



City of Perth

**Agenda Briefing Session  
Minutes**

**11 December 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

**MURRAY JORGENSEN  
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session  
Minutes**

**11 December 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair of Commissioners Lumsden  
Commissioner Hammond

Minutes to be confirmed at the next Ordinary Council Meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

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**DATE:-----**

Minutes of the Agenda Briefing Session of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 11 December 2018.

**Presiding:** **Chair of Commissioners, Mr Eric Lumsden**

**Commissioners in Attendance:**

Commissioner Hammond

**Officers in Attendance:**

Mr Jorgensen	Chief Executive Officer
Mr Mianich	Director Corporate Services
Mr Crosetta	Director Construction and Maintenance
Mr Farley	Acting Director Planning and Development
Mr Fitzpatrick	Acting Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Ms McMullan	Manager Arts, Culture and Heritage
Mr Watts	Manager Transport
Mr Tan	Manager Asset Management
Ms Best	Acting Manager Business Support and Sponsorship
Ms Yan	Senior Financial Management Officer
Mr Anastas	Personal Aide
Ms Obern	Governance Officer

**Observers:**

Five members of the public

Three members of staff

**1. Acknowledgement of Country**

The Chair of Commissioners read the Acknowledgement of Country.

**2. Declaration of Opening**

**4.00pm** The Chair of Commissioners declared the Agenda Briefing Session open.

**3. Apologies**

Commissioner McMath  
Director Community and Commercial Services

**4. Disclosures of Interests**

Nil

**5. Matters for which the Agenda Briefing Session may be closed**

The Chief Executive Officer advised that in accordance with Section 5.23(2) of the Local Government Act 1995 should a Commissioner wish to discuss the content of the confidential attachments in relation to Items 6.2 and 6.3 it is recommended that Commissioners close the session to the public prior to discussion of the Item.

<b>Attachment No.</b>	<b>Item No. and Title</b>	<b>Reason</b>
Confidential Attachment 6.2B	Item 6.2 – Precinct Development Grants – Activate Perth Fill This Space Initiative	s5.23(2)(e)(ii)
Confidential Attachments 6.3A, 6.3B and 6.3C	Item 6.3 – Extension of Principal Partnership Between Heritage Perth and City of Perth	s5.23(2)(e)(ii)

**6. Reports**

**Item 6.1 Key Sector Development Sponsorship – Destination Perth**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Director Economic Development and Activation and Acting Manager Business Support and Sponsorship answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.2 Precinct Development Grants – Activate Perth Fill This Space Initiative**

**Public Presentation**

Ms Di Bain and Ms Rachael Cochrane – Activate Perth (CM 326809/18).

**Officer Presentation**

The Acting Director Economic Development and Activation and Acting Manager Business Support and Sponsorship answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.3      Extension of Principal Partnership between Heritage Perth and City of Perth**

**Public Presentation**

Nil

**Officer Presentation**

The Manager Arts, Culture and Heritage indicated work is underway on the Heritage Program Evaluation and Heritage Strategy projects which are forecast to be completed in draft form by April 2019 in order to present a Heritage Strategy to Council to meet the June 2019 deadline.

The Acting Director Economic Development and Activation and Manager Arts, Culture and Heritage answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.4      Hill Street Two-Way Project – Final Concept Plans, Detailed Cost Estimate and Results of Stakeholder Engagement**

**Public Presentation**

Nil

**Officer Presentation**

Following questions from the Commissioners on the two design options for Lord Street / Moore Street / Wittenoom Street – one with the Moore Street level-crossing closed and one without, the Manager Transport indicated that the design work for the without closure option was carried out prior to the option of closure having been known.

The Acting Director Planning and Development and Manager Transport answered further questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.5     Boundary Roads Memorandum of Understanding between City of Nedlands and City of Perth**

**Public Presentation**

Nil

**Officer Presentation**

The Director Construction and Maintenance, Manager Asset Management and Senior Financial Management Officer answered questions from the Commissioners.

**Further Information**

Nil

**Item 6.6     Policy Review – Asset Management**

**Public Presentation**

Nil

**Officer Presentation**

The Director Corporate Services and Manager Asset Management answered questions from the Commissioners.

**Further Information to be Provided**

Commissioners queried the need for an Asset Management Policy under the new Policy Framework. The CEO took the question on notice.

Chair Commissioner put on record he is opposed to the sale of land assets which may be underperforming without referral to Commissioners and requested clarification as to whether land assets can be sold under delegated authority. The Director Corporate Services took the question on notice.

**Item 6.7 Final Adoption of Amendment No. 3 to City of Perth Local Planning Scheme No. 26 (Normalised Redevelopment Areas) and the City of Perth East Perth – South Cove Area 20 Design Guidelines to Introduce Development Standards for 75 (Lot 70) Haig Park Circle, East Perth**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Director Planning and Development outlined in detail the history 75 Haig Park Circle and answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**7. Closure**

**4.32pm** The Chair of Commissioners declared the session closed.