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***Minutes***

***Sustainable Nedlands Committee Meeting***

***3 November 2014***

**ATTENTION**

These minutes are subject to confirmation.

Prior to acting on any resolution/recommendation of this Committee contained in these minutes, a check should be made of the Minutes of the next meeting of this Committee, to ensure that there has not been a correction made to any resolution/recommendation.

N.B. Committee recommendations that require Council’s approval will be presented to Council for approval (via the relevant departmental reports).

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**City of Nedlands**

**Minutes of a meeting of the Sustainable Nedlands Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 3 November 2014 at 6:00pm.**

# Declaration of Opening

The Presiding Member declared the meeting open at 6.02 pm and drew attention to the disclaimer below.

# Present and Apologies and Leave of Absence (Previously Approved)

**Councillors** His Worship the Mayor, Max Hipkins

 Councillor N Shaw (Presiding Member)

 Councillor R Binks

**Committee Members** Ms Bronwen Tyson

 Ms Bronwen Channon

 Mr Gordon Davies

 Mr Rod Griffiths

 Ms Susie Wang

**Staff** Mr Andrew Melville Manager Health and Compliance

**Community Members** Nil

**Leave of Absence** None

***(Previously Approved)***

**Apologies** Ms Gail Stubber

 Ms Agnes Pallagi

 Ms Kaye Whyte

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# Public Question Time

Nil.

# Public Address Session (only for items listed on the agenda)

Nil.

# Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.56 of the *Local Government Act 1995* to disclose any interest during the meeting when the matter was discussed.

There were no disclosures of financial interest.

# Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of the Council’s Code of Conduct in accordance with Section 5.103 of the *Local Government Act 1995*.

There were no disclosures of interest affecting impartiality.

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

Nil.

# Confirmation of Minutes

## Sustainable Nedlands Committee Meeting – 1 September 2014

Moved: Ms B Tyson

Seconded: Ms B Channon

**That the Minutes of the Sustainable Nedlands Committee held on 1 September 2014 are confirmed.**

 **CARRIED UNANIMOUSLY 8/-**

# Guest Speaker - Peter Ciemitis

Peter Ciemitis from RobertsDay spoke to the Committee on a presentation regarding the impact of the Heat Island Effect. The presentation is attached to the Minutes.

# Items for Discussion

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).

## Waterwise Garden Competition

Andrew Melville presented an overview of 2014 competition. The presentation is attached to the Committee Minutes.

## Mayo Community Garden Update

Ms G Stubber was absent from the meeting so unable to provide the update. As a result the item was not discussed.

# TPS2 Omnibus Scheme Amendment

Mayor Hipkins discussed the omnibus amendment for Town Planning Scheme 2 (TPS2). The changes were initiated to cater for issues that Council wanted to address prior to the longer term implementation of TPS3.

There were numerous issues included in the amendment such as:

* Issues such as defining showrooms;
* Heights – where on the Lot a height would be measured from;
* Removing the need for planning applications in certain minor circumstances;
* There are proposed changes for the Stirling highway precinct to allow for some taller buildings thereby increasing density subject to certain conditions;
* Artworks that are required to be produced for development of certain types (excluding residential property development) with the form of artwork being at the discretion of the building owner within certain parameters. Additionally, there is an option for the building owner to pay the money to the city to commission artwork;
* Floor level requirements that were set to cater for water level rise and storm events in susceptible areas; and
* A renewable energy requirement for new houses.

## Recycling in Public Places

Mr A Melville advised the Committee that there were no further updates on this matter.

## Streetlights

This item was not discussed as there were no further updates presented to the Committee for discussion.

## Innovation Award Criteria

Mr R Griffiths initiated discussion regarding the proposal for an Innovation Award. The draft criteria was discussed and is attached to this agenda. There was general discussion

Moved: Mr R Griffiths

Seconded: Mr G Davies

**That the paper be presented to administration for submission to Council.**

 **CARRIED UNANIMOUSLY 8/-**

## Household Energy Usage

Ms S Wang initiated a Committee discussion on the concept of providing personal energy use which compared to average usage by others. The purpose was to encourage energy conservation behaviour.

The committee were generally supportive of the initiative and agreed that a methodology needs to be developed for approval by the City’s CEO. Ms Wang agree to develop a project methodology and present it to the Committee for their consideration.

## Youth Committee Member

Mr A Melville advised that the City had been in contact with the Principal of Shenton College. He advised that the school would be assessing potential student candidates and advising the City of his recommendation for appointment to the Sustainable Nedlands Committee in the New Year.

# Date of Next Meeting

The next meeting of this Committee is scheduled for Monday 2 February 2015 commencing at 6.00 pm.

The schedule of meetings for 2015 is below:

Monday 2 February 2015

Monday 13 April 2015

Monday 8 June 2015

Monday 3 August 2015

Monday 5 October 2015

Monday 7 December 2015

# Declaration of Closure

Mr A Melville agreed to arrange for an action list for resolutions of the Committee to be developed and for it to be attached to future agendas.

Cr Shaw agreed to offer the Committee’s thanks to Ms A Pallagi and Ms K Whyte for their service to the City through following their recent resignation of their positions on the Sustainable Nedlands Committee.

The next informal meeting on 1 December.

Meeting closed 8.03pm

Andrew Melville

**Manager Health and Compliance**