



City of **Perth**

Notes

Agenda Briefing Session

23 March 2021

Approved for release

Michelle Reynolds

Chief Executive Officer

31 March 2021

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1. Declaration of opening

The Presiding Member declared the meeting open at 5.00pm.

2. Acknowledgement of Country/Prayer

Acknowledgement of Country

The Lord Mayor 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) (retired 6.42pm)
Deputy Lord Mayor	Sandy Anghie
Councillors	Liam Gobbert
	Brent Fleeton
	Catherine Lezer
	Rebecca Gordon
	Di Bain
	Viktor Ko
	Clyde Bevan

Officers in attendance

Chief Executive Officer	Michelle Reynolds
General Manager Planning and Economic Development	Jayson Miragliotta (from 5.02pm)
General Manager Community Development	Anne Banks-McAllister
General Manager Corporate Services	Bill Parker
Acting General Manager Infrastructure and Operations	Michael Foley
Project Director Strategic Finance (CFO)	Michael Kent
Alliance Manager Executive Services	Kylie Johnson
Alliance Manager Governance	Danielle Uniza
Governance Officer	Ashlee Rutigliano
Governance Officer	Olivia Prior

Public Gallery

There was one member of the public, eight staff and one media representative present.

3.1 Apologies

Nil

3.2 Approved Leave of Absence

Nil

5.02pm *The General Manager Planning and Economic Development entered the meeting during Item 3.3.*

5.02pm *The Alliance Manager Executive Services departed the meeting during Item 3.3.*

3.3 Applications for a Leave of Absence

Leave of absence applications will be dealt with at the next Ordinary Council Meeting.

4. Announcements by the Lord Mayor

4.1 Lord Mayor's Distress Relief Fund

5. Public Participation

5.1 Public Question Time

Public question time will be dealt with at the next Ordinary Council Meeting.

5.2 Deputations

Nil

5.04pm *The Alliance Manager Executive Services returned to the meeting during Item 6.*

6. Disclosures of Interests

The following disclosures of interest were received:

Name	Councillor Fleeton
Item number and title	12.1 - Precinct Improvement Grant – City Foreshore Investments Pty Ltd – Proposed Extension On the Point Jetty
Nature of interest	Direct Financial
Interest description	The applicant was a client of Councillor Fleeton and he received an electoral gift from the applicant.

Name	Councillor Gobbert
Item number and title	12.2 - Strategic Community Welling Grants – Perth City Farm Inc, - City Farm Community Hub 2021
Nature of interest	Impartiality
Interest description	Councillor Gobbert is a member of the East Perth Community Group (the applicant).

Name	Councillor Gobbert
Item number and title	12.4 - LGBTQIA+ Advisory Group Appointment
Nature of interest	Impartiality
Interest description	One of the nominees, Steve Wellard, is the Chair of West Perth Local, with whom Councillor Gobbert is a member.

Name	Councillor Gobbert
Item number and title	16.5 - Review of the Neighbourhood Place Planning and Engagement Policy
Nature of interest	Impartiality
Interest description	The East Perth Community Group made a submission relating to this item and Councillor Gobbert is a member of the East Perth Community Group.

Name	Councillor Gobbert
Item number and title	16.5 - Review of the Neighbourhood Place Planning and Engagement Policy
Nature of interest	Impartiality
Interest description	The lead representatives of West Perth Local (Steve Wellard), Northbridge Common (Johnny Doan), East Perth Local (Michelle Mrzyglocki), and the City of Perth Ratepayers Association (Anna Vanderbom) are known to Councillor Gobbert.

Name	Councillor Lezer
Item number and title	12.2 - Strategic Community Welling Grants – Perth City Farm Inc, - City Farm Community Hub 2021
Nature of interest	Impartiality
Interest description	Councillor Lezer is a member and former committee member of the East Perth Community Group and the applicant is partnering with the East Perth Community Group. Additionally, Councillor Lezer has been asked to speak at a seminar at City Farm on strata and solar in her capacity as a president of Strata Community Association WA.

Name	Councillor Lezer
Item number and title	12.4 - LGBTQIA+ Advisory Group Appointment
Nature of interest	Impartiality
Interest description	Steve Wellard is the chair of West Perth Local and Councillor Lezer has previously been invited to a West Perth Local event.

Name	Councillor Lezer
Item number and title	16.5 - Review of the Neighbourhood Place Planning and Engagement Policy
Nature of interest	Impartiality
Interest description	Councillor Lezer is a member and former committee member of the East Perth Community Group.

Name	Councillor Bain
Item number and title	12.2 - Strategic Community Welling Grants – Perth City Farm Inc, - City Farm Community Hub 2021
Nature of interest	Impartiality
Interest description	As the former chair of Activate Perth, Activate Perth co-funded the East Perth Community Group who may be partnering with Perth City Farm.

Name	Councillor Bain
Item number and title	12.4 - LGBTQIA+ Advisory Group Appointment
Nature of interest	Impartiality
Interest description	Two of the nominees, David Goncalves and Paul Alain-Hunt are known to Councillor Bain David Goncalves assisted her during her campaign and Paul Alain-Hunt was a former employee of Activate Perth.

Name	Councillor Bain
Item number and title	16.5 - Review of the Neighbourhood Place Planning and Engagement Policy
Nature of interest	Impartiality
Interest description	As the former chair of Activate Perth, Activate Perth co-funded the East Perth Community Group who made a submission relating to this item.

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 and answers were provided to elected members in writing. A summary of the answers provided will be presented 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

There were no Planning and Economic Development Alliance reports on the Agenda..

12. Community Development Alliance Reports

5.11pm *Councillor Fleeton disclosed a financial interest in Item 12.1 and departed the meeting.*

12.1 Precinct Improvement Grant – City Foreshore Investments Pty Ltd – Proposed Extension On the Point Jetty

5.23pm *Councillor Fleeton returned to the meeting prior to Item 12.2.*

Councillor Gobbert, Councillor Bain and Councillor Lezer disclosed an Impartiality Interest in Item 12.2.

12.2 Strategic Community Wellbeing Grants – Perth City Farm Inc. - City Farm Community Education Hub 2021

12.3 Winter Festival Program

Councillor Gobbert and Councillor Bain disclosed an Impartiality Interest in Item 12.4.

12.4 LGBTQIA+ Advisory Group Appointment of Members

12.5 Perth Dinghy Sailing Club – Community Sport and Recreation Facilities Fund Small Grant Application

5.43pm *Councillor Bevan departed the meeting and returned at 5.46pm during Item 12.6.*

12.6 Perth City Deal – Homelessness

13. Infrastructure and Operations Alliance Reports

Item 17.2 Tender - Supply & Delivery of Rear Loader Refuse Trucks RFT000040 is presented under Item 17 as it contains confidential attachments.

14. Corporate Services Alliance Reports

- 14.1 Monthly Financial Report for January 2021
- 14.2 Schedule of Accounts Paid – January 2021
- 14.3 Statutory Mid-Year Budget Review – January 2021

15. Chief Executive Officer Alliance Reports

- 15.1 Inquiry into the City of Perth Recommendation Progress

16. Committee Reports

Audit and Risk Committee meeting held on 22 February 2021

- 16.1 2020 Compliance Audit Return and Audit Report

Policy Committee meeting held on 15 March 2021

- 16.2 Review of Council Policies 6.12 Safer Design, 8.0 Environment Policy, 8.5 Towards an Energy Resilient City, 15.2 Protection and Enhancement of Open Space
- 16.3 Review of Policy 6.17 - Affordable Housing
- 16.4 Review of Policies 22.6 Resident On Street Parking and 22.9 On Street Parking

Councillor Gobbert, Councillor Bain and Councillor Lezer each disclosed an Impartiality Interest in Item 16.5.

- 16.5 Review of the Neighbourhood Place Planning and Engagement Policy
- 16.6 Review of Policy 1.2 Community Consultation and 1.3 Community Participation
Review of Policy 18.1 Arts and Culture
- 16.7 Review of Policy 20.8 Street Trees – Planting, Pruning and Removal
- 16.8 New Policy – Recording and Live Streaming Meetings of Council Review of
Community Waste Services Policy
- 16.9 Review of Local Law Plan
- 16.10 Updated Policy Review Workplan

17. Matters for which the meeting may be closed

6.02pm *The session was closed to the public and the public gallery departed the Chamber.*

Item 17.3 was brought forward in the order of business.

17.3 WACA Business Plan

6.42pm *The Lord Mayor retired from the session prior to Item 17.1 and the Deputy Lord Mayor assumed the Chair.*

6.42pm *The General Manager Corporate Services departed the session and returned at 6.47pm during Item 17.1.*

17.1 Tender – Marketing Creative Services RFT000027

17.2 Tender - Supply & Delivery of Rear Loader Refuse Trucks RFT000040

17.4 Internal Audit and Risk Action Plan and Internal Audit Plan 2020-21

6.54pm *The session was re-opened to the public at the conclusion of Item 17.4 and it is noted that no members of the public returned to the Chamber.*

18. Motions of which notice has been given

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

19. Urgent Business

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

20. Closure

There being no further business, the Deputy Presiding Member declared the session closed at 6.56pm.