

Notice of Special Council Meeting

Council Chamber
Level 9
Council House
27 St Georges Terrace, Perth WA 6000



City of Perth

Notice is hereby given that a Special Meeting of Council of the City of Perth will be held in the Council Chamber, Level 9, Council House, 27 St Georges Terrace, Perth on Tuesday, 17 March 2020 at 4.30pm.

The purpose of the meeting is for Council to consider the following matters:

- The City's position on the Art Basel Cities Perth project;
- A budget amendment to bring forward the detailed design of the Roe Street Project 2019/20;
- The City's response to COVID-19 (Coronavirus); and
- A subsequent notice of motion from Chair Commissioner Hammond regarding mechanisms to promote the City's retail and tourism sectors.

ORDER OF BUSINESS

- 1 Prayer/Acknowledgment of Country
- 2 Declaration of Opening
- 3 Apologies
- 4 Question Time for the Public
- 5 Disclosures of Interest
- 6 Matters for which the meeting may be closed

In accordance with Section 5.23(2) of the *Local Government Act 1995*, should a Commissioner wish to discuss the content of the Confidential Item 7.4, it is recommended that Council resolve to close the meeting to the public prior to discussion of the item.

Item No.	Item Title	Reason
7.4	Confidential Item - Art Basel Cities Perth	s5.23(2)(c) and (e)(i)

- 7 Items to be considered

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MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER
16 March 2020

This meeting is open to members of the public

INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

Welcome to this evening's Council meeting. This information is provided on matters which may affect members of the public. If you have any queries on procedural matters please contact a member of the City's staff in attendance tonight.

Question Time for the Public

- An opportunity is available at Council meetings for members of the public to ask a question about any issue relating to the City. This time is available only for asking questions and not for making statements. Complex questions requiring research should be submitted as early as possible in order to allow the City sufficient time to prepare a response.
- The Presiding Person may nominate a member of staff to answer the question and may also determine that any complex question requiring research be answered in writing. No debate or discussion is allowed to take place on any question or answer.
- To ask a question please complete the Public Question Time form provided at the entrance to the Council Chamber and hand it to a staff member before the meeting begins. Alternatively, questions can be forwarded to the City of Perth prior to 3pm on the day of the meeting, by:
 - Letter: Addressed to GPO Box C120, Perth, 6839;
 - Email: governance@cityofperth.wa.gov.au.
- Public Question Time forms are also available on the City's web site: www.perth.wa.gov.au.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any Commissioner or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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Item 7.1 – Budget Transfer – Roe Street Enhancement – Detailed Design

File reference	P1026458-2
Report author	Siew Teng Tan, Senior Design Engineer
Other contributors	Bing Lim, Acting Manager Construction
Reporting Service Unit and Alliance	Infrastructure and Assets, Infrastructure and Operations
Report author disclosure of interest	Nil
Date of report	13 March 2020
Nature of Council's role	Executive
Voting requirement	Absolute Majority
Attachment/s	Nil

Purpose

This report seeks Council approval for a budget amendment of the transfer of \$500,000 from surplus capital funding to the Roe Street Enhancement Project to undertake detailed design work in the financial year 2019/20 (previously scheduled to commence in financial year 2020/21).

Background

At its meeting held on 17 December 2019, Council approved the Roe Street Final Masterplan 2019. As reported, construction is scheduled to commence mid-2021, with completion expected by the end of 2022. The streetscape enhancement works will commence following underground service installations in Roe Street for Perth City Link development lots by DevelopmentWA planned to commence mid-2020. The City will coordinate with DevelopmentWA to minimise construction time, costs and disruption to adjacent businesses and the public.

Details

DevelopmentWA will be undertaking underground services works along Roe Street from August 2020 to February 2021. An opportunity has been identified to bring forward the City's construction program to coincide with DevelopmentWA's works. The benefits of tying in the City's Roe Street Enhancement Project with DevelopmentWA's works include economies of scale and construction efficiencies, as well as minimising disruption to adjacent businesses and the public. The revised construction commencement date of August 2020 is dependent on a detailed design being undertaken by that time.

These works are proposed to be conducted under existing City of Perth contract 032-17/18 – Transport Planning, Engineering and Modelling.

Stakeholder engagement

Consultation with key stakeholders including DevelopmentWA, Department of Transport and Main Roads WA were undertaken from March to June 2019. Feedback during the revised Masterplan stakeholder and community engagement process has indicated a high level of support for the enhancement and the proposed changes.

Strategic alignment

Strategic Community Plan

This item addresses the community's vision for the future and specifically the following Aspiration and Strategic Objective(s) contained in the Strategic Community Plan 2019 – 2029:

Aspiration:	Place
Strategic Objective:	To facilitate and advocate road connectivity to wider Metropolitan Perth and within city neighbourhoods.

The Roe Street Enhancement Project will improve connectivity between the city and Northbridge. It aims to encourage the community and businesses to make use of the new spaces available.

Legal and statutory implications

Connection with mandates in the *City of Perth Act 2016*

8(1)(c) - to continuously improve the services and facilities provided to the community, visitors and tourists

Risk implications

Impact of decision	
Organisation	Medium
Community	Medium

Risk domain	Consequence	Likelihood	Risk rating
Financial	Moderate	Possible	Medium
Reputation and External Stakeholders	Moderate	Possible	Medium

The key risks associated with not delivering the Roe Street Enhancement Project in conjunction with DevelopmentWA works are financial and reputational. The community would be disrupted twice (two road closures for two projects over a short period of time) and the duplication of construction activities (eg. mobilisation/demobilisation, traffic management etc) would occur.

Approval implications

Should Council choose not to approve the budget for bringing forward detailed design, the above risks will be realised.

Financial implications

Not within existing budget

The financial implications associated with this report will require an amendment to the 2019/20 budget as follows:

Account number:	PJ3009-10225-1000-7230
Description:	Roe Street Upgrade
Account type (Operating/Capital/Reserve):	Capital
Current budget:	\$210,150
Adjustment:	\$500,000
Amended budget:	\$710,150
Impact on the budget position:	Unfavourable

An indicative allocation of \$10 million has been made for the Roe Street project in the Long Term Financial Plan. This allocation is mirrored in the draft 2020/21 budget which is currently being developed. Accelerating the design funding requirement into the last quarter of the 2019/20 financial year rather than 2020/21 will not have any material adverse impact on the City's cash flow or financial position.

Policy references

9.6 – Budget Variations

9.7 – Purchasing

Comments

Whilst the Roe Street Enhancement project could be delivered to its original program, it is recommended that this be brought forward to mitigate financial and reputational risks. To ensure construction can begin by August 2020, a budget of \$500,000 to complete the detailed design is required for the 2019/20 financial year.

Recommendation

That Council APPROVES a budget transfer of \$500,000 from the forecast 2019/20 capital surplus to PJ10225 Roe Street Enhancement Project for the purpose of undertaking detailed design work in the 2019/20 financial year.

Item 7.3 – Notice of Motion

The following notice of motion was received from Chair Commissioner Andrew Hammond:

Notice of Motion

That in response to the COVID-19 fiscal stimulus measures implemented by the Federal and State Governments, the Chief Executive Officer:

1. INVESTIGATES the implications of extending the free parking trial during April, May and June 2020;
2. INVESTIGATES the implications associated with developing a destination tourism marketing campaign that targets regional populations visiting / holidaying in the Perth CBD; and
3. PREPARES a report for Council consideration at the March Ordinary Council Meeting.

Confidential Item 7.4 – Art Basel Cities Perth

File reference	P1037499
Report author	Tabitha McMullan, Alliance Manager Activation and Cultural Experience
Other contributors	Bianca Galipo, Cultural Development Officer
Reporting Service Unit and Alliance	Activation and Cultural Experience, Community Development
Report author disclosure of interest	Nil
Date of report	5 March 2020
Nature of Council's role	Executive
Voting requirement	Absolute Majority
Attachment/s	Nil

In accordance with Section 5.23(2)(c) and (e)(i) of the *Local Government Act 1995*, this item is confidential and will be distributed to Commissioners under separate cover.

Recommendation

That Council:

1. AGREES to continue with the Art Basel Cities Project;
2. APPROVES an amendment to the 2019/20 budget to recognise \$300,000 in income and expenditure for the Art Basel Cities Project; and
3. AUTHORISES the Chief Executive Officer to pursue further funding partners.