



City of Perth

**Agenda Briefing Session  
Notes**

**10 December 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

**BILL PARKER  
GENERAL MANAGER CORPORATE SERVICES**



City of Perth

**Agenda Briefing Session  
Notes**

**10 December 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair Commissioner Hammond  
Commissioner Kosova

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

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**DATE:-----**

Notes 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, 10 December 2019.

**Presiding:** Chair Commissioner, Hammond

**Commissioners in Attendance:**

Commissioner Kosova

**Officers in Attendance:**

Mr Jorgensen	Chief Executive Officer
Mr Parker	General Manager Corporate Services
Mr Miragliotta	General Manager Planning and Economic Development
Ms Banks-McAllister	General Manager Community Development
Mr Ahern	Alliance Manager Parking Services
Ms Smith	Alliance Manager Development Approvals
Mr Tan	Alliance Manager Infrastructure and Assets
Ms Mannolini	Lead City Designer
Ms Rippington	Governance Coordinator
Ms Rutigliano	Governance Officer

**Observers:**

Seven members of the public

Thirteen members of staff

One member of the media

**1. Acknowledgement of Country**

The Chair Commissioner read the Acknowledgement of Country.

**2. Declaration of Opening**

**4.02pm** The Chair Commissioner declared the Agenda Briefing Session open.

**3. Apologies and Members on Approved Leave of Absence**

Commissioner Gaye McMath

Mr Kopec – General Manager Infrastructure and Operations

**4. Disclosures of Interests**

Nil

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

In accordance with Section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of attachments relating to Items 6.17, 6.18 and 6.19, it was recommended that the session be closed to the public prior to asking questions on the following:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 6.17A and 6.17B	Item 6.17 - Electricity Supply Agreement for the City of Perth	s5.23(2)(e)(ii)
Confidential Attachment 6.18A and 6.18B	Item 6.18 - Tender 003-19/20 – Wellington Square Enhancement	s5.23(2)(e)(ii)
Confidential Attachment 6.19A and 6.19B	Item 6.19 - Tender 014-19/20 – Bollard Replacement in Hay and Murray Street Malls – Design and Installation	s5.23(2)(e)(ii)

**6. Reports**

**Item 6.1 4 (Lot 5) Brown Street, East Perth – Change of use from gymnasium ('Community') to an event space ('Culture and Creative Industry') and function centre ('Dining and Entertainment')**

**Public Presentation**

Presentations received from:

1. Ben Widdowson (Almacen Pty Ltd)
2. Anne-Maree Ferguson (East Perth Community)
3. Graeme McCullagh (East Perth Community)

**Officer Presentation**

Nil

**Item 6.2 Donation – ANZAC Day 2020**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.3 Strategic Event Sponsorship – Make Smoking History Targa West 2020**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.4 Key Sector Development Sponsorship – Wise Realities, Healthcare Immersive Technologies Symposium**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.5 Community Enhancement Grant Round 2 – 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.6 Arts Grants Round 3 – 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.7 Proclamation Changes to Mitchell Freeway (Northbound) – Addition of Ramp H274 at Loftus Street Off Ramp**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.8 Roe Street Enhancement – Final Masterplan 2019**

**Public Presentation**

Nil

**Officer Presentation**

The Lead City Designer presented and took questions from the Commissioners.

Questions from Commissioners included:

- Information relating to barriers between cyclists and vehicles;
- Cost of the project;
- Clarification on the cost of granite barrier separator curbs; and
- Confirmation the proposed lighting aligns with the Public Lighting Framework.

**Item 6.9 Initiation of Amendment No. 42 to City Planning Scheme No. 2 to Introduce a Special Control Area Over 1202 (Lot 50), 1204 (Lot 51) Hay Street and 80 (Lot H65) Colin Street, West Perth**

**Public Presentation**

Presentation received from Peter Simpson (PTS Town Planning Pty Ltd).

**Officer Presentation**

Nil

**Item 6.10 WA Container Deposit Scheme**

This item was withdrawn from the agenda by the Chief Executive Officer.

**Item 6.11 Financial Statements and Financial Activity Statement for the Period Ended 31 October 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.12 Payments from Municipal and Trust Funds – November 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.13 Strategy Development Policy Adoption**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.14 Chief Executive Officer (CEO) Recruitment Process**

**Public Presentation**

Nil

**Officer Presentation**

The General Manager Corporate Services presented and took questions from the Commissioners regarding clarification on the contract.

**Item 6.15 Annual Report and Audited Financial Statements for the Year Ended 30 June 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.16 Unbudgeted Expenditure – Dual Use Bridge – Trafalgar Bridge Replace Timber Decking**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.17 Electricity Supply Agreement for the City of Perth**

**Public Presentation**

Nil

**Officer Presentation**

Nil



**Item 6.18 Tender 003-19/20 – Wellington Square Enhancement**

**Public Presentation**

Nil

**Officer Presentation**

The Alliance Manager Infrastructure and Assets presented and took questions from the Commissioners.

**Further Information to be provided**

Commissioner Kosova requested a copy of the Wellington Square Masterplan be included as an attachment in the Council agenda.

**Item 6.19 Tender 014-19/20 – Bollard Replacement in Hay and Murray Street Malls – Design and Installation**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**7. Closure**

**5.05pm** The Chair Commissioner declared the session closed.