



City of Perth

**Agenda Briefing Session  
Minutes**

**23 October 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

APPROVED FOR RELEASE

*Erica Barrenger*

ERICA BARRENGER  
ACTING CHIEF EXECUTIVE OFFICER



City of Perth

**Agenda Briefing Session  
Minutes**

**23 October 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair of Commissioners Lumsden  
Commissioner McMath  
Commissioner Hammond

Minutes to be confirmed at the next Ordinary Council Meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

-----

**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, 23 October 2018.

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

**Commissioners in Attendance:**

Commissioner McMath  
Commissioner Hammond

**Officers in Attendance:**

Ms Barrenger	Acting Chief Executive Officer
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Mr Farley	Acting Director Planning and Development
Mr Fitzpatrick	Acting Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Richards	Manager Finance
Mr Henneveld	Manager Coordination and Design
Mr Watts	Manager Transport
Ms Hewitt	Manager Health and Activity Approvals
Ms Jahmeerbacus	Senior Management Accountant
Mr Anastas	Personal Aide
Ms Rippington	Governance Coordinator
Ms Obern	Governance Officer

**Observers:**

Three members of the public  
One member of the media  
Nine 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**

Mr Crosetta, Director Construction and Maintenance

**4. Disclosures of Interests**

Nil

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

Nil

**6. Reports**

**Item 6.1 190 (Lot 101) Aberdeen Street, Northbridge – Proposed LED Sky Sign Displaying Variable Third-Party Advertising Content**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Director Planning and Development and Manager Development Approvals answered questions from Commissioners.

**Further Information to be Provided**

Nil

**Item 6.2 Advice to Department of Planning, Lands and Heritage — 35 (Lot 2886) Stirling Highway, Crawley – Forrest Hall Stage 2 – Proposed Mixed Use Development Comprised of Nine Scholar Rooms, 65 Short Stay Rooms, Office and Function Space with 38 Car-Bays and 13 Bicycle Bays**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Director Planning and Development and Manager Development Approvals answered questions from Commissioners.

**Further Information to be Provided**

The Commissioners requested a copy of the Transport Impact Statement referred to in the report and details of the impact of the proposed development on adjacent amenities be included in the report to Council.

Commissioner Hammond advised that he has received correspondence from the City of Perth Western Residents Association and requested the Administration provide a response.

**Item 6.3 Advice to the Metropolitan Redevelopment Authority — (Lot 7) The Esplanade, Perth — Proposed 32-Level Mixed-Use Development Comprising Office, Retail, Child Care, Dining and Exhibition Uses and 136 Tenant Car Parking Bays**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.4 Skate Park Feasibility Study**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Director Planning and Development and Manager Coordination and Design answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.5 Parklet Policy**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.6 Outdoor Dining – Policy and Guidelines**

**Public Presentation**

Nil

**Officer Presentation**

The Acting Director Planning and Development, Manager Coordination and Design and Manager Health and Activity Approvals answered questions from the Commissioners.

**Further Information to be Provided**

The Commissioners requested that the Outdoor Dining Fee Comparison table (Attachment 6.6F) be presented in a comparative way. The Commissioners also requested comparison of the City of Perth and City of Vincent online permit application processes and an estimate of administration costs for the application process be included in the Report to Council.

**Item 6.7 Review Complete – City of Perth Alfresco Dining Local Law 2009 (Repeal and Replace) City of Perth Outdoor Dining Local Law 2019**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.8 Financial Statements and Financial Activity Statement for the Period Ended 31 August 2018**

**Public Presentation**

Nil

**Officer Presentation**

Director Corporate Services, Manager Finance and Senior Management Accountant answered questions from the Commissioners

**Further Information to be Provided**

Nil

**Item 6.9 Rates Concession – Western Australia Cricket Association**

**Public Presentation**

Nil

**Officer Presentation**

Director Corporate Services, Manager Finance and Senior Management Accountant answered questions from the Commissioners.

**Further Information to be Provided**

The Commissioners requested the City review the provisions of the *Local Government Act 1995* for granting a rates concession outside the rate imposition cycle.

**Item 6.10 Western Australia Bicycle Network Grants 2019/20 and 2020/21 – Winthrop Avenue Shared Path**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

Nil

**Item 6.11 Review of Council Policy 10.9 – City of Perth Common Seal and Document Signing Authority**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.12 Repeal of Council Policy 18.10 Street Marches and Public Meetings  
– CBD Retail Precinct**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**7. Closure**

**4.38pm** Chair Commissioner Lumsden declared the session closed.