



City of Nedlands

Agenda

Council Committee Meeting

12 June 2012

Dear Council member

The next meeting of the Council Committee will be held on Tuesday 12 June 2012 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

A handwritten signature in black ink, appearing to read 'Michael Cole', is positioned above the typed name.

Michael Cole
Acting Chief Executive Officer
5 June 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 12 June 2012 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 8 May 2012

The minutes of the Council Committee held 8 May 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 PD19.12 to PD23.12

Development Services Report No's PD19.12 to PD23.12 to be dealt with at this point (copy attached yellow cover sheet).

- PD19.12 No. 119 (Lot 227) Rochdale Road, Mt Claremont – Retrospective Additions (Ground Floor) to Single House
- PD20.12 No. 10 Selby Street, Shenton Park – Outline Development Plan (ODP) for Proposed Para-Quad Association of WA
- PD21.12 Review of the Proposed Parking Local Law Relating to Parking and Parking Facilities.
- PD22.12 Metropolitan Region Scheme Amendment 1210/41 – Rationalisation of Stirling Highway Public Comment
- PD23.12 Western Australian Bicycle Network Plan – Public Comment

7.2 Technical Services Report No's TS11.12 to TS13.12

Technical Services Report No' SI 11.12 to SI 13.12 to be dealt with at this point (copy attached blue cover sheet).

TS11.12 Western Metropolitan Regional Council (WMRC)
Proposal for Membership and Utilisation of DiCom

TS12.12 City of Nedlands Waste and Recycling tender
2005/06.08 contact extension

TS13.12 Tender No. 2011/12.09 – Supply and Lay of Hot
Asphalt Road Surfacing

7.3 Community & Organisational Development No's CM03.12 to CM04.12

Report No's CM03.12 to CM04.12 to be dealt with at this point (copy attached pink cover sheet).

CM03.12 Accessible Parking Bay for Tresillian Community Centre

CM04.12 Nedlands Aged Persons Homes Trust Inc. (Lisle Villages Inc)

7.4 Corporate & Strategy Report No's CP24.12 to CP27.12

Report No's CP24.12 to CP27.12 to be dealt with at this point (copy attached green cover sheet).

CP24.12 Monthly Financial Report – April 2012

CP25.12 Investment Report – April 2012

CP26.12 List of Accounts Paid – April 2012

CP27.12 Policy Review

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

Any confidential items to be considered at this point.

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