



City of **Perth**

Notes

Agenda Briefing Session
20 September 2022

Approved for release

Kylie Johnson

Acting Chief Executive Officer

4 October 2022

Information

This information is provided on matters which may affect members of the public. If you have any queries on procedural matters, please contact a member of the City's Governance team via governance@cityofperth.wa.gov.au.

Deputations

Deputations are heard at Agenda Briefing Sessions only and have a five minute time limit. To submit a deputation request, please complete the form available on the City's website www.perth.wa.gov.au/council/council-meetings.

Disclaimer

Members of the public should note that in any discussion during a meeting regarding any item, a statement or indication of approval by any council member, committee member or officer of the City is not intended to be, and should not be taken as, notice of approval from the City. No action should be taken on any item discussed at a meeting of a Committee prior to written advice on the Committee or Council's resolution being received.

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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

Lord Mayor

Councillors

Basil Zempilas

Clyde Bevan

Brent Fleeton

Liam Gobbert

Rebecca Gordon

Viktor Ko

Catherine Lezer

Officers in Attendance

Chief Executive Officer

General Manager Commercial Services

General Manager Community Development

General Manager Corporate Services

General Manager Infrastructure and Operations

General Manager Planning and Economic Development

Acting Chief Financial Officer

Audit and Risk Manager

Procurement Manager

Acting Alliance Manager Governance

Governance Officer

Michelle Reynolds

Steve Holden

Kylie Johnson

Melissa Murphy

Allan Mason

Dale Page

Roan Barrett

Natasha Balderston

Richard Watt

Mieke Wevers

Kait Hedley

Public Gallery

There were approximately seven members of the public and three officers in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

- Deputy Lord Mayor Di Bain (13 September 2022 to 21 September 2022 inclusive)
- Councillor Sandy Anghie (20 September 2022 to 27 September 2022 inclusive)

3.3 Applications for Leave of Absence

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

4. Announcements by the Lord Mayor

4.1 Memorial Service for Queen Elizabeth II

The Lord Mayor along with Councillors Brent Fleeton and Catherine Lezer had the opportunity to represent the City of Perth at the memorial service held at St Georges Cathedral for the late Queen Elizabeth II on Monday 19 September 2022. The Lord Mayor described the service as wonderful and dignified and attended by many including the current Governor of Western Australia and Sir William Heseltine, a former Principal Private Secretary to the Queen.

5. Disclosures of Interests

Name	Councillor Catherine Lezer
Item number and title	11.1 Initiation of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas)
Nature of interest	Proximity
Interest description	<i>"My apartment is directly in the proposed flight plan."</i>

Name	Councillor Liam Gobbert
Item number and title	12.1 Major Events and Festivals Sponsorship – Perth Festival 2023
Nature of interest	Impartiality
Interest description	<i>"I attended the program launch for Perth International Arts Festival."</i>

Name	Councillor Catherine Lezer
Item number and title	12.1 Major Events and Festivals Sponsorship – Perth Festival 2023
Nature of interest	Proximity
Interest description	<i>“My property is directly across the road from the Perth Concert Hall, a proposed venue.”</i>

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

5.08pm As Councillor Lezer disclosed a Proximity Interest in Item 11.1 (detailed in Item 5), she departed the meeting prior to the commencement of the following deputation relating to Item 11.1.

6.2.1 Mr Lewis Shugar and Mr Stephen Dunjey who spoke FOR the Officer’s Recommendation in Item 11.1.

5.14pm Councillor Lezer returned to the meeting prior to Item 7.

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 Lezer disclosed a Proximity Interest in Item 11.1 (detailed in Item 5). As no questions were asked she was not required to leave the meeting.

The following item 11.1 was the subject of one deputation.

11.1 Initiation of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas)

11.2 Request to Rename Nelson Avenue/Crescent, East Perth to Sailani Avenue/Crescent, East Perth

11.3 Retail Core Refresh - Phase Two - Murray Street Mall

11.4 129 (Lot 97) Barrack Street, Perth - Proposed change of use from small bar ('Entertainment') to adult retail shop ('Restricted Premises' - 'Unlisted Use') including external and fit out works and signage

12. Community Development Alliance Reports

Councillor Gobbert disclosed an Impartiality interest (detailed in Item 5) and Councillor Lezer disclosed a Proximity Interest in Item 12.1 (detailed in Item 5). As no questions were asked she was not required to leave the meeting.

12.1 Major Events and Festivals Sponsorship - Perth Festival 2023

13. Infrastructure and Operations Alliance Reports

Nil.

14. Corporate Services Reports

- 14.1 Monthly Financial Statements - July 2022
- 14.2 Schedule of Accounts Paid - July 2022
- 14.3 Major Review of Council Policy 2.2 Purchasing and Associated Delegations

15. Chief Executive Officer Reports

- 15.1 Freedom of Entry - 10th Light Horse Regiment

16. Audit and Risk Committee Reports

- 16.1 Development Approvals Internal Audit Report
- 16.2 NSW Compliance Audit Report and NSW Annual Compliance Audit Certificate 2022
- 16.3 VicRoads Compliance Audit Report - July 2022
- 16.4 Draft Strategic Audit Plan FY22/23

17. Motions of which Previous Notice has been Given

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

18. Matters for which the meeting may be closed

5.35pm *The meeting was closed to the public and the public gallery accordingly departed the Chamber. The livestream was also paused.*

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

- 18.1 Procurement and Contracting Internal Audit Report - August 2022

In accordance with Section 5.23(2)(f) of the Local Government Act 1995, the following Item 18.2 and its attachments are confidential.

18.2 Misconduct and Fraud Audit Report - August 2022

In accordance with Section 5.23(2)(f) of the Local Government Act 1995, the following Item 18.3 and its attachments are confidential.

18.3 Review of Decisions of Council, Committee and CEO Audit Report

In accordance with Section 5.23(2)(f) of the Local Government Act 1995, the following Item 18.4 and its attachments are confidential.

18.4 Expenditure, Interests and Gifts Register Audit Report

In accordance with Section 5.23(2)(f) of the Local Government Act 1995, the following Item 18.5 and its attachments are confidential.

18.5 Outstanding Audit Recommendations as at 31 July 2022

5.44pm *The meeting was reopened to the public prior to Item 19 and the livestream resumed.*

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 5.44pm.