



City of Nedlands

Minutes

Council Committee Meeting

9 April 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.

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City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 9 April 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 K E Collins	Coastal Districts Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor T James	Melvista Ward
	Councillor N Shaw	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 D Blake	Director Community & Organisational Development
	Mrs N Ceric	Executive Assistant

Public There were 13 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Nil.

Apologies Nil.

Absent Nil.

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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 had completed Public Address Session Forms were invited to be made as each item relating to their address is discussed by the Committee.

Mr R Jones, 30 Cooper Street, Nedlands Report PD11.13
(spoke in support of the proposal)

Mr T & Mrs H Wright, 55 Gallop Road, Dalkeith Report PD11.13
(spoke in support to the recommendation)

Mr L & J Prestage, 59 Gallop Road, Dalkeith Report PD11.13
(spoke in support of the recommendation)

Mr D McMorrow, 22 Yilgarn Street, Shenton Park Report PD12.13
(spoke in support of the recommendation)

Mr M Cross, Aegis Aged Care Group,
90 Goodwood Parade, Burswood
(spoke in support of the recommendation)

Report PD15.13

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.

3.1 Councillor Porter – PD11.13 - No. 57 (Lot 12) Gallop Rd, Dalkeith – Retrospective Additions

Councillor Porter disclosed an impartiality interest in PD11.13 – No. 57 (Lot 12) Gallop Rd, Dalkeith – Retrospective Additions. He disclosed that the resident at 64 Gallop Road is a friend and he also has a business relationship with him, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

5. Confirmation of Minutes

5.1 Committee Meeting 12 March 2013

Moved – Councillor Shaw
Seconded – Councillor Collins

The minutes of the Council Committee held 12 March 2013 are confirmed.

CARRIED UNANIMOUSLY 12/-

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 PD11.13 to PD15.13

PD11.13	No. 57 (Lot 12) Gallop Rd, Dalkeith – Retrospective Additions
----------------	----------------------------------------------------------------------

Committee	09 April 2013
Council	23 April 2013
Applicant	Saras Krishnan
Owners	S & A Krishnan
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	GA3/57-04 : DA12/169 : M13/6088
Previous Item	Nil.

Councillor Porter – Impartiality Interest

He disclosed that the owner at 64 Gallop Road is a friend and he also has a business relationship with him, and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

Mr R Jones, 30 Cooper Street, Nedlands Report PD11.13
 On behalf of the owners – 57 Gallop Road, Dalkeith
 (spoke in support of the proposal)

Mr T Wright, 55 Gallop Road, Dalkeith Report PD11.13
 (spoke in support of the recommendation)

Mr L Prestage, 59 Gallop Road, Dalkeith Report PD11.13
 (spoke in support of the recommendation)

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

Moved – Councillor Hassell
 Seconded – Councillor Shaw

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

Amendment –
Moved - Councillor Argyle
Seconded - Councillor

That Council approve a variance to the front setback to allow the retention of the garage as built.

LAPSED FOR WANT OF A SECONDER

The original motion was put and

CARRIED 10/1
(Against: Cr. Argyle)
(Abstained: Cr. Binks)

Committee Recommendation / Recommendation to Committee

Council:

- 1. refuses an application for Retrospective Additions to a Single House at No. 57 (Lot 12) Gallop Road, Dalkeith, in accordance with the application and amended plans received on 31 August 2012, in relation to the following components:**
 - i. Over-height dividing fences on the western and eastern boundaries;**
 - ii. Alterations to the patio on the western portion of the Site; and**
 - iii. Conversion of the approved carport into a garage.**

Reasons specific to this refusal:

- a. The over-height dividing fences on the western and eastern boundaries have an unacceptable impact upon the neighbouring amenity; and do not have written agreements from the adjoining landowners, in accordance with Council Policy (Fill & Fencing) cl. 3.**
- b. The alterations to the patio on the western portion of the Site does not comply with R-Codes Acceptable Development standard 6.3.1 A1 (Buildings Setback from the Boundary); and has unacceptable impacts in relation to bulk, sun and ventilation to the adjoining property, in accordance with Performance Criteria 6.3.1 P1.**
- c. The conversion of the approved carport into a garage has an unacceptable impact upon the streetscape and neighbouring properties, in accordance with TPS3 cl. 5.3.3 and Local Planning Policy (Reduction of Front Setbacks) cl. 3.**

- d. The development refused in this application has an unacceptable impact upon the amenity of the streetscape and neighbouring properties, in accordance with TPS2 clause 5.5.1 (Preservation of Amenity).**
- e. The development refused in this application does not represent orderly and proper planning, in accordance with TPS2 clause 6.5.1 (Determination by Council).**

Advice Notes specific to this refusal:

- a. The following components do not form part of this application:
 - i. Retaining walls along the western boundary;**
 - ii. Alterations of the carport / garage to include a ‘green roof’; and**
 - iii. Satellite dishes.****
 - b. The western neighbour’s dividing fence is collapsing, which could be due to a lack of retaining walls supporting the raised levels of under the patio (except where immediately abutting the pool). The City has no record, including planning or building approvals, of any retaining. The landowner will need to address this separately.**
- 2. instructs the Administration to pursue compliance matters on the Site, including the items refused in this planning application; and**
- 3. approves an application for Retrospective Additions to a Single House at No. 57 (Lot 12) Gallop Road, Dalkeith, in accordance with the application and amended plans received on 31 August 2012, in relation to the following components:**
- i. The over-height dividing fence on the northern boundary;**
 - ii. The patio on the north-eastern portion of the Site;**
 - iii. The patio on the northern portion of the Site;**
 - iv. The retaining walls, pond and landfill on the northern portion of the Site; and**
 - v. The vehicular front gate.**

Conditions specific to this approval:

- a. The front vehicular gate shall not intrude into the airspace of the Nature Strip, and shall only swing into the Site.**
- b. 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.

- c. 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.
- d. 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.
- e. 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.
- f. 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:

- a. The following components do not form part of this application:
 - i. Retaining walls along the western boundary;
 - ii. Alterations of the carport / garage to include a 'green roof'; and
 - iii. Satellite dishes.
- b. The western neighbour's dividing fence is collapsing, which could be due to a lack of retaining walls supporting the raised levels of under the patio (except where immediately abutting the pool). The City has no record, including planning or building approvals, of any retaining. The landowner will need to address this separately.
- c. The water feature is to be made safe to prevent accidental drowning, the maximum depth of the water feature shall not exceed 300mm or a grate with openings no greater than 100 x 100mm shall be fitted to a maximum depth of 300mm below the surface of the water.
- d. It is the responsibility of the landowner to gain approval from Water Corp regarding building over the sewer main along the eastern boundary.

PD12.13	No. 2c (Lot 47) Loch St, Nedlands – Proposed Amendments (Car-Parking) to an Office, Showroom & Warehouse
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Committee	09 April 2013
Council	23 April 2013
Applicant	Lakeshore Group
Owner	C I Group (WA) Pty Ltd
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	LO2/2C : DA13/50 : M13/6096
Previous Item	Nil.

Non-Elector

Moved – Councillor Hodsdon

Seconded – Councillor Binks

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

CARRIED UNANIMOUSLY 12/-

Mr D McMorrow, 22 Yilgarn Street, Shenton Park

Report PD12.13

On behalf of the owner.

(spoke in support of the recommendation)

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

Moved – Councillor Shaw

Seconded – Councillor Binks

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council approves an application for a Amendment (Car-Parking) to an Office, Showroom & Warehouse at No. 2c (Lot 47) Loch Street, Nedlands, in accordance with the application and plans dated 08 February 2013, with the following conditions:

- 1. this planning approval only pertains to the following:**
 - a. the reduction of the number of car-parking bays onsite from 14 to 13 bays;**
 - b. an amended crossover design; and**
 - c. the removal of the street tree to make way for the amended crossover.**
- 2. the car-parking bays shall be marked onsite as indicated on the approved site plan, in order to comply with the requirements of clause 5.4.1.4 of Town Planning Scheme No. 2. Such marking shall be subsequently maintained so that the delineation of bays remains clearly visible at all times;**
- 3. where the development necessitates the removal of a street tree, the developer shall bear 100% of the cost for the City to remove the tree (inclusive of stump grinding) and plant a replacement tree of an appropriate size and species at a suitable location on the same verge;**
- 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 reinstated with grass or landscaping in accordance with Council's Nature Strip Development Policy 4.7;**
- 6. concrete footpaths shall be retained across crossovers;**
- 7. a grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary, and the discharge from this drain to be run to a soak-well situated within the property;**
- 8. 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; and soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development; and**

9. 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 proposal:

a. Any construction in the Nature Strip (including footpaths) will require a Nature Strip Licence application to be lodged with, and approved by, the City's Engineering department prior to construction.

PD13.13	Planning for North Hollywood – Adoption of Placemaking and Movement Strategies
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Committee	9 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Owner	N/A
Officer	Michael Swanepoel
Director	Peter Mickleson – Director Planning & Development
File Reference	TPN/155
Previous Item	PD46.12

Councillor McManus left the room at 7.39 pm.

Regulation 11(da) – Councillors agreed that as the results from the public feedback in relation to the Placemaking Strategy were inconclusive that focus should be on practical measures it can take in the Movement Strategy.

Moved – Councillor Hodsdon
 Seconded – Councillor Binks

Council

- 1. discontinues the North Hollywood Placemaking Strategy;**
- 2. adopts the North Hollywood Movement Strategy as modified following the public consultation process as attached to this report (Attachment 2), subject to the following:**
 - (a) investigate street closures and traffic management measures be added to initiatives related to vehicle access and road networks (Attachment 2, page 13);and**
 - (b) the resolution of the final width of Aberdare Road be included in the strategy;**
- 3. gives priority to undergrounding power lines in Hollywood.**

Councillor McManus returned to the room at 7.40 pm.

CARRIED UNANIMOUSLY 12/-

Committee Recommendation

Council

- 1. discontinues the North Hollywood Placemaking Strategy;**
- 2. adopts the North Hollywood Movement Strategy as modified following the public consultation process as attached to this report (Attachment 2), subject to the following:**
 - (a) investigate street closures and traffic management measures be added to initiatives related to vehicle access and road networks (Attachment 2, page 13);and**
 - (b) the resolution of the final width of Aberdare Road be included in the strategy;**
- 3. gives priority to undergrounding power lines in Hollywood.**

Recommendation to Committee

Council:

1. adopts the North Hollywood Placemaking Strategy as modified following the public consultation process as attached to this report (Attachment 1); and
2. adopts the North Hollywood Movement Strategy as modified following the public consultation process as attached to this report (Attachment 2).

PD14.13	Western Suburbs Cricket Club Inc. Management Licence for Area of the John Leckie Pavilion
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Committee	9 April 2013
Council	23 April 2013
Applicant	Western Suburbs Cricket Club Inc.
Owner	City of Nedlands
Officer	Rebecca Boley
Director	Peter Mickleson – Director Planning & Development
File Reference	LEASE / 78
Previous Item	PD51.12 27

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

Moved – Councillor James
 Seconded – Councillor Argyle

Council does not approve or endorse the City entering into a non-standard management licence (the Management Licence) with the Western Suburbs Cricket Club Inc. for premises at the John Leckie Pavilion, College Park on the terms outlined in the attached Management Licence as per Attachment 1.

Councillor Binks left the room at 8.13 pm and returned at 8.15 pm.

Lost 3/8
 (Against: Crs. Horley McManus Argyle Hassell Porter Binks Shaw & Somerville-Brown)
 (Abstained: Cr. Hodsdon)

Moved – Councillor Binks
 Seconded – Councillor Somerville-Brown

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

<p><u>Put Motion</u> Moved – Councillor Horley Seconded – Councillor Collins</p> <p>That the motion be put.</p> <p style="text-align: right;">PUT MOTION CARRIED UNANIMOUSLY 12/-</p>

Adoption – The motion was put and

CARRIED 7/3
(Against: Mayor Hipkins Crs. Collins & James)
(Abstained: Crs. Hassell & Hodsdon)

Committee Recommendation / Recommendation to Committee

Council approves and endorses the City entering into a non-standard management licence (the Management Licence) with the Western Suburbs Cricket Club Inc. for premises at the John Leckie Pavilion, College Park on the terms outlined in the attached Management Licence as per Attachment 1.

PD15.13	Proposed Detailed Area Plan for the Old Swanbourne Hospital for the Insane - Lot 416 Heritage Lane Mt Claremont
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Committee	9 April 2013
Council	23 April 2013
Applicant	Peter Webb & Associates
Owner	Aegis Aged Care Pty Ltd Group (Aegis)
Officer	Elle O'Connor – Planning Officer
Director	Peter Mickleson
File Reference	HE1/1
Previous Item	D58.10 – 10 August 2010 D37.11- May 2011

Non-Elector

Moved – Councillor Horley
Seconded – Councillor Shaw

That Mr Cross, a non-electtor of the City be permitted to address the meeting.

CARRIED UNANIMOUSLY 12/-

Mr M Cross, Aegis Aged Care Group,
90 Goodwood Parade, Burswood
(spoke in support of the recommendation)

Report PD15.13

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

Moved – Councillor Horley
Seconded – Councillor Collins

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council

- 1. approves in principle, the Detailed Area Plan for the Old Swanbourne Hospital for the Insane - Lot 416 Heritage Lane Mt Claremont in principle for advertising purposes;**
- 2. instructs Administration to refer the DAP to the WAPC to seek consent to advertise; and**
- 3. instructs Administration to advertise the proposed DAP, upon receiving consent to advertise from the WAPC.**

7.2 Technical Services Report No's TS06.13

TS06.13	Adams Road Upgrade
----------------	---------------------------

Committee	9 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Officer	Michael Barratt – Purchasing & Tender Officer
Director	Mark Goodlet – Director Technical Services
File Reference	TEN/384
Previous Item	10 September 2009 – Confidential Special Council Meeting 17 November 2010 – Special Council Meeting 24 May 2011 – Ordinary Council Meeting - Confidential Item 22 November 2011 – Ordinary Council Meeting – Notice of Motion 13 December 2011 – Ordinary Council Meeting – Urgent Business Item

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

Moved – Councillor Hassell
Seconded – Councillor Shaw

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

CARRIED 11/-
(Abstained: Cr. Horley)

Committee Recommendation / Recommendation to Committee

Council:

1. agrees to award tender number RFT 2012/13.06 to Civcon Civil and Project Management Pty Ltd for the provision of civil construction services on Adams Road;
2. authorizes the Chief Executive Officer to sign acceptance of offer for this tender; and
3. agrees to increase the Adams Road construction budget by \$48,794.

7.3 Community & Organisational Development No's CM03.13

CM03.13	Funding Request – Auditorium – Shenton College
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Committee	9 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Officer	Megan Chittock – Community Development Officer (Youth & Children) Marion Granich – Manager Community Development
Director	Darla Blake – Director Community & Organisational Development
File Reference	CMS/505
Previous Item	Nil.

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

Moved – Councillor Shaw
Seconded – Councillor Hodsdon

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED 8/2
(Against: Crs. Horley & Hassell)
(Abstained: Mayor Hipkins Cr. Binks)

Committee Recommendation / Recommendation to Committee

Council:

- 1. agrees to provide a letter of support for the proposed Shenton College Auditorium; and**
- 2. does not agree to contribute funding towards the project.**

7.4 Corporate & Strategy Report No's CP13.13 to CP17.13

CPS13.13	List of Accounts Paid – February 2013
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Committee	9 April 2013
Council	23 April 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 Collins
 Seconded – Councillor Binks

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

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

CPS14.13	Delegations Review
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Committee	9 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Officer	Phoebe Huigens, A/Manager Corporate & Strategy
Director	Michael Cole, Director Corporate & Strategy
File Reference	CRS/065
Previous Item	Nil.

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

Moved – Councillor Hassell
 Seconded – Councillor Collins

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

Councillor Hodsdon left the room at 9.19 pm.

CARRIED 10/-
(Abstained: Cr. Horley)

Committee Recommendation / Recommendation to Committee

- 1. Council approves the following new delegation:**
 - a. Freedom of Information Act; and**
- 2. Council approves the amendments to the following delegations:**
 - a. Authority to Grant Permission for a Vehicle on a Reserve;**
 - b. Assignment of House Numbers;**
 - c. Collection of Unpaid Fines (Parking);**
 - d. Prosecution Officers;**
 - e. Withdrawal of Infringement Notices;**
 - f. Collection of Unpaid Fines (Dog Control);**
 - g. Power to Authorise Withdrawal of Dog Infringements; and**
 - h. Signs on Reserves.**

CPS15.13	Agreement to conduct future elections
-----------------	----------------------------------------------

Committee	9 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Officer	Mathew Ayre – Rates Officer
Director	Michael Cole – Director Corporate & Strategy
File Reference	ELN/026
Previous Item	CP08.13 – 26 February 2013

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

Moved – Councillor Horley
 Seconded – Councillor Hassell

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

CARRIED UNANIMOUSLY 11/-

Committee Recommendation / Recommendation to Committee

Council

1. declares, in accordance with section 4.20(4) of the *Local Government Act 1995*, the Western Australian Electoral Commissioner to be responsible for the conduct of all future elections and polls until the end of 2017; and
2. decides, in accordance with section 4.61(2) of the *Local Government Act 1995* that the method of conducting all future elections or polls will be postal elections.

(Absolute Majority Required)

CPS16.13	Mid Year Budget Review – 2012/13
-----------------	-----------------------------------------

Committee	9 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	Fin/083-05
Previous Item	Nil

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

Moved – Councillor Shaw
 Seconded – Councillor McManus

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

CARRIED 9/-
(Abstained: Crs. Horley & Somerville-Brown)

Committee Recommendation / Recommendation to Committee

Council:

- a) receives and adopts, in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996, the budget review and the Revised Rate Setting Statement for the year ending 30 June 2013;
- b) notes the requested changes to the adopted 2012/13 Budget listed in the Attachment 1, and summarised in the Report; and
- c) approves the Revised Budget incorporating all the changes listed in Attachment 1 of this Report, providing a net surplus of \$386,900.

Councillor Hodsdon returned to the meeting at 9.21 pm.

CPS17.13	Rates Exemption Request - Southern Cross Care (WA) Inc
-----------------	---------------------------------------------------------------

Committee	09 April 2013
Council	23 April 2013
Applicant	City of Nedlands
Officer	Mathew Ayre – Rates Officer
Director	Michael Cole – Director Corporate & Strategy
File Reference	M03/60-02
Previous Item	Nil

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

Moved – Councillor Hassell
 Seconded – Councillor Collins

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

CARRIED 10/-
(Abstained: Crs. Binks & Shaw)

Committee Recommendation / Recommendation to Committee

Council grants an exemption from rates for the property at 60 Mooro Drive, Mount Claremont in accordance with *Section 6.26(2)(g) Local Government Act 1995.*

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 declared the meeting closed at 9.22 pm.