



City of Nedlands

# **PUBLIC NOTES**

**Council Meeting Agenda Forum**

**Tuesday, 13 August 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](mailto: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 5 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

<b>Councillors</b>	Mayor F E M Argyle (Presiding Member)	
	Councillor B G Hodsdon (Online)	Hollywood Ward
	Councillor H Amiry	Coastal Ward
	Councillor K A Smyth	Coastal Ward
	Councillor F J O Bennett	Dalkeith Ward

<b>Staff</b>	Ms K Shannon	Chief Executive Officer
	Mr M K MacPherson	Director Technical Services
	Mr T G Free	Director Planning & Development
	Ms N Robson	Executive Officer

**Public** There were 3 members of the public present and 2 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 will draw attention to the disclaimer on page 2 and advised the meeting was being livestreamed.

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

<b>Leave of Absence (Previously Approved)</b>	Councillor B G Hodsdon	Hollywood Ward
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<b>Apologies</b>	Councillor R A Coghlan	Melvista Ward
	Councillor M Pollard	Hollywood Ward
	Councillor B Brackenridge	Melvista Ward
	Councillor N R Youngman	Dalkeith Ward

### 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.

Stephen Bird, Danielle Hunt and Andra Biondi spoke against item 22.1



## **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.

There were no disclosures affecting impartiality.

## **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**

This item will be dealt with at the Ordinary Council Meeting

**Audit Committee Meeting**

Circulated to Councillors on 29 July 2024

**22 July 2024**

**15. Audit Committee Reports**

No items to discuss



## 16. Divisional Reports - Planning & Development

### 16.1 PD53.08.24 Consideration of Development Application – Amendment to Change of Use Development Application (Extending Trading Hours) at Unit 6, 158 Stirling Highway, Nedlands

#### Further Information

Nil.

### 16.2 PD55.08.24 Consent to Advertise Local Planning Policy 1.1 - Residential Development

#### Further Information

Nil.

### 16.3 PD56.08.24 Adoption of draft Local Planning Policy 5.14 – Precincts and Revocation of Local Planning Policies 4.3, 5.8, 5.9, 5.10, 5.11 and 5.12

#### Further Information

Nil.

### 16.4 PD57.08.24 Schedule of Strategic Planning Projects

#### Further Information

#### Questions from Councillor Smyth

##### Question 1

How is the capacity and priority to undertake these Strategic Planning Projects impacted by the outstanding issues identified in the Audit Committee Reports and vice versa?

Noting that a recent briefing on the City's role you advised the following:

*“In simple terms the role of the local government is to collect the information prior to the issue of the Building Permit and again at the end of construction prior to the issuing of an Occupancy Permit, to ensure that all the relevant information is recorded and housed in a place (ie. the local government) from where it can be retrieved in future years.”*

##### Question 2

The audit calls out data management issues in Planning.  
Are resources available to address this shortfall?





## **17. Divisional Reports - Technical Services**

No items to discuss

## **18 Divisional Reports – Community Services & Development**

### **18.1 CSD06.08.24 Community Grant & Partnership Policy**

#### **Further Information**

Nil.

## **19 Divisional Reports - Corporate Services**

### **19.1 CPS36.08.24 Monthly Financial Report – July 2024**

This item will be dealt with at the Council Meeting.

### **19.2 CPS37.08.24 - Monthly Investment Report - July 2024**

This item will be dealt with at the Council Meeting.

### **19.3 CPS38.08.24 - List of Accounts Paid - July 2024**

This item will be dealt with at the Council Meeting.

### **19.4 CPS39.08.24 - Provision of Pest Control Services**

#### **Further Information**

Nil.

## **20 Reports by the Chief Executive Officer**

### **20.1 CEO32.08.24 Outstanding Council Resolutions**

#### **Further Information**

Nil.



## **20.2 CEO35.08.24 Elected Members Information Bulletin - August**

### **Further Information**

Nil.

## **20.3 CEO36.08.2024 Audit Committee – Model Agenda**

### **Further Information**

#### **Questions from Councillor Smyth**

##### **Question 1**

If the Audit Committee carries the intent of the Council Resolution for a Steering Committee role, how is this managed if the Strategic Reports are not run through AC?

**Response:** This report has been withdrawn by the CEO.

##### **Question 2**

How is the Steering Committee role being reinforced given the implications for the poor Audit result?

Should there be further modifications to ToR to underline this role?

**Response:** This report has been withdrawn by the CEO.

## **21 Council Members Notice of Motions of Which Previous Notice Has Been Given**

### **21.1 NOM35.08.24 – Councillor Youngman - Second Green lid bin**

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.



## 22.1 Consideration of Responsible Authority Report for 65 Hampden Road, Nedlands (4 dwellings, shop, consulting rooms)

### Further Information

Meeting to be arranged prior to the council meeting with the Mayor, Councillors, CEO, Director of planning and the speakers from tonight's meeting to discuss possible amendments.

## 22.2 Consideration of Responsible Authority Report for 87-89 Broadway, Nedlands (47 Multiple dwellings) DAP Deferral

### Further Information

Nil

**That the meeting adjourn for 7 minutes for the purposes of a refreshment break.**

The meeting adjourned at 7:58 and reconvened at 8.05 pm with the following people in attendance:

<b>Councillors</b>	Mayor F E M Argyle (Presiding Member)	
	Councillor B G Hodsdon	Hollywood Ward
	Councillor H Amiry	Coastal Ward
	Councillor K A Smyth	Coastal Ward
	Councillor F J O Bennett	Dalkeith Ward

<b>Staff</b>	Ms K Shannon	Chief Executive Officer
	Mr M K MacPherson	Director Technical Services
	Mr T G Free	Director Planning & Development
	Ms N Robson	Executive Officer

**Public** There were 0 members of the public present and 0 online.

**Press** 0

## 23 Confidential Items

That the meeting be closed to the public in accordance with Section 5.23 (a) of the Local Government Act 1995 to allow confidential discussion on the following Items.

The meeting was closed to the public at 8:05 pm.



**23.1 ARC32.07.24 Internal Audit 2024/25 Program**

A CONFIDENTIAL report was circulated to Council Members separately.

**23.2 CONFIDENTIAL CSD05.07.24 Point Resolution Childcare Centre (PRCC)**

A CONFIDENTIAL report was circulated to Council Members separately.

**23.3 NOM34.08.24 – Councillor Youngman - Engagement Survey**

A CONFIDENTIAL report was circulated to Council Members separately.

**23.4 NOM36.08.24 – Councillor Youngman - Staff Movements**

A CONFIDENTIAL report was circulated to Council Members separately.

**23.5 PD54.08.24 Consideration of Caveat Relating to Works in the Road Reserve at 22 Jutland Parade, Dalkeith**

This item has been removed from the agenda

The meeting was reopened to members of the public and the press at 8:20 pm.

**24 Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 8.20.