) Involves an R-Code more than R60
- b) Where the City deems there is wider community significance requiring a greater level of consultation.

The consultation procedures for the complex development application category is significant in terms of time and cost to both the City and the applicant and should be reserved for applications of community significance which require a wider range and reach of consultation.

The above consultation practices on land coded R60 or greater for applications such as carports, signage, patios, and other minor development is unnecessary and involves a large effort and expense. It is noted the cost of a sign on site is approximately \$600. The cost of a notice in the newspaper is approximately \$500. These costs are passed onto the applicant.

Officers propose the definition be modified to link the two clauses together so that a complex definition applies to proposals on land with an R-Code greater than R60 *and* where there the proposal has wider community significance.

The amendment proposed is as follows:

'A complex Development Application is defined by the following criteria:

- c) Involves an R-Code more than R60; **and**
- d) Where the City deems there is wider community significance requiring a greater level of consultation.'

In addition to the above, a correction has been made to a policy clause reference within Table 1. The policy did not reference the correct clauses for minimum advertising radius for Development Applications. This has been updated accordingly.

## **4.0 Consultation**

Under Schedule 2, Clause 5 (2) of the Regulations, the Policy can be amended without consultation where the modifications are considered minor. Officers consider this amendment minor and propose to adopt the amended policy without further consultation.

## **5.0 Budget / Financial Implications**

Should the policy remain without further amendment, minor development applications would be captured by the definition and as such would be subject to additional costs by way of the additional advertising procedures including sign on site and newspaper advertising costs.

## **6.0 Risk management**

There is a risk to delays in processing times for development applications for minor development proposals if they are required to be advertised under the Complex Application procedures.

The additional time and resources required by administration in preparing and running the consultation procedures for all development applications on land with an R-Code greater than R60 could impact processing times for all development applications.

## **7.0 Conclusion**

Administration propose the policy be adopted with the minor modification.

## LOCAL PLANNING POLICY – CONSULTATION OF PLANNING PROPOSALS

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### 1.0 PURPOSE

- 1.1 This policy provides guidance on the exercise of discretion under Schedule 2 (Deemed Provisions) of the *Planning and Development (Local Planning Schemes) Regulations 2015* (Regulations) and Local Planning Scheme No.3 (Scheme) in terms of when public consultation is undertaken for planning proposals, and the means and duration of public consultation periods where these are not prescribed by the Deemed Provisions or the Scheme. The policy also provides guidance on the exercise of discretion under the Regulations in terms of the means of public consultation for scheme amendments and strategic proposals (e.g. public open space strategy) where not expressly prescribed by the Regulations.

### 2.0 APPLICATION OF POLICY

- 2.1 This policy applies to all planning proposals within the Scheme area of the City of Nedlands and includes Strategic Planning proposals, Scheme Amendments, Activity Centre Plans, Structure Plans, Local Planning Policies, Local Development Plans and Development Applications.

### 3.0 OBJECTIVES

- 3.1 To recognise the importance of community and stakeholder engagement in the assessment of and determination of planning proposals.
- 3.2 To provide a consistent approach to the methodology in which the City undertakes engagement in relation to the form and duration of public consultation periods for planning proposals.
- 3.3 To recognise that discretion should be applied on a case-by-case basis given the varying degree of significance, scale and nature of planning proposals in the undertaking of public consultation with the community.

### 4.0 DEFINITIONS

- 4.1 For the purpose of this Policy the following definitions apply:

<b>Complex Development Application</b>	<p>A Complex Development Application is defined by the following criteria:</p> <ul style="list-style-type: none"> <li>a) Involves an R-Code more than R60; and</li> <li>b) Where the City deems there is wider community significance requiring a greater level of consultation.</li> </ul>
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## 5.0 POLICY MEASURES

5.1 In addition to the requirements of Regulations, Scheme, Residential Design Codes (R-Codes) and any relevant Local Planning Policy, consultation of planning proposals shall be undertaken in accordance with Table 1.

**Table 1 – Consultation of planning proposals**

\* Required under the Planning and Development (Local Planning Schemes) Regulations 2015

Planning Proposal Type		Minimum advertising period	Minimum advertising radius	Letters to owners and occupiers	Sign on site	Local newspaper notice	Notice boards	Website notice	Community information sessions	Social media
Strategic Proposals		21 days	#1	#1	#1	Yes	Yes	Yes	Yes	Yes
Structure Plans		Min.14 days Max. 28 days*	200 metres	#2	#2	#2	Yes	#2	Yes	#1
Scheme Amendment	Basic	Nil* Unless directed by the Minister for Planning	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Standard	42 days*	100 metres	Yes	Yes	Yes*	Yes*	Yes*	#1	Yes
	Complex	60 days*	200 metres	Yes	Yes	Yes*	Yes*	Yes*	Yes	Yes
Local Planning Policy		21 days*	N/A	N/A	N/A	Yes*	Yes	Yes	#1	Yes
Activity Centre Plan		Min.14 days Max. 28 days*	200 metres	#2	#2	#2	Yes	#2	Yes	Yes
Local Development Plan		14 days*	#1	#2	#2	#2	Yes	#2	#1	#1
Development Applications		14 days*	Refer to Clauses 5.2.3 & 5.3.1	#2	#2	#2	N/A	#2	N/A	N/A
Complex Development Application		21 days	200 metres	Yes	Yes	Yes	Yes	Yes	Yes	Yes

#1 At the Discretion of the City of Nedlands

#2 A minimum of one consultation method is to be used - as prescribed by the Regulations

## Supplementary information to Table 1

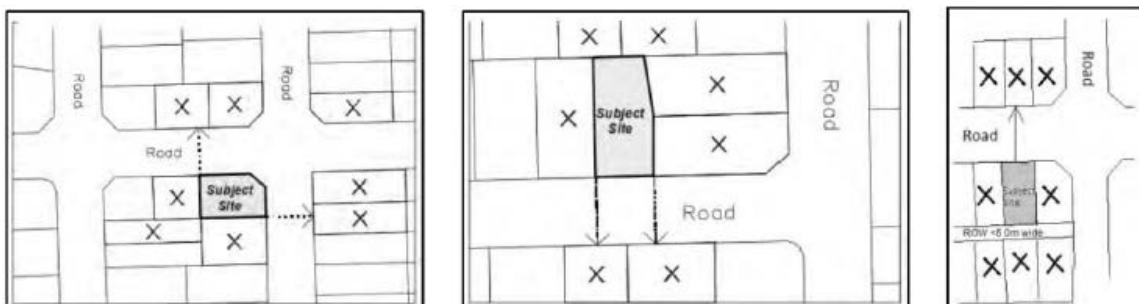
### 5.2 Development applications (R-Codes)

- 5.2.1 Where a development application is required to be assessed under the R-Codes, it will be advertised to only those properties, which in the opinion of the City, are likely to be directly affected by the proposal.
- 5.2.2 In respect to this, a planning assessment is a matter of technical opinion and where in the opinion of the City there is no adverse impact on an adjoining residential property owner/occupier, advertising will not be undertaken.
- 5.2.3 Table 2 and Figure 1 contains the method and distance for advertising in relation to R-Code proposals.
- 5.2.4 Where not specified in Table 2, Elements or Parts of the R-codes will not be advertised, unless in the opinion of the City, the proposal is considered to have an adverse impact on adjoining properties.

**Table 2 – Development application advertising requirements R-Codes**

Proposal	Advertising requirement
Boundary wall height/length	To affected adjoining owners only.
Building Height	To affected adjoining owners only.
Visual Privacy	To affected adjoining owners only.
Open Space	To affected adjoining owners only.
Boundary fence	To affected adjoining owners only.
Lot boundary setbacks	To affected adjoining owners only including diagonally to the rear if a rear setback variation is proposed.
Front setback	To affected adjoining land owner/s / occupiers in the same street, within 100m or 5 properties in either direction of the subject site, on both sides of the street.
Site works	To affected adjoining land owners/ occupiers directly adjacent and across the street if the site works variation is within the front setback area as per Figure 1 below.
Overshadowing	To affected adjoining owners only.
External fixtures and Utilities and Facilities	At officer discretion and to affected adjoining land owners/ occupiers directly adjacent and across the street as per Figure 1 below.

**Figure 1 – Adjoining / adjacent landowners**





### 5.3 Development applications (Other)

5.3.1 Development applications that require community engagement, other than those assessed under the R-Codes, are to be advertised for a minimum radius of 100m. These include (but are not limited to) the following applications:

- Changes to a non-conforming use;
- Variations to site and development requirements of the Scheme or a Local Planning Policy requirement;
- Uses not specified in the Zoning Table of the Scheme; and
- A proposed land use which is identified as 'A' in the Zoning Table of the Scheme.

### 5.4 Minor amendments to structure plans & activity centre plans

5.4.1 Under Schedule 2, Part 4, Clause 29(3) and Part 6, Clause 45 (3) of the Regulations, the City will consider an amendment to an approved Structure Plan or Activity Centre Plan as minor and not requiring consultation where the proposed amendment does not:

- (a) Materially alter the purpose and intent of the plan; and
- (b) Adversely impact on the amenity of adjoining landowners or surrounding area.

**Note:** Consent from the Western Australian Planning Commission (WAPC) is also required for amendments to Structure Plans and Activity Centre Plans to be considered minor and not require advertising.

### 5.5 Social media

5.5.1 In accordance with Table 1, the City will provide broadcast of a planning proposal via social media outlets. Comments or posts on Social Media are not considered submissions or formal responses.

### 5.6 Community information sessions

5.6.1 The City, where a proposal is deemed to be complex or of community significance, will undertake a Community Information Session for the community and elected members. The information session consists of the following:

- (a) 1-hour information drop-in session, held at the City of Nedlands Administration Building or otherwise designated location as agreed to by the City.
- (b) Plans and details of the proposal to be made available by the applicant for display.
- (c) City's technical officers to be available to answer any questions, take questions on notice and/or to explain and educate the community on specific details of an application.

- (d) Meeting to provide the community and elected members the opportunity to hear what the community has to say, to discuss issues and to direct questions towards the applicant (when present).
- (e) No presentations are required for Community Information Sessions.
- (f) Information session to be held outside of business hours, usually between 5pm-7pm on a nominated weeknight.

## 5.7 Signs on site

- 5.7.1 Table 1 references planning proposal types which require a sign to be placed on the subject site(s). Where this is required, the following shall apply:
- (a) The applicant is responsible for the cost of on-site signage as required by this policy.
  - (b) The sign shall be erected wholly within the property boundaries in a prominent location that can be easily viewed by passers-by from the street(s). In the case of corner sites 2 signs may be required, one to each street frontage.
  - (c) The sign shall remain on site for the entirety of the advertising period.
  - (d) The dimensions of the sign shall be a minimum of 1500mm in length x 1500mm in width.
  - (e) The sign shall be removed within 7 days of the conclusion of the consultation period.

## General requirements

### 5.8 Advertising period

- 5.8.1 The commencement date of consultation is to be two days after the date notification letters are sent to the community.
- 5.8.2 Submissions are deemed to have closed at 5pm (close of business) on the date shown on the notification relating to the planning proposal.
- 5.8.3 The minimum number of days for consultation specified in this Policy are taken to be days in succession and not to be taken as business days.
- 5.8.4 A development application may not be progressed until the consultation period has ended regardless of whether submissions have been received from neighbours, stakeholders or other affected parties.

### 5.9 Additional public notice of proposal previously advertised

- 5.9.1 Additional public notice may be given where:
- (a) A planning proposal is subsequently modified prior to its final determination (including under Section 31 requests for reconsideration) and additional variations arise from the modifications; or

- (b) An application to amend an existing planning approval is received under clause 77 of the Deemed Provisions, and additional variations arise from the proposed amendments.

5.9.2 Additional public notice shall be given in the same manner under the provisions of this policy as if the modified/amended proposal was received as a new development application.

#### 5.10 Form and content of submissions

5.10.1 For comments to have validity, submissions shall be in the following format:

- (a) Submissions must be in writing, either submitted in electronic format in a “Your Voice” submission (preferred by the City) or an email or in hard copy format delivered in person to the City’s offices or via the post; and
- (b) Submissions must be legible, signed by all submitters, dated and include the submitters full name, impacted property address, email address and/or the capacity in which they make the submission (e.g.: visitor/business owner/resident) and postal address (if different to the impacted property address).

5.10.2 The City has a duty to take into account all valid planning considerations and to ensure that any irrelevant considerations do not influence the decision. Valid planning considerations include:

- (a) matters to be considered by the City under Clause 67 of Schedule 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations); and/or
- (b) The requirements of Local Planning Scheme No.3 or applicable Planning Instrument (Structure Plan, Local Development Plan or Planning Policy which requires the decision maker to exercise judgement; and/or
- (c) Any development standard requiring the decision maker to exercise judgement against the Design Principles of the R-Codes.

#### 5.11 Applicant opportunity to respond to submissions

5.11.1 Where submissions are received on a planning proposal, the City’s officers will compile a summary of submission themes which upon request will be provided to the applicant and invite the applicant to provide a response to submissions and/or revised plans to address any issues raised during the consultation. If the applicant elects to provide a response to the submissions and the application is referred to Council for determination or referral to JDAP or WAPC (where applicable), this response will be included in the report to Council (as either report content or an attachment).

## 5.12 Submission reporting

- 5.12.1 Where an application is referred to Council or JDAP for determination the officers report or Responsible Authority Report (RAR) will include an attachment summarising the submissions received and officer comments relating to the issue / theme raised. The authors personal details will not be identified. Full copies of submissions will be made available to Elected Members as a confidential attachment but will not be available to members of the public unless required by law.

## 5.13 Holiday periods – consultation exclusion period(s)

- 5.13.1 The City will not undertake consultation of planning proposals during the following dates:
- December 15th – January 15th
  - Between one (1) week prior to, and (1) week after, Easter Sunday.
- 5.13.2 Where advertising is due to commence during these periods, consultation will begin at the last day of the exclusion period. No advertising time frames will be permitted to close or commence during the exclusion period(s).
- 5.13.3 An exception to this requirement may be applied at the discretion of the City upon receipt of a request for extenuating circumstance. In such circumstances the advertising period may begin before the exclusion period and recommence once the exclusion period has lapsed. Days during the advertising period will not be counted towards number of days advertised.
- 5.13.4 Where a consultation period falls over a declared public holiday, additional advertising days shall be added to the prescribed period, equal to the number of public holidays.

## 5.14 Landowners and occupiers

- 5.14.1 The City will send correspondence to both landowners and occupiers in accordance with the requirements of Table 1 of this policy.

**Note:** Landowners and occupiers can register to receive electronic notifications only by subscribing to electronic community engagement via the City of Nedlands Planning Department.

## 5.15 Late submissions

- 5.15.2 The City will consider late submissions only where these are received in sufficient time to allow for their reporting. Where this occurs the City will note submissions which have been received after the closing of the advertising period.

## 5.16 Availability of documents for viewing by the public

- 5.16.1 Plans and documents (including technical reports) are subject to Copyright laws, as such, the reproduction (including photographs and screenshots) of plans or reports is not authorised.

- 5.16.2 Plans and relevant documents to a planning proposal will only be made available during the consultation period. Such plans and documents will not be available to the public after the consultation period unless they appear on a public agenda or minutes.
- 5.16.3 Requests for copies of plans must be accompanied with written and signed approval from the author of those plans or documents and/or consent from the current property owner of the site in question.

## **6.0 VARIATIONS TO POLICY**

- 6.1 Variations to this Policy shall be assessed against the objectives of this Policy.
- 6.2 Applicants seeking variations to this Policy are required to submit a detailed written statement addressing each of the objectives of this policy for the City's assessment.

## **7.0 ADDITIONAL DEVELOPMENT APPLICATION REQUIREMENTS**

- 7.1 Notwithstanding the above, the city may waive the consultation requirements in respect of residential planning applications involving the exercise of discretion under the R-Codes or this policy in cases where:
- (a) The applicant provides a copy of the plan including a certification by the owners and occupiers of the adjoining property stating that they have no objections to the proposal. Signatures should include all persons shown as owners on the Certificate of Title. The certification must include:
- The full name of the owner/s and occupier/s certifying non-objection clearly printed with their signature;
  - A printed statement of no objection to the proposal;
  - A copy of the proposed development plans signed by the owner/s and occupier/s; and
  - A current contact address and a contact telephone number.
- (b) As part of assessment of the application, the assessing officer will confirm by phone to verify the non-objection.

## **8.0 RELATED LEGISLATION**

- 8.1 This policy has been prepared in accordance with Schedule 2 Part 2 Clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
- 8.2 This policy should be read in conjunction with the following additional planning instruments and its requirements apply unless specifically stipulated elsewhere in any of the below:
- *Planning and Development (Local Planning Schemes) Regulations 2015*
  - Planning and Development (Development Assessment Panels) Regulations 2011
  - City of Nedlands Local Planning Scheme No. 3
  - State Planning Policy 7.3 – Residential Design Codes
  - City of Nedlands – Community Engagement Policy

Council Resolution Number	PDX.XX
Adoption Date	Date and Item Number of Council Meeting
Date Reviewed/Modified	DD MM YYYY

**13.6 Councillor Conference & Meetings Budget**

<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Council Policy - Elected Member Expenses and Equipment.</li> <li>2. Council Policy - Interstate and International Travel Policy</li> </ol>

**Executive Summary**

This report seeks approval to increase the Councillor Conferences and Meetings budget for the 2018/19 budget from \$15,000 to \$28,000.

**Recommendation to Council**

**Council approves an increase for the 2018/19 Councillor Conferences and Meetings budget from \$14,900 to \$29,258.**

**ABSOLUTE MAJORITY REQUIRED**

**Discussion**

Council's "Elected Member Expenses and Equipment" Policy (Attachment 1) "recognises the importance of Elected Members participating in relevant training and development opportunities".

The policy provides for instances where a specific amount has been provided in the budget for attendance at a particular training course or conference, as well as provisions where no specific training course or conference is identified in the budget.

The relevant part of this policy is clause 5, as follows:

"Elected Member training and conference attendance. The City of Nedlands recognises the importance of Elected Members participating in relevant training and development opportunities.

If funds have been specifically provided in the budget for an Elected Member to attend a particular training course or conference, then the

Chief Executive Officer may approve attendance and make any necessary arrangements.

If an Elected Member requests approval to attend a training course or conference for which interstate or international travel is required, the Interstate and International Travel Policy is to be complied with.

If an Elected Member requests approval to attend a training course or conference for which no interstate or international travel is required, and which no specific budget allocation has been made but there are sufficient unallocated funds available within the budget, the following can be applied:

- Where the total cost is no more than \$1000, Chief Executive Officer can approve.
- Where the total cost is between \$1001 and \$2000 then the Chief Executive Officer in consultation with the Mayor may approve attendance if there are sufficient unallocated funds within the budget.
- Where training or conferences cost more than \$2000, they must be referred to Council for its deliberation.

Any Elected Member refused permission by the Chief Executive Officer or Mayor to attend training course or conference may refer the matter to Council.

When considering any application by an Elected Member to attend a training course or conference, the Chief Executive Officer, the Mayor or Council should take into account the training needs of the Elected Member and any issues of equity between Elected Members concerning access to training."

A separate policy deals with conference attendance where interstate or international travel is required (Interstate and International Travel Policy – Attachment 2.).

The relevant part of the Interstate and International Travel Policy are as follows:

"Interstate and international travel may be required by Elected Members and City Employees for attending training, conferences and professional events."

This policy sets out the requirements associated with such travel.



The relevant statements are:

1. "All Council funded international travel for staff and Councillors requires the timely approval of Council when recommended by the CEO;"
6. "Interstate travel by Councillors for councillor related purposes including educational is subject to approval by Council".

**Key Relevant Previous Council Decisions:**

2108/19 Annual budget decision of Council provided \$15,000 towards conferences and training.

The Interstate and International Travel Policy was adopted by Council on 20 December 2016.

The Elected Member Expenses and Equipment Policy was last reviewed by Council on 20 December 2016.

**Consultation**

Nil.

**Budget/Financial Implications**

The table below shows the budget allocation for Conferences and Meetings (training) for the past 5 years.

Financial Year	Conference and Meetings Budget Amount
2010/11	\$23,000
2011/12	\$23,000
2012/13	\$22,300
2013/14	\$23,000
2014/15	\$23,000
2015/16	\$23,000
2016/17	\$23,000
2017/18	\$15,000
2018/19	\$15,000

It is understood that the budget was reduced more recently due to annual under expenditure. The expenditure is currently at \$22,584, \$10,084 over budget, so no further conferences and training can be attended without specific Council approval.

Elected member utilisation of the 2018/19 budget is as follows:

No determination has been made in the Elected Member Expenses and Equipment Policy for any specific allocation of the Conference and Meetings budget to individual elected members, except a statement that "...the Chief Executive Officer, the Mayor or Council should take into account the training needs of the Elected Member and any issues of equity between Elected Members concerning access to training".

For the purpose of this report the payment allocation of the current sitting fees and IT allowance between Councillors, Deputy Mayor and Mayor (column 5 in table below), has been used as a ratio in determining an equity position for the amount generally allocated to the elected members. This is shown below:

<b>Description</b>	<b>No. of Events Total</b>	<b>No. of Interstate / International Events</b>	<b>Actual 18/19 Expenditure</b>	<b>Payment Allocation</b>	<b>Proposed</b>
Cr Argyle	1		\$77	\$923	\$1,800
Cr de Lacy	4	1	\$4,390	\$923	\$1,800
Cr Hay	1		\$77	\$923	\$1,800
Cr Hodsdon	2		\$232	\$923	\$1,800
Cr Horley	3	1	\$3,977	\$923	\$1,800
Cr James	1		\$77	\$923	\$1,800
Cr Mangano	1		\$77	\$923	\$1,800
Cr McManus	3		\$312	\$923	\$1,800
Cr Shaw	6		\$1,727	\$923	\$1,800
Cr Smyth	5	2	\$4,777	\$923	\$1,800
Cr Wetherall	5		\$510	\$923	\$1,800
Deputy Mayor	5		\$610	\$1,470	\$2,865
Mayor	42	3	\$5,742	\$3,380	\$6,593
<b>Total</b>	<b>79</b>		<b>\$22,585</b>	<b>\$15,000</b>	<b>\$29,258</b>

\$15,000 divided evenly among 13 elected members is \$1,154. \$29,258 divided evenly among 13 elected members is \$2,251.

Given the historical budget levels and the current demand it is proposed to increase the current budget by \$14,900 to \$29,258.

A budget surplus is anticipated for the end of 2108/19 financial year. It is proposed that this expenditure be offset against the surplus.

## Conclusion

An increase of the Conference and Meetings budget recognises the importance of Elected Members participating in relevant training and development opportunities.



## Elected Member Expenses and Equipment

<b>KFA</b>	Governance and Civic Leadership
<b>Status</b>	Council
<b>Responsible Division</b>	Office of the Chief Executive Officer
<b>Objective</b>	To determine allowances and equipment provided to Elected Members.

### Context

Upon election Elected Members are entitled to receive the necessary information and equipment to undertake their role.

All elected members will be paid annual allowances for attending meetings and as a contribution to communication costs incurred in their role as Elected Members.

### Statement

1. Induction. Newly Elected Members will be required to undertake a comprehensive induction process conducted by Administration. This may involve evening and weekend sessions.

Following the election relevant materials and reports will be provided electronically, where possible to Elected Members. Hard copies can be provided upon request by the Elected Member. Existing Elected Members will also have electronic access to induction materials.

2. Seats in Council Chambers. Elected Members will occupy the seats in the Council Chambers allocated to them based on the ward represented and alphabetical placement. In exceptional circumstances, by resolution of Council, an Elected Member may be allowed to occupy another seat.
3. Allowances. The Mayor and Deputy Mayor will be paid an allowance and all Elected Members shall receive an annual fee (paid monthly in advance) for attending meetings. Effective from 1 July 2013, the Salaries and Allowances Tribunal is required to determine the amount of fees and allowances to be paid to elected members. Maximum allowances will be paid, to be confirmed in the annual budget each year.



Elected members shall also be provided with an allowance to cover the costs of having the correct capital (computer) equipment to be effective based on minimum operating requirements as provided by Administration. This can include purchase of a computer, appropriate software or printer/fax.

Up to: \$1 500.00 (per term, as required)

Elected Members shall receive an annual ICT allowance to cover the costs of telephone, internet and other communication technology expenses. This will be paid as part of the annual fee for attending meetings.

Elected members will be able to salary sacrifice the purchase of a new computer.

Both the setup and annual communication allowance will be as determined each year by Council as part of its budget deliberations. If the communication expenses of any Elected Member exceed the allowance, they may make application for reimbursement.

The Council will reimburse the cost of childcare, travel and any other relevant expenses incurred by an Elected Member in the performance of their duties.

4. Gift at conclusion of term of office. Council may recognise the service given by Elected Members when they retire or are unsuccessful in seeking re-election, by presenting them with a gift up to the value of \$50 per year of office.
5. Elected Member training and conference attendance. The City of Nedlands recognises the importance of Elected Members participating in relevant training and development opportunities.

If funds have been specifically provided in the budget for an Elected Member to attend a particular training course or conference, then the Chief Executive Officer may approve attendance and make any necessary arrangements.

If an Elected Member requests approval to attend a training course or conference for which interstate or international travel is required, the Interstate and International Travel Policy is to be complied with.

If an Elected Member requests approval to attend a training course or conference for which **no** interstate or international travel is required, and which no specific budget allocation has been made but there are sufficient unallocated funds available within the budget, the following can be applied:

- Where the total cost is no more than \$1000, Chief Executive Officer can approve.
- Where the total cost is between \$1001 and \$2000 then the Chief Executive Officer in consultation with the Mayor may approve attendance if there are sufficient unallocated funds within the budget.



- Where training or conferences cost more than \$2000, they must be referred to Council for its deliberation.

Any Elected Member refused permission by the Chief Executive Officer or Mayor to attend training course or conference may refer the matter to Council.

When considering any application by an Elected Member to attend a training course or conference, the Chief Executive Officer, the Mayor or Council should take into account the training needs of the Elected Member and any issues of equity between Elected Members concerning access to training.

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### **Related documentation**

Interstate and International Travel Policy

### **Related Local Law / Legislation**

*Local Government (Administration) Regulations 1996*

### **Related delegation**

Nil

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### **Review History**

20 December 2016 (Report CPS33.16)  
24 September 2013 (Report CPS26.13)  
25 May 2010 (Report CM10.10)  
27 August 2013 (Report CPS26.13)



## Interstate and International Travel

<b>KFA</b>	<b>Governance and Civic Leadership</b>
<b>Status</b>	Council
<b>Responsible Division</b>	Office of the Chief Executive Officer
<b>Objective</b>	To determine requirements for interstate and international travel for Elected Members and City Employees.

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### Context

Interstate and international travel may be required by Elected Members and City Employees for attending training, conferences and professional events.

This policy sets out the requirements associated with such travel.

### Statement

1. All Council funded international travel for staff and Councillors requires the timely approval of Council when recommended by the CEO;
2. In the case of CEO international travel, the proposal should be presented to Council without recommendation;
3. All proposals for approval of travel covered by this provision should be in writing and show the reason for the request;
4. A written report on the travel and event/s attended should be presented to Council by the person who travelled no later than the second meeting after return from the travel.
5. Interstate travel for staff for work related purposes is subject to approval by the CEO and report of the approval and reason for it to the Council at the meeting following that approval; and
6. Interstate travel by Councillors for councillor related purposes including educational is subject to approval by Council.

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### Related documentation

Elected Member Expenses and Equipment Policy



### **Related local law and legislation**

Nil

### **Related delegation**

Nil

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### **Review History**

20 December 2016 (Report CPS33.16)

**13.7 Performance Excellence Program**

<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Director/Manager</b>	Shelley Mettam – Manager HR
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Australasian LG Performance Excellence Program</li> <li>2. LG Professionals - pricing for benchmarking program</li> </ol>

**Executive Summary**

A budget variation 2018/2019 for commitment to the Local Government Performance Excellence benchmarking program, coordinated by Price Waterhouse Coopers (PWC) is sought. Early-bird pricing of \$10,300 (excl. GST) per annum and a three-year commitment to the program is proposed.

The Australasian Local Government Performance Excellence Program involves benchmarking key measures of a local government's performance and enables comparisons to other local governments across Australia and New Zealand, providing valuable information about comparative performance.

**Recommendation to Council**

**That Council approves a 2018/19 budget variation for commitment to the Australasian Local Government Performance Excellence benchmarking program at early-bird pricing of \$10,300 (excl. GST) per annum, and a three-year commitment to the program.**

**ABSOLUTE MAJORITY REQUIRED**

**Discussion/Overview**

The Australasian Performance Excellence Program enables local governments to use data derived across multiple measures. Local governments that are currently signed on to the program map service areas and derive useful reports across functions such as corporate leadership, operations management, workforce planning, finance management, risk management and service delivery. The mapped areas are growing and in conjunction with the coordinators of the program (PWC and LG Professionals) and with demand from local governments, new measures are progressively being introduced.



Derivation of good data and comparisons has enabled local governments to examine value for money, to revise management of workforce trends and adjust approaches to services depending on demand and cost.

The program focuses on measuring key areas to support and highlight areas of good performance as well as identifying areas that may need improvement where costs or staffing are found to be excessive.

CEO Mark Goodlet has had experience of participating in the program at the Town of Mosman Park and speaks highly of it. Of note is that the program is run by Price Waterhouse Coopers, who are a reputable audit, assurance, consulting and tax services firm, independent to local government.

**Key Relevant Previous Council Decisions:**

Nil.

**Consultation**

N/A

**Budget/Financial Implications**

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

A budget surplus is anticipated for the end of 2108/19 financial year. It is proposed that this expenditure be offset against the surplus.

The price offered at \$10,300 (excl. GST) per annum, is the early-bird discount which is available until the end of May. After this the price will increase to \$12,300 each year.

The terms of the contract require a three-year commitment to the program, a total of \$30,900 (excl. GST).

**Risk Management**

Sound data and reporting enable effective decision-making and mitigates against risk. Comparisons with other local governments assists the City of Nedlands to assess its performance in a relevant context. It identifies real risk outcomes so that corrective actions can be applied.

**Discussion**

CEO Mark Goodlet, having had a positive experience of the Australasian Performance Excellence Program at another local government, seeks endorsement of the expenditure for the current financial year and subsequent 2 years (3 years in total).

The positive benefits of the program are that the City can obtain good measurement, make meaningful comparisons with counterparts within the local government sector and enhance decision-making – ultimately to the benefit of the community.

## **Conclusion**

Budget variation for commitment to the Australasian Performance Excellence Program at early bird pricing of \$10,300 per annum (price based on population size; held price over three years) in order to embark on the program is recommended.



# Australasian LG Performance Excellence Program

Building Council Collaboration on Performance

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## Chief Executive Officer's Foreword

On behalf of Local Government Professionals Australia, NSW and our collaboration partners PwC Australia, Local Government Professionals Australia, WA, Local Government Professionals Australia, SA and the Society of Local Government Managers New Zealand, it gives me great pleasure to invite you to join the 2019 Australasian LG Performance Excellence Program. Through the collaborative spirit, skill and leadership of participating councils and collaboration partners, we have developed the largest self-directed innovation in the Australasian local government sector, as evidenced with our 163 participating councils and 16 council groups now with their Council Comparison Windows who can work together directly to improve their performance.

2019 will be the seventh year we have provided this world class program to a growing number of councils across Australia in New South Wales (NSW), Western Australia (WA), South Australian (SA), Queensland (QLD), Australian Capital Territory (ACT), and New Zealand (NZ). As a result of the program's success, we are excited to continue to welcome all new councils from across Australia and New Zealand.

Participating councils have found being involved has enabled them to make better planning management and operational decisions, prioritise and optimise their resources, drive change internally, enhance their strategic capacity and operational planning as well as support specific service delivery enhancements.

Our unique collaborative model with PwC, the leading local government professional associations and participating council CEO's/General Managers has produced a program that allows councils to determine and drive their own improvement and therefore collectively drive improvement in local government. This prospectus provides you with an understanding of the power and scope of this unique program and the benefits it will produce for your council.

The Program has developed from being a report to become a wide reaching performance enhancement suite of tools, complete with a comprehensive council report, access to our advanced Comparative Analysis Tool, a dedicated data upload portal, a strong professional network and the ability to enhance groups of councils work directly together, including regionally through the newly developed Council Comparison Window feature of the program.

Thank you for considering the Australasian LG Performance Excellence Program and I look forward to welcoming you to our growing network of councils and regions that are making local government the leading level of government.

Yours sincerely,

A handwritten signature in black ink that reads "Annalisa Haskell". The signature is fluid and cursive.

Annalisa Haskell  
Chief Executive Officer  
Local Government Professionals Australia, NSW

## The Largest Comprehensive Council Performance Excellence Program

The Australasian LG Performance Excellence Program includes a semi-customised individual council specific Performance Excellence Report, a Comparative Analysis Tool and participation in our network of connected professionals. In collaboration with PwC, we have developed a contemporary, industry-led system of council performance measurement that has been delivering results for participating councils for many years. The program measures and provides councils with strategic and operational insights into; corporate leadership, workforce management, finance management, operations management, risk management, asset management and service delivery. Using this information, each council receives an annual semi-customised Performance Excellence Report on their council along with direct access to the additional Comparative Analysis Tool enabling them to drill into the program's data themselves.

Uniquely, through the Comparative Analysis Tool, participating councils can compare and benchmark their performance against the overall sample, pre identified sub-segments of the sample, new bespoke segments (as created by the councils themselves), as well as against all other individual de-identified participating councils in the sample.



Corporate  
Leadership

Workforce  
Management

Finance  
Management

Operations  
Management

Risk  
Management

Asset  
Management

Service  
Delivery



## Our Organisation

LG Professionals, NSW is an industry-led not-for-profit association for all NSW local government professionals and managers. We are dedicated to strengthening the professional capability of our members and the local government sector as a whole, helping it to become a leading level of government.

We are committed to providing access to the best resources and support through our member networks, training courses, programs and awards, industry communications, advocacy, council services and events. Our philosophy is to ensure the association's members and their councils are industry leaders at the forefront of good practice, change, innovation and continuous improvement.

We are proud to be part of a national federation made up of most Australian states and territories and to be working in partnership with SOLGM (Society of Local Government Managers) in NZ.

We are supported by a strong array of corporate partners and supporters and have thousands of NSW professionals participating annually in our activities. Our members lead the NSW local government sector.

LG Professionals, NSW continually ensures its charter and membership services best serve the interests of our members and NSW local government, and shares knowledge and information within our federation of associations to help support local government everywhere.



"The Australasian LG Performance Excellence Program is producing real results for participating councils across Australia in what is truly a world first. Council management's ability to act on insights into operational decisions, resource allocations, change management and strategic capacity, is revolutionary for the sector. We have worked tirelessly to ensure this program produces meaningful insights into the areas councils themselves have identified as critical. As a General Manager of a council in the midst of reform in New South Wales, I have seen firsthand the benefit from these metrics in providing a clear picture of our opportunities and risks."

- Barry Smith, Former President of LG Professionals, NSW



**Annalisa Haskell**

Chief Executive Officer  
LG Professionals, NSW



**Candy Choo**

Chief Executive Officer  
LG Professionals, WA



**Taryn Sexton**

Chief Executive Officer  
LG Professionals, SA



**Karen Thomas**

Chief Executive  
SOLGM

"There is increasing pressure for councils to improve performance especially in the midst of local government reform. For my council, we already have a strong understanding as to how well we perform, but we are delighted to be participating in the design of this tool that will allow us to benchmark ourselves not only against other councils, but also Australian businesses and other levels of government through the expertise of PwC's analytics. We not only understand how we sit on the range of results, but it provides unique insights that allow us to make informed decisions and better strategic planning. It is providing us with meaningful data which we can use to engage with our staff and community."



- Stewart Todd, President of LG Professionals, NSW



## Origins

The Australasian LG Performance Excellence Program was developed following LG Professionals, NSW's leadership in the development of the Destination 2036 Action Plan for the NSW local government sector. As part of this process, the association led six reform working parties and through this extensive process, it became apparent that a deeper understanding of strategic capacity, workforce management, efficient operations, strong leadership and good governance was essential for an effective local government system. It was evident that strengthening these elements was a priority and there was a commitment to creating better solutions to help the sector self-improve.





## Development of the Program

In 2013, LG Professionals, NSW worked in collaboration with PwC Australia to create the Australasian LG Performance Excellence Program. Impressed with PwC's extensive local government experience, analytics expertise, and willingness to expand on traditional benchmarking approaches, we initiated a unique collaborative relationship.

Development began with stakeholder discussions with our members which identified key areas for council performance benchmarking. This process led to a highly successful pilot across metropolitan, regional and rural areas. After further content reviews by PwC and our technical working group, we released the final program in 2014. It rapidly expanded in NSW and became available through our partnerships with other affiliated associations, firstly in NZ and then WA, SA, QLD and more recently the ACT.

As a member of the Local Government Professionals Australia Federation, our program benefits from the knowledge shared among states and from our national relationships with the Federal Government. Through our relationships with our international partners along with having access to the international resources of PwC, we can ensure we always remain leading edge globally and provide unique and relevant performance insights.

Working in collaboration with PwC and our other partner associations, we are committed to continually monitoring the sector to ensure the ongoing development of the program. Our most recent example of this is the inclusion of comparative service delivery reporting that will provide information on the relative effectiveness and efficiency of council services taking account of service levels, councils and area characteristics.

### New Developments

Council Comparative Analysis Tool

Comparative Service Delivery Module

The Council Comparison Window

LG Excellence Award Category

The Performance Excellence Program Professional Network



"We are proud to support local government as a leading level of government by collaborating with LG Professionals, NSW on this program. We have been working in close collaboration for nearly six years to get to this point, and we are proud of this program's development. It is so exciting for us to be delivering a program that provides benefits from the largest to the smallest sized councils. PwC will continue to invest in this program with support from the sector, and will continue to innovate to meet the needs of councils and help them to direct their own improvement priorities."



- Stuart Shinfield, Partner, PwC

## Council Comparison Window

In line with government direction, councils are now able to work together more easily with enhanced collaborative council planning and decision making through the Performance Excellence Program's Council Comparison Window. This powerful picture opens up a new view of the composition council groupings to fit the profile of their geographic region, or groups of 'like' councils who are currently planning together or wish to compare with one another.

The Council Comparison Window is a dedicated online portal that outlines the work of each council alongside one another. The unique and customised online portal displays sophisticated visualisations of the collective performance, focusing on key collaborative elements in workforce, corporate leadership, finance, service delivery, asset management, risk management and operations.

There is now access to the nature, size, shape and scope of local governments together as never before, allowing you to drive dynamic regional collaboration to visibly enable a better local government for the greater community.

Female Male

### Headcount - Generational diversity

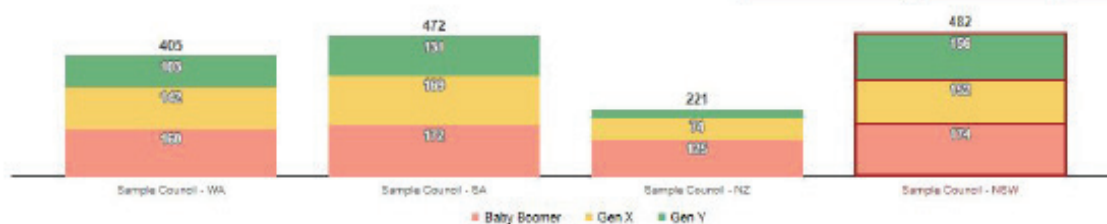
Show percentages

Show grouped

Sort

Export data

Export chart



### Potential retirements by June 2026

Show figures

Show stacked

Sort

Export data

Export chart

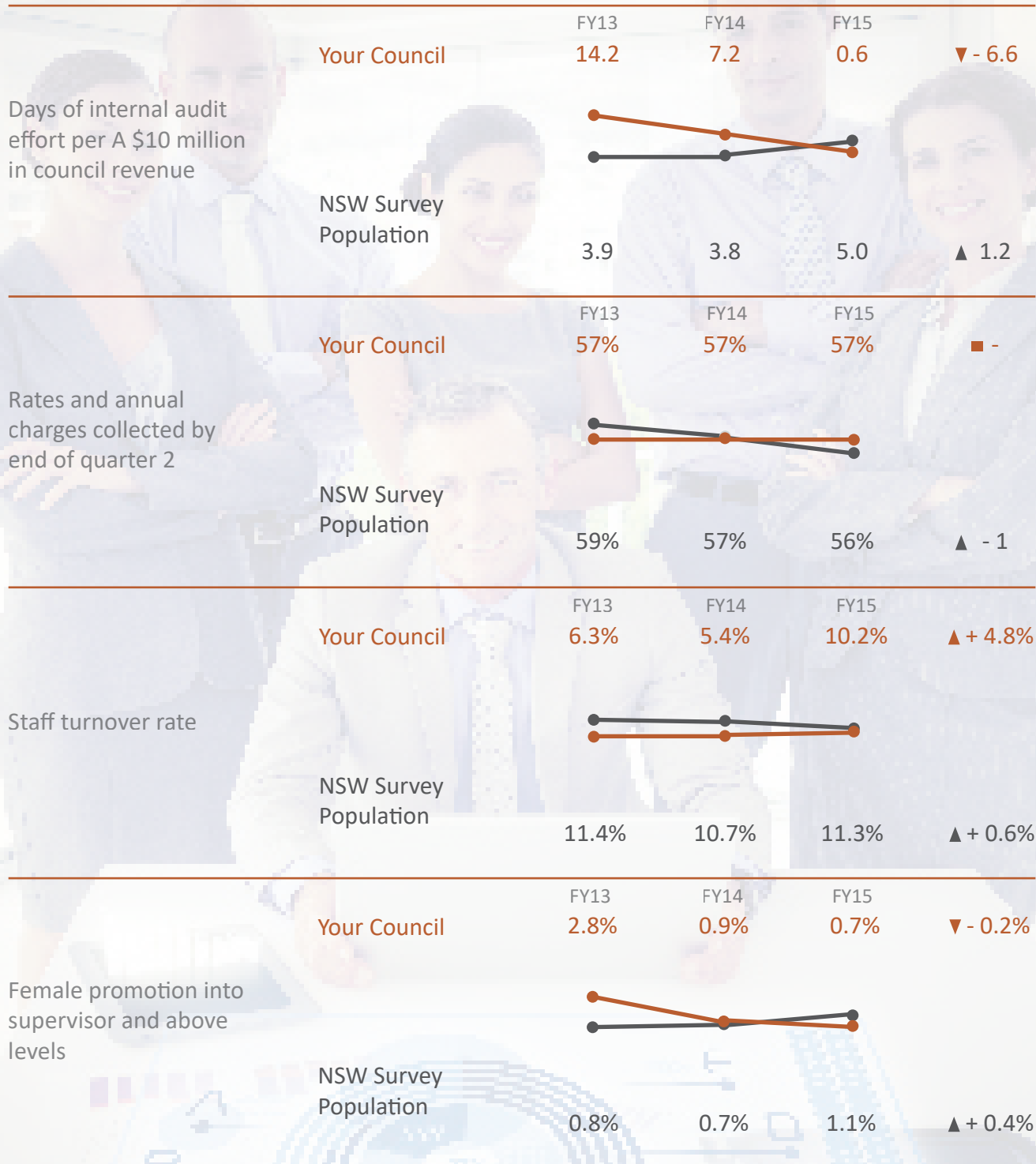


"Too many councils continue to review operational performance independently without the ability to gain real contextual insight on their performance. This tool is invaluable for providing real context to a council's performance so that it can be both recognised and improved. Thank you to all SOLGM members who have worked with us to review this so that it is relevant for NZ councils, enabling them to benefit cost effectively from what exists internationally".

- Barbara McKerrow, Chief Operating Officer, Wellington City Council, NZ, ex President, SOLGM



## An Example of Current Trend Analysis



## The Program has More Than Doubled Since Inception

The Australasian LG Performance Excellence Program is powered by 163 councils currently from across Australia and New Zealand – more than doubling in size over the last five years.

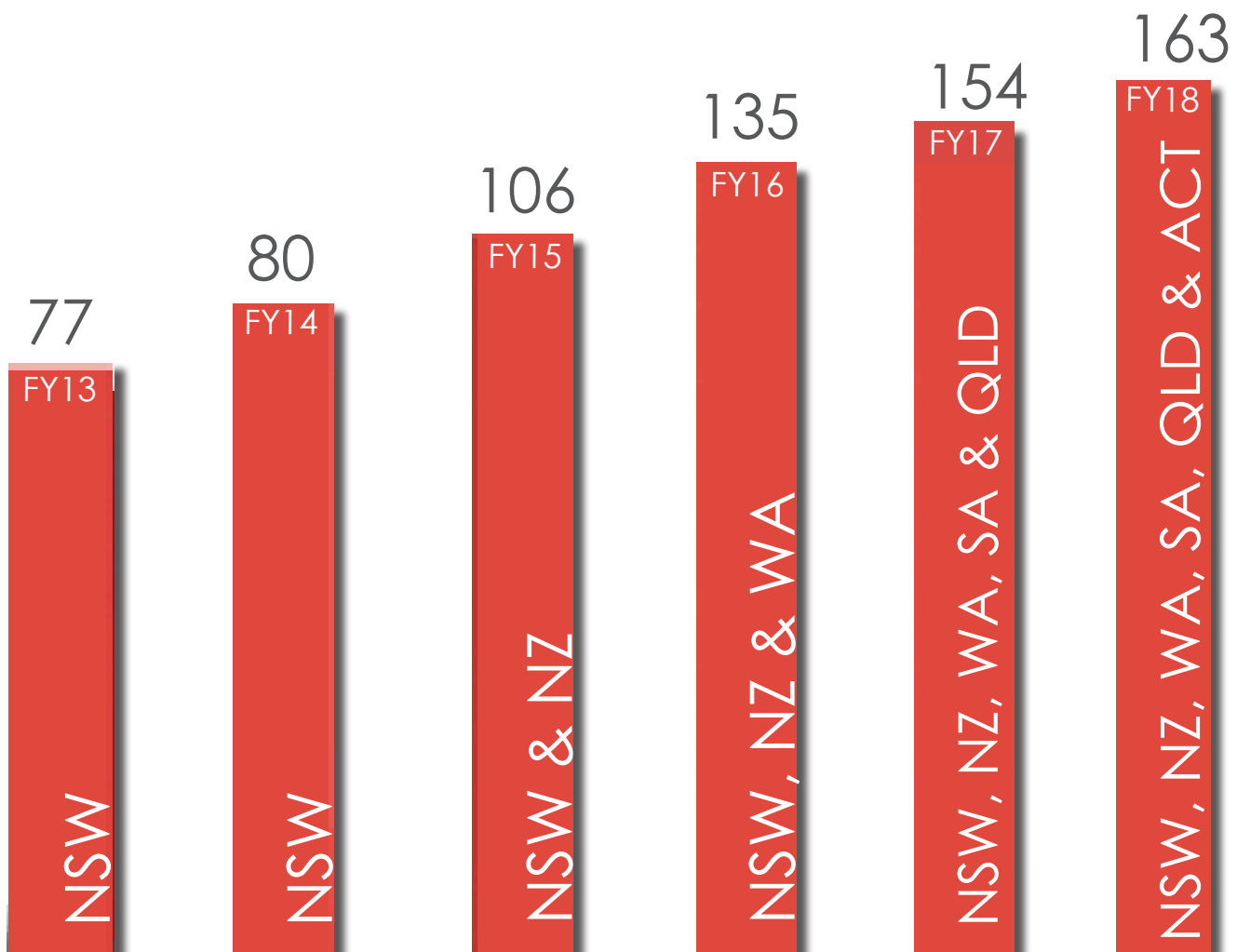
This is the most comprehensive empirical dataset on the nature of local government performance. It is invaluable in allowing all participants to benefit from having access to analytical power of such significance. Participating councils are from a broad array of socio-economic and demographic areas that make up local government - including small, medium and large metropolitan, regional and rural councils. In more recent times, we also now have newly amalgamated NSW councils continuously tracking, allowing them to have access to a unique resource that will help track pre and post-amalgamation performance.

The scale, range and strength of the data allows for authoritative council comparative analysis in the Performance Excellence Report and with extra support provided in the Comparative Analysis Tool. The scope of reach means councils from any jurisdiction in Australia and NZ can confidently participate and gain a unique performance advantage through genuine and flexible comparisons.



“We owe our deepest gratitude to the CEOs and general managers of all participating councils whether they joined from the beginning or in later years. Without their vision and desire to trust us and walk together down a new road towards a more intelligent and insightful future, the development of this new international asset just would not have been possible.”

- Annalisa Haskell, CEO  
LG Professionals, NSW



# 163 Councils across Australia and New Zealand

## New South Wales (74)

Albury City Council  
Armidale Regional Council  
Ballina Shire Council  
Bathurst Regional Council  
Bayside Council  
Bega Valley Shire Council  
Bellingen Shire Council  
Bland Shire Council  
Blayney Shire Council  
Broken Hill City Council  
Burwood Council  
Byron Shire Council  
Cabonne Shire Council  
Campbelltown City Council  
Central Coast Council (FY19)  
Cessnock City Council  
City of Canada Bay Council  
City of Newcastle  
Clarence Valley Council  
Cobar Shire Council (FY19)  
Coffs Harbour City Council  
Coolamon Shire Council  
Cumberland Council  
Dubbo Regional Council  
Eurobodalla Shire Council  
Forbes Shire Council  
Georges River Council  
Goulburn Mulwaree Council  
Greater Hume Shire Council  
Griffith City Council  
Gwydir Shire Council  
Hilltops Council  
Hornsby Shire Council  
Hunters Hill Council  
Kempsey Shire Council  
Kiama Municipal Council  
Kyogle Council  
Lachlan Shire Council  
Lake Macquarie City Council  
Lane Cove Council  
Leeton Shire Council  
Lismore City Council  
Lithgow City Council  
Liverpool City Council  
Maitland City Council  
MidCoast Council  
Murrumbidgee Council  
Muswellbrook Shire Council  
Nambucca Shire Council  
Narrabri Shire Council  
Narrandera Shire Council  
Narromine Shire Council  
Northern Beaches Council  
Oberon Council  
Parkes Shire Council  
Port Macquarie-Hastings Council  
Port Stephens Council  
Queanbeyan-Palerang Regional Council

Richmond Valley Council  
Shellharbour City Council  
Shoalhaven City Council  
Singleton Council  
Snowy Monaro Regional Council  
Snowy Valleys Council  
Tamworth Regional Council  
Temora Shire Council  
Tweed Shire Council  
Upper Hunter Shire Council  
Upper Lachlan Shire Council  
Uralla Shire Council  
Willoughby City Council  
Wingecarribee Shire Council  
Wollongong City Council  
Yass Valley Council

## Western Australia (34)

City of Albany  
City of Armadale  
City of Bayswater  
City of Bunbury  
City of Canning  
City of Cockburn  
City of Gosnells  
City of Joondalup  
City of Kalamunda  
City of Kalgoorlie-Boulder  
City of Melville  
City of Perth  
City of Rockingham  
City of South Perth  
City of Subiaco  
City of Swan  
City of Wanneroo  
Shire of Augusta-Margaret River  
Shire of Broome  
Shire of Capel  
Shire of Cuballing  
Shire of Dardanup  
Shire of Esperance  
Shire of Harvey  
Shire of Irwin  
Shire of Katanning  
Shire of Merredin  
Shire of Mundaring  
Shire of Murray  
Shire of Northam  
Shire of Serpentine Jarrahdale  
Town of Cambridge  
Town of Mosman Park  
Town of Victoria Park

## South Australia (25)

Adelaide Hills Council  
Alexandrina Council  
City of Adelaide  
City of Charles Sturt  
City of Holdfast Bay

City of Onkaparinga  
City of Playford  
City of Port Adelaide Enfield  
City of Prospect  
City of Salisbury  
City of Tea Tree Gully  
City of Victor Harbor  
Clare and Gilbert Valleys Council  
Copper Coast Council  
District Council of Mount Remarkable  
District Council of Peterborough  
District Council of Yankalilla  
Flinders Ranges Council  
Mount Barker District Council  
Naracoorte Lucindale Council  
Port Pirie Regional Council  
Rural City of Murray Bridge Council  
Town of Gawlen  
Wakefield Regional Council  
Yorke Peninsula Council

## New Zealand (28)

Ashburton District Council  
Auckland Council  
Clutha District Council  
Dunedin City Council  
Environment Canterbury Regional Council  
Far North District Council  
Gisborne District Council  
Hauraki District Council  
Hurunui District Council  
Masterton District Council  
Napier City Council  
Nelson City Council  
New Plymouth District Council  
Northland Regional Council  
Otago Regional Council  
Palmerston North City Council  
Porirua City Council  
Rangitikei District Council  
Ruapehu District Council  
South Waikato District Council  
Southland District Council  
Taranaki Regional Council  
Wairoa District Council  
Waitaki District Council  
Wellington City Council  
Western Bay of Plenty District Council  
Whakatane District Council  
Whangarei District Council

## Queensland (1)

Whitsundays Council

## Australian Capital Territory (1)

TCCS - ACT Government



## Areas of Focus

The program focuses on the critical areas that council leaders control to ensure they deliver for the community. We understand that sometimes elements affect local government's performance that are not necessarily controllable by management. Therefore, we are focused on the areas that are. The program is a way to reliably compare the performance of a council overall and at a relevant service area level while incorporating contextually relevant elements for each council.

### Workforce Management

The effective use and development of people is a fundamental measure and requirement of local government performance. The program gathers data on not only the workforce profile but also on its capacity, performance and productivity. This data provides deep insights into the performance of the council's workforce and identifies efficiencies and concerns for future workforce planning. Additionally, this creates the opportunity to engage staff in your organisation's planning and can assist in internal change management.

### Finance Management

The program measures how well your council's finance function operates as well as the finance systems and processes that support the organisation. Specifically, the program collects information on the council's financial strategy, rates collection, CAPEX and budget management. This provides unique insights into efficiency, effectiveness and resilience of the strategic finance capability essential in the protection of future business needs.

### Operations Management

To measure whether council operations are cohesive, planned and well managed, the program analyses operations planning, customer service commitment, outsourcing, sharing services and internal systems management. Corporate services workforce profile, capacity and costs are profiled, along with a review of performance strategies and service reviews. It explores the effectiveness of council operations and services illustrates how councils are strategically positioned in relation to key business enablers like technology and, how customer focused they are.

### Risk Management

Data provided on the council's risk framework, key risk indicators and internal auditing practices enables analysis on the current level, type and depth of risk management practices in operation. It provides guidance to deepen an understanding of the culture of risk in council operations and how it is being effectively managed.

### Corporate Leadership

Effective corporate leadership is determined through analysis of corporate development and strategic planning practices, decision-making practices, and policy quality measures. Analysis of senior leadership effectiveness and cohesion, communications and accountability provides further insight. This guides the level of commitment a council has to the principles of responsible oversight and strategic planning.

"In my former role I worked at a significant inner city Sydney metropolitan council which was previously made up of three separate councils. Thankfully all three of the councils had previously been involved in this program and this made it easier to start to understand, plan and organise our approach to many critical aspects of our organisational transition – both individually and in working together across councils. As a leader in the transition team, I found the foundational information was an excellent baseline for us to quickly be informed on the nature, shape and unique aspects of each organisation, so that in planning the transition, we were able to prioritise areas needing our attention. It assisted us in organising ourselves and the multitude of projects to ensure that we met our key tasks and time critical actions in the merger project management."



- Simone Schwarz, Community Engagement Consultant, Georges River Council

## Asset Management

Managing assets strategically is critical for long-term sustainability and ensuring robust processes are underpinning it is essential. Insights into the level of strategic capability in resourcing and asset management will enable councils to drive efficiencies, optimise asset utility and provide increased customer service. The program explores how well councils are addressing this important area specifically in asset management systems, condition ratings, strategic asset management plans, long-term financial plans and long-term self-sustaining asset renewal.

## Service Delivery - Covers 32 Services

The nature, type and service mix profile of a council is critical to understanding overall service delivery performance. We analyse the capacity within the main service areas against outputs and associated costs and cost profiles to identify efficiencies in the provision of services so that over or under investment can be identified and compared. Specifically, we also identify the most important factors, where identified, in these main services - roads, waste and parks and gardens, and provide perspectives around comparative investment on these important services.



Governance  
and Admin.



Roads and  
Bridges



Sewerage  
Services



Solid Waste  
Management



Other  
Environment



Water  
Supplies





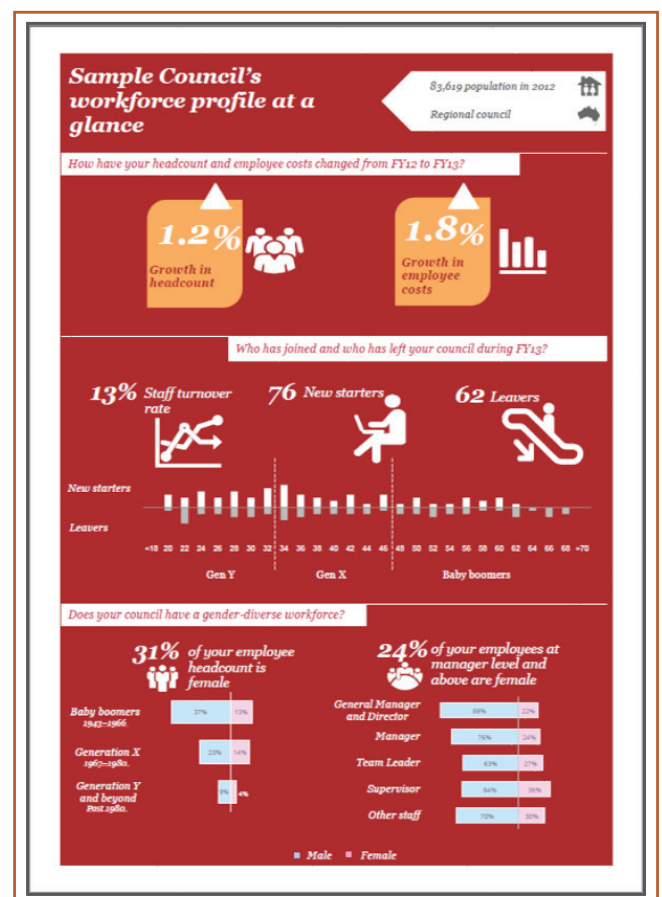
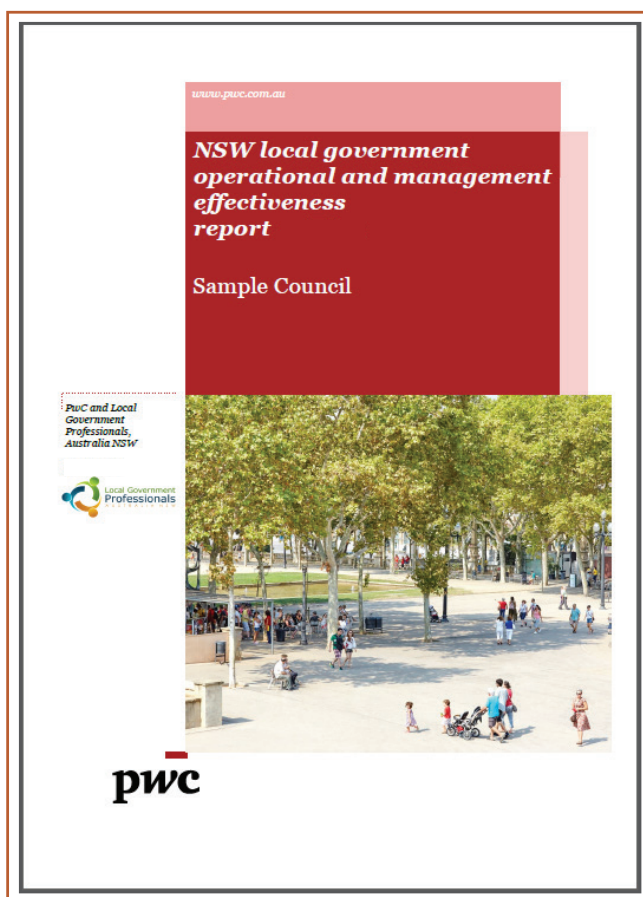
"The Report's data provides us with a rigorous baseline for comparison of our merged council against the performance of our three pre-merger councils. We can build on those areas where we are performing above average and review those areas where we are performing below average. The comparative data will guide us to look at which of the three councils performed better in various areas to see if those processes and systems form the basis for the new ones."

- Joe Vescio, Director of LG Professionals, NSW

## The Performance Excellence Report

Each Report begins with an outline of the methodology, the demographics of the participating councils and a guide to understanding the findings. The report itself details a council's performance in the areas of corporate leadership, workforce, finance, operations, risk management, asset management and service delivery. This information allows councils to evaluate and better understand current operational and management performance; identify areas of focus when striving to optimise performance excellence; and compare their benchmarks against other councils.

Each council's report is entirely confidential to the individual council. PwC analytics project team members only see individual reports during the report's development stage. Industry aggregated results only are visible to LG Professionals, NSW and our other association partners involved. Each participating council is permitted to share their report with third parties, at a council meeting, on a council website, or with other participating councils, provided the report is shared in its entirety.





“ICMA and Local Government Professionals Australia have been long term partners internationally furthering the drive for professional excellence in local government across the USA, Australia, New Zealand and worldwide. In meeting with LG Professionals, NSW we are both keen to jointly explore new opportunities to share to enhance our members experience in the critically important area of performance measurement and excellence. It appears there are some exciting options for us to explore together and with our many affiliates. ICMA is committed to continuous improvement and we are open to see how we can jointly progress work on an international basis and learn from each other. After all, regardless of country, we are all striving to better support the sector reach its full potential and believe strongly that collaboration is the key to building intelligent insights. I look forward to working together in creative ways.”

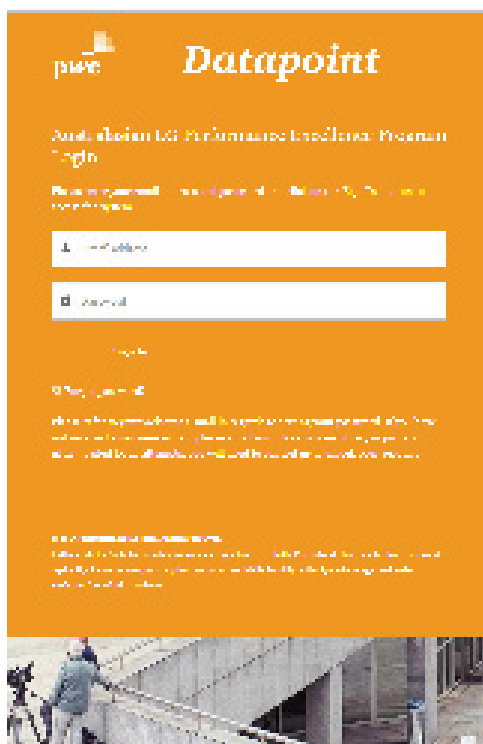
- Randall Reid, Director of Performance Initiatives, ICMA



## The Comparative Analysis Tool

To complement the Performance Excellence Report, councils are provided access to the Comparative Analysis Tool. Additional regional profile data enriches the data set and allows for the creation of bespoke comparative analysis. Councils can actively filter, compare and analyse their own performance against the de-identified results of other councils. Data submitted by councils is complemented by demographic, socioeconomic and council services data, along with macroeconomic spatial data. This enables participating councils to sub-segment and compare to councils that exhibit characteristics like them so they can see how their results compare at a more in-depth level. Such comparisons enrich the understanding of industry performance and assists councils to contextualise their own unique performance results.

Our research shows traditional government measures mainly focus on set metrics without contextual performance including operational and environmental variables. They tend to focus on what has occurred, whereas this program provides deeper, holistic insights to future performance improvement. This is made possible by an unpacking of performance at a more granular level. The Comparative Analysis Tool ensures all results are explained and understood to a much greater degree allowing for better decision making.



## The Professional Network

Each year we refine the program's design and the emphasis of each area in consultation with the ever-growing network of professionals involved. We take this opportunity to reaffirm the areas we are tracking while incorporating feedback into fine tuning the questions. This is part of our commitment to ensuring the program suits all councils whatever their jurisdiction.

Additionally, we present the results and explain the findings each year to councils through appropriate communications such as webinars, regional roadshows and dedicated events. The collaborative leadership of our participating practitioners supports the program, their ongoing professional development and drives a deeper understanding of the role of analytics in local government performance.

We provide a directory of contact details of all professionals implementing the program, allowing those involved to connect with each other to share results, findings and insights.



"Increasingly council, including our elected representatives, are looking to understand how we perform relative to others in the local government sector. We have found that a key benefit of the program is the provision of a broad suite of benchmarking indicators and data, measuring value for money, efficiency and effectiveness of operations. This analytical understanding is allowing us to identify opportunities for business process improvement, and to inform strategic work in workforce planning, developing people strategies and preparing annual reports."

- Clare Phelan, Executive Strategy Manager, Wollongong City Council, NSW



"To have the ability to analyse regional data gives us a very focused and evidence based approach to identify priority infrastructure and regional projects to better provide for our communities. This empirical data gives us the strong footing we need when approaching the State and Federal Government for funding or grant assistance on innovative, regional projects. NOROC's new Council Comparison Window has provided us with an evidence based competitive advantage for these discussions."

- Cllr Danielle Mulholland, NOROC Chairperson, Mayor of Kyogle Council

## Implementation Steps

PwC manages the implementation of the data collection, validation and analysis end to end, with each nominated council Project Manager. The data submission process is comprehensive and detailed, and each council is supported by PwC via webinars and a dedicated email inbox and phone line.

1

### Preparation Phase

Project Managers are invited to a PwC hosted webinar to learn more about the data submission process and data requirements. Project Managers are also provided with a comprehensive participant guide and key PwC support contact details. Project Managers must liaise with key council staff to ensure the delivery of the data requirements.

2

### Submission Phase

The online collection platform is open for two weeks. Multiple council users eg. Finance, HR and IT resources have the ability to enter data concurrently. As council users upload certain data extracts in the online platform, they are able to see instant results via a variety of metrics to assist with validation and accuracy. In addition, PwC reviews the uploaded data extracts and advises the Project Manager of any initial discrepancies. After this initial review, councils have one week to amend their submission.

3

### Review Phase

PwC then provides the Project Manager with a detailed data submission feedback pack to assist with validation and accuracy of the data. The Project Manager has a week to perform a rigorous review of the submitted data, taking into account PwC's feedback. Each council is eligible to receive up to three adjusted data submission feedback packs once they have amended their data via the online collection platform. Once councils have made final amendments, the nominated Superuser submits their final data via the online data collection platform and the data is locked for analysis.

### What then?

Following this process, PwC commences analysing the data for compelling themes and topics. Following this analysis, the customised council Performance Excellence Reports are prepared. This report showcases a council's performance trends and provides clear visualisation on how each council's metrics compare to the survey population, as well as contextual commentary about the overall results. In 2019, we are aiming for each council to receive their Performance Excellence Report by the end of December – councils will need to be accountable for meeting strict deadlines for this to be achieved. In addition, councils will be provided with access to the Comparative Analysis Tool, when it is released following the report.

WORKFORCE  
DATA

+

SERVICE  
DATA

+

PUBLIC LGA  
DATA

## Program Focus and Timeline 2019

The program focuses on the critical internal business operations and resources where council leaders have control. It is a way for councils to reliably compare and understand the performance of their council and by service, while allowing for contextually relevant elements that may impact council overall.

February - May	Councils register for the Performance Excellence Program
July - September	Online collection platform is open
August - September	Data submission feedback pack and data amendments
September	Survey closes
October - November	PwC analysis and reporting
DECEMBER REPORTS AND TOOL ACCESS TO	

NOTE: All dates are dependant on councils meeting project deadlines



It has been very fulfilling to share my management experience, and to provide access to new information, so that council senior managers can evaluate their business performance against other councils, as well as monitor business improvement over time. Council managers have told me that they learn a lot from the way we approach our data analysis, especially in the area of workforce analytics. It has been exciting to see council senior managers use data-driven thinking to profile their council's success stories as well as focus on areas requiring improvement.



- Sarah Gibson, Director, PwC



## Activating the Program for Your Council

Councils can become part of the program by completing the Contract Request Form.

The program's pricing is based on the population size of the council.

Please contact Annalisa Haskell regarding any aspect of this Prospectus or if you need any more information.

Annalisa Haskell

Chief Executive Officer, LG Professionals, NSW

e: [annalisa.haskell@lgprofessionals.com.au](mailto:annalisa.haskell@lgprofessionals.com.au)

p: +61 2 8297 1209

m: +61 421 582 099

"We are really impressed with what has been achieved in Australia and New Zealand as part of the Australasian LG Performance Excellence Program. It was a delight to have Annalisa visit and outline her innovation for the benefit of our members. I believe that there is real scope to work together in partnership across UK and Australia and develop some best practice models in performance measurement and we are more than happy to share our expertise and experience as the leading UK performance measurement organisation with LG Professionals, NSW. I am sure that between us we can develop a close relationship for the benefit of local government globally."



- Paul O'Brien, Chief Executive, APSE, UK



*“ The power of what we can do together as a whole sector to be a leading level of government, will always outweigh ‘going at it alone’. No other industry has such an opportunity - let’s grasp it as one industry.”*

Annalisa Haskell, Chief Executive Officer,  
Local Government Professionals Australia, NSW



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Australasian LG **Performance Excellence** Program

[www.lgprofessionals.com.au](http://www.lgprofessionals.com.au)



# 2019 Pricing

## New Customers – Australia

<b>Council Size</b> (Resident LGA population)	<b>2019 Base Non Foundation Price</b> Annual Fee excl. GST	<b>Early Bird Discount</b> p.a. excl. GST	<b>Best Price</b> p.a. (incl. Early Bird Discount) excl. GST
<b>Super Council</b> >500,000	\$56,600	-\$9,000	\$47,600
<b>Extra Large Council</b> >250,000	\$37,600	-\$3,000	\$34,600
<b>Very Large Council</b> >150,000	\$27,200	-\$2,000	\$25,200
<b>Large Council</b> >100,000	\$24,400	-\$2,000	\$22,400
<b>High Medium Council</b> >50,000	\$18,100	-\$2,000	\$16,100
<b>Medium Council</b> >20,000	\$12,300	-\$2,000	\$10,300
<b>Low Medium Council</b> >10,000	\$10,000	-\$2,000	\$8,000
<b>Small Council</b> >5,000	\$8,100	-\$2,000	\$6,100
<b>Very Small Council</b> <5,000	\$5,500	-\$2,000	\$3,500

### Terms and Conditions:

- The Program operates on a cycle which is three years of consecutive participation, with the base pricing determined every three years in the Program Cycle. The current Program Cycle's commencement year is 2019 and the base pricing will be revised every three (3) years.
- Pricing is either Foundation, non-Foundation or Cyclical as defined overleaf (see Pricing Definitions section) and each has different base pricing. CPI increases will be applied each year to Non-Foundation and Cyclical pricing. No annual CPI increases apply to Foundation council pricing within a Program Cycle.
- In 2019 an Early Bird Discount is available for new customers who join by 30 April 2019 (sign and return this form). This discount is available at the beginning of a new contract period and applies throughout the contract term.
- Pricing is determined by the population size of a council's Local Government Area based upon Australian and New Zealand government statistics data. These will be reviewed each year and be based upon a council's most recent resident population figure. If necessary, pricing will be automatically adjusted (increased or decreased accordingly).
- In the instance councils amalgamate within a contract cycle then the newly formed (amalgamated) council will be automatically charged the appropriate pricing for their combined population figure.
- Councils who withdraw within a contractual commitment will be charged a termination fee of 75% of the fees due in respect of the current survey they withdraw from. For example, if a council contracts for FY19-21 (3 years) and exits in the second year, they will have to pay 75% of their FY20 fees due.
- The Program Cycle operates annually over three years and this is to stabilise the sample. In the event that a council makes a change and requests to have either a one (1) or two (2) year gap between surveys (i.e. not do it annually), a premium will be charged as follows: 20% premium for a one (1) year gap and 30% premium for a two (2) year gap and a new contract will be required (for example: a council completes either FY19,21,23 or FY19,22,25). The reverse is also true, and in either case a new contract is needed.
- Councils who wish to contract for less than the minimum number of 3 surveys in one contract commitment, will be charged a 20% premium on the 2019 base (non-Foundation) Price. This is Cyclical pricing.
- To take account of extraordinary circumstances Councils may defer their data collection only once in a Program cycle and only for one year with no consequence. Councils must extend their contract term by one year i.e. they will not be charged for this deferred year e.g. if a council signs up for FY19-21, and completes FY19 only and then chooses to defer for the FY20 year, the council will as a minimum recontract as FY19,21,22 adding FY22 to their contract.
- Councils deferring a second consecutive year and choosing no other option, will be automatically deemed as a termination and charged 75% of the fees due.
- The Program has the option for councils to also add a Council Comparison Window which allows groups of councils to see some of their existing data together. The FY19-21 pricing for this extra cost of this service is a) \$1,000 + GST p.a. or b) \$500 + GST p.a. for the council's LGA population of a) over or b) under 10,000 residents respectively.
- Pricing changes can be determined at any time by LG Professionals, NSW and PwC if mutually agreed and councils will be notified prior.
- In the event you terminate your contract commitment, access to your Council Comparison Analysis Tool and any Council Comparison Window will also terminate.
- LG Professionals, NSW refers to Local Government Professionals Australia, NSW. PwC refers to Pricewaterhouse Coopers.



# Participation Request Form



Early Bird Discount Closes 30 April 2019

Title ..... First Name: ..... Surname: .....

Position: ..... Council Name: .....

State: ..... Country: .....

Email: ..... Phone: .....

**Please provide the current total resident population of your council's Local Government Area below.**

This along with the recent government statistics will be used to determine your pricing category.

**Please confirm the following by ticking all boxes:**

- ☐ Yes, I understand that requesting the contract will be considered an Expression of Interest from my council to participate in the Program. This contract is standard for all participating councils and is non-negotiable.
- ☐ Yes, I understand that this Program requires my council to provide appropriate resourcing to meet the obligations for data submission and review deadlines, as advised by PwC.
- ☐ Yes, I have read and accept the pricing terms and conditions as attached.
- ☐ Yes, I consent to having my council acknowledged in program promotions, my details provided upon establishment and shared with PwC and all participating councils, and to be the primary contact, unless I advise you.

Signature .....

Date .....



**Please return your completed form to  
customer@lgprofessionals.com.au (02) 8297 1203**

## Definitions

**Foundation Councils** are those councils who first joined the program in the year when it first launched in a State or Territory (or similar) and as updated from time to time by agreement between LG Professionals, NSW and PwC in writing. There is no annual CPI increase charged for these councils in a pricing cycle. Foundation pricing is not applicable to new customers in NSW, SA, WA or ACT.

**Non-Foundation Councils** include councils that have agreed to participate in a Survey after it was first launched in a particular State/Territory or jurisdiction but are not Foundation nor Cyclical councils as updated from time to time by agreement between LG Professionals, NSW and PwC in writing. CPI will be applied for these councils for each year of participation.

**Cyclical Councils** are those councils that have agreed to participate in less than three surveys in one contract commitment - either intermittently or sequentially, and include councils who complete only one or two Surveys. The Cyclical councils are as updated from time to time by agreement between LG Professionals NSW and PwC in writing.



**13.8 Monthly Financial Report – April 2019**

<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act</b>	Nil
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Financial Summary (Operating) by Business Units – 30 April 2019</li> <li>2. Capital Works &amp; Acquisitions – 30 April 2019</li> <li>3. Statement of Net Current Assets – 30 April 2019</li> <li>4. Statement of Financial Activity – 30 April 2019</li> <li>5. Borrowings – 30 April 2019</li> <li>6. Statement of Financial Position – 30 April 2019</li> <li>7. Operating Income &amp; Expenditure by Reporting Activity – 30 April 2019</li> <li>8. Income by Reporting Nature &amp; Type – 30 April 2019</li> </ol>

**Executive Summary**

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

**Recommendation to Council**

**Council receives the Monthly Financial Report for 30 April 2019.**

**Discussion/Overview**

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

The monthly financial variance from the budget of each business unit is reviewed with the respective Manager and the Executive to identify the need for any remedial action. Significant variances are highlighted to Council in the Monthly Financial Report.

This report gives an overview of the revenue and expenses of the City for the year to date 30 April 2019 together with a Statement of Net Current Assets as at 30 April 2019.

The operating revenue at the end of April 2019 was \$35 M which represents \$596k favourable variance compared to the year-to-date budget.

The operating expense at the end of April 2019 was \$26 M, which represents \$744k favourable variance compared to the year-to-date budget.

The attached Operating Statement compares “Actual” with “Budget” by Business Units. Variations from the budget of revenue and expenses by Directorates are highlighted in the following paragraphs.

### **Governance**

Expenditure:	Favourable variance of	\$ 273,383
Revenue:	Unfavourable variance of	\$(146,341)

The favourable expenditure variance is mainly due to expense not expensed yet for WESROC projects and professional fees of \$295k offset by timing difference in other expenses.

The unfavourable revenue variance is due to lower revenue from WESROC.

### **Corporate and Strategy**

Expenditure:	Favourable variance of	\$ 492,984
Revenue:	Favourable variance of	\$ 355,408

The favourable expenditure variance is mainly due to timing differences in the use of ICT professional services, ICT expenses and professional fees of \$351k. Also, savings on ICT and customer services salaries due to delay in back-filling, of \$126k.

Favourable revenue variance is due to timing difference of interest income \$68k and higher rates revenue of \$291k. The higher rates income is mainly from higher interim rates and profiling issue. The rates income for April YTD \$23.79 M compared to the budget of \$23.49 M and the Annual Budget of \$23.60 M.

### **Community Development and Services**

Expenditure:	Favourable variance of	\$298,759
Revenue:	Favourable variance of	\$190,060

The favourable expenditure variance is mainly due to expenses not yet expended for; special projects, operational activities and Mt Claremont library expenses and other expenses of \$148k. Salary expenses are lower by \$126k mainly due to delay in filling vacant positions, and timing differences.

The favourable revenue variance is due to increase fees & charges income from NCC, Tresillian courses and grants income of \$204k.

### **Planning and Development**

Expenditure:	Favourable variance of	\$ 378,061
Revenue:	Favourable variance of	\$ 41,456

The favourable expenditure variance is mainly due to expenses not yet expended for operational activities of \$335k. There are small savings in building services salaries of \$19k.

Small favourable revenue variance is due to higher income for planning fees & charges.

### **Technical Services**

Expenditure:	Unfavourable variance of	\$ (699,343)
Revenue:	Favourable variance of	\$ 155,271

Unfavourable variance is due to lower capital works completed ie 45% of total annual budget and lower maintenance works completed at approx. 87% of year to-date budget. This resulted in a lower charge of on-costs allocated to the projects.

Small favourable variance is due to increase income from street roads and infrastructure service charges of \$123k. Timing difference on Grants payments of \$30k also contributed to favourable variance.

### **UGP**

As at 30 April 2019, the City's service charge, spend and borrowings since the commencement of the project is as follows:

<b>Project</b>	<b>Service Charge</b>	<b>Spend</b>	<b>Borrowings</b>
Alderbury Street	\$184,509	\$368,798	\$66,956
West Hollywood	\$2,286,460	\$5,484,011	\$3,574,691
Alfred Road & Mt Claremont	\$396,290	\$674,661	\$94,279
<b>Total</b>	<b>\$2,867,259</b>	<b>\$6,527,470</b>	<b>\$3,735,926</b>

### **Borrowings**

At 30 April 2019, we have a balance of borrowings of \$7.9 M. 2018/19 budget included borrowings of \$4.4 M including \$2.47 M for the UGP based on the assumption that 75% of the owners will opt for a 10-year loan. However, only 23% of owners have opted for the 10-year loan, thus reducing the loan requirement for the owners' portion of the UGP to \$806k. This will reduce the borrowings for the year by \$1.66 M with an estimated total outstanding borrowing of \$8.5 M at year end compared to the budget of \$10 M.

### **Net Current Assets Statement**

At 30 April 2019, net current assets were \$8.40 M compared to \$8.38 M as at 30 April 2018.

Rates debtors outstanding is 4.7% as at 30 April 2019 compared to 3.7% as at 30 April 2018. The rates outstanding is \$283k higher as at 30 April 2019 compared to 30 April 2018 due to higher interim rates this year by \$331k.

### **Capital Works Programme**

At the end of April, the expenditure on capital works were \$6.1M with further commitments of \$1.7m which is 57.83% of a total budget of \$13.60 M.

### **Conclusion**

The statement of financial activity for the period ended 30 April 2019 indicates that operating expenses are under the year-to-date budget by 2.8% or \$744k, while revenue is above the Budget by 1.7% or \$596k.

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

Nil.

**Consultation**

N/A

**Budget/Financial Implications**

As outlined in the Monthly Financial Report.



**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 30 April 2019**

Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
<b>Governance</b>						
CEO's Office						
Governance						
Expense						
20420	Salaries - Governance	684,075	662,250	(21,825)	0	794,698
20421	Other Employee Costs - Governance	30,395	36,138	5,743	0	40,882
20423	Office - Governance	13,589	15,590	2,001	1,118	18,700
20424	Motor Vehicles - Governance	4,096	3,330	(766)	0	4,000
20425	Depreciation - Governance	81,006	82,170	1,164	0	98,600
20427	Finance - Governance	225,900	225,933	33	0	271,121
20428	Insurance - Governance	134,130	123,500	(10,630)	0	123,500
20430	Other Expense - Governance	6,643	8,330	1,687	4,106	10,000
20434	Professional Fees - Governance	173,597	250,000	76,403	47,322	300,000
20450	Special Projects - Governance / PC93	81,100	299,862	218,762	3,347	304,862
<b>Expense Total</b>		<b>1,434,532</b>	<b>1,707,103</b>	<b>272,572</b>	<b>55,893</b>	<b>1,966,363</b>
Income						
50410	Sundry Income - Governance	(89,219)	(234,180)	(144,961)	0	(281,020)
50415	Profit Sale of Assets - Governance	0	(5,123)	(5,123)	0	(5,123)
<b>Income Total</b>		<b>(89,219)</b>	<b>(239,303)</b>	<b>(150,084)</b>	<b>0</b>	<b>(286,143)</b>
<b>Governance Total</b>		<b>1,345,312</b>	<b>1,467,800</b>	<b>122,488</b>	<b>55,893</b>	<b>1,680,220</b>
<b>Communications</b>						
Expense						
28320	Salaries - Communications	241,219	239,280	(1,939)	0	287,143
28321	Other Employee Costs - Communications	3,554	3,000	(554)	0	3,000
28323	Office - Communications	35,638	57,170	21,532	11,031	65,000
28327	Finance - Communications	72,900	72,890	(10)	0	87,465
28330	Other Expense - Communications	614	0	(614)	0	0
28335	ICT Expenses - Communications	27,833	32,580	4,748	4,380	34,500
28350	Special Projects - Communications / PC 90	0	0	0	5,590	0
<b>Expense Total</b>		<b>381,758</b>	<b>404,920</b>	<b>23,162</b>	<b>21,001</b>	<b>477,108</b>
<b>Communications Total</b>		<b>381,758</b>	<b>404,920</b>	<b>23,162</b>	<b>21,001</b>	<b>477,108</b>
<b>Human Resources</b>						
Expense						
20520	Salaries - HR	343,684	351,670	7,986	0	422,011
20521	Other Employee Costs - HR	223,905	216,463	(7,442)	20,665	258,639
20522	Staff Recruitment - HR	51,718	44,840	(6,878)	730	51,000
20523	Office - HR	5,667	3,180	(2,487)	0	3,800
20525	Depreciation - HR	389	420	31	0	500
20527	Finance - HR	(676,800)	(676,763)	37	0	(812,112)
20530	Other Expense - HR	6	0	(6)	0	0
20534	Professional Fees - HR	6,468	24,000	17,532	5,250	24,000
20535	ICT Expenses - HR	13,067	16,670	3,603	0	20,000
<b>Expense Total</b>		<b>(31,897)</b>	<b>(19,520)</b>	<b>12,377</b>	<b>26,645</b>	<b>(32,162)</b>
Income						
50510	Contributions & Reimbursements - HR	(25,173)	(21,430)	3,743	0	(25,713)
<b>Income Total</b>		<b>(25,173)</b>	<b>(21,430)</b>	<b>3,743</b>	<b>0</b>	<b>(25,713)</b>
<b>Human Resources Total</b>		<b>(57,070)</b>	<b>(40,950)</b>	<b>16,120</b>	<b>26,645</b>	<b>(57,875)</b>
<b>Members Of Council</b>						
Expense						
20323	Office - MOC	28,201	30,500	2,299	3,740	36,000
20325	Depreciation - MOC	709	750	41	0	900
20329	Members of Council - MOC	410,987	373,920	(37,067)	0	448,700
20330	Other Expense - MOC	0	0	0	0	0
<b>Expense Total</b>		<b>439,897</b>	<b>405,170</b>	<b>(34,727)</b>	<b>3,740</b>	<b>485,600</b>



**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 30 April 2019**

Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
	Members Of Council Total	439,897	405,170	(34,727)	3,740	485,600
	<b>CEO's Office Total</b>	<b>2,109,898</b>	<b>2,236,940</b>	<b>127,042</b>	<b>107,278</b>	<b>2,585,053</b>
	<b>Governance Total</b>	<b>2,109,898</b>	<b>2,236,940</b>	<b>127,042</b>	<b>107,278</b>	<b>2,585,053</b>
	Corporate & Strategy					
	Corporate Strategy & Systems					
	Customer Services					
	Expense					
21320	Salaries - Customer Service	330,668	358,333	27,665	0	430,000
21321	Other Employee Costs - Customer Service	5,099	6,900	1,801	0	6,900
21323	Office - Customer Service	4,839	4,590	(249)	2,331	5,500
21327	Finance - Customer Service	(487,700)	(487,673)	27	0	(585,207)
21330	Other Expense - Customer Service	9,491	7,080	(2,411)	758	8,500
21350	Special Projects - Customer Service	125,111	88,750	(36,361)	19,899	106,500
	<b>Expense Total</b>	<b>(12,491)</b>	<b>(22,020)</b>	<b>(9,529)</b>	<b>22,987</b>	<b>(27,807)</b>
	Income					
51301	Fees & Charges - Customer Services	(422)	(500)	(78)	0	(600)
	<b>Income Total</b>	<b>(422)</b>	<b>(500)</b>	<b>(78)</b>	<b>0</b>	<b>(600)</b>
	Customer Services Total	(12,913)	(22,520)	(9,607)	22,987	(28,407)
	ICT					
	Expense					
21720	Salaries - ICT	315,102	413,450	98,348	0	426,135
21721	Other Employee Costs - ICT	13,227	14,325	1,098	0	17,500
21723	Office - ICT	21,520	31,500	9,980	8,045	37,000
21724	Motor Vehicles - ICT	14,318	18,330	4,012	0	22,000
21725	Depreciation - ICT	49,627	47,420	(2,207)	0	56,900
21727	Finance - ICT	(1,386,400)	(1,386,423)	(23)	0	(1,663,707)
21730	Other Expense - ICT	2,864	2,500	(364)	0	3,000
21734	Professional Fees - ICT	25,948	83,335	57,387	15,475	100,000
21735	ICT Expenses - ICT	458,807	688,830	230,023	72,007	736,600
	<b>Expense Total</b>	<b>(484,987)</b>	<b>(86,733)</b>	<b>398,254</b>	<b>95,527</b>	<b>(264,572)</b>
	Income					
51302	Sundry Income - IT	(16,585)	(13,820)	2,765	0	(16,585)
	<b>Income Total</b>	<b>(16,585)</b>	<b>(13,820)</b>	<b>2,765</b>	<b>0</b>	<b>(16,585)</b>
	ICT Total	(501,572)	(100,553)	401,019	95,527	(281,157)
	<b>Corporate Strategy &amp; Systems Total</b>	<b>(514,486)</b>	<b>(123,073)</b>	<b>391,413</b>	<b>118,515</b>	<b>(309,564)</b>
	Finance					
	Rates					
	Expense					
21920	Salaries - Rates	66,908	72,560	5,652	0	87,075
21921	Other Employee Costs - Rates	917	900	(17)	0	900
21923	Office - Rates	13,740	15,000	1,260	1,474	18,000
21927	Finance - Rates	132,796	125,760	(7,036)	0	150,908
21930	Other Expense - Rates	13,596	18,335	4,739	364	22,000
21934	Professional Fees - Rates	53,996	54,800	804	16,800	59,800
	<b>Expense Total</b>	<b>281,954</b>	<b>287,355</b>	<b>5,401</b>	<b>18,638</b>	<b>338,683</b>
	Income					
51908	Rates - Rates	(23,790,302)	(23,498,850)	291,452	0	(23,600,000)
	<b>Income Total</b>	<b>(23,790,302)</b>	<b>(23,498,850)</b>	<b>291,452</b>	<b>0</b>	<b>(23,600,000)</b>
	Rates Total	(23,508,348)	(23,211,495)	296,853	18,638	(23,261,317)
	General Finance					
	Expense					
21420	Salaries - Finance	760,232	751,750	(8,482)	7,329	902,102
21421	Other Employee Costs - Finance	20,681	16,850	(3,831)	0	21,000
21423	Office - Finance	47,396	48,205	809	7,241	57,400



**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 30 April 2019**

Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
21424	Motor Vehicles - Finance	8,960	9,000	40	0	10,800
21425	Depreciation - Finance	369	420	51	0	500
21427	Finance - Finance	(797,519)	(822,416)	(24,897)	16,038	(986,402)
21430	Other Expense - Finance	704	420	(284)	0	500
21434	Professional Fees - Finance	14,520	43,330	28,810	14,953	45,000
21450	Special Projects - Finance	5,170	25,000	19,830	0	30,000
<b>Expense Total</b>		<b>60,515</b>	<b>72,559</b>	<b>12,044</b>	<b>45,560</b>	<b>80,900</b>
Income						
51401	Fees & Charges - Finance	(52,584)	(46,255)	6,329	0	(55,500)
51410	Sundry Income - Finance	(20,960)	(22,500)	(1,540)	0	(22,500)
51406	Contributions & Reimbursements - Finance	(8,260)	(9,000)	(740)	0	(9,000)
<b>Income Total</b>		<b>(81,804)</b>	<b>(77,755)</b>	<b>4,049</b>	<b>0</b>	<b>(87,000)</b>
General Finance Total		(21,289)	(5,196)	16,093	45,560	(6,100)
General Purpose						
Expense						
21627	Finance - General Purpose	33,499	27,000	(6,499)	0	54,000
21631	Interest - General Purpose	213,785	272,565	58,780	0	327,080
<b>Expense Total</b>		<b>247,285</b>	<b>299,565</b>	<b>52,280</b>	<b>0</b>	<b>381,080</b>
Income						
51604	Grants Operating - General Purpose	(272,205)	(282,075)	(9,870)	0	(376,100)
51606	Contributions & Reimbursements - General Purpose	(5,000)	(4,170)	830	0	(5,000)
51607	Interest - General Purpose	(390,342)	(324,163)	66,179	0	(389,000)
51610	Sundry Income - General Purpose	(80)	0	80	0	0
<b>Income Total</b>		<b>(667,627)</b>	<b>(610,408)</b>	<b>57,219</b>	<b>0</b>	<b>(770,100)</b>
General Purpose Total		(420,342)	(310,843)	109,499	0	(389,020)
Shared Services						
Expense						
21523	Office - Shared Services	45,637	65,000	19,363	5,234	78,000
21527	Finance - Shared Services	(127,500)	(127,500)	0	0	(153,000)
21534	Professional Fees - Shared Services	49,000	64,170	15,170	545	75,000
<b>Expense Total</b>		<b>(32,863)</b>	<b>1,670</b>	<b>34,533</b>	<b>5,780</b>	<b>0</b>
Shared Services Total		(32,863)	1,670	34,533	5,780	0
<b>Finance Total</b>		<b>(23,982,843)</b>	<b>(23,525,864)</b>	<b>456,979</b>	<b>69,978</b>	<b>(23,656,437)</b>
<b>Corporate &amp; Strategy Total</b>		<b>(24,497,329)</b>	<b>(23,648,937)</b>	<b>848,392</b>	<b>188,492</b>	<b>(23,966,001)</b>
Community Development						
Community Development						
Community Development						
Expense						
28120	Salaries - Community Development	371,491	396,643	25,152	0	475,979
28121	Other Employee Costs - Community Development	7,465	7,525	60	0	8,400
28123	Office - Community Development	1,103	1,240	137	109	1,500
28124	Motor Vehicles - Community Development	11,332	11,580	248	0	13,900
28125	Depreciation - Community Development	2,687	2,750	63	0	3,300
28127	Finance - Community Development	158,200	158,240	40	0	189,892
28130	Other Expense - Community Development	112	0	(112)	0	500
28134	Professional Fees - Community Development	350	2,000	1,650	0	2,000
28137	Donations - Community Development	84,646	83,750	(896)	0	163,400
28150	Special Projects - Community Development	24,718	41,670	16,952	1,584	50,000
28151	OPRL Activities - Community Development / PC82-87	110,155	138,275	28,120	8,905	151,200
<b>Expense Total</b>		<b>772,259</b>	<b>843,673</b>	<b>71,414</b>	<b>10,599</b>	<b>1,060,071</b>
Income						
58101	Fees & Charges - Community Development	(9,406)	(9,830)	(424)	0	(11,000)
58104	Grants Operating - Community Development	(1,000)	(21,000)	(20,000)	0	(21,000)
58106	Contributions & Reimbursements - Community Development	(6,200)	(100)	6,100	0	(200)





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Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
<b>Income Total</b>		<b>(16,606)</b>	<b>(30,930)</b>	<b>(14,324)</b>	<b>0</b>	<b>(32,200)</b>
Community Development Total		755,654	812,743	57,089	10,599	1,027,871
Community Facilities						
Income						
58201	Fees & Charges - Community Facilities	(1,082)	0	1,082	0	0
58206	Contributions & Reimbursemen -Community Facilities	0	(750)	(750)	0	(1,000)
58209	Council Property - Community Facilities	(149,668)	(155,340)	(5,672)	0	(183,900)
<b>Income Total</b>		<b>(150,750)</b>	<b>(156,090)</b>	<b>(5,340)</b>	<b>0</b>	<b>(184,900)</b>
Community Facilities Total		(150,750)	(156,090)	(5,340)	0	(184,900)
Volunteer Services VRC						
Expense						
29320	Salaries - Volunteer Services VRC	76,598	75,920	(678)	0	91,108
29321	Other Employee Cost - Volunteer Services VRC	917	900	(17)	0	900
29323	Office - Volunteer Services VRC	794	2,460	1,666	0	3,000
29327	Finance - Volunteer Services VRC	16,300	16,290	(10)	0	19,546
29330	Other Expense - Volunteer Services VRC	3,865	3,600	(265)	610	4,700
<b>Expense Total</b>		<b>98,475</b>	<b>99,170</b>	<b>695</b>	<b>610</b>	<b>119,254</b>
Income						
59304	Grants Operating - Volunteer Services VRC	(30,311)	(29,000)	1,311	0	(29,000)
<b>Income Total</b>		<b>(30,311)</b>	<b>(29,000)</b>	<b>1,311</b>	<b>0</b>	<b>(29,000)</b>
Volunteer Services VRC Total		68,164	70,170	2,006	610	90,254
Volunteer Services NVS						
Expense						
29220	Salaries - Volunteer Services NVS	19,068	27,340	8,272	0	32,817
29221	Other Employee Costs - Volunteer Services NVS	600	700	100	0	700
29223	Office - Volunteer Services NVS	22	400	378	0	800
29227	Finance - Volunteer Services NVS	14,300	14,270	(30)	0	17,122
29230	Other Expense - Volunteer Services NVS	427	1,825	1,398	2,838	2,600
29250	Special Projects - Volunteer Services NVS	2,395	3,000	605	76	3,000
<b>Expense Total</b>		<b>36,813</b>	<b>47,535</b>	<b>10,722</b>	<b>2,914</b>	<b>57,039</b>
Volunteer Services NVS Total		36,813	47,535	10,722	2,914	57,039
Tresillian Community Centre						
Expense						
29120	Salaries - Tresillian CC	210,999	221,780	10,781	0	266,134
29121	Other Employee Costs - Tresillian CC	3,138	3,000	(138)	0	3,000
29123	Office - Tresillian CC	15,723	21,090	5,367	1,567	25,300
29125	Depreciation - Tresillian CC	514	670	156	0	800
29127	Finance - Tresillian CC	70,000	70,370	370	0	84,445
29130	Other Expense - Tresillian CC	4,827	6,830	2,003	589	7,500
29136	Courses - Tresillian CC	154,277	166,074	11,797	54,555	194,500
29150	Exhibition - Tresillian CC	3,930	2,638	(1,292)	0	4,000
<b>Expense Total</b>		<b>463,408</b>	<b>492,452</b>	<b>29,044</b>	<b>56,712</b>	<b>585,679</b>
Income						
59101	Fees & Charges - Tresillian CC	(372,403)	(331,549)	40,854	0	(388,200)
59109	Council Property - Tresillian CC	(26,572)	(23,750)	2,822	0	(28,500)
59106	Contributions & Reimbursement - Tresillian CC	(500)	(500)	0	0	(500)
<b>Income Total</b>		<b>(399,475)</b>	<b>(355,799)</b>	<b>43,676</b>	<b>0</b>	<b>(417,200)</b>
Tresillian Community Centre Total		63,933	136,653	72,720	56,712	168,479
<b>Community Development Total</b>		<b>773,815</b>	<b>911,011</b>	<b>137,196</b>	<b>70,834</b>	<b>1,158,743</b>
Community Services Centres						
Nedlands Community Care						
Expense						
28620	Salaries - NCC	549,687	721,873	172,186	0	866,242
28621	Other Employee Costs - NCC	10,579	16,408	5,829	0	17,300



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28623	Office - NCC	14,382	9,170	(5,212)	371	11,500
28624	Motor Vehicles - NCC	62,275	97,500	35,225	0	117,000
28625	Depreciation - NCC	22,214	21,920	(294)	0	26,300
28626	Utility - NCC	5,350	7,500	2,150	0	9,000
28627	Finance - NCC	221,200	221,230	30	0	265,472
28630	Other Expense - NCC	27,175	25,590	(1,585)	5,355	30,700
28635	ICT Expenses - NCC	7,353	4,160	(3,193)	1,730	5,000
28664	Hacc Unit Cost - NCC / PC66	149,668	0	(149,668)	0	0
<b>Expense Total</b>		<b>1,069,883</b>	<b>1,125,351</b>	<b>55,468</b>	<b>7,456</b>	<b>1,348,514</b>
Income						
58601	Fees & Charges - NCC	(88,609)	(71,660)	16,949	0	(86,000)
58604	Grants Operating - NCC	(965,574)	(860,750)	104,824	0	(1,032,900)
58610	Sundry Income - NCC	0	0	0	0	(2,000)
<b>Income Total</b>		<b>(1,054,184)</b>	<b>(932,410)</b>	<b>121,774</b>	<b>0</b>	<b>(1,120,900)</b>
Nedlands Community Care Total		15,699	192,941	177,242	7,456	227,614
Positive Ageing						
Expense						
27420	Salaries - Positive Ageing	59,973	60,060	87	0	72,071
27421	Other Employee Costs - Positive Ageing	730	800	70	0	800
27427	Finance - Positive Ageing	24,800	24,820	20	0	29,785
28437	Donations - Positive Ageing	3,483	5,000	1,517	2,037	6,000
28450	Other Expense - Positive Ageing	26,286	21,830	(4,456)	4,289	26,200
<b>Expense Total</b>		<b>115,272</b>	<b>112,510</b>	<b>(2,762)</b>	<b>6,327</b>	<b>134,856</b>
Income						
58420	Fees & Charges - Positive Ageing	(42,729)	(29,170)	13,559	0	(35,000)
<b>Income Total</b>		<b>(42,729)</b>	<b>(29,170)</b>	<b>13,559</b>	<b>0</b>	<b>(35,000)</b>
Positive Ageing Total		72,543	83,340	10,797	6,327	99,856
Point Resolution Child Care						
Expense						
28820	Salaries - PRCC	428,323	443,535	15,212	0	532,290
28821	Other Employee Costs - PRCC	7,714	8,125	411	0	8,500
28823	Office - PRCC	3,149	8,700	5,551	355	10,200
28824	Motor Vehicles - PRCC	6,188	6,670	483	0	8,000
28825	Depreciation - PRCC	764	920	156	0	1,100
28826	Utility - PRCC	6,745	6,915	170	0	8,300
28827	Finance - PRCC	73,000	72,970	(30)	0	87,565
28830	Other Expense - PRCC	8,049	13,830	5,781	1,831	18,000
28835	ICT Expenses - PRCC	2,136	2,670	534	376	4,800
<b>Expense Total</b>		<b>536,069</b>	<b>564,335</b>	<b>28,266</b>	<b>2,562</b>	<b>678,755</b>
Income						
58801	Fees & Charges - PRCC	(522,255)	(494,540)	27,715	0	(610,000)
<b>Income Total</b>		<b>(522,255)</b>	<b>(494,540)</b>	<b>27,715</b>	<b>0</b>	<b>(610,000)</b>
Point Resolution Child Care Total		13,814	69,795	55,981	2,562	68,755
Mt Claremont Library						
Expense						
28523	Office - Mt Claremont Library	7,415	9,370	1,955	704	11,000
28527	Finance - Mt Claremont Library	89,300	89,260	(40)	0	107,108
28530	Other Expense - Mt Claremont Library	19,640	19,850	211	6,307	25,000
28535	ICT Expenses - Mt Claremont Library	10,827	13,069	2,242	66	14,000
<b>Expense Total</b>		<b>127,181</b>	<b>131,549</b>	<b>4,368</b>	<b>7,078</b>	<b>157,108</b>
Income						
58501	Fees & Charges - Mt Claremont Library	(648)	(500)	148	0	(600)
58510	Sundry Income - Mt Claremont Library	(442)	(330)	112	0	(400)
58511	Fines & Penalties - Mt Claremont Library	(780)	(710)	70	0	(850)



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Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
<b>Income Total</b>		<b>(1,870)</b>	<b>(1,540)</b>	<b>330</b>	<b>0</b>	<b>(1,850)</b>
Mt Claremont Library Total		125,312	130,009	4,697	7,078	155,258
Nedlands Library						
Expense						
28720	Salaries - Library Services	804,713	848,660	43,948	0	1,018,397
28721	Other Employee Costs - Library Services	24,849	27,384	2,535	0	31,150
28723	Office - Nedlands Library	26,772	39,130	12,358	1,408	45,500
28724	Motor Vehicles - Nedlands Library	15,048	15,250	202	0	18,300
28725	Depreciation - Nedlands Library	11,069	10,000	(1,069)	0	12,000
28727	Finance - Nedlands Library	463,800	463,793	(7)	0	556,555
28730	Other Expense - Nedlands Library	58,326	96,680	38,354	23,138	117,400
28731	Grants Expenditure - Nedlands Library	1,259	1,100	(159)	0	1,100
28734	Professional Fees - Nedlands Library	2,600	0	(2,600)	0	0
28735	ICT Expenses - Nedlands Library	23,347	30,610	7,263	902	36,000
28750	Special Projects - Nedlands Library	110	830	720	0	1,000
<b>Expense Total</b>		<b>1,431,893</b>	<b>1,533,437</b>	<b>101,544</b>	<b>25,447</b>	<b>1,837,402</b>
Income						
58701	Fees & Charges - Nedland Library	(5,791)	(4,580)	1,211	0	(5,500)
58704	Grants Operating - Nedlands Library	(1,200)	(1,100)	100	0	(1,100)
58710	Sundry Income - Nedlands Library	(5,002)	(5,420)	(418)	0	(6,500)
58711	Fines & Penalties - Nedlands Library	(2,969)	(2,500)	469	0	(3,000)
<b>Income Total</b>		<b>(14,961)</b>	<b>(13,600)</b>	<b>1,361</b>	<b>0</b>	<b>(16,100)</b>
Nedlands Library Total		1,416,932	1,519,837	102,905	25,447	1,821,302
<b>Community Services Centres Total</b>		<b>1,644,299</b>	<b>1,995,922</b>	<b>351,623</b>	<b>48,869</b>	<b>2,372,785</b>
<b>Community Development Total</b>		<b>2,418,114</b>	<b>2,906,933</b>	<b>488,819</b>	<b>119,703</b>	<b>3,531,528</b>
Planning & Development Services						
Planning Services						
Town Planning - Administration						
Expense						
24820	Salaries - Town Planning Admin	88,899	88,660	(239)	0	106,391
24821	Other Employee Costs - Town Planning Admin	25,797	24,150	(1,647)	0	31,000
24823	Office - Town Planning Admin	8,025	6,040	(1,985)	0	8,000
24824	Motor Vehicles - Town Planning Admin	31,901	40,000	8,099	0	48,000
24825	Depreciation - Town Planning Admin	163	500	337	0	600
24827	Finance - Town Planning Admin	285,200	285,200	0	0	342,242
24830	Other Expense - Town Planning Admin	110	420	310	0	500
<b>Expense Total</b>		<b>440,095</b>	<b>444,970</b>	<b>4,875</b>	<b>0</b>	<b>536,733</b>
Income						
54801	Fees & Charges - Town Planning Admin	(380,513)	(333,333)	47,180	0	(400,000)
54810	Sundry Income - Town Planning Admin	(14,046)	(8,330)	5,716	0	(10,000)
54811	Fines & Penalties - Town Planning	(1,500)	(1,125)	375	0	(1,500)
<b>Income Total</b>		<b>(396,059)</b>	<b>(342,788)</b>	<b>53,271</b>	<b>0</b>	<b>(411,500)</b>
Town Planning - Administration Total		44,036	102,182	58,146	0	125,233
Statutory Planning						
Expense						
24320	Salaries - Statutory Planning	323,290	316,763	(6,527)	0	380,115
24321	Other Employee Costs - Statutory Planning	0	0	0	0	0
24334	Professional Fees - Statutory Planning	31,405	29,170	(2,235)	8,382	35,000
<b>Expense Total</b>		<b>354,695</b>	<b>345,933</b>	<b>(8,762)</b>	<b>8,382</b>	<b>415,115</b>
Statutory Planning Total		354,695	345,933	(8,762)	8,382	415,115
Strategic Planning						
Expense						
24857	Strategic Projects - Strategic Planning	39,278	104,665	65,387	9,310	125,500
24920	Salaries - Strategic Planning	323,972	331,650	7,678	0	397,979



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24921	Other Employee Costs - Strategic Planning	0	0	0	0	0
24934	Professional Fees - Strategic Planning	4,935	0	(4,935)	0	0
<b>Expense Total</b>		<b>368,185</b>	<b>436,315</b>	<b>68,131</b>	<b>9,310</b>	<b>523,479</b>
Strategic Planning Total		368,185	436,315	68,131	9,310	523,479
<b>Planning Services Total</b>		<b>766,916</b>	<b>884,430</b>	<b>117,514</b>	<b>17,691</b>	<b>1,063,827</b>
<b>Health &amp; Compliance</b>						
<b>Sustainability</b>						
<b>Expense</b>						
24620	Salaries - Sustainability	35,064	26,530	(8,534)	0	31,826
24621	Other Employee Costs - Sustainability	466	300	(166)	0	300
24624	Motor Vehicles - Sustainability	15,823	13,330	(2,493)	0	16,000
24625	Depreciation - Sustainability	1,253	1,330	77	0	1,600
24627	Finance - Sustainability	14,900	14,900	0	0	17,884
24634	Professional Fees - Sustainability	2,120	0	(2,120)	0	0
24635	ICT Expenses - Sustainability	208	0	(208)	0	0
24638	Operational Activities - Sustainability / PC79	10,519	15,250	4,731	4,091	25,000
<b>Expense Total</b>		<b>80,353</b>	<b>71,640</b>	<b>(8,713)</b>	<b>4,091</b>	<b>92,610</b>
Sustainability Total		80,353	71,640	(8,713)	4,091	92,610
<b>Environmental Health</b>						
<b>Expense</b>						
24720	Salaries - Environmental Health	376,266	374,740	(1,526)	0	449,677
24721	Other Employee Costs - Environmental Health	15,246	15,825	579	0	20,700
24723	Office - Environmental Health	1,855	3,240	1,385	44	4,200
24725	Depreciation - Environmental Health	5,418	5,500	82	0	6,600
24727	Finance - Environmental Health	103,000	103,050	50	0	123,659
24730	Other Expense - Environmental Health	26,122	32,750	6,628	4,545	33,500
24735	ICT Expenses - Environmental Health	0	0	0	0	0
24751	OPRL Activities - Environmental Health PC76,77,78	11,981	24,170	12,189	500	30,000
<b>Expense Total</b>		<b>539,889</b>	<b>559,275</b>	<b>19,386</b>	<b>5,089</b>	<b>668,336</b>
<b>Income</b>						
54701	Fees & Charges - Environmental Health	(45,759)	(45,000)	759	0	(45,000)
54710	Sundry Income - Environmental Health	(666)	(830)	(164)	0	(1,000)
54711	Fines & Penalties - Environmental Health	(4,520)	(10,820)	(6,300)	0	(13,000)
<b>Income Total</b>		<b>(50,945)</b>	<b>(56,650)</b>	<b>(5,705)</b>	<b>0</b>	<b>(59,000)</b>
Environmental Health Total		488,944	502,625	13,681	5,089	609,336
<b>Environmental Conservation</b>						
<b>Expense</b>						
24220	Salaries - Environmental Conservation	4,149	0	(4,149)	0	0
24221	Other Employee Costs - Environmental Conservation	1,224	2,525	1,301	0	2,800
24223	Office - Environmental Conservation	641	420	(221)	0	1,000
24227	Finance - Environmental Conservation	55,300	55,260	(40)	0	66,313
24230	Other Expense - Environmental Conservation	284	420	136	0	500
24237	Donations - Environmental Conservation	0	1,700	1,700	0	1,700
24251	OPRL Activities - Environ Conservation / PC80	528,719	846,851	318,132	135,850	863,400
<b>Expense Total</b>		<b>590,317</b>	<b>907,176</b>	<b>316,859</b>	<b>135,850</b>	<b>935,713</b>
<b>Income</b>						
54204	Grants Operating - Environmental Conservation	(22,214)	(25,575)	(3,361)	0	(34,100)
54210	Sundry Income - Environmental Conservation	(15,144)	(15,144)	0	0	(15,144)
<b>Income Total</b>		<b>(37,358)</b>	<b>(40,719)</b>	<b>(3,361)</b>	<b>0</b>	<b>(49,244)</b>
Environmental Conservation Total		552,958	866,457	313,499	135,850	886,469
<b>Ranger Services</b>						
<b>Expense</b>						
21120	Salaries - Ranger Services	548,272	530,563	(17,709)	0	636,687
21121	Other Employee Costs - Ranger Services	11,433	10,993	(440)	7	12,000



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21123	Office - Ranger Services	8,740	7,665	(1,075)	1,022	9,700
21124	Motor Vehicles - Ranger Services	47,668	45,830	(1,838)	0	55,000
21125	Depreciation - Ranger Services	6,276	4,170	(2,106)	0	5,000
21127	Finance - Ranger Services	165,139	152,743	(12,396)	0	195,289
21130	Other Expense - Ranger Services	66,234	66,925	691	3,708	80,300
21134	Professional Fees - Ranger Services	0	0	0	0	0
21135	ICT Expenses - Ranger Services	9,852	10,000	148	0	10,000
21137	Donations - Ranger Services	1,000	1,000	0	0	1,000
<b>Expense Total</b>		<b>864,614</b>	<b>829,889</b>	<b>(34,725)</b>	<b>4,737</b>	<b>1,004,976</b>
Income						
51101	Fees & Charges - Ranger Services	(58,357)	(68,190)	(9,833)	0	(81,700)
51106	Contributions & Reimbursements- Rangers Services	(28,678)	(30,000)	(1,322)	0	(30,000)
51110	Sundry Income - Ranger Services	0	0	0	0	0
51111	Fines & Penalties - Rangers Services	(331,236)	(391,600)	(60,364)	0	(391,600)
<b>Income Total</b>		<b>(418,271)</b>	<b>(489,790)</b>	<b>(71,519)</b>	<b>0</b>	<b>(503,300)</b>
Ranger Services Total		446,343	340,099	(106,244)	4,737	501,676
<b>Health &amp; Compliance Total</b>		<b>1,568,598</b>	<b>1,780,821</b>	<b>212,223</b>	<b>149,767</b>	<b>2,090,091</b>
Building Services						
Building Services						
Expense						
24420	Salaries - Building Services	646,999	666,670	19,671	15,019	800,000
24421	Other Employee Costs - Building Services	20,293	22,225	1,932	0	26,600
24423	Office - Building Services	3,579	1,850	(1,729)	217	2,000
24424	Motor Vehicles - Building Services	22,391	21,330	(1,061)	0	25,600
24425	Depreciation - Building Services	202	250	48	0	300
24427	Finance - Building Services	220,000	220,010	10	0	264,009
24430	Other Expense - Building Services	717	835	118	600	1,000
24434	Professional Fees - Building Services	2,150	4,170	2,020	6,245	5,000
<b>Expense Total</b>		<b>916,330</b>	<b>937,340</b>	<b>21,010</b>	<b>22,081</b>	<b>1,124,509</b>
Income						
54401	Fees & Charges - Building Services	(438,797)	(401,620)	37,177	0	(450,700)
54410	Sundry Income - Building Services	(58,566)	(48,330)	10,236	0	(58,000)
54411	Fines & Penalties - Building Services	(30,520)	(10,000)	20,520	0	(12,000)
54406	Contributions & Reimbursements - Building Services	(837)	0	837	0	0
<b>Income Total</b>		<b>(528,720)</b>	<b>(459,950)</b>	<b>68,770</b>	<b>0</b>	<b>(520,700)</b>
Building Services Total		387,611	477,390	89,779	22,081	603,809
<b>Building Services Total</b>		<b>387,611</b>	<b>477,390</b>	<b>89,779</b>	<b>22,081</b>	<b>603,809</b>
<b>Planning &amp; Development Services Total</b>		<b>2,723,125</b>	<b>3,142,641</b>	<b>419,516</b>	<b>189,539</b>	<b>3,757,727</b>
Technical Services						
Engineering						
Infrastructure Services						
Expense						
26220	Salaries - Infrastructure Svs	1,990,391	1,904,433	(85,958)	4,160	2,285,320
26221	Other Employee Costs - Infrastructure Svs	93,967	96,554	2,587	6,506	111,350
26223	Office - Infrastructure Svs	21,024	25,340	4,316	5,384	30,000
26224	Motor Vehicles - Infrastructure Svs	41,404	41,670	266	0	50,000
26225	Depreciation - Infrastructure Svs	15,657	17,420	1,763	0	20,900
26227	Finance - Infrastructure Svs	(1,372,884)	(2,215,549)	(842,665)	0	(2,658,664)
26228	Insurance - Infrastructure Svs	77,521	68,700	(8,821)	0	68,700
26230	Other Expense - Infrastructure Svs	35,868	41,670	5,802	14,105	50,000
26234	Professional Fees - Infrastructure Svs	25,152	24,210	(942)	6,643	29,051
26235	ICT Expenses - Infrastructure Svs	5,025	8,340	3,315	5,671	10,000
36101	Project Contribution - Infrastructure	2,002,816	1,993,960	(8,856)	65,891	1,993,960
<b>Expense Total</b>		<b>2,935,940</b>	<b>2,006,748</b>	<b>(929,192)</b>	<b>108,359</b>	<b>1,990,617</b>





**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 30 April 2019**

Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
<b>Income</b>						
50202	Service Charges - Infrastructure Svs	(2,867,259)	(2,789,440)	77,819	0	(2,855,490)
56201	Fees & Charges - Infrastructure Svs	(5,758)	(4,170)	1,588	0	(5,000)
<b>Income Total</b>		<b>(2,873,017)</b>	<b>(2,793,610)</b>	<b>79,407</b>	<b>0</b>	<b>(2,860,490)</b>
Infrastructure Services Total		62,923	(786,862)	(849,785)	108,359	(869,873)
<b>Plant Operating</b>						
<b>Expense</b>						
26521	Other Employee Costs - Plant Operating	1,224	1,700	476	0	1,700
26525	Depreciation - Plant Operating	392,729	418,413	25,684	0	502,100
26527	Finance - Plant Operating	(820,766)	(1,174,951)	(354,185)	0	(1,174,151)
26532	Plant - Plant Operating	536,243	615,750	79,507	36,432	728,551
26533	Minor Parts & Workshop Tools - Plant Operating	45,371	34,670	(10,701)	299	41,600
26549	Loss Sale of Assets - Plant Operating	40,974	28,280	(12,694)	0	33,937
<b>Expense Total</b>		<b>195,775</b>	<b>(76,138)</b>	<b>(271,913)</b>	<b>36,732</b>	<b>133,737</b>
<b>Income</b>						
56501	Fees & Charges - Plant Operating	(48,276)	(31,670)	16,606	0	(38,000)
56510	Sundry Income - Plant operating	(7,253)	(4,170)	3,083	0	(5,000)
56515	Profit Sale of Assets - Plant Operating	(52,376)	(69,340)	(16,964)	0	(83,206)
<b>Income Total</b>		<b>(107,904)</b>	<b>(105,180)</b>	<b>2,724</b>	<b>0</b>	<b>(126,206)</b>
Plant Operating Total		87,871	(181,318)	(269,189)	36,732	7,531
<b>Streets Roads and Depots</b>						
<b>Expense</b>						
26625	Depreciation - Streets Roads & Depots	1,552,165	1,554,083	1,918	0	1,864,900
26626	Utility - Streets Roads & Depots	368,677	450,000	81,323	182	540,000
26630	Other Expense - Streets Roads & Depots	73,580	5,830	(67,750)	0	7,000
26640	Reinstatement - Streets Roads & Depot	1,059	5,840	4,781	0	7,000
26667	Maintenance - Road Maintenance / PC51	503,919	567,083	63,164	109,584	680,500
26668	Maintenance - Drainage Maintenance / PC52	380,735	429,413	48,678	54,403	515,300
26669	Maintenance - Footpath Maintenance / PC53	105,447	125,000	19,553	24,256	150,000
26670	Maintenance - Parking Signs / PC54	76,280	72,920	(3,360)	529	87,500
26671	Maintenance - Right of Way Maintenance / PC55	65,894	72,920	7,026	15,091	87,500
26672	Maintenance - Bus Shelter Maintenance / PC56	12,970	9,665	(3,305)	32	11,600
26673	Maintenance - Graffiti Control / PC57	8,169	16,250	8,081	3,439	19,500
26674	Maintenance - Streets Roads & Depot / PC89	183,104	126,250	(56,854)	1,212	151,500
<b>Expense Total</b>		<b>3,332,000</b>	<b>3,435,254</b>	<b>103,254</b>	<b>208,727</b>	<b>4,122,300</b>
<b>Income</b>						
56601	Fees & Charges - Streets Roads & Depots	(76,346)	(64,170)	12,176	0	(77,000)
56604	Grants Operating - Streets Roads & Depots	(66,542)	(54,170)	12,372	0	(65,000)
56606	Contributions & Reimburse - Streets Roads & Depots	(36,295)	(16,670)	19,625	0	(20,000)
56610	Sundry Income - Streets Roads & Depots	0	0	0	0	0
<b>Income Total</b>		<b>(179,183)</b>	<b>(135,010)</b>	<b>44,173</b>	<b>0</b>	<b>(162,000)</b>
Streets Roads and Depots Total		3,152,817	3,300,244	147,427	208,727	3,960,300
<b>Waste Minimisation</b>						
<b>Expense</b>						
24520	Salaries - Waste Minimisation	198,230	199,050	820	0	238,859
24521	Other Employee Costs - Waste Minimisation	4,938	3,600	(1,338)	0	4,200
24524	Motor Vehicles - Waste Minimisation	7,661	7,420	(241)	0	8,900
24527	Finance - Waste Minimisation	142,309	142,313	4	0	170,778
24538	Purchase of Product - Waste Minimisation	2,695	2,500	(195)	225	3,000
24552	Residential Kerbside - Waste Minimisation / PC71	1,480,798	1,549,003	68,205	629,530	1,858,800
24553	Residential Bulk - Waste Minimisation / PC72	189,773	178,300	(11,473)	139,926	356,600
24554	Commercial - Waste Minimisation / PC73	132,723	118,670	(14,053)	35,856	142,400
24555	Public Waste - Waste Minimisation / PC74	81,928	90,830	8,902	65,503	101,000
24556	Waste Strategy - Waste Minimisation / PC75	15,763	70,000	54,237	32,071	70,000



**CITY OF NEDLANDS**  
**FINANCIAL SUMMARY - OPERATING - BY BUSINESS UNIT**  
**AS AT 30 April 2019**

Row Labels	Master Account (desc)	April Actual YTD	April Budget YTD	Variance	Committed Balance	Annual Budget
<b>Expense Total</b>		<b>2,256,819</b>	<b>2,361,686</b>	<b>104,867</b>	<b>903,111</b>	<b>2,954,537</b>
Income						
54501	Fees & Charges - Waste Minimisation	(3,312,978)	(3,303,168)	9,810	0	(3,305,600)
<b>Income Total</b>		<b>(3,312,978)</b>	<b>(3,303,168)</b>	<b>9,810</b>	<b>0</b>	<b>(3,305,600)</b>
Waste Minimisation Total		(1,056,159)	(941,482)	114,677	903,111	(351,063)
Building Maintenance						
Expense						
24120	Salaries - Building Maintenance	336,739	324,173	(12,566)	0	389,000
24121	Other Employee Costs - Building Maintenance	4,550	5,910	1,360	0	6,500
24123	Office - Building Maintenance	89	470	381	0	500
24124	Motor Vehicles - Building Maintenance	30,255	30,000	(255)	0	36,000
24125	Depreciation - Building Maintenance	598,392	600,000	1,608	0	720,000
24126	Utility - Building Maintenance PC41,42,43	190,502	227,070	36,568	(431)	272,500
24127	Finance - Building Maintenance	138,400	(126,640)	(265,040)	0	(151,967)
24128	Insurance - Building Maintenance PC40	90,840	134,200	43,360	0	134,200
24130	Other Expense - Building Maintenance	28,012	21,660	(6,352)	0	26,000
24133	Building - Building Maintenance PC58	1,062,929	1,125,280	62,351	248,823	1,400,500
24135	ICT Expenses - Building Maintenance	0	0	0	1,500	0
<b>Expense Total</b>		<b>2,480,707</b>	<b>2,342,123</b>	<b>(138,584)</b>	<b>249,892</b>	<b>2,833,233</b>
Income						
54106	Contributions & Reimbursement - Building Maintenanar	(72,245)	(85,920)	(13,675)	0	(103,100)
54109	Council Property - Building Maintenance	(212,719)	(190,100)	22,619	0	(229,500)
<b>Income Total</b>		<b>(284,964)</b>	<b>(276,020)</b>	<b>8,944</b>	<b>0</b>	<b>(332,600)</b>
Building Maintenance Total		2,195,743	2,066,103	(129,640)	249,892	2,500,633
<b>Engineering Total</b>		<b>4,443,195</b>	<b>3,456,685</b>	<b>(986,510)</b>	<b>1,506,820</b>	<b>5,247,528</b>
Parks Services						
Parks Services						
Expense						
26360	Depreciation - Parks Services	502,255	502,333	78	0	602,800
26365	Maintenance - Parks Services / PC59	3,251,182	3,683,330	432,148	341,135	4,336,900
<b>Expense Total</b>		<b>3,753,437</b>	<b>4,185,663</b>	<b>432,226</b>	<b>341,135</b>	<b>4,939,700</b>
Income						
56301	Fees & Charges - Parks & Ovals	(775)	(8,330)	(7,555)	0	(10,000)
56306	Contributions & Reimbursements - Parks Services	(19,840)	(16,670)	3,170	0	(20,000)
56309	Council Property - Parks Services	(56,855)	(55,830)	1,025	0	(67,000)
56310	Sundry Income - Parks Services	(15,113)	(1,250)	13,863	0	(1,500)
56312	Fines & Penalties - Parks & Ovals	0	(830)	(830)	0	(1,000)
56313	Grants Operating - Parks and Gardens Services	(3,461)	(2,920)	541	0	(3,500)
<b>Income Total</b>		<b>(96,043)</b>	<b>(85,830)</b>	<b>10,213</b>	<b>0</b>	<b>(103,000)</b>
Parks Services Total		3,657,394	4,099,833	442,439	341,135	4,836,700
<b>Parks Services Total</b>		<b>3,657,394</b>	<b>4,099,833</b>	<b>442,439</b>	<b>341,135</b>	<b>4,836,700</b>
<b>Technical Services Total</b>		<b>8,100,589</b>	<b>7,556,518</b>	<b>(544,071)</b>	<b>1,847,955</b>	<b>10,084,228</b>
<b>City of Nedlands Total</b>		<b>(9,145,603)</b>	<b>(7,805,905)</b>	<b>1,339,698</b>	<b>2,452,969</b>	<b>(4,007,465)</b>

CITY OF NEDLANDS  
CAPITAL WORKS & ACQUISITIONS  
AS AT 30 APRIL 2019

L1	L1 Desc / Ni L2 - Desc	April Actual YTD	Committed Balance	June Budget YTD	Budget Available
2	Footpath Rehabilitation				
	2012 Waratah Avenue	6,120	0	414,900	408,780
	2019 Princess Road	0	0	17,680	17,680
	2030 Beatrice Road	83,674	0	83,674	0
	2124 Kingston St	24,161	0	27,106	2,945
	2143 Brockway Road	0	0	29,920	29,920
	2171 Knutsford Street	0	0	14,008	14,008
	600 Princess Rd - Marita to Broadway LHS	13,180	0	20,379	7,199
	603 Stirling Hwy - Archdeacon to Bruce Sth	11	0	0	-11
	604 Stirling Hwy-Meriwa to Clifton (north)	104,859	-600	94,480	-9,779
	605 Stirling Hwy-Florenct to Mtjoy (south)	128,866	1,837	145,144	14,441
	606 Stirling Hwy-Baird to Boronia (north)	141,599	9,866	157,896	6,431
	607 Stirling Hwy-Thomas to Archdeacon(south)	208,332	20,279	228,978	367
	608 Stirling Hwy- Archdeacon to Bruce (south)	35,094	0	32,785	-2,309
	<b>Footpath Rehabilitation Total</b>	<b>745,896</b>	<b>31,382</b>	<b>1,266,950</b>	<b>489,672</b>
3	Road Rehabilitation				
	2199 Camelia Ave	215,878	644	214,318	-2,203
	2190 Riverview Ct	196,536	114	195,305	-1,345
	2143 Brockway Road	183,421	3,612	187,245	212
	2079 Minora Road	123,974	3,425	95,531	-31,868
	2174 Sayer Street	25,425	0	25,880	455
	2115 Leura Street	0	217,732	459,272	241,540
	2129 Goldsmith Road	193,201	0	193,201	0
	2147 Nandina Avenue	3,576	180,676	269,824	85,572
	2152 Kathryn Crescent	151,277	0	165,620	14,343
	2164 Iolanthe Street	106,843	0	110,076	3,233
	2196 Marlin Court	3,432	0	106,080	102,648
	2220 Heritage Lane	420,974	3,670	424,644	0
	2311 Cormorant Lane	7,038	0	89,760	82,722
	2347 Sittella Lane	0	0	18,760	18,760
	<b>Road Rehabilitation Total</b>	<b>1,631,575</b>	<b>409,874</b>	<b>2,555,516</b>	<b>514,067</b>
4	Drainage Rehabilitation				
	2024 Carrington Street	331,693	89	311,682	-20,101
	2188 Iris Avenue	10,755	0	11,005	250
	2318 Gerygone Lane	0	0	54,400	54,400
	<b>Drainage Rehabilitation Total</b>	<b>342,448</b>	<b>89</b>	<b>377,087</b>	<b>34,549</b>
5	Street Furniture / Bus Shelter				
	9000 City Wide	0	34,102	0	-34,102
	500 City Wide Bus Shelters - Replace	0	28,851	73,440	44,589
	501 City Wide Street Lights - INSTL LED	19,226	33,536	64,956	12,194
	502 West Hollywood - LED smart control	95,378	-63,791	125,000	93,413
	<b>Street Furniture / Bus Shelter Total</b>	<b>114,604</b>	<b>32,698</b>	<b>263,396</b>	<b>116,093</b>
6	Grant Funded Projects				
	2001 Railway Road	4,330	4,900	75,000	65,770
	2003 Alfred Road	0	0	57,150	57,150
	2010 Broadway	0	0	90,000	90,000
	2012 Waratah Avenue	0	2,390	205,000	202,610
	2015 Birdwood Parade	0	0	172,000	172,000
	2018 Underwood Avenue	94,969	659	114,328	18,700
	2037 Elizabeth Street	9,350	41,152	1,250,000	1,199,498
	2200 John XXII Avenue	352,191	3,574	309,600	-46,165
	2014 Aberdare Rd	0	0	46,000	46,000
	2262 Iris Avenue (South)	0	0	37,500	37,500
	2410 INTXN - Smyth RD/Monash Av	288,025	136,633	440,000	15,342
	<b>Grant Funded Projects Total</b>	<b>748,865</b>	<b>189,308</b>	<b>2,796,578</b>	<b>1,858,405</b>
11	Building Construction				
	4000 100 Princess Rd - John Leckie Pavilion	248	0	0	-248
	4001 Kirkwood Rd - Allen Park Lower Pavilion	6,757	0	8,030	1,273
	4002 97 Waratah Ave - Dalkeith Hall	27,457	0	20,000	-7,457



CITY OF NEDLANDS  
CAPITAL WORKS & ACQUISITIONS  
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L1	L1 Desc / Ni L2 - Desc	April Actual YTD	Committed Balance	June Budget YTD	Budget Available
	4003 Broome St - Council Depot	199,991	962	200,457	-496
	4004 Webster St - Drabble House	170	0	190,000	189,830
	4005 Drabble House Flat - 8A Webster St	1,306	6,313	8,000	382
	4006 2 Draper St - Hackett Playcentre	0	-730	0	730
	4007 140 Melvista Ave - JC Smith Pavilion	28,593	0	28,593	0
	4008 60 Stirling Hwy - Nedlands Library	0	73,121	0	-73,121
	4009 53 Jutland Pde - PRCC	995	21,284	5,000	-17,279
	4011 105 Montgomery Ave - MTC Library	22,130	4,545	26,675	0
	4012 19 Haldane St - MTC Community Centre	6,711	0	6,711	0
	4016 67 Stirling Highway - Maisonettes	1,136	0	49,000	47,864
	4018 21 Tyrell St - Tresillian	0	5,473	0	-5,473
	4019 84 Beatrice Rd - Adam A. Pavilion (Collegians AFC)	370	5,455	6,000	175
	4020 71 Stirling Hwy - Administration Bldg	32,185	2,184	102,000	67,631
	4046 Verdun St-Highview Pk Hockey PvlN (Suburban Lior	72	1,800	0	-1,872
	4047 78 Esplanade - Nedlands Yatch Club	1,054	0	0	-1,054
	4052 Allen Park (Master Plan)	0	4,000	140,000	136,000
	4101 Melvista Reserve	0	-1,161	0	1,161
	4159 8 Draper St - Hackett Hall	35,664	0	210,000	174,336
	4164 100A Princess Rd - College Park Family Centre	0	0	62,000	62,000
	4201 John XXIII Ave - Council Depot	218,144	148,715	420,000	53,141
	9000 City Wide	0	7,378	24,000	16,622
	<b>Building Construction Total</b>	<b>582,985</b>	<b>279,337</b>	<b>1,506,466</b>	<b>644,144</b>
12	Off Street Parking				
	405 Broadway Foreshore Carpark - Resurface	0	102,172	129,200	27,028
	406 Maisonettes Carpark - Reserface	0	0	43,520	43,520
	<b>Off Street Parking Total</b>	<b>0</b>	<b>102,172</b>	<b>172,720</b>	<b>70,548</b>
14	Parks & Reserves Construction				
	4057 Beaton Park	4,120	0	13,630	9,510
	4060 Birdwood Parade Reserve	11,062	0	11,100	38
	4072 College Park	0	0	43,520	43,520
	4079 David Cruickshank Reserve	261	0	29,000	28,739
	4090 Harris Park	0	40,960	61,100	20,140
	4094 Jones Park	19,558	0	19,585	27
	4101 Melvista Reserve	50,557	0	50,560	3
	4155 Shenton Bushland	9,914	0	9,914	0
	700 Beaton Park - Irrigation upgrade	14,141	0	14,300	159
	701 Beaton Park - R bollard lighing	83,217	0	83,250	33
	707 College Park - UG irrigation system	0	0	20,000	20,000
	716 Lesley Graham Rsv - Renew garden beds	-2,101	0	0	2,101
	724 Pt Res Rsv - DVPT Greenway buffer S1	45,427	4,411	99,447	49,609
	725 Pt Res Rsv - Construct 710m DUP	117,502	0	113,650	-3,852
	726 River Fshore - INST landscaping JL Pd	0	0	58,600	58,600
	728 St John Wood Bv POS - DVLP park	19,025	11,205	234,960	204,730
	730 Allen Park - R bollard light Heritage Pr	16,558	0	16,552	-6
	732 Allen Park (LO) - INST floodlight	26,153	450	234,682	208,079
	733 Asquith Park - R park sign	0	0	9,112	9,112
	734 Asquith Reserve - Redevelopment	15,900	113,702	291,040	161,438
	735 Birdwood Pde Rsv-R carpark lightpole x2	0	0	16,918	16,918
	736 Bishop Rd Rsv - R drinking fountain	3,863	0	5,304	1,441
	737 Bishop Rd Rsv - Enviro-scape manster pln	0	3,581	66,096	62,515
	738 Brockman Rsv - R drinking fountain	5,731	0	5,304	-427
	739 Brockman Rsv - UG playground	90	0	71,944	71,854
	740 Carringotn Park - R fence Stage 1	32,256	0	34,898	2,642
	742 Carringotn Park - R basketball backboard	5,841	0	8,976	3,135
	743 Charles Crt Rsv - R carpark light pole	4,927	0	4,956	29
	744 Charles Crt Rsv - R combo table	4,239	0	5,304	1,065
	745 Charles Crt Rsv - R fitness equipment	0	0	35,360	35,360
	746 College Park - UG gate	3,046	0	5,304	2,258
	747 College Park - R tennis floodlight x8	26,452	0	26,452	0

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L1	L1 Desc / Ni L2 - Desc	April Actual YTD	Committed Balance	June Budget YTD	Budget Available
	748 College Park - R drinking fountain	5,192	0	5,304	112
	749 College Park - R park signs x2	12,152	0	12,152	0
	750 Daran Park - Renovate lower pond	175,628	0	173,650	-1,978
	751 DC Rsv - R boomgate	1,156	0	3,800	2,644
	752 Hamilton Park - UG irrigation system	0	0	23,200	23,200
	754 Hollywood Rsv - UG pathway	0	63,727	142,800	79,073
	755 Hollywood Rsv - R gate	1,404	0	1,404	0
	756 Hollywood TCR - R Gate	1,156	0	1,156	0
	758 Hollywood TCR - R ball collector & net	1,475	0	1,476	1
	761 Jones Park - R fence	16,639	0	14,008	-2,631
	762 Jones Park - R gate	21,405	0	12,055	-9,350
	763 Lesley Graham Rsv - R park sign	5,464	0	5,464	0
	764 Lesley Graham Rsv - R park bench	1,088	0	2,720	1,632
	765 Leura Park - R self closing gate x3	6,147	0	5,304	-843
	766 Pine Tree Park - UP playground equip	0	0	15,640	15,640
	767 Pt Res Rsv - UG irrigation system	6,202	155	204,000	197,643
	768 Railway Rd - Complete greenway	0	34,766	97,000	62,234
	769 St Johns Wood Blv POS - INST playground	2,610	89,852	136,000	43,538
	770 Jones Park - Install Drinking Fountain	0	4,435	8,024	3,589
	771 Jones Park - Bushfence Bollards Gate&Eco	0	0	49,400	49,400
	<b>Parks &amp; Reserves Construction Total</b>	<b>775,458</b>	<b>367,244</b>	<b>2,615,375</b>	<b>1,472,672</b>
15	<b>Plant &amp; Equipment</b>				
	4048 Melvista Ave - Nedlands Bridge Club	11,292	0	0	-11,292
	7500 Technical Svs - Engineering	106,121	141,760	116,000	-131,881
	7501 Development Svs - Town Planning	37,862	0	46,000	8,138
	7502 Development Svs - Building Svs	19,067	0	23,000	3,933
	7505 Planning & Development Svs - Ranger Svs	92,899	-30	159,000	66,132
	7509 Technical Svs - Parks Svs	148,456	0	390,700	242,244
	7511 Community Svs - Service Centres	18,760	0	33,000	14,240
	7515 Corporate & Strategy - ICT	0	0	42,000	42,000
	<b>Plant &amp; Equipment Total</b>	<b>434,457</b>	<b>141,730</b>	<b>809,700</b>	<b>233,513</b>
16	<b>ICT Capital Projects</b>				
	6039 Library System Software	9,239	0	0	-9,239
	6053 Hardware	107,106	0	107,000	-106
	6054 Software	0	14,595	15,000	405
	6057 Hardware - redundant link	0	0	22,000	22,000
	6058 Hardware - WIFI	0	0	6,000	6,000
	6060 Software - IP Phone	15,198	22,797	42,000	4,005
	6061 Software - Business Improvement System	0	0	100,000	100,000
	<b>ICT Capital Projects Total</b>	<b>131,543</b>	<b>37,392</b>	<b>292,000</b>	<b>123,065</b>
18	<b>Furniture &amp; Fixture</b>				
	4008 60 Stirling Hwy - Nedlands Library	0	0	8,500	8,500
	4020 71 Stirling Hwy - Administration Bldg	2,408	0	0	-2,408
	<b>Furniture &amp; Fixture Total</b>	<b>2,408</b>	<b>0</b>	<b>8,500</b>	<b>6,092</b>
19	<b>Public Art</b>				
	9000 City Wide	58,800	72,527	150,000	18,673
	<b>Public Art Total</b>	<b>58,800</b>	<b>72,527</b>	<b>150,000</b>	<b>18,673</b>
20	<b>Major Projects - Parks</b>				
	900 Beaton Park - AAPS Stage 1	26,105	0	26,105	0
	901 Beaton Park - AAPS Stage 2	458,052	6,232	440,839	-23,445
	902 Beaton Park - Riverwall Stage 2	59,318	0	62,500	3,182
	903 Charles Crt Rsv - CNST riverwall S4-1	22,898	0	22,898	0
	904 Swanbourne Beach Oval - rehabilitation	31,212	33,065	240,000	175,723
	<b>Major Projects - Parks Total</b>	<b>597,584</b>	<b>39,297</b>	<b>792,342</b>	<b>155,460</b>
<b>City of Nedlands Total</b>		<b>6,166,624</b>	<b>1,703,050</b>	<b>13,606,630</b>	<b>5,736,956</b>



**CITY OF NEDLANDS**  
**STATEMENT OF NET CURRENT ASSETS**  
**CLOSING FUNDS**  
**AS AT 30 APRIL 2019**

	<b>2018/19 YTD 30 April 2019</b>	<b>2017/18 YTD 30 April 2018</b>	<b>2017/18 YEAR END 30 June 2018</b>
<b>Current Assets</b>			
Cash & Cash Equivalents	15,740,054	16,576,786	11,135,046
Receivable - Rates Outstanding (inc Rebates)	1,118,198	834,825	351,530
Receivable - Sundry Debtors	453,970	446,720	396,323
Receivable - Self Supporting Loan	3,343	3,242	13,219
Receivable - UGP	105,516	765	259
GST Receivable	214,978	160,636	256,674
Prepayments	126,501	186,333	186,333
Less: Provision for Doubtful Debts	(5,186)	(5,923)	(5,186)
Inventories	16,461	848	31,936
	<b>17,773,834</b>	<b>18,204,231</b>	<b>12,366,134</b>
<b>Current Liabilities</b>			
Payable - Sundry Creditors	(513,307)	(2,643,537)	(1,815,293)
Payable - ESL	(455,808)	(328,852)	5,619
Accrued Salaries and Wages	(148,595)	(47,887)	(276,846)
Employee Provisions	(2,120,145)	(2,187,992)	(2,027,291)
Borrowings	(349,761)	(182,325)	(3,249,692)
	<b>(3,587,616)</b>	<b>(5,390,592)</b>	<b>(7,363,503)</b>
<b>Unadjusted Net Current Assets</b>	<b>14,186,218</b>	<b>12,813,639</b>	<b>5,002,631</b>
Less: Restricted Reserves	(6,128,971)	(4,607,073)	(6,037,347)
Less: Current Self Supporting Loan Liability	(3,343)	(3,242)	(13,219)
Add Back: Borrowings	349,761	182,325	3,249,692
<b>Net Current Assets</b>	<b>8,403,665</b>	<b>8,385,648</b>	<b>2,201,756</b>



**CITY OF NEDLANDS**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**BY DIRECTORATES**  
**FOR THE PERIOD ENDED 30 APRIL 2019**

	<b>2018-19 Annual Budget \$</b>	<b>April 19 YTD Budget \$</b>	<b>April 19 YTD Actual \$</b>	<b>April 19 YTD Variance \$</b>	<b>Variance %</b>
<b>Operating Income</b>					
Governance	311,856	260,733	114,392	(146,341)	-56.1%
Corporate & Strategy	24,474,285	24,201,333	24,556,741	355,408	1.5%
Community Development & Services	2,447,150	2,043,079	2,233,139	190,060	9.3%
Planning & Development Services	1,543,744	1,389,897	1,431,353	41,456	3.0%
Technical Services	6,889,896	6,698,818	6,854,089	155,271	2.3%
	<b>35,666,931</b>	<b>34,593,860</b>	<b>35,189,713</b>	<b>595,853</b>	<b>1.7%</b>
<b>Operating Expense</b>					
Governance	(2,896,909)	(2,497,673)	(2,224,290)	273,383	10.9%
Corporate & Strategy	(508,284)	(552,396)	(59,412)	492,984	89.2%
Community Development & Services	(5,978,678)	(4,950,012)	(4,651,253)	298,759	6.0%
Planning & Development Services	(5,301,471)	(4,532,538)	(4,154,477)	378,061	8.3%
Technical Services	(16,974,124)	(14,255,336)	(14,954,679)	-699,343	-4.9%
	<b>(31,659,466)</b>	<b>(26,787,955)</b>	<b>(26,044,111)</b>	<b>743,844</b>	<b>2.8%</b>
<b>Capital Income</b>					
Grants Capital	3,660,333		1,844,918		
Capital Contribution	0		14,360		
Proceeds from Disposal of Assets	451,001		296,744		
New Borrowings	2,407,286		1,757,286		
Self Supporting Loan Principal Repayments	13,219		9,877		
Transfer from Reserve	2,658,005		0		
	<b>9,189,844</b>		<b>3,923,185</b>		
<b>Capital Expenditure</b>					
Land & Buildings	(1,296,469)		(582,985)		
Infrastructure - Road	(7,168,854)		(3,468,784)		
Infrastructure - Parks	(3,881,110)		(1,502,845)		
Plant & Equipment	(809,700)		(434,457)		
Furniture & Equipment	(450,500)		(177,553)		
Repayment of Debentures	(4,200,246)		(3,854,611)		
Transfer to Reserves	(1,708,816)		(91,611)		
	<b>(19,515,695)</b>		<b>(10,112,846)</b>		
<b>Total Operating and Non-Operating</b>	<b>(6,318,386)</b>		<b>2,955,942</b>		
<b>Adjustment - Non Cash Items</b>					
Depreciation	3,925,700		3,243,905		
Receivables/Provisions/Other Accruals	(10,000)		13,463		
(Profit) on Sale of Assets	(88,329)		(52,376)		
Loss on Sale of Assets	33,937		40,974		
ADD - Surplus/(Deficit) 1 July b/f	2,201,756		2,201,757		
LESS - Surplus/(Deficit) 30 June c/f	(255,322)		8,403,665		
	<b>6,318,386</b>		<b>(2,955,942)</b>		



**SUMMARY STATEMENT OF BORROWING ACTIVITY  
FOR THE PERIOD ENDING 30 APRIL 2019**

**Purpose**

Loan 178 - Waste Bins  
 Loan 179 - Road Infrastructures  
 Loan 181 - Building and Road Infrastructures  
 Loan 182 - Building  
 Loan 183 - Building  
 Loan 184 - Building  
 Loan 185 - Building  
 Loan 187 - Underground Power (CON)  
 Loan - Short Term Facility - Underground Power (W. Hollywood Res)  
 Loan 188 - Underground Power (W.Hollywood Res)  
 Loan 189 - Underground Power (Alfred & MTC Res)  
 Loan 190 - Underground Power (Alderbury Res)  
 Loan 191 - Building and Road Infrastructures

**Self Supporting Loans**

Loan 186 - Dalkeith Bowling Club

**Total**

	Actual YTD 30 APRIL 2019				
Interest Rate Per Annum	Principal 30-Jun-18 \$	New loans \$	Principal Repayment \$	Principal 30-Apr-19 \$	Interest(YTD) \$
6.01%	48,688	0	(48,688)	0	408
6.04%	764,036	0	(81,167)	682,869	36,426
5.91%	727,240	0	(169,992)	557,248	31,655
4.67%	888,399	0	(178,410)	709,988	31,812
2.78%	1,187,478	0	(116,498)	1,070,980	26,164
3.12%	1,047,101	0	(125,920)	921,181	25,761
3.12%	495,569	0	(59,595)	435,974	12,192
2.64%	3,081,977	0	(461,388)	2,620,590	63,756
2.48%	1,652,524	950,552	(2,603,076)	0	14,420
3.07%	0	645,499		645,499	9,121
3.07%	0	94,279		94,279	1,332
3.07%	0	66,956		66,956	946
	0	0		0	
	9,893,012	1,757,286	(3,844,734)	7,805,564	253,993
3.07%	105,664	0	(9,877)	95,787	2,602
				0	
	<b>9,998,676</b>	<b>1,757,286</b>	<b>(3,854,611)</b>	<b>7,901,351</b>	<b>256,595</b>

Adopted Budget 2018/19		
New loans \$	Principal 30-Jun-19 \$	Interest \$
0	0	1,100
0	654,992	43,709
0	498,901	37,987
0	649,124	37,338
0	1,031,606	31,396
0	921,180	31,206
0	435,974	14,769
0	2,464,759	75,287
950,552	0	26,900
2,043,957	1,917,267	60,060
191,550	179,677	5,628
232,502	218,091	6,832
1,000,000	1,000,000	3,500
4,418,561	9,971,573	375,712
0	92,445	3,093
<b>4,418,561</b>	<b>10,064,018</b>	<b>378,805</b>



**CITY OF NEDLANDS**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 APRIL 2019**

	<b>2018/2019</b> YTD 30 April 2019 \$	<b>2017/2018</b> YTD 30 April 2018 \$	<b>2017/2018</b> YEAR END 30 June 2018 \$
<b>Current Assets</b>			
Cash & Cash Equivalents	15,740,054	16,576,786	11,135,046
Trade & Other Receivables	1,890,819	1,440,264	1,012,819
Inventories	16,461	848	31,936
Other - Prepayments & Accruals	126,501	186,333	186,333
<b>Total Current Assets</b>	<b>17,773,834</b>	<b>18,204,231</b>	<b>12,366,134</b>
<b>Non Current Assets</b>			
Other Receivables	526,643	496,603	540,167
Other Financial Assets	123,734	135,676	123,734
Property, Plant & Equipment	345,390,366	346,906,534	345,708,041
Infrastructure	85,526,780	137,029,404	82,571,682
<b>Total Non Current Assets</b>	<b>431,567,523</b>	<b>484,568,217</b>	<b>428,943,625</b>
<b>Total Assets</b>	<b>449,341,358</b>	<b>502,772,448</b>	<b>441,309,759</b>
<b>Current Liabilities</b>			
Trade & Other Payables	1,117,710	3,020,275	2,086,520
Current Borrowings	349,761	182,325	3,249,692
Employee Provisions	2,120,145	2,187,992	2,027,291
<b>Total Current Liabilities</b>	<b>3,587,616</b>	<b>5,390,592</b>	<b>7,363,503</b>
<b>Non Current Liabilities</b>			
Long Term Borrowings	7,551,590	10,150,459	6,748,982
Employee Provisions	337,618	324,341	337,618
<b>Total Non Current Liabilities</b>	<b>7,889,208</b>	<b>10,474,800</b>	<b>7,086,600</b>
<b>Total Liabilities</b>	<b>11,476,824</b>	<b>15,865,392</b>	<b>14,450,103</b>
<b>Net Assets</b>	<b>437,864,533</b>	<b>486,907,056</b>	<b>426,859,656</b>
<b>Equity</b>			
Retained Surplus	78,188,912	74,303,000	67,275,653
Reserves - Cash Backed	6,128,971	4,607,073	6,037,350
Revaluation Surplus	353,546,650	407,996,983	353,546,653
<b>Total Equity</b>	<b>437,864,533</b>	<b>486,907,056</b>	<b>426,859,656</b>



**SUMMARY STATEMENT OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 30 APRIL 2019**

Reporting Activity	April 19 YTD Budget	April 19 YTD Actual	Variance Indicators				2018-19 Annual Budget	Var. Scale
			\$	%	Flag	F/U		
<b>Income:</b>								
Community Leadership	239,303	89,219	(150,084)	(63%)	▶	U	286,143	●
Corporate Administration	723,913	791,611	67,698	9%	▶	F	899,998	●
Community Capacity Building	571,819	597,141	25,322	4%	▶	F	663,300	●
Community Care	1,456,120	1,619,167	163,047	11%	▶	F	1,765,900	●
Libraries	15,140	16,831	1,691	11%	▶	F	17,950	●
Building & Development Control	802,738	924,779	122,041	15%	▶	F	932,200	●
Environmental Health Services	56,650	50,945	(5,705)	(10%)	▶	U	59,000	●
Rangers & Public Safety	489,790	418,271	(71,519)	(15%)	▶	U	503,300	●
Engineering & Asset Management	2,793,610	2,873,017	79,407	3%	▶	F	2,860,490	●
Parks & Natural Areas	126,549	133,401	6,852	5%	▶	F	152,244	●
Roads, Paths & Drains	240,190	287,087	46,897	20%	▶	F	288,206	●
Community Building Management	276,020	284,964	8,944	3%	▶	F	332,600	●
Waste Management	3,303,168	3,312,978	9,810	0%	▶	F	3,305,600	●
Rates & Property Services	23,498,850	23,790,302	291,452	1%	▶	F	23,600,000	●
<b>Total Income</b>	<b>34,593,860</b>	<b>35,189,713</b>		2%	▶	F	<b>35,666,931</b>	

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

**Legend**

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

**Legend**

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



**SUMMARY STATEMENT OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 30 APRIL 2019**

Reporting Activity	April 19 YTD Budget	April 19 YTD Actual	Variance Indicators				2018-19 Annual Budget	Var. Scale
			\$	%	Flag	F/U		
<b>Expenditure:</b>								
Community Leadership	2,112,273	1,874,429	237,844	11%	▶	F	2,451,963	●
Corporate Administration	650,441	127,319	523,122	80%	▶	F	614,547	●
Community Capacity Building	1,482,830	1,370,956	111,874	8%	▶	F	1,822,043	●
Community Care	1,802,196	1,721,224	80,972	4%	▶	F	2,162,125	●
Libraries	1,664,986	1,559,074	105,912	6%	▶	F	1,994,510	●
Building & Development Control	1,728,243	1,711,121	17,122	1%	▶	F	2,076,357	●
Strategic Urban Planning	507,955	448,537	59,418	12%	▶	F	616,089	●
Environmental Health Services	559,275	539,889	19,386	3%	▶	F	668,336	●
Rangers & Public Safety	829,889	864,614	(34,725)	4%	▶	U	1,004,976	●
Engineering & Asset Management	2,006,748	2,935,940	(929,192)	46%	▶	U	1,990,617	●
Parks & Natural Areas	5,092,839	4,348,921	743,918	15%	▶	F	5,875,413	●
Roads, Paths & Drains	3,359,116	3,522,608	(163,492)	5%	▶	U	4,256,037	●
Community Building Management	2,342,123	2,480,707	(138,584)	6%	▶	U	2,833,233	●
Waste Management	2,361,686	2,256,819	104,867	4%	▶	F	2,954,537	●
Rates & Property Services	287,355	281,954	5,401	2%	▶	F	338,683	●
<b>Total Operating Expenditure</b>	<b>26,787,955</b>	<b>26,044,111</b>		3%	▶	F	<b>31,659,466</b>	
<b>Net Operating Result</b>	<b>7,805,905</b>	<b>9,145,603</b>					<b>4,007,465</b>	

**Legend**

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

**Legend**

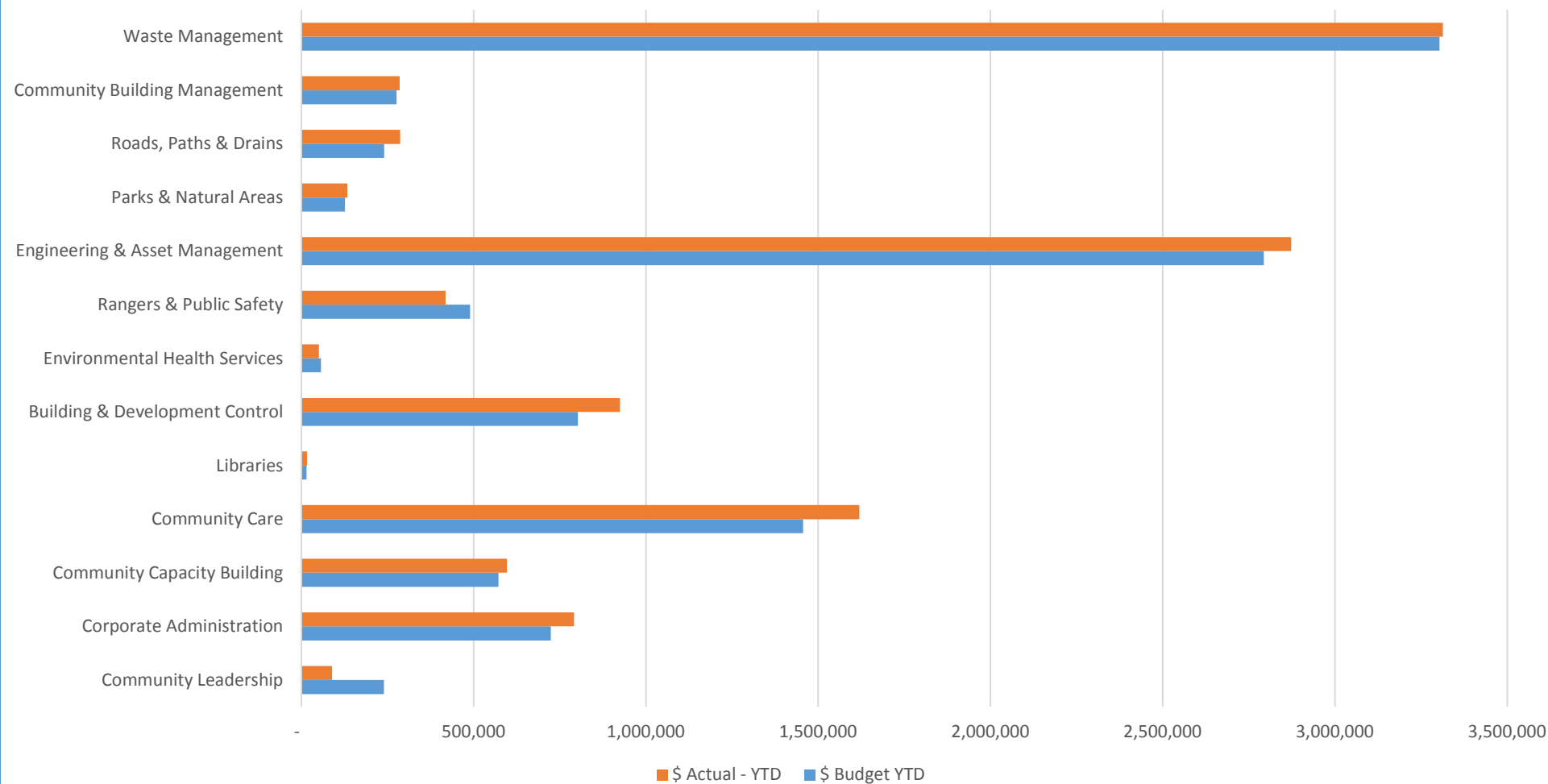
Favourable Variance > 10%      ●  
 Variance between -10% (U) and +10% (F)      ●  
 Unfavourable Variance > 10%      ●





**GRAPHICAL SUMMARY OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 30 APRIL 2019**

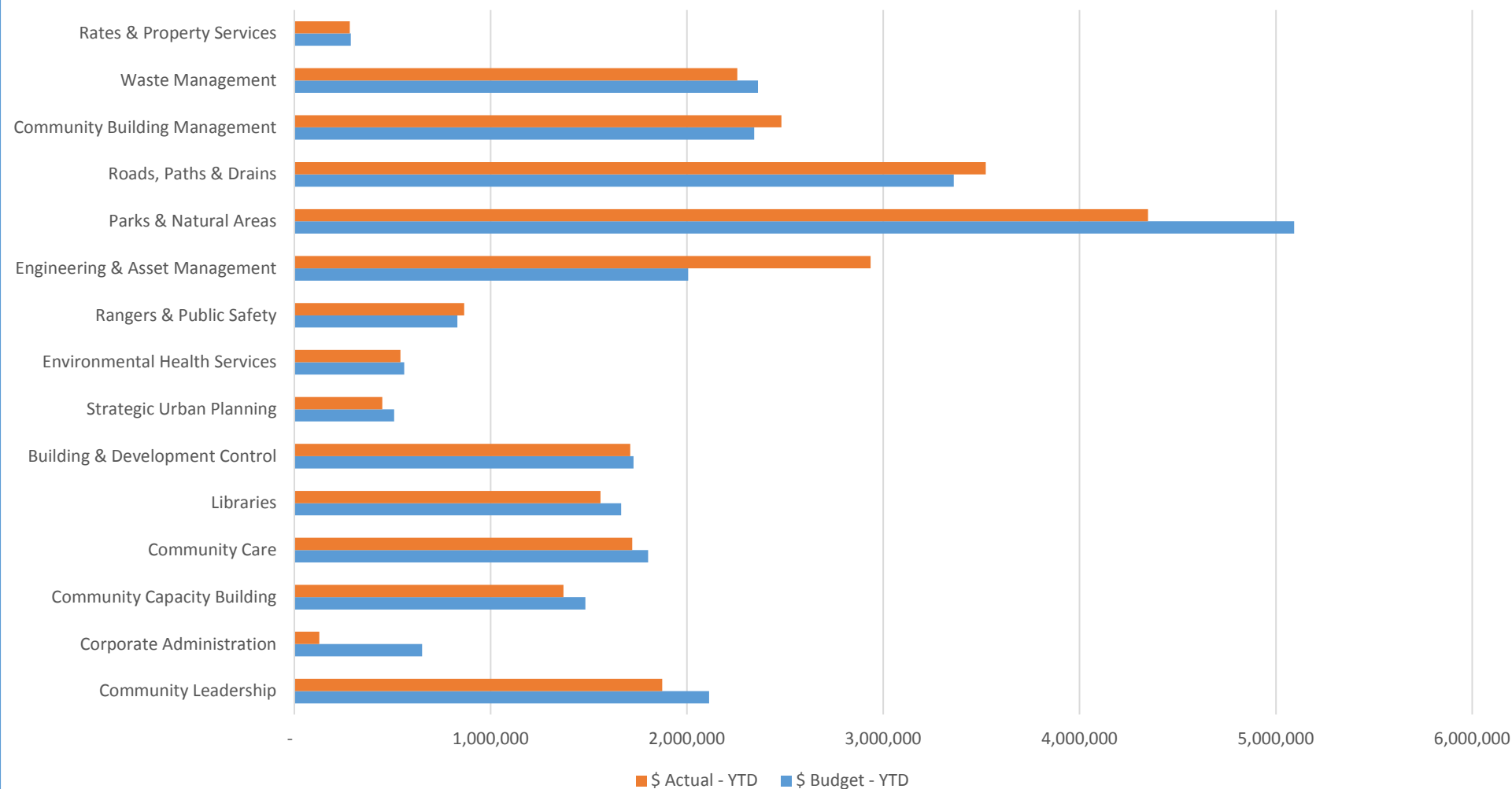
**Income - YTD by Reporting Activity (Excluding Rates)**





**GRAPHICAL SUMMARY OF FINANCIAL ACTIVITY - OPERATING  
BY REPORTING ACTIVITY  
FOR THE PERIOD ENDING 30 APRIL 2019**

**Operating Expenditure - YTD by Reporting Activity**





**CITY OF NEDLANDS**  
**SUMMARY STATEMENT OF FINANCIAL ACTIVITY - INCOME**  
**BY REPORTING NATURE & TYPE**  
**FOR THE PERIOD ENDING 30 APRIL 2019**

**Reporting Activity**

**Income:**

**Operating Income**

	April 19 YTD Budget	April 19 YTD Actual	Variance Indicators				2018-19 Annual Budget	Var. Scale
			\$	%	Flag	F/U		
Rates	23,498,850	23,790,302	291,452	1%	▶	F	23,600,000	●
Service Charges (UGP)	2,789,440	2,867,259	77,819	3%	▶	F	2,855,490	●
Fees & Charges	5,248,235	5,463,485	215,250	4%	▶	F	5,605,400	●
Fines & Penalties	417,585	371,525	(46,060)	(11%)	▶	U	422,950	●
Interest Revenue	324,163	390,342	66,179	20%	▶	F	389,000	●
Operating Grants	1,276,590	1,362,507	85,917	7%	▶	F	1,562,700	●
Contributions	610,230	648,841	38,611	6%	▶	F	723,413	●
Other Revenue	428,767	295,452	(133,315)	(31%)	▶	U	419,649	●
<b>Operating Income</b>	<b>34,593,860</b>	<b>35,189,713</b>					<b>35,666,931</b>	

**Capital Income**

Capital Grants	2,563,595	1,859,278	(704,316)	(27%)	▶	U	3,660,333	●	R6
Asset Sale Proceeds	451,001	296,744	(154,257)	(34%)	▶	U	451,001	●	R7
<b>Sub Total - Capital Income</b>	<b>3,014,596</b>	<b>2,156,022</b>					<b>4,111,334</b>		

**Total Income**

	<b>37,608,456</b>	<b>37,345,736</b>		(1%)	▶	U	<b>39,778,265</b>	
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**Legend**

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

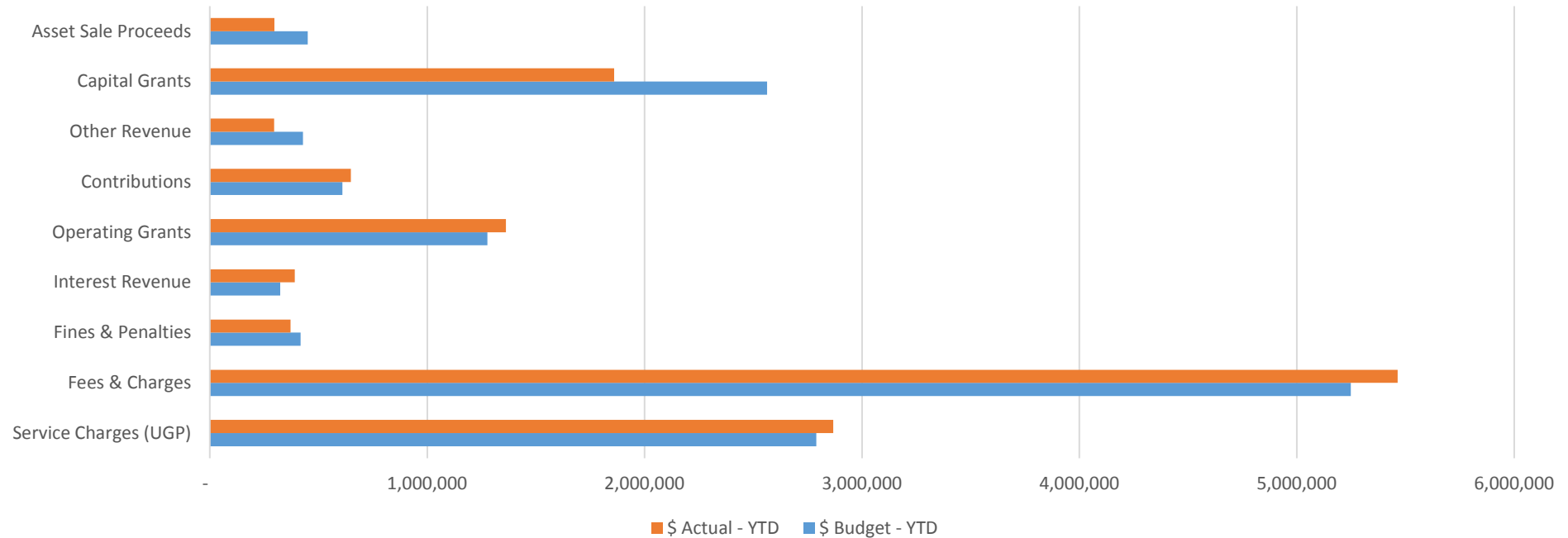
**Legend**

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

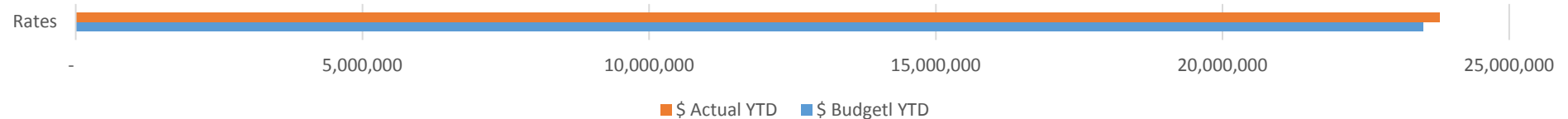


**CITY OF NEDLANDS**  
**SUMMARY STATEMENT OF FINANCIAL ACTIVITY - INCOME**  
**BY REPORTING NATURE & TYPE**  
**FOR THE PERIOD ENDING 30 APRIL 2019**

**Income - YTD by Nature & Type (Excluding Rates)**



**Rates Income - YTD**



**13.9 Monthly Investment Report – April 2019**

<b>Council</b>	28 May 2019
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>CEO</b>	Mark Goodlet
<b>Attachments</b>	1. Investment Report for the period ended 31 March 2019

**Executive Summary**

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

**Recommendation to Council**

**Council receives the Investment Report for the period ended 30 April 2019.**

**Discussion/Overview**

Council's Investment of Funds report meets the requirements of Section 6.14 of the Local Government Act 1995.

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

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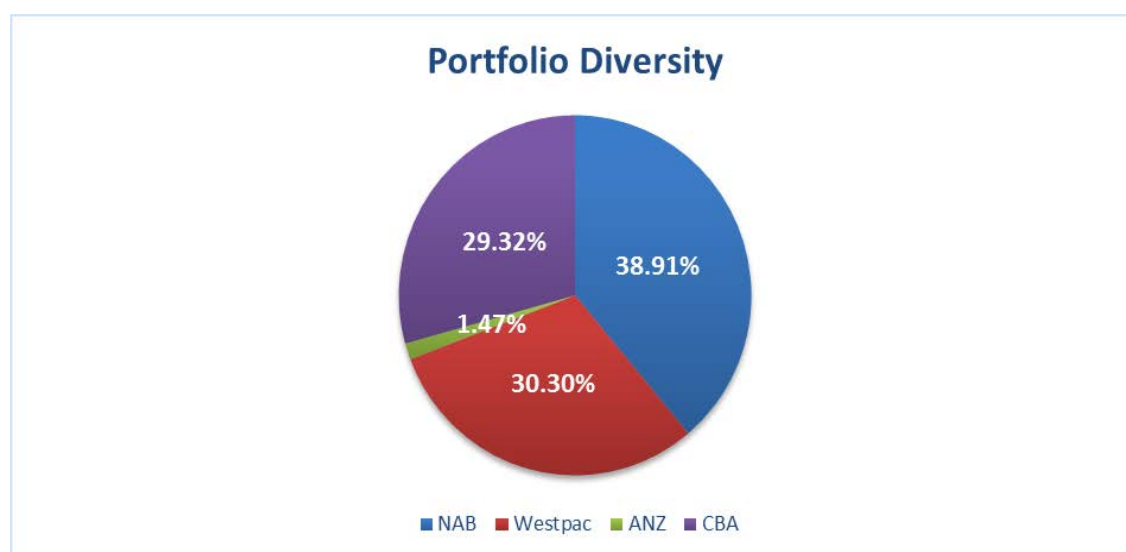
The Investment Summary shows that as at 30 April 2019 the City held the following funds in investments:

Municipal Funds	\$ 5,643,965.69
Reserve Funds	\$ 6,527,300.55
Total	<u>\$ 12,171,266.24</u>

The total interest earned from investments as at 30 April 2019 was \$325,357.81.

The Investment Portfolio comprises holdings in the following institutions:

Financial Institution	Funds Invested	Interest Rate	Proportion of Portfolio
NAB	\$4,735,510.82	2.56% - 2.73%	38.91%
Westpac	\$3,688,399.51	1.75% - 2.69%	30.30%
ANZ	\$178,833.36	2.20%	1.47%
CBA	\$3,568,522.55	1.30% - 2.49%	29.32%
<b>Total</b>	<b>\$12,171,266.24</b>		<b>100.00%</b>



## Conclusion

The Investment Report is presented to Council.

## Key Relevant Previous Council Decisions:

Nil.

## Consultation

Required by legislation:

Yes ☐

No ☒

Required by City of Redlands policy:

Yes ☐

No ☒

## Budget/Financial Implications

Investment income is steady as per budget.



**INVESTMENTS REPORT**  
**FOR THE PERIOD ENDED 30 APRIL 2019**

Particulars	Interest Rate	Invest. Date	Maturity Date	Period Days	NAB *AA-/Stable/A-1+	Westpac *AA-/Stable/A-1+	ANZ *AA-/Stable/A-1+	CBA *AA-/Stable/A-1+	Total	Interest YTD Accumulated
<b>RESERVE INVESTMENTS</b>										
City Development - Western Zone	2.37%	13-Mar-19	11-Jul-19	120				171,491.95	171,491.95	\$3,433.06
City Development - Western Zone	2.32%	23-Jan-19	23-May-19	120				204,464.21	204,464.21	\$4,034.78
North Street	2.71%	21-Jan-19	25-May-19	124	783,260.24				783,260.24	\$17,336.84
Welfare - General	2.49%	15-Jan-19	15-May-19	120				312,701.68	312,701.68	\$6,218.51
Welfare - NCC	2.38%	13-Mar-19	11-Jul-19	120				156,834.67	156,834.67	\$3,107.44
Welfare - PRCC	1.30%	N/A	N/A	N/A				15,449.77	15,449.77	\$56.03
Services - Tawarri 1	2.71%	21-Jan-19	25-May-19	124	67,123.57				67,123.57	\$1,485.73
Services General	2.73%	30-Jan-19	29-Jul-19	180	25,230.75				25,230.75	\$550.49
Services - Tawarri 2	2.20%	11-Mar-19	11-Jun-19	92			114,895.42		114,895.42	\$2,166.85
Insurance	2.20%	11-Mar-19	11-Jun-19	92			63,937.94		63,937.94	\$1,189.47
Undrground power	2.71%	25-Jan-19	27-May-19	122	495,894.11				495,894.11	\$10,444.11
Waste Management	2.38%	13-Mar-19	11-Jul-19	120				502,490.49	502,490.49	\$10,721.06
City Development - Swanbourne	2.49%	15-Jan-19	15-May-19	120				131,873.37	131,873.37	\$2,630.79
City Building - General	2.71%	21-Jan-19	25-May-19	124	480,505.23				480,505.23	\$10,635.60
City Building - PRCC	1.30%	N/A	N/A	N/A				25,664.32	25,664.32	\$91.41
Business system Reserve	2.71%	25-Jan-19	27-May-19	122	155,115.59				155,115.59	\$2,646.14
Public Art Reserves	2.71%	25-Jan-19	27-May-19	122	210,447.79				210,447.79	\$3,261.38
Waste Management Reserve	2.71%	25-Jan-19	27-May-19	122	460,833.04				460,833.04	\$7,817.38
City Development Reserve	2.71%	25-Jan-19	27-May-19	122	131,087.06				131,087.06	\$2,258.36
Building Replacement Reserve	2.71%	25-Jan-19	27-May-19	122	284,875.90				284,875.90	\$4,486.30
All ability play space	2.71%	25-Jan-19	27-May-19	122	96,941.73				96,941.73	\$2,041.73
Major projects	2.69%	29-Jan-19	29-May-19	120		1,636,181.73			1,636,181.73	\$36,181.73
<b>TOTAL RESERVE INVESTMENTS</b>					<b>3,191,314.99</b>	<b>1,636,181.73</b>	<b>178,833.36</b>	<b>1,520,970.46</b>	<b>6,527,300.55</b>	<b>\$132,795.17</b>
<b>MUNICIPAL INVESTMENTS</b>										
Muni Investment NS60	2.50%	30-Apr-19	31-May-19	31		1,031,974.95			1,031,974.95	\$21,312.61
Muni Investment #4 - WBC	2.67%	4-Feb-19	4-Jun-19	120		1,020,242.83			1,020,242.83	\$20,242.83
Muni Investment #5 - WBC- CLOSED						0.00			0.00	\$9,058.08
Muni Investment #6 - WBC						0.00			0.00	\$15,950.41
Muni Investment #1 - CBA	2.20%	23-Apr-19	23-May-19	30				1,018,188.26	1,018,188.26	\$18,188.26
Muni Investment #2 - CBA	2.49%	19-Feb-19	21-May-19	91				1,029,363.82	1,029,363.82	\$29,363.82
Muni Investment #7 - NAB	2.70%	29-Apr-19	28-Jun-19	60	526,693.98				526,693.98	\$26,693.98
Muni Investment #8 - ANZ- CLOSED							0.00		0.00	\$8,738.48
Muni Investment #3 - CBA - CLOSED								0.00	0.00	\$12,267.53
Muni Investment #9 - ANZ - CLOSED									0.00	\$6,127.93
Muni Investment #10 - NAB - CLOSED									0.00	\$6,606.85
Muni Investment #11- NAB	2.56%	28-Feb-19	29-May-19	90	1,017,501.84				1,017,501.84	\$17,501.84
Muni Investment #157 - ANZ - CLOSED										\$509.99
<b>TOTAL MUNICIPAL INVESTMENTS</b>					<b>1,544,195.82</b>	<b>2,052,217.78</b>	<b>0.00</b>	<b>2,047,552.08</b>	<b>5,643,965.69</b>	<b>\$192,562.62</b>
<b>TOTAL</b>					<b>4,735,510.82</b>	<b>3,688,399.51</b>	<b>178,833.36</b>	<b>3,568,522.55</b>	<b>12,171,266.24</b>	<b>\$325,357.81</b>

**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 McManus – PD19.19 Natural Areas Management Plans 2019-2024**

On 14 May 2019 Councillor McManus gave notice of his intention to move the following at this meeting.

**That Council defer PD19.19 Natural Areas Management Plans 2019-2024 for further consideration by Councillors at a briefing session/s (with explanations provided by the administration) before being again presented to Committee/Council.**

Justification

1. Councillors are asked at Committee to recommend to Council the adoption of 7 Natural Area Management Plans. To consider the matter councillors have been presented with 1,230 pages of material which, even allowing for duplications, is very large.
2. To deal with the matter on Tuesday councillors have been given at most 3 clear working days only. That is just too little to consider the ramifications of these policies.
3. There has been no full briefing on these policies although they may have been mentioned in passing.
4. It is the right and duty of councillors to have a full and proper understanding of the policies being presented
5. As this review is one which will result in policies which apply for several years it is incumbent on Council to give the matter proper consideration based on a thorough understanding.
6. It is known that several matters in the policies are contentious and the issues raised can hardly be properly considered from over 1,200 pages of material in the time which has been allowed and without proper backgrounding.
7. Due and proper process demands that these proposals be further considered. None of the policies is urgent and there is no reason a more measured and reasonable approach cannot be taken.



Administration Comment

Administration will be happy provide a more detailed explanation of the draft documents at a Councillor briefing.

## 14.2 Councillor Wetherall – Residential Development Local Planning Policy

On 20 May 2019 Councillor Wetherall gave notice of his intention to move the following at this meeting.

### **Council:**

**Determines that the Residential Development Local Planning Policy should specify height limits for single and grouped dwellings in the residential zone as follows:**

### **Maximum Building Heights:**

Top of external wall (roof above) <sup>a</sup>	8.5m
Top of external wall (concealed roof)	8.5m
Top of pitched roof <sup>b</sup>	10.0m

**Note a :** Gable walls above eaves height:

- Less than 9m long: exempted.
- Greater than 9m long: add one third of the height of the gable, between the eaves and the apex of the gable wall, to the eaves height.

**Note b :** Applies to ridges greater than 6m long. Short ridges: add 0.5m height for each 2m reduction in length.

### **Justification**

Since 1985, Town Planning Scheme No. 2 has allowed an 8.5m wall and 10m building height for all development types (residential and commercial). These TPS2 heights were established prior to the R-Codes. This arrangement has worked well in the City of Nedlands where architecturally designed homes of significance have been constructed anew or following extensive renovations for many years.

Under the new LPS3, maximum height limits for residential development default to those specified in the R-Codes, resulting in lower maximum heights of 6m and 9m respectively. This change will create anomalies in the streetscape with differing two-story building heights as well as an increased number of referrals of development applications to Council for determination.

The abrupt reduction in residential building heights in a generally low-density LG location where larger than average homes have been the norm for ~35 years will create in effect two classes of residence, thereby on average reducing the values of affected new properties. Reduced height may also result in lower internal ceiling heights (more boxy rooms) with less efficient ventilation and sense of space. Neither outcome is desirable in a region where many proprietors wish to build homes of significance and individuality.

There seems to be only disadvantage for CON ratepayers in imposing the lower height restriction. All major capital cities have locations where unique homes may be built.

There is now discretion for decision makers to vary the maximum heights specified in the R-Codes under LPS3, unlike the situation under TPS2.

This Notice of Motion will ensure that the height limits that have been in place since 1985 continue unchanged, and that applicants will have the same opportunity to develop their dwellings as others have had over the past ~35 years.

There would seem to be no justifications given for the reduction in height proposed at the Special Meeting of Council 2/5/19 that suffice to overturn the long established and widely accepted 10m height limits previously permitted.

This Motion, if successful, should be treated as the Council's position on the matter when it considers submissions on the recently advertised Residential Development LPP.

#### Administration Comment

Administration support this Notice of Motion as it aligns with the original recommendation to Council.

**15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 25 June 2019**

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

Notices of motion for consideration at the Council Meeting to be held on 25 June 2019 to be tabled at this point in accordance with Clause 3.9(2) of Council's Local Law Relating to Standing Orders.

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

Any urgent business to be considered at this point.

**17. Confidential Items**

**17.1 Appointment of Senior Employee**

**Declaration of Closure**

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