



City of Perth

Ordinary Council Meeting

Minutes

**9 May 2017
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Lord Mayor, Lisa-M. Scaffidi
Deputy Lord Mayor, 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.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

[Handwritten Signature]

DATE:-----
6 June 2017

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 9 May 2017.

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

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

In Attendance:

Martin Mileham	Chief Executive Officer
Robert Mianich	Director Corporate Services
Paul Crosetta	Director Construction and Maintenance
Rebecca Moore	Director Community and Commercial Services
Erica Barrenger	Acting Director Planning and Development
Annaliese Battista	Acting Director Economic Development and Activation
Margaret Smith	Manager Development Approvals
Mark Ridgwell	Manager Governance
Paul Anastas	Personal Aide to the Lord Mayor
Siobhan French	Governance Officer

Observers:

Twenty two members of the public.

Five members of the press.

Four members of staff.

1. Prayer

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

2. Declaration of Opening

6.04pm The Lord Mayor declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public

The following questions were taken on notice at the meeting held **11 April 2017** and the response to be provided is outlined below:

<p>Questions received from Mr Tony Ransom, 80 Bennett Street, East Perth WA 6004 in relation to Item 13.2 on the Agenda – 98-100 (Lot 81) Brown Street, East Perth – Micro-Brewery (‘Light-Industry’) and Tavern (‘Dining And Entertainment’), Shopfront Alterations and the Display of Signage for ‘Bright Tank Brewing Co.’</p>	
<p>Question:</p>	<p>For the last ten or fifteen years we have been asking for the street lights to be improved in that general area. Any chance that the street lights can be done first to improve security, so you can at least see what you are being attacked by?</p>
<p>Answer:</p>	<p>The CEO responded that there is a Capital Works program throughout the city and although he did not have the information at hand in terms of what may or may not happen with street lighting in that situation. Furthermore, it is a separate matter to the development application itself. To provide further detail to the question it was taken on notice and a written response would be provided as to what the program for street lighting was in that area.</p>
<p>Further response:</p>	<p>We have looked at the Intramaps layer for lighting on Brown Street. All of the street lights on Brown Street are Western Power Lighting marked as the red box with a red box symbol with the exception of the City’s lighting at the far end to the right.</p> <p>Having checked Intramaps for the location of the brewery at 98-100 Brown Street, this area is also the responsibility of Western Power Lighting.</p> <p>We have no capital works projects at this location to upgrade the City’s lighting at present.</p>
<p>Question:</p>	<p>Could we possibly lift the canopy of the trees so that the lights which are there can be seen?</p>
<p>Answer:</p>	<p>We are fully aware that the growth of trees does interfere with lighting; the attention to pruning etc. of trees to make sure that lighting is appropriate is ongoing throughout the city.</p>
<p>Further response:</p>	<p>All street trees are pruned annually to provide adequate height clearance for pedestrian and vehicle traffic. As part of that pruning work street lights are considered and trees are pruned away from lights where the pruning will not compromise the trees architecture and/or future growth. In some areas where highway style outreach lights are installed it is not possible to prune the tree canopies to the extent that light sheds directly on the footpath/road below. The annual street tree pruning in the East Perth area was completed in late 2016.</p>

The Chief Executive Officer advised that three questions, addressed to all Elected Members, have been received from Mr Atkinson, 14 Money Street, Perth WA 6000 (TRIM 94726/17). The Lord Mayor agreed that each Elected Member would be given one minute to answer the questions from Mr Atkinson.

<p>Questions from Mr Atkinson:</p>	<p>Given the State Administrative Tribunal findings of guilt for 45 instances of serious misconduct and the Lord Mayor's statement today, saying that she believes that a penalty should be imposed for the serious breaches, and that the government is pursuing a suspension, do you believe she should step aside pending the penalty hearing?</p> <p>Do you think that her staying in the position of Lord Mayor, in spite of the findings, in any way undermines the integrity of the office of Lord Mayor? Or impacts the reputation of the City of Perth?</p> <p>In the Lord Mayor's statement today, she has attributed blame to 'systems not being in existence' within the administration at the City of Perth. Is it your view that they are in any way responsible for the failings in disclosure? Do you also hold the administration in any way responsible for these issues?</p>
<p>Response from Cr Davidson:</p>	<p>The questions should be taken on notice. No further air play is required. The process in place and the Lord Mayor continues in her role.</p>
<p>Response from Cr Green:</p>	<p>I am already on the record saying the Lord Mayor should step down. I do think that her staying in the position undermines the integrity of the office of the Lord Mayor and also has a negative impact on the reputation of the City of Perth.</p> <p>Both the Premier and today the Leader of the Opposition, Dr Mike Nahan, have called on the Lord Mayor to step down. It is not my view that the administration is responsible for the failings in disclosure of the Lord Mayor. I do not hold the administration responsible.</p>
<p>Response from Cr Chen:</p>	<p>As a professional lawyer, I need to wait for the whole legal process to finish. That is fair and just, not only for the Lord Mayor but for anyone who is in this position. We need to wait for the whole legal process to finish.</p>
<p>Response from Cr Adamos:</p>	<p>The process has not concluded and I would like to wait for that process to be completed. The questions have only just been provided so I have nothing further to add. The only information I have had in front of me are some newspaper reports, that I have not had the opportunity to read. I have not read anything officially published today, so I will not be answering these questions.</p>
<p>Response from Cr Limnios:</p>	<p>My comments are on the record and I have spoken several times about how I feel about this matter. The time has come for us to get on with Council business. I think it is important that we get this cloud away from us, so we can keep moving forward in a positive way. It is obvious what findings of the State Administrative Tribunal are. We now need to wait to see what the outcome will be on May 16, as to whether the Lord Mayor will or will not continue in her role. We need to put the interests, not of ourselves, but of our ratepayers, our residents, our businesses and the Western Australian community, that are entrusting us to represent them in open, transparent,</p>

	<p>good governance and government. I am waiting for the outcome of next week.</p>
<p>Response from Cr Yong:</p>	<p>I have not had a chance to read the decision in detail. As a practicing lawyer, I want to be able to respect the due process, the decisions will be made shortly, we should not jump the gun.</p>
<p>Response from Cr Harley:</p>	<p>Today’s findings against the Lord Mayor are unsurprising, in my view, given the facts that have been laid out over the last two years. It has been my view for almost two years now, that the Lord Mayor should stand aside and resign her position, to allow the Council to get on with the job of running the City.</p> <p>I do believe that matters have caused distraction for Council. I do believe that we are less able to sell the positive stories that do exist and I do believe we need to draw a line under this. I think that people believe that enough is enough and that we should all have the opportunity to move forward into a new phase of the City’s growth, once these matters are resolved.</p>
<p>Response from Cr McEvoy:</p>	<p>Lord Mayor, I really have not got any comment, it is not up to me to make comments. I think it is up to you to go through the process. There is another part of the due process, then it will be finished. Maybe, I will make a comment then but at the moment, I am not making any comments.</p>
<p>Response from the Lord Mayor:</p>	<p>I will add some facts to the discussion around the table. I hear Cr Harley say enough is enough, imagine how I feel. It has been a very protracted process. It has been two years and yet today in the findings, paragraph 75 says that there is no corruption or intention to gain personally. I knew that all along, I just needed to see it in writing. Personally, the number of findings, really did not bother me as much as that paragraph impressed me.</p> <p>I am in the middle of a process. Like any citizen, I am entitled to fair legal process. The political play, that has played out on me for the last two years has been described by many as a witch hunt, a saga, whatever. I have not described it as that. I have been abiding by the process because I realise in public life, that is part of the course. I have not enjoyed it, but I have gone through it, knowing in my heart that those mistakes were inadvertent and they were actually all travel related to promoting Perth. I thought that was what the Lord Mayor was meant to do. I am really sad, knowing how beautifully I have worked for Perth on several of those trips and the great things that have been achieved, not once, ever, has any journalist asked me “Could you please tell us what you do on these trips?” “Could you please expand upon the fact that, we would like to know what you did on those visits?”</p> <p>I was invited by Michael Bloomberg, as one of only 30 Mayors internationally, to go to New York. Five days there and back, jet lag was a killer but it was worth it. I was at dinner with Mayor Bloomberg, actually he sat next to me and he said to me “What are you doing at 6.00am in the morning?” I said “What have you got in mind Michael?” He said “I’d like you to come on MSNBC”. A big program in the United States, that has a morning viewership of about 100,000,000 people. I went onto MSNBC and I was seated next to Eric Garcetti the Mayor of Los Angeles, Michael Bloomberg the Mayor of New</p>

	<p>York and little old Lisa Scaffidi from Perth, Western Australia. When I got to speak, I got probably two to three minutes talk time. It was my moment to sell Perth and to sell Western Australia.</p> <p>In addition to all the great speaking opportunities I had at the conference, as only one of thirty Mayors and I was so proud. Did anyone hear or even know about it? No. Did anyone ever ask about it? No. Do you think Tourism WA have the budget to buy that kind of television talk time? No. I will leave it at that.</p> <p>I will finish by saying that it is a drawn out process. I repeat the fact that I am entitled to fair legal process like anybody else and please take the time to read the judgment.</p> <p>As to the comment about both sides of politics asking me to stand down. I have had phone calls from both of them. Absolutely stultifying that the political interference has gone to that level. As I said to them, walking for me is not an option right now. I will let the courts decide, and it is not a court, it is a tribunal. Let them decide my fate and I will deal with that when I need to but the Chief Executive Officer of the Department of Local Government is not even seeking my dismissal, it is a period of suspension. If this is how we treat those people who serve their city with all the heart and passion that I have, then I feel really sad for the future of this city and the future of local government and I will have a lot more to say on that topic when I can.</p>
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Question from Mr Nicolas Perpetch, 52 Wood Street, White Gum Valley WA 6162 (TRIM 95987/17).

Question:	Lord Mayor, both political parties are now calling on you to resign following today's State Administrative Tribunal findings, will you resign?
Response from the Lord Mayor:	<p>I have already answered that. No, I will not be resigning. There is no need for me to resign as I have already explained, that is not sought by the Director General. It need not be sought by anybody, if they would bother to read the judgement and understand that the work was done in the line of duty.</p> <p>When I can elaborate more on the specifics, the lack of systems that existed at the City of Perth and disclose the fact that I am not the only one with breaches, a lot more will become clear to the process.</p> <p>I accept fully, the inadvertent non-disclosures I made and I am prepared to take any penalty. I think I have said that now for two years but let the processes take their course. With respect, not necessarily those in the room, the trial by media has been relentless and if this is how you treat due legal process, that is just simply unacceptable in the modern society that we live in. I am a citizen and I am entitled to due legal process. I cannot help how long it is taking but that is not my issue. Why are you not asking questions to those who are in a position to speed up the process and stop directing those questions to me, when I am the respondent.</p>

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

Cr Chen requested leave of absence for the period 17 to 31 May 2017, inclusive.

Moved by Cr Adamos, seconded by Cr Yong

That the request for leave of absence from Cr Chen for the period 17 May 2017 to 31 May 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 – 11 April 2017

Moved by Cr Yong, seconded by Cr Harley

That the minutes of the Ordinary meeting of the Council held on 11 April 2017 be 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

Urban Forest Plan – Good Design Selection Winner

The Lord Mayor advised that the City of Perth's Urban Forest Plan has received an award in the 2017 Good Design Selection in the category of Architectural Design, Urban Design and Public Spaces.

Managed by Good Design Australia, Australia's Good Design Awards proudly promotes the very best in design, innovation and creativity at a national and international level.

For the second year running The 2020 Vision partnered with Good Design Australia to celebrate the important role of green and living infrastructure design to our built environment.

The City was one of 7 projects from 244 entries to receive the Selection. We received feedback that the calibre of submissions received this year was extremely high and this level of recognition is a significant achievement for the City of Perth.

The overall winner of the Australian Good Design Award will be announced on 8 June 2017 in Sydney.

8. Disclosures of Members' Interests

Member / Officer	Minute No.	Item Title.	Nature / Extent of Interest
Cr Limnios (TRIM 95443/17)	13.1	Event Sponsorship Round 1 2017-18	Nature: Impartiality Interest Extent: Cr Limnios is a member of the Hellenic Community of WA Inc. and his sister is a volunteer for the Hellenic Community of WA Inc.
Cr Harley	13.3	Annual Arts Partnership – Revelation Perth International Film Festival 2017-18	Nature: Impartiality Interest Extent: The Revelation Perth International Film Festival is partnering with the Perth History Association to deliver the event at the Museum of Perth.
Cr Adamos (TRIM 95493/17)	13.11	Perth Concert Hall Mechanical Services - Cooling Towers Replacement Project	Nature: Impartiality Interest Extent: Cr Adamos is on the Board of the Perth Theatre Trust. The Trust has a lease over the Perth Concert Hall.
Cr Davidson (TRIM 95495/17)	13.11	Perth Concert Hall Mechanical Services - Cooling Towers Replacement Project	Nature: Impartiality Interest Extent: Cr Davidson is on the Board of the Perth Theatre Trust. The Trust has a lease over the Perth Concert Hall.
Cr Yong (TRIM 95498/17)	13.1	Event Sponsorship Round 1 2017-18	Nature: Impartiality Interest Extent: Cr Yong is a representative at the WA Local Government Association Central Metropolitan Zone.
Cr Yong (TRIM 95516/17)	13.12	Third Party Travel Contribution – Cr Yong – Discovery Trip to China for Eminent Young Overseas Chinese, 2017	Nature: Direct Financial Interest Extent: Third party travel contribution.
Cr Davidson (TRIM 95542/17)	13.1	Event Sponsorship Round 1 2017-18	Nature: Impartiality Interest Extent: Cr Davidson is a representative at the WA Local Government Association Central Metropolitan Zone.

Member / Officer	Minute No.	Item Title.	Nature / Extent of Interest
Lord Mayor Scaffidi	13.1	Event Sponsorship Round 1 2017-18	Nature: Impartiality Interest Extent: The Lord Mayor is on the Board of Open House Perth.

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

Nil

10. Correspondence

Nil

11. Petitions

- 11.1 A petition has been received from Mr George Manios from Centrepoint Realty of PO Box 967, South Perth WA 6951 and contains 1111 signatures. The petition requests that Council allow 30 minutes free parking for members of the public visiting the numerous cafes and ventures aligning the footpaths on Royal Street in East Perth.

Moved by Cr Davidson, seconded by Cr Chen

That, in accordance with Clause 4.9(4) of the City of Perth Standing Orders Local Law 2009, the petition from Mr George Manios relating to allowing free 30 minute parking in Royal Street, East Perth, be received and be referred to the Finance and Administration Committee.

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

12. Matters for which the Meeting may be Closed

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

Item No.	Item Title	Reason
Confidential Item 13.4 and Attachments 134A-D	Setting of on-street and off-street parking fees 2017/18	s5.23(2)(e)(ii)

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, should an Elected Member wish to discuss the content of the confidential attachments listed below, it is recommended that Council resolve to close the meeting to the public prior to their discussion.

Attachment No.	Item No. and Title	Reason
Confidential Attachment 13.10A and 13.10B	Tender No. 121-16/17 – Insurance Broking and Risk Financing Services	s5.23(2)(e)(ii)

13. Reports**Marketing, Sponsorship and International Engagement Committee Reports****13.1 Event Sponsorship Round 1 2017-18**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 26 April 2017.

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

OFFICER AND MARKETING, SPONSORSHIP AND INTERNATIONAL ENGAGEMENT COMMITTEE RECOMMENDATION

That Council:

1. approves cash sponsorship of \$189,000 to the following organisations:
 - 1.1 Minespace for the IFLScience Festival (\$50,000);
 - 1.2 WA Yachting Foundation t/a Swan River Sailing for the 2018 City of Perth Festival of Sail (\$40,000);
 - 1.3 Scitech for the Perth Science Festival (\$20,000);
 - 1.4 Open House Perth for Open House Perth (\$30,000)
 - 1.5 Perth Children’s Hospital Foundation for The Big Splash WA (\$14,000);
 - 1.6 Hellenic Community of WA Inc. for the 2017 Perth Greek Glendi Festival (\$25,000);

(Cont’d)

- 1.7 Boating Industry of WA Inc. for the Perth International Boat Show (\$5,000);
- 1.8 Sabre Sailing Association of WA Inc. for the Sabre Sailing Association 2017/18 National Championship Regatta (\$5,000);
2. notes that the event organisers will provide sponsorship benefits to the City of Perth as detailed in Attachment 13.1A;
3. declines sponsorship to the following organisations:
 - 3.1 Brookfield Commercial Operations for Winter Light Festival;
 - 3.2 OzHarvest for Think.Eat.Save;
 - 3.3 The Color Run Pty Ltd for The Color Run Perth;
 - 3.4 WA Local Government Association for 2017 Banners in the Terrace Competition;
 - 3.5 Pink Tank Events Pty Ltd for City of Perth Miss West Coast 2018 Registration Day; and
 - 3.6 Tesla Forum of WA Inc. for 2017 Tesla Expo.

MOVED WITH AMENDMENT

Moved by Cr Davidson, seconded by Cr McEvoy

The Council amend the Officer and Committee recommendation as follows:

That Council:

1. ***approves cash sponsorship of ~~\$189,000~~ \$209,000 to the following organisations:***
 - 1.1 ***Minespace for the IFLScience Festival (\$50,000);***
 - 1.2 ***WA Yachting Foundation t/a Swan River Sailing for the 2018 City of Perth Festival of Sail (\$40,000);***
 - 1.3 ***Scitech for the Perth Science Festival (\$20,000);***
 - 1.4 ***Open House Perth for Open House Perth (\$30,000)***
 - 1.5 ***Perth Children's Hospital Foundation for The Big Splash WA (\$14,000);***
 - 1.6 ***Hellenic Community of WA Inc. for the 2017 Perth Greek Glendi Festival (\$25,000);***
 - 1.7 ***Boating Industry of WA Inc. for the Perth International Boat Show (\$5,000);***
 - 1.8 ***Sabre Sailing Association of WA Inc. for the Sabre Sailing Association 2017/18 National Championship Regatta (\$5,000);***
 - 1.9 ***Brookfield Commercial Operations for Winter Light Festival (\$20,000);***
2. ***notes that the event organisers will provide sponsorship benefits to the City of Perth as detailed in Attachment 13.1A;***

(Cont'd)

3. declines sponsorship to the following organisations:

- ~~3.1~~ ~~Brookfield Commercial Operations for Winter Light Festival;~~
- ~~3.2~~ 3.1 OzHarvest for Think.Eat.Save;
- ~~3.3~~ 3.2 The Color Run Pty Ltd for The Color Run Perth;
- ~~3.4~~ 3.3 WA Local Government Association for 2017 Banners in the Terrace Competition;
- ~~3.5~~ 3.4 Pink Tank Events Pty Ltd for City of Perth Miss West Coast 2018 Registration Day; and
- ~~3.6~~ 3.5 Tesla Forum of WA Inc. for 2017 Tesla Expo.

The motion was put and carried

The votes were recorded as follows:

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

Against: Crs Chen, Green, Harley and Limnios

PRIMARY MOTION AS AMENDED

That Council:

- 1. approves cash sponsorship of \$209,000 to the following organisations:**
 - 1.1 Minespace for the IFLScience Festival (\$50,000);**
 - 1.2 WA Yachting Foundation t/a Swan River Sailing for the 2018 City of Perth Festival of Sail (\$40,000);**
 - 1.3 Scitech for the Perth Science Festival (\$20,000);**
 - 1.4 Open House Perth for Open House Perth (\$30,000)**
 - 1.5 Perth Children's Hospital Foundation for The Big Splash WA (\$14,000);**
 - 1.6 Hellenic Community of WA Inc. for the 2017 Perth Greek Glendi Festival (\$25,000);**
 - 1.7 Boating Industry of WA Inc. for the Perth International Boat Show (\$5,000);**
 - 1.8 Sabre Sailing Association of WA Inc. for the Sabre Sailing Association 2017/18 National Championship Regatta (\$5,000);**
 - 1.9 Brookfield Commercial Operations for Winter Light Festival (\$20,000);**
- 2. notes that the event organisers will provide sponsorship benefits to the City of Perth as detailed in Attachment 13.1A;**

(Cont'd)

3. declines sponsorship to the following organisations:

- 3.1 OzHarvest for Think.Eat.Save;**
- 3.2 The Color Run Pty Ltd for The Color Run Perth;**
- 3.3 WA Local Government Association for 2017 Banners in the Terrace Competition;**
- 3.4 Pink Tank Events Pty Ltd for City of Perth Miss West Coast 2018 Registration Day; and**
- 3.5 Tesla Forum of WA Inc. for 2017 Tesla Expo.**

The motion was put and carried

The votes were recorded as follows:

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

Against: Cr Green

Reason: The Winter Light Festival has been very successful in the past and draws people to the city.

13.2 Arts Initiative Grants Round 1 2017-18

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 26 April 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 \$30,000 to the following organisations within the Arts Initiative Grants Program category:

- 1.1 Ms Sarah Rowbottam for the Proximity Festival 2017 (\$15,000); and**
- 1.2 Tura New Music Ltd for the 2017 Totally Huge New Music Festival (\$15,000).**

2. approves cash sponsorship of \$38,500 to the following organisations within the Arts Initiative Grants Project category:

- 2.1 Let's Make Games Inc for the Perth Games Festival 2017 (\$10,000);**

(Cont'd)

- 2.2 *Nulsen Disability Services for 2017 As We Are Art Awards and Exhibition (\$8,500);*
- 2.3 *Perth Symphony Orchestra for Perth Chamber Orchestra Heritage Series (\$5,000);*
- 2.4 *St George's Cathedral Foundation for the Arts Inc for St George's Art Award (\$2,500);*
- 2.5 *Propel Youth Arts WA for MOSAIC 2017 (\$7,500); and*
- 2.6 *WA Poets Inc for 2017 Perth Poetry Festival (\$5,000).*

3. declines sponsorship to the following organisations:

- 3.1 *West Australian Youth Jazz Orchestra for Jazz at the Maj;*
- 3.2 *West Australian Youth Jazz Orchestra for Jazz for Juniors;*
- 3.3 *WA Museum Foundation for Heath Ledger: Above the Art Cinema Season;*
- 3.4 *Lucky Projects Pty Ltd for Contemporary Confessional;*
- 3.5 *Mr Mark Hurry for PocketPenjing;*
- 3.6 *Mr Victor Gentile for The Virtual Reality American Dream of Brett Whiteley;*
- 3.7 *The Last Great Hunt for One Minute Theatre Festival;*
- 3.8 *Black Swan State Theatre Company for tour of the Caucasian Chalk Circle to The People's Republic of China;*
- 3.9 *Perth Symphony Orchestra for CALM and Rush Hour Concerts; and*
- 3.10 *The Artists' Foundation of Western Australia Ltd for Artists in the SPOTLIGHT.*

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

13.3 Annual Arts Partnership – Revelation Perth International Film Festival 2017-18

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 26 April 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, subject to approval of the 2017/18 budget, Council:

- 1. approves cash sponsorship of \$90,240 excl GST to Revelation Perth International Film Festival Incorporated for the production of the following projects:
 - 1.1 Revelation Perth International Film Festival (\$36,100);*
 - 1.2 Accidental Cinema (\$23,190);*
 - 1.3 Virtual Busker (\$14,200);*
 - 1.4 Mini Rev School Holiday Program (\$16,750);**
- 2. notes the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.3A;*
- 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 July 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

Motion to close the meeting to the public

Moved by Cr McEvoy, seconded by Cr Chen

That Council resolves to close the meeting to the public to consider confidential item 13.4 in accordance with section 5.23(2)(e)(ii) of the Local Government Act 1995.

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

6.38pm The meeting was closed to the public.

13.4 Setting of on-street and off-street parking fees 2017/18

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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 approves BY AN ABSOLUTE MAJORITY the proposed fee settings detailed as Option 1 in Confidential Attachment 13.4A – Schedule of Parking Fees 2017/18, for adoption as part of Council’s 2017/18 Annual Budget - Schedule of Fees and Charges.

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

Motion to reopen the meeting to the public

Moved by Cr Davidson, seconded by Cr Green

That the Council reopen the meeting to members of the public.

The motion to reopen the meeting 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

6.52pm The meeting was reopened to the public. The Chief Executive Officer advised the public gallery of the decision made on Item 13.4 as detailed above.

13.5 Payments from Municipal and Trust Funds – March 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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 March 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>\$ 22,625,796.33</i>
<i>Trust Fund</i>	<i>\$ 55,684.84</i>
<i>TOTAL:</i>	<i>\$ 22,681,481.17</i>

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

13.6 Financial Statements and Financial Activity Statement for the Period Ended 31 March 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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 March 2017 as detailed in Attachment 13.6A 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

13.7 Adoption – City of Perth Thoroughfares and Public Places Local Law 2017

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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:

- 1. notes that no submissions were received in response to the public notice period for the proposed City of Perth Thoroughfares and Public Places Local Law 2017;*
- 2. notes the comments received from the Department of Local Government and Communities in response to the public notice period as detailed in Attachment 13.7A;*
- 3. in accordance with Section 3.12(4) of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY makes the City of Perth Thoroughfares and Public Places Local Law 2017 as detailed in Attachment 13.7C; and*
- 4. in accordance with Section 3.12(6) of the Local Government Act 1995, gives local public notice of the City of Perth Thoroughfares and Public Places Local Law 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

13.8 Criminal Procedure Act 2004 - Appointment of Approved and Authorised Officers

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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, for the purposes of the Criminal Procedure Act 2004, appoints, BY AN ABSOLUTE MAJORITY:

- 1. Environmental Health Officers to, as a class, be Authorised Officers for the issue of infringement notices issued under the Health (Asbestos) Regulations 1992;*
- 2. Building Surveyors and Compliance Officers, to, as a class, be Authorised Officers for the issue of infringement notices issued under the Building Regulations 2012;*
- 3. the Chief Executive Officer, the Director Planning and Development, the Manager Health and Activity Approvals and the Coordinator Environmental Health Services be Approved Officers for the review of infringement notices issued under the Health (Asbestos) Regulations 1992, and*
- 4. the Chief Executive Officer, the Director Planning and Development, and the Manager Development Approvals be Approved Officers for the review of infringement notices issued under the Building Regulations 2012.*

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

13.9 Wellington and Plain Streets – Value Capture

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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. receives the report on Land Value Capture;*
- 2. notes that the responsibility for the planning and funding of public transport is a State Government responsibility; and*
- 3. notes that any detailed investigation of scenarios by the City of Perth is dependent on the State Government forming a taskforce to investigate potential future rail routes through the city.*

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

13.10 Tender No. 121-16/17 – Insurance Broking and Risk Financing Services

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 2 May 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

- 1. accepts the tender from Marsh for the Provision of Workers Compensation Insurance Broking Services (Tender No. 121-16/17) for a period of two years with options to extend for two additional 12 month periods; and*

(Cont'd)

- 2. accepts the tender from LGIS for the Provision of all other Insurance Broking Services (Tender No. 121-16/17) for a period of two years with options to extend for two additional 12 month periods.*

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

Works and Urban Development Committee Reports

13.11 Perth Concert Hall Mechanical Services - Cooling Towers Replacement Project

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 26 April 2017.

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

Moved by Cr McEvoy, seconded by Cr Yong

That Council BY ABSOLUTE MAJORITY:

- 1. approves for the City to proceed with a public tender for the replacement of the Perth Concert Hall Cooling Towers under a Design and Construct Contract within the current 2016/2017 financial year;*
- 2. notes that the approved budget of CW1876 for implementation works was re-budgeted from 2016/2017 to 2017/2018 financial year, subject to Council approval; and*
- 3. approves Delegated Authority to the City's Chief Executive Officer to award the tender following evaluation up to the approved budget value, subject to Council approval.*

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

Report Direct to Council

6.58pm Cr Yong declared a direct financial interest in Item 13.12 (as detailed in Item 8) and departed the meeting.

13.12 Third Party Travel Contribution – Cr Yong – Discovery Trip to China for Eminent Young Overseas Chinese, 2017

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

Moved by Cr Davidson, seconded by Cr Chen

That Council approves Third Party Travel Contribution to Cr Yong by the Overseas Chinese Affairs Office of the State Council of the P.R. China and the China Overseas Exchange Association as detailed in Attachment 13.12A.

The motion was put and carried

The votes were recorded as follows:

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

Against: Nil

7.01pm Cr Yong returned to the meeting.

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 for consideration by Council.

The following notice of motion was received from Deputy Lord Mayor Limnios on 3 May 2017 (TRIM 91669/17):

Moved by Cr Limnios, seconded by Cr Green

The Council initiate a 12-month trial of “first 30 minutes free parking” to assist our struggling small business owners and residents on the following roads:

- *Royal Street, East Perth (Between Bennett Street and Trafalgar Road);*
- *Lake Street (Between Newcastle Street and Roe Street);*
- *James Street (Between William Street and Fitzgerald Street); and*
- *Hay Street (George Street and Thomas Street).*

The City to coordinate a six month and twelve-month survey of all the relevant businesses in the above areas in relation to the impact of this initiative and report back to Council after each review.

PROCEDURAL MOTION

Moved by Cr Yong

That the item be referred to the Finance and Administration Committee.

The motion lapsed for want of a seconder.

SUBSTANTIVE MOTION

Moved by Cr Limnios, seconded by Cr Green

The Council initiate a 12-month trial of “first 30 minutes free parking” to assist our struggling small business owners and residents on the following roads:

- *Royal Street, East Perth (Between Bennett Street and Trafalgar Road);*
- *Lake Street (Between Newcastle Street and Roe Street);*
- *James Street (Between William Street and Fitzgerald Street); and*
- *Hay Street (George Street and Thomas Street).*

The City to coordinate a six month and twelve-month survey of all the relevant businesses in the above areas in relation to the impact of this initiative and report back to Council after each review.

The motion was put and lost

The votes were recorded as follows:

For: Crs Green, Harley and Limnios

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

15. Urgent Business

Nil

16. Closure

7.27pm The Lord Mayor declared the meeting closed.