



City of **Perth**

Notes

Agenda Briefing Session

20 April 2021

Approved for release

Michelle Reynolds

Chief Executive Officer

22 April 2021

Information

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1. Declaration of Opening

The Presiding Member declared the session open at 5.00pm.

2. Acknowledgement of Country/Prayer

Acknowledgement of Country

The Presiding Member read the acknowledgement of country:

I respectfully acknowledge the Traditional Owners of the land on which we meet, the Whadjuk Nyoongar people of Western Australia and pay my respects to Elders past and present. It is a privilege to be standing on Whadjuk Nyoongar country.

Prayer

The Chief Executive Officer read the prayer:

Almighty God, under whose providence we hold responsibility for this City grant us wisdom to understand its present needs, foresight to anticipate its future growth, and grace to serve our fellow citizens with integrity and selfless devotion. And to Thee, be all blessing and glory forever. Amen.

3. Attendance

Elected members in attendance

Lord Mayor	Basil Zempilas (Presiding Member)
Deputy Lord Mayor	Sandy Anghie
Councillors	Liam Gobbert
	Brent Fleeton
	Catherine Lezer
	Rebecca Gordon
	Di Bain
	Clyde Bevan

Officers in attendance

Chief Executive Officer	Michelle Reynolds
Acting General Manager Planning and Economic Development	Megan Adair
Acting General Manager Community Development	Tabitha McMullan
General Manager Corporate Services	Bill Parker
General Manager Infrastructure and Operations	Allan Mason
Project Director Strategic Finance (CFO)	Michael Kent
Acting Alliance Manager Executive Services	Danielle Uniza
Council Governance Manager	Siobhan Rippington
Governance Officer	Ashlee Rutigliano
Governance Officer	Olivia Prior

Public Gallery

There were three members of the public, 10 staff and one media representative present.

3.1 Apologies

Councillor Viktor Ko

3.2 Leave of Absence

Nil.

3.3 Applications for Leave of Absence

This item will be dealt with at the Ordinary Council Meeting.

4. Announcements by the Lord Mayor

4.1 Scheduled Time for May Agenda Briefing Session and Ordinary Council Meeting

The Lord Mayor advised that next month's Agenda Briefing Session will take place on Tuesday 18 May 2021 at 4.00pm, instead of 5.00pm, and the May Ordinary Council Meeting will take place on Tuesday 25 May 2021 at midday instead of 5.00pm.

The alternate meeting start times form part of a trial in the months of May and August so that members of the community have an opportunity to attend meetings held during the day, rather than only in the evening.

4.2 Special Welcome to a Visitor in the Public Gallery

The Lord Mayor welcomed a member of the public gallery, primary school student Noah, who was in attendance due to his interest in the workings of Parliament and Local Government.

5. Public Participation

5.1 Public Questions

This item will be dealt with at the Ordinary Council Meeting.

5.2 Deputations

Nil.

6. Disclosures of Interests

Name	Megan Adair – Acting General Manager Planning and Economic Development
Item number and title	11.1 - No. 21 (Lot 4) The Esplanade, Perth – Proposed 56 Level Mixed-Use Development Comprising 168 Multiple Dwellings, Office, Childcare, Wellness and Dining Uses and a Total of 294 Car Parking Bays - Advice to DevelopmentWA.
Nature of interest	Impartiality Interest
Interest description	Megan Adair is engaged by Development WA as a consultant dealing with normalisation matters associated with Elizabeth Quay where this development will be located.

Name	Lord Mayor Basil Zempilas
Item number and title	12.1 - Economic Development Sponsorship Application – West Australian Newspapers Limited – Resources Technology Showcase 2021
Nature of interest	Indirect Financial Interest
Interest description	The Lord Mayor is an employee of Seven West Media (who owns West Australian Newspapers Limited).

Name	Councillor Di Bain
Item number and title	11.2 - Retail Core Refresh Project – Public Realm Concept Plan Hay Street Mall
Nature of interest	Direct Financial Interest
Interest description	Councillor Bain received electoral donations from two stakeholders of the Hay Street Mall, Jeff Leach and Les Wilson.

Name	Deputy Lord Mayor Sandy Anghie
Item number and title	11.2 - Retail Core Refresh Project – Public Realm Concept Plan Hay Street Mall
Nature of interest	Impartiality Interest
Interest description	The Humich family, property owners of the Target store and several Barrack Street properties under redevelopment, are known to the Deputy Lord Mayor.

7. Confirmation of Minutes

This item will be dealt with at the Ordinary Council Meeting.

8. Questions by Members which due notice has been given

This item will be dealt with at the Ordinary Council Meeting.

9. Correspondence

This item will be dealt with at the Ordinary Council Meeting.

10. Petitions

This item will be dealt with at the Ordinary Council Meeting.

Reports

A series of questions were raised by elected members which were responded to prior to the Agenda Briefing Session. A summary of the responses will be included under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.

The audio recording of this Agenda Briefing Session is available on the [City's website](#).

11. Planning and Economic Development Alliance Reports

The Acting General Manager Planning and Economic Development disclosed an impartiality interest in the following Item 11.1.

11.1 No. 21 (Lot 4) The Esplanade, Perth – Proposed 56 Level Mixed-Use Development Comprising 168 Multiple Dwellings, Office, Childcare, Wellness and Dining Uses and a Total of 294 Car Parking Bays - Advice to DevelopmentWA

Councillor Bain disclosed a direct financial interest in Item 11.2 and departed the session at 5.08pm.

Deputy Lord Mayor Anghie disclosed an impartiality interest in Item 11.2.

11.2 Retail Core Refresh Project – Public Realm Concept Plan Hay Street Mall

12. Community Development Alliance Reports

Councillor Bain returned to the session at 5.10pm prior to Item 12.1.

The Lord Mayor disclosed an indirect financial interest in Item 12.1 and departed the meeting at 5.10pm. The Deputy Lord Mayor assumed the chair.

12.1 Economic Development Sponsorship Application – West Australian Newspapers Limited – Resources Technology Showcase 2021

The Lord Mayor returned to the session at 5.11pm prior to Item 12.2 and resumed the chair.

The Acting General Manager Planning and Economic Development departed the session at 5.12pm during Item 12.2 and returned at 5.16pm.

12.2 Review of Council Policies 9.5, 18.13 and 18.4 Sponsorship, Grants and Donations

13. Infrastructure and Operations Alliance Reports

Confidential Item 'Mindarie Regional Council – Future Waste Options Review' is presented under Item 18 as it contains confidential information.

14. Corporate Services Reports

14.1 Monthly Financial Report for February 2021

14.2 Schedule of Accounts Paid – February 2021

14.3 Strategic Review of Project Funding 2020/21

14.4 Introduction of Council Policy 2.7 Property Performance, Investment and Disposal

15. Chief Executive Officer Reports

15.1 Review of Policy 18.3 - Concerts at the WACA Ground

15.2 Review of Council Policy 10.9 - City of Perth Common Seal and Document Signing Authority

15.3 Review of Council Policy 3.1 - Coat of Arms (Council Crest) and City of Perth Title - use of

15.4 Review of Council Policy 10.15 - Caretaker Policy – City of Perth Elections

15.5 Review of Council Policy - Appointment of an Acting Chief Executive Officer

15.6 Status Update – Council Policy Review Program

15.7 Code of Conduct for Council Members, Committee Members and Candidates - Amendments and Appointment of a Complaints Officer

16. Committee Reports

The Lord Mayor advised that the Policy Committee scheduled on 12 April 2021 was cancelled due to the lack of a quorum. As a result, the reports listed on that meeting's Agenda will be presented in the April Council Meeting agenda within each section of their relevant Alliance.

17. Motions of which notice has been given

This item will be dealt with at the Ordinary Council Meeting.

18. Matters for which the meeting may be closed

In accordance with Section 5.23(2)(c) and Section 5.23(2)(e)(ii) of the Local Government Act 1995, the following Item 18.1 and its attachments are confidential.

18.1 Confidential Item - Mindarie Regional Council – Future Waste Options Review

19. Urgent Business

This item will be dealt with at the Ordinary Council Meeting.

20. Closure

There being no further business, the Presiding Member declared the session closed at 5.33pm.