



City of **Perth**

Notes

Agenda Briefing Session

17 June 2025

Approved for release

Steve Holden

A/Chief Executive Officer

20 June 2025

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.

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Table of Contents

| | | |
|------|---|---|
| 1. | Declaration of Opening..... | 5 |
| 2. | Acknowledgement of Country/Prayer..... | 5 |
| 3. | Attendance | 5 |
| 3.1 | Apologies..... | 6 |
| 3.2 | Leave of Absence | 6 |
| 3.3 | Applications for Leave of Absence | 6 |
| 4. | Announcements by the Lord Mayor..... | 6 |
| 5. | Disclosures of Interests..... | 6 |
| 6. | Public Participation | 6 |
| 6.1 | Public Questions..... | 6 |
| 6.2 | Deputations..... | 6 |
| 7. | Confirmation of Minutes | 6 |
| 8. | Questions by Members which due Notice has been Given..... | 6 |
| 9. | Correspondence | 7 |
| 10. | Petitions..... | 7 |
| 11. | Planning and Sustainability Alliance Reports..... | 7 |
| 11.1 | Hay Street Two-Way - Elder to Thomas - Draft Concept Plan..... | 7 |
| 11.2 | Draft Bonus Plot Ratio Local Planning Policy..... | 7 |
| 11.3 | Draft Transfer of Plot Ratio Local Planning Policy | 7 |
| 12. | Community Development Alliance Reports | 7 |
| | Nil. | |
| 13. | Infrastructure and Operations Alliance Reports..... | 7 |
| | Nil. | |
| 14. | Commercial Services Alliance Reports..... | 7 |
| | Nil. | |
| 15. | Corporate Services Reports | 7 |
| 15.1 | Monthly Financial Statements - April 2025..... | 7 |
| 15.2 | Schedule of Accounts Paid - April 2025..... | 8 |
| 15.3 | Register of Delegations and Authorisations - Annual Review 2025 | 8 |
| 16. | Engagement and Activations Alliance Reports | 8 |
| 16.1 | Economic Development Strategy 2025-2028 | 8 |

| | |
|---|---|
| 17. Chief Executive Officer Reports | 8 |
| 17.1 Proposed Policy - Electoral Activities and Signage Policy..... | 8 |
| 17.2 Amendment to 2025 Council Meeting Schedule - October 2025 | 8 |
| 18. Committee Reports | 8 |
| Nil. | |
| 19. Motions of which Previous Notice has been Given | 8 |
| 20. Matters for which the meeting may be closed..... | 8 |
| 20.1 Variation to Contract 204-24 Hay Street Two-way Conversion | 8 |
| 21. Urgent Business | 8 |
| 22. Closure..... | 8 |

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

Deputy Lord Mayor

Bruce Reynolds

Councillors

Clyde Bevan

Raj Doshi

Liam Gobbert

David Goncalves

Steven Wellard

Officers in Attendance

A/Chief Executive Officer

Steve Holden

General Manager Infrastructure and Operations

Allan Mason

General Manager Community Development

Wendy Attenborough

General Manager Corporate Services

Michael Kent

General Manager Engagement and Activation

Andrew Lane

General Manager Planning and Sustainability

Maria Cooke

Chief Financial Officer

Roan Barrett

Alliance Manager Council Governance and Policy

Charlie Clarke

Council Governance and Policy Coordinator

Ebony Mackey

Public Gallery

There were approximately 3 members of the public in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

Councillor Catherine Lezer (28 May 2025 to 23 June 2025, inclusive)

Councillor Viktor Ko (28 May 2025 to 1 September 2025, 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

Nil.

5. Disclosures of Interests

| | |
|-----------------------|--|
| Name | Councillor Steven Wellard |
| Item number and title | 11.1 - Hay Street Two-Way - Elder to Thomas - Draft Concept Plan |
| Nature of interest | Proximity Interest |
| Interest description | <i>"I have an investment property adjacent to the proposed works."</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 Sustainability Alliance Reports

5:04pm *Councillor Steven Wellard disclosed a Proximity Interest in Item 11.1 (as detailed at Item 5) and departed the meeting accordingly.*

11.1 Hay Street Two-Way - Elder to Thomas - Draft Concept Plan

5:06pm *Councillor Steven Wellard returned to the meeting prior to Item 11.2.*

11.2 Draft Bonus Plot Ratio Local Planning Policy

11.3 Draft Transfer of Plot Ratio Local Planning Policy

12. Community Development Alliance Reports

Nil.

13. Infrastructure and Operations Alliance Reports

Nil.

14. Commercial Services Alliance Reports

Nil.

15. Corporate Services Reports

15.1 Monthly Financial Statements - April 2025

15.2 Schedule of Accounts Paid - April 2025

15.3 Register of Delegations and Authorisations - Annual Review 2025

16. Engagement and Activations Alliance Reports

16.1 Economic Development Strategy 2025-2028

17. Chief Executive Officer Reports

17.1 Proposed Policy - Electoral Activities and Signage Policy

17.2 Amendment to 2025 Council Meeting Schedule - October 2025

18. Committee Reports

Nil.

19. Motions of which Previous Notice has been Given

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

20. Matters for which the meeting may be closed

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

20.1 Variation to Contract 204-24 Hay Street Two-way Conversion

21. Urgent Business

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

22. Closure

There being no further business, the Presiding Member declared the meeting closed at 5:15pm.