



City of Perth

Ordinary Council Meeting  
Minutes

29 August 2017  
6.00pm

Council Chamber  
Level 9  
Council House

**Present**

Lord Mayor, Lisa-M. Scaffidi  
Councillor Jim Adamos  
Councillor Lily Chen  
Councillor Janet Davidson  
Councillor Jemma Green  
Councillor Reece Harley  
Councillor James Limnios  
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>26/9/2017</u></p>
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4. Question Time for the Public

6:03pm Cr Green entered the meeting

Questions received at the **29 August 2017** Ordinary Council Meeting.

Question from Peter Aungier, 4 Lassen Gardens Ballajura 6066, in relation to Item 13.15 on the Agenda, Tender 168 16/17- Sweeping and degreasing of surfaces in Car Parks (TRIM 213222/17).

<b>Question:</b>	Will the Council please answer how the current holder of the Sweeping & Degreasing contract (and have done for the last 18 years) did not meet the selection criteria on the basis of not providing details of past contracts whilst ISSS provided the City of Perth car park sweeping and degreasing contracts over the past 18 years as past experience. How is it that the panel came to the conclusion ISSS has only past experience in similar works?
<b>Answer:</b>	<p>The current contractor for Sweeping &amp; Degreasing for City of Perth Parking (CPP) responded to all parts of the form of tender however they did not provide sufficient details relating to the selection criteria overall to achieve higher scores on evaluation.</p> <p>In the City’s procurement process to maintain probity, submissions are evaluated on the information provided to maintain a fair and equitable process for all Tenderers. As documented in the request for Tender documentation the City requests Tenderers note:</p> <p>“Tenderers are to assume that the City of Perth and any officers evaluating submissions have no prior knowledge of your organisation, activities or experience;”</p> <p>The City assessment is also based on Value for Money as nominated in the Business Ethics of the Tender and the selected suppliers will provide the City with significant savings based on the information provided.</p>

Questions from Sandy Anghie, PO Box 5065 Dalkeith WA, in relation to clause 1.1, of the recommendation for Item 13.3 on the Agenda, Historic Heart Initiative - Application for the Installation of Temporary Decorated Benches and Planter Boxes (TRIM 213597/17).

<b>Question 1:</b>	Has the Perth Public Art Foundation ever been required to execute a Deed of Indemnity with the City of Perth for a public art installation or event?
<b>Answer:</b>	The PPAF has Board Member indemnity insurance as well as Public Liability Insurance and Volunteer Insurance. As to the current Principal Partnership, the City of Perth and PPAF have entered into a Partnership Agreement that stipulates responsibility with regard to indemnity and

	staff. All artists commissioned by the PPAF must have public liability insurance to the value of \$20 million. Insurance for artists is available at minimal cost through Art Source.
<b>Question 2:</b>	Has any other not for profit organisation ever been required to execute a Deed of Indemnity with the City of Perth for a public art installation or event?
<b>Answer:</b>	Whether the concept is a private event or one that is accessible to the public, if the event will take place within the City of Perth's boundary, an event permit is required which will outline site specific information, regulations and any other approvals required. In terms of events, they must have hold a public liability insurance policy with a limit of indemnity of \$10 million.  When public arts and activation events commissioned by the City and the industry, public liability insurance is required. This is set at not less than, \$20 million in the arts. Public liability insurance is required, irrespective of being a not for profit group, usually presented as a certificate of currency.
<b>Question 3:</b>	May I seek clarification, as the question related to indemnity, not insurance?
<b>Answer:</b>	To clarify, there is no deed per say but the agreement is in a separate form and as explained in the answer those (\$10 million to \$20 million) are the limits set.

Questions from Terry Maller, 1/70 Goderich Street, East Perth WA 6004 in relation to Item 18.18 on the Agenda, Petition for 30 Minutes Free Parking at Royal Street, East Perth (TRIM 214863/17).

<b>Question 1:</b>	In recent times in mainstream and social media free parking has been proposed by some Councillors to assist small business. All the economic indicators point to a general downturn in turnover due to low consumer confidence and stagnant wage growth, not only in the City but in the suburban malls as well. Have the administration been presented with any evidence that free parking will help alleviate that situation?
<b>Answer:</b>	There is no verifiable evidence at this point.
<b>Question 2:</b>	Have the administration conducted any assessment as to the financial cost to the Council of such a move?
<b>Answer:</b>	Yes, and, while not verifiable, an estimate has been provided to Councillors. However, this information remains commercial in confidence to CPP (City of Perth Parking).
<b>Question 3:</b>	Have the administration conducted a survey of the numbers using the City's car parks on weekdays and weekends?
<b>Answer:</b>	Yes, and this information is generally available to Council and administration and may be issued in restricted form only if permitted by Freedom of Information due to its commercial in confidence nature.
<b>Question 4:</b>	A petition has been put forward in support of free parking in one particular street in East Perth, have these signatures been verified by

	Council?
<b>Answer:</b>	No.

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

Cr Chen requested leave of absence for the period 15 September 2017 to 18 September 2017 inclusive.

***Moved by Cr Davidson, seconded by Cr Adamos***

***That the request for leave of absence from Cr Chen for the period 15 September 2017 to 18 September 2017 inclusive be approved.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

**6. Confirmation of Minutes – 1 August 2017**

***Moved by Cr Davidson, seconded by Cr Adamos***

***That the minutes of the Ordinary meeting of the Council held on 1 August 2017 as confirmed as a true and correct record.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

**7. Announcements by the Lord Mayor**

Nil

**8. Disclosures of Members' Interests**

Member/Officer	Minute No.	Item Title	Nature/Extent of Interest
Cr Limnios (TRIM 202840/17)	13.6	Business Improvement Grants – 2017/18 Program	Impartiality Interest Nature: Known to one of the applicants (Caballitos Bar) Extent: Insignificant
Mr Ridgwell, Manager Governance (TRIM 202834/17)	13.6	Business Improvement Grants – 2017/18 Program	Impartiality Interest Nature: A close friend of Mr Ridgwell is an applicant (Caballitos Bar) Extent: Insignificant
Cr Adamos (TRIM 214870/17)	13.18	Petition for 30 Minutes Free Parking at Royal Street, East Perth	Proximity and Indirect Financial Interest Nature: Part owner of a shop at 60 Royal Street, East Perth. Extent: Part owner of a shop at 60 Royal Street, East Perth.

**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 Attachment 13.6A	Item 13.6 - Business Improvement Grants – 2017/18 Program	s5.23(2)(e)(ii)
Confidential Attachments	Item 13.9 - Annual Event Sponsorship – West Coast Fever 2018	s5.23(2)(e)(ii)

13.9A and 13.9B		
Confidential Attachments 13.15A, 13.15B and 13.15C	Item 13.15 - Tender 168 16/17 – Sweeping and Degreasing of Surfaces in Car Parks	s5.23(2)(e)(ii)
Confidential Attachment 13.16A	Item 13.16 - Tender 016-17/18 Office Refurbishment – Council House	s5.23(2)(e)(ii)
Confidential Attachment 13.21C	Item 13.21 - Roe Street Enhancement – Revised Masterplan	s5.23(2)(e)(ii)
Confidential Attachments 13.22A, 13.22B and 13.22C	Item 13.22 - Tender 164 16/17 Tree Maintenance Services	s5.23(2)(e)(ii)
Confidential Attachments 13.23A and 13.23B	Item 13.23 - Tender 002-17/18 CCTV Maintenance	s5.23(2)(e)(ii)
Confidential Attachments 13.24A and 13.24B	Item 13.24 - Tender 011-17/18 - Lease of Christmas Decorations	s5.23(2)(e)(ii)

## 13. Reports

**Planning Committee Reports****Item 13.1 108 (Lots 58, 59, 60, F9 and F10) St Georges Terrace, Perth – Request for minor plot ratio bonus to change the use of a portion of the office lobby to a café dining area**

The Committee recommendation to the Council for this report was resolved by the Planning 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 by Cr McEvoy, seconded by Cr Adamos*

*That in accordance with Clause 28(6) of the City Planning Scheme No. 2 and the Metropolitan Region Scheme, the Council APPROVES BY AN ABSOLUTE MAJORITY the application for a minor plot ratio bonus to change the use of a portion of the existing office lobby to café dining area at 108 (Lots 58, 59, 60, F9 & F10) St Georges Terrace, Perth as indicated on the Metropolitan Region Scheme Form One dated 22 May 2017 and as shown on the plans received on 23 May 2017 subject to a maximum bonus plot ratio of 0.4% or 97m<sup>2</sup> of plot ratio floor area being granted for the site in accordance with the Bonus Plot Ratio Policy 4.5.1.*

*The motion was put and carried*

The votes were recorded as follows:

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

**Against:** Nil

### Item 13.2 Advocacy for Extended CAT Bus Operations

The Committee recommendation to the Council for this report was resolved by the Planning 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 by Cr McEvoy, seconded by Cr Adamos:***

***That the City of Perth formally request the Department of Transport to implement the 'CAT priority actions' as set out in the Central Area Transport Plan (Draft January 2017).***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### Item 13.3 Historic Heart Inc. Initiative – Application for the Installation of Temporary Decorated Benches and Planter Boxes

At the Planning Committee held on 22 August 2017, the Committee agreed to amend the officer recommendation by adding the words 'and all public realm locations' as follows:

1. ***APPROVES*** the application from the Historic Heart Initiative for the installation of temporary decorated benches and planter boxes within existing licenced alfresco dining areas and all public realm locations in Hay Street, Murray Street and Pier Street east of Barrack Street, Perth as shown on Attachment 13.3A subject to:

**Reason:** The Planning Committee agreed it appropriate to amend the Officer recommendation to further clarify the Committees intent to approve the whole public realm vicinity as detailed in Attachment 13.3A.

***Moved by Cr Limnios, seconded by Cr Harley***

***That Council:***

1. APPROVES the application from the Historic Heart Initiative for the installation of temporary decorated benches and planter boxes within existing licenced alfresco dining areas and all public realm locations in Hay Street, Murray Street and Pier Street east of Barrack Street, Perth as shown on Attachment 13.3A subject to:
  - 1.1 Historic Heart Initiative, through the execution of a Deed of Indemnity to the City's satisfaction, indemnifying and releasing the City against all liability in the event of any claim made as a result of any damage or alleged damage caused by or associated with the installation of the temporary planter boxes and benches;
  - 1.2 the proposed planter boxes and benches being a minimum of 600mm from the street kerb with final details of the locations of the planter boxes and benches being submitted to the City for approval to ensure they do not impede pedestrian movement and street cleaning equipment, or access to any premises, fire-fighting equipment and services or to any service pits within the road reserve;
  - 1.3 the planter boxes and benches are removed on receiving written notification from the City in relation to any substantiated complaints or for any construction works approved through the City's Obstruction Permit system;
  - 1.4 the planter boxes and benches being kept free of graffiti and any maintenance issues being addressed by Historic Heart Initiative and at their cost within 5 business days from the incident report date;
  - 1.5 a maintenance regime for the planter boxes and benches being submitted to and approved by the City prior to their installation, including details of plant replacement, watering schedules, rubbish removal and cleaning;
  - 1.6 the planter boxes within the alfresco dining areas must comply with the original licence conditions;
  - 1.7 if the original dimensions of the alfresco dining area are changed new plans showing all changes to the area must be submitted to the City for approval;
  - 1.8 if the planter boxes and benches are to be placed within a proposed new alfresco dining area, an application by the owner of the food premises for an alfresco dining licence must be submitted to and be approved by the

*City in accordance with the City's Alfresco Dining Local Law and Policy prior to the installation of any planter boxes and benches;*

2. *AGREES to the concept of Historic Heart Initiative installing murals on the side and rear walls of buildings located in Hay, Murray and Pier Streets, east of Barrack Street, Perth and advises Historic Heart that development approval must first be obtained from the City prior to the installation of any murals, noting that any application will be required to provide further details regarding the final locations, curation and proposed artwork for the murals, heritage impacts where applicable and proposals for their on-going maintenance or removal;*
3. *in accordance with Clause 82 of the Planning and Development (Local Planning Schemes) Regulations 2015 - Deemed provisions for local planning schemes, APPROVES BY AN ABSOLUTE MAJORITY to delegate to the Chief Executive Officer the power to approve the application(s) for the murals referred to in 2 above;*
4. *NOTES the proposed roll out of City of Perth street furniture in Hay, Murray and Pier Street from October 2017.*

**Cr Green moved an amendment to clause 1.1 of the Planning Committee's Recommendation to remove the requirement for Deed of Indemnity as follows:**

**MOTION TO AMEND**

**Moved by Cr Green,**

1.1 *Historic Heart Initiative, through the execution of ~~a Deed of Indemnity~~ an appropriate agreement or mechanism to the City's satisfaction, indemnifying and releasing the City from liability in the event of any claim made as a result of any damage or alleged damage caused by or associated with the installation of the temporary planter boxes and benches;*

**The motion lapsed for want of a seconder**

**The PRIMARY MOTION was put**

**That Council:**

1. **APPROVES the application from the Historic Heart Initiative for the installation of temporary decorated benches and planter boxes within existing licenced alfresco dining areas and all public realm locations in Hay Street, Murray**

***Street and Pier Street east of Barrack Street, Perth as shown on Attachment 13.3A subject to:***

- 1.1 Historic Heart Initiative, through the execution of a Deed of Indemnity to the City's satisfaction, indemnifying and releasing the City against all liability in the event of any claim made as a result of any damage or alleged damage caused by or associated with the installation of the temporary planter boxes and benches;***
- 1.2 the proposed planter boxes and benches being a minimum of 600mm from the street kerb with final details of the locations of the planter boxes and benches being submitted to the City for approval to ensure they do not impede pedestrian movement and street cleaning equipment, or access to any premises, fire-fighting equipment and services or to any service pits within the road reserve;***
- 1.3 the planter boxes and benches are removed on receiving written notification from the City in relation to any substantiated complaints or for any construction works approved through the City's Obstruction Permit system;***
- 1.4 the planter boxes and benches being kept free of graffiti and any maintenance issues being addressed by Historic Heart Initiative and at their cost within 5 business days from the incident report date;***
- 1.5 a maintenance regime for the planter boxes and benches being submitted to and approved by the City prior to their installation, including details of plant replacement, watering schedules, rubbish removal and cleaning;***
- 1.6 the planter boxes within the alfresco dining areas must comply with the original licence conditions;***
- 1.7 if the original dimensions of the alfresco dining area are changed new plans showing all changes to the area must be submitted to the City for approval;***
- 1.8 if the planter boxes and benches are to be placed within a proposed new alfresco dining area, an application by the owner of the food premises for an alfresco dining licence must be submitted to and be approved by the City in accordance with the City's Alfresco Dining Local Law and Policy prior to the installation of any planter boxes and benches;***

2. ***AGREES to the concept of Historic Heart Initiative installing murals on the side and rear walls of buildings located in Hay, Murray and Pier Streets, east of Barrack Street, Perth and advises Historic Heart that development approval must first be obtained from the City prior to the installation of any murals, noting that any application will be required to provide further details regarding the final locations, curation and proposed artwork for the murals, heritage impacts where applicable and proposals for their on-going maintenance or removal;***
3. ***in accordance with Clause 82 of the Planning and Development (Local Planning Schemes) Regulations 2015 - Deemed provisions for local planning schemes, APPROVES BY AN ABSOLUTE MAJORITY to delegate to the Chief Executive Officer the power to approve the application(s) for the murals referred to in 2 above;***
4. ***NOTES the proposed roll out of City of Perth street furniture in Hay, Murray and Pier Street from October 2017.***

***The motion was put and carried***

The votes were recorded as follows:

- For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong
- Against:** Nil

#### **Item 13.4 Proposed Entry of 317 – 323 Wellington Street Perth, in the City Planning Scheme No.2 Heritage List**

The Committee recommendation to the Council for this report was resolved by the Planning 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 by Cr Harley, seconded by Cr Adamos***

***That Council, in accordance with Part 3 Clause 8 of the Planning and Development (Local Planning Scheme) Regulations 2015:***

1. ***NOTES no submissions were received in response to the request for comments to the land owners and occupiers to include 317 – 323 Wellington Street, Perth***

*in the City Planning Scheme No. 2 Heritage List*

2. ***ADOPTS*** the assessment at Attachment 13.4A and enters 317 – 323 Wellington Street, Perth<sup>1</sup> in the City Planning Scheme No. 2 Heritage List; and
3. gives ***NOTICE*** of (2) above to the Heritage Council of Western Australia and the owner and occupier of the place.

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.5 Initiation of Proposed Amendments to Local Planning Scheme No. 26 – Area 21 Constitution Hill North Design Guidelines**

The Committee recommendation to the Council for this report was resolved by the Planning 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 by Cr Adamos, seconded by Cr McEvoy***

***That Council in accordance with Clause 5 of the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 resolves to advertise for public comment for a minimum of 21 days an amendment to the Local Planning Scheme No. 26 – Constitution Hill North Design Guidelines (Area 21) as detailed in Attachments 13.5A to 13.5C by:***

1. ***placing a notice in a local newspaper;***
2. ***notifying relevant stakeholders in writing; and***
3. ***placing a notice and information on the City's website.***

***The motion was put and carried***

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<sup>1</sup> **Administration Note:** Item 13.4 – The heritage listing proposal for 317 – 323 Wellington Street, Perth only relates to the portion of the property known as Lot 123 D430.

The votes were recorded as follows:

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

**Against:** Nil

### **Marketing, Sponsorship and International Engagement Committee Reports**

#### **Item 13.6 Business Improvement Grants – 2017/18 Program**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 15 August 2017.

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

*Moved by Cr Chen, seconded by Cr Yong*

*That Council by ABSOLUTE MAJORITY decision and subject to the approval of the 2017/18 budget:*

*That Council:*

**1. APPROVES the awarding of 14 Business Improvement Grants totalling \$99,999 (excluding GST) as follows:**

- 1.1 \$15,000 to 'The Sewing Room', to assist with the new business fit-out (live music venue) at Basement, 317 Murray Street, Perth;**
- 1.2 \$2,500 to 'Fromage Artisans', to assist with extension of the ventilation and air conditioning of the 'The Cheese Vault' at Basement, 101 St Georges Terrace, Perth;**
- 1.3 \$15,000 to 'Comedy Lounge', to assist with the new business fit-out (comedy performance venue) at Level 1, 413 Murray Street, Perth;**
- 1.4 \$10,000 to 'Bright Tank Brewing Co.', to assist with the new business fit-out (microbrewery) at 98-100 Brown Street, East Perth;**
- 1.5 \$10,000 to 'Caballitos', to assist with the new business fit-out (tequila & bocadillos bar) at 26 Queen Street, Perth;**
- 1.6 \$10,000 to 'Myall Yoga and Wellbeing Centre', to assist with the new business fit-out (yoga and wellbeing centre) at 843-845 Hay Street, Perth;**
- 1.7 \$10,000 to 'Gangemis Fine Wines', to assist with a shopfront façade improvement at 1288 Hay Street, West Perth;**

- 1.8 \$5,000 to 'Roc Candy', to assist with a re-fit/upgrade of the existing business at 34 Piccadilly Arcade, Perth;
- 1.9 \$5,000 to 'Arrival Hall', to assist with the business fit-out, including the café and façade improvement, at the new location at 162 Aberdeen Street, Northbridge;
- 1.10 \$5,000 to 'Zensaki', to assist with a re-fit/upgrade of the existing business at 83 Barrack Street, Perth;
- 1.11 \$765 to 'Lucky Chan's Laundry & Noodle Bar', to assist with new window signage for the existing business at 311 William Street, Northbridge;
- 1.12 \$5,000 to 'Arirang Korean Barbecue', to assist with a frontage upgrade of the existing business) at 91-93 Barrack Street, Perth;
- 1.13 \$3,367 to 'Woo Jeong Restaurant', to assist with a re-fit/upgrade of the existing business at 536 Hay Street, Perth; and
- 1.14 \$3,367 to 'Gami Chicken and Beer', to assist with a re-fit/upgrade of the existing business at 3B Shafto Lane, Perth.

*The motion was put and carried*

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.7 Annual Arts Sponsorship – Pride Festival (PrideFEST 2017)**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 15 August 2017.

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

*Moved by Cr Davidson, seconded by Cr Chen*

*That Council:*

1. **APPROVES cash sponsorship of \$50,000 (excluding GST) to Pride Western Australia Incorporated for sponsorship of the 2017 PrideFEST, to be held from 27 October 2017 to 26 November 2017;**
2. **NOTES the provisional list of sponsorship benefits contained in 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 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 28 February 2018.**

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.8 Annual Arts Sponsorship – The Blue Room Theatre**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 15 August 2017.

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

***Moved by Cr Chen, seconded by Cr Adamos***

***That Council:***

1. **APPROVES cash sponsorship of \$55,000 (excluding GST) to Performing Arts Centre Society Inc trading as The Blue Room Theatre for sponsorship of their 2018 Annual Artistic Program, held from 1 January 2018 to 31 December 2018;**
2. **NOTES the provisional list of sponsorship benefits contained in 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 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 2019.*

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.9 Annual Event Sponsorship – West Coast Fever 2018**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 15 August 2017.

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

***Moved by Cr Chen, seconded by Cr Yong***

***That Council:***

1. **APPROVES** *cash sponsorship of \$120,000 (excluding GST) to West Coast Fever Netball Club Limited to support West Coast Fever home games at Perth Arena in the National Netball League (Suncorp Super Netball Competition) from Saturday, 28 April to Friday, 31 August 2018;*
2. **NOTES** *the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.9A (confidential);*
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 November 2018.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Finance and Administration Committee Reports**

#### **Item 13.10 Payments from Municipal and Trust Funds – July 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 by Cr Davidson, seconded by 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 July 2017, be RECEIVED and recorded in the Minutes of the Council, the summary of which is as follows:***

<b><i>FUND</i></b>	<b><i>PAID</i></b>
<b><i>Municipal Fund</i></b>	<b><i>\$ 36,826,133.18</i></b>
<b><i>Trust Fund</i></b>	<b><i>\$ 28,719.89</i></b>
<b><i>TOTAL:</i></b>	<b><i>\$ 36,854,853.07</i></b>

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.11 Financial Statements and Financial Activity Statement for the Period Ended 30 June 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 by Cr Davidson, seconded by Cr Harley***

***That Council approves the Financial Statements and the Financial Activity Statement for the period ended 30 June 2017, as detailed in Attachment Item 13.11A of this Report.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.12 Financial Statements and Financial Activity Statement for the Period Ended 31 July 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 by Cr Davidson, seconded by Cr Harley***

***That Council approves the Financial Statements and the Financial Activity Statement for the period ended 31 June 2017, as detailed in Attachment Item 13.12A of this Report.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.13 Annual Budget 2017/18 - Revised Capital Budget**

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 by Cr Davidson, seconded by Cr Chen***

- 1. APPROVES BY AN ABSOLUTE MAJORITY the additional \$8,491,708 of revised carry forward of unspent capital expenditure for 2016/17 totalling \$16,867,173 being incorporated into the 2017/18 Annual Budget and detailed in Attachment Item 13.13A and Item 13.13B; and***
- 2. APPROVES an increase of \$4,296,279 in the amount being funded through transfers from the appropriate reserve accounts detailed in the 2017/18 Annual Budget.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

**Item 13.14 Telethon Event 2017 – 21 and 22 October 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 by Cr Davidson, seconded by Cr Adamos*

**That Council:**

1. **APPROVES cash and in-kind support donations to Telethon valued at \$65,433:**
  - 1.1 *a City of Perth cash donation to Telethon valued at \$40,000 to be presented on Telethon weekend;*
  - 1.2 *security and staff services valued at \$7,623; and*
  - 1.3 *provision of subsidised parking (less applicable costs) at the Convention Centre Car Park to the value of \$17,810;*
  
2. **APPROVES the waiver of parking fees associated with the City's support for Telethon valued at \$12,178 which includes:**
  - 2.1 *330 free bump passes for the use of the Telethon telephone room volunteers for parking at His Majesty's Car Park at night;*
  - 2.2 *up to 100 free permits for the Convention Centre Car Park for employees of Channel 7;*
  - 2.3 *2 bays on street parking in Mill Street outside Parmelia Hilton for VIP parking; and*
  - 2.4 *7 VIP bays in the PCEC Carpark (bays #194 - #200);*
  
3. **APPROVES the concessional fees for the Convention Centre Car Park, with these fees to apply only during the Telethon weekend as follows:**
  - *for 0 – 3 hours – \$5.00 flat fee per entry; and*
  - *for above 3 hours – \$10.00 flat fee per entry;*
  
4. **NOTES that Telethon will provide the following free promotional opportunities for City of Perth Parking (CPP) as a financial offset to the costs associated with parts 3 and 4 above:**
  - 4.1 *an opportunity for the Lord Mayor or City representative to present the City's cheque to Telethon;*

- 4.2 CPP logo recognition during broadcast along with other non-conflicting sponsors;**
- 4.3 CPP support of Telethon verbally referred to by on air talent during Telethon broadcast;**
- 4.4 CPP Parking offer mentioned in Telethon Diary column in The West Australian; lead up to the Telethon Weekend;**
- 4.5 CPP Parking offer mentioned in Telethon Diary Email to Telethon database of over 60,000 inboxes in lead up to the Telethon weekend;**
- 4.6 Display of City of Perth and CPP logos on the Telethon Weekend partners page of the Telethon website; and**
- 4.7 CPP portable banners to be displayed at Telethon Information Desk; and**
- 4.8 CPP promotional merchandise/giveaways supplied by CPP to be used/ displayed by Telethon at both the Call Centre and PCEC at their discretion.**

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.15 Tender 168 16/17 – Sweeping and Degreasing of Surfaces in Car Parks**

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.

***Moved by Cr Adamos, seconded by Cr Davidson***

***That Council:***

- 1. ACCEPTS the most suitable tender for Part A – Industrial Sweeping Services being that submitted by Cleansweep WA Pty Ltd; and**
- 2. ACCEPTS the most suitable tender for Part B – Removal of all Surface Grease and Oil Spills from Floors, Dirt, Soot and Encrustations on Walls, Murals and other Surfaces & part C Cleaning of Flexible Polyurethane Surfaces being that submitted by Environpath Pty Ltd;**

*for the Sweeping and Degreasing of Surfaces in Car Parks (Tender 168-16/17) for a period of three years with an option to extend for a further period of two years as per the Schedule of Rates detailed in Attachment 13.15D including CPI increase.*

*The motion was put and carried*

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.16 Tender 016-17/18 Office Refurbishment – Council House**

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.

*Moved by Cr Davidson seconded by Cr Chen*

*That Council ACCEPTS the most suitable tender, being that submitted by Metrowest Construction Pty Ltd for a lump sum cost of \$874,364.00 excluding GST, for Tender 016-17/18 Office Refurbishment – Council House.*

*The motion was put and carried*

The votes were recorded as follows:

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

**Against:** Crs Green and Harley

### **Item 13.17 Encroachment Easement – Lot 381 (No 7) Errichetti Place, Perth**

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.

*Moved by Cr Davidson, seconded by Cr Harley*

*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 Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **Item 13.18 Petition for 30 Minutes Free Parking at Royal Street, East Perth**

**7.03pm** Cr Adamos declared a proximity and financial interest in Item 13.18 (as detailed in Item 8) and departed the meeting.

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.

#### **ALTERNATE MOTION**

***Moved by Cr Harley, seconded by Cr Green***

That Council:

1. **RECEIVES** and **NOTES** the Petition requesting the allowance of free 30 minute parking in Royal Street, East Perth;
2. **NOTES** that the City's on-street parking machines do not currently have the capability to deliver a free parking period;
3. **NOTES** that the City is currently going through a tender process to acquire a new standard machine which will have this capability;
4. **NOTES** that the City is developing a plan to manage the impact on parking amenity in the East Perth precinct from the Perth Stadium over the next three months;
5. **INITIATES** a six month (first 30 minutes free) trial for the Royal Street precinct in East Perth, to commence once these newly acquired machines are installed with the findings to be reported back to Council.

***The motion was put and lost***

The votes were recorded as follows:

**For:** Crs Green, Harley, Limnios

**Against:** The Lord Mayor, Crs Chen, Davidson, McEvoy and Yong

***PRIMARY MOTION******Moved by Cr Davidson seconded by Cr Yong***

**7:32pm** Cr Green departed the meeting.  
**7:33pm** Cr Limnios departed the meeting.  
**7:34pm** Cr Green returned to the meeting.  
**7:35pm** Cr Limnios returned to the meeting.

***That Council:***

- 1. RECEIVES and NOTES the Petition requesting the allowance of free 30 minute parking in Royal Street, East Perth; and***
- 2. SUPPORTS the current parking restrictions, including the payment of a parking fee for use of each bay where the time restrictions are in excess of 15 minutes, remain in place pending:***
  - 2.1 development of a plan to manage the impact on parking amenity in the East Perth precinct from the Perth Stadium over the next three months; and***
  - 2.2 the installation and commissioning of new parking technologies as part of the current Integrated Parking Management System tender, which will provide the City with improved data in relation to the utilisation, occupancy and compliance in parking bays.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Chen, Davidson, McEvoy and Yong

**Against:** Crs Green, Harley, Limnios

**7.40pm** Cr Adamos returned to the meeting.

### Item 13.19 Motorcycle Parking on Footpaths

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.

***Moved by Cr Davidson, seconded by Cr Chen***

***That Council:***

1. ***NOTES the implications of allowing motorcycle parking on footpaths;***
2. ***waits until completion of City Link and Perth Stadium before progressing motorcycle parking on footpaths to allow the administration to EVALUATE pedestrian desire lines and parking implications associated with these major projects;***
3. ***in the interim, SUPPORTS further investigation into identifying and analysing specific sites in the City where motorcycle parking on footpaths may be appropriate rather than a broad based approach to motorcycle parking on all footpaths;***
4. ***SUPPORTS an investigation into a trial of motorcycle loading bays in Grand Lane; and***
5. ***NOTES that the City would need to modify the City of Perth Parking Law 2017 to implement changes.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Limnios, McEvoy and Yong

**Against:** Cr Harley

## **Reports to the Works & Urban Development Committee**

### **Item 13.20 Wellington Square Enhancement - Framework**

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 15 August 2017.

***Moved by Cr Limnios, seconded by Cr Chen***

***That Council:***

- 1. RECEIVES the consultation to date as detailed in Attachment 13.20A which has informed the Wellington Square Enhancement Framework;***
- 2. APPROVES the Wellington Square Enhancement Framework as detailed in this report and Attachment 13.20B for consultation purposes; and***
- 3. NOTES that the results of the Framework consultation will be used to inform the Draft 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 Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **Item 13.21 Roe Street Enhancement – Revised Masterplan**

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 15 August 2017.

***Moved by Cr Limnios, seconded by Cr Chen***

- 1. APPROVES the revised Roe Street Masterplan to progress to detailed design, noting that construction is scheduled to commence in late 2018;***

2. ***RECEIVES*** the results of the public consultation on the revised Roe Street Masterplan as detailed in Attachment 13.21B; and
3. ***APPROVES*** the disposal of existing assets as outlined in this report and detailed in Attachment 13.21C, subject to approval of the Asset Disposal Memorandum by all other delegated authorities.

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.22 Tender 164 16/17 Tree Maintenance Services**

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 15 August 2017.

***Moved by Cr Limnios seconded by Cr Adamos***

***That Council ACCEPTS the most suitable tender, being that submitted by ArborWest Pty Ltd trading as Classic Tree Services to provide tree maintenance services to the City (Tender 164 16/17) for a period of three years with an option to extend for a further two years in accordance with the schedule of rates detailed in Confidential Attachment 13.22C with annual CPI increase.***

***The motion was put and carried***

The votes were recorded as follows:

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

**Against:** Nil

### **Item 13.23 Tender 002-17/18 CCTV Maintenance**

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 15 August 2017.

*Moved by Cr Limnios, seconded by Cr Adamos*

*That Council ACCEPTS the most suitable tender, being that submitted by Data Line Visual Link Pty Ltd for CCTV Maintenance (Tender 002-17/18) for a three year period with the option to extend for a further two years for a fixed sum of \$156,460 for preventative maintenance works and the rates detailed in Confidential Attachment 13.23B for breakdown and repair services up to yearly budgetary amounts.*

*The motion was put and carried*

The votes were recorded as follows:

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

**Against:** Nil

### **Reports to the Ordinary Meeting of Council**

#### **Item 13.24 Tender 011-17/18 - Lease of Christmas Decorations**

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

*Moved by Cr Limnios, seconded by Cr Harley*

*That Council:*

- 1. ACCEPTS the most suitable tender, being that submitted by Mark One Visual Promotions Pty Ltd, for the lease of Christmas decorations for a period of three years commencing 15 September 2017 in accordance with attachment 13.24A - Tender 011-17/18 Comparative Schedule of Rates; and*
- 2. AUTHORISES the Chief Executive Officer to enter into a contract, or contracts, for the provision of the services.*

*The motion was put and carried*

The votes were recorded as follows:

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

**Against:** Nil

**Meeting Note:** The Lord Mayor requested that when negotiating terms that the administration should require a level of exclusivity and uniqueness to the decorations, in line with our capital city status.

**14. Motions of which Previous Notice has been given**

Nil

**15. Urgent Business**

Nil

**16. Closure**

**8.01pm** The Lord Mayor declared the meeting closed.