



City of Perth

**Ordinary Council Meeting
Minutes**

**28 August 2018
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ROBERT MIANICH
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Ordinary Council Meeting
Minutes**

**28 August 2018
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Chair of Commissioners Eric Lumsden
Commissioner Andrew Hammond

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

4.2 Notification of Deputations

Nil

5. Members on Leave of Absence and Applications for Leave of Absence

Nil

6. Confirmation of Minutes

Moved Commissioner Hammond, seconded Commissioner Lumsden

“That the minutes of the Ordinary Council Meeting held on 31 July 2018 and Agenda Briefing Session held on 21 August 2018 are confirmed as a true and correct record.”

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

7. Announcements by the Chair of Commissioners

7.1 Acknowledging the passing of Kerry Hill

The City of Perth, both Commissioners and staff, would like to extend its sincere condolences to the family and friends of Kerry Hill.

Kerry was a prominent architect who has left an incredible mark on the state’s capital, most recently and notably the City of Perth Library, Como The Treasury Hotel, which has won acclaim in the state, national and internationally, and the State Theatre Centre of WA.

The City acknowledges Mr Hill’s achievements and applauds him accordingly and most importantly he has left a legacy behind in his buildings for future generations to enjoy.

To quote Christopher Wren Jnr: *“If you seek his monument, look around you”*. That is a very apt quote for Kerry.

Kerry Hill will be sadly missed.

7.2 Statement on behalf of Commissioners

I thought it was appropriate to give a public report or statement as it has now been six months since Commissioners were appointed.

The three Commissioners have been given specific portfolios of activity and have also carried out appropriate attendance at citizenships and civic functions.

The following are what the Commissioners consider to be the important aspects to report on to the City's relevant stakeholders which of course include our ratepayers and residents:

Stakeholder Engagements

The Commissioners have been meeting with key organisations over the last six months, these meetings have included discussion with ratepayer groups, adjacent Local Governments and other representatives from the Property Council, Committee for Perth, Tourism WA, The Tourism Council of WA, University Vice Chancellors, the Metropolitan Redevelopment Authority, Rotary and other appropriate organisations.

Key Issues

The Commissioners have identified a number of key issues which include, addressing homelessness on the streets of Perth, carparking throughout the city, the allocation of grants, and the need to review our approach to financial allocations to stakeholders. We have also commenced the process of reviewing other council activities such as council allowances. These reviews will be ongoing over this calendar year.

2018/19 Budget

The Commissioners were pleased with the assistance of staff to limit the City's rate rise to a minimum. In doing so, the Commissioners have recognised that the current economic situation facing residents, retailers and land owners is extremely tight and one could say dynamic. This situation needs to be recognised even though many of the economic drivers are clearly beyond the cities direct control.

One of the key issues has been carparking. Whilst this activity generates approximately 35% of the City's revenue, carparking is there not only to serve visitors to Perth but also the business community, particularly those members of the community where competition is extremely intense due to economic impacts on their business which are beyond their control.

Whilst carparking is clearly a fundamental revenue activity for the City, the Commissioners believe the future approach to carparking must be on what one would call, "a fit for purpose basis", recognising that the activity of carparking needs to be clearly controlled, but also be supportive of businesses where possible. This is an ongoing consideration in the planning for future transport strategies and ensuring the sustainability of the City beyond budget cycles.

It is also extremely important that the City continues to deliver major projects and to do so will often require working effectively, when appropriate, with the private sector and the State Government.

Importantly the Commissioners will continue to assess the external environment and how it impacts on the city on an ongoing basis.

City of Perth Act 2016

Commissioners are of the view that this Act, in addition to the normal functions undertaken by the City as a Local Government, sets challenges for the City but equally significant opportunities. The Act importantly recognises that there is a special social/economic/cultural/environmental and civic role that the City of Perth plays as Perth is the capital of Western Australia.

The Act also recognises that the City has an important role to play in representing the broader Perth area and the State of Western Australia on both a national and international level. The Commissioners have recognised this role by reaching out to adjoining Local Governments to ascertain what common approaches can be undertaken to ensure that all our activities enhance and promote the wider Perth central area.

The Act also establishes a City of Perth Committee as a means of facilitating collaboration between the State and the City of Perth. This is clearly an important committee as if the City of Perth is to meet the objects of the Act, the City must not only focus on what is happening within the city itself, but also look at the wider external environment, and work with the State, and as indicated before, other Local Governments, to ensure a whole of Government approach occurs to address many of the issues which the City and State will face in the future.

Of course, within this context, there is also a need to ensure that the City of Perth as an organisation is not only be sustainable in economic terms, but equally proactive in being able to deal with changing circumstances generated by the external environment, which will no doubt continue to impact on the City in the future.

Next Six Months

Having reflected on the last six months, it is appropriate to outline the areas the Commissioners will focus on over the next six months.

Firstly, it is clear as mentioned earlier, the City must embrace and be active in pursuing the City of Perth Act's objectives from a whole of government perspective. This is an important but clearly a fundamental role of the City.

The City must continue to have active stakeholder engagement and this includes improving where appropriate, our customer service in terms of our approach to customers, and improving where possible, relevant response times to the enquires or issues raised with the City. I personally would like to see an enhanced customer service charter.

As mentioned earlier, a focus will be on ensuring the City's financial stability in the future, and hence economic development and associated activation of areas within the city both generally and in specific areas will be a priority.

This includes an ongoing review as to our approach to parking needs, and the Commissioners will undertake further examination of parking operations where it is provided in terms of the respective precincts or neighbourhoods within the city.

It is pleasing to note that the City has a well advanced Local Planning Strategy which will be underpinned by a new City of Perth Planning Scheme.

8. Disclosures of Members' Interests

Commissioner/Officer	Item No. and Title	Nature/Extent of Interest
Ms Rebecca Moore Director Community and Commercial Services (CM 209780/18)	Item 13.4 – Business Event Sponsorship – Perth USAsia Centre	Nature: Impartiality Interest – Ms Moore is a friend of a senior staff member at USAsia Centre and has attended an event at the USAsia Centre. Extent: Insignificant.
Mr Mark Ridgwell Manager Governance (CM 209775/18)	Item 13.10 – Business Improvement Grants – 2018/19 Program	Nature: Impartiality Interest. Mr Ridgwell is a close friend of one of the applicants. Extent: Minor - Will not engage in discussions / recommendations.
Mr Robert Mianich Director Corporate Services (CM 209779/18)	Item 13.10 – Business Improvement Grants – 2018/19 Program	Nature: Impartiality Interest. Mr Mianich is a friend of the family of one of the applicants. Extent: Minor.
Mr Mark Ridgwell Manager Governance (CM 209767/18)	Item 13.13 – Tender 140-17/18 Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend	Nature: Impartiality Interest. Mr Ridgwell is a close friend of the Channel 9 Managing Director. Extent: Minor – Removed from all matters related to the consideration of this tender.

9. Questions by Members of which due notice has been given

Nil

10. Correspondence

Nil

11. Petitions

Nil

12. Matters for which the Meeting may be Closed

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting will be required to be closed to the public prior to discussion of the following confidential attachments:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 13.10A	Item 13.10 - Business Improvement Grants – 2018/19 Program	s5.23(2)(e)(ii)
Confidential Attachment 13.13A, 13.13B, 13.13C and 13.13D	Item 13.13 - Tender 140-17/18 - Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend	s5.23(2)(e)(ii) and s5.23 (2)(e)(iii)
Confidential Attachment 13.23C	Item 13.23 - Risk Management Quarterly Update	s5.23(2)(f)(i)

13. Reports**En Bloc Motion**

Moved Commissioner Hammond, seconded Commissioner Lumsden

That with the exception of items 13.10, 13.13, 13.19, 13.21 and 13.25 which are to be considered separately, the Officer and Committee Recommendations for the remaining items (13.1 – 13.9, 13.11, 13.12, 13.14 – 13.18, 13.20 and 13.22 – 13.24) be adopted by Council en bloc by an Absolute Majority decision.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.1 564-568 (Lots 1-4) Hay Street, Perth - Retrospective application for wall and window signs for 'Cloud 9'

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. in accordance with the provisions of the City Planning Scheme No. 2 and the Metropolitan Region Scheme, REFUSES the retrospective application for wall and window signs for 'Cloud 9' at 564-568 (Lots 1-4) Hay Street, Perth as indicated on the Metropolitan Region Scheme Form One dated 5 July 2018 and as shown on the plans received on 24 July 2018 for the following reasons:

1.1 the signs do not comply with City Planning Scheme No. 2 Policy 4.6 noting that:

- a. the signs are inconsistent with clause 5a) as the signs are not constructed of durable materials;**
- b. the window and wall signs are inconsistent with clause 5c) as the signs are not compatible in scale and integrated into the architectural design of the building;**
- c. the window and wall signs are contrary to clause 5b) and 6.2 as the signs are the incorrect scale for their intended audience and will add to the visual clutter in the streetscape;**
- d. the window sign is contrary to 7.13a)ii as it covers 64% of the window area whilst the Policy provides for a maximum 25%;**
- e. the window sign is contrary to clause 5c) and 7.13 b) as the sign is not designed to allow views into and out of the window and daylight into the window;**

1.2 noting 1.1 above, the signs are considered to be contrary to orderly and proper planning, and have an undue adverse effect on the amenity of the locality and therefore the application does not satisfy clause 36(3)(c) of the City Planning Scheme No. 2.

2. ADVISES the applicant that all signage for the 'Cloud 9' tenancy, including the under-awning sign, must be modified or removed within 14 days of the date of this advice to comply with the conditions of approval issued by the City on 16 October 2015 or otherwise the City shall pursue formal enforcement procedures to bring about compliance.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.2 Advice to Western Australian Planning Commission - 44 (Lots 6 And 7) Mounts Bay Road, Crawley – Expansion of St George’s College including the Addition of 45 Student Accommodation Rooms, Administration Offices, Communal Facilities and Car Parking Area

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council ADVISES the Western Australian Planning Commission that it recommends approval for the proposed expansion of St George’s College including the addition of 45 student accommodation rooms, administration offices, communal facilities and car parking area at 44 (Lots 6 and 7) Mounts Bay Road, Crawley subject to the following conditions and advice:

Conditions

- 1. *the selection of materials for the proposed additions requires care and attention and evidence of sufficient detailing to deliver a quality outcome for the college and to ensure that the new building does not visually dominate the original heritage building. Final details and a sample board of the high quality and durable materials, colours and finishes for the proposed development are to be submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit;***
- 2. *any proposed air-conditioning condensers, external building plant, lift overruns, piping, ducting, water tanks, transformers and fire control rooms being located or screened so that they cannot be viewed from any location external to the site and to minimise any visual and noise impact on the adjacent developments, with details of the location and screening of such plant and services being submitted for approval by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit;***
- 3. *a Waste Management Plan, satisfying the City’s waste servicing requirements, being submitted for approval by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit;***

(Cont’d)

4. *the dimensions of all car parking bays, aisle widths and circulation areas complying with the Australian Standard AS2890.1 with a certificate of compliance by an architect or engineer being submitted for approval by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit;*
5. *a Parking Management Plan to address how the College will continue to control parking in this locality following the reduction in on-site parking by 29 car bays, having regard for the need for on-street parking by nearby residents and their visitors, being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to occupation of the development;*
6. *details of on-site stormwater disposal/management being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit;*
7. *all demolition and construction works being carefully undertaken so as not to cause irreparable damage or contribute to the deterioration of the site's heritage building and trees to the satisfaction of the Western Australian Planning Commission, in consultation with the City;*
8. *the recommendations contained in the Acoustic Report dated 25 June 2018 prepared by Gabriels Hearne Farrell being implemented in full prior to the occupation of the development to the satisfaction of the Western Australian Planning Commission, in consultation with the City;*
9. *final details of all landscaped areas including soil depths, irrigation and plant species, being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit with the landscaping being installed prior to occupation of development and thereafter maintained to a high standard; and*
10. *a construction management plan for the proposal being submitted to and approved by the Western Australian Planning Commission, in consultation with the City, prior to applying for the relevant building permit, detailing how it is proposed to manage:*
 - a) *the delivery of materials and equipment to the site;*
 - b) *the storage of materials and equipment on the site;*
 - c) *the parking arrangements for the contractors and subcontractors; and*
 - d) *other matters likely to impact on the surrounding properties.*

(Cont'd)

Advice

- a) *as per the Department of Fire and Emergency Service's Map of Bush Fire Prone Areas, this site is a designated bush fire prone area. A preliminary Bushfire Attack Level (BAL) of 12.5 has been designated for the building area. Any subsequent building permit application is therefore required to demonstrate compliance with the relevant requirements of the Building Code of Australia (AS3959-2009: Construction of buildings in bushfire prone areas); and*
- b) *student accommodation and facilities are required to comply with the City of Perth's Health Local Law – Part 8 Lodging Houses*

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.3 **Advice to the Department of Planning, Lands and Heritage - 1 and 21 (Lots 1334 and 1335) Mounts Bay Road, Perth – Alterations and Additions to the Elizabeth Quay Bus Station including the Refurbishment of the Transit Hall, Construction of a Nine-Level Office Building, Provision of a Child Care Centre and Modifications to the Landscaped Plaza**

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council ADVISES the Department of Planning, Lands and Heritage that it recommends approval for the proposed alterations and additions to the Elizabeth Quay bus station including the refurbishment of the transit hall, construction of a nine-level office building, provision of a child care centre and modifications to the landscaped plaza at 1 and 21 (Lots 1334 and 1335) Mounts Bay Road, Perth subject to the following conditions and advice:

Conditions

- 1. final details and a sample board of the high quality and durable materials, colours and finishes for the proposed development being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;***

(Cont'd)

2. *the quantity, location and design of the retail tenancies being revised to achieve sufficient adaptability to orientate tenancies both inwards and outwards; greater west/east pedestrian connection across the transit hall and greater visual and physical connectivity between the west and east plaza spaces, with final details being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
3. *final details of the design of the southern portion of the transit hall and deck area demonstrating it can be removed in the future without impacting on the functionality and presentation of the southern elevation of the building being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
4. *consideration being given to the addition of appropriately designed and integrated external shading elements to the facades to achieve maximum levels of internal energy efficiency, minimal heat loading and external glare or reflectivity, with final details of any design changes and of the external glazing of the office building being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
5. *final details of design and layout of the rooftop amenities area, including consideration of reduced roof cover or internalisation of the space, being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
6. *any signage for the building being integrated into the design of the building;*
7. *a final Waste Management Plan being prepared in consultation with the City, demonstrating compliance with the City's waste collection requirements and being submitted for approval by the Department of Planning Lands and Heritage, prior to applying for the relevant building permit;*
8. *an environmental wind assessment quantifying and comparing the wind conditions on occupants within the external office deck areas, childcare outdoor area and surrounding plaza area against the relevant wind comfort criteria and, if necessary, including mitigation strategies to achieve compliance with the criteria, being submitted for approval by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
9. *final details of the childcare perimeter fencing including appropriate truncations, scale and integration with the adjacent landscaped plaza area being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*

(Cont'd)

10. *the design of the landscape plaza area being revised to achieve greater tree retention, pedestrian permeability and functionality of the space, with final details being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit, with the landscaping being installed prior to occupation of development and thereafter maintained to a high standard to the satisfaction of the Department of Planning Lands and Heritage;*
11. *final details of the design, materials and dimensions of the proposed digital display element, including details of the illumination, noise emissions and content including public information and advertising being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
12. *the lift structure within the Mounts Bay Road reserve not forming part of this approval and being subject to a separate application for approval (noting it is located within the Mounts Bay Road reserve and requires approvals from other parties);*
13. *any proposed air-conditioning condensers, external building plant, lift overruns, piping, ducting, water tanks, transformers and fire control rooms being located or screened so that they cannot be viewed from any location external to the site and to minimise any visual and noise impact on the adjacent developments, with details of the location and screening of such plant and services being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
14. *details of on-site stormwater disposal/management being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit;*
15. *a construction management plan for the proposal being submitted to and approved by the Department of Planning Lands and Heritage, in consultation with the City, prior to applying for the relevant building permit, detailing how it is proposed to manage:*
 - a) *the delivery of materials and equipment to the site;*
 - b) *the storage of materials and equipment on the site;*
 - c) *the parking arrangements for the contractors and subcontractors;*
 - d) *maintaining acceptable access at all times between the Elizabeth Quay Bus Station and surrounding public areas;*
 - e) *the protection of street trees and any other City assets; and*
 - f) *other matters likely to impact on the surrounding properties.*

(Cont'd)

Advice

- a. ***The final Waste Management Plan is to address (but not limited to) the following matters:***
- i. clarification of tenant bin store locations;***
 - ii. bin room figures need to be revised to include additional details to demonstrate their functionality and sizing; and***
 - iii. updated waste collection plan/figure confirming bin presentation, access arrangements and operating spaces.***
- b. ***Noise emissions from the construction and use of the premises are to comply with the Environmental Protection (Noise) Regulations 1997 at all times.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.4 Business Event Sponsorship - Perth USAsia Centre

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

- 1. APPROVES sponsorship of \$20,000 (excluding GST) to Perth USAsia Centre Limited to support In the Zone - The Zone Above: Indo-Pacific Era in Space;***
- 2. NOTES the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.4A;***
- 3. AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and***
- 4. NOTES that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of the project.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.5 Business Event Sponsorship – 2018 Perth Airport WA Tourism Awards

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES*** sponsorship of \$10,000 (excluding GST) to Tourism Council Western Australia to support the 2018 Perth Airport WA Tourism Awards Gala Dinner;
2. ***NOTES*** the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.5A;
3. ***AUTHORISES*** the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and
4. ***NOTES*** that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of the project.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.6 Business Event Sponsorship – Business News 40under40 Awards

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES*** sponsorship of \$18,500 (excluding GST) to Business News Pty Ltd to support the 2019 Business News 40under40 Awards;
2. ***NOTES*** the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.6A;

(Cont'd)

3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and***
4. ***NOTES that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of the project.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.7 Industry/Sector Development Sponsorship – TEDxPerth

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES cash sponsorship of \$15,000 (excluding GST), and in-kind sponsorship of up to \$5,000 (excluding GST) for the hire of the Perth Town Hall, to TEDxPerth Inc to support the 2018 TEDxPerth Flagship Event;***
2. ***NOTES the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.7A;***
3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and***
4. ***NOTES that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of the project.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.8 Strategic Arts Sponsorship – Confluence: Festival of India in Australia

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES cash sponsorship of \$10,000 (excluding GST) to Gandhi Creations to support the Confluence: Festival of India in Australia;***
2. ***NOTES the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.8A;***
3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and***
4. ***NOTES that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of the project.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.9 Community Enhancement Grants – 2018/19

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES Community Enhancement Grants totalling \$32,802 (excl GST) to the following applicants:***
 - 1.1. ***The Royal Lifesaving Society WA for Grey Medallion Water Safety Program (\$5,000);***
 - 1.2. ***Perth Inner City Youth Service for Homeless Ally Network for Diversity: Capacity Building for Homeless LGBTI Young People (\$10,000);***
 - 1.3. ***Auspire – Australia Day Council of WA for Understanding Civics and Citizenship Masterclass Series (\$5,000);***

(Cont'd)

- 1.4. *The Law Society of Western Australia for the Old Courthouse Museum School Holiday Program (\$4,802);*
- 1.5. *Bluebird Mental Health for Mental Health Services Development (\$8,000);*
2. ***NOTES*** that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth three months following the conclusion of each project; and
3. ***DECLINES*** a grant to HOPE Inc. for Hope Homeward Bound.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.10 Business Improvement Grants – 2018/19 Program

Moved Commissioner Lumsden, seconded Commissioner Hammond

That Council:

1. ***APPROVES*** the provision of eight Business Improvement Grants totalling \$97,500 (excluding GST) as follows:
 - 1.1 *\$20,000 to “Goody Two’s” to assist with the new business fit-out at Hibernian Place, 40 Irwin St, Perth;*
 - 1.2 *\$15,000 to “Badlands Bar” to assist with the activation of underutilised space and to enhance security and passive surveillance of the property at 1/3 Aberdeen St, Perth;*
 - 1.3 *\$15,000 to “Nevermind Smallclub” to assist with the refurbishment of the property’s façade and activation of underutilised space at 110 Aberdeen St, Northbridge;*
 - 1.4 *\$12,500 to “Pensione Hotel” to assist with the activation of underutilised space to allow for a new coffee shop at 70 Pier St, Perth;*
 - 1.5 *\$10,000 to “Lot 20” to assist in the construction of a semi-permanent structure to better cater for alfresco activation at 198-206 William St, Perth;*

(Cont’d)

- 1.6 ***\$10,000 to “Frisk Small Bar” to assist with the refurbishment and renovation of the property façade and alterations to the building to allow for disability access at 103 Francis St, Northbridge;***
 - 1.7 ***\$10,000 to “The Court Hotel” to assist with the upgrade of the property façade to include programmable LED lighting at 50 Beaufort St, Peth; and***
 - 1.8 ***\$5,000 to “Lessons Concept Store” to assist with the business fit-out to showcase luxury fashion brands exclusive to Western Australia at 575 Wellington Street, Perth.***
2. ***DECLINES the awarding of Business Improvement Grants to the following six applications;***
- 2.1 ***\$20,000 to “Los Bravos” to assist with the commissioning of a mural in the alfresco dining area at 252 William St Northbridge;***
 - 2.2 ***\$20,000 to “Alfred’s Pizzeria” for renovations to the property façade and upgrades to the business fit-out at 37 Barrack St Perth;***
 - 2.3 ***\$20,000 to “Pepper Lunch” to assist with the refurbishment and alterations to the business fit-out at 95 Barrack St Perth;***
 - 2.4 ***\$7,250 to “WA Potatoes Association” for the renovations to “Horticulture House” located at 103 Outram St West Perth;***
 - 2.5 ***\$5,142 to “Public House Perth” for the installation of all-weather blinds at 263 Adelaide Tce Perth; and***
 - 2.6 ***\$20,000 to “C Restaurant” to assist with the creation of a bar and lounge area at Level 33/44 St Georges Terrace Perth.***
3. ***DECLINES three applications have been deemed as ineligible under the Business Improvement Grant Guidelines; as follows:***
- 3.1 ***Myall Wellbeing Yoga and Meditation Centre for assistance with a new business fit-out;***
 - 3.2 ***Sports Hall for assistance with a new business fit-out; and***
 - 3.3 ***Crowne Plaza Perth for assistance with the refurbishment of an alfresco dining area.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Meeting Note: The Chair of Commissioner requested that the City strategically review these types of grants with regard to financial sustainability for the City. Where and if appropriate, relevant policies should be developed to enable approval under delegated authority.

Item 13.11 Event Grants – Open House Perth Additional Funding

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***NOTES that an Event Grant of \$27,000 (excluding GST) was approved to Open House Perth for the 2018 event by Council on 24 April 2018;***
2. ***APPROVES an additional sponsorship amount of up to \$23,000 (excluding GST) to Open House Perth for the 2018 event, subject to a corresponding matched grant of up to \$50,000 from the Western Australian Planning Commission;***
3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits for inclusion in the agreement according to the Council approved funding amount; and***
4. ***NOTES that a detailed acquittal report, including any supporting material, will be submitted to the City of Perth four months following the completion of the event.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.12 Proposed Interim Registration of the Britannia Coffee Palace (Fmr), 245-265 William Street, Northbridge, in the State Register of Heritage Places

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council ADVISES the Heritage Council of Western Australia that it supports the interim registration of P1981 the Britannia Coffee Palace (Fmr), 245-265 William Street, Northbridge, in the State Register of Heritage Places maintained under the Heritage of Western Australia Act 1990 as outlined.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

6.16pm Manager Governance declared an impartiality interest in Item 13.13 (as detailed in Item 8) and departed the meeting.

Item 13.13 Tender 140-17/18 - Provision of the Promotion and Broadcast by a TV Station – Australia Day Long Weekend

Moved Commissioner Lumsden, seconded Commissioner Hammond

*That Council **ACCEPTS** the most suitable tender submission, being that submitted by Nine Entertainment Co. Holdings Limited (trading as Channel 9 Perth) for the Promotion and Broadcast by a TV Station – Australia Day Long Weekend (Tender 140 – 17/18), for an initial period of one year (2019) with the option to extend to 2020 and 2021.*

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Meeting Note: In moving the recommendation, the Chair Commissioner made a statement of support for the recommendation. The Chair Commissioner advised that the Commissioners are satisfied the recommendation is sound and on the evidence before Council is valid in terms of accepting the tender from Channel 9. The decision is based on best value for money on behalf of the ratepayers and ensures the best coverage for the City of Perth as an entity.

6.19pm Manager Governance returned to the meeting.

Item 13.14 Unbudgeted Expenditure – East Perth Electrical Infrastructure

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES BY ABSOLUTE MAJORITY unbudgeted operating expenditure of \$180,000 to enable community engagement and the inspection and assessment of City electrical infrastructure in East Perth; and***
2. ***NOTES expenditure in part 1 above is to be funded from unexpended funds yet to be identified in the 2018/19 budget.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.15 Spring Street and Mount Street Cycle Facility

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES the attached concept design for the Spring Street and Mount Street cycle facility;***
2. ***APPROVES removal of nine parking bays;***
3. ***NOTES that detailed design and construction of the Spring Street and Mount Street cycle facility will be based on this concept design; and***
4. ***NOTES that these works will be funded from the 2018/19 cycle plan implementation budget.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.16 Re-allocation of Capital Funds - Spring Street Pedestrian Crossing

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. **APPROVE BY ABSOLUTE MAJORITY the reallocation of \$150,000 to capital works project 'PJ14096 - Spring Street Pedestrian Crossing'; and**
2. **NOTES that the Spring Street Pedestrian Crossing currently has a budget of \$150,000, and therefore Council Approval is required as per CP9.6 Budget Variation Policy.**

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.17 Aberdeen Street / Lake Street Intersection

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. **NOTES the City has undertaken a design for the Lake and Aberdeen Street intersection as per the Council Resolution; and**
2. **NOTES that the City has submitted the design to Main Roads WA for Black Spot Funding for construction in the 2019/20, subject to a successful application.**

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.18 Re-allocation of Capital Funds – Civil Infrastructure Works

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. **APPROVES BY AN ABSOLUTE MAJORITY** the reallocation of \$394,880 for additional projects as a part of the Road Rehabilitation Program being:
 - 1.1 *Right of Ways, Nedlands – \$248,880;*
 - 1.2 *Cook Street (Nedlands) – Fairway to Parkway - \$46,000; and*
 - 1.3 *Wellington Street – Pedestrian Crossing – Forrest Place to Railway Forecourt - \$100,000;*

2. **NOTES** that the expenditure in part 1 above can be accommodated from unexpended funds in:
 - 2.1 *PJ 14057 - Kings Park Road (EB) – Havelock Street to Thomas Street - \$175,129;*
 - 2.2 *PJ 14059 - Newcastle Street (WB) – Lord Street to Stirling Street - \$129,874;*
 - 2.3 *PJ 14048 - Adelaide Terrace (EB) – Bennett Street to Plain Street - \$14,978;*
 - 2.4 *PJ 14049 - Colin Street – Murray Street to Wellington Street - \$7,548;*
 - 2.5 *PJ 14052 - Moore Street – Pier St to Railway Line - \$14,652;*
 - 2.6 *PJ 14056 - Pier Street - Moore St to Cul de Sac - \$40,961;*
 - 2.7 *PJ 14050 - Milligan Street (NB) – Murray Street to Wellington Street - \$5,869;*
and
 - 2.8 *PJ 14051 - Milligan Street (SB) – Murray Street to Wellington Street - \$5,869;*

3. **APPROVES BY AN ABSOLUTE MAJORITY** the reallocation of \$370,271 for additional projects as a part of the Footpath Replacement Program being:
 - 3.1 *Clive Street – Colin Street to Outram Street – \$45,000;*
 - 3.2 *Murray Street – North Side – Pier to Barrack Street – \$150,771;*
 - 3.3 *Adelaide Terrace – North Side – Plain Street to Bennett Street – \$114,500; and*
 - 3.4 *Crossovers – Various Locations – \$60,000;*

4. **NOTES** that the expenditure in part 3 above can be accommodated from unexpended funds in:
 - 4.1 *PJ 14043 – Harvest Terrace - West – Hay St to Murray St - \$102,842;*
 - 4.2 *PJ 14041 – Roe Street – North – Sutherland St to Bridge - \$154,618;*
 - 4.3 *PJ 14037 – Winthrop Avenue – West – Park Rd to Stirling Hwy - \$43,064;*

(Cont'd)

- 4.4 PJ 14038 – Winthrop Avenue – West – Aberdare Rd to Monash Ave - \$40,868;
and
- 4.5 PJ 14040 – Fitzgerald Street – West – James St to Roe St - \$28,879.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.19 Financial Statements and Financial Activity Statement for the Period Ended 30 June 2018

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 30 June 2018, as detailed in Attachment 13.19A of this Report.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.20 Payments from Municipal and Trust Funds – July 2018

Moved Commissioner Hammond, seconded Commissioner Lumsden

That in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority for the month ended 31 July 2018 be RECEIVED and recorded in the Minutes of the Council, the summary of which is as follows:

<i>FUND</i>	<i>PAID</i>
<i>Municipal Fund</i>	<i>\$ 39,384,746.24</i>
<i>Trust Fund</i>	<i>\$ 209,906.89</i>
<i>TOTAL:</i>	<i>\$ 39,594,653.13</i>

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.21 Annual Budget 2018/19 – Revised Capital Budget

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. ***APPROVES BY ABSOLUTE MAJORITY the reduction of \$1,551,864 in the revised carry forward of unspent capital expenditure for 2017/18 totalling \$4,712,235 being incorporated into the 2018/19 Annual Budget and detailed in Attachment 13.21A; and***
2. ***APPROVES a reduction of \$838,589 in the amount being funded through transfers from the appropriate reserve accounts detailed in the 2018/19 Annual Budget***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Meeting Note: The Commissioners noted the continuation of carry overs. The Chair Commissioner stated that carry overs need to be minimised to ensure there is flexibility to meet unforeseen demands in the future. A review of capital expenditure will be undertaken in November and February/March. This will be an opportunity to identify funds for reallocation to bring projects forward which were unable to be 'funded' in the current budget.

Item 13.22 Audit and Risk Committee – Revised Terms of Reference

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council NOTES the revised Terms of Reference for the Audit and Risk Committee as detailed in Attachment 13.22A.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.23 Risk Management Quarterly Update

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council RECEIVES the Risk Management Quarterly Update for August 2018.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.24 Proposed Amendment to Internal Audit Plan 2018/19

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council ENDORSES the proposed amendment to the Internal Audit Plan 2018/19 as detailed in Attachment 13.24A.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

Item 13.25 Internal Audit 2018/19 – Compliance Audit Return Controls Review

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council APPROVES the Compliance Audit Return Controls Review Report as part of the Internal Audit Plan 2018/19 as detailed in Attachments 13.25A and 13.25B.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

14. Motions of which Previous Notice has been given

Nil

15. Urgent Business

Nil

16. Closure

6.27pm The Chair of Commissioners declared the meeting closed.