

Council Meeting Agenda Forum

Tuesday, 11 June 2024

Notice of Meeting

Mayor & Councillors

A Council Meeting Agenda of the City of Nedlands is to be held on Tuesday, 11 June 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 19 June 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 <u>council@nedlands.wa.gov.au</u>

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: <u>Public Address Registration</u> 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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Table of Contents

Pres	ent Attendees5
1.	Declaration of Opening5
2.	Apologies and Leave of Absence (Previously Approved)
3.	Public Question Time5
4.	Deputations6
5.	Requests for Leave of Absence6
6.	Petitions6
7.	Disclosures of Financial Interest6
8.	Disclosures of Interests Affecting Impartiality6
9.	Declarations by Members That They Have Not Given Due Consideration to Papers7
10.	Confirmation of Minutes7
11.	Announcements of the Presiding Member without discussion7
12.	Members Announcements without discussion7
13.	Matters for Which the Meeting May Be Closed7
14.	En Bloc Items7
15.	Minutes of Council Committees and Administrative Liaison Working Groups7
15.1	Minutes of the following Committee Meetings (in date order) are to be received:8
16.	Divisional Reports - Planning & Development8
	PD41.06.24 Consideration of Development Application – Single House at 254 Marine de, Swanbourne
	PD42.06.24 Consideration of Development Application – Extension of Time to an ing 'Display Home' at 20 Curlew Road, Dalkeith
	PD43.06.24 Consideration of Change of Use from 'Single House' to 'Display Home' associated Signage at 53 Stanley Street, Nedlands
	PD44.06.24 Consent to Advertise Local Planning Policy 1.1 - Residential elopment
	PD45.06.24 Adopt Amendments to Local Planning Policy 5.2 Old Swanbourne bital Precinct
17.	Divisional Reports - Technical Services9
17.1	TS19.06.24 Shirley Fyfe Gazebo – Final Decision

17.2 TS20.06.2024 Removal and Replacement of Trees – 8 Taylor Road, Nedlands9	
18. Divisional Reports – Community Services & Development	
18.1 CD03.06.24 Child Safe Awareness Policy10	
19. Divisional Reports - Corporate Services10	
19.1 CPS28.06.24 Differential Rates 2024/25 - Approval to Advertise10	
19.2 CPS29.06.24 Monthly Financial Report – May 202410	
19.3 CPS30.06.24 - Monthly Investment Report - May 202410	
19.4 CPS31.06.24 - List of Accounts Paid - May 202410	
20. Reports by the Chief Executive Officer10	
20.1 CEO20.06.24 Establishment & Appointment of Members – CEO Performance Rev Committee	/iew
20.2 CEO21.06.24 Outstanding Council Resolutions10	
21. Council Members Notice of Motions of Which Previous Notice Has Been Given10)
22. Urgent Business Approved By the Presiding Member or By Decision11	
23. Confidential Items11	
24. Declaration of Closure11	



Present Attendees

Councillors	Mayor F E M Argyle (Presiding Member)				
	Councillor B G Hodsdon (online)				
	Councillor B Brackenridge				
	Councillor R A Coghlan				
	Councillor H Amiry				
	Councillor K A Smyth				
	Councillor F J O Bennett				

Hollywood Ward Melvista Ward Coastal Ward Coastal Ward Dalkeith Ward

Staff	Ms K Shannon	Chief Executive Officer
	Mr M R Cole	Director Corporate Services
	Mr M K MacPherson	Director Technical Services
	Mr T G Free	Director Planning & Development
	Ms N Robson	Executive Officer
	Ms L J Kania	Coordinator Governance & Risk

Public There were 14 members of the public present and 4 online.

Press 0

1. Declaration of Opening

The Presiding Member 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. Apologies and Leave of Absence (Previously Approved)

Leave of Absence	Nil.
(Previously Approved)	

Apologies Councillor Youngman Dalk

Dalkeith Ward

Councillor Hodsdon joined the meeting online at 7.02pm

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.

David Read spoke in support of the officer recommendation for item 16.1

Justin Williams spoke regarding Kennedia Lane

Helen Muhling spoke regarding Kennedia Lane

Harold Yap spoke regarding Kennedia Lane

Theresa Taylor spoke regarding Kennedia Lane

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

Nil

8. Disclosures of Interests Affecting Impartiality

Nil

8.1 Councillor Smyth – 16.5 - PD45.06.24 Adopt Amendments to Local Planning Policy 5.2 Old Swanbourne Hospital Precinct

Councillor Smyth disclosed that this policy arises from a DAP decision on the 9 October 2023 where she declared that she was a DAP member. She has been involved with many decisions and submissions relating to this item. Councillor Smyth disclosed an impartiality interest in Item 16.5 and declared that she would consider this matter on its merits and vote accordingly.



8.2 8.2 Councillor Brackenridge – 16.5 - PD45.06.24 Adopt Amendments to Local Planning Policy 5.2 Old Swanbourne Hospital Precinct

Councillor Brackenridge disclosed that this policy arises from a DAP decision on the 9 October 2023 where he declared that he was a DAP member. He has been involved with many decisions and submissions relating to this item. Councillor Brackenridge disclosed an impartiality interest in Item 16.5 and declared that he would consider this matter on its merits and vote accordingly.

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. En Bloc Items

This item will be dealt with at the Ordinary Council Meeting

15. Minutes of Council Committees and Administrative Liaison Working Groups



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

This item will be dealt with at the Ordinary Council Meeting

16. Divisional Reports - Planning & Development

16.1 PD41.06.24 Consideration of Development Application – Single House at 254 Marine Parade, Swanbourne

Requests for Further Information

Nil.

16.2 PD42.06.24 Consideration of Development Application – Extension of Time to an Existing 'Display Home' at 20 Curlew Road, Dalkeith

Withdrawn on 10 June 2024

16.3 PD43.06.24 Consideration of Change of Use from 'Single House' to 'Display Home' and associated Signage at 53 Stanley Street, Nedlands

Requests for Further Information

Question from Councillor Brackenridge

Is there an opportunity for the sign to be moved where the sign wouldn't need to be 2 meters in height such as in the case of the Display Home at 20 Curlew Road?

16.4 PD44.06.24 Consent to Advertise Local Planning Policy 1.1 - Residential Development

Requests for Further Information

Nil.

16.5 PD45.06.24 Adopt Amendments to Local Planning Policy 5.2 Old Swanbourne Hospital Precinct

Requests for Further Information

Question from Councillor Smyth

Local Planning Policy 5.2 Old Swanbourne Hospital Precinct (Attachment 1) It is not clear if this the proposed updated Policy or the advertised version for several reasons:

- 1. There is no date reference in the title (page 157/233)
- 2. Version control dates relate to previous policy (page 162/233)
- 3. Appendix 1 Development Plan is out of context as it is ghosting old policy. (page 163/233)

Can the Plan be modified to update information panels?

Event management plan – how can we handle the complaints of the noise in the Event Management plan and if the policy can include the event management plan?

17. Divisional Reports - Technical Services

17.1 TS19.06.24 Shirley Fyfe Gazebo – Final Decision Requests for Further Information

Question from Councillor Bennett

Could the administration assist with the resolution which is very similar to TS09.08.23 (page 173), but to include 2 additional points;

- 1. To accept the donation from the Fyfe family
- 2. Source money from the community grant fund

17.2 TS20.06.2024 Removal and Replacement of Trees – 8 Taylor Road, Nedlands

Requests for Further Information

Question from Councillor Bennett

If the 3 replacement street trees (1 verge of 6 Taylor Road) whether they can be changed to the endemic tree species such as Jarrah, Marrah or Tuart?

18. Divisional Reports – Community Services & Development

18.1 CD03.06.24 Child Safe Awareness Policy Requests for Further Information Nil

- **19. Divisional Reports Corporate Services**
- 19.1 CPS28.06.24 Differential Rates 2024/25 Approval to Advertise

This item will be dealt with at the Council Meeting.

19.2 CPS29.06.24 Monthly Financial Report – May 2024

This item will be dealt with at the Council Meeting.

19.3 CPS30.06.24 - Monthly Investment Report - May 2024

This item will be dealt with at the Council Meeting.

19.4 CPS31.06.24 - List of Accounts Paid - May 2024

This item will be dealt with at the Council Meeting.

20. Reports by the Chief Executive Officer

20.1 CEO20.06.24 Establishment & Appointment of Members – CEO Performance Review Committee

Requests for Further Information

Nil

20.2 CEO21.06.24 Outstanding Council Resolutions

Requests for Further Information

Nil

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

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



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

This item will be dealt with at the Ordinary 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 7.45pm.