Summary of Table of Contents of all

Council Meetings held during 2021

**Special Meeting of Council**

**January 2021**

**Table of Contents**



**Ordinary Meeting of Council**

**23 February 2021**

**Table of Contents**

Declaration of Opening ................................................................................... 5

Present and Apologies and Leave of Absence (Previously Approved) ........... 5

1. Public Question Time ..................................................................... 6

2. Addresses by Members of the Public ............................................. 6

3. Requests for Leave of Absence ..................................................... 7

4. Petitions ......................................................................................... 7

4.1 Mr Robert Adam, 14 Stanley Street, Nedlands – Traffic

Management in Stanley Street & Adjacent Streets ........................ 7

5. Disclosures of Financial / Proximity Interest ................................... 8

5.1 Councillor Hodsdon – 14.4 – Councillor Smyth - Councillor

Smyth – Dust Control ..................................................................... 8

5.2 Councillor Hodsdon – 14.5 – Councillor Smyth - Public

Road Connecting John 23rd Ave with Brockway Road .................. 8

6. Disclosures of Interests Affecting Impartiality ................................. 8

6.1 Councillor Senathirajah – CPS04.21 - Review of Point

Resolution Child Care Centre Update ............................................ 8

6.2 Councillor Smyth – 14.7 - Councillor Mangano – Legal

Advice – Supreme Court Challenge to JDAP Approval –

97-105 Stirling Highway, Nedlands ................................................ 9

6.3 Councillor Bennett – 14.7 - Councillor Mangano – Legal

Advice – Supreme Court Challenge to JDAP Approval –

97-105 Stirling Highway, Nedlands ................................................ 9

6.4 Councillor Bennett – 17.1 - Council Risk and Reporting ................ 9

6.5 Councillor Mangano – 17.1 – Council Risk & Reporting............... 10

6.6 Councillor Coghlan – 17.1 – Council Risk & Reporting ................ 10

6.7 Councillor Hodsdon – 17.1 – Council Risk & Reporting ............... 10

6.8 Councillor Smyth – 17.1 – Council Risk & Reporting ................... 10

6.9 Councillor Senathirajah – 17.1 – Council Risk & Reporting ......... 10

6.10 Councillor Horley – 17.1 – Council Risk & Reporting ................... 11

6.11 Deputy Mayor McManus – 17.1 – Council Risk & Reporting ........ 11

7. Declarations by Members That They Have Not Given Due

Consideration to Papers ............................................................... 11

8. Confirmation of Minutes ............................................................... 12

8.1 Ordinary Council Meeting 15 December 2020 ............................. 12

8.2 Special Council Meeting 27 January 2021 ................................... 12

8.3 Special Council Meeting 2 February 2021 ................................... 12

8.4 Special Council Meeting 9 February 2021 ................................... 12

8.5 Special Council Meeting 11 February 2021 ................................. 12

9. Announcements of the Presiding Member without

discussion .................................................................................... 13

10. Members announcements without discussion .............................. 14

10.1 Councillor McManus ..................................................................... 14

10.1 Councillor Smyth .......................................................................... 15

11. Matters for Which the Meeting May Be Closed ............................ 17

12. Divisional reports and minutes of Council committees and

administrative liaison working groups ........................................... 18

12.1 Minutes of Council Committees ................................................... 18

13.1 Council Policy Reviews ................................................................ 20

3

14.7 Councillor Mangano – Legal Advice – Supreme Court

Challenge to JDAP Approval – 97-105 Stirling Highway,

Nedlands ...................................................................................... 28

14.6 Councillor Wetherall – Recission Motion – 28 Beatrice

Road, Dalkeith Retrospective Amendment .................................. 31

12.2 Planning & Development Report No’s PD01.21 to PD04.21

(copy attached) ............................................................................ 37

PD01.21 Strategic Planning Framework - Gaps Analysis ........................... 37

PD02.21 Establishment of a Design Review Panel, Final Adoption of

the Design Review Panel Local Planning Policy and

Appointment of Panel Members ................................................... 41

PD03.21 Local Planning Policy, Primary Controls and Community

Benefits for Apartment Developments .......................................... 43

PD04.21 Broadway, Nedlands Town Centre and Waratah Village

Context and Character Local Planning Policies ........................... 45

12.3 Technical Services Report No’s TS01.21 to TS02.21 (copy

attached) ...................................................................................... 47

TS01.21 Integrated Transport Strategy and Precinct Plan Transport

Impact Assessments – Budget Request ...................................... 47

TS02.21 Railway Road / Aberdare Road Intersection Upgrade.................. 49

12.4 Community & Organisational Development Report No’s

CM01.21 (copy attached) ............................................................. 51

CM01.21 Nedlands Playgroup Requests Fee Waiver or Reduction ............ 51

12.5 Corporate & Strategy Report No’s CPS01.21 to CPS04.21

(copy attached) ............................................................................ 53

CPS01.21 List of Accounts Paid – November and December 2020 .............. 53

CPS02.21 Alteration of Permitted Use – Sublease to Sand Volley

Australia Pty Ltd ........................................................................... 54

CPS03.21 New Lease to Allen Park Tennis Club .......................................... 56

CPS04.21 Review of Point Resolution Child Care Centre Update ................ 57

13. Reports by the Chief Executive Officer ........................................ 61

13.1 Council Policy Reviews ................................................................ 61

13.2 Common Seal Register Report – December 2020 &

January 2021 ............................................................................... 62

13.3 List of Delegated Authorities – December 2020 & January

2021 ............................................................................................. 63

13.4 Monthly Financial Report – December 2020 ................................ 84

13.5 Monthly Investment Report – December 2020 ............................. 90

13.6 Monthly Financial Report – January 2021 .................................... 93

13.7 Monthly Investment Report – January 2021 ................................. 99

13.8 Code of Conduct for Council Members, Committee

Members and Candidates .......................................................... 102

13.9 Senior Appointments .................................................................. 108

13.10 Engagement Contract Investigation Findings ............................. 114

13.11 Scheme Amendment No. 11 – Residential Aged Care

Facilities ..................................................................................... 118

13.12 Scheme Amendment No. 16 – Fast Food Outlets Use

Permissibility .............................................................................. 130

13.13 Dalkeith Road to Stanley Street Laneway .................................. 140

Present and Apologies and Leave of Absence (Previously Approved) ....... 156

4

13.14 Local Planning Scheme No. 3 - Local Planning Policy –

Fast Food Outlets (Drive-Through) ............................................ 157

14. Elected Members Notices of Motions of Which Previous

Notice Has Been Given .............................................................. 166

14.1 Mayor de Lacy – Street Tree Council Policy .............................. 166

14.2 Councillor Senathirajah – Leaked Confidential Information ........ 169

14.3 Councillor Smyth – Care and Management Program for the

Marlows Park ............................................................................. 171

14.4 Councillor Smyth – Dust Control ................................................ 174

14.5 Councillor Smyth – Public Road Connecting John 23rd Ave

with Brockway Road ................................................................... 180

14.6 Councillor Wetherall – Recission Motion – 28 Beatrice

Road, Dalkeith Retrospective Amendment ................................ 182

14.7 Councillor Mangano – Legal Advice – Supreme Court

Challenge to JDAP Approval – 97-105 Stirling Highway,

Nedlands .................................................................................... 182

14.8 Councillor Coghlan – Amendment to Local Planning Policy

– Residential Aged Care Facility ................................................ 183

15 Elected members notices of motion given at the meeting for

consideration at the following ordinary meeting on 23

March 2021 ................................................................................ 185

15.1 Councillor Bennett - Cruikshank Reserve Verge

Restoration ................................................................................. 185

15.2 Councillor Poliwka – Street Tree Council Policy ........................ 186

Present and Apologies and Leave of Absence (Previously Approved) ....... 189

16 Urgent Business Approved By the Presiding Member or By

Decision ..................................................................................... 190

17 Confidential Items ...................................................................... 190

17.1 Council Risk and Reporting ........................................................ 190

Declaration of Closure ................................................................................ 193

**Special Meeting of Council**

**2 February 2021**

**Table of Contents**

[Declaration of Opening 3](#_Toc64029568)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc64029569)

[1. Public Question Time 4](#_Toc64029570)

[2. Addresses by Members of the Public 4](#_Toc64029571)

[3. Disclosures of Financial Interest 5](#_Toc64029572)

[4. Disclosures of Interests Affecting Impartiality 5](#_Toc64029573)

[4.1 Councillor Smyth – Item 8 - Responsible Authority Report – 97 Smyth Road, Nedlands – 12 Multiple Dwellings 5](#_Toc64029574)

[4.2 Councillor Bennett – Item 8 - Responsible Authority Report – 97 Smyth Road, Nedlands – 12 Multiple Dwellings 6](#_Toc64029575)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc64029576)

[6. No. 31 Wavell Road, Dalkeith – Residential – Ground Floor Alterations and Upper Floor Addition to Single House 7](#_Toc64029577)

[7. No. 28 Beatrice Road, Dalkeith – Retrospective Amendments to DA19/41051 – Studio Extension, Feature Walls and Primary Street Fencing 22](#_Toc64029578)

[8. Consideration of Responsible Authority Report for 12 Multiple Dwellings at 97 Smyth Road, Nedlands 34](#_Toc64029579)

[9. Clarification of Council Resolution – Scheme Amendment No. 10 40](#_Toc64029580)

[10. Chief Executive Officer Recruitment 46](#_Toc64029581)

[Declaration of Closure 53](#_Toc64029582)

**Special Meeting of Council**

**9 February 2021**

**Table of Contents**

[Declaration of Opening 3](#_Toc63457142)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc63457143)

[1. Public Question Time 4](#_Toc63457144)

[2. Addresses by Members of the Public 4](#_Toc63457145)

[3. Disclosures of Financial Interest 4](#_Toc63457146)

[4. Disclosures of Interests Affecting Impartiality 4](#_Toc63457147)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 5](#_Toc63457148)

[6. Chief Executive Officer Recruitment 6](#_Toc63457149)

[Declaration of Closure 13](#_Toc63457150)

**Special Meeting of Council**

**4 March 2021**

**Table of Contents**

[Declaration of Opening 3](#_Toc63457142)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc63457143)

[1. Public Question Time 4](#_Toc63457144)

[2. Addresses by Members of the Public 4](#_Toc63457145)

[3. Disclosures of Financial Interest 4](#_Toc63457146)

[4. Disclosures of Interests Affecting Impartiality 4](#_Toc63457147)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 5](#_Toc63457148)

[6. Chief Executive Officer Recruitment 6](#_Toc63457149)

[Declaration of Closure 13](#_Toc63457150)

**Ordinary Meeting of Council**

**23 March 2021**

**Table of Contents**

[Declaration of Opening 4](#_Toc68358090)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc68358091)

[1. Public Question Time 5](#_Toc68358092)

[2. Addresses by Members of the Public 5](#_Toc68358093)

[3. Requests for Leave of Absence 6](#_Toc68358094)

[4. Petitions 6](#_Toc68358095)

[5. Disclosures of Financial / Proximity Interest 6](#_Toc68358096)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc68358097)

[6.1 Councillor Smyth – 13.8 - Consideration of Responsible Authority Report for 10 Multiple Dwellings at Lot 372 (No. 12) Philip Road, Dalkeith 7](#_Toc68358098)

[6.2 Councillor Bennett – 13.8 - Consideration of Responsible Authority Report for 10 Multiple Dwellings at Lot 372 (No. 12) Philip Road, Dalkeith 7](#_Toc68358099)

[6.3 Deputy Mayor McManus – CSD01.21 - Community Sport and Recreation Facilities Fund Applications – Various Club 7](#_Toc68358100)

[6.4 Councillor Smyth – CPS07.21- Swanbourne Nedlands Surf Life Saving Club – Variation to Lease at 282 Marine Parade, Swanbourne 8](#_Toc68358101)

[6.5 Deputy Mayor McManus – CPS07.21- Swanbourne Nedlands Surf Life Saving Club – Variation to Lease at 282 Marine Parade, Swanbourne 8](#_Toc68358102)

[6.6 Councillor Horley – CPS07.21- Swanbourne Nedlands Surf Life Saving Club – Variation to Lease at 282 Marine Parade, Swanbourne 8](#_Toc68358103)

[6.7 Councillor Hodsdon – CSD01.21 - Community Sport and Recreation Facilities Fund Applications – Various Clubs 8](#_Toc68358104)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 8](#_Toc68358105)

[8. Confirmation of Minutes 9](#_Toc68358106)

[8.1 Ordinary Council Meeting 23 February 2021 9](#_Toc68358107)

[8.2 Special Council Meeting 22 September 2020 9](#_Toc68358108)

[8.3 Special Council Meeting 4 March 2021 9](#_Toc68358109)

[9. Announcements of the Presiding Member without discussion 9](#_Toc68358110)

[10. Members announcements without discussion 9](#_Toc68358111)

[10.1 Councillor Smyth 10](#_Toc68358112)

[10.2 Councillor Hodsdon 11](#_Toc68358113)

[11. Matters for Which the Meeting May Be Closed 11](#_Toc68358114)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 11](#_Toc68358115)

[12.1 Minutes of Council Committees 11](#_Toc68358116)

[12.2 Planning & Development Report No’s PD05.21 to PD10.21 (copy attached) 13](#_Toc68358117)

[PD05.21](#_Toc68358118) [Reconsideration of Planning Application – No. 37 Strickland Street, Mount Claremont – Holiday House (Short Term Accommodation) 13](#_Toc68358119)

[PD06.21](#_Toc68358120) [No. 14A Odern Crescent, Swanbourne – Single House 17](#_Toc68358121)

[PD07.21](#_Toc68358122) [No. 26 Louise Street, Nedlands – 5 x Grouped Dwellings 24](#_Toc68358123)

[PD08.21](#_Toc68358124) [Establishment of a Design Review Panel, Final Adoption of the Design Review Panel Local Planning Policy and Appointment of Panel Members 31](#_Toc68358125)

[PD09.21 RFT 2020-21.09 Natural Area Weed Control 2021-2025 34](#_Toc68358126)

[PD10.21](#_Toc68358127) [Response to Proposed Policy Framework – Cumulative Traffic Impact Assessment 37](#_Toc68358128)

[12.3 Community Services & Development Report No’s CSD01.21 to CSD02.21 (copy attached) 38](#_Toc68358129)

[CSD01.21Community Sport and Recreation Facilities Fund Applications – Various Clubs 38](#_Toc68358130)

[CSD02.21Future use of Haldane House, 109 Montgomery Avenue, Mt Claremont 42](#_Toc68358131)

[13.8 Consideration of Responsible Authority Report for 10 Multiple Dwellings at Lot 372 (No. 12) Philip Road, Dalkeith 45](#_Toc68358132)

[12.4 Corporate & Strategy Report No’s CPS05.21 to CPS08.21 (copy attached) 55](#_Toc68358133)

[CPS05.21 List of Accounts Paid – January 2021 55](#_Toc68358134)

[CPS06.21 Future of Nedlands Child Health Clinic – 152 Melvista Avenue, Nedlands 56](#_Toc68358135)

[CPS07.21 Swanbourne Nedlands Surf Life Saving Club – Variation to Lease at 282 Marine Parade, Swanbourne 58](#_Toc68358136)

[CPS08.21 Mid-Year Budget Review – 2020/21 60](#_Toc68358137)

[13. Reports by the Chief Executive Officer 62](#_Toc68358138)

[13.1 List of Delegated Authorities – February 2021 62](#_Toc68358139)

[13.2 Monthly Financial Report – February 2021 73](#_Toc68358140)

[13.3 Monthly Investment Report – Febraury 2021 79](#_Toc68358141)

[13.4 Annual Compliance Audit Return 2020 82](#_Toc68358142)

[13.5 City of Nedlands Mayoral Election 85](#_Toc68358143)

[13.6 Review of Wards & Representation 90](#_Toc68358144)

[13.7 Appointment of Acting Chief Executive Officer 98](#_Toc68358145)

[13.8 Consideration of Responsible Authority Report for 10 Multiple Dwellings at Lot 372 (No. 12) Philip Road, Dalkeith 102](#_Toc68358146)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 103](#_Toc68358147)

[14.1 Councillor Poliwka – Street Tree Council Policy 103](#_Toc68358148)

[14.2 Councillor Youngman – Mayoral Election 107](#_Toc68358149)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 27 April 2021 109](#_Toc68358150)

[16. Urgent Business Approved By the Presiding Member or By Decision 109](#_Toc68358151)

[17. Confidential Items 109](#_Toc68358152)

[Declaration of Closure 109](#_Toc68358153)

**Ordinary Meeting of Council**

**27 April 2021**

**Table of Contents**

[Declaration of Opening 4](#_Toc71718374)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc71718375)

[1. Public Question Time 5](#_Toc71718376)

[2. Addresses by Members of the Public 5](#_Toc71718377)

[3. Requests for Leave of Absence 6](#_Toc71718378)

[4. Petitions 6](#_Toc71718379)

[4.1 Mr Gordon Duzevich, Ord Street, Nedlands – Carrington Street Verge 6](#_Toc71718380)

[5. Disclosures of Financial / Proximity Interest 6](#_Toc71718381)

[6. Disclosures of Interests Affecting Impartiality 7](#_Toc71718382)

[6.1 Councillor Smyth – PD15.21 - Consideration of Legal Advice – Possibility of Challenge to JDAP Decision on 97-105 Stirling Highway, Nedlands 7](#_Toc71718383)

[6.2 Councillor Bennett – PD15.21 - Consideration of Legal Advice – Possibility of Challenge to JDAP Decision on 97-105 Stirling Highway, Nedlands 7](#_Toc71718384)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 8](#_Toc71718385)

[8. Confirmation of Minutes 8](#_Toc71718386)

[8.1 Ordinary Council Meeting 23 March 2021 8](#_Toc71718387)

[8.2 Confidential Special Council Meeting 9 February 2021 8](#_Toc71718388)

[8.3 Confidential Special Council Meeting 11 February 2021 8](#_Toc71718389)

[8.4 Confidential Special Council Meeting 8 April 2021 8](#_Toc71718390)

[9. Announcements of the Presiding Member without discussion 9](#_Toc71718391)

[10. Members announcements without discussion 9](#_Toc71718392)

[11. Matters for Which the Meeting May Be Closed 9](#_Toc71718393)

[12. Divisional reports and minutes of Council committees 10](#_Toc71718394)

[12.1 Minutes of Council Committees 10](#_Toc71718395)

[12.2 Planning & Development Report No’s PD11.21 to PD15.21 (copy attached) 11](#_Toc71718396)

PD11.21 [No. 23 Lynton Street, Swanbourne - Residential – Single House 11](#_Toc71718398)

[PD12.21](#_Toc71718399) [No. 78 Waratah Avenue, Dalkeith - Amendments to approved plans for 5 Grouped Dwellings 14](#_Toc71718400)

[PD13.21](#_Toc71718401) [No. 17 Doonan Road, Nedlands – Residential - 5 Single Houses 17](#_Toc71718402)

[PD14.21](#_Toc71718403) [Proposed Amendments to the Local Planning Policy – Exempt Development 21](#_Toc71718404)

[PD15.21](#_Toc71718405) [Consideration of Legal Advice – Possibility of Challenge to JDAP Decision on 97-105 Stirling Highway, Nedlands 23](#_Toc71718406)

[12.3 Technical Services Report No’s TS03.21 to TS08.21 (copy attached) 26](#_Toc71718407)

[TS03.21 Quintilian Road Traffic Calming, Parking and Shared Path – Community Consultation Results 26](#_Toc71718408)

[TS04.21 Local Roads and Community Infrastructure Grant Funding 28](#_Toc71718409)

[TS05.21 Whitfeld Street Footpath – Community Consultation Results 30](#_Toc71718410)

[TS06.21 Waratah Avenue Placemaking Strategy 31](#_Toc71718411)

[TS07.21 Waratah Avenue Precinct Parking Prohibitions 32](#_Toc71718412)

[TS08.21 RFT 2020-21.07 Provision of Tree Surgery Services 33](#_Toc71718413)

[12.4 Community Services & Development Report No’s CSD03.21 to CSD04.21 (copy attached) 34](#_Toc71718414)

[CSD03.21Replacement Member Public Art Committee 34](#_Toc71718415)

[CSD04.21Mt Claremont Playgroup Fee Reduction Request 36](#_Toc71718416)

[12.5 Corporate & Strategy Report No’s CPS09.21 to CPS10.21 (copy attached) 37](#_Toc71718417)

[CPS09.21 List of Accounts Paid – February 2021 37](#_Toc71718418)

[CPS10.21 New Lease to Fellowship of Australian Writers (WA) – Tom Collins House 38](#_Toc71718419)

[13. Reports by the Chief Executive Officer 39](#_Toc71718420)

[13.1 Common Seal Register – March 2021 39](#_Toc71718421)

[13.2 List of Delegated Authorities – March 2021 40](#_Toc71718422)

[13.3 Monthly Financial Report – March 2021 54](#_Toc71718423)

[13.4 Monthly Investment Report – March 2021 60](#_Toc71718424)

[13.5 CEO Standards 2021 63](#_Toc71718425)

[13.6 Code of Conduct for Council Members, Committee Members and Candidates - Revocation of Previous Decisions and Making of New Decisions 66](#_Toc71718426)

[13.7 No. 65 Dalkeith Road, Nedlands – 5 Grouped Dwellings 74](#_Toc71718427)

[13.8 Future Use of Haldane House, 109 Montgomery Avenue, Mt Claremont 106](#_Toc71718428)

[14. Council Members Notices of Motions of Which Previous Notice Has Been Given 116](#_Toc71718429)

[14.1 Councillor Mangano – Residential Building Heights Policy 116](#_Toc71718430)

[14.2 Councillor Bennett – Significant Tree Register 119](#_Toc71718431)

[14.3 Councillor Senathirajah – Developer Contribution Scheme 123](#_Toc71718432)

[14.4 Councillor Coghlan – Bruce Street Review 124](#_Toc71718433)

[15. Council Members notices of motion given at the meeting for consideration at the following ordinary meeting on 25 May 2021 126](#_Toc71718434)

[16. Urgent Business Approved By the Presiding Member or By Decision 127](#_Toc71718435)

[17. Confidential Items 127](#_Toc71718436)

[17.1 Tawarri Site Redevelopment 128](#_Toc71718437)

[17.2 Request for Legal Representation & Legal Fees 129](#_Toc71718438)

[Declaration of Closure 129](#_Toc71718439)

**Ordinary Meeting of Council**

**25 May 2021**

**Table of Contents**

Declaration of Opening ................................................................................... 4

Present and Apologies and Leave of Absence (Previously Approved) ........... 4

1. Public Question Time ..................................................................... 5

2. Addresses by Members of the Public ............................................. 5

3. Requests for Leave of Absence ..................................................... 6

4. Petitions ......................................................................................... 6

5. Disclosures of Financial / Proximity Interest ................................... 6

6. Disclosures of Interests Affecting Impartiality ................................. 6

7. Declarations by Council Members That They Have Not

Given Due Consideration to Papers ............................................... 7

8. Confirmation of Minutes ................................................................. 7

8.1 Ordinary Council Meeting 27 April 2021 ......................................... 7

9. Announcements of the Presiding Member without

discussion ...................................................................................... 7

10. Members announcements without discussion ................................ 7

11. Matters for Which the Meeting May Be Closed .............................. 9

12. Divisional reports and minutes of Council Committees and

administrative liaison working groups ............................................. 9

12.1 Minutes of Council Committees ..................................................... 9

12.2 Planning & Development Report No’s PD17.21 to PD21.21

(copy attached) ............................................................................ 11

PD16.21 Consideration of Retrospective Sea Containers and

Proposed Façade Treatments at No. 52 Jutland Parade,

Dalkeith ........................................................................................ 11

PD17.21 Consideration of a Residential – Single House at No. 79

Rosedale Street, Floreat .............................................................. 14

PD18.21 Consideration of Development Application for additions to a

two-storey single house (including rooftop-terrace) at 18

Walba Way, Swanbourne (DA20/54704) ..................................... 17

PD19.21 Local Planning Policy – Community Engagement on

Planning Proposals ...................................................................... 20

PD20.21 Scheme Amendment No 7 – South Broadway Final

Adoption ....................................................................................... 22

PD21.21 Consideration of Development Application for 5 Single

Houses at No. 22 Vincent Street, Nedlands ................................. 24

12.3 Community Services & Development Report No’s

CSD05.21 to CSD06.21 (copy attached) ..................................... 29

CSD05.21 Health Workers’ Tribute Project ................................................... 29

CSD06.21 Access Working Group Reviewed Terms of Reference............... 31

12.4 Corporate & Strategy Report No’s CPS11.21 (copy

attached) ...................................................................................... 33

CPS11.21 List of Accounts Paid – March 2021 ............................................. 33

13. Reports by the Chief Executive Officer ........................................ 34

13.1 Monthly Financial Report – April 2021 ......................................... 34

13.2 Monthly Investment Report – April 2021 ...................................... 40

13.3 Future Use of Haldane House, 109 Montgomery Avenue,

Mt Claremont ............................................................................... 43

13.4 Waratah Avenue Precinct Parking Prohibitions ............................ 50

13.5 Waratah Avenue Placemaking Strategy ....................................... 56

14. Council Members Notices of Motions of Which Previous

Notice Has Been Given ................................................................ 64

15. Council Members notices of motion given at the meeting for

consideration at the following ordinary meeting on 22 June

2021 ............................................................................................. 64

16. Urgent Business Approved By the Presiding Member or By

Decision ....................................................................................... 64

17. Confidential Items ........................................................................ 64

Declaration of Closure .................................................................................. 64

**Ordinary Meeting of Council**

**22 June 2021**

**Table of Contents**

Declaration of Opening ................................................................................... 4

Present and Apologies and Leave of Absence (Previously Approved) ........... 4

1. Public Question Time ..................................................................... 5

1.1 Mrs Claire Smith, 4 Grasby Street, Floreat .................................... 5

1.2 Ms Carmen Tutor, 8A Alexander Road, Dalkeith ........................... 6

2. Addresses by Members of the Public ............................................. 7

3. Requests for Leave of Absence ..................................................... 7

4. Petitions ......................................................................................... 8

5. Disclosures of Financial / Proximity Interest ................................... 8

6. Disclosures of Interests Affecting Impartiality ................................. 8

6.1 Councillor Smyth – CSD07.21- Swanbourne Surf Life

Saving Club - Clubroom Redevelopment Project ........................... 8

6.2 Councillor McManus – CSD07.21- Swanbourne Surf Life

Saving Club - Clubroom Redevelopment Project ........................... 9

6.3 Councillor Horley – CSD07.21- Swanbourne Surf Life

Saving Club - Clubroom Redevelopment Project ........................... 9

6.4 Councillor Senathirajah – 14.1 - Councillor Senathirajah –

Point Resolution Child Care Financial Sustainability Review ......... 9

7. Declarations by Council Members That They Have Not

Given Due Consideration to Papers ............................................... 9

8. Confirmation of Minutes ................................................................. 9

8.1 Ordinary Council Meeting 25 May 2021 ......................................... 9

8.2 Special Council Meeting 15 June 2021 ........................................ 10

9. Announcements of the Presiding Member without

discussion .................................................................................... 10

10. Members announcements without discussion .............................. 10

10.1 Councillor McManus ..................................................................... 10

10.2 Councillor Smyth .......................................................................... 11

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

12. Divisional reports and minutes of Council Committees and

administrative liaison working groups ........................................... 11

12.1 Minutes of Council Committees ................................................... 11

12.2 Planning & Development Report No’s PD22.21 (copy

attached) ...................................................................................... 13

PD22.21 Consideration of Development Application for 5 Grouped

Dwellings at 15 Thomas Street, Nedlands ................................... 13

12.3 Technical Services Report No’s TS11.21 (copy attached) ........... 17

TS11.21 Requested Review of Street Tree Policy ...................................... 17

12.4 Community Services & Development Report No. CSD07.21

(copy attached) ............................................................................ 19

CSD07.21Swanbourne Surf Life Saving Club - Clubroom

Redevelopment Project ................................................................ 19

12.5 Corporate & Strategy Report No’s CPS12.21 to CPS13.21

(copy attached) ............................................................................ 21

CPS12.21 Nedlands Tennis Club – Liquor Licence Variation ....................... 21

CPS13.21 RFT 2020-21.03 Provision of City Finance System ..................... 24

13. Reports by the Chief Executive Officer ........................................ 27

3

13.1 Annual Review of the City of Nedlands Register of

Delegations .................................................................................. 27

13.2 City of Nedlands Vexatious Complainants Policy ......................... 30

13.3 CEO Recruitment & Selection Committee Independent

Member Appointment ................................................................... 33

13.4 Election to fill Council Member Vacancy in the Hollywood

Ward ............................................................................................ 36

13.5 Differential Rates 2021/22 – Approval for Advertising .................. 40

13.6 Monthly Financial Report – May 2021 .......................................... 43

13.7 Monthly Investment Report – May 2021 ....................................... 49

13.8 List of Accounts Paid – April & May 2021 .................................... 52

13.9 Update on Audit Report - Records Management ......................... 55

13.10 Update on Audit Report - Contracts Management ....................... 62

13.11 Annual Financial Audit 2019/20 ................................................... 69

14. Council Members Notices of Motions of Which Previous

Notice Has Been Given ................................................................ 72

14.1 Councillor Senathirajah – Point Resolution Child Care

Financial Sustainability Review .................................................... 72

15. Council Members notices of motion given at the meeting for

consideration at the following ordinary meeting on 27 July

2021 ............................................................................................. 74

16. Urgent Business Approved By the Presiding Member or By

Decision ....................................................................................... 74

17. Confidential Items ........................................................................ 74

17.1 Appointment of Interim Chief Executive Officer ............................ 74

Declaration of Closure .................................................................................. 76

**Special Council Meeting**

**15 June 2021**

**Table of Contents**

[Declaration of Opening 3](#_Toc74566122)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc74566123)

[1. Public Question Time 4](#_Toc74566124)

[2. Addresses by Members of the Public 4](#_Toc74566125)

[3. Disclosures of Financial / Proximity Interest 4](#_Toc74566126)

[4. Disclosures of Interests Affecting Impartiality 5](#_Toc74566127)

[5. Declarations by Council Members That They Have Not Given Due Consideration to Papers 5](#_Toc74566128)

[6. Differential Rates 2021/22 5](#_Toc74566129)

[Declaration of Closure 10](#_Toc74566130)

**Ordinary Meeting of Council**

**27 July 2021**

**Table of Contents**



**Ordinary Meeting of Council**

**24 August 2021**

**Table of Contents**

[Declaration of Opening 4](#_Toc81856618)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc81856619)

[1. Public Question Time 5](#_Toc81856620)

[2. Addresses by Members of the Public 5](#_Toc81856621)

[3. Requests for Leave of Absence 5](#_Toc81856622)

[4. Petitions 6](#_Toc81856623)

[4.1 Miss Florence Long – Nedlands Primary – Save the Trees in Nedlands 6](#_Toc81856624)

[5. Disclosures of Financial / Proximity Interest 6](#_Toc81856625)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc81856626)

[6.1 Councillor Smyth – 13.7- Consideration of Responsible Authority Report for 12 x Grouped Dwellings at 11 & 13 Webster Street, Nedlands 6](#_Toc81856627)

[6.2 Councillor Bennett – 13.7- Consideration of Responsible Authority Report for 12 x Grouped Dwellings at 11 & 13 Webster Street, Nedlands 7](#_Toc81856628)

[7. Declarations by Council Members That They Have Not Given Due Consideration to Papers 7](#_Toc81856629)

[8. Confirmation of Minutes 7](#_Toc81856630)

[8.1 Ordinary Council Meeting 27 July 2021 7](#_Toc81856631)

[8.2 Special Council Meeting 1 July 2021 7](#_Toc81856632)

[9. Announcements of the Presiding Member without discussion 8](#_Toc81856633)

[10. Members announcements without discussion 9](#_Toc81856634)

[10.1 Councillor Smyth 9](#_Toc81856635)

[10.2 Councillor Mangano 11](#_Toc81856636)

[11. Matters for Which the Meeting May Be Closed 11](#_Toc81856637)

[12. Divisional reports and minutes of Council Committees and administrative liaison working groups 11](#_Toc81856638)

[12.1 Minutes of Council Committees 11](#_Toc81856639)

[12.2 Planning & Development Report No’s PD27.21 (copy attached) 13](#_Toc81856640)

[PD27.21](#_Toc81856641) [Reconsideration of Planning Application – No. 37 Strickland Street, Mount Claremont – Holiday House (Short Term Accommodation) 13](#_Toc81856642)

[12.3 Community Services & Development & Report No CSD08.21 (copy attached) 17](#_Toc81856643)

[CSD08.21CSRFF Applications: Nedlands Tennis Club & Claremont Junior Football Club 17](#_Toc81856644)

[13. Reports by the Chief Executive Officer 19](#_Toc81856645)

[13.1 Review of Assignment of House Numbers Council Policy and Graffiti Management Council Policy 19](#_Toc81856646)

[13.2 City of Nedlands Election Caretaker Policy 22](#_Toc81856647)

[13.3 Street Trees Council Policy Review 26](#_Toc81856648)

[13.4 Monthly Financial Report – July 2021 30](#_Toc81856649)

[13.5 Monthly Investment Report – July 2021 35](#_Toc81856650)

[13.6 List of Accounts Paid – July 2021 38](#_Toc81856651)

[13.7 Consideration of Responsible Authority Report for 12 x Grouped Dwellings at 11 & 13 Webster Street, Nedlands 41](#_Toc81856652)

[14. Council Members Notices of Motions of Which Previous Notice Has Been Given 48](#_Toc81856653)

[14.1 Councillor Smyth – Draining Infrastructure 48](#_Toc81856654)

[15. Council Members notices of motion given at the meeting for consideration at the following ordinary meeting on 28 September 2021 51](#_Toc81856655)

[15.1 Councillor Horley – Allen Park A Class Recreation Reserve 51](#_Toc81856656)

[15.2 Councillor Coghlan – Local Planning Policy – Primary Controls for Apartment Developments 52](#_Toc81856657)

[15.3 Councillor Smyth – Lot 500 Montogomery Drive Mt Claremont – Care and Protection of remnant bushland (Reserve R43379) 53](#_Toc81856658)

[16. Urgent Business Approved By the Presiding Member or By Decision 54](#_Toc81856659)

[17. Confidential Items 54](#_Toc81856660)

[Declaration of Closure 54](#_Toc81856661)

**Ordinary Meeting of Council**

**28 September 2021**

**Table of Contents**

[Declaration of Opening 5](#_Toc86365301)

[Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc86365302)

[1. Public Question Time 6](#_Toc86365303)

[1.1 Mr Peter Taranto, Swanbourne 6](#_Toc86365304)

[2. Addresses by Members of the Public 7](#_Toc86365305)

[3. Requests for Leave of Absence 9](#_Toc86365306)

[4. Petitions 9](#_Toc86365307)

[5. Disclosures of Financial / Proximity Interest 9](#_Toc86365308)

[6. Disclosures of Interests Affecting Impartiality 9](#_Toc86365309)

[6.1 Councillor Smyth – 13.11 - Consideration of Responsible Authority Report for Minor Amendments to Approved 10 Multiple Dwellings at 12 (Lot 372) Philip Road, Dalkeith 9](#_Toc86365310)

[6.2 Councillor Bennett – 13.11 - Consideration of Responsible Authority Report for Minor Amendments to Approved 10 Multiple Dwellings at 12 (Lot 372) Philip Road, Dalkeith 10](#_Toc86365311)

[6.3 Councillor McManus – 16.1 - Councillor Bennett - Cricket Turf Curating Subsidy for College Park 10](#_Toc86365312)

[6.4 Councillor Senathirajah – CSD11.21 - Point Resolution Child Care Centre Financial Viability Review 10](#_Toc86365313)

[7. Declarations by Council Members That They Have Not Given Due Consideration to Papers 11](#_Toc86365314)

[8. Confirmation of Minutes 11](#_Toc86365315)

[8.1 Ordinary Council Meeting 24 August 2021 11](#_Toc86365316)

[9. Announcements of the Presiding Member without discussion 11](#_Toc86365317)

[10. Members announcements without discussion 13](#_Toc86365318)

[10.1 Councillor Coghlan 13](#_Toc86365319)

[10.2 Councillor Horley 14](#_Toc86365320)

[10.3 Councillor Smyth 15](#_Toc86365321)

[10.4 Councillor Senathirajah 16](#_Toc86365322)

[10.5 Councillor Mangano 16](#_Toc86365323)

[11. Matters for Which the Meeting May Be Closed 17](#_Toc86365324)

[12. Divisional reports and minutes of Council Committees and administrative liaison working groups 17](#_Toc86365325)

[12.1 Minutes of Council Committees 17](#_Toc86365326)

[12.2 Planning & Development Report No’s PD28.21 to PD33.21 (copy attached) 19](#_Toc86365327)

[PD28.21](#_Toc86365328) [Consideration of Development Application for a Change of Use from ‘Animal Establishment’ to ‘Industry-Light’ at 29 Carrington Street, Nedlands 19](#_Toc86365329)

[PD29.21](#_Toc86365330) [Consideration of Development Application - 6 Grouped Dwellings at 29 Martin Avenue, Nedlands 23](#_Toc86365331)

[PD30.21](#_Toc86365332) [Consideration of Development Application - Single House at 67 Dalkeith Road, Nedlands 27](#_Toc86365333)

[PD31.21](#_Toc86365334) [Consideration of Development Application - Single House at 92 Kingsway, Nedlands 30](#_Toc86365335)

[PD32.21](#_Toc86365336) [Consideration of Development Application (Single House) at 20A Vincent Street, Nedlands 33](#_Toc86365337)

[PD33.21](#_Toc86365338) [Consideration of Development Application – 5 Grouped Dwellings at 25 Mountjoy Road, Nedlands 35](#_Toc86365339)

[12.3 Community Services & Development Report No’s CSD09.21 to CSD12.21 (copy attached) 38](#_Toc86365340)

[CSD09.21 CSRFF Forward Planning Grants – Peak Trampoline Inc & UWA Sports 38](#_Toc86365341)

[CSD10.21 CSRFF Club Night Lights Grant Applications - Collegians Amateur Football Club & UWA Sports 40](#_Toc86365342)

[CSD11.21 Point Resolution Child Care Centre Financial Viability Review 46](#_Toc86365343)

[CSD12.21 Strategic Active Sports Facilities Plan 2020-2050 48](#_Toc86365344)

[12.4 Corporate & Strategy Report No’s CPS16.21 to CPS17.21 (copy attached) 50](#_Toc86365345)

[CPS16.21 Rate Exemption Approval – Religious Organisation 50](#_Toc86365346)

[CPS17.21 List of Accounts Paid – August 2021 51](#_Toc86365347)

[13. Reports by the Chief Executive Officer 52](#_Toc86365348)

[13.1 Review of Various Council Policies 52](#_Toc86365349)

[13.2 Use of the Common Seal and Execution of Documents Council Policy 54](#_Toc86365350)

[13.3 Internal Audit Plan & Appointment of Internal Auditor 55](#_Toc86365351)

[13.4 Monthly Financial Report – August 2021 60](#_Toc86365352)

[13.5 Monthly Investment Report – August 2021 65](#_Toc86365353)

[13.6 Designated Senior Positions 68](#_Toc86365354)

[13.7 Complaints Management Policy 71](#_Toc86365355)

[14.2 Councillor Coghlan – Local Planning Policy – Primary Controls for Apartment Developments 76](#_Toc86365356)

[13.8 Review of Interim Chief Executive Officer Key Results Areas & Priorities 85](#_Toc86365357)

[13.9 CEO Performance Review Committee – Independent Observer 97](#_Toc86365358)

[13.11 Consideration of Responsible Authority Report for Minor Amendments to Approved 10 Multiple Dwellings at 12 (Lot 372) Philip Road, Dalkeith 101](#_Toc86365359)

[13.10 RFT 21-NB01 Rehabilitation of Lobelia Street and Pine Tree Lane, Mount Claremont 107](#_Toc86365360)

[13.11 Consideration of Responsible Authority Report for Minor Amendments to Approved 10 Multiple Dwellings at 12 (Lot 372) Philip Road, Dalkeith 111](#_Toc86365361)

[14. Council Members Notices of Motions of Which Previous Notice Has Been Given 112](#_Toc86365362)

[14.1 Councillor Horley – Allen Park A Class Recreation Reserve 112](#_Toc86365363)

[14.2 Councillor Coghlan – Local Planning Policy – Primary Controls for Apartment Developments 115](#_Toc86365364)

[14.3 Councillor Smyth – Lot 500 Montgomery Drive Mt Claremont – Care and Protection of remnant bushland (Reserve R43379) 116](#_Toc86365365)

[14.4 Councillor Mangano – Repair of damaged footpaths on Waratah Avenue 118](#_Toc86365366)

[14.5 Councillor Mangano – Dalkeith Hall Carpark Clean Up 120](#_Toc86365367)

[14.6 Councillor Mangano – Cancellation of Use of Verge Permit – 102 Adelma Road 122](#_Toc86365368)

[15. Council Members notices of motion given at the meeting for consideration at the following ordinary meeting on 23 November 2021 125](#_Toc86365369)

[16. Urgent Business Approved By the Presiding Member or By Decision 126](#_Toc86365370)

[17. Confidential Items 129](#_Toc86365372)

[Declaration of Closure 130](#_Toc86365373)

**Special Council Meeting**

**19 October 2021**

**Table of Contents**

[Declaration of Opening 3](#_Toc86440651)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc86440652)

[1. Public Question Time 4](#_Toc86440653)

[2. Addresses by Members of the Public 4](#_Toc86440654)

[3. Disclosures of Financial Interest 4](#_Toc86440655)

[4. Disclosures of Interests Affecting Impartiality 5](#_Toc86440656)

[4.1 Councillor Coghlan – Item 9 - Consideration Responsible Authority Report for Child Care Premises and 6 Aged or Dependent Persons Dwellings at 100 Montgomery Avenue, Mt Claremont 5](#_Toc86440657)

[4.2 Councillor Coghlan – 10 - Consideration of Responsible Authority Report for 10 Multiple Dwellings at 38 Portland Street, Nedlands 5](#_Toc86440658)

[4.3 Councillor Bennett – Item 9 - Consideration Responsible Authority Report for Child Care Premises and 6 Aged or Dependent Persons Dwellings at 100 Montgomery Avenue, Mt Claremont 6](#_Toc86440659)

[4.4 Councillor Bennett – 10 - Consideration of Responsible Authority Report for 10 Multiple Dwellings at 38 Portland Street, Nedlands 6](#_Toc86440660)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc86440661)

[6. Election of the Deputy Mayor 7](#_Toc86440662)

[7. Committee of the Whole of Council (Council Committee) – Appointment of Members 10](#_Toc86440663)

[8. Audit & Risk Committee – Appointment of Members 14](#_Toc86440664)

[9. Consideration Responsible Authority Report for Child Care Premises and 6 Aged or Dependent Persons Dwellings at 100 Montgomery Avenue, Mt Claremont 21](#_Toc86440665)

[10. Consideration of Responsible Authority Report for 10 Multiple Dwellings at 38 Portland Street, Nedlands 35](#_Toc86440666)

[Declaration of Closure 48](#_Toc86440667)

**Ordinary Council Meeting**

**23 November 2021**

**Table of Contents**

[Declaration of Opening 5](#_Toc89973205)

[Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc89973206)

[1. Public Question Time 6](#_Toc89973207)

[2. Addresses by Members of the Public 6](#_Toc89973208)

[3. Requests for Leave of Absence 8](#_Toc89973209)

[4. Petitions 8](#_Toc89973210)

[4.1 Mr G Bosich, Tyrell Street, Nedlands – Petition to City of Nedlands R60 Zoning 8](#_Toc89973211)

[5. Disclosures of Financial / Proximity Interest 9](#_Toc89973212)

[5.1 Mayor Argyle – PD38.21 - Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 9](#_Toc89973213)

[5.2 Councillor Hodsdon – PD36.21 - Consideration of Development Application (Temporary Lighting) at St Johns Wood Playing Fields No. 68 Stephenson Avenue, Mt Claremont 9](#_Toc89973214)

[6. Disclosures of Interests Affecting Impartiality 9](#_Toc89973215)

[6.1 Councillor Wetherall – PD38.21 - Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 9](#_Toc89973216)

[6.2 Councillor McManus – 16.1 - Allen Park Cottage – Structural Defects 10](#_Toc89973217)

[6.3 Councillor McManus – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 10](#_Toc89973218)

[6.4 Councillor Amiry – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 10](#_Toc89973219)

[6.5 Councillor Smyth – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 10](#_Toc89973220)

[6.6 Councillor Bennett – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc89973221)

[6.7 Councillor Mangano – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc89973222)

[6.8 Councillor Youngman – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc89973223)

[6.9 Councillor Senathirajah – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc89973224)

[6.10 Councillor Hodsdon – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc89973225)

[6.11 Councillor Coghlan – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc89973226)

[6.12 Councillor Brackenridge – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc89973227)

[6.13 Councillor Combes – PD38.21- Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc89973228)

[7. Declarations by Council Members That They Have Not Given Due Consideration to Papers 13](#_Toc89973229)

[8. Confirmation of Minutes 13](#_Toc89973230)

[8.1 Ordinary Council Meeting 28 September 2021 13](#_Toc89973231)

[8.2 Special Council Meeting 19 October 2021 13](#_Toc89973232)

[8.3 Special Council Meeting 2 November 2021 13](#_Toc89973233)

[9. Announcements of the Presiding Member without discussion 14](#_Toc89973234)

[10. Members announcements without discussion 16](#_Toc89973235)

[10.1 Councillor Coghlan 16](#_Toc89973236)

[10.2 Councillor McManus 17](#_Toc89973237)

[10.3 Councillor Wetherall 18](#_Toc89973238)

[10.4 Councillor Smyth 18](#_Toc89973239)

[10.5 Councillor Mangano 20](#_Toc89973240)

[11. Matters for Which the Meeting May Be Closed 21](#_Toc89973241)

[12. Divisional reports and minutes of Council Committees and administrative liaison working groups 21](#_Toc89973242)

[12.1 Minutes of Council Committees 21](#_Toc89973243)

[12.2 Planning & Development Report No’s PD34.21 to PD39.21 (copy attached) 22](#_Toc89973244)

[PD34.21](#_Toc89973245) [Consideration of Development Application (Single House) at No. 20B Vincent Street, Nedlands 22](#_Toc89973246)

[PD35.21](#_Toc89973247) [Consideration of Development Application – Additions to a Single House (Covered walkway, Retaining and Front Fence) at 30 Watkins Rd, Dalkeith 25](#_Toc89973248)

[PD36.21](#_Toc89973249) [Consideration of Development Application (Temporary Lighting) at St Johns Wood Playing Fields No. 68 Stephenson Avenue, Mt Claremont 30](#_Toc89973250)

[PD37.21](#_Toc89973251) [Consideration of Development application – 5 Grouped Dwellings at 18 Tyrell St, Nedlands 33](#_Toc89973252)

[PD38.21](#_Toc89973253) [Consideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 44](#_Toc89973254)

[PD39.21 Scheme Amendment No. 16 – Fast Food Outlets Use Permissibility 56](#_Toc89973255)

[12.3 Corporate & Strategy Report No’s CPS18.21 to CPS19.21 (copy attached) 59](#_Toc89973256)

[CPS18.21 List of Accounts Paid – September 2021 59](#_Toc89973257)

[CPS19.21 Deed of Variation – Mayo Community Garden Inc. 60](#_Toc89973258)

[13. Reports by the Chief Executive Officer 62](#_Toc89973259)

[13.1 Appointment of Members to Chief Executive Officer Performance Review Committee 62](#_Toc89973260)

[13.2 Appointment of Replacement Deputy Members to Chief Executive Officer Recruitment & Selection Committee 67](#_Toc89973261)

[13.3 Appointment of Members to Public Art Committee 72](#_Toc89973262)

[13.4 Organisational Review Committee – Establishment and Appointment of Members 76](#_Toc89973263)

[13.5 Appointment of Members to the Site Assessment Working Group 83](#_Toc89973264)

[13.6 Appointment of Members to the Development Assessment Panel 91](#_Toc89973265)

[13.7 Appointent of Members to the Lake Claremont Advisory Committee 95](#_Toc89973266)

[13.8 Chief Executive Officer Position Description 96](#_Toc89973267)

[13.9 List of Accounts Paid – October 2021 99](#_Toc89973268)

[13.10 Monthly Financial Report – September 2021 102](#_Toc89973269)

[13.11 Monthly Investment Report – September 2021 108](#_Toc89973270)

[13.12 Monthly Financial Report – October 2021 111](#_Toc89973271)

[13.13 Monthly Investment Report – October 2021 116](#_Toc89973272)

[16.1 Allen Park Cottage – Structural Defects 119](#_Toc89973273)

[14. Council Members Notices of Motions of Which Previous Notice Has Been Given 127](#_Toc89973274)

[14.1 Mayor Argyle – Energy Efficiency / Sustainability 127](#_Toc89973275)

[14.2 Councillor Mangano – Increased Verge Bonds 129](#_Toc89973276)

[14.3 Councillor Mangano – Delegated Authority for Verge Permits 131](#_Toc89973277)

[14.4 Councillor Mangano – Panel for Legal Advice 134](#_Toc89973278)

[14.5 Councillor Mangano – Solar Access Local Planning Policy 135](#_Toc89973279)

[14.6 Councillor Mangano – Invitation to DIMRS – Buildings and Energy Division 137](#_Toc89973280)

[14.7 Councillor Senathirajah – Age Friendly City 138](#_Toc89973281)

[15. Council Members notices of motion given at the meeting for consideration at the following ordinary meeting on 14 December 2021 140](#_Toc89973282)

[16. Urgent Business Approved By the Presiding Member or By Decision 141](#_Toc89973283)

[16.1 PCh Cottage – Structural Defects 141](#_Toc89973284)

[17. Confidential Items 142](#_Toc89973285)

[Declaration of Closure 142](#_Toc89973286)

**Ordinary Meeting of Council**

**14 December 2021**

**Table of Contents**

[Declaration of Opening 4](#_Toc89994866)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc89994867)

[1. Public Question Time 6](#_Toc89994868)

[2. Addresses by Members of the Public 14](#_Toc89994869)

[3. Requests for Leave of Absence 15](#_Toc89994870)

[4. Petitions 15](#_Toc89994871)

[5. Disclosures of Financial / Proximity Interest 16](#_Toc89994872)

[6. Disclosures of Interests Affecting Impartiality 17](#_Toc89994873)

[7. Declarations by Council Members That They Have Not Given Due Consideration to Papers 17](#_Toc89994874)

[8. Confirmation of Minutes 17](#_Toc89994875)

[8.1 Ordinary Council Meeting 23 November 2021 17](#_Toc89994876)

[9. Announcements of the Presiding Member without discussion 18](#_Toc89994877)

[10. Members announcements without discussion 19](#_Toc89994878)

[11. Matters for Which the Meeting May Be Closed 20](#_Toc89994879)

[12. Divisional reports and minutes of Council Committees and administrative liaison working groups 20](#_Toc89994880)

[12.1 Minutes of Council Committees 20](#_Toc89994881)

[12.2 Planning & Development Report No’s PD40.21 to PD47.21 (copy attached) 22](#_Toc89994882)

[PD40.21 Tree Retention and Provision on Private Land - Scheme Amendment and Local Planning Policy 22](#_Toc89994883)

[PD41.21 Consideration of Submissions on Draft Local Planning Policy – Existing Laneway Requirements 24](#_Toc89994884)

[PD42.21](#_Toc89994885) [Consideration of Development Application – Two Grouped Dwellings at 31 and 31A Robinson Street, Nedlands 26](#_Toc89994886)

[PD43.21](#_Toc89994887) [Consideration of Street Tree Removal at 96 Webster Street, Nedlands 28](#_Toc89994888)

[PD44.21](#_Toc89994889) [Consideration of Development Application (Digital Roof Sign) at 178 Stirling Highway, Nedlands 30](#_Toc89994890)

[PD45.21](#_Toc89994891) [Consideration of Development Application – Additions to Single House at 86 Watkins Road, Dalkeith 33](#_Toc89994892)

[PD46.21](#_Toc89994893) [Consideration of Development Application – Additions and Alterations to an Existing Single House at 6 Walpole Street, Swanbourne 35](#_Toc89994894)

[PD47.21](#_Toc89994895) [Consideration of Development Application - Single House at 15 Greenville Street, Swanbourne 37](#_Toc89994896)

[12.3 Corporate & Strategy Report No’s CPS20.21 to CPS22.21 (copy attached) 40](#_Toc89994897)

[CPS20.21 Update and New Lease for Floreat Community Pre-Kindy Inc. 40](#_Toc89994898)

[CPS21.21 Non-Exclusive Licence to Jeavons Pty Ltd 42](#_Toc89994899)

[CPS22.21 List of Accounts Paid – November 2021 43](#_Toc89994900)

[12.4 Technical Services Report No’s TS12.21 to TS15.21 (copy attached) 44](#_Toc89994901)

[TS12.21 Introduction of Food Organic Green Organic (FOGO) Bin Service for Residential Properties 44](#_Toc89994902)

[TS13.21 Hamilton Park Enviro-Scape Master Plan 46](#_Toc89994903)

[TS14.21 Perth Children’s Hospital Foundation Proposal to Fund Development of a Community Park 47](#_Toc89994904)

[TS15.21 Project Deferral 49](#_Toc89994905)

[13. Reports by the Chief Executive Officer 50](#_Toc89994906)

[13.1 Governance Framework Policy and Meeting Schedule for 2022 50](#_Toc89994907)

[13.2 Annual Financial Report for Year Ended 30 June 2021 57](#_Toc89994908)

[13.3 Monthly Financial Report – November 2021 60](#_Toc89994909)

[13.4 Monthly Investment Report – November 2021 65](#_Toc89994910)

[14. Council Members Notices of Motions of Which Previous Notice Has Been Given 69](#_Toc89994911)

[14.1 Councillor Mangano – Permeable Ground Stabilisation System Vehicle Access Track to White Beach Western End of Beatrice Road at Point Resolution 69](#_Toc89994912)

[14.2 Councillor Brackenridge – Provisioned Deep Soil Area for Grouped Dwellings 71](#_Toc89994913)

[14.3 Mayor Argyle – Fake Grass Prohibited on All Nature Strips 73](#_Toc89994914)

[15. Council Members notices of motion given at the meeting for consideration at the following ordinary meeting on 22 February 2022 75](#_Toc89994915)

[16. Urgent Business Approved By the Presiding Member or By Decision 76](#_Toc89994916)

[17. Confidential Items 79](#_Toc89994917)

[17.1 Appointment of Senior Employee – Director Planning & Development 79](#_Toc89994918)

[17.2 Appointment of Senior Employee – Director Corporate & Strategy 79](#_Toc89994919)

[Declaration of Closure 80](#_Toc89994920)