

Council Meeting Agenda Forum

Tuesday, 10 September 2024

Notice of Meeting

Mayor & Councillors

A Council Meeting Agenda Forum of the City of Nedlands is to be held on Tuesday, 10 September 2024 in the Council chambers at 71 Stirling Highway Nedlands commencing at 7pm.

This meeting will be livestreamed <u>Livestreaming Council & Committee Meetings » City of Nedlands</u>

Keri Shannon | Chief Executive Officer 5 September 2024

Information

Council Meeting Agenda are run in accordance with the City of Nedlands Standing Orders 2016. If you have any questions in relation to the agenda, procedural matters, addressing the Council or attending these meetings please contact the Governance Officer on 9273 3500 or council@nedlands.wa.gov.au

Public Question Time

Public Questions are dealt with at the Ordinary Council Meeting.

Deputations

Members of the public may make presentations or ask questions on items contained within the agenda. Presentations are limited to 3 minutes. Members of the public must complete the online registration form available on the City's website: Public Address Registration Form | City of Nedlands

Disclaimer

Members of the public who attend Council Meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example, by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Table of Contents

| 1. | Declaration of Opening | 5 |
|------|---|-------|
| 2. | Present and Apologies and Leave of Absence (Previously Approved) | 5 |
| 3. | Public Question Time | 5 |
| 4. | Deputations | 5 |
| 5. | Requests for Leave of Absence | 5 |
| 6. | Petitions | 5 |
| 7. | Disclosures of Financial Interest | 6 |
| 8. | Disclosures of Interests Affecting Impartiality | 6 |
| 9. | Declarations by Members That They Have Not Given Due Consideration to Paper | pers6 |
| 10. | Confirmation of Minutes | 6 |
| 11. | Announcements of the Presiding Member without discussion | 7 |
| 12. | Members Announcements without discussion | 7 |
| 13. | Matters for Which the Meeting May Be Closed | 7 |
| 14. | Minutes of Council Committees and Administrative Liaison Working Groups | 7 |
| 14.1 | Minutes of the following Committee Meetings (in date order) are to be received | :7 |
| 15. | Audit Committee Reports | 7 |
| 16. | Divisional Reports - Planning & Development | 8 |
| | PD60.09.24 Consideration of Heritage Areas and draft Local Planning Politage-Protected Places | • |
| 16.2 | PD61.09.24 Local Emergency Management Arrangements 2024 | 8 |
| 17. | Divisional Reports - Technical Services | 3 |
| 17.1 | TS25.09.24 RFT General Streetscape Weed Control Tender | 3 |
| 17.2 | 2 TS26.09.24 The Avenue Community Consultation Report | 1 |
| 17.3 | TS27.09.24 Deed of Agreement – Capture of Coastal Surveys 2024/25 38 | 8 |
| 18. | Divisional Reports – Community Services & Development | 9 |
| 18.1 | CSD08.09.24 UWA Sport CSRFF Forward Planning Grant | 9 |
| 18.2 | CSD09.09.24 Dalkeith Nedlands Bowling Club CSRFF Forward Planning Gran | t44 |
| 19. | Divisional Reports - Corporate Services | 8 |
| 19.1 | CPS44.09.24 Monthly Financial Report – August 20244 | 8 |



| 19.2 | CPS45.09.24 – Monthly Investment Report – August 2024 | 48 | |
|------|---|---------|-----|
| 19.3 | CPS46.09.24 – List of Accounts Paid – August 2024 | 48 | |
| 19.4 | CPS36.08.24 – Monthly Financial Report – July 2024 | 48 | |
| 20. | Reports by the Chief Executive Officer | 49 | |
| | CEO24.09.24 Delegation of Authority – Use of City's Copyright inistrative or Promotional purposes | | for |
| 20.2 | CEO38.09.24 Bushcare Volunteer Advisory Committee | 52 | |
| 20.3 | CEO39.09.24 Outstanding Council Resolutions | 53 | |
| 21. | Council Members Notice of Motions of Which Previous Notice Has Been | Given55 | |
| 22. | Urgent Business Approved By the Presiding Member or By Decision | 55 | |
| 23. | Confidential Items | 55 | |
| 24. | Declaration of Closure | 55 | |

1. Declaration of Opening

The Presiding Member will declare the meeting open at 7:00 pm and acknowledge the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet, and pay respect to Elders past, present and emerging. The Presiding Member will draw attention to the disclaimer on page 2 and advise the meeting is being livestreamed.

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

Leave of Absence (Previously Approved)

Councillor Hodsdon (Hollywood Ward).

Apologies

None as at distribution of this agenda.

3. Public Question Time

Public questions will be dealt with at the Ordinary Council Meeting.

4. Deputations

Deputations by members of the public who have completed Public Address Registration Forms.

5. Requests for Leave of Absence

Any requests from Council Members for leave of absence will be dealt with at the Ordinary Council Meeting.

6. Petitions

Petitions will be dealt with at the Ordinary Council Meeting.

7. Disclosures of Financial Interest

The Presiding Member to remind Council Members and Staff of the requirements of Section 5.65 of the Local Government Act to disclose any interest during the meeting when the matter is discussed.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

8. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Council Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act. Council Members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to the matter in item x I disclose that I have an association with the applicant (or person seeking a decision). This association is (nature of the interest).

As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

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

This item will be dealt with at the Ordinary Council Meeting.

10. Confirmation of Minutes

This item will be dealt with at the Ordinary Council Meeting.

11. Announcements of the Presiding Member without discussion

This item will be dealt with at the Ordinary Council Meeting.

12. Members Announcements without discussion

This item will be dealt with at the Ordinary Council Meeting.

13. Matters for Which the Meeting May Be Closed

For the convenience of the public, the following Confidential items are identified to be discussed behind closed doors, as the last items of business at this meeting.

14. Minutes of Council Committees and Administrative Liaison Working Groups

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

This is an information item only to receive the minutes of the various meetings held by the Council appointed Committees (N.B. This should not be confused with Council resolving to accept the recommendations of a particular Committee. Committee recommendations that require Council's approval should be presented to Council for resolution via the relevant departmental reports).

This item will be dealt with at the Ordinary Council Meeting.

15. Audit Committee Reports

None to be discussed or received.

16. Divisional Reports - Planning & Development

16.1 PD60.09.24 Consideration of Heritage Areas and draft Local Planning Policy 6.2: Heritage-Protected Places

| Meeting & Date | Council Meeting – 24 September 2024 | | | | |
|----------------|---|--|--|--|--|
| Applicant | City of Nedlands | | | | |
| Employee | The author, reviewers and authoriser of this report declare | | | | |
| Disclosure | they have no financial or impartiality interest in this matter. | | | | |
| under section | | | | | |
| 5.70 Local | | | | | |
| Government | | | | | |
| Act 1995 | | | | | |
| Report Author | Nathan Blumenthal – A/Manager Urban Planning & Building | | | | |
| Director | ctor Tony Free – Director Planning & Development | | | | |
| Attachments | 1. Draft Local Planning Policy 6.2: Heritage-Protected Places | | | | |
| | 2. Schedule of Submissions | | | | |

Purpose

The purpose of this report is for Council to consider the proposed Heritage Areas and draft Local Planning Policy 6.2: Heritage-Protected Places (Attachment 1) following community consultation.

Recommendation

That Council:

- 1. RESOLVES not to proceed with the designation of the below areas as Heritage Areas following community consultation in accordance with Schedule 2 Part 3 Clause 9(6) of the Planning and Development (Local Planning Schemes) Regulations 2015:
 - a) Tyrell Street North Heritage Area, which includes both sides of Tyrell Street between Edward Street and Elizabeth Street in Nedlands;
 - b) Tyrell Street South Heritage Area, which includes the western side of Tyrell Street between Princess Road and Melvista Avenue in Nedlands;
 - c) Meriwa Street Heritage Area, which includes both sides of Meriwa Street between Hardy Road and Gordon Street in Nedlands;
 - d) Clifton Street Heritage Area, which includes both sides of Clifton Street between Hardy Road and Gordon Street in Nedlands; and
 - e) Mountjoy Road Heritage Area, which includes both sides of Mountjoy Road between Jenkins Avenue and Princess Road in Nedlands.

- 2. RESOLVES to not proceed with draft Local Planning Policy 6.2: Heritage Protected Places (Attachment 1) following community consultation in accordance with Schedule 2 Part 2 Cluse 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.
- 3. a) Council ACKNOWLEDGES that:
 - a) Heritage Lane, and Old Swanbourne Hospital precinct
 - b) Graylands Hospital precinct and Directors House

are currently protected via listing on the State Heritage Register, and/or via existing Local Planning Policies.

- b) Council ACKNOWLEDGES that:
 - c) James St, and Clare Copes, Swanbourne
 - d) Floreat Hackett precinct
 - e) River Foreshore

will be further considered via a review of the City's current Local Heritage Survey and Heritage List.

4. Council ACKNOWLEDGES that a further report will be presented to Council outlining the potential of Council reviewing the City's existing Local Heritage Survey and Heritage List as part of a local heritage review.

Voting Requirement

Simple Majority.

Background

Council at its April 2024 Ordinary Council Meeting (OCM) initiated community consultation of proposed Heritage Areas for sections of Clifton Street, Meriwa Street, Tyrell Street and Mountjoy Road and accompanying Local Planning Policy 6.2: Heritage Protected Places (Policy). Council also resolved to expand the Tyrell Street North Heritage Area to include the properties located on both sides of Tyrell Street between Stirling Highway and Edward Street. This section of the Tyrell Street North Heritage Area was later removed from the proposed Area at the June 2024 OCM.

The Heritage Areas and Policy were proposed as the first steps in progressing the City's heritage framework beyond its Local Heritage Survey (LHS) and Heritage List. The LHS does not provide statutory protections, but rather is an information only document. Through review in 2022 of the LHS, a number of areas were identified for potential Heritage Area designation to provide statutory protection to preserve the unique character of the streetscapes of Nedlands. The Policy was developed to accompany the Heritage Areas as required by the Planning and Development (Local Planning Scheme) Regulations. The Policy outlined the significance of the proposed Heritage Areas and provided guidelines and an assessment framework.

Discussion

Heritage Protected Places and draft Local Planning Policy 6.2: Heritage-Protected Places

As a result of the submissions received on the proposal, officers are recommending Council not proceed with the designation of the Heritage Areas and the accompanying Policy. The most common comments made by the community during the consultation period are outlined in the Consultation section of this report. There was an overwhelming opposition by the community for Heritage Area designation.

The designation of heritage areas and the protection of the heritage streetscape characteristics of these areas sought to fulfil objective 1.3 of the City's Council Plan, "Preserve and showcase local history and heritage". The heritage protections were meant to safeguard the distinctive elements that contribute to the unique identity of these neighbourhoods. Heritage streetscapes embody historical significance, architectural styles, and cultural values that reflect the character and evolution of the area.

However, the effectiveness of these preservation efforts hinges on community engagement and support. Local residents and stakeholders play a crucial role in valuing and maintaining these heritage features. Their commitment to preserving historical aesthetics and narratives ensures that these areas remain vibrant and true to their origins.

If the community does not actively support or show a genuine interest in preserving these characteristics, the efforts to protect and promote them may not be successful. Preservation initiatives require more than just policy; they demand active participation and enthusiasm from the community to be meaningful and sustainable.

Given this context, the officers are recommending that the Council should not move forward with the proposal as it lacks clear and robust community backing. This approach ensures that preservation efforts are not only well-intentioned but also practically feasible and aligned with the values and desires of the people who live in and interact with these heritage areas. Without this community endorsement, the potential benefits of designating and protecting heritage areas will not be fully realised.

Other Heritage Places

At the 23 April 2024 Ordinary Council Meeting the following revised officer recommendation was adopted:

- 4. Supports consideration of a wider range of areas for inclusion in the Local Planning Policy 6.2 Heritage-Protected Places, once the Pilot has been assessed. These additional areas should include:
 - a. Heritage Lane, and Old Swanbourne Hospital precinct
 - b. Greylands Hospital precinct and Directors House
 - c. James St. and Clare Cops. Swanbourne
 - d. Floreat Hackett precinct
 - e. River Foreshore

As discussed above, Officers are recommending the Policy not be progressed following advertising. Consideration has been given to the addition of the places listed above being included in the Policy. Reasons for not including the five places in the Policy are discussed below:

Heritage Lane and Old Swanbourne Hospital

Heritage protections for the Old Swanbourne Hospital Conservation Area exist with its inclusion on the State Heritage Register. Inclusion to the State Heritage Register provides for the conservation and recognition of the cultural significance of the place. Two Heritage Agreements are in place for the Old Swanbourne Conservation Area pertaining to development and conservation: One for the Conservation Area dated 2006, and one for Old Swanbourne Hospital dated 2014. Swanbourne Hospital is also listed on the City's Heritage List and LHS. Council recently adopted Local Planning Policy 5.2: Old Swanbourne Hospital Precinct to provide further provision for protection of the place. Inclusion in the policy would not add additional protection.

Greylands Hospital precinct and Directors House

Greylands Hospital is also included on the State Heritage Register, as well as the City's Heritage List and LHS. The Directors House is included on the City's Heritage List and LHS. Inclusion in the policy would not add additional protection.

James St, and Clare Copes, Swanbourne

Allen Park precinct includes sports fields, Allen Park Lower Pavilion, Allen Park Tennis Club, Associated Ruby Union Football Club, Tom Collins Group Heritage Precinct and Melon Hill bushland. The precinct is included in the City's LHS. The Tom Collins Group is also individually listed in the LHS. Tom Collins House and Mattie Furphy's House (part of the Tom Collins Group) are listed on the State Heritage Register. Officers may consider Allen Park precinct for inclusion within the heritage list as part of the next phase of the local heritage review.

Floreat Hackett precinct

Lawler Park Area is comprised of a Scout Hall, Hackett Hall, Lawler Park, tennis courts. The Lawler Park Area is included in the City's LHS. Officers may consider Floreat Hackett precinct for inclusion within the heritage list as part of the next phase of the local heritage review.

River Foreshore

The Dalkeith / Nedlands Foreshore Area is comprised of the Nedlands Baths, Jetty (fmr), Nedlands Yacht Club, Perth Flying Squadron Yacht Club and Tawarri. The Area is included in the City's LHS. In 2003 the Heritage Council deemed that the Nedlands Baths and Jetty did not warrant assessment for inclusion on the State Heritage Register. The same outcome was reached for Tawarri in 2019.

The City has prepared a draft Foreshore Management Plan which seeks to provide a strategic plan for future development and management along the foreshore. The Plan acknowledges cultural heritage. A goal of the Foreshore Management Plan is to "Celebrate Aboriginal culture and the wider history and heritage as an important part of the foreshore and City's identity." Further, outcome 4 of the delivery plan states "cultural and heritage underpin the identity and management of the foreshore." Officers may consider the River Foreshore for inclusion within the heritage list as part of the next phase of the local heritage review.

It is recommended that a Policy is not the best mechanism for further planning protection of these places. Officers are investigating further opportunities for statutory heritage protections for places within the City worthy of protection and conservation as part of a planned LHS and Heritage List review.

Option Open to Council

If Council do not wish to commit to a review of the City's Local Heritage Survey and Heritage List at this time, the recommendation of this report should be amended to remove 3b and 4.

To implement this approach the following would form the Council resolution:

Council:

Resolves not to proceed with the designation of the below areas as Heritage Areas following community consultation in accordance with Schedule 2 Part 3 Clause 9(6) of the Planning and Development (Local Planning Schemes) Regulations 2015:

Tyrell Street North Heritage Area, which includes both sides of Tyrell Street between Edward Street and Elizabeth Street in Nedlands;

Tyrell Street South Heritage Area, which includes the western side of Tyrell Street between Princess Road and Melvista Avenue in Nedlands;

Meriwa Street Heritage Area, which includes both sides of Meriwa Street between Hardy Road and Gordon Street in Nedlands;

Clifton Street Heritage Area, which includes both sides of Clifton Street between Hardy Road and Gordon Street in Nedlands; and

Mountjoy Road Heritage Area, which includes both sides of Mountjoy Road between Jenkins Avenue and Princess Road in Nedlands.

Resolves to not proceed with draft Local Planning Policy 6.2: Heritage Protected Places (Attachment 1) following community consultation in accordance with Schedule 2 Part 2 Cluse 4(3) of the Planning and Development (Local Planning Schemes) Regulations 2015.

Council acknowledges that:

Heritage Lane, and Old Swanbourne Hospital precinct Graylands Hospital precinct and Directors House are currently protected via listing on the State Heritage Register, and/or via existing Local Planning Policies.

Consultation

Heritage Protected Places and draft Local Planning Policy 6.2: Heritage-Protected Places

Community consultation was undertaken from 6 May to 8 July 2024.

Eight community information sessions were held, half of which were on weekends in order to reach the maximum number of residents. These sessions were attended by landowners or residents of 85 properties. The sessions were held on the following dates at a street corner within each affected area:

- Clifton Street 11 and 16 June 2024
- Meriwa Street 18 and 23 June 2024
- Mountjoy Road –12 and 15 June 2024
- Tyrell Street 17 and 22 June 2024

In addition, Officers attempted to contact residents through a variety of means in order to receive a response. This included a notice in the Post and direct letters to all affected landowners, followed by emails and/or phone calls (where that information was available in the City's records) to properties that did not respond initially.

219 properties are located within the five proposed heritage areas. During the consultation period 191 submissions (inclusive of a petitions) were received: 121 from properties within the proposed areas and 70 from properties outside the areas (including the section of Tyrell North of Edward St which was removed from the proposed Tyrell Street North heritage area). The tables below illustrate the spread of submissions. Note that these results consider the same household with multiple submissions to be a single submission.

| Distribution of Total Responses (191) | | | | | |
|---------------------------------------|-------------|----------|--|--|--|
| Support Object Comment Only | | | | | |
| 36 (18.8%) | 150 (78.5%) | 5 (2.6%) | | | |

| Distribution of Responses from Within Proposed Heritage Areas (121) | | | | | |
|---|------------|-------------|----------|------------|--|
| Heritage Area (no. properties | Support | Object | Comment | No | |
| in area) | | - | Only | Response | |
| Clifton St (69) | 3 (4.3%) | 20 (30%) | 1(1.4%) | 45 (65.2%) | |
| Meriwa St (70) | 11 (15.7%) | 22 (31.4%) | 0 (0%) | 37 (52.8%) | |
| Mountjoy Rd (42) | 1 (2.4%) | 33 (78.6%) | 1 (2.4%) | 7 (16.7%) | |
| Tyrell St North (26) | 1 (3.8%) | 20 (76.9%) | 0 (0%) | 5 (19.2%) | |
| Tyrell St South (12) | 1 (8.3%) | 7 (58.3%) | 0 (0%) | 4 (33.3%) | |
| TOTAL RESPONSES (121) | 17 (14%) | 102 (84.3%) | 2 (1.7%) | - | |
| TOTAL PROPERTIES (219) | 17 (7.8%) | 102 (46.6%) | 2 (0.9%) | 98 (44.7%) | |

Below are the most common comments made during the submission period along with officer responses.

| Submission | Officer Response |
|---|---|
| Restricts how landowners can use their properties/limits an owner's ability to modify a home to cater for future needs. (62 submissions) | Preserving places which contribute to the unique streetscapes of Nedlands does require additional considerations when making changes to the property. The designation provides a framework for these changes to provide for the contemporary needs of owners. This includes allowances for internal renovations, additions and alterations to the rear of the property, the addition of a second storey or, in cases where the zoning allows, subdivision. The proposal |
| Decreases land and property values. (47 submissions) | seeks to preserve the streetscape character of the proposed heritage areas. As with any property, the value of a home in a heritage area will be affected by a range of factors including size, location, quality and how well it has been maintained. R40 lots located within the proposed Clifton and Meriwa St heritage areas could potentially subdivide to the rear by utilising the rear laneway. However, in some cases they may not be able to create as many lots as under the current legislation. Generally, R10 and R12.5 lots within the proposed Mountjoy Rd and Tyrell St areas do not have the ability to subdivide. Studies from across the world have found that heritage is either neutral or positive for home values, as the areas attract |
| Heritage area designation will increase the cost of development / maintenance of property. Costs involved in the upkeep and renovations of a property within a heritage area can become onerous. (44 submissions) | The City recognises the cost of maintenance and development for properties within the proposed heritage areas. The City currently has a Heritage incentives local planning policy. Should the proposal progress further, expansion of the incentives of the policy could be investigated. |
| Heritage area designation is unfair and creates inequity. (35 submissions) | Heritage area designation seeks to conserve the built environment which contributes to the unique Nedlands character. The purpose of the community |



| Submission | Officer Response |
|---|---|
| | consultation process is to gauge the community's desire to preserve this. |
| Individual properties or proposed heritage area is not worthy of either contributory designation or designation as a heritage area. Not worthy of heritage protections. (33 submissions) | The proposed heritage areas have been identified through a review of the City's Local Heritage Survey. Each of these areas display heritage characteristics which contribute to the unique streetscapes which create a sense of place within the built environment of Nedlands. |
| The is no incentive for property owners to improve or maintain their property. The current heritage incentives are lacking. (27 submissions) | The City recognises the cost of maintenance and development for properties within the proposed heritage areas. The City currently has a Heritage incentives local planning policy. Should the proposal progress further expansion of the incentives of the policy could be investigated. Well maintained properties with heritage character can be seen as appealing to some buyers. |
| Heritage area designation or the LPP impedes on or removes landowners' property rights. (25 submissions) | The establishment of heritage area designations and the accompanying development provisions of a local planning policy pursuant to the planning and development act is not a deprivation of private property rights. Regulation 9 of the Planning and Development Regulations 2015 provides the City with the ability designate heritage areas and develop a local planning policy for heritage-protected places. |
| The process of heritage area designation is unclear, and the proposal has been rushed. (19 submissions) | The process of heritage area designation is the result of a review of the City's Local Heritage Survey by heritage consultants as well as City Officers. Officers sought to present a proposal for the community to provide comment on that could evolve should the community express a desire to progress with heritage protections. |
| The proposal is too late. Too much change has already occurred. (17 submissions) | Officers acknowledge that there has been some development in the proposed heritage areas. Whilst efforts towards heritage protections have been made in the past it is never too late to preserve heritage which enhances the built environment of the City. City Officers still believe that the proposed Heritage Areas |

| Submission | Officer Response |
|--|--|
| | are still intact enough to read as cohesive places. |
| The City should focus on other priorities to improve the streetscape and character including underground power, maintaining verges and street trees, parking and laneways. (16 submissions) | <u> </u> |
| The proposal does not follow the WAPC guidelines for heritage area designation. (13 submissions) | City Officers did utilise the Heritage Council Guidelines for heritage areas when preparing this proposal. |
| Heritage area proposal should be expanded to other areas of the City. (12 submissions) | |

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar People

Outcome 1. Art, culture and heritage are valued and celebrated.

Pillar Place

Outcome 7. Attractive and welcoming places.

Pillar Performance

Outcome 12. A happy, well-informed and engaged community.

Budget/Financial Implications

Should the City proceed with the Heritage Areas and Policy, there may be instances when the City will need to seek third-party advice on proponents' heritage reports, but these will be handled on a case-by-case basis and are expected to be infrequent.

Legislative and Policy Implications

Local governments have the ability to designate areas as Heritage Areas pursuant to Clause 9 of the Deemed Provisions of Schedule 2 of the <u>Planning and Development (Local Planning Schemes) Regulations 2015</u>. In accordance with clause 9(6) the local government is to review the designation in light of submissions and resolve:

- a) to adopt the designation without modification; or
- b) to adopt the designation with modification; or
- c) not to proceed with the designation.

Clause 3(1) of the Deemed Provisions of Schedule 2 of the <u>Planning and Development (Local Planning Schemes)</u> Regulations 2015 allows the City to prepare a Local Planning Policy in respect to any matter related to the planning and development of the Scheme area.

Following the advertising period, Council is to consider any submissions received and resolve to:

- a) Proceed with the Policy without modification; or
- b) Proceed with the Policy with modification; or
- c) Not proceed with the Policy.

Decision Implications

Should Council adopt the Officers recommendation the designation of the proposed heritage areas and Policy will not proceed.

Should Council not adopt the Officers recommendation, there will need to be an alternate motion presented to provide Council's determination on the project.

Conclusion

As a result of community feedback received during the consultation period for the five Heritage Areas and Local Planning Policy, Officers are recommending not proceeding with the proposal due to a lack of community support. Officers will instead commence a review of the LHS and the Heritage List for individual properties.

Further Information

Nil.

16.2 PD61.09.24 Local Emergency Management Arrangements 2024

| Meeting & Date | Council Meeting – 24 September 2024 | | | | |
|----------------|--|--|--|--|--|
| Applicant | City of Nedlands | | | | |
| Employee | Nil | | | | |
| Disclosure | | | | | |
| under section | | | | | |
| 5.70 Local | | | | | |
| Government | | | | | |
| Act 1995 | | | | | |
| Report Author | Andrew Melville (Manager Health & Compliance) | | | | |
| Director | Tony Free – Director Planning & Development | | | | |
| Attachments | Western Central Local Emergency Management Arrangements 2024 | | | | |

Purpose

The City of Nedlands is required to prepare, review and maintain emergency management arrangements in order to meet its obligations under the *Emergency Management Act 2005* (the Act). The Western Central Local Emergency Management Arrangements (the Arrangements) have been prepared and reviewed in conjunction with the Western Central Local Emergency Management Committee (WC-LEMC), in accordance with the Act, and the State Government's Local Emergency Management Arrangements Guideline and Model.

Recommendation

That Council:

1. ADOPT the Western Central Local Emergency Management Arrangements 2024.

Voting Requirement

Simple Majority.

Background

The Act establishes the roles and responsibility of local government in relation to emergency management. The three main responsibilities under the Act are:

- Establish and support local emergency management committees,
- Ensure the preparation of Local Emergency Management Arrangements, and
- To manage recovery following an emergency affecting the community in its district.

Eight local governments from within in Perth and Fremantle Police Districts have combined to form the Western Central Local Emergency Management Committee (WC-LEMC), satisfying the requirement for local government to establish a local emergency management committee.

The WC-LEMC consists of representatives from the Towns of Cambridge, Claremont, Cottesloe and Mosman Park, the Cities of Vincent, Nedlands and Subiaco and the Shire of Peppermint Grove. In addition to local government, the WC-LEMC comprises representatives from emergency management agencies such as WA Police, Department of Fire and Emergency Services, Department of Communities, Department of Biodiversity, Conservation and Attractions, State Emergency Service, Red Cross and Department of Health. This regional structure has been approved by the State Emergency Management Committee (SEMC).

The WC-LEMC forum provides an opportunity to work collaboratively on emergency management issues, but also a network with relevant officers in case of a local emergency.

In the case whereby an emergency is within the City's boundaries, it may be necessary to commit local government resources, physical, financial and/or human, to support that emergency. Direct response to a local emergency is the responsibility of the relevant Hazard Management Agency (HMA) which is the organisation, because of its legislative responsibility or specialised knowledge, expertise and resources has the capacity to combat the condition creating the emergency. For example, the HMA for fire is the Department of Fire and Emergency Services. The Arrangements propose that local governments may provide resources to support and assist an HMA, but only if requested, and then subject to availability.

It should also be noted that the member local governments have agreed, enhancing regional cooperation, to assist each other in the event of an emergency that exceeds the capacity of the impacted district. This agreement is reflected in the Partnering Agreement and is attached as Appendix 8 to the Arrangements (refer to Attachment 1)

The Director Technical Services is the City's emergency Local Recovery Coordinator and would be called out by the Local Emergency Coordinator to attend the Incident Support Group (ISG). The role of the ISG is to assist with the provision of support services, and then to make the transition to recovery after the emergency event has been contained or controlled.

Initially, the Local Recovery Coordinator role would be to support the HMA wherever possible and then coordinate the transition from response to recovery, with support from other officers that have been assigned responsibility for the various recovery functions. These Arrangements assign responsibilities and actions during a local emergency.

Discussion

The WC-LEMC, on behalf of the eight local governments, initially created a consolidated set of Arrangements that were approved by Council at its meeting of September 2009. They were subsequently reviewed in 2013, again in 2018, with the most recent adoption by Council

on 28 August 2018. As Arrangements are required to be reviewed every five years, Officers are now presenting the reviewed 2024 Arrangements to Council for adoption.

The Arrangements outline the responsibilities of the individual stakeholders, define potential hazards, list HMAs and cover the elements of emergency management. The Arrangements are structured in accordance with the requirements of the State Emergency Management Committee Guideline and model, in the following manner:

- Introduction
- Planning
- Response
- Recovery
- Exercising and Reviewing
- Appendices, including schedules of critical infrastructure, special needs, resources, contacts, special considerations, Local Recovery Plans and detail of nominated Local Recovery Coordinators and their contact numbers.

The 2024 Arrangements are now reviewed and provided as Attachment 1.

With regards to the changes that have occurred between the 2018 and 2024 Arrangements, the WC-LEMC noted that the 2018 Arrangements were unnecessarily lengthy and contained superfluous text that made identification of pertinent information more difficult. As such, following changes were made:

- Incorporated images relevant to the Western Central area,
- Concise with information.
- Design layout incorporating colours and formatting,
- Use of tabulation rather than lengthy text,
- Updated details throughout the document inclusive of Appendices.
- Avoid inclusion of information that is contained in other documents that should be readily accessible by HMA's,
- Key references, being contacts and resource lists, have been removed as it is better managed by operational reference than direct inclusion in the Arrangements.

Consultation

The 2024 Arrangements have been assessed against the State Emergency Management Committee's compliance checklist and need to be formally approved by each Council prior to submission to the District Emergency Management Committee (DEMC) for formal noting.

The DEMC has noted the Arrangements as per an email from the District Emergency Management Advisor dated 3 May 2024 and no amendments were requested.

As such, the 2024 Arrangements have been reviewed by the WC-LEMC and the DEMC and are presented to Council for adoption in accordance with Part 3 Division 2 of the *Emergency Management Act 2005*.

Once all eight local governments adopt the Arrangements, the final document will be sent to DEMC and the SEMC for noting and confirmation.

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar People

Outcome 2. A healthy, active and safe community.

Pillar Planet

Outcome 5. Climate resilience.

Pillar Place

Outcome 8. A city that is easy to get around safely and sustainably.

Pillar Performance

11. Effective leadership and governance.

Budget/Financial Implications

There are no financial implications for this report.

Once adopted by all eight local governments, with the respective Council Resolution number noted within the document, the host LEMC Council, being Town of Cambridge, will have the Arrangements accessible on their website. City officers will update the Nedlands website to link to the Town of Cambridge site. This ensures that the integrity of the document is kept at a central location, being the LEMC host local government.

Legislative and Policy Implications

Emergency Management Act 2005 Section 41.

Decision Implications

If the Arrangements are not adopted, the Council will fail to meet its obligations under the *Emergency Management Act 2005*. Additionally, it will compromise our commitment to the Western Central Local Emergency Management Committee and potentially hinder our ability to effectively manage and recover from emergencies within our district.

Conclusion

The adoption of the Western Central Local Emergency Management Arrangements 2024 is crucial for ensuring that the City of Nedlands is prepared and compliant with its legislative responsibilities under the *Emergency Management Act 2005*. These updated Arrangements, streamlined and more accessible, provide a robust framework for coordinated emergency response and recovery efforts across the participating local governments.

Working collaboratively with the other local governments in the Western Central Local Emergency Management Committee enhances our ability to respond to and recover from emergencies effectively. This regional cooperation ensures that we can share resources, expertise, and support, thereby strengthening our community's resilience. It is recommended that the Council adopt the 2024 Arrangements to enhance our community's safety and resilience in the face of potential emergencies.

Further Information

Nil.

17. Divisional Reports - Technical Services

17.1 TS25.09.24 RFT General Streetscape Weed Control Tender

| Meeting & Date | 24 September 2024 |
|-----------------------|---|
| Applicant | City of Nedlands |
| Employee | Nil |
| Disclosure under | |
| section 5.70 | |
| Local | |
| Government Act | |
| 1995 | |
| Report Author | Jac Scott, Manager Urban Landscape and Conservation |
| Director/CEO | Matthew MacPherson, Director Technical Services |
| Attachments | CONFIDENTIAL – Tender Evaluation and Recommendation |
| | Report – RFT 2023-24.12 |
| | 2. Glyphosate APVMA Fact Sheet |

Purpose

The purpose of the report is for Council to accept the evaluation and recommendation for the award of RFT 2023-24.12 General Streetscape Weed Control for an initial term of two (2) years with a further two (2) year extension and further one year option. All extension operations are at the discretion of the City.

Recommendation

That Council:

- 1. APPROVES the award of the contract for the RFT 2023-24.12 General Streetscape Weed Control to Environmental Industries Pty Ltd, in accordance with the City's request for tender number RFT 2023-24.12 and comprising of that request, the City's conditions of Contract and Environmental Industries' submission.
- 2. INSTRUCTS the CEO to arrange for a Letter of Acceptance and a Contract document to be sent to Environmental Industries; and
- 3. INSTRUCTS the CEO to arrange for all other quote respondents to be advised of the outcome.
- 4. Subject to performance to the satisfaction of the Chief Executive Officer, AUTHORISE the Chief Executive Officer to renew the contract for each of the renewal terms of the contract.

Voting Requirement

Absolute Majority.

Background

The General Streetscape Weed Control program forms part of the City's Annual Maintenance Program.

The Request for Tender was advertised in the West Australian on Saturday, 1st June 2024 and on Tenderlink where it was open for submissions from Friday, 31st May 2024 to Thursday, 27th June 2024 at 4pm (AWST).

The City received a total of two compliant submissions from:

- 1. Sanpoint Pty Ltd ATF Fiore Family Trust t/a LD Total
- 2. Environmental Industries Pty Ltd

The City received no non-compliant submissions.

The tender was supported by an external consultant, with the evaluation undertaken by the consultant together with City Officers. The Tender Evaluation and Recommendation Report is provided in Confidential Attachment 1.

The City of Nedlands undertakes a range of pest control programs throughout the year and has an annual program for the management of weeds in streetscapes.

Pesticides are commonly applied across the City in the form of herbicides, insecticides and fungicides. Weed control forms the primary part of the City's pest control program, using herbicides as the most common control method. The City considers both chemical and non-chemical methods based on the location, target, cost and practicality of applications. Currently streetscape weed management utilises chemical control, with two applications of glyphosate to kerblines generally undertaken in August and April.

There have been several historical Notices of Motion seeking consideration of alternative weed control methods. Currently there is a Notice of Motion that has remained open, seeking a trial of non-chemical treatment. The Notice of Motion was passed at the Ordinary Council Meeting in February 2020. Work on this notice of motion commenced but subsequently became inactive, potentially due to the response to COVID19. The implementation is also dependent on suitable options being available to the City.

Accordingly, the renewal of the City's General Streetscape Weed Control contract provides the option for this Notice of Motion to be effectively completed.

The notice of motion states:

Council:

- 1. requests the Chief Executive Officer investigates alternatives to use of glyphosate weed control on City controlled public land; and
- 2. considers a trial ward within the City for 12 months to determine more accurately cost, effectiveness and customer satisfaction.

To address this, the tender sought prices from the market for both chemical and non-chemical treatments.

Chemical weed management is an effective and cost-effective method of controlling weeds in parks, gardens, footpaths and other public areas. The City only commissions contractors that utilise approved products, and it is a requirement that they use the product in accordance with manufacturer's instructions and specifications. In this instance, Glyphosate has been specified within the documentation. It is the most widely used herbicide by local councils and other public land managers in Australia. Glyphosate, like other pesticides is considered safe to use when all instructions on the label are followed.

The City's issues pesticide notifications to ensure it meets it environmental, legal and community obligations for pesticide use on land, and ensures it is administered in a manner that is environmentally, socially and economically responsible. The City ensures that pesticides are applied in our parks, road reserves, drainage easements, public open spaces, natural areas and sporting facilities in accordance with the relevant state government acts and guidelines and industry best practice.

City staff are not qualified to undertake assessments on the safety and appropriate use of chemical treatments and hence rely on the up-to-date advice of the appropriate government bodies. The Australian Pesticides and Veterinary Medicines Authority (APVMA), which is the Australian Government regulator of agricultural and veterinary chemical products, concluded that there is no reliable evidence that products containing glyphosate pose a risk of causing cancer in humans. Glyphosate continues to be widely used by public land administrators including local government, national parks and education and health authorities.

The WA Department of Health advise that glyphosate is:

"Of low risk when used according to the label. The ruling of recent court proceedings in the USA does not constitute evidence that glyphosate is carcinogenic. The international agency for research on cancer classifies glyphosate as a probable carcinogen. To put this into perspective, the consumption of red meat is also classified as probable carcinogen."

Glyphosate is a broad-spectrum herbicide that works by inhibiting an enzyme found in plants; this enzyme is not found in humans. There are around 500 products containing glyphosate registered for use in Australia. Glyphosate has been registered for use in Australia for over 40 years. An Australian Government fact sheet on the use and safety of Glyphosate is included (Attachment 2).

Notwithstanding the above advice, Glyphosate remains subject to a level of distrust within the community. This has led to the implementation of a no-spray register where residents are able to opt out of chemical applications to the kerb lines adjacent to their properties. Modern weed control methods to be utilised by both suppliers use sensors that only spray chemical when weeds are present. The most effective means of ensuring that there is no glyphosate sprayed in the vicinity of a residence is for the property owner to undertake their own weed control i.e. manual weed removal prior to city-wide application programs.

Alternatives to Glyphosate

Alternatives to Glyphosate have been trialled at various LGAs over recent years, generally in Parks and Roadways, and not Environmental Conservation areas. The broadest ranging recent assessment was undertaken by the City of Joondalup in 2021, and the summary of the outcomes for the various methods is as follows, with additional items drawn from the City's recent research.

| Method | Summary of Efficiency |
|-----------------------------|--|
| Combined use of hand | This is an effective but expensive method, that is uneconomical over large areas. |
| weeding and | Soil disturbance supports perpetuation of weed cycle. |
| herbicide | Not effective on many rhizomatous perennial plants (e.g. Couch, Kikuyu, Nut grass). |
| | Relies on other methods and factors to be economical and effective (e.g. mulching, high repetition). |
| Steam control | Requires reapplication after 4-5 weeks, is ineffective long term. Heat kills the beneficial microbes required for healthy plant growth. |
| | Not suitable for use in Environmental Conservation Areas. |
| | Not effective on woody perennial plants, rhizomatous plants or plants with extensive root systems. |
| | Hazard quotient is moderate for workers, requires wearing of PPE. |
| Slasher | Requires re-treatment 3-4 weeks after application. |
| | Has health impacts on operators. |
| Pre-emergent | Comparable cost-wise with Glyphosate, only treats subsurface |
| Weed Killer | weeds, and most effective with the addition of herbicide treatment |
| Herbicide only (Glyphosate) | Most Cost-effective weed control, particularly in Environmental Conservation Areas. |
| () [| Community perception of danger, however APVMA and WA |
| | DoH advise it is safe for use when used according to the label instructions |

Discussion

After the Tender period ended, an evaluation panel was formed comprising of two City Officers and two external independent assessors. One of the external independent assessors was the non-voting facilitator of the panel. The evaluation panel assessed the submitted tenders against the following criteria:

- Relevant experience (25%),
- Key personnel skills and experience (20%),
- Tenderer's Resources (25%)
- Demonstrated Understanding (20%)
- Sustainability (10%).

After the Tender evaluation panel assessed the submissions, Environmental Industries Pty Ltd was nominated as the preferred supplier for this project based on their submitted methodology, program and schedule of rates.

Environmental Industries Pty Ltd demonstrated sufficient capability to undertake the works at the best value for money for the City, subject to the use of chemical weed treatment only.

Should Council wish to retain an option for non-chemical weed control, the submission of Environmental Industries Pty Ltd was not competitive for this element.

The submission of LD Total would then present best value for money should the use of non-chemical weed control be expected to be taken up within the initial contract period. Note that the cost of options for non-chemical weed control by this supplier is not within the available budget and represents a further five-fold increase in costs.

The basis for selection of non-chemical weed control would be in response to ongoing Community concerns over the safety of Glyphosate.

Only two submissions were received with a significant price penalty for the application of non-chemical control. The non-chemical weed control tenders are not within available budget. Given the current financial situation of the City and limited availability of operational funds, A City wide non-chemical approach cannot be recommended by Officers for consideration at this time.

However, to undertake a trial ward, in line with the outstanding Notice of Motion, at the lowest possible cost, Council has the option to accept the respective pricing from the best value provider for both chemical (herbicide) and non-chemical treatments.

Were the contract to be awarded in parts, then:

- Coastal, Dalkeith and Melvista could be awarded to Environmental Industries (the preferred herbicide tenderer) for \$18,056 annually (calculated rate base on units);
- Hollywood could be awarded to LD Total for non-chemical treatment at a cost of \$38,824 annually (calculated rate base on units).

This would not provide a non-chemical treatment option for the additional wards during the contract period and would be subject to negotiation with the tenderers.

The total annual cost of this option would be \$56,880, with Hollywood requiring 68% of the Citywide weed treatment expenditure and some \$34,124 over the lowest cost submission for the total value of City wide herbicide.

As only one ward will receive the service, Council may wish to charge a service charge or specified area rate to the Hollywood Ward, as opposed to an overall general rate increase, or a reduction the Level of Service on other activities. By way of example, there are approximately 2,365

properties (ratable and non-ratable) within the Hollywood Ward when highlighted en-masse from the City's GIS software. A non-chemical weed management service charge applied to these properties alone equates to \$16.41 per year, and may be an acceptable price for the immediate community to undertake a trial.

This would need to be considered by Council in greater detail if such a funding option were to be pursued.

Consultation

No Consultation was required during the Procurement Process for this project.

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2022-23 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar Planet

Outcome 4. Healthy and sustainable ecosystems.

Pillar Place

Outcome 7. Attractive and welcoming places.

Budget/Financial Implications

The preferred tender's submission is within the allocated budget for this program of work. Should Council wish to retain the option of non-chemical control, the alternative tender that supports this option would not be within the allocated budget.

Examining the historical methods utilised by the City for weed control, prior to the 2013/14 financial year, the City controlled weeds in road reserves by both steam and mechanical means. The budget for this program in the 2012/13 financial year was \$114,000, however expenditure of \$143,418 was accounted against the program. This expenditure equates to \$192,018 at 2023/24 rates (RBA calculator).

As part of the 2013/14 budget adoption discussions, Council resolved at its meeting on 20 June 2013 to introduce chemical control and reduce the budget for the program by \$65,000. Council reaffirmed this position at its meeting on 22 October 2013 in response to a Notice of Motion raised to reinstate the steam and mechanical control program, the motion was lost. Following receipt of formal quotes, the budget for the program was further reduced to \$29,100 during the 2013/14 mid-year budget process (\$37,932 at 2023/24 rates).

Since that time the City has continued with chemical control of weeds, primarily using Glyphosate. The budget provided in the 24/25 budget was \$23,268 for two City-wide treatments within the

financial year. A further \$18,614 was budgeted, for two further treatments annually in Activity Centre's only, as part of the increased Level of Service for these areas, with additional applications proposed in October and June. The total 2024/25 budget requested for weed control in hard landscapes is \$41,822.

The officer recommendation is made in line with current Australian and State Government advice and the City's expected budget for 2024/25 at the time of writing. Should Council opt for an alternative option this will require consideration as to how the additional expenditure can be funded.

The recommended option for chemical control only will result in an annual expenditure of \$22,756 for the Citywide treatment. This is within current budget allowance of \$23,268. With this constraint, non-chemical weed control is not financially viable.

Should Council wish to retain the option to undertake non-chemical weed control during the contract term, the alternative tender will undertake a Citywide Chemical for \$43,104. This is within total budget availability and could therefore be managed within the existing budget, with the omission of additional weed control in activity centres.

Council could then choose to implement non-chemical weed control in various wards, when the additional funding required is available. The impacts of each option are as per the following table. All costs are per annum excluding GST.

| | Coastal | Dalkeith | Hollywood | Melvista | Total |
|----------------------|----------|----------|-----------|----------|-----------|
| Chemical Treatment | \$9,182 | \$ 5,344 | \$4,700 | \$3,530 | \$22,756 |
| Chemical but | | | | | |
| retaining option for | | | | | |
| non-chemical | \$17,393 | \$10,123 | \$8,903 | \$6,686 | \$43,104 |
| Non-Chemical | | | | | |
| treatment | \$75,850 | \$44,146 | \$38,824 | \$29,156 | \$187,976 |

Non-chemical treatment is over 8 times more expensive than chemical treatment. This cost increase is in line with industry where the cost of non-chemical treatment continues to be costed at 8-12 times that of chemical treatment.

The option for part awards of each contract, with non-chemical utilised in Hollywood ward only, would cost \$56,880 annually, as noted in 'Discussion'.

Any option other than the City wide chemical treatment will require a budget adjustment to suit to meet the cost. As previously indicated, a service charge for non-chemical treatment may be investigated as a funding option to offset the significant cost difference between treatment methodologies.

Legislative and Policy Implications

The tender award follows the City of Nedlands Procurement Policy, accessible via this link: www.nedlands.wa.gov.au.docx (live.com)

Decision Implications

Approving the General Streetscape Weed Control contract for award is crucial for various reasons:

- **Benefit to Community:** Road users, pedestrians, and homeowners in the area will benefit from improved presentation of the streetscape.
- **Preventing Future Issues:** Managing weeds on an ongoing basis is critical to prevent excessive seeding of unmanaged weeds that results in increasing costs in future years.

Conclusion

Environmental Industries Pty Ltd has demonstrated that it has the understanding to complete the required works for the control of weeds in hard landscapes. They have performed similar works for both the City, other local governments within WA.

As such the evaluation Panel recommends that Environmental Industries Pty Ltd be awarded the contract for the management of weeds within hard landscapes for the City.

The officer recommendation is made in line with current Australian and State Government advice and the City's expected budget for 2024/25 at the time of writing.

Should Council wish to consider an alternative option this will require consideration as to how the additional expenditure can be funded. A trial of steam treatment in Hollywood ward if considered should be undertaken in future financial years with suitable budget provided. If this option is required Council should also accept the rate from the alternate tender for non-chemical weed management of desired wards for trial.

Further Information

Nil.

17.2 TS26.09.24 The Avenue Community Consultation Report

| Meeting & Date | 24 September 2024 |
|--------------------|--|
| Applicant | City of Nedlands |
| Employee | Nil. |
| Disclosure under | |
| section 5.70 Local | |
| Government Act | |
| 1995 | |
| Report Author | Neil Brown – Manager of City Projects and Programs |
| Director | Matthew MacPherson - Director Technical Services |
| Attachments | Project Detailed Report - The Avenue Safety |
| | Improvements Project 2024-25 15 July 2024 to 12 |
| | August 2024. |
| | 2. The Avenue Safety Improvements Project 2024-25 |
| | Response. |
| | 3. The Avenue Safety Options. |
| | 4. The Avenue Roundabout Render. |

Purpose

This report is presented to Council seeking its endorsement to proceed with The Avenue Safety improvements nominated design Option One (1) after successful completion of Community Consultation.

Recommendation

That Council:

- 1. ENDORSE proceeding with the Project, utilising Option One (1) as the Safety treatment as documented, being the installation of a roundabout on the intersection of Bruce Street and The Avenue; and
- 2. PROCEED to tender for documentation and construction of the project.

Voting Requirement

Simple Majority.

Background

The Avenue, located within Dalkeith sits between Bruce Street and Broadway. The Avenue is a local distributor with a posted speed limit of 50km/hr.

The Avenue has been the location of seventeen major crashes in five years including three that required medical treatment. Of the crashes reported seven involved collisions with cyclists who are classified as vulnerable road users.

Of the crashes reported to Main Roads:

- Six (6) x right angle failing to give way at intersection, five (5) involving bicycles, two
 (2) major severity crash and 1 hospital severity crash.
- Three (3) x rear end crashes at intersection, Two (2) minor and one (1) major severity crash, one (1) involving a bicycle.
- One (1) x right turn through intersection resulting in medical severity.
- One (1) x head on collision on road in dark.
- One (1) x right angle turns out of driveway.
- One (1) x sideswipe same direction, major severity.
- One (1) x rear end with bicycle resulting in hospital severity.
- One (1) x collision while parking.
- One (1) x lost control on vehicle on wet surface, no collision.
- One (1) x sideswipe same direction with bicycle at intersection.

Due to the dangerous nature of the crashes, being mostly right angle, and crashes involved vulnerable users (cyclists), a submission for Blackspot Funding through Main Roads was made. This successful process saw the City receive \$1.5 million in funding to design and construct a treatment to mitigate the considerable risk The Avenue poses to road users.

The City undertook a review of contributing factors to crashes with vehicle speeds found to be a major contributor. Traffic counts taken in 2023 correlate with this indicating that from an average of 2,150 vehicle per day the 85th percentile speed was 54.18km/hr. This is 4km/hr above the posted limit.

The City reviewed potential options to address this and proposed three road safety treatments that mitigate speeding behaviour. These designs provided vertical deflections (humps and raised platforms), horizontal realignments (chicanes) or a combination of both. These treatment types have a recorded positive impact on reducing vehicle speeds.

As a key feature of the works, the City proposed a new roundabout for the Bruce Street, Birdwood Parade, and The Avenue intersection.

Consultation

The Community were invited to provide comment on the treatment types through YourVoice. Consultation commenced with the delivery of five hundred letters to residents and owners within the immediate vicinity, social media posts. Information postcards were also placed at nearby businesses provide project information and links to YourVoice. A one-on-one session was provided at the Administration Building at 71 Stirling Highway on the 1st of August 2024.

The Consultation period ran from 15th July 2024 to 12th August 2024. This allowed reasonable time for feedback to be provided. On completion, the City received 132 submissions recorded through YourVoice. Refer to Attachment 1 - for the YourVoice Report.

The project appears to have generated considerable interest with:

- The YourVoice Project Page visited 1,300 times,
- The Documentation downloaded 442 times.
- Sixteen (16) emailed responses,
- Five (5) Phone calls responses, and
- Nine (9) residents attending the one-on-one session.

Consultation Findings

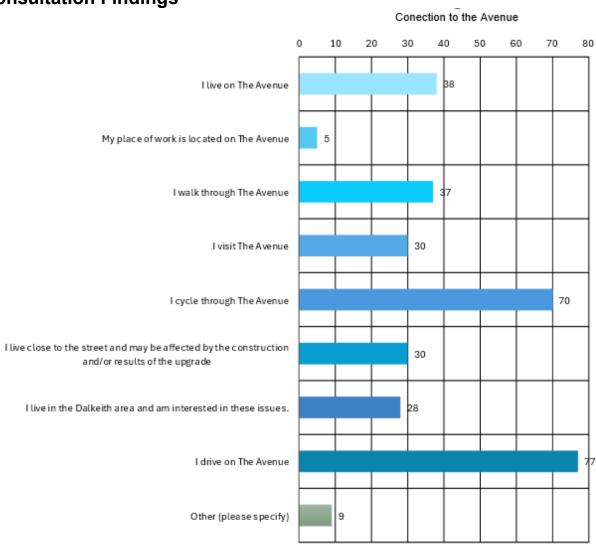


Figure 1: What is your connection to The Avenue - Community Feedback Response

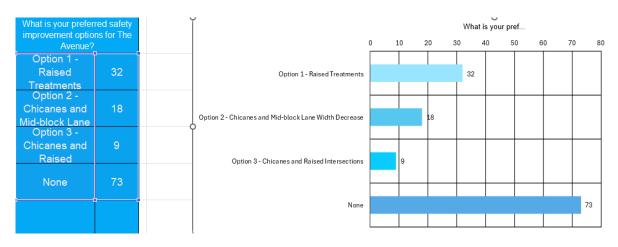


Figure 2 – Table: What is your preferred safety improvement for The Avenue – Community Feeback

For detailed feedback, please refer to Attachment 2.

Responses in favour of a treatment being included provided several positive comments.

- Raised Treatments: Respondents supported raised treatments as they believed these will slow down traffic and improve pedestrian safety. An option that appeared popular among those concerned with speeding issues.
- Chicanes and Mid-block Lane Width Decrease: Respondents indicated that these
 changes would help manage speeding and improve safety for cyclists and
 pedestrians.
- Chicanes and Raised Intersections: Several respondents specifically mentioned the roundabout at the Bruce/Avenue intersection as a positive improvement, believing it will improve traffic flow and reduce accidents at this busy junction.

Residents opposed to the safety treatments on The Avenue expressed concerns regarding:

- Additional traffic congestion and additional road noise,
- · Doubts on the treatment effectiveness, preferring minimal intervention, and
- Impact on Cyclists and Pedestrians with increased safety Hazards.

These comments are typical for any speed reduction treatment and with the designer considering these impacts within the treatment options proposed.

Thirty-seven responses were from residents that live on The Avenue. These responses showed divided support for proposed treatments.

Those in support Figure 2: Option One (1) Design of the treatments highlighted benefits such as:

- Enhanced safety for pedestrians and cyclists,
- Improved traffic flow (Slower Speeds), and
- The positive impact of traffic-calming measures.

Of the three options provided, those respondents that live on The Avenue preferred:

- Option 1 (26% supported) Raised Treatments,
- Option 2 (21% supported) Chicanes and Mid-block Lane Width Decrease,

- Option 3 (3% supported) Chicanes and Raised Intersections, and
- None (50% supported) status quo.

Nineteen (19) residents expressed opposition to the proposed treatments highlighting concerns around:

- Traffic Congestion and Road Noise would increase,
- Doubts on treatment effectiveness, preferring minimal interventions,
- However, some of these responses also supported a Roundabout.

Nine (9) Respondents attended the one-on-one session to discuss the project with feedback provided on;

- The potential traffic noise increase,
- · A hesitancy to support the full project works,
- A general support for Bruce and The Avenue Roundabout,
- Alternative solutions such as speed cameras (which are controlled by WA Police), speed radar signs, and lowering speed limits (which are controlled by MRWA)
- With preference for Minimal Interventions

Across all responses received (132) the following was found:

- 73 preferred no treatment (55%),
- 32 preferred Option 1 (24%),
- 18 preferred Option 2 (14%), and
- 9 preferred Option 3 (7%)

Whilst a majority of Respondents support doing nothing, due to the severity of the crash types and collisions with vulnerable roads users, the City does not consider this a reasonable treatment option to protect the nearly 800,000 annual road users of The Avenue.

The YourVoice online Survey recorded the following votes for the three design options with Option 1 being preferred. As noted previously, the City does not consider that doing nothing is suitable, due to the number and nature of recorded crashes.

Officer Recommendation

The preferred safety treatment for the project is Option 1.

Whilst all treatments have a positive impact on the reduction of vehicle speeds, option one provides a suitable outcome at a reasonable cost. This improved cost is resultant from the:

- Ease of installation (additional asphalt laid onto of the existing road surface),
- No verge works which may include adjustments to turfing, irrigation, footpaths, and kerbing, and
- Tree preservation, as all works occur within the carriageway avoiding tree roots.

Strategic Implications

This item is aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar People

Outcome

Pillar Place

Outcome A city that is easy to get around safely and sustainably.

Priority Area

 Renewal of community infrastructure such as roads, footpaths, community and sports facilities.

Budget / Financial Implications

The Avenue project is fully funded through Main Roads Western Australia Black Spot Program. The City has been provided with a grant allocation of \$1,549,200.

The project is currently planned to be completed in accordance with the grant funding conditions. Completion is anticipated to occur in May-2025.

Decision Implications

Approval is crucial as it:

- **Benefits to Community:** Road users, pedestrians, and homeowners in the area will benefit from improved roads and the traffic calming devices due to increased safety.
- Avoids Backlog: Approval now prevents a backlog of projects, ensuring timely
 completion and reducing the burden on long-term maintenance. Delaying may lead to
 prolonged completion times and impact the overall road user experience.
- **Secures Funding:** Timely completion is crucial for future grant funding and prevents negative reputational risks with funding bodies. Not completing the works in this financial year could jeopardize future funding opportunities.
- **Provides improved Safety and Maintenance:** Postponing repairs risks road degradation, failure, and higher unplanned maintenance costs, posing safety hazards to the community. Endorsing the report ensures the asset's integrity and community safety.

Should an alternative option be selected for commencement, the City may be exposed to negative press attention. A negative impact on residents and road users may also occur should an option be selected, contrary to the preferred.

Should the project not proceed, the City is required to return the \$1,549,200 grant funding. This would result in the loss of significant financial support from the Federal Black Spot Program and may jeopardizing future funding opportunities. Not proceeding with the project may adversely affect the City's reputation.

Conclusion

The Avenue is a local distributor within Dalkeith, bookended by Bruce Street and Broadway. A posted speed limited of 50km/hr is shown, however traffic data taken in 2023 indicates that vehicles are traveling faster than this. Of the seventeen (17) crashes reported, speed is a contributing factor. A significant number of crashes reported were right angled with several involved cyclists, who are considered vulnerable road users.

The City's firm position is to minimise accidents throughout its road network to a bare minimum, approaching zero. The number and severity of accidents on The Avenue has justified the award of significant federal funding through an approved scheme be allocated to address the issue. It would be the City's preference if there were no need for road safety interventions at all, however, this can only be achieved with investment in a safer road network at high-risk locations, such as The Avenue.

To address this, the City has design and proposed to the community three (3) safety treatments that effectively reduce vehicle speed. On completion of a consultation, undertaken through various means, Design Option 1 has been noted as the preferred treatment for implementation.

The Project is fully funded by Main Roads Western Australia and the City has received \$1,549,200 in grant funding to design and construct the works. On endorsed the City is ready to continue the project, aiming for completion to occur in May-2025.

The City now seeks endorsement from the Council to proceed with project delivery.

Further Information

17.3 TS27.09.24 Deed of Agreement – Capture of Coastal Surveys 2024/25

This report will be a late report prepared by Technical Services.

18. Divisional Reports – Community Services & Development

18.1 CSD08.09.24 UWA Sport CSRFF Forward Planning Grant

| Meeting & Date | Council Meeting – 24 September 2024 |
|----------------|---|
| Applicant | City of Nedlands |
| Employee | Nil. |
| Disclosure | |
| under section | |
| 5.70 Local | |
| Government | |
| Act 1995 | |
| Report Author | Samantha Edwards, Coordinator Community Development |
| Director | Keri Shannon, Chief Executive Officer |
| Attachments | Nil. |

Purpose

This item seeks Council's endorsement of one grant application to the Department of Local Government, Sport and Cultural Industries (DLGSCI) for the Community Sport and Recreation Facilities Fund (CSRFF) Forward Planning Grant Round. The application is for:

UWA Sports Park – Construction of a multiuse facility

All CSRFF applications to DLGSCI must be accompanied by a formal council resolution. As the DLGSCI current CSRFF Forward Planning Grant round closes on 30 September 2024, it is important that Council makes a decision on this matter at the Council meeting on 24 September 2024.

Recommendation

That Council:

- 5. ADVISES Department of Local Government, Sport and Cultural Industries that is has ranked and rated the application to the Community Sport and Recreation Facilities Fund Forward Planning Grant Round as follows:
 - a. UWA Sports Park: Well planned and needed by applicant and ranked 1 of 2 applications received
- 6. ENDORSES the above application to the Department of Local Government, Sport and Cultural Industries conditional of:
 - a) All necessary statutory approvals are obtained by the applicant; and

b) The project receives DLGSCI funding

Voting Requirement

Simple Majority.

Background

The Department of Local Government, Sport and Cultural Industries administers the CSRFF. The purpose of the fund is to provide financial assistance to sporting clubs and local government authorities to develop basic infrastructure for sport and recreation. The program aims to increase participation in sport and recreation, with an emphasis on physical activity, through rational development of sustainable, good quality, well designed and well utilised facilities. This fund has three categories, shown below:

Table 1: CSRFF Grant Categories

| Grant Cat | edory | Total Project Cost Range | Standard | DI GSCI | Frequency |
|--------------|----------|--------------------------|----------------|----------|------------|
| Crant Oat | .cgcry | Total Troject Cost Range | Contribution | DEGGG | rrequeries |
| | | | Contribution | | |
| Small Gra | ınt | < \$300,000 | \$2,500 - \$10 | 0,000 | Bi-annual |
| Annual Grant | | \$300,001 - 500,000 | \$100,001 - \$ | 166,666 | Annual |
| Forward | Planning | >\$500,000 | \$166,667 - \$ | 1000,000 | Annual |
| Grant | | | | | |

For the application to be supported by Department of Local Government, Sport and Cultural Industries, they must firstly be endorsed by the relevant Local Government Authority. For approved projects, DLGSCI will provide a grant of a maximum of 1/3 of the total project cost.

Ranking: The City is required by Department of Local Government, Sport and Cultural Industries to rank in priority order the applications received for each CSRFF round.

Rating: The City is required by Department of Local Government, Sport and Cultural Industries to rate each application against the categories below:

- A Well planned and needed by municipality
- B Well planned and needed by applicant
- C Needed by municipality, more planning required
- D Needed by applicant, more planning required
- E Idea has merit, more preliminary work needed
- F Not recommended

Discussion

An overview of the application to this CSRFF Forward Planning Round is provided in Table 2.

Applicant Project Total Project Club Contribution Requested of State Govt.

UWA Sport Multi-use facility \$15,000,000 \$12,500,000 \$2,500,000

Table 2: CSRFF Forward Planning Grant Application

Further detail about the application is provided below.

UWA Sport

UWA Sport are working with UWA affiliated clubs, including UWA Nedlands Football Club, UWA Baseball & Softball Club and UWA Rugby Union Football Club. UWA Sport are applying to CSRFF in 2024 to support the construction of a multi-use facility at UWA Sports Park that aims to address critical gaps in infrastructure and amenities. They are planning for the provision of modern, accessible, and safe changing rooms; toilets; medical rooms; officials' rooms; and clubrooms.

UWA Sports Park is a critical sporting and community asset within the City of Nedlands, the home of significant participation from City of Nedlands residents and rate payers, along with a drawcard for participation throughout Perth. UWA Sports Park also hosts significant state and national events, bringing people, energy, focus, and economic benefit to the City of Nedlands.

Some significant events include:

- Uni Sports Nationals participation from 6,000 athletes from across Australia
- Schools Sports WA Country week bringing around 3,000 regional students for a week annually

Over 1000 City of Nedlands' Residents are members of the 3 UWA affiliated clubs who will benefit from the new facility and funding.

UWA Nedlands Football Club -50 - 60% of playing members are City of Nedlands' Residents (\sim 1,000+)

UWA Rugby Union Football Club – 15 - 20% of players and members are City of Nedlands' residents (~100+)

UWA Baseball and Softball Club - 15 - 20% of players and members are City of Nedlands' residents (\sim 50+)

The total project is estimated to cost upwards of \$15 million. UWA Sport will apply to the CSRFF for the maximum \$2.5 million.

Consultation

The applicant has completed a formal application to submit to DLGSCI for this grant round. The application will be available to Councillors on request from the CEO's office.

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar People

Outcome A healthy, active and safe community

Budget/Financial Implications

There are no budget implications as the applicant is not requesting financial support from the City.

Legislative and Policy Implications

Council Policy - Capital Grants to Sporting Clubs Council Policy

DLGSC Requirements

In general, DLGSCI will fund up to half of the total cost of an approved project, with the remaining half to be funded by either the applicant sporting club or a combination of the applicant sporting club and the relevant local government authority.

DLGSCI will only consider projects endorsed by the relevant local government. However, Council's may endorse projects without necessarily providing funding to them.

Decision Implications

If Council support the recommendation, the UWA Sport will submit the application for grant funding to DLGSCI. If the application is successful and receives funding, the project will proceed.

If Council does not support the recommendation, the club will not be able to submit the grant application and the project will not proceed.

Conclusion

It is recommended that Council endorse the application for UWA Sport.

Further Information

18.2 CSD09.09.24 Dalkeith Nedlands Bowling Club CSRFF Forward Planning Grant

| Meeting & Date | Council Meeting – 24 September 2024 |
|----------------|---|
| Applicant | City of Nedlands |
| Employee | Nil. |
| Disclosure | |
| under section | |
| 5.70 Local | |
| Government | |
| Act 1995 | |
| Report Author | Samantha Edwards, Coordinator Community Development |
| Director | Keri Shannon, Chief Executive Officer |
| Attachments | Nil. |

Purpose

This item seeks Council's endorsement of one grant application to the Department of Local Government, Sport and Cultural Industries (DLGSCI) for the Community Sport and Recreation Facilities Fund (CSRFF) Forward Planning Grant Round. The application is for:

 Dalkeith Nedlands Bowling Club (DNBC) – New synthetic green and associated canopy

All CSRFF applications to DLGSCI must be accompanied by a formal council resolution. As the DLGSCI current CSRFF Forward Planning Grant round closes on 30 September 2024, it is important that Council makes a decision on this matter at the Council meeting on 24 September 2024.

Recommendation

That Council:

- 1. ADVISES Department of Local Government, Sport and Cultural Industries that is has ranked and rated the application to the Community Sport and Recreation Facilities Fund Forward Planning Grant Round as follows:
 - a. Dalkeith Nedlands Bowling Club: Well planned and needed by applicant and ranked 2 of 2 applications received
- 2. ENDORSES the above application to the Department of Local Government, Sport and Cultural Industries conditional of:
 - a. All necessary statutory approvals are obtained by the applicant; and
 - b. The project receives DLGSCI funding

Voting Requirement

Simple Majority.

Background

The Department of Local Government, Sport and Cultural Industries administers the CSRFF. The purpose of the fund is to provide financial assistance to sporting clubs and local government authorities to develop basic infrastructure for sport and recreation. The program aims to increase participation in sport and recreation, with an emphasis on physical activity, through rational development of sustainable, good quality, well designed and well utilised facilities. This fund has three categories, shown below:

Grant Category Total Project Cost Range Standard DLGSCI Frequency Contribution \$2,500 **-** \$100,000 **Small Grant** < \$300,000 Bi-annual \$300,001 - 500,000**Annual Grant** \$100,001 - \$166,666 Annual Forward **Planning** >\$500,000 \$166,667 Annual Grant \$1,000,000

Table 1: CSRFF Grant Categories

For the application to be supported by Department of Local Government, Sport and Cultural Industries, they must firstly be endorsed by the relevant Local Government Authority. For approved projects, DLGSCI will provide a grant of a maximum of 1/3 of the total project cost. However, there is an additional bonus that can be applied for which is the Development Bonus which allows the Club to apply for up to 50% of the project or a capped amount (whatever is greater). Clubs may be eligible for this which needs to be discussed with DLGSCI prior to applying. DNBC have discussed their proposal with DLGSCI so they are eligible to apply for additional funding.

Ranking: The City is required by Department of Local Government, Sport and Cultural Industries to rank in priority order the applications received for each CSRFF round.

Rating: The City is required by Department of Local Government, Sport and Cultural Industries to rate each application against the categories below:

- A Well planned and needed by municipality
- B Well planned and needed by applicant
- C Needed by municipality, more planning required
- D Needed by applicant, more planning required
- E Idea has merit, more preliminary work needed
- F Not recommended

Discussion

An overview of the application to this CSRFF Forward Planning Round is provided in Table 2.

Total Project Applicant **Project** Club **Grant Amount** Cost (EX GST) Contribution Requested of State Govt. Dalkeith \$1,687,458 \$843,729 \$843,729 Synthetic green and PTFE Nedlands **Bowling Club**

Table 2: CSRFF Forward Planning Grant Applications

Further detail about the application is provided below.

canopy

Dalkeith Nedlands Bowling Club (DNBC)

DNBC are applying for the Forward Planning grant to install a synthetic green and associated PTFE canopy covering the green to allow 24/7 access, all year round. It will deliver positive outcomes for the environment, participation, health and mental health and ensures the longterm use and financial stability of the club.

With a stagnant membership of 147, increasing costs to maintain the club and significant weather and demographic challenges, the committee has decided to proceed with the application. To attend DNBC, you are required to be a member.

Providing synthetic surface will reduce maintenance costs and the canopy will provide cover from weather and increase the use by being able to use the facility all year round.

A needed assessment has been completed to guide the subsequent DNBC Master Plan. The project was identified and recommended out of the needs assessment completed.

The total cost of the project is \$1,687,458 (ex GST) and \$843,729 (ex GST) is requested from DGGSCI.

Consultation

The applicant has completed a formal application to submit to DLGSCI for this grant round. The application will be available to Councillors on request from the CEO's office.

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar People

Outcome A healthy, active and safe community

Budget/Financial Implications

There are no budget implications as the applicant is not requesting financial support from the City.

Legislative and Policy Implications

Council Policy - Capital Grants to Sporting Clubs Council Policy

DLGSC Requirements

In general, DLGSCI will fund up to half of the total cost of an approved project, with the remaining half to be funded by either the applicant sporting club or a combination of the applicant sporting club and the relevant local government authority.

DLGSCI will only consider projects endorsed by the relevant local government. However, Council's may endorse projects without necessarily providing funding to them.

Decision Implications

If Council support the recommendation, Dalkeith Nedlands Bowling Club will submit the application for grant funding to DLGSCI. If the application is successful and receives funding, the project will proceed to construction.

If Council does not support the recommendation, the club will not be able to submit the grant application and the project will not proceed.

Conclusion

It is recommended that Council endorse the application for the Dalkeith Nedlands Bowling Club.

Further Information

19. Divisional Reports - Corporate Services

19.1 CPS44.09.24 Monthly Financial Report – August 2024

This item will be dealt with at the Council Meeting.

19.2 CPS45.09.24 - Monthly Investment Report - August 2024

This item will be dealt with at the Council Meeting.

19.3 CPS46.09.24 - List of Accounts Paid - August 2024

This item will be dealt with at the Council Meeting.

19.4 CPS36.08.24 - Monthly Financial Report - July 2024

This item will be dealt with at the Council Meeting.

20. Reports by the Chief Executive Officer

20.1 CEO24.09.24 Delegation of Authority – Use of City's Copyright Material for Administrative or Promotional purposes

| Meeting & Date | Council Meeting – 24 September 2024 |
|----------------|--|
| Applicant | City of Nedlands |
| Employee | Nil. |
| Disclosure | |
| under section | |
| 5.70 Local | |
| Government | |
| Act 1995 | |
| Report Author | Sara Bloomfield – Governance Officer (Council Support) |
| Director/CEO | Keri Shannon – Chief Executive Officer |
| Attachments | Nil. |

Purpose

The purpose of this report is to seek Council approval for granting the Chief Executive Officer (CEO) delegated authority to use the City's copyright material for administrative, promotional, and other authorised purposes, in alignment with the City of Nedlands objectives.

Recommendation

That Council:

1. in accordance with Section 5.42(1) of the *Local Government Act 1995*, delegates to the CEO the authority to use the City of Nedlands copyrighted material as outlined in this report, subject to any conditions Council may impose.

Voting Requirement

Absolute Majority.

Background

The City of Nedlands holds copyright over various materials, including documents, logos, images, publications, and digital content. These assets are essential for the City's operations, branding, and communications.

Currently, the use of copyright material requires explicit Council approval or administrative processes that can be time-consuming and may delay the implementation of key projects and initiatives. To streamline operations and enhance efficiency, it is proposed that the CEO be granted delegated authority to use the City's copyrighted material within specified limits.

Discussion

It is proposed that Council delegate authority to the CEO to approve the use of the City's copyrighted material for:

- a. Internal and external communications.
- b. Marketing and promotional activities.
- c. Partnerships and collaborative projects with third parties.
- d. Any other purposes deemed appropriate within the scope of the City's operations.

The CEO will be required to report back to Council periodically on the use of Copyright material ensuring full transparency and ongoing oversight is achieved.

Advantages of Delegated Authority:

- 1. Efficiency: Delegation will streamline processes, reducing the time required to obtain approval for the use of copyrighted materials.
- 2. Responsiveness: The CEO will be able to make timely decisions to support the City's operations and initiatives.
- 3. Governance: The delegation will be governed by clear guidelines to ensure the appropriate use of copyrighted materials.

Strategic Implications

Vision Our city will be an environmentally-sensitive, beautiful and inclusive place.

Values Great Governance and Civic Leadership

We value our Council's quality decision-making, effective and innovative leadership, transparency, accountability, equity, integrity and wise stewardship of the community's assets and resources. We have an involved community and collaborate with others, valuing respectful debate and deliberation.

Budget/Financial Implications

No direct financial implications.

Legislative and Policy Implications

Local Government Act 1995 - s. 5.42 - s. 5.46

Decision Implications

Where there is ineffective use of delegation powers this may result in additional financial cost to the City, through additional administrative resources required to refer minor decisions to Council, and potential financial cost to Customers from slower decision-making.

Conclusion

Granting the CEO delegated authority to use the City's copyrighted material will enhance the City's operational efficiency and responsiveness while ensuring proper governance through established guidelines.

Further Information

20.2 CEO38.09.24 Bushcare Volunteer Advisory Committee

| Meeting & Date | Council Meeting – 24 September 2024 |
|----------------|--|
| Applicant | City of Nedlands |
| Employee | Nil. |
| Disclosure | |
| under section | |
| 5.70 Local | |
| Government | |
| Act 1995 | |
| Report Author | Sara Bloomfield – Governance Officer |
| Director/CEO | Keri Shannon – Chief Executive Officer |
| Attachments | Nil. |

This report will be provided prior to OCM.

20.3 CEO39.09.24 Outstanding Council Resolutions

| Meeting & Date | Council Meeting – 24 September 2024 |
|----------------|---|
| Applicant | City of Nedlands |
| Employee | No officer involved in the preparation of this report has a |
| Disclosure | declarable interest. |
| under section | |
| 5.70 Local | |
| Government | |
| Act 1995 | |
| Report Author | Sara Bloomfield – Governance Officer (Council Support) |
| Director/CEO | Keri Shannon – Chief Executive Officer |
| Attachments | Register of Outstanding Council Resolutions |

Purpose

For Council to consider the Register of Outstanding Council Resolutions (OCR) and the actions taken by Administration in progressing these items.

Recommendation

That Council:

1. RECEIVES the Register of Outstanding Council Resolutions dated September 2024.

Voting Requirement

Simple Majority.

Background

Council has requested that all Outstanding Council Resolutions be tabled on a monthly basis at the OCM.

Discussion

Attached to the Council report is the register of OCRs for Council's noting and consideration.

The report has been updated by officers when required.

Information will be periodically provided to Councillors on previous resolutions of Council that:

(i) have been completed since the last update and

(ii) have not yet been fully implemented. Reasons for any delays or unforeseen challenges are included.

Councillors are able to seek an update on any particular project or resolution outside of the reporting period, by contacting the CEO directly for information or by referring to the information on the Councillor portal.

Consultation

Nil.

Strategic Implications

This item is strategically aligned to the City of Nedlands Council Plan 2023-33 vision and desired outcomes as follows:

Vision Sustainable and responsible for a bright future

Pillar Performance

Outcome 11. Effective leadership and governance.

Budget/Financial Implications

Nil.

Legislative and Policy Implications

Local Government Act 1995.

Decision Implications

Councillors have oversight of the implementation of previous Council decisions, through access to the Register and the Councillor portal. Information on decisions may be provided through the CEO Weekly update, and direct request to the CEO. The City may include the register on the website to provide transparency to the community, although the community is able to access the document through the Council agenda.

Conclusion

That the Council receives the Register of Outstanding Council Resolutions for noting.

Further Information

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

This item will be dealt with at the Council Meeting.

22. Urgent Business Approved By the Presiding Member or By Decision

This item will be dealt with at the Council Meeting.

23. Confidential Items

There were no confidential items at distribution of this agenda.

24. Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.