



City of Perth

**Special Council Meeting  
Minutes**

**15 March 2018  
6.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



City of Perth

**Special Council Meeting  
Minutes**

**15 March 2018  
6.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair of Commissioners Lumsden  
Commissioner McMath  
Commissioner Hammond

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

**DATE:**

*24/4/2018*

Minutes of the Special Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Thursday, 15 March 2018.

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

**Commissioners in Attendance:**

Commissioner McMath  
Commissioner Hammond

**Officers in Attendance:**

Mr Mileham	Chief Executive Officer
Ms Moore	Director Community and Commercial Services
Ms Barranger	Director Planning and Development
Mr Crosetta	Director Construction and Maintenance
Mr Mianich	Director Corporate Services
Ms Battista	Director Economic Development and Activation
Mr Ridgwell	Manager Governance
Ms Smith	Manager Development Approvals
Ms Rippington	Acting Governance Coordinator
Mr Anastas	Personal Aide

**Observers:**

Fifteen members of the public.  
Five members of the press.  
Twelve members of staff.

**1. Prayer**

The Chief Executive Officer read the prayer.

Commissioner Lumsden read the Acknowledgement to Country.

**2. Declaration of Opening**

**6.00pm** Commissioner Lumsden declared the meeting open.

**3. Apologies**

Nil

**4. Question Time for the Public**

**4.1** Question from Ms Judy McEvoy, 5 Delhi Street, West Perth WA 6005 (CM 64976/18).

<b>Question:</b>	I trust the McLeod legal assessment of Project Percy that was permitted to occur without authorisation will be tabled as a public document for
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	transparency at the Council meeting on the 15 March 2018. If the McLeod report is not made publicly available then please provide reasons as to why this decision was taken.
<b>Answer:</b>	This matter forms part of a direction notice to the City of Perth by the Department of Local Government. All the information has been supplied and will be determined for release by the Department as it deems appropriate.

4.2 Question from Mr Brian Langenberg, 47 Hardy Road, Nedlands WA 6009.

<b>Question:</b>	Prior to the suspension of Council, we were able to contact one of our Councillors if an issue arose in our locality and we always had a prompt response. Who do we contact now? Do we contact the Commissioners? If so, which one and how?
<b>Answer:</b>	Further advice will be provided in writing, in the interim, if the matter is urgent, contact the Chief Executive Officer. The approach will be formalised in the future.
<b>Question:</b>	Given the loss of representation via Councillors for the foreseeable future, how will residents be given a voice in the approval of transport, traffic, parking, zoning and development proposals? How will we be represented? How will information come to us?
<b>Answer:</b>	Representation can be made in number of ways. Verbally to staff or to Commissioners. Secondly, by deputations. Thirdly, if there are any other needs of discussion of the Commissioners and or the staff we can arrange what is required and appropriate at the time, through the staff administration.

5. Disclosures of Members' Interests

Commissioner	Item	Extent
Commissioner McMath	Item 8.3 Appointment of Commissioners to Regional Local Governments, Statutory Bodies, City Convened Working Groups and External Organisations	Nature: Impartiality Interest  Extent: Commissioner McMath is currently a member of the Perth Convention Bureau Board.

6. Matters for which the Meeting may be Closed

Nil.

7. Reports

**Item 7.1 Revised Council and Committee Meeting Cycle**

*Moved Commissioner Hammond, Seconded Commissioner McMath*

*That Council:*

1. **ADOPTS a revised Council meeting cycle, (dates to be circulated under separate cover) and rescinds Council Policy 3.6 'Annual Schedule of Council and Committee Meetings; and**
2. **ADOPTS Agenda Briefing Session Procedures, as detailed in Attachment 7.1A.**

*The motion was put and carried*

The votes were recorded as follows:

**For:** Commissioners Lumsden, McMath and Hammond

**Against:** Nil

**Item 7.2 Appointment of Commissioners to the Audit and Risk Committee and Chief Executive Officer Performance Review Committee**

*Moved Commissioner McMath, Seconded Commissioner Hammond*

*That Council:*

1. ***In accordance with Sections 5.8 and 5.10 of the Local Government Act 1995, APPROVES BY AN ABSOLUTE MAJORITY the appointment of Commissioner Lumsden, Commissioner Hammond and Commissioner McMath to the Chief Executive Officer Performance Review Committee;***
2. ***In accordance with Sections 5.10 and 7.1A of the Local Government Act 1995, APPROVES BY AN ABSOLUTE MAJORITY the appointment of Commissioner Lumsden, Commissioner Hammond and Commissioner McMath to the Audit and Risk Committee; and***
3. ***RECONFIRMS Robert Maurich as the Independent Member of the Audit and Risk Committee for a term to expire 21 May 2019.***

*The motion was put and carried*

The votes were recorded as follows:

**For:** Commissioners Lumsden, McMath and Hammond

**Against:** Nil

**Item 7.3 Appointment of Commissioners to Regional Local Governments, Statutory Bodies, City Convened Working Groups and External Organisations**

*Moved Commissioner Hammond, Seconded Commissioner Lumsden*

**That Council:**

- 1. appoints Commissioners to the following Regional Local Governments, City Convened Working Groups and External Organisations:**

**Regional Local Governments:**

- 1.1 Mindarie Regional Council – Commissioner Lumsden Member and Commissioner Hammond Deputy;**
- 1.2 Tamala Park Regional Council – Commissioner Hammond Member and Commissioner Lumsden Deputy;**

**City Convened Working Groups:**

- 1.3 Perth Liquor Accord Sub-Committee – Commissioner Hammond Member;**

**External Organisations:**

- 1.4 Committee for Economic Development of Australia (CEDA) – Commissioner McMath Member;**
- 1.5 East Perth Community Safety Group Inc. – Commissioner Hammond Member;**
- 1.6 Heirison Island Sculpture Park Committee – Commissioner McMath Member;**
- 1.7 Heritage Perth Inc. – Commissioners McMath and Hammond Members;**
- 1.8 Metropolitan Regional Road Group – Commissioner Hammond Member;**
- 1.9 Perth Convention Bureau Board – Commissioner McMath Member;**

- 1.10 Perth Public Art Foundation Inc. Board – Commissioners Lumsden Patron and McMath Member;**
- 1.11 Swan Bells Foundation Inc. – Commissioner McMath Member;**
- 1.12 WA Local Government Association – Central Metropolitan Zone – Commissioners Lumsden and Hammond Voting Delegates and Commissioner McMath Deputy;**
- 1.13 StudyPerth – Commissioner McMath Member;**

**2. appoints Members to the following Statutory Bodies:**

**Statutory Bodies:**

- 2.1 City of Perth and Kings Park and Botanic Gardens Local Emergency Management Committee – Commissioner Hammond Member and Commissioner McMath Deputy;**
- 2.2 Heritage Council of Western Australia – Commissioner Lumsden Member;**
- 2.3 Central Perth Planning Committee – Commissioner Lumsden Member;**

**3. nominates Members to the following Statutory Bodies for Ministerial approval and approval by the Governor respectively:**

**Statutory Bodies:**

- 3.1 Commissioner Lumsden for the consideration of the Minister for Planning to appoint one Commissioner to the Central Perth Land Redevelopment Committee;**
- 3.2 Commissioners McMath and Hammond for the consideration by the Governor of Western Australia two Commissioners to the Perth Theatre Trust;**
- 3.3 Commissioners Lumsden and Hammond as local government members and Commissioner McMath as the alternate member for the consideration of the Minister for Planning to appoint two members and an alternate member to the Perth Local Development Assessment Panel;**

- 3.4 Commissioner McMath for the consideration of the Minister for Culture and the Arts to appoint one Commissioner to the Library Board of Western Australia;**
- 4. notes that Commissioner Lumsden and Commissioner McMath are members of the City of Perth Committee**
- 5. notes that Commissioner Lumsden is the Chair of the Lord Mayor Distress Relief Fund; and**
- 6. notes that Commissioner Lumsden is the representative to the Council of Capital City Lord Mayors (CCCLM).**

***The motion was put and carried***

The votes were recorded as follows:

**For:** Commissioners Lumsden, McMath and Hammond

**Against:** Nil

**Meeting Note:** Commissioner McMath advised that she is already a member of the Perth Convention Bureau Board and will resign from the Board in her current capacity to take up a Board position as a representative of the City of Perth.

#### **Item 7.4 Budget Review 2017/18 – Forecast of The Operating and Capital Budget For The Year Ending 30 June 2018**

Council determined to consider points one and two of the recommendation separately.

#### ***POINT ONE***

***Moved Commissioner McMath, seconded Commissioner Hammond***

***That Council:***

- 1. In accordance with Regulation 33A(3) of the Local Government (Financial Management) Regulations 1996 (as amended) APPROVES BY AN ABSOLUTE MAJORITY:**
- 1.1 the Budget Review 2017/18 as detailed in Attachments 7.4A, 7.4B, 7.4C, 7.4D and 7.4E noting the impact of increased revenue and reduced operating expenditure excluding depreciation;**



**1.2 net capital expenditure reduction of \$18,522,753 as listed in Attachment 7.4C;**

**1.3 the decrease in transfers from reserves of \$14,569,187 related to changes in capital works program;**

***The motion was put and carried***

The votes were recorded as follows:

**For:** Commissioners Lumsden, McMath and Hammond

**Against:** Nil

***POINT TWO***

***That Council:***

**2. NOTES that:**

***2.1 the budgeted net result from operations has increased by \$2,612,983;***

***2.2 net reduction of \$18,522,753 on capital projects; reduced funding required from reserves of \$14,569,187; capital grants of \$17,891; and Municipal funds of \$3,935,675 required; and***

***2.3 the closing funds position in accordance with the revised Budget has been increased by \$11,813,320 to \$ 16,556,784 and this will be carried in the Accumulated Surplus.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** Commissioners Lumsden, McMath and Hammond

**Against:** Nil

**8. Closure**

**6.17pm** Commissioner Lumsden declared the meeting closed.