



City of Nedlands

Minutes

Council Committee Meeting

8 August 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 8 August 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	Melvista Ward
	Councillor T P James	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
	Mr M A Glover	Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

Public There were 11 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) Nil.

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

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.

Nil.

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 as each item relating to their address is discussed by the Committee.

Mr Aaron Lohman, Level 3 / 369 Newcastle Street, Northbridge PD33.17
(spoke in support of the recommendation)

Mr Graeme Bassett, 15 Viking Road, Dalkeith PD33.17
(spoke in opposition to the recommendation)

Ms Jenny Sinclair, 70 Wood Street, Swanbourne PD34.17
(spoke in support of the recommendation)

Mr Mark Newland, 72 Wood Street, Swanbourne PD34.17
(spoke in opposition to the recommendation)

Mr Kevin D'Silva, 83 Bruce Street, Nedlands PD35.17
(spoke in support of the recommendation)

Mr Ian & Mrs Tania Murie, 17 Burnettia Lane, Mount Claremont PD36.17
(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.

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*.

There were no disclosures affecting impartiality.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 11 July 2017

Moved – Councillor Shaw
Seconded – Councillor Hay

The Minutes of the Council Committee held 11 July 2017 be confirmed.

CARRIED UNANIMOUSLY 12/-

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 PD33.17 to PD38.17

Planning & Development Report No's PD33.17 to PD38.17 to be dealt with at this point (copy attached yellow cover sheet).

PD33.17	(Lot 579) No. 17 Viking Road, Dalkeith – Retrospective Amendments to DA14/514 (Three-Storey Single House)
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Committee	08 August 2017
Council	22 August 2017
Applicant	Rowe Group
Landowner	Hetty Indra
Director	Peter Mickleson – Director Planning & Development
Reference	DA17/142
Previous Item	PD35.15 – 8 September 2015 (withdrawn by applicant) PD42.15 – 13 and 27 October 2015
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. Applicant Justification 2. Applicant response to submission 3. Site photographs 4. Perspectives of the Development

Mr Aaron Lohman, Level 3 / 369 Newcastle Street, Northbridge PD33.17
(spoke in support of the recommendation)

Mr Graeme Bassett, 15 Viking Road, Dalkeith PD33.17
(spoke in opposition to the recommendation)

Regulation 11(da) – Buildings should conform with original Council approval and not be retrospectively approved.

Moved – Councillor Binks

Seconded – Councillor Hassell

Committee Recommendation

Council refuse the retrospective development application.

**CARRIED 8/1
(Against: Cr. Argyle)
(Abstained: Crs. Hodsdon Shaw & McManus)**

Recommendation to Committee

Council approves the retrospective development application and plans dated 19 June 2017 for Amendments to DA14/514 (Three-Storey Single House) at (Lot 579) No. 17 Viking Road, Dalkeith subject to the following conditions and advice:

1. The development shall at all times comply with the approved plans.
2. The previous development approval (DA14/514, dated 05 November 2015) and conditions there-in, remain in effect. This excludes the plans approved as part of the previous development application.
3. The existing chimney being reduced in height in accordance with the approved plans prior to practicable completion of the dwelling, to the City's satisfaction.

Advice Note specific to this proposal:

1. The applicant shall make application to the City's Building Services department for a Building Permit, to acknowledge the unauthorised works.

PD34.17	(Lot 5) No. 70 Wood Street, Swanbourne – Proposed Patio Addition to Single House
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Committee	08 August 2017
Council	22 August 2017
Applicant	The Patio Factory
Landowner	Mr P J & Ms J C Sinclair
Director	Peter Mickleson – Director Planning & Development
Reference	DA17/123
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. Applicant justification

Ms Jenny Sinclair, 70 Wood Street, Swanbourne PD34.17
(spoke in support of the recommendation)

Mr Mark Newland, 72 Wood Street, Swanbourne PD34.17
(spoke in opposition to the recommendation)

Regulation 11(da) – Not Applicable – Recommendation endorsed with minor amendment.

Moved – Councillor Binks
Seconded – Councillor Shaw

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

Amendment
Moved – Mayor Hipkins
Seconded - Councillor Smyth

That clause 2 be amended to add that the southern part of the patio be reduced in length to 500mm from the stairway.

The AMENDMENT was PUT and was
CARRIED 8/3
(Against: Crs. Binks Wetherall & Argyle)
(Abstained: Cr. McManus)

The Substantive Motion was PUT and was
CARRIED 8/-
(Abstained: Crs. Hodsdon James McManus & Smyth)

Committee Recommendation

Council approves the addition (Patio) to the single house received 26 May 2017 at (Lot 5) No. 70 Wood Street, Swanbourne, subject to the following conditions and advice:

- 1. This development approval pertains to the proposed patio only.**
- 2. Amended plans shall be submitted with the building permit demonstrating the patio being lowered by 0.3m where it attaches to the dwelling and the eave and posts of the patio lowered to be the same height as the garage adjacent to the western side lot boundary and the southern part of the patio be reduced in length to 500mm from the stairway.**
- 3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.**
- 4. All footings to the proposed patio shall be constructed wholly inside the site boundaries of the Certificate of Title.**

Advice Notes specific to this proposal:

- 1. Stormwater shall be contained on site 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.**
- 2. The landowner is advised that all mechanical equipment (e.g. air-conditioner) is required to comply with the *Environmental Protection (Noise) Regulations 1997*, in relation to noise.**
- 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.**
- 4. 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.**

Recommendation to Committee

Council approves the addition (Patio) to the single house received 26 May 2017 at (Lot 5) No. 70 Wood Street, Swanbourne, subject to the following conditions and advice:

1. This development approval pertains to the proposed patio only.
2. Amended plans shall be submitted with the building permit demonstrating the patio being lowered by 0.3m where it attaches to the dwelling and the eave and posts of the patio lowered to be the same height as the garage adjacent to the western side lot boundary.
3. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.
4. All footings to the proposed patio shall be constructed wholly inside the site boundaries of the Certificate of Title.

Advice Notes specific to this proposal:

1. Stormwater shall be contained on site 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.
2. The landowner is advised that all mechanical equipment (e.g. air-conditioner) is required to comply with the *Environmental Protection (Noise) Regulations 1997*, in relation to noise.
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.
4. 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.

Councillor Hay left the room at 8.02 pm.

PD35.17	(Lot 554) No. 83 Bruce Street, Nedlands – Additions to Single House
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Committee	8 August 2017
Council	22 August 2017
Applicant	Mr K & Mrs K D'Silva
Owner	Mr K & Mrs K D'Silva
Director	Peter Mickleson – Director Planning & Development
Reference	DA16/353
Delegation	In accordance with Clause 6.7.1 of the City's Instrument of Delegation, Council is required to determine the application as discretion exists for Council to approve the variation under the City's Town Planning Scheme No. 2.
Attachments	1. Site Photographs

Mr Kevin D'Silva, 83 Bruce Street, Nedlands
(spoke in support of the recommendation)

PD35.17

Councillor Hay returned to the room at 8.03 pm.

Moved – Councillor Shaw
Seconded – Councillor Hassell

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

Lost 5/6
(Against: Crs. Binks Hodsdon Wetherall Horley Smyth & Argyle)
(Abstained: Cr. McManus)

Moved – Councillor Wetherall
Seconded – Councillor Binks

Council approves the proposed additions to the single house at (Lot 554) No. 83 Bruce Street, Nedlands, received on 15 November 2016, and the amended plans dated 23 March, 01 June and 21 June 2017 subject to the following conditions and advice:

1. This approval only pertains to the rear additions, detached garage and secondary street fencing as shown on the approved plans and subject to the below conditions.
2. Amended plans shall be submitted with the building permit demonstrating the following amendments:

- a) The secondary street setback being increased to 2m for the dwelling additions and the garage; and
 - b) The southern side lot boundary setback being increased to 1.5m for the additions.
3. The kitchen within the existing dwelling shall be removed within 14 days of practicable completion of the additions to the City's satisfaction.
 4. The secondary street fencing shall have a maximum height of 1.8m above natural ground level at the base of the wall.
 5. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite.
 6. The parapet walls to the western rear lot boundary being finished to a professional standard by the landowner within 14 days of practicable completion, and be maintained thereafter by the landowner, to the City's satisfaction.
 7. All footings and structures to the parapet walls, retaining walls and fencing shall be constructed wholly inside the site boundaries of the Certificate of Title.

Advice Notes specific to this approval:

1. Dividing fences behind the front setback line with a height no greater than 1.8m above approved levels are deemed-to-comply with the Scheme and do not require further planning approval.
2. 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.
3. The proposed crossover shall be constructed to the Council's Crossover Specifications and the landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
4. All street trees on the verge are to be retained and shall not be removed without written approval from the Manager Parks Services.
5. Stormwater shall be contained on site 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.
6. 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.

7. The landowner is advised that all mechanical equipment (e.g. air-conditioners, swimming pool pump) is required to comply with the *Environmental Protection (Noise) Regulations 1997*, in relation to noise.
8. 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.
9. The swimming pool fencing installed is to comply with the *Building Act 2011*, the *Building Regulations 2012* and Australian Standard S 1926.1-1992.
10. The swimming pool, whether partially constructed or finished, shall be kept dry during the construction period. Alternatively, the water shall be maintained to a quality which prevents mosquitoes from breeding.
11. 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 Worksafe licensed and trained individual or business.

12. 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.

Councillor Binks left the room at 8.46 pm and returned at 8.47 pm.

**Lost On the Casting Vote of the Presiding Member 7/6
(Against: Mayor Crs. Hay James Shaw Argyle & Hassell)**

Recommendation to Committee

Council refuses the development application for the proposed additions to the single house at (Lot 554) No. 83 Bruce Street, Nedlands, received on 15 November 2016, and the amended plans dated 23 March, 01 June and 21 June 2017, for the following reasons:

1. The proposal not satisfying the design principles stipulated under clause 5.1.2 (Street Setbacks) of the Residential Design Codes due to the proposed reduced setback to the northern secondary street lot boundary increasing the impact of bulk and scale as viewed from the streetscape.
2. 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 dwelling and garage to the western rear lot boundary and the reduced southern side lot boundary setback increasing the impacts of building bulk on adjoining properties and the streetscape and reducing neighbour's property's access to sunlight during winter months.
3. The proposal setting an undesirable precedent in terms of a boundary wall development within the rear setback area within a low-density area.
4. The boundary wall development proposed within the R12.5 density code does not represent the orderly and proper planning of the City and conflicts with cl. 6.5.1 of Town Planning Scheme No. 2.
5. The proposal not satisfying provisions (b), (m) and (n) of the Planning and Development (Local Planning Schemes) Regulations 2015 cl.67, as the proposal for a boundary wall is incompatible with low density zone and will negatively impact the character of the locality.

Councillor Shaw & Councillor Horley left the room at 8.52 pm.

PD36.17	(Lot 233) No. 2 Wavell Road, Dalkeith – Proposed Street Setback Area Fencing and Swimming Pool
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Committee	8 August 2017
Council	22 August 2017
Applicant	T Murie
Owner	T Murie
Director	Peter Mickleson – Director Planning & Development
Reference	DA2017/119
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

Mr Ian & Mrs Tania Murie, 17 Burnettia Lane, Mount Claremont PD36.17
(spoke in support of the recommendation)

Councillor Shaw returned to the room at 8.54 pm.

Councillor Horley returned to the room at 8.55 pm.

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)

CARRIED UNANIMOUSLY 12/-

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 25 May 2017 to construct street setback area fencing and a swimming pool at Lot 233 (2) Wavell Road, 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 and swimming pool.**
- 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.**

Advice Notes specific to this proposal:

- 1. All swimming pool waste water shall be disposed of into an adequately sized, dedicated soak-well located on the same lot. Soak-wells shall not be situated closer than 1.8m to any boundary of a lot, building, septic tank or other soak-well.**
- 2. All swimming pool fencing installed is to comply with the Building Act 2011, the Building Regulations 2012 and Australian Standard S 1926.1-1992.**
- 3. 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.**
- 4. 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.**

PD37.17	Scheme Amendment No. 206 – Waratah Avenue, Dalkeith
Committee	8 August 2017
Council	22 August 2017
Landowner	Various
Applicant	J and M Rattigan
Director	Peter Mickleson – Director Planning & Development
Previous Item	CEO Item Council Meeting 28 February 2017 Council Meeting 23 June 2015 (PD30.15)
Attachments	1. Summary Schedule of Submissions 2. Map of proposed Scheme Amendment

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Hassell
Seconded – Mayor Hipkins

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

CARRIED 8/3
(Against: Crs. Binks Wetherall & McManus)
(Abstained: Cr. Horley)

Committee Recommendation / Recommendation to Committee

Council:

1. In accordance with s.41(3) of the *Planning and Development (Local Planning Schemes) Regulations 2015* does not support the complex amendment to Town Planning Scheme No. 2, for the following reasons:
 - a) The application does not propose a Local Development Plan to ensure development would achieve a high quality built form outcome, as indicated in the draft Local Planning Strategy;
 - b) The low density coding does not adequately contribute to the City’s housing density target and support the surrounding activity centres; and
 - c) The proposed amendment will prejudice work being undertaken as part of the new Local Planning Scheme No. 3.

Councillor Hay & Councillor James left the room at 9.46 pm.

PD38.17	National Trust of Australia (WA) – Lease of A Portion of City Reserve 17391, Esplanade, Dalkeith
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Committee	08 August 2017
Council	22 August 2017
Applicant	Rowe Group
Director	Peter Mickleson – Director Planning & Development
Reference	PLAN-038571
Attachments	1. Draft Deed of Lease

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 7/1
(Against: Cr. Horley)
(Abstained: Crs. Hodsdon & Smyth)

Committee Recommendation / Recommendation to Committee

Council:

- 1. Agrees to lease the noted portion of Reserve 17391 to the National Trust of Australia (WA) for an initial term of 10 years with a further term of 5 years, subject to the Minister for Lands consent.**
- 2. Requires that the Deed of Lease be amended at Clause 10.7 - Maintenance Fund as follows:**
 - a) The Lessee is required to provide for sufficient funds to maintain the Premises in accordance with this Lease.**
 - b) If the Lessor in its absolute discretion determines that the Lessee is not providing sufficient funds to adequately maintain the Premises in accordance with that required by this Lease then the Lessor may make any reasonable requirement of the Lessee regarding establishing a separate Maintenance Fund to ensure the premises are maintained in accordance with the provisions of this Lease.**
- 3. Endorses the terms of Lease in the attached draft Deed of Lease with amendment to reflect (2) above and delegates to the Mayor and Chief Executive Officer the authority to execute the Deed of Lease, applying the City’s common seal.**

8.2 Technical Services Report No's TS09.17

Technical Services Report No's TS09.17 to be dealt with at this point (copy attached blue cover sheet).

TS09.17	RFT 2016/17.17 General Tree Surgery
Committee	8 August 2017
Council	22 August 2017
Applicant	City of Nedlands
Officer	Nathan Brewer – Purchasing and Tenders Coordinator
Director	Martyn Glover – Director Technical Services
Attachments	1. Evaluation score sheet (confidential)

Councillor Hassell left the room at 9.47 pm.

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. agrees to award tender no. 2016/17.17 to The Trustee for Tree Amigos Tree Surgeons ta Tree Amigos Tree Surgeons Pty Ltd for the Provision of General Tree Surgery as per the schedule of rates submitted; and**
- 2. authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

Councillor James returned to the room at 9.48 pm.

8.3 Corporate & Strategy Report No's CPS20.17 to CPS21.17

Report No's CPS20.17 to CPS21.17 to be dealt with at this point (copy attached green cover sheet).

CPS20.17 List of Accounts Paid – June 2017	
Committee	8 August 2017
Council	22 August 2017
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Acting Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Creditor Payment Listing June 2017 2. Purchasing Card Payments June 2017 (30 th May – 28 th June)

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 receives the List of Accounts Paid for the month of June 2017 (refer to attachments).

CPS21.17	Health Local Law 2017
Committee	8 August 2017
Council	22 August 2017
Applicant	City of Nedlands
Officer	Pollyanne Fisher – Policy & Projects Officer
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Proposed City of Nedlands Health Local Law 2017 2. Health Local Law 2017 with tracked changes

Councillor Hay returned to the room at 9.49 pm.

Councillor Hassell returned to the room at 9.50 pm.

The **PURPOSE** of this local law is to provide a statutory means to effectively control issues that have the ability to adversely impact on the health and well-being of the community.

The **EFFECT** of this local law is to allow health related issues to be sufficiently controlled so as to provide an acceptable standard for the maintenance of public health in the community.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Smyth
Seconded – Councillor McManus

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

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

Committee Recommendation / Recommendation to Committee

Council makes the City of Nedlands Health Local Law 2017 as detailed in Attachment 1.

ABSOLUTE MAJORITY REQUIRED

9. Reports by the Chief Executive Officer

Nil.

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

Any urgent business to be considered at this point.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.50 pm.