



City of Nedlands

Minutes

Council Committee Meeting

11 September 2018

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.

Table of Contents

Declaration of Opening	3
Present and Apologies and Leave Of Absence (Previously Approved)	6
1. Public Question Time	7
2. Addresses By Members of the Public (only for items listed on the agenda)	7
3. Disclosures of Financial Interest	7
4. Disclosures of Interests Affecting Impartiality	8
4.1 Councillor Argyle – PD43.18 - (Lot 388) No. 103 Hardy Road, Nedlands – Short Term Accommodation	8
5. Declarations by Members That They Have Not Given Due Consideration to Papers	8
6. Confirmation of Minutes	8
6.1 Committee Meeting 14 August 2018	8
7. Matters for Which the Meeting May Be Closed	8
8. Divisional Reports	9
8.1 Planning & Development Report No’s PD43.18 to PD47.18	9
PD43.18 (Lot 388) No. 103 Hardy Road, Nedlands – Short Term Accommodation	9
PD44.18 (Lot 49) No. 115 Victoria Avenue, Dalkeith – Two-Storey Single House with Roof Terrace and Under-croft Basement.....	11
PD45.18 (Lot 88) No. 4 Colin Street, Dalkeith – Two-Storey Single House.....	15
PD46.18 (Lot 3) No.117 North Street, Swanbourne- Screen Fence (Retrospective).....	18
PD47.18 Scheme Amendment No. 208 – Bedbrook Place, Shenton Park.....	20
8.2 Community Development No’s CM03.18	22
CM03.18 Community Sport and Recreation Facilities Fund Applications.....	22
8.3 Corporate & Strategy Report No’s CPS18.18	23
CPS18.18 List of Accounts Paid – July 2018	23
9. Reports by the Chief Executive Officer	24
10. Urgent Business Approved By the Presiding Member or By Decision	24
11. Confidential Items	24
Declaration of Closure	24

City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 11 September 2018 at 7 pm.

Declaration of Opening

In the absence of Mayor Hipkins, Deputy Mayor Hassell assumed the chair and as 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).

Due to the passing of Colin Barns past Mayor & Freeman of the City the photo of Freeman of the City Of Nedlands Colin & Lesley Barns was placed for the duration of the Council Committee Meeting in front of the Mayoral table.

Deputy Mayor Hassell read the following tribute for Colin Barns put together by Anthea Harris, City of Nedlands, Local Studies Librarian.

Colin Egerton Barns served on the Council of the City of Nedlands for thirty years, becoming mayor for two terms from 1992 until his retirement in 1999 when he and his wife Lesley were made Freemen of the City.

He was born in 1923 in Cottesloe to Florence May and William Egerton Barns who bought land on the Perth-Fremantle road soon after the First World War to start their furrier business. He lived in the family home there, on the corner of Archdeacon Street, walking along the gravel roads to Nedlands State School. After a short period at Christchurch he was sent to board at Guildford Grammar School; his parents worked long hours at the Georgette Fur Company, which had shops in the City of Perth and expanded to include a bridal dress shop.

In the Second World War, he served in Papua New Guinea and describes his antipathy towards war; although he had enjoyed being an Army Cadet at school, a third of his schoolmates were killed.

On his return home he trained to take over the family fur business which closed when the City of Perth was re-developed and his parents had passed away.

His interest in Council matters began by attending meetings to oppose the Claremont pool in 1967 and deciding to stand himself the next year although he was not elected until 1969. As a furrier he had no experience of government and as a councillor he earned the reputation of being "not brilliant but a plodder", which he felt was a fair assessment.

When he joined the Council, it was because he opposed the plan to pay towards a pool in Claremont, arguing that pools in Nedlands' schools would be more useful. He also opposed the State Government's proposal for high density zoning in his Melvista Ward, the block bounded by Stirling Highway, Broadway, Edward and Bruce Streets. He was involved in producing the City's first newsletter. Rubbish disposal was a major concern. Nedlands identified land that became the Brockway Tip and the City made millions of dollars by purchasing a bulldozer to dig out the sand and limestone that it then sold and charging other councils to use the tip. An attempt to rationalise the boundary in the 'Subiaco finger' did not succeed.

In his campaign to become mayor in 1992 he walked the streets, doorknocking on every home so that he was familiar with the uneven pavements and other concerns of the residents. The previous mayor, David Cruickshank, suggested that he stand for mayor and Barns felt slightly out of his depth in the first term (he had never chaired a meeting before) but by the second he knew what had to be done.

As mayor he believed in open and accountable government and stopped two expensive projects from going ahead – the "Taj Mahal" proposal for a new Council Chambers and an unprofitable deal with a developer for an old people home in Swanbourne.

He repurposed the gasometer site and appointed architect Julius Elischer to design an Old Peoples' Home, to be run by the City. On the instigation of his son, he purchased a mobile phone in 1992 and encouraged the use of new technology.

He saw himself as a figurehead. The councillors were smart and knew what they wanted; his job was to ensure that they were straight and honest. But relations between the Councillors were in turmoil, many members of the community perceived the Council to be corrupt and Barns had to report four of them to the Minister for Local Government.

He made time to talk to his constituents. He must hold the record for the quickest citizenship request - one Christmas a resident had her completed paperwork and needed an Australian passport but the next ceremony was planned for months ahead. Barns was just leaving to play golf but he went into his office, put on his mayoral chain and signed the certificate.

Councillor Hassell was pleased to pay tribute to Colin Barns this evening on behalf of Council.

Councillor James read the following tribute to Colin Barns.

I would like us to take a moment to honour and say goodbye to Colin Barns Freeman of the City of Nedlands, Guilford Grammar border, WW Veteran, Son, brother, father, husband, grandfather, neighbour, businessman, golfer, friend and inspiration to those whose lives he touched and community leader who served the City of Nedlands and his community as Mayor and Councillor for 30 years. Colin was a great historical story teller recalling his Guilford Grammar: As a very young boy he attended Guilford grammar as a border.

Masters Dairy: His first job was at Masters Dairy cleaning, rinsing, filling and capping milk bottles.

First flight: At a very young age he was on the inaugural West East flight across Australia. The landing was at night, so he was given the responsibility of shining a light on the runway through the open plane window.

War: the war and war years were rarely spoken of however were a big part of his life as was his time spent in his families' fur business. The tannery and original family home were located on Stirling Hwy where Colin's home now stands with the Australian flag donated by Julie Bishop proudly flying. Previous flags had been removed by brave young soles after a night on the town.

Family: Colin's family were very important to him and he spoke very fondly of his grandchildren's achievements', Mitchell who is now working at RPH as a doctor and Olivia 'who has completed a law degree.

Injuries: Never one to cease learning or give anything a try Colin purchased a Segway to make it easier to complete 18 holes of golf and to also check his sprinklers more often until two major crashes, made him realise he should try something a little slower. Regardless of the injury Colin never went to the ED, he was happy just to patch it up. Never one to fuss over anything.

Learning: His hunger for learning never faltered he had piano lessons, went to courses and learnt to use an I phone and computer and was very pleased that he could pay accounts using his I phone.

Community leader: always reading and interested in the world learning from people he met in his life. Always encouraging others to achieve. Colin left a newspaper clipping from the Herald Aug 25, 2018 under my car windscreen wiper referring to the Highrise and increased development in Applecross that local Government poorly planned and that with great leadership and foresight this could be carried out with the support of the community.

On many amazing spring or autumn morning Colin would call out across the road as he picked up his morning newspaper another wonderful day in paradise". Colin lived his life to the full until the evening he passed an inspiration to us all.

Present and Apologies and Leave of Absence (Previously Approved)

Councillors	Deputy Mayor W R B Hassell	(Presiding Member)
	Councillor I S Argyle	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor C M de Lacy	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor T P James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	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 25 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (Previously Approved) His Worship the Mayor, R M C Hipkins

Apologies	Councillor G A R Hay	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Mrs L M Driscoll	Director Corporate & Strategy

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.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

1. Public Question Time

Nil.

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

Mr Bill Edgar, 101 Hardy Road, Nedlands PD43.18
(spoke in support of the recommendation)

Mr Stephen Allering, Allering & Associates PD43.18
125 Hamersley Rd, Subiaco
(spoke in support of the application)

Miss Emma van der Linden, RobertsDay, 2/442 Murray Street, Perth PD44.18
On behalf of owners at 117 Victoria Avenue, Dalkeith
(spoke in opposition to the recommendation)

Mr Vernon Butterly, 115 Victoria Avenue, Dalkeith PD44.18
(spoke in opposition to the recommendation)

Ms Michelle Huggins, Level 18, 191 St Georges Terrace, Perth PD47.18
(spoke in support of the recommendation)

Ms Rhonda Parker, Alzheimer's WA, 55 Walters Drive, Osborne Park PD47.18
(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*.

4.1 Councillor Argyle – PD43.18 - (Lot 388) No. 103 Hardy Road, Nedlands – Short Term Accommodation

Councillor Argyle disclosed an impartiality interest in Item PD43.18 - (Lot 388) No. 103 Hardy Road, Nedlands – Short Term Accommodation. Councillor Argyle disclosed that his daughter owns a property used for short term accommodation in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Argyle declared that he 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 14 August 2018

Moved – Councillor Mangano
Seconded – Councillor Hodsdon

The Minutes of the Council Committee held 14 August 2018 be confirmed.

CARRIED UNANIMOUSLY 9/-

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 PD43.18 to PD47.18

Planning & Development Report No's PD43.18 to PD47.18 to be dealt with at this point (copy attached yellow cover sheet).

PD43.18	(Lot 388) No. 103 Hardy Road, Nedlands – Short Term Accommodation
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Committee	11 September 2018
Council	25 September 2018
Applicant	S de Tissera
Landowner	S de Tissera
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/29354
Previous Item	Item PD51.17 – November 2017
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	<ol style="list-style-type: none"> 1. Photographs of the building being used as short-term accommodation 2. Proposed Management Plan from the Applicant

Councillor Argyle – Impartiality Interest

Councillor Argyle disclosed that his daughter owns a property used for short term accommodation in the area, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Argyle declared that he would consider this matter on its merits and vote accordingly.

Mr Bill Edgar, 101 Hardy Road, Nedlands
(spoke in support of the recommendation)

PD43.18

Mr Stephen Allering, Allering & Associates
125 Hamersley Rd, Subiaco
(spoke in support of the application)

PD43.18

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor de Lacy

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

CARRIED 8/2

(Against: Crs. Mangano & James)

Committee Recommendation / Recommendation to Committee

Council approves the 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 5 June 2018, 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 be one vehicle permitted only to be parked on the property for those occupants and visitors associated with the short-term accommodation, and this vehicle 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 vehicle to the property;
 - b) They are required to park their vehicle wholly on site at all times when they are at the site; and
 - c) No vehicles shall be parked at any time in the rear laneway.

Advice Notes specific to this approval:

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

PD44.18	(Lot 49) No. 115 Victoria Avenue, Dalkeith – Two-Storey Single House with Roof Terrace and Under-croft Basement
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Committee	11 September 2018
Council	25 September 2018
Applicant	Abel Ling Architect
Landowner	F Wijaya & J Ng
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/29311
Previous Item	N/A
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. Site Photographs

Miss Emma van der Linden, RobertsDay, 2/442 Murray Street, Perth
On behalf of owners at 117 Victoria Avenue, Dalkeith
(spoke in opposition to the recommendation)

Mr Vernon Butterly, on behalf of owner at 120 Victoria Avenue, Dalkeith
(spoke in opposition to the recommendation)

Regulation 11(da) – Council agreed to refuse the application as in its opinion the development would adversely affect the amenity of the surrounding area having regard to the likely effect on the locality in terms of the external appearance of the development and potential traffic conflicts and hazards which is inconsistent with the use for which the lot is zoned.

Moved – Councillor Shaw
Seconded – Councillor Mangano

Committee Recommendation

Council refuses the development application.

**CARRIED 7/2
(Against: Crs. McManus & Smyth)
(Abstained: Cr. Wetherall)**

Recommendation to Committee

Council approves the development application dated 31 May 2018 with amended plans dated 03 August 2018 to construct a two-storey single house with roof terrace and under-croft basement at (Lot 49) No. 115 Victoria Avenue, Dalkeith, 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. This development approval only pertains to the proposed single dwelling, under-croft basement, roof terrace, associated site works and fencing.
3. The roof terraces shall remain uncovered from water impermeable cover at all times.
4. The use of the basement and rooms on the roof terrace level shall be restricted to the uses of plant and equipment, storage, toilets and/or the parking of wheeled vehicles. 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 use of the basement and upper levels are subject to the restriction set-out above.
5. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the subject site lot boundaries as specified on the property's Certificate of Title.
6. All visual privacy screens and obscure glass panels to Major Openings and Unenclosed Active Habitable Spaces as shown on the approved plans, shall prevent overlooking in accordance with the visual privacy requirements of the *Residential Design Codes 2018*. The visual privacy screens and obscure glass panels shall be installed prior to the development's practicable completion and remain in place permanently, unless otherwise approved by the City.
7. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.
8. The dwelling shall not be used as a display home without further approval from the City being obtained.

Advice Notes specific to this proposal:

1. The proposed dwelling shall not be used as ancillary accommodation or short-term accommodation.

2. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the City's Infrastructure Services under supervision onsite, prior to commencement of works.
3. The redundant crossover(s) shall be removed and the nature-strip (verge) reinstated to the City's satisfaction.
4. Any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Technical Services department, prior to construction commencing.
5. All street tree assets in the nature-strip (verge) not approved for removal shall be retained and protected during the construction period. Any approved street tree removals shall be undertaken by the City of Nedlands and paid for by the owner of the property where the development is proposed, unless otherwise approved under the Nature Strip Development approval.
6. 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.
7. All swimming pools, whether retained, 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.
8. All downpipes from guttering shall be connected 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 1.0m³ for every 80m² of calculated surface area of the development.
9. 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.
10. 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.

11. 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 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. Further information can be obtained from the City's Environmental Health department.

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.

PD45.18	(Lot 88) No. 4 Colin Street, Dalkeith – Two-Storey Single House
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Committee	11 September 2018
Council	25 September 2018
Applicant	Oswald Homes
Landowner	K M & M A Branchi
Director	Peter Mickleson – Director Planning & Development
Reference	DA18/28919
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 an objection being received.
Attachments	1. Applicant's justification 2. Site Photographs

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)

CARRIED 7/2
(Against: Crs. Mangano & James)
(Abstained: Cr. Hodsdon)

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 15 May 2018 with amended plans received 09 August 2018 to construct a two-storey single house at (Lot 88) No. 4 Colin Street, Dalkeith subject to the following conditions and advice:

1. The development shall always 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 single dwelling.

- 3. Amended plans are to be submitted as part of the building permit application showing either the removal of the front verandah or the finished floor level of the front verandah being reduced to no more than 0.5m above natural ground level at any given point.**
- 4. All footings and structures to retaining walls and fences shall be constructed wholly inside the site boundaries of the property's Certificate of Title.**
- 5. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.**
- 6. The parapet wall being finished to a professional standard within 14 days of the proposed development's practicable completion and be maintained thereafter by the landowner to the City's satisfaction.**
- 7. The pool pump area not being roofed with water impermeable material.**

Advice Notes specific to this proposal:

- 1. A separate development application is required to be submitted to and approved by the City prior to erecting any fencing within the street setback area(s) which is not compliant with the deemed-to-comply provisions of the Residential Design Codes, and/or erecting any fencing behind the primary street setback area which is more than 1.8m in height above natural ground level.**
- 2. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.**
- 3. Any development in the nature-strip (verge), including footpaths, will require a Nature-Strip Development Application (NSDA) to be lodged with, and approved by, the City's Technical Services department, prior to construction commencing.**
- 4. 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 1.0m³ for every 80m² of calculated surface area of the development.**

5. 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.

6. 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 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.

7. 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.

PD46.18	(Lot 3) No.117 North Street, Swanbourne-Screen Fence (Retrospective)
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Committee	11 September 2018
Council	25 September 2018
Applicant	P. J. Rutledge and C. C. Codner
Landowner	P. J. Rutledge and C. C. Codner
Director	Peter Mickleson – Director Planning & Development
Reference	DA18-29706
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. Site Photographs

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor McManus
 Seconded – Councillor Smyth

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

CARRIED 9/1
(Against: Cr. Mangano)

Committee Recommendation / Recommendation to Committee

Council approves the development application dated 28 June 2018 for a screen fence at (Lot 3) No.117 North Street, Swanbourne, subject to the following conditions and advice notes:

1. The development shall always 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 screen fence.
3. Amended plans to be provided as part of the building certificate application which demonstrate that the screen is being setback at least 1m from the western lot boundary.
4. The screen being moved at least 1m from the western lot boundary within 28 days of the building certificate being issued to the City's satisfaction.

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.**
- 2. A separate development application is required to be submitted to and approved by the City prior to erecting any further fencing behind the primary street setback area which is more than 1.8m in height above natural ground level.**

PD47.18	Scheme Amendment No. 208 – Bedbrook Place, Shenton Park
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Committee	11 September 2018
Council	25 September 2018
Applicant	Element Advisory
Landowner	Various
Director	Peter Mickleson – Director Planning & Development
Previous Item	PD24.16 – May 2016 PD49.16 – October 2016 PD42.17 – September 2017
Attachments	1. Schedule of Submissions 2. Schedule V Map and Text with recommended modifications 3. Schedule of Modifications

Ms Michelle Huggins, Level 18, 191 St Georges Terrace, Perth PD47.18
(spoke in support of the recommendation)

Ms Rhonda Parker, Alzheimer's WA, 55 Walters Drive, Osborne Park PD47.18
(spoke in support of the recommendation)

Regulation 11(da) – Not Applicable – Recommendation Adopted with minor change to attachment only.

Moved – Councillor Wetherall
Seconded – Councillor Hodsdon

That the Recommendation to Committee be adopted subject to the following clauses in Attachment 2 – Schedule V Map and Text under column (B) PERMITTED USES AND PROVISIONS APPLYING TO SPECIAL USE SITES i), vii) & viii) be deleted for sites No. 5 (Lot 12830), No. 7 (Lot 12829) and No. 9 (Lot 11329) Bedbrook Place, Shenton Park.

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

Committee Recommendation / Recommendation to Committee

Council resolves:

- 1. Pursuant to Regulation 41(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 to support Amendment No. 208 to Town Planning Scheme No 2 with modifications to address issues raised in the submissions as referred to in Attachment 3 – Schedule of Modifications.**
- 2. Pursuant to Regulation 44(1) of the Planning and Development (Local Planning Schemes) Regulations 2015, requests the Chief Executive Officer forward to the Western Australian Planning Commission a copy of the schedule of submissions, and any other such information required by the Regulations.**
- 3. Chief Executive Officer to ensure that all submitters are advised in writing of Council's resolution.**
- 4. Attachment 2 – Schedule V Map and Text under column (B) PERMITTED USES AND PROVISIONS APPLYING TO SPECIAL USE SITES i), vii) & viii) be deleted for sites No. 5 (Lot 12830), No. 7 (Lot 12829) and No. 9 (Lot 11329) Bedbrook Place, Shenton Park.**

8.2 Community Development No's CM03.18

Report No's CM03.18 to be dealt with at this point (copy attached orange cover sheet).

CM03.18	Community Sport and Recreation Facilities Fund Applications
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Committee	11 September 2018
Council	25 September 2018
Applicant	City of Nedlands
Officer	Amanda Cronin – Coordinator Community Development Marion Granich - Manager Community Development
Director	Lorraine Driscoll – Director Corporate and Strategy
Attachments	N/A

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor de Lacy
Seconded – Councillor Wetherall

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

CARRIED 8/-
(Abstained: Crs. Mangano & Smyth)

Committee Recommendation / Recommendation to Council

Council:

1. **Advises Department of Local Government, Sport and Cultural Industries (DLGSCI) that it has ranked and rated the application to the Community Sport and Recreation Facilities Fund Annual Grant round as follows:**
 - a. **City of Nedlands – Swanbourne Reserve Rehabilitation: Well planned and needed by the municipality (A Rating);**
 - b. **City of Nedlands – Floodlight Upgrade, Allen Park Lower Oval: Well planned and needed by the municipality (A Rating);**
 - c. **City of Nedlands – Irrigation Upgrade, College Park: Well planned and needed by the municipality (A Rating);**
 - d. **UWA – Floodlight upgrade, UWA Sports Park: Well planned and needed by the municipality (A Rating); and**
2. **Endorses the above applications to DLGSCI on the condition that all necessary statutory approvals are obtained by the applicant.**

8.3 Corporate & Strategy Report No's CPS18.18

Report No's CPS18.18 to be dealt with at this point (copy attached green cover sheet).

CPS18.18 List of Accounts Paid – July 2018

Committee	11 September 2018
Council	25 September 2018
Applicant	City of Nedlands
Officer	Vanaja Jayaraman – Manager Finance
Director	Lorraine Driscoll – Director Corporate & Strategy
Attachments	1. Creditor Payment Listing July 2018 2. Purchasing Card Payments June 2018 (29 th June – 28 th July)

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Shaw

Seconded – Councillor McManus

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 July 2018 (refer to attachments).

9. Reports by the Chief Executive Officer

Nil.

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

Nil.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 8.50 pm.