



City of **Perth**

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# Notes

Agenda Briefing Session

18 June 2024

Approved for release

Wendy Attenborough

Acting Chief Executive Officer

26 June 2024

## 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](mailto:governance@cityofperth.wa.gov.au).

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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

Clyde Bevan

Raj Doshi

Liam Gobbert

David Goncalves

Viktor Ko

Bruce Reynolds

### Officers in Attendance

Chief Executive Officer

General Manager Corporate Services

General Manager Commercial Services

General Manager Community Development

General Manager Planning and Economic Development

Chief Financial Officer

Alliance Manager Council Governance and Policy

Council Governance and Policy Coordinator

Council Governance and Policy Officer/Note Taker

Michelle Reynolds

Wendy Attenborough

Steve Holden

Kylie Johnson

Dale Page

Michael Kent

Charlie Clarke

Ebony Mackey

Stacey Johnson

### Public Gallery

There were six members of the public in the gallery.

### 3.1 Apologies

Nil.

### 3.2 Leave of Absence

Councillor Catherine Lezer (7 June 2024 to 19 July 2024, inclusive)

Councillor Brent Fleeton (11 June 2024 to 27 June 2024, 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 Visit to Perth by the Premier of China

The Lord Mayor expressed great pleasure in representing the City of Perth at a special luncheon held at the Westin Hotel. He was delighted that a City location was chosen for this significant event, which was organized by the Chung Wah Association of Western Australia in collaboration with the State Government, and honoured the presence of the Honourable Li Qiang, the Premier of China.

The Lord Mayor stated the event also saw the attendance of Prime Minister Anthony Albanese, the Premier of Western Australia, the Honourable Roger Cook MLA, members of the Chinese Australian community, and the visiting Chinese delegation.

The Lord Mayor stated that both the Prime Minister and the Premier reaffirmed the commitment of Australia and China to their enduring relationship and their dedication to working together for the best outcomes for both countries. The Lord Mayor highlighted the City of Perth's role in maintaining successful Sister City relationships with Nanjing and Chengdu, emphasizing their pleasure in advocating for the people of Perth in these relationships.

The Lord Mayor thanked the administration for their thoughtful gesture of illuminating Council House in red to honour the Chinese visitors, noting the appreciation and recognition it received from many attendees.

### 4.2 Safe Night Space

The Lord Mayor plans to keep updating on the issue of the Safe Night Space's closure. He stated that despite the City of Perth's unanimous decision 112 days ago to reopen it at a new James Street location in Northbridge, the facility remains closed. The Lord Mayor reminded everyone that this decision faced a challenge by RUAH at the State Administrative Tribunal (SAT), but the Minister took over and then handed it to another Minister for deliberation. He stated there is still no outcome.

The Lord Mayor stated that in recent press coverage, Debra Zanella, the Chief Executive Officer of RUAH, expressed that her preference was to reopen sooner, but she found the conditions imposed by the City untenable for effective service delivery. He reiterated that these conditions included a security guard for safety, regular check-ins with the local community to ensure smooth operation, and operation to the satisfaction of the City of Perth. The Lord Mayor stated that he finds these conditions logical, considering the City's jurisdiction, but they were deemed untenable.

## 5. Disclosures of Interests

Name	Michelle Reynolds – Chief Executive Officer
Item number and title	11.1 - City Planning Scheme No.2 – Planning Policy 4.6
Nature of interest	Impartiality
Interest description	<i>“Jason Potalivo, from Saracen Properties is known to me through social interactions (my daughter is friends with his daughter).”</i>

Name	Cr Viktor Ko
Item number and title	11.2 - Draft Bike Plan 2025-2035
Nature of interest	Proximity
Interest description	<i>“My current residence is 108 Terrace Road, East Perth, which is directly adjacent to Row and Hill Street.”</i>

Name	Cr David Goncalves
Item number and title	12.2 Major Events and Festivals Sponsorship 2023/24 – Pride WA and Kzemos Australia
Nature of interest	Impartiality
Interest description	<i>“I’m currently a general member of Pride WA and have been so for over a decade. They have previously attended, volunteered at and participated in past Pride WA events. Prior and current involvement has been community focused and non-pecuniary in nature. Current members of the Pride WA’s committee of management, general membership and staff are friends and known to me.”</i>

Name	Cr Liam Gobbert
Item number and title	12.2 Major Events and Festivals Sponsorship 2023/24 – Pride WA and Kzemos Australia
Nature of interest	Impartiality
Interest description	<i>“Employees of Pride WA are personal friends, members of the Committee are known to me, and I am a member of Pride WA.”</i>

Name	Cr Raj Doshi
Item number and title	12.3 Residential Energy upgrade Grant 2023-24
Nature of interest	Direct Financial
Interest description	<i>“I am an owner in the Scheme.”</i>

Name	Cr Bruce Reynolds
Item number and title	12.4 Event Sponsorship 2024/25
Nature of interest	Impartiality
Interest description	<i>“Dr Chen is a prominent member of the community and as such I have met him at community events from time to time in the last two years.”</i>

Name	Lord Mayor Basil Zempilas
Item number and title	12.4 Event Sponsorship – 2024/25
Nature of interest	Direct Financial
Interest description	<i>“I am an employee of Seven West Media.”</i>

Name	Cr Liam Gobbert
Item number and title	12.4 Event Sponsorship 2024/25
Nature of interest	Impartiality
Interest description	<i>“I have previously attended the opening of Strange Festival as the City’s representative. I attended Lunar New Year celebrations with the Chung Wah Association. I attended the ANZAC Day Commemorative Service.”</i>

Name	Cr Viktor Ko
Item number and title	12.4 Event Sponsorship 2024/25
Nature of interest	Impartiality
Interest description	<i>“I have attended a number of Chung Wah events, including having spoken at social events. I also have met the President of Chung Wah – Dr Ying Chen.”</i>



## 6. Public Participation

### 6.1 Public Questions

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

### 6.2 Deputations

6.2.1 Declan Creighan representing Urbis spoke FOR the Officer Recommendation in item 11.1 - City Planning Scheme No. 2 - Planning Policy 4.6 – Signs.

6.2.2 Lord Mayor Basil Zempilas on behalf of Jess Nguyen representing Outdoor Media Association spoke AGAINST the Officer Recommendation in item 11.1 - City Planning Scheme No. 2 - Planning Policy 4.6 – Signs.

6.2.3 Catherine Janssen and Dan Bruce representing Pride WA spoke FOR the Officer Recommendation in item 12.2 Major Events and Festivals Sponsorship 2023/24 - Pride WA and Kzemos Australia.

## 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 audio recording of this Agenda Briefing Session is available on the City's website.

### 11. Planning and Economic Development Alliance Reports

*Michelle Reynolds disclosed an Impartiality Interest in Item 11.1 (as detailed in Item 5).*

#### 11.1 City Planning Scheme No. 2 - Planning Policy 4.6 - Signs

5:59pm *Councillor Viktor Ko disclosed a Proximity Interest in Item 11.2 (as detailed in Item 5) and departed the meeting accordingly prior to Item 11.2.*

#### 11.2 Draft Bike Plan 2025-2035

6:02pm *Councillor Viktor Ko returned to the meeting.*

#### 11.3 Draft Walking in the City Plan 2025-2035

### 12. Community Development Alliance Reports

#### 12.1 Economic Development Sponsorship 2024/25

*Councillor David Goncalves disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).*

*Councillor Liam Gobbert disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).*

#### 12.2 Major Events and Festivals Sponsorship 2023/24 - Pride WA and Kzemos Australia

*Councillor Raj Doshi disclosed a Direct Financial Interest in Item 12 (as detailed in Item 5). As no questions were asked, Councillor Doshi was not required to depart the meeting.*

#### 12.3 Residential Energy Upgrade Grant 2023/24 - REUG232400008 - The Owners of Concerto Strata Scheme 67547

*Lord Mayor Basil Zempilas disclosed a Direct Financial Interest in Item 12.4 (as detailed in Item 5). As no questions were asked, the Lord Mayor was not required to depart the meeting.*

*Councillor Bruce Reynolds disclosed an Impartiality Interest in Item 12.4 (as detailed in Item 5).*

*Councillor Liam Gobbert disclosed an Impartiality Interest in Item 12.4 (as detailed in Item 5).*

*Councillor Viktor Ko disclosed an Impartiality Interest in Item 12.4 (as detailed in Item 5).*

12.4 Event Sponsorship 2024/25

### 13. Infrastructure and Operations Alliance Reports

Nil.

### 14. Commercial Services Alliance Reports

Nil.

### 15. Corporate Services Reports

15.1 Monthly Financial Statements - April 2024

15.2 Schedule of Accounts Paid - April 2024

15.3 Register of Delegations and Authorisations - Annual Review 2024

### 16. Chief Executive Officer Reports

16.1 Parking Amendment Local Law 2024

### 17. Committee Reports

Nil.

### 18. Motions of which Previous Notice has been Given

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

### 19. 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 and its attachments are confidential.*

19.1 Shop 1 - Pier St Car Park, 88-96 Murray St, Perth - Lease Proposal, Agreement For Lease and Lease Agreement

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

- 19.2 Shops 12, 13 and 14 City Station Concourse, 378 Wellington Street, Perth -  
Leasing - Approval of Lease Proposal

## 20. Urgent Business

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

## 21. Closure

There being no further business, the Presiding Member declared the meeting closed at 6.07pm.