



City of Nedlands

Minutes

Council Committee Meeting

8 October 2013

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

Table of Contents

Declaration of Opening	3
Present and Apologies and Leave Of Absence (Previously Approved)	3
1. Addresses By Members of the Public (only for items listed on the agenda).....	4
2. Disclosures of Financial Interest	5
3. Disclosures of Interests Affecting Impartiality.....	5
4. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
5. Confirmation of Minutes	5
5.1 Committee Meeting 8 October 2013	5
6. Matters for Which the Meeting May Be Closed	6
7. Divisional Reports	6
7.1 Planning & Development Report No's PD44.13 to PD48.13	7
PD44.13 No. 20 (Lot 6) Swansea Street, Swanbourne – Two (2) Storey Single House	7
PD45.13 No. 94 (Lot 1667) Birdwood Parade, Dalkeith (Sunset Hospital) – Proposed Partial Change of Use (from Hospital) to Office Professional.....	14
PD46.13 Metro West JDAP Application – No. 2 (Lot 60) Milyarm Rise, Swanbourne – Proposed Multiple Dwellings (205 Residential Units).....	18
PD47.13 Local Hubs Framework	21
PD48.13 Updated Schedule of Fee and Charges – Cat Act 2011 and Dog Act 1976	23
7.2 Technical Services Report No's TS17.13 to TS18.13	24
TS17.13 Tender No. 2013/14.03 – Construction of Concrete Footpaths.....	24
TS18.13 Tender No. 2013/14.04 – Bitumen Supply and Repair.....	25
7.3 Corporate & Strategy Report No's CPS32.13 to CPS34.13	26
CPS32.13 List of Accounts Paid – August 2013.....	26
CPS33.13 Policy Review.....	27
CPS34.13 Site Erosion and Sand Drift Local Law 2013.....	29
8. Reports by the Chief Executive Officer	30
9. Urgent Business Approved By the Presiding Member or By Decision	30
10. Confidential Items	30
Declaration of Closure	30

City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 8 October 2013 at 7 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7 pm, and drew 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)

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor N B J Horley	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J Wetherall	Hollywood Ward
	Councillor T James	Melvista Ward
	Councillor M L Somerville-Brown	Melvista Ward

Staff	Mr G Trevaskis	Chief Executive Officer
	Mr M Cole	Director Corporate & Strategy
	Mr P Mickleson	Director Planning & Development
	Mr M Goodlet	Director Technical Services
	Ms A Mahfouda	Planning & Development Administration Officer

Public There were 23 members of the public present.

Press The Post Newspaper

Leave of Absence (Previously Approved)	Councillor K E Collins	Coastal Districts Ward
	Councillor N Shaw	Melvista Ward

Apologies	Councillor L McManus	Coastal Districts Ward
	Councillor Hassell	Dalkeith Ward
	Councillor Porter	Dalkeith Ward

Absent Nil.

Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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 were invited to be made as each item relating to their address is discussed by the Committee.

Mr Peter Corner, 20 Swansea, Swanbourne PD44.13
(spoke in support of the proposal)

Mr P & Mrs N Leaversuch, 22 Swansea Street, Swanbourne PD44.13
(spoke in opposition of the proposal)

Ms Elaine Jacoby, 29 Jutland Parade, Dalkeith PD45.13
(spoke in support of the proposal)

Dr Robin Collin, 83 Birdwood Parade, Dalkeith PD45.13
(spoke in opposition of the proposal)

Ms Claire Richards, Level 3, 369 Newcastle Street, Northbridge PD46.13
(spoke in support of the recommendation)

Ms Marianne Yrke, 62 Narla Road, Swanbourne PD46.13
(spoke in support of the proposal)

Mr B Doyle, Planning Solutions, 296 Fitzgerald Street, Perth PD46.13
(spoke in opposition to the recommendation)

Mr P Blackburn, 2 / 707 Bouvell Lane, Claremont PD46.13
(spoke in opposition to the recommendation)

Ms Marianne Yrke, 62 Narla Road, Swanbourne
(spoke in support of the recommendation) PD46.13

Ms Claire Richards, Rowe Group
Level 3, 369 Newcastle Street, Northbridge
(spoke in support of the recommendation) PD46.13

Mr Alistar Hume, 114 The Boulevard, Floreat
(spoke in support of the recommendation) PD46.13

Ms Amber Banfield, 3 Cleland Street, Mt Claremont
(spoke in support of the recommendation) PD46.13

2. Disclosures of Financial Interest

The Presiding Member reminded 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.

There were no disclosures of financial interest.

3. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

There were no disclosures of interests affecting impartiality.

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

Nil.

5. Confirmation of Minutes

5.1 Committee Meeting 8 October 2013

Moved – Councillor Binks
Seconded – Councillor James

The minutes of the Council Committee held 8 October 2013 are confirmed.

CARRIED UNANIMOUSLY 8/-

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.

Nil.

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 PD44.13 to PD48.13

Planning & Development Report No's PD44.13 to PD48.13 to be dealt with at this point (copy attached yellow cover sheet).

PD44.13	No. 20 (Lot 6) Swansea Street, Swanbourne – Two (2) Storey Single House
----------------	--

Committee	08 October 2013
Council	22 October 2013
Applicant	Peter Corner & Brigitte Corner
Owner	Peter Corner & Brigitte Corner
Officer	Thomas Geddes – Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	M13/26407 SW2/20
Previous Item	Nil

Mr M Cole, Director Corporate Strategy left the room at 7.03pm.

Mr Peter Corner, 20 Swansea, Swanbourne PD44.13
(spoke in support of the proposal)

Mr P & Mrs N Leaversuch, 22 Swansea Street, Swanbourne PD44.13
(spoke in opposition to the proposal)

Mr M Cole, Director Corporate Strategy returned 7.08pm.

Regulation 11(da) – Councillors agreed to require a minimum front setback of 9 metres in order to protect the amenity of the streetscape.

Moved – Councillor James
Seconded – Councillor Somerville-Brown

That the Recommendation to Committee is adopted subject to the inclusion of an additional clause 13 as follows:

13. requiring a front setback of 9 metres.

**CARRIED 4/-
(Abstained: Crs. Horley Hodsdon Binks Wetherall)**

Committee Recommendation

Council approves an application for a two (2) storey single house at No. 20 (Lot 6) Swansea Street, Swanbourne in accordance with the application and the plans received 6 August 2013, subject to the following conditions:

- 1. the development shall at all times comply with the approved plans;**
- 2. the western side of the porch and the western side windows of the rear living room (as marked in red on the approved plans) shall be screened or obscured to a height of 1.6m from finished floor level;**
- 3. all visual privacy screens and / or obscure glass panels to major openings and/or active habitable spaces shown on the approved drawings, shall prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes of WA. The structures shall be installed and remain in place permanently, unless otherwise approved by the City;**
- 4. all crossovers to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works;**
- 5. the existing crossover shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy;**
- 6. any construction in the nature-strip / verge (including footpaths) will require a Nature-Strip / Verge Licence application to be lodged with, and approved by, the City's Engineering section, prior to construction;**
- 7. all stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development;**
- 8. a further planning application and approval from the City is required for any fill or retaining walls on the lot, other than that shown on the approved plans;**
- 9. dividing fences behind the front setback line, height no greater than 1.8m above approved levels and complying with the provisions of the City of Nedlands Fencing Local Law 2007 are deemed to comply with the Scheme and do not require further planning approval. A further planning application and approval is**

required for other fencing, including heights greater than 1.8m above approved ground levels and/or forward of the front setback line;

10. all footings and structures to retaining walls, fences and parapet walls shall be constructed wholly inside the site boundaries of the Certificate of Title;
11. the use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building / roof has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building / roof to reduce the reflectivity to a level acceptable to Council;
12. any additional development which is not in accordance with the original application or conditions of approval as outlined above, will require further approval by Council; and
13. front setback to be a minimum 9m.

Advice Notes specific to this approval:

1. all internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second;
2. all swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well;
3. all downpipes from guttering shall be connected so as to discharge into drains which shall empty into a soak-well and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block;
4. the applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to selecting and locating any air-conditioner or swimming pool or spa mechanical equipment such that noise, vibration and visual impact on neighbours is mitigated. The City does not recommend installing any equipment near a property boundary where it is likely noise in these locations will intrude on neighbouring properties.

Prior to selecting a location to install an air-conditioner, applicant is advised to consult the online fairair noise calculator at

www.fairair.com.au and use this as a guide on air-conditioner placement so as to prevent noise affecting neighbouring properties.

Prior to installing an air-conditioner or swimming pool or spa mechanical equipment, the applicant is advised to consult residents of neighbouring properties and if necessary take measures to suppress noise;

5. the landowner is advised to limit construction noise and hours as per the Environmental Protection (Noise) Regulations 1997;
6. prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with Health (Asbestos) Regulations 1992, Regulations 5.43 - 5.53 of the Occupational Safety and Health Regulations 1996, Code of Practice for the Safe Removal of Asbestos 2nd Edition, Code of Practice for the Management and Control of Asbestos in a Workplace and any Department of Commerce Worksafe requirements.

Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business; and

7. all swimming pools, whether retained, partially constructed, or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.

Recommendation to Committee

Council approves an application for a two (2) storey single house at No. 20 (Lot 6) Swansea Street, Swanbourne in accordance with the application and the plans received 6 August 2013, subject to the following conditions:

1. the development shall at all times comply with the approved plans;
2. the western side of the porch and the western side windows of the rear living room (as marked in red on the approved plans) shall be screened or obscured to a height of 1.6m from finished floor level;
3. all visual privacy screens and / or obscure glass panels to major openings and/or active habitable spaces shown on the approved drawings, shall prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes of WA. The structures shall be installed and remain in place permanently, unless otherwise approved by the City;

4. all crossovers to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works;
5. the existing crossover shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy;
6. any construction in the nature-strip / verge (including footpaths) will require a Nature-Strip / Verge Licence application to be lodged with, and approved by, the City's Engineering section, prior to construction;
7. all stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development;
8. a further planning application and approval from the City is required for any fill or retaining walls on the lot, other than that shown on the approved plans;
9. dividing fences behind the front setback line, height no greater than 1.8m above approved levels and complying with the provisions of the City of Nedlands Fencing Local Law 2007 are deemed to comply with the Scheme and do not require further planning approval. A further planning application and approval is required for other fencing, including heights greater than 1.8m above approved ground levels and/or forward of the front setback line;
10. all footings and structures to retaining walls, fences and parapet walls shall be constructed wholly inside the site boundaries of the Certificate of Title;
11. the use of bare or painted metal building materials is permitted on the basis that, if during or following the erection of the development the Council forms the opinion that glare which is produced from the building / roof has or will have a significant detrimental effect upon the amenity of neighbouring properties, the Council may require the owner to treat the building / roof to reduce the reflectivity to a level acceptable to Council; and
12. any additional development which is not in accordance with the original application or conditions of approval as outlined above, will require further approval by Council.

Advice Notes specific to this approval:

1. all internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second;
2. all swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well;
3. all downpipes from guttering shall be connected so as to discharge into drains which shall empty into a soak-well and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block;
4. the applicant is advised to consult the City's Visual and Acoustic Privacy Advisory Information in relation to selecting and locating any air-conditioner or swimming pool or spa mechanical equipment such that noise, vibration and visual impact on neighbours is mitigated. The City does not recommend installing any equipment near a property boundary where it is likely noise in these locations will intrude on neighbouring properties.

Prior to selecting a location to install an air-conditioner, applicant is advised to consult the online fairair noise calculator at www.fairair.com.au and use this as a guide on air-conditioner placement so as to prevent noise affecting neighbouring properties.

Prior to installing an air-conditioner or swimming pool or spa mechanical equipment, the applicant is advised to consult residents of neighbouring properties and if necessary take measures to suppress noise;

5. the landowner is advised to limit construction noise and hours as per the Environmental Protection (Noise) Regulations 1997;
6. prior to the commencement of any demolition works, any Asbestos Containing Material (ACM) in the structure to be demolished, shall be identified, safely removed and conveyed to an appropriate landfill which accepts ACM.

Removal and disposal of ACM shall be in accordance with Health (Asbestos) Regulations 1992, Regulations 5.43 - 5.53 of the Occupational Safety and Health Regulations 1996, Code of Practice for the Safe Removal of Asbestos 2nd Edition, Code of Practice for the Management and Control of Asbestos in a Workplace and any Department of Commerce Worksafe requirements.

Where there is over 10m² of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business; and

7. all swimming pools, whether retained, partially constructed, or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.

PD45.13	No. 94 (Lot 1667) Birdwood Parade, Dalkeith (Sunset Hospital) – Proposed Partial Change of Use (from Hospital) to Office Professional
----------------	---

Committee	08 October 2013
Council	22 October 2013
Applicant	Australian Children's Trust
Owner	Department of Finance, Building Management & Works
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	B11/94 : DA13/299 : M13/26317
Previous Item	Nil.

Ms Elaine Jacoby, 29 Jutland Parade, Dalkeith
(spoke in support of the proposal)

PD45.13

Dr Robin Collin, 83 Birdwood Parade, Dalkeith
(spoke in opposition of the proposal)

PD45.13

Please note: The Amended Administration Recommendation was circulated to Councillors via Memorandum – on Tuesday 8 October 2013 prior to the meeting.

Regulation 11(da) – Not applicable - Recommendation adopted.

Moved – Councillor James
Seconded – Councillor Binks

That the Amended Recommendation to Committee is adopted subject to adding the words “for the purposes of refurbishment and restoration” after the words “Building Q” in clause 1.

CARRIED UNANIMOUSLY 8/-

Committee Recommendation

Council recommends the WAPC approves an application for a temporary use of part of one (1) of the existing buildings for an office at No. 94 (Lot 1667) Birdwood Parade, Dalkeith (Sunset Hospital), in accordance with the application and plans received on 19 July 2013 subject to the following conditions:

- 1. this approval only pertains to part of 'Building Q', for the purposes of refurbishment and restoration as shown on the approved plans;**
- 2. the car parking bays shall be marked onsite as indicated on the approved site plan, in order to comply with Australian Standards. Such marking shall be subsequently maintained so that the delineation of bays remains clearly visible at all times;**
- 3. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by the WAPC; and**
- 4. the development shall at all times comply with the approved plans.**

Advice Notes specific to this proposal:

- 1. all internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second;**
- 2. adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia; and**
- 3. a sanitary convenience shall not have an entrance opening from a habitable room, a room used for the manufacture or storage of food for human consumption or a room used as a factory workshop or workplace, except through an airlock which has a floor area of at least 1.85m² and direct ventilation to open air.**

Amended Administration Recommendation

Council recommends the WAPC approves an application for a 'Temporary Use' (from 'Hospital') to 'Office-Professional' at No. 94 (Lot 1667) Birdwood Parade, Dalkeith (Sunset Hospital), in accordance with the application and plans received on 19 July 2013 subject to the following conditions:

1. this approval only pertains to part of 'Building Q', as shown on the approved plans;
2. the car parking bays shall be marked onsite as indicated on the approved site plan, in order to comply with Australian Standards. Such marking shall be subsequently maintained so that the delineation of bays remains clearly visible at all times;
3. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by the WAPC; and
4. the development shall at all times comply with the approved plans.

Advice Notes specific to this proposal:

1. all internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second;
2. adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia; and
3. a sanitary convenience shall not have an entrance opening from a habitable room, a room used for the manufacture or storage of food for human consumption or a room used as a factory workshop or workplace, except through an airlock which has a floor area of at least 1.85m² and direct ventilation to open air.

Recommendation to Committee

Council recommends the WAPC approves an application for a 'Partial Change of Use' (from 'Hospital') to 'Office-Professional' at No. 94 (Lot 1667) Birdwood Parade, Dalkeith (Sunset Hospital), in accordance with the application and plans received on 19 July 2013 subject to the following conditions:

1. this approval only pertains to part of 'Building Q', as shown on the approved plans;
2. the car parking bays shall be marked onsite as indicated on the approved site plan, in order to comply with Australian Standards. Such marking shall be subsequently maintained so that the delineation of bays remains clearly visible at all times;
3. any additional development, which is not in accordance with the original application or conditions of approval, as outlined above, will require further approval by the WAPC; and
4. the development shall at all times comply with the approved plans.

Advice Notes specific to this proposal:

1. all internal water closets and ensuites without fixed or permanent window access to outside air or which open onto a hall, passage, hobby or staircase, shall be serviced by a mechanical ventilation exhaust system which is ducted to outside air, with a minimum rate of air change equal to or greater than 25 litres / second;
2. adequate staff and public sanitary conveniences shall be provided in accordance with the Building Code of Australia; and
3. a sanitary convenience shall not have an entrance opening from a habitable room, a room used for the manufacture or storage of food for human consumption or a room used as a factory workshop or workplace, except through an airlock which has a floor area of at least 1.85m² and direct ventilation to open air.

PD46.13	Metro West JDAP Application – No. 2 (Lot 60) Milyarm Rise, Swanbourne – Proposed Multiple Dwellings (205 Residential Units)
----------------	--

Committee	08 October 2013
Council	22 October 2013
Applicant	Blackburn Property Group
Owner	Alfred Developments Pty Ltd
Officer	Laura Sabitzer – Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	DA13/295 : MI4/2
Previous Item	Nil

Non-Elector

Moved – Councillor Hodsdon
Seconded – Councillor James

That Mr Blackburn, a non-electror of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 8/-

Mr P Blackburn, Blackburn Property Group
2 / 707 Bouvell Lane, Claremont
(spoke in opposition to the recommendation)

PD46.13

Non-Elector

Moved – Councillor Hodsdon
Seconded – Councillor James

That Mr B Doyle, a non-electror of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 8/-

Mr B Doyle, Planning Solutions
296 Fitzgerald Street, Perth
(spoke on opposition to the recommendation)

PD46.13

Non-Elector

Moved – Councillor Hodsdon
Seconded – Councillor Somerville-Brown

That Ms Yrke, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 8/-

Ms Marianne Yrke, 62 Narla Road, Swanbourne
(spoke in support of the recommendation)

PD46.13

Non-Elector

Moved – Councillor Argyle
Seconded – Councillor Somerville-Brown

That Ms Richards, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 8/-

Ms Claire Richards, Rowe Group
Level 3, 369 Newcastle Street, Northbridge
(spoke in support of the recommendation)

PD46.13

Non-Elector

Moved – Councillor Hodsdon
Seconded – Councillor Binks

That Mr Hume, a non-elect of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 8/-

Mr Alistar Hume, 114 The Boulevard, Floreat
(spoke in opposition of the proposal)

PD46.13

Ms Amber Banfield, 3 Cleland Street, Mt Claremont
(spoke in support of the recommendation)

PD46.13

Regulation 11(da) – Not applicable – Recommendation adopted.

Moved – Councillor Horley
Seconded – Councillor Argyle

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

**CARRIED 7/-
(Abstained: Cr Wetherall)**

Committee Recommendation / Recommendation to Committee

Council recommends the DAP refuses an application for Multiple Dwellings (204 Residential Units) at No. 2 (Lot 6) Milyarm Rise, Swanbourne in accordance with the application (dated 18 July 2013) and amended plans (dated 27 September 2013), as per the recommendation in the DAP Responsible Authority Report (dated 03 October 2013).

PD47.13	Local Hubs Framework
----------------	-----------------------------

Committee	08 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Jason Moore – Strategic Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	TPN/159
Previous Item	Nil

Regulation 11(da) -Councillors requested draft document be amended for possible adoption at the ordinary Council meeting.

Moved – Councillor Somerville-Brown
 Seconded – Councillor Horley

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

Councillor Binks left the room at 8:54pm.

Councillor Hodsdon left the room at 8:55pm and returned 8:56pm

Councillor Binks returned to the room at 8.56 pm.

It was agreed that the Draft Local Hubs document be amended and re-issued to Councillors for the Council meeting with amendments to include:

- 1. removal of reference to density;***
- 2. Hub priorities to be decided by Council as part of the Corporate Business Plan and Annual Budget Programs; and***
- 3. Mount Claremont Hub to be renamed Asquith Street.***

Put Motion

Moved – Councillor Wetherall
Seconded – Councillor Hodsdon

That the motion be put

CARRIED UNANIMOUSLY 8/-

Adoption – **The motion was put and**

**CARRIED 7/1
(Against: Cr. Argyle)**

Committee Recommendation / Recommendation to Committee

Council endorses the Draft Local Hubs Framework.

PD48.13	Updated Schedule of Fee and Charges – Cat Act 2011 and Dog Act 1976
----------------	--

Committee	08 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Officer	Mellanie Culhane – Senior Ranger
Director	Peter Mickleson – Director Planning & Development
File Reference	M13/20859
Previous Item	Nil

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks
 Seconded – Councillor Argyle

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 8/-

Committee Recommendation / Recommendation to Committee

Council adopts the amended schedule of fees and charges for Cat and Dog registrations as per the Cat Amendment Regulations (No.2) 2013 and Dog Amendment Regulations 2013.

7.2 Technical Services Report No's TS17.13 to TS18.13

Technical Services Report No's TS17.13 to TS18.13 to be dealt with at this point (copy attached blue cover sheet).

TS17.13	Tender No. 2013/14.03 – Construction of Concrete Footpaths
----------------	---

Committee	8 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Officer	Jacqueline Scott – Manager Technical Services
Director	Mark Goodlet – Director Technical Services
File Reference	TEN416
Previous Item	No applicable

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks

Seconded – Councillor Somerville-Brown

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 8/-

Committee Recommendation / Recommendation to Committee

Council:

1. agrees to award tender no. 2013/14.03 to Techsand Pty Ltd for the provision of Bitumen Supply and Repair for 12 months to 22 October 2014 as per the schedule of rates (Attachment 1) submitted; and
2. authorises the Chief Executive Officer to sign an acceptance of offer for this tender.

TS18.13	Tender No. 2013/14.04 – Bitumen Supply and Repair
----------------	--

Committee	8 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Officer	Jacqueline Scott – Manager Technical Services
Director	Mark Goodlet – Director Technical Services
File Reference	TEN418
Previous Item	No applicable

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks

Seconded – Councillor Somerville-Brown

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY

Committee Recommendation / Recommendation to Committee

Council:

1. agrees to award tender no. 2013/2014.04 to D&T Asphalt for the provision of Bitumen Supply and Repair for 12 months to 22 October 2014 as per the schedule of rates (Attachment 1) submitted; and
2. authorises the Chief Executive Officer to sign an acceptance of offer for this tender.

7.3 Corporate & Strategy Report No's CPS32.13 to CPS34.13

Report No's CPS32.13 to CPS34.13 to be dealt with at this point (copy attached green cover sheet).

CPS32.13	List of Accounts Paid – August 2013
-----------------	--

Committee	8 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks
Seconded – Councillor James

That the Recommendation to Committee is adopted.
(Printed below for ease of reference)

CARRIED UNANIMOUSLY 8/-

Committee Recommendation / Recommendation to Committee

**Council receives the List of Accounts Paid for the month of August 2013
(Refer to Attachment).**

CPS33.13 Policy Review

Committee	8 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate & Strategy
File Reference	IFM/417
Previous Item	

Regulation 11(da) – Councillors wished to retain and the Traffic Management and Corner Truncations policies.

Moved – Councillor James
 Seconded – Councillor Binks

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

Amendment

Moved – Councillor Somerville-Brown
 Seconded – Councillor Binks

Retains Traffic Management as a policy.

AMENDMENT CARRIED UNANIMOUSLY 8/-

Amendment

Moved – Councillor Horley
 Seconded – Councillor Binks

Retains Corner Truncations as a policy

AMENDMENT CARRIED UNANIMOUSLY 8/-

The Presiding Member put the substantive motion (as amended).

**CARRIED 7/-
 (Abstained: Cr Wetherall)**

Committee Recommendation

Council approves the following policies:

- a. Payments to Employees in Addition to Contract or Award;**
- b. Freeman of the City;**
- c. Inspection of Planning Documents; and**
- d. Council Provided Grants, Subsidies and Donations**
- e. Traffic Management; and**
- f. Corner Truncations**

Recommendation to Committee

Council:

1. approves the following policies:
 - a. Payments to Employees in Addition to Contract or Award;
 - b. Freeman of the City;
 - c. Inspection of Planning Documents; and
 - d. Council Provided Grants, Subsidies and Donations
2. revokes the following policies:
 - a. Traffic Management; and
 - b. Corner Truncations

CPS34.13	Site Erosion and Sand Drift Local Law 2013
-----------------	---

Committee	8 October 2013
Council	22 October 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole, Director Corporate and Strategy
File Reference	IFM/417
Previous Item	Nil

Regulation 11(da) – Not applicable – Recommendation adopted.

Moved – Councillor Hodsdon
 Seconded – Councillor Wetherall

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 8/-

Committee Recommendation / Recommendation to Committee

Council advertises the proposed City of Nedlands Site Erosion and Sand Drift Local Law 2013 as contained in Attachment 1 for public comment.

ABSOLUTE MAJORITY REQUIRED

8. Reports by the Chief Executive Officer

Nil.

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

Nil.

10. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed at 9:36 pm.