Summary of Table of Contents of all

Council Meetings held during 2022

**Special Meeting of Council**

**18 January 2022**

**Table of Contents**

[1. Declaration of Opening 4](#_Toc94012959)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc94012960)

[3. Public Question Time 5](#_Toc94012961)

[4. Addresses by Members of the Public 5](#_Toc94012962)

[5. Disclosures of Financial Interest 5](#_Toc94012963)

[6. Disclosures of Interests Affecting Impartiality 5](#_Toc94012964)

[6.1 Councillor Smyth – Item 9 - Consideration of Responsible Authority Report for 14 Multiple Dwellings, 10 Holiday Accommodation (Short Stay), 4 Offices and Café at 24 Leura Street, Nedlands 5](#_Toc94012965)

[6.2 Councillor Smyth – Item 10 - Consideration of Responsible Authority Report for 17 Multiple Dwellings and Office at 91 Broadway, Nedlands 5](#_Toc94012966)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc94012967)

[14. PD04.22 Re-consideration of Development Application – Additions to Single House at 86 Watkins Road, Dalkeith 6](#_Toc94012968)

[9. Consideration of Responsible Authority Report for 14 Multiple Dwellings, 10 Holiday Accommodation (Short Stay), 4 Offices and Café at 24 Leura Street, Nedlands 13](#_Toc94012969)

[8. RFT ITS-22.01 City of Nedlands Integrated Transport Strategy 19](#_Toc94012970)

[9. Consideration of Responsible Authority Report for 14 Multiple Dwellings, 10 Holiday Accommodation (Short Stay), 4 Offices and Café at 24 Leura Street, Nedlands 24](#_Toc94012971)

[10. Consideration of Responsible Authority Report for 17 Multiple Dwellings and Office at 91 Broadway, Nedlands 25](#_Toc94012972)

[11. PD1.22 Consideration of Development Application – 6 Grouped Dwellings at 24 Louise Street, Nedlands 34](#_Toc94012973)

[12. PD02.22 Consideration of Development application – 5 Grouped Dwellings at 18 Cooper Street, Nedlands 42](#_Toc94012974)

[13. PD03.22 Consideration of Development Application – Single House at 24a Lisle Street, Mount Claremont 53](#_Toc94012975)

[14. PD04.22 Re-consideration of Development Application – Additions to Single House at 86 Watkins Road, Dalkeith 60](#_Toc94012976)

[15. Declaration of Closure 61](#_Toc94012977)

**Special Meeting of Council**

**8 February 2022**

**Table of Contents**

[1. Declaration of Opening 4](#_Toc95236390)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc95236391)

[3. Public Question Time 4](#_Toc95236392)

[4. Addresses by Members of the Public 4](#_Toc95236393)

[5. Disclosures of Financial/Proximity Interest 5](#_Toc95236394)

[5.1 Councillor Bennett – PD05.02.22 - Consideration of Responsible Authority Report for Reconsideration of Mixed Use Development – 135 Broadway, Nedlands 5](#_Toc95236395)

[6. Disclosures of Interests Affecting Impartiality 5](#_Toc95236396)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 5](#_Toc95236397)

[8. PD05.02.22 Consideration of Responsible Authority Report for Reconsideration of Mixed Use Development – 135 Broadway, Nedlands 6](#_Toc95236398)

[9. Declaration of Closure 13](#_Toc95236399)

**Table of Contents**

**Ordinary Meeting of Council**

**22 February 2022**

[1. Declaration of Opening 5](#_Toc97999885)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc97999886)

[3. Public Question Time 5](#_Toc97999887)

[4. Addresses by Members of the Public 6](#_Toc97999888)

[5. Requests for Leave of Absence 6](#_Toc97999889)

[6. Petitions 6](#_Toc97999890)

[7. Disclosures of Financial / Proximity Interest 6](#_Toc97999891)

[8. Disclosures of Interests Affecting Impartiality 6](#_Toc97999892)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 7](#_Toc97999893)

[10. Confirmation of Minutes 7](#_Toc97999894)

[10.1 Ordinary Council Meeting – 14 December 2021 7](#_Toc97999895)

[10.2 Special Council Meeting – 18 January 2022 7](#_Toc97999896)

[10.3 Special Council Meeting – 8 February 2022 7](#_Toc97999897)

[11. Announcements of the Presiding Member without discussion 8](#_Toc97999898)

[12. Members Announcements without discussion 10](#_Toc97999899)

[12.1 Councillor Youngman 10](#_Toc97999900)

[12.2 Councillor Smyth 10](#_Toc97999901)

[12.3 Councillor Hodsdon 11](#_Toc97999902)

[12.4 Councillor Senathirajah 11](#_Toc97999903)

[13. Matters for Which the Meeting May Be Closed 12](#_Toc97999904)

[14. En Bloc Items 12](#_Toc97999905)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 13](#_Toc97999906)

[15.1 Minutes of the following Committee Meetings (in date order) are to be received: 13](#_Toc97999907)

[16. Divisional Reports - Planning & Development Report No’s PD06.02.22 to PD08.02.22 (copy attached) 14](#_Toc97999908)

[16.1 PD06.02.22 Consideration of Development Application – 6 Grouped Dwellings at 24 Louise Street, Nedlands 14](#_Toc97999910)

[16.2 PD07.02.22 Broadway Precinct Parking Restriction 27](#_Toc97999911)

[16.3 PD08.02.22 Mid-Tier Transport Consortium – Memorandum of Understanding 40](#_Toc97999912)

[17 Divisional Reports - Technical Services Report No’s TS01.02.22 (copy attached) 45](#_Toc97999913)

[17.1 TS01.02.22 – Street Trees Policy Review 45](#_Toc97999914)

[18 Divisional Reports - Community Services & Development Report No’s CSD01.02.22 (copy attached) 51](#_Toc97999915)

[18.1 CSD01.02.22 Community Member Applications for Membership of the Public Art Committee 51](#_Toc97999916)

[19 Divisional Reports - Corporate & Strategy Report No’s CPS01.02.22 to CPS07.02.22 (copy attached) 55](#_Toc97999917)

[19.1 CPS01.02.22 Mid-Year Budget Review 55](#_Toc97999918)

[19.2 CPS02.02.22 List of Accounts – December 2021 60](#_Toc97999919)

[1. Creditor Payment Listing – December 2021 60](#_Toc97999920)

[19.3 CPS03.02.22 Monthly Financial Reports – December 2021 63](#_Toc97999921)

[19.4 CPS04.02.22 Monthly Investment Report – December 2021 69](#_Toc97999922)

[19.5 CPS05.02.22 List of Accounts Paid – January 2022 72](#_Toc97999923)

[1. Creditor Payment Listing – January 2022; 72](#_Toc97999924)

[19.6 CPS06.02.22 Monthly Financial Report – January 2022 75](#_Toc97999925)

[19.7 CPS07.02.22 Monthly Investment Report – January 2022 81](#_Toc97999926)

[19.8 CPS08.02.22 New Lease to Kidz Galore – 64-66 Melvista Avenue, Dalkeith 84](#_Toc97999927)

[20 Reports by the Chief Executive Officer CEO01.02.22 (copy attached) 92](#_Toc97999928)

[20.1 CEO01.02.22 Local Government Reform 92](#_Toc97999929)

[21 Council Members Notice of Motions of Which Previous Notice Has Been Given 97](#_Toc97999930)

[21.1 Councillor Mangano – Replacement Airconditioning System for Point Resolution Child Care 97](#_Toc97999931)

[21.2 Mayor Argyle – Report on Using Maisonettes for Administrative Purposes 99](#_Toc97999932)

[21.3 Councillor Brackenridge – Building Heights – Single and Grouped Dwellings 100](#_Toc97999933)

[21.4 Councillor Mangano – 52 Jutland Parade, Dalkeith 102](#_Toc97999934)

[21.5 Councillor Mangano – Confidential Notice of Motion 105](#_Toc97999935)

[22 Urgent Business Approved By the Presiding Member or By Decision 106](#_Toc97999936)

[22.1 CEO03.02.2022 Annual Report 2020/21 106](#_Toc97999937)

[23 Confidential Items 112](#_Toc97999938)

[23.1 PD09.02.22 Reconsideration of Council decision to revoke verge permit, 102 Adelma Road, Dalkeith 112](#_Toc97999939)

[23.2 CEO02.02.22 Request for Legal Representation 112](#_Toc97999940)

[21.5 Councillor Mangano – Confidential Notice of Motion 112](#_Toc97999941)

[24 Declaration of Closure 113](#_Toc97999942)

**Ordinary Meeting of Council**

**22 March 2022**

**Table of Contents**

[1. Declaration of Opening 5](#_Toc99952609)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc99952610)

[3. Public Question Time 5](#_Toc99952611)

[3.1 Mr Grey Roughan, Nedlands 6](#_Toc99952612)

[4. Addresses by Members of the Public 8](#_Toc99952613)

[5. Requests for Leave of Absence 10](#_Toc99952614)

[6. Petitions 10](#_Toc99952615)

[7. Disclosures of Financial / Proximity Interest 10](#_Toc99952616)

[7.1 Mayor Argyle – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc99952624)

[8. Disclosures of Interests Affecting Impartiality 11](#_Toc99952625)

[7.2 Councillor Smyth 11](#_Toc99952626)

[7.3 Councillor Smyth – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc99952627)

[7.4 Councillor Brackenridge – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 11](#_Toc99952628)

[7.5 Councillor Coghlan – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc99952629)

[7.6 Councillor Senathirajah – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc99952630)

[7.7 Councillor McManus – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc99952631)

[7.8 Councillor Bennett – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 12](#_Toc99952632)

[7.9 Councillor Mangano – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 13](#_Toc99952633)

[7.10 Councillor Youngman – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 13](#_Toc99952634)

[7.11 Councillor Combes – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 13](#_Toc99952635)

[7.12 Councillor Hodsdon – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 13](#_Toc99952636)

[7.13 Councillor Amiry – 16.3 - PD12.03.33 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 14](#_Toc99952637)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 14](#_Toc99952638)

[10. Confirmation of Minutes 14](#_Toc99952639)

[10.1 Ordinary Council Meeting – 22 February 2022 14](#_Toc99952640)

[11. Announcements of the Presiding Member without discussion. 14](#_Toc99952641)

[12. Members Announcements without discussion. 16](#_Toc99952642)

[12.1 Councillor Smyth 16](#_Toc99952643)

[13. Matters for Which the Meeting May Be Closed 16](#_Toc99952644)

[14. En Bloc Items 17](#_Toc99952645)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 17](#_Toc99952646)

[15.1 Minutes of the following Committee Meetings (In Date Order) are to be received: 17](#_Toc99952647)

[16. Divisional Reports - Planning & Development Report No’s PD10.03.22 to PD15.03.22 18](#_Toc99952648)

[16.1 PD10.03.22 Consideration of Development Application – Single House at 60A Strickland Street, Mount Claremont 18](#_Toc99952649)

[16.2 PD11.03.22 Reconsideration of Development Application – 5 Grouped Dwellings at 18 Tyrell Street, Nedlands 27](#_Toc99952650)

[16.3 PD12.03.22 Reconsideration of Development Application – Single House at 37C Kinninmont Avenue, Nedlands 39](#_Toc99952651)

[16.4 PD13.03.22 Consideration of Development Application – Rear Addition to a Single House at 89 Stanley Street, Nedlands 55](#_Toc99952652)

[16.5 PD14.03.22 Consideration of Community Benefits and Infrastructure Contribution Models 61](#_Toc99952653)

[16.6 PD15.03.22 Indoor Wood Fire Heaters 72](#_Toc99952654)

[17. Divisional Reports - Technical Services Report No’s TS02.03.22 to TS03.03.22 84](#_Toc99952655)

[17.1 TS02.03.22 Montario Quarter - Stage 2 Road Naming Approval 84](#_Toc99952656)

[17.2 TS03.03.22 Foreshore Management Steering Committee – Establishment and Appointment of Members 89](#_Toc99952657)

[17.3 TS04.03.22 City of Nedlands Drainage Infrastructure Study 101](#_Toc99952658)

[18. Divisional Reports - Community Services & Development Report No CSD02.03.22 111](#_Toc99952659)

[18.1 CSD02.03.22 CSRFF Application Allen Park Tennis Club 111](#_Toc99952660)

[19. Divisional Reports - Corporate & Strategy Report No’s CPS09.03.22 to CPS11.03.22 117](#_Toc99952661)

[19.1 CPS09.03.22 List of Accounts – February 2022 117](#_Toc99952662)

[19.2 CPS10.03.22 Monthly Financial Reports – February 2022 120](#_Toc99952663)

[19.3 CPS11.03.22 Monthly Investment Report – February 2022 126](#_Toc99952664)

[20. Divisional Reports – Reports from the Audit & Risk Committee Report No’s ARC01.03.22 130](#_Toc99952665)

[20.1 ARC01.03.22 Annual Compliance Return 2021 130](#_Toc99952666)

[21. Divisional Reports – Report form the Public Art Committee Meeting No’s PAC01.02.22 133](#_Toc99952667)

[21.1 PAC01.02.22 Commissioning Health Workers Tribute Public Art Project 133](#_Toc99952668)

[22. Council Members Notice of Motions of Which Previous Notice Has Been Given 138](#_Toc99952669)

[22.1 Councillor Smyth – Confidential Council Risk and Reporting – Update Request 138](#_Toc99952671)

[22.2 Councillor Smyth – Amendment to Standing Orders 139](#_Toc99952672)

[22.3 Mayor Argyle – Heavy Fines for the Death of Trees on Nature Strips 141](#_Toc99952673)

[22.4 Councillor Bennett – Reinstate City of Nedlands Cash in Lieu Parking Policy 143](#_Toc99952674)

[22.5 Councillor Bennett – Bird Watering Stations 145](#_Toc99952675)

[22.6 Councillor Bennett – Prohibition of Second Generation Rodenticide 147](#_Toc99952676)

[22.7 Councillor Mangano – Deemed to Comply Visitor Off-Street Parking 149](#_Toc99952677)

[23. Urgent Business Approved By the Presiding Member or By Decision 152](#_Toc99952678)

[23.1 PD16.03.22 Consideration of Responsible Authority Report for Three Multiple Dwellings and Consulting Room at 43 Esplanade, Nedlands 152](#_Toc99952679)

[24. Confidential Items 159](#_Toc99952680)

[24.1 CEO03.22 Deed of Settlement and Release 159](#_Toc99952681)

[22.1 Councillor Smyth – Confidential Council Risk and Reporting – Update Request 160](#_Toc99952682)

[24.1 CEO03.22 Deed of Settlement and Release 160](#_Toc99952683)

[25. Declaration of Closure 160](#_Toc99952684)

**Special Meeting of Council**

**29 March 2022**

**Table of Contents**

[1. Declaration of Opening 4](#_Toc98796131)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc98796132)

[3. Public Question Time 5](#_Toc98796133)

[4. Addresses by Members of the Public 5](#_Toc98796134)

[5. Disclosures of Financial Interest 5](#_Toc98796135)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc98796136)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc98796137)

[8. CPS12.03.22 Lease and Sublease of Lot 502 on Deposited Plan 418496 (‘Tawarri’) 7](#_Toc98796138)

[9. PD17.03.22 Comment on State Development Assessment Unit Application for Tawarri Hot Springs Development at 120 Esplanade, Dalkeith 33](#_Toc98796139)

[10. Declaration of Closure 42](#_Toc98796140)

**Special Meeting of Council**

**12 April 2022**

**Table of Contents**

1. Declaration of Opening 4

2. Present and Apologies and Leave of Absence (Previously Approved) 4

3. Public Question Time 4

4. Addresses by Members of the Public 5

5. Disclosures of Financial Interest 5

6. Disclosures of Interests Affecting Impartiality 5

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

8. TS06.04.22 RFT 21-22.02 Civil Rehabilitation of Portland Street, Nedlands 6

9. TS07.04.22 RFT 21-22.03 Alfred and Rochdale Road Intersection Rehabilitation, Mount Claremont 10

10. Consideration of Responsible Authority Report for Multiple Dwelling Development at 1A Thomas Street, Nedlands 15

11. Declaration of Closure 25

**Ordinary Meeting of Council**

**26 April 2022**

**Table of Contents**

1. Declaration of Opening 5

2. Present and Apologies and Leave of Absence (Previously Approved) 5

3. Public Question Time 6

4. Addresses by Members of the Public 6

5. Requests for Leave of Absence 8

6. Petitions 8

7. Disclosures of Financial Interest 8

8. Disclosures of Interests Affecting Impartiality 8

9. Declarations by Members That They Have Not Given Due Consideration to Papers 8

10. Confirmation of Minutes 9

11. Announcements of the Presiding Member without discussion. 9

12. Members Announcements without discussion. 11

13. Matters for Which the Meeting May Be Closed 13

14. En Bloc Items 13

15. Minutes of Council Committees and Administrative Liaison Working Groups 14

15.1 Minutes of the following Committee Meetings (in date order) are to be received: 14

15.2 Minutes of the 2021 Annual General Meeting of Electors 14

15.3 Motion Passed at the 2021 Annual General Meeting of Electors 15

16. Divisional Reports - Planning & Development Report No’s PD19.04.22 to PD23.04.22 16

16.1 PD19.04.22 Consideration of Development Application – 4 Grouped Dwellings at No. 7 Florence Rd, Nedlands 16

16.2 PD20.04.22 Consideration of Development Application – 4 Grouped Dwellings at 24 Clark Street, Nedlands 24

16.3 PD21.04.22 Review of Local Planning Policy – Design Review Panel 33

16.4 PD22.04.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Waratah Precinct Design Response 39

16.5 PD23.04.22 Development Assessment Panel Reform 57

17. Divisional Reports - Corporate & Strategy Report No’s CPS13.02.22 to CPS17.04.22 63

17.1 CPS13.04.22 New Lease to Kidz Galore – 64-66 Melvista Avenue, Dalkeith 63

17.2 CPS14.04.22 Lease to Heaney Pty Ltd for Portion of Reserve 45054 (Mount Claremont Depot) 77

17.3 CPS15.04.22 List of Accounts – March 2022 85

17.4 CPS16.04.22 Monthly Financial Report – March 2022 88

17.5 CPS17.04.22 Monthly Investment Report – March 2022 94

18. Council Members Notice of Motions of Which Previous Notice Has Been Given 98

18.1 Councillor Mangano – Tawarri Site 98

18.2 Councillor Mangano - Tawarri Recommissioning Committee 100

18.3 Councillor Youngman – Development of a Reconciliation Action Plan 103

18.4 Councillor Mangano – Guttering and Downpipe Replacement – Nedlands Child Health Centre 105

18.5 Councillor Hodsdon – Hollywood Reserve 106

18.6 Councillor Bennett – Aberdare Road Greenway, Safe Path and Long Term Cycle Network Link 108

18.7 Councillor Bennett – Nedlands Heritage Listings and Heritage Precincts 111

18.8 Mayor Argyle – Protection of Trees on Private Property 116

18.9 Mayor Argyle – Nedlands Library 118

18.10 Mayor Argyle – Nedlands Nature Network 119

19. Urgent Business Approved By the Presiding Member or By Decision 120

19.1 TS08.04.22 RFT2021-22.04 Civil Rehabilitation of Waratah Avenue, Dalkeith 120

19.2 PD24.04.22 Consideration of Responsible Authority Report for 12 Multiple Dwellings at 47 Aberdare Road, Nedlands 128

20. Confidential Items 136

20.1 CONFIDENTIAL TS05.04.22 Payment for Use of Car Parking Bays at Dalkeith Hall 137

20.2 CONFIDENTIAL CEO04.04.22 Risk & Reporting Update 137

21. Declaration of Closure 138

**Special Council Meeting**

**17 May 2022**

**Table of Contents**

1. Declaration of Opening 4

2. Present and Apologies and Leave of Absence (Previously Approved) 4

3. Public Question Time 5

4. Addresses by Members of the Public 8

5. Disclosures of Financial Interest 9

6. Disclosures of Interests Affecting Impartiality 9

7. Declarations by Members That They Have Not Given Due Consideration to Papers 9

8. PD25.05.22 Consideration of Development Application for Mixed Use Development (11 Multiple Dwellings, 12 Holiday Accommodation, 3 Offices and Café) at 24 Leura Street, Nedlands 10

9. PD26.05.2022 Consideration of Responsible Authority Report for Amendments to Approved Development of 10 Multiple Dwellings at 20 Cooper Street, Nedlands 22

10. CPS23.05.22 Response to Minister for Lands – Tawarri Hot Springs 27

**Ordinary Meeting of Council**

**24 May 2022**

**Table of Contents**

1. Declaration of Opening 5

2. Present and Apologies and Leave of Absence (Previously Approved) 5

3. Public Question Time 6

4. Addresses by Members of the Public 6

5. Requests for Leave of Absence 7

6. Petitions 7

7. Disclosures of Financial / Proximity Interest 8

7.1 Councillor Bennett – PD31.05.22 – Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response 8

8. Disclosures of Interests Affecting Impartiality 8

8.1 Councillor Smyth – 17.1- CPS18.05.22 New Lease to Nedlands Yacht Club 8

8.2 Councillor Youngman – 20.1 – PD34.05.22 CONFIDENTIAL Planning Compliance Matters 8

9. Declarations by Members That They Have Not Given Due Consideration to Papers 8

10. Confirmation of Minutes 9

11. Announcements of the Presiding Member without discussion. 9

12. Members Announcements without discussion. 10

13. Matters for Which the Meeting May Be Closed 10

14. En Bloc Items 11

15. Minutes of Council Committees and Administrative Liaison Working Groups 11

15.1 Minutes of the following Committee Meetings (in date order) are to be received: 11

16. Divisional Reports - Planning & Development Report No’s PD25.05.22 to PD33.05.22 12

16.1 PD25.05.22 Consideration of Development Application – 4 Grouped Dwellings at No. 7 Florence Rd, Nedlands 12

16.2 PD26.05.22 Consideration of Development Application – Nine Multiple Dwellings at 8 Taylor Road, Nedlands 26

16.3 PD27.05.22 Consideration of Development Application for a Single House at 61A Aberdare Road, Nedlands 40

16.4 PD28.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 20 Curlew Road, Dalkeith 51

16.5 PD29.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 60 Philip Road, Dalkeith 60

16.6 PD30.05.22 Consideration of Development Application for Temporary Change of Use (Display House) and Signage at 60 Beatrice Road, Dalkeith 68

16.7 PD31.05.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response 76

16.8 PD32.05.22 Consideration of Repeal of By-law Relating to New Street Alignment (Aberdare Roads By-law) 93

16.9 PD33.05.22 Foreshore Reserve 28307 Concept Plan 106

17. Divisional Reports - Corporate & Strategy Report No’s CPS18.05.22 to CPS22.05.22 120

17.1 CPS18.05.22 New Lease to Nedlands Yacht Club – Portion of Reserve 17391 120

17.2 CPS19.05.22 Procurement of Goods and Services Council Policy Review 127

17.3 CPS20.05.22 List of Accounts Paid – April 2022 131

17.4 CPS21.05.22 Monthly Financial Report – April 2022 134

17.5 CPS22.05.22 Monthly Investment Report – April 2022 140

18. Council Members Notice of Motions of Which Previous Notice Has Been Given 143

18.1 Councillor Mangano – Election Signage 143

18.2 Councillor Mangano – Leveling of Verge – 52 Jutland Parade, Dalkeith 144

18.3 Councillor Mangano – Replacement of Slab Footpaths 145

18.4 Councillor Smyth – Policy Proposal – City Property Adjoining Development Applications 147

18.5 Councillor Smyth - Public Art Initiative for Temporary Installation 149

19. Urgent Business Approved By the Presiding Member or By Decision 153

19. PD34.05.22 Consideration of Responsible Authority Report for Amendments to Approved Mixed Use Development at 95a Waratah Avenue, Dalkeith 153

20. Confidential Items 159

20.1 CSD03.05.22 CONFIDENITAL Nominations for City Honours 159

20.2 PD34.05.22 CONFIDENTIAL Planning Compliance Matters 159

21. Declaration of Closure 161

**Special Council Meeting**

**16 June 2022**

**Table of Contents**

[1. Declaration of Opening 4](#_Toc106351095)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc106351096)

[3. Public Question Time 4](#_Toc106351097)

[4. Addresses by Members of the Public 4](#_Toc106351098)

[5. Disclosures of Financial / Proximity Interest 5](#_Toc106351099)

[6. Disclosures of Interests Affecting Impartiality 5](#_Toc106351100)

[6.1 Councillor Smyth – Item 8 - TS09.06.22 RFT 2021-22.05 Alterations and Additions to the Swanbourne Nedlands Surf Life Saving Club 5](#_Toc106351101)

[6.2 Councillor McManus – Item 8 - TS09.06.22 RFT 2021-22.05 Alterations and Additions to the Swanbourne Nedlands Surf Life Saving Club 5](#_Toc106351102)

[6.3 Mayor Argyle – Item 8 - TS09.06.22 RFT 2021-22.05 Alterations and Additions to the Swanbourne Nedlands Surf Life Saving Club 5](#_Toc106351103)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc106351104)

[8. TS09.06.22 RFT 2021-22.05 Alterations and Additions to the Swanbourne Nedlands Surf Life Saving Club 6](#_Toc106351105)

**Special Meeting of Council**

**27 June 2022**

**Table of Contents**

[1. Declaration of Opening 4](#_Toc106813720)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc106813721)

[3. Public Question Time 5](#_Toc106813722)

[4. Addresses by Members of the Public 5](#_Toc106813723)

[5. Disclosures of Financial Interest 6](#_Toc106813724)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc106813725)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc106813726)

[8. CPRC01.05.22 – Chief Executive Officer Performance Review Policy 6](#_Toc106813727)

[9. CRSC05.06.22 CONFIDENTIAL - Chief Executive Officer Employment Contract 14](#_Toc106813728)

[10. CRSC06.06.22 CONFIDENTIAL – Chief Executive Officer Appointment 14](#_Toc106813729)

[11. Declaration of Closure 14](#_Toc106813730)

**Ordinary Meeting of Council**

**28 June 2022**

**Table of Contents**

[1. Declaration of Opening 5](#_Toc109303202)

[1.1 Councillor Amiry – Online Participation 5](#_Toc109303203)

[2. Present and Apologies and Leave of Absence (Previously Approved) 6](#_Toc109303205)

[3. Public Question Time 6](#_Toc109303206)

[3.1 Mrs Clair Smith 6](#_Toc109303209)

[3.2 Dr Peter Robins 7](#_Toc109303210)

[3.3 Mrs Denise Murray 8](#_Toc109303211)

[3.4 Dr Neville Hills 10](#_Toc109303212)

[3.5 Mr Malcolm Murray 11](#_Toc109303213)

[3.6 Mr Peter Taranto 13](#_Toc109303214)

[4. Addresses by Members of the Public 14](#_Toc109303215)

[5. Requests for Leave of Absence 16](#_Toc109303216)

[6. Petitions 16](#_Toc109303217)

[6.1 Petition in Opposition to Proposed Development 37 - 43 Stirling Highway, Nedlands 16](#_Toc109303221)

[6.2 Petition in Opposition to Proposed Development 37 - 43 Stirling Highway, Nedlands 16](#_Toc109303222)

[7. Disclosures of Financial / Proximity Interest 17](#_Toc109303223)

[7.1 Councillor Hodsdon – 16.5 - PD39.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Hollywood Precinct Design Response 17](#_Toc109303224)

[7.2 Councillor Bennett – 16.4 - PD38.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response 17](#_Toc109303225)

[8. Disclosures of Interests Affecting Impartiality 17](#_Toc109303226)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 17](#_Toc109303227)

[10. Confirmation of Minutes 17](#_Toc109303228)

[10.1 Ordinary Council Meeting Minutes - 24 May 2022 17](#_Toc109303229)

[10.2 Special Council Meeting Minutes - 17 May 2022 18](#_Toc109303230)

[11. Announcements of the Presiding Member without discussion. 18](#_Toc109303231)

[12. Members Announcements without discussion. 19](#_Toc109303232)

[13. Matters for Which the Meeting May Be Closed 21](#_Toc109303233)

[14. En Bloc Items 21](#_Toc109303234)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 22](#_Toc109303235)

[15.1 Minutes of the following Committee Meetings & Working Group Meetings (in date order) are to be received: 22](#_Toc109303236)

[16. Divisional Reports - Planning & Development Report No’s PD35.06.22 to PD41.06.22 23](#_Toc109303237)

[16.1 PD35.06.22 Consideration of Development Application – 4 Grouped Dwellings at 24 Clark Street, Nedlands 23](#_Toc109303239)

[16.2 PD36.06.22 Comment on State Development Assessment Unit Application for Children’s Hospice Development at 61 (Lot 503) Clement Street, Swanbourne 32](#_Toc109303240)

[16.3 PD37.06.22 Comment on State Development Assessment Unit Application for Tawarri Hot Springs Development at 120 Esplanade, Dalkeith 57](#_Toc109303241)

[16.4 PD38.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Broadway Precinct Design Response 77](#_Toc109303242)

[16.5 PD39.06.22 Consideration of Adoption of Local Planning Policy for Advertising – Draft Hollywood Precinct Design Response 97](#_Toc109303243)

[16.6 PD40.06.22 Initiation of Scheme Amendment No. 12 – Tree Retention on Private Land 113](#_Toc109303244)

[16.7 PD41.06.22 West Melvista Precinct Parking Restriction 122](#_Toc109303245)

[16.8 PD42.06.22 Bird Watering Stations 132](#_Toc109303246)

[17 Divisional Reports - Corporate & Strategy Report No’s CPS23.06.22 to CPS26.06.22 137](#_Toc109303247)

[17.1 CPS23.06.22 Differential Rates 2022/23 – Approval for Advertising 137](#_Toc109303248)

[17.2 CPS24.06.22 Monthly Financial Report – May 2022 143](#_Toc109303249)

[17.3 CPS25.06.22 Monthly Investment Report – May 2022 149](#_Toc109303250)

[17.4 CPS26.06.22 List of Account Paid – May 2022 153](#_Toc109303251)

[18 Reports by the Chief Executive Officer CEO05.06.22 156](#_Toc109303252)

[18.1 CEO05.06.22 Review of Local Laws under section 3.16 of the Local Government Act 1995 156](#_Toc109303253)

[19. Council Members Notice of Motions of Which Previous Notice Has Been Given 165](#_Toc109303254)

[19.1 Councillor Mangano – Nature Strip Development Policy 165](#_Toc109303256)

[19.2 Councillor Mangano – Residential Development Local Planning Policy Amendment 166](#_Toc109303257)

[19.3 Councillor Mangano – Cardno Briefing to Council Members – Laneway associated with Woolworths & Aldi Development 167](#_Toc109303258)

[19.4 Councillor Coghlan – Local Planning Policy for Apartment Developments 168](#_Toc109303259)

[20. Urgent Business Approved by the Presiding Member or by Decision 170](#_Toc109303260)

[21. Confidential Items 170](#_Toc109303261)

[22. Declaration of Closure 170](#_Toc109303262)

**Ordinary Meeting of Council**

**26 July 2022**

**Table of Contents**

[1. Declaration of Opening 5](#_Toc111192747)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc111192748)

[3. Public Question Time 6](#_Toc111192749)

[3.1 Mr Andrew Edwards 6](#_Toc111192750)

[3.2 City of Melville Residents and Ratepayers Association 7](#_Toc111192751)

[4. Addresses by Members of the Public 8](#_Toc111192752)

[5. Requests for Leave of Absence 8](#_Toc111192753)

[6. Petitions 8](#_Toc111192754)

[7. Disclosures of Financial / Proximity Interest 8](#_Toc111192755)

[8. Disclosures of Interests Affecting Impartiality 9](#_Toc111192756)

[8.1 Councillor Youngman – 22.2 - CEO06.07.22 Confidential Final Determination Report (03621Iv-01) 9](#_Toc111192757)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 9](#_Toc111192758)

[10. Confirmation of Minutes 9](#_Toc111192759)

[10.1 Ordinary Council Meeting Minutes – 28 June 2022 9](#_Toc111192760)

[10.2 Special Council Meeting Minutes – 27 June 2022 9](#_Toc111192761)

[11. Announcements of the Presiding Member without discussion. 10](#_Toc111192762)

[12. Members Announcements without discussion. 10](#_Toc111192763)

[13. Matters for Which the Meeting May Be Closed 10](#_Toc111192764)

[14. En Bloc Items 10](#_Toc111192765)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 11](#_Toc111192766)

[15.1 Minutes of the following Committee Meetings (in date order) are to be received: 11](#_Toc111192767)

[16. Divisional Reports - Planning & Development Report No’s PD35.06.22 to PD41.06.22 12](#_Toc111192768)

[16.1 PD43.07.22 Consideration of Development Application – Additions to a Single House at No. 7 Watkins Rd, Dalkeith 12](#_Toc111192770)

[16.2 P44.07.22 Wood Heater Education Brochure 19](#_Toc111192771)

[17. Divisional Reports – Technical Services Report No’s TS10.07.22 to TS13.07.22 23](#_Toc111192772)

[17.1 TS10.07.22 RFT 21-22.06 Provision of Stormwater Construction and Maintenance Works 23](#_Toc111192773)

[17.2 TS11.07.22 Lawler Park Draft Master Plan 28](#_Toc111192774)

[17.3 TS12.07.22 Adoption of Asset Management Plans 2023 – 2025 37](#_Toc111192775)

[17.4 TS13.07.22 Integrated Transport Strategy Steering Committee – Establishment and Appointment of Members 45](#_Toc111192776)

[18. Divisional Reports - Corporate & Strategy Report No’s CPS27.06.22 to CPS29.06.22 54](#_Toc111192777)

[18.1 CPS27.07.22 Monthly Financial Report – June 2022 54](#_Toc111192780)

[18.2 CPS28.07.22 Monthly Investment Report – June 2022 60](#_Toc111192781)

[18.3 CPS29.07.22 List of Account Paid – June 2022 64](#_Toc111192782)

[19. Reports by the Chief Executive Officer CEO05.06.22 67](#_Toc111192783)

[19.1 ORC01.06.22 Draft Organisational Review and Workforce Plan 67](#_Toc111192785)

[20. Council Members Notice of Motions of Which Previous Notice Has Been Given 77](#_Toc111192786)

[20.1 Councillor Mangano – Press Release for Hospice 77](#_Toc111192788)

[20.2 Councillor Mangano – Standing Orders Local Law Amendment 78](#_Toc111192789)

[20.3 Councillor Coghlan – Costs of Processing Planning Approvals that go to JDAP and the SDAU 80](#_Toc111192790)

[21. Urgent Business Approved by the Presiding Member or by Decision 82](#_Toc111192791)

[21.1 TS14.07.22 Waratah Avenue Contract Variation 82](#_Toc111192792)

[21.2 TS15.07.22 Variation to the Waste Management Service Contract 2020.21.02 87](#_Toc111192793)

[22. Confidential Items 92](#_Toc111192794)

[22.1 CEO05.07.22 Confidential Final Determination Report (036201v-01) 92](#_Toc111192798)

[22.2 CEO06.07.22 Confidential Final Determination Report (03621Iv-01) 93](#_Toc111192799)

[22.3 CEO07.07.22 Confidential Final Determination Report (03617IV-01) 94](#_Toc111192800)

[23. Declaration of Closure 95](#_Toc111192801)

**Special Meeting of Council**

**11 August 2022**

**Table of Contents**

[1. Declaration of Opening 4](#_Toc112230114)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc112230115)

[3. Public Question Time 4](#_Toc112230116)

[4. Addresses by Members of the Public 5](#_Toc112230117)

[5. Disclosures of Financial Interest 5](#_Toc112230118)

[6. Disclosures of Interests Affecting Impartiality 5](#_Toc112230119)

[6.1 Councillor Senathirajah – Item 8 - CPS36.08.22 Adoption of the City of Nedlands 2022/23 Annual Budget 5](#_Toc112230120)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc112230121)

[8. CPS36.08.22 Adoption of the City of Nedlands 2022/23 Annual Budget 6](#_Toc112230122)

[9. Declaration of Closure 20](#_Toc112230123)

**Ordinary Meeting of Council**

**23 August 2022**

**Table of Contents**

1. Declaration of Opening 5

1.1 Councillor McManus – Online Participation 5

2. Present and Apologies and Leave of Absence (Previously Approved) 6

3. Public Question Time 6

4. Addresses by Members of the Public 7

5. Requests for Leave of Absence 8

6. Petitions 8

7. Disclosures of Financial / Proximity Interest 8

8. Disclosures of Interests Affecting Impartiality 8

8.1 Councillor Youngman – Item 23.1 - CEO09.08.22 Confidential Final Determination Report (03621Iv-01) 9

9. Declarations by Members That They Have Not Given Due Consideration to Papers 9

10. Confirmation of Minutes 9

10.1 Ordinary Council Meeting Minutes – 26 July 2022 9

10.2 Special Council Meeting Minutes – 11 August 2022 9

11. Announcements of the Presiding Member without discussion. 9

12. Members Announcements without discussion. 12

12.1 Councillor Hodsdon 12

12.2 Councillor McManus 13

13. Matters for Which the Meeting May Be Closed 13

14. En Bloc Items 13

15. Minutes of Council Committees and Administrative Liaison Working Groups 14

16. Divisional Reports - Planning & Development Report No’s PD45.08.22 to PD57.08.22 15

16.1 PD45.08.22 Consideration of Development Application – Partial change of use to “Small bar” and additions to an existing commercial tenancy (patio) – 161 Broadway, Nedlands 15

16.2 PD46.08.22 Consideration of Development Application – for Eight Grouped Dwellings at 10-12 Taylor Road, Nedlands 26

16.3 PD47.08.22 Consideration of Development Application – Single House Additions (Carport) at 14 Waroonga Road, Nedlands 35

16.4 PD48.08.22 Consideration of Development Application – Removal of Approval Condition and Change to Approved Plans at 22 Vincent Street, Nedlands 41

16.5 PD49.08.22 Consideration of Development Application – Removal of Approval Condition at 13, 15, 17 and 19 Jenkins Avenue, Nedlands 46

16.6 PD50.08.22 Consideration of Development Application – Additions to a Single House at 93 Victoria Avenue, Dalkeith 53

16.7 PD51.08.22 Consideration of Development Application – Four Multiple Dwellings at 43 Napier Street, Nedlands 62

16.8 PD52.08.22 Consideration of Local Planning Policy – Primary Controls for Apartment Development 73

16.9 PD53.08.22 Adoption for Advertising of Local Planning Policy – Trees on Private Land 81

16.10 PD54.08.22 Review of Aberdare Road Concept Design and Corridor Requirements and Consideration of Repeal of By-law Relating to New Street Alignment (Aberdare Roads By-law) 88

16.11 PD55.08.22 Process to implement a Payment in Lieu of Parking Plan 99

16.12 PD56.08.22 Section 31 Reconsideration of Development Application for Temporary Change of Use (Display House) and Signage at 20 Curlew Road, Dalkeith 103

16.13 PD57.08.22 Request to utilise City-owned land for public laneway between Dalkeith Road and Florence Road 111

17. Divisional Reports – Technical Services Report No’s TS16.08.22 to TS17.08.22 124

17.1 TS16.08.22 Refusal of Vehicle Crossover Application, 41 Hillway, Nedlands – Disposal of Objection to Decision 124

17.2 TS17.08.22 Adoption of Asset Management Plan 2023-2025 129

18. Divisional Reports – Community Services & Development Report No CSD04.08.22 136

18.1 CSD04.08.22 CSRFF Application Swanbourne Cricket Club 136

19. Divisional Reports - Corporate & Strategy Report No’s CPS30.08.22 to CPS35.08.22 141

19.1 CPS30.08.22 Lease to Kidz Galore – 64-66 Melvista Avenue, Dalkeith 141

19.2 CPS31.08.22 Lease to Leo Heaney Pty Ltd – City of Nedlands Depot in Mount Claremont, Portion of Reserve 45054 John XXIII Depot, 19 John XXIII Avenue, Mount Claremont 147

19.2 CPS32.08.22 Supply and Construction of Extruded Kerbing RFQ 2021-22.18 152

19.3 CPS33.08.22 Monthly Financial Report – July 2022 156

19.4 CPS34.08.22 Monthly Investment Report – July 2022 162

19.5 CPS35.08.22 List of Account Paid – July 2022 166

20. Reports by the Chief Executive Officer CEO08.08.22 169

20.1 CEO08.08.22 Appointment of Replacement Member and Deputy Member to the Chief Executive Officer Performance Review Committee 169

21. Council Members Notice of Motions of Which Previous Notice Has Been Given 173

21.1 Councillor Mangano – Local Government’s role in Building Control – An introduction for Councillors 173

21.2 Councillor Mangano – Outstanding List of Council Resolutions 174

21.3 Councillor Mangano – Repurpose – Former Tennis Courts 176

21.4 Councillor Mangano – Utility Costs 177

22. Urgent Business Approved by the Presiding Member or by Decision 178

23. Confidential Items 178

23.1 CEO09.08.22 Confidential Final Determination Report (03621Iv-01) 178

24. Declaration of Closure 179

**Special Meeting of Council**

**6 September 2022**

**Table of Contents**

1. Declaration of Opening 4

2. Present and Apologies and Leave of Absence (Previously Approved) 4

3. Public Question Time 4

4. Addresses by Members of the Public 4

5. Disclosures of Financial Interest 5

6. Disclosures of Interests Affecting Impartiality 5

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

8. TS18.09.22 Design and Consultancy Services for the rehabilitation of Rochdale Road, Mt Claremont – RFQ 2022-23.08 6

9. TS19.09.22 Design and Consultancy Services for the Rehabilitation of Smyth and Aberdare Roads, Nedlands – RFQ 2022-23.09 11

10. Declaration of Closure 16

**Ordinary Meeting of Council**

**27 September 2022**

**Table of Contents**

1. Declaration of Opening 5

1.1 Councillor Combes – Online Participation 5

2. Present and Apologies and Leave of Absence (Previously Approved) 6

3. Public Question Time 6

3.1 Mr Brendan O’Toole 6

4. Addresses by Members of the Public 7

5. Requests for Leave of Absence 9

6. Petitions 9

6.1 Petition in Opposition to Proposed Development 37 - 43 Stirling Highway, Nedlands 9

7. Disclosures of Financial / Proximity Interest 9

8. Disclosures of Interests Affecting Impartiality 10

8.1 Councillor Smyth – 18.2 - CSD06.09.22 CRSFF Application Nedlands Yacht Club Sail Training Centre Redevelopment 10

8.2 Councillor McManus – 18.1 - CSD06.09.22 Cricket Turf Wicket Maintenance Agreements 10

8.3 Councillor McManus – 19.4 - CPS42.09.22 Reclassification of Crown Reserve – Swanbourne 10

8.4 Mayor Argyle – 18.2 - CSD06.09.22 CRSFF Application Nedlands Yacht Club Sail Training Centre Redevelopment 10

9. Declarations by Members That They Have Not Given Due Consideration to Papers 10

10. Confirmation of Minutes 11

10.1 Ordinary Council Meeting Minutes – 23 August 2022 11

10.2 Special Council Meeting Minutes – 6 September 2022 11

11. Announcements of the Presiding Member without discussion. 11

12. Members Announcements without discussion. 13

12.1 Councillor Bennett 13

13. Matters for Which the Meeting May Be Closed 14

14. En Bloc Items 14

15. Minutes of Council Committees and Administrative Liaison Working Groups 15

15.1 Minutes of the following Committee Meetings (in date order) are to be received: 15

16 Divisional Reports - Planning & Development Report No’s PD58.09.22 to PD63.09.22 16

16.1 PD58.09.22 Consideration of Development Application – Partial change of use to “Small bar” and additions to an existing commercial tenancy (patio) – 161 Broadway, Nedlands 16

16.2 PD59.09.22 Consideration of Adoption of Local Planning Policy for Advertising – Nedlands Stirling Highway Activity Corridor - Residential Precinct Design Response 34

16.3 PD60.09.22 Consideration of Development Application – Large Format Digital Sign at Langoulant Road Overpass, Swanbourne 46

16.4 PD61.09.22 Western Suburbs Greening Plan 2020-2025 54

16.5 PD62.09.22 Permeable Ground Stabilisation Point Resolution 66

16.6 PD63.09.22 Procurement of Consultant - RFQ 2022-23.01 - Public Open Space Strategy and Local Planning Policy 71

17 Divisional Reports - Technical Services Report No’s TS20.09.22 75

17.1 TS20.09.22 RFQ 2022-23.06 Supply and Application of Crack Sealing 75

18 Divisional Reports - Community Services & Development Report No’s CSD05.09.22 to CSD06.09.22 80

18.1 CSD05.09.22 Cricket Turf Wicket Maintenance Agreements 80

18.2 CSD06.09.22 CRSFF Application Nedlands Yacht Club Sail Training Centre Redevelopment 88

19 Divisional Reports - Corporate & Strategy Report No’s CPS39.09.22 to CPS45.09.22 95

19.1 CPS39.09.22 Lease to Leo Heaney Pty Ltd – Portion of Reserve 45054 John XXIII Depot in Mt Claremont 95

19.2 CPS40.09.22 Lease to WMRC – City of Nedlands John XXIII Depot in Mt Claremont, Portion of Reserve 45054, Lot 502 on Deposited Plan 73830, Mt Claremont 101

19.3 CPS41.09.22 Tawarri Hot Springs Pty Ltd – Request licence to occupy portion of Reserve 17391 Esplanade Dalkeith 111

19.4 CPS42.09.22 Reclassification of Crown Reserve – Swanbourne 116

19.5 CPS43.09.22 Monthly Financial Report – August 2022 124

19.6 CPS44.09.22 Monthly Investment Report – August 2022 130

19.7 CPS45.09.22 List of Account Paid – August 2022 134

20 Reports by the Chief Executive Officer CEO10.09.22 to CEO11.09.22 137

20.1 CEO10.09.22 Annual Review of the City of Nedlands Register of Delegations 137

20.2 CEO11.09.22 United Nations Sustainable Development Goals 148

21 Reports from the Workforce Plan Implementation Committee 156

21.1 WPIC01.09.22 Workforce Plan Implementation Committee Terms of Reference 156

22 Council Members Notice of Motions of Which Previous Notice Has Been Given 163

22.1 Councillor Mangano – Sealing of Laneways 163

22.2 Councillor Mangano – Leveling of Verge – 52 Jutland Parade, Dalkeith 166

22.3 Councillor Mangano – Carpark at Tawarri 168

22.4 Councillor Youngman – Underground Power 169

23 Urgent Business Approved By the Presiding Member or By Decision 171

23.1 CPRC03.09.22 CEO Performance Review Committee Terms of Reference 171

23.2 CPRC04.09.22 CEO Performance Review Committee – Appointment of Consultant 177

24 Confidential Items 181

24.1 CEO12.09.22 Appointment of Designated Employee – Director Technical Services 181

25 Declaration of Closure 183

**Ordinary Meeting of Council**

**25 October 2022**

**Table of Contents**

1. Declaration of Opening 5

2. Present and Apologies and Leave of Absence (Previously Approved) 5

3. Public Question Time 5

4. Addresses by Members of the Public 6

5. Requests for Leave of Absence 7

6. Petitions 7

7. Disclosures of Financial Interest 7

7.1 Councillor Basson – Item 20.1- PD72.10.22 Consideration of response to State Development Assessment Unit Referral for Extension of Time of Approval for Residential Aged Care Facility at 16-18 Betty Street and 73-75 Doonan Road, Nedlands 7

8. Disclosures of Interests Affecting Impartiality 7

9. Declarations by Members That They Have Not Given Due Consideration to Papers 8

10. Confirmation of Minutes 8

11. Announcements of the Presiding Member without discussion. 8

12. Members Announcements without discussion. 10

13. Matters for Which the Meeting May Be Closed 10

14. En Bloc Items 10

15. Minutes of Council Committees and Administrative Liaison Working Groups 11

15.1 Minutes of the following Committee Meetings (in date order) are to be received: 11

16. Divisional Reports - Planning & Development Report No’s PD66.10.22 to PD71.10.22 12

16.1 PD66.10.22 Consideration of Development Application – Signage at 47 Aberdare Road, Nedlands 12

16.2 PD67.10.22 Consideration of Development Application –Single House at 24 Rockton Road, Nedlands 17

16.3 PD68.10.22 Amendments to Local Planning Policy – Residential Development 29

16.4 PD69.10.22 Statutory Planning Controls for the Conservation of Heritage and Character 39

16.5 PD70.10.22 Adoption for Advertising of Local Planning Policy – Signage and Advertisements 46

16.6 PD71.10.22 Adoption of the Election Signs Council Policy 51

17. Divisional Reports - Technical Services Report No’s TS21.10.22 57

17.1 TS21.10.22 Repurposing of Former Tennis Courts at David Cruickshank Reserve, Dalkeith 57

18. Divisional Reports - Corporate & Strategy Report No’s CPS46.10.22 to CPS49.10.22 63

18.1 CPS46.10.22 New Lease to Dalkeith Nedlands Bowling Club 63

18.2 CPS47.10.22 Monthly Financial Report – September 2022 72

18.3 CPS48.10.22 Monthly Investment Report – September 2022 78

18.4 CPS49.10.22 List of Accounts Paid – September 2022 81

19. Council Members Notice of Motions of Which Previous Notice Has Been Given 84

19.1 Councillor Smyth – Allen Park Master Plan and the Whadjuk (Norn Bidi) Trail 84

19.2 Councillor Smyth – New Public Road – Mt Claremont Depot Access Driveway – Reserve 45632 – Progress Actions 93

20. Urgent Business Approved By the Presiding Member or By Decision 104

20.1 PD72.10.22 Consideration of response to State Development Assessment Unit Referral for Extension of Time of Approval for Residential Aged Care Facility at 16-18 Betty Street and 73-75 Doonan Road, Nedlands 104

20.2 TS22.10.22 Drainage Construction Upgrade Works – RFT 2022-23.020 111

20.3 CEO13.10.22 Review of Wards and Representation 116

21. Confidential Items 123

22. Declaration of Closure 123

**Ordinary Meeting of Council**

**22 November 2022**

**Table of Contents**

1. Declaration of Opening 5

2. Present and Apologies and Leave of Absence (Previously Approved) 5

3. Public Question Time 6

3.1 Ms Martina Bovell 6

3.2 Mr Paul Sharman 8

3.3 Mr Peter Robins 8

4 Addresses by Members of the Public 11

5 Requests for Leave of Absence 11

6 Petitions 12

6.1 Mr Daniel Tydde & 14 others Requesting access to Christ Church Playing Fields from Blenheim Lane 12

7 Disclosures of Financial Interest 12

7.3 Councillor Basson – Item 16.3 - PD75.11.22 Consideration of Development Application – Single House at 5 Hobbs Avenue, Dalkeith 12

8 Disclosures of Interests Affecting Impartiality 12

9 Declarations by Members That They Have Not Given Due Consideration to Papers 12

10 Confirmation of Minutes 13

11 Announcements of the Presiding Member without discussion. 13

12 Members Announcements without discussion. 15

12.3 Councillor McManus 15

13 Matters for Which the Meeting May Be Closed 15

14 En Bloc Items 15

15 Minutes of Council Committees and Administrative Liaison Working Groups 16

15.1 Minutes of the following Committee Meetings (in date order) are to be received: 16

16 Divisional Reports - Planning & Development Report No’s PD73.11.22 to PD76.11.22 17

16.1 PD73.11.22 Consideration of Development Application – 5 Grouped Dwellings at 16 Tyrell Street, Nedlands 17

16.2 PD74.11.22 Consideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 29

16.3 PD75.11.22 Consideration of Development Application – Single House at 5 Hobbs Avenue, Dalkeith 41

16.4 PD76.11.22 Consideration of Local Development Plan for Hollywood Hospital at 101 Monash Avenue, Nedlands 49

17 Divisional Reports - Technical Services Report No’s TS23.11.22 56

17.1 TS23.11.22 RFT 2022-23.05 – Provision of Traffic Management Services 56

18 Divisional Reports - Corporate & Strategy Report No’s CPS50.11.22 to CPS56.22.11 61

18.1 CPS50.11.22 Lease to Leo Heaney Pty Ltd – Portion of Reserve 45054 John XXIII Depot in Mt Claremont 61

18.2 CPS51.11.22 Lease to WMRC – City of Nedlands John XXIII Depot in Mount Claremont, Portion of Reserve 45054, Lot 502 on Deposited Plan 73830, Mount Claremont 68

18.3 CPS52.11.22 Underground Power – Hollywood East, Nedlands North and Nedlands West 79

18.4 CPS53.11.22 Rate Exemption – Kindy in the Park 88

18.5 CPS54.11.22 Monthly Financial Report – October 2022 91

18.6 CPS55.11.22 Monthly Investment Report – October 2022 97

18.7 CPS56.11.22 List of Accounts Paid – October 2022 101

19 Reports by the Chief Executive Officer CEO14.11.22 104

19.1 CEO14.11.22 Foreshore Management Steering Committee Replacement Member 104

20 Council Members Notice of Motions of Which Previous Notice Has Been Given 108

20.1 Councillor Mangano – Reimbursement of Local Government Elected Members Association Membership Fee 108

20.2 Councillor Mangano – Real Estate Sign Placement 110

20.3 Councillor Mangano – 40km/h limit on Waratah Avenue, Dalkeith 112

21 Urgent Business Approved By the Presiding Member or By Decision 114

21.1 CPRC06.11.22 – Key Results Areas and Key Performance Indicators for 2022/23 114

21.2 PD77.11.22 Consideration of Responsible Authority Report for Mixed Use Development at 37- 43 Stirling Highway, Nedlands 117

21.3 PD78.11.22 Consideration of Responsible Authority Report for Amendments to Approved Mixed Use Development at 95A Waratah Avenue, Dalkeith 129

21.4 PD79.11.22 – Consideration of Responsible Authority Report for Amendments to Approved Mixed Use Development at 1A Thomas Street, Nedlands 135

21.5 TS24.11.22 RFT 2022-23.15 Fleet Assets and Workshop Operational Review 140

22 Confidential Items 144

22.1 CPRC05.11.22 – CEO Performance Appraisal 144

23 Declaration of Closure 144

**Ordinary Meeting of Council**

**13 December 2022**

**Table of Contents**

1. Declaration of Opening 5

2. Present and Apologies and Leave of Absence (Previously Approved) 5

3. Public Question Time 5

3.1 Mr Rex Hubbard – Questions Re 5a & 5b Alexander Road 5

3.2 Mr Ken Perry – Questions Re JDAP Approval for Development at 37-43 Stirling Highway, Nedlands 12

4. Addresses by Members of the Public 14

5. Requests for Leave of Absence 15

6. Petitions 15

6.1 Petition – City of Nedlands Affinity Club 15

7. Disclosures of Financial Interest 16

7.1 Councillor Brackenridge – Item 16.2 - PD81.12.22 Consideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 16

7.2 Councillor Basson – Item 22.3 – Confidential CEO17.12.22 Request for Legal Representation 16

7.3 Councillor Mangano – Item 22.3 – Confidential CEO17.12.22 Request for Legal Representation 16

7.4 Mayor Argyle – Item 16.2 - PD81.12.22 Consideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 16

8. Disclosures of Interests Affecting Impartiality 17

9. Declarations by Members That They Have Not Given Due Consideration to Papers 17

10. Confirmation of Minutes 17

10.1 Ordinary Council Meeting Minutes – 22 November 2022 17

11. Announcements of the Presiding Member without discussion. 17

12. Members Announcements without discussion. 20

12.1 Councillor Smyth 20

12.2 Councillor Coghlan 21

13. Matters for Which the Meeting May Be Closed 22

14. En Bloc Items 22

15. Minutes of Council Committees and Administrative Liaison Working Groups 23

15.1 Minutes of the following Committee Meetings (in date order) are to be received: 23

16. Divisional Reports - Planning & Development Report No’s PD80.12.22 to PD82.12.22 24

16.1 PD80.12.22 Consideration of Development Application – Single House at 78 Wood Street, Swanbourne 24

16.2 PD81.12.22 Consideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road. Dalkeith 32

16.3 PD82.12.22 Reconsideration of Development Application – Amendments of Approval Conditions at 13, 15, 17 and 19 Jenkins Avenue, Nedlands 49

17. Divisional Reports - Technical Services Report No’s TS25.12.22 to TS28.12.22 53

17.1 TS25.12.22 Tawarri Car Park Drainage Improvement 53

17.2 TS26.12.22 Revised Crossover Construction and Maintenance Council Policy 59

17.3 TS27.12.22 Revised Stormwater Policy 68

17.4 TS28.12.22 RFT 2022-23.14 Tree Pruning Services – Streetscapes, Parks, Powerline Clearance & Natural Areas 75

18. Divisional Reports - Corporate & Strategy Report No’s CPS57.12.22 to CPS62.12.22 80

18.1 CPS57.12.22 Delegation of Authority – Award Tenders during Council Recess 80

18.2 CPS58.12.22 Quarterly Budget Review – September 2022 84

18.3 CPS59.12.22 Microsoft Enterprise Licensing Agreement Renewal 87

18.4 CPS60.12.22 Monthly Financial Report – November 2022 91

18.5 CPS61.12.22 Monthly Investment Report – November 2022 97

18.6 CPS62.12.22 List of Accounts Paid – November 2022 100

19. Reports by the Chief Executive Officer CEO15.12.22 to CEO16.12.22 (copy attached) 103

19.1 CEO15.12.22 Governance Framework Policy Review and Meeting Schedule for 2023 103

19.2 CEO16.12.22 WALGA Best Practice Governance Review 111

20. Council Members Notice of Motions of Which Previous Notice Has Been Given 114

20.1 Councillor Senathirajah – Strategy on Services for Senior Residents 114

21. Urgent Business Approved By the Presiding Member or By Decision 116

21.1 ARC17.10.22 Terms of Reference 116

21.2 TS29.12.22 EOI 2022-23.10 – 2 x Road Rehabilitation Projects, Smyth Road and Rochdale Road, Nedlands 123

22. Confidential Items 128

22.1 CSD06.12.22 Community Citizen of the Year Awards 128

22.2 Request for Legal Advice 128

22.3 CEO17.12.22 Request for Legal Representation 129

23. Declaration of Closure 129