



City of Nedlands

# Minutes

## Council Committee Meeting

14 August 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.

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## City of Nedlands

### Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 14 August 2018 at 7 pm.

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#### 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)

<b>Councillors</b>	His Worship the Mayor, R M C Hipkins (Presiding Member)	
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	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 G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward

<b>Staff</b>	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 13 members of the public present.

**Press** The Post Newspaper representative.

<b>Leave of Absence (Previously Approved)</b>	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward

**Apologies** Councillor N W Shaw Melvista Ward

**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.

Councillor Hassell made the following statement:

Your Worship,

At the Council meeting on 24 July, during the part of the meeting which was closed to the public, I made an assertion about Councillor de Lacy's conduct which was not based on fact.

It was an assertion made in the heat of the moment, but which should not have been made and which reflected improperly and unfairly on her.

Subsequently to the meeting, when Councillors gathered, Councillor de Lacy treated the matter in the fine tradition of leaving in the chamber what was said in the chamber, which was gracious of her.

On reflection I felt I owed her a more formal apology and offered to make such an apology at a Council meeting, which Councillor de Lacy said she would like to occur.

I now make this apology in public and withdraw unreservedly what I said about her.

Although robust debate will undoubtedly continue in the course of our deliberations it should not go as far as I did, which I regret.

**1. Public Question Time**

Nil.

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

Ms Katy Johnson, 2A Korel Gardens, Swanbourne PD36.18  
(spoke in support of the recommendation)

Mr Joshua Turkington, 99 Clement Street, Swanbourne PD36.18  
(spoke in opposition to the recommendation)

Mr Deryck Ethelston, 3 Korel Gardens, Swanbourne PD36.18  
(spoke in opposition to the recommendation)

Mr Geoff Simpson, 8 Odern Crescent, Swanbourne PD36.18  
(spoke in opposition to the recommendation)

Mr Adrian Johnson, 2A Korel Gardens, Swanbourne PD36.18  
(spoke in support of the recommendation)

Dr Mark Hands, 14 Odern Crescent Swanbourne PD37.18  
(spoke in support of the recommendation)

Mr Bruce Low, 93A Glenelg Avenue, Wembley Downs PD41.18  
(spoke in support of the recommendation)

Mrs Janet Ferreira, Nedlands Tennis Club, Bruce Street, Nedlands CM02.18  
(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 affecting impartiality.

**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 of financial interest.

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

Nil.

**6. Confirmation of Minutes**

**6.1 Committee Meeting 10 July 2018**

Moved – Councillor Hodsdon  
Seconded – Councillor Mangano

**The Minutes of the Council Committee held 10 July 2018 be confirmed.**

**CARRIED UNANIMOUSLY 10/-**

**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 PD36.18 to PD42.18**

Planning & Development Report No's PD36.18 to PD42.18 to be dealt with at this point (copy attached yellow cover sheet).

<b>PD36.18</b>	<b>(Lot 601) No. 2A Korel Gardens, Swanbourne – Two Storey Single House</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Westlake Corp Pty Ltd (Trendsetter Homes)
<b>Landowner</b>	Mr A R & Ms K F Johnson
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA18/28993
<b>Previous Item</b>	Nil.
<b>Delegation</b>	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.
<b>Attachments</b>	1. Site Photographs 2. Applicant Justification

Ms Katy Johnson, 2A Korel Gardens, Swanbourne PD36.18  
(spoke in support of the recommendation)

Mr Joshua Turkington, 99 Clement Street, Swanbourne PD36.18  
(spoke in opposition to the recommendation)

Mr Deryck Ethelston, 3 Korel Gardens, Swanbourne PD36.18  
(spoke in opposition to the recommendation)

Mr Geoff Simpson, 8 Odern Crescent, Swanbourne PD36.18  
(spoke in opposition to the recommendation)

Mr Adrian Johnson, 2A Korel Gardens, Swanbourne PD36.18  
(spoke in support of the recommendation)

**Regulation 11(da) – Council determined that the setback variations and building bulk were not acceptable on this site and would have an adverse effect on the amenity of the area.**

Moved – Councillor Argyle

Seconded – Councillor Horley

### **Committee Recommendation**

**That Council refuses the development application.**

**CARRIED 9/-  
(Abstained: Cr. Wetherall)**

### Recommendation to Committee

Council approves the development application received 18 May 2018 with amended plans dated 5 July 2018 to construct a Two Storey Single House at (Lot 601) No. 2A Korel Gardens, Swanbourne, 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 dwelling, associated site works, fencing and swimming pool.
3. 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.
4. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
5. The bed 4 north facing awning window shall be obscured and restricted to an opening of less than 0.3m.
6. All fencing, 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 fencing, 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.



Advice Notes specific to this proposal:

1. 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.
2. The crossover to the street shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for the crossover from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
3. 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.
4. 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.
5. 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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.
6. 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.
7. 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 2<sup>nd</sup> 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 10m<sup>2</sup> of ACM or any amount of friable ACM to be removed, it shall be removed by a Worksafe licensed and trained individual or business.

8. 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](http://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.

9. 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.

<b>PD37.18</b>	<b>(Lot 54) No. 14 Odern Crescent, Swanbourne – Amendment to DA18/28369 (Two Storey Single House with Under-croft)</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Element Advisory Pty Ltd
<b>Landowner</b>	A M Cullen & M E Hands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA18/29077
<b>Previous Item</b>	PD07.18 – 27 March 2018
<b>Delegation</b>	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.
<b>Attachments</b>	1. Site Photographs

Dr Mark Hands, 14 Odern Crescent Swanbourne  
(spoke in support of the recommendation)

PD37.18

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hassell  
Seconded – Councillor Horley

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

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

Council approves the development application dated 23 May 2018 for Amendments to DA18/28369 (Two Storey Single House) at (Lot No. 54) No. 14 Odern Crescent, Swanbourne, 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. The previous development approval (DA18/28369, dated 18 April 2018) and conditions there-in, remain in effect. This excludes the plans approved as part of the previous development application.

**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 the original approval (18 December 2017). If the subject development is not substantially commenced within the two-year period, the approval shall lapse and be of no further effect.**

<b>PD38.18</b>	<b>(Lot 329) No. 9 Bedford Street, Nedlands – Additions (Patio and Carport) to Single House</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Great Aussie Patios
<b>Landowner</b>	A W & D L White
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA18/29007
<b>Previous Item</b>	Nil.
<b>Delegation</b>	Administration has elected not to exercise delegation under clause 6.7.1 due to the nature of the variations proposed and conditions of approval requiring alteration to the development.
<b>Attachments</b>	1. Site photographs.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Wetherall  
 Seconded – Councillor Hodsdon

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

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

**Committee Recommendation / Recommendation to Committee**

**Council approves the development application received 21 May 2018 with amended plans received 26 June 2018 for additions (carport and patio) to the existing single house at (Lot 329) No. 9 Bedford Street, Nedlands, 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 patio and carport.**
- 3. Revised drawings shall be submitted with the Building Permit application, to the satisfaction of the City, showing modifications to the carport and driveway as follows:**

- a) The eastern side lot boundary setback for the carport is increased to 0.9m (as measured to the post and eave);
  - b) The carport colours and materials of construction to compliment or match the existing dwelling; and
  - c) The eastern side lot boundary setback to the driveway is increased to 1m.
4. The existing garage spaces are to be retained as covered car parking spaces.
  5. All sides of the carport shall remain open and shall not accommodate a door.
  6. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.
  7. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

**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. 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.
5. 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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.**

- 6. 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.**

<b>PD39.18</b>	<b>(Lot 396) No. 64 Florence Road, Nedlands – Two Storey Single House</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Atrium Homes
<b>Landowner</b>	Mr W Pangestu
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA18/28642
<b>Previous Item</b>	Nil.
<b>Delegation</b>	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.
<b>Attachments</b>	1. Site Photographs 2. Applicant Justification

**Regulation 11(da) – Council did not agree with the development application due to the excessive bulk and scale, close proximity to neighbours and it is contrary to amenity of the area.**

Moved – Councillor Argyle

Seconded – Councillor James

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

**Lost 2/8**  
**(Against: Mayor Hipkins Crs. Argyle Hassell**  
**Mangano de Lacy Hay James & Horley)**

### Recommendation to Committee

Council approves the development application dated 01 May 2018 to construct a two-storey single house at (Lot 396) No. 64 Florence Road, Nedlands, 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 house, front fence and associated site works.
3. All footings and structures to retaining walls, fences and parapet walls, shall be constructed wholly inside the site boundaries of the property's Certificate of Title.



4. All fencing, 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 fencing, 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.
5. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.

Advice notes:

1. The dwelling shall not be used as a display home without further approval from the City being obtained.
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. 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) shall not be removed. 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 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 1.0m<sup>3</sup> for every 80m<sup>2</sup> of calculated surface area of the development.
7. 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.

8. 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](http://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.

9. 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.

<b>PD40.18</b>	<b>(Lot 211) No. 11 Lupin Hill Grove, Nedlands – Home Business (Eye Lash Extensions)</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	E and Y Kurniawan
<b>Landowner</b>	E and Y Kurniawan
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Reference</b>	DA18/29084
<b>Previous Item</b>	Nil.
<b>Delegation</b>	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.
<b>Attachments</b>	1. Photograph of subject property

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hassell

Seconded – Councillor Wetherall

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference)

**CARRIED 8/-  
(Abstained: Crs. Hodsdon & Horley)**

**Committee Recommendation / Recommendation to Committee**

**Council approves the development application for a home business (eye lash extensions) to operate at (Lot 211) No.11 Lupin Hill Grove, Nedlands, received on 17 May 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. The home business approval being valid for a period of 12 months from the date of Council's decision in accordance with Council's Home Business Policy, after which time it is not permitted to continue operating unless a separate planning application has been approved.**

3. The proposed use complying with the home business definition stipulated under the City's Town Planning Scheme No. 2 (refer to advice note 1).
4. Customers visiting the property by prior appointment only.
5. Customer vehicles being parked on site only.
6. The home business only being permitted to operate between the following times:  
Monday to Friday - 8.30am and 7.00pm.  
Saturday and Sunday - 8.30am and 5.00pm.

**Advice Notes specific to this approval:**

1. With regard to Condition 2, The applicant is advised that the use 'Home Business' is defined as being the following under the City's Town Planning Scheme No. 2:

*"Home Business - means a business, service or profession carried out in a dwelling or on land around a dwelling by an occupier of the dwelling which:*

- i) does not employ more than 2 people not members of the occupier's household;*
  - ii) will not cause injury to or adversely affect the amenity of the neighbourhood;*
  - iii) does not occupy an area greater than 50 square metres;*
  - iv) does not involve the retail sale, display or hire of goods of any nature;*
  - v) in relation to vehicles and parking, does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood, and does not involve the presence, use or calling of a vehicle more than 3.5 tonnes tare weight; and*
  - vi) does not involve the use of an essential service of greater capacity than normally required in the zone."*
2. Noise levels are to comply with the *Environmental Protection (Noise) Regulations 1997*.
  3. 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.

<b>PD41.18</b>	<b>Cottesloe Golf Club – Proposed Works for Reserve 9299</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Cottesloe Golf Club Inc.
<b>Landowner</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Previous Item</b>	PD33.13 on 20 August 2013
<b>Attachments</b>	1. Proposed Works and Form 1 Application for Development Approval including Management Plan for Remnant Bushland

Mr Bruce Low, 93A Glenelg Avenue, Wembley Downs  
(spoke in support of the recommendation)

PD41.18

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Mayor Hipkins

Seconded – Councillor Hassell

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. As landlord of Reserve 9299, being the Cottesloe Golf Course, endorses the proposed works by Cottesloe Golf Club Inc. as outlined in Attachment 1; and
2. Instructs the Chief Executive Officer to sign the Form 1 Application for Development Approval, as representative of the landlord.

<b>PD42.18</b>	<b>Review of Western Central Local Emergency Management Arrangements</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Attachments</b>	1. Copy of the Western Central Local Emergency Management Arrangements dated June 2018 (Appendix Six and Seven excluded as some contact details are private contact numbers that only Hazard Management Agency need to access).

**Regulation 11(da) – Not Applicable – Recommendation Adopted with minor change.**

Moved – Mayor Hipkins  
 Seconded – Councillor Hassell

**That the Recommendation to Committee be adopted subject to an additional clause as follows:**

**That it is brought to the attention of the Western Central Local Emergency Management Committee that the template for Local Emergency Recovery Plan include provision for the Local Emergency Co-ordinator to notify the President/Mayor of the relevant Shire, Town or City that an emergency event has occurred in the said Shire, Town or City.**

Councillor Hodsdon left the room at 8.16 pm and returned at 8.18 pm.

Councillor Horley left the room at 8.26 pm and returned at 8.28 pm.

Procedural Motion

Moved - Councillor Wetherall  
 Seconded - Councillor Hay

**That the Motion be put.**

**CARRIED UNANIMOUSLY 10/-**

**The Motion was PUT and was**

**CARRIED 6/3  
 (Against: Crs. Argyle Mangano & Wetherall)  
 (Abstained: Cr. de Lacy)**

## **Committee Recommendation**

### **That Council:**

- 1. in accordance with Part 3, Division 2 of the *Emergency Management Act 2005*, adopt the Western Central Local Emergency Management Arrangements dated June 2018.**
- 2. brings to the attention of the Western Central Local Emergency Management Committee that the template for Local Emergency Recovery Plan include provision for the Local Emergency Co-ordinator to notify the President/Mayor of the relevant Shire, Town or City that an emergency event has occurred in the said Shire, Town or City.**

### **Recommendation to Committee**

That Council in accordance with Part 3, Division 2 of the *Emergency Management Act 2005*, adopt the Western Central Local Emergency Management Arrangements dated June 2018.

**8.2 Technical Services Report No's TS19.18 to TS20.18**

Technical Services Report No's TS19.18 to TS20.18 to be dealt with at this point (copy attached blue cover sheet).

<b>TS19.18</b>	<b>Jones Park Enviro-Scape Master Plan</b>
<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – Manager Parks Services
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	1. Jones Park Enviro-Scape Master Plan 2. Community Engagement Results

Councillor Hay left room at 8.30 pm.

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Horley  
Seconded – Councillor Hassell

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

**CARRIED UNANIMOUSLY 9/-**

**Committee Recommendation / Recommendation to Committee**

**Council endorses the Jones Park Enviro-scape Master Plan concept.**



<b>TS20.18</b>	<b>Proposed Reserve Names for the Shenton Park Rehabilitation Hospital Redevelopment</b>
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<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Landcorp
<b>Officer</b>	Steve Crossman – Asset Management Coordinator
<b>Director</b>	Martyn Glover – Director Technical Services
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Application from Landcorp</li> <li>2. Location Plan</li> <li>3. Extract of Policies and Standards for Geographical Naming in Western Australia.</li> </ol>

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor James

Seconded – Councillor Hodsdon

**That the Recommendation to Committee be adopted.**

(Printed below for ease of reference)

**CARRIED UNANIMOUSLY 9/-**

**Committee Recommendation / Recommendation to Committee**

**Council:**

1. endorses the following proposed road names for use by Landcorp for the Shenton Park Hospital redevelopment:
  - Orton Road;
  - Salk Road; or
  - Sabin Road.
2. Supports the use of the name Orton Road for the re-naming of Ellis Griffiths Drive.

### 8.3 Community Development No's CM02.18

Report No's CM02.18 to be dealt with at this point (copy attached orange cover sheet).

<b>CM02.18</b>	<b>Community Sport and Recreation Facilities Fund Application – Nedlands Tennis Club</b>
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<b>Committee</b>	17 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	Nedlands Tennis Club
<b>Officer</b>	Amanda Cronin – Coordinator Community Development Marion Granich – Manager Community Development
<b>Director</b>	Lorraine Driscoll – Director Corporate and Strategy
<b>Attachments</b>	1. Site Plan 2. Lighting Plan

Mrs Janet Ferreira, Nedlands Tennis Club, Bruce Street, Nedlands CM02.18  
(spoke in support of the recommendation)

Councillor Hay returned to the room at 8.33 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 9/1**  
**(Against: Cr. Mangano)**

#### **Committee Recommendation / Recommendation to Committee**

**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. **Nedlands Tennis Club – Floodlight and Court upgrade: Well planned and needed by the municipality (A Rating);**

- 2. Endorses the application to DLGSCI on the condition that all necessary statutory approvals are obtained by the applicant.**
- 3. Approves an amount of \$65,603 for the Nedlands Tennis Club conditional on the project receiving DLGSCI funding.**

**8.4 Corporate & Strategy Report No's CPS16.18**

Report No's CPS16.18 to be dealt with at this point (copy attached green cover sheet).

<b>CPS17.18</b>	<b>List of Accounts Paid – June 2018</b>
<b>Committee</b>	14 August 2018
<b>Council</b>	28 August 2018
<b>Applicant</b>	City of Nedlands
<b>Officer</b>	Vanaja Jayaraman – Manager Finance
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	3. Creditor Payment Listing June 2018 4. Purchasing Card Payments June 2018 (2p <sup>th</sup> May – 28 <sup>th</sup> June)

**Regulation 11(da) – Not Applicable – Recommendation Adopted**

Moved – Councillor Hodsdon  
Seconded – Councillor James

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

Councillor James left the room at 8.40 pm.

**CARRIED 8/-**  
**(Abstained: Cr. Mangano)**

<b>Committee Recommendation / Recommendation to Committee</b>
<b>Council receives the List of Accounts Paid for the month of June 2018 (refer to attachments).</b>

Councillor James returned to the room at 8.42 pm.

**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 8.42 pm.