



City of Perth

**Agenda Briefing Session  
Minutes**

**18 June 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

**MARK RIDGWELL  
ACTING DIRECTOR CORPORATE SERVICES**



City of Perth

**Agenda Briefing Session  
Minutes**

**18 June 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Deputy Chair 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**

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**DATE:-----**

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, 18 June 2019.

**Presiding:** Deputy Chair Commissioner, Commissioner McMath

**Commissioners in Attendance:**

Commissioner Hammond

**Officers in Attendance:**

Mr Jorgensen	Chief Executive Officer
Mr Ridgwell	Acting Director Corporate Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Ms Landers	Acting Director Community and Commercial Services
Mr Corke	Acting Manager Governance
Ms Smith	Manager Development Approvals
Mr Ahern	Manager Waste and Cleansing
Ms McMullan	Manager Arts, Culture and Heritage
Mr Fitzpatrick	Manager Business Support and Sponsorship
Mr Fish	Acting Manager Economic Development
Mr Anastas	Personal Aide
Ms Rutigliano	Governance Officer

**Observers:**

Nine members of the public

Twelve members of staff

No members of the media

**1. Acknowledgement of Country**

The Deputy Chair Commissioner read the Acknowledgement of Country.

**2. Declaration of Opening**

**4.01pm** The Deputy Chair Commissioner declared the Agenda Briefing Session open.

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

Chair Commissioner Lumsden – Leave of Absence

Mr Crosetta – Director Construction and Maintenance - Apology

4. Disclosures of Interests

Member/Officer	Item No. and Title	Nature/Extent of Interest
Commissioner Gaye McMath (CM 158006/19)	Item 6.3 - Strategic Partnership Agreement – Perth Public Art Foundation Inc	<b>Nature:</b> Impartiality Interest - Commissioner McMath is a Board member of Perth Public Art Foundation Inc as appointed by the City of Perth <b>Extent:</b> Insignificant
Commissioner Gaye McMath (CM 158006/19)	Item 6.5 - Key Sector Development Sponsorship – StudyPerth	<b>Nature:</b> Impartiality Interest - Commissioner McMath is a Board member of StudyPerth as appointed by the City of Perth <b>Extent:</b> Insignificant
Commissioner Gaye McMath (CM 158006//19)	Item 6.8 - Heritage Perth Incorporated Transition Plan	<b>Nature:</b> Impartiality Interest - Commissioner McMath is a Board member of Heritage Perth as appointed by the City of Perth <b>Extent:</b> Insignificant

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

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

Attachment No. and Title	Item No. and Title	Reason
Confidential Attachments 6.3A, 6.3B, 6.3C and 6.3D	Item 6.3 – Strategic Partnership Agreement – Perth Public Art Foundation Inc	s5.23(2)(e)(iii)
Confidential Attachments 6.8A and 6.8B	Item 6.8 – Heritage Perth Incorporated Transition Plan	s5.23(2)(e)(ii) and s5.23(d)
Confidential Attachment 6.9A	Item 6.9 – Further Term Licence Agreement Rooftop Movies	s5.23(2)(e)(iii)

**6. Reports**

**Item 6.1 581 - 583 (Lots 6 and 36) Murray Street, West Perth – Reconsideration of Change of Use for Level 1 to a Dog Day Care Centre ('Unlisted Use') and Shop ('Retail (General)' Use) including Minor Works and Signage Events**

**Public Presentation**

Presentation by Marian Gorman, Madame Mas Doggie Day Care provided a verbal presentation of proposed noise management strategies including building maintenance and self-monitoring approaches during operational hours.

Presentation by Rebecca Ireland – Eco Acoustics provided technical advice on the acoustic report undertaken on the site.

**Officer Presentation**

Nil

**Further Information to be Provided**

Commissioner Hammond requested transcripts from the relevant State Administration Tribunal hearing.

**Item 6.2 Strategic Event Sponsorship – Perth City Farm Inc**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.3 Strategic Partnership Agreement – Perth Public Art Foundation Inc**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.4 Neighbourhood Enhancement Grants (2019/20)**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Business Support and Sponsorship presented and took questions from the Commissioners.

**Item 6.5 Key Sector Development Sponsorship – StudyPerth**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Business Support and Sponsorship and Acting Manager Economic Development presented and took questions from the Commissioners.

**Item 6.6 Annual Arts Sponsorship (2019/20)**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.7 City of Perth to Sign Memorandum of Understanding with the City of Taipei in Recognition of 20<sup>th</sup> Anniversary of Friendship City Relationship**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.8 Heritage Perth Incorporated Transition Plan**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Arts, Culture and Heritage presented and took questions from the Commissioners.

**Item 6.9 Further Term Licence Agreement Rooftop Movies**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.10 Re-allocation of Capital Funds - The Esplanade Sherwood Court Intersection Civil Modifications**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.11 Financial Statements and Financial Activity Statement for the Period Ended 30 April 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.12 Preliminary Budget 2019/20 and Differential Rate Setting of the Annual Rates Levy for 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

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

**Item 6.13 Nomination of Commissioners to the Mindarie Regional Council**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.14 Nomination of Voting Delegates – Western Australian Local Government Association Annual General Meeting**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.15 Delegated Authority Review 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**7. Closure**

**4.52pm** The Deputy Chair Commissioner declared the session closed.