



City of Nedlands

Minutes

Council Committee Meeting

13 May 2014

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.

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City of Nedlands

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

Declaration of Opening

The Presiding Member declared the meeting open at 7.00pm, and drew 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).

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor G Hay	Melvista Ward
	Councillor T James	Melvista Ward
	Councillor N Shaw	Melvista Ward
	Councillor L J McManus (until 9.50 pm)	Coastal Districts Ward
	Councillor K Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J Wetherall (until 9.50 pm)	Hollywood Ward

Staff	Mr G Trevaskis	Chief Executive Officer
	Mr M Cole	Director Corporate & Strategy
	Mr P Mickleson	Director Planning & Development
	Mr M Goodlet	Director Technical Services
	Ms M Granich	Manager Community Development
	Ms A Seaman	Executive Assistant

Public There were 11 members of the public present.

Press The Post Newspaper representative.

Leave of Absence Nil.
(Previously Approved)

Apologies	Councillor R M Binks	Hollywood Ward
	Councillor N B J Horley	Coastal Districts Ward

Absent 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 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.

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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.

There were none received.

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

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

Mr R O'Neill, 48 Weld Street, Nedlands PD14.14
(Spoke in support of the recommendation)

Mrs B Capsley, 7/52 Weld Street, Nedlands PD14.14
(Spoke in opposition of the recommendation)

Mr & Mrs McLintock, 42 Dalkeith Road, Nedlands PD15.14
(Spoke in opposition of the recommendation)

Mr T Martin, 40 Dalkeith Road, Nedlands PD15.14
(Spoke in support of the recommendation)

Ms R De Campo, 11 Wavell Road, Dalkeith PD16.14
(Spoke in opposition of the recommendation)

Ms J Drummond, Burgess Design Group, 101 Edward Street, Perth PD16.14
(Spoke in opposition of the recommendation)

Ms C O'Brien, 140 Victoria Avenue, Dalkeith PD16.14
(Spoke in support of the recommendation)

3. Disclosures of Financial Interest

The Presiding Member reminded 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.

3.1 Mayor Hipkins – Item 9.1 - Conference Attendance Requested By Mayor – World Cities Summit, Singapore, June 2014

Mayor Hipkins disclosed a financial interest in Item 9.1 - Conference Attendance Requested by Mayor – World Cities Summit, Singapore, June 2014, his interest being that he has a financial interest in this item as he has requested to be reimbursed for his attendance at this conference. He advised that he would leave the meeting during this matter.

4. Disclosures of Interests Affecting Impartiality

There were no disclosures of Interest Affecting Impartiality.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 8 April 2014

Moved – Councillor Hay
Seconded – Councillor Argyle

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

CARRIED UNANIMOUSLY 11/-

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 PD14.14 to PD18.14 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
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Committee	13 May 2014
Council	27 May 2014
Applicant/Landowner	Rohan O'Neill
Officer	Elle O'Connor – Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	M14/2795

Mr R O'Neill, 48 Weld Street, Nedlands PD14.14
(Spoke in support of the recommendation)

Mrs B Capsley, 7/52 Weld Street, Nedlands PD14.14
(Spoke in opposition of the recommendation)

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

Moved – Councillor Wetherall
Seconded – Councillor Hassell

That the Recommendation to Committee is adopted.
(Printed below for ease of reference)

CARRIED 9/1
(Against: Mayor Hipkins)
(Abstained: Cr. Smyth)

Committee Recommendation / Recommendation to Committee

Approves a retrospective application for an outbuilding, patio and front fence at No. 48 (Lot 365) Weld Street, Nedlands in accordance with the application and the plans received 14 February 2014, subject to the following conditions:

- 1. The development shall at all times comply with the approved plans.**
- 2. The visual privacy screen to the patio (as marked in red on the approved plans) shall prevent overlooking in accordance with the visual privacy requirements of the Residential Design Codes 2013 (R-Codes). The structures shall be installed and remain in place permanently, unless otherwise approved by the City.**
- 3. 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.**
- 4. Front walls and fences in the primary street setback shall be:**
 - a) A maximum height of 1.8m above natural ground level at the base of the wall;**
 - b) Visually Permeable above 1.2m in accordance with the Residential Design Codes 2013 and Council Policy; and**
 - c) Truncated or reduced to no higher than 750mm within 1.5m of where walls and fences adjoin vehicle access points, including neighbouring properties.**
- 5. Any additional development, which is not in accordance with the original application or conditions of approval as outlined above, will require further approval by Council.**

Advice Notes specific to this approval:

- a. 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.**

PD15.14	No. 40 (Lot 312) Dalkeith Road Nedlands – Retrospective Amendments to Garage to Single House
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Committee	13 May 2014
Council	27 May 2014
Applicant	T & S Martin
Owner	T Martin
Officer	Thomas Geddes – Planning Officer
Director	Peter Mickleson – Director Planning & Development
File Reference	M14/5676:DA14/38

Mr & Mrs McLintock, 42 Dalkeith Road, Nedlands PD15.14
(Spoke in opposition of the recommendation)

Mr T Martin, 40 Dalkeith Road, Nedlands PD15.14
(Spoke in support of the recommendation)

Regulation 11(da) – Councillors agreed to permit Mr T Martin to address Council.

Moved – Councillor McManus
Seconded – Councillor Smyth

That item PD15.14 No. 40 (Lot 312) Dalkeith Road Nedlands – Retrospective Amendments to Garage to Single House be deferred for consideration until the Council Meeting to be held on 27 May 2014.

**CARRIED 10/1
(Abstained: Cr. Hodsdon)**

Moved – Councillor Argyle
Seconded – Councillor Smyth

That Mr T Martin, the applicant/owner of the property at No 40 (Lot 312) Dalkeith Road Nedlands be permitted to address Council.

**CARRIED 9/2
(Against: Mayor Hipkins & Cr. Shaw)**

Mr T Martin, 40 Dalkeith Road, Nedlands PD15.14
(Spoke in support of the recommendation)

Councillor Hay left the room at 7.44pm and returned at 7.45pm.

Committee Recommendation

That item PD15.14 No. 40 (Lot 312) Dalkeith Road Nedlands – Retrospective Amendments to Garage to Single House be deferred for consideration until the Council Meeting to be held on 27 May 2014.

Recommendation to Committee

Council:

1. Refuses the part of the application for retrospective garage extension which relates to the extended boundary wall at No. 40 (Lot 312) Dalkeith Road, Nedlands in accordance with the application received on 30 January 2014 and the plans received on 3 April 2014, for the following reasons:
 - a. This refusal relates to the extended portion of the garage boundary wall (as marked in red on the attached plans).
 - b. The extended garage boundary wall does not meet the provisions of clause 5.6.3(b) of Town Planning Scheme No. 2 as it is considered to adversely affect the access to light to a room overlooking the boundary.
 - c. The extended garage boundary wall does not meet the provisions of clause 5.1.3 (lot boundary setback) of the Residential Design Codes of Western Australia (design principles) as it will have an adverse effect upon the adjoining property in terms of:
 - i. The building bulk;
 - ii. The impact upon the amenity of the adjoining property;
 - iii. Access to direct sunlight for the adjoining property; and
 - iv. The contribution of this extended wall to the prevailing development context of the locality.
 - d. The proposal will not be orderly and proper planning.
2. Approves the parts of the application for retrospective garage extension which relate to the altered doors to the garage, the rebuilding of the existing garage boundary wall and retaining walls at No. 40 (Lot 312) Dalkeith Road, Nedlands in accordance with the application received on 30 January 2014 and the plans received on 3 April 2014, subject to the following conditions:
 - a. The development shall at all times comply with the approved plans.

- b. This approval does not apply to the extended portion of the garage boundary wall (as marked in red on the attached plans).
- c. All footings and structures of the approved portions of retaining and boundary walls shall be constructed wholly inside the site boundaries of the Certificate of Title.
- d. The approved portion of garage boundary wall shall be finished to a professional standard, to the satisfaction of the City.
- 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 approval:

- a. 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.
 - b. The applicant shall make application to the City for a Building Approval Certificate regarding the unauthorised works.
3. Instructs Administration to direct the owners to remove the unapproved extension to the garage boundary wall.

PD16.14	No. 138 (Lot 9) Victoria Avenue, Dalkeith - Proposed Four-Storey Single House, Outbuilding & Front Fence
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Committee	13 May 2014
Council	27 May 2014
Applicant	Lyons Architects
Landowner	R De Campo
Officer	Matt Stuart – Senior Statutory Planning Officer
Director	Peter Mickleson – Director Planning & Development Services
File Reference	VI1/138-02 : DA12/411 : M13/6182
Previous Item	Nil.

Councillor McManus left the room at 8.16pm & returned at 8.17pm.

Mr M Cole, Director Corporate & Strategy left the room at 8.30pm & returned at 8.32pm.

Moved – Councillor Shaw
 Seconded – Councillor McManus

Council approves an application for a Four-Storey Single House, Outbuilding & Front Fence at No. 138 (Lot 9) Victoria Avenue, Dalkeith, in accordance with the application dated 15 October 2012 and amended plans received on 13 December 2013 and 21 March 2014.

LOST 2/7

(Against: Mayor Hipkins Crs.Hay James Smyth Argyle Hassell & Hodsdon)
 (Abstained: Cr. Porter & Wetherall)

Regulation 11(da) - Councillors agree to defer this matter until an application can be presented to satisfy all parties.

Moved – Councillor Hassell
 Seconded – Councillor Hodsdon

That the matter be deferred for further consideration by the owners in consultation with the objecting neighbour and with our Administration to produce a recommendation that satisfies all parties if possible.

**CARRIED UNANIMOUSLY 9/-
 (Abstained: Crs. Porter Wetherall)**

Committee Recommendation

That the matter be deferred for further consideration by the owners in consultation with the objecting neighbour and with our Administration to produce a recommendation that satisfies all parties if possible.

Recommendation to Committee

Council refuses an application for a Four-Storey Single House, Outbuilding & Front Fence at No. 138 (Lot 9) Victoria Avenue, Dalkeith, in accordance with the application dated 15 October 2012 and amended plans received on 13 December 2013 and 21 March 2014, for the following reasons:

1. The proposal does not comply with the restriction on the use of rooms over several floors, in accordance with TPS2 cl. 5.11(i).
2. The proposal does not comply with visual privacy requirements to the northwest, in accordance with R-Codes cl. 5.4.1, C1.1-1.2 and P1.1-1.2.
3. The proposal does not comply with visual privacy requirements to the southeast, in accordance with R-Codes cl. 5.4.1, C1.1-1.2 and P1.1-1.2.
4. The proposal does not comply with wall setbacks requirements to the northwest, in accordance with R-Codes cl. 5.1.3 C3.1 and P3.1.
5. The proposal does not comply with wall setbacks requirements to the southeast, in accordance with R- Codes cl. 5.1.3 C3.1 and P3.1.
6. The proposal does not comply with the amenity considerations of TPS2 cl. 5.5.1.
7. The proposal does not represent orderly and proper planning, in accordance with TPS2 cl 6.5.1.

PD17.14	Lease of Building at 25 Strickland St, Mt Claremont – Annie’s Playschool
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Committee	13 May 2014
Council	27 May 2014
Applicant	City of Nedlands
Owner	City of Nedlands
Officer	Rebecca Boley – Property Management Officer
Director	Peter Mickleson – Planning & Development
File Reference	Sharepoint - Contracts and Property eDMS
Previous Item	Item D26.11, 22 March 2011 Item D86.10, 23 November 2010 Item D30.06, 25 April 2006 Item D90.05, 13 December 2005 Notice of Motion - Item 15.5, 14 December 2004

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

Moved – Councillor Hassell
Seconded – Councillor Shaw

That the Recommendation to Committee is adopted.
(Printed below for ease of reference)

CARRIED 10/-
(Abstained: Cr. Porter)

Committee Recommendation / Recommendation to Committee

Council

- 1. approves the City executing the Surrender of Lease; and**
- 2. approves the City entering into an agreement to Lease on the terms contained in the Deed of Lease.**

PD18.14	Mayo Community Garden
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Committee	13 May 2014
Council	27 May 2014
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Peter Mickleson, Director Planning & Development
File Reference	Policy and Projects
Previous Item	Nil

Mr M Cole, Director Corporate & Strategy left the room at 8.46 pm & returned at 8.47 pm.

Councillor Shaw left the room at 9.02 pm & returned at 9.03 pm.

Councillor Hassell left the room at 9.09 pm & returned at 9.11 pm.

Councillor Hay left the room at 9.15 pm & returned at 9.17 pm.

Councillor Hodsdon left the room at 9.17 pm & returned at 9.20pm.

Regulation 11(da) – Not applicable – Recommendation Lost

Moved – Councillor Shaw

Seconded – Councillor Hodsdon

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

Amendment

Moved – Councillor McManus

Seconded – Councillor Smyth

A financial contribution of \$12,000 for the establishment of the Community Garden to be referred for consideration in 2014-15 Annual Budget.

LOST 4/6

(Against: Crs. Hay James Shaw Argyle Hassell & Hodsdon)

(Abstained: Cr. Wetherall)

Moved – Councillor Shaw
Seconded – Councillor Hodsdon

That the Recommendation to Committee is adopted.
(Printed below for ease of reference)

LOST 3/7
(Against: Crs. Hay James McManus Smyth Argyle Hassell & Porter)
(Abstained: Cr. Wetherall)

Recommendation to Committee

Council:

1. provides a financial contribution to the Mayo Community Garden of \$33,793.00 for:
 1. sleeper beds
 2. raised garden beds
 3. stone
 4. mulch
 5. reticulation
 6. shade sail
 7. meeting expenses.
2. funds the contribution from the Development-Swanbourne-Reserve account.

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
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Committee	13 May 2014
Council	27 May 2014
Applicant	City of Nedlands
Officer	Taryn King – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	Ten/437
Previous Item	Nil

Regulation 11(da) – Not applicable – Recommendation adopted

Moved – Councillor Shaw
 Seconded – Councillor McManus

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 11/-

Committee Recommendation / Recommendation to Committee	
Council:	
1.	agrees to award tender no. 2013/14.18 to Beaver Tree Services Aust Pty Ltd for the provision of general tree surgery 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.

TS10.14	Tender No. 2013/14.25 Supply of Irrigation Parts
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Committee	13 May 2014
Council	27 May 2014
Applicant	City of Nedlands
Officer	Taryn King – Purchasing and Tenders Coordinator
Director	Mark Goodlet – Director Technical Services
File Reference	TS-PRO-00012
Previous Item	Nil

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

Moved – Councillor Hassell
 Seconded – Councillor Shaw

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED 10/-
(Abstained: Cr. Hay)

Committee Recommendation / Recommendation to Committee

Council:

1. agrees to award tender no. 2013/14.25 to Total Eden Pty Ltd for the provision of supply of irrigation parts 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.

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
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Committee	13 May 2014
Council	27 May 2014
Applicant	Dalkeith Nedlands Bowling Club
Officer	Anthony Minchin – Senior Community Development Officer Marion Granich – Manager Community Development
Director	Michael Cole – Director Corporate and Strategy
File Reference	CMS/505
Previous Item	PD48.12 Final Endorsement of the DC Cruickshank Master Plan – 27 November 2012

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

Moved – Councillor McManus

Seconded – Councillor Shaw

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

**CARRIED 10/
(Abstained: Cr. James)**

Committee Recommendation / Recommendation to Committee

Council approves a grant of \$10,000 to the Dalkeith-Nedlands Bowling Club for preliminary works and a concept design, as preparation towards a CSRFF application.

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

Report No's CPS19.14 to CPS21.14 to be dealt with at this point (copy attached green cover sheet).

CPS19.14	List of Accounts Paid – March 2014
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Committee	13 May 2014
Council	27 May 2014
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 Shaw
 Seconded – Councillor McManus

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED UNANIMOUSLY 11/-

Committee Recommendation / Recommendation to Committee

Council receives the List of Accounts Paid for the month of March 2014 (Refer to Attachment).

CPS20.14	Policy Review
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Committee	13 May 2014
Council	27 May 2014
Applicant	City of Nedlands
Officer	Phoebe Huigens, Policy & Projects Officer
Director	Michael Cole – Director Corporate & Strategy
File Reference	IFM/417
Previous Item	Nil

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

Moved – Councillor Wetherall
 Seconded – Councillor James

That the Recommendation to Committee is adopted.
 (Printed below for ease of reference)

CARRIED UNANIMOUSLY 11/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. approves the following policies:**
 - a. Public Art**
 - b. Neighbour Consultation – Development Applications**
 - c. Tennis Court Fencing and Lighting**
- 2. revokes the following policies:**
 - a. Records Management**

CPS21.14	Telecommunications Contract Renewal
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Committee	13 May 2014
Council	27 May 2014
Applicant	City of Nedlands
Officer	Mike Fletcher - Manager of Corporate Strategy and Systems
Director	Michael Cole – Director Corporate & Strategy
File Reference	IS-000117
Previous Item	Nil

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

Moved – Councillor Smyth
 Seconded – Councillor McManus

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

CARRIED 10/-
(Abstained: Cr. Porter)

Committee Recommendation / Recommendation to Committee

Council:

1. agrees to award tender no. 2013/14.26 to iiNet for the provision of services for the City’s Telecommunication services.
2. authorises the Chief Executive Officer to sign an acceptance of offer for this tender.
3. authorises further engagement with businesses and the wider community to establish a strategy and scope for public wifi.

9. Reports by the Chief Executive Officer

The His Worship the Mayor declared a financial interest in item 9.1 and left the room at 9.38pm and Deputy Mayor Hassell assumed the Chair.

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

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

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

Moved – Councillor James
 Seconded – Councillor Shaw

That the Recommendation to Committee is adopted.

(Printed below for ease of reference)

**CARRIED 8/2
 (Against: Crs. McManus & Argyle)**

Committee Recommendation / 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.

Councillors McManus & Councillor Wetherall retired from the meeting at 9.50 pm.

The Mayor returned at 9.50 pm and reassumed the Chair.

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.

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:

Yes

No

Required by City of Nedlands policy:

Yes

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:

- Where the total cost is no more than \$1000, Chief Executive Officer can approve;
- 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;
- Where training or conferences cost more than \$2000, they must be referred to Council for its deliberation.

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



WORLD CITIES SUMMIT 2014



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

**LIVEABLE AND SUSTAINABLE CITIES:
COMMON CHALLENGES, SHARED SOLUTIONS**

www.worldcitiessummit.com.sg

LIVEABLE
AND
SUSTAINABLE
CITIES

COMMON
CHALLENGES,
SHARED
SOLUTIONS

WHAT THE DELEGATES SAY

ABOUT WORLD CITIES SUMMIT

WO



HIS EXCELLENCY EDSON APARECIDO

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



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**



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**



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... ▀▀

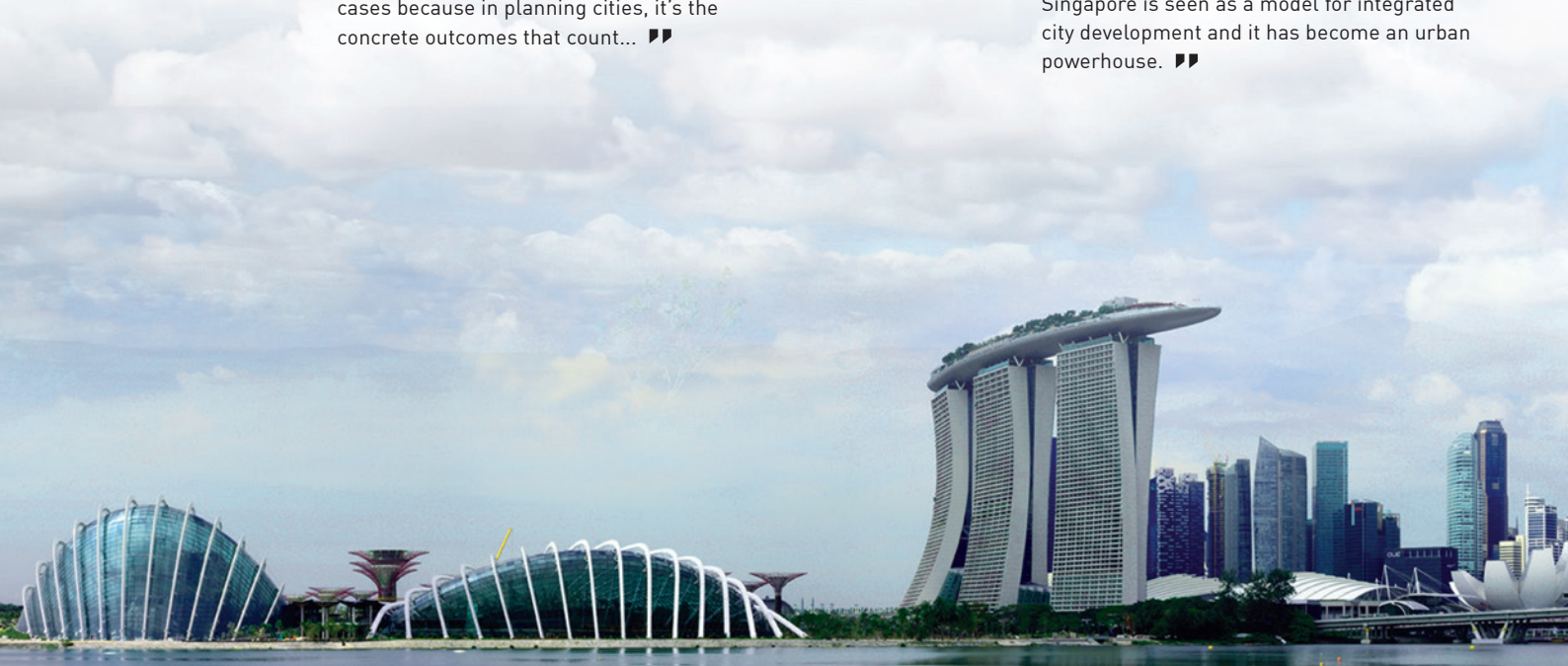


JEREMY BENTHAM

**Vice President,
Global Business Environment, Shell**



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. ▀▀



WORLD 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



LEE KUAN YEW
WORLD CITY PRIZE FORUM



IN CONVERSATION
AT OPENING PLENARY



WORLD CITIES SUMMIT
KEYNOTE PLENARY

WORLD CITIES SUMMIT 2012

1,203
Delegates

530
Organisations

208
Cities

64
Countries

99
Mayors &
City Leaders

19
Ministers and ministerial
representatives

99
Speakers, Moderators
& Chairpersons

18
Conference
Sessions

PROGRAMME AT A GLANCE

■ World Cities Summit
 ■ Singapore International Water Week
 ■ CleanEnviro Summit Singapore
 ■ Joint Events
 ■ Exhibition & Networking Events

	MORNING	LATE MORNING	AFTERNOON	LATE AFTERNOON	EVENING
SATURDAY 31 MAY 2014	World Cities Summit Young Leaders				
			10th Asia Pacific Infrastructure Ministers Meeting		
SUNDAY 1 JUNE 2014	World Cities Summit Mayors Forum		10th Asia Pacific Infrastructure Ministers Meeting		Opening Ceremony & Welcome Reception
			Site Visits		
	World Cities Summit City Showcase				
MONDAY 2 JUNE 2014	Opening Plenary	Lee Kuan Yew World City Prize Lecture & Singapore Water Lecture	Lee Kuan Yew World City Prize Forum		Lee Kuan Yew Prize Award Ceremony & Banquet
			Singapore International Water Week		
			CleanEnviro Summit Singapore		
	World Cities Summit City Showcase				
	Exhibitions : WCS Pavilion, SIWW Water Expo and WasteMET Asia Expo				
TUESDAY 3 JUNE 2014	World Cities Summit Plenary 1: The Next Urban Decade Critical Challenges & Opportunities	Urban Governance		World Cities Summit Plenary 2: Liveable & Sustainable Cities Fast Forward	Networking Events by Partners & Sponsors
		Integrated Planning & Development			
		Resilient Cities			
		Research & Development			
	Singapore International Water Week				
	CleanEnviro Summit Singapore				
	World Cities Summit City Showcase				
	Exhibitions : WCS Pavilion, SIWW Water Expo and WasteMET Asia Expo				
WEDNESDAY 4 JUNE 2014	World Cities Summit In-Focus Forums		Networking Events		
	Singapore International Water Week				
	CleanEnviro Summit Singapore				
	Site Visits				
	World Cities Summit City Showcase				
	Exhibitions : WCS Pavilion, SIWW Water Expo and WasteMET Asia Expo				

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

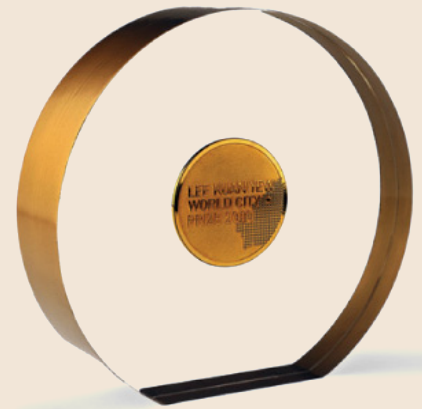
- Engineering and Construction Companies
- Smart City Solution Providers
- Technology Solution Providers
- Security Solution Providers
- Legal and Audit Service Providers



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.leekuaneyeworldcityprize.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 2010-2013

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

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.

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 multi-disciplinary 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



○ STRATEGIC PARTNERS ENGAGEMENT

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



○ DIGITAL MARKETING SOLUTIONS

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



○ DATABASE MARKETING

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



○ MEDIA PARTNERSHIPS

- International media
- Supporting trade media



○ 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](http://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](http://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](http://www.cleanenviros Summit.sg)

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For more information and sponsorship enquiries, please contact :

World Cities Summit Secretariat
c/o Experia Events Pte Ltd

Singapore Changi Airport Terminal 2
Level 3 #038 -017
Singapore 819 643

Email : info@worldcities.com.sg
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EVENT ORGANISER:



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

Nil.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 9.51 pm.