



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

5 December 2016

These minutes are subject to confirmation

Prior to acting on any resolution of the Committee contained in these minutes, a check should be made of the Ordinary Council meeting 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 Sustainable Nedlands Committee held in the Council Chambers on Monday, 5 December 2016 at 5.05 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 5.05 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 (from 5.06 pm)	
	Councillor N Shaw	(Presiding Member)
	Councillor R Binks	Hollywood Ward

Committee Members	Ms B Channon
	Mr R Griffiths
	Ms G Stubber
	Mr M Yap (from 5.06 pm)
	Mr G Davies
	Mr E O'Loughlin
	Mr A Mangano

Staff	Ms P Fisher	Policy and Projects Officer
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Leave of Absence (Previously Approved)	None
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Apologies	Ms B Tyson
	Ms D Rees

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.

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1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

There were no public questions.

2. Addresses By Members of the Public (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made at this point.

There were no addresses by members of the public.

3. 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.

Mayor Hipkins joined the meeting at 5.06 pm

Mr M Yap joined the meeting at 5.06 pm

4. 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 interest affecting impartiality.

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

Members who have not read the business papers to make declarations at this point.

Nil.

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting 3 October 2016

Moved – Ms B Channon
Seconded – Mr A Mangano

Committee Recommendation

The minutes of the Sustainable Nedlands Committee held 3 October 2016 be confirmed.

CARRIED UNANIMOUSLY 10/-

7. Items for Discussion

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 Meeting Dates for 2017

The meeting dates for the Sustainable Nedlands Committee are attached for 2017.

The Presiding Member confirmed these will be distributed again as an attachment to the Minutes for the Committee's consideration.

7.2 Future Water Supply to Parks and Gardens

Mr E O'Loughlin submitted an item regarding the 'Future Water Supply to Parks and Gardens' for consideration by the Committee, as follows:

Reason for item

1. The Terms of Reference for SNC require the Committee to provide advice and recommendations to Council in nine areas, including water quality and conservation, natural environment and social sustainability.
2. Annual rainfall in the Perth metro area continues to decline. Rainfall from January to late- November 2016 was 706mm which was 126mm below the long-term average for this period.

3. At SNC's meeting in February 2016, the Committee was advised that investigations were underway into a joint project to share recycled water for climate-proofing parks and gardens, and that the City was actively pursuing this.
4. At SNC's meeting on 3 October 2016, Administration provided an update on WESROC's Groundwater Restoration project. This paper noted that WESROC has been concerned about securing and future-proofing the supply of water for irrigating public open space for some years. The paper listed five proposals to be developed, costed and evaluated. It appears that WESROC is a leading player in three of these five proposals.

Recommendation - That SNC be provided with an update on the current situation of the three proposals in which WESROC is directly involved.

Mr E O'Loughlin spoke to the Committee regarding the future water supply of the City. Mayor Hipkins advised of his presence on the Western Suburbs panel for the CRC water sensitive project. This is a long term project that is progressing, however slowly. Mayor Hipkins suggested that a representative be invited to a future meeting to provide an update to the Committee, this can be organised through a WESROC Officer.

Engineers from each of the WESROC Councils are involved and working closely with the Department for Water and the Water Corporation. There is not a dedicated Officer at the City assigned to this project, however the City participates through its continued support of, and membership with, WESROC.

7.3 Gallop House Community Garden

Ms B Channon provided the Committee with an update regarding the progress of a proposed Community Garden at Gallop House, in conjunction with the National Trust.

The National Trust are keen but there is sticking point with the practicalities. Ms B Channon has been liaising with a landscape gardener and having discussions regarding heritage plant species, with the concept involving members of the community to be custodians over these once a garden is implemented. The garden beds are prepared and ready to go, but no agreement to proceed yet in place.

7.4 Local Planning Strategy

Mr G Davies called for discussion on the Local Planning Strategy to identify areas that the SNC may be able to make positive contributions to assist Council and Planning staff.

Mayor Hipkins advised this item would relate to the scheme rather than the strategy and advised it would be beneficial to organise for a member of the planning department to attend the first meeting of the Committee next year for further discussion.

Mr E O'Loughlin enquired about the status of the Allen Park Masterplan. This is separate to the Local Planning Scheme and Strategy, and is currently progressing.

7.5 Underground Power

Mr A Mangano talked to the Committee regarding Underground Power in the Hollywood Ward. Western Power are about to commence work on underground HV distribution feeders.

An update was given on motions raised at the General Meeting of Electors relating to underground power.

Mayor Hipkins advised that the Council is supportive of the Hollywood Action Group, and this will be coming up at Council again soon. Mayor Hipkins advised that the Elected Members believe now is the right time to do the work, particularly in conjunction with Western Powers existing work being undertaken.

7.6 Waterwise Garden Competition 2016

The prize-giving for the Waterwise Garden Competition 2016 sponsored by Anderson Davies Real Estate will be held at 6.00 pm on Monday 5 December 2016 following the Sustainable Nedlands Committee Meeting. This year there are five winners with prizes to be awarded by His Worship the Mayor, Mark Anderson and Gordon Davies of Anderson Davies Real Estate.

7.7 Other Business

'Did You Know?' Sustainable Initiatives

Mr R Griffiths enquired for an update on a previous item tabled at the Sustainable nedlands Committee Meeting on 3 October 2016, Item 7.6 'Did You Know?' Sustainable Initiatives. It was agreed to list this formally for further discussion at a future meeting.

Coastal Alliance Meeting

Mr E O'Loughlin advised the Committee that he attended a 'Swanbourne Coastal Alliance' meeting on 24 November 2016. This meeting highlighted that conservation work is continuing albeit being subjected to coastal environment challenges. The Committee acknowledged the ongoing work.

Use of Roads for Play

Ms B Channon enquired about a community scheme to close roads for play that another local Council have been advertising.

Car Park Share

Ms B Channon also enquired about encouraging businesses with large car parks that were only in use during the day to share the parking with businesses with limited parking that operate at night. Mayor Hipkins advised he would endorse such a suggestion and sign a letter promoting the proposal. Ms B Channon agreed to draft a letter.

Waste Minimisation Strategy

Mr A Mangano advised the Committee that the City's Waste Minimisation Strategy is currently advertised for community feedback and suggested the Committee may be interested in reviewing and providing comment. This is published on the City's online community engagement hub, Your Voice Nedlands.

8. Date of next meeting

The next meeting of this Committee is scheduled for Monday 6 February 2017 commencing at 5.00 pm.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 5.45 pm.

Sustainable Nedlands Committee Meeting Dates 2017

Note: Meetings are generally held on the first Monday of each month – where that lands on a public holiday the meeting has been rescheduled for the following week.

Location: All meetings are held at the City's Administration Centre at 71 Stirling Highway, Nedlands, WA 6009. On-site parking is available off Smyth Road.

Time: All meetings will commence at 5pm.

Formal Committee Meetings – Held in the Council Chambers

DATE

MONDAY 6 FEBRUARY 2017

MONDAY 3 APRIL 2017

MONDAY 12 JUNE 2017

MONDAY 7 AUGUST 2017

MONDAY 2 OCTOBER 2017

MONDAY 4 DECEMBER 2017

Informal Committee Meetings – Held in the Meeting Room

DATE

MONDAY 13 MARCH 2017

MONDAY 1 MAY 2017

MONDAY 3 JULY 2017

MONDAY 4 SEPTEMBER 2017

MONDAY 6 NOVEMBER 2017

Agendas will be distributed approximately 1 week prior to formal meetings. Please raise any Agenda items, in advance of agendas being released, with Pollyanne Fisher at pfisher@nedlands.wa.gov.au / 9273 3531 – email reminders will be sent out calling for items and advising of the deadline for item submission.