



City of Nedlands

NOTES

Council Meeting Agenda Forum

Tuesday, 10 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.

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Present Attendees

Councillors	Mayor F E M Argyle (Presiding Member)	
	Councillor B G Hodsdon (Online)	Hollywood Ward
	Councillor B Brackenridge	Melvista Ward
	Councillor R A Coghlan	Melvista Ward
	Councillor H Amiry	Coastal Ward
	Councillor K A Smyth	Coastal Ward
	Councillor F J O Bennett	Dalkeith Ward
	Councillor N R Youngman	Dalkeith Ward

Staff	Ms K Shannon	Chief Executive Officer
	Ms A Alderson	Director Corporate Services
	Mr M K MacPherson	Director Technical Services
	Mr T G Free	Director Planning & Development
	Ms S Mapleton	Executive Officer

Public There were 36 members of the public present and 14 online.

Press 1

1. Declaration of Opening

The Presiding Member will declared the meeting open at 7:00 pm and acknowledged 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 drew attention to the disclaimer on page 2 and advised the meeting was 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.



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

- Speaking FOR: Jean-Pierre Schaillee
- Speaking FOR: Shiva Senathirajah

Item 18.1 - CSD08.09.24 UWA Sport CSRFF Forward Planning Grant

- Speaking FOR: Alexandra Lyons

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

- Speaking FOR: Ian Day
- Speaking FOR: Jonathan Huston

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.

There were no disclosures of financial interest.

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.



8.1 Councillor Hodsdon – Item 16.1 - PD60.09.24 Consideration of Heritage Areas and draft Local Planning Policy 6.2: Heritage-Protected Places

Councillor Hodsdon disclosed a financial interest in Item 16.1 - PD60.09.24 Consideration of Heritage Areas and draft Local Planning Policy 6.2: Heritage-Protected Places, his interest being that he has a property in the heritage area.

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 item will be dealt with at the Ordinary Council Meeting.

15. En Bloc Items

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



16. Divisional Reports - Planning & Development

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

Further Information

Nil.

16.2 PD61.09.24 Local Emergency Management Arrangements 2024

Further Information

Nil.

17. Divisional Reports - Technical Services

17.1 TS25.09.24 RFT General Streetscape Weed Control Tender

Further Information

Question from Mayor Argyle

The NoM that was voted on and agreed to ban glyphosate be included in the report.

Question from Councillor Hodsdon

Are we able to investigate the claim of spraying near a school at school pick up times and avoid this for the future spraying?

Question from Councillor Bennett

Is there going to be comms to inform the residents that are on the register?

Question from Councillor Bennett

Will the boom that sticks out leave a vapour trail?

Question from Councillor Smyth

Can we amplify what is on the bottle on the sign?

Question from Councillor Hodsdon

There was a previous notice of motion regarding a spray trial around Hollywood school?



17.2 TS26.09.24 The Avenue Community Consultation Report

Further Information

Question from Council Youngman

Are the profiles of the speed plateaus in Dalkeith going to be used on the Avenue?

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

Further Information

Question from Deputy Mayor Smyth

My question relates to giving certainty to the budget position as outlined in the supporting report, so that there is no future comeback. The report states “There are no budget implications as the applicant is not requesting financial support from the City.”

It is usual for the Recommendation to contain a clause defining the Budget commitment, or lack thereof.

Recommendation

That Council:

1. ADVISES Department of Local Government, Sport and Cultural Industries that it 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
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 Agenda Forum Meeting Agenda Tuesday, 10 September 2024
 - b) The project receives DLGSCI funding.

New clause

3. NOTES there are no budget implications as the applicant is not requesting financial support from the City.

Question Councillor Amiry

Can you please advise on suitability of wording to ensure the Recommendation is not silent on the Budget commitment being \$0?

Question Councillor Amiry

Are there likely to be any associated costs that are not mentioned at this stage?



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

Further Information

Question from Deputy Mayor Smyth

My question relates to giving certainty to the budget position as outlined in the supporting report, so that there is no future comeback. The report states “There are no budget implications as the applicant is not requesting financial support from the City.”

It is usual for the Recommendation to contain a clause defining the Budget commitment, or lack thereof.

Recommendation

That Council:

1. ADVISES Department of Local Government, Sport and Cultural Industries that it 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

New clause

3. NOTES there are no budget implications as the applicant is not requesting financial support from the City.

Question from Deputy Mayor Smyth

Can you please advise on suitability of wording to ensure the Recommendation is not silent on the Budget commitment being \$0.?

Question from Deputy Mayor Smyth

Are there likely to be any associated costs that are not mentioned at this stage?

Question from Councillor Youngman

Requests investigation into if there is funding to help the club.



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

Further Information

Question from Councillor Bennett

Can the recommendation be amended to relate specifically to staff and not to Council?

Question from Councillor Amiry

Can a marked up copy of the existing delegation of authority and marked up copy of the policy be provided to highlight the changes?

20.2 CEO38.09.24 Bushcare Volunteer Advisory Committee

This report will be provided prior to OCM.

20.3 CEO39.09.24 Outstanding Council Resolutions

Further Information

Nil.

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 declared the meeting closed at 8:00pm.