



City of Nedlands

# **Agenda**

## **Sustainable Nedlands Committee Meeting**

**2 October 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  
27 September 2017

## Table of Contents

Declaration of Opening .....	3
Present and Apologies and Leave Of Absence (Previously Approved) .....	3
1. Public Question Time .....	4
2. Addresses By Members of the Public (only for items listed on the agenda) .....	4
3. Disclosures of Financial Interest .....	4
4. Disclosures of Interests Affecting Impartiality .....	4
5. Declarations by Members That They Have Not Given Due Consideration to Papers .....	5
6. Confirmation of Minutes .....	5
6.1 Sustainable Nedlands Committee Meeting 7 August 2017 .....	5
7. Items for Discussion .....	5
7.1 Underground Power .....	5
7.2 Future Work of the Sustainable Nedlands Advisory Group .....	5
7.3 Allen Park – Motion for Council from SNC .....	5
7.4 War on Plastic Event .....	6
7.5 Sustainable Nedlands Committee Term .....	6
8. Date of next meeting .....	6
Declaration of Closure .....	6

## City of Nedlands

**Notice of a meeting of the Sustainable Nedlands Committee to be held in the Chambers, 71 Stirling Highway, Nedlands on Monday, 2 October 2017 at 5.00 pm.**

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### **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** His Worship the Mayor, R M Hipkins  
Councillor N Shaw (Presiding Member)

**Committee Members** Ms B Channon  
Ms B Tyson  
Mr G Davies  
Mr E O'Loughlin  
Mr A Mangano  
Ms D Rees  
Mr R Griffiths

**Staff** Ms P Fisher Policy and Projects Officer

#### **Leave of Absence (Previously Approved)**

**Apologies** Councillor R Binks

#### **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 7 August 2017**

The minutes of the Sustainable Nedlands Committee held 7 August 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 Underground Power**

Item submitted by Mr A Mangano.

**7.2 Future Work of the Sustainable Nedlands Advisory Group**

Item submitted by Mr R Griffiths.

**7.3 *Allen Park* – Motion for Council from SNC**

Item submitted by Mr R Griffiths.

**Attachments**

1. Motion for Council from SNC

#### **7.4 War on Plastic Event**

Mayor Hipkins will be attending a 'War on Plastic' Event on 18 October 2017 between 6pm and 9pm at Perth City Farm, and is extending the invitation out to members of the Sustainable Nedlands Committee. The event will feature a panel discussion with speakers including Chief Scientist of WA Professor Lyn Beazley and US Consul General Rachel Cooke. Many other community, industry and government leaders will also be in attendance.

#### **7.5 Sustainable Nedlands Committee Term**

The existing members of the Sustainable Nedlands Committee are appointed for a term that expires at the conclusion of the 'next' Local Government election.

The next Local Government election is to be held on Saturday 21 October 2017. With this being the case, the existing Committee term ends on Friday 20 October 2017.

This opportunity is taken to extend a sincere thank you to the Committee for their hard work, dedication and achievements throughout their appointments.

Committee appointments will be considered at the Ordinary Meeting of Council on 24 October 2017. Should Council appoint a Sustainable Nedlands Committee, adopt the Terms of Reference and instruct the CEO by resolution to advertise for Community Member Representatives, advertisements will be published following the release of the Council minutes.

#### **8. Date of next meeting**

This is the final meeting for this term of the Sustainable Nedlands Committee. Following Council's appointment of new Committees, dates will be advertised.

#### **Declaration of Closure**

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

### **7.3 Attachment 1 - Allen Park – Motion for Council from SNC**

DRAFT

MOTION FOR COUNCIL FROM SNC

That Council

1. SUPPORTS initiatives to preserve and enhance the environmental benefits of Allen Park for all age groups and future generations, including current activities of volunteer associations. This is because of the distinct vision and heritage of Allen Park, and the uniqueness and value of the bush areas to the health and safety of the community and those serving in the SAS and their families.
2. NOTES that the park's location by the ocean, and having Campbell Barracks and Bold Park to the North, limits the catchment and access to Allen Park. Current traffic flows for attendance at the existing sporting clubs and bridge club (nearly all by car) show that Allen Park is suitable only as a local park.
3. NOTES the high level of sporting facilities already provided.
4. REJECTS regional-scale sporting facilities, such as a day/night hockey complex or day/night swimming complex in Allen Park due to their gross overload on the park, particularly with vehicle access and parking.
5. CONSIDERS
  - Semi-permeable materials rather than bitumen for overflow parking areas that are used occasionally
  - Water collection and reuse from bitumenised areas
  - Electric vehicle charging points
  - The justification and impact of westerly extensions of the Tennis Club into the bush embankment and hydrological consequences of such changes
  - A native plant trail (similar to the new one at Parker Point on Rottnest) – the walkway being a natural avenue for it.
  - Supporting and promoting the Mayo Community Garden.
6. MONITORS closely proposals for Allen Park that may be put forward within the 2017 Master Plan.

RLG  
8 Sept 2017