



City of Perth

**Ordinary Council Meeting
Minutes**

**13 February 2018
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ROBERT MIANICH
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Ordinary Council Meeting
Minutes**

**13 February 2018
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Lord Mayor Lisa-M. Scaffidi
Deputy Lord Mayor Jemma Green
Councillor Jim Adamos
Councillor Lexi Barton
Councillor Lilly Chen
Councillor Janet Davidson
Councillor Reece Harley
Councillor Steve Hasluck
Councillor James Limnios

Minutes to be noted at the next Ordinary Council meeting.

<p>THESE MINUTES ARE HEREBY CERTIFIED AS NOTED PRESIDING MEMBER'S SIGNATURE</p> <p><i>[Handwritten Signature]</i></p> <p>DATE: <i>24/4/2018</i></p>
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Minutes of the Ordinary Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 13 February 2018.

Presiding: **The Rt Hon Lord Mayor, Ms Lisa-M Scaffidi**

Members in Attendance:

Deputy Lord Mayor Green
Cr Adamos
Cr Barton
Cr Chen
Cr Davidson
Cr Harley
Cr Hasluck
Cr Limnios

Officers in Attendance:

Mr Mileham	Chief Executive Officer
Ms Battista	Director Economic Development and Activation
Mr Crosetta	Director Construction and Maintenance
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Mr Farley	Acting Director Planning and Development
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Anastas	Personal Aide to the Lord Mayor
Ms O'Brien	Governance Officer

Observers:

16 members of the public.
1 member of the press.
12 members of staff.

1. Prayer

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

2. Declaration of Opening

6.02pm The Lord Mayor declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public

4.1 Question taken on notice at the Ordinary Council Meeting held 19 December 2017

The following question was taken on notice at Ordinary Council Meeting held **19 December 2017**, the response provided is outlined below:

Question from Mr Paul Turner, 11-55 Haig Park Circle, East Perth WA 6005, in relation to homelessness (CM 375948/17).

Question:	What is happening with funding for homeless people in the City of Perth?
Answer:	<p>Homelessness is a significant social issue that impacts on the City of Perth and the wider community. It is often caused by complex interrelated personal, social and economic factors family and relationship breakdown, mental illness domestic violence, drug and alcohol misuse and disability may lead to homelessness. This combined with the shortage of affordable housing and unemployment, homelessness can become entrenched.</p> <p>The Department of Communities is the lead agency for homelessness in Western Australia. There are two major policy agreements that support homelessness service provision in Western Australia; the <i>National Partnership Agreement on Homelessness (NPAH)</i> and the <i>National Affordable Housing Agreement (NAHA)</i>. In 2015-16 combined State and Commonwealth Government funding agreements was approximately \$81 million. This was allocated to the non-profit and community sector to provide homeless accommodation and support services for individuals and families, and those who are homeless or at risk of becoming homeless as a result of family and domestic violence.</p> <p>The City has recently undertaken a homeless sector review to gain a more in depth understanding of the current environment and gaps in the delivery of homeless services within the City of Perth. The review aims to provide a clear understanding of the City’s role within the homelessness sector and outlines a body of work for the city to undertake to establish its role. At present the Homeless Sector Review is proposed to go to Council on the 13 February 2018 for endorsement.</p> <p>Current efforts of the City to support the homeless sector include:</p> <ul style="list-style-type: none"> • The annual Homeless Connect Perth Event through partnership with Volunteering WA, the city has supported this event for 10 years; • Providing financial sponsorship to Perth Registry week (2014, 2016); • Providing a Community Enhancement Grant to RUAH to secure personal identification and facilitate a monthly wrap around service workshops for people experiencing homelessness;

	<ul style="list-style-type: none"> • Employing a designated Community Development Officer dedicated to the homelessness portfolio; and • Providing significant in kind support in the form of use of public open spaces, waste and cleansing services, and parking permits to homeless service providers. <p>These efforts compliment the significant economic contribution the City makes in managing the impact of homelessness on public spaces, amenities and other City of Perth community facilities to ensure they are maintained to a high standard.</p> <p>The City wants to develop a more sustainable approach toward homelessness and add significant value to the sector by aligning goals with key stakeholders. When Council meet and deliberate on the Homeless Sector Review this will provide a clear direction and a body of work for the City to undertake to establish its role.</p>
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5. **Members on Leave of Absence and Applications for Leave of Absence**

Cr Barton requested leave of absence from Friday, 23 March 2018 to Thursday, 23 August 2018.

Moved Cr Davidson, seconded Cr Chen

That the request for leave of absence from Cr Barton for the period of 23 March 2018 to 23 August 2018 inclusive be approved.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6. **Confirmation of Minutes**

Moved Cr Davidson, seconded Cr Adamos

That the minutes of the Ordinary meeting of the Council held on 19 December 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

7. Announcements by the Deputy Lord Mayor

Nil

8. Disclosures of Members' Interests

Member/Officer	Item No. and Title	Nature/Extent of Interest
Cr Adamos (CM 40490/18)	13.18 - Third Party Travel Contribution – Cr Adamos – Energy from Waste Conference	Nature: Direct Financial Interest Extent: The item relates to a third party travel contribution for Cr Adamos.
Lord Mayor Scaffidi (CM 40471/18)	13.8 - East End Improvement Grants – Stage 1 East End Improvement Model	Nature: Proximity interest Extent: The Lord Mayor has joint ownership of 138 Barrack Street which is adjacent to or close to the improvement area.

9. Questions by Members of which due notice has been given

Nil

10. Correspondence

Nil

11. Petitions

Nil

12. Matters for which the Meeting may be Closed

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting will be required to be closed to the public prior to discussion of the following:

Item No.	Item Title	Reason
13.20 and Attachments 13.20A to 13.20C	Irwin Street Stage 1: Deed of Variation and Project Progress	s 5.23(2)(c)

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting was recommended to be closed to the public prior to discussion of the following confidential attachments:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 13.8B	Item 13.8 – East End Improvement Grants – Stage 1 East End Improvement Model	s 5.23(2)(e)(ii)
Confidential Attachments 13.13A and 13.13B	Item 13.13 – Tender 055 17/18 - Lighting Upgrade at Regal Place and Citiplace Car Parks	s 5.23(2)(e)(ii)
Confidential Attachments 13.14A and 13.14B	Item 13.14 – Tender 052-17/18 – Temporary Personnel, Contract Labour and Recruitment	s 5.23(2)(e)(ii)
Confidential Attachments 13.17A to 1317.D	Item 13.17 – Tender 063-17/18 Tree Watering and Maintenance Services	s 5.23(2)(e)(ii)
Confidential Attachment 13.19A	Item 13.19 – Elected Members’ Communications Protocol	S 5.23(2)(d)

13. Reports**Planning Committee Reports****Item 13.1 Adoption of Amendments to East Perth Area 21 - Constitution Hill North Design Guidelines**

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Davidson

That Council, in accordance with Clause 5 of the Deemed Provisions of the Planning and Development (Local Planning Scheme) Regulations 2015:

- 1. NOTES the submissions received relating to the proposed Amendments to the East Perth Area 21 - Constitution Hill North Design Guidelines as detailed in Attachment 13.1E; and***
- 2. ADOPTS, without modifications, the Amendments to the East Perth Area 21 - Constitution Hill North Design Guidelines, the Map of the Planning Policies, and the Design Guidelines for Normalised Redevelopment Areas as detailed in Attachments 13.1A, 13.1B and 13.1C.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.2 52B (Lot 115) Wittenoom Street, East Perth – Renovations to an Existing Two Level Dwelling Including an Addition of a Third Level and a Deck Above the Existing Garage

At the Planning Committee held on 6 February 2018, the Committee agreed to amend the officer recommendation, adding point five and an advice note, as follows:

5. the new lift being designed and located to ensure no that there is no transmission of noise or vibration to the adjacent property at 52A Wittenoom Street.

Advice note:

1. the final details of the eastern elevation, as required under condition 1, should include a material pallet and/or wall design that aims to achieve improved light penetration into the courtyard of the dwelling at 52A Wittenoom Street.

Reason: To address to matters raised in the objections and to ameliorate the impact on amenity for the surrounding properties.

Planning Committee Recommendation

That, in accordance with the provisions of the City Planning Scheme No. 2, Local Planning Scheme No. 26 and the Metropolitan Region Scheme, Council APPROVES the application for renovations to an existing two level dwelling including addition of a third level and a deck above the existing garage at 52B (Lot 115) Wittenoom Street, East Perth as indicated on the Metropolitan Region Scheme Form One dated 14 November 2017 and as shown on the plans received on 16 November 2017 subject to:

1. final details of the proposed finishes, colours and materials of the proposed development and specifically of the building's eastern elevation being submitted for approval by the City prior to applying for a building permit, with the finishes to the eastern elevation being completed to the City's satisfaction prior to the new third level of the dwelling and the garage roof deck being occupied and used;
2. any proposed external building plant, piping, ducting and air conditioning units being located so as to minimise any visual and noise impact on the adjacent developments, and being screened from view, with details of the location and screening of any proposed external building plant being submitted for approval by the City prior to applying for a building permit;
3. the glass balustrading on the garage roof deck area to be obscure or translucent glazing; and

(Cont'd)

4. a construction management plan for the proposal being submitted for approval by the City prior to applying for a building permit, detailing how it is proposed to manage:
 - a. delivery of materials and equipment to the site;
 - b. storage of materials and equipment on the site;
 - c. obtaining access over adjoining sites to complete construction and finishes on the side elevation;
 - d. parking arrangements for the contractors and subcontractors;
 - e. maintaining access through the rear laneway throughout construction; and
 - f. any other matters likely to impact on the surrounding properties.
5. the new lift being designed and located to ensure no that there is no transmission of noise or vibration to the adjacent property at 52A Wittenoom Street.

Advice note:

1. the final details of the eastern elevation, as required under condition 1, should include a material pallet and/or wall design that aims to achieve improved light penetration into the courtyard of the dwelling at 52A Wittenoom Street.

PROCEDURAL MOTION

Moved by Cr Adamos, seconded Cr Davidson

That the item be referred back to the Planning Committee.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.3 240 (Lot 3000) St Georges Terrace, Perth – Alterations and Additions to Woodside Plaza

At the Planning Committee held on 6 February 2018, the Committee agreed to amend point eight of the officer recommendation as follows:

8. any new signage being integrated into the design of the building and any signs which are not exempt from approval under the City's Signs Policy 4.6 requiring a separate application for approval noting that any proposed roof signs on the lantern element will only be considered where, in the opinion of the Council, the sign would make a positive contribution to the city skyline and is compatible with the design and scale of the lantern element.

Reason: To provide further clarity on the application of the City's Signs Policy 4.6 and its requirements to any roof signage proposed at a later date.

Moved Cr Adamos, seconded Cr Hasluck

That, in accordance with the provisions of the City Planning Scheme No. 2, the Metropolitan Region Scheme and the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed provisions for local planning schemes, the Council APPROVES the application for alterations and additions to 'Woodside Plaza' at 240 (Lot 3000) St Georges Terrace, Perth as indicated on the Metropolitan Region Scheme Form One dated 6 July 2017 and as shown on the plans received on 17 January 2018 subject to:

- 1. final details including a sample board of the high quality and durable materials, colours and finishes being submitted for approval by the City prior to applying for a building permit;***
- 2. all building plant including water tanks, transformers, lift overruns and air condensers shall be located internally or screened from all external views including from above to form an integral part of the design of the building with final details of the location and screening of such plant and services being submitted for approval by the City prior to applying for a building permit;***
- 3. a consolidated/updated Waste Management Plan demonstrating the storage and servicing of waste generated by the new and modified tenancies and facilities being submitted for approval by the City prior to applying for a building permit;***

(Cont'd)

4. *all existing pedestrian access easements on the site impacted by the proposed development being extinguished and/or modified prior to occupation of the new tenancies, with the public being granted permanent, unrestricted access to the public plaza from Milligan Street and St Georges Terrace for 364 days out of every year, with the written consent of the City being first obtained if it becomes necessary for public access to this area to be restricted for more than one day per year;*
5. *final details of the design, dimensions, treatment and content of the corner LED sign box element addressing matters relating, but not limited to, traffic safety, integration with the streetscape and compliance with the requirements of the City's Signs Policy (4.6), being submitted for approval by the City prior to applying for a building permit;*
6. *a final environmental wind assessment, including wind tunnel model measurements, being undertaken to quantify and compare the wind conditions against the relevant pedestrian wind comfort criteria and, if necessary, including mitigation strategies to achieve compliance with the criteria, with details being submitted by the applicant and approved by the City prior to applying for a building permit. Any significant design changes resulting from the amended wind impact analysis being the subject of a separate application for approval;*
7. *a detailed landscaping, reticulation and management plan being submitted for approval by the City prior to its installation with the approved landscaping being maintained thereafter to a high standard and to the satisfaction of the City; and*
8. *any new signage being integrated into the design of the building and any signs which are not exempt from approval under the City's Signs Policy 4.6 requiring a separate application for approval noting that any proposed roof signs on the lantern element will only be considered where, in the opinion of the Council, the sign would make a positive contribution to the city skyline and is compatible with the design and scale of the lantern element.*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

Item 13.4 Heritage Grant – 55-59 Goderich Street, East Perth

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Hasluck

That Council APPROVES a Heritage Grant of \$57,000 (excluding GST) for paint removal, restoration of tuck-pointing and reconstruction of the verandah for 55-59 Goderich Street, East Perth, divided equally amongst the three properties.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

Item 13.5 Heritage Grant – 7 Queen Street, Perth

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Hasluck

That Council:

- 1. APPROVES an exemption to the Heritage Grant eligibility criteria for the building at 7 Queen Street, Perth on the basis of its strong heritage values and location in the proposed Queen Street Heritage Area; and***
- 2. APPROVES a Heritage Grant of \$90,000 (excluding GST) for paint removal, restoration of tuck-pointing and accessibility improvements for 7 Queen Street, Perth.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

Item 13.6 Industry / Sector Development Sponsorship – Flux Specialty Tech Labs Program

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 30 January 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Chen, seconded Cr Hasluck

That Council:

- 1. APPROVES Industry/Sector Development Cash Sponsorship of \$20,000 (excluding GST) to Flux Perth Pty Ltd to assist with the delivery of a specialty tech labs program over the next 12 months;***
- 2. NOTES the list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.6A; and***
- 3. NOTES that Flux will provide the City with a detailed report relating to their program at the conclusion of the project.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

Item 13.7 Industry/Sector Development Sponsorship – Western Australian Indigenous Tourism Operators Council

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 30 January 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Chen, seconded Cr Hasluck

That Council:

1. ***APPROVES Cash Sponsorship of \$30,000 (excluding GST) to Western Australian Indigenous Tourism Operators Council for the 2018 Aboriginal Tourism Product Development Program Perth;***
2. ***NOTES the list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.7A;***
3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and***
4. ***NOTES that a detailed acquittal report, including all media coverage, will be obtained by the City by 30 April 2019.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

6.14pm Lord Mayor Scaffidi declared a Proximity Interest in Item 13.8 (as detailed in Item 8) and departed the meeting.

6.15pm Deputy Lord Mayor Green assumed the Chair.

Item 13.8 East End Improvement Grants – Stage 1 East End Improvement Model

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 30 January 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Chen, seconded Cr Limnios

That Council:

- 1 APPROVES the provision of two East End Improvement Grants totalling \$30,000 (excluding GST) as follows:**
 - 1.1 \$20,000 (excluding GST) to ‘Hifumiya Udon Noodle House’, to assist with the new business fit-out (Japanese restaurant) at ground floor, fronting McLean Lane, 100-104 Murray Street, Perth; and**
 - 1.2 \$10,000 (excluding GST) to ‘ALPHA Property and Facilities Management’ acting on behalf of ‘Makmal Capital’, to assist with façade upgrades to three, new food and beverage tenancies fronting McLean Lane at ground floor, 100-104 Murray Street, Perth;**
- 2 NOTES that the capital works assisted by the City’s grant funding above form part of the desired enhancements of the Stage 1 East End Improvement Model approved by Council at its meeting held 1 August 2017.**

The motion was put and carried

The votes were recorded as follows:

For: Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.16pm Lord Mayor Scaffidi returned to the meeting and resumed the Chair.

Item 13.9 Financial Statements and Financial Activity Statement for the Period Ended 30 November 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 30 November 2017, as detailed in Attachment 13.9A of this Report.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.10 Financial Statements and Financial Activity Statement for the Period Ended 31 December 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 31 December 2017, as detailed in Attachment 13.10A of this Report.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.11 Payments from Municipal and Trust Funds – November 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority for the month ended 30 November 2017, be RECEIVED and recorded in the Minutes of the Council, the summary of which is as follows:

<i>FUND</i>	<i>PAID</i>
<i>Municipal Fund</i>	<i>\$ 19,065,060.18</i>
<i>Trust Fund</i>	<i>\$ 34,436.44</i>
<i>TOTAL:</i>	<i><u>\$ 19,099,496.62</u></i>

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.12 Payments from Municipal and Trust Funds – December 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority for the month ended 31 December 2017, be RECEIVED and recorded in the Minutes of the Council, the summary of which is as follows:

<i>FUND</i>	<i>PAID</i>
<i>Municipal Fund</i>	<i>\$ 24,476,781.06</i>
<i>Trust Fund</i>	<i>\$ 27,000.77</i>
<i>TOTAL:</i>	<i><u>\$ 24,503,781.83</u></i>

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.13 Tender 055 17/18 - Lighting Upgrade at Regal Place and Citiplace Car Parks

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That, for Tender 55 17/18 - Lighting Upgrade at Regal Place and Citiplace Car Parks, Council:

1. ***ACCEPTS*** the most suitable tender being that submitted by Goundrey Investments Pty Ltd trading as Techworks Electrical for Citiplace Car Park lighting upgrade at a total lump sum cost of \$392,000 (excluding GST) plus any additional variable costs not exceeding 10% of the contract sum; and
2. ***ACCEPTS*** the most suitable tender being that submitted by Insight Electrical Technology Pty Ltd for Regal Place Car Park lighting upgrade at a total lump sum cost of \$210,360 (excluding GST) plus any additional variable costs not exceeding 10% of the contract sum.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.14 Tender 052-17/18 - Temporary Personnel, Contract Labour and Recruitment

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council:

1. ***ACCEPTS*** the most suitable tenders, being those submitted by the following in preferential order, to form a panel of pre-qualified suppliers in the sub categories listed for provision of temporary personnel, contract labour and recruitment for a period of three years, commencing 1 March 2018, with an option for a further two year extension, including relevant award increased, in accordance with Confidential Attachment 13.14A 'Confidential Schedule of Rates Comparison':

1.1. Category A:

1.1.1. Sub Category 1- Unskilled:

- 1.1.1.1. *Hoban Recruitment;*
- 1.1.1.2. *Kelly Services; and*
- 1.1.1.3. *Blue Collar People.*

1.1.2. Sub Category 2 - Semi-Skilled:

- 1.1.2.1. *Blue Collar People;*
- 1.1.2.2. *Hoban Recruitment; and*
- 1.1.2.3. *Hays Specialist Recruitment Aust.*

1.1.3. Sub Category 3 – Trades:

- 1.1.3.1. *Hoban Recruitment;*
- 1.1.3.2. *Blue Collar People; and*
- 1.1.3.3. *Hays Specialist Recruitment Aust.*

1.1.4. Sub Category 4 - Corporate Administration:

- 1.1.4.1. *Hoban Recruitment;*
- 1.1.4.2. *Rubicor Govt; and*
- 1.1.4.3. *Talent International.*

(Cont'd)

1.1.5. Sub Category 5 - Information and Communications Technology:

1.1.5.1. Hoban Recruitment;

1.1.5.2. Rubicor Govt; and

1.1.5.3. DFP Recruitment.

1.1.6. Sub Category 6 - Planning and Regulatory:

1.1.6.1. Hoban Recruitment;

1.1.6.2. Rubicor Govt; and

1.1.6.3. Hays Specialist Recruitment Aust.

1.1.7. Sub Category 7 - Engineering and Associated Professional:

1.1.7.1. Rubicor Govt;

1.1.7.2. Hays Specialist Recruitment Aust; and

1.1.7.3. Hoban Recruitment.

1.1.8. Sub Category 8 – Other:

1.1.8.1. Chandler Macleod;

1.1.8.2. Hoban Recruitment; and

1.1.8.3. Kelly Services.

1.2. Category B:

1.2.1. Sub Category 9 - Occasional Recruitment Services:

1.2.1.1. Hoban Recruitment;

1.2.1.2. Rubicor Govt; and

1.2.1.3. Hays Specialist Recruitment Aust.

and

- 2. AUTHORISES the Chief Executive Officer to negotiate and execute contracts for the provision of services.**

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

Item 13.15 Homeless Sector Review

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Hasluck, seconded Cr Harley

1. ***ENDORSES the Homeless Sector Review and associated recommendations for the City of Perth as detailed in Attachment 13.15A; and***
2. ***NOTES the proposed initiatives for the next 18 months from February 2018 to June 2019 to progress work on the recommendations identified as part of the Homeless Sector Review.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.16 Draft City of Perth Reflect Reconciliation Action Plan 2018-2019

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 6 February 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Hasluck

1. ***ADOPTS the Draft City of Perth Reflect Reconciliation Action Plan (RAP) 2018-2019 as detailed in Attachment 13.16A;***
2. ***NOTES the Draft City of Perth Reflect Reconciliation Action Plan (RAP) 2018-2019 is required to be submitted to Reconciliation Australia for endorsement prior to implementation and will officially be launched in April 2018.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.17 Tender 063-17/18 Tree Watering and Maintenance Services

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 30 January 2018.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Limnios, seconded Cr Chen

That Council ACCEPTS the most suitable tender, being that submitted by Baroness Holdings Pty Ltd T/A Tree Planting and Watering, to supply tree watering and maintenance services (Tender 063-17/18) on an as-required basis for a period of three years with the option of two single year extensions, exercisable at the sole discretion of the City as per the Schedule of Rates detailed in Confidential Attachment 13.17A, with annual CPI increases.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.33pm Cr Adamos declared a direct financial interest in Item 13.18 (as detailed in Item 8) and departed the meeting.

Item 13.18 Third Party Travel Contribution – Cr Adamos – Energy from Waste Conference

This report was submitted direct to Council due to limited time being available to consider the matter.

Moved Cr Limnios, seconded Cr Chen

That Council APPROVES Third Party Travel Contribution to Cr Adamos by Mindarie Regional Council to attend the Energy from Waste Conference as detailed in Attachment 13.18A.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.34pm Cr Adamos returned to the meeting.

Item 13.19 Elected Members' Communications Protocol

This report has been submitted direct to Council due to limited time being available to consider the matter.

Officer Recommendation

That Council:

1. NOTES the Confidential Legal Advice titled "Elected Members' Communication Protocol" as detailed in Confidential Attachment 13.19A, specifically the conclusions of the advice, namely:
 - 1.1 the CEO - not the Council or any individual Elected Member - has the responsibility and power in respect of administration matters, including the day-to-day management of the City's operations;

- 1.2 the CEO – not any other employee of the City – is answerable to the Council (but not to any individual Elected Member) in respect of administration matters, including administration matters undertaken by other City employees;
 - 1.3 the CEO – not the Council or any individual Elected Member – is responsible for the management, supervision and direction of all other City employees;
 - 1.4 as a result, the CEO has the responsibility and power to determine which, if any, other employees of the City may communicate with, or respond to communications from, individual Elected Members;
 - 1.5 the conclusion (in 1.4 above) is not affected by (but is consistent with) the legislative provisions relating to the liaison between the Lord Mayor and the CEO;
 - 1.6 it follows that the CEO - not the Council - has the responsibility and power to determine communication protocols between individual Elected Members and City employees (including the CEO) – provided only that those protocols are consistent with the Lord Mayor's role of liaising with the CEO (and vice versa); and
 - 1.7 Council Policy 10.4– ‘Elected Members – Administrative Support’ exceeds its lawful powers and should be revoked at the earliest opportunity. In the meantime, the policy is, and should be taken to be, invalid and unenforceable.
2. REPEALS Council Policy 10.4 – ‘Elected Members – Administrative Support’ as detailed in Attachment 13.19B.
 3. AMENDS Council Policy 10.1 – ‘Code of Conduct’ as detailed in attachment 13.19C.

PROCEDURAL MOTION

Moved Cr Harley, seconded Cr Chen

That the Item be referred to the Finance and Administration Committee.

The motion was put and carried

The votes were recorded as follows:

For: Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: The Lord Mayor

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved Cr Adamos, seconded Cr Chen

That Council close the meeting to members of the public.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

6.36pm The meeting was closed to the public.

Item 13.20 Irwin Street Stage 1: Deed of Variation and Project Progress - Confidential

This report was submitted direct to Council due to limited time being available to consider the matter.

Officer Recommendation

That Council:

1. NOTES the details of the latest status of the Irwin Street Works being completed under agreement by 480 Hay Street (BGC Development) to build the footpath and roadway of Irwin Street North and the footpaths of Murray and Hay Street fronting the Westin Hotel Site; and
2. AUTHORISES the Chief Executive Officer to execute a Deed of Variation reached with 480 Hay Street (BGC Development) as outlined in this report.

PROCEDURAL MOTION

Moved Cr Harley, seconded Cr Chen

That the Item be referred to the Works Committee.

The motion was withdrawn by Cr Harley

PROCEDURAL MOTION

Moved Cr Harley, seconded Deputy Lord Mayor Green

That the Standing Orders be suspended while the meeting is closed to the public.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

PRIMARY MOTION

Moved Cr Adamos, seconded Cr Davidson

That Council:

- 1. NOTES the details of the latest status of the Irwin Street Works being completed under agreement by 480 Hay Street (BGC Development) to build the footpath and roadway of Irwin Street North and the footpaths of Murray and Hay Street fronting the Westin Hotel Site; and***
- 2. AUTHORISES the Chief Executive Officer to execute a Deed of Variation reached with 480 Hay Street (BGC Development) as outlined in this report.***

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

MOTION TO REOPEN THE MEETING TO THE PUBLIC

Moved the Cr Adamos, seconded Cr Davidson

That Council reopen the meeting to members of the public.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

7.08pm The meeting was re-opened to the public with 12 members of the public, 10 members of staff and one member of the press returning. The Manager Governance advised the public gallery of the resolution made for Item 13.20 as detailed above.

14. Motions of which Previous Notice has been given

14.1 Cr Limnios announced he wished to withdraw his motion as published in the agenda.

14.2 The Chief Executive Officer advised that in accordance with Clause 4.12 of the *City of Perth Standing Orders Local Law 2009* the following notice of motion was received from Cr Limnios on 5 February 2018 for the consideration of Council (CM 31919/18):

Original motion:

1. The CEO is to conduct a feasibility study on the establishment of a river cat ferry service using low wake ferries initially linking Elizabeth Quay to the following locations; Old Swan Brewery, Crawley Bay/UWA, Applecross/Raffles, South Perth, Burswood, Optus Stadium and East Perth Cove with the potential for expansion.
2. To make contact with neighbouring councils and the state government in order to determine their interest for the establishment of this service and how they see themselves involved. This to be presented to Council within 90 days.

MOVED WITH AMENDMENT:

Moved Cr Limnios, seconded Deputy Lord Mayor Green

~~1. The CEO is to conduct a feasibility study on the establishment of a river cat ferry service using low wake ferries initially linking Elizabeth Quay to the following locations; Old Swan Brewery, Crawley Bay/UWA, Applecross/Raffles, South Perth, Burswood, Optus Stadium and East Perth Cove with the potential for expansion.~~

~~2. To make contact with neighbouring councils and the state government in order to determine their interest for the establishment of this service and how they see themselves involved. This to be presented to Council within 90 days.~~

That Council directs the CEO to prepare a report for the Finance and Administration Committee within 90 days on what opportunities may exist for the City to establish a financially sustainable river ferry service using "low wake" technology. The report should focus on whether the Council could operate a ferry service beyond its local government boundaries linking the city to key precincts along the river including the Old Swan Brewery, Crawley Bay / University of Western Australia, Applecross / the Raffles Hotel precinct, South Perth, Burswood Peninsula, Optus Stadium, Heirisson Island, Maylands and Claisebrook Cove.

The Council requests the CEO liaise with relevant local governments, state government agencies, planning authorities, key stakeholders and State Ministers in order to assess the viability of such a service.

PRIMARY MOTION AS AMENDED

That Council directs the CEO to prepare a report for the Finance and Administration Committee within 90 days on what opportunities may exist for the City to establish a financially sustainable river ferry service using "low wake" technology. The report should focus on whether the Council could operate a ferry service beyond its local government boundaries linking the city to key precincts along the river including the Old Swan Brewery, Crawley Bay / University of Western Australia, Applecross / the Raffles Hotel precinct, South Perth, Burswood Peninsula, Optus Stadium, Heirisson Island, Maylands and Claisebrook Cove.

The Council requests the CEO liaise with relevant local governments, state government agencies, planning authorities, key stakeholders and State Ministers in order to assess the viability of such a service.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

14.3 The Chief Executive Officer advised that in accordance with Clause 4.12 of the *City of Perth Standing Orders Local Law 2009* the following notice of motion was received from Cr Linnios on 5 February 2018 for the consideration of Council (CM 31919/18):

Original motion:

That Council requests the CEO to immediately investigate the current design of these intersections provide Council with a report that provides recommendations, costs, design options and implementation timing to improve the safety of drivers and pedestrians in the area without reducing functionality as well as access and egress, the report to be provided back to Council within two months.

MOVED WITH AMENDMENT:

Moved Cr Linnios, seconded Deputy Lord Mayor Green

That Council ~~requests~~ directs the CEO to ~~immediately~~ investigate the ~~current~~ design of ~~these intersections~~ the intersection of Lake and Aberdeen Street and provide Council with a report to the Works Committee that provides recommendations, costs, design options and implementation timing to improve the safety of drivers and pedestrians in the area without reducing functionality as well as access and egress, the report to be provided back to Council within two months which outlines possible design alternatives and high level cost estimates.

PRIMARY MOTION AS AMENDED

That Council directs the CEO to investigate the design of the intersection of Lake and Aberdeen Street and provide a report to the Works Committee which outlines possible design alternatives and high level cost estimates.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Linnios

Against: Nil

14.4 The Chief Executive Officer advised that in accordance with Clause 4.12 of the *City of Perth Standing Orders Local Law 2009* the following notice of motion was received from Cr Limnios on 5 February 2018 for the consideration of Council (CM 31919/18):

Original Motion

The CEO to provide a report to council within 90 days on where we can build a world class skatepark, easily accessible by public transport, cost of construction, information on how best to promote and manage the asset as well as the best funding model.

MOVED WITH AMENDMENT:

Moved Cr Limnios, seconded Cr Hasluck

~~***The CEO to provide a report to council within 90 days on where we can build a world class skatepark, easily accessible by public transport, cost of construction, information on how best to promote and manage the asset as well as the best funding model.***~~

The Council directs the CEO to provide a high-level report to the Works Committee within 90 days outlining possible locations within the City for the construction of a Skate Park. The report should include local, interstate and international examples of other successful facilities, rough cost estimates for planning, design and construction as well as an overview of possible funding sources, partnership opportunities and operating models which would maximise benefit to the City of Perth's residents, visitors and stakeholders.

PRIMARY MOTION AS AMENDED

The Council directs the CEO to provide a high-level report to the Works Committee within 90 days outlining possible locations within the City for the construction of a Skate Park. The report should include local, interstate and international examples of other successful facilities, rough cost estimates for planning, design and construction as well as an overview of possible funding sources, partnership opportunities and operating models which would maximise benefit to the City of Perth's residents, visitors and stakeholders

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

7:48pm The Presiding Member adjourned the Council Meeting for two minutes.

7:50pm The meeting resumed.

14.5 The Chief Executive Officer advised that in accordance with Clause 4.12 of the *City of Perth Standing Orders Local Law 2009* the following notice of motion was received from Deputy Lord Mayor Green on 6 February 2018 for the consideration of Council (CM 31990/18)

Original Motion

Moved Deputy Lord Mayor Green, seconded Cr Harley

1. That Council request the Chief Executive Officer to prepare a new City Parklets Policy, which pro-actively encourages the establishment of both council and private funded street parklets to encourage greater street activation, pedestrian amenity and support for small business in the city.
2. A draft policy should consider existing policies already implemented by cities around the world, which should focus not on red tape but is easy to understand and use as a policy guide.
3. The draft policy for consultation should be received by Council no later than April 2018.

PROCEDURAL MOTION

Moved by Cr Davidson, seconded Cr Adamos

That the Item be referred to the Planning Committee.

The motion was put and lost

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos and Davidson

Against: Deputy Lord Mayor Green, Crs Barton, Chen, Harley, Hasluck and Linnios

AMENDMENT

Moved Cr Barton, accepted by Deputy Lord Mayor Green and Cr Harley

- 1. That Council request the Chief Executive Officer to prepare a new City Parklets Policy, which pro-actively encourages the establishment of both council and private funded street parklets to encourage greater street activation, pedestrian amenity and support for small business in the city.*
- 2. A draft policy should consider existing policies already implemented by cities around the world, which should focus not on red tape but is easy to understand and use as a policy guide.*
- 3. The draft policy for consultation should be received by ~~Council~~ the Planning Committee no later than April 2018.*

PRIMARY MOTION AS AMENDED

- 1. That Council request the Chief Executive Officer to prepare a new City Parklets Policy, which pro-actively encourages the establishment of both council and private funded street parklets to encourage greater street activation, pedestrian amenity and support for small business in the city.*
- 2. A draft policy should consider existing policies already implemented by cities around the world, which should focus not on red tape but is easy to understand and use as a policy guide.*
- 3. The draft policy for consultation should be received by the Planning Committee no later than April 2018.*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Harley, Hasluck and Limnios

Against: Cr Davidson

14.6 The Chief Executive Officer advised that in accordance with Clause 4.12 of the *City of Perth Standing Orders Local Law 2009* the following notice of motion was received from Deputy Lord Mayor Green on 6 February 2018 for the consideration of Council (CM 33421/18).

Original Motion

That Council:

1. Strongly endorses the policy approach for Perth as a “City of Neighbourhoods”, based on the following policy principles that the “City of Neighbourhoods” approach:
 - a. Empowers local residents, small business and property owners who live, work and play in their neighbourhoods to develop and drive ideas to improve their precincts and create active management of a precinct;
 - b. Recognises that the best ideas can be developed from the people who reside, live, work and play every day in those neighbourhoods and enable authentic precinct identities;
 - c. Enables the City of Perth to leverage additional funding from private and non-for-profit funding sources to compliment the significant economic work of the city to activate precincts;
 - d. Fosters and facilitates distinct inner city neighbourhoods identities, which enhance the urban experiences for residents buying into the city, and for tourists wanting an, interesting and lively city experience;
 - e. Enhances the overall experience for any visitor to the city – and encourages visitors to look beyond the CBD to visit other parts of the city which have less foot traffic.
 - f. Recognises that precinct and neighbourhoods organisations are not a competitor to the City of Perth operations and programs, but rather active partners who complement and enhance the work of the City to drive economic development and are not a threat to the City’s overall marketing and branding programs.
 - g. Recognises the “City of Neighbourhoods” has been highly successful in cities around the world and the implementation of such an approach in the City of Perth is not working to copy, but rather create authentic and distinct identities of our city;
2. Directs the Chief Executive Officer to write to each precinct and neighbourhood organization, outlining the City’s new policy approach and encouraging participation and feedback;
3. Authorises the establishment of a working group of existing and new neighbourhood and precinct organisations, which must meet a minimum of 5 times per year, with a reference framework to:

- a. Provide a formal opportunity for engagement by the City with precinct and neighbourhood organisations and an opportunity for feedback;
 - b. Consult on existing and new activation and economic development programs for the city; and
 - c. Examine opportunities for cooperative approaches with precinct organisations
4. The membership of this City Neighbourhoods working group will include the following membership, with up to two representatives invited from each organisation:
- East Perth Community Safety Group
 - Activate Perth
 - Heritage Perth
 - Historic Heart Incorporated
 - West Perth Local
 - Northbridge Common
 - On William
 - East Perth Collective
 - West End Association
 - King Street Precinct
 - Western Residents Association
 - And any other group that represents a distinct precinct or activation organization in the city.
5. The City Neighbourhoods working group will be Chaired by a member appointed by Council, who will be [Cr Name].
6. The City Neighbourhoods working group will also include the Director of the Economic Development Team and another staff as determined by the Chief Executive Officer.
7. The Council direct the CEO and administration to work with relevant Tourism authorities, organisations and the State Government to develop and promote the Perth as City of Neighbourhoods.
8. The Council recognizes and congratulates the energized approach by the City's Economic Development team, in particular spreading economic activation across the city.

Council determined to consider point five of the motion separately

MOTION POINTS ONE TO FOUR AND SIX TO EIGHT

Moved Deputy Lord Mayor Green, seconded Cr Harley

That Council:

1. Strongly endorses the policy approach for Perth as a “City of Neighbourhoods”, based on the following policy principles that the “City of Neighbourhoods” approach:
 - a. Empowers local residents, small business and property owners who live, work and play in their neighbourhoods to develop and drive ideas to improve their precincts and create active management of a precinct;
 - b. Recognises that the best ideas can be developed from the people who reside, live, work and play every day in those neighbourhoods and enable authentic precinct identities;
 - c. Enables the City of Perth to leverage additional funding from private and non-for-profit funding sources to compliment the significant economic work of the city to activate precincts;
 - d. Fosters and facilitates distinct inner city neighbourhoods identities, which enhance the urban experiences for residents buying into the city, and for tourists wanting an, interesting and lively city experience;
 - e. Enhances the overall experience for any visitor to the city – and encourages visitors to look beyond the CBD to visit other parts of the city which have less foot traffic.
 - f. Recognises that precinct and neighbourhoods organisations are not a competitor to the City of Perth operations and programs, but rather active partners who complement and enhance the work of the City to drive economic development and are not a threat to the City’s overall marketing and branding programs.
 - g. Recognises the “City of Neighbourhoods” has been highly successful in cities around the world and the implementation of such an approach in the City of Perth is not working to copy, but rather create authentic and distinct identities of our city;
2. Directs the Chief Executive Officer to write to each precinct and neighbourhood organization, outlining the City’s new policy approach and encouraging participation and feedback;
3. Authorises the establishment of a working group of existing and new neighbourhood and precinct organisations, which must meet a minimum of 5 times per year, with a reference framework to:

- a. Provide a formal opportunity for engagement by the City with precinct and neighbourhood organisations and an opportunity for feedback;
 - b. Consult on existing and new activation and economic development programs for the city; and
 - c. Examine opportunities for cooperative approaches with precinct organisations
4. The membership of this City Neighbourhoods working group will include the following membership, with up to two representatives invited from each organisation:
- East Perth Community Safety Group
 - Activate Perth
 - Heritage Perth
 - Historic Heart Incorporated
 - West Perth Local
 - Northbridge Common
 - On William
 - East Perth Collective
 - West End Association
 - King Street Precinct
 - Western Residents Association
 - And any other group that represents a distinct precinct or activation organization in the city.
6. The City Neighbourhoods working group will also include the Director of the Economic Development Team and another staff as determined by the Chief Executive Officer.
7. The Council direct the CEO and administration to work with relevant Tourism authorities, organisations and the State Government to develop and promote the Perth as City of Neighbourhoods.
8. The Council recognizes and congratulates the energized approach by the City's Economic Development team, in particular spreading economic activation across the city.

AMENDMENT

Cr Limnios sought the addition of the Big N to point four, this was accepted

Moved Deputy Lord Mayor Green, seconded Cr Harley

That Council amend point four of the motion to include an additional organisation as follows:

4. The membership of this City Neighbourhoods working group will include the following membership, with up to two representatives invited from each organisation:

- **East Perth Community Safety Group**
- **Activate Perth**
- **Heritage Perth**
- **Historic Heart Incorporated**
- **West Perth Local**
- **Northbridge Common**
- **On William**
- **East Perth Collective**
- **West End Association**
- **King Street Precinct**
- **Western Residents Association**
- **The Big N**
- **And any other group that represents a distinct precinct or activation organization in the city.**

AMENDMENT

Moved Deputy Lord Mayor Green, seconded Cr Harley

That Council amend point six of the motion as follows:

6. *The City Neighbourhoods working group will also include ~~the Director of the Economic Development Team and another~~ a member of staff as determined by the Chief Executive Officer.*

PRIMARY MOTION POINTS ONE TO FOUR AND SIX TO EIGHT AS AMENDED

That Council:

1. *Strongly endorses the policy approach for Perth as a “City of Neighbourhoods”, based on the following policy principles that the “City of Neighbourhoods” approach:*
 - a. *Empowers local residents, small business and property owners who live, work and play in their neighbourhoods to develop and drive ideas to improve their precincts and create active management of a precinct;*
 - b. *Recognises that the best ideas can be developed from the people who reside, live, work and play every day in those neighbourhoods and enable authentic precinct identities;*
 - c. *Enables the City of Perth to leverage additional funding from private and non-for-profit funding sources to compliment the significant economic work of the city to activate precincts;*
 - d. *Fosters and facilitates distinct inner city neighbourhoods identities, which enhance the urban experiences for residents buying into the city, and for tourists wanting an, interesting and lively city experience;*
 - e. *Enhances the overall experience for any visitor to the city – and encourages visitors to look beyond the CBD to visit other parts of the city which have less foot traffic;*
 - f. *Recognises that precinct and neighbourhoods organisations are not a competitor to the City of Perth operations and programs, but rather active partners who complement and enhance the work of the City to drive economic*

- development and are not a threat to the City's overall marketing and branding programs;*
- g. Recognises the "City of Neighbourhoods" has been highly successful in cities around the world and the implementation of such an approach in the City of Perth is not working to copy, but rather create authentic and distinct identities of our city;*
- 2. Directs the Chief Executive Officer to write to each precinct and neighbourhood organization, outlining the City's new policy approach and encouraging participation and feedback;**
- 3. Authorises the establishment of a working group of existing and new neighbourhood and precinct organisations, which must meet a minimum of 5 times per year, with a reference framework to:**
- a. Provide a formal opportunity for engagement by the City with precinct and neighbourhood organisations and an opportunity for feedback;*
- b. Consult on existing and new activation and economic development programs for the city; and*
- c. Examine opportunities for cooperative approaches with precinct organisations*
- 4. The membership of this City Neighbourhoods working group will include the following membership, with up to two representatives invited from each organisation:**
- East Perth Community Safety Group*
 - Activate Perth*
 - Heritage Perth*
 - Historic Heart Incorporated*
 - West Perth Local*
 - Northbridge Common*
 - On William*
 - East Perth Collective*

- *West End Association*
 - *King Street Precinct*
 - *Western Residents Association*
 - *The Big N*
 - *And any other group that represents a distinct precinct or activation organization in the city.*
6. *The City Neighbourhoods working group will also include a member of staff as determined by the Chief Executive Officer.*
7. *The Council direct the CEO and administration to work with relevant Tourism authorities, organisations and the State Government to develop and promote the Perth as City of Neighbourhoods.*
8. *The Council recognizes and congratulates the energized approach by the City's Economic Development team, in particular spreading economic activation across the city.*

The motion was put and carried

The votes were recorded as follows:

For: Deputy Lord Mayor Green, Crs Barton, Chen, Harley, Hasluck and Limnios

Against: The Lord Mayor, Crs Adamos and Davidson

MOTION POINT FIVE

Moved Deputy Lord Mayor Green, lapsed for want of a seconder

5. The City Neighbourhoods working group will be Chaired by a member appointed by Council, who will be [Cr Name].

PROCEDURAL MOTION

Moved Cr Harley, seconded Cr Davidson

That point five of the motion be referred to the Planning Committee.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Deputy Lord Mayor Green, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

15. Urgent Business

Nil

16. Closure

8.34pm The Lord Mayor declared the meeting closed.