



City of Nedlands

Agenda

Council Committee Meeting

11 September 2012

Dear Council member

The next meeting of the Council Committee will be held on Tuesday 11 September 2012 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

Michael Cole
Acting Chief Executive Officer
4 September 2012

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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 11 September at 7 pm.

Council Committee 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.

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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 14 August 2012

The minutes of the Council Committee held 14 August 2012 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 Planning & Development Report No's PD37.12 to PD39.12

Planning & Development Report No's PD37.12 to PD39.12 to be dealt with at this point (copy attached yellow cover sheet).

- PD37.12 No. 3 (Lot 2) Betty Street, Nedlands – Proposed Garage Door to Existing Carport
- PD38.12 No. 12 (Lot 188) Brockman Avenue, Dalkeith – Retrospective Additions (Alfresco, Loft, Patio, Enclosure of Carport, Retaining Walls, Fill and Over-height Dividing Wall) to Single House
- PD39.12 Dedication of portions of land within West Coast Highway reserve between Rochdale Road and Alfred Road as Road Reserve

7.2 Technical Services Report No's TS18.12 to TS19.12

Technical Services Report No's TS18.12 to TS19.12 to be dealt with at this point (copy attached blue cover sheet).

TS18.12 Request for Retrospective Approval of Nature Strip/Verge Development at 47 Esplanade, Nedlands

TS19.12 Requests for Street Tree Removals Referred for Council Consideration

7.3 Community & Organisational Development No's CM07.12 to CM08.12

Report No's CM07.12 to CM08.12 to be dealt with at this point (copy attached pink cover sheet).

CM07.12 Proposed Blessing of the River Event

CM08.12 Access Working Group – Council Representation

7.4 Corporate & Strategy Report No's CP38.12 to CP42.12

Report No's CP38.12 to CP42.12 to be dealt with at this point (copy attached green cover sheet).

CP38.12 Monthly Financial Report – July 2012

CP39.12 Investment Report – July 2012

CP40.12 List of Accounts Paid – July 2012


CP41.12 Policy Review

CP42.12 Review of Council's Delegated Authorities – July 2012

8. Reports by the Chief Executive Officer

8.1 Draft City of Nedlands Strategic Community Plan 2013-2023

Committee	11 September 2012
Council	25 September 2012

Applicant	City of Nedlands
Owner	City of Nedlands
Director	Darla Blake – Acting Director Corporate & Strategy
Acting CEO	Mike Cole – Acting Chief Executive Officer
Acting CEO's Signature	
File ref.	STR/003-10
Previous Item No's	
Disclosure of Interest	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Recommendation to Council

Council approves the release of the Draft City of Nedlands Strategic Community Plan 2013-2023, for Community comment.

Purpose

The Draft City of Nedlands Strategic Community Plan 2013-2023 is presented to Council to be approved for release to the Community for comment.

Strategic Plan

KFA 5: Governance

- 5.1 Manage the City's resources in a sustainable and responsible manner.
- 5.2 Develop and maintain a long-term strategic financial plan which is formally reviewed every two years.
- 5.5 Develop and maintain excellence in corporate planning and associated corporate reporting.
- 5.6 Ensure compliance with statutory requirements and guidelines.

KFA 6: Community Engagement

- 6.1 Improve community awareness of City's directions, facilities and services.
- 6.2 Encourage community participation in the City's decision making processes.

Background

Under the Local Government Act 1995 s.5.56 new regulations were introduced in August 2010, with requirements for Council to Plan for the Future. All local governments in Western Australia will be required to develop and adopt two key documents by 30 June 2013; a Strategic Community Plan and a Corporate Business Plan.

The Draft City of Nedlands Strategic Community Plan 2013-2023 is Council's first document using the integrated planning and reporting framework.

Council has built on the community's plan "Our Vision 2030" resulting in several months work and consultation on place making, community wellbeing and major issues facing Nedlands, over the next ten years.

Council are now seeking the community's further comments to the Draft City of Nedlands Strategic Community Plan 2013-2023 prior to making a decision on a final document.

Consultation

Required by legislation: Yes No

Required by City of Nedlands policy: Yes No

Consultation type and dates:

The dates covering the consultation period will be from 29 August 2012 to 28 September 2012. Proposed methods of consultation of the Draft City of Nedlands Strategic Community Plan 2013-2023 will include, but not limited to the following:

- Local newspapers;
- City of Nedlands website;
- City of Nedlands social media;
- Hard copies of the document to be available at the Nedlands and Mount Claremont libraries, front counter of the City of Nedlands Administration building;
- Posters advising the consultation and details on City of Nedlands Notice Boards; and
- Notices sent out to previous consultation participants who provided contact details, advising of the consultation period and details to submit comments.

Legislation

Under the *Local Government Act 1995*, s5.56:

1. “a local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013;
2. a strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years;
3. a strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district;
4. a local government is to review the current strategic community plan for its district at least once every 4 years;
5. in making or reviewing a strategic community plan, a local government is to have regard to:
 - a. the capacity of its current resources and the anticipated capacity of its future resources;
 - b. strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and
 - c. (c) demographic trends.
6. subject to sub regulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of;
7. a council is to consider a strategic community plan, or modification of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications. *Absolute majority required;
8. if a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan applies to the district for the period specific in the plan;
9. a local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan; and
10. a strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.”

Budget/financial implications

Budget:

Within current approved budget: Yes No

Requires further budget consideration: Yes No

Financial:

Nil

Risk Management

Should appropriate consultation with the Community not be sought, the City of Nedlands would be in breach of the Local Government Act 1995 and its Regulations.

Discussion

The Draft City of Nedlands Strategic Community Plan 2013-2023 will set the scene for Council decisions and priorities over the next ten years. It is a long term plan in which Council has considered its vision, values, aspirations, and priorities while also considering the challenge of balancing Community aspirations, service delivery levels, priorities, and affordability.

Council is now looking for final comments from the Community prior to approving the City of Nedlands Strategic Community Plan 2013-2023. The Plan will then provide the necessary framework for Administration to finalise the Corporate Plan, Workforce Planning, Asset Management Plans, long term Financial Plan, and other Strategies by 30 June 2012.

Conclusion

It is recommended that Council approves the release of the Draft City of Nedlands Strategic Community Plan 2013-2023, for Community comment.

Attachments

1. Draft City of Nedlands Strategic Community Plan 2013-2023 to be circulated after Councillor workshop on Thursday 6 September 2012.

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.

A handwritten signature in black ink, appearing to read 'Michael Cole', written in a cursive style.

Michael Cole
Acting Chief Executive Officer