



CITY of PERTH

COUNCIL MINUTES

12 MAY 2015

THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED

PRESIDING MEMBER'S

SIGNATURE

[Handwritten Signature]

DATE:-----
9 June '15.

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Minutes of the **Special Meeting** of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on **Tuesday, 12 May 2015**.

Presiding: The Rt Hon Lord Mayor, Ms Lisa-M. Scaffidi

Councillors Present: Adamos, Butler, Chen, Davidson, Harley, Limnios, McEvoy and Yong

In Attendance:

Gary Stevenson PSM	-	Chief Executive Officer
Robert Mianich	-	Director Corporate Services
Doug Forster	-	Director City Infrastructure and Enterprises
Martin Mileham	-	Director City Planning and Development
Garry Dunne	-	Director City Services
Natasha Smart	-	Acting Manager Governance
Paul Anastas	-	Personal Aide to the Lord Mayor
Cathryn Clayton	-	Governance Electoral Officer

Observers:

Nil

163/15 PRAYER

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

164/15 DECLARATION OF OPENING

5.07pm The Lord Mayor declared the meeting open.

165/15 APOLOGIES

Nil

166/15 QUESTION TIME FOR THE PUBLIC

Nil

**167/15 MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS
FOR LEAVE OF ABSENCE**

Nil

168/15 DISCLOSURE OF MEMBERS' INTERESTS

Nil

169/15 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:

Item No.	Item Title	Reason
Confidential Item 170/15	Public Library and Public Plaza Project – Licence Agreement with FJM Property	s.5.23(2)(c)

Motion to close the meeting to the public

Moved by Cr Harley, seconded by Cr Adamos

That Council resolves to close the meeting to the public to consider Confidential matters in accordance with Section 5.23(2)(c) of the Local Government Act 1995.

The motion to close the meeting was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Harley, Limnios, McEvoy and Yong

Against: Nil

5.08pm The meeting was closed to the public.

Cr Adamos proposed that Standing Orders be suspended to allow Council more time for members to speak on the matter to be discussed - Item 170/15 - Public Library and Public Plaza Project – Licence Agreement with FJM Property.

5.09pm The Lord Mayor sought a motion to suspend Standing Orders.

Moved by Cr Harley, seconded by Cr Limnios

That, in accordance with Clause 15.2 of the City of Perth Standing Orders Local Law 2009, Clause 7.11 titled “Limitation on members speaking” be suspended to facilitate the members discussion on Item 170/15 - Public Library and Public Plaza Project – Licence Agreement with FJM Property.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Harley, Limnios, McEvoy and Yong

Against: Nil

Discussion regarding Item 170/15 - Public Library and Public Plaza Project – Licence Agreement with FJM Property ensued.

5.35pm The Lord Mayor sought a motion to resume Standing Orders.

Moved by Cr Butler, seconded by Cr McEvoy

That the Standing Orders Local Law 2009 be resumed.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Harley, Limnios, McEvoy and Yong

Against: Nil

**170/15 PUBLIC LIBRARY AND PUBLIC PLAZA PROJECT –
LICENCE AGREEMENT WITH FJM PROPERTY**

BACKGROUND:

FILE REFERENCE: P1027453-24
REPORTING OFFICER: Garry Dunne
REPORTING UNIT: City Services Directorate
RESPONSIBLE DIRECTORATE: City Services Directorate
DATE: 5 May 2015
SCHEDULE: N/A

In accordance with Section 5.23(2)(c) of the *Local Government Act 1995*, this item is confidential and was distributed to the Elected Members under separate cover.

In accordance with Section 5.23(2)(a) of the *Local Government Act 1995*, the report for this Item is confidential.

Confidential Item 170/15 is bound in Confidential Minute Book Volume 1 2015.

Moved by Cr Davidson, seconded by Cr Butler

That Council authorises the Chief Executive Officer to negotiate and execute a licence agreement with FJM Property Pty Ltd for the continued use of the northern section of Cathedral Avenue to allow for the completion of the Plaza works, Library and northern portion of the Cathedral Avenue as detailed in the confidential report.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Harley, Limnios, McEvoy and Yong

Against: Nil

Motion to re-open the meeting to the public

Moved by Cr Davidson, seconded by Cr Adamos

That the Council re-opens the meeting to members of the public.

The motion to re-open the meeting was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Harley, Limnios, McEvoy and Yong

Against: Nil

5.37pm The meeting was re-opened and no members of the public were in attendance. Therefore, in accordance with clause 5.2(6)(b) of the City of Perth Standing Orders Local Law 2009, the motion was not read aloud but is recorded in the meeting minutes.

171/15 CLOSE OF MEETING

5.38pm The Lord Mayor declared the meeting closed.