



City of Perth

**Agenda Briefing Session  
Notes**

**17 September 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

**MURRAY JORGENSEN  
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session  
Notes**

**17 September 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair Commissioner Hammond  
Commissioner Kosova

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

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**DATE:-----**

Notes 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, 17 September 2019.

**Presiding:** Chair Commissioner, Hammond

**Commissioners in Attendance:**

Commissioner Kosova

**Officers in Attendance:**

Ms Strachan	Acting Director Corporate Services
Mr Kopec	General Manager Infrastructure and Operations
Ms Banks-McAllister	General Manager Community Development
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Kent	Project Director Strategic Finance
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Ms Landers	Manager Community Services
Ms Jahmeerbacus	Manager Finance
Ms Meehan	Senior Urban Designer
Ms Mannolini	Lead City Designer
Ms Rutigliano	Governance Officer

**Observers:**

Three members of the public

Thirteen members of staff

No members of the media

**1. Acknowledgement of Country**

The Chair Commissioner read the Acknowledgement of Country.

**2. Declaration of Opening**

**4.02pm** The Chair Commissioner declared the Agenda Briefing Session open.

**3. Apologies and Members on Leave of Absence**

Commissioner McMath (apology)

Mr Murray Jorgensen – Chief Executive Officer (apology)

4. Disclosures of Interests

Member/Officer	Item No.	Item Title	Nature/Extent of Interest
Commissioner Kosova	Item 13.1	1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building	<p><b>Nature:</b> Impartiality Interest – Through Commissioner Kosova’s consultancy business, he has a client preparing to apply for approval for a LED variable message board elsewhere in the metro area</p> <p><b>Extent:</b> Insignificant</p>

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

Nil

**6. Reports**

**Item 6.1 1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building**

**Public Presentation**

Presentation received from Mr Paul Kotsoglo from Planning Solutions.

**Officer Presentation**

The Manager Development Approvals presented and took questions from the Commissioners.

**Further Information to be provided**

Commissioner Kosova requested clarification and provision of revised attachments be submitted to Council report.

**Item 6.2 3 (Lot 502) Trinity Avenue, East Perth - Proposed 15 Level Mixed-Use Development Containing 83 Multiple Dwellings, Two Restaurant/Cafe Tenancies, a Community Tenancy and 143 Car Parking Bays (Waterbank Precinct 'Site H')**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Development Approvals presented and took questions from the Commissioners.

**Item 6.3 Proposed Street Name for Various Rights of Ways in the Nedlands and Crawley Area**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.4 Business Event Sponsorship – Round 1 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.5 Key Sector Development Sponsorship – Australian Tourism Export Council (ATEC)**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.6 Cultural Advisory Committee Member Nominations**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.7 Public Lighting Framework - Final**

**Public Presentation**

Nil

**Officer Presentation**

The Senior Urban Designer and Acting Director Planning and Development presented and took questions from the Commissioners.

**Item 6.8 Roe Street Enhancement – Revised Masterplan 2019**

**Public Presentation**

Nil

**Officer Presentation**

The Lead City Designer and Acting Director Planning and Development presented and took questions from the Commissioners.

**Item 6.9 Achievers Club – Purchases from City’s Trust Account**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Community Services and Project Director Strategic Finance presented and took questions from the Commissioners.

**Further Information to be provided**

The Commissioners requested clarification regarding the most appropriate way to receive these funds from the trust account. The Project Director Strategic Finance took the question on notice.

**Item 6.10 Financial Statements and Financial Activity Statement for the Period Ended 31 July 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.11 Annual Budget 2019/20 – Revised Capital Carry Forward 2018/19**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Finance presented and took questions from the Commissioners.

**Item 6.12 Financial Systems and Process Transformation Project - Budget**

**Public Presentation**

Nil

**Officer Presentation**

The Project Director Strategic Finance presented and took questions from the Commissioners.

**7. Closure**

**5.02pm** The Chair Commissioner declared the session closed.