



City of Nedlands

Agenda

Council Committee Meeting

29 November 2011

Dear Council member

The next meeting of the Council Committee will be held on Tuesday 22 November 2011 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

A handwritten signature in black ink, appearing to read 'Graham Foster', is positioned above the typed name and title.

Graham Foster
Chief Executive Officer
24 November 2011

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City of Nedlands

Notice of a meeting of the Council Committee to be held in the Council Chambers, Nedlands on Tuesday 29 November 2011 at 7 pm.

Council Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 7 pm, acknowledge the Traditional Owners of the land, pay respects to Elders past and present 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 >

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1. Addresses By Members of the Public (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made as each item relating to their address is discussed by the Committee.

2. 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.

3. 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.

4. 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.

5. Confirmation of Minutes

5.1 Committee Meeting 8 November 2011

The minutes of the Council Committee held 8 November 2011 are to be confirmed.

6. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Committee 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.

7. Divisional Reports

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.

7.1 Development Services Report No's D64.11 to D75.11

Development Services Report No's D64.11 to D75.11 to be dealt with at this point (copy attached yellow cover sheet).

- D64.11 No. 118-120 (Lot 888) Monash Avenue, Nedlands – Change of Use (from Aged Persons Dwellings) to Communal Facilities & Office-General
- D65.11 No. 13 (Lot 11194) Bedbrook Place, Shenton Park – Industrial-light (Pathology, Collection & Infusion Centres) within a Two-Storey Building
- D66.11 No.48 (Lot 222) Riley Road, Dalkeith - Proposed Two Storey Dwelling
- D67.11 No.33 (Lot 1) Park Road, Nedlands - Proposed Two Storey Dwelling
- D68.11 No.57 (Lot 751) The Avenue Nedlands - Proposed Additions and Alterations (including New Garage, New Rear Balcony, Extension to Existing Front Balcony and Internal Alterations)
- D69.11 Draft Local Planning Policy – Setback and Buildings on the Boundary in Low Density Zoning (R10 and R12.5)
- D70.11 Lot 2103 Brockway Road, Mt. Claremont – Proposed Limited Outline Development Plan for the University of Western Australia Sports Hockey Precinct
- D71.11 Lot 12040 Heritage Lane Mt Claremont - Proposed subdivision into three lots for complex formerly known as Swanbourne Hospital for the Insane
- D72.11 Alteration of Council's Delegated Authorities
- D73.11 Point Resolution Reserve Western Foreshore and Embankment Restoration
- D74.11 Allen Park Upper Pavilion and adjacent Change room & Toilet facility, Reserve 19349 (Lot 367 on Deposited Plan 217519), Odern Crescent, Swanbourne. Proposed ten (10) year lease with the option of a further two, five (5) year terms between the City and Associates Rugby Union Football Club (Inc).
- D75.11 Lot 150, 11 Sayer Street, Swanbourne - Council business case to determine the future of the vacant residential dwelling and land held in fee-simple by the City.

7.2 Technical Services Report No's T13.11 to T27.11

Technical Services Report No' T 13.11 to T 27.11 to be dealt with at this point (copy attached blue cover sheet).

- T13.11 List of Outstanding Actions/Works/Requests of the Traffic Management Committee
- T14.11 Traffic and Parking Hot Spots throughout the City
- T15.11 Traffic and Parking Congestion throughout the City
- T16.11 Review of Parking Restriction Trial – Kinninmont Avenue, Nedlands
- T17.11 Review of Parking Restriction Trial – Webster Street, Nedlands
- T18.11 Proposed Parking Restrictions Surrounding Stirling Highway
- T19.11 Esplanade Parking Bays
- T20.11 Melvista Avenue Local Area Traffic Management
- T21.11 Lisle Street Local Area Traffic Management
- T22.11 Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth and Tyrell Street, Nedlands
- T23.11 Black Spot Project 2011/12 – Lighting Upgrade at the Intersection of Carrington and Broome Street, Nedlands
- T24.11 Black Spot Project 2011/12 – Lighting Upgrade at the Intersection of Monash Avenue and Hampden Road, Nedlands
- T25.11 Black Spot Project 2011/12 – Lighting Upgrade at the Intersection of Princess Road and Bruce Street, Nedlands
- T26.11 Black Spot Project 2011/12 – Intersection Upgrade at the Intersections of Stirling Highway and Florence Road and Florence Road and Princess Road, Nedlands
- T27.11 Black Spot Project 2011/12 – Intersection Upgrade of Elizabeth Street and Bruce Street, Nedlands

7.3 Corporate Services Report No's CP42.11 to CP45.11

Report No's CP42.11 to CP45.11 to be dealt with at this point (copy attached green cover sheet).

CP42.11	Monthly Financial Report – October 2011
CP43.11	Investment Report – October 2011
CP44.11	List of Accounts Paid – October 2011
CP45.11	Delegation of Authority – Awards of Tenders during the Council Recess (File No. CRS/058)

8. Reports by the Chief Executive Officer

Nil.

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

Any urgent business to be considered at this point.

10. Confidential Items

Nil.

Declaration of Closure

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



Graham Foster
Chief Executive Officer