Summary of Table of Contents of all

Council Meetings held during 2019

**Special Meeting of Council**

**12 March 2019**

**Table of Contents**

[Declaration of Opening 3](#_Toc2956525)

[Present and Apologies and Leave Of Absence (Previously Approved) 3](#_Toc2956526)

[1. Public Question Time 4](#_Toc2956527)

[2. Addresses by Members of the Public 5](#_Toc2956528)

[3. Disclosures of Financial Interest 5](#_Toc2956529)

[4. Disclosures of Interests Affecting Impartiality 6](#_Toc2956530)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc2956531)

[6. Local Planning Scheme 3 – Process for approval 6](#_Toc2956532)

[7. Local Planning Scheme 3 – Community Engagement Plan 13](#_Toc2956541)

[Declaration of Closure 17](#_Toc2956548)

**Ordinary Meeting of Council**

**26 February 2019**

**Table of Contents**

[Declaration of Opening 5](#_Toc2250921)

[Present and Apologies and Leave of Absence (Previously Approved) 5](#_Toc2250922)

[1. Public Question Time 6](#_Toc2250923)

[1.1 Mr Carl Brauhart, 48 Lisle Street, Mt Claremont – Mt Claremont Hockey Proposal 6](#_Toc2250924)

[1.2 Ms Anne McCrudden, 27 Landon Way, Mt Claremont – Mt Claremont Hockey Proposal 7](#_Toc2250925)

[1.3 Ms Fleur Della Bosca, 3 Cleland Street, Mt Claremont – Mt Claremont Hockey Proposal 8](#_Toc2250926)

[1.4 M Selby Ryder Millard, 52 Lisle Street, Mt Claremont – Mt Claremont Hockey Proposal 8](#_Toc2250927)

[1.5 Ms Susan Hartley, 33 Lisle Street, Mt Claremont – Mt Claremont Hockey Proposal 8](#_Toc2250928)

[1.6 Ms Fiona Ellison, Lisle Street, Mt Claremont – Mt Claremont Hockey Proposal 9](#_Toc2250929)

[1.7 Ms Holger Butenschon, 44A Lisle Street, Mt Claremont – Mt Claremont Hockey Proposal 9](#_Toc2250930)

[1.8 Ms Andrea Beck, 44A Lisle Street, Mt Claremont – Mt Claremont Hockey Proposal 10](#_Toc2250931)

[1.9 Mr Steven Curtis, 18 Archdeacon Street, Nedlands – 14.5 Number of Dwelling Units 10](#_Toc2250932)

[1.10 Ms Sasha Bosich, 13 Brockway Road, Mt Claremont – 13.9 11](#_Toc2250933)

[2. Addresses by Members of the Public 12](#_Toc2250934)

[3. Requests for Leave of Absence 13](#_Toc2250935)

[4. Petitions 13](#_Toc2250936)

[5. Disclosures of Financial Interest 13](#_Toc2250937)

[5.1 Councillor de Lacy – 13.11 - Conference Attendance Request - Councillor de Lacy - Cities & Regions 4.0 Summit 2019 13](#_Toc2250938)

[6. Disclosures of Interests Affecting Impartiality 14](#_Toc2250939)

[6.1 Councillor Hassell – 13.10 - Metro West JDAP Application – (Lot 564) No. 101 Monash Avenue, Nedlands – Mental Health Unit addition to Hollywood Private Hospital 14](#_Toc2250940)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 14](#_Toc2250941)

[8. Confirmation of Minutes 14](#_Toc2250942)

[8.1 Ordinary Council meeting 18 December 2018 14](#_Toc2250943)

[9. Announcements of the Presiding Member without discussion 15](#_Toc2250944)

[10. Members announcements without discussion 15](#_Toc2250945)

[10.1 Councillor Shaw – UDIA WA State Conference Attendance 15](#_Toc2250946)

[10.2 Councillor Hassell - Design WA Launch 15](#_Toc2250947)

[11. Matters for Which the Meeting May Be Closed 16](#_Toc2250948)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 16](#_Toc2250949)

[12.1 Minutes of Council Committees 16](#_Toc2250950)

[12.2 Planning & Development Report No’s PD01.19 to PD08.19 (copy attached) 17](#_Toc2250951)

[PD01.19](#_Toc2250952) [No. 19 Weld Street, Nedlands – Addition (Carport) to Single House 17](#_Toc2250953)

[PD02.19](#_Toc2250954) [No. 73 Carrington Street, Nedlands – Change of Use (from Hire Service to Motor Repair Station) 20](#_Toc2250955)

[PD03.19](#_Toc2250956) [Local Planning Policy – Signs 25](#_Toc2250957)

[PD04.19](#_Toc2250958) [Local Planning Policy – State Administrative Tribunal – Response to Appeals 26](#_Toc2250959)

[PD05.19](#_Toc2250960) [Local Planning Policy – Consultation and Notification of Planning Proposals 27](#_Toc2250961)

[PD06.19](#_Toc2250962) [No.100 Stirling Highway, Nedlands – Request to Remove Deed for the Existing Windsor Cinema Roof Sign 28](#_Toc2250963)

[PD07.19](#_Toc2250964) [RFP 2018/19.03 Greenways Development and Maintenance 29](#_Toc2250965)

[PD08.19 Lease with the Department of Education for Dalkeith Pre-School at Reserve 27002 – 167 Victoria Avenue, Dalkeith 30](#_Toc2250966)

[12.3 Technical Services Report No’s TS01.19 to TS02.19 (copy attached) 32](#_Toc2250981)

[TS01.19 College Park Family Centre Renovation 32](#_Toc2250982)

[TS02.19 Maisonettes Garage Replacement 34](#_Toc2250983)

[12.4 Corporate & Strategy Report No’s CPS01.19 to CPS03.19 (copy attached) 35](#_Toc2250984)

[CPS01.19 List of Accounts Paid – November 2018 35](#_Toc2250985)

[CPS02.19 List of Accounts Paid – December 2018 36](#_Toc2250986)

[CPS03.19 Parking and Parking Facilities Amendment Local Law 2018 37](#_Toc2250987)

[13. Reports by the Chief Executive Officer 38](#_Toc2250988)

[13.1 Common Seal Register Report – December 2018 & January 2019 38](#_Toc2250989)

[13.2 List of Delegated Authorities – December 2018 & January 2019 39](#_Toc2250990)

[13.3 Monthly Financial Report – December 2018 47](#_Toc2250991)

[13.4 Monthly Investment Report – December 2018 52](#_Toc2250992)

[13.5 Monthly Financial Report – January 2019 55](#_Toc2250993)

[13.6 Monthly Investment Report – January 2019 60](#_Toc2250994)

[13.7 Annual Electors Meeting – 13 December 2018 63](#_Toc2250995)

[13.8 No. 35 Asquith Street, Mount Claremont – Proposed Car Park 67](#_Toc2250996)

[13.9 No. 11B Brockway Road, Mount Claremont – Two Storey Single House 73](#_Toc2250997)

[13.10 Metro West JDAP Application – (Lot 564) No. 101 Monash Avenue, Nedlands – Mental Health Unit addition to Hollywood Private Hospital 82](#_Toc2250998)

[13.11 Conference Attendance Request - Councillor de Lacy - Cities & Regions 4.0 Summit 2019 84](#_Toc2250999)

[13.12 RFT 2018-19.04 - 30 (lot 415) St Johns Wood Boulevard, Mt Claremont - Public Open Space Development 87](#_Toc2251000)

[13.13 RFT 2018-19.07 - Street Tree Pruning Under Power Lines 91](#_Toc2251001)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 94](#_Toc2251002)

[14.1 Councillor Mangano – FTE Headcount Reporting 94](#_Toc2251003)

[14.2 Councillor de Lacy – Underground Power 95](#_Toc2251004)

[14.3 Councillor Horley – Public Open Space 97](#_Toc2251005)

[14.4 Councillor McManus – Lot 10764 John XX111 Ave 99](#_Toc2251006)

[14.5 Mayor Hipkins – Number of Dwelling Units 102](#_Toc2251007)

[14.6 Mayor Hipkins – Advice to Minister for Planning, Lands & Heritage 104](#_Toc2251008)

[14.7 Mayor Hipkins – Local Planning Policies - Priorities 106](#_Toc2251009)

[14.8 Mayor Hipkins – Communication with Electors 111](#_Toc2251010)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 26 March 2019 112](#_Toc2251011)

[16. Urgent Business Approved By the Presiding Member or By Decision 112](#_Toc2251012)

[17. Confidential Items 112](#_Toc2251013)

[Declaration of Closure 112](#_Toc2251014)

**Ordinary Meeting of Council**

**26 March 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc4750690)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc4750691)

[1. Public Question Time 5](#_Toc4750692)

[1.1 Dr Ric Charlesworth 5](#_Toc4750693)

[1.2 Mr Carl Brauhart, 48 Lisle Street, Mt Claremont 8](#_Toc4750694)

[2. Addresses by Members of the Public 9](#_Toc4750695)

[3. Requests for Leave of Absence 9](#_Toc4750696)

[4. Petitions 9](#_Toc4750697)

[5. Disclosures of Financial Interest 10](#_Toc4750698)

[6. Disclosures of Interests Affecting Impartiality 10](#_Toc4750699)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 10](#_Toc4750700)

[8. Confirmation of Minutes 10](#_Toc4750701)

[8.1 Ordinary Council meeting 26 February 2019 10](#_Toc4750702)

[8.2 Special Council meeting 12 March 2019 10](#_Toc4750703)

[9. Announcements of the Presiding Member without discussion 10](#_Toc4750704)

[10. Members announcements without discussion 11](#_Toc4750705)

[10.1 Councillor Smyth 11](#_Toc4750706)

[10.2 Councillor de Lacy 11](#_Toc4750707)

[10.3 Councillor Hay 11](#_Toc4750708)

[10.4 Councillor Shaw 11](#_Toc4750709)

[11. Matters for Which the Meeting May Be Closed 12](#_Toc4750710)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 12](#_Toc4750711)

[12.1 Minutes of Council Committees 12](#_Toc4750712)

[12.2 Planning & Development Report No’s PD09.19 (copy attached) 13](#_Toc4750713)

[PD09.19](#_Toc4750714) [No. 71 Louise Street, Nedlands – Proposed Ancillary Accommodation 13](#_Toc4750715)

[12.3 Technical Services Report No’s TS03.19 to TS04.19 (copy attached) 19](#_Toc4750716)

[TS03.19 City of Nedlands 2019 Annual Waste Report 19](#_Toc4750717)

[TS04.19 RFT 2018-19.08 Provision and Maintenance of Bus Shelters in Return for Advertising Rights 20](#_Toc4750718)

[12.4 Community & Organisational Development Report No’s CM01.19 (copy attached) 21](#_Toc4750719)

[CM01.19 Community Sport and Recreation Facilities Fund Application – Suburban Lions Hockey Club 21](#_Toc4750720)

[12.5 Corporate & Strategy Report No’s CPS04.19 to CPS06.19 (copy attached) 23](#_Toc4750721)

[CPS04.19 List of Accounts Paid – January 2019 23](#_Toc4750722)

[CPS05.19 2018 Compliance Audit Return 23](#_Toc4750723)

[CPS06.19 Mid-Year Budget Review – 2018/19 25](#_Toc4750724)

[13. Reports by the Chief Executive Officer 27](#_Toc4750725)

[13.1 Common Seal Register Report – February 2019 27](#_Toc4750726)

[13.2 List of Delegated Authorities – February 2019 28](#_Toc4750727)

[13.3 Hockey Proposal at Mt Claremont Reserve – Community Engagement Feedback – Strategic Analysis 32](#_Toc4750728)

[13.4 Monthly Financial Report – February 2019 34](#_Toc4750729)

[13.5 Monthly Investment Report – February 2019 39](#_Toc4750730)

[13.6 Public Art Commission Mt Claremont 42](#_Toc4750731)

[13.7 Local Government Act Review Elected Members Submission 45](#_Toc4750732)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 49](#_Toc4750733)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 23 April 2019 49](#_Toc4750734)

[16. Urgent Business Approved By the Presiding Member or By Decision 50](#_Toc4750735)

[16.1 Deputy Mayor Hassell – Notice of Motion – Seeking referral to Parliamentary Committee 50](#_Toc4750736)

[17. Confidential Items 51](#_Toc4750737)

[Declaration of Closure 51](#_Toc4750738)

**Ordinary Meeting of Council**

**23 April 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc7508109)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc7508110)

[1. Public Question Time 5](#_Toc7508111)

[2. Addresses by Members of the Public 5](#_Toc7508112)

[3. Requests for Leave of Absence 5](#_Toc7508113)

[4. Petitions 5](#_Toc7508114)

[5. Disclosures of Financial Interest 6](#_Toc7508115)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc7508116)

[6.1 Mr Mark Goodlet, CEO – PD13.19 - Christ Church Grammar School – Request for Endorsement of Possible Acquisition of Landfill Site 6](#_Toc7508117)

[6.2 Councillor Argyle – PD13.19 - Christ Church Grammar School – Request for Endorsement of Possible Acquisition of Landfill Site 6](#_Toc7508118)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc7508119)

[8. Confirmation of Minutes 7](#_Toc7508120)

[8.1 Ordinary Council meeting 27 March 2019 7](#_Toc7508121)

[9. Announcements of the Presiding Member without discussion 7](#_Toc7508122)

[10. Members Announcements without discussion 7](#_Toc7508123)

[10.1 Councillor Shaw – Apology 7](#_Toc7508124)

[10.2 Councillor Mangano – My Council 8](#_Toc7508125)

[10.3 Councillor Argyle – Green Build 8](#_Toc7508126)

[11. Matters for Which the Meeting May Be Closed 8](#_Toc7508127)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 8](#_Toc7508128)

[12.1 Minutes of Council Committees 8](#_Toc7508129)

[12.2 Planning & Development Report No’s PD11.19 to PD15.19 (copy attached) 10](#_Toc7508130)

[PD11.19](#_Toc7508131) [No. 99 Waratah Ave, Dalkeith - Proposed Change of Use (from Shop to Health Studio) 10](#_Toc7508132)

[PD12.19](#_Toc7508133) [No. 50 Haldane Street. Mt Claremont – Proposed Single Dwelling 13](#_Toc7508134)

[PD13.19](#_Toc7508135) [Christ Church Grammar School – Request for Endorsement of Possible Acquisition of Landfill Site 16](#_Toc7508136)

[PD14.19](#_Toc7508137) [Establishment of a Design Review Panel 18](#_Toc7508138)

[PD15.19](#_Toc7508139) [Itinerant Food Vendor Application (Ice Cream Van) 20](#_Toc7508140)

[12.3 Technical Services Report No’s TS05.19 to TS10.19 (copy attached) 22](#_Toc7508141)

[TS05.19 Execution of Grant of Easement 22](#_Toc7508142)

[TS06.19 Peace Memorial Rose Gardens Restoration 23](#_Toc7508143)

[TS07.19 Quintilian Road Partial Road Closure Community Engagement Results 24](#_Toc7508144)

[TS08.19 Naming of Reserve 51183 – 30 (Lot 415) St Johns Wood Boulevard, Mt Claremont 26](#_Toc7508145)

[TS09.19 Verdun Street Parking Station – Amendments to Parking Prohibitions 28](#_Toc7508146)

[TS10.19 RFP 2018-19.01 - Design, Supply and Installation of Playground Equipment Panel 29](#_Toc7508147)

[12.4 Corporate & Strategy Report No’s CPS07.19 (copy attached) 30](#_Toc7508148)

[CPS07.19 List of Accounts Paid – February 2019 30](#_Toc7508149)

[13. Reports by the Chief Executive Officer 31](#_Toc7508150)

[13.1 Common Seal Register Report – March 2019 31](#_Toc7508151)

[13.2 List of Delegated Authorities – March 2019 32](#_Toc7508152)

[13.3 Monthly Financial Report – March 2019 37](#_Toc7508153)

[13.4 Monthly Investment Report – March 2019 42](#_Toc7508154)

[13.5 Future Elections and Polls to 2023 45](#_Toc7508155)

[13.6 Execution of Caveat Removal and Re-lodgement to allow transfer of property ownership 47](#_Toc7508156)

[13.7 Consent from City to Allow Discharge of Easement for Reciprocal Rights of Access Easement 51](#_Toc7508157)

[13.8 Register of Delegated Authority and Authorisations – Amendments – Local Planning Scheme 3 55](#_Toc7508158)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 58](#_Toc7508159)

[14.1 Councillor Hassell – Arts Committee Terms of Reference 58](#_Toc7508160)

[14.2 Councillor de Lacy – Strategic Recreation Plan 61](#_Toc7508161)

[14.3 Mayor Hipkins – Referral of New Planning Scheme to Council Solicitors 65](#_Toc7508162)

[14.4 Mayor Hipkins – Initiation of Amendment to Local Planning Scheme 3 66](#_Toc7508163)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 28 May 2019 68](#_Toc7508164)

[16. Urgent Business Approved By the Presiding Member or By Decision 68](#_Toc7508165)

[17. Confidential Items 69](#_Toc7508166)

[17.1 Community Development Report – CM02.19 Hollywood-Subiaco Bowling Club Request for Financial Support 69](#_Toc7508167)

[Declaration of Closure 69](#_Toc7508168)

**Special Meeting of Council**

 **2 May 2019**

**Table of Contents**

[Declaration of Opening 3](#_Toc7536077)

[Present and Apologies and Leave Of Absence (Previously Approved) 3](#_Toc7536078)

[1. Public Question Time 4](#_Toc7536079)

[2. Addresses by Members of the Public 4](#_Toc7536080)

[3. Disclosures of Financial Interest 4](#_Toc7536081)

[4. Disclosures of Interests Affecting Impartiality 4](#_Toc7536082)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 4](#_Toc7536083)

[6. Local Planning Scheme 3 – Local Planning Policies 5](#_Toc7536084)

[Declaration of Closure 28](#_Toc7536085)

**Ordinary Meeting of Council**

 **28 May 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc10211189)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc10211190)

[1. Public Question Time 5](#_Toc10211191)

[2. Addresses by Members of the Public 5](#_Toc10211192)

[3. Requests for Leave of Absence 5](#_Toc10211193)

[4. Petitions 6](#_Toc10211194)

[4.1 Ms Barbara Leonard, 13 Hooley Street, Swanbourne – Bushland adjacent to Jones Park 6](#_Toc10211195)

[5. Disclosures of Financial Interest 6](#_Toc10211196)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc10211197)

[6.1 Councillor McManus – PD16.19 - No. 50/145 Stirling Highway, Nedlands – Proposed Additional Customer Seating 6](#_Toc10211198)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc10211199)

[8. Confirmation of Minutes 7](#_Toc10211200)

[8.1 Ordinary Council Meeting 23 April 2019 7](#_Toc10211201)

[8.2 Special Council Meeting 2 May 2019 7](#_Toc10211202)

[9. Announcements of the Presiding Member without discussion 7](#_Toc10211203)

[10. Members announcements without discussion 8](#_Toc10211204)

[10.1 Councillor Wetherall – ‘Loyalty’ Public Artwork Opening 8](#_Toc10211205)

[10.2 Councillor de Lacy – Green Building Day 8](#_Toc10211206)

[10.3 Councillor Smyth – Waste Management 9](#_Toc10211207)

[10.4 Councillor Hodsdon 9](#_Toc10211208)

[11. Matters for Which the Meeting May Be Closed 10](#_Toc10211209)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 10](#_Toc10211210)

[12.1 Minutes of Council Committees 10](#_Toc10211211)

[12.2 Planning & Development Report No’s PD16.19 to PD19.19 (copy attached) 12](#_Toc10211212)

[PD16.19](#_Toc10211213) [No. 50/145 Stirling Highway, Nedlands – Proposed Additional Customer Seating 12](#_Toc10211214)

[PD17.19](#_Toc10211215) [No. 14 Nardina Crescent, Dalkeith – Amendments to DA18/33719 (Two Storey Single Dwelling) 14](#_Toc10211216)

[PD18.19](#_Toc10211217) [No. 154 Adelma Rd, Dalkeith – Amendment to DA17/127 16](#_Toc10211218)

[PD19.19](#_Toc10211219) [Natural Areas Management Plans 2019-2024 18](#_Toc10211220)

[12.3 Technical Services Report No’s TS11.19 (copy attached) 20](#_Toc10211221)

[TS11.19 East Hollywood Parking Review Community Consultation Results 20](#_Toc10211222)

[12.4 Corporate & Strategy Report No’s CPS08.19 (copy attached) 21](#_Toc10211223)

[CPS08.19 List of Accounts Paid – March 2019 21](#_Toc10211224)

[13. Reports by the Chief Executive Officer 22](#_Toc10211225)

[13.1 Lot 10764 John XXIII Avenue Funding Model 22](#_Toc10211226)

[13.2 Common Seal Register Report – April 2019 23](#_Toc10211227)

[13.3 List of Delegated Authorities – April 2019 24](#_Toc10211228)

[13.4 Professional Development Approved by the Chief Executive Officer 27](#_Toc10211229)

[13.5 Local Planning Policy – Consultation of Planning Proposals 28](#_Toc10211230)

[13.6 Councillor Conference & Meetings Budget 32](#_Toc10211231)

[13.7 Performance Excellence Program 37](#_Toc10211232)

[13.8 Monthly Financial Report – April 2019 40](#_Toc10211233)

[13.9 Monthly Investment Report – April 2019 45](#_Toc10211234)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 48](#_Toc10211235)

[14.1 Councillor McManus – PD19.19 Natural Areas Management Plans 2019-2024 48](#_Toc10211236)

[14.2 Councillor Wetherall – Residential Development Local Planning Policy 50](#_Toc10211237)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 25 June 2019 52](#_Toc10211238)

[16. Urgent Business Approved By the Presiding Member or By Decision 52](#_Toc10211239)

[17. Confidential Items 52](#_Toc10211240)

[17.1 Appointment of Senior Employee 52](#_Toc10211241)

[Declaration of Closure 53](#_Toc10211242)

**Ordinary Meeting of Council**

**25 June 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc12970981)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc12970982)

[1. Public Question Time 5](#_Toc12970983)

[2. Addresses by Members of the Public 5](#_Toc12970984)

[3. Requests for Leave of Absence 6](#_Toc12970985)

[4. Petitions 6](#_Toc12970986)

[4.1 Ms Maria Del Carmen Tutor, 8A Alexander Road, Dalkeith – Height Variation – Local Planning Policy 6](#_Toc12970987)

[5. Disclosures of Financial Interest 6](#_Toc12970988)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc12970989)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 7](#_Toc12970990)

[8. Confirmation of Minutes 7](#_Toc12970991)

[8.1 Ordinary Council Meeting 28 May 2019 7](#_Toc12970992)

[9. Announcements of the Presiding Member without discussion 7](#_Toc12970993)

[10. Members announcements without discussion 8](#_Toc12970994)

[10.1 Councillor Wetherall 8](#_Toc12970995)

[11. Matters for Which the Meeting May Be Closed 8](#_Toc12970996)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 9](#_Toc12970997)

[12.1 Minutes of Council Committees 9](#_Toc12970998)

[12.2 Planning & Development Report No’s PD20.19 to PD22.19 (copy attached) 10](#_Toc12970999)

PD20.19 [No. 7 Marlin Court, Dalkeith - Two Storey Single Dwelling with Under Croft 10](#_Toc12971001)

[PD21.19](#_Toc12971002) [No. 51 Hobbs Avenue, Dalkeith – Additions to Single Dwelling 20](#_Toc12971003)

[PD22.19](#_Toc12971004) [No. 8 Colin Street, Dalkeith – Single Storey Single Dwelling 24](#_Toc12971005)

[12.3 Technical Services Report No’s TS12.19 to TS13.19 (copy attached) 31](#_Toc12971006)

[TS12.19 Kirwan Street and Whitfeld Street Parking Review Community Consultation Results 31](#_Toc12971007)

[TS13.19 Smyth Road Parking Review Community Consultation Results 32](#_Toc12971008)

[12.4 Corporate & Strategy Report No’s CPS09.19 (copy attached) 33](#_Toc12971009)

[CPS09.19 List of Accounts Paid – April 2019 33](#_Toc12971010)

[13. Reports by the Chief Executive Officer 34](#_Toc12971011)

[13.1 Common Seal Register Report – May 2019 34](#_Toc12971012)

[13.2 List of Delegated Authorities – May 2019 35](#_Toc12971013)

[13.3 Monthly Financial Report – May 2019 39](#_Toc12971014)

[13.4 Monthly Investment Report – May 2019 44](#_Toc12971015)

[13.5 Interstate Travel, Planning Institute of Australia (PIA) National Congress, Gold Coast, Queensland 47](#_Toc12971016)

[13.6 RFT 2018-19.13 Point Resolution Irrigation System 49](#_Toc12971017)

[13.7 RFT 2018-19.10 Safe Active Streets Road Rehabilitation and Improvement 52](#_Toc12971018)

[13.8 Playlovers Inc. – Request for funding and extension to term of lease of Hackett Hall, Lawler Park, Floreat 56](#_Toc12971019)

[13.9 Purchasing of Goods & Services Council Policy - Review 66](#_Toc12971020)

[13.10 Adoption of Annual Budget 2019/20 69](#_Toc12971021)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 83](#_Toc12971022)

[14.1 Councillor Wetherall – Residential Development Local Planning Policy 83](#_Toc12971023)

[14.2 Councillor Mangano – External Windows of the Administration Building 86](#_Toc12971024)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 23 July 2019 86](#_Toc12971025)

[16. Urgent Business Approved By the Presiding Member or By Decision 87](#_Toc12971026)

[17. Confidential Items 87](#_Toc12971027)

[Declaration of Closure 87](#_Toc12971028)

**Ordinary Meeting of Council**

 **23 July 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc14937143)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc14937144)

[1. Public Question Time 5](#_Toc14937145)

[2. Addresses by Members of the Public 5](#_Toc14937146)

[3. Requests for Leave of Absence 5](#_Toc14937147)

[4. Petitions 5](#_Toc14937148)

[5. Disclosures of Financial Interest 5](#_Toc14937149)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc14937150)

[6.1 Councillor Mangano – PD23.19 - 120 Montgomery Avenue Mt Claremont – Proposed Land Exchange for Crown Reserve Land at Reserve 43799 6](#_Toc14937151)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc14937152)

[8. Confirmation of Minutes 6](#_Toc14937153)

[8.1 Ordinary Council Meeting 25 June 2019 6](#_Toc14937154)

[9. Announcements of the Presiding Member without discussion 6](#_Toc14937155)

[10. Members announcements without discussion 7](#_Toc14937156)

[10.1 Councillor de Lacy 7](#_Toc14937157)

[11. Matters for Which the Meeting May Be Closed 7](#_Toc14937158)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 8](#_Toc14937159)

[12.1 Minutes of Council Committees 8](#_Toc14937160)

[12.2 Planning & Development Report No’s PD23.19 to PD28.19 (copy attached) 9](#_Toc14937161)

PD23.19 [120 Montgomery Avenue Mt Claremont – Proposed Land Exchange for Crown Reserve Land at Reserve 43799 9](#_Toc14937163)

[PD24.19](#_Toc14937164) [City of Nedlands Design Excellence Awards – Judging Criteria and Rebranding 11](#_Toc14937165)

[PD25.19](#_Toc14937166) [Local Planning Scheme 3 – Local Planning Policy Child Care Premises 12](#_Toc14937167)

[PD26.19](#_Toc14937168) [Local Planning Scheme 3 – Local Planning Policy Parking 13](#_Toc14937169)

[PD27.19](#_Toc14937170) [Local Planning Scheme 3 – Local Planning Policy Residential Development 14](#_Toc14937171)

[PD28.19](#_Toc14937172) [Local Planning Scheme 3 – Local Planning Policies for Heritage, SAT Process and Procedures, Refunding and Waiving fees, Planning Compliance and Signs. 15](#_Toc14937173)

[12.3 Technical Services Report No’s TS14.19 to TS15.19 (copy attached) 17](#_Toc14937174)

[TS14.19 Boundary Roads Agreement – Town of Claremont 17](#_Toc14937175)

[TS15.19 Quintilian Road – Safe Active Street Investigation Results 18](#_Toc14937176)

[12.4 Corporate & Strategy Report No’s CPS10.19 to CPS11.19 (copy attached) 20](#_Toc14937177)

[CPS10.19 List of Accounts Paid – May 2019 20](#_Toc14937178)

[CPS11.19 Senior Support Service Opportunities Review 21](#_Toc14937179)

[13. Reports by the Chief Executive Officer 23](#_Toc14937180)

[13.1 Common Seal Register Report – June 2019 23](#_Toc14937181)

[13.2 List of Delegated Authorities – June 2019 24](#_Toc14937182)

[13.3 Professional Development Approved by the Chief Executive Officer 28](#_Toc14937183)

[13.4 Monthly Financial Report – June 2019 29](#_Toc14937184)

[13.5 Monthly Investment Report – June 2019 34](#_Toc14937185)

[13.6 Playlovers Inc.- Request for funding and extension to term of lease of Hackett Hall, Lawler Park, Floreat 37](#_Toc14937186)

[13.7 City of Subiaco – Lease Portion of Reserve 45054 – City Depot at John XXIII Avenue, Mt Claremont 43](#_Toc14937187)

[13.8 RFT 2018-19.14 Bulk Rubbish Collection and Disposal 48](#_Toc14937188)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 51](#_Toc14937189)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 27 August 2019 51](#_Toc14937190)

[16. Urgent Business Approved By the Presiding Member or By Decision 51](#_Toc14937191)

[17. Confidential Items 51](#_Toc14937192)

[Declaration of Closure 51](#_Toc14937193)

**Ordinary Meeting of Council**

**27 August 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc18393894)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc18393895)

[1. Public Question Time 5](#_Toc18393896)

[2. Addresses by Members of the Public 5](#_Toc18393897)

[3. Requests for Leave of Absence 6](#_Toc18393898)

[4. Petitions 6](#_Toc18393899)

[4.1 Ms Anette Schoombe, 30 Circe Circle, Dalkeith – Alliance Francaise de Perth – Parking Permits 6](#_Toc18393900)

[5. Disclosures of Financial Interest 7](#_Toc18393901)

[5.1 Mayor Hipkins – 13.4 - Monthly Financial Report – July 2019 7](#_Toc18393902)

[5.2 Mr Mark Goodlet, CEO – 13.7 - Chief Executive Officer Probation Review & Recommendation 7](#_Toc18393903)

[6. Disclosures of Interests Affecting Impartiality 7](#_Toc18393904)

[6.1 Councillor Shaw – CPS13.19 – Tawarri Redevelopment Heads of Agreement 7](#_Toc18393905)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 7](#_Toc18393906)

[8. Confirmation of Minutes 8](#_Toc18393907)

[8.1 Ordinary Council Meeting 23 July 2019 8](#_Toc18393908)

[9. Announcements of the Presiding Member without discussion 8](#_Toc18393909)

[10. Members announcements without discussion 9](#_Toc18393910)

[10.1 Councillor Hassell 9](#_Toc18393911)

[11. Matters for Which the Meeting May Be Closed 9](#_Toc18393912)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 10](#_Toc18393913)

[12.1 Minutes of Council Appointed Committees 10](#_Toc18393914)

[12.2 Planning & Development Report No’s PD29.19 to PD33.19 (copy attached) 12](#_Toc18393915)

[PD29.19](#_Toc18393916) [No 2. Bellevue Avenue, Dalkeith - Front Fence 12](#_Toc18393917)

[PD30.19](#_Toc18393918) [No. 47 Alderbury St, Floreat – Additions to Single Dwelling (Retrospective) 14](#_Toc18393919)

[PD31.19](#_Toc18393920) [Local Planning Scheme 3 – Local Planning Policy Short-Term Accommodation 17](#_Toc18393921)

[PD32.19](#_Toc18393922) [Petition 8a Alexander Road, Dalkeith – Height Variation 18](#_Toc18393923)

[PD33.19](#_Toc18393924) [Scheme Amendment No. 1 – Amendment to Clause 32.4(5) 20](#_Toc18393925)

[12.3 Technical Services Report No’s TS16.19 to TS18.19 (copy attached) 22](#_Toc18393926)

[TS16.19 Jones Park Enviro-scape Master Plan – Bushland Conservation Fencing Petition 22](#_Toc18393927)

[TS17.19 Adoption of the Asset Management Strategy 2019 – 2029 24](#_Toc18393928)

[TS18.19 Execution of Grant of Easement to the City of Nedlands 25](#_Toc18393929)

[12.4 Corporate & Strategy Report No’s CPS12.19 to CPS13.19 (copy attached) 26](#_Toc18393930)

[CPS12.19 List of Accounts Paid – June 2019 26](#_Toc18393931)

[CPS13.19 Tawarri Redevelopment Heads of Agreement 27](#_Toc18393932)

[13. Reports by the Chief Executive Officer 30](#_Toc18393933)

[13.1 Common Seal Register Report – July 2019 30](#_Toc18393934)

[13.2 List of Delegated Authorities – July 2019 31](#_Toc18393935)

[13.3 Interstate Travel, Australian Institute of Traffic Planning and Management (AITPM) National Traffic and Transport Conference, Adelaide, South Australia 38](#_Toc18393936)

[13.4 Monthly Financial Report – July 2019 44](#_Toc18393937)

[13.5 Monthly Investment Report – July 2019 48](#_Toc18393938)

[13.6 Insurance Tender 51](#_Toc18393939)

[13.7 Chief Executive Officer Probation Review & Recommendation 52](#_Toc18393940)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 53](#_Toc18393941)

[14.1 Mayor Hipkins – City Centre 53](#_Toc18393942)

[14.2 Mayor Hipkins – Over 55 Restriction on Title 56](#_Toc18393943)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 September 2019 59](#_Toc18393945)

[16. Urgent Business Approved By the Presiding Member or By Decision 60](#_Toc18393946)

[16.1 Mayor Hipkins – Advertising of Draft Development Controls 60](#_Toc18393947)

[17. Confidential Items 61](#_Toc18393948)

[13.6 Insurance Tender 61](#_Toc18393949)

[13.7 Chief Executive Officer Probation Review & Recommendation 69](#_Toc18393950)

[Declaration of Closure 73](#_Toc18393951)

**Ordinary Meeting of Council**

 **24 September 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc19801250)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc19801251)

[1. Public Question Time 5](#_Toc19801252)

[2. Addresses by Members of the Public 6](#_Toc19801253)

[3. Requests for Leave of Absence 9](#_Toc19801254)

[4. Petitions 9](#_Toc19801255)

[5. Disclosures of Financial Interest 10](#_Toc19801256)

[6. Disclosures of Interests Affecting Impartiality 10](#_Toc19801257)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 11](#_Toc19801258)

[8. Confirmation of Minutes 11](#_Toc19801259)

[8.1 Ordinary Council Meeting 27 August 2019 11](#_Toc19801260)

[9. Announcements of the Presiding Member without discussion 11](#_Toc19801261)

[10. Members announcements without discussion 12](#_Toc19801262)

[11. Matters for Which the Meeting May Be Closed 12](#_Toc19801263)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 12](#_Toc19801264)

[12.1 Minutes of Council Committees 12](#_Toc19801265)

[12.2 Planning & Development Report No’s PD34.19 to PD40.19 (copy attached) 14](#_Toc19801266)

PD34.19 [No. 20 Nardina Crescent, Dalkeith – Additions to Single House 14](#_Toc19801268)

[PD35.19](#_Toc19801269) [No. 52 Stirling Highway, Nedlands – Single House 17](#_Toc19801270)

[PD36.19](#_Toc19801271) [No. 100 Stirling Highway, Nedlands – Roof Sign (Retrospective) 22](#_Toc19801272)

[PD37.19](#_Toc19801273) [Scheme Amendment No. 2 – Lot 325-329 Bedford Street, Nedlands 24](#_Toc19801274)

[PD38.19](#_Toc19801275) [Local Planning Scheme 3 – Local Planning Policy Waste Management and Guidelines 26](#_Toc19801276)

[PD39.19](#_Toc19801277) [Local Planning Scheme 3 – Local Planning Policy Parking 27](#_Toc19801278)

[PD40.19](#_Toc19801279) [Local Planning Scheme 3 – Local Planning Policy - Residential Development: Single and Grouped Dwellings 29](#_Toc19801280)

[12.3 Community & Organisational Development Report No’s CM03.19 to CM05.19 (copy attached) 31](#_Toc19801281)

[CM03.19 Community Sport and Recreation Facilities Fund Applications – Swanbourne Nedlands Surf Life Saving Club and Nedlands Golf Club 31](#_Toc19801282)

[CM04.19 Approval of Expenditure on Artwork Installation on Annie Dorrington Park 34](#_Toc19801283)

[CM05.19 Arts Committee Recommendation Coordinator Annie Dorrington Park 35](#_Toc19801284)

[12.4 Corporate & Strategy Report No’s CPS14.19 (copy attached) 36](#_Toc19801285)

[CPS14.19 List of Accounts Paid – July 2019 36](#_Toc19801286)

[13. Reports by the Chief Executive Officer 37](#_Toc19801287)

[13.1 Common Seal Register Report – August 2019 37](#_Toc19801288)

[13.2 List of Delegated Authorities – August 2019 38](#_Toc19801289)

[13.3 Bruce Trust and Esplanade 47](#_Toc19801290)

[13.4 Policy Reviews 49](#_Toc19801291)

[13.5 Monthly Financial Report – August 2019 53](#_Toc19801292)

[13.6 Monthly Investment Report – September 2019 57](#_Toc19801293)

[13.7 Interstate Travel International Public Works Conference - 24 September 2019 60](#_Toc19801294)

[13.8 RFT 2018-19.15 Allen Park Lower Oval Floodlighting 63](#_Toc19801295)

[13.9 Nedlands Town Centre Precinct Plan Local Planning Policy 67](#_Toc19801296)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 83](#_Toc19801297)

[14.1 Councillor James – Priority for Local Planning Scheme 3 Amendments and Precinct Plans 83](#_Toc19801298)

[14.2 Councillor Wetherall – Local Planning Policy - Consultation 86](#_Toc19801299)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 22 October 2019 88](#_Toc19801300)

[16. Urgent Business Approved By the Presiding Member or By Decision 89](#_Toc19801301)

[17. Confidential Items 89](#_Toc19801302)

[17.1 TS19.19 – Government Road and Loch Street Sumps 89](#_Toc19801303)

[Declaration of Closure 90](#_Toc19801304)

**Ordinary Meeting of Council**

 **22 October 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc24370520)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc24370521)

[1. Election of the Deputy Mayor 5](#_Toc24370522)

[1.1 Election of Deputy Mayor 5](#_Toc24370523)

[2. Public Question Time 7](#_Toc24370524)

[3. Addresses by Members of the Public 7](#_Toc24370525)

[4. Requests for Leave of Absence 7](#_Toc24370526)

[5. Petitions 7](#_Toc24370527)

[6. Disclosures of Financial Interest 8](#_Toc24370528)

[6.1 Councillor Bennett – 14.6 - Metro West JDAP Application – (Lot 684) No. 135 Broadway, Nedlands – Serviced Apartment and cafe 8](#_Toc24370529)

[7. Disclosures of Interests Affecting Impartiality 8](#_Toc24370530)

[8. Declarations by Members That They Have Not Given Due Consideration to Papers 8](#_Toc24370531)

[9. Confirmation of Minutes 8](#_Toc24370532)

[9.1 Ordinary Council Meeting 24 September 2019 8](#_Toc24370533)

[10. Announcements of the Presiding Member without discussion 9](#_Toc24370534)

[11. Members announcements without discussion 9](#_Toc24370535)

[11.1 Councillor Smyth - URISA-SSSI International Exchange Program 9](#_Toc24370536)

[11.2 Councillor Hay 10](#_Toc24370537)

[11.3 Councillor Hassell 11](#_Toc24370538)

[11.4 Councillor Hodsdon 11](#_Toc24370539)

[12. Matters for which the meeting may be closed 11](#_Toc24370540)

[13. Divisional reports and minutes of Council committees and administrative liaison working groups 12](#_Toc24370541)

[13.1 Minutes of Council Committees 12](#_Toc24370542)

[13.2 Planning & Development Report No’s PD41.19 (copy attached) 13](#_Toc24370543)

[PD41.19](#_Toc24370544) [No. 37 Philip Rd, Dalkeith - Covered Structure for Boat / Trailer Storage to Single House 13](#_Toc24370545)

[13.3 Technical Services Report No’s TS20.19 to TS21.19 (copy attached) 16](#_Toc24370546)

[TS20.19 Railway Aberdare Intersection Improvement 16](#_Toc24370547)

[TS21.19 Land Sale to City of Nedlands and Grant of Easements to Water Corporation 18](#_Toc24370548)

[13.4 Corporate & Strategy Report No’s CPS15.19 to CPS17.19 (copy attached) 21](#_Toc24370549)

[CPS15.19 List of Accounts Paid – August 2019 21](#_Toc24370550)

[CPS16.19 Western Suburbs Cricket Club Inc. – Management Licence of John Leckie Pavilion Clubrooms – Reserve 1670 22](#_Toc24370551)

[CPS17.19 Suburban Lions Hockey Club Inc. Management Licence of J.C. Smith Pavilion, Melvista Oval, Nedlands (Reserve 1669) 23](#_Toc24370552)

[14. Reports by the Chief Executive Officer 24](#_Toc24370553)

[14.1 Common Seal Register Report – September 2019 24](#_Toc24370554)

[14.2 List of Delegated Authorities – September 2019 25](#_Toc24370555)

[14.3 Monthly Financial Report – September 2019 35](#_Toc24370556)

[14.4 Monthly Investment Report – September 2019 39](#_Toc24370557)

[14.5 Execution of caveat removal and re-lodgement to allow transfer of property ownership 42](#_Toc24370558)

[14.6 Metro West JDAP Application – (Lot 684) No. 135 Broadway, Nedlands – Serviced Apartment and cafe 45](#_Toc24370559)

[15.1 Committee of the Whole of Council (Council Committee) 49](#_Toc24370560)

[15.2 Audit & Risk Committee 52](#_Toc24370561)

[15.3 Chief Executive Officer’s Performance Review Committee 57](#_Toc24370562)

[15.4 Arts Committee 60](#_Toc24370563)

[15.5 Captain Stirling Hub Committee 64](#_Toc24370564)

[16.1 Lake Claremont Committee 68](#_Toc24370565)

[16.2 Development Assessment Panels – City of Nedlands Nomination of Members 69](#_Toc24370566)

[18. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on November 2019 72](#_Toc24370567)

[18.1 Councillor Smyth - Proposal for a Smart City Committee 72](#_Toc24370568)

[19. Urgent Business Approved By the Presiding Member or By Decision 73](#_Toc24370569)

[20. Confidential Items 73](#_Toc24370570)

[Declaration of Closure 73](#_Toc24370571)

Special Meeting of Council

 **5 November 2019**

**Table of Contents**

[Declaration of Opening 3](#_Toc24468602)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc24468603)

[1. Public Question Time 4](#_Toc24468604)

[1.1 Mr Martin Stuckey, 26 Kingsway, Nedlands 4](#_Toc24468605)

[1.2 Mrs Bronwyn Stuckey, 26 Kingsway, Nedlands 5](#_Toc24468606)

[2. Addresses by Members of the Public 5](#_Toc24468607)

[3. Disclosures of Financial Interest 6](#_Toc24468608)

[4. Disclosures of Interests Affecting Impartiality 6](#_Toc24468609)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc24468610)

[5.1 Audit & Risk Committee 7](#_Toc24468611)

[5.2 Chief Executive Officer’s Performance Review Committee 13](#_Toc24468612)

[5.3 Arts Committee 16](#_Toc24468613)

[5.4 Captain Stirling Hub Committee 20](#_Toc24468614)

[6.1 Lake Claremont Committee 25](#_Toc24468615)

[6.2 Development Assessment Panels – City of Nedlands Nomination of Members 27](#_Toc24468616)

[6.3 Metropolitan Regional Road Group West Sub-Group 31](#_Toc24468617)

[7.1 Councillor Smyth - Proposal for a Smart City Committee 35](#_Toc24468618)

[Declaration of Closure 36](#_Toc24468619)

Ordinary Meeting of Council

 **26 November 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc26286124)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc26286125)

[1. Public Question Time 5](#_Toc26286126)

[1.1 Mr Ian Love, 70 Kingsway, Nedlands 5](#_Toc26286127)

[2. Addresses by Members of the Public 6](#_Toc26286128)

[3. Requests for Leave of Absence 7](#_Toc26286129)

[4. Petitions 7](#_Toc26286130)

[4.1 Ms Maria del Carmen Tutor, 8A Alexander Road, Dalkeith – Alexander Road – Height of Dwellings 7](#_Toc26286131)

[5. Disclosures of Financial Interest 8](#_Toc26286132)

[6. Disclosures of Interests Affecting Impartiality 8](#_Toc26286133)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 8](#_Toc26286134)

[8. Confirmation of Minutes 8](#_Toc26286135)

[8.1 Ordinary Council Meeting 22 October 2019 8](#_Toc26286136)

[9. Announcements of the Presiding Member without discussion 8](#_Toc26286137)

[10. Members announcements without discussion 9](#_Toc26286138)

[10.1 Councillor Smyth 9](#_Toc26286139)

[11. Matters for Which the Meeting May Be Closed 10](#_Toc26286140)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 10](#_Toc26286141)

[12.1 Minutes of Council Committees 10](#_Toc26286142)

[12.2 Planning & Development Report No’s PD42.19 to PD47.19 (copy attached) 12](#_Toc26286143)

PD42.19 [Nedlands Town Centre Precinct Plan (Local Planning Policy) – Additional Budget Required 12](#_Toc26286145)

[PD43.19](#_Toc26286146) [Broadway Precinct Plan (Local Planning Policy) – Additional Budget Request 13](#_Toc26286147)

[PD44.19](#_Toc26286148) [No. 40 Jutland Parade, Dalkeith – Additions (Stair landing) to Single House (Retrospective) 15](#_Toc26286149)

[PD45.19](#_Toc26286150) [No. 96-100 Stirling Highway, Nedlands – Extension of a Non-Conforming Use (Cinema) 17](#_Toc26286151)

[PD46.19](#_Toc26286152) [No. 72 Louise Street, Nedlands – Two Grouped Dwellings 22](#_Toc26286153)

[PD47.19](#_Toc26286154) [Local Planning Scheme 3 – Local Planning Policy Short Term Accommodation 24](#_Toc26286155)

[12.3 Technical Services Report No’s TS20.19 to TS21.19 (copy attached) 26](#_Toc26286156)

[TS22.19 Bishop Road Reserve Enviro-scape Master Plan 26](#_Toc26286157)

[TS23.19 2019/20 Budget – Variation of Adopted Capital Works Budget 27](#_Toc26286158)

[12.4 Community Development No’s CM06.19 (copy attached) 28](#_Toc26286159)

[CM06.19 Changes to Citizenship Ceremonies 28](#_Toc26286160)

[12.5 Corporate & Strategy Report No’s CPS16.19 to CPS17.19 (copy attached) 30](#_Toc26286161)

[CPS16.19 Western Suburbs Cricket Club Inc. – Management Licence of John Leckie Pavilion Clubrooms – Reserve 1670 30](#_Toc26286162)

[CPS17.19 Suburban Lions Hockey Club Inc. Management Licence of J.C. Smith Pavilion, Melvista Oval, Nedlands (Reserve 1669) 32](#_Toc26286163)

[CPS18.19 List of Accounts Paid – September 2019 33](#_Toc26286164)

[CPS19.19 Perth Flying Squadron Yacht Club Inc. – Right of Entry (Business and Goods) Document for Execution to Support Mortgage to Fund Works 34](#_Toc26286165)

[13. Reports by the Chief Executive Officer 35](#_Toc26286166)

[13.1 Common Seal Register Report – October 2019 35](#_Toc26286167)

[13.2 List of Delegated Authorities – October 2019 36](#_Toc26286168)

[13.3 Monthly Financial Report – October 2019 48](#_Toc26286169)

[13.4 Monthly Investment Report – October 2019 52](#_Toc26286170)

[13.5 18 Cooper Street, Nedlands – Ten Multiple Dwellings 55](#_Toc26286171)

[13.6 RFP 2018-19.02 Consulting Services Panel Council Report 63](#_Toc26286172)

[13.7 Annual & Financial Reports 2018/19 69](#_Toc26286173)

[13.8 Appointment of Community Member – Audit & Risk Committee 80](#_Toc26286174)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 82](#_Toc26286175)

[14.1 Councillor Mangano – Monthly Reporting of Staff Numbers 82](#_Toc26286176)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 17 December 2019 84](#_Toc26286177)

[16. Urgent Business Approved by the Presiding Member or By Decision 84](#_Toc26286178)

[16.1 Options for Council Governance of LPS3 Policy Framework 84](#_Toc26286179)

[17. Confidential Items 92](#_Toc26286180)

[Declaration of Closure 92](#_Toc26286181)

**Ordinary Meeting of Council**

**17 December 2019**

**Table of Contents**

[Declaration of Opening 4](#_Toc27759737)

[Present and Apologies and Leave of Absence (Previously Approved) 4](#_Toc27759738)

[1. Public Question Time 5](#_Toc27759739)

[1.1 Mrs Robyn Hancock, 66 Kingsway, Nedlands 5](#_Toc27759740)

[1.2 Ms Bronwyn Stuckey, 26 Kingsway, Nedlands 5](#_Toc27759741)

[2. Addresses by Members of the Public 6](#_Toc27759742)

[3. Requests for Leave of Absence 7](#_Toc27759743)

[4. Petitions 7](#_Toc27759744)

[5. Disclosures of Financial Interest 7](#_Toc27759745)

[6. Disclosures of Interests Affecting Impartiality 7](#_Toc27759746)

[6.1 Councillor McManus – CM07.19 - Defibrillator Mt Claremont Community Centre 8](#_Toc27759747)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 8](#_Toc27759748)

[8. Confirmation of Minutes 8](#_Toc27759749)

[8.1 Special Council Meeting 5 November 2019 8](#_Toc27759750)

[8.2 Ordinary Council Meeting 26 November 2019 8](#_Toc27759751)

[9. Announcements of the Presiding Member without discussion 8](#_Toc27759752)

[10. Members announcements without discussion 9](#_Toc27759753)

[10.1 Councillor Smyth – Meetings and Events Attended December 2019 9](#_Toc27759754)

[11. Matters for Which the Meeting May Be Closed 10](#_Toc27759755)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 11](#_Toc27759756)

[12.1 Minutes of Council Committees 11](#_Toc27759757)

[12.2 Planning & Development Report No’s PD48.19 to PD56.19 (copy attached) 12](#_Toc27759758)

[PD48.19](#_Toc27759759) [No. 3 Circe Circle, Dalkeith – Additions to a Single House (Carport and Primary Street Fencing) 12](#_Toc27759760)

[PD49.19](#_Toc27759761) [No. 2 Burwood Street, Nedlands – Additions to a Single House (Ancillary Dwelling and Carport) 15](#_Toc27759762)

[PD50.19](#_Toc27759763) [No. 85 Clifton St, Nedlands – Change of Use (Residential to Short Term Accommodation, Holiday House) 18](#_Toc27759764)

[PD51.19](#_Toc27759765) [No. 7 Nidjalla Loop, Swanbourne – Additions to a Single House (Privacy Screen) 21](#_Toc27759766)

[PD52.19](#_Toc27759767) [Local Planning Scheme 3 - Local Planning Policy - Residential Development: Single and Grouped Dwellings 23](#_Toc27759768)

[PD53.19](#_Toc27759769) [Local Planning Scheme 3 – Local Planning Policy Waste Management and Guidelines 25](#_Toc27759770)

[PD54.19](#_Toc27759771) [Local Planning Scheme 3 – Residential Aged Care Facilities 26](#_Toc27759772)

[PD55.19](#_Toc27759773) [Mt Claremont North-East Structure Plan Investigation 27](#_Toc27759774)

[PD56.19](#_Toc27759775) [Local Planning Scheme 3 – Local Planning Policy Waratah Village Laneway Requirements 28](#_Toc27759776)

[12.3 Technical Services Report No’s TS24.19 (copy attached) 29](#_Toc27759777)

[TS24.19 Montgomery Avenue – Leaning Wall 29](#_Toc27759778)

[12.4 Community & Organisational Development Report No’s CM07.19 to CM09.19 (copy attached) 31](#_Toc27759779)

[CM07.19 Defibrillator Mt Claremont Community Centre 31](#_Toc27759780)

[CM08.19 Shared Satellite Depot at Nedlands Golf Club 32](#_Toc27759781)

[CM09.19 Jo Wheatley All Abilities Play Space Food Trucks 33](#_Toc27759782)

[12.5 Corporate & Strategy Report No’s CPS20.19 (copy attached) 34](#_Toc27759783)

[CPS20.19 List of Accounts Paid – October 2019 34](#_Toc27759784)

[13. Reports by the Chief Executive Officer 35](#_Toc27759785)

[13.1 Common Seal Register Report – November 2019 35](#_Toc27759786)

[13.2 List of Delegated Authorities – November 2019 37](#_Toc27759787)

[13.3 Options for Advancing Smart Cities 45](#_Toc27759788)

[13.4 Monthly Financial Report – November 2019 54](#_Toc27759789)

[13.5 Monthly Investment Report – November 2019 59](#_Toc27759790)

[13.6 Annual Review of the City of Nedlands Register of Delegations 62](#_Toc27759791)

[13.7 Council Policies 66](#_Toc27759792)

[13.8 101 Monash Street, Nedlands – Additions to Hospital Comprising Wards, Emergency Department and Associated Hospital Facilities 72](#_Toc27759793)

[13.9 RFT 201920.03 – Nedlands Foreshore Riverwall Restoration Stage 3A 78](#_Toc27759794)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 87](#_Toc27759795)

[14.1 Councillor Hay – Street Tree 87](#_Toc27759796)

[14.2 Mayor de Lacy – Public Art 89](#_Toc27759797)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 25 February 2020 93](#_Toc27759798)

[15.1 Councillor Hodsdon – Weed Control 93](#_Toc27759799)

[16. Urgent Business Approved By the Presiding Member or By Decision 96](#_Toc27759800)

[16.1 Councillor Smyth – Design Review Panel 96](#_Toc27759801)

[16.2 Councillor Bennett – Nedlands Foreshore Riverwall 99](#_Toc27759802)

[16.3 Councillor Mangano – Safe Active Tree Trial 101](#_Toc27759803)

[17. Confidential Items 104](#_Toc27759804)

[Declaration of Closure 104](#_Toc27759805)