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City of **Perth**

Notes

Agenda Briefing Session

19 April 2022

Approved for release

Michelle Reynolds
Chief Executive Officer
22 April 2022

Information

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1. Declaration of Opening

The Presiding Member declared the Agenda Briefing Session for the City of Perth open at 5.00pm.

2. Acknowledgement of Country/Prayer

The Presiding Member gave an Acknowledgement of Country:

I respectfully acknowledge the Traditional Owners of the land on which we meet, the Whadjuk 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.

The Chief Executive Officer recited a prayer:

Almighty God, under whose providence we hold responsibility for this City grant us wisdom to understand its present needs, foresight to anticipate its future growth, and grace to serve our fellow citizens with integrity and selfless devotion. And to Thee, be all blessing and glory forever. Amen.

3. Attendance

Members in Attendance

Lord Mayor

Deputy Lord Mayor

Councillors

Basil Zempilas

Di Bain

Sandy Anghie

Clyde Bevan

Brent Fleeton

Liam Gobbert

Rebecca Gordon

Viktor Ko

Catherine Lezer

Officers in Attendance

Chief Executive Officer

General Manager Corporate Services

General Manager Infrastructure and Operations

General Manager Planning and Economic Development

General Manager Commercial Services

Alliance Manager Parking Services

Acting General Manager Community Development

Project Director Strategic Finance (CFO)

Acting Alliance Manager Governance

Governance Officer

Michelle Reynolds

Melissa Murphy

Allan Mason

Dale Page

Steve Holden

Nathan Ahern

Louise Vescovo

Michael Kent

Siobhan Rippington

Caitlin Ferguson

Public Gallery

There was approximately one member of the public, three staff and no media in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

Nil.

3.3 Applications for Leave of Absence

This item will be dealt with at the Ordinary Council Meeting.

4. Announcements by the Lord Mayor

4.4 New General Manager Commercial Services – Steve Holden

The Lord Mayor welcomed Steve Holden as the new General Manager Commercial Services. Steve joins the City from Perth Airport.

4.2 ANZAC Day

The Lord Mayor advised that the ANZAC Day March returns to St Georges Terrace and the streets of Perth from 9.00am on 25 April 2022. Due to COVID-19 restrictions, the RSL is encouraging only those with friends or relatives in the parade to attend. The annual dawn service at Kings Park has been capped to 500 this year. The Lord Mayor advised that he will be representing the City at the service.

5. Public Participation

5.1 Public Questions

This item will be dealt with at the Ordinary Council Meeting.

5.2 Deputations

5.2.1 Steve Wellard representing West Perth Local spoke for the motion in Item 17.1.

6. Disclosures of Interests

Name	Councillor Sandy Anghie
Item number and title	11.3 Initiation of Amendment No. 48 to City Planning Scheme No. 2
Nature of interest	Impartiality
Interest description	<i>'John Georgiou, chairman of Georgiou Group, and Lui Giuliani, director, are both known to me.'</i>

Name	Councillor Sandy Anghie
Item number and title	11.4 Submission on Proposed Changes to the Development Assessment Panel System
Nature of interest	Impartiality
Interest description	<i>'I will also be making a submission on this reform via my role as President of the Australian Institute of Architects WA Chapter'</i>

Name	Councillor Sandy Anghie
Item number and title	12.1 Economic Development Sponsorship Program
Nature of interest	Impartiality
Interest description	<i>'Brodie McCulloch and Chandra Sundareswaran from the Spacecubed team are known to me. I attended a presentation at a Startup weekend last year (Startup Weekend x Global Goals Jam/Regenerative Cities in November 2021). Callum Ashton and Jeff Leach from PropTech WA are also known to me. I attended several PropTech WA events last year and delivered speeches on behalf of the City of Perth (Social Housing and Sustainability Showcase May 2021, PropTech In Gov Hackathon in August 2021 and End of Year event in December 2021).'</i>

Name	Deputy Lord Mayor
Item number and title	12.1 Economic Development Sponsorship Program
Nature of interest	Financial
Interest description	<i>'Jeffrey Leach donated to my election campaign.'</i>

Name	Councillor Sandy Anghie
Item number and title	17.1 Notice of Motion – Free Parking on Hay Street West Perth
Nature of interest	Impartiality
Interest description	<i>'I own an office at 1329 Hay Street West Perth, and I am a customer of cafes, lunch spots and other businesses on Hay Street West Perth, including Theory for Hair which is opposite the building in which my office is located.'</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	17.1 Notice of Motion – Free Parking on Hay Street West Perth
Nature of interest	Impartiality
Interest description	<i>'Dave Lee does my hair.'</i>

Name	Lord Mayor Basil Zempilas
Item number and title	18.1 Major Events and Festival Sponsorship Application
Nature of interest	Financial
Interest description	<i>'Seven West Media are a potential media partner for the event'</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	18.1 Major Events and Festival Sponsorship Application
Nature of interest	Impartiality
Interest description	<i>'I am on the Board of Tourism WA'</i>

7. Confirmation of Minutes

This item will be dealt with at the Ordinary Council Meeting.

8. Questions by Members which due Notice has been Given

This item will be dealt with at the Ordinary Council Meeting.

9. Correspondence

This item will be dealt with at the Ordinary Council Meeting.

10. Petitions

This item will be dealt with at the Ordinary Council Meeting.

Reports

A series of questions were raised by elected members which were responded to prior to the Agenda Briefing Session. A summary of the responses will be included under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.

The live stream recording of this Agenda Briefing Session is available on the City's website.

11. Planning and Economic Development Alliance Reports

Councillor Sandy Anghie disclosed an Impartiality Interest in Items 11.3 and 11.4 (as detailed in Item 6).

-]11.1 Sustainability Strategy 2022-2026

- 11.2 Economic Development Strategy 2022-2032

- 11.3 Initiation of Amendment No. 48 to City Planning Scheme No. 2 to modify existing plot ratio provisions within Special Control Area 27 over 28 and 32 (Lot 51 and 52) Troode Street and 196 (Lot 200) Colin Place, West Perth

- 11.4 Submission on Proposed Changes to the Development Assessment Panel System

12. Community Development Alliance Reports

Councillor Sandy Anghie disclosed an Impartiality Interest and Deputy Lord Mayor Di Bain disclosed a direct financial interest in Item 12.1 (as detailed in Item 6).

As no questions were asked, Deputy Lord Mayor Di Bain did not leave the room.

- 12.1 2021/22 Economic Development Sponsorship Program

13. Infrastructure and Operations Alliance Reports

Nil.

14. Corporate Services Reports

- 14.1 Monthly Financial Report - February 2022

- 14.2 Schedule of Accounts Paid - February 2022

- 14.3 Response to 2020-2021 Independent Auditor's Report

15. Chief Executive Officer Reports

- 15.1 Appointment of Honorary Treasurer to the Lord Mayor's Distress Relief Fund
- 15.2 Adoption of the Strategic Community Plan 2022-2032

16. Committee Reports

Nil.

17. Motions of which Previous Notice has been Given

Councillor Sandy Anghie and Deputy Lord Mayor Di Bain each disclosed an Impartiality Interest in Item 17.1 (as detailed in Item 6).

The following Item 17.1 was the subject of one deputation.

- 17.1 Notice of Motion – Councillor Sandy Anghie - Free Parking on Hay Street in West Perth

18. Matters for which the meeting may be closed

In accordance with Section 5.23(2)(e) of the Local Government Act 1995, the following Item 18.1 and its attachments are confidential.

5.28pm *The Lord Mayor Basil Zempilas disclosed a Financial Interest and accordingly departed the Chamber. The Deputy Lord Mayor Di Bain disclosed an Impartiality Interest in Item 18.1 (as detailed in Item 6) and assumed the Chair in the Lord Mayor's absence.*

- 18.1 Major Events and Festivals Sponsorship Application

5.51pm *The Lord Mayor returned to the Chamber and resumed Chair.*

19. Urgent Business

This item will be dealt with at the Ordinary Council Meeting.

20. Closure

There being no further business, the Presiding Member declared the meeting closed at 5.51pm.