



City of Nedlands

Minutes

Council Committee Meeting

14 April 2015

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

Table of Contents

Contents

Declaration of Opening.....	3
1. Public Question Time	4
2. Address by Members of the Public (only items listed on the Agenda).....	4
3. Disclosures of Financial Interest	5
4. Disclosures of Interests Affecting Impartiality.....	5
5. Declarations by Members That They Have Not Given Due Consideration.....	5
6. Confirmation of Minutes.....	5
6.1 Committee Meeting 10 March 2015.....	5
7. Matters for Which the Meeting May Be Closed	5
8. Divisional Reports	5
8.1 Planning and Development Report No's PD16.15 to PD23.15	6
8.2 Technical Services Report	19
8.3 Community & Organisational Development Report No CM01.15.....	20
8.4 Corporate & Strategy's Report No's CPS09.15 to CPS11.15	21
9. Reports by the Chief Executive Officer	24
10. Confidential Items.....	24
Declaration of Closure	24

City of Nedlands

**Notice of a meeting of the Council Committee held in the Council Chambers on
Tuesday, 14 April 2015 at 7.00pm.**

Council Committee Minutes

Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm and drew your attention to the disclaimer below:

(Note: At the Ordinary Meeting held on 24 August 2014, Council resolved that should the meeting time reach 11.00pm, the meeting is to consider an adjournment motion to reconvene the next day).

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor G A R Hay	Melvista Ward
	Councillor T P James	Melvista Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R Binks	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Mrs M E Granich	Manager Community Development
	Mrs S C Gibson	Corporate & Strategy Administration Officer
	Ms R Forrest	Community Development Officer (Volunteering)

Public There were 20 members of the public present.

Press The Post Newspaper representative.

Leave of Absence (previously approved)	Councillor N W Shaw	Melvista Ward
	Councillor B G Hodsdon	Hollywood Ward

Apologies Nil

Disclaimer:

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of a Council's position. For example, by reference to the Confirmed Minutes of a Council Meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

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1. Public Question Time

Nil.

2. Address by Members of the Public (only items listed on the Agenda)

Dr Gaomai Trench, 61 Louise Street, Nedlands PD16.15
(Spoke in support of the recommendation)

Mr Royston Alan Richards, 8 Taylor Road, Nedlands PD17.15
(Spoke against the recommendation)

Mr Christ Webster, 5B Marita Road, Nedlands PD17.15
(Spoke in support of the recommendation)

Mr Daniel Martinovich, CLE Town Panning & Design PD19.15
(Spoke in support of the recommendation)

Mr Ian & Ms Valmae Moller, 45 Minora Road, Dalkeith PD19.15
(Spoke in support of the recommendation)

Ms Sally Healy, 42 Viking Road, Dalkeith PD19.15
(Spoke against the recommendation)

Mr Howard Healy, 42 Viking Road, Dalkeith PD19.15
(Spoke against the recommendation)

Mr Andrew Harvey, 12 Florence Road, Nedlands PD21.15
(Spoke in support of the recommendation)

Mr Patsy Millett, 12 Bellevue Avenue, Dalkeith PD22.15
(Spoke against the recommendation)

Mr Peter Leonard Bibby, 88 Wood Street, Swanbourne PD22.15
(Spoke in support of the recommendation)

Mr Steve Finch, 28 Redfern Street, North Perth PD22.15
(Spoke in support of the Recommendation)

Mr Scott Taylor, Owner Shorething Hospitality
(Spoke in support of the Recommendation)

PD23.15

3. Disclosures of Financial Interest

Nil.

4. Disclosures of Interests Affecting Impartiality

4.1 Councillor Hassell – CM01.15 – Nedlands Bridge Club Funding Request

Councillor Hassell disclosed an impartiality interest in Item CM01.15 – Nedlands Bridge Club Funding Request. Councillor Hassell disclosed that he is a member of that Club and as a consequence, there may be a perception that his impartiality on the matter may be affected. He declared that he would consider this matter on its merits and vote accordingly.

5. Declarations by Members That They Have Not Given Due Consideration

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 10 March 2015

Moved – Councillor Argyle
Seconded – Councillor Hay

That the Minutes of the Committee Meeting held on the 10 March 2015 be confirmed.

CARRIED UNANIMOUSLY 11/-

7. Matters for Which the Meeting May Be Closed

Nil.

8. Divisional Reports

Note:

Regulation 11(da) of the *Local Government Act (Administration) Regulations (1996)* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a Committee or an employee as defined in Section 5.70. Not a decision to only note the matter or to return the recommendation for further consideration.

8.1 Planning and Development Report No's PD16.15 to PD23.15

PD16.15	(Lot 122) No. 61 Louise Street Nedlands – Proposed Carport to Single House
----------------	---

Committee	14 April 2015
Council	28 April 2015
Applicant	Mr J G Trench & Dr G Trench
Owner	Mr J G Trench & Dr G Trench
Officer	Kate L Bainbridge – Senior Statutory Planning Officer
Director	Peter Mickleson – Planning & Development
File Reference	DA2014/620 – LO7/61

Dr Gaomai Trench, 61 Louise Street, Nedlands
(Spoke in support of the recommendation)

PD16.15

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor James
Seconded – Councillor Hay

Committee Recommendation / Recommendation to Committee

Council approves the application for a Carport to Single House at (Lot 122) No. 61 Louise Street Nedlands, in accordance with the application received on 2 December 2014 and amended plans received on 23 January 2015, subject to the following conditions:

1. Revised plans showing the carport being setback 3.5m from the Louise Street frontage shall be submitted prior to the lodgement of a building application.
2. The front fence either side of the piers within the 1.5m visual truncation of the new vehicle access point to Louise Street is to be visually permeable above 0.75m.
3. The development shall at all times comply with the approved plans.
4. This planning approval only pertains to the carport facing Louise Street as marked on the plans.
5. No fencing is permitted in front of the carport to the street, including a gate without further planning approval being obtained.
6. All sides of the carport shall remain open, including the elevation facing the street, in accordance with the City of Nedlands Policy 6.23 Carports and Minor Structures Forward of the Primary Street Setback.
7. The total floor area of the carport shall not be greater than 36m² in area.

8. The conditions of the previous approval (DA14/373 – refer to Form 2, dated 07 October 2014) remain applicable.
9. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.
10. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
11. A grated channel strip-drain shall be constructed across the driveway, aligned with and wholly contained within the property boundary, and the discharge from this drain to be run to a soak-well situated within the property.

Advice Notes specific to this approval:

1. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.
2. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

**CARRIED 10/-
(Abstained: Cr Hassell)**

PD17.15	(Lot 62) 5B Marita Road, Nedlands – Proposed Cubby House
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Committee	14 April 2015
Council	28 April 2015
Applicant	C Webster
Landowner	C and C Webster
Officer	Andrew D Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/79 – MA2/5B
Previous Item	Nil

Mr Royston Alan Richards, 8 Taylor Road, Nedlands
(Spoke against the recommendation)

PD17.15

Mr Christ Webster, 5B Marita Road, Nedlands
(Spoke in support of the recommendation)

PD17.15

Regulation 11(da) – Not applicable – Recommendation adopted.

Moved – Councillor Hassell
Seconded – Councillor James

Committee Recommendation / Recommendation to Committee

Council approves the retrospective application for a cubby house at Lot 62 (5B) Marita Road, Nedlands, in accordance with the application received on 6 March 2015 subject to the following:

1. The Development shall at all times comply with the approved plans,
2. All stormwater from the development being contained on site to the City's satisfaction
3. Screening being installed across the souther side of the cubby House by the floor to its roof, installed within 28 days of this decision, and being maintained thereafter by the landowners to the citys satisfaction (Refer to advice note 1).

Advice Note specific to this approval

1. The proposed visual privacy screen shall prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes 2013 (R-Codes)

**CARRIED 10/-
(Abstained: Cr Binks)**

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.
----------------	---

Committee	14 April 2015
Council	28 April 2015
Applicant	City of Nedlands
Owner	Pearlfield Pty Ltd
Officer	Holly White – Graduate Strategic Planning Officer
Director	Peter Mickleson – Planning & Development
File Reference	PLAN-PA-00001 : PLAN-PA-009346
Previous Item	Council Meeting 10 December 2013 C13/166 Council Meeting 28 October 2014 PLAN-PA-002884

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Wetherall
Seconded – Councillor Binks

Committee Recommendation / Recommendation to Committee

That Council Adopt the proposed scheme amendment to change the zoning of Lot 96 (No. 61) Aberdare Road, Nedlands from “Residential R10” to “Residential R25.”

CARRIED UNANIMOUSLY 11/-

PD19.15	(Lot 469) No. 42 Viking Road Dalkeith –Proposed Extensions (Kitchen and Carport) To Single House
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Committee	14 April 2015
Council	28 April 2015
Applicant	Blane Brackenridge Architects
Landowner	Ms S A Healy
Officer	Julian Berzins – Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2014/498 – VI3/42

Mr Daniel Martinovich, CLE Town Planning & Design PD19.15
(Spoke in support of the recommendation)

Mr Ian & Ms Valmae Moller, 45 Minora Road, Dalkeith PD19.15
(Spoke in support of the recommendation)

Ms Sally Healy, 42 Viking Road, Dalkeith PD19.15
(Spoke against the recommendation)

Mr Howard Healy, 42 Viking Road, Dalkeith PD19.15
(Spoke against the recommendation)

Regulation 11(da) –Committee agreed to approve the kitchen and carport extension - (Lot 469) No. 42 Viking Road Dalkeith

Moved – Councillor Hay
Seconded – Councillor McManus

Council to approve the application for (Lot 469) No. 42 Viking Road Dalkeith – Proposed Extensions (Kitchen and Carport) To Single House with appropriate advice notes.

Amendment

Moved – Councillor Hassell
Seconded – Councillor Binks

If approved, that appropriate and approved measures be adopted to reduce the light from the high windows at night.

The Amendment was CARRIED and included into the Substantive Motion 8/3 (Against: Crs. McManus, Smyth & Wetherall)

**The substantive motion was put and CARRIED 7/1
(Against: Crs. Horley)
(Abstained: Mayor Hipkins, Crs Hassell & Porter)**

Committee Recommendation

Council:

- 1. Approves the application for (Lot 469) No. 42 Viking Road Dalkeith – Proposed Extensions (Kitchen and Carport) to Single House with appropriate advice notes.**
- 2. Appropriate and approved measures be adopted to reduce the light from the high windows at night.**

Recommendation to Committee

Council:

1. Refuses the application for kitchen extensions at (Lot 469) No. 42 Viking Road Dalkeith, in accordance with the application received on 22 September 2014 and amended plans received on 31 October 2014, for the following reasons:
 - a. The proposal does not satisfy all the design principles relating to provision 5.1.3 Lot boundary setbacks as per the Residential Design Codes (2013), as the impact of building bulk will be increased.
 - b. The proposal does not comply with the amenity considerations of cl. 5.5.1 of Town Planning Scheme No. 2 as it is considered to adversely impact upon the appearance the neighbouring properties.
 - c. The proposal does not represent orderly and proper planning, in accordance with cl. 6.5.1 of Town Planning Scheme No. 2.
2. Approves the proposed carport extension at (Lot 469) No. 42 Viking Road Dalkeith, in accordance with the application received on 22 September 2014 and amended plans received on 31 October 2014, subject to the following conditions:
 - a. The development shall at all times comply with the approved plans.
 - b. All crossovers to the street(s) shall be constructed to the Council's Crossover Specifications and the applicant / landowner to obtain levels for crossovers from the Council's Infrastructure Services under supervision onsite, prior to commencement of works.
 - c. The existing crossover(s) shall be removed and the nature-strip / verge reinstated with grass or landscaping in accordance with Council's Nature-Strip / Verge Development Policy.
 - d. All footings and structures of the fencing shall be constructed wholly inside the site boundaries of the Certificate of Title.
 - e. All stormwater from the development, which includes permeable and non-permeable areas, shall be contained onsite by draining to soak-wells of adequate capacity to contain runoff from a 20 year recurrent storm event. Soak-wells shall be a minimum capacity of 1.0m³ for every 80m² of calculated surface area of the development.

Advice Notes specific to this proposal:

1. All downpipes from guttering shall be connected so as to discharge into drains, which shall empty into a soak-well; and each soak-well shall be located at least 1.8m from any building, and at least 1.8m from the boundary of the block.
2. This decision constitutes planning approval only and is valid for a period of two years from the date of approval. If the subject development is not substantially commenced within the two year period, the approval shall lapse and be of no further effect.

PD20.15	(Lot 50) 92 Rosedale Street, Floreat – Home Business (Custom Home Builder)
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Committee	14 April 2015
Council	28 April 2015
Applicant	Pinnacle Planning
Landowner	G and C Boulazens
Officer	Andrew D Bratley – Coordinator Statutory Planning
Director	Peter Mickleson – Director Planning & Development Services
File Reference	DA2015/525 – RO5/92
Previous Item	Nil

Councillor Hay and Ms Granich left the Chambers at 7:09pm.

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks

Seconded – Councillor Wetherall

Committee Recommendation / Recommendation to Committee.

Council approves the retrospective application for a home business to continue operating at (Lot 50) 92 Rosedale Street, Floreat, in accordance with the application received on 10 October 2014, subject to the following:

1. The home business approval being valid for a period of 12 months from the date of Council's decision in accordance with Council's Home Business Policy, after which time it is not permitted to continue operating unless a separate planning application has been approved.
2. The use complying with the definition for the use 'Home Business' as stipulated under Town Planning Scheme No. 2.
3. All car parking associated with the home business being contained on site.
4. The home business only being permitted to operate between 8.00am to 5.30pm Monday and Friday.

Advice Notes specific to this approval:

1. The applicant is advised that the use 'Home Business' is defined as being the following under the City's Town Planning Scheme No. 2:
"Home Business - means a business, service or profession carried out in a dwelling or on land around a dwelling by an occupier of the dwelling which:
 - i) does not employ more than 2 people not members of the occupier's household;*
 - ii) will not cause injury to or adversely affect the amenity of the neighbourhood;*
 - iii) does not occupy an area greater than 50 square metres;*

- iv) does not involve the retail sale, display or hire of goods of any nature;***
- v) in relation to vehicles and parking, does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood, and does not involve the presence, use or calling of a vehicle more than 3.5 tonnes tare weight; and***
- vi) does not involve the use of an essential service of greater capacity than normally required in the zone.”***

CARRIED UNANIMOUSLY 10/-

PD21.15	Future Planning for Captain Stirling Hotel & Shopping Centre Site and Surrounds Neighbourhood Centre
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Committee	14 April 2015
Council	28 April 2015
Applicant	City of Nedlands
Owner	Various
Officer	Jennifer Heyes – Manager Planning
Director	Peter Mickleson – Planning & Development
Previous Item	27 November 2012 PD49.12 16 December 2014 PD47.14

Councillor Hassell departed the chambers at 8:03pm.

Ms M Granish returned to the Chambers at 8:03pm.

Councillor Hay returned to the Chambers at 8:04pm.

Councillor Hassell returned to the Chambers at 8:05pm.

Mr Andrew Harvey, 12 Florence Road, Nedlands
(Spoke in support of the recommendation)

PD21.15

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor James
Seconded – Councillor Hassell

Committee Recommendation / Recommendation to Committee.

Council request the CEO to allocate appropriate resources to undertake future planning for the neighbourhood centre, comprising the Captain Stirling Hotel, Captain Stirling Shopping Centre and surrounds, as a matter of urgency.

**CARRIED 8/2
(Against: Crs. Argyle & Binks)
(Abstained: Cr Hay)**

PD22.15	Residencies and Purpose of Lease by Fellowship of Australian Writers Western Australia – Mattie Furphy House, Allen Park
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Committee	14 April 2015
Council	28 April 2015
Applicant	Fellowship of Australian Writers Western Australia
Owner	City of Nedlands
Officer	Rebecca Boley – Leased Assets Co-ordinator
Director	Peter Mickleson – Planning & Development
Previous Item	Item 17.1 on 26 October 2004

Mr Peter Leonard Bibby, 88 Wood Street, Swanbourne PD22.15
 (Spoke in support of the recommendation)
 A further extension was granted to allow Mr Bibby to complete his address.

Mr M Goodlet departed the Chambers at 8:34pm and returned at 8:39pm.

Mrs Patsy Millett, 12 Bellevue Avenue, Dalkeith PD22.15
 (Spoke in support of the recommendation)

Mr Steve Finch, 28 Redfern Street, North Perth PD22.15
 (Spoke in support of the Recommendation)

Regulation 11(da) - Council agreed to approve the Fellowship of Australian Writers Western Australia as lessee at Mattie Furphy house for a maximum period of 12 months

Moved – Mayor Hipkins
 Seconded – Councillor James

Council:

1. Approves the Fellowship of Australian Writers Western Australia as lessee at Mattie Furphy house hosting residencies by writers and artists for temporary and short term stays. The residencies will be permitted as follows:
 - a) Maximum Period of 12 months
 - b) Residents to be writers and artists completing works or hosting workshops onsite during residency
 - c) Any deviation from this criteria must first receive City approval before confirming a residency
2. Agrees to amend the Deed of Lease to permit residencies at Mattie Furphy house.

CARRIED 9/-
(Abstained: Crs, Hassell & Hay)

Recommendation to Committee

Council

1. Approves the Fellowship of Australian Writers Western Australia as lessee at Mattie Furphy house hosting residencies by writers and artists for temporary and short term stays. The residencies will be permitted as follows:
 - a) Short term – 1-8 weeks at a time
 - b) Writers and artists with normal residence outside of Perth
 - c) Residents to be writers and artists completing works or hosting workshops onsite during residency
 - d) Any deviation from this criteria must first receive City approval before confirming a residency
2. Agrees to amend the Deed of Lease to permit residencies at Mattie Furphy house.

Alternative Recommendation to Committee

Council

1. Does not approve the Fellowship of Australian Writers Western Australia hosting residencies at Mattie Furphy house.
2. Does not agree to amend the Deed of Lease to permit residencies at Mattie Furphy house.

PD23.15	Assignment of Lease and Sublease of Café Premises at 278 Marine Parade Swanbourne – The Naked Fig Cafe
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Committee	14 April 2015
Council	28 April 2015
Applicant	The Naked Fig Pty Ltd
Owner	City of Nedlands
Officer	Rebecca Boley – Leased Assets Co-ordinator
Director	Peter Mickleson – Planning & Development
Previous Item	N/A

Mr Scott Taylor,
(Spoke in support of the Recommendation)

PD23.15

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks
Seconded – Councillor Argyle

Committee Recommendation / Recommendation to Committee

- 1. Approve the Assignment of Lease and Sublease by The Naked Fig Pty Ltd of premises at 278 Marine Parade Swanbourne to the proposed assignee Shorething Hospitality Pty Ltd; and**
- 2. Delegates authority to the CEO and Mayor to execute the Deed of Assignment prepared by City legal counsel on the CEO's direction.**

**CARRIED 10/-
(Abstained: Cr Horley)**

8.2 Technical Services Report

Nil reports.

8.3 Community & Organisational Development Report No CM01.15

CM01.15	Nedlands Bridge Club Funding Request
----------------	---

Committee	14 April 2015
Council	28 April 2015
Applicant	City of Nedlands
Officer	Marion Granich – Manager Community Development
Director	Michael Cole – Director Corporate Services
File Reference	CD-003008
Previous Item	N/A

Regulation 11(da) - Not applicable – Recommendation adopted.

Mr G Trevaskis left the Chambers at 9:23pm.

Councillor Hassell previously declared an impartial interest in relation to this item as he is a member of the club. He declared that he would consider this matter on its merits and vote accordingly.

Moved – Councillor James
Seconded – Councillor Wetherall

Committee Recommendation / Recommendation to Committee

Council approves a grant of \$27,000 (excluding GST) to the Nedlands Bridge Club towards the replacement of their clubroom roof and electrical upgrade.

CARRIED UNANIMOUSLY 11/-

8.4 Corporate & Strategy's Report No's CPS09.15 to CPS11.15**CPS09.15 List of Accounts Paid – February 2015**

Committee	14 April 2015
Council	28 April 2015
Applicant	City of Nedlands
Officer	Rajah Senathirajah – Manager Finance
Director	Michael Cole – Director Corporate & Strategy
File Reference	Fin/072-17
Previous Item	Nil

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor McManus
Seconded – Councillor James

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of February 2015 (Refer to Attachment).

**CARRIED 10/-
(Abstained: Cr Binks)**

CPS10.15	Policy Review
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Committee	14 April 2015
Council	28 April 2015
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole – Director Corporate & Strategy
File Reference	Policy & Projects
Previous Item	Nil

Mr G Trevaskis returned to the Chambers at 9:25pm

Regulation 11(da) - Not applicable – Recommendation adopted.

Amendment

Moved – Mayor Hipkins

Seconded – Councillor Smyth

That Public Attendances at Briefings and Workshops be included as an approved Policy.

LOST 3/6
(Abstained: Crs McManus & Hay)

Moved – Councillor Binks
Seconded – Councillor Hassell

Committee Recommendation / Recommendation to Committee

Approves the following policies:

- a) Bulk Waste Collection and Waste Receptacles on Nature Strips
- b) Domestic Receiving Dishes
- c) Graffiti Management
- d) Retention of Existing Dwelling During Construction of a New Dwelling
- e) State Administrative Tribunal – Response to Appeals
- f) Natural Area Path Network

and;

2. Revokes the following policy:

- a) Public Attendance at Briefings and Workshops.

CARRIED 10/-
(Against: Cr Smyth)

CPS11.15	Tender No. 2014/15.04 – Multifunctional Device (Print & Scan) Lease Renewal Contract
-----------------	---

Committee	14 April 2015
Council	28 April 2015
Applicant	City of Nedlands
Officer	Nalin Dias – IS Coordinator
Director	Michael Cole – Director Corporate & Strategy
File Reference	IS-PRO-00002
Previous Item	Nil

Regulation 11(da) - Not applicable – Recommendation adopted.

Moved – Councillor Binks
Seconded – Councillor Hay

Committee Recommendation / Recommendation to Committee

1. **Agrees to award tender no. 2014/15.04 parts A and B to Fuji Xerox Pty Ltd for the provision of Multifunctional Device (Print & Scan) Lease Renewal as per the schedule of rates (Attachment 1) submitted; and**
2. **Authorises the Chief Executive Officer to sign an acceptance of offer for this tender.**

CARRIED UNANIMOUSLY 11/-

9. Reports by the Chief Executive Officer

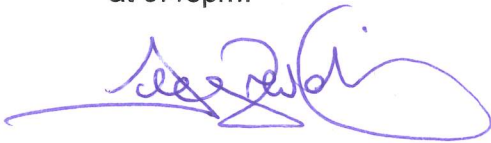
Nil.

10. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9:48pm.



Greg Trevaskis
Chief Executive Officer
21 April 2015