



City of Perth

**Agenda Briefing Session
Notes**

**18 February 2020
5pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

Mr Bill Parker
Acting Chief Executive Officer

Order of Business

Item

1. Acknowledgement of country
2. Declaration of opening
3. Apologies
4. Disclosures of interest
5. Matters for which the meeting may be closed
6. Reports

Item No.	Item Title	Page No.
6.1	4 (Lot 5) Brown Street, East Perth – Change of use from gymnasium ('Community') to an event space, creative industry office, artist studio and creative mixed land use ('Culture and Creative Industry'), function centre ('Dining and Entertainment'), educational establishment and recreational facilities ('Community')	5
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6.3	Submission to the Western Australian Planning Commission: Proposed Metropolitan Region Scheme Amendment 1356/57 – Development WA Normalisation Central Perth and Subiaco	6
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6.14	Renewal of Lease – Shop 3, Pier Street Carpark, 88-96 Murray Street, Perth	10

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7. Closure

Minutes of the Agenda Briefing Session of the City of Perth in Council Chamber, Level 9, Council House, 27 St Georges Terrace, Perth on Tuesday, 18 February 2020.

Members in Attendance

Commissioner Gaye McMath Presiding Member
 Commissioner Len Kosova

Officers in Attendance

Mr Bill Parker Acting Chief Executive Officer
 Mr Chris Kopec General Manager Infrastructure and Operations
 Ms Anne Banks-McAllister General Manager Community Development
 Mr Jayson Miragliotta General Manager Planning and Economic Development
 Ms Margaret Smith Alliance Manager Development Approvals
 Ms Siobhan Rippington Governance Coordinator
 Ms Ashlee Rutigliano Governance Officer

Observers

Eight members of the public
 Eight members of staff
 One member of the media

1. Prayer/Acknowledgment of Country

The Deputy Chair Commissioner read the Acknowledgement of Country.

I respectfully acknowledge the Traditional Owners of the land on which we meet, the Whadjuk (Whad-juk) Nyoongar people of Western Australia, and pay my respects to Elders past and present. It is a privilege to be standing on Whadjuk Nyoongar country.

2. Declaration of opening

The Deputy Chair Commissioner declared the meeting open at 5pm.

3. Apologies

Chair Commissioner Andrew Hammond
 Chief Executive Officer, Murray Jorgensen

4. Disclosure of Interest

Member/Officer	Item No. and Title	Nature of Interest
Commissioner Len Kosova (CM 37515/20)	Item 6.2 - Submissions on the State Government’s Public Consultation Papers – Special Entertainment Precincts and	Nature: Impartiality Interest – Commissioner Kosova is a member of the

	Managing Amplified Music Noise in Entertainment Precincts	WAPC’s Statutory Planning Committee, but was not in attendance at the committee meeting when this matter was determined. Extent: Insignificant
Commissioner Len Kosova (CM 37519/20)	Item 6.8 - Strategic Event Sponsorship – Town Team Movement - SHIFT: Cooperative Innovation Series	Nature: Impartiality Interest – In mid-2019, Commissioner Kosova collaborated with Town Team Movement on a project in his consultant role for another WA local government client. Extent: Insignificant

5. Matters for which the meeting may be closed

In accordance with Section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of attachments relating to Item 6.10, 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 6.10A	Item 6.10 - Tender 009-19/20 - Public Art Commission – East End Revitalisation	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, creative industry office, artist studio and creative mixed land use (‘Culture and Creative Industry’), function centre (‘Dining and Entertainment’), educational establishment and recreational facilities (‘Community’)

Public Presentations

Public presentations were received from:

1. Kasia Betka (resident)
2. Anne-Maree Ferguson (East Perth Community Group)
3. Ross Fitzgerald (East Perth Community Group)

Officer Presentation

Nil

Further information to be provided:

Commissioner Kosova requested clarification of the wording of the conditions contained within the officer recommendation.

Item 6.2 - Submissions on the State Government's Public Consultation Papers – Special Entertainment Precincts and Managing Amplified Music Noise in Entertainment Precincts

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.3 - Submission to the Western Australian Planning Commission: Proposed Metropolitan Region Scheme Amendment 1356/57 – Development WA Normalisation Central Perth and Subiaco

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Commissioner Kosova requested additional information on the handover of Metropolitan Regional Authority assets.

Item 6.4 - Interim Homelessness Plan – Six Month Progress Update

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.5 - Key Sector Development Sponsorship – Innovate Australia

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.6 - Key Sector Development Sponsorship – Western Australian Indigenous Tourism Operators Council

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.7 - Strategic Arts Sponsorship – West Australian Symphony Orchestra

This item was withdrawn by the Administration.

Item 6.8 - Strategic Event Sponsorship – Town Team Movement - SHIFT: Cooperative Innovation Series

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Commissioner Kosova requested additional details on the sponsorship proposed including the amount of funding sought from other local governments and ticket pricing.

Item 6.9 - Street Entertainment (Busking) Policy

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.10 - Tender 009-19/20 - Public Art Commission – East End Revitalisation

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.11 - Variation of Lease – Shops 8 and 10, City Station Concourse, 378-420 Wellington Street, Perth

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.12 - Renewal of Lease – Shop 9, City Station Concourse, 378-420 Wellington Street, Perth

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.13 - New Leases – City Foreshore Investments Pty Ltd – 25 (Lot 306) Riverside Drive, Point Fraser

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.14 - Renewal of Lease – Shop 3, Pier Street Carpark, 88-96 Murray Street, Perth

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.15 - City of Perth Draft Policy Framework

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.16 - Delegation of Authority to enable gating of Right of Way

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.17 - Financial Activity Statement for the Period Ended 30 November 2019

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.18 - Financial Activity Statement for the Period Ended 31 December 2019

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

Item 6.19 - Payments from Municipal Funds – January 2020

Public Presentations

Nil

Officer Presentation

Nil

Further information to be provided:

Nil

7. Closure

The Deputy Chair Commissioner declared the meeting closed at 5.50pm.