



City of Nedlands

Minutes

Council Committee Meeting

10 November 2015

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 on Tuesday 10 November 2015 at 7.00pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm and drew attention to the disclaimer below:

(Note: At the Ordinary Meeting held on 24 August 2014, Council resolved that should the meeting time reach 11.00pm, the meeting is to consider an adjournment motion to reconvene the next day).

Councillors	Deputy Mayor W R B Hassell (Presiding Member)	Dalkeith Ward
	Councillor T P James	Melvista Ward
	Councillor G A R Hay (from 7.22pm)	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Miss D J Maxwell	Executive Assistant

Public There were 6 members of the public present.

Press The Post Newspaper representative present.

Leave of Absence (previously approved) His Worship the Mayor R M Hipkins
Councillor K A Smyth Coastal Ward

Apologies Councillor J D Wetherall Hollywood Ward

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 a Council's position. For example, by reference to the Confirmed Minutes of a 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.

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1. Public Question Time

Nil

2. Address by Members of the Public (only items listed on the Agenda)

Ms Michelle Withers PD45.15
43 Lisle Street, Mt Claremont 6009
(Spoke in support of the recommendation)

Mr Andrew Bell PD46.15
3 Bellevue Avenue, Dalkeith 6009
(Spoke in support of the recommendation)

3. Disclosures of Financial Interest

There were no disclosures of Financial Interest.

4. Disclosures of Interests Affecting Impartiality

4.1 Councillor Hassell – Tender No. 2014/15.21 Waste Removal from John XXIII Depot, Mt Claremont - TS28.15

Councillor Hassell disclosed an impartiality interest in Item TS28.15. Tender No. 2014/15.21 Waste Removal from John XXIII Depot, Mt Claremont, for past business association with two of the parties who are Tenderers, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Cr Hassell declared that he would consider this matter on its merits and vote accordingly.

5. Declarations by Members That They Have Not Given Due Consideration

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 13 October 2015

Moved – Councillor Argyle

Seconded – Councillor Binks

That the Minutes of the Council Committee held of the 13 October 2015 be confirmed.

CARRIED UNANIMOUSLY 9/-

7. Matters for Which the Meeting May Be Closed

Nil.

8. Divisional Reports

Note: Regulation 11(da) of the *Local Government Act (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. Not a decision to only note the matter or to return the recommendation for further consideration.

8.1 Planning and Development Report No's PD44.15 to PD49.15

PD44.15	(Lot 273) No. 14 Strickland Street, Mount Claremont – Additions to Dwelling
----------------	--

Committee	10 November 2015
Council	24 November 2015
Applicant	G Stallard
Owner	R and T Pigdon
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/324
Previous Item	Nil
Attachments	<ol style="list-style-type: none"> 1. Site Plan 2. Floor Plan 3. Front and Rear Elevations 4. Side Elevations 5. Photograph of 14 Strickland Street from primary street 6. Photograph along 12 and 14 Strickland Street dividing boundary.

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

Moved – Councillor Shaw

Seconded – Councillor Binks

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 9/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. Refuses the garage component of the application for additions to the single storey dwelling at (Lot 273) No. 14 Strickland Street, Mount Claremont, received on 10 September 2015, for the following reasons:**
 - a) The proposal not satisfying the Design Principles stipulated under clause 5.1.3 (Lot Boundary Setback) of the Residential Design Codes due to the proposed nil boundary setback of the garage, in addition to an existing garage also with a nil boundary setback, not positively contributing to the streetscape and prevailing development; and**
 - b) The proposal setting an undesirable precedence in terms of more than one boundary wall being visible from the primary street on a low density property.**
- 2. Approves the rear extension (family room, alfresco, kitchen, meals room, laundry, pantry, ensuite and bedroom) component of the application for additions to the single storey dwelling at (Lot 273) No. 14 Strickland Street, Mount Claremont, received on 10 September 2015, subject to the following conditions and advice:**
 - a) The development shall at all times comply with the approved plans.**
 - b) This development approval pertains to the rear extension (family room, alfresco, kitchen, meals room, laundry, pantry, ensuite and bedroom) only.**
 - c) 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.**
 - d) The existing outbuilding shown on the site plan as to be demolished is to be removed prior to commencing the construction of the rear extension.**

Advice Notes specific to this approval:

- a) 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.**
- b) 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.**

- i. 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.**
- ii. 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.**
- c) This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.**

PD45.15	(Lot 23) No. 43 Lisle Street, Mount Claremont – Ground Floor Additions to Single House
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Committee	10 November 2015
Council	24 November 2015
Applicant	Nash & Gherinich Architects & Interior
Owner	K & M Withers
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA15/296 – LI1/43
Previous Item	Nil
Attachments	<ol style="list-style-type: none"> 1. Survey Plan 2. Site Plan/Floor Plan 3. Elevations North and East 4. Elevations South and West 5. Overshadowing plan

Ms Michelle Withers
 43 Lisle Street, Mt Claremont 6009
 (spoke in support of the recommendation)

PD45.15

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

Moved – Councillor McManus
 Seconded – Councillor Binks

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

CARRIED 5/2
(Against: Crs. Shaw & James)
(Abstained: Crs. Horley & Porter)

Committee Recommendation / Recommendation to Committee

Council approves the application for Ground Floor additions to Single House at (Lot 23) No. 43 Lisle Street, Mount Claremont, in accordance with the application received on 18 August 2015, subject to the following conditions:

- 1. The development shall at all times comply with the approved plans.**
- 2. The planning approval only pertains to the following:**
 - a. The entry deck and portico**
 - b. The new ensuite**
 - c. The rear alfresco**
 - d. The rear pool room**
 - e. The pool fence**
- 3. The boundary wall shall be finished to a high professional standard within 14 days of practical completion to the City's satisfaction.**
- 4. All footings and structures to retaining walls, fences and parapet walls shall be constructed wholly inside the site boundaries of the Certificate of Title.**
- 5. 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.**

Advice Notes specific to this approval:

- 1. 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.**
- 2. 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.**
- 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, 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 locating any mechanical equipment (e.g. air-conditioner, swimming pool or spa) such that noise, vibration and visual impacts on neighbours are mitigated. The City does not recommend installing any equipment near a property boundary where it is likely that noise will intrude upon neighbours.

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

Prior to installing mechanical equipment, the applicant is advised to consult neighbours, and if necessary, take measures to suppress noise.

5. Swimming pool fencing installed is to comply with the *Building Act 2011*, *Building Regulations 2012* and AS 1926.1-1992.
6. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

PD46.15	(Lot 244) No. 3 Bellevue Avenue, Dalkeith – Shade Sail Structures and Lean-to Structure
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Committee	10 November 2015
Council	24 November 2015
Applicant	Jon Rose Design
Owner	C Bob
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/347
Attachments	<ol style="list-style-type: none"> 1. Site Plan and Elevations 2. Photograph taken on 3 Bellevue Avenue of the lean-to structure 3. Photograph taken on 5 Bellevue Avenue of the lean-to structure 4. Photograph of the lean-to structure's location as seen from the street

Councillor Hay entered the Meeting at 7.22pm

Mr Andrew Bell, 3 Bellevue Avenue, Dalkeith 6009
(Spoke in support of the recommendation)

PD46.15

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

Moved – Councillor James
Seconded – Councillor Porter

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

CARRIED 8/2
(Against: Crs. Shaw & Horley)

Committee Recommendation / Recommendation to Committee

Council approves the retrospective application to retain the shade sail structures and lean-to structure at Lot 244 (3) Bellevue Avenue, Dalkeith, in accordance with the application received on 21 September 2015 subject to the following conditions and advice notes:

- 1. The development shall at all times comply with the approved plans.**
- 2. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**

Advice Notes specific to this approval:

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.

PD47.15	Lot 9075 Verdun Street, Nedlands – Proposed Continuation of Temporary Child Day Care Centre at the QEII Hospital Site
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Committee	10 November 2015
Council	24 November 2015
Applicant	PA Projects
Landowner	The Queen Elizabeth II Medical Centre Trust
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/350 – VE1/2 and MO1/101
Previous Item	Item D17.11 – 22 March 2011
Attachments	<ol style="list-style-type: none"> 1. Site Plan 2. Elevations 3. QEII Hospital Master Plan (October 2010)

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

Moved – Councillor Shaw
 Seconded – Councillor Binks

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 8/-
(Abstained: Crs. Hodsdon & McManus)

Committee Recommendation / Recommendation to Committee

Council:

1. **Recommends to the Western Australian Planning Commission that the application for the proposed Temporary Child Day Care Centre located at Lot 9075 Verdun Street, Nedlands (QEII Medical Centre) in accordance with the application dated 16 September 2015, be refused for the following reason:**
 - a) **An insufficient number of onsite car bays being provided for the proposed use and the unacceptable impact this is subsequently having on nearby residents.**

- 2. Advises the Western Australian Planning Commission that should it see fit to approve the application, Council recommends that the approval should be subject to the following conditions:**
- a) The development shall at all times comply with the approved plans.**
 - b) The child day care centre shall operate for a maximum of 3 years from the date of approval.**
 - c) The child day care centre shall accommodate a maximum of 60 children.**
 - d) After the child day centre has ceased operating in accordance with Condition 3, the building and associated structures shall be removed and the area landscaped in accordance with the QEII Master Plan.**
 - e) The child day care centre only operating at the following times:**
 - i. Before and after school - Monday to Friday, 6.45am to 6.00pm; and**
 - ii. Vacation – Monday to Friday, 6.45am to 5.45pm.**
 - f) A minimum of 7 car parking bays shall be reserved for the exclusive use of the child day care centre, and appropriate signage be installed to reflect this.**
 - g) The 7 car parking bays shall be restricted to a ten (10) minute maximum time period and appropriate signage shall be erected to indicate this time limit.**
 - h) The 7 car parking bays, vehicular and pedestrian access ways, verge bollards and car parking restriction signage being maintained by the landowner to the City's satisfaction.**
 - i) All street trees on the verge are to be retained and shall not be removed without written approval from the Manager Parks Services.**
 - j) 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.**

PD48.15	Waratah Avenue Placemaking Strategy – Adoption of Concept Plan & Report
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Owner	N/A
Officer	Kate Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	N/A
Attachments	<ol style="list-style-type: none"> 1. Concept Plan 2. Concept Plan Explanatory Report for Community Consultation 3. Community Engagement Report post consultation

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

Moved – Councillor Shaw
 Seconded – Councillor Porter

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. Adopts the Waratah Avenue Placemaking Strategy Concept Plan & Report (Attachment 1 & 2).**
- 2. Refers the adopted Concept Plan & Report to Technical Services for implementation.**

PD49.15	Proposed Amendments to Fill and Fencing Local Planning Policy (LPP) and Subsequent Proposed Revocation of Fencing Local Law
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Officer	Andrew Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	PLAN-LPP-00003
Previous Item	Nil
Attachments	<ol style="list-style-type: none"> 1. Existing Fill and Fencing Local Planning Policy 2. Proposed Amended Fill and Fencing Local Planning Policy to be advertised 3. Existing Fencing Local Law 2007 to be revoked

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

Moved – Councillor Binks

Seconded – Councillor Hodsdon

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. Approves the draft amended Fill and Fencing Local Planning Policy for the purpose of public consultation.**
- 2. Instructs Administration to advertise the draft amended Fill and Fencing Local Planning Policy in accordance with Schedule 2 clause 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.**
- 3. Instructs Administration to advertise the City’s intention to revoke the City of Nedlands *Fencing Local Law 2007*.**

8.2 Technical Services Report No's TS27.15 to TS31.15

TS27.15	Tender No. 2015/16.02 Reticulation Relocation Services
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00086
Previous Item	Nil

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

Moved – Councillor Shaw
 Seconded – Councillor Hay

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

1. **Agrees to award tender no. 2015/16.02 to MA King & S King for the provision of reticulation relocation services as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

TS28.15	Tender No. 2014/15.21 Waste Removal from John XXIII Depot, Mt Claremont
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00074
Previous Item	Nil

It was noted that Cr Hassell had disclosed at the commencement of the meeting an impartiality interest in relation to this item.

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

Moved – Councillor Binks
 Seconded – Councillor Porter

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. Agrees to award tender no. 2014/15.21 to All Earth Group Pty Ltd for the provision of Waste Removal from John XXIII depot 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.**

TS29.15	Railway Road Easement Request
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Committee	10 November 2015
Council	24 November 2015
Applicant	Metropolitan Cemeteries Board
Officer	Jacqueline Scott – Manager Technical Services
Director	Mark Goodlet – Director Technical Services
File Reference	PAR-NSDA-00275
Previous Item	Nil

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

Moved – Councillor Shaw
 Seconded – Councillor Binks

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council consents to the creation of a lot and easement in Railway Road shown on the preliminary deposited plan (Attachment 3 of this report) to the benefit of the Metropolitan Cemeteries Board for the specified purpose of the provision of fibre optic and power services, subject to the following conditions:

- 1. The easement being for non-exclusive use of the land subject to the easement.**
- 2. The City of Nedlands retaining the right to carry out works on the easement land at its own discretion.**
- 3. That should the services become redundant then the Metropolitan Cemeteries Board shall arrange for the removal of the easement within two years of the service’s redundancy.**
- 4. All costs associated with the creation, changes to, or removal of the easement on the title being the responsibility of the Metropolitan Cemeteries Board.**
- 5. Inclusion of conditions 1) to 3) above on the Certificate of Title or as section 70A notification on the Certificate of Title.**

TS30.15	Funding for River Wall Maintenance
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Officer	Jacqueline Scott – Manager Technical Services
Director	Mark Goodlet – Director Technical Services
File Reference	PRS/100-16; TS-PRJ-00008
Previous Item	TS04.13; TS03.15

Regulation 11(da) - Councillors agreed to add an additional clause in relation to fencing (4).

Moved – Councillor Shaw

Seconded – Councillor James

Committee Recommendation

Council agrees:

- 1. To include \$400,000 plus overheads in the 2016/17 draft budget, being \$150,000 of City funds and \$250,000 from Department of Parks and Wildlife funds, for repair of the river wall, and subject to a successful grant application.**
- 2. To include \$800,000 plus overheads in the 2017/18 draft budget, being \$250,000 of City funds and \$550,000 from Department of Parks and Wildlife funds, for repair of the river wall, and subject to a successful grant application.**
- 3. Authorises the Chief Executive Officer to sign a collaborative agreement between the City of Nedlands and The Department of Parks and Wildlife for the Nedlands River Wall Foreshore Restoration *P15NL01*.**
- 4. Administration to note that no fencing of the river beyond that essential for public safety on a temporary basis is to be undertaken.**

CARRIED UNANIMOUSLY 10/-

Recommendation to Committee

Council agrees:

1. To include \$400,000 plus overheads in the 2016/17 draft budget, being \$150,000 of City funds and \$250,000 from Department of Parks and Wildlife funds, for repair of the river wall, and subject to a successful grant application;
2. To include \$800,000 plus overheads in the 2017/18 draft budget, being \$250,000 of City funds and \$550,000 from Department of Parks and Wildlife funds, for repair of the river wall, and subject to a successful grant application;
3. Authorises the Chief Executive Officer to sign a collaborative agreement between the City of Nedlands and The Department of Parks and Wildlife for the Nedlands River Wall Foreshore Restoration *P15NL01*.

TS31.15	Western Suburbs Recycled Water
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Officer	Mark Goodlet – Director Technical Services
Director	Mark Goodlet
File Reference	TS-PRO-00002
Previous Item	Nil

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

Moved – Councillor Porter
 Seconded – Councillor McManus

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

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

1. Endorses the City of Nedlands’ participation in the CRCWSC research synthesis project and the Tranche 2 project as a means to furthering POS water security for the City’s parks, oval and reserves.
2. Endorses the City of Nedlands’ partnership with the Western Suburbs Councils, Department of Water and the Water Corporation in developing and evaluating options as a means to furthering POS water security for the City’s parks, oval and reserves.
3. Agrees to allocate \$47,000 in its 2015/16 budget towards the following recycled water initiatives, to be determined in the mid-year budget:
 - a. Stormwater Infiltration
 - b. Cost Benefit Analysis of Recycled Water options
4. Requests the CEO to write to the Western Suburbs Councils with a proposal to each contribute to the City of Nedlands for these recycled water initiatives in the following amounts:
 - Mosman Park \$ 5,593
 - Cottesloe \$ 5,358
 - Peppermint Grove \$ 3,760
 - Claremont \$ 5,781

• Subiaco	\$ 7,943
• Cambridge	\$ 9,870
Total	\$38,305

(**Nett** contribution by City of Nedlands is \$8,695 if all Councils participate, but individual amounts will be subject to proportional recalibration should Councils not contribute).

5. Requests that Administration report back to Council on the outcomes of the development and assessment of the recycled water options.
6. Agrees to consider the inclusion of \$42,550 in the 2016/17 budget for progression of a recycled water scheme/s
7. Requests the CEO to write to the Western Suburbs Councils with a proposal to each contribute to the these recycled water initiatives in the following amounts for the 2016/17 financial year:

• Mosman Park	\$ 27,370
• Cottesloe	\$ 26,220
• Peppermint Grove	\$ 18,400
• Claremont	\$ 28,290
• Subiaco	\$ 38,870
• Cambridge	\$ 48,300
Total	\$187,450

(**Total** contribution to this stage, including City of Nedlands \$42,550, is \$230,000 if all Councils participate, but individual amounts will be subject to proportional recalibration should Councils not contribute).

8.3 Community & Organisational Development Reports

Nil

8.4 Corporate & Strategy's Report No CPS27.15

CPS27.15	List of Accounts Paid – September 2015
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Committee	10 November 2015
Council	24 November 2015
Applicant	City of Nedlands
Officer	Kim Chua – 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 Shaw

Seconded – Councillor McManus

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

**CARRIED 9/-
(Abstained: Cr. Binks)**

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of September 2015.

9. Reports by the Chief Executive Officer

Nil.

10. Confidential Items

Nil.

11. Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.52pm.