



City of Perth

**Agenda Briefing Session
Minutes**

**19 March 2019
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Minutes**

**19 March 2019
4.00pm**

**Council Chamber
Level 9
Council House**

Present

Deputy Chair 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:-----

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, 19 March 2019.

Presiding: Deputy Chair Commissioner, Commissioner McMath

Commissioners in Attendance:

Commissioner Hammond

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Ms Moore	Director Community and Commercial Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Ridgwell	Acting Director Corporate Services
Mr Ahern	Manager Waste and Cleaning
Mr Fitzpatrick	Manager Business Support and Sponsorship
Ms Karami	Manager Street Presentation and Maintenance
Ms Smith	Manager Development Approvals
Mr Watts	Manager Transport
Mr Anastas	Personal Aide
Ms Rutigliano	Governance Officer
Ms Kent	Governance Officer

Observers:

Two members of the public

Eight members of staff

One member of the media

1. Acknowledgement of Country

The Deputy Chair Commissioner read the Acknowledgement of Country.

1.1 Acknowledgement of Events in Christchurch, New Zealand

The Deputy Chair Commissioner offered the following statement in response to the recent events in Christchurch, New Zealand:

"I would like to take this opportunity on behalf of the City of Perth, the Commissioners and staff to acknowledge the dreadful events that occurred in Christchurch, New Zealand and pass on our sincere and deepest sympathies to the families and friends and the communities affected.

There will be a condolences book placed in the foyer of the City and I would invite all staff, their families, friends and members of our community, more broadly, to contribute to the book and help this City express our deepest sympathies to New Zealand as a Country, Christchurch as a City and all those families and friends affected.

I would also like to particularly send our condolences to New Zealanders who have chosen Perth as their home and, even though you are not at home, we hope you feel at home surrounded by your family and friends here in Perth.”

2. Declaration of Opening

4.03pm The Deputy Chair Commissioner declared the Agenda Briefing Session open.

3. Apologies and Members on Leave of Absence

Apologies

Chair Commissioner Lumsden
Mr Crosetta, Director Construction and Maintenance

4. Disclosures of Interests

Commissioner/Officer	Item No. and Title	Nature/Extent of Interest
Deputy Chair Commissioner McMath (CM72023/19)	6.3 Key Sector Development Sponsorship – Chamber of Arts and Culture WA	Nature: Impartiality Interest. Deputy Chair Commissioner McMath is a board member of the Chamber of Arts and Culture WA. Extent: Insignificant

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

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995* should a Commissioner wish to discuss the content of the confidential attachments in relation to Item 6.7 it is recommended that Commissioners close the session to the public prior to discussion of the Item.

Attachment No.	Item No. and Title	Reason
Confidential Attachments 6.7A, 6.7B, 6.7C, 6.7D, 6.7E and 6.7F	Item 6.7 Tender 050-18/19 – Maintenance and Construction of Footpaths and Associated Works	s5.23(2)(c)

6. Reports

Item 6.1 66, 68 and 70 (Lots 98, 99 and 100) Thomas Street, West Perth – Proposed Demolition of All Buildings and Structures

Public Presentation

Nil

Officer Presentation

Nil

Item 6.2 581-583 (Lots 6 and 36) Murray Street, West Perth - Change of Use for Level 1 to a Dog Day Care Centre ('Unlisted Use') and Shop ('Retail (General)' use) including Minor Works and Signage

Public Presentation

Nil

Officer Presentation

The Manager Development Approvals presented and answered questions from the Commissioners.

Item 6.3 Key Sector Development Sponsorship – Chamber of Arts and Culture WA

Public Presentation

Nil

Officer Presentation

Nil

Item 6.4 Key Sector Development Sponsorship – FameLab Australia National Final

Public Presentation

Nil

Officer Presentation

Nil

Item 6.5 Key Sector Development Sponsorship – Revelation Interactive

Public Presentation

Nil

Officer Presentation

Nil

Item 6.6 Strategic Arts Sponsorship – West Australian Ballet Company

Public Presentation

Nil

Officer Presentation

Nil

Item 6.7 Tender 050-18/19 – Maintenance and Construction of Footpaths and Associated Works

Public Presentation

Nil

Officer Presentation

The Manager Waste and Cleansing and Manager Street Presentation and Maintenance answered questions from the Commissioners.

6.8 Riverside Drive Bus Priority

Public Presentation

Nil

Officer Presentation

The Manager Transport and Acting Director Planning and Development answered questions from the Commissioners.

Item 6.9 Moore Street Level Crossing Closure

Public Presentation

Nil

Officer Presentation

The Manager Transport and Acting Director Planning and Development presented and answered questions from the Commissioners.

Further Information to be Provided

Nil

Item 6.10 Financial Statements and Financial Activity Statement for the Period Ended 31 January 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.11 Budget Reallocation – Hampden Road Parklet Trial

Public Presentation

Nil

Officer Presentation

The Manager Business Support and Sponsorships presented and answered questions from the Commissioners.

Item 6.12 City of Perth Submission on Phase Two of the Local Government Act Review

Public Presentation

Nil

Officer Presentation

Nil.

Item 6.13 Adoption – City of Perth Outdoor Dining Local Law 2019

Public Presentation

Nil

Officer Presentation

The Acting Director Corporate Services answered questions from the Commissioners.

7. Closure

4.54pm The Deputy Chair Commissioner declared the session closed.