



City of Nedlands

Minutes

Council Committee Meeting

12 September 2017

ATTENTION

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the next Ordinary Meeting of Council following this meeting.

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City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 12 September 2017 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 C Hipkins (Presiding Member)	
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor G A R Hay (until 9.31 pm)	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Ms M B Hulls	Acting Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

Public There were 13 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Councillor T P James Melvista Ward

Apologies Nil.

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.

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1. Public Question Time

Nil.

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

Mr Arthur Ibbs, 21 Asquith Street, Mount Claremont PD39.17
(spoke in opposition to the recommendation)

David Oddy, 2 Robinson Street, Nedlands PD40.17
(spoke in support of the recommendation)

Ms Suzanne Woolhouse, 4 Robinson Street, Nedlands PD40.17
(spoke in support of the recommendation)

Ms Jacquie Barsden, 16 Knutsford Street, Swanbourne PD41.17
(spoke in opposition to the recommendation)

Ms Katie Barsden, 3/224 Hampden Road, Nedlands PD41.17
(spoke in opposition to the recommendation)

Ms Janet Ferreira, 17 Grainger Drive, Mount Claremont CM03.17
(spoke in support of the recommendation)

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.

3.1 Councillor Hodsdon – PD43.17 - Scheme Amendment No. 211 – Stirling Highway

Councillor Hodsdon disclosed a financial interest in Item PD43.17 – Scheme Amendment No. 211 – Stirling Highway, his interest being that he owns property on Stirling Highway. Councillor Hodsdon declared that he would leave the room during discussion on this item.

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*.

4.1 Councillor Shaw – CM03.13- Community Sport and Recreation Facilities Fund Applications

Councillor Shaw disclosed an impartiality interest in Item CM03.17 - Community Sport and Recreation Facilities Fund Applications. Councillor Shaw disclosed that he is a member and past president of the Nedlands Tennis Club, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Shaw declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 8 August 2017

Moved – Councillor Hay
Seconded – Councillor Argyle

The Minutes of the Council Committee held 8 August 2017 be confirmed.

CARRIED UNANIMOUSLY 11/-

7. 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.

8. 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.

8.1 Planning & Development Report No's PD39.17 to PD44.17

Planning & Development Report No's PD39.17 to PD46.17 to be dealt with at this point (copy attached yellow cover sheet).

PD39.17 (Lot 279) No. 26 Strickland Street, Mount Claremont – Addition (Patio) to Single House	
Committee	12 September 2017
Council	26 September 2017
Applicant	A Paulinovich
Landowner	C Collins
Director	Peter Mickleson – Director Planning & Development
Reference	DA2017/191
Previous Item	Nil
Delegation	In accordance with Clause 6.7.1a) of the City's Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Site photographs

Mr Arthur Ibbs, 21 Asquith Street, Mount Claremont
(spoke in opposition to the recommendation)

PD39.17

Regulation 11(da) – Not Applicable – Item was adjourned until Ordinary Council Meeting

Moved – Councillor Shaw
Seconded – Councillor McManus

Council refuse the development application.

Adjournment

Moved - Councillor Hassell
Seconded - Councillor Wetherall

That the item be adjourned to the Ordinary Council Meeting.

CARRIED UNANIMOUSLY 11/-

Recommendation to Committee

Council approves the development application dated 18 July 2017 with amended plans dated 25 July 2017 for an Addition (Patio) to Single House at (Lot 279) No. 26 Strickland Street, Mount Claremont subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. This development approval only pertains to the proposed patio.
3. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice Notes specific to this approval:

1. 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. 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.
2. 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.

PD40.17 (Lot 290) No. 2 Robinson Street, Nedlands – Additions to Single House	
Committee	12 September 2017
Council	26 September 2017
Applicant	Vertical Build
Landowner	D J & N M Oddy
Director	Peter Mickleson – Director Planning & Development
Reference	DA17/145
Delegation	In accordance with Clause 6.7.1d) of the City’s Instrument of Delegation, Council is required to determine the application when refusal is recommended and discretion exists for Council to approve the variations under the City’s Town Planning Scheme No. 2, Council Policies and/or the Residential Design Codes.
Attachments	1. Applicant’s justification 2. Site photographs

David Oddy, 2 Robinson Street, Nedlands PD40.17
(spoke in opposition to the recommendation)

Ms Suzanne Woolhouse, 4 Robinson Street, Nedlands PD40.17
(spoke in support of the recommendation)

Councillor Horley left the room at 7.19 pm and returned at 7.21 pm.

Moved – Councillor Wetherall
Seconded – Councillor Binks

Council approves the development application received 20 June 2017 with amended plans dated 29 June 2017 for Additions to Single House at (Lot 290) No. 2 Robinson Street, Nedlands, subject to the following conditions and advice:

1. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.
2. This development approval only pertains to the dwelling additions, secondary street fencing and over height dividing fencing to the rear lot boundary.
3. The additions to the rear of the existing dwelling shall not be used for ancillary accommodation or short stay accommodation without further planning approval being obtained.

4. All footings and structures to fences shall be constructed wholly inside the site boundaries of the Certificate of Title.
5. The south facing windows to the proposed games, study and bedroom shall be either fixed obscure or located 1.6m above the finished floor level of the additions.
6. All fencing, visual privacy screens and obscure glass panels to Major Openings and/or Active Habitable Spaces, as shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2015*. The fencing, visual privacy screens and obscure glass panels shall be installed and remain in place permanently, unless otherwise approved by the City.
7. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.

Advice Notes specific to this approval:

1. Any construction in the verge will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Engineering section, prior to construction.
2. The crossover 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.
3. The redundant crossover(s) shall be removed and the nature-strip (verge) reinstated to the City's satisfaction
4. The concrete footpath shall be retained across the proposed crossover.
5. All street tree assets in the nature-strip (verge) shall not be removed.
6. 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.
7. 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. 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. The landowner is advised that all mechanical equipment (e.g. air-conditioner, swimming pool or spa) is required to comply with the *Environmental Protection (Noise) Regulations 1997*, in relation to noise.
9. 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 Work-safe licensed and trained individual or business.

10. 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.

LOST ON THE CASTING VOTE OF THE PRESIDING MEMBER 6/5
(Against: Mayor Hipkins Crs. Hay Shaw Horley & Argyle)
(Abstained: Cr. Hassell)

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 ON THE CASTING VOTE OF THE PRESIDING MEMBER 9/5
(Against: Crs. Binks Hodsdon Wetherall McManus & Smyth)
(Abstained: Cr. Hassell)

Committee Recommendation / Recommendation to Committee

Council refuses the development application dated 21 June 2017 with amended plans dated 29 June 2017 for additions to the single house at (Lot 290) No. 2 Robinson Street, Nedlands for the following reasons:

- 1. The development will adversely affect the amenity of the surrounding area as the development will have a significantly reduced rear setback, contradicting the density coding of the property and surrounding area.**
- 2. The proposal does not satisfy the design principles stipulated under clause 5.1.3 (Lot Boundary Setback) of the Residential Design Codes as the reduced setbacks to the rear and southern side lot boundaries will adversely impact upon neighbouring properties in terms of building bulk within the rear setback area and reduced access to northern sun for the southern neighbouring property.**
- 3. The proposal does not satisfy provisions (m), (n) and (s) of Clause 67 within the *Planning and Development (Local Planning Schemes) Regulations 2015*, as the appearance of the development with reduced setbacks to the side and rear lot boundaries is incompatible with the low-density coding of the locality and will negatively impact the character and the amenity of the locality and neighbouring properties.**
- 4. A 1.5m rear setback for a dwelling on an R15 property does not represent orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2.**

Advice Note specific to this refusal:

- 1. The aspects of the proposed additions which comply with the City's Town Planning Scheme No. 2 and the deemed to comply provisions of the Residential Design Codes (such as the alfresco and garage) do not require development approval and therefore the applicant may elect to proceed to lodge a building permit for this aspect of the application only.**

PD41.17	(Lot 2) No. 14B Knutsford Street, Swanbourne – Proposed Over Height Fencing (Retrospective)
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Committee	12 September 2017
Council	26 September 2017
Applicant	Mr A J & Mrs K A Green
Owner	Mr A J & Mrs K A Green
Director	Peter Mickleson – Director Planning & Development
Reference	DA2017/184
Delegation	In accordance with Clause 6.7.1a) of the City’s Instrument of Delegation, Council is required to determine the application due to an objection being received.
Attachments	1. Site photographs

Ms Jacquie Barsden, 16 Knutsford Street, Swanbourne PD41.17
(spoke in opposition to the recommendation)

Councillor Hay left the room at 7.56 pm and returned at 7.58 pm.

Mr Trevaskis left the room at 8.14 pm.

Ms Katie Barsden, 3/224 Hampden Road, Nedlands PD41.17
(spoke in opposition to the recommendation)

Mr Trevaskis returned to the room at 8.20 pm.

Moved – Councillor McManus
Seconded – Councillor Hay

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

Mrs Driscoll left the room at 8.36 pm and returned at 8.38 pm.

Procedural Motion

Moved – Councillor Horley
Seconded – Councillor Smyth

That the Committee proceed to the next business.

CARRIED 6/5
(Against: Mayor Hipkins Crs. Binks Wetherall Hay & McManus)

Recommendation to Committee

Council approves the retrospective development application for the over height fencing which exists at (Lot 2) No. 14B Knutsford Street, Swanbourne, subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. This development approval only pertains to the over height fencing which exists adjacent to the property's western (side) lot boundary.

Advice Notes specific to this approval:

1. A separate development application is required to be submitted to and approved by the City prior to erecting any further fencing behind the street setback area which is more than 1.8m in height above natural ground level.

PD42.17	Scheme Amendment No. 208 – Bedbrook Place, Shenton Park
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Committee	12 September 2017
Council	26 September 2017
Applicant	TPG Town Planning, Urban Design and Heritage
Owner	Various
Director	Peter Mickleson – Director Planning & Development
Previous Item	PD24.16 – May 2016 PD49.16 – October 2016
Attachments	1. Proposed Schedule V 2. Scheme Amendment Report

Regulation 11(da) – Not Applicable – Item Deferred

Moved – Mayor Hipkins
Seconded – Councillor Shaw

Committee Recommendation

That the matter be deferred to a Councillor Briefing.

CARRIED 7/1
(Against: Crs. Binks)
(Abstained: Crs. Wetherall McManus & Argyle)

Recommendation to Committee

Council:

1. Pursuant to section 75 of the *Planning and Development Act 2005* adopts Scheme Amendment No. 208 to amend Town Planning Scheme No. 2 as detailed in Attachment 1 – Proposed Schedule V and in accordance with section 37(1) proceed to advertise with the following modifications:
 - a) Modify clause i) for Lots 12830, 12829, 11329, 10024 and 9722 Bedbrook Place and Lot 11605 Lemnos Street, to the following:

“i) All development standards, with the exception of Clause 5.11 (Maximum Building Height), shall be in accordance with the requirements of the ‘Office/Showroom’ zone.”
 - b) Modify clause ii) for Lots 12830, 12829 and 11329 Bedbrook Place and Lot 11605 Lemnos Street, to the following:

“ii) Uses applicable to the Special Use zone shall be in accordance with Table I – Use Class Table, Column 4, with the exception of a Caretakers Dwelling which is ‘X’.”

- c) Delete clause iii) for Lots 10024 and 9722 Bedbrook Place.
2. In accordance with *Planning and Development (Local Planning Schemes) Regulations 2015* section 35(2) is of the opinion that the amendment is a Complex Amendment for the following reason:
- a) The amendment is not consistent with a local planning strategy for the scheme that has been endorsed by the Commission.

PD43.17	Scheme Amendment No. 211 – Stirling Highway
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Owner	Various
Director	Peter Mickleson – Director Planning & Development
Previous Item	Council Meeting 27 June 2017 (PD27.17)
Attachments	Summary Schedule of Submissions Map of proposed Scheme Amendment

Councillor Hodsdon – Financial Interest

Councillor Hodsdon disclosed a financial interest in this item, his interest being that he owns property on Stirling Highway. Councillor Hodsdon vacated the room during discussion on this item.

Councillor Hodsdon left the room at 8.54 pm.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
Seconded – Councillor Hassell

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

CARRIED 9/-
(Abstained: Cr. Horley)

Committee Recommendation / Recommendation to Committee

Council pursuant to section 75 of the *Planning and Development Act 2005* and in accordance with section 50(3) of the *Planning and Development (Local Planning Schemes) Regulations 2015* supports without modification Scheme Amendment No. 211 to amend Town Planning Scheme No. 2 as follows:

1. Those lots along Stirling Highway partially left without a zone, to the zoning or reservation of the remainder of the lot; and
2. Those lots along Stirling Highway left wholly without a zone: Lot 54 (50) to 'Residential R35'; Lot 111 (142), Lot 100 (166), Lot 1 (174) and Lot 8 (180) to 'Office/Showroom'; and Lot 277 (176) and Lot 276 (178) to 'Retail Shopping'.

PD44.17	Swanbourne Cricket Club Inc. Management Licence Allen Park Lower Pavilion – Portion of Reserve 7804
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Committee	12 September 2017
Council	26 September 2017
Applicant	Swanbourne Cricket Club Inc.
Owner	City of Nedlands
Director	Peter Mickleson – Director Planning & Development
Attachments	Nil

Councillor Hodsdon returned to the room at 8.55 pm.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
 Seconded – Councillor Shaw

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

Councillor Shaw left the room at 9.02 pm and returned at 9.03 pm.

CARRIED 10/-
(Abstained: Cr. Hassell)

<p>Committee Recommendation / Recommendation to Committee</p> <p>Council:</p> <ol style="list-style-type: none"> Endorses the terms of the Management Licence with Swanbourne Cricket Club Inc. at Allen Park Lower Pavilion (being a portion of Reserve 7804) as described in this report; and Subject to receiving consent from the Minister for Lands, delegates to the Mayor and Chief Executive Officer authority to execute the Management Licence agreement with application of the City’s common seal.

8.2 Community Development No's CM03.17 to CM04.17

Report No's CM03.17 to CM04.17 to be dealt with at this point (copy attached orange cover sheet).

CM03.17	Community Sport and Recreation Facilities Fund Applications
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Amanda Cronin - Senior Community Development Officer (Recreation) Marion Granich - Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	N/A

Councillor Shaw – Impartiality Interest

Councillor Shaw disclosed that he is a member and past president of the Nedlands Tennis Club, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Shaw declared that he would consider this matter on its merits and vote accordingly.

Ms Janet Ferreira, 17 Grainger Drive, Mount Claremont
(spoke in support of the recommendation)

CM03.17

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
Seconded – Councillor Hodsdon

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

**CARRIED 10/-
(Abstained: Cr. Binks)**

Committee Recommendation / Recommendation to Committee

Council:

- 1. advises Department of Local Government, Sport and Cultural Industries (DLGSCI) that it has ranked and rated the application to the Community Sport and Recreation Facilities Fund Annual Grant round as follows:**
 - a. City of Nedlands - Irrigation Upgrade, College Park: Well planned and needed by the municipality (A Rating);**
 - b. Nedlands Tennis Club – Floodlight and Court upgrade: Well planned and needed by the municipality (A Rating);**
 - c. UWA – Floodlight upgrade, UWA Sports Park: Well planned and needed by the municipality (A Rating);**
- 2. endorses the above applications to DLGSCI on the condition that all necessary statutory approvals are obtained by the applicant; and**
- 3. approves an amount of \$119,220 for the Nedlands Tennis Club floodlight and court upgrade project for consideration in the 2018/19 draft budget, conditional on the project receiving DLGSCI funding.**

CM04.17	Arts Committee Recommendation to Council on Public Art Maintenance
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	1.Public Art Maintenance Manual 2017 2.Arts Committee Minutes 21 August 2017

Regulation 11(da) – Council removed the requirement for Mid-Year Budget Review on the understanding future annual budgets will make provisions for public artworks maintenance.

Moved – Councillor Wetherall
Seconded – Councillor Hodsdon

That the Recommendation to Committee be adopted subject to clause 2 being deleted.

Councillor Horley left the room at 9.11 pm and returned at 9.13 pm.

CARRIED UNANIMOUSLY 11/-

Committee Recommendation

Council:

- 1. receives the minutes of the Arts Committee meeting of 21 August 2017;**
- 2. requests that Administration includes an appropriate amount for maintenance of public artworks in future draft annual budgets, for Council consideration.**

Recommendation to Committee

Council:

1. receives the minutes of the Arts Committee meeting of 21 August 2017;
2. requests that Administration includes \$35,000 for urgent maintenance of public art, for Council consideration in the current financial year's Mid-year Budget Review; and
3. requests that Administration includes an appropriate amount for maintenance of public artworks in future draft annual budgets, for Council consideration.

Councillor Hay retired from the meeting at 9.31 pm.

Corporate & Strategy Report No's CPS22.17 to CPS24.17

Report No's CPS22.17 to CPS24.17 to be dealt with at this point (copy attached green cover sheet).

CPS22.17	List of Accounts Paid – July 2017
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Acting Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	<ol style="list-style-type: none"> 1. Creditor Payment Listing July 2017 2. Purchasing Card Payments July 2017 (29th June – 28th July)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw
 Seconded – Councillor Hodsdon

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 July 2017 (refer to attachments).

CPS23.17	Corporate Business Plan – Quarter 4 2016/17
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Q4 2016/17 Report

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor Hassell

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council receives the Quarter 4 2016/2017 report on progress towards “Nedlands 2023 – Making it Happen”, the Corporate Business Plan.

CPS24.17	Waste Amendment Local Law 2017
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Committee	12 September 2017
Council	26 September 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Waste Amendment Local Law 2017

The **PURPOSE** of the local law is to provide for the regulation, control and management of activities and issues relating to waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

The **EFFECT** of the local law is to control activities and manage influences on waste collection, recycling, reuse and disposal within the district of the City of Nedlands.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell

Seconded – Councillor Wetherall

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 10/-

Committee Recommendation / Recommendation to Committee

Council:

1. makes the proposed City of Nedlands Waste Amendment Local Law 2017 as detailed in Attachment 1 for the purposes of public advertising;
2. advertises the proposed City of Nedlands Waste Amendment Local Law 2017 in accordance with section 3.12 (3)(a) of the *Local Government Act 1995*;
3. forwards a copy of the proposed City of Nedlands Waste Amendment Local Law 2017 to the Minister for Local Government in accordance with section 3.12 (3)(b) of the *Local Government Act 1995*; and
4. requests Administration to prepare a further report at the conclusion of the public advertising period to enable the Council to consider any submissions made.

ABSOLUTE MAJORITY REQUIRED

9. Reports by the Chief Executive Officer

Nil.

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

Nil.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.36 pm.