



City of Perth

**Design Advisory Committee  
Minutes**

**5 April 2018  
10.00am**

**Committee Room 1  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



## City of Perth

**Design Advisory Committee  
Minutes**

**5 April 2018  
10.00am**

**Committee Room 1  
Level 9  
Council House**

Minutes to be confirmed at the next Design Advisory Committee meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

*David Karotkin*

**DATE:** *3.5.2018*

Minutes of the Design Advisory Committee meeting of the City of Perth held in Committee Room 1, Ninth Floor, Council House, 27 St Georges Terrace, Perth on **Thursday, 5 April 2018.**

**Members in Attendance:**

Mr Karotkin                                      Presiding Member  
Mr Kerr  
Mr Ciemitis  
Ms Barrenger

**Officers:**

Ms Smith                                      Manager Development Approvals  
Mr Smith                                      City Architect  
Mr High                                      A/Director Economic Development and Activation  
Mr Gericke                                      Principal Statutory Planner  
Ms Vermeer                                      Statutory Planner  
Mr Fotev                                      3D Model Coordinator  
Ms Rutigliano                                      Governance Officer  
Ms Phillips                                      Governance Officer

**1. Declaration of Opening**

**10.11am**                      The Presiding Member declared the meeting open.

**2. Apologies and Members on Leave of Absence**

Mr Mackay – apology  
Mr Pullyblank – apology  
Mr Warn – apology

**3. Confirmation of Minutes – 8 March 2018**

***Moved Mr Peter Ciemitis, seconded Mr Warren Kerr***

***That the minutes of the meeting of the Design Advisory Committee held on 8 March 2018 be confirmed as a true and correct record.***

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

The votes were recorded as follows:

**For:**                      Mr Karotkin, Mr Kerr, Mr Ciemitis, and Ms Barrenger

**Against:**              Nil

**4. Correspondence**

Nil

**5. Disclosures of Members' Interests**

Member/Officer	Item No.	Item Title.	Nature/Extent of Interest
Mr Warren Kerr (CM 82032/18)	6.1	674-678 & 680-692 (Lots 100 & 101) Hay Street Mall, Perth - Refurbishment of and Additions to Carillon City	<b>Nature:</b> Direct Financial Interest <b>Extent:</b> From time to time Hames Sharley of which Mr Kerr is a Director and shareholder provides architectural services to the landowner Dexus.

**10.17am** Mr Kerr departed the meeting.

**10.20am** Mr Kerr returned to the meeting.

**6. Reports**

The Presiding Member advised that as Mr Kerr has a direct financial interest in item 6.1, he would be required to depart the meeting during the consideration of the item. As Mr Kerr's departure would result in a loss of quorum, the Committee could not consider item 6.1.

**7. Motions of which Previous Notice has been given**

Nil

**8. General Business****8.1 Responses to General Business from a Previous Meeting**

Nil

**8.2 New General Business**DAC Attendance

The Director Planning and Development raised that the Council meetings structure has changed and as a result it would be beneficial to allow Commissioners to attend the Design Advisory Committee (DAC) as observers. This would give the Commissioners the opportunity to view the 3D models and hear the presentations.

It was raised that there could be a potential issue for Local Development Assessment Panel (LDAP) members to observe DAC meetings. It was requested that it be investigated and reported back to the next meeting.

Disclosures of Interest

With Mr Kerr's Disclosure of Interest it was raised that it would be good to have either an information session/training added to a future DAC agenda to gain a better understanding. Committee requested some options for a self assessment process for members, to enable correct identification of interests to be investigated and presented.

**9. Items for consideration at a future meeting**

Nil

**10. Closure**

**10.26am** The Presiding Member declared the meeting closed.