



MINUTES

Lake Claremont Advisory Committee Meeting Thursday, 13 February 2020

Date: Thursday, 13 February 2020

Time: 8:00am

**Location: Town of Claremont
Claremont Council Chambers
308 Stirling Highway, Claremont**

**Liz Ledger
Chief Executive Officer**

DISCLAIMER

Persons present at this meeting are cautioned against taking any action as a result of any Committee recommendations until such time as those recommendations have been considered by Council and the minutes of that Council meeting confirmed.

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**MINUTES OF TOWN OF CLAREMONT
LAKE CLAREMONT ADVISORY COMMITTEE MEETING
HELD AT THE TOWN OF CLAREMONT, CLAREMONT COUNCIL CHAMBERS, 308 STIRLING
HIGHWAY, CLAREMONT
ON THURSDAY, 13 FEBRUARY 2020 AT 8:00AM**

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair welcomed everyone and declared the meeting open at 8.02AM.

2 RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Bruce Haynes

Cr Sara Franklyn

Cr Kerry Smyth City of Nedlands Councillor – Delegate (*arrived at 8.04AM*)

Karen Wood Community Representative

Leeuwin Beeck Community Representative

David Kyle Scotch College Representative

Nick Cook Friends of Lake Claremont Delegate

IN ATTENDANCE:

Cr Fergus Bennett City of Nedlands Councillor – Deputy Delegate

Andrew Smith Director Infrastructure & Assets

Nick King Manger Engineering & Parks

Jared Bray Supervisor Parks & Environment

Isabelle Cadman Administration Officer Infrastructure

APOLOGIES:

Zac Hardisty Observer (Friends of Lake Claremont)

LEAVE OF ABSENCE:

Nil

3 DISCLOSURE OF INTERESTS

Nil

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION 001/20

Moved: Nick Cook

Seconded: Karen Wood

That the minutes of the Lake Claremont Advisory Committee Meeting held on 7 November 2019 be confirmed.

CARRIED

5 REPORTS OF THE CEO

5.1 LAKE CLAREMONT OPERATIONAL PLAN 2019-20 PROGRESS REPORT

File Number: GOV/00051-03, D-20-03818

Author: Jared Bray, Supervisor Parks and Environment

Authoriser: Liz Ledger, Chief Executive Officer

Attachments: 1. Lake Claremont Operational Plan 2019-20 - Update

PURPOSE

The purpose of this report is to update the Lake Claremont Advisory Committee (LCAC) on tasks and activities that have been completed in relation to the management of Lake Claremont and the surrounding parklands.

BACKGROUND

Activities which are identified in the Lake Claremont Operational Plan relating to the Lake Claremont Management Plan have been completed at the Lake Claremont precinct. These items are listed below:

- Turf Management
- Weed Management
- Litter Management
- Park Infrastructure
- Tree Management
- Vegetation Management
- Water and Soil Management
- Fauna Management
- Flora Management
- General Management
- Projects

DISCUSSION

Please see a short brief on each activity below:

Turf Management

Wetting Agent (Grosorb) was applied in December, irrigation has been checked as per maintenance schedule and mowing has also been completed as per maintenance schedule.

Weed Management

January weed control has been completed with a low weed load present, the Lake bed weed control has started and is due for completion mid-February. The next weed control service will be in March. Weed Management throughout the whole Town is currently being reviewed, with changes to be in place in the coming months on how weeds are managed.

Litter Management

During January a large volume of bottles was reported to be thrown into the lake. With the support of the Friends of Lake Claremont these were retrieved and disposed of.

Council officers have reported the park bins, which are regularly overflowing, to the Town's Health Department. The service frequency for these bins is currently under review to determine if an increase in frequency is required.

Council officers have also recently cleaned out a number of the park bin enclosure as there was a high volume of waste, mainly dog poo bags, which had missed the bin, and this was also removed and disposed of.

Park Infrastructure

The wooden decking has been sanded back and oiled which prolongs the life and serviceability of the asset, also ensuring the safety of the wood from splintering. This work was completed in conjunction with the Town wide maintenance program for wooden assets.

The playground soft fall cleaning at Stirling Road Park and the Elliot Road nature playground was completed during December. These works involved the removal of leaf litter and debris from the soft fall and was completed in conjunction with the Town wide soft fall cleaning program.

Tree Management

Contractors uplifted and reduced the limbs of the ficus trees located on the southern banks of Lake Claremont. This pruning improved the visual amenity of the lake while also reducing the leaf litter and fruits from dropping into the water body. This will result in reduced nutrients entering the water body.

Vegetation Management

Regular pruning maintenance has been conducted on the viewing corridors at the northern edges of the lake. They are regularly pruned to improve viewing off particular points of the lake while also increasing amenity.

Water and Soil Management

The collaboration between UWA students conducting a desktop analysis of Lake Claremont is still underway and the Town is currently awaiting result and reports.

Fauna Management

Feral animal trapping was undertaken at the lake during December which resulted in one female fox being caught.

Flora Management

The removal of small dead shrubs has been completed by contractors near Strickland Street. This work was in conjunction with the bushfire management plan.

Projects

Habitat Logs will be relocated to the 2020 planting site during February.

Quotes for the re-sheet of the FOLC shed are being finalised with works to commence ideally during February.

PAST RESOLUTIONS

Lake Claremont Advisory Committee Meeting held on 7th November 2019, Resolution 025/19:

That the Committee notes the progress of the Lake Claremont Operational Plan 2019-20.

FINANCIAL AND STAFF IMPLICATIONS

Resource requirements are in accordance with existing budgetary allocation.

POLICY AND STATUTORY IMPLICATIONS

There are no policy and statutory implications.

The following documents are relevant to the Lake Claremont area.

- Lake Claremont Management Plan 2016-21
- Lake Claremont Operational Plan 2019-20

COMMUNICATION / CONSULTATION

Consultation to members of the community in respect to Lake Claremont has been undertaken via the Town of Claremont website www.claremont.wa.gov.au, the distribution and availability of Friends of Lake Claremont newsletters and Town Notice Boards located at Lake Claremont.

STRATEGIC COMMUNITY PLAN

Liveability

We are an accessible community with well-maintained and managed assets. Our heritage is preserved for the enjoyment of the community.

- Provide clean, usable, attractive and accessible streetscapes and public spaces.
- Maintain and upgrade the Town's assets for seamless day to day usage.
- Develop the public realm as gathering spaces for participation, prosperity and enjoyment.

Environmental Sustainability

We are a leader in responsibly managing the built and natural environment for the enjoyment of the community and continue to demonstrate diligent environmental practices.

- Take a leadership in the community in environmental sustainability.
- Protect and conserve the natural flora and fauna of Lake Claremont and the Foreshore.

URGENCY

None

VOTING REQUIREMENTS

Simple majority decision of Committee required.

COMMITTEE RESOLUTION 002/20

Moved: Nick Cook

Seconded: Cr Sara Franklyn

That the Committee notes the progress of the Lake Claremont Operational Plan 2019-20.

CARRIED

6 OTHER REPORTS

6.1 LAKE CLAREMONT BIRD CENSUS FOR SUMMER 2020

File Number: GOV/00051-03, D-20-03613

Author: Isabelle Cadman, Administration Officer Infrastructure

Authoriser: Liz Ledger, Chief Executive Officer

Attachments: 1. Lake Claremont Bird Census for Summer 2020

COMMITTEE RESOLUTION 003/20

Moved: Nick Cook

Seconded: Leeuwin Beeck

That the Committee receives the Lake Claremont Bird Census for Summer 2020.

CARRIED

6.2 FRIENDS OF LAKE CLAREMONT

File Number: GOV/00051-03, D-20-03608

Author: Isabelle Cadman, Administration Officer Infrastructure

Authoriser: Liz Ledger, Chief Executive Officer

Attachments: 1. Friends of Lake Claremont (FOLC) Update for February 2020

COMMITTEE RESOLUTION 004/20

Moved: Karen Wood

Seconded: Cr Kerry Smyth

That the Committee receives the Friends of Lake Claremont update for February 2020.

CARRIED

6.3 CITY OF NEDLANDS PROJECTS - UPDATE

File Number: GOV/00051-03, D-20-03615
Author: Isabelle Cadman, Administration Officer Infrastructure
Authoriser: Liz Ledger, Chief Executive Officer
Attachments: Nil

PURPOSE

For the City of Nedlands Councillor Delegate to give an update on the City of Nedlands projects which are of interest to the Lake Claremont Advisory Committee.

COMMITTEE RESOLUTION 005/20

Moved: Cr Kerry Smyth
Seconded: Nick Cook

That the Committee notes the update on the City of Nedlands projects.

CARRIED

7 OTHER BUSINESS

The Lake Claremont Action Items list was tabled.

Karen Wood left the meeting at 9.37AM.

8 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING PERSON OR BY DECISION OF MEETING

Nil

9 FUTURE MEETINGS OF COMMITTEE

Lake Claremont Advisory Committee Meeting, Thursday 7 May 2020 at 8:00am.

10 DECLARATION OF CLOSURE OF MEETING

There being no further business, the presiding member declared the meeting closed at 9.51AM.

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CHAIRPERSON