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22.1 CEO16.06.23 CONFIDENTIAL Determination Report 6982/22 151

23 Declaration of Closure 152

**Ordinary Meeting of Council**

**25 July 2023**

[1. Declaration of Opening 5](#_Toc142295917)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc142295918)

[3. Public Question Time 6](#_Toc142295919)

[4. Addresses by Members of the Public 7](#_Toc142295920)

[5. Requests for Leave of Absence 8](#_Toc142295921)

[6. Petitions 8](#_Toc142295922)

[7. Disclosures of Financial Interest 8](#_Toc142295923)

[7.1 Councillor Mangano – Item 22.1 - CONFIDENTIAL Notice of Motion – Legal Representation 8](#_Toc142295924)

[8. Disclosures of Interests Affecting Impartiality 8](#_Toc142295925)

[8.1 Mayor & all Councillors – Item 22.1- CONFIDENTIAL Notice of Motion – Legal Representation 8](#_Toc142295926)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 9](#_Toc142295927)

[10. Confirmation of Minutes 9](#_Toc142295928)

[10.1 Ordinary Council Meeting 27 June 2023 9](#_Toc142295929)

[11. Announcements of the Presiding Member without discussion. 9](#_Toc142295930)

[12. Members Announcements without discussion. 9](#_Toc142295931)

[12.1 Councillor McManus 9](#_Toc142295932)

[13. Matters for Which the Meeting May Be Closed 10](#_Toc142295933)

[14. En Bloc Items 10](#_Toc142295934)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 10](#_Toc142295935)

[15.1 Minutes of the following Committee Meetings (in date order) are to be received: 10](#_Toc142295936)

[16. Divisional Reports - Planning & Development Report No’s PD31.07.23 to PD36.07.23 11](#_Toc142295937)

[16.1 PD31.07.23 - Consideration of Scheme Amendment No. 6 – Laneways and Vehicular Access 11](#_Toc142295938)

[16.2 PD32.07.23 - Review of Local Planning Policies – Allen Park Residential Standard, St Peters Square Design Guidelines, Hollywood Design Guidelines and Swanbourne Design Guidelines 18](#_Toc142295939)

[16.3 PD33.07.23 - Consideration of Development Application – Five Grouped Dwellings at No. 2 Philip Road, Dalkeith 23](#_Toc142295940)

[16.4 PD34.07.23 - Consideration of Development Application – Residential – Single House at No. 32 Philip Road, Dalkeith 37](#_Toc142295941)

[16.5 PD35.07.23 - Consideration of Development Application – Change of Use – “Restaurant” to “Small Bar” – 99A & 101 Waratah Avenue, Dalkeith 52](#_Toc142295942)

[16.6 PD36.07.23 - Consideration of Development Application – Residential – Additions to Single House at 22 Clifton Street, Nedlands 60](#_Toc142295943)

[17. Divisional Reports - Technical Services Report No’s TS08.07.23 73](#_Toc142295944)

[17.1 TS08.07.23 – Safe Active Streets 73](#_Toc142295945)

[18. Divisional Reports - Corporate & Strategy Report No’s CPS29.07.23 to CPS33.07.23 94](#_Toc142295946)

[18.1 CPS29.07.23 – Underground Power – Review of Community Consultation and consideration of next steps 94](#_Toc142295947)

[18.2 CPS30.07.23 – Dalkeith Nedlands Bowling Club Sublease to West Coast Padel 107](#_Toc142295948)

[18.3 CPS31.07.23 - Monthly Investment Report – June 2023 117](#_Toc142295949)

[18.4 CPS32.07.23 - List of Accounts Paid – June 2023 121](#_Toc142295950)

[19. Reports by the Chief Executive Officer CEO17.07.23 to CEO18.07.23 124](#_Toc142295951)

[19.1 CEO17.07.23 – Future Elections and Polls to 2028 124](#_Toc142295952)

[19.2 CEO18.07.23 - Register of Outstanding Council Resolutions 129](#_Toc142295953)

[20. Council Members Notice of Motions of Which Previous Notice Has Been Given 132](#_Toc142295954)

[20.1 Councillor Mangano – Cancellation of WALGA Membership 132](#_Toc142295955)

[20.2 Councillor Hodsdon – Response to JDAP Decision on Chellingworth 136](#_Toc142295956)

[20.3 Councillor Mangano – Removal of Colorbond Shed – Rear of Dalkeith Hall 138](#_Toc142295957)

[21. Urgent Business Approved By the Presiding Member or By Decision 140](#_Toc142295958)

[22. Confidential Items 140](#_Toc142295959)

[22.1 CONFIDENTIAL Notice of Motion – Legal Representation 141](#_Toc142295960)

[23. Declaration of Closure 142](#_Toc142295961)

**Special Meeting of Council**

**31 July 2023**

[1. Declaration of Opening 4](#_Toc142034490)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc142034491)

[3. Public Question Time 4](#_Toc142034492)

[4. Addresses by Members of the Public 5](#_Toc142034493)

[5. Disclosures of Financial Interest 5](#_Toc142034494)

[6. Disclosures of Interests Affecting Impartiality 5](#_Toc142034495)

[6.1 Councillor McManus – Item 8 - CPS33.07.23 Adoption of the City of Nedlands 2023/24 Annual Budget 5](#_Toc142034497)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 5](#_Toc142034498)

[8. CPS33.07.23 Adoption of the City of Nedlands 2023/24 Annual Budget 6](#_Toc142034499)

[9. Declaration of Closure 22](#_Toc142034500)

**Ordinary Meeting of Council**

**22 August 2023**

[1. Declaration of Opening 5](#_Toc143879706)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc143879707)

[3. Public Question Time 6](#_Toc143879708)

[4. Addresses by Members of the Public 8](#_Toc143879709)

[5. Requests for Leave of Absence 9](#_Toc143879710)

[6. Petitions 9](#_Toc143879711)

[7. Disclosures of Financial Interest 9](#_Toc143879712)

[7.1 Councillor Brackenridge – Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 9](#_Toc143879713)

[7.2 Mayor Argyle – Item 21.1 - Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 10](#_Toc143879714)

[8. Disclosures of Interests Affecting Impartiality 10](#_Toc143879715)

[8.1 Councillor Youngman – Item 21.6 – Notice of Motion Councillor Bennett – Tree Canopy Rates Incentive 10](#_Toc143879716)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 10](#_Toc143879717)

[10. Confirmation of Minutes 10](#_Toc143879718)

[10.1 Ordinary Council Meeting 25 July 2023 10](#_Toc143879719)

[10.2 Special Council Meeting 31 July 2023 11](#_Toc143879720)

[11. Announcements of the Presiding Member without discussion 11](#_Toc143879721)

[12. Members Announcements without discussion 13](#_Toc143879722)

[12.1 Councillor Coghlan 13](#_Toc143879723)

[12.2 Councillor Smyth 14](#_Toc143879724)

[12.3 Councillor Senathirajah 15](#_Toc143879725)

[13. Matters for Which the Meeting May Be Closed 16](#_Toc143879726)

[14. En Bloc Items 16](#_Toc143879727)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 16](#_Toc143879728)

[15.1 Minutes of the following Committee Meetings (in date order) are to be received: 16](#_Toc143879729)

[16. Divisional Reports - Planning & Development Report No’s PD37.08.23 to PD40.08.23 17](#_Toc143879730)

[16.1 PD37.08.23 – Adoption for advertising – Local Planning Policy 7.7- Public Open Space Contributions and Local Planning Strategy Amendments 17](#_Toc143879731)

[16.2 PD38.08.23 – Adoption for Advertising of Draft Local Planning Policy 3.3 – Sustainable Design - Residential 26](#_Toc143879732)

[16.3 PD39.08.23 – Adoption of Amendments to Local Planning Policy 7.1 – Exempt Development 32](#_Toc143879733)

[16.4 PD40.08.23 – Amendments to Local Planning Policy 1.2 – Removal of Occupancy Restrictions 37](#_Toc143879734)

[17. Divisional Reports - Technical Services Report No’s TS09.08.23 to TS10.08.23 42](#_Toc143879735)

[17.1 TS09.08.23 – Shirley Fyfe Gazebo – Waratah Avenue, Dalkeith 42](#_Toc143879736)

[17.2 TS10.08.23 – Tawarri Car Park Drainage Improvement 55](#_Toc143879737)

[18. Divisional Reports - Community Services & Development Report No’s CSD05.08.23 to CSD06.08.23 63](#_Toc143879738)

[18.1 CSD05.08.23 – Club Night Light Application – College Park Lower Oval Sports Floodlighting 63](#_Toc143879739)

[18.2 CSD06.08.23 – Age-Friendly Nedlands Working Group Terms of Reference 71](#_Toc143879740)

[19. Divisional Reports - Corporate Services Report No’s CPS34.08.23 to CPS37.08.23 76](#_Toc143879741)

[19.1 CPS34.08.23 – Monthly Financial Report – June 2023 76](#_Toc143879742)

[19.2 CPS35.08.23 – Monthly Financial Report – July 2023 82](#_Toc143879743)

[19.3 CPS36.08.23 – Monthly Investment Report – July 2023 88](#_Toc143879744)

[19.4 CPS37.08.23 – List of Accounts Paid – July 2023 92](#_Toc143879745)

[20. Reports by the Chief Executive Officer CEO20.08.23 95](#_Toc143879746)

[20.1 CEO20.08.23 - Register of Outstanding Resolutions 95](#_Toc143879747)

[21. Council Members Notice of Motions of Which Previous Notice Has Been Given 98](#_Toc143879748)

[21.1 Councillor Bennett – Notice of Motion to Amend Council Resolution PD24.06.23 – Section 31 Reconsideration of Development Application – Four Multiple Dwellings at 5A & 5B Alexander Road, Dalkeith 98](#_Toc143879749)

[21.2 Mayor Argyle – Melvista West Parking Policy 100](#_Toc143879750)

[21.3 Mayor Argyle – Amendment to Delegation 2.1.1 Grant a Building Permit 102](#_Toc143879751)

[21.4 Councillor Coghlan – Loretto Primary School Site 104](#_Toc143879752)

[21.5 Councillor Mangano - Fraseriana Lane and Gordon Street Signs 106](#_Toc143879753)

[21.6 Councillor Bennett – Tree Canopy Rates Incentive 108](#_Toc143879754)

[21.7 Councillor Bennett – Tree Bonds Adjacent to Development Sites 109](#_Toc143879755)

[21.8 Councillor Bennett – Demolition Permit Condition to avoid secondary poisoning of wildlife 113](#_Toc143879756)

[22. Urgent Business Approved By the Presiding Member or By Decision 118](#_Toc143879757)

[23. Confidential Items 118](#_Toc143879758)

[24. Declaration of Closure 118](#_Toc143879759)

**Ordinary Meeting of Council**

**26 September 2023**

[1.Declaration of Opening 6](#_Toc148384167)

[2.Present and Apologies and Leave of Absence (Previously Approved) 6](#_Toc148384168)

[3.Public Question Time 7](#_Toc148384169)

[3.1 Mr Ong 7](#_Toc148384170)

[3.1 Ms Susan Stevens 8](#_Toc148384171)

[4.Addresses By Members of the Public 10](#_Toc148384172)

[5.Requests for Leave of Absence 11](#_Toc148384173)

[6.Petitions 11](#_Toc148384174)

[7.Disclosures of Financial / Proximity Interest 11](#_Toc148384175)

[7.1 Councillor Smyth – Item 17.2 – TS11.09.23 – RFT 2022-23.09 – Feature Survey Tender 11](#_Toc148384178)

[8.Disclosures Affecting Impartiality 11](#_Toc148384179)

[8.1 Councillor Youngman – 24.1- PD44.09.23 CONFIDENTIAL - Legal Opinion Received on Judicial Review Prospects for JDAP Decision for 97-105 Stirling Highway, Nedlands 11](#_Toc148384181)

[9.Declarations by Members That They Have Not Given Due Consideration to Papers 12](#_Toc148384182)

[10.Confirmation of Minutes 12](#_Toc148384183)

[10.1. Ordinary Council Meeting Minutes 12](#_Toc148384184)

[11.Announcements of the Presiding Member without discussion. 12](#_Toc148384185)

[12.Members Announcements without discussion 15](#_Toc148384186)

[12.1Councillor Smyth 15](#_Toc148384187)

[12.2 Councillor Combes 16](#_Toc148384188)

[12.3Councillor Youngman 16](#_Toc148384189)

[12.2 Councillor Hodsdon 17](#_Toc148384190)

[13.Matters for Which the Meeting May Be Closed 17](#_Toc148384191)

[14.En Bloc Items 18](#_Toc148384192)

[15.Minutes of Council Committees and Administrative Liaison Working Groups 18](#_Toc148384193)

[15.1. Minutes of the following Committee Meetings (in date order) are to be received 18](#_Toc148384194)

[16.Divisional Reports - Planning & Development Reports 19](#_Toc148384195)

[16.1. PD41.09.23 Consideration of Development Application - Residential - Amendment to Single House at 21A Cross Street, Swanbourne 19](#_Toc148384196)

[16.2. PD42.09.23 Consideration of Development Application - 3 Multiple Dwellings at 43 Napier Street, Nedlands 42](#_Toc148384197)

[16.3. PD43.09.23 - West Melvista Parking Restrictions 159](#_Toc148384198)

[17.Divisional Reports - Technical Services Reports 197](#_Toc148384199)

[17.1. TS10.09.23 - Bulk Collection and Disposal Tender 197](#_Toc148384200)

[17.2. TS11.09.23 - RFT 2022-23.09 - Feature Survey Tender 204](#_Toc148384201)

[17.3. TS12.09.23 - Register for WALGA RoadWise Council 209](#_Toc148384202)

[18.Divisional Reports – Reports from Corporate Services 214](#_Toc148384203)

[18.1. CPS38.09.23 - Monthly Financial Report - August 2023 214](#_Toc148384204)

[18.2. CPS39.09.23 - Monthly Investment Report - August 2023 229](#_Toc148384205)

[18.3. CPS40.09.23 - List of Accounts - August 2023 234](#_Toc148384206)

[19.Divisional Reports - Reports from the Audit & Risk Committee 278](#_Toc148384207)

[19.1. ARC17.08.23 - Risk Management Policy 278](#_Toc148384208)

[19.2. ARC18.08.23 - Internal Audit Services FY23-24 FY24-25 290](#_Toc148384209)

[20.Divisional Reports - Reports from the Workforce Plan Implementation Committee 294](#_Toc148384210)

[20.1. WPIC01.08.23 - Organisation Review – Stage 2 Outcomes & Workforce Plan – 2023 Update 294](#_Toc148384211)

[21.Reports by the Chief Executive Officer 339](#_Toc148384212)

[21.1. CEO21.09.23 - Register of Outstanding Council Resolutions 339](#_Toc148384213)

[21.2. CEO22.09.23 - Draft Council Members and CEO Attendance at Events Policy 348](#_Toc148384214)

[22.Council Members Notice of Motions of Which Previous Notice Has Been Given 359](#_Toc148384215)

[22.1. Councillor Smyth - Superannuation for Council Members 359](#_Toc148384216)

[22.2. Councillor Amiry - Sump Beautification Program 363](#_Toc148384217)

[22.3. Councillor Amiry – Kennedia Lane – Conversion to Sealed Road 368](#_Toc148384218)

[22.4. Councillor Senathirajah - Steering Group for Town Centre Development 370](#_Toc148384219)

[22.5. Councillor Coghlan - Melvista Age Care - Limiting Construction to 5 days per week & street parking 372](#_Toc148384220)

[22.6. Councillor Coghlan - Planting of Any Tree with a Stated Canopy 374](#_Toc148384221)

[22.7. Councillor Youngman - Preservation of Trees on Private Land - Residential & Commercial for blocks R30 and above 378](#_Toc148384222)

[22.8. Councillor Smyth - Street Tree Policy Request for Review 380](#_Toc148384223)

[23.Urgent Business Approved By the Presiding Member or By Decision 383](#_Toc148384224)

[23.1. PD45.09.23 Responsible Authority Report - 1 Heritage Lane, Mt Claremont - Amendment to DAP/2014/00189 383](#_Toc148384225)

[23.2. CEO23.09.23 - Draft Council Plan for Public Comment 468](#_Toc148384226)

[23.3. TS13.09.23 - RFT 2022-23.03 - Provisions of Cleaning Services 574](#_Toc148384227)

[24.Confidential Items 580](#_Toc148384228)

[24.1. PD44.09.23 CONFIDENTIAL - Legal Opinion Received on Judicial Review Prospects for JDAP Decision for 97-105 Stirling Highway, Nedlands 581](#_Toc148384229)

[24.2. CPS41.09.23 CONFIDENTIAL - Desktop Computer Refresh 586](#_Toc148384230)

[25.Declaration of Closure 587](#_Toc148384231)

**Ordinary Meeting of Council**

**October 2023**

Please note no OCM held in October due to Elections.

**Special Meeting of Council**

**31 October 2023**

[1. Declaration of Opening 4](#_Toc151049570)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc151049571)

[3. Election of the Deputy Mayor 5](#_Toc151049572)

[4. Public Question Time 5](#_Toc151049573)

[5. Address by Members of the Public 8](#_Toc151049574)

[6. Disclosures of Financial Interest 8](#_Toc151049575)

[6.1 Mr Cole - Item 10.1 – CEO30.10.23 CONFIDENTIAL Appointment of Acting Chief Executive Officer 8](#_Toc151049576)

[7. Disclosures of Interest Affecting Impartiality 8](#_Toc151049577)

[8. Declaration by Members That They Have Not Given Due Consideration to Papers 8](#_Toc151049578)

[9. Divisional Reports 9](#_Toc151049579)

[9.1. PD46.10.23 Consideration of Responsible Authority Report for a Commercial Development at 129-133 Waratah Avenue, Dalkeith 9](#_Toc151049580)

[9.2. TS14.10.23 - Establishment and Appointment of Members to the Coastal Management Plan Working Group 380](#_Toc151049581)

[9.3. TS15.10.23 - RFT 2023-24.02 - Carrington Street and Broadway Rehabilitation 387](#_Toc151049582)

[9.4. CEO24.10.23 Establishment and Appointment of Members to the CEO Recruitment & Selection Committee 392](#_Toc151049583)

[9.5. CEO25.10.23 Appointment of Members to the Lake Claremont Advisory Committee 441](#_Toc151049584)

[9.6. CEO26.10.23 Establishment and Appointment of Members to the Audit & Risk Committee 444](#_Toc151049585)

[9.7. CEO27.10.23 - Establishment and Appointment of Members to the Foreshore Management Steering Committee 454](#_Toc151049586)

[9.8. CEO28.10.23 Appointment of Members to the Development Assessment Panel 464](#_Toc151049587)

[8.9. CEO29.10.23 Appointment of Delegates & Deputy Delegates to the WALGA Central Metropolitan Zone 468](#_Toc151049588)

[10. Confidential Items 479](#_Toc151049589)

[10.1. CEO30.10.23 CONFIDENTIAL Appointment of Acting Chief Executive Officer 479](#_Toc151049590)

[11. Declaration of Closure 480](#_Toc151049591)

**Special Council Meeting of Council**

**14 November 2023**

[1. Declaration of Opening 4](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283282)

[2. Present and Apologies and Leave of Absence (Previously Approved) 4](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283283)

[3. Public Question Time 4](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283284)

[4. Address by Members of the Public 4](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283285)

[5. Disclosures of Financial Interest 5](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283286)

[6. Disclosures of Interest Affecting Impartiality 5](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283287)

[7. Declaration by Members That They Have Not Given Due Consideration to Papers 5](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283288)

[8. Divisional Reports 6](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283289)

[8.1. Appointment of Members to the Metropolitan Regional Road Group – Western Sub Group 6](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283290)

[9. Declaration of Closure 11](https://nedlands365.sharepoint.com/sites/organisation/council/meetings/2023%20-%20Special%20Council%20Meeting%20-%2014%20November/2023%20Special%20Council%20Meeting%20Minutes%20-%2014%20November.docx#_Toc150283291)

**Ordinary Meeting of Council**

**28 November 2023**

[1. Declaration of Opening 5](#_Toc154074653)

[2. Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc154074654)

[3. Public Question Time 6](#_Toc154074655)

[3.1. Ms Susan Stevens 6](#_Toc154074659)

[3.2. Mr Ken Perry 8](#_Toc154074660)

[3.3. Ms Kylie Passage 9](#_Toc154074661)

[3.4. Mr Matthew McNeilly 10](#_Toc154074662)

[3.5. Mr Ross Bentley-Taylor AM 10](#_Toc154074663)

[3.6. Mrs Elizabeth Gibson 11](#_Toc154074664)

[4. Addresses By Members of the Public 12](#_Toc154074665)

[5. Requests for Leave of Absence 13](#_Toc154074666)

[6. Petitions 13](#_Toc154074667)

[7. Disclosures of Financial Interest 14](#_Toc154074668)

[5.1 Councillor Hodsdon – Item 16.1 – PD47.11.23 - Consideration of Development Application – Additional use of ‘Holiday House’ to ‘Single House’ at 56 Williams Road, Nedlands 14](#_Toc154074669)

[5.2 Councillor McManus – 17.4- TS20.11.23 – Stanley Street & Florence Road Cul-de-sacs 14](#_Toc154074670)

[5.3 Councillor Coghlan– Item 20.3 – CEO33.11.23 - Application for Payment of Training Costs – Councillor Coghlan 14](#_Toc154074671)

[5.4 Mayor Argyle – 16.2 - PD48.11.23 - Consideration of Development Application – Addition to Single House at 15 Watt Street, Swanbourne 14](#_Toc154074672)

[5.5 Mr Tony Free, Acting CEO – Item 23.1 – Confidential Notice of Motion – Mayor Argyle – Appointment of Acting CEO 14](#_Toc154074673)

[5.6 Mr Cole – Item 23.1 – Confidential Notice of Motion – Mayor Argyle – Appointment of Acting CEO 15](#_Toc154074674)

[8. Disclosures of Interests Affecting Impartiality 15](#_Toc154074675)

[9. Declarations by Members That They Have Not Given Due Consideration to Papers 15](#_Toc154074677)

[10. Confirmation of Minutes 15](#_Toc154074678)

[10.1. Ordinary Council Meeting 28 September 2023 15](#_Toc154074686)

[10.2. Special Council Meeting Minutes – 31 October & 14 November 2023 15](#_Toc154074687)

[11. Announcements of the Presiding Member without discussion 16](#_Toc154074688)

[12. Members Announcements without discussion 17](#_Toc154074689)

[12.1. Councillor Smyth 17](#_Toc154074692)

[13. Matters for Which the Meeting May Be Closed 20](#_Toc154074693)

[14. En Bloc Items 20](#_Toc154074694)

[15. Minutes of Council Committees and Administrative Liaison Working Groups 20](#_Toc154074695)

[15.1. Minutes of the following Committee Meetings (in date order) are to be received: 20](#_Toc154074699)

[16. Divisional Reports - Planning & Development 21](#_Toc154074700)

[16.1 PD47.11.23 - Consideration of Development Application – Additional use of ‘Holiday House’ to ‘Single House’ at 56 Williams Road, Nedlands 21](#_Toc154074702)

[16.2 PD48.11.23 - Consideration of Development Application – Addition to Single House at 15 Watt Street, Swanbourne 28](#_Toc154074703)

[16.3 PD49.11.23 - Consideration of Development Application - Residential - Single House at 24A Lisle Street, Mt Claremont 35](#_Toc154074704)

[16.4 PD50.11.23 - Consideration of Development Application – Residential – Additions and Alterations to a Single House at 22 Wattle Avenue, Dalkeith 44](#_Toc154074705)

[17. Divisional Reports - Technical Services 57](#_Toc154074706)

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