



City of Nedlands

Agenda

Sustainable Nedlands Committee Meeting

12 June 2017

ATTENTION

This Agenda has yet to be dealt with by the Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Committee and are not to be interpreted as being the position of either the Committee or Council.

The Minutes of the meeting held to discuss this Agenda should be read to ascertain the decision of the Committee.

Before acting on any recommendation of the Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

Pollyanne Fisher
Policy & Projects Officer
8 June 2017

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City of Nedlands

Notice of a meeting of the Sustainable Nedlands Committee to be held in the Chambers, 71 Stirling Highway, Nedlands on Monday, 12 June 2017 at 5.00 pm.

Sustainable Nedlands Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 5.00 pm and will draw 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	Councillor N Shaw Councillor R Binks	(Presiding Member)
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Committee Members	Ms B Channon Ms B Tyson Mr G Davies Mr E O'Loughlin Mr A Mangano Ms D Rees
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Staff	Ms P Fisher	Policy and Projects Officer
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Leave of Absence (Previously Approved)

Apologies	His Worship the Mayor, R M Hipkins Mr R Griffiths
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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

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

Questions must relate to a matter contained within the agenda of this meeting.

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

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

3. Disclosures of Financial Interest

The Presiding Member to remind 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.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

The member or employee is encouraged to disclose the nature of the association.

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

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

6. Confirmation of Minutes

6.1 Sustainable Nedlands Committee Meeting 3 April 2017

The minutes of the Sustainable Nedlands Committee held 3 April 2017 are to be confirmed.

7. Items for Discussion

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

7.1 Committee Withdrawals

Mr M Yap provided notice of his withdrawal from the Sustainable Nedlands Committee on 24 April 2017.

Ms G Stubber provided notice of her withdrawal from the Sustainable Nedlands Committee on 2 June 2017.

7.2 Underground Power

Mr A Mangano will talk to the Committee regarding progressing undergrounding of the remaining areas outside the HUPP.

7.3 Future Water Supply to Parks and Gardens

The following item for consideration has been submitted by Mr Ed O'Loughlin as a follow-up item to 7.2 – Sustainable Nedlands Meeting 5 December 2016. Please see Attachment 1.

8. Date of next meeting

The next meeting of this Committee is scheduled for Monday 7 August 2017 commencing at 5.00 pm.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.

ATTACHMENT 1

Provided by Ed O'Loughlin 7 June 2017

Future Water Supply to Parks and Gardens

1. Annual rainfall in the Perth metro area continues to decline. Rainfall in 2016 was 126 mm below the long-term average.
2. Recently, SNC was advised that water allocation to the City's 47 parks and gardens will be reduced by 20 per cent over the next few years. This is a significant reduction.
3. In a related matter, SNC was advised that an Enviro-scape Precinct Master Plan will be prepared for each of the 47 parks and gardens, and the first of these- for David Cruickshank Reserve - has been completed.
4. Given the outlook for water supply, the City will need to be well-briefed on likely water demands in the future. There is little time for delays in planning.
5. In the case of Allen Park, this park is already well supplied with sporting clubs and facilities.
6. RECOMMENDATION -- That SNC NOTES the above points; and SUBMITS this information to the consultants undertaking the master plan for Allen Park, so that reduced water availability is a key consideration in the planning process.

Ed O'Loughlin
SNC member
7 June 2017