



City of Nedlands

# Minutes

## Council Committee Meeting

14 November 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 14 November 2017 at 7 pm.

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#### 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)

<b>Councillors</b>	His Worship the Mayor, R M C Hipkins (Presiding Member)	
	Councillor C M de Lacy	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward
	Councillor A Mangano	Dalkeith Ward

<b>Staff</b>	Mr G K Trevaskis	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Glover	Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

**Public** There were 14 members of the public present.

**Press** The Post Newspaper representative.

**Leave of Absence (Previously Approved)** Nil.

<b>Apologies</b>	Councillor G A R Hay	Melvista Ward
	Councillor L J McManus	Coastal Districts Ward

<b>Absent</b>	Councillor B G Hodsdon	Hollywood Ward
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## **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)**

M Kym Atkins, 12 Swansea Street, Swanbourne PD48.17  
(spoke in opposition to the proposal)

Ms Jan Rowe, 34 Loftus Street, Nedlands PD49.17  
(spoke in support of the proposal)

Mr Chris Rees, 6 Croydon Street, Nedlands PD50.17  
(spoke in support of the proposal)

Mr Max Beckerling, 89 Hardy Road, Nedlands PD51.17  
(spoke in support of the proposal)

Ms Patricia de Kobbe  
Allerding & Associates, 125 Hamersley Road, Subiaco PD51.17  
(spoke in support of the proposal)

Mr Bill Edgar, 101 Hardy Road, Nedlands PD51.17  
(spoke in support of the proposal)

**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.

**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 Hassell – TS14.17 - RFT 2017-18.03 Waste Removal from John XXIII Depot**

RFT 2017-18.03 Waste Removal from John XXIII Depot. Councillor Hassell disclosed that the company used to be one of his clients, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hassell declared that he would consider this matter on its merits and vote accordingly.

**4.2 Councillor de Lacy– TS11.17 - Safe Active Street Community Consultation**

Councillor de Lacy disclosed an impartiality interest in Item TS11.17 - Safe Active Street Community Consultation. Councillor de Lacy disclosed that she was previously employed by the Department of Transport and as a consequence, there may be a perception that her impartiality on the matter may be affected. Councillor de Lacy declared that she would consider this matter on its merits and vote accordingly.

**4.3 Councillor de Lacy – 11.1 – Confidential Item - Claremont Triangle Underground Power Project**

Councillor de Lacy disclosed an impartiality interest in Item 11.1 – Confidential Item – Claremont Triangle Underground Power Project. Councillor de Lacy disclosed that she is the Chair of the Hollywood Underground Power Action Group, and as a consequence, there may be a perception that her impartiality on the matter may be affected. Councillor de Lacy declared that she would consider this matter on its merits and vote accordingly.

**4.4 Councillor Smyth – TS13.17- RFT 2017-18.06 Supply and Installation of Bollards**

Councillor Smyth disclosed an impartiality interest in Item TS13.17 - RFT 2017-18.06 Supply and Installation of Bollards. Councillor Smyth disclosed that she has an association with POS, and as a consequence, there may be a perception that her impartiality on the matter may be affected. Councillor Smyth declared that she 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 10 October 2017**

Moved – Councillor Argyle  
Seconded – Councillor Smyth

**The Minutes of the Council Committee held 10 October 2017 be confirmed.**

**CARRIED 10/-**

**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.

Confidential Item 11.1 – Claremont Triangle Underground Power Project. (Quotation details “Commercial in Confidence”).

**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 PD47.17 to PD52.17**

Planning & Development Report No's PD47.17 to PD52.17 to be dealt with at this point (copy attached yellow cover sheet).

<b>PD47.17</b>	<b>(Lot 583) No. 111 Circe Circle South, Dalkeith – Proposed street setback area fencing</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	Building Corporation WA T/A Giorgi
<b>Landowner</b>	M Gilbert
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA2017/235
<b>Delegation</b>	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.
<b>Attachments</b>	1. Site photographs 2. Applicant's justification 3. Officer comment on justification

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hassell  
Seconded – Councillor James

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

Councillor Wetherall left the room at 7.05 pm and returned at 7.06 pm.

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

Council approves the development application dated 9 August 2017, with amended plans dated 6 September 2017, to construct street setback area fencing at (Lot 583) No.111 Circe Circle South, Dalkeith, subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. This planning approval only pertains to the street setback area fencing.



- 3. All footings and structures shall be constructed wholly inside the site boundaries of the Certificate of Title.**
- 4. The street setback area fencing must be finished to an acceptable standard to the satisfaction of the City.**
- 5. The proposed bin store shall remain open and not be enclosed by a roof.**
- 6. The fencing infill as shown on the approved plans being visually permeable in accordance with the Residential Design Codes 2015 and the City's Local Planning Policy – Fill and Fencing.**

**Advice Notes specific to this proposal:**

- 1. 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.**

**PD48.17 (Lot 2) No. 10a Swansea Street, Swanbourne – Two-storey grouped dwelling**

<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	Summit Projects
<b>Landowner</b>	Ms S J Collins
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA17/132
<b>Delegation</b>	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.
<b>Attachments</b>	1. Applicant justification 2. Site Photographs

Mrs Kym Atkins, 12 Swansea Street, Swanbourne  
(spoke in opposition to the proposal)

PD48.17

**Regulation 11(da) – Council is not willing to exercise its discretion to vary the R Codes to allow this building as it adversely impacts on adjoining properties contrary to the amenity of the adjoining precinct.**

Moved – Councillor Shaw  
Seconded – Councillor Mangano

**That Council does not approve the development application.**

Put Motion

Moved - Councillor Wetherall  
Seconded - Councillor Mangano

**That the Motion be put.**

**CARRIED 7/3  
(Against: Mayor Hipkins Crs. Horley & Smyth)**

**The Motion was PUT and WAS**

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation**

**That Council does not approve the development application.**

## Recommendation to Committee

Council approves the development application dated 07 June 2017 with amended plans received 05 October 2017 for a two-storey grouped dwelling at (Lot 2) No. 10a Swansea Street, Swanbourne subject to the following conditions and advice notes:

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 proposed grouped dwelling and carport.
3. The carport within the common property must be constructed at the same time as the dwelling and maintained at all times by the owner of Survey-Strata Lot 2 while there is a dwelling on Survey Strata Lot 2.
4. Prior to occupation of the dwelling, the owner shall execute and provide to the City a notification pursuant to s.70A of the *Transfer of Land Act 1893* to be registered on the title to the land as notification to prospective purchasers that the retention and maintenance of the carport in the common property area is subject to the restriction set-out in condition no. 3.
5. The carport shall not accommodate a door or visually impermeable gate.
6. All footings and structures to buildings, retaining walls and fences shall be constructed wholly inside the site boundaries of the Certificate of Title.
7. The north facing windows to the upper floor of the dwelling shall be modified to be minor openings by either being fixed obscure or located 1.6m above the upper floor finished floor level.
8. All fencing, visual privacy screens and obscure glass panels to Major Openings and/or Active Habitable Spaces, as shown on the approved plans and required as per conditions of planning approval, 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.
9. 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. 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, 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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.
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](http://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. This decision does not obviate rights and responsibilities of strata owners under the Strata Titles Act 1985, which may require additional consultation and/or permissions from the stratum, prior to the commencement of works.
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.

<b>PD49.17</b>	<b>(Lot 124) No. 34 Loftus Street, Nedlands – Short-term accommodation</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	J A Rowe
<b>Landowner</b>	J A Rowe
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA2017/252
<b>Delegation</b>	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.
<b>Attachments</b>	1. Proposed management plan from the applicant 2. Additional justification provided by the applicant

Ms Jan Rowe, 34 Loftus Street, Nedlands  
(spoke in support of the proposal)

PD49.17

Councillor Horley left the room at 7.37 pm and returned at 7.39 pm.

**Regulation 11(da) – Not Applicable – Recommendation adopted with minor additional condition.**

Moved – Councillor Shaw  
Seconded – Councillor Smyth

**That the Recommendation to Committee be adopted subject to an additional clause 4 being added as follows:**

- 4. Approval is for 12 months from approval and extension being subject to the satisfaction of administration that the management plan is working.**

**CARRIED 5/3**  
**(Against: Mayor Hipkins Crs. Mangano & de Lacy)**  
**(Abstained: Crs. Wetherall & James)**

### **Committee Recommendation**

**Council approves the development application for short-term accommodation at (Lot 124) No. 34 Loftus Street, Nedlands, received on 24 August 2017, 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. 2The approved management plan being complied with at all times to the City's satisfaction.**
- 3. All car parking associated with the short-term accommodation being contained on site.**
- 4. Approval is for 12 months from approval and extension being subject to the satisfaction of administration that the management plan is working.**

**Advice Notes specific to this approval:**

- 1. Noise levels are to comply with the Environmental Protection (Noise) Regulations 1997.**

### **Recommendation to Committee**

Council approves the development application for short-term accommodation at (Lot 124) No. 34 Loftus Street, Nedlands, received on 24 August 2017, 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. The approved management plan being complied with at all times to the City's satisfaction.
3. All car parking associated with the short-term accommodation being contained on site.

Advice Notes specific to this approval:

1. Noise levels are to comply with the Environmental Protection (Noise) Regulations 1997.

<b>PD50.17</b>	<b>(Lot 53) No. 6 Croydon Street, Nedlands – Short-term accommodation</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	C Rees
<b>Landowner</b>	C Rees
<b>Director</b>	Peter Mickleson – Director Planning & Development Services
<b>Reference</b>	DA2017/238
<b>Delegation</b>	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.
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Photograph of the property</li> <li>2. Proposed management plan from the applicant</li> </ol>

Mr Chris Rees, 6 Croydon Street, Nedlands  
(spoke in support of the proposal)

PD50.17

Moved – Councillor Shaw  
Seconded – Councillor Smyth

That the Recommendation to Committee be adopted subject to an additional clause 4 being added as follows:

4. Approval is for 12 months from approval and extension being subject to the satisfaction of administration that the management plan is working.

**Procedural Motion**

Moved - Councillor Hassell  
Seconded - Councillor James

**That Item PD50.17 be adjourned until the Council Meeting on 28 November 2017.**

**CARRIED UNANIMOUSLY 10/-**

## Recommendation to Committee

Council approves the development application for (Lot 53) No.6 Croydon Street, Nedlands, to be used as use not listed (short-term accommodation), received on 14 August 2017, 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. The approved management plan being complied with at all times to the City's satisfaction.
3. All car parking associated with the short-term accommodation being contained on site.

Advice Notes specific to this refusal:

1. Noise levels are to comply with the *Environmental Protection (Noise) Regulations 1997*.



<b>PD51.17</b>	<b>(Lot 388) No. 103 Hardy Road, Nedlands – Short-term accommodation (retrospective)</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	S de Tissera
<b>Landowner</b>	S de Tissera
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA2017/240
<b>Delegation</b>	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.
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Photographs of the building being used as short-term accommodation as seen from Micrantha Lane</li> <li>2. Proposed management plan from the applicant</li> </ol>

Mr Max Beckerling, 89 Hardy Road, Nedlands PD51.17  
(spoke in support of the proposal)

Ms Patricia de Kobbe PD51.17  
Allerding & Associates, 125 Hamersley Road, Subiaco  
(spoke in support of the proposal)

Mr Bill Edgar, 101 Hardy Road, Nedlands PD51.17  
(spoke in support of the proposal)

**Procedural Motion**

Moved - Councillor Hassell  
Seconded - Councillor Wetherall

**That Item PD51.17 be adjourned until the Council Meeting on 28 November 2017.**

**CARRIED UNANIMOUSLY 10/-**

## Recommendation to Committee

Council approves the retrospective development application for the existing two-storey building at the rear of (Lot 388) No.103 Hardy Road, Nedlands, to continue to be used as short-term accommodation, received on 21 August 2017, 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. There shall only be one car permitted for those associated with the short-term accommodation, and this car shall be parked wholly on the site at all times when the short-term accommodation occupants are at the site.
3. The approved management plan being complied with at all times to the City's satisfaction, and shall include a requirement for the landowner to notify all occupants of the short-term accommodation that:
  - a) They are only permitted to bring one car to the property.
  - b) They are required to park their car wholly on site at all times when they are at the site.

Advice Notes specific to this refusal:

1. Noise levels are to comply with the *Environmental Protection (Noise) Regulations 1997*.

<b>PD52.17</b>	<b>Long-term Street Trading License Application for temporary food stall in front of Kirkwood Deli</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	La Pizzeria
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Attachments</b>	Nil.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Horley  
 Seconded – Councillor Shaw

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference)

**CARRIED 7/1**  
**(Against: Cr. Mangano)**  
**(Abstained: Crs. James & Smyth)**

**Committee Recommendation / Recommendation to Committee**

Council approve a Street Trading License for a period ending 30 June 2018 following receipt of the scheduled fee and in accordance with the following conditions:

- a) A minimum 1.8 metres width of footpath is to be maintained clear between the existing footpath handrail and the trade display, as described within the Council Policy Manual;
- b) The temporary food stall is to be completely removed and the footpath cleaned at the end of every trade; and
- c) Trading is to be in accordance with relevant legislation including:
  - i. *Food Act 2008 (WA)*; and
  - ii. *Environmental Protection (Noise) Regulations 1997 (WA)*.

**8.2 Technical Services Report No's TS10.17 to TS15.17**

Technical Services Report No's TS10.17 to TS15.17 to be dealt with at this point (copy attached blue cover sheet).

<b>TS10.17 College Park Precinct Parking Review</b>	
<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	David Dwyer - Design Engineer
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	1. Recommended Parking Prohibition Map 2. College Park Precinct Area Map 3. Existing Parking Prohibition Map 4. College Park Precinct Parking Survey

Mr Greg Trevaskis left the room at 8.42 pm.

**Regulation 11(da) - \***

Moved – Councillor James  
 Seconded – Councillor Shaw

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

Councillor Shaw left the room at 8.43 pm and returned at 8.45 pm.

**CARRIED UNANIMOUSLY 10/-**

<b>Committee Recommendation / Recommendation to Committee</b>
<b>Council:</b>  1. Approves the recommended parking prohibitions presented in the following table 1:

**Table 1: Recommended Changes to College Park Precinct Parking Prohibition**

<b>Street</b>	<b>Section</b>	<b>Current Restriction</b>	<b>Proposed Restriction (presented for community feedback)</b>	<b>Recommended Restriction (following community feedback)</b>
<b>Rockton Road</b>	Stirling Hwy – Jenkins Ave	Two-hour (2P) parking	Two-hour (2P) parking	<b>Two-hour (2P) parking</b>
	Jenkins Ave – Barcoo Ave	Unrestricted	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
	Barcoo Ave - Princess Rd	Unrestricted	Three-hour (3P) parking	<b>Unrestricted</b>
<b>Waroonga Road</b>	Stirling Hwy – Jenkins Ave	Three-hour (3P) parking	Two-hour (2P) parking	<b>Two-hour (2P) parking</b>
	Jenkins Ave – Princess Rd	Unrestricted	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
<b>Bulimba Road</b>	Stirling Hwy – Jenkins Ave	Three-hour (3P) and two-hour (2P) parking	Three-hour (3P) and two-hour (2P) parking	<b>Move on-street time restricted bays to the east side of the street</b>
	Jenkins Ave – Barcoo Ave	Three-hour (3P) parking	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
	Barcoo Ave – Princess Rd	Unrestricted	Three-hour (3P) parking	<b>Unrestricted</b>
<b>Taylor Road</b>	Stirling Hwy – Jenkins Ave	One-hour (1P) and two-hour (2P) parking	One-hour (1P) and two-hour (2P) parking	<b>One-hour (1P) and two-hour (2P) parking</b>
	Jenkins Ave – Barcoo Ave	Unrestricted	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
	Barcoo Ave - Princess Rd	Unrestricted	Three-hour (3P) parking	<b>Unrestricted</b>
<b>Jenkins Avenue</b>	Bay Rd – Rockton Rd	Unrestricted	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
	Rockton Rd – Taylor Rd	Three-hour (3P) parking	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
<b>Barcoo Avenue</b>	Bay Rd – Taylor Rd	Unrestricted	Three-hour (3P) parking	<b>Three-hour (3P) parking</b>
<b>Princess Road</b>	Bay Rd – Taylor Rd	No-Parking (cycle lanes)	No-Parking (cycle lanes)	<b>No-Parking (cycle lanes)</b>
<b>Melvista Avenue</b>	Bay Rd – Leopold St	Unrestricted	Unrestricted	<b>Unrestricted</b>
<b>Bostock Road</b>	Princess Rd – Melvista Ave	Unrestricted	Unrestricted	<b>Unrestricted</b>
<b>Leopold Street</b>	Princess Rd – Melvista Ave	Unrestricted	Unrestricted	<b>Unrestricted</b>

- 2. Note that due to the width of the streets with in the precinct the proposed time parking restrictions will apply to one side of the street along with no parking on the other to allow safe travel path of a vehicle.**
- 3. Note that existing “No Parking” or “No Standing” restrictions that are in place for safety reasons such as sight distance limitations will remain unchanged.**
- 4. Note that existing “Loading Bays”, “Bus Bays” or other service parking restrictions will remain unchanged.**

<b>TS11.17</b>	<b>Safe Active Street Community Consultation</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Community Engagement Coordinator
<b>Director</b>	Director Technical Services
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Safe Active Street Route</li> <li>2. Concept Design</li> <li>3. Community Engagement Plan</li> </ol>

**Councillor de Lacy – Impartiality Interest**

Councillor de Lacy disclosed that she was previously employed by the Department of Transport and as a consequence, there may be a perception that her impartiality on the matter may be affected. Councillor de Lacy declared that she would consider this matter on its merits and vote accordingly.

**Regulation 11(da) – Not Applicable - Recommendation**

Moved – Councillor James  
 Seconded – Councillor Shaw

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

Mr Greg Trevaskis returned to the room at 8.48 pm.

**CARRIED 9/1**  
**(Against: Cr. Argyle)**

**Committee Recommendation / Recommendation to Committee**

**Council endorses the Community Engagement Plan for the Safe Active Streets Program in Elizabeth Street and Jenkins Avenue.**

<b>TS12.17</b>	<b>Riverview Court Rehabilitation</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Director Technical Services
<b>Director</b>	Director Technical Services
<b>Attachments</b>	1. Road condition photographs 2. Riverview Court 4.5m Concept Design

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hassell

Seconded – Councillor Mangano

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference)

**CARRIED 9/1  
(Against: Cr. Smyth)**

**Committee Recommendation / Recommendation to Council**

**Council:**

- 1. Agrees fund the rehabilitation of Riverview Court at 4.5m wide and in accordance with the concept plan attached to this report.**
- 2. Amends the Capital Works Program budget as follows:**
  - a. Job No 4.2226 Waratah Place reduced to \$33,400.**
  - b. Job No 4.2050 Strickland Street reduced to \$139,000.**
  - c. Job No 4.2190 Riverview Court amended to \$45,000.**
- 3. Riverview Court Rehabilitation be included in the 2018/19 Capital Works Program at \$100,000 funded from municipal sources.**



<b>TS13.17</b>	<b>RFT 2017-18.06 Supply and Installation of Bollards</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	Evaluation score sheet (confidential).

**Councillor Smyth – Impartiality Interest**

Councillor Smyth disclosed that she has an association with POS, and as a consequence, there may be a perception that her impartiality on the matter may be affected. Councillor Smyth declared that she would consider this matter on its merits and vote accordingly.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Shaw  
 Seconded – Councillor James

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

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Council**

**Council:**

1. **Agrees to award tender no. 2017-18.06 to Protek Carpentry and Fencing Services Pty Ltd for the Supply and Installation of Bollards as per the schedule of rates submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

<b>TS14.17</b>	<b>RFT 2017-18.03 Waste Removal from John XXIII Depot</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	RFT 2017-18.03 Waste Removal from John XXIII Depot final evaluation (confidential).

**Councillor Hassell – Impartiality Interest**

Councillor Hassell disclosed that the company use to be his clients, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hassell declared that he would consider this matter on its merits and vote accordingly.

**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 9/1  
(Against: Cr. de Lacy)**

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. agrees to award tender no. 2017-18.03 to Fairfield Holdings Pty Ltd ATFT R Gulloto Family Trust t/a Capital Recycling for the Provision of Waste Removal services from John XXIII depot as per the schedule of rates submitted; and
2. authorises the Chief Executive Officer to sign an acceptance of offer for this tender.

<b>TS15.17</b>	<b>RFT 2017-18.08 Nedlands River Wall Foreshore Restoration Stage 2</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Nathan Brewer – Purchasing and Tenders Coordinator
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	Nedlands River Wall Foreshore Restoration Stage 2 final evaluation (confidential).

**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)

Ms Lorraine Driscoll left the room at 9.37 pm.

**CARRIED UNANIMOUSLY 10/-**

<b>Committee Recommendation</b>	<b>/</b>	<b>Recommendation to Council</b>
<b>Council:</b>		
1.		agrees to award Tender No. RFT 2017-18.08 to Italia Stone Group Pty Ltd for the Nedlands river wall foreshore restoration works Stage 2 as per the lump sum price (confidential Attachment 1) submitted; and
2.		authorises the Chief Executive Officer to sign an acceptance of offer for this tender.

**8.3 Community Development No's CM05.17**

Report No's CM05.17 to be dealt with at this point (copy attached orange cover sheet).

<b>CM05.17</b>	<b>Fees and Charges – JC Smith Pavilion</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Amanda Cronin – Senior Community Development Officer (Recreation) Marion Granich – Manager Community Development
<b>Director</b>	Lorraine Driscoll – Director Corporate and Strategy
<b>Attachments</b>	N/A

Ms Lorraine Driscoll returned to the room at 9.38 pm.

Mr Martyn Glover left the room at 9.38 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)

Mr Martyn Glover returned to the room at 9.40 pm.

Councillor Wetherall left the room at 9.40 pm and returned at 9.41 pm.

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

**Council approves the following Fees and Charges relating to the hire of JC Smith Pavilion.**

<b>Individual</b>	<b>or</b>	<b>Hourly</b>	<b>\$21</b>
<b>Community Group</b>		<b>Daily</b>	<b>\$161</b>
<b>Business</b>	<b>or</b>	<b>Hourly</b>	<b>\$31</b>
<b>Commercial User</b>		<b>Daily</b>	<b>\$242</b>

**8.4 Corporate & Strategy Report No's CPS27.17 to CPS28.17**

Report No's CPS27.17 to CPS28.17 to be dealt with at this point (copy attached green cover sheet).

<b>CPS27.17 List of Accounts Paid – September 2017</b>	
<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Vanaja Jayaraman – Acting Manager Finance
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Creditor Payment Listing September 2017 2. Purchasing Card Payments September 2017 (29 <sup>th</sup> August – 28 <sup>th</sup> September)

Councillor James and Councillor Hassell left the room at 9.42 pm.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Shaw  
Seconded – Councillor Argyle

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

Councillor James returned to the room at 9.44 pm.

Councillor Hassell returned to the room at 9.45 pm.

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

**Council receives the List of Accounts Paid for the month of September 2017 (refer to attachments).**

<b>CPS28.17</b>	<b>Policy Reviews</b>
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<b>Committee</b>	14 November 2017
<b>Council</b>	28 November 2017
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Pollyanne Fisher – Policy & Projects Officer
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Use of pesticides in Public Places Policy

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Wetherall  
 Seconded – Councillor Hassell

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

Councillor Mangano left the room at 10.07 pm and returned at 10.09 pm.

**CARRIED 4/3**  
**(Against: Mayor Hipkins Crs. Argyle & Horley)**  
**(Abstained: Crs. Mangano de Lacy & Smyth)**

<b>Committee Recommendation / Recommendation to Committee</b>
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<b>Council adopt the Use of Pesticides in Public Places Policy as per Attachment 1.</b>
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**9. Reports by the Chief Executive Officer**

Nil.

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

Nil.

**11. Confidential Items**

**11.1 Claremont Triangle Underground Power Project**

**Confidential report circulated separately to Councillors.**

Closure of Meeting to the Public

Moved – Councillor Shaw

Seconded - Councillor James

**That the meeting be closed to the public in accordance with Section 5.23 (2) (e) of the *Local Government Act 1995* to allow confidential discussion on this matter.**

**CARRIED UNANIMOUSLY 10/-**

The meeting was closed to the public at 10.12 pm.

Moved - Councillor James

Seconded - Councillor Hassell

**That the meeting be reopened to members of the public and the press.**

**CARRIED UNANIMOUSLY 10/-**

**The meeting was reopened to members of the public and the press at 10.20 pm.**

In accordance with Standing Orders 12.7(3) the Presiding Member read out the motions passed by the Committee whilst it was proceeding behind closed doors and the vote of the members to be recorded in the minutes under section 5.21 of the *Local Government Act 1995*.

**Committee Recommendation / Recommendation to Committee**

**Council requests the Administration conduct a community consultation of the landowners within the Claremont Triangle to ascertain the level of support to fund underground power to the precinct.**

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 10.21 pm.