



City of Perth

**Agenda Briefing Session
Minutes**

**21 August 2018
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Minutes**

**21 August 2018
4.00pm**

**Council Chamber
Level 9
Council House**

Present

Chair of Commissioners Lumsden

Minutes to be confirmed at the next Ordinary Council Meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

Minutes of the Agenda Briefing Session of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 21 August 2018.

Presiding: **Chair of Commissioners, Mr Eric Lumsden**

Commissioners in Attendance:

Nil

Officers in Attendance:

Mr Mileham	Chief Executive Officer
Mr Mianich	Director Corporate Services
Ms Barrenger	Director Planning and Development
Ms Moore	Director Community and Commercial Services
Mr Crosetta	Director Construction and Maintenance
Mr Fitzpatrick	A/Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr High	Manager Economic Development
Ms Withers	A/Manager Business Support and Sponsorship
Ms Wiseman	Assistant Economic Development and Project Officer
Ms Mueller	Activation and Events Coordinator
Mr Anastas	Personal Aide
Ms Rippington	Governance Coordinator
Ms Phillips	Governance Officer
Ms Obern	Governance Officer

Observers:

Three members of the public

One media

Twelve members of staff

1. Acknowledgement of Country

Commissioner Lumsden read the Acknowledgement of Country.

2. Declaration of Opening

4.00pm Commissioner Lumsden declared the Agenda Briefing Session open.

3. Apologies

Commissioner Hammond

Commissioner McMath

4. Disclosures of Interests

Member/Officer	Item No.	Item Title.	Nature/Extent of Interest
Mr Mark Ridgwell Manager Governance (CM 209775/18)	6.3	Business Improvement Grants – 2018-2019 Program	Nature: Impartiality Interest. Mr Ridgwell is a close friend of one of the applicants. Extent: Minor - Will not engage in discussions / recommendations.
Mr Robert Mianich Director Corporate Services (CM 209779/18)	6.3	Business Improvement Grants – 2018-2019 Program	Nature: Impartiality Interest. Mr Mianich is a friend of the family of one of the applicants. Extent: Minor.
Mr Mark Ridgwell Manager Governance (CM 209767/18)	6.5	Tender 140-17/18 Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend	Nature: Impartiality Interest. Mr Ridgwell is a close friend of the Channel 9 Managing Director. Extent: Minor – Removed from all matters related to the consideration of this tender.

5. Matters for which the Agenda Briefing Session may be closed

In accordance with Section 5.23(2) of the *Local Government Act 1995*, should Council wish to ask questions on the content of the confidential attachments listed below, it is recommended that the session close to the public prior to asking questions on the following:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 6.5A, 6.5B, 6.5C & 6.5D	Item 6.5 – Tender 140-17/18 Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend	s5.23(2)(e)(ii) & s5.23(2)(e)(iii)

Public Presentation

Peter Simpson – PTS Town Planning Pty Ltd and Kelly Dyball – Brookfield (CM 213877/18)

4.03pm Mr Peter Simpson commenced the presentation and answered questions from Commissioner Lumsden.

4.08pm The presentation concluded.

Meeting Note 1: Commissioner Lumsden advised he has no questions for items 6.6, 6.7 or 6.8 and officer presentations on the items were not required.

6. Reports

Item 6.1 Advice to Department of Planning Lands and Heritage - 1 and 21 (Lots 1334 and 1335) Mounts Bay Road, Perth – Alterations and Additions to the Elizabeth Quay Bus Station

Public Presentation

Peter Simpson – PTS Town Planning Pty Ltd
Kelly Dyball – Brookfield

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.2 Community Enhancement Grants – 2018/19

Public Presentation

Nil

Officer Presentation

The A/Director Economic Development and Activation, A/Manager Business Support and Sponsorship and Assistant Economic Development and Project Officer answered questions from Commissioner Lumsden.

Further Information to be Provided

Nil

Item 6.3 Business Improvement Grants – 2018-2019 Program

Public Presentation

Nil

Officer Presentation

Manager Economic Development provided background information on business improvement grants and answered questions from Commissioner Lumsden.

Further Information to be Provided

Nil

Item 6.4 Event Grants – Open House Perth Additional Funding

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Meeting Note 2: Commissioner Lumsden stated that the Chair of the Western Australian Planning Commission (WAPC) has advised that WAPC have agreed to provide a grant of \$50,000 to Open House Perth subject to matched funding from the City.

4.13pm Commissioner Lumsden declared the session closed to the public due to the confidential nature of Item 6.5 – Tender 140–17/18 – Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend.

4.13pm The session was closed to the public and the media.

4.13pm Manager Governance declared an impartiality interest in Item 6.5 (as detailed in Item 4) and departed the meeting.

Item 6.5 Tender 140 – 17/18 – Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend

Item 6.6 Strategic Arts Sponsorship – Confluence: Festival of India in Australia

Refer Meeting Note 1.

Item 6.7 Unbudgeted Expenditure – East Perth Electrical Infrastructure

Refer Meeting Note 1.

Item 6.8 Annual Budget 2018/19 – Revised Capital Budget

Refer Meeting Note 1.

7. Closure

4.23pm Commissioner Lumsden declared the session closed.