



City of Nedlands

Minutes

Council Committee Meeting

13 July 2021

ATTENTION

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the next Ordinary Meeting of Council following this meeting.

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City of Nedlands

Minutes of a meeting of the Council Committee held in the Council Chambers, 71 Stirling Highway, Nedlands and livestreamed on Tuesday 13 July 2021 at 7 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 7 pm and drew attention to the disclaimer below.

Present and Apologies and Leave of Absence (Previously Approved)

Councillors	Her Worship Mayor F Argyle	(Presiding Member)
	Councillor F J O Bennett	Dalkeith Ward
	Councillor A W Mangano	Dalkeith Ward
	Councillor N R Youngman	Dalkeith Ward
	Councillor B G Hodsdon	Hollywood Ward
	Vacant	Hollywood Ward
	Councillor R A Coghlan	Melvista Ward
	Councillor R Senathirajah	Melvista Ward
	Councillor B Tyson	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward

Staff	Mr E K Herne	Acting Chief Executive Officer & Director Corporate & Strategy
	Mr A D Melville	Director Technical Services
	Mr T G Free	Director Planning & Development
	Ms P Panayotou	Executive Manager Community
	Mrs N M Ceric	Executive Officer

Public There were 8 members of the public present and 1 online.

Press The Western Suburbs Weekly Representative.

Leave of Absence (Previously Approved) Councillor J D Wetherall 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 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.

Nil.

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 are invited to be made as each item relating to their address is discussed by the Committee.

Mr Damione Wright, 31 Wavell Road, Dalkeith PD23.21
(spoke in opposition to the recommendation)

Mr Derrick O'Keeffe, 10 Cygnet Crescent, Dalkeith PD23.21
(spoke in support of recommendation)

Mr Alessandro Stagno, C/- Aveling Homes, Mt Claremont PD25.21
(spoke in support to the recommendation)

Mrs Barbara Slater, 69 Egina Street, Mt Hawthorn PD26.21
(spoke in support to the recommendation)

Mrs Allana Slater, 69 Egina Street, Mt Hawthorn PD26.21
(spoke in support to the recommendation)

Emily Dickson, 40a Strickland Street, Mt Claremont
(Spoke in support to the recommendation) CPS14.21

Mrs Katherine Sanders, 55 Loch Street, Claremont
(spoke in support to the recommendation) CPS14.21

Moved – Councillor Hodsdon
Seconded – Councillor Tyson

That Council suspend Standing Order 3.4(4) to allow the following additional speakers.

CARRIED UNANIMOUSLY 11/-

Ms Bianca Sandra read a letter on behalf of
Mr Reg Boston of 1/24 Erceg Road, Yangebup PD26.21
(spoke in support to the recommendation)

The Presiding Member brought forward urgent business (from page 22) to allow public addresses on this item should the matter be accepted as urgent business.

10.1 Councillor Tyson – Stormwater Management & Safe Active Streets Safety Review

On the 13 July 2021 Councillor Tyson requested the following Notice of Motion be accepted as urgent business at this meeting.

Moved – Councillor Coghlan
Seconded – Councillor Tyson

That the following item be accepted as urgent business.

CARRIED UNANIMOUSLY 11/-

The item was accepted as urgent business and the following public addresses were made.

Mr Ian Lunt, 12 Bulimba Road, Nedlands 10.1
(spoke in relation to Safe Active Street Safety Issues)

Dr Darshan Kothari, 19 Taylor Road, Nedlands 10.1
(spoke in support to the recommendation)

Moved – Councillor Tyson
Seconded – Councillor Coghlan

Council requests the CEO to:

- 1. prepare a report by the next Ordinary Meeting outlining a strategy for stormwater management on Jenkins Road between Taylor Road and Waroonga Road and any surrounding streets;**
- 2. proceed with the release of the Independent Safety Review of Jenkins Avenue and Elizabeth Street as part of the post-implementation audit of the Safe Active Street Project; and**
- 3. commence an investigation of a long term plan to widen the Safe Active Street to a minimum of 5.5 metres, including a 2 metre wide Dual Use path.**

Amendment

Moved – Mayor Argyle
Seconded - Councillor Hodsdon

- 1. That in clause 1 the words “next ordinary meeting” be replaced with “Committee Meeting of 10 August 2021”; and**

The AMENDMENT was PUT and was

CARRIED 8/3
(Against: Crs. Bennett Mangano Youngman)

- 2. that clause 3 be removed.**

The AMENDMENT was PUT and was

Lost 5/6
(Against: Crs. Smyth Bennett Mangano
Youngman Coghlan & Tyson)

The Substantive Motion was PUT and was

CARRIED 9/2
(Against: Crs. Horley & McManus)

Committee Recommendation

Council requests the CEO to:

- 1. prepare a report by the Council Committee Meeting 10 August 2021 outlining a strategy for stormwater management on Jenkins Road between Taylor Road and Waroonga Road and any surrounding streets;**
- 2. proceed with the release of the Independent Safety Review of Jenkins Avenue and Elizabeth Street as part of the post-implementation audit of the Safe Active Street Project; and**
- 3. commence an investigation of a long term plan to widen the Safe Active Street to a minimum of 5.5 metres, including a 2 metre wide Dual Use path.**

Justification

A storm event on 9th July 2021 led to damage from stormwater to homes on Jenkins Rd and neighbouring streets.

In anticipation of similar future events, Council requires a strategy to cope with these events and mitigate the effect on residents.

The Independent Safety Review was foreshadowed by former Director Duff as part of the post implementation audit of the safety of bikes and vehicles on the Safe Active Street. It is now an appropriate time to examine the Review.

There are ongoing issues with vehicles mounting the kerb to pass other vehicles; the narrowed sections of the two affected streets create confusion between oncoming vehicles.

The purpose of creating a safe environment for cyclists has not been achieved and requires mitigation and improvement by creating a dual use path that keeps cyclists away from vehicles.

3. Disclosures of Financial and/or Proximity Interest

The Presiding Member reminded Council Members and Employees of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of financial interest.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Council Members and Employees of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

4.1 Councillor Youngman – PD23.21 - Consideration of Development Application – Carport Addition & Driveway at 10 Cygnet Crescent, Dalkeith

Councillor Youngman disclosed an impartiality interest in Item PD23.21- Consideration of Development Application – Carport Addition & Driveway at 10 Cygnet Crescent, Dalkeith. Councillor Youngman disclosed that the owner is his neighbour, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Youngman declared that he would consider this matter on its merits and vote accordingly.

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

Nil.

6. Confirmation of Minutes

6.1 Committee Meeting 8 June 2021

Moved – Councillor Hodsdon
Seconded – Councillor Tyson

**The Minutes of the Council Committee held 8 June 2021 are confirmed.
CARRIED 10/1
(Against: Cr. Youngman)**

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.

Nil.

Councillor Youngman left the meeting at 8.51 pm.

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 PD23.21 to PD26.21

Planning & Development Report No PD23.21 to PD26.21 to be dealt with at this point (copy attached yellow cover sheet).

PD23.21	Consideration of Development Application – Carport Addition & Driveway at 10 Cygnet Crescent, Dalkeith
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Committee	13 July 2021
Council	27 July 2021
Applicant	S and D O’Keeffe
Landowner	S and D O’Keeffe
Director	Tony Free – Director Planning & Development
Employee Disclosure under section 5.70 Local Government Act 1995	<p>The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter.</p> <p>There is no financial or personal relationship between City staff and the proponents or their consultants.</p> <p>Whilst parties may be known to each other professionally, this relationship is consistent with the limitations placed on such relationships by the Codes of Conduct of the City and the Planning Institute of Australia.</p>
Report Type	When Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
Quasi-Judicial	
Reference	DA21/63007
Previous Item	Nil
Delegation	In accordance with the City’s Instrument of Delegation, Council is required to determine the application due to an objection being received.
Confidential Attachments	<ol style="list-style-type: none"> 1. Plans 2. Submission 3. Assessment

Councillor Youngman – Impartiality Interest

Councillor Youngman disclosed that the owner is his neighbour, and as a consequence, there may be a perception that his impartiality on the matter may be affected. Councillor Youngman declared that he would consider this matter on its merits and vote accordingly.

Moved – Councillor Senathirajah
Seconded – Councillor Tyson

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

Lost 4/6
(Against: Crs. Horley Smyth Bennett
Mangano Coghlan & Tyson)

Regulation 11(da) - The application was refused on the basis that the carport was forward of the 3.5 metre Deem-to-Comply front setback as outlined in the Residential Design Codes and as the Design Principles were not considered to be satisfied.

Moved – Councillor Tyson
Seconded – Councillor Bennett

Committee Recommendation

That Council refuse the development application and requests administration to provide reasons for refusal to the Council Meeting.

**CARRIED 6/4
(Against: Crs. McManus Smyth Hodsdon & Senathirajah)**

Recommendation to Committee

In accordance with Clause 68(2)(a) of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*, Council approves the development application received on 13 April 2021 in accordance with plans date stamped 30 June 2021 for a Carport and Driveway at Lot 819 (No. 10) Cygnet Crescent, Dalkeith subject to the following conditions:

1. This development approval only pertains to the addition of a Carport and Driveway as indicated on the determination plans.
2. All sides of the carport shall remain open and shall not accommodate a door.

3. All building works to be carried out under this development approval are required to be contained within the boundaries of the subject lot.
4. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite; and
5. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.

Councillor Youngman returned to the meeting at 9.03 pm.

PD24.21	Consideration of Development Application for a Change of Use from ‘Animal Establishment’ to ‘Industry-Light’ at 29 Carrington Street, Nedlands
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Committee	13 July 2021
Council	27 July 2021
Applicant	Hatch Roberts Day
Landowner	Hamlet Properties Pty Ltd
Director	Tony Free – Director Planning & Development
Employee Disclosure under section 5.70 Local Government Act 1995	<p>The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter.</p> <p>There is no financial or personal relationship between City staff and the proponents or their consultants.</p> <p>Whilst parties may be known to each other professionally, this relationship is consistent with the limitations placed on such relationships by the Codes of Conduct of the City and the Planning Institute of Australia.</p>
Report Type Quasi-Judicial	When Council determines an application/matter that directly affects a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
Reference	DA21-62959
Previous Item	Nil
Delegation	In accordance with the City’s Instrument of Delegation, Council is required to determine the application due to objections being received.
Attachments	1. Summary of Submissions
Confidential Attachments	1. Development Plans 2. Business Management Plan 3. Submissions

Regulation 11(da) – Council received a request from the applicant to defer this item therefore a procedural motion was moved, and the item was not discussed.

Moved – Councillor Hodsdon
 Seconded – Councillor Tyson

That Council proceed to the next item of business.

CARRIED UNANIMOUSLY 11/-

Recommendation to Committee

In accordance with clause 68(2)(b) of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*, Council approves the development application received on 13 April 2021 in accordance with the plans date stamped 23 April 2021 (DA21-62959) for the Change of Use from 'Animal Establishment' to 'Industry-Light' at Lot 387 (No. 29) Carrington Street, Nedlands, subject to the following conditions:

1. This approval is for a 'Industry-Light' land use as defined under the City's Local Planning Scheme No.3 and the subject land may not be used for any other use without prior approval of the City of Nedlands.
2. A maximum of 10 staff (inclusive) shall be permitted on the premises at any one time.
3. Prior to the issue of a Building Permit, the Waste Management Plan dated 28 June 2021, is to be updated in accordance with the City of Nedlands Waste Management Local Planning Policy and Guidelines to include:
 - a) Detailing of waste generation for the bakery premises; and
 - b) Inclusion of the SUEZ agreement and waste truck specifications.

The updated Waste Management Plan is to be implemented prior to occupation and maintained at all times, to the satisfaction of the City of Nedlands.

4. The bin enclosure location and construction is to comply with the City's Health Local Laws 2017 and maintained at all times, to the satisfaction of the City of Nedlands.
5. The premises are required to comply with the requirements of the Environmental Protection (Noise) Regulations 1997 at all times, to the satisfaction of the City of Nedlands.
6. All car parking dimensions, manoeuvring areas, crossovers and driveways shall comply with Australian Standard AS2890.1 to the satisfaction of the City of Nedlands.
7. Service and/or delivery vehicles must not service the premises before 7.00am or after 7.00 pm Monday to Saturday, and/or before 9.00 am or after 7.00 pm on Sundays and Public Holidays unless prior approval from the City of Nedlands is granted.
8. All staff parking bays and deliveries (drop off and pick up) will be serviced from the rear of the site from Government Road at all times, to the satisfaction of the City of Nedlands; and

9. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any conditions of this approval.

PD25.21	Consideration of Development Application - 6 Aged and Dependent Persons' Dwellings at Lot 100 Montgomery Avenue, Mt Claremont
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Committee	13 July 2021
Council	27 July 2021
Applicant	Apex Planning
Landowner	Western Power
Director	Tony Free – Director Planning & Development
Employee Disclosure under section 5.70 Local Government Act 1995	<p>The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter.</p> <p>There is no financial or personal relationship between City staff and the proponents or their consultants.</p> <p>Whilst parties may be known to each other professionally, this relationship is consistent with the limitations placed on such relationships by the Codes of Conduct of the City and the Planning Institute of Australia.</p>
Report Type Quasi-Judicial	When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
Reference	DA21-63578
Previous Item	Nil
Delegation	In accordance with the City's Instrument of Delegation, Council is required to determine the application as more than 4 dwellings are proposed
Attachments	1. Location Plan & Zoning Plan
Confidential Attachments	1. Plans 2. Submissions

Moved – Councillor Hodsdon

Seconded – Councillor Senathirajah

That the Recommendation to Committee be adopted subject to:

That clause 2 iii. be replaced with the following:

- iii. at least one occupant is a person with a disability or physically dependent person or aged person or surviving spouse of such a person and the owner of the land.

Councillor Mangano left the meeting at 9.09pm and returned at 9.11pm.

Lost 3/8
(Against: Mayor Argyle Crs. Horley Smyth Bennett
Mangano Youngman Coghlan & Tyson)

Regulation 11(da) - The officer recommendation was not approved as the Committee expressed concern in relation to the amount of open space proposed to be provided, being less than 45% of the site, concerns with respect to access from Montgomery Avenue, landscaping treatment and the provision of a dilapidation report.

Moved – Mayor Argyle
Seconded - Councillor Tyson

Committee Recommendation

That Council:

- 1. defer the item in order for the applicant to amend the proposal to have a minimum 45% open space per dwelling, as set out in clause 5.1.4 – Open Space of State Planning Policy 7.3 – Residential Design Codes;**
- 2. requests that an alternate position for the driveway be investigated such that the need to cross the verge at Montgomery Avenue is avoided; and**
- 3. requests that the landscaping contain endemic species that supports the local ecology.**

**CARRIED 9/2
(Against: Crs. McManus & Hodsdon)**

Recommendation to Committee

In accordance with Clause 68(2)(a) of the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*, Council approves the development application received on 27 April 2021 in accordance with amended plans date stamped 10 June 2021 for six (6) Aged and Dependent Persons' Dwellings at Lot 100 Montgomery Avenue, Mt Claremont subject to the following conditions:

1. This approval is for a 'Residential – Aged and Dependent Persons Dwelling' land use as defined under the City's Local Planning Scheme No.3 and the subject land may not be used for any other use without prior approval of the City.

2. Prior to the issue of a Building Permit, the owner must execute and provide to the City a notification pursuant to Section 70A of the *Transfer of Land Act 1893* (as amended) to be registered on the Certificate of Title advising prospective purchasers that the use of the land is subject to the Aged and Dependent Persons' restriction. The notification required by shall read as follows:

“This property is approved for use as an Aged or Dependent Persons' Dwelling. The dwelling restricted to be occupied by a person who:

- i. Is aged 55 years or more; or
 - ii. Has a recognised form of disability requiring special or supported accommodation; and
 - iii. May also accommodate the spouse or carer of that person and in any case no more than one other person.”
3. The Aged and Dependent Persons' dwelling internal design, external paths and car parking areas shall be constructed in accordance with Clause 5.5.2 of the Residential Design Codes and AS4299/1995 – Adaptable Housing.
 4. Prior to occupation of the development the finish of the parapet walls is to be finished externally to the same standard as the rest of the development or in:
 - a. Face brick;
 - b. Painted render;
 - c. Painted brickwork; or
 - d. Other clean material as specified on the approved plans and maintained thereafter to the satisfaction of the City.
 5. Prior to occupation of the development, all major openings and unenclosed outdoor active habitable spaces, which have a floor level of more than 0.5m above natural ground level and overlook any part of any other residential property behind its street setback line shall be setback, in direct line of sight within the cone of vision from the lot boundary, a minimum distance as prescribed in C1.1 of Clause 5.4.1 – Visual Privacy of the Residential Design Codes. Alternatively, the major openings are screened in accordance with the Residential Design Codes by either:
 - a. fixed obscured glazing or translucent glass to a height of 1.60 metres above finished floor level; or
 - b. Timber screens, external blinds, window hoods and shutters to a height of 1.6m above finished floor level that are at least 75% obscure;
 - c. a minimum sill height of 1.60 metres as determined from the internal floor level; or
 - d. an alternative method of screening approved by the City.

The required screening shall be thereafter maintained to the satisfaction of the City.

6. Prior to commencement of development, a detailed landscaping plan shall be submitted to and approved by the City of Nedlands and is to be installed and maintained in accordance with that plan, or any modifications approved thereto, for the lifetime of the development thereafter, to the satisfaction of the City.
7. Prior to the occupation of the development, all structures within 1.5m visual truncation areas abutting vehicle access points shall be truncated or reduced to 0.75m height to the satisfaction of the City.
8. Prior to occupation, each dwelling is to have an adequate area set aside for clothes drying screened so as to not be highly visible from any adjacent public place in accordance with the requirements of the Residential Design Codes to the satisfaction of the City.
9. Prior to the occupation of the development, the car parking designated for visitors shall be clearly marked or signage provided to the specification and maintained thereafter by the landowner to the satisfaction of the City.
10. Prior to occupation of the development, all air-conditioning plant, satellite dishes, antennae and any other plant and equipment to the roof of the building shall be located or screened so as not to be highly visible from beyond the boundaries of the development site to the satisfaction of the City.
11. All stormwater from the development, which includes permeable and non-permeable areas shall be contained onsite.
12. The location of any bin stores shall be behind the street alignment so as not to be visible from a street or public place and constructed in accordance with the City's Health Local Law 1997.
13. All building works to be carried out under this development approval are required to be contained within the boundaries of the subject lot; and
14. The development shall at all times comply with the application and the approved plans, subject to any modifications required as a consequence of any condition(s) of this approval.

PD26.21	Consideration of Street Tree Removal at 22 Pine Tree Lane, Mt Claremont
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Committee	13 July 2021
Council	27 July 2021
Applicant	Bellagio Homes Pty Ltd
Landowner	B.D. Slater
Director	Tony Free – Director Planning & Development
Employee Disclosure under section 5.70 Local Government Act 1995	The author, reviewers and authoriser of this report declare they have no financial or impartiality interest with this matter. There is no financial or personal relationship between City staff and the proponents or their consultants.
Report Type Quasi-Judicial	When Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications and other decisions that may be appealable to the State Administrative Tribunal.
Reference	DA21-59818
Previous Item	Nil
Delegation	The application may require a recommendation for refusal where discretion exists for Council to approve the variations under the City's Local Planning Scheme No. 3, policies and/or the Residential Design Codes.
Confidential Attachments	1. Plans

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Tyson

Seconded – Councillor Senathirajah

That the Recommendation to Committee be adopted.

(Printed below for ease of reference)

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

Committee Recommendation / Recommendation to Committee

Council grants approval to relocate the 7m Jacaranda street tree (ID #11720) located abutting the Camelia Avenue frontage of 22 Pine Tree Lane, Mt Claremont to a location further west on Camelia Avenue at the applicant's expense and to the satisfaction of the City of Nedlands.

8.2 Corporate & Strategy Report No's CPS14.21 to CPS15.21

Corporate & Strategy Report No's CPS14.21 to CPS15.21 to be dealt with at this point (copy attached green cover sheet).

CPS14.21	Lease to Floreat Community Pre-Kindy Inc.
Committee	13 July 2021
Council	27 July 2021
Applicant	City of Nedlands
Employee Disclosure under section 5.70 Local Government Act 1995	Nil.
Director	Andrew Melville – Acting Director Corporate & Strategy
Attachments	1. Floreat Community Pre-Kindy Inc. – Proposal and Business Plan; and 2. Letter of Support – Floreat Toy Library
Confidential Attachments	Nil.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Horley
Seconded – Councillor Hodsdon

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

CARRIED UNANIMOUSLY 11/-

Committee Recommendation / Recommendation to Committee

Council:

- 1. approves an exclusive use lease for the Hackett Play Centre site between the City of Nedlands and Floreat Community Pre-Kindy Inc. consistent with the key terms as noted within this report;**
- 2. subject to the Minister for Lands Consent, authorises the CEO and Mayor to execute the lease agreement and apply the City's Common Seal; and**
- 3. requests the CEO to provide a further report detailing options for the future use of the Strickland Street Infant Health Centre.**

CPS15.21	Procurement of Goods and Services Council Policy Review
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Committee	13 July 2021
Council	27 July 2021
Applicant	City of Nedlands
Employee Disclosure under section 5.70 Local Government Act 1995	Nil.
Director	Andrew Melville – Acting Director Corporate & Strategy
Attachments	1. Procurement of Goods and Service Council Policy
Confidential Attachments	Nil.

Regulation 11(da) – Not Applicable – Recommendation Adopted

Moved – Councillor Smyth
 Seconded – Councillor Senathirajah

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

Councillor McManus left the meeting at 10.07pm and returned at 10.09 pm.

CARRIED UNANIMOUSLY 11/-

Committee Recommendation / Recommendation to Committee

Council adopts the updated Procurement of Goods and Services Policy, as per attachment 1.

9. Reports by the Chief Executive Officer

Nil.

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

10.1 Councillor Tyson – Stormwater Management & Safe Active Streets Safety Review

Please note this item was brought forward see page 5.

11. Confidential Items

Nil.

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 10.09pm.