



City of Perth

**Ordinary Council Meeting
Minutes**

**26 September 2017
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

Ordinary Council Meeting
Minutes

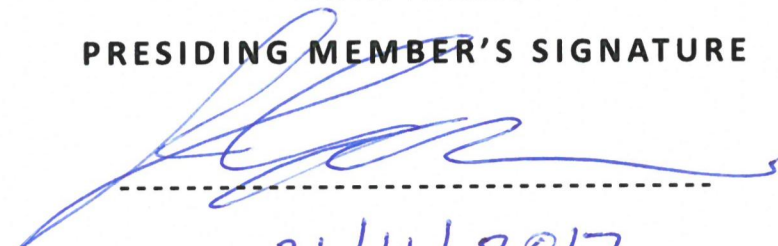
26 September 2017
6.00pm

Council Chamber
Level 9
Council House

Present

Deputy Lord Mayor, Councillor James Limnios
Councillor Jim Adamos
Councillor Lily Chen
Councillor Janet Davidson
Councillor Jemma Green
Councillor Reece Harley
Councillor Judy McEvoy
Councillor Keith Yong

Minutes to be confirmed at the next Ordinary Council meeting.

<p>THESE MINUTES ARE HEREBY CERTIFIED AS CONFIRMED</p> <p>PRESIDING MEMBER'S SIGNATURE</p>  <p>DATE: <u>21/11/2017</u></p>
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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, 26 September 2017.

Presiding: Deputy Lord Mayor, Cr James Limnios

Members in Attendance:

Cr Adamos
Cr Chen
Cr Davidson
Cr Green
Cr Harley
Cr McEvoy
Cr Yong

Officers in Attendance:

Mr Mileham	Chief Executive Officer
Mr Farley	Acting 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 Rippington	Governance and Electoral Officer

Observers:

10 members of the public.
3 members of the press.
4 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

6.03pm The Deputy Lord Mayor declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public

Question from Mr Wayne Davey, 7 Altair Street, Dianella WA 6059, in relation to ranger vehicle toxicity (241686/17).

Question:	Can City of Perth advise when they first received the toxicity report on ranger vehicle PV181 and when are Council going to advise ex-ranger staff who drove it about the high level of carcinogenic material in it so they can have their health checked?
Answer:	The question was taken on notice.

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

Nil

6. Confirmation of Minutes – 29 August 2017

Moved Cr Yong, seconded Cr Davidson

That the minutes of the Ordinary meeting of the Council held on 29 August 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, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

7. Announcements by the Deputy Lord Mayor

Nil

8. Disclosures of Members' Interests

Member/Officer	Item No.	Item Title	Nature/Extent of Interest
Cr Adamos (241694/17)	13.2	Unit 5/33 (Lot 2) Royal Street, East Perth - Proposed Change of Use From Clothing Store ('Retail') to Dog Day Care and Grooming Salon ('Unlisted Use') Including	Nature: Proximity Extent: Cr Adamos is part owner of Shop 25/60 Royal Street, East Perth WA 6004. The site is directly opposite the site subject to the

Member/Officer	Item No.	Item Title	Nature/Extent of Interest
		Alterations/Additions and Signage	report.
Cr Green (241692/17)	13.8	Sponsorship – 2017 West Tech Fest	Nature: Impartiality Extent: Cr Green’s employer, Curtin University, is a sponsor of the event.

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 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 13.11A and 13.11B	Item 13.11 – Tender 017-17/18 Camera Supply And install – CCTV Network	s5.23(2)(e)(ii)
Confidential Attachments 13.12A and 13.12B	Item 13.12 – Tender 010-17/18 – Manufacture and Delivery of Various Exposed Aggregate Slabs	s5.23(2)(e)(ii)
Confidential Attachments 13.13A, 13.13B and 13.13C	Item 13.13 – Tender 173-16/17 Manufacturing and Delivery of Litter Bin Enclosures	s5.23(2)(e)(ii)

Attachment No.	Item No. and Title	Reason
Confidential Attachments 13.14A, 13.14B and 13.14C	Item 13.14 – Tender 003-17/18 – Security and Operational Support for Car Parks	s5.23(2)(e)(ii)
Confidential Attachments 13.15A and 13.15B	Item 13.15 – Tender 160-16/17 Supply of Irrigation Parts, Products and Equipment	s5.23(2)(e)(ii)

13. Reports

Planning Committee Reports

Item 13.1 180 (Lot 2) Bennett Street, East Perth – Proposed Demolition of Existing Single Storey Building and Construction of a Sixteen Level Hotel ('Special Residential') Development Comprising 85 Hotel Rooms With A Restaurant and Bar

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 19 September 2017.

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

OFFICER AND COMMITTEE RECOMMENDATION

That, in accordance with the provisions of the City Planning Scheme No. 2, the Metropolitan Region Scheme and the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed Provisions for local planning schemes, Council APPROVES BY AN ABSOLUTE MAJORITY the application for the proposed demolition of the existing building and construction of a sixteen storey hotel ('Special Residential') development containing 85 hotel rooms, with a ground floor restaurant and bar, as indicated on the Metropolitan Region Scheme Form One dated 16 August 2016, and as shown on the plans received on 6 September 2017 subject to:

1. the proposed development being restricted to a maximum plot ratio of 3.6:1 (1,815m²) inclusive of 20% bonus plot ratio (or 297m² plot ratio floor area) for incorporating a new Special Residential use in accordance with clause 28(2)(c)(i) of City Planning Scheme No. 2 and the requirements of the Bonus Plot Ratio Policy 4.5.1;
2. any subsequent change of use of the Special Residential portions of the development being prohibited within 10 years following the date on which those portions of the development are lawfully occupied, pursuant to Clause 35(1)(b) of City Planning Scheme No. 2;

(Cont'd)

3. the exterior of the hotel building being constructed from high quality and durable materials, colours and finishes with the final details of the design and a sample board of the materials being submitted for approval by the City prior to applying for a building permit;
4. any proposed external building plant, lift overruns, piping, ducting, water tanks, transformers, air condensers and fire booster cabinets being located so as to minimise any visual and noise impact on the adjacent developments and being screened from view, with details of the location and screening of such plant and services being submitted for approval by the City prior to applying for a building permit;
5. a final Vehicular, Service and Delivery Access Plan, outlining the management strategies to deal with the dropping off and picking up of hotel guests via taxi or other transport; strategies for advising guests upfront of limitations in parking in the locality; and including arrangements for on-site servicing of the building, being submitted for approval by the City prior to the occupation of the hotel with the plan being implemented by the hotel proprietor/manager thereafter to the satisfaction of the City;
6. a Hotel Management Plan addressing the operation of the hotel in accordance with the provisions of the City's 'Special Residential (Serviced and Short Term Accommodation) Policy', including but not being limited to the following:-
 - a. Company name and relevant experience of management/operator;
 - b. Opening hours for guest check-ins and check-out including the method of reservations/bookings;
 - c. Security of the guests and their visitors;
 - d. Control of noise, patron behaviour and other disturbances, particularly in relation to the use of the bar facilities;
 - e. Cleaning and laundry services, where applicable; and
 - f. A complaints management service.

being submitted for approval by the City prior to the commencement of the hotel use, with the management plan being implemented by the proprietor/manager on an ongoing basis to the satisfaction of the City;

7. the Waste Management Strategy dated August 2017 being implemented by the managers of the hotel, with any alternative waste management proposals that might impact on the design of the building being submitted for approval by the City prior to applying for a building permit;
8. details of on-site storm water disposal/management being to the City's specifications and being submitted for approval by the City prior to applying for a building permit;
9. the proposed floor levels of the pedestrian entrances to the building being designed to match the current levels of the adjacent footpaths, to the City's satisfaction, with details being submitted for approval by the City prior to applying for a building permit;

(Cont'd)

10. any external signage for the hotel, including the restaurant and bar, being integrated into the design of the building and any signs which are not exempt from approval under the City's Signs Policy 4.6 shall require a separate application for approval by the City;
11. in the event that the approved development has not been substantially commenced within six months of the demolition of the existing buildings on site, the site is to be landscaped or aesthetically screened at the owner's cost, with details being submitted and approved by the City prior to installation, in order to preserve the amenity of the area, to prevent unauthorised car parking and to prevent dust and sand being blown from the site, with the site being maintained in a clean and tidy state to the City's satisfaction;
12. the works referred to in Condition 11, shall be secured by a bond/deed of agreement between the applicant and the City, to the value of the proposed works, with the cost of the deed to be borne by the owner, prior to the demolition of the existing building on site;
13. the design of the accommodation rooms within the development incorporating appropriate noise attenuation so that noise occurring between hotel rooms and from external noise sources and mechanical plant and equipment that could potentially affect future occupiers, can be successfully ameliorated. Details of such noise attenuation measures shall be prepared by a qualified acoustic consultant and be submitted for approval by the City prior to applying for the relevant building permit; and
14. demolition and construction management plans for the proposal being prepared in accordance with the City's 'Construction and Demolition Management Plan Pro-Forma' and being submitted for approval by the City prior to applying for the relevant demolition or building permits.

COUNCIL MOTION

Moved Cr McEvoy, seconded Cr Adamos

That Council defer consideration of the report titled '180 (Lot 2) Bennett Street, East Perth – Proposed Demolition of Existing Single Storey Building and Construction of a Sixteen Level Hotel ('Special Residential') Development Comprising 85 Hotel Rooms With A Restaurant and Bar' to enable further consideration of the impact of the building on the surrounding area.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

6.09pm Cr Adamos disclosed a proximity interest in Item 13.2 (detailed at Item 8) and departed the meeting.

Item 13.2 Unit 5/33 (Lot 2) Royal Street, East Perth - Proposed Change of Use From Clothing Store ('Retail') to Dog Day Care and Grooming Salon ('Unlisted Use') Including Alterations/Additions and Signage

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 19 September 2017.

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

Moved Cr McEvoy, seconded Cr Harley

That, in accordance with the provisions of the Local Planning Scheme No. 26, the City Planning Scheme No. 2, the Metropolitan Region Scheme and the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed provisions for local planning schemes, the Council APPROVES BY AN ABSOLUTE MAJORITY, the application for the change of use from clothing store ('Retail') to dog day care and grooming salon ('Unlisted Use') including alterations/additions and signage at Unit 5/33 (Lot 2) Royal Street, East Perth as indicated on the Metropolitan Region Scheme Form One dated 18 July 2017 and as shown on the plans received on 24 July and 16 August 2017 subject to:-

- 1. an acoustic report prepared by a qualified acoustic consultant detailing the noise attenuation measures to be undertaken for the development to preserve the amenity of the on-site residents and the locality being submitted for approval by the City prior to the submission of an occupancy permit, with all approved management measures being implemented by the operator thereafter to the satisfaction of the City;*
- 2. the hours of operation of the tenancy being limited to 7:30am to 6.00pm Monday to Friday and 8.00am to 12.00pm Saturday with no animals being kept on the premises overnight;*
- 3. a management plan addressing matters related to scheduling of bookings, dog drop-off and pick up arrangements, control of odours and complaint procedures being submitted for approval by the City prior to the submission of an occupancy permit, with all management measures being implemented by the operator thereafter to the satisfaction of the City;*
- 4. a maximum of 14 dogs (10 day care/four grooming) being permitted on site at any one time;*

(Cont'd)

5. *the waste management measures outlined in the associated waste management document submitted by the applicant on 9 August 2017 being implemented by the operator/s on an ongoing basis to the satisfaction of the City; and*
6. *the tenancy facades maintaining a high level of visual permeability at all times to the satisfaction of the City.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

6.11pm Cr Adamos returned to the meeting.

Item 13.3 Initiation of Amendment No. 38 To City Planning Scheme No.2 to Introduce a Special Control Area over 560 Hay Street and 101 Murray Street, Perth

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 19 September 2017.

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

Moved Cr McEvoy, seconded Cr Harley

That Council:

1. *pursuant to section 75 of the Planning and Development Act 2005 (the Act), resolves to initiate Amendment No. 38 to the City Planning Scheme No. 2, as detailed in Attachment 13.3B – Proposed Scheme Amendment No. 38;*
2. *pursuant to regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations), resolves that Amendment No. 38 to the City Planning Scheme No. 2 is a standard amendment pursuant to regulation 34 of the Regulations for the following reasons:*
 - 2.1 *the amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and*

(Cont'd)

- 2.2 the amendment does not result in any significant environmental, social, economic or governance impacts on land in the scheme area,*
- 3. pursuant to section 81 of the Act, resolves to refer Amendment No. 38 to the City Planning Scheme No. 2 to the Environmental Protection Authority; and*
- 4. pursuant to section 84 of the Act, resolves to advertise Amendment No. 38 to the City Planning Scheme No. 2 for public inspection in accordance with regulation 47 of the Regulations.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.4 Initiation of Amendment No. 39 to City Planning Scheme No.2 to Introduce a Special Control Area Over 553 and 565-579a Hay Street, 38a St Georges Terrace and 28 Barrack Street, Perth

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 19 September 2017.

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

Moved Cr McEvoy, seconded Cr Yong

That Council:

- 1. pursuant to section 75 of the Planning and Development Act 2005 (the Act), resolved to initiate Amendment No. 39 to the City Planning Scheme No. 2, as detailed in Attachment 13.4B – Proposed Scheme Amendment No. 39;*
- 2. pursuant to regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations), resolves that Amendment No. 39 to the City Planning Scheme No. 2 is a standard amendment pursuant to regulation 34 of the Regulations for the following reasons:*

(Cont'd)

- 2.1 the amendment would have minimal impact on land in the scheme area that is not the subject of the amendment; and*
- 2.2 the amendment does not reflect in any significant environmental, social, economic or governance impacts on land in the scheme area.*
- 3. pursuant to section 81 of the Act, resolves to refer Amendment No. 39 to the City Planning Scheme No. 2 to the Environmental Protection Authority; and*
- 4. pursuant to section 84 of the Act, resolves to advertise Amendment No. 39 to the City Planning scheme No.2 for public inspection in accordance with regulation 47 of the Regulations.*

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Marketing, Sponsorship and International Engagement Committee Reports

Item 13.5 Annual Arts Sponsorship – Perth Institute of Contemporary Arts

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 12 September 2017.

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

Moved Cr Chen seconded Cr Yong

That Council:

- 1. APPROVES cash sponsorship of \$20,000 (excluding GST) to Perth Institute of Contemporary Arts Ltd (PICA) for sponsorship of two exhibitions in the 2017 PICA program;***
- 2. NOTES the provisional list of sponsorship benefits contained in the Detailed Officer Assessment in Attachment 13.5A;***

(Cont'd)

3. ***AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits and key performance indicators for inclusion in the agreement according to the Council approved funding amount; and***
4. ***NOTES that a detailed annual acquittal report, including any supporting material, will be submitted to the City of Perth by 31 March 2018.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.6 Annual Event Sponsorship – IGA Carols by Candlelight for Variety

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 12 September 2017.

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

Moved Cr Chen, seconded Cr Yong

That Council:

1. ***APPROVES cash sponsorship of \$60,000 (excluding GST) to Variety WA to present the 2017 IGA Carols by Candlelight, to be held on 17 December 2017;***
2. ***NOTES the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.6A;***
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 media coverage, will be submitted to the City by 17 March 2018.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.7 Annual Event Sponsorship – 2017 RAC Christmas Pageant

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 12 September 2017.

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

Moved Cr Chen, seconded Cr Yong

That Council:

- 1. APPROVES cash sponsorship of \$120,000 (excluding GST) to Channel Seven Perth Pty Ltd to present the 2017 RAC Christmas Pageant on Saturday, 2 December 2017;***
- 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 by 31 March 2018.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.8 Sponsorship – 2017 West Tech Fest

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 12 September 2017.

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

Moved Cr Chen, seconded Cr Yong

That Council:

1. ***APPROVES*** cash sponsorship of \$35,000 (excluding GST) plus in-kind support of \$15,000, to 32 Degrees South Group to present West Tech Fest 2017, including the 2017 OzApp Awards and associated events, from 4 December to 8 December 2017;
2. ***NOTES*** the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.8A; and
3. ***NOTES*** that a detailed acquittal report, including all media coverage, will be submitted to the City by March 2018.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Finance and Administration Committee Reports**Item 13.9 Payments from Municipal and Trust Funds – August 2017**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

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 August 2017, be RECEIVED and recorded in the Minutes of the Council, the summary of which is as follows:

FUND	PAID
Municipal Fund	\$ 13,121,263.83
Trust Fund	\$ 4,514.30
TOTAL:	\$ 13,125,778.13

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.10 Financial Statements and Financial Activity Statement for the Period Ended 31 August 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 22 August 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council APPROVES the Financial Statements and the Financial Activity Statement for the period ended 31 August 2017 as detailed in Attachment 13.10A of this Report.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.11 Tender 017-17/18 Camera Supply And install – CCTV Network

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council ACCEPTS the most suitable tender, being that submitted by Data Line Visual Link Pty Ltd for Camera Supply and Install – CCTV Network (Tender 017-17/18) for a fixed sum of \$677,982.21.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.12 Tender 010-17/18 – Manufacture and Delivery of Various Exposed Aggregate Slabs

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council ACCEPTS the most suitable tender, being that submitted by Urbanstone Pty Ltd, for the manufacture and delivery of various exposed aggregate slabs for a period of three years commencing 15 October 2017 with the option to extend for a further two years in accordance with Confidential Attachment 13.12A -Tender 010-17/18 Schedule of Rates for the first year with each subsequent year increase based upon the Consumer Price Index for the preceding year.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.13 Tender 173-16/17 Manufacturing and Delivery of Litter Bin Enclosures

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council ACCEPTS the most suitable tender, being that submitted by E P Draffin Manufacturing Pty Ltd, for the manufacture and delivery of litter bin enclosures for a period of three years commencing 15 October 2017 with the option to extend for a further two years in accordance with Confidential Attachment 13.13B - Tender 173-16/17 Schedule of Rates for the first year with each subsequent year increase based upon the Consumer Price Index for the preceding year.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.14 Tender 003-17/18 – Security and Operational Support for Car Parks

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council ACCEPTS the most suitable tender, being that submitted by MSS Security Pty Ltd for the Security & Operational Support for Car Parks (Tender 003 17/18) for a period of one (1) year with an option to extend for a further period of two (2) years as per the Schedule of Rates detailed in Confidential Attachment 13.14C including CPI increases.

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Item 13.15 Tender 160–16/17 Supply of Irrigation Parts, Products and Equipment

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council ACCEPTS the Schedule of Rates detailed in Confidential Attachment 13.15A, with annual CPI increases submitted by Total Eden Pty Ltd as part of the tender process for supply of irrigation parts, products and equipment (Tender 160-16/17).

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

**Item 13.16 Streetscape Upgrade to Footpaths And Roadway of Irwin Street
Footpath Upgrade to Murray and Hay Street Fronting The Westin Hotel
Site – Rescheduling of Approved Expenditure**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 19 September 2017.

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

Moved Cr Davidson, seconded Cr Harley

That Council:

1. ***RECOGNISES the opportunity for the City to work with the developer of the Westin Hotel Site (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 site;***
2. ***AUTHORISES the Chief Executive Officer to negotiate and execute a final agreement between the City and BGC Development, to achieve a suitable outcome on behalf of the City of Perth;***
3. ***is satisfied, within the terms of regulation 11(2)(f) of the Local Government (Functions and General) Regulations 1996, that because of the reasons set out in the report, it is unlikely that there is more than one potential supplier who can execute the works to the footpaths around the Westin Hotel site, prior to practical completion;***
4. ***AGREES to bring forward \$1,507,650 to the 2017/2018 financial year to enable implementation of part 1 above; and***
5. ***NOTES funding will be allocated as part of the January 2018 budget review process.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

Report to the Ordinary Council Meeting

Item 13.17 Annual Event Sponsorship – 2017/18 Rooftop Movies

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

Moved Cr Chen, seconded Cr McEvoy

That Council:

- 1. in accordance with Section 3.58 of the Local Government Act 1995, AGREES to the creation of a structural easement between the City of Perth and Florin Pty Ltd over the land the subject of the building encroachment at 7 Errichetti Place, Perth in accordance with the survey plan detailed in Attachment Item 13.17A; and***
- 2. AUTHORISES the Chief Executive Officer to finalise and execute the structural easement deed.***

The motion was put and carried

The votes were recorded as follows:

For: The Deputy Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

Against: Nil

14. Motions of which Previous Notice has been given

Nil

15. Urgent Business

Nil

16. Closure

6.29pm The Deputy Lord Mayor declared the meeting closed.