



City of Perth

**Agenda Briefing Session
Minutes**

**19 February 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 February 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 February 2019.

Presiding: Deputy Chair Commissioner, Commissioner McMath

Commissioners in Attendance:

Commissioner Hammond

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Mianich	Director Corporate Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Ahern	Manager Waste and Cleaning
Ms Smith	Manager Development Approvals
Mr Fitzpatrick	Manager Business Support and Sponsorship
Mr Ridgwell	Manager Governance
Ms Karami	Manager Street Presentation and Maintenance
Mr Richards	Manager Finance
Mr Henneveld	Manager Coordination and Design
Mr Kopec	Principal Project Manager - Construction
Mr Fish	Principal Economic Development Officer
Mr Anastas	Personal Aide
Ms Obern	Governance Officer

Observers:

1. Acknowledgement of Country

The Deputy Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

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

3. Apologies and Members on Leave of Absence

Chair Commissioner Lumsden (Leave of Absence)
Director Construction and Maintenance

4. Disclosures of Interests

Nil

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 Items 6.6 and 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 6.6A, 6.6B, 6.6C, 6.6D, 6.6E and 6.6F	Item 6.6 - Tender 050-18/19 – Maintenance and Construction of Footpaths and Associated Works	s5.23(2)(e)(ii)
Confidential Attachment 6.7A	Item 6.7 - Tender 054 18/19 – Council House Lighting Upgrade – Design and Installation	s5.23(2)(e)(ii)

6. Reports

Item 6.1 60 (Lot 6) Thomas Street, West Perth – Proposed Demolition of All Buildings and Structures

Public Presentation

Nil

Officer Presentation

Nil

Item 6.2 Key Sector Development Sponsorship – Forum Advocating Cultural and Eco-Tourism (FACET)

Public Presentation

Nil

Officer Presentation

Nil

Item 6.3 Key Sector Development Sponsorship – Western Australian Indigenous Tourism Operators Council

Public Presentation

Nil

Officer Presentation

Nil

Item 6.4 Strategic Event Sponsorship – WA Day 2019

Public Presentation

Nil

Officer Presentation

The Acting Director Economic Development and Activation and Manager Business Support and Sponsorship provided a PowerPoint presentation and answered questions from the Commissioners on event location, community engagement and the event approval process.

Further Information to be Provided

The Manager Business Support and Sponsorship took a question on notice as to the reason Langley Park was selected for the event over Supreme Court Gardens.

Item 6.5 2018/19 East End Improvement Grants – Year 2 Applications

Public Presentation

Nil

Officer Presentation

The Principal Economic Development Officer and Acting Director Economic Development and Activation provided a PowerPoint presentation and answered questions from the Commissioners on the assessment of applicants.

Further Information

Nil

Item 6.6 Tender 050-18/19 – Maintenance and Construction of Footpaths and Associated Works

4:26pm The meeting was closed to the public to consider a request by Mr Vince Vadala of Power Paving to address the meeting.

4.33pm The meeting was reopened and the Deputy Chair Commissioner advised Mr Vadala that in the interests of probity and fairness to all tenderers he will not be permitted to address the meeting. The Deputy Chair Commissioner gave an undertaking that the Contracts Officer and/or Chief Executive Officer will meet with Mr Vadala to receive any concerns regarding the tender process.

Public Presentation

Nil

Officer Presentation

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

Further Information to be Provided

Nil

Item 6.7 Tender 054 18/19 – Council House Lighting Upgrade – Design and Installation

Public Presentation

Nil

Officer Presentation

The Principal Project Manager, Construction and the Manager Waste and Cleansing answered questions from the Commissioners, including confirmation that the project would be completed in the 2019 calendar period.

Further Information to be Provided

Nil

Item 6.8 Draft Mount Street Concept Plan

Public Presentation

Nil

Officer Presentation

The Manager Coordination and Design and Acting Director Planning and Development provided a PowerPoint presentation and answered questions from the Commissioners on the lighting upgrade and consideration of options for lighting below the tree canopy and the traffic movement beyond this project area through to Spring Street.

Further Information to be Provided

The Commissioners requested a briefing on funding and scheduling of works for the Mount Street and Spring Street area projects.

Item 6.9 Financial Statements and Financial Activity Statement for the Period Ended 31 December 2018

Public Presentation

Nil

Officer Presentation

The Director Corporate Services and Manager Finance addressed the amended attachment 6.9A and advised this will be updated in the Council Agenda.

Further Information to be Provided

Nil

Item 6.10 Payments from Municipal and Trust Funds – December 2018

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.11 Payments from Municipal and Trust Funds – January 2019

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.12 2018/19 Budget Review 2 – December 2018 – Forecast of the Operating and Capital Budgets for the year ending 30 June 2019

Public Presentation

Nil

Officer Presentation

The Director Corporate Services and Manager Finance provided a PowerPoint presentation.

Further Information to be Provided

Nil

Item 6.13 Annual General Meeting of Electors'

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.14 Nomination of Commissioners to the Metropolitan Redevelopment Authority Central Perth Land Redevelopment Committee

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

7. Closure

5.06pm The Deputy Chair Commissioner declared the session closed.