

Minutes

Sustainable Nedlands Committee Meeting

7 October 2013

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).

Table of Contents

Decla	ration of Opening	3	
Present and Apologies and Leave of Absence (Previously Approved)3			
1.	Public Question Time	4	
2.	Public Address Session (only for items listed on the agenda)	4	
3.	Disclosures of Financial Interest		
4.	Disclosures of Interests Affecting Impartiality	4	
5.	Declarations by Members That They Have Not Given Due		
	Consideration to Papers	5	
6.	Confirmation of Minutes	5	
6.1	Sustainable Nedlands Committee Meeting – 5 August 2013	5	
7.	Items for Discussion	5	
7.1	Streetlight Map	5	
7.2	Community Gardens	5	
7.3	Garage Sale Trail	6	
7.4	Beyond Garden Seminar	6	
7.5	Home Harvest Workshop	6	
7.6	Pesticides	6	
7.7	Subcommittee Reports	6	
7.7.1	Energy and Waste	6	
7.7.2	Water	7	
7.7.3	Transport	7	
7.7.4	Built Environment	7	
7.7.5	Natural Environment	7	
8.	Date of Next Meeting	7	
Decla	Declaration of Closure		

City of Nedlands

Minutes of a meeting of the Sustainable Nedlands Committee held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday, 7 October 2013 at 6:00pm.

Declaration of Opening

The Presiding Member declared the meeting open at 6.03 pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Mr Gordon Davies
Ms Bronwen Channon

Mr Rod Griffiths Ms Kay White Ms Agnes Pallagi

Staff Ms Phoebe Huigens Policy & Projects Officer

Councillors His Worship the Mayor, Max Hipkins Presiding Member

Councillor John Wetherall Councillor Robert Binks Councillor Ben Hodsdon

Community Members Ms Gail Stubber

Mr Gavin McGrath

Leave of Absence

(Previously Approved)

Councillor Nigel Shaw

Apologies None

Disclaimer

No responsibility whatsoever is implied or accepted by the City of Nedlands for any act, omission or statement or intimation occurring during Council or Committee meetings. City of Nedlands disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by a member or officer of the City of Nedlands during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City of Nedlands. The City of Nedlands warns that anyone who has any application lodged with the City of Nedlands must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the City of Nedlands in respect of the application.

The City of Nedlands wishes to advise that any plans or documents contained within this agenda may be subject to copyright law provisions (Copyright Act 1968, as amended) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

It should be noted that Copyright owners are entitled to take legal action against any persons who infringe their copyright. A reproduction of material that is protected by copyright may represent a copyright infringement.

1. Public Question Time

Nil.

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

Nil.

3. 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.

4. 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.

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

Nil.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting – 5 August 2013

Moved: Bronwen Tyson Seconded: Rod Griffiths

That the Minutes of the Sustainable Nedlands Committee held on 5 August 2013 are confirmed.

Carried 7/-

7. Items for Discussion

7.1 Streetlight Map

Committee requests a map showing road hierarchy to be able to compare against the streetlight map. Print in A0 and provide to Bronwen C. Bronwen C and Rod G will commence work with the two provided maps to develop a streetlight plan for the City.

7.2 Community Gardens

Committee members Rod Griffiths and Bronwen Channon attended a meeting with the West Leederville Community Garden. Issues raised at the meeting included governance frameworks, establishment processes, and community involvement.

Phoebe will present the results of the Community Garden Community Survey.

Recommendation to Council -

The Committee requests that the Director of Technical Services undertakes a feasibility study to determine the suitability of the Mayo House site for a community garden. The study should estimate the infrastructure and earth works costs, also a secure shed on-site. Use the remainder of the survey budget for the study.

Moved: Bronwen C Seconded: Gordon D

Carried 7/-

7.3 Garage Sale Trail

Phoebe provided information on the forthcoming event which is supported by both the City of Nedlands and WESROC. The event will be held on 26 October.

7.4 Beyond Garden Seminar

Phoebe provided information on the forthcoming 2013 Waterwise Garden Competition awards and Beyond Gardens seminar on 17th October 6.30-8.30pm at the Mount Claremont Community Centre.

Committee recommends moving the seminar to another venue in 2014.

7.5 Home Harvest Workshop

Phoebe provided information on the forthcoming workshop for community members at Mount Claremont Community Centre 10am-2pm.

7.6 Pesticides

Kay Whyte discussed the City's use of pesticides on hardstand areas.

Gavin McGrath from UWA presented to the committee regarding the environmental risks associated with applying Glyphosate to paved surfaces.

Recommendation to Council -

The Sustainable Nedlands Committee recommends that Council reinstates its policy of steam removal of weeds on paved surfaces.

Moved: Bronwen T Seconded: Bronwen C

Carried 6/-

1 abstain (Gordon Davies)

7.7 Subcommittee Reports

7.7.1 Energy and Waste No report received

7.7.2 Water No report received

- 7.7.3 Transport
 No report received
- 7.7.4 Built Environment No report received
- 7.7.5 Natural Environment
 No report received

8. Date of Next Meeting

The next meeting of this Committee is scheduled for Monday, 2 December 2013 commencing at 6.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.05pm.