



City of Perth

**Agenda Briefing Session  
Notes**

**19 November 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

**KARIN STRACHAN  
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session  
Notes**

**19 November 2019  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair Commissioner Hammond  
Commissioner McMath  
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, 19 November 2019.

**Presiding:** **Chair Commissioner, Hammond**

**Commissioners in Attendance:**

Commissioner McMath  
Commissioner Kosova

**Officers in Attendance:**

Ms Strachan	Acting Chief Executive Officer
Mr Parker	General Manager Corporate Services
Mr Kopec	General Manager Infrastructure and Operations
Mr Miragliotta	General Manager Planning and Economic Development
Ms Smith	Alliance Manager Development Approvals
Mr Ridgwell	Alliance Manager Governance
Ms Rutigliano	Governance Officer

**Observers:**

Five 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**

**4.03pm** The Chair Commissioner declared the Agenda Briefing Session open.

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

Chief Executive Officer, Murray Jorgensen  
General Manager Community Development, Anne Banks-McAllister

**4. Disclosures of Interests**

Nil

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

In accordance with Section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of attachments relating to Items 6.12, 6.13, 6.14 and 6.15, it was recommended that the session be closed to the public prior to asking questions on the following:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 6.12B	Item 6.12 - Appointment of Members and Deputy Members to the Design Advisory Committee	s5.23(2)(e)(iii)
Confidential Attachment 6.13B	Item 6.13 - Event Grants Round 2 - 2019/20	s5.23(2)(e)(ii)
Confidential Attachment 6.14C	Item 6.14 – Adoption – City of Perth Outdoor Dining Amendment Local Law 2019	s5.23(2)(e)(iii)
Confidential Attachment 6.15A and 6.15B	Item 6.15 - Recruitment Consultant - Chief Executive Officer Recruitment Process	s5.23(2)(e)(ii)

## 6. Reports

**Item 6.1 98-100 (Lot 81) Brown Street, East Perth – Proposed Outdoor Dining Area ('Dining and Entertainment') in the Forecourt of the Property including Associated Minor External Works to an Existing Microbrewery ('Light-Industry') and Tavern ('Dining and Entertainment')**

### Public Presentation

Presentations received from:

1. Shane Foley (Resident)
2. Louise Coomber (Resident)
3. Ingrid Maher from Planning Solutions
4. Matthew Moore from Bright Tank Brewing Co.

### Officer Presentation

Nil

### Further information to be provided

The Commissioners requested further information regarding the appearance of the acoustic fence panel at the front of the outdoor dining area and further information on comments received in the public submissions prior to the Ordinary Council Meeting.

**Item 6.2 8 (Lots 21, 401 and 400) Parker Street, Northbridge – Proposed 12-Level Mixed-Use Development Containing 42 Hotel Rooms (‘Special Residential’), Four Commercial Tenancies (‘Dining’ and ‘Office’) and 6 Car Parking Bays**

**Public Presentation**

Presentation received from Barry Baltinas from BALTINAS.

**Officer Presentation**

Nil

**Item 6.3 Key Sector Development Sponsorship – XR:WA**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.4 Business Event Sponsorship Round 2 - 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.5 Designated Site - City of Perth Accreditation of Homelessness Services within the Public Realm - 12 Month Trial**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.6 Agreement for Installation of Catenary Anchor Points to Private Buildings as Part of the East End Revitalisation Program**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.7 Financial Statements and Financial Activity Statement for the Period Ended 30 September 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.8 Payments from Municipal and Trust Funds – July 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.9 Payments from Municipal and Trust Funds – October 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Item 6.10 Budget Review - Targeted Cost Savings Initiative**

**Public Presentation**

Nil

**Officer Presentation**

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

**Item 6.11 Adoption of Strategic Community Plan 2019-2029**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Chief Executive Officer presented and took questions from the Commissioners.

**Further Information to be provided**

The Commissioners requested that the Strategic Community Plan include aspirational population projection.

**Item 6.12 Appointment of Members and Deputy Members to the Design Advisory Committee**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be provided**

The Commissioners requested that matters relating to the term expiry of the Design Advisory Committee be reviewed in future.

**Item 6.13 Event Grants Round 2 - 2019/20**

**Public Presentation**

Nil

**Officer Presentation**

The Alliance Manager Activation and Cultural Experience presented and took questions from the Commissioners.

**Item 6.14 Adoption – City of Perth Outdoor Dining Amendment Local Law 2019**

**Public Presentation**

Nil

**Officer Presentation**

The Paralegal presented and took questions from the Commissioners.



**Item 6.15 Recruitment Consultant - Chief Executive Officer Recruitment Process**

**Public Presentation**

Nil

**Officer Presentation**

The General Manager Corporate Services presented and took questions from the Commissioners.

**7. Closure**

**5.26pm** The Chair Commissioner declared the session closed.