



City of Nedlands

Minutes

Sustainable Nedlands Committee Meeting

2 October 2017

These minutes are subject to confirmation

Prior to acting on any resolution of the Committee contained in these minutes, a check should be made of the Ordinary Council meeting following this meeting to ensure that there has not been a correction made to any resolution.

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City of Nedlands

Minutes of a meeting of the Sustainable Nedlands Committee held in the Chambers, 71 Stirling Highway, Nedlands on Monday, 2 October 2017 at 5.01 pm.

Declaration of Opening

Mayor Max Hipkins assumed the Chair as Presiding Member for the meeting as the only person present who, under the Terms and Reference of the Sustainable Nedlands Committee, was eligible to assume the position.

The Presiding Member declared the meeting open at 5.01 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 Hipkins (Presiding Member)

Committee Members Ms B Channon
Ms B Tyson (from 5.03 pm)
Mr G Davies
Mr E O'Loughlin
Mr A Mangano (from 5.13 pm)
Ms D Rees
Mr R Griffiths

Staff Ms P Fisher Policy and Projects Officer

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

Apologies Councillor R M Binks Hollywood Ward
Councillor N W Shaw Melvista Ward

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)

Nil.

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 Sustainable Nedlands Committee Meeting 7 August 2017

Moved – Ms B Channon
Seconded – Mr G Davies

The minutes of the Sustainable Nedlands Committee held 7 August 2017 be confirmed.

CARRIED UNANIMOUSLY 6/-

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.

Note this item was deferred for discussion after item 7.2

7.2 Future Work of the Sustainable Nedlands Advisory Group

Item submitted by Mr R Griffiths.

Ms B Tyson joined the meeting at 5.03 pm.

Mr A Mangano joined the meeting at 5.13 pm.

Note the Committee proceeded to deferred item 7.1 before progressing to item 7.3

7.3 Allen Park – Motion for Council from Sustainable Nedlands Committee

On 26 September 2017, Mr R Griffiths gave notice of his intention to move the following at this meeting.

Moved – Mr R Griffiths

Seconded – Mr Ed O'Loughlin

Committee Recommendation

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. **RESPONDS** to the community concerns expressed at the workshop on 30 August 2017 and 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**
 - a. Semi-permeable materials rather than bitumen for overflow parking areas that are used occasionally;
 - b. Water collection and reuse from bituminised areas;
 - c. Electric vehicle charging points;
 - d. The justification and impact of westerly extensions of the Tennis Club into the bush embankment and hydrological consequences of such changes;
 - e. A native plant trail (similar to the new one at Parker Point on Rottnest) – the walkway being a natural avenue for it;
 - f. Supporting and promoting the Mayo Community Garden; and
6. **MONITORS** closely proposals for Allen Park that may be put forward within the 2017 Master Plan.

CARRIED 5/-
(Abstained: Mayor Hipkins Ms B Channon & Mr G Davies)

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 '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 declared the meeting closed at 5.49 pm.