



City of Nedlands

# **Minutes**

## **Council Committee Meeting**

**10 March 2020**

### **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 10 March 2020 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>	Her Worship the Mayor, C M de Lacy	(Presiding Member)
	Councillor F J O Bennett	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall (until 8.28 pm)	Hollywood Ward
	Councillor R A Coghlan	Melvista Ward
	Councillor G A R Hay	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward

<b>Staff</b>	Mr M A Goodlet	Chief Executive Officer
	Mrs L M Driscoll	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr J Duff	Director Technical Services
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

**Public** There were 3 members of the public present.

**Press** The Post Newspaper representative.

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

**Apologies** Councillor R Senathirajah 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**

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.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

Nil.

### **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 as each item relating to their address is discussed by the Committee.

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.

#### **3.1 Mr Mark Goodlet, Chief Executive Officer – Financial Interest**

Mr Mark Goodlet, Chief Executive Officer disclosed a financial interest in Item TS04.20– Mooro Park Parking Restrictions, his interest being that he has a financial commitment to John XXIII College as his two children attend the school. Mr Goodlet advised he would leave the room for this item.

**3.2 Councillor Smyth – TS04.20- Parking - Proximity**

Councillor Smyth disclosed a proximity interest in Item TS04.20 - Mooro Park Parking Restrictions, her interest being that she lives on Norfolk Rise. Councillor Smyth declared that she would leave the room during discussion on this item.

**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 Hassell – CM01.20 - Community Sport and Recreation Facilities Fund Application – Dalkeith Tennis Club and UWA Sport**

Councillor Hassell disclosed an impartiality interest in Item CM01.20 - Community Sport and Recreation Facilities Fund Application – Dalkeith Tennis Club and UWA Sport. Councillor Hassell disclosed that he has been a member of the Tennis club since 1961, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hassell 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 11 February 2020**

Moved – Councillor Hay  
Seconded – Councillor Hodsdon

**The Minutes of the Council Committee held 11 February 2020 be confirmed.**

**CARRIED UNANIMOUSLY 11-**

**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 PD05.20 to PD08.20**

Planning & Development Report No’s PD05.20 to PD08.20 to be dealt with at this point (copy attached yellow cover sheet).

<b>PD05.20</b>	<b>Local Planning Scheme 3 Scheme Amendment No. 3 Consolidated Vehicle Access, Deep Soil Areas and Dwelling Mix (Standard Amendment)</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Reference</b>	Nil.
<b>Previous Item</b>	Nil.
<b>Attachments</b>	1. Scheme Amendment No. 3 Report

**Regulation 11(da) – Not Applicable – Minor amendment.**

Moved – Councillor Hodsdon  
 Seconded – Councillor Hay

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

Amendment  
 Moved - Councillor Smyth  
 Seconded - Councillor Bennett

**That in clause 5.5.4 C4 i. remove the words “or single bedroom dwelling”**

**The AMENDMENT was PUT and was**

**CARRIED 9/2**  
**(Against: Mayor de Lacy Crs. Horley)**

The Substantive Motion was PUT and was

**CARRIED 7/4**  
**(Against: Crs. Hassell Mangano Wetherall & Hay)**

## **Committee Recommendation**

### **Council:**

**1. Pursuant to Section 75 of the Planning and Development Act 2005, initiate an Amendment to Local Planning Scheme No. 3 by:**

**a) amending the Scheme Text to insert new sub-clause (4) under clause 26 Modification of R-Codes:**

**(4) In relation to land coded R40, R60, R80 or R160:**

**(a) For development of single and grouped dwellings in accordance with SPP 7.3 R Codes Volume 1, clause 5.3.5 (Vehicular access) is modified by including an additional deemed-to-comply requirement C5.8:**

**C5.8 Development is designed incorporating consolidated vehicular access and where a vehicle access laneway or right-of-way is designated in a local planning policy, local development plan or activity centre plan, vehicle access will be limited to that laneway or right-of-way.**

**(b) For development of multiple dwellings in accordance with SPP 7.3 R Codes Volume 2, 3.8 Vehicle Access is modified by including an additional Acceptable Outcome A 3.8.8:**

**A 3.8.8 Vehicular access is limited to one opening per 20m street frontage that is visible from the street, except for where a vehicle access laneway or right-of-way is designated in a local planning policy, local development plan or activity centre plan, vehicle access will be limited to that laneway or right-of-way.**

**(c) For development of single and grouped dwellings in accordance with SPP 7.3 R Codes Volume 1, clause 5.3.2 (Landscaping) is modified by including an additional deemed-to-comply requirement C2.1:**

**C2.1 i) includes deep soil areas and trees in accordance with Tables (8) and (9) below:**

**Table 8 Minimum deep soil area and tree provision requirements for single and grouped dwellings in R40, R60, R80 and R160 transitional density areas**

Proposed Site Area	Minimum deep soil area <sup>2</sup>	Minimum requirements for trees <sup>1</sup> behind front setback area	Minimum requirements for trees <sup>1</sup> in front setback area	Retention of existing on-site trees criteria as part of the deep soil area.
Less than 200m <sup>2</sup>	10%	1 medium tree <b>OR</b> small trees to suit area	A minimum of 2 small trees or 1 medium tree located within the front setback area, co-located where possible with existing trees on site or adjoining properties trees.	<ul style="list-style-type: none"> <li>- healthy specimens with ongoing viability AND</li> <li>- species is not included on a State or local area weed register AND</li> <li>- height of at least 4m AND/OR</li> <li>- trunk diameter of at least 160mm, measured 1m from the ground AND/OR</li> <li>- average canopy diameter of at least 4m.</li> </ul>
200 - 500m <sup>2</sup>	<b>OR</b> 7% if existing tree(s) retained on site	2 medium trees <b>OR</b> 1 medium tree and small trees to suit area		
>500m <sup>2</sup>	(% of site area)	1 medium tree and small trees to suit area <b>OR</b> 3 medium trees <b>OR</b> 1 large tree and small trees to suit area		

<sup>1</sup>Minimum requirement for trees includes retained or new trees. Refer Table 9 for tree sizes.

<sup>2</sup>Definition for Deep soil area is as per Residential Design Codes Volume 2

**Table 9 Tree sizes**

Tree Size	Indicative canopy diameter at maturity	Nominal height at maturity	Required DSA per tree	Recommended minimum DSA width	Minimum DSA width where additional rootable soil zone (RSZ) width provided <sup>1</sup> (min 1m depth)	Indicative pot size at planting
<b>Small</b>	4-6m	4-8m	9m	2m	1m (DSA) + 1m (RSZ)	100L
<b>Medium</b>	6-9m	8-12m	36m	3m	2m (DSA) + 1m (RSZ)	200L



<b>Large</b>	>9m	>12m	64m	6m	4.5m (DSA) + 1.5m (RSZ)	500L
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<sup>1</sup>Rootable areas are for the purposes of determining minimum width only and do not have the effect of reducing the required DSA. Definition for Rootable soil zone is as per Residential Design Codes Volume 2

- (d) For development of single and grouped dwellings in accordance with SPP 7.3 R Codes Volume 1, 5.5 (Special purpose dwellings) is modified by adding new clause 5.5.4:**

**5.5.4 Minimum Dwelling Mix**

**C4 Minimum dwelling mix for developments of 5 or more dwellings shall comply with the following:**

- i. at least one dwelling within the development shall be an aged and dependent person dwelling or where a proposed lot is 450m<sup>2</sup> or greater, an ancillary dwelling, with a maximum plot ratio area of 70m<sup>2</sup>.**

- 2. In accordance with Planning and Development (Local Planning Schemes) Regulations 2015 Section 34 and 35(2), the City considers that the amendment is a Standard Amendment for the following reasons:**
  - a) the proposed amendment relates to the Residential zone and is consistent with the objectives identified in the scheme for that zone;**
  - b) the proposed amendment is consistent with a local planning strategy which has been endorsed by the WAPC; and**
  - c) the proposed amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.**
- 3. Pursuant to Section 81 of the Planning and Development Act 2005, refers Scheme Amendment No. 3 to the Environmental Protection Authority.**
- 4. Subject to Section 84 of the Planning and Development Act 2005 advertises Scheme Amendment No. 3 in accordance with Regulation 47 of the Planning and Development (Local Planning Schemes) Regulations 2015 and Council Policy – Community Engagement.**

## Recommendation to Committee

Council:

1. Pursuant to Section 75 of the Planning and Development Act 2005, initiate an Amendment to Local Planning Scheme No. 3 by:

a) amending the Scheme Text to insert new sub-clause (4) under clause 26 Modification of R-Codes:

(4) In relation to land coded R40, R60, R80 or R160:

(a) For development of single and grouped dwellings in accordance with SPP 7.3 R Codes Volume 1, clause 5.3.5 (Vehicular access) is modified by including an additional deemed-to-comply requirement C5.8:

C5.8 Development is designed incorporating consolidated vehicular access and where a vehicle access laneway or right-of-way is designated in a local planning policy, local development plan or activity centre plan, vehicle access will be limited to that laneway or right-of-way.

(b) For development of multiple dwellings in accordance with SPP 7.3 R Codes Volume 2, 3.8 Vehicle Access is modified by including an additional Acceptable Outcome A 3.8.8:

A 3.8.8 Vehicular access is limited to one opening per 20m street frontage that is visible from the street, except for where a vehicle access laneway or right-of-way is designated in a local planning policy, local development plan or activity centre plan, vehicle access will be limited to that laneway or right-of-way.

(c) For development of single and grouped dwellings in accordance with SPP 7.3 R Codes Volume 1, clause 5.3.2 (Landscaping) is modified by including an additional deemed-to-comply requirement C2.1:

C2.1 i) includes deep soil areas and trees in accordance with Tables (8) and (9) below:

Table 8 Minimum deep soil area and tree provision requirements for single and grouped dwellings in R40, R60, R80and R160 transitional density areas				
Proposed Site Area	Minimum deep soil area <sup>2</sup>	Minimum requirements for trees <sup>1</sup> behind front setback area	Minimum requirements for trees <sup>1</sup> in front setback area	Retention of existing on-site trees criteria as part of the deep soil area.
Less than 200m <sup>2</sup>	10%	1 medium tree OR	A minimum of 2 small trees	

	OR  7% if existing tree(s) retained on site  (% of site area)	small trees to suit area	or 1 medium tree located within the front setback area, co-located where possible with existing trees on site or adjoining properties trees.	- healthy specimens with ongoing viability AND - species is not included on a State or local area weed register AND - height of at least 4m AND/OR - trunk diameter of at least 160mm, measured 1m from the ground AND/OR - average canopy diameter of at least 4m.
200 - 500m <sup>2</sup>		2 medium trees OR 1 medium tree and small trees to suit area		
>500m <sup>2</sup>		1 medium tree and small trees to suit area OR 3 medium trees OR 1 large tree and small trees to suit area		

<sup>1</sup>Minimum requirement for trees includes retained or new trees. Refer Table 9 for tree sizes.

<sup>2</sup>Definition for Deep soil area is as per Residential Design Codes Volume 2

Tree Size	Indicative canopy diameter at maturity	Nominal height at maturity	Required DSA per tree	Recommended minimum DSA width	Minimum DSA width where additional rootable soil zone (RSZ) width provided <sup>1</sup> (min 1m depth)	Indicative pot size at planting
Small	4-6m	4-8m	9m	2m	1m (DSA) + 1m (RSZ)	100L
Medium	6-9m	8-12m	36m	3m	2m (DSA) + 1m (RSZ)	200L
Large	>9m	>12m	64m	6m	4.5m (DSA) + 1.5m (RSZ)	500L

<sup>1</sup>Rootable areas are for the purposes of determining minimum width only and do not have the effect of reducing the required DSA. Definition for Rootable soil zone is as per Residential Design Codes Volume 2

- (d) For development of single and grouped dwellings in accordance with SPP 7.3 R Codes Volume 1, 5.5 (Special purpose dwellings) is modified by adding new clause 5.5.4:

#### 5.5.4 Minimum Dwelling Mix

C4 Minimum dwelling mix for developments of 5 or more dwellings shall comply with the following:

- ii. at least one dwelling within the development shall be an aged and dependent person dwelling or single bedroom dwelling or where a proposed lot is 450m<sup>2</sup> or greater, an ancillary dwelling, with a maximum plot ratio area of 70m<sup>2</sup>.

2. In accordance with Planning and Development (Local Planning Schemes) Regulations 2015 Section 34 and 35(2), the City considers that the amendment is a Standard Amendment for the following reasons:
  - a) the proposed amendment relates to the Residential zone and is consistent with the objectives identified in the scheme for that zone;
  - b) the proposed amendment is consistent with a local planning strategy which has been endorsed by the WAPC; and
  - c) the proposed amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area.
3. Pursuant to Section 81 of the Planning and Development Act 2005, refers Scheme Amendment No. 3 to the Environmental Protection Authority.
4. Subject to Section 84 of the Planning and Development Act 2005 advertises Scheme Amendment No. 3 in accordance with Regulation 47 of the Planning and Development (Local Planning Schemes) Regulations 2015 and Council Policy – Community Engagement.

<b>PD06.20</b>	<b>Local Planning Scheme 3 – Local Planning Policy Waste Management and Guidelines</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Reference</b>	Nil
<b>Previous Item</b>	PD38.19 – OCM 24 September 2019 PD53.19 – OCM 17 December 2019
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Tracked Changes Draft Waste Management Local Planning Policy (LPP)</li> <li>2. Tracked Change Draft Waste Management Guidelines</li> <li>3. Draft Waste Management Local Planning Policy (LPP) and Guidelines</li> <li>4. Schedule of Submissions</li> <li>5. Submissions (CONFIDENTIAL)</li> </ol>

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

Moved – Councillor Hodsdon  
Seconded – Councillor McManus

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

(Printed below for ease of reference)

**CARRIED 8/1**  
**(Against: Cr. Coghlan)**  
**(Abstained: Crs. Bennett & Hassell)**

**Committee Recommendation / Recommendation to Committee**

- 1. Proceeds to adopt the Waste Management and Guidelines Local Planning Policy, with modifications as set out in Attachment 3, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 4(3)(b)(ii); and**
- 2. Refers the Waste Management and Guidelines Local Planning Policy to the Western Australian Planning Commission for final approval in accordance with State Planning Policy SPP7.3, Residential Design Codes Volume 2 – Apartments 2019 Clause 1.2.3.**

<b>PD07.20</b>	<b>Local Planning Scheme 3 – Local Planning Policy Removal of Occupancy Restrictions</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Reference</b>	Nil
<b>Previous Item</b>	Nil
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. Draft Occupancy Restrictions LPP</li> <li>2. Draft Planning Information Sheet – Removal of Notifications on Title – Over 55’s Accommodation/Ancillary Dwelling</li> </ol>

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

Moved – Mayor de Lacy  
 Seconded – Councillor Hodsdon

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

Councillor Bennett left the room at 7.53 pm and returned at 7.55 pm.

Councillor Hay left the room at 8.00 pm and returned at 8.02 pm.

**CARRIED 8/2**  
**(Against: Crs. Horley & Hassell)**  
**(Abstained: Cr. Smyth)**

**Committee Recommendation / Recommendation to Committee**

Council prepares, and advertises for a period of 21 days, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 4, the Occupancy Restrictions Local Planning Policy.

<b>PD08.20</b>	<b>Local Planning Scheme 3 – Local Planning Policy Parking</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Director</b>	Peter Mickleson – Director Planning & Development
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Reference</b>	Nil
<b>Previous Item</b>	Item 6 – 2 May 2019 - Special Council Meeting PD25.19 – 23 July 2019 – Ordinary Council Meeting PD39.19 – 24 September 2019 - Ordinary Council Meeting
<b>Attachments</b>	1. Draft Amended Parking Local Planning Policy 2. Draft Amended Parking Local Planning Policy – Tracked Changes

**Regulation 11(da) – Not Applicable – Procedural Motion**

Procedural Motion

Moved – Councillor Hassell

Seconded – Councillor Mangano

**That Council proceed to the next item of business.**

**CARRIED 8/3  
(Against: Crs. Horley McManus & Wetherall)**

**Please note – No recommendation made by Committee.**

Recommendation to Committee

Council

1. Resolves that advertising of Amendment 1 to the Parking Local Planning Policy is not required in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 5 (2); and
2. Proceeds to adopt Amendment 1 to the Parking Local Planning Policy, as set out in Attachment 1, in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2, Part 2, Clause 4 (3)(b)(i).

**8.2 Technical Services Report No's TS03.20 to TS05.20**

Technical Services Report No's TS03.20 to TS05.20 to be dealt with at this point (copy attached blue cover sheet).

<b>TS03.20</b>	<b>City of Nedlands Waste Survey</b>
<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil
<b>Director</b>	Jim Duff – Director Technical Services
<b>Attachments</b>	1. 2019 Waste Minimisation Survey Results

**Regulation 11(da) - Council agreed costs and benefits would assist them in making a more informed decision.**

Moved – Councillor McManus  
 Seconded – Councillor Horley

**Committee Recommendation**

**That this item be deferred to the April round of meetings for consideration of costs and benefits of FOGO.**

Councillor Wetherall retired from the meeting at 8.28 pm.

**CARRIED UNANIMOUSLY 10/-**

**Recommendation to Committee**

Council:

1. approves FOGO costs to be considered as part of the City's Waste Management Services Tender; and
2. endorses further community engagement on FOGO prior to proposing implementation.



<b>TS04.20</b>	<b>Mooro Park Parking Restrictions</b>
<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Mark Goodlet CEO declared a financial interest, the extent of the interest being that he has a financial commitment to John XXIII College as his two children attend the school. The CEO will leave the room for this item.
<b>Director</b>	Jim Duff – Director Technical Services
<b>Attachments</b>	1. Mooro Park Parking Restrictions – Original Proposal 2P 2. Mooro Park Parking Restrictions – Revised Proposal No Parking

**Mr Goodlet, Chief Executive Officer – Financial Interest**

Mr Mark Goodlet, Chief Executive Officer disclosed a financial interest, his interest being that he has a financial commitment to John XXIII College as his two children attend the school. Mr Goodlet advised he would leave the room for this item.

**Councillor Smyth – Proximity Interest**

Councillor Smyth disclosed a proximity interest her interest being that she lives on Norfolk Rise, Mt Claremont. Councillor Smyth declared that she would leave the room during discussion on this item.

Councillor Smyth left the room at 8.34 pm.

Mr Goodlet left the room at 8.35 pm.

**Regulation 11(da) – Not Applicable – Minor change.**

Moved – Councillor Horley  
Seconded – Councillor Hodsdon

**That the Recommendation to Committee be adopted subject to removing the words “in the southbound” and add the words “on verge or” before the word “carriageway”.**

**CARRIED UNANIMOUSLY 9/-**

Councillor Smyth & Mr Goodlet returned to the room at 8.41 pm.

### **Committee Recommendation**

**Council approves 'No Parking on the verge or carriageway on Norfolk Rise between the hours of 7am – 5pm, Monday – Friday.**

### Recommendation to Committee

Council approves 'No Parking in the southbound carriageway on Norfolk Rise between the hours of 7am – 5pm, Monday – Friday.

<b>TS05.20</b>	<b>RFT 2019-20.07 City of Nedlands Traffic Model</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Jim Duff – Director Technical Services
<b>Attachments</b>	1. Evaluation Report - CONFIDENTIAL

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

Moved – Councillor Hassell  
 Seconded – Councillor McManus

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

Councillor Hodsdon left the room at 8.43 pm and returned at 8.45 pm.

**CARRIED 8/1**  
**(Against: Cr. Smyth)**  
**(Abstained: Cr. Mangano)**

**Committee Recommendation / Recommendation to Committee**

**Council:**

- 1. agrees to award tender RFT 2019-20.07 to Arup for the City of Nedlands Traffic Model for the lump sum submitted and schedule of rates submitted for traffic data collection, subject to any minor negotiations; and**
- 2. authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

**8.3 Community Development No’s CM01.20 to CM02.20**

Report No’s CM01.20 to CM02.20 to be dealt with at this point (copy attached orange cover sheet).

<b>CM01.20</b>	<b>Community Sport and Recreation Facilities Fund Application – Dalkeith Tennis Club and UWA Sport</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate and Strategy
<b>Attachments</b>	Nil.

**Councillor Hassell – Impartiality Interest**

Councillor Hassell disclosed that he has been a member of the Tennis club since 1961, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Hassell declared that he would consider this matter on its merits and vote accordingly.

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

Moved – Councillor Hassell  
 Seconded – Councillor Hodsdon

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

**CARRIED 9/-**  
**(Abstained: 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 Small Grant Round as follows:**

- a. **Dalkeith Tennis Club – Reconstruction of Four Hard Courts: Well planned and needed by the municipality (A Rating);**
  - b. **UWA Sport – UWA Athletics Club Storage Shed: Well planned and needed by the municipality (A Rating);**
2. **endorses the above applications to Department of Local Government, Sport & Cultural Industries on the condition that all necessary statutory approvals are obtained by the applicants; and**
3. **approves an amount of \$48,799 (ex GST) for Dalkeith Tennis Club for consideration in the 2020/21 draft budget, conditional on the project receiving DLGSCI funding.**

<b>CM02.20 Arts Committee Membership</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Resume - Luke Hollyock - CONFIDENTIAL 2. Resume – Alexandra Thompson - CONFIDENTIAL

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

Moved – Councillor Hodsdon  
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 appoints Luke Hollyock and Alexandra Thompson as community representatives on the Arts Committee.**

**8.4 Corporate & Strategy Report No's CPS03.20 to CPS05.20**

Report No's CPS03.20 to CPS05.20 to be dealt with at this point (copy attached green cover sheet).

<b>CPS03.20 List of Accounts Paid – January 2020</b>	
<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Credit Card Listing – January 2020 2. Purchasing Card Payments – January 2020

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

Moved – Councillor McManus  
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 receives the List of Accounts Paid for the month of January 2020 (refer to attachments).**

<b>CPS04.20</b>	<b>2019 Compliance Audit Return</b>
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<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Compliance Audit Return 2019

**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 UNANIMOUSLY 10/-**

**Committee Recommendation / Recommendation to Committee**

**Council adopts the 2019 Compliance Audit Return as per recommendation by the Audit and Risk Committee.**



<b>CPS05.20 Mid-Year Budget Review – 2019/20</b>	
<b>Committee</b>	10 March 2020
<b>Council</b>	24 March 2020
<b>Applicant</b>	City of Nedlands
<b>Employee Disclosure under section 5.70 Local Government Act 1995</b>	Nil.
<b>Director</b>	Lorraine Driscoll – Director Corporate & Strategy
<b>Attachments</b>	1. Revised Rate Setting Statement for the year ending 30 June 2020; 2. List of Changes Required to the Revised Operating Budget 2019/20; and 3. List of Changes Required to the Revised Capital Works & Acquisition Program Budget 2019/20.

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

Moved – Councillor Hassell  
 Seconded – Councillor McManus

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

Councillor Hassell left the room at 9.00 pm and returned at 9.02 pm.

**CARRIED 7/3**  
**(Against: Crs. Bennett Mangano & Coghlan)**

**Committee Recommendation / Recommendation to Committee**

**Council:**

- 1. receives and adopts, in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996, the mid-year budget review and the revised Rate Setting Statement for the year ending 30 June 2020;**
- 2. notes the carried forward surplus as at 30 June 2019 was \$2,493,592 and as at 1 July 2019 after the adjustment to the retained surplus of \$1,150,000 on adoption of AASB 1058, the brought forward surplus is \$1,343,592;**

- 3. notes the requested changes to the current 2019/20 Annual Budget listed in Attachments 2 and 3, and summarised in this report;**
- 4. Approves the increase in transfers to reserves of \$275,641 and transfers from reserves of \$601,000. The revised nett transfer from reserves is \$413,655 compared to \$88,296 as per the adopted budget; and**
- 5. Approves the Revised Budget incorporating all the changes listed in Attachments 1, 2 and 3 of this report, providing an estimated net deficit of \$12,375 (Attachment 1).**

**ABSOLUTE MAJORITY REQUIRED**

**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 9.09 pm.