*Summary of Table of Contents of all Council meetings held during 2015*

**Special Meeting of Council**

**9 January 2015**

[Declaration of Opening 3](#_Toc408819276)

[Present and Apologies and Leave Of Absence (Previously Approved) 3](#_Toc408819277)

[Attendance by Telephone 4](#_Toc408819278)

[1. Public Question Time 5](#_Toc408819279)

[2. Addresses by Members of the Public 5](#_Toc408819280)

[3. Disclosures of Financial Interest 5](#_Toc408819281)

[4. Disclosures of Interests Affecting Impartiality 5](#_Toc408819282)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 5](#_Toc408819283)

[6. Proposal to the Local Government Advisory Board 6](#_Toc408819284)

**Ordinary Meeting of Council**

**24 February 2015**

[Declaration of Opening 4](#_Toc412802401)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc412802402)

[Local Government Amalgamations 5](#_Toc412802403)

[1. Public Question Time 5](#_Toc412802404)

[2 Addresses by Members of the Public 7](#_Toc412802405)

[3 Requests for Leave of Absence 8](#_Toc412802406)

[4 Petitions 8](#_Toc412802407)

[5 Disclosures of Financial Interest 8](#_Toc412802408)

[6 Disclosures of Interests Affecting Impartiality 8](#_Toc412802409)

[6.1 Councillor Smyth – TS05.15 – Tender No. 2014/15.10 Civil Works Panel Tender 8](#_Toc412802410)

[7 Declarations by Members That They Have Not Given Due Consideration to Papers 9](#_Toc412802411)

[8 Confirmation of Minutes 9](#_Toc412802412)

[8.1 Ordinary Council Meeting 16 December 2014 9](#_Toc412802413)

[8.2 Special Meeting of Council 9 December 2014 9](#_Toc412802414)

[8.3 Special Meeting of Council 9 January 2015 9](#_Toc412802415)

[9 Announcements of the Presiding Member without discussion 10](#_Toc412802416)

[10 Members announcements without discussion 11](#_Toc412802417)

[11 Matters for Which the Meeting May Be Closed 11](#_Toc412802418)

[12 Divisional reports and minutes of Council committees and administrative liaison working groups 11](#_Toc412802419)

[12.1 Minutes of Council Committees 11](#_Toc412802420)

[12.2 Planning & Development Report No’s PD01.15 to PD08.15 (copy attached) 13](#_Toc412802421)

[PD01.15 (Lot 21) No. 44 Goldsmith Road Dalkeith Proposed Two-Storey Single House & Pool 13](#_Toc412802422)

[PD02.15 (Lot 469) No. 42 Viking Road Dalkeith –Proposed Extensions (Kitchen and Carport) To Single House 16](#_Toc412802423)

[PD03.15 (Lot 47) No. 14 Walba Way Swanbourne –Proposed Two-Storey Single House & Pool - Reconsideration of Decision Under s31 of the State Administrative Tribunal (SAT) Act 2004 18](#_Toc412802424)

[PD04.15 (Lot 1) No. 88 Watkins Road Dalkeith – Proposed Additions (Two Storeys) To Single House 20](#_Toc412802425)

[PD05.15 (Lot 6) No. 6/29 Strickland Street Mt Claremont – Proposed Extended Trading Hours to Deli Chicchi 22](#_Toc412802426)

[PD06.15 Shenton Park Hospital Redevelopment - Submission 24](#_Toc412802427)

[PD07.15 Development Assessment Panels – City of Nedlands Nomination of Members 28](#_Toc412802428)

[PD08.15 Watkins Road Foreshore Erosion Control Funding 29](#_Toc412802429)

[12.3 Technical Services Report No’s TS01.15 to TS06.15 (copy attached) 30](#_Toc412802430)

[TS01.15 Stage 1 - Stirling Highway Footpath Replacement 30](#_Toc412802431)

[TS02.15 Proposed Fenced Dog Park at the Paul Hasluck Reserve, Dalkeith 31](#_Toc412802432)

[TS03.15 River Wall Funding 33](#_Toc412802433)

[TS04.15 Proposed Parking Restrictions in Dalkeith Road 34](#_Toc412802434)

[TS05.15 Tender No. 2014/15.10 – Civil Works Panel Tender 35](#_Toc412802435)

[TS06.15 Tender No. 2014/15.11 – Supply and Delivery of a 1 x 15 Tonne GVM Truck 36](#_Toc412802436)

[12.4 Community & Organisational Development Reports 37](#_Toc412802437)

[12.5 Corporate & Strategy Report No’s CPS01.15 to CPS04.15 (copy attached) 38](#_Toc412802438)

[CPS01.15 List of Accounts Paid – November 2014 38](#_Toc412802439)

[CPS02.15 List of Accounts Paid – December 2014 39](#_Toc412802440)

[CPS03.15 Monthly Financial Report – December 2014 40](#_Toc412802441)

[CPS04.15 Investment Report – December 2014 41](#_Toc412802442)

[13 Reports by the Chief Executive Officer 42](#_Toc412802443)

[13.1 Common Seal Register Report – December 2014 42](#_Toc412802444)

[13.2 List of Delegated Authorities – December 2014 43](#_Toc412802445)

[13.3 Monthly Financial Report – January 2015 44](#_Toc412802446)

[13.4 Investment Report – January 2015 49](#_Toc412802447)

[14 Elected Members Notices of Motions of Which Previous Notice Has Been Given 52](#_Toc412802448)

[15 Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 March 2015. 52](#_Toc412802449)

[16 Urgent Business Approved By the Presiding Member or By Decision 52](#_Toc412802450)

[16.1 Proposed City of Perth Act 52](#_Toc412802451)

[17 Confidential Items 53](#_Toc412802452)

[Declaration of Closure 53](#_Toc412802453)

**Ordinary Meeting of Council**

**24 March 2015**

**Table of Contents**

[Declaration of Opening 4](#_Toc415738932)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc415738933)

[1. Public Question Time 5](#_Toc415738934)

[2. Addresses by Members of the Public 5](#_Toc415738935)

[3. Requests for Leave of Absence 5](#_Toc415738936)

[4. Petitions 6](#_Toc415738937)

[5. Disclosures of Financial Interest 6](#_Toc415738938)

[5.1 Councillor James – P09.15 – (Lot 2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed – Short Stay Accommodation) 6](#_Toc415738939)

[5.2 Councillor Hodsdon – PD12.15 - (Lot 412) No. 109 Stirling Highway Nedlands – Proposed Change Of Use (Office And Lunch Bar) 6](#_Toc415738940)

[6. Disclosures of Interests Affecting Impartiality 7](#_Toc415738941)

[6.1 Councillor Hay – PD09.15 – (Lot2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed – Short Stay Accommodation) 7](#_Toc415738942)

[6.2 Councillor Hassell – PD09.15 - (Lot2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed – Short Stay Accommodation) 7](#_Toc415738943)

[6.3 Councillor Wetherall – PD09.15 - PD09.15 - (Lot2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed – Short Stay Accommodation) 7](#_Toc415738944)

[6.4 Councillor Argyle – PD09.15 - PD09.15 - (Lot2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed – Short Stay Accommodation) 7](#_Toc415738945)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 7](#_Toc415738946)

[8. Confirmation of Minutes 8](#_Toc415738947)

[8.1 Ordinary Council Meeting 24 February 2015 8](#_Toc415738948)

[9. Announcements of the Presiding Member without discussion 8](#_Toc415738949)

[10. Members announcements without discussion 9](#_Toc415738950)

[11. Matters for Which the Meeting May Be Closed 9](#_Toc415738951)

[11.1 Confidential Item – (Lot 427) No. 36 Jutland Parade, Dalkeith – Proposed Four Storey Single House 9](#_Toc415738952)

[11.2 Confidential Item – (Lot 51) No. 38 Jutland Parade, Dalkeith – Proposed Four Story Single House 9](#_Toc415738953)

[11.3 Confidential Item – (Lots 61 & 62) No’s. 40a & 40b Jutland Parade, Dalkeith – Proposed Four Storey Single House 9](#_Toc415738954)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 9](#_Toc415738955)

[12.1 Minutes of Council Committees 9](#_Toc415738956)

[12.2 Planning & Development Report No’s PD01.15 to PD08.15 (copy attached) 12](#_Toc415738957)

[PD09.15 12](#_Toc415738958)[(Lot 2) No. 2a Archdeacon Street, Nedlands – Retrospective Change of Use (Use Not Listed - Short Stay Accommodation) 12](#_Toc415738959)

[PD10.15](#_Toc415738960) [(Lot 469) No. 42 Viking Road Dalkeith –Proposed Extensions (Kitchen and Carport) To Single House 17](#_Toc415738961)

[PD11.15](#_Toc415738962) [(Lot 173) No. 49 Bruce Street Nedlands –Proposed Ancillary Accommodation 19](#_Toc415738963)

[PD12.15](#_Toc415738964) [(Lot 412) No. 109 Stirling Highway Nedlands – Proposed Change Of Use (Office And Lunch Bar) 21](#_Toc415738965)

[PD13.15](#_Toc415738966) [(Lot 761) No. 16 Circe Circle North Dalkeith – Two Storey Single Dwelling 25](#_Toc415738967)

[PD14.15](#_Toc415738968) [(Lot 753) No. 11 Circe Circle North Dalkeith Additions (Gazebo) to Single House 29](#_Toc415738969)

[PD15.15](#_Toc415738970) [Tresillian Arts Centre Leases – Delegated Authority 30](#_Toc415738971)

[12.3 Technical Services Report No’s TS01.15 to TS06.15 (copy attached) 31](#_Toc415738972)

[TS02.15 Proposed Fenced Dog Park at the Paul Hasluck Reserve, Dalkeith 31](#_Toc415738973)

[TS08.15 Tender No. 2014/15.09 – Supply and Construction of Extruded Kerbing 33](#_Toc415738974)

[TS09.15 Tender No. 2013/14.31 – Provision of Traffic Management Services 34](#_Toc415738975)

[TS10.15 Consideration for Management Options for Tree in Poplar Gardens (Reserve 42253), Mt Claremont 35](#_Toc415738976)

[12.4 Community & Organisational Development Reports 36](#_Toc415738977)

[12.5 Corporate & Strategy Report No’s CPS01.15 to CPS04.15 (copy attached) 37](#_Toc415738978)

[CPS05.15 List of Accounts Paid – January 2015 37](#_Toc415738979)

[CPS06.15 Corporate Business Plan – Quarter 2 2014/15 38](#_Toc415738980)

[CPS07.15 Policy Review 39](#_Toc415738981)

[CPS08.15 Mid-Year Budget Review – 2014/15 40](#_Toc415738982)

[NEW ORDER OF BUSINESS 41](#_Toc415738983)

[17.1 Confidential Item – (Lot 427) No. 36 Jutland Parade, Dalkeith – Proposed Four Storey Single House 41](#_Toc415738984)

[17.2 Confidential Item – (Lot 51) No. 38 Jutland Parade, Dalkeith - Proposed Four Storey Single House 41](#_Toc415738985)

[17.3 Confidential Item – (Lots 61 & 62) No’s. 40a & 40b Jutland Parade, Dalkeith - Proposed Four Storey Single House Confidential Report Circulated to Elected Members and Executive Only. 41](#_Toc415738986)

[13 Reports by the Chief Executive Officer 46](#_Toc415738987)

[13.1 Common Seal Register Report – February 2015 46](#_Toc415738988)

[13.2 List of Delegated Authorities – February 2015 47](#_Toc415738989)

[13.3 Monthly Financial Report – February 2015 48](#_Toc415738990)

[13.4 Investment Report – February 2015 52](#_Toc415738991)

[13.5 2014 Compliance Audit Return 55](#_Toc415738992)

[14 Elected Members Notices of Motions of Which Previous Notice Has Been Given 58](#_Toc415738993)

[15 Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 24 March 2015. 58](#_Toc415738994)

[16 Urgent Business Approved By the Presiding Member or By Decision 58](#_Toc415738995)

[Declaration of Closure 58](#_Toc415738996)

**Ordinary Meeting of Council**

**28 April 2015**

**Table of Contents**

[Declaration of Opening 4](#_Toc417474686)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc417474687)

[1. Public Question Time 5](#_Toc417474688)

[2. Addresses by Members of the Public 5](#_Toc417474689)

[3. Requests for Leave of Absence 5](#_Toc417474690)

[4. Petitions 6](#_Toc417474691)

[5. Disclosures of Financial Interest 6](#_Toc417474692)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc417474693)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc417474694)

[8. Confirmation of Minutes 6](#_Toc417474695)

[8.1 Ordinary Council Meeting 24 March 2015 6](#_Toc417474696)

[17.1 Confidential Item – (Lot 427) No. 36 Jutland Parade, Dalkeith – Proposed Four Storey Single House 7](#_Toc417474697)

[17.2 Confidential Item – (Lot 51) No. 38 Jutland Parade, Dalkeith - Proposed Four Storey Single House 9](#_Toc417474698)

[17.3 Confidential Item – (Lots 61 & 62) No’s. 40a & 40b Jutland Parade, Dalkeith - Proposed Four Storey Single House 10](#_Toc417474699)

[9. Announcements of the Presiding Member without discussion 16](#_Toc417474700)

[10. Members announcements without discussion 17](#_Toc417474701)

[11. Matters for Which the Meeting May Be Closed 17](#_Toc417474702)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 17](#_Toc417474703)

[12.1 Minutes of Council Committees 17](#_Toc417474704)

[12.2 Planning & Development Report No’s PD16.15 to PD23.15 (copy attached) 19](#_Toc417474705)

[PD16.15 (Lot 122) No. 61 Louise Street Nedlands – Proposed Carport to Single House 19](#_Toc417474706)

[PD17.15](#_Toc417474707) [(Lot 62) 5B Marita Road, Nedlands – Proposed Cubby House 22](#_Toc417474708)

[PD18.15 Proposed Scheme Amendment No. 203 of Town Planning Scheme No. 2 - Re-zone Lot 96 (No. 61) Aberdare Road from R10 to R25. 23](#_Toc417474709)

[PD19.15](#_Toc417474710) [(Lot 469) No. 42 Viking Road Dalkeith –Proposed Extensions (Kitchen and Carport) To Single House 24](#_Toc417474711)

[PD20.15](#_Toc417474712) [(Lot 50) 92 Rosedale Street, Floreat – Home Business (Custom Home Builder) 26](#_Toc417474713)

[PD21.15 Future Planning for Captain Stirling Hotel & Shopping Centre Site and Surrounds Neighbourhood Centre 28](#_Toc417474714)

[PD22.15 Residencies and Purpose of Lease by Fellowship of Australian Writers Western Australia – Mattie Furphy House, Allen Park 29](#_Toc417474715)

[PD23.15 Assignment of Lease and Sublease of Café Premises at 278 Marine Parade Swanbourne – The Naked Fig Cafe 31](#_Toc417474716)

[12.3 Technical Services Report 32](#_Toc417474717)

[12.4 Community & Organisational Development Report No’s CM01.15 to (copy attached) 33](#_Toc417474718)

[CM01.15 Nedlands Bridge Club Funding Request 33](#_Toc417474719)

[12.5 Corporate & Strategy Report No’s CPS09.15 to CPS11.15 (copy attached) 34](#_Toc417474720)

[CPS09.15 List of Accounts Paid – February 2015 34](#_Toc417474721)

[CPS10.15 Policy Review 35](#_Toc417474722)

[CPS11.15 Tender No. 2014/15.04 – Multifunctional Device (Print & Scan) Lease Renewal Contract 36](#_Toc417474723)

[13. Reports by the Chief Executive Officer 37](#_Toc417474724)

[13.1 Common Seal Register Report – March 2015 37](#_Toc417474725)

[13.2 List of Delegated Authorities – March 2015 38](#_Toc417474726)

[13.3 Monthly Financial Report – March 2015 39](#_Toc417474727)

[13.4 Investment Report – March 2015 43](#_Toc417474728)

[13.5 Swanbourne High School Subdivision Traffic & Parking 46](#_Toc417474729)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 55](#_Toc417474730)

[14.1 Councillor Horley – Investigation into Parking and Traffic Issues at the Old Swanbourne High School Subdivision Site 55](#_Toc417474731)

[14.2 Councillor McManus – Aria Development – Old Swanbourne High School Site 57](#_Toc417474732)

[14.3 Mayor Hipkins – Masons Gardens Turtle Pond Fencing 58](#_Toc417474733)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 26 May 2015 60](#_Toc417474734)

[16. Urgent Business Approved By the Presiding Member or By Decision 61](#_Toc417474735)

[17. Confidential Items 61](#_Toc417474736)

[Declaration of Closure 61](#_Toc417474737)

**Ordinary Meeting of Council**

**26 May 2015**

**Contents**

[Declaration of Opening 4](#_Toc421261979)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc421261980)

[1. Public Question Time 5](#_Toc421261981)

[2. Addresses by Members of the Public 10](#_Toc421261982)

[3. Requests for Leave of Absence 11](#_Toc421261983)

[4. Petitions 11](#_Toc421261984)

[5. Disclosures of Financial Interest 11](#_Toc421261985)

[5.1 Councillor Argyle – PD26.15 – Scheme Amendment 202 – Initiation Report 11](#_Toc421261986)

[5.2 Councillor Hodsdon – PD28.15 – Heritage List and Municipal Inventory 11](#_Toc421261987)

[6. Disclosures of Interests Affecting Impartiality 11](#_Toc421261988)

[6.1 Councillor Shaw – CM02.15 – Nedlands Tennis Club – Grant Request Electrical Upgrade 11](#_Toc421261989)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 11](#_Toc421261990)

[8. Confirmation of Minutes 11](#_Toc421261991)

[8.1 Ordinary Council meeting 28 April 2015 11](#_Toc421261992)

[9. Announcements of the Presiding Member without discussion 12](#_Toc421261993)

[10. Members announcements without discussion 13](#_Toc421261994)

[11. Matters for Which the Meeting May Be Closed 13](#_Toc421261995)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 13](#_Toc421261996)

[12.1 Minutes of Council Committees 13](#_Toc421261997)

[14.4 Councillor Horley - Seaward Village Development Project 14](#_Toc421261998)

[13.5 Temporary Changes to Parking Restrictions – Alfred Road and Narla Road, Swanbourne 18](#_Toc421261999)

[PD29.15 Town Planning Scheme No. 3 26](#_Toc421262000)

[DIVISIONAL REPORTS 28](#_Toc421262001)

[12.2 Planning & Development Report No’s PD24.15 to PD29.15 (copy attached) 28](#_Toc421262002)

[PD24.15 28](#_Toc421262003)[(Lot 385) No. 2 Bruce Street, Nedlands – One Grouped Dwelling 28](#_Toc421262004)

[PD25.15 Department of Education – Reconfiguration of Extended Lease Area at Nedlands Park Early Learning Centre – 150 Melvista Avenue, Nedlands 31](#_Toc421262005)

[PD26.15 Scheme Amendment 202 – Initiation Report 33](#_Toc421262006)

[PD27.15 (Lot 230) No. 15 Mountjoy Road Nedlands – Proposed Two Storey Single House 35](#_Toc421262007)

[PD28.15 Heritage List and Municipal Inventory 38](#_Toc421262008)

[PD29.15 Town Planning Scheme No. 3 40](#_Toc421262009)

[12.3 Technical Services Report No’s TS07.15; TS11.15 to TS13.15 (copy attached) 41](#_Toc421262010)

[TS07.15 Review of Administration Decision to Refuse Nature Strip Development Application – 62 Kingsway, Nedlands 41](#_Toc421262011)

[TS11.15 Tender No. 2014/15.05 – Panel for the Supply and Installation of Playground Equipment 42](#_Toc421262012)

[TS12.15 Tender No. 2014/15.14 - Pavement Marking 44](#_Toc421262013)

[TS13.15 Tender No. 2014/15.15 – Supply and Maintenance of Irrigation Pumps 45](#_Toc421262014)

[12.4 Community & Organisational Development Report No’s CM02.15 to CM03.15 (copy attached) 46](#_Toc421262015)

[CM02.15 Nedlands Tennis Club Grant Request Electrical Upgrade 46](#_Toc421262016)

[CM03.15 Report on the City Continuing Provision of Child Care Services at Point Resolution Child Care (PRCC) 47](#_Toc421262017)

[12.5 Corporate & Strategy Report No’s CPS12.15 48](#_Toc421262018)

[CPS12.15 List of Accounts Paid – March 2015 48](#_Toc421262019)

[13. Reports by the Chief Executive Officer 49](#_Toc421262020)

[13.1 Common Seal Register Report – April 2015 49](#_Toc421262021)

[13.2 List of Delegated Authorities – April 2015 50](#_Toc421262022)

[13.3 Monthly Financial Report – April 2015 51](#_Toc421262023)

[13.4 Investment Report – April 2015 56](#_Toc421262024)

[13.5 Temporary Changes to Parking Restrictions – Alfred Road and Narla Road, Swanbourne 59](#_Toc421262025)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 60](#_Toc421262026)

[14.1 Mayor R M Hipkins – Establishment of a Steering Committee – Captain Stirling Local Hub 60](#_Toc421262027)

[14.2 Councillor McManus – Removal of Lemon-Scented Gum Tree on the Nature Strip Adjacent to 13 Haldane Street, Mt Claremont 63](#_Toc421262028)

[14.3 Councillor Hodsdon – Proposal of ‘No Parking’ on the Nature Strip on Park Street Between Hampden Road and Williams Road 65](#_Toc421262029)

[14.4 Councillor Horley - Seaward Village Development Project 68](#_Toc421262030)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 23 June 2015 69](#_Toc421262031)

[16. Urgent Business Approved By the Presiding Member or By Decision 69](#_Toc421262032)

[17. Confidential Items 69](#_Toc421262033)

[Declaration of Closure 69](#_Toc421262034)

**Ordinary Meeting of Council**

**23 June 2015**

**Contents**

[Declaration of Opening 4](#_Toc423009556)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc423009557)

[1. Public Question Time 5](#_Toc423009558)

[2. Addresses by Members of the Public 11](#_Toc423009559)

[3. Requests for Leave of Absence 11](#_Toc423009560)

[4. Petitions 11](#_Toc423009561)

[5. Disclosures of Financial Interest 12](#_Toc423009562)

[5.1 Mayor Hipkins – 13.3 – Conference Attendance Request – Mayor Hipkins to Attend the 2015 Asia Pacific Cities Summit & Mayor’s Forum in Brisbane from 5 – 8 July 2015 12](#_Toc423009563)

[6. Disclosures of Interests Affecting Impartiality 12](#_Toc423009564)

[6.1 Councillor– Argyle – 13.8 – Proposed Scheme Amendment 202 – Lot 7 (52) Stirling Highway, Nedlands 12](#_Toc423009565)

[7. Declaration By Members That They Have Not Given Due Consideration To Papers 12](#_Toc423009566)

[8. Confirmation of Minutes 13](#_Toc423009567)

[8.1 Ordinary Council Meeting – 26 May 2015 13](#_Toc423009568)

[9. Announcements of the Presiding Member Without Discussion 13](#_Toc423009569)

[10. Members Announcements Without Discussion 14](#_Toc423009570)

[11. Matters for Which the Meeting May Be Closed 14](#_Toc423009571)

[NEW ORDER OF BUSINESS 14](#_Toc423009572)

[14.2 Councillor Horley – Establishment of a Working Group for the Proposed Seaward Village Redevelopment 14](#_Toc423009573)

[12. Divisional Reports and Minutes of Council Committees and Administrative Liaison Working Groups 15](#_Toc423009574)

[12.1 The Minutes of the following Committee Meetings (in date order) are to be received: 15](#_Toc423009575)

[12.2 Planning & Development Report No’s PD30.15 to PD32.15 (copy attached) 17](#_Toc423009576)

[PD31.15 Draft Local Planning Policy – Advertising Signs 18](#_Toc423009577)

[PD32.15](#_Toc423009578) [(Lot 730) No. 85 Florence Road, Nedlands – Additions to Dwelling, Carport, Front Fence, Gate House and Outbuilding 19](#_Toc423009579)

[12.3 Technical Services 23](#_Toc423009580)

[12.4 Community & Organisational Development Reports No’s CM04.15 to CM05.15 (copy attached) 24](#_Toc423009581)

[CM04.15](#_Toc423009582) [Dalkeith Nedlands Bowling Club Refurbishment – Approval of Additional Funds 24](#_Toc423009583)

[CM05.15](#_Toc423009584) [All Abilities Play Space Project 25](#_Toc423009585)

[CPS13.15 List of Accounts Paid – April 2015 27](#_Toc423009586)

[CPS14.15 Policy Review 28](#_Toc423009587)

[CPS15.15 Corporate Business Plan – Quarter 3 2014/15 29](#_Toc423009588)

[CPS16.15 Review of Council’s Delegated Authorities 30](#_Toc423009589)

[13 Reports by the Chief Executive Officer 31](#_Toc423009590)

[13.1 Common Seal Register Report – May 2015 31](#_Toc423009591)

[13.2 List of Delegated Authorities Report – May 2015 32](#_Toc423009592)

[13.3 Conference Attendance Request – Mayor Hipkins to Attend the 2015 Asia Pacific Cities Summit & Mayor’s Forum in Brisbane from 5 – 8 July 2015 33](#_Toc423009593)

[13.4 Tender No. 2014/15.07 – Production, Booking and Placing Advertising and Other Media for the City of Nedlands 36](#_Toc423009594)

[13.5 Monthly Financial Report – May 2015 40](#_Toc423009595)

[13.6 Investment Report – May 2015 45](#_Toc423009596)

[13.7 (Lots 61 & 62) No’s. 40a & 40b Jutland Parade, Dalkeith – Proposed Single house – Request to Amend Condition. 48](#_Toc423009597)

[13.8 Proposed Scheme Amendment 202 – Lot 7 (52) Stirling Highway, Nedlands 53](#_Toc423009598)

[14. Elected Members Notice of Motions of Which Previous Notice Has Been Given 55](#_Toc423009599)

[14.1 Councillor Hassell – Timeline for Completion of the Local Planning Strategy and Town Planning Scheme No. 3. 55](#_Toc423009600)

[14.2 Councillor Horley – Establishment of a Working Group for the Proposed Seaward Village Redevelopment 57](#_Toc423009601)

[14.3 Councillor Hodsdon – Proposed ‘No Parking’ on Verdun Street During Weekend Periods 58](#_Toc423009602)

[15 Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 28 July 2015 59](#_Toc423009603)

[16. Urgent Business Approved By the Presiding Member or By Decision 59](#_Toc423009604)

[17. Confidential Items 59](#_Toc423009605)

[Declaration of Closure 59](#_Toc423009606)

**Special Meeting of Council**

**30 June 2015**

**Contents**

[Declaration of Opening 3](#_Toc423699716)

[Present and Apologies and Leave Of Absence (Previously Approved) 3](#_Toc423699717)

[1. Public Question Time 4](#_Toc423699718)

[2. Addresses by Members of the Public 4](#_Toc423699719)

[3. Disclosures of Financial Interest 4](#_Toc423699720)

[4. Disclosures of Interests Affecting Impartiality 4](#_Toc423699721)

[5. Declarations by Members That They Have Not Given Due Consideration to Papers 4](#_Toc423699722)

[6. Adoption of the Annual Budget 2015/16 5](#_Toc423699723)

[Declaration of Closure 15](#_Toc423699724)

**Ordinary Meeting of Council**

**28 July 2015**

**Contents**

[Declaration of Opening 4](#_Toc427239469)

[Present and Apologies and Leave Of Absence (Previously Approved) 4](#_Toc427239470)

[1. Public Question Time 5](#_Toc427239471)

[2. Addresses by Members of the Public 6](#_Toc427239472)

[3. Requests for Leave of Absence 7](#_Toc427239473)

[4. Petitions 7](#_Toc427239474)

[5. Disclosures of Financial Interest 7](#_Toc427239475)

[6. Disclosures of Interests Affecting Impartiality 7](#_Toc427239476)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 7](#_Toc427239477)

[8. Confirmation of Minutes 7](#_Toc427239478)

[8.1 Ordinary Council Meeting 23 June 2015 7](#_Toc427239479)

[9. Announcements of the Presiding Member without discussion 8](#_Toc427239480)

[10. Members Announcements without Discussion 9](#_Toc427239481)

[11. Matters for Which the Meeting May Be Closed 9](#_Toc427239482)

[11.1 Chief Executive Officer A confidential report has been circulated under separate cover and is proposed to be discussed in item 17.1 of this agenda – Confidential Items. 9](#_Toc427239483)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 9](#_Toc427239484)

[12.1 Minutes of Council Committees 9](#_Toc427239485)

[TS14.15 Swanbourne High School Subdivision – Closure of Nidjalla Loop at the Intersection with Alfred Road 11](#_Toc427239486)

[14.3 Councillor Hodsdon – Consultation for closure of Sayer Street, Swanbourne 12](#_Toc427239487)

[14.2 Councillor Horley – Signage for Sayer Street, Swanbourne 14](#_Toc427239488)

[12.2 Planning & Development Report No’s PD33.15 (copy attached) 16](#_Toc427239489)

[PD33.15 Metropolitan Region Scheme Amendment 1275/57 – Central Districts Omnibus 4 – Various Lots – Request for Comment 16](#_Toc427239490)

[12.3 Technical Services Report No’s TS14.15 to TS19.15 (copy attached) 20](#_Toc427239491)

[TS14.15 Swanbourne High School Subdivision – Closure of Nidjalla Loop at the Intersection with Alfred Road 20](#_Toc427239492)

[TS15.15 Tender No. 2014/15.18 Stormwater Drainage Construction 21](#_Toc427239493)

[TS16.15 Tender No. 2014/15.19 Jetting and Educting Services 22](#_Toc427239494)

[TS17.15 Tender No. 2014/15.22 Refurbishment of Handrail Network at Swanbourne Beach 23](#_Toc427239495)

[TS18.15 Tender No. 2014/15.16 Supply and Installation of Signs 24](#_Toc427239496)

[TS19.15 Request for Street Tree Removal Referred for Council Consideration – 6 Finchley Rise, Mt Claremont 25](#_Toc427239497)

[12.4 Community Development 27](#_Toc427239498)

[12.5 Corporate & Strategy Report No’s CPS17.15 to CPS18.15 (copy attached) 28](#_Toc427239499)

[CPS17.15 List of Accounts Paid – May 2015 28](#_Toc427239500)

[CPS18.15 Policy Review 29](#_Toc427239501)

[13. Reports by the Chief Executive Officer 30](#_Toc427239502)

[13.1 Common Seal Register Report – June 2015 30](#_Toc427239503)

[Common Seal Register Report – June 2015 31](#_Toc427239504)

[13.2 List of Delegated Authorities – June 2015 32](#_Toc427239505)

 [33](#_Toc427239506)

[13.3 Monthly Financial Report – June 2015 38](#_Toc427239507)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 44](#_Toc427239508)

[14.1 Councillor Wetherall – Underground Power 44](#_Toc427239509)

[14.2 Councillor Horley – Signage for Sayer Street, Swanbourne 46](#_Toc427239510)

[14.3 Councillor Hodsdon – Consultation for Closure of Sayer Street, Swanbourne 46](#_Toc427239511)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 28 July 2015. 46](#_Toc427239512)

[16. Urgent Business Approved By the Presiding Member or By Decision 47](#_Toc427239513)

**Ordinary Meeting of Council**

**25 August 2015**

**Contents**

[Declaration of Opening 4](#_Toc429402081)

[1. Public Question Time 5](#_Toc429402082)

[2. Addresses by Members of the Public 5](#_Toc429402083)

[3. Requests for Leave of Absence 5](#_Toc429402084)

[4. Petitions 6](#_Toc429402085)

[5. Disclosures of Financial Interest 6](#_Toc429402086)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc429402087)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc429402088)

[8. Confirmation of Minutes 6](#_Toc429402089)

[8.1 Ordinary Council Meeting 28 July 2015 6](#_Toc429402090)

[9. Announcements of the Presiding Member without discussion 6](#_Toc429402091)

[10. Members announcements without discussion 7](#_Toc429402092)

[11. Matters for Which the Meeting May Be Closed 7](#_Toc429402093)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 7](#_Toc429402094)

[12.1 Minutes of Council Committees 7](#_Toc429402095)

[12.2 Planning & Development Report No’s PD34.15 to PD38.15 (copy attached) 8](#_Toc429402096)

[PD34.15 8](#_Toc429402097)

[(Lot 67) No. 2/150 Stirling Highway Nedlands – Proposed Change of Use (From Showroom to Health Studio) 8](#_Toc429402098)

[PD36.15 (Lot 2) No. 5B Bulimba Road Nedlands – Additions (Two Patios) to Grouped Dwelling 10](#_Toc429402099)

[PD37.15 Metropolitan Region Scheme Amendment 1293/57 – Shenton Park Hospital Redevelopment – Lot 3240 (No. 6) Selby Street, Shenton Park – Request for Comment 12](#_Toc429402100)

[PD38.15 13](#_Toc429402101)

[Lot 108 (No. 83) Minora Road Dalkeith –Proposed Carport, Alfresco, Outbuilding and Front Fence 13](#_Toc429402102)

[12.3 Technical Services Report No’s TS20.15 to TS21.15 (copy attached) 15](#_Toc429402103)

[TS20.15 Proposed Parking Restrictions in Campsie Street Precinct 15](#_Toc429402104)

[TS21.15 Proposed Parking Restrictions: Esplanade 17](#_Toc429402105)

[12.4 Community & Organisational Development Report 18](#_Toc429402106)

[12.5 Corporate & Strategy Report No’s CPS19.15 to CPS20.15 (copy attached) 19](#_Toc429402107)

[CPS19.15 List of Accounts Paid – June 2015 19](#_Toc429402108)

[CPS20.15 Policy Review 20](#_Toc429402109)

[13. Reports by the Chief Executive Officer 21](#_Toc429402110)

[13.1 Common Seal Register Report – July 2015 21](#_Toc429402111)

[13.2 List of Delegated Authorities – July 2015 23](#_Toc429402112)

[13.3 Monthly Financial Report – July 2015 28](#_Toc429402113)

[13.4 Investment Report – July 2015 32](#_Toc429402114)

[13.5 City of Perth Bill 2015 35](#_Toc429402115)

[13.6 Seaward Village Working Group 37](#_Toc429402116)

[14. Elected Members Notices of Motions of Which Previous Notice Has Been Given 40](#_Toc429402117)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on 22 September 2015. 40](#_Toc429402118)

[16. Urgent Business Approved By the Presiding Member or By Decision 40](#_Toc429402119)

[17. Confidential Items 40](#_Toc429402120)

[Declaration of Closure 40](#_Toc429402121)

**Ordinary Meeting of Council**

**22 September 2015**

**Contents**

[Declaration of Opening 3](#_Toc431378232)

[Present and Apologies and Leave of Absence (Previously Approved) 3](#_Toc431378233)

[1. Public Question Time 4](#_Toc431378234)

[2. Address by Members of the Public 4](#_Toc431378235)

[3. Requests for Leave of Absence 5](#_Toc431378236)

[4. Petitions 5](#_Toc431378237)

[5. Disclosure of Financial Interest 5](#_Toc431378238)

[6. Disclosures of Interests Affecting Impartiality 5](#_Toc431378239)

[7. Declarations by Members That They Have Not Given Due
Consideration to Papers 5](#_Toc431378240)

[8. Confirmation of Minutes 5](#_Toc431378241)

[8.1 Ordinary Meeting of Council 25 August 2015 6](#_Toc431378242)

[9. Announcements of the Presiding Member without discussion 6](#_Toc431378243)

[10. Members announcements without discussion 6](#_Toc431378244)

[11. Matters for Which the Meeting May Be Closed 6](#_Toc431378245)

[11.1 Confidential Item - Chief Executive Officer 7](#_Toc431378246)

[12. Divisional reports and minutes of Council committees and
administrative liaison working groups 7](#_Toc431378247)

[12.2 Planning & Development Report No’s PD39.15 to PD41.15 8](#_Toc431378248)

[PD39.15 (LOT 3) No. 7 Nardina Crescent, Dalkeith – Two Storey Single House 8](#_Toc431378249)

[PD40.15 11](#_Toc431378250) [(LOT 300) No. 3/29 Asquith Street, Mount Claremont
– Proposed Change of Use (From Shop to Lunch Bar) 11](#_Toc431378251)

[PD41.15 Girl Guides Western Australia Inc. – Lease Of Guides Hall
At 121 Monash Avenue, Nedlands – Portion Of Reserve 20838 15](#_Toc431378252)

[12.3 Technical Services Report No: TS22.15 16](#_Toc431378253)

[TS22.15 Mt Claremont Shopping Centre Parking 16](#_Toc431378254)

[12.4 Community & Organisational Development Report No: CM06.15 18](#_Toc431378255)

[CM06.15 Community Sport and Recreation Facilities Fund Application
– Allen Park Pavilion Upgrade 18](#_Toc431378256)

[12.5 Corporate & Strategy Report No’s CPS21.15 to CPS22.15 19](#_Toc431378257)

[CPS21.15 List of Accounts Paid – July 2015 19](#_Toc431378258)

[CPS22.15 Corporate Business Plan – Quarter 4 2014/15 20](#_Toc431378259)

[13. Reports by the Chief Executive Officer 21](#_Toc431378260)

[13.1 Common Seal Register Report –August 2015 21](#_Toc431378261)

[13.2 List of Delegated Authorities – August 2015 21](#_Toc431378262)

[13.3 Sayer Street Road Closure 22](#_Toc431378263)

[13.4 Financial Assistance Grants to Local Government 27](#_Toc431378264)

[14. Elected Members Notices Of Motions Of Which Previous
Notice Has Been Given 28](#_Toc431378265)

[15. Elected Members Notices Of Motion Given At The Meeting For
Consideration At The Following Ordinary Meeting On 22 Sept 2015. 28](#_Toc431378266)

[16. Urgent Business Approved By The Presiding Member Or By Decision 28](#_Toc431378267)

[17. Confidential Items 29](#_Toc431378268)

[17.1 Chief Executive Officer – New Employment Agreement 29](#_Toc431378269)

[Declaration of Closure 30](#_Toc431378270)

**Ordinary Meeting of Council**

**27 October 2015**

**Contents**

[Declaration of Opening 4](#_Toc434836391)

[Swearing in of the Mayor 4](#_Toc434836392)

[Swearing of Elected Members 4](#_Toc434836393)

[Present and Apologies and Leave Of Absence (Previously Approved) 5](#_Toc434836394)

[Items Brought Forward 6](#_Toc434836395)

[14. Appointment of Deputy Mayor and Committees of Council 6](#_Toc434836396)

[14.1 Election of Deputy Mayor 6](#_Toc434836397)

[14.2 Audit & Risk Committee 7](#_Toc434836398)

[14.3 Chief Executive Officer’s Performance Review Committee 11](#_Toc434836399)

[14.4 Committee of the Whole of Council (Council Committee) 13](#_Toc434836400)

[14.5 Sustainable Nedlands Committee 16](#_Toc434836401)

[14.6 Arts Committee 19](#_Toc434836402)

[15. Appointment of Delegates to External Committees and Internal
Working Groups 22](#_Toc434836403)

[15.1 Nedlands Aged Persons Homes Trust Inc 22](#_Toc434836404)

[15.2 Swan River Trust 23](#_Toc434836405)

[15.3 Western Suburbs Regional Organisation of Councils (WESROC) 24](#_Toc434836406)

[15.4 Development Assessment Panels 25](#_Toc434836407)

[15.5 Lake Claremont Committee 26](#_Toc434836408)

[9. Announcements of the Presiding Member without discussion (1) 27](#_Toc434836409)

[9.1 Waterwise Garden Competition Award 27](#_Toc434836410)

[1. Public Question Time 28](#_Toc434836411)

[2. Addresses by Members of the Public 29](#_Toc434836412)

[3. Requests for Leave of Absence 29](#_Toc434836413)

[4. Petitions 29](#_Toc434836414)

[5. Disclosures of Financial Interest 30](#_Toc434836415)

[6. Disclosures of Interests Affecting Impartiality 30](#_Toc434836416)

[7. Declarations by Members That They Have Not Given Due
Consideration to Papers 30](#_Toc434836417)

[8. Confirmation of Minutes 30](#_Toc434836418)

[8.1 Ordinary Council Meeting Tuesday, 22 September 2015 30](#_Toc434836419)

[9. Announcements of the Presiding Member without discussion (2) 31](#_Toc434836420)

[9.1 Waterwise Garden Competition Award 32](#_Toc434836421)

[10. Members announcements without discussion 32](#_Toc434836422)

[11. Matters for Which the Meeting May Be Closed 32](#_Toc434836423)

[12. Divisional Reports and Minutes of Council Committees and
Administrative Liaison Working Groups 33](#_Toc434836424)

[12.1 Minutes of Council Committees 33](#_Toc434836425)

[12.2 Planning & Development Report No’s PD42.15 to PD43.15 35](#_Toc434836426)

[PD42.15 (Lot 579) No. 17 Viking Road, Dalkeith
 – Three Storey Single House 35](#_Toc434836427)

[PD43.15 Nedlands Child Health Clinic – 152 Melvista Avenue
Nedlands Reserve 21657 - Lease by Department of Health
(Child and Adolescent Community Health) 39](#_Toc434836428)

[TS23.15 Brockway Road Easement Request 40](#_Toc434836429)

[TS24.15 Tender No.2014/15.24 Supply and Laying of Hot Asphalt Road
 Surfacing 41](#_Toc434836430)

[TS25.15 Underground Power 42](#_Toc434836431)

[TS26.15 Tender No. 2015/16.03 Stormwater Drainage Construction 43](#_Toc434836432)

[12.4 Community & Organisational Development 44](#_Toc434836433)

[12.5 Corporate & Strategy Report No’s CPS23.15 to CPS26.15 45](#_Toc434836434)

[CPS23.15 List of Accounts Paid – August 2015 45](#_Toc434836435)

[CPS24.15 Policy Review 46](#_Toc434836436)

[CPS25.15 Monthly Financial Report – August 2015 48](#_Toc434836437)

[CPS26.15 Investment Report – August 2015 49](#_Toc434836438)

[13. Reports by the Chief Executive Officer 50](#_Toc434836439)

[13.1 Common Seal Register Report – September 2015 50](#_Toc434836440)

[13.2 List of Delegated Authorities – September 2015 50](#_Toc434836441)

[13.3 Monthly Financial Report – September 2015 51](#_Toc434836442)

[13.4 Investment Report – September 2015 55](#_Toc434836443)

[13.5 Public Artwork for Nagal Pass Site 57](#_Toc434836444)

[13.6 Draft Local Planning Strategy 61](#_Toc434836445)

[13.7 (Lot 735) No. 161 Broadway, Nedlands – Proposed Restaurant 70](#_Toc434836446)

[14. Appointment of Deputy Mayor and Committees of Council 80](#_Toc434836447)

[14.1 Election of Deputy Mayor 80](#_Toc434836448)

[14.2 Audit & Risk Committee 80](#_Toc434836449)

[14.3 Chief Executive Officer’s Performance Review Committee 80](#_Toc434836450)

[14.4 Committee of the Whole of Council (Council Committee) 80](#_Toc434836451)

[14.5 Sustainable Nedlands Committee 80](#_Toc434836452)

[14.6 Arts Committee 80](#_Toc434836453)

[15. Appointment of Delegates to External Committees and
Internal Working Groups 80](#_Toc434836454)

[15.1 Nedlands Aged Persons Homes Trust Inc 80](#_Toc434836455)

[15.2 Swan River Trust 80](#_Toc434836456)

[15.3 Western Suburbs Regional Organisation of Councils (WESROC) 80](#_Toc434836457)

[15.4 Development Assessment Panels 80](#_Toc434836458)

[15.5 Lake Claremont Committee 80](#_Toc434836459)

[16. Elected Members Notices of Motions of Which Previous
Notice Has Been Given 80](#_Toc434836460)

[17. Elected Members Notices Of Motion Given At The Meeting For
Consideration At The Following Ordinary Meeting On 24 November 2015. 80](#_Toc434836461)

[18. Urgent Business Approved By The Presiding Member Or By Decision 80](#_Toc434836462)

[19. Confidential Items 81](#_Toc434836463)

[Declaration of Closure 81](#_Toc434836464)

**Ordinary Meeting of Council**

**24 November 2015**

**Contents**

[Declaration of Opening 4](#_Toc434836391)

[Swearing in of the Mayor 4](#_Toc434836392)

[Swearing of Elected Members 4](#_Toc434836393)

[Present and Apologies and Leave Of Absence (Previously Approved) 5](#_Toc434836394)

[Items Brought Forward 6](#_Toc434836395)

[14. Appointment of Deputy Mayor and Committees of Council 6](#_Toc434836396)

[14.1 Election of Deputy Mayor 6](#_Toc434836397)

[14.2 Audit & Risk Committee 7](#_Toc434836398)

[14.3 Chief Executive Officer’s Performance Review Committee 11](#_Toc434836399)

[14.4 Committee of the Whole of Council (Council Committee) 13](#_Toc434836400)

[14.5 Sustainable Nedlands Committee 16](#_Toc434836401)

[14.6 Arts Committee 19](#_Toc434836402)

[15. Appointment of Delegates to External Committees and Internal
Working Groups 22](#_Toc434836403)

[15.1 Nedlands Aged Persons Homes Trust Inc 22](#_Toc434836404)

[15.2 Swan River Trust 23](#_Toc434836405)

[15.3 Western Suburbs Regional Organisation of Councils (WESROC) 24](#_Toc434836406)

[15.4 Development Assessment Panels 25](#_Toc434836407)

[15.5 Lake Claremont Committee 26](#_Toc434836408)

[9. Announcements of the Presiding Member without discussion (1) 27](#_Toc434836409)

[9.1 Waterwise Garden Competition Award 27](#_Toc434836410)

[1. Public Question Time 28](#_Toc434836411)

[2. Addresses by Members of the Public 29](#_Toc434836412)

[3. Requests for Leave of Absence 29](#_Toc434836413)

[4. Petitions 29](#_Toc434836414)

[5. Disclosures of Financial Interest 30](#_Toc434836415)

[6. Disclosures of Interests Affecting Impartiality 30](#_Toc434836416)

[7. Declarations by Members That They Have Not Given Due
Consideration to Papers 30](#_Toc434836417)

[8. Confirmation of Minutes 30](#_Toc434836418)

[8.1 Ordinary Council Meeting Tuesday, 22 September 2015 30](#_Toc434836419)

[9. Announcements of the Presiding Member without discussion (2) 31](#_Toc434836420)

[9.1 Waterwise Garden Competition Award 32](#_Toc434836421)

[10. Members announcements without discussion 32](#_Toc434836422)

[11. Matters for Which the Meeting May Be Closed 32](#_Toc434836423)

[12. Divisional Reports and Minutes of Council Committees and
Administrative Liaison Working Groups 33](#_Toc434836424)

[12.1 Minutes of Council Committees 33](#_Toc434836425)

[12.2 Planning & Development Report No’s PD42.15 to PD43.15 35](#_Toc434836426)

[PD42.15 (Lot 579) No. 17 Viking Road, Dalkeith
 – Three Storey Single House 35](#_Toc434836427)

[PD43.15 Nedlands Child Health Clinic – 152 Melvista Avenue
Nedlands Reserve 21657 - Lease by Department of Health
(Child and Adolescent Community Health) 39](#_Toc434836428)

[TS23.15 Brockway Road Easement Request 40](#_Toc434836429)

[TS24.15 Tender No.2014/15.24 Supply and Laying of Hot Asphalt Road
 Surfacing 41](#_Toc434836430)

[TS25.15 Underground Power 42](#_Toc434836431)

[TS26.15 Tender No. 2015/16.03 Stormwater Drainage Construction 43](#_Toc434836432)

[12.4 Community & Organisational Development 44](#_Toc434836433)

[12.5 Corporate & Strategy Report No’s CPS23.15 to CPS26.15 45](#_Toc434836434)

[CPS23.15 List of Accounts Paid – August 2015 45](#_Toc434836435)

[CPS24.15 Policy Review 46](#_Toc434836436)

[CPS25.15 Monthly Financial Report – August 2015 48](#_Toc434836437)

[CPS26.15 Investment Report – August 2015 49](#_Toc434836438)

[13. Reports by the Chief Executive Officer 50](#_Toc434836439)

[13.1 Common Seal Register Report – September 2015 50](#_Toc434836440)

[13.2 List of Delegated Authorities – September 2015 50](#_Toc434836441)

[13.3 Monthly Financial Report – September 2015 51](#_Toc434836442)

[13.4 Investment Report – September 2015 55](#_Toc434836443)

[13.5 Public Artwork for Nagal Pass Site 57](#_Toc434836444)

[13.6 Draft Local Planning Strategy 61](#_Toc434836445)

[13.7 (Lot 735) No. 161 Broadway, Nedlands – Proposed Restaurant 70](#_Toc434836446)

[14. Appointment of Deputy Mayor and Committees of Council 80](#_Toc434836447)

[14.1 Election of Deputy Mayor 80](#_Toc434836448)

[14.2 Audit & Risk Committee 80](#_Toc434836449)

[14.3 Chief Executive Officer’s Performance Review Committee 80](#_Toc434836450)

[14.4 Committee of the Whole of Council (Council Committee) 80](#_Toc434836451)

[14.5 Sustainable Nedlands Committee 80](#_Toc434836452)

[14.6 Arts Committee 80](#_Toc434836453)

[15. Appointment of Delegates to External Committees and
Internal Working Groups 80](#_Toc434836454)

[15.1 Nedlands Aged Persons Homes Trust Inc 80](#_Toc434836455)

[15.2 Swan River Trust 80](#_Toc434836456)

[15.3 Western Suburbs Regional Organisation of Councils (WESROC) 80](#_Toc434836457)

[15.4 Development Assessment Panels 80](#_Toc434836458)

[15.5 Lake Claremont Committee 80](#_Toc434836459)

[16. Elected Members Notices of Motions of Which Previous
Notice Has Been Given 80](#_Toc434836460)

[17. Elected Members Notices Of Motion Given At The Meeting For
Consideration At The Following Ordinary Meeting On 24 November 2015. 80](#_Toc434836461)

[18. Urgent Business Approved By The Presiding Member Or By Decision 80](#_Toc434836462)

[19. Confidential Items 81](#_Toc434836463)

[Declaration of Closure 81](#_Toc434836464)

**Ordinary Meeting of Council**

**15 December 2015**

**Contents**

[Declaration of Opening 4](#_Toc438476843)

[1. Public Question Time 5](#_Toc438476844)

[2. Addresses by Members of the Public 5](#_Toc438476845)

[3. Requests for Leave of Absence 6](#_Toc438476846)

[4. Petitions 6](#_Toc438476847)

[5. Disclosures of Financial Interest 6](#_Toc438476848)

[6. Disclosures of Interests Affecting Impartiality 6](#_Toc438476849)

[7. Declarations by Members That They Have Not Given Due Consideration to Papers 6](#_Toc438476850)

[8. Confirmation of Minutes 6](#_Toc438476851)

[8.1 Ordinary Council Meeting 24 November 2015 6](#_Toc438476852)

[9. Announcements of the Presiding Member without discussion 7](#_Toc438476853)

[10. Members announcements without discussion 8](#_Toc438476854)

[11. Matters for Which the Meeting May Be Closed 8](#_Toc438476855)

[11.1 Chief Executive Officer - Naming of New Pavilion, David Cruickshank Reserve 8](#_Toc438476856)

[12. Divisional reports and minutes of Council committees and administrative liaison working groups 9](#_Toc438476857)

[12.1 Minutes of Council Committees 9](#_Toc438476858)

[12.2 Planning & Development Report No’s PD50.15 to PD57.15
(copy attached) 10](#_Toc438476859)

[PD50.15](#_Toc438476860) [51 Aberdare Road, Nedlands – Change of Use from Consulting Rooms to Fast Food Outlet (Coffee Shop) 10](#_Toc438476861)

[PD51.15](#_Toc438476862) [(Lot 372) No. 16A Broome Street, Nedlands – Change of Use
 (Use not Listed – Short Stay Accommodation) 12](#_Toc438476863)

[PD52.15](#_Toc438476864) [(Lot 650) No. 101 Thomas Street, Nedlands – Additions (Garage) To Single House 14](#_Toc438476865)

[PD53.15](#_Toc438476866) [(Lot 245) No. 12 Carrington Street, Nedlands - Patio 16](#_Toc438476867)

[PD54.15](#_Toc438476868) [(Lot 1402) No. 147B Rochdale Road, Mt Claremont – Carport, Shade Sails and Retrospective Solid Fencing 18](#_Toc438476869)

[PD55.15](#_Toc438476870) [Proposed Basic Scheme Amendment No. 207 of Town Planning Scheme No. 2 – Modification to Clause 2.5 (c) of the Dalkeith Redevelopment Special Control Area Provisions 21](#_Toc438476871)

[PD56.15](#_Toc438476872) [(Lot 300) No. 3/29 Asquith Street, Mount Claremont – Proposed Change of Use (From Lunch Bar to Restaurant) 22](#_Toc438476873)

[PD57.15](#_Toc438476874) [Boundary Adjustment 120 Montgomery Road Mt. Claremont 26](#_Toc438476875)

[12.3 Technical Services Report No’s TS32.15 to TS34.15 (copy attached) 27](#_Toc438476876)

[TS32.15](#_Toc438476877) [Swanbourne High School Subdivision: Traffic Issues 27](#_Toc438476878)

[TS33.15](#_Toc438476879) [Tender No. 2015/16.05 Supply and Construction of Extruded Kerbing 29](#_Toc438476880)

[TS34.15](#_Toc438476881) [Rationalisation of City Land 30](#_Toc438476882)

[12.4 Community & Organisational Development 32](#_Toc438476883)

[12.5 Corporate & Strategy Report No’s CPS28.15 to CPS32.15 (copy attached) 33](#_Toc438476884)

[CPS28.15](#_Toc438476885) [List of Accounts Paid – October 2015 33](#_Toc438476886)

[CPS29.15](#_Toc438476887) [Policy Review 34](#_Toc438476888)

[CPS30.15](#_Toc438476889) [Corporate Business Plan – Quarter 1 2015/16 35](#_Toc438476890)

[CPS31.15](#_Toc438476891) [City of Nedlands Standing Orders Local Law 36](#_Toc438476892)

[CPS32.15](#_Toc438476893) [Post-Audit Changes to 2015/16 Budget 37](#_Toc438476894)

[13. Reports by the Chief Executive Officer 38](#_Toc438476895)

[13.1 Common Seal Register Report 38](#_Toc438476896)

[13.2 List of Delegated Authorities – November 2015 39](#_Toc438476897)

[13.3 Monthly Financial Report – November 2015 42](#_Toc438476898)

[13.4 Monthly Investment Report – November 2015 46](#_Toc438476899)

[13.5 Annual Report 2014-2015 48](#_Toc438476900)

[13.6 Delegation of Authority – Awards of Tenders During the
Council Recess 56](#_Toc438476901)

[13.7 Appointment of Community Members – Sustainable
Nedlands Committee 59](#_Toc438476902)

[13.8 Appointment of Community Members – Audit & Risk
Management Committee 64](#_Toc438476903)

[14. Elected Members Notices of Motions of Which Previous
Notice Has Been Given 70](#_Toc438476904)

[14.1 Councillor Hassell – Dog Waste 70](#_Toc438476905)

[14.2 Councillor Porter – Beatrice Road Stage 2 72](#_Toc438476906)

[15. Elected members notices of motion given at the meeting for consideration at the following ordinary meeting on
February 2016. 73](#_Toc438476907)

[16. Urgent Business Approved By the Presiding Member or By Decision 73](#_Toc438476908)

[17. Confidential Items 73](#_Toc438476909)

[17.1 Confidential Item – Naming of New Pavilion, David Cruickshank Reserve](#_Toc438476910)

[Declaration of Closure 74](#_Toc438476911)