



City of **Perth**

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# Notes

Agenda Briefing Session  
14 December 2021

Approved for release  
Michelle Reynolds  
Chief Executive Officer  
21 December 2021

## Information

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## 1. Declaration of Opening

The Presiding Member declared the Agenda Briefing Session for the City of Perth open at 5.00pm.

## 2. Acknowledgement of Country/Prayer

The Presiding Member gave an 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.*

The Chief Executive Officer recited a 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

### Members in Attendance

Deputy Lord Mayor

Councillors

Di Bain (Presiding Member)

Clyde Bevan

Liam Gobbert

Rebecca Gordon

Viktor Ko

Catherine Lezer

### Officers in Attendance

Chief Executive Officer

General Manager Community Development

General Manager Infrastructure and Operations

General Manager Planning and Economic Development

Acting General Manager Corporate Services

Executive Director Governance and Strategy

Governance Coordinator

Coordinator Strategic Finance

Governance Support Officer

Michelle Reynolds

Kylie Johnson

Allan Mason

Dale Page

Melissa Murphy

Brad Sillence

Mieke Wevers

Roan Barrett

Kait Hedley

### Public Gallery

There were four members of the public in the gallery.

### 3.1 Apologies

Lord Mayor Basil Zempilas

Councillor Sandy Anghie

Councillor Brent Fleeton

### 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 Deputy Lord Mayor

### 4.1 State Government funding for anti-social behaviour

Following the State Government's announcement of new measures to tackle antisocial behaviour and boost safety in Perth CBD and Northbridge, the Deputy Lord Mayor thanked various Ministers and noted that the measures will include investment in Aboriginal liaison and security service RooForce, increased Police presence in Yagan Square, a new working group to coordinate services in the CBD and Northbridge and expanded outreach support for rough sleepers.

### 4.2 Re-opening of WA Borders

Earlier this week it was announced the highly anticipated re-opening of WA Borders on 5 February 2022. The Deputy Lord Mayor noted Premier Mark McGowan's WA border reopening announcement and expressed that although 2022 will be challenging, it will present a huge economic win for Perth.

## 5. Public Participation

### 5.1 Public Questions

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

### 5.2 Deputations

5.2.1 Rachel Thomas representing West Perth Local in relation to Item 14.3.

5.2.2 Emily Tillbrook representing East Perth Community Group in relation to Item 14.3.

## 6. Disclosures of Interests

Name	Councillor Catherine Lezer
Item number and title	12.3 Commemorative Works Request - Centenary of Air Mail Service Langley Park
Nature of interest	Impartiality
Interest description	<i>'Charles Kingsford Smith was my Great Grandfather's cousin'.</i>

Name	Councillor Rebecca Gordon
Item number and title	13.2 Request for Tender 000080 Electrical Lighting Renewal – Infrastructure Lighting Upgrades
Nature of interest	Proximity
Interest description	<i>'My apartment is adjacent to His Majesty's carpark'.</i>

## 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 live stream of this Agenda Briefing Session is available on the City's website.

### 11. Planning and Economic Development Alliance Reports

- 11.1 Fenced Off - Lead Dog Park Investigation

### 12. Community Development Alliance Reports

- 12.1 Major Events and Festivals Sponsorship
- 12.2 Strengthening Heritage Assets (Value Proposition)

*Councillor Catherine Lezer disclosed an Impartiality Interest in Item 12.3 (as detailed in Item 6).*

- 12.3 Commemorative Works Request - Centenary of Air Mail Service Langley Park

### 13. Infrastructure and Operations Alliance Reports

- 13.1 Variation to Contract 000018 19/20 - Specialised Cleaning of Car Parks, Roads and Footpaths - Part A

*Councillor Rebecca Gordon disclosed a proximity interest in Item 13.2 (as detailed in Item 6). As there were no questions on this Item, Councillor Rebecca Gordon was not required to depart the Chamber.*

- 13.2 Request for Tender 000080 Electrical Lighting Renewal – Infrastructure Lighting Upgrades
- 13.3 Waste to Energy

### 14. Corporate Services Reports

- 14.1 Monthly Financial Report - October 2021
- 14.2 Schedule of Accounts Paid - October 2021

*The following Item 14.3 was the subject of two deputations.*

- 14.3 Community Group Insurance Support Program



## 15. Chief Executive Officer Reports

- 15.1 Draft Strategic Community Plan 2022-2032 - Public Consultation
- 15.2 Nomination of Elected Members to The Library Board of Western Australia
- 15.3 2022 Council Meeting Schedule

## 16. Committee Reports

Following the Audit and Risk Committee meeting held on the 13 December, there are two items referred from the committee to Council which will be included on the Agenda for next week's Ordinary Council Meeting.

## 17. Motions of which Previous Notice has been Given

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

## 18. Matters for which the meeting may be closed

Nil.

## 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 meeting closed at 5.45pm.