



City of Perth

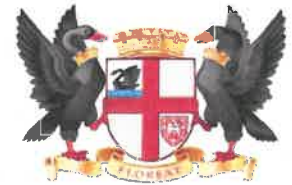
**Agenda Briefing Session
Minutes**

**24 July 2018
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

Agenda Briefing Session
Minutes

24 July 2018
4.00pm

Council Chamber
Level 9
Council House

Present

Chair of Commissioners Lumsden
Commissioner McMath
Commissioner Hammond

Minutes to be confirmed at the next Ordinary Council Meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE: 31/7/2018

Minutes of the Agenda Briefing Session of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 24 July 2018.

Presiding: **Chair of Commissioners, Mr Eric Lumsden**

Commissioners in Attendance:

Commissioner McMath
Commissioner Hammond

Officers in Attendance:

Mr Mileham	Chief Executive Officer
Mr Mianich	Director Corporate Services
Mr Barrenger	Director Planning and Development
Ms Moore	Director Community and Commercial Services (Departed 4.22pm)
Mr Fitzpatrick	A/Director Economic Development and Activation
Mr Copeman	A/Director Construction and Maintenance
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Farley	Manager City Planning
Ms Mueller	Activation and Events Coordinator
Ms Hewitt	Manager Health and Activity Approvals
Ms Mannolini	Lead City Designer
Mr Anastas	Personal Aide
Ms Phillips	Governance Officer

Observers:

4 members of the public.
16 members of staff.

1. Acknowledgement of Country

Commissioner Lumsden read the Acknowledgement of Country.

2. Declaration of Opening

4.00pm Commissioner Lumsden declared the Agenda Briefing Session open.

3. Apologies

Nil.

4. Disclosures of Interests

Member/Officer	Item No.	Item Title.	Nature/Extent of Interest
Mr Mark Ridgwell (CM 184131/18)	6.3	Tender 140-17/18 Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend	Nature: Impartiality Interest Extent: Minor – Removed from all matters related to the consideration of this tender.

5. Matters for which the Agenda Briefing Session may be closed

In accordance with Section 5.23(2) of the *Local Government Act 1995*, should Council wish to ask questions on the content of the confidential attachments listed below, it is recommended that the session close to the public prior to asking questions on the following:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 6.3A, 6.3B, 6.3C & 6.3D	Item 6.3 – Tender 140-17/18 Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend	s5.23(2)(e)(ii) & s5.23(2)(e)(iii)
Confidential Attachment 6.4A	Item 6.4 – Change to Parking Fees at Point Fraser Car Park	s5.23(2)(e)(ii) & s5.23(2)(e)(iii)
Confidential Attachment 6.6B	Item 6.6 – Request for Reimbursement of Legal Expenses – Mr Gary Stevenson	s5.23(2)(b)

Public Presentation

Tim Houweling – Cornerstone Legal (CM 184124/18)

4.01pm Mr Tim Houweling commenced the presentation.

4.09pm The presentation concluded.

6. Reports

Item 6.1 Modernising Western Australia’s Planning System – Green Paper Concepts for a Strategically Led System

Public Presentation

Nil.

Officer Presentation

The Manager City Planning & Director Planning and Development answered questions from Commissioners.

Further Information to be Provided

Nil.

Item 6.2 Telethon Partnership with City of Perth Parking – 20 & 21 October 2018

Public Presentation

Nil.

Officer Presentation

The Director Community and Commercial Services answered questions from Commissioners.

Further Information to be Provided

Nil.

Item 6.3 Tender 140-17/18 Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend

Public Presentation

Nil.

Officer Presentation

The A/Director Economic Development and Activation and Activation and Events Coordinator answered questions from Commissioners.

Further Information to be Provided

Nil.

Item 6.4 Change to Parking Fees at Point Fraser Car Park

Public Presentation

Nil.

Officer Presentation

Nil.

Further Information to be Provided

The Chair Commissioner requested that it be noted that Commissioners will be reviewing car parking fit for purpose in the context of reasonableness and activation at a City wide level in the future, but this item will be reviewed specifically at the next Ordinary Council meeting.

4.22pm Director Community and Commercial Services departed the meeting.

Item 6.5 Outdoor Dining – Policy and Guidelines - Council Report

Public Presentation

Nil.

Officer Presentation

The Director Planning and Development, Manager Health and Activity Approvals and Lead City Designer answered questions from Commissioners.

Further Information to be Provided

The Chair Commissioner informed officers he had received an email from Anne Bontempo of the King Street Precinct (CM 184009/18) and requested that where possible issues raised are addressed in the item at the next Ordinary Council meeting.

Item 6.6 Request for Reimbursement of Legal Expenses – Mr Gary Stevenson

Public Presentation

Nil.

Officer Presentation

Nil.

Further Information to be Provided

Nil.

Item 6.7 Amendment to Council Policy 10.6 Elected Members – Reimbursement of Expenses and Council Policy 10.3 Elected Members – Interstate and Overseas Travel and Expenses

Public Presentation

Tim Houwling – Cornerstone Legal (CM 184124/18)

Officer Presentation

The Chief Executive Officer and Manager Governance answered questions from Commissioners.

Further Information to be Provided

Nil.

7. Closure

4.35pm Commissioner Lumsden declared the session closed.