

***Summary of Table of Contents of All Council Meetings***

***Held During 2010***

**Summary of Table of Contents of Council Meetings**

**From 1 January 2010 – 31 December 2010**

**2 FEBRUARY 2009**

[DECLARATION OF OPENING 3](#_Toc253384969)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 3](#_Toc253384970)

[1. PUBLIC QUESTION TIME 4](#_Toc253384971)

[1.1 Mr. J. Atkinson - 16 Burwood Street, Nedlands - Underground Power Funding 4](#_Toc253384972)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 5](#_Toc253384973)

[3. DISCLOSURES OF FINANCIAL INTEREST 5](#_Toc253384974)

[4. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 6](#_Toc253384975)

[5. DECLARATIONS BY MEMBERS THAT THEY HAD NOT GIVEN DUE CONSIDERATION TO PAPERS 6](#_Toc253384976)

[6. ROUND FIVE - STATE UNDERGROUND POWER PROGRAM PROPOSAL – HOLLYWOOD (UTL/002-13) 6](#_Toc253384977)

[DECLARATION OF CLOSURE 15](#_Toc253384978)

**23 FEBRUARY 2010**

[DECLARATION OF OPENING 6](#_Toc255289037)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 6](#_Toc255289038)

[1. PUBLIC QUESTION TIME 7](#_Toc255289039)

[1.1 Ms. A. Jones – 97 Clifton Street, Nedlands – Review of Biocides used by the City of Nedlands 8](#_Toc255289040)

[1.2 Mr. B. James - 4 Archdeacon Street, Nedlands - Staff Numbers, Salary and Wages, Consultants and Legal Fees 10](#_Toc255289041)

[1.3 Ms. E. Jacoby – 29 Jutland Parade, Dalkeith – Amalgamation Costs 11](#_Toc255289042)

[1.4 Mr. J. Wetherall - 38 Clifton Street, Nedlands - Carrington Street Traffic Calming Devices 13](#_Toc255289043)

[1.5 Mr. K. Eastwood – 7 Alexander Place, Dalkeith - Comments by the Mayor in the Western Suburbs Weekly Newspaper 14](#_Toc255289044)

[1.6 Mr. C. Latchem – 2 Sherwood Road, Dalkeith - Chief Executive Officer Performance Review Committee Terms of Reference 14](#_Toc255289045)

[1.7 A Jones - 97 Clifton Street, Nedlands - Review of Biocides used by the City of Nedlands 15](#_Toc255289046)

[1.8 B. James - 4 Archedacon Street, Nedlands - Staff Numbers, Salaries and Legal Fees 16](#_Toc255289047)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 16](#_Toc255289048)

[3. REQUESTS FOR LEAVE OF ABSENCE 18](#_Toc255289049)

[3.1 Mayor Froese – 5 March to 27 March 2010 18](#_Toc255289050)

[4. petitions 18](#_Toc255289051)

[4.1 Petition objecting to a further child care licence at 78 Brookdale Street, Floreat – Mr. J. Jeffery (TRIM Ref. D10/405) 18](#_Toc255289052)

[4.2 Petition expressing strong concerns over Old Swanbourne Hospital Development – Mr. D. Thomas (TRIM Ref. D10/2281) 19](#_Toc255289053)

[4.3 Petition objecting to the proposed extended fence and alfresco area of Steve’s Hotel – Ms. P. Tang (TRIM Ref. D10/2721) 19](#_Toc255289054)

[4.4 Petition requesting footpath from Dalkeith Pre-School to Dalkeith Primary School – Ms. K. Whitley (TRIM Ref. D10/3335) 20](#_Toc255289055)

[5. DISCLOSURES OF FINANCIAL INTEREST 20](#_Toc255289056)

[5.1 Mayor Froese – Report D05.10 – 80 (Lot 608) Tyrell Street, Nedlands – Proposed Upper Floor Balcony 21](#_Toc255289057)

[5.2 Mr. G. Foster, Chief Executive Officer – Item 13.5 – Report on the Decision from the Annual General Meeting of Electors on 14 December 2009 21](#_Toc255289058)

[5.3 Mr. G. Foster, Chief Executive Officer – Item 13.8 – Chief Executive Officer Performance Review Committee Terms of Reference 21](#_Toc255289059)

[5.4 Mr. G. Foster, Chief Executive Officer – Item 13.9 – Appointment of Independent Consultant for Chief Executive Officer Performance Review Committee 21](#_Toc255289060)

[6. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 22](#_Toc255289061)

[6.1 Mayor Froese – Report D04.10 – No.11 (Lot 211) Lupin Hill Grove, Nedlands – Retrospective Alfresco Area 22](#_Toc255289062)

[6.2 Councillor Binks – Report D04.10 – No.11 (Lot 211) Lupin Hill Grove, Nedlands – Retrospective Alfresco Area 22](#_Toc255289063)

[6.3 Councillor Tan – Report D02.10 – No. 76 (Lot 676) Kingsway, Nedlands – Freestanding cabana, retaining walls and fencing 22](#_Toc255289064)

[6.4 Councillor Tan – Report D04.10 – No.11 (Lot 211) Lupin Hill Grove, Nedlands – Retrospective Alfresco Area 23](#_Toc255289065)

[6.5 Councillor Tan – Report D06.10 – No. 64 (Portion of Lots 23 and Part 24) (proposed Survey Strata Lot 1) Jutland Parade, Dalkeith – Carport / Portico Addition to Single House 23](#_Toc255289066)

[7. DECLARATIONS BY MEMBERS THAT THEY HAD NOT GIVEN DUE CONSIDERATION TO PAPERS 23](#_Toc255289067)

[8. CONFIRMATION OF MINUTES 24](#_Toc255289068)

[8.1 Ordinary Council Meeting – 15 December 2009 24](#_Toc255289069)

[8.2 Special Council Meeting – 2 February 2010 24](#_Toc255289070)

[9. ANNOUNCEMENTS OF THE PRESIDING MEMBER WITHOUT DISCUSSION 24](#_Toc255289071)

[10. MEMBERS ANNOUNCEMENTS WITHOUT DISCUSSION 25](#_Toc255289072)

[10.1 Councillor Bell 25](#_Toc255289073)

[10.2 Councillor Hipkins 25](#_Toc255289074)

[11. MATTERS FOR WHICH THE MEETING MAY BE CLOSED 25](#_Toc255289075)

[12. DIVISIONAL REPORTS AND MINUTES OF COUNCIL COMMITTEES AND ADMINISTRATIVE LIAISON WORKING GROUPS 26](#_Toc255289076)

[12.1 MINUTES OF COUNCIL COMMITTEES 26](#_Toc255289077)

[13.5 Report on the Decisions from the Annual General Meeting of Electors on 14 December 2009 27](#_Toc255289078)

[CM04.10 Paul Hasluck Reserve, Esplanade, Nedlands - UWA–Nedlands Football Club – Relocation from Paul Hasluck Reserve 43](#_Toc255289079)

[12.2 DEVELOPMENT SERVICES - Report Nos. D01.10 to D12.10 (Copy Attached) 45](#_Toc255289080)

[D01.10 No. 17 (Lot 12241) John XXIII Avenue, Mt Claremont - Amendment of the Metropolitan Region Scheme (MRS) from “MRS Reserve – Public Purpose Reserve (Hospital)” to “Urban” 46](#_Toc255289081)

[D02.10 No.76 (Lot 676) Kingsway, Nedlands - Freestanding cabana, retaining walls and fencing 50](#_Toc255289082)

[D03.10 No. 171 (Lot 24) Broadway, Nedlands (Steve’s Hotel) - Proposed Amendments to Approved Plans: Proposed Alfresco Dining Extension and Glass Fencing 52](#_Toc255289083)

[D04.10 No.11 (Lot 211) Lupin Hill Grove, Nedlands - Retrospective Alfresco Area 53](#_Toc255289084)

[D07.10 No. 14 (Lot 1) Karella Street, Nedlands - Retrospective Approval for Front Fence 56](#_Toc255289085)

[D05.10 80 (Lot 608)Tyrell Street, Nedlands - Proposed Upper Floor Balcony 58](#_Toc255289086)

[D06.10 No. 64 (Portion of Lots 23 and Part 24) (proposed Survey Strata Lot 1) Jutland Parade, Dalkeith - Carport / Portico Addition to Single House 60](#_Toc255289087)

[D07.10 No. 14 (Lot 1) Karella Street, Nedlands - Retrospective Approval for Front Fence 61](#_Toc255289088)

[D08.10 No.15 (Lots 9770 & 10754) Bedbrook Place, Shenton Park - Cancer Council of Western Australia – Outline Development Plan 61](#_Toc255289089)

[D09.10 City wide in regard to Multiple Dwelling and Mixed Use Developments - Comments to WAPC in regard to Draft Multi Unit Housing Code 64](#_Toc255289090)

[D10.10 No. 60 (Lot 78) Strickland St, Mt Claremont - Ancillary Accommodation 65](#_Toc255289091)

[D11.10 Waste Minimisation Strategic Plan and Action Plan 2009-2013 67](#_Toc255289092)

[D12.10 Point Resolution Reserve Foreshore Restoration 68](#_Toc255289093)

[12.3 TECHNICAL SERVICES - Report Nos. T01.10 to T09.10 (Copy Attached) 68](#_Toc255289094)

[T01.10 Tender No. 2009/10.06 Traffic Control Services 69](#_Toc255289095)

[T02.10 Terms Of Reference For The Traffic Management Committee 70](#_Toc255289096)

[T03.10 Changes To Parking On Webster Street And Stanley Street Nedlands - Loreto Primary 71](#_Toc255289097)

[T04.10 Swanbourne Primary School – Kiss And Drop Zon 72](#_Toc255289098)

[T05.10 Intersection Of Railway Road, Gugeri Street And Loch Street 73](#_Toc255289099)

[T06.10 Karella Street And Williams Road – North Of Road Closure 75](#_Toc255289100)

[T07.10 Funding For A Multi-Storey Car Park – Qeii Medical Centre 76](#_Toc255289101)

[T08.10 Operating Strategy For City Of Nedlands Irrigation System 77](#_Toc255289102)

[T09.10 Biocide Soil And Water Analysis 78](#_Toc255289103)

[12.4 COMMUNITY & STRATEGY SERVICES - Report Nos. CM01.10 to CM05.10(Copy Attached) 79](#_Toc255289104)

[CM01.10 Satisfaction Survey – Community Groups and Organisations 79](#_Toc255289105)

[CM02.10 Satisfaction Survey – Local Businesses 80](#_Toc255289106)

[CM03.10 College Park Oval - Community Sporting and Recreation Facility Fund (CSRFF) Application – College Park synthetic cricket wicket 81](#_Toc255289107)

[CM04.10 Paul Hasluck Reserve, Esplanade, Nedlands - UWA–Nedlands Football Club – Relocation from Paul Hasluck Reserve 82](#_Toc255289108)

[CM05.10 Customer Perception Survey 82](#_Toc255289109)

[12.5 CORPORATE SERVICES - Report Nos. CP01.10 to CP06.10 (Copy Attached) 83](#_Toc255289110)

[CP01.10 Monthly Financial Report – November 2009 83](#_Toc255289111)

[CP02.10 Investment Report for the period ended 30 November 2009 84](#_Toc255289112)

[CP03.10 List of Accounts Paid – November 2009 85](#_Toc255289113)

[CP04.10 Monthly Financial Report – December 2009 86](#_Toc255289114)

[CP05.10 Investment Report for the period ended 31 December 2009 87](#_Toc255289115)

[CP06.10 List of Accounts Paid – December 2009 88](#_Toc255289116)

[13. REPORTS BY THE CHIEF EXECUTIVE OFFICER 89](#_Toc255289117)

[13.1 Common Seal Register Report – December 2009 89](#_Toc255289118)

[13.2 List of Delegated Authorities – December 2009 89](#_Toc255289119)

[13.3 Common Seal Register Report – January 2010 89](#_Toc255289120)

[13.4 List of Delegated Authorities – January 2010 89](#_Toc255289121)

[13.5 Report on the Decisions from the Annual General Meeting of Electors on 14 December 2009 89](#_Toc255289122)

[13.6 Development Application for Rugby Facility in North-Western Wing for Council Comment - AK Reserve, Mt Claremont 90](#_Toc255289123)

[13.7 City of Melville seeks Council agreement to conditions applicable to approval for Point Walter Family Concert and Fireworks, Sunday 28 February, 2010 - Point Walter Reserve, Bicton 99](#_Toc255289124)

[13.8 Chief Executive Officer Performance Review Committee Terms of Reference 103](#_Toc255289125)

[13.9 Appointment of Independent Consultant for Chief Executive Officer Performance Review Committee 108](#_Toc255289126)

[14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 110](#_Toc255289127)

[14.1 Councillor Smyth – Review of Fertiliser Use 111](#_Toc255289128)

[15. NOTICES OF MOTION GIVEN AT THE MEETING FOR CONSIDERATION AT THE FOLLOWING ORDINARY council MEETING ON 23 March 2010 or council committee meeting on 9 march 2010 112](#_Toc255289129)

[15.1 Councillor Bell - Multi-Storey Parking Station at or Near QEII 112](#_Toc255289130)

[15.2 Councillor Bell – Accident Statistics within the City of Nedlands 113](#_Toc255289131)

[16. Motions for Consideration at the Council Committee Meeting on 9 March 2010 of which Previous Notice has Been Given 113](#_Toc255289132)

[16.1 Councillor Negus - Beatrice Road Footpath 113](#_Toc255289133)

[16.2 Councillor Smyth – Occupational Health and Safety Requirements of the Council Chambers 113](#_Toc255289134)

[17. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION 113](#_Toc255289135)

[18. CONFIDENTIAL ITEMS 114](#_Toc255289136)

[DECLARATION OF CLOSURE 114](#_Toc255289137)

**2 MARCH 2009**

[DECLARATION OF OPENING 3](#_Toc255482503)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 3](#_Toc255482504)

[1. PUBLIC QUESTION TIME 4](#_Toc255482505)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 4](#_Toc255482506)

[3. DISCLOSURES OF FINANCIAL INTEREST 5](#_Toc255482507)

[4. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 5](#_Toc255482508)

[4.1 Councillor Hipkins - Local Government Structural Reform 5](#_Toc255482509)

[5. DECLARATIONS BY MEMBERS THAT THEY HAD NOT GIVEN DUE CONSIDERATION TO PAPERS 5](#_Toc255482510)

[6. Local Government Structural Reform 6](#_Toc255482511)

[DECLARATION OF CLOSURE 10](#_Toc255482512)

**30 MARCH 2010**

[DECLARATION OF OPENING 5](#_Toc258500642)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 5](#_Toc258500643)

[1. PUBLIC QUESTION TIME 6](#_Toc258500644)

[1.1 Mr. G. Foster, Chief Executive Officer – Clarification regarding answer provided to question from Ms. A. Jones 6](#_Toc258500645)

[1.2 Ms. A. Jones – 97 Clifton Street, Nedlands – Review of Biocides used by the City 7](#_Toc258500646)

[1.3 Mr. K. Eastwood - 7 Alexander Place, Dalkeith – State government book purchasing fund 8](#_Toc258500647)

[1.4 Mr. K. Eastwood - 7 Alexander Place, Dalkeith – Comments by Manager Property Services to "Inside Cover" 8](#_Toc258500648)

[1.5 A Jones - 97 Clifton Street, Nedlands - Review of Biocides used by the City of Nedlands 10](#_Toc258500649)

[1.6 B. James - 4 Archedacon Street, Nedlands - Staff Numbers, Salaries and Legal Fees 12](#_Toc258500650)

[1.7 Mr. C. Latchem – 2 Sherwood Road, Dalkeith - Chief Executive Officer Performance Review Committee Terms of Reference 13](#_Toc258500651)

[1.8 Mr. J. Harrison – 8 Oxford Court, Mt Claremont – Insurance Protection for residents living near the Beecham Road Trees 14](#_Toc258500652)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 14](#_Toc258500653)

[3. REQUESTS FOR LEAVE OF ABSENCE 16](#_Toc258500654)

[3.1 Councillor Hodsdon - 1 April to 25 April 2010 16](#_Toc258500655)

[4. petitions 16](#_Toc258500656)

[4.1 Petition requesting Council investigate and prevent the further construction of telecommunications facilities at 97 Broadway Nedlands 16](#_Toc258500657)

[5. DISCLOSURES OF FINANCIAL INTEREST 17](#_Toc258500658)

[6. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 17](#_Toc258500659)

[6.1 Councillor Tan – Report D15.10 - No. 51 (Lot 496) Tyrell Street, Nedlands - Retrospective Screen Wall and Retaining 17](#_Toc258500660)

[6.2 Councillor Somerville-Brown – Report D17.10 - Proposed Local Shuttle Bus Route 17](#_Toc258500661)

[6.3 Councillor Hodsdon – Report D14.10 - No.7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 18](#_Toc258500662)

[6.4 Councillor Negus - Report D13.10 - No.8B (Lot 889) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 18](#_Toc258500663)

[6.5 Councillor Argyle – Report D14.10 - No.7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 18](#_Toc258500664)

[6.6 Councillor Bell – Report D14.10 - No.7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 18](#_Toc258500665)

[7. DECLARATIONS BY MEMBERS THAT THEY HAVE NOT GIVEN DUE CONSIDERATION TO PAPERS 19](#_Toc258500666)

[8. CONFIRMATION OF MINUTES 19](#_Toc258500667)

[8.1 Ordinary Council Meeting – 23 February 2010 19](#_Toc258500668)

[8.2 Special Council Meeting – 2 March 2010 19](#_Toc258500669)

[9. ANNOUNCEMENTS OF THE PRESIDING MEMBER WITHOUT DISCUSSION 19](#_Toc258500670)

[10. MEMBERS ANNOUNCEMENTS WITHOUT DISCUSSION 21](#_Toc258500671)

[10.1 Councillor Bell – Thanks to staff following storm on 22 March 2010 21](#_Toc258500672)

[10.2 Councillor Tan - The Art of Place-making workshop, Legal Issues Recent Planning Changes and article in the ALGA Newsletter 21](#_Toc258500673)

[10.3 Councillor Somerville-Brown – Update from State Administrative Tribunal (SAT) regarding Feast Café 22](#_Toc258500674)

[10.4 Councillor Smyth - Information session for Councillors: Recognition of Prior Learning for the Diploma in Local Government 23](#_Toc258500675)

[10.5 Councillor Bell - Vehicle registration numbers and 23](#_Toc258500676)

[10.6 Councillor Tyson - Clean up Australia Day 23](#_Toc258500677)

[10.7 Councillor Binks - Credit to staff following storm on 22 March 2010 24](#_Toc258500678)

[11. MATTERS FOR WHICH THE MEETING MAY BE CLOSED 24](#_Toc258500679)

[12. DIVISIONAL REPORTS AND MINUTES OF COUNCIL COMMITTEES AND ADMINISTRATIVE LIAISON WORKING GROUPS 24](#_Toc258500680)

[12.1 MINUTES OF COUNCIL COMMITTEES 24](#_Toc258500681)

[T11.10 Carrington Street Traffic Calming Devices 25](#_Toc258500682)

[12.2 DEVELOPMENT SERVICES - Report Nos. D13.10 to D17.10 (Copy Attached) 27](#_Toc258500683)

[D13.10 No.8B (Lot 889) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 28](#_Toc258500684)

[D14.10 No.7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 31](#_Toc258500685)

[D15.10 No. 51 (Lot 496) Tyrell Street, Nedlands - Retrospective Screen Wall and Retaining 35](#_Toc258500686)

[D16.10 Final Endorsement of the Swanbourne Precinct Masterplan 40](#_Toc258500687)

[D17.10 Proposed Local Shuttle Bus Route 42](#_Toc258500688)

[12.3 TECHNICAL SERVICES - Report Nos. T10.10 to T13.10 (Copy Attached) 44](#_Toc258500689)

[T10.10 Retaining Wall Remediation – Beecham Road, Mt Claremont 44](#_Toc258500690)

[T11.10 Carrington Street Traffic Calming Devices 45](#_Toc258500691)

[T12.10 Windsor Proposed Car Park Works – Dalkeith Road, Nedlands. 46](#_Toc258500692)

[T13.10 Hardy Road , Nedlands – Proposed Traffic Management Works 47](#_Toc258500693)

[12.4 CORPORATE SERVICES - Report Nos. CP07.10 to CP10.10 (Copy Attached) 48](#_Toc258500694)

[CP07.10 Monthly Financial Report – January 2010 49](#_Toc258500695)

[CP08.10 Investment Report – January 2010 50](#_Toc258500696)

[CP09.10 List of Accounts Paid – January 2010 51](#_Toc258500697)

[CP10.10 Compliance Audit Return 2009 52](#_Toc258500698)

[13. REPORTS BY THE CHIEF EXECUTIVE OFFICER 53](#_Toc258500699)

[13.1 Common Seal Register Report – February 2010 53](#_Toc258500700)

[13.2 List of Delegated Authorities – February 2010 53](#_Toc258500701)

[13.3 Proposed Noise Attenuation Structures – Baffle around exhaust fan and screening of refrigeration plant on existing roof - 278 Marine Parade, Swanbourne 53](#_Toc258500702)

[14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 61](#_Toc258500703)

[14.1 Councillor Negus - Beatrice Road Footpath 61](#_Toc258500704)

[14.2 Councillor Smyth – Occupational Health and Safety Requirements of the Council Chambers 62](#_Toc258500705)

[14.3 Councillor Collins - Greenways Corridor, Montgomery Avenue between Lobelia Street and St John’s Wood Boulevard, Mt Claremont 64](#_Toc258500706)

[14.4 Councillor Bell – Accident Statistics within the City of Nedlands 64](#_Toc258500707)

[14.5 Councillor Bell - Multi-Storey Parking Station at or Near QEII 66](#_Toc258500708)

[15. NOTICES OF MOTION GIVEN AT THE MEETING FOR CONSIDERATION AT THE FOLLOWING COUNCIL COMMITTEE MEETING ON 13 APRIL 2010 OR ORDINARY COUNCIL MEETING ON 27 APRIL 2010 67](#_Toc258500709)

[15.1 Councillor Argyle - Rename Verges 67](#_Toc258500710)

[15.2 Councillor Negus - Donate lawn mower to Nedlands Croquet Club 67](#_Toc258500711)

[16. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION 68](#_Toc258500712)

[17. CONFIDENTIAL ITEMS 68](#_Toc258500713)

[DECLARATION OF CLOSURE 68](#_Toc258500714)

**27 APRIL 2010**

[DECLARATION OF OPENING 5](#_Toc260730287)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 5](#_Toc260730288)

[1. PUBLIC QUESTION TIME 6](#_Toc260730289)

[1.1 Ms. A. Jones – 97 Clifton Street, Nedlands – Review of Biocides used by the City 7](#_Toc260730290)

[1.2 Mr. K. Eastwood - 7 Alexander Place, Dalkeith – State government book purchasing fund 9](#_Toc260730291)

[1.3 Mr. K. Eastwood - 7 Alexander Place, Dalkeith – Comments by Manager Property Services to "Inside Cover" 10](#_Toc260730292)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 11](#_Toc260730293)

[3. REQUESTS FOR LEAVE OF ABSENCE 12](#_Toc260730294)

[3.1 Councillor Collins - 23 May to 27 June 2010 12](#_Toc260730295)

[3.2 Councillor Hodsdon – 28 April to 22 May 2010 13](#_Toc260730296)

[4. PETITIONS 13](#_Toc260730297)

[5. DISCLOSURES OF FINANCIAL INTEREST 13](#_Toc260730298)

[5.1 Councillor Negus – Report D21.10 - Dalkeith Redevelopment – Initiation of Scheme Amendment for Final Draft Special Control Area Provisions 13](#_Toc260730299)

[5.2 Councillor Horley – Item 14.3 – Notice of Motion -Councillor Binks – Revoke Council’s Decision of 15 December 2009 relating to Item 17.1 - Lot 4 & Lot 105 (No 1) Underwood Avenue, Shenton Park – Comment on Proposed Conditions of Approval from Minister of Environment on Environmental Appeal 13](#_Toc260730300)

[5.3 Mayor Froese – Item 13.4 - Attendance at National General Assembly of Local Government (NGA) 14](#_Toc260730301)

[5.4 Mr. G. Foster, Chief Executive Officer – Item 13.4 - Attendance at National General Assembly of Local Government (NGA) 14](#_Toc260730302)

[5.5 Councillor Smyth – Report D25.10 - Nedlands Yacht Club Inc – Proposed fifteen (15) year lease with the option of a further five (5) year term. 14](#_Toc260730303)

[6. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 14](#_Toc260730304)

[6.1 Mayor Froese - Report D21.10 - Dalkeith Redevelopment – Initiation of Scheme Amendment for Final Draft Special Control Area Provisions 15](#_Toc260730305)

[6.2 Mayor Froese - D23.10 - Riverside Lions Hockey Club - Proposed ten (10) year lease with the option of a further five (5) year term. 15](#_Toc260730306)

[6.3 Mayor Froese - Report CP14.10 - 2009/2010 Mid Year Budget Review 15](#_Toc260730307)

[6.4 Councillor Hipkins – Item 14.3 – Notice of Motion -Councillor Binks – Revoke Council’s Decision of 15 December 2009 relating to Item 17.1 - Lot 4 & Lot 105 (No 1) Underwood Avenue, Shenton Park – Comment on Proposed Conditions of Approval from Minister of Environment on Environmental Appeal 15](#_Toc260730308)

[6.5 Councillor Somerville-Brown - D23.10 - Riverside Lions Hockey Club - Proposed ten (10) year lease with the option of a further five (5) year term. 16](#_Toc260730309)

[6.6 Councillor Somerville-Brown - Report CP14.10 - 2009/2010 Mid Year Budget Review 16](#_Toc260730310)

[6.7 Councillor Tyson - Report D21.10 - Dalkeith Redevelopment – Initiation of Scheme Amendment for Final Draft Special Control Area Provisions 16](#_Toc260730311)

[6.8 Councillor Tyson – Report D26.10 - No. 35 (Lot 292) Philip Rd, Dalkeith – Proposed two storey additions/alterations, Garage/Store and Pool 17](#_Toc260730312)

[6.9 Councillor Tyson – Item 14.3 – Notice of Motion -Councillor Binks – Revoke Council’s Decision of 15 December 2009 relating to Item 17.1 - Lot 4 & Lot 105 (No 1) Underwood Avenue, Shenton Park – Comment on Proposed Conditions of Approval from Minister of Environment on Environmental Appeal 17](#_Toc260730313)

[7. DECLARATIONS BY MEMBERS THAT THEY HAD NOT GIVEN DUE CONSIDERATION TO PAPERS 17](#_Toc260730314)

[8. CONFIRMATION OF MINUTES 17](#_Toc260730315)

[8.1 Ordinary Council Meeting – 30 March 2010 17](#_Toc260730316)

[9. ANNOUNCEMENTS OF THE PRESIDING MEMBER WITHOUT DISCUSSION 18](#_Toc260730317)

[10. MEMBERS ANNOUNCEMENTS WITHOUT DISCUSSION 19](#_Toc260730318)

[10.1 Councillor Hipkins - Outcome of the Standards Panel complaint and official functions 19](#_Toc260730319)

[11. MATTERS FOR WHICH THE MEETING MAY BE CLOSED 19](#_Toc260730320)

[12. DIVISIONAL REPORTS AND MINUTES OF COUNCIL COMMITTEES AND ADMINISTRATIVE LIAISON WORKING GROUPS 20](#_Toc260730321)

[12.1 MINUTES OF COUNCIL COMMITTEES 20](#_Toc260730322)

[12.2 DEVELOPMENT SERVICES - Report Nos. D18.10 to D26.10 (Copy Attached) 21](#_Toc260730323)

[D18.10 No. 7 (Lot 244) Cobea Court Mt Claremont – Proposed Roof Enclosure of Car Hardstand 21](#_Toc260730324)

[D19.10 Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed Western Australian Institute for Medical Research 23](#_Toc260730325)

[D20.10 Foreshore Enhancement and Management Plan – Adoption of Minor Amendments and Instruction to Commence Section 18 Process 25](#_Toc260730326)

[D21.10 Dalkeith Redevelopment – Initiation of Scheme Amendment for Final Draft Special Control Area Provisions 26](#_Toc260730327)

[14.3 Councillor Binks – Revoke Council’s Decision of 15 December 2009 relating to Item 17.1 - Lot 4 & Lot 105 (No 1) Underwood Avenue, Shenton Park – Comment on Proposed Conditions of Approval from Minister of Environment on Environmental Appeal 34](#_Toc260730328)

[D22.10 Girl Guides Western Australia Inc – Proposed five (5) year lease of Winthrop Guides Hall 53](#_Toc260730329)

[D23.10 Riverside Lions Hockey Club - Proposed ten (10) year lease with the option of a further five (5) year term. 54](#_Toc260730330)

[D24.10 Delegated Authority – Standard Management Licence 56](#_Toc260730331)

[D25.10 Nedlands Yacht Club Inc – Proposed fifteen (15) year lease with the option of a further five (5) year term. 57](#_Toc260730332)

[D26.10 No.35 (Lot 292) Philip Rd, Dalkeith – Proposed two storey additions/alterations, Garage/Store and Pool 60](#_Toc260730333)

[12.3 COMMUNITY & STRATEGY SERVICES - Report Nos. CM06.10 to CM09.10 (Copy Attached) 67](#_Toc260730334)

[CM06.10 Policy Review – Community Engagement 67](#_Toc260730335)

[CM07.10 Policy Review – Fireworks 68](#_Toc260730336)

[CM08.10 Policy Review – Street Trees 69](#_Toc260730337)

[CM09.10 Policy Review – Verge Development 71](#_Toc260730338)

[12.4 CORPORATE SERVICES - Report Nos. CP11.10 to CP14.10 (Copy Attached) 72](#_Toc260730339)

[CP11.10 Monthly Financial Report – February 2010 72](#_Toc260730340)

[CP12.10 Investment Report – February 2010 73](#_Toc260730341)

[CP13.10 List of Accounts Paid – February 2010 74](#_Toc260730342)

[CP14.10 2009/2010 Mid Year Budget Review 75](#_Toc260730343)

[13. REPORTS BY THE CHIEF EXECUTIVE OFFICER 77](#_Toc260730344)

[13.1 Common Seal Register Report – March 2010 77](#_Toc260730345)

[13.2 List of Delegated Authorities – March 2010 77](#_Toc260730346)

[13.3 Retrospective Approval for Front Fence - No. 14 (Lot 1) Karella Street, Nedlands 78](#_Toc260730347)

[13.4 Attendance at National General Assembly of Local Government (NGA) 87](#_Toc260730348)

[14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 90](#_Toc260730349)

[14.1 Councillor Negus – Donate lawn mower to Nedlands Croquet Club 91](#_Toc260730350)

[14.2 Councillor Argyle – Rename Verges 92](#_Toc260730351)

[14.3 Councillor Binks – Revoke Council’s Decision of 15 December 2009 relating to Item 17.1 - Lot 4 & Lot 105 (No 1) Underwood Avenue, Shenton Park – Comment on Proposed Conditions of Approval from Minister of Environment on Environmental Appeal 93](#_Toc260730352)

[14.4 Councillor Tyson – Review of Standing Orders Local Law 93](#_Toc260730353)

[15. NOTICES OF MOTION GIVEN AT THE MEETING FOR CONSIDERATION AT THE FOLLOWING ORDINARY COUNCIL MEETING ON 25 MAY 2010 OR COUNCIL COMMITTEE MEETING ON 8 JUNE 2010 94](#_Toc260730354)

[16. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION 95](#_Toc260730355)

[16.1 Councillor Horley – Funding for Mt Claremont Laneway 95](#_Toc260730356)

[17. CONFIDENTIAL ITEMS 96](#_Toc260730357)

[DECLARATION OF CLOSURE 96](#_Toc260730358)

**25 MAY 2010**

[DECLARATION OF OPENING 5](#_Toc263924953)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 5](#_Toc263924954)

[1. PUBLIC QUESTION TIME 6](#_Toc263924955)

[1.1 Ms. R. Pyne - 21 Napier Street, Nedlands - Stormwater drainage at lot 118 Loftus Street, Nedlands 6](#_Toc263924956)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 7](#_Toc263924957)

[3. REQUESTS FOR LEAVE OF ABSENCE 7](#_Toc263924958)

[4. PETITIONS 7](#_Toc263924959)

[5. DISCLOSURES OF FINANCIAL INTEREST 7](#_Toc263924960)

[5.1 Councillor Hipkins – Item 13.5 - Legal Assistance – Councillor M. Hipkins 7](#_Toc263924961)

[5.2 Mr. G. Foster, Chief Executive Officer – Item 13.3 - Employer Superannuation Contributions 7](#_Toc263924962)

[5.3 Ms. S. Love, Executive Assistant – Item 13.3 - Employer Superannuation Contributions 8](#_Toc263924963)

[5.4 Mr. M. Cole, Director Corporate Services – Item 13.3 - Employer Superannuation Contributions 8](#_Toc263924964)

[5.5 Ms. C. Eldridge, Director Development Services – Item 13.3 - Employer Superannuation Contributions 8](#_Toc263924965)

[5.6 Ms. R. Moore, Director Community & Strategy – Item 13.3 - Employer Superannuation Contributions 8](#_Toc263924966)

[5.7 Mr. I. Hamilton, Director Technical Services – Item 13.3 - Employer Superannuation Contributions 8](#_Toc263924967)

[6. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 9](#_Toc263924968)

[7. DECLARATIONS BY MEMBERS THAT THEY HAD NOT GIVEN DUE CONSIDERATION TO PAPERS 9](#_Toc263924969)

[8. CONFIRMATION OF MINUTES 9](#_Toc263924970)

[8.1 Ordinary Council Meeting – 27 April 2010 9](#_Toc263924971)

[9. ANNOUNCEMENTS OF THE PRESIDING MEMBER WITHOUT DISCUSSION 10](#_Toc263924972)

[10. MEMBERS ANNOUNCEMENTS WITHOUT DISCUSSION 10](#_Toc263924973)

[10.1 Councillor Hipkins – Official functions & Nedlands Electors Association public meeting 10](#_Toc263924974)

[10.2 Councillor Tan - Planning Institute of WA event, Beecham Road Information Session & Nedlands Electors Association public meeting 11](#_Toc263924975)

[10.3 Councillor Bell – Compliments to Staff 12](#_Toc263924976)

[10.4 Councillor Hodsdon – 2010 World Expo, Shanghai 12](#_Toc263924977)

[10.5 Councillor Argyle – Street lights, Councillor Bell & Robert Holmes 12](#_Toc263924978)

[10.6 Councillor Smyth - Allen Park Pavilion ceiling collapse 12](#_Toc263924979)

[10.7 Mayor - Allen Park Pavilion ceiling collapse 13](#_Toc263924980)

[10.8 Councillor Tyson - Nedlands Electors Association public meeting 13](#_Toc263924981)

[10.9 Councillor Bell – Appreciation 13](#_Toc263924982)

[11. matters for which the meeting may be closed 13](#_Toc263924983)

[12. DIVISIONAL REPORTS AND MINUTES OF COUNCIL COMMITTEES AND ADMINISTRATIVE LIAISON WORKING GROUPS 13](#_Toc263924984)

[12.1 MINUTES OF COUNCIL COMMITTEES 14](#_Toc263924985)

[12.2 DEVELOPMENT SERVICES - Report Nos. D27.10 to D28.10 (Copy Attached) 15](#_Toc263924986)

[D27.10 Part Lot 6987 on Deposited Plan 16726, House Number 19, Haldane Street, Mount Claremont. The Bethanie Group Inc – Proposed ten (10) year lease with the option of a further five (5) year term for the use of Haldane House 15](#_Toc263924987)

[D28.10 Food Act 2008 Fees and Charges and Authorised Officers 16](#_Toc263924988)

[12.3 COMMUNITY & STRATEGY SERVICES - Report Nos. CM10.10 to CM12.10(Copy Attached) 18](#_Toc263924989)

[CM10.10 Policy Review – Elected Member Entitlements and Equipment 18](#_Toc263924990)

[CM11.10 Policy Review – Access to use of information and Facilities by Elected Members 20](#_Toc263924991)

[CM12.10 Policy Review – Purchasing Goods and Services 21](#_Toc263924992)

[12.4 CORPORATE SERVICES - Report Nos. CP15.10 to CP18.10 (Copy Attached) 23](#_Toc263924993)

[CP15.10 Monthly Financial Report – March 2010 24](#_Toc263924994)

[CP16.10 Investment Report – March 2010 25](#_Toc263924995)

[CP17.10 List of Accounts Paid – March 2010 26](#_Toc263924996)

[CP18.10 Review of City of Nedlands Standing Orders Local Law 2009 27](#_Toc263924997)

[13. REPORTS BY THE CHIEF EXECUTIVE OFFICER 28](#_Toc263924998)

[13.1 Common Seal Register Report – April 2010 28](#_Toc263924999)

[13.2 List of Delegated Authorities – April 2010 28](#_Toc263925000)

[13.3 Employer Superannuation Contributions 29](#_Toc263925001)

[13.4 No. 7 (Lot 244) Cobea Court Mt Claremont – Proposed Roof Enclosure of Car Hardstand 32](#_Toc263925002)

[13.5 Legal Assistance – Councillor M. Hipkins 40](#_Toc263925003)

[13.6 Delegates for WALGA 2010 Annual General Meeting and Convention 45](#_Toc263925004)

[13.7 Finalisation of Town Planning Scheme No. 2 - Scheme Amendment No. 191 – Sexual Service Business 48](#_Toc263925005)

[14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 53](#_Toc263925006)

[14.1 Councillor Argyle – Rename Verges 54](#_Toc263925007)

[14.2 Councillor Horley – Review of Street Sweeping Policy 55](#_Toc263925008)

[15. NOTICES OF MOTION GIVEN AT THE MEETING FOR CONSIDERATION AT THE FOLLOWING ORDINARY MEETING ON 22 JUNE 2010 56](#_Toc263925009)

[15.1 Councillor Horley - Vehicular congestion at Challenge Stadium 57](#_Toc263925010)

[15.2 Councillor Tyson - Annual award for verges 57](#_Toc263925011)

[15.3 Councillor Smyth – Policy for access to and use of information and facilities by community non-voting committee members 58](#_Toc263925012)

[15.4 Councillor Smyth - Strategy for sweeping footpaths and bike ways 58](#_Toc263925013)

[16. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION 58](#_Toc263925014)

[16.1 Attendance at 3rd Local Road Safety & Traffic Engineering Conference 2010 58](#_Toc263925015)

[17. CONFIDENTIAL ITEMS 64](#_Toc263925016)

[DECLARATION OF CLOSURE 64](#_Toc263925017)

**21 JUNE 2010**

[DECLARATION OF OPENING 3](#_Toc264966080)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 3](#_Toc264966081)

[1. PUBLIC QUESTION TIME 4](#_Toc264966082)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 4](#_Toc264966083)

[3. DISCLOSURES OF FINANCIAL INTEREST 5](#_Toc264966084)

[3.1 Mayor Froese - Item 6 - 2010/11 Capital Works Budget - Road Improvements and Traffic Management – Elizabeth and Tyrell Streets Nedlands 5](#_Toc264966085)

[3.2 Councillor Somerville-Brown - Item 6 - 2010/11 Capital Works Budget - Road Improvements and Traffic Management – Elizabeth and Tyrell Streets Nedlands 5](#_Toc264966086)

[3.3 Councillor Tyson - Item 6 - 2010/11 Capital Works Budget - Road Improvements and Traffic Management – Elizabeth and Tyrell Streets Nedlands 5](#_Toc264966087)

[4. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 5](#_Toc264966088)

[5. DECLARATIONS BY MEMBERS THAT THEY HAVE NOT GIVEN DUE CONSIDERATION TO PAPERS 6](#_Toc264966089)

[6. 2010/11 Capital Works Budget - Road Improvements and Traffic Management – Elizabeth and Tyrell Streets Nedlands 6](#_Toc264966090)

[7. 2010/11 Capital Works Budget - Road Improvements and Traffic Management – Hardy Road Nedlands 10](#_Toc264966091)

[8. Adoption of the 2010/11 Annual Budget 13](#_Toc264966092)

[DECLARATION OF CLOSURE 23](#_Toc264966093)

**22 JUNE 2010**

[DECLARATION OF OPENING 5](#_Toc265248097)

[PRESENT/APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED) 5](#_Toc265248098)

[1. PUBLIC QUESTION TIME 6](#_Toc265248099)

[1.1 Ms. R. Pyne - 21 Napier Street, Nedlands - Stormwater drainage at lot 118 Loftus Street, Nedlands 6](#_Toc265248100)

[1.2 Mr. K. Eastwood - 7 Alexander Place, Dalkeith – Item 14.3 - Lot 4 Underwood Ave – Environmental Conservation Proposal – Final Comment to Appeals Convenor 7](#_Toc265248101)

[2. ADDRESSES BY MEMBERS OF THE PUBLIC 7](#_Toc265248102)

[3. REQUESTS FOR LEAVE OF ABSENCE 9](#_Toc265248103)

[4. PETITIONS 9](#_Toc265248104)

[4.1 Petition to request decision regarding Lot 4 & Lot 105 (No 1) Underwood Avenue, Shenton Park of 27 April 2010 be reconsidered (TRIM Ref. D10/11345) 9](#_Toc265248105)

[5. DISCLOSURES OF FINANCIAL INTEREST 9](#_Toc265248106)

[5.1 Councillor Horley – Item 14.3 - Lot 4 Underwood Ave – Environmental Conservation Proposal – Final Comment to Appeals Convenor 9](#_Toc265248107)

[5.2 Councillor Smyth – Item 14.4 – Old Swanbourne Hospital – Comments Regarding Design Guidelines for North and South Subdivisions 10](#_Toc265248108)

[6. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY 10](#_Toc265248109)

[6.1 Councillor Tyson – Item 14.3 - Lot 4 Underwood Ave – Environmental Conservation Proposal – Final Comment to Appeals Convenor 10](#_Toc265248110)

[6.2 Councillor Tan – Item 13.1 - Traffic Management – Safety Issues at the Intersection of Broadway and Elizabeth Street, Nedlands 10](#_Toc265248111)

[6.3 Councillor Hipkins – Item 14.3 - Lot 4 Underwood Ave – Environmental Conservation Proposal – Final Comment to Appeals Convenor 11](#_Toc265248112)

[6.4 Councillor Horley – Report D30.10 - Proposed Scheme Amendment No. 193 of Town Planning Scheme No 2 to: Amend the Density Coding of Various Lots in Dalkeith Road and Karella Street; Restrict number of car parked on a residential lots; Zoning a portion of Lots 9770 and 10754 to “Development Zone” 11](#_Toc265248113)

[7. DECLARATIONS BY MEMBERS THAT THEY HAD NOT GIVEN DUE CONSIDERATION TO PAPERS 11](#_Toc265248114)

[8. CONFIRMATION OF MINUTES 12](#_Toc265248115)

[8.1 Ordinary Council Meeting – 25 May 2010 12](#_Toc265248116)

[9. ANNOUNCEMENTS OF THE PRESIDING MEMBER WITHOUT DISCUSSION 12](#_Toc265248117)

[10. MEMBERS ANNOUNCEMENTS WITHOUT DISCUSSION 13](#_Toc265248118)

[10.1 Councillor Somerville-Brown - 3rd Local Road Safety & Traffic Engineering Conference 13](#_Toc265248119)

[10.2 Councillor Bell – Parking in Hollywood & Thanks to Councillor Argyle 13](#_Toc265248120)

[10.3 Councillor Tyson - Sustainable Nedlands Committee 13](#_Toc265248121)

[11. MATTERS FOR WHICH THE MEETING MAY BE CLOSED 13](#_Toc265248122)

[12. DIVISIONAL REPORTS AND MINUTES OF COUNCIL COMMITTEES AND ADMINISTRATIVE LIAISON WORKING GROUPS 13](#_Toc265248123)

[12.1 MINUTES OF COUNCIL COMMITTEES 14](#_Toc265248124)

[12.2 DEVELOPMENT SERVICES - Report Nos. D29.10 to D34.10 (Copy Attached) 15](#_Toc265248125)

[D29.10 No.7B (Lot 102) Alexander Rd, Dalkeith – Proposed Three Storey Dwelling and Pool 15](#_Toc265248126)

[D30.10 Proposed Scheme Amendment No. 193 of Town Planning Scheme No 2 to: Amend the Density Coding of Various Lots in Dalkeith Road and Karella Street; Restrict number of car parked on a residential lots; Zoning a portion of Lots 9770 and 10754 to “Development Zone” 24](#_Toc265248127)

[D31.10 Bicycle Parking Area – Hampden Road 30](#_Toc265248128)

[D32.10 Tuart Park, Reserve Number 49330, Lot 73 Nidjalla Loop, Swanbourne - Site Management Plan 31](#_Toc265248129)

[D33.10 Tresillian Community Centre – Re-roof. Lot 218 on Deposited Plan 1747, House Number 21, Tyrell Street, Nedlands 32](#_Toc265248130)

[D34.10 Proposed Policy – Built Facility Asset Management 34](#_Toc265248131)

[12.3 CORPORATE SERVICES - Report Nos. CP19.10 to CP22.10 (Copy Attached) 35](#_Toc265248132)

[CP19.10 Review of Council’s Delegated Authorities 35](#_Toc265248133)

[CP20.10 Monthly Financial Report – April 2010 41](#_Toc265248134)

[CP21.10 Investment Report – April 2010 42](#_Toc265248135)

[CP22.10 List of Accounts Paid – April 2010 43](#_Toc265248136)

[13. REPORTS OF THE TRAFFIC MANAGEMENT COMMITTEE 44](#_Toc265248137)

[13.1 Traffic Management – Safety Issues at the Intersection of Broadway and Elizabeth Street, Nedlands 44](#_Toc265248138)

[13.2 Review of the Local Law relating to Parking and Parking Facilities 51](#_Toc265248139)

[13.3 Criteria and Key Warrants for Installing Traffic Calming Practices 64](#_Toc265248140)

[14. REPORTS BY THE CHIEF EXECUTIVE OFFICER 72](#_Toc265248141)

[14.1 Common Seal Register Report – May 2010 72](#_Toc265248142)

[14.2 List of Delegated Authorities – May 2010 72](#_Toc265248143)

[14.3 Lot 4 Underwood Ave – Environmental Conservation Proposal – Final Comment to Appeals Convenor 72](#_Toc265248144)

[14.4 Old Swanbourne Hospital – Comments Regarding Design Guidelines for North and South Subdivisions 97](#_Toc265248145)

[15. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN 102](#_Toc265248146)

[15.1 Councillor Hipkins - Policy Review 103](#_Toc265248147)

[15.2 Councillor Hipkins - Conservation plans for heritage listed buildings 104](#_Toc265248148)

[15.3 Councillor Horley - Vehicular congestion at Challenge Stadium 105](#_Toc265248149)

[15.4 Councillor Tyson – Annual award for verges 107](#_Toc265248150)

[15.5 Councillor Smyth – Policy for access to and use of information and facilities by community non-voting committee members 108](#_Toc265248151)

[15.6 Councillor Smyth – Strategy for sweeping footpaths and bike ways 109](#_Toc265248152)

[15.7 Councillor Hodsdon - Painting of house numbers 110](#_Toc265248153)

[16. NOTICES OF MOTION GIVEN AT THE MEETING FOR CONSIDERATION AT THE FOLLOWING ORDINARY COUNCIL MEETING ON 27 JULY 2010 111](#_Toc265248154)

[16.1 Councillor Horley – Review of parking restrictions 112](#_Toc265248155)

[16.2 Councillor Horley 112](#_Toc265248156)

[16.3 Councillor Hodsdon – Consideration of “No parking” on the north side of Park Street 112](#_Toc265248157)

[16.4 Councillor Hodsdon – Consideration of Parking permit system 113](#_Toc265248158)

[16.5 Councillor Hodsdon - Traffic issues in the new Hollywood development site 113](#_Toc265248159)

[17. URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION 113](#_Toc265248160)

[18. CONFIDENTIAL ITEMS 113](#_Toc265248161)

[DECLARATION OF CLOSURE 113](#_Toc265248162)

**27 JULY 2010**

[Declaration of Opening 6](#_Toc268513850)

[1. Public Question Time 7](#_Toc268513851)

[2. Addresses by Members of the Public 7](#_Toc268513852)

[3. Requests for Leave of Absence 8](#_Toc268513853)

[4. Petitions 8](#_Toc268513854)

[5. Disclosures of Financial Interest 8](#_Toc268513855)

[5.1 Councillor Bell – Report D37.10 – No.99 (Lot 390) Hardy Road, Nedlands - Proposed Two Storey Dwelling 8](#_Toc268513856)

[5.2 Councillor Hipkins – Item 14.3 - Legal Assistance – Councillor M. Hipkins 8](#_Toc268513857)

[5.3 Councillor Hodsdon – Report D45.10 - Hampden/Broadway Precincts Study – Endorsement of Needs and Expectations Survey 9](#_Toc268513858)

[6. Disclosures of Interests Affecting Impartiality 9](#_Toc268513859)

[6.1 Mayor Froese - Report D43.10 - No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 9](#_Toc268513860)

[6.2 Councillor Bell - Report D43.10 - No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 9](#_Toc268513861)

[6.3 Councillor Hodsdon- Report D43.10 - No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 9](#_Toc268513862)

[6.4 Councillor Somerville-Brown – Report D46.10 - John Leckie Pavillion, College Park – Reserve 1670 (Lot 103 on Deposited Plan 222793), House Number 100 Princess Rd, Nedlands. Claremont Junior Football Club Inc – Proposed ten (10) year lease with the option of a further five (5) year term. 10](#_Toc268513863)

[6.5 Councillor Tan – Report D38.10 - No.2A (Lot 18) Jutland Parade, Dalkeith – Proposed Two Storey Additions/Alterations 10](#_Toc268513864)

[6.6 Councillor Tan – Report CM13.10 - Community Sporting and Recreation Facility Fund (CSRFF) Application – Dalkeith Nedlands Bowling Club – Ladies Toilet Refurbishment 10](#_Toc268513865)

[6.7 Councillor Tan – Item 14.3 - Legal Assistance – Councillor M. Hipkins 10](#_Toc268513866)

[6.8 Councillor Smyth – Item 15.2 – Notice of Motion - Councillor Horley - Urgent review of parking restrictions 11](#_Toc268513867)

[6.9 Councillor Negus – Report D46.10 - John Leckie Pavillion, College Park – Reserve 1670 (Lot 103 on Deposited Plan 222793), House Number 100 Princess Rd, Nedlands. Claremont Junior Football Club Inc – Proposed ten (10) year lease with the option of a further five (5) year term. 11](#_Toc268513868)

[6.10 Councillor Negus – Report D43.10 - No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 11](#_Toc268513869)

[6.11 Councillor Argyle – Report D38.10 - No.2A (Lot 18) Jutland Parade, Dalkeith – Proposed Two Storey Additions/Alterations 11](#_Toc268513870)

[6.12 Councillor Argyle – Report D43.10 - No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 12](#_Toc268513871)

[6.13 Councillor Horley – Report D43.10 - No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 12](#_Toc268513872)

[7. Declarations by Members That They Had Not Given Due Consideration to Papers 12](#_Toc268513873)

[8. Confirmation of Minutes 12](#_Toc268513874)

[8.1 Ordinary Council Meeting – 22 June 2010 12](#_Toc268513875)

[8.2 Special Council Meeting – 21 June 2010 14](#_Toc268513876)

[9. Announcements of the Presiding Member without Discussion 14](#_Toc268513877)

[10. Members Announcements without Discussion 14](#_Toc268513878)

[10.1 Councillor Hipkins - Lions Club Celebratory Dinner and Complaint of Serious Breach of the Local Government Act 14](#_Toc268513879)

[10.2 Councillor Tan – Cr Hipkins complaint of Serious Breach of the Local Government Act 14](#_Toc268513880)

[10.3 Councillor Somerville-Brown - Local Government Planning Association Seminar 15](#_Toc268513881)

[11. Matters for Which the Meeting May Be Closed 15](#_Toc268513882)

[12. Divisional Reports and Minutes of Council Committees and Administrative Liaison Working Groups 15](#_Toc268513883)

[12.1 Minutes of Council Committees 15](#_Toc268513884)

[CM13.10 Community Sporting and Recreation Facility Fund (CSRFF) Application – Dalkeith Nedlands Bowling Club – Ladies Toilet Refurbishment 16](#_Toc268513885)

[12.2 Development Services Report No’s D36.10 to D48.10 (copy attached) 18](#_Toc268513886)

[D36.10 No 121 (Lot 226) Rochdale Rd, Mt Claremont – Proposed Gazebo 18](#_Toc268513887)

[D37.10 No.99 (Lot 390) Hardy Road, Nedlands - Proposed Two Storey Dwelling 19](#_Toc268513888)

[D38.10 No.2A (Lot 18) Jutland Parade, Dalkeith – Proposed Two Storey Additions/Alterations 25](#_Toc268513889)

[D39.10 No. 11A (Lot 504) James Road, Swanbourne – Proposed Two Storey Dwelling 27](#_Toc268513890)

[D40.10 No. 86 (Lot 279) Watkins Rd, Dalkeith – proposed Two Storey Additions and Alterations: Amendments to Planning Approval 32](#_Toc268513891)

[D41.10 No. 60 (Lot 11541 and Reserve 33986) Lemnos St, Shenton Park – Proposed Stage 2 (Final Stage) of DiCOM Bioconversion Facility 36](#_Toc268513892)

[D42.10 No. 205 (Lot 11671) Stubbs Terrace, Shenton Park – Proposed Autism Association Headquarters: Administration Building and Early Intervention Centre 46](#_Toc268513893)

[D43.10 No. 7A (Lot 101) Alexander Rd, Dalkeith – Proposed Two Storey Dwelling 56](#_Toc268513894)

[D44.10 Cancer Council of Western Australia – Outline Development Plan – No.15 (Lots 9770 & 10754) Bedbrook Place, Shenton Park 65](#_Toc268513895)

[D45.10 Hampden/Broadway Precincts Study – Endorsement of Needs and Expectations Survey 67](#_Toc268513896)

[D46.10 John Leckie Pavillion, College Park – Reserve 1670 (Lot 103 on Deposited Plan 222793), House Number 100 Princess Rd, Nedlands. Claremont Junior Football Club Inc – Proposed ten (10) year lease with the option of a further five (5) year term. 69](#_Toc268513897)

[D47.10 Highview Park – Reserve 22384 (Lot 4888 on Deposited Plan 194320), House Number 34 Verdun Street, Nedlands - Suburban Nedlands City Hockey Club Inc – Proposed five (5) year lease with the option of a further two (2) year lease term for use of the Hockey Pavilion. 71](#_Toc268513898)

[D48.10 Bulk Rubbish Collection Tender 2009/10.12 72](#_Toc268513899)

[CM17.10 Policy Review – Use of Pesticides and Herbicides 74](#_Toc268513900)

[12.3 Technical Services - Report No’s T14.10 to T15.10 (copy attached) 75](#_Toc268513901)

[T14.10 Tender No. 2009/10.25 - Upgrade of Sports Lights at Highview Park, Nedlands 75](#_Toc268513902)

[T15.10 Contract for Biocide Testing for the City of Nedlands 76](#_Toc268513903)

[12.4 Community & Strategy - Report No’s CM13.10 to CM19.10 (copy attached) 79](#_Toc268513904)

[CM13.10 Community Sporting and Recreation Facility Fund (CSRFF) Application – Dalkeith Nedlands Bowling Club – Ladies Toilet Refurbishment 79](#_Toc268513905)

[CM14.10 Policy Review - State Administrative Tribunal - Response to Appeals 79](#_Toc268513906)

[CM15.10 Policy Review – Disposal and Acquisition of Land 80](#_Toc268513907)

[CM16.10 City of Nedlands Governance Manual 81](#_Toc268513908)

[CM17.10 Policy Review – Use of Pesticides and Herbicides 82](#_Toc268513909)

[CM18.10 Policy Review – Street Trees 82](#_Toc268513910)

[CM19.10 Review of the City of Nedlands Code of Conduct 83](#_Toc268513911)

[12.5 Corporate Services - Report No’s CP23.10 to CP25.10 (copy attached) 87](#_Toc268513912)

[CP23.10 Monthly Financial Report – May 2010 87](#_Toc268513913)

[CP24.10 Investment Report – May 2010 88](#_Toc268513914)

[CP25.10 List of Accounts Paid – May 2010 89](#_Toc268513915)

[13. Reports of the Traffic Management Committee 90](#_Toc268513916)

[13.1 Use of Bruce Trust Reserve for a Car Parking Facility (Reserve 22527, Broadway, Nedlands) 90](#_Toc268513917)

[14. Reports by the Chief Executive Officer 95](#_Toc268513918)

[14.1 Common Seal Register Report – June 2010 95](#_Toc268513919)

[14.2 List of Delegated Authorities – June 2010 95](#_Toc268513920)

[14.3 Legal Assistance – Councillor M. Hipkins 95](#_Toc268513921)

[14.4 Federal Regional and Local Community Infrastructure Funding for Local Government Round Three 101](#_Toc268513922)

[14.5 Amendment to Lisle Villages Inc (Nedlands Aged Persons Home Trust Inc) Constitution 105](#_Toc268513923)

[15. Elected Members Notices of Motions of Which Previous Notice Has Been Given 108](#_Toc268513924)

[15.1 Councillor Horley – Review of parking restrictions 108](#_Toc268513925)

[15.2 Councillor Horley - Urgent review of parking restrictions 108](#_Toc268513926)

[15.3 Councillor Hodsdon – Consideration of “No parking” on the north side of Park Street 110](#_Toc268513927)

[15.4 Councillor Hodsdon – Consideration of Parking permit system 111](#_Toc268513928)

[15.5 Councillor Hodsdon - Traffic issues in the new Hollywood development site 112](#_Toc268513929)

[16. Elected Members Notices of Motion Given At the Meeting for Consideration at the Following Ordinary Meeting on 24 August 2010 112](#_Toc268513930)

[16.1 Councillor Tan - Review of Laneway Policy 113](#_Toc268513931)

[16.2 Councillor Horley - Underground Power in Mt Claremont 113](#_Toc268513932)

[16.3 Councillor Hodsdon – Non chemical controls of weed 113](#_Toc268513933)

[16.4 Councillor Hodsdon – Locations of chemical use 113](#_Toc268513934)

[16.5 Councillor Bell – Review of Broadway road works 114](#_Toc268513935)

[16.6 Councillor Horley – Safety review of bicycle routes 114](#_Toc268513936)

[16.7 Councillor Smyth - Major events at Challenge Stadium 114](#_Toc268513937)

[17. Urgent Business Approved By the Presiding Member or By Decision 114](#_Toc268513938)

[18. Confidential Items 114](#_Toc268513939)

[Declaration of Closure 114](#_Toc268513940)

**24 AUGUST 2010**

[Declaration of Opening 5](#_Toc271035920)

[Present and Apologies and Leave Of Absence (Previously Approved) 5](#_Toc271035921)

[1. Public Question Time 6](#_Toc271035922)

[2. Addresses by Members of the Public 6](#_Toc271035923)

[3. Requests for Leave of Absence 7](#_Toc271035924)

[4. Petitions 7](#_Toc271035925)

[4.1 Proposal to remove the East / West "Give Way" signage at the intersection of Marita Road and Barcoo Road Nedlands and replace with a "Stop" sign running North / South on Marita Road Nedlands - D10/15898 8](#_Toc271035926)

[4.2 Petition to include the North Hollywood Precinct included into the Hampden Broadway Precincts Study – D10/16487 8](#_Toc271035927)

[4.3 Petition objecting to proposed additional use under the City’s Town Planning Scheme No. 2 at St Lawrence Church at No. 56 Viking Road and No. 42 (Lot 476) Alexander Road, Dalkeith - D10/16679 9](#_Toc271035928)

[5. Disclosures of Financial Interest 10](#_Toc271035929)

[5.1 Councillor Horley - Report D59.10 - Part Lot 4 & Part Lot 105 Underwood Avenue, Shenton Park - Proposed Green Title Subdivision 10](#_Toc271035930)

[5.2 Mr. G. Foster, Chief Executive Officer - Item 17.1 - Report of the Chief Executive Officer Performance Review Committee - Chief Executive Officer Performance Appraisal 2009/2010 10](#_Toc271035931)

[6. Disclosures of Interests Affecting Impartiality 10](#_Toc271035932)

[6.1 Councillor Tyson – Report D54.10 - U2/142 (Lot 111) Stirling Highway, Nedlands – Change of Use from Showroom to Alzheimer’s Research Facility 11](#_Toc271035933)

[6.2 Councillor Tyson – Report D55.10 - No. 56 (Lot 476) Viking Road and No. 42 (Lot 478) Alexander Road, Dalkeith - Proposed ‘SmartMovers’ Educational Program at St Lawrence Church 11](#_Toc271035934)

[6.3 Councillor Tyson – Report D59.10 - Part Lot 4 & Part Lot 105 Underwood Avenue, Shenton Park - Proposed Green Title Subdivision 11](#_Toc271035935)

[6.4 Councillor Smyth - Report D58.10 - Lot 12040 Heritage Lane Mt Claremont - Proposed Outline Development Plan for complex formerly known as Swanbourne Hospital for the Insane 11](#_Toc271035936)

[6.5 Councillor Smyth – Report D54.10 - U2/142 (Lot 111) Stirling Highway, Nedlands – Change of Use from Showroom to Alzheimer’s Research Facility 12](#_Toc271035937)

[6.6 Councillor Hipkins – Report D59.10 - Part Lot 4 & Part Lot 105 Underwood Avenue, Shenton Park - Proposed Green Title Subdivision 12](#_Toc271035938)

[6.7 Councillor Collins – Report D54.10 - U2/142 (Lot 111) Stirling Highway, Nedlands – Change of Use from Showroom to Alzheimer’s Research Facility 12](#_Toc271035939)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 13](#_Toc271035940)

[8. Confirmation of Minutes 13](#_Toc271035941)

[8.1 Ordinary Council meeting 27 July 2010 13](#_Toc271035942)

[9. Announcements of the Presiding Member without discussion 13](#_Toc271035943)

[10. Members announcements without discussion 13](#_Toc271035944)

[10.1 Councillor Tyson - Sustainable Nedlands Committee meeting 30 August 2010 13](#_Toc271035945)

[10.2 Councillor Bell - Hollywood Aged Care Village 14](#_Toc271035946)

[10.3 Councillor Hipkins - 2010 WA Local Government Convention and Trade Exhibition 14](#_Toc271035947)

[10.4 Councillor Horley – Passing of Les Johnston 14](#_Toc271035948)

[10.5 Councillor Somerville-Brown - 2010 WA Local Government Convention and Trade Exhibition 14](#_Toc271035949)

[10.6 Councillor Argyle - St Lawrence Church Service 15](#_Toc271035950)

[11. Matters for Which the Meeting May Be Closed 15](#_Toc271035951)

[11.1 Item 17.1 - Report of the Chief Executive Officer Performance Review Committee - Chief Executive Officer Performance Appraisal 2009/2010 15](#_Toc271035952)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 15](#_Toc271035953)

[12.1 Minutes of Council Committees 15](#_Toc271035954)

[12.2 Development Services Report No’s D50.10 to D60.10 (copy attached) 16](#_Toc271035955)

[D50.10 No. 3/52 (Lot 3) Weld St, Nedlands – Proposed Home Business 16](#_Toc271035956)

[D51.10 No. 105 (Lot 54) Victoria Ave, Dalkeith – Proposed Patio and Alfresco 18](#_Toc271035957)

[D52.10 No. 101 (Lot 621) Tyrell Street Nedlands - Carport (With Front Door) 19](#_Toc271035958)

[D53.10 No. 38 (Lot 787) The Avenue, Nedlands – Proposed Pool 20](#_Toc271035959)

[D54.10 U2/142 (Lot 111) Stirling Highway, Nedlands – Change of Use from Showroom to Alzheimer’s Research Facility 22](#_Toc271035960)

[D55.10 No. 56 (Lot 476) Viking Road and No. 42 (Lot 478) Alexander Road, Dalkeith - Proposed ‘SmartMovers’ Educational Program at St Lawrence Church 25](#_Toc271035961)

[D56.10 No. 47 (Lot 172) Bruce Street, Nedlands - Proposed Two Storey Dwelling and Ancillary Accommodation 28](#_Toc271035962)

[D57.10 No. 52 (Lot 506) Alexander Rd, Dalkeith – Proposed Demolition of Dwelling 34](#_Toc271035963)

[D58.10 Lot 12040 Heritage Lane Mt Claremont - Proposed Outline Development Plan for complex formerly known as Swanbourne Hospital for the Insane 36](#_Toc271035964)

[D59.10 Part Lot 4 & Part Lot 105 Underwood Avenue, Shenton Park - Proposed Green Title Subdivision 38](#_Toc271035965)

[D60.10 Lot 150, 11 Sayer Street, Swanbourne - Council to consider the future of the vacant residential dwelling and land that is held in fee simple by the City. 42](#_Toc271035966)

[12.3 Technical Services Report No’s T16.10 to T18.10 (copy attached) 43](#_Toc271035967)

[T16.10 Tender No. 2009/10.09 - Construction of Concrete Footpaths 45](#_Toc271035968)

[T17.10 Tender No. 2009/10.10 – Supply and Construction of Extruded Concrete Kerbing 46](#_Toc271035969)

[T18.10 Tender 2010/11.01 Supply and Delivery of 1 x 15 Tonne GVM Truck 47](#_Toc271035970)

[12.4 Community & Strategy Report No’s CM20.10 to CM21.10 (copy attached) 48](#_Toc271035971)

[CM20.10 Policy Review – Built Environment Policies 48](#_Toc271035972)

[17.1 Report of the Chief Executive Officer Performance Review Committee - Chief Executive Officer Performance Appraisal 2009/2010 50](#_Toc271035973)

[CM21.10 Policy Review – Governance Policies 52](#_Toc271035974)

[12.5 Corporate Services Report No’s CP26.10 to CP28.10 (copy attached) 55](#_Toc271035975)

[CP26.10 Monthly Financial Report – June 2010 55](#_Toc271035976)

[CP27.10 Investment Report – June 2010 56](#_Toc271035977)

[CP28.10 List of Accounts Paid – June 2010 57](#_Toc271035978)

[13. Reports by the Chief Executive Officer 58](#_Toc271035979)

[13.1 Common Seal Register Report – July 2010 58](#_Toc271035980)

[13.2 List of Delegated Authorities – July 2010 58](#_Toc271035981)

[13.3 Community Plan and Visioning 58](#_Toc271035982)

[13.4 Regional Transition Group Board Appointment 59](#_Toc271035983)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 64](#_Toc271035984)

[14.1 Councillor Tan - Review of Laneway Policy 64](#_Toc271035985)

[14.2 Councillor Horley - Underground Power in Mt Claremont 64](#_Toc271035986)

[14.3 Councillor Hodsdon – Non chemical controls of weed 65](#_Toc271035987)

[14.4 Councillor Hodsdon – Locations of chemical use 66](#_Toc271035988)

[14.5 Councillor Bell – Review of Broadway road works 66](#_Toc271035989)

[14.6 Councillor Horley – Safety review of bicycle routes 67](#_Toc271035990)

[14.7 Councillor Smyth - Major events at Challenge Stadium 68](#_Toc271035991)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 28 September 2010 69](#_Toc271035992)

[15.1 Councillor Hodsdon - Update on the light rail train line 69](#_Toc271035993)

[15.2 Councillor Bell – Future of Hollywood Aged Care Village 69](#_Toc271035994)

[15.3 Councillor Bell - Councillors expenditure on training 69](#_Toc271035995)

[16. Urgent Business Approved By the Presiding Member or By Decision 70](#_Toc271035996)

[17. Confidential Items 70](#_Toc271035997)

[17.1 Report of the Chief Executive Officer Performance Review Committee - Chief Executive Officer Performance Appraisal 2009/2010 70](#_Toc271035998)

[Declaration of Closure 70](#_Toc271035999)

**13 SEPTEMBER 2010**

[Declaration of Opening 3](#_Toc272220058)

[Present and Apologies and Leave Of Absence (Previously Approved) 3](#_Toc272220059)

[1. Welcome 4](#_Toc272220060)

[2. Public Question Time 4](#_Toc272220061)

[3. Addresses by Members of the Public 4](#_Toc272220062)

[4. Disclosures of Financial Interest 5](#_Toc272220063)

[5. Disclosures of Interests Affecting Impartiality 5](#_Toc272220064)

[6. Declarations by Members That They Had Not Given Due Consideration to Papers 5](#_Toc272220065)

[7. Community Plan and Visioning 6](#_Toc272220066)

[Declaration of Closure 11](#_Toc272220067)

**28 SEPTEMBER 2010**

[Declaration of Opening 4](#_Toc274237892)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc274237893)

[1. Public Question Time 5](#_Toc274237894)

[2. Addresses by Members of the Public 5](#_Toc274237895)

[3. Requests for Leave of Absence 6](#_Toc274237896)

[4. Petitions 6](#_Toc274237897)

[5. Disclosures of Financial Interest 6](#_Toc274237898)

[5.1 Councillor Negus - Report D65.10 - Dalkeith Redevelopment –Finalisation of Scheme Amendment No. 192 For Final Special Control Area Provisions 6](#_Toc274237899)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc274237900)

[7. Declarations by Members That They Had Not Given Due Consideration to Papers 7](#_Toc274237901)

[8. Confirmation of Minutes 7](#_Toc274237902)

[8.1 Ordinary Council meeting 27 July 2010 7](#_Toc274237903)

[8.2 Ordinary Council meeting 24 August 2010 7](#_Toc274237904)

[8.3 Special Council meeting 13 September 2010 7](#_Toc274237905)

[9. Announcements of the Presiding Member without discussion 7](#_Toc274237906)

[10. Members announcements without discussion 8](#_Toc274237907)

[10.1 Councillor Bell – Hollywood Village & Underground Power 8](#_Toc274237908)

[10.2 Councillor Hodsdon – Hollywood Village Redevelopment Update 9](#_Toc274237909)

[10.3 Councillor Smyth - Success of Nedlands Sailors at World Hobie Catamaran 2010 Championships 9](#_Toc274237910)

[10.4 Councillor Hipkins – Functions attended 10](#_Toc274237911)

[6. Disclosures of Interests Affecting Impartiality 10](#_Toc274237912)

[6.1 Councillor Somerville-Brown - Report D63.01 - David Cruickshank Clubroom And Change Rooms – Reserve 1668 (Lot 14867 On Deposited Plan 35721), 84 Beatrice Rd, Dalkeith - Collegians Amateur Football & Sporting Club Inc – Proposed Five Year Lease With The Option Of A Further Two, Five Year Terms 10](#_Toc274237913)

[11. Matters for Which the Meeting May Be Closed 11](#_Toc274237914)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 11](#_Toc274237915)

[12.1 Minutes of Council Committees 11](#_Toc274237916)

[12.2 Development Services Report No’s D61.10 to D65.10 (copy attached) 12](#_Toc274237917)

[D61.10 Draft Subiaco Waste Water Treatment Plant Odour Buffer – Land Use Restrictions Local Planning Policy (Wwtp-Lpp) 12](#_Toc274237918)

[D62.10 Draft Telecommunications Infrastructure Strategy 13](#_Toc274237919)

[D63.01 David Cruickshank Clubroom And Change Rooms – Reserve 1668 (Lot 14867 On Deposited Plan 35721), 84 Beatrice Rd, Dalkeith - Collegians Amateur Football & Sporting Club Inc – Proposed Five Year Lease With The Option Of A Further Two, Five Year Terms. 15](#_Toc274237920)

[D64.10 Stereosonic Concert, Sunday 28 November 2010 – Claremont Showground, Claremont 17](#_Toc274237921)

[D65.10 Dalkeith Redevelopment –Finalisation of Scheme Amendment No. 192 For Final Special Control Area Provisions 18](#_Toc274237922)

[12.3 Technical Services Report No’s T19.10 to T21.10 (copy attached) 23](#_Toc274237923)

[T19.10 Tender No. 2009/10.13 Bitumen Supply and Repair 23](#_Toc274237924)

[T20.10 Tender No. 2009/10.14 Crack Sealing Services 24](#_Toc274237925)

[T21.10 Beatrice Road Shared Path Proposal from Victoria Ave to Wattle Ave, Dalkeith 25](#_Toc274237926)

[12.4 Community & Strategy Report No’s CM22.10 to CM24.10 (copy attached) 26](#_Toc274237927)

[CM22.10 Community Sporting and Recreation Facilities Fund (CSRFF) 27](#_Toc274237928)

[CM23.10 Genesta Park, Dalkeith – Donation of Artworks 29](#_Toc274237929)

[CM24.10 Policy Review – Traffic Management 30](#_Toc274237930)

[12.5 Corporate Services Report No’s CP29.10 to CP33.10 (copy attached) 31](#_Toc274237931)

[CP29.10 Monthly Financial Report – July 2010 32](#_Toc274237932)

[CP30.10 Investment Report – July 2010 33](#_Toc274237933)

[CP31.10 List of Accounts Paid – July 2010 34](#_Toc274237934)

[CP32.10 Fees and Charges – Impounding Other Animals 35](#_Toc274237935)

[CP33.10 Review of City of Nedlands Standing Orders Local Law 2009 36](#_Toc274237936)

[13. Reports by the Chief Executive Officer 37](#_Toc274237937)

[13.1 Common Seal Register Report – August 2010 37](#_Toc274237938)

[13.2 List of Delegated Authorities – August 2010 37](#_Toc274237939)

[13.3 Attendance at the Australian Local Government Women’s Association Inc (ALGWA) National Conference 38](#_Toc274237940)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 40](#_Toc274237941)

[14.1 Councillor Smyth - Major events at Challenge Stadium 40](#_Toc274237942)

[14.2 Councillor Hodsdon - Update on the light rail train line 41](#_Toc274237943)

[14.3 Councillor Bell – Future of Hollywood Aged Care Village 41](#_Toc274237944)

[14.4 Councillor Bell - Councillors expenditure on training 43](#_Toc274237945)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 26 October 2010 46](#_Toc274237946)

[15.1 Councillor Hodsdon - Use of a mobile parking compliance enforcement machines 46](#_Toc274237947)

[16. Urgent Business Approved By the Presiding Member or By Decision 47](#_Toc274237948)

[17. Confidential Items 47](#_Toc274237949)

[Declaration of Closure 47](#_Toc274237950)

**26 October 2010**

[Declaration of Opening 5](#_Toc276543368)

[Present and Apologies and Leave Of Absence (Previously Approved) 5](#_Toc276543369)

[1. Public Question Time 6](#_Toc276543370)

[1.1 Mr G McCallum of Unit 33 and Mrs C Jordan of Unit 20 regarding Lisle Villages 6](#_Toc276543371)

[2. Addresses by Members of the Public 7](#_Toc276543372)

[3. Requests for Leave of Absence 8](#_Toc276543373)

[3.1 Councillor Hodsdon – 16 to 28 November 2010 & Councillor Smyth 7 to 21 November 2010 8](#_Toc276543374)

[4. Petitions 9](#_Toc276543375)

[4.1 Petition in relation to safety concerns at the corner of Doonan Road and Princess Road Nedlands – D10/21170 9](#_Toc276543376)

[5. Disclosures of Financial Interest 9](#_Toc276543377)

[6. Disclosures of Interests Affecting Impartiality 9](#_Toc276543378)

[6.1 Councillor Horley – Report D69.10 - No. 49 (Lot 180) Mayfair St, Mt Claremont – Retrospective Window Amendments 9](#_Toc276543379)

[6.2 Councillor Tan – Item 13.5 - Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 10](#_Toc276543380)

[6.3 Councillor Bell – Item 13.5 - Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 10](#_Toc276543381)

[6.4 Councillor Hodsdon – Item 13.5 - Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 10](#_Toc276543382)

[6.5 Mayor Froese – Item 13.5 - Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 10](#_Toc276543383)

[6.6 Councillor Argyle – Item 13.5 - Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 11](#_Toc276543384)

[6.7 Councillor Horley – Item 13.3 - Amendment to Lisle Villages Inc (Nedlands Aged Persons Home Trust Inc) Constitution 11](#_Toc276543385)

[7. Declarations by Members That They Had Not Given Due Consideration to Papers 11](#_Toc276543386)

[8. Confirmation of Minutes 11](#_Toc276543387)

[8.1 Ordinary Council meeting 28 September 2010 11](#_Toc276543388)

[9. Announcements of the Presiding Member without discussion 12](#_Toc276543389)

[9.1 Functions attended 12](#_Toc276543390)

[9.2 WALGA Swan Canning Rivers 12](#_Toc276543391)

[9.3 Shire of Peppermint Grove's Official Opening Celebration 12](#_Toc276543392)

[9.4 Department of Local Government Leaders Forum 13](#_Toc276543393)

[9.5 Swanbourne Nedlands Surf Life Saving Club Open Day 13](#_Toc276543394)

[10. Members announcements without discussion 13](#_Toc276543395)

[10.1 Councillor Hipkins - Functions 13](#_Toc276543396)

[10.2 Councillor Smyth – Feedback on 2030 Visioning Project 13](#_Toc276543397)

[10.3 Councillor Bell - Emergency power station at QEII 14](#_Toc276543398)

[10.4 Councillor Tyson - Real-time management of the Swan-Canning River Basin 14](#_Toc276543399)

[10.5 Councillor Argyle – Request for acknowledgement of correspondence 14](#_Toc276543400)

[11. Matters for Which the Meeting May Be Closed 14](#_Toc276543401)

[11.1 Item 17.1 - Report of the Chief Executive Officer Performance Review Committee: Chief Executive Officer’s Remuneration Review 14](#_Toc276543402)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 15](#_Toc276543403)

[12.1 Minutes of Council Committees 15](#_Toc276543404)

[12.2 Development Services Report No’s D66.10 to D75.10 (copy attached) 16](#_Toc276543405)

[D66.10 No. 14 (Lot 54) Greenville Street, Swanbourne – Proposed Two Storey Dwelling with Undercroft Garage 16](#_Toc276543406)

[D67.10 No. 88 & 88A (Lot 1 & 2) Bruce Street, Nedlands – Two Storey Additions and Alterations to Existing Grouped Dwellings 20](#_Toc276543407)

[D68.10 No.47 (Lot 179) Mayfair St, Mt Claremont – Proposed removal of balcony privacy screens 23](#_Toc276543408)

[D69.10 No. 49 (Lot 180) Mayfair St, Mt Claremont – Retrospective Window Amendments 24](#_Toc276543409)

[D70.10 Old Swanbourne Hospital Road Names for Northern and Southern Subdivisions wings 26](#_Toc276543410)

[D71.10 Tender - Construction of changeroom facility at Mt Claremont Oval 28](#_Toc276543411)

[D72.10 Tender - Refurbishment of the Maisonettes 67 (Lot 29) Stirling Highway, Nedlands 29](#_Toc276543412)

[D73.10 Swanbourne Beach Café (The Naked Fig Café), Lot 404 on Deposited Plan 36773 – Deed of Variation of Sublease 30](#_Toc276543413)

[D74.10 Review of Local Law Relating to Site Erosion and Sand Drift 31](#_Toc276543414)

[D75.10 Review of Fencing Local Law 2007 32](#_Toc276543415)

[12.3 Community & Strategy Report No’s CM25.10 to CM27.10 (copy attached) 33](#_Toc276543416)

[CM25.10 Policy Review – Community Grants 34](#_Toc276543417)

[CM26.10 Policy Review – Finance and General Policies 35](#_Toc276543418)

[CM27.10 Strategic Recreation Plan Review 2010 36](#_Toc276543419)

[12.4 Corporate Services Report No’s CP34.10 to CP38.10 (copy attached) 37](#_Toc276543420)

[CP34.10 Review of the City of Nedlands Code of Conduct 37](#_Toc276543421)

[CP35.10 Local Government Ordinary Election 2011 40](#_Toc276543422)

[CP36.10 Monthly Financial Report – August 2010 41](#_Toc276543423)

[CP37.10 Investment Report – August 2010 42](#_Toc276543424)

[CP38.10 List of Accounts Paid – August 2010 43](#_Toc276543425)

[13. Reports by the Chief Executive Officer 44](#_Toc276543426)

[13.1 Common Seal Register Report – September 2010 44](#_Toc276543427)

[13.2 List of Delegated Authorities – September 2010 44](#_Toc276543428)

[13.3 Amendment to Lisle Villages Inc (Nedlands Aged Persons Home Trust Inc) Constitution 44](#_Toc276543429)

[13.5 Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 48](#_Toc276543430)

[13.4 50:50 Vision Councils for Gender Equity - Bronze Award 60](#_Toc276543431)

[13.5 Proposed subdivision of No 19 (Lot 61) Croydon Street and No 20 (Lot 84) Burwood Street, Nedlands 63](#_Toc276543432)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 63](#_Toc276543433)

[14.1 Councillor Hodsdon - Use of a mobile parking compliance enforcement machines 63](#_Toc276543434)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 23 November 2010 64](#_Toc276543435)

[15.1 Councillor Hipkins - Resource Depletion 65](#_Toc276543436)

[15.2 Councillor Hodsdon – Statement of commitment to equity 65](#_Toc276543437)

[16. Urgent Business Approved By the Presiding Member or By Decision 66](#_Toc276543438)

[16.1 Councillor Tan - Safety concerns at the corner of Doonan Road and Princess Road, Nedlands 66](#_Toc276543439)

[16.2 Councillor Tyson – Tender - Refurbishment of the Maisonettes 67 (Lot 29) Stirling Highway, Nedlands 67](#_Toc276543440)

[17. Confidential Items 68](#_Toc276543441)

[17.1 Report of the Chief Executive Officer Performance Review Committee - Chief Executive Officer’s Remuneration Review 68](#_Toc276543442)

[Declaration of Closure 70](#_Toc276543443)

**17 November 2010**

[Declaration of Opening 3](#_Toc277859658)

[Present and Apologies and Leave Of Absence (Previously Approved) 3](#_Toc277859659)

[1. Public Question Time 4](#_Toc277859660)

[2. Addresses by Members of the Public 4](#_Toc277859661)

[3. Disclosures of Financial Interest 5](#_Toc277859662)

[4. Disclosures of Interests Affecting Impartiality 5](#_Toc277859663)

[4.1 Councillor Hipkins – Item 6 - Adams Road – Proposed Road and Drainage Works 5](#_Toc277859664)

[4.2 Councillor Argyle – Item 6 - Adams Road – Proposed Road and Drainage Works 5](#_Toc277859665)

[4.3 Councillor Negus – Item 6 - Adams Road – Proposed Road and Drainage Works 5](#_Toc277859666)

[4.4 Councillor Horley – Item 6 - Adams Road – Proposed Road and Drainage Works 6](#_Toc277859667)

[4.5 Mayor Froese – Item 6 - Adams Road – Proposed Road and Drainage Works 6](#_Toc277859668)

[4.6 Councillor Binks – Item 6 - Adams Road – Proposed Road and Drainage Works 6](#_Toc277859669)

[4.7 Councillor Collins – Item 6 - Adams Road – Proposed Road and Drainage Works 6](#_Toc277859670)

[4.8 Councillor Tyson – Item 6 - Adams Road – Proposed Road and Drainage Works 7](#_Toc277859671)

[4.9 Councillor Tan – Item 6 - Adams Road – Proposed Road and Drainage Works 7](#_Toc277859672)

[4.10 Councillor Somerville-Brown – Item 6 - Adams Road – Proposed Road and Drainage Works 7](#_Toc277859673)

[5. Declarations by Members That They Had Not Given Due Consideration to Papers 7](#_Toc277859674)

[6. Adams Road – Proposed Road and Drainage Works 8](#_Toc277859675)

[Declaration of Closure 13](#_Toc277859676)

**23 November 2010**

[Declaration of Opening 5](#_Toc278876359)

[1. Public Question Time 6](#_Toc278876360)

[1.1 Responses to previous questions from members of the public taken on notice 6](#_Toc278876361)

[1.1.1 Mr G McCallum of Unit 33 and Mrs C Jordan of Unit 20 regarding Lisle Villages 7](#_Toc278876362)

[1.1.2 Ms A Jones of 97 Clifton Street, Nedlands regarding Report T22.10 - Tender No. 2010/11.05 – Broadleaf Weed Control Services 7](#_Toc278876363)

[1.2 Public question time 10](#_Toc278876364)

[1.2.1 Ms A Jones of 97 Clifton Street, Nedlands regarding Item 12.3 - Technical Services Report No T22.10 - Tender No. 2010/11.05 – Broadleaf Weed Control Services 10](#_Toc278876365)

[1.2.1 Dr J P Orsini of 15 Hooley Street, Swanbourne regarding Item 12.3 - Technical Services Report No T22.10 - Tender No. 2010/11.05 – Broadleaf Weed Control Services 11](#_Toc278876366)

[2. Addresses by Members of the Public 13](#_Toc278876367)

[3. Requests for Leave of Absence 15](#_Toc278876368)

[4. Petitions 15](#_Toc278876369)

[5. Disclosures of Financial Interest 15](#_Toc278876370)

[5.1 Councillor Negus – Item 13.2 - List of Delegated Authorities – October 2010 & Item 13.3 - List of Delegated Authorities – January to September 2010 15](#_Toc278876371)

[6. Disclosures of Interests Affecting Impartiality 15](#_Toc278876372)

[6.1 Mayor Froese - Report D80.10 - No. 133 (Lot 377) Waratah Avenue, Dalkeith (Valdarno’s) - Retrospective increase of seating capacity 16](#_Toc278876373)

[6.2 Councillor Tan - Report D80.10 - No. 133 (Lot 377) Waratah Avenue, Dalkeith (Valdarno’s) - Retrospective increase of seating capacity 16](#_Toc278876374)

[6.3 Councillor Smyth – Item 13.5 - Central metropolitan sub-regional strategy comment 16](#_Toc278876375)

[7. Declarations by Members That They Had Not Given Due Consideration to Papers 16](#_Toc278876376)

[8. Confirmation of Minutes 17](#_Toc278876377)

[8.1 Ordinary Council meeting 26 October 2010 17](#_Toc278876378)

[9. Announcements of the Presiding Member without discussion 17](#_Toc278876379)

[10. Members announcements without discussion 18](#_Toc278876380)

[10.1 Councillor Bell - Carrington Street & the Town on Claremont 18](#_Toc278876381)

[10.2 Councillor Tan – ‘Walk to School’, 2030 & Local Government Planners Association breakfast forum 18](#_Toc278876382)

[10.3 Councillor Smyth - Geographic Information System technology 18](#_Toc278876383)

[10.4 Councillor Hipkins – Functions attended 19](#_Toc278876384)

[10.5 Councillor Tyson - Water recycling for community benefit 19](#_Toc278876385)

[10.6 Councillor Somerville-Brown - 2030 Visioning project 19](#_Toc278876386)

[10.7 Councillor Argyle – Request for information 19](#_Toc278876387)

[11. Matters for Which the Meeting May Be Closed 20](#_Toc278876388)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 20](#_Toc278876389)

[12.1 Minutes of Council Committees 20](#_Toc278876390)

[12.2 Development Services Report No’s D80.10 to D88.10 (copy attached) 21](#_Toc278876391)

[D80.10 No. 133 (Lot 377) Waratah Avenue Dalkeith, (Valdarno’s): Retrospective increase of seating capacity 21](#_Toc278876392)

[D81.10 No. 278 (Lot 404) Marine Pde, Swanbourne: Proposed Naked Fig Café - Installation of Bi-fold doors and Increasing Operating Hours 23](#_Toc278876393)

[D82.10 No. 25 (Lot 10629) John XXIII Ave: Proposed Outline Development Plan for John XXIII High School 32](#_Toc278876394)

[D83.10 No. 171 (Lot 24) Broadway, Nedlands (Steve’s Hotel) - Proposed Amendments to Approved Plans (Proposed Alfresco Dining Extension and Glass Fencing) 33](#_Toc278876395)

[D86.10 Early Childhood Education Centre – No. 25 Strickland Street, Mt Claremont (Lot 254 on Deposited Plan 3321): Proposed two year lease with the option of a further two year term subject to the lessor’s sole discretion. 36](#_Toc278876396)

[T22.10 Tender No. 2010/11.05 – Broadleaf Weed Control Services 38](#_Toc278876397)

[D84.10 Proposed Partial Road Closure of a portion of the western segment of Wood Street, Swanbourne, Lot 391 on Deposited Plan 194686: Tom Collins House, Allen Park Heritage Precinct, Swanbourne 40](#_Toc278876398)

[D85.10 Tom Fricker House, Allen Park Heritage Precinct: Reserve 19283 (Lot 128 & Lot 129 on Deposited Plan 222332), Wood Street, Swanbourne. Proposed 10 year lease with the option of an additional five year term between the City and Leave No Trace Australia for the use of Tom Fricker House. 41](#_Toc278876399)

[D86.10 Early Childhood Education Centre – No. 25 Strickland Street, Mt Claremont (Lot 254 on Deposited Plan 3321): Proposed two year lease with the option of a further two year term subject to the lessor’s sole discretion. 42](#_Toc278876400)

[D87.10 Cat Haven: Request to waive refuse collection fees 42](#_Toc278876401)

[D88.10 Introduce Tip Passes to City of Nedlands Residents 43](#_Toc278876402)

[12.3 Technical Services Report No’s T22.10 (copy attached) 45](#_Toc278876403)

[T22.10 Tender No. 2010/11.05 – Broadleaf Weed Control Services 45](#_Toc278876404)

[12.4 Community & Strategy Report No’s CM28.10 (copy attached) 45](#_Toc278876405)

[CM28.10 Policy Review – Built Environment Policy 46](#_Toc278876406)

[12.5 Corporate Services Report No’s CP39.10 to CP41.10 (copy attached) 47](#_Toc278876407)

[CP39.10 Monthly Financial Report – September 2010 48](#_Toc278876408)

[CP40.10 Investment Report – September 2010 49](#_Toc278876409)

[CP41.10 List of Accounts Paid – September 2010 50](#_Toc278876410)

[13. Reports by the Chief Executive Officer 51](#_Toc278876411)

[13.1 Common Seal Register Report – October 2010 51](#_Toc278876412)

[13.2 List of Delegated Authorities – October 2010 51](#_Toc278876413)

[13.3 List of Delegated Authorities – January to September 2010 51](#_Toc278876414)

[13.4 Annual Report and Annual Electors Meeting 52](#_Toc278876415)

[13.5 Central metropolitan sub-regional strategy comment 57](#_Toc278876416)

[13.6 Results of Biocide Testing at the Nedlands Foreshore 72](#_Toc278876417)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 77](#_Toc278876418)

[14.1 Councillor Hipkins - Resource Depletion 77](#_Toc278876419)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 14 December 2010 81](#_Toc278876420)

[15.1 Councillor Horley – Review of policy regarding site visits and contact with interested parties 81](#_Toc278876421)

[15.2 Councillor Horley – Vehicles at Swanbourne beach 82](#_Toc278876422)

[15.3 Councillor Somerville-Brown – Alternative means of controlling weeds 82](#_Toc278876423)

[15.4 Councillor Hodsdon – Hampden Road Parking 83](#_Toc278876424)

[16. Urgent Business Approved By the Presiding Member or By Decision 83](#_Toc278876425)

[17. Confidential Items 83](#_Toc278876426)

[Declaration of Closure 83](#_Toc278876427)

**14 December 2010**

[Declaration of Opening 6](#_Toc280708436)

[Present and Apologies and Leave Of Absence (Previously Approved) 6](#_Toc280708437)

[1. Public Question Time 7](#_Toc280708438)

[1.1 Responses to previous questions from members of the public taken on notice 7](#_Toc280708439)

[1.1.1 Ms A Jones of 97 Clifton Street, Nedlands regarding Item 12.3 - Technical Services Report No T22.10 - Tender No. 2010/11.05 – Broadleaf Weed Control Services 8](#_Toc280708440)

[1.1.2 Dr J P Orsini of 15 Hooley Street, Swanbourne regarding Item 12.3 - Technical Services Report No T22.10 - Tender No. 2010/11.05 – Broadleaf Weed Control Services 11](#_Toc280708441)

[1.2 Public question time 14](#_Toc280708442)

[2. Addresses by Members of the Public 15](#_Toc280708443)

[3. Requests for Leave of Absence 15](#_Toc280708444)

[4. Petitions 16](#_Toc280708445)

[4.1 Petition to cul-de-sac Croyden, Burwood and Kitchener Streets - Mr Julian Atkinson of 16 Burwood Street, Nedlands 16](#_Toc280708446)

[5. Disclosures of Financial Interest 17](#_Toc280708447)

[5.1 Councillor Negus – Report D89.10 - No. 95A (Lot 388) Waratah Ave, Dalkeith – Proposed Change of Use of Cinema 1 from Cinema/Theatre to Public Worship and an increase in number of persons on Sundays and Report D93.10 - No. 101 (Lot 384) Waratah Avenue Dalkeith, (Lo Zucchero): Increase in seating capacity, relocation of alfresco area, modification of laneway and internal fit out 17](#_Toc280708448)

[5.2 Councillor Hodsdon – Report D100.10 - Hampden/Broadway/North Hollywood Precincts Study – Endorsement of Needs and Expectations Survey 17](#_Toc280708449)

[5.3 Councillor Binks – Report D100.10 - Hampden/Broadway/North Hollywood Precincts Study – Endorsement of Needs and Expectations Survey 17](#_Toc280708450)

[6. Disclosures of Interests Affecting Impartiality 18](#_Toc280708451)

[6.1 Mayor Froese – Report D89.10 - No. 95A (Lot 388) Waratah Ave, Dalkeith – Proposed Change of Use of Cinema 1 from Cinema/Theatre to Public Worship and an increase in number of persons on Sundays 18](#_Toc280708452)

[6.2 Mayor Froese - Report D97.10 - Swanbourne Nedlands Surf Life Saving Club Inc – Reserve 7804 (Lot 403 on Deposited Plan 36773), 268 Marine Parade, Swanbourne. Proposed new lease to replace the void 2006 lease between the City and Swanbourne Nedlands Surf Life Saving Club Inc 18](#_Toc280708453)

[6.3 Councillor Horley - Report D97.10 - Swanbourne Nedlands Surf Life Saving Club Inc – Reserve 7804 (Lot 403 on Deposited Plan 36773), 268 Marine Parade, Swanbourne. Proposed new lease to replace the void 2006 lease between the City and Swanbourne Nedlands Surf Life Saving Club Inc 18](#_Toc280708454)

[6.4 Councillor Tan – Report D89.10 - No. 95A (Lot 388) Waratah Ave, Dalkeith – Proposed Change of Use of Cinema 1 from Cinema/Theatre to Public Worship and an increase in number of persons on Sundays (File No. WA3/95A-03) 19](#_Toc280708455)

[6.5 Councillor Tan – Report D90.10 - No. 50 (Lot 14) Jutland Parade, Dalkeith – Proposed Three Storey Dwelling: Amendments to Planning Approval 19](#_Toc280708456)

[6.6 Councillor Tan – Report D92.10 - No.96 Kingsway Nedlands – proposed Two Storey Dwelling, Carport, Pool, Front Fence and Secondary Street Fencing 19](#_Toc280708457)

[6.7 Councillor Tan – Item 13.4 - Safety Concerns at the Intersection of Broadway and Elizabeth Street, Nedlands 20](#_Toc280708458)

[6.8 Councillor Hodsdon – Report D89.10 - No. 95A (Lot 388) Waratah Ave, Dalkeith – Proposed Change of Use of Cinema 1 from Cinema/Theatre to Public Worship and an increase in number of persons on Sundays (File No. WA3/95A-03) 20](#_Toc280708459)

[6.9 Councillor Smyth – Report D89.10 - No. 95A (Lot 388) Waratah Ave, Dalkeith – Proposed Change of Use of Cinema 1 from Cinema/Theatre to Public Worship and an increase in number of persons on Sundays (File No. WA3/95A-03) 20](#_Toc280708460)

[7. Declarations by Members that they had not given due consideration to papers 21](#_Toc280708461)

[8. Confirmation of Minutes 21](#_Toc280708462)

[8.1 Ordinary Council meeting 23 November 2010 21](#_Toc280708463)

[8.2 Special Council meeting 17 November 2010 21](#_Toc280708464)

[9. Announcements of the Presiding Member without discussion 21](#_Toc280708465)

[9.1 Functions 21](#_Toc280708466)

[9.2 Old Swanbourne Hospital - Heritage Council Notice of Measures Requiring Legislative Amendment 22](#_Toc280708467)

[10. Members announcements without discussion 23](#_Toc280708468)

[10.1 Councillor Hipkins – Functions attended 23](#_Toc280708469)

[10.2 Councillor Smyth - Australian Local Government Women’s Association National Conference and Councils for Gender Equity 50:50 Vision Bronze Award 23](#_Toc280708470)

[10.3 Councillor Bell – Underground power solutions 23](#_Toc280708471)

[10.4 Mayor Froese – Thanks and farewell to Director Community & Strategy 24](#_Toc280708472)

[11. Matters for Which the Meeting May Be Closed 24](#_Toc280708473)

[11.1 Urgent Item 17.2 - Position of Deputy Mayor 24](#_Toc280708474)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 24](#_Toc280708475)

[12.1 Minutes of Council Committees 24](#_Toc280708476)

[12.2 Development Services Report No’s D89.10 to D100.10 (copy attached) 25](#_Toc280708477)

[D89.10 No. 95A (Lot 388) Waratah Ave, Dalkeith – Proposed Change of Use of Cinema 1 from Cinema/Theatre to Public Worship and an increase in number of persons on Sundays (File No. WA3/95A-03) 25](#_Toc280708478)

[D90.10 No. 50 (Lot 14) Jutland Parade, Dalkeith – Proposed Three Storey Dwelling: Amendments to Planning Approval 28](#_Toc280708479)

[D91.10 No.18 (Lot 8) Reeve St, Swanbourne – proposed Two Storey Dwelling, Front Fence, Gatehouse and Overheight Western Boundary Fence 31](#_Toc280708480)

[D92.10 No.96 Kingsway Nedlands – proposed Two Storey Dwelling, Carport, Pool, Front Fence and Secondary Street Fencing 34](#_Toc280708481)

[D93.10 No. 101 (Lot 384) Waratah Avenue Dalkeith, (Lo Zucchero): Increase in seating capacity, relocation of alfresco area, modification of laneway and internal fit out 37](#_Toc280708482)

[D94.10 No. 25 (Lot 281) Hampden Road, Nedlands: Retrospective Restaurant Application La Lola Pizzeria 40](#_Toc280708483)

[D95.10 Finalisation of Proposed Scheme Amendment No. 193 of Town Planning Scheme No 2 to: Amend the Density Coding of Various Lots in Dalkeith Road and Karella Street; Restrict number of cars parked on a residential lots; Zoning a portion of Lots 9770 and 10754 Bedbrook Place and to “Development Zone”. 46](#_Toc280708484)

[D96.10 Resolution to commence a Statutory Review of the City of Nedlands Trading in Public Places Local Law 50](#_Toc280708485)

[D97.10 Swanbourne Nedlands Surf Life Saving Club Inc – Reserve 7804 (Lot 403 on Deposited Plan 36773), 268 Marine Parade, Swanbourne. Proposed new lease to replace the void 2006 lease between the City and Swanbourne Nedlands Surf Life Saving Club Inc 51](#_Toc280708486)

[D98.10 Good Vibrations, Sunday 20 February 2011 – Claremont Showground, Claremont. 53](#_Toc280708487)

[D99.10 Reserve 33244 Monash Ave (QEII Medical Centre), Nedlands – Proposed New Central Plant Facility (File No. MO1/R33244-09) 54](#_Toc280708488)

[D100.10 Hampden/Broadway/North Hollywood Precincts Study – Endorsement of Needs and Expectations Survey 57](#_Toc280708489)

[12.3 Technical Services Report No’s T23.10 to T24.10 (copy attached) 58](#_Toc280708490)

[T23.10 Audit of Weed Control Practices throughout the City of Nedlands 59](#_Toc280708491)

[T24.10 Review of Parking and Parking Facilities Local Law 60](#_Toc280708492)

[12.4 Community & Strategy Report No CM29.10 (copy attached) 61](#_Toc280708493)

[CM29.10 Policy Review – General Policies 62](#_Toc280708494)

[12.5 Corporate Services Report No’s CP42.10 to CP44.10 (copy attached) 65](#_Toc280708495)

[CP42.10 Monthly Financial Report – October 2010 65](#_Toc280708496)

[CP43.10 Investment Report – October 2010 66](#_Toc280708497)

[CP44.10 List of Accounts Paid – October 2010 67](#_Toc280708498)

[13. Reports of the Traffic Management Committee 68](#_Toc280708499)

[13.1 Black Spot Project – Traffic Island at the Intersection of Gordon Street and Hampden Road, Nedlands 68](#_Toc280708500)

[13.2 Black Spot Project – Roundabout at the Intersection of Hampden Road and Park Road, Nedlands 71](#_Toc280708501)

[13.3 Lisle Street, Mt Claremont 77](#_Toc280708502)

[13.4 Safety Concerns at the Intersection of Broadway and Elizabeth Street, Nedlands 80](#_Toc280708503)

[14. Reports by the Chief Executive Officer 86](#_Toc280708504)

[14.1 Common Seal Register Report – November 2010 86](#_Toc280708505)

[14.2 List of Delegated Authorities – November 2010 86](#_Toc280708506)

[14.3 Proposed Amendments to the Local Government Act 1995 87](#_Toc280708507)

[14.4 Big Day Out Concert 2011, Sunday 6 February 2011 – Claremont Showground, Claremont 100](#_Toc280708508)

[15. Elected Members Notices of Motions of Which Previous Notice Has Been Given 105](#_Toc280708509)

[15.1 Councillor Hodsdon – Statement of commitment to equity 105](#_Toc280708510)

[15.2 Councillor Horley – Review of policy regarding site visits and contact with interested parties 107](#_Toc280708511)

[15.3 Councillor Horley – Vehicles at Swanbourne beach 108](#_Toc280708512)

[15.4 Councillor Somerville-Brown – Alternative means of controlling weeds 111](#_Toc280708513)

[15.5 Councillor Hodsdon – Hampden Road Parking 118](#_Toc280708514)

[16. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 22 February 2011 119](#_Toc280708515)

[16.1 Councillor Smyth - Public Open Space Committee 119](#_Toc280708516)

[17. Urgent Business Approved By the Presiding Member or By Decision 119](#_Toc280708517)

[17.1 Delegation to CEO - Submission opposing proposed order under Section 38 of the Heritage of Western Australia Act 1990 for the Old Swanbourne hospital Site 120](#_Toc280708518)

[17.2 Position of Deputy Mayor 120](#_Toc280708519)

[18. Confidential Items 124](#_Toc280708520)

[Declaration of Closure 124](#_Toc280708521)