



City of **Perth**

Notes

Agenda Briefing Session

22 October 2024

Approved for release

Michelle Reynolds

Chief Executive Officer

28 October 2024

Information

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	Nil.	
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	Nil.	
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	Nil.	
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1. Declaration of Opening

The Presiding Member declared the Agenda Briefing Session for the City of Perth open at 5:01pm.

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	Basil Zempilas
Deputy Lord Mayor	Clyde Bevan
Councillors	Raj Doshi
	Liam Gobbert
	Viktor Ko (<i>arrived at 5.32pm</i>)
	Catherine Lezer
	Bruce Reynolds
	Steve Wellard

Officers in Attendance

Chief Executive Officer	Michelle Reynolds
A/General Manager Community Development	Rebecca Taylor
General Manager Infrastructure and Operations	Allan Mason
General Manager Commercial Services	Steve Holden
General Manager Corporate Services	Wendy Attenborough
Executive Director Governance and Strategy	Peta Mabbs
Chief Financial Officer	Michael Kent
Alliance Manager Transport and Urban Design	Amanda Mannolini
Alliance Manager City Planning	Robert Farley
Alliance Manager Community Safety and Amenity	Andrew Sanders
Alliance Manager Council Governance and Policy	Charlie Clarke
Coordinator Council Governance and Policy/Note Taker	Ebony Mackey
Council Governance and Policy Officer	Juna Latheef

Public Gallery

There was approximately 1 member of the public in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

Councillor David Goncalves (8 October 2024 to 29 October 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 Welcome to Councillor Wellard

The Lord Mayor welcomed Councillor Steven Wellard to the City of Perth Council following his election in the Extraordinary Election held the previous week. Lord Mayor Zempilas noted that Councillor Wellard has had a long and extensive involvement in the City of Perth through various business and community groups.

He also noted that the elections that took place was closely fought between the five quality candidates.

4.2 Queens Gardens Carpark Bill 2024

The Lord Mayor announced that a week ago, the State's Government's Queens Gardens Carpark (Inner City School) Bill 2024 passed through Parliament. As per this Bill, two parcels of land valued at \$40 million by the State Government, which was owned by the City of Perth, will be taken off the rate payers of the City of Perth with no compensation. The Lord Mayor noted that this land was purchased by the City of Perth in the 1960s.

The Lord Mayor stressed that the Council unanimously supported the need for an primary school in the inner city. He also noted that the City of Perth Council was in no way hindering or blocking the progress of an East Perth primary school. Instead, he stated that the concern of the Council was that the City of Perth, and by extension the rate payers of the City of Perth, would not receive fair compensation for the land.

5. Disclosures of Interests

Name	Councillor Catherine Lezer
Item number and title	11.2 Proposed Designation of Barrack Street Heritage Area and draft Barrack Street Heritage Area Local Planning Policy
Nature of interest	Impartiality Interest
Interest description	<i>"For completeness an consistency, Councillor Lezer is councillor on the Heritage Council of WA"</i>

Name	Councillor Steven Wellard
Item number and title	11.3 Final Adoption of Amendment No. 52 to City Planning Scheme No. 2 (Special Control Area)
Nature of interest	Proximity Interest
Interest description	<i>"Owner of an investment property in West Perth"</i>

Name	Councillor Catherine Lezer
Item number and title	11.4 Claisebrook Cove Public Realm Rectification Plan - Final Concept
Nature of interest	Proximity Interest
Interest description	<i>"A person closely associated with Councillor Lezer owns property directly adjoining the area contemplated in this item"</i>

Name	Councillor Steven Wellard
Item number and title	12.2 Adoption of the LGBTQIA+ Plan 2025 - 2029
Nature of interest	Impartiality Interest
Interest description	<i>"Prior to election to Council I was co-chair of the City of Perth LGBTQIA+ Advisory Group"</i>

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

Nil.

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

11.1 Draft Hay and Murray Streets Character Area Local Planning Policy

Councillor Catherine Lezer disclosed an Impartiality Interest in Item 11.2 (as detailed at Item 5).

11.2 Proposed Designation of Barrack Street Heritage Area and draft Barrack Street Heritage Area Local Planning Policy

Councillor Steven Wellard disclosed a Proximity Interest in Item 11.3 (as detailed at Item 5). As no questions were asked, Councillor Wellard was not required to depart the meeting.

11.3 Final Adoption of Amendment No. 52 to City Planning Scheme No. 2 (Special Control Area)

5:14pm Councillor Catherine Lezer disclosed a Proximity Interest in Item 11.4 (as detailed at Item 5) and departed the meeting accordingly.

11.4 Claisebrook Cove Public Realm Rectification Plan - Final Concept

5:25pm Councillor Catherine Lezer returned to the meeting.

11.5 Final Bike Plan – 2025 - 2035

11.6 Final Walking in the City Plan – 2025 - 2035

12. Community Development Alliance Reports

12.1 City of Perth 2024 Local Emergency Management Arrangements

Councillor Steven Wellard disclosed an Impartiality Interest in Item 12.2 (as detailed at Item 5).

12.2 Adoption of the LGBTQIA+ Plan 2025 - 2029

13. Infrastructure and Operations Alliance Reports

Nil.

14. Commercial Services Alliance Reports

Nil.

15. Corporate Services Reports

15.1 Monthly Financial Statements - August 2024

15.2 Schedule of Accounts Paid - August 2024

15.3 Corporate Business Plan 2024/25-2027/28 - Quarterly progress report 1

16. Chief Executive Officer Reports

16.1 Specification of Dog Exercise Areas and Dog Prohibited Area

16.2 WALGA Advocacy on Local Government Elections - City of Perth Position

5:32pm Councillor Viktor Ko arrived at the meeting.

16.3 Priorities for Perth: Partnering to Shape Tomorrow's City

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

19.1 Chief Executive Officer Employment Arrangements

5:38 pm *The Deputy Lord Mayor closed the meeting to the public and the live stream paused*

5:42pm *Meeting re-opened*

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 5:43pm.