



City of Perth

**Ordinary Council Meeting
Minutes**

**19 December 2017
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Deputy Lord Mayor Jemma Green
Councillor Jim Adamos
Councillor Lexi Barton
Councillor Lilly Chen
Councillor Janet Davidson
Councillor Reece Harley
Councillor Steve Hasluck
Councillor James Limnios

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

[Handwritten signature]

DATE: *13 February 2018*

Minutes of the Ordinary 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, 19 December 2017.

Presiding: Deputy Lord Mayor Green

Members in Attendance:

Cr Adamos
Cr Barton
Cr Chen
Cr Davidson
Cr Harley
Cr Hasluck
Cr Harley

Officers in Attendance:

Mr Mileham	Chief Executive Officer
Ms Barranger	Director Planning and Development
Ms Battista	Director Economic Development and Activation
Mr Crosetta	Director Construction and Maintenance
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Anastas	Personal Aide to the Lord Mayor
Ms O'Brien	Governance Officer

Observers:

15 members of the public.
1 member of the press.
12 members of staff.

1. Prayer

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

2. Declaration of Opening

6.02pm The Deputy Lord Mayor declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public

Question from Mr Paul F. Turner, 11-55 Haig Park Circle, East Perth WA 6005 (19/12/17).

Question:	What is happening with funding for homeless people in the City of Perth?
Answer:	The question was taken on notice.

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

Cr Limnios requested leave of absence for the period of 1 January 2018 to 31 January 2018 inclusive.

Cr Chen requested leave of absence for the period of 7 January 2018 to 25 January 2018 inclusive.

Deputy Lord Mayor Green requested leave of absence for the periods 4 January 2018 to 13 January 2018 inclusive and 20 January 2018 to 27 January 2018 inclusive.

Moved Cr Davidson, seconded Cr Adamos

That the requests for leave of absence from:

Cr Limnios for the period of 1 January 2018 to 31 January 2018 inclusive;

Cr Chen for the period of 7 January 2018 to 25 January 2018 inclusive; and

Deputy Lord Mayor Green for the periods 4 January 2018 to 13 January 2018 inclusive and 20 January 2018 to 27 January 2018 inclusive, be approved.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6. Confirmation of Minutes – Ordinary Council Meeting 21 November 2017.

Moved Cr Davidson, seconded Cr Chen

That the minutes of the Ordinary meeting of the Council held on 21 November 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

7. Announcements by the Deputy Lord Mayor

Acknowledgement of the Community Reference Group for the Wellington Square Enhancement Draft Masterplan

The Deputy Lord Mayor acknowledged the work of the Community Reference Group (CRG) for the Wellington Square Enhancement Draft Masterplan and the member in attendance at the meeting, Mr Jeff Broun, Chairman of the East Perth Community Safety Group.

Award to City of Perth Library

The Deputy Lord Mayor announced that the City of Perth Library has recently received the Local Government Property Award at the Australian Property Institute National Excellence in Property Awards in Melbourne.

The City of Perth Library is the largest civic building project undertaken by the City of Perth since the Perth Concert Hall in the 1970s. It was designed by Kerry Hill Architects and opened in March 2016.

This is the tenth award the City of Perth Library has received.

8. Disclosures of Members' Interests

Member/Officer	Item No. and Title	Nature/Extent of Interest
Chief Executive Officer (CM 348110/17)	13.26 - Wellington Square Enhancement – Draft Masterplan.	Nature: Impartiality Interest Extent: Member of East Perth Football Club Board and lifetime club member. Nil value.

Member/Officer	Item No. and Title	Nature/Extent of Interest
Director Economic Development and Activation (CM 348103/17)	13.13 - Donation – Mission Australia – Christmas Lunch in the Park.	Nature: Impartiality Interest Extent: Friendship with the CEO of Mission Australia (Perth)
Cr Hasluck (CM 356856/17)	13.16 - Tender 54 – 17/18: Security – Static, Events and Associated Services	Nature: Direct Financial Interest Extent: The Company Australian Events Pty Ltd trading as ACE Security Services lease a premise through Cr Hasluck's real estate business.
Cr Adamos (CM 357932/17)	13.30 - Contract for Operation of Turvey Lane Carpark	Nature: Impartiality Interest Extent: Was employed by a director of Dorado Property in a senior capacity.
Manager Development Approvals	13.19 - CP12.6 Staff – Local Government Employees – Senior Employees.	Nature: Direct Financial Interest Extent: Minor. CP 12. 6 outlines the City employees that are designated as senior employees for the purposes of section 537(1) of the Local Government Act 1995. Paragraph 7 of the Policy designates the Manager Development Approvals as a senior employee. The recommendation to Council is to amend CP 12.6 to remove the position of Manager Development Approvals for the purpose of designating senior employees. This will affect whether the Council continues to confirm the CEO's appointment or dismissal of designated Managers.

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:

Item No.	Item Title	Reason
13.30	Contract for the Operation of Turvey Lane Car Park.	s 5.23(2)(e)(ii)
13.31	Outstanding Internal Audit Recommendations – November 2017.	s 5.23(2)(f)(i)
13.32	Consideration of Freeman of the City.	s5.23(2)(b)

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

Attachment No.	Item No. and Title	Reason
Confidential Attachments 13.16A and 13.16B	Item 13.16 - Tender 54 – 17/18: Security – Static, Events and Associated Services	s 5.23(2)(e)(ii)
Confidential Attachments 13.18A and 13.18C	Item 13.18 - Preservation of Public Open Space – Development of Joint Trust for Land Adjacent to JH Abrahams Reserve	s 5.23(2)(c) and s 5.23(2)(d)
Confidential Attachment 13.21B	Item 13.21 - Annual Report and Audited Financial Statements for the Year Ended 30 June 2017	s 5.23(2)(e)(iii)
Confidential Attachment 13.22A	Item 13.22 - Risk Management Quarterly Update – November 2017	s 5.23(2)(e)(iii)
Confidential Attachments 13.23A and 13.23B	Item 13.23 - Internal Audit 2017/18 – Tender Evaluation Process Review	s 5.23(2)(f)(i)
Confidential Attachments 13.24A and 13.24B	Item 13.24 - Internal Audit 2017/18 – Accounts Payable Data Analytics Review	s 5.23(2)(f)(i)
Confidential Attachments 13.26A and 13.26B	Item 13.26 - Wellington Square Enhancement – Draft Masterplan	s 5.23(2)(e)(ii)
Confidential Attachment 13.27A	Item 13.27 - Agreement with 480 Hay Street Pty Ltd	s 5.23(2)(e)(ii)

Attachment No.	Item No. and Title	Reason
Confidential Attachments 13.30A and 13.30B	Item 13.30 - Contract for the Operation of Turvey Lane Car Park.	s 5.23(2)(e)(ii)
Confidential Attachment 13.32A	Item 13.32 - Consideration of Freeman of the City.	s 5.23(2)(b)

13. Reports

Planning Committee Reports

Item 13.1 Change of Name for Northern Portion of Milligan Street, Between Roe Street and James Street, Northbridge to Melbourne Street

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Harley

That Council advises Landgate that it agrees to the request to change the name of the portion of Milligan Street between Roe Street and James Street, Northbridge, to 'Melbourne Street' and accordingly seeks the Geographic Names Committee's approval for the change of street name.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.2 108 (Lots 58, 59, 60, F9 and F10) St Georges Terrace, Perth – Retrospective Approval for Change of Use to ‘Office’ for Levels 21, 50 and 51 including Minor Bonus Plot Ratio

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Limnios

That, in accordance with the provisions of clause 28(6) and 36(3) of City Planning Scheme No. 2, the Planning and Development (Local Planning Schemes) Regulation 2015 – Deemed Provisions for Local Planning Schemes and the Metropolitan Region Scheme, the Council APPROVES, BY AN ABSOLUTE MAJORITY the retrospective application for the change of use from ‘plant room’ and ‘Residential’ to ‘Office’ for Levels 21, 50 and 51 including minor bonus plot ratio of 0.15:1 (or 574m² of plot ratio floor area) at 108 (Lots 58, 59, 60, F9 and F10) St Georges Terrace, Perth as indicated on the Metropolitan Region Scheme Form One dated 6 October 2017 and as shown on the plans received on 18 October 2017.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Hasluck, Harley and Limnios

Against: Nil

Item 13.3 Traffic Signal Cycle Time Study Implementation / Intersection Improvements

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Limnios

That Council:

- 1. NOTES the requirement to modify intersections to facilitate the reduction in traffic signal cycle times to a maximum of 120 seconds; and***
- 2. APPROVES, BY AN ABSOLUTE MAJORITY, the re-allocation of \$200,000 from the Coordination and Design Unit's operating project 'Wellington Square and Royal Street Area Framework' to Transport Unit operating budget item 'Cycle Time Study and Implementation' for the purpose of allowing the intersection improvements detailed in this report to be undertaken during the 2017/18 financial year.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.4 Milligan Street Integrated Cycle Facility

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Davidson

That Council:

1. *NOTES construction of an integrated cycle facility on Milligan Street between St Georges Terrace and Wellington Street was scheduled for the 2017/18 financial year;*
2. *APPROVES the construction schedule be modified to 2018/19 to coincide with surface upgrade works along Milligan Street;*
3. *APPROVES the attached concept design as the basis for these 2018/19 works; and*
4. *NOTES that funding for these works will be put to Council for consideration as part of the 2018/19 Budget process.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.5 East Perth Walkability Projects and Associated Funding from Department of Transport

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Davidson

That Council:

1. ***APPROVES the City of Perth's acceptance of the \$1,230,000 funding agreement with Department of Transport (as detailed in Attachment 13.5A);***
2. ***AUTHORISES the Chief Executive Officer to negotiate and enter into the funding agreement with the Department of Transport (as detailed in Attachment 13.5A);***
3. ***APPROVES, BY AN ABSOLUTE MAJORITY;***
 - 3.1 ***an increase to Capital Budget CW2153 East Perth Walkability Enhancement Plan of \$1,172,777, and an increase of \$1,230,000 to the capital revenue in order to fund the project; and***
 - 3.2 ***for the Chief Executive Officer to have delegated authority to award tenders to the value of the funding agreement.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.6 Draft Hill Street Two-way Concept Plan

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Hasluck

That Council:

1. ***APPROVES*** the draft Hill Street Two-way Concept Plan for the two-way conversion of Hill Street, Wittenoom Street and Lord Street as detailed in Attachment 13.6A;
2. ***NOTES:***
 - 2.1 ***that subject to Council approval in Part 1 above, the draft Hill Street Two-way Concept Plan will be released for stakeholder engagement and community consultation in conjunction with the Hay Street two-way conversion proposed from Victoria Avenue to Bennett Street;***
 - 2.2 ***that the results of stakeholder engagement and community consultation (as detailed in Part 2.1 above), a final draft concept plan and detailed cost estimate, will be presented to Council at a future meeting; and***
 - 2.3 ***that the proposed timing of future construction being split into two parts, being Stage 1, North of Wellington Street and Stage 2, South of Wellington Street, in order to minimise traffic congestion and sequence the project to gain maximised benefits of introducing this two-way movement.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.7 Two Way Streets Program: Two Way-Traffic Hay Street between Bennett Street and Victoria Avenue

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Hasluck, seconded Cr Adamos

That Council:

- 1. APPROVES 15% concept design work to be undertaken for the two-way streets project on Hay Street between Bennett Street and Victoria Avenue;***
- 2. APPROVES, BY AN ABSOLUTE MAJORITY, the reallocation of the nominated budgets to fund this project utilising capital funds West Perth - Two-Way Murray and Hay Street; and***
- 3. NOTES that subject to Council approval in Part 1 above, the concept design will be released for stakeholder engagement and community consultation.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.8 Submission to the Western Australian Planning Commission on Draft State Planning Policy - 5.4 Road and Rail Noise and Implementation Guidelines

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Davidson

*That Council **ENDORSES** forwarding comments to the Western Australian Planning Commission on the 'Draft State Planning Policy 5.4 Road and Rail Noise' and Implementation Guidelines, as detailed in this report.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Marketing, Sponsorship and International Engagement Committee Reports**Item 13.9 Industry / Sector Development Sponsorship – StartupWA**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Chen, seconded Cr Limnios

That Council:

- 1. APPROVES a three year cash sponsorship of \$15,000 per year (excluding GST) (\$45,000 in total) to StartupWA, for the period 2017/18 to 2019/20 inclusive;***
- 2. NOTES the list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.9A; and***
- 3. NOTES that StartupWA will provide the City of Perth with a detailed annual report relating to their events and activities for each year of the agreement.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.10 Policy Amendments – 18.13 Sponsorship and 18.15 Grants

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Chen, seconded Cr Barton

That Council:

1. **APPROVES the amendments to Council Policy 18.13 - Sponsorship as detailed in Attachment 13.10B;**
2. **REVOKES Council Policy 18.15 - Grants; and**
3. **NOTES that:**
 - 3.1 ***subject to Parts 1 and 2 above, Council Policy 13.10 will be renamed Sponsorship and Grants; and***
 - 3.2 ***Council Policy 18.14 Donations, as detailed in Attachment 13.10C, does not require any amendments at this time.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.11 Donation – The Returned and Services League of Australia WA Branch Incorporated (RSLWA) ANZAC Day 2018 Commemorations

At the Marketing, Sponsorship and International Engagement Committee held on 5 December 2017, the Committee agreed to amend part one of the officer recommendation, as follows:

1. APPROVES a cash donation of \$65,806 (excluding GST) to the RSLWA to assist with the costs associated with presenting the ANZAC Day Commemorations – Perth 2018 to be held in the City of Perth on 25 April 2018; and
2. APPROVES ~~in-kind~~ a cash donation for banner hire support of \$16,860 (excluding GST) for the event.

Reason: The Committee expressed a preference to not provide in-kind support.

Moved Cr Chen, seconded Cr Limnios

That Council BY ABSOLUTE MAJORITY:

1. ***APPROVES a cash donation of \$65,806 (excluding GST) to the RSLWA to assist with the costs associated with presenting the ANZAC Day Commemorations – Perth 2018 to be held in the City of Perth on 25 April 2018; and***
2. ***APPROVES a cash donation for banner hire support of \$16,860 (excluding GST) for the event.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.12 Draft Heritage Grant Guidelines

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Chen, seconded Cr Harley

That Council APPROVES the draft Heritage Grant Guidelines as detailed in Attachment 13.12A.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.13 Donation – Mission Australia – Christmas Lunch in the Park

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Committee Meeting Note: The Marketing, Sponsorship and International Engagement Committee requested the report be considered at Council and the administration investigates options in the current budget to increase the donation amount.

OFFICER RECCOMENDATION:

Moved Cr Chen, seconded Cr Hasluck

That the Council¹ APPROVES a cash donation of \$5,555² (excluding GST) to Mission Australia to assist with the costs associated with presenting the Christmas Lunch in the Park to be held in the City on 25 December 2017.

¹ In accordance with the Marketing, Sponsorship and International Engagement Committee decision to refer the matter to Council, the recommendation was resolved by Council.

² In accordance with the request from the Marketing, Sponsorship and International Engagement Committee to investigate option to increase the donation amount, a Memo was provided to Elected Members on 18 December 2017, advising that the officer recommendation was amended to increase the cash donation amount to \$5,555.

FORESHADOWED MOTION:

Cr Harley foreshadowed an amendment to the Officer Recommendation as follows:

"That the Council APPROVES a cash donation of ~~\$5,555~~ \$20,000 (excluding GST) to Mission Australia to assist with the costs associated with presenting the Christmas Lunch in the Park to be held in the City on 25 December 2017."

Cr Chen and Cr Hasluck accepted the foreshadowed amendment to the motion

PRIMARY MOTION AS AMENDED was put

Moved Cr Chen, seconded Cr Hasluck

That the Council APPROVES a cash donation of \$20,000 (excluding GST) to Mission Australia to assist with the costs associated with presenting the Christmas Lunch in the Park to be held in the City on 25 December 2017.

The motion was put and carried

The votes were recorded as follows:

- For:** The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios
- Against:** Nil
- Reason:** The Council considered that the importance of the event should be appropriately recognised and that sufficient funds will be sourced through the midyear budget review.

Reports to the Finance and Administration Committee

Item 13.14 Payments for Municipal and Trust Funds – October 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

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 October 2017, 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>\$ 17,255,682.63</i>
<i>Trust Fund</i>	<i>\$ 15,064.88</i>
<i>TOTAL:</i>	<i><u>\$ 17,270,747.51</u></i>

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.15 Financial Statements and Financial Activity Statement for the Period Ended 31 October 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council APPROVES the Financial Statements and the Financial Activity Statement for the period ended 31 October 2017, as detailed in Attachment 13.15A.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.34pm Cr Hasluck declared a direct financial interest in Item 13.16 (as detailed in Item 8) and departed the meeting.

Item 13.16 Tender 54 – 17/18: Security – Static, Events and Associated Services

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council:

- 1. ACCEPTS the most suitable tender submission, being that submitted by Australasian Events Pty Ltd (trading as ACE Security and Event Services) for the supply of Security: Static, Events and Associated Services (Tender 54 -17/18 Parts A and B), for an initial period of 18 months with the option to extend for a further three years.***

(Cont'd)

2. ***NOTES*** that the expenditure on security services as detailed in Part 1, will be accommodated in various operational budgets, as and when required.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley and Limnios

Against: Nil

6.35pm Cr Hasluck returned to the meeting.

Item 13.17 Reallocation of Capital Works Budget – Customer Service

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council, in accordance with Section 6.8 (1a) of the Local Government Act 1995, APPROVES, BY AN ABSOLUTE MAJORITY the reallocation of \$300,000 from the CW2195 Customer Experience Centre and CRM capital works budget to the Refurbishment of Ground Floor.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.18 Preservation of Public Open Space – Development of Joint Trust for Land Adjacent to JH Abrahams Reserve

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council BY AN ABSOLUTE MAJORITY, AUTHORISES the Chief Executive Officer to execute the attached Deed of Agreement (Confidential Attachment 13.18C) between the City of Perth and the City of Subiaco requiring the City of Perth to pay to the City of Subiaco an amount of \$500,000.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.38pm Manager Development Approvals declared a direct financial interest in Item 13.19 (as detailed in Item 8) and departed the meeting.

Item 13.19 CP12.6 Staff – Local Government Employees – Senior Employees

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council AMENDS Council Policy 12.6 – “Staff – Local Government Employees – Senior Employees” to remove the positions of Manager Finance, Manager Development Approvals, and Manager Coordination and Design (as detailed in Attachment 13.19A) for the purpose of designating senior employees in accordance with section 5.37(1) of the Local Government Act 1995.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.39pm Manager Development Approvals returned to the meeting.

Item 13.20 Emergency Management Strategic Plan 2017-2020 and Emergency Management Arrangements

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Davidson

That Council ENDORSES:

- 1. the Draft Emergency Management Strategic Plan 2017-2021 as detailed in Attachment 13.20A; and*
- 2. the City of Perth Emergency Management Arrangements as detailed in this report.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Reports to the Audit and Risk Committee**Item 13.21 Annual Report and Audited Financial Statements for the Year Ended 30 June 2017**

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 11 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Davidson, seconded Cr Adamos

That Council in accordance with Section 5.54(1) of the Local Government Act 1995 APPROVES BY AN ABSOLUTE MAJORITY the Annual Report, attached as Attachment 13.21A, which is inclusive of the Audited Financial Statements for the year ended 30 June 2017.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.22 Risk Management Quarterly Update – November 2017

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 11 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Adamos, seconded Cr Hasluck

That Council RECEIVES the Risk Management Quarterly Update for November 2017.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.23 Internal Audit 2017/18 – Tender Evaluation Process Review

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 11 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Limnios, seconded Cr Adamos

That Council APPROVES the Tender Evaluation Process Review as part of the Internal Audit Plan 2017/18 as detailed in Confidential Attachments 13.23A and 13.23B.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.24 Internal Audit 2017/18 – Accounts Payable Data Analytics Review

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 11 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Davidson, seconded Cr Adamos

That Council APPROVES the Accounts Payable Data Analytics Review as part of the Internal Audit Plan 2017/18 as detailed in Confidential Attachment 13.24A and 13.24B.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Reports to the Works and Urban Development Committee**Item 13.25 Increase Capital Works Budget – CW2226 Stirling Gardens Water Feature Refurbishment**

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Limnios, seconded Cr Harley

That Council APPROVES BY ABSOLUTE MAJORITY, the transfer of \$78,638 budget from CW1878 Pedestrian Walkways to CW2226 Stirling Gardens Water Feature Refurbishment.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.26 Wellington Square Enhancement – Draft Masterplan

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Meeting Note: Following the Works and Urban Development Committee meeting of 5 December 2017, Officers identified an error in Confidential Attachment 13.26B, a revised version of the attachment has been distributed to Elected Members under separate cover.

Moved Cr Limnios, seconded Cr Harley

That Council:

- 1. RECEIVES the details of the consultation on the Wellington Square Framework as detailed in this report and in Confidential Attachment 13.26A;***

(Cont'd)

2. **APPROVES the Wellington Square Draft Masterplan as detailed in this report and Confidential Attachment 13.26B for consultation purposes; and**
3. **NOTES that the results of the consultation will be used to inform the Final Masterplan which will be presented to Council at a future meeting.**

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.27 Agreement with 480 Hay Street Pty Ltd

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 5 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Limnios, seconded Cr Chen

That Council:

1. **NOTES the details of the agreement reached with 480 Hay Street Pty Ltd (BGC Development) to fund and build the footpath and roadway of Irwin Street North and the footpaths of Murray and Hay Street fronting the Westin Hotel site; and**
2. **AUTHORISES the Chief Executive Officer to provide in principle variation costs as outlined in the Public Area Improvement Agreement subject to final Council endorsement.**

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Reports to the Ordinary Meeting of Council**Item 13.28 Council House Lighting Upgrade**

This report was submitted direct to Council due to limited time being available to consider the matter.

Moved Cr Limnios, seconded Cr Chen

That Council:

1. ***APPROVES the design phase of the Council House Lighting Upgrade Project as detailed in this report and Attachments 13.28A and 13.28B;***
2. ***NOTES that the construction tender will be presented to the Works and Urban Development Committee for approval of award;***
3. ***APPPROVES, BY AN ABSOLUTE MAJORITY, the total project funding of \$3,130,000. The expenditure of \$130,000 is to be allocated in the budget review for 2017/18 for Project Design consultation work. The remaining funding of \$3,000,000 is to be requested in the FY 2018/19 capital budget review process.***
4. ***NOTES 2017/18 funding will be put forward for consideration as part of the January 2018 Budget review process; and***
5. ***APPROVES, BY AN ABSOLUTE MAJORITY, the transfer of budget \$130,000 from CW1878 Pedestrian Walkways to Council House Lighting Upgrade Project.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Item 13.29 Adoption of the Draft Corporate Business Plan

This report was submitted direct to Council due to limited time being available to consider the matter.

Moved Cr Davidson, seconded Cr Hasluck

That Council ADOPT, BY AN ABSOLUTE MAJORITY, the City's Draft Corporate Business Plan as detailed in Attachment 13.29A.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.48pm Cr Adamos declared an impartiality interest in Item 13.30 (as detailed in Item 8) and departed the meeting.

Confidential reports to the Finance and Administration Committee

Item 13.30 Contract for the Operation of Turvey Lane Car Park

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Harley, seconded Cr Adamos

That Council AUTHORISES the Chief Executive Officer to negotiate and execute a replacement contract with Dorado Property Group for the City to continue managing a private parking facility located at McCourt Street and Railway Parade, West Leederville, for a period of three years, inclusive of an option to extend for a further three years.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

6.49pm Cr Adamos returned to the meeting.

Confidential reports to the Audit and Risk Committee

Item 13.31 Outstanding Internal Audit Recommendations – November 2017

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 12 December 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

Moved Cr Davidson, seconded Cr Adamos

That Council RECEIVES the report summarising the status of outstanding internal audit recommendations as at November 2017.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

Against: Nil

Confidential reports to the Ordinary Council Meeting

Item 13.32 Conferral of the honour of Freeman of the City

This report was submitted direct to Council due to limited time being available to consider the matter.

The Chief Executive Officer announced that item was withdrawn.

14. Motions of which Previous Notice has been given

- 14.1** The Chief Executive Officer advised that in accordance with Clause 4.12 of the *City of Perth Standing Orders Local Law 2009* the following notice of motion was received from Deputy Lord Mayor Green on 12 December 2017 (CM 357119/17) for the consideration of Council:

PRIMARY MOTION

Moved Deputy Lord Mayor Green, seconded Cr Limnios

That Council:

1. **ENDORSES** the establishment of a funding agreement with Historic Heart Inc based on the following principles:
 - Alignment to public realm outcomes;
 - Alignment to Business Improvement Grants;
 - Appropriate governance structures established;
 - Alignment to heritage grants and rate concessions;
 - Matched funding being received from the private sector;
 - Established Key Performance Indicators;
 - Laneway upgrades (with consideration to public access);
 - Coordination and timing of works (Including planter boxes and street art);
 - Promotion, branding and events/activation; and
 - One representative as City of Perth Member on the Historic Heart Committee.
2. Subject to the above being satisfied by Council, that by an Absolute Majority Decision, funding of up to \$300,000 be made available to Historic Heart Inc on condition of inclusion in the mid-year budget review.

COUNCIL MOTION

Moved by Cr Davidson seconded by Cr Adamos

That the Council defer consideration of the motion until the 2017/18 budget review process to enable the funding to be considered within concurrently with other budget items.

The motion was put and lost

The votes were recorded as follows:

For: Crs Adamos and Davidson

Against: The Deputy Lord Mayor, Crs Barton, Chen, Harley, Hasluck and Limnios

PRIMARY MOTION PUT

Moved Deputy Lord Mayor Green, seconded Cr Limnios

That Council:

1. ***ENDORSES*** the establishment of a funding agreement with Historic Heart Inc based on the following principles:
 - *Alignment to public realm outcomes;*
 - *Alignment to Business Improvement Grants;*
 - *Appropriate governance structures established;*
 - *Alignment to heritage grants and rate concessions;*
 - *Matched funding being received from the private sector;*
 - *Established Key Performance Indicators;*
 - *Laneway upgrades (with consideration to public access);*
 - *Coordination and timing of works (Including planter boxes and street art);*
 - *Promotion, branding and events/activation; and*
 - *One representative as City of Perth Member on the Historic Heart Committee.*
2. *Subject to the above being satisfied by Council, that by an Absolute Majority Decision, funding of up to \$300,000 be made available to Historic Heart Inc on condition of inclusion in the mid-year budget review.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Barton, Chen, Harley, Hasluck and Limnios

Against: Crs Adamos and Davidson

15. Urgent Business

Nil

16. Closure

7.13pm The Deputy Lord Mayor declared the meeting closed.

