

# Agenda

## Council Committee Meeting

## 13 May 2014

### Dear Council member

The next meeting of the Council Committee will be held on Tuesday 13 May 2014 in the Council Chambers at 71 Stirling Highway Nedlands commencing at 7 pm.

**Greg Trevaskis** 

Chief Executive Officer

7 May 2014

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### City of Nedlands

Notice of a meeting of the Council Committee to be held in the Council Chambers, Nedlands on Tuesday 13 May 2014 at 7 pm.

### **Council Committee Agenda**

### **Declaration of Opening**

The Presiding Member will declare the meeting open at 7 pm, and will draw attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Leave of Absence

(Previously Approved) Councillor K Smyth Coastal Districts Ward Councillor B G Hodsdon Hollywood Ward

None as at distribution of this agenda.

#### Disclaimer

Apologies

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

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

### 1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question.

The order in which the CEO receives registrations of interest shall determine the order of questions unless the Mayor determines otherwise. Questions must relate to a matter affecting the City of Nedlands.

## 2. Addresses By Members of the Public (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made as each item relating to their address is discussed by the Committee.

#### 3. Disclosures of Financial Interest

The Presiding Member to remind Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

### 4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

Councillors and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to ...... the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

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

Members who have not read the business papers to make declarations at this point.

### 6. Confirmation of Minutes

### 6.1 Committee Meeting 8 April 2014

The minutes of the Council Committee held 8 April 2014 are to be confirmed.

### 7. Matters for Which the Meeting May Be Closed

In accordance with Standing Orders and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors at this meeting and that matter is to be deferred for consideration as the last item of this meeting.

### 8. Divisional Reports

Note: Regulation 11(da) of the *Local Government (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, but not a decision to only note the matter or to return the recommendation for further consideration.

### 8.1 Planning & Development Report No's PD14.14 to PD18.14

Planning & Development Report No's PD10.14 to PD13.14 to be dealt with at this point (copy attached yellow cover sheet).

PD14.14	No. 48 (Lot 365) Weld Street Nedlands – Retrospective Outbuilding, Patio & Front Fence
PD15.14	No. 40 (Lot 312) Dalkeith Road Nedlands – Retrospective Amendments to Garage to Single House
PD16.14	No. 138 (Lot 9) Victoria Avenue, Dalkeith - Proposed Four- Storey Single House, Outbuilding & Front Fence
PD17.14	Lease of Building at 25 Strickland St, Mt Claremont – Annie's Playschool
PD18.14	Mayo Community Garden

### 8.2 Technical Services Report No's TS09.14 to TS10.14

Technical Services Report No's TS09.14 to TS10.14 to be dealt with at this point (copy attached blue cover sheet).

TS09.14 Tender No. 2013/14.18 General Tree Surgery

TS10.14 Tender No. 2013/14.25 Supply of Irrigation Parts

### 8.3 Community & Organisational Development No's CM03.14

Report No's CM02.14 to be dealt with at this point (copy attached pink cover sheet).

CM03.14 Funding Request – Dalkeith Nedlands Bowling Club – Preparatory work for upcoming CSRFF application

### 8.4 Corporate & Strategy Report No's CPS19.14 to CPS21.14

Report No's CPS15.14 to CPS18.14 to be dealt with at this point (copy attached green cover sheet).

CPS19.14 List of Accounts Paid – March 2014

CPS20.14 Policy Review

CPS21.14 Telecommunications Contract Renewal

### 9. Reports by the Chief Executive Officer

## 9.1 Conference Attendance Requested By Mayor – World Cities Summit, Singapore, June 2014

Committee	13 May 2014	
Council	27 May 2014	
Applicant	Applicant City of Nedlands	
Officer	Phoebe Huigens, Policy & Projects Officer	
CEO	Greg Trevaskis	
CEO Signature	Log Saulet	
File Reference	CEO-000807	
Previous Item	Nil	

### **Executive Summary**

The purpose of this report is to seek Council approval for the Mayor to attend the World Cities Summit being held from 1 to 4 June 2014 in Singapore. All conference attendance by elected members costing more than \$2,000 requires prior Council approval.

### **Recommendation to Committee**

Council reimburses the Mayor for his attendance at the World Cities Summit being held from 1 to 4 June 2014 in Singapore.

### Strategic Plan

KFA: Governance and Civic Leadership

By requiring approval by Council prior to elected members attending conferences costing more than \$2,000, the City can ensure that it is being fair and equitable with the distribution of training amongst elected members, as well as transparent and accountable to its ratepayers.

### **Background**

None.

### **Key Relevant Previous Council Decisions:**

Nil

Consultation
Required by legislation:  Required by City of Nedlands policy:  Yes □  No ☒  No ☒  No ☒
No public consultation required.
Legislation / Policy
Elected Member Entitlements and Equipment Policy:
Elected Member training and conference attendance. The City of Nedlands recognises the importance of Elected Members participating in relevant training and development opportunities.
If funds have been specifically provided in the budget for an Elected Member to attend a particular training course or conference then the Chief Executive Officer may approve attendance and make any necessary arrangements.
If an Elected Member requests approval to attend a training course or conference for which no specific budget allocation has been made and there are sufficient unallocated funds within the budget the following can be applied:
<ul> <li>Where the total cost is no more than \$1000, Chief Executive Officer can approve;</li> <li>Where the total cost is between \$1001 and \$2000 then the Chief Executive Officer in consultation with the Mayor may approve attendance if there are sufficient unallocated funds within the budget;</li> <li>Where training or conferences cost more than \$2000, they must be referred to Council for its deliberation.</li> </ul>
Budget/Financial Implications
Within current approved budget: Yes ⊠ No ☐ Requires further budget consideration: Yes ☐ No ☒
The 2013/14 budget for Members of Council Conferences & Meetings was \$23,000. At 30 April 2014, \$12.064 had been allocated. The Mayor's request to attend the World Cities Summit is within the current approved budget.

**Risk Management** 

N/A

### **Discussion**

The Mayor has registered to attend the World Cities Summit 2014 in Singapore from 1 to 4 June 2014, and seeks reimbursement from the City.

He sees benefits in an exchange with city leaders and global experts. Of particular interest are the Mayor's Forum, to which he has been invited, and the associated Singapore International Water Week and Clean Enviro Summit, with their site visits.

Singapore is a world leader in managing its built and natural environment. It has created attractive commercial areas and has sophisticated requirements for provision of garden planting above ground level in high density residential developments. It uses recycled water for its parks and playing fields and it has a waste water treatment plant that doubles as a public park. This will be of particular interest with the City currently considering a recycled water project of its own.

The Mayor will provide a report on the conference and site visits upon his return.

**Expenses to attend the conference include:** 

Conference registration	\$2,000
Networking events	\$250
Site visits	\$200
Economy airfare	\$500
Hotel, 7 nights	\$2,100
TOTAL	\$5,050

The Mayor seeks reimbursement of costs of \$5,050, and as such the recommendation to Committee/Council is reimbursement of this amount. However, Council may choose to reimburse a portion of costs only, for example flights and registration fee (total \$2,500).

### Conclusion

In accordance with Council's policy, all conference attendance by elected members costing more than \$2,000 requires prior Council approval. The Mayor has requested consideration for reimbursement of his attendance at the World Cities Summit 2014 in Singapore in June 2014 at a cost to Council of \$5,050, or part thereof.

#### **Attachments**

1. Conference Program, World Cities Summit 2014





1-4 JUNE 2014 SANDS EXPO & CONVENTION CENTER MARINA BAY SANDS, SINGAPORE

LIVEABLE AND SUSTAINABLE CITIES: COMMON CHALLENGES, SHARED SOLUTIONS

LIVEABLE AND SUSTAINABLE CITIES COMMON CHALLENGES, SHARED SOLUTIONS

# WHAT THE DELEGATES SAY

ABOUT WORLD CITIES SUMMIT





## HIS EXCELLENCY EDSON APARECIDO

Secretary, Metropolitan Development for the State of São Paulo, Brazil

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The World Cities Summit held is an extremely important event because it brings many cities which are in need of solutions for city planning and advices on urban development, to learn from cities with very rich experiences.



### HIS WORSHIP DHANASIRI AMARATHUNGA

Mayor of Dehiwala-Mount Lavinia Municipal Council,

Sri Lanka

44

It's a great opportunity to come to Singapore to experience all these issues. It helps us change our thinking patterns and ways of doing things, to work in different political atmospheres and learn about different cultures as we have the opportunity of getting to know future leaders from other countries.



### PROF. SIR PETER HALL

Bartlett School of Planning, University College London

44

The quality of discussions in the (WCS) thematic sessions, particularly the parallel breakouts... combined the big picture very satisfactorily with concrete cases because in planning cities, it's the concrete outcomes that count...



### JEREMY BENTHAM

Vice President, Global Business Environment, Shell

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Having a forum where people come together from the different sectors that is seen to be independent and integrated is a very positive contribution to actually dealing with issues... Singapore is seen as a model for integrated city development and it has become an urban powerhouse.



# RLD CITIES SUMMIT 2014

The World Cities Summit is the exclusive and premier platform for government leaders and industry experts to address liveable and sustainable city challenges, share integrated urban solutions and forge new partnerships.

Over 90% of urban growth occurs in the developing world, adding some 70 million new urban residents annually. The World Bank projects that cities in emerging economies will double to 4 billion people between 2000 and 2030. The key to resilient and sustainable development lies in cities finding the right policies and investments.

Join us as global leaders and experts converge in Singapore from 1 to 4 June 2014 at the Sands Expo & Convention Center, Marina Bay Sands. How can governments, businesses and citizens share insights and solutions to make our cities more liveable and sustainable?

Under the theme **Liveable and Sustainable Cities: Common Challenges, Shared Solutions**, the 4th edition of the biennial World Cities Summit will be held in conjunction with the Singapore International Water Week and CleanEnviro Summit Singapore.

Highlights of the World Cities Summit include the Lee Kuan Yew World City Prize, World Cities Summit Mayors Forum, Plenaries, In-Focus Forums, Site Visits, Networking Events and strategically co-located events.

Tap synergies from these three global events to address common challenges faced by cities around the world and share innovative urban, water and environment management solutions. Participants can gain insights through high-level plenaries, exchange expertise at thematic discussion tracks, showcase business solutions and forge partnerships with key city officials and industry players.





# EXCHANGE INSIGHTS WITH CITY LEADERS AND GLOBAL EXPERTS



## PROGRAMME AT A GLANCE



Information accurate as of September 2013

# SHOWCASE BUSINESS SOLUTIONS AND REACH YOUR TARGET AUDIENCE

The solutions-oriented World Cities Summit offers ample opportunities to network with top leaders from the public and private sectors across the fields of urban governance, planning and development, as well as innovative water and environmental solutions.

Companies like Keppel Corporation, Shell, CapitaLand, Far East Organization, Accenture, NCS and UOL Group have already come on board as sponsors to capitalise on the year-long marketing mileage and networking opportunities that World Cities Summit has to offer.

## **AS A SPONSOR**

Enjoy unrivalled opportunities to profile your company's thought leadership to key city officials and to showcase practical solutions to over 19,000 high-level participants and visitors, enhancing your brand as a leader in providing urban solutions. For sponsorship enquiries, please contact us at info@worldcities.com.sg

## **AS A DELEGATE**

Benefit from outcome-oriented dialogues with your peers, sharing your expertise and best practices in urban solutions with city leaders and experts from around the world. You could also explore new opportunities and public-private partnerships with industry leaders at the Summit. Register your interest today at www.worldcitiessummit.com.sg

# ENGAGE DECISION-MAKERS IN GOVERNMENT AND INDUSTRY STAKEHOLDERS

#### THE WORLD CITIES SUMMIT ATTRACTS HIGH-LEVEL GOVERNMENT LEADERS AND GLOBAL EXPERTS

### **GOVERNMENT**

- Ministers, Mayors and Political Leaders
- Senior City Government Officials

# INTERNATIONAL ORGANISATIONS, NGOS AND ACADEMIA

- International Organisations
- Non-Government Organisations
- Academics and Researchers

### INVESTORS AND FINANCIERS

- Investment Banks and Infrastructure Financiers
- Investors, Sovereign Funds and Private Equity

## SOLUTIONS AND SERVICE PROVIDERS

- Architects, Designers, Surveyors and Valuers
- Property Developers
- Urban Planners and Consultants

- Engineering and Construction Companies
- Smart City Solution Providers
- Technology Solution Providers
- Security Solution Providers
- Legal and Audit Service Providers



# LEE KUAN YEW WORLD CITY PRIZE



LEE KUAN YEW WORLD CITY • PRIZE



The Lee Kuan Yew World City Prize is a biennial international award that honours outstanding achievements and contributions to the creation of liveable, vibrant and sustainable urban communities around the world. The Prize is awarded to cities and recognises their leaders and organisations for displaying foresight, good governance and innovation in tackling the many urban challenges faced, to bring about social, economic and environmental benefits in a holistic way to their communities.

Past Lee Kuan Yew World City Prize Laureates include Bilbao, Spain (2010) and New York City, USA (2012). Delegates can expect to gain insights from the 2014 Prize Laureate and Special Mentions at the Lee Kuan Yew World City Prize Lecture and Forum.

The Lee Kuan Yew Prize Award Ceremony and Banquet is a prestigious and elegant networking occasion for participants to extend corporate hospitality to business associates. Talk to us to find out how you can host a table at this event.



For more information about the Prize, please visit www.leekuanyewworldcityprize.com.sg

# WORLD CITIES SUMMIT MAYORS FORUM



A meeting of minds - over 200 delegates, including 56 leaders from 51 cities convened in Bilbao, Spain for the World Cities Summit Mayors Forum 2013, held outside of Singapore for the first time.

World Cities Summit Mayors Forum is an annual by-invitation only global event for city leaders to discuss pressing urban issues and share best practices with one another. The peer-to-peer platform brings together mayors and senior leaders from international organisations and urban solutions industry to exchange experiences in developing integrated urban planning solutions, building economic and environmental resilience, engaging with communities and sustaining a high quality of life in urban regions.

# WORLD CITIES SUMMIT MAYORS FORUM 2010-2013

More than **150** cities have participated in the World Cities Summit Mayors Forum since 2010.

Download the full post-forum report of the World Cities Summit Mayors Forum 2013 from www.worldcitiessummit.com.sg/mayorsforum/

•• Solutions which are effective in one city cannot be simply replicated in another, but **the sharing of best practices can shorten the learning curve and help cut down costs** from missteps and wrong turns... A wise leader learns from the best and avoids making the other's mistakes.

#### MR KHAW BOON WAN

Minister for National Development, Singapore and Chairman of World Cities Summit Mayors Forum 2013

## **YOUNG LEADERS**

The Young Leaders group will be a new highlight of the World Cities Summit. This is a group of emergent leaders from diverse urban sectors who are committed to take on the challenge of catalysing change in cities and shaping the agenda of the Summit. The initiative will be launched at the World Cities Summit 2014 where the Young Leaders discuss ideas and initiatives to tackle urban issues in a multidisciplinary manner.

## **CITY SHOWCASE**

The City Showcase is an exclusive exhibition at the World Cities Summit 2014 that gives participating city leaders of the World Cities Summit Mayors Forum the opportunity to profile their city's success stories.

Contact us to find out how you can leverage this exhibition to showcase your best practices to delegates from other cities, international organisations, and urban solutions providers.



# A SOLUTIONS-ORIENTED PLATFORM FOR OUR CITIES, WATER AND ENVIRONMENT







#### World Cities Summit sessions include:

- Opening Plenary: Shaping our Cities, Water and Environment for a Liveable and Sustainable Future
- Plenary 1: The Next Urban Decade Critical Challenges & Opportunities
- Plenary 2 : Liveable & Sustainable Cities Fast Forward
- Urban Governance Track
- Integrated Planning & Development Track
- Resilient Cities Track
- Research & Development Track
- Lee Kuan Yew World City Prize Lecture by 2014 Laureate
- Lee Kuan Yew World City Prize Forum by 2014 Special Mention Cities

## **PLENARY SESSIONS**

World Cities Summit Plenary Sessions provide strategic insights into leadership and urban governance and the latest debate on liveability and sustainability. Speakers include renowned global subject matter experts and inspiring city leaders. These sessions are opportunities for delegates to engage in dialogue with senior policy makers, business leaders and industry experts.

Companies looking to be profiled positively to an exclusive group of government leaders and decision-makers across the integrated urban solutions value chain will benefit extensively from participating.

### **OPENING PLENARY SYNOPSIS:**

By 2040, two-thirds of the global population would be living in urban areas. Cities, the world's engines of growth, will experience increased concentration of industrial, transport and agricultural activities. This places enormous pressures on urban environments, their hinterlands, as well as existing water, sanitation and housing infrastructures. It is also exacerbating environmental problems and rapidly depleting the world's natural resources.

Changing climate patterns and extreme weather conditions further amplify the significant challenges we face over urban infrastructural needs, and water and sanitation resources. Moreover, ageing infrastructure, emerging water contaminants, and a more demanding customer base present new issues for decision-makers.

With rising expectations of public service delivery and demand from citizens for a liveable and sustainable city, good leadership and governance are critical to achieve a clean environment, ensure the supply of clean, affordable drinking water, safe sanitation for all, and build urban resilience through climate-change adaptation and mitigation measures.

At the Opening Plenary, high-level speakers from government, industry and non-government/international organisation sectors will share insights on cross-disciplinary urban policy and governance issues, highlighting new challenges in the respective roles of city officials, business leaders and innovators, and civil society in co-creating liveable and sustainable cities.

The Opening Plenary is held jointly amongst World Cities Summit, Singapore International Water Week and CleanEnviro Summit Singapore. **Professor Tommy Koh**, Ambassador-at-Large, Ministry of Foreign Affairs, Singapore will chair the plenary.



## **IN-FOCUS FORUMS**

In-Focus Forums uncover upcoming city-level projects, development hotspots, industry trends and policies in key markets including China, India, Southeast Asia, Latin America and Africa. The Forums capture the energy of urbanisation across the world today, and translate it into real investment opportunities through the Public-Private Partnership framework. Public and private sector panellists will discuss development opportunities, focusing on best corporate practices and risk mitigation strategies to meet the challenges and opportunities of sustainable urban development and management.

Government, industry and investment leaders can discover relevant and rewarding networking and deal-making opportunities in these forums. Reach out to these key decision-makers in specific geographical regions with a customised outreach solution for your branding needs.





## **DIVERSE NETWORKING OPPORTUNITIES**

## **SITE VISITS**

Site visits are specially designed learning journeys hosted by Singapore's diverse public-sector agencies. Participants will have an interactive on-site experience to better understand how urban policies and programmes have been implemented in Singapore.



## **NETWORKING EVENTS**

Networking events – from official receptions to more informal gatherings - connect delegates with the who's who in the business of integrated urban solutions.



OPENING CEREMONY & WELCOME RECEPTION



LEE KUAN YEW PRIZE AWARD CEREMONY & BANQUET



**CLOSING DINNER** 

## **CO-LOCATED EVENTS**

Co-located events offer additional opportunities for delegates to network with other city leaders and experts from related fields.

The 10th Asia Pacific Infrastructure Ministers Meeting (APIMM) will be hosted alongside the World Cities Summit 2014.

A by-invitation only event, APIMM provides a unique international platform for ministers and senior government officials to discuss development strategies and policies, exchange views and share experiences in infrastructure development. Inaugurated in 1995, the meeting has offered its 20-member countries and 14-observer countries a space to deliberate on issues ranging from urban transport, housing, water and the environment, to infrastructure financing.

Contact us to discuss how your event can be co-located with the Summit for mutually beneficial cross-marketing opportunities.

# BENEFIT FROM WORLD CITIES SUMMIT AND ITS EXTENSIVE MARKETING CAMPAIGN

- Network with the who's who in the world of cities, including ministers, mayors, government officials, experts, industry leaders, and heads of international organisations
- Receive comprehensive brand recognition from over 19,000 participants at World Cities Summit, Singapore International Water Week and CleanEnviro Summit Singapore
- Enhance your brand position as the leading integrated urban solutions provider
- Showcase your city and its latest developments to the international community
- Share your knowledge, expertise and best practices with city leaders and global experts
- Uncover business opportunities and forge new partnerships with key city officials and industry players



# O STRATEGIC PARTNERS ENGAGEMENT

- Embassy and High Commission industry briefings
- IO, NGO, city network and academia outreach
- Supporting government ministries and agencies



## O DIGITAL MARKETING SOLUTIONS

- Web banners
- eNewletters
- Mayors' blog
- Social media i.e Facebook, Youtube, LinkedIn
- Mobile app
- Connect @ WCS



## O DATABASE MARKETING

- Customised messages
- Segmented by region, sector, and profile



## O MEDIA PARTNERSHIPS

- International media
- Supporting trade media



# O PUBLIC RELATIONS

- Media engagement events
- Journalist visit programme



# • INTERNATIONAL EVENTS OUTREACH

- Speaking engagements
- · Cross-marketing



# ON-SITE ENGAGEMENT

- On-site branding
- Networking events



## BROCHURES & PUBLICATIONS

- Urban Solutions
- Programme book & directory
- Solutions event show daily





### **WORLD CITIES SUMMIT**

The biennial World Cities Summit is the exclusive and premier platform for government leaders and industry experts to address liveable and sustainable city challenges, share integrated urban solutions and forge new partnerships. Jointly organised by Singapore's Centre for Liveable Cities and Urban Redevelopment Authority, key highlights of the Summit include the Lee Kuan Yew World City Prize, and the annual World Cities Summit Mayors Forum.

WWW.WORLDCITIESSUMMIT.COM.SG

Held in conjunction with:





#### SINGAPORE INTERNATIONAL WATER WEEK

Singapore International Water Week (SIWW), the global platform to share and co-create innovative water solutions Addressing contemporary challenges, SIWW gathers global water leaders and practitioners from both public and private sectors to engage in discussion and debate, network with key industry players, showcase leading-edge technologies and best practices, and identify practical methodologies to address the world's most pressing water issues.

WWW.SIWW.COM.SG

### **CLEANENVIRO SUMMIT SINGAPORE**

The CleanEnviro Summit Singapore, is the global platform for leaders, senior government officials and policy makers, and industry captains to identify, develop and share practical solutions to address environmental challenges for growing cities. It facilitates the sharing of insights on the latest environmental market trends through its plenary sessions and business forums.

WWW.CLEANENVIROSUMMIT.SG

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## **CONTACT US**

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**Tel** : +65 6542 8660 **Fax** : +65 6542 8683





### 10. Urgent Business Approved By the Presiding Member or By Decision

Any urgent business to be considered at this point.

### 11. Confidential Items

Nil.

### **Declaration of Closure**

There being no further business, the Presiding Member will declare the meeting closed.

**Greg Trevaskis** 

Chief Executive Officer