



City of Perth

**Agenda Briefing Session
Notes**

**20 August 2019
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Notes**

**20 August 2019
4.00pm**

**Council Chamber
Level 9
Council House**

Present

Chair Commissioner Hammond
Commissioner McMath
Commissioner Kosova

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

Notes 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, 20 August 2019.

Presiding: **Chair Commissioner, Hammond**

Commissioners in Attendance:

Commissioner McMath
Commissioner Kosova

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Kopec	General Manager Infrastructure and Operations
Mr Ridgwell	Acting Director Corporate Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Ms Hewitt	Manager Health and Activity Approvals
Ms Higgins	Manager Customer Service
Mr Linares	Manager Properties
Mr Henneveld	Manager Coordination and Design
Mr Ahern	Acting Manager Commercial Parking
Mr Anastas	Personal Aide
Ms Rutigliano	Governance Officer

Observers:

No members of the public
Eight members of staff
One member of the media

1. Acknowledgement of Country

The Chair Commissioner read the Acknowledgement of Country.

Chair Commissioner Hammond welcomed Commissioner Kosova.

2. Declaration of Opening

4.01pm The Chair Commissioner declared the Agenda Briefing Session open.

3. Apologies and Members on Leave of Absence

Ms Landers - Director Community and Commercial Services (apology)

4. Disclosures of Interests

Nil

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

In accordance with Section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of Item 6.12 and attachment 6.13A, it was recommended that the session be closed to the public prior to asking questions on the following:

Item and Attachment No.	Item No. and Title	Reason
Confidential Item 6.12	Item 6.12 - Contract for the Provision of Parking Management Services to the Town of Victoria Park	s5.23(2)(c)(ii)
Confidential Attachment 6.13A	Item 6.13 - Contract 001-14/15 – Manufacture and Supply of an Integrated Suite of Multi-Function Poles – Contract Extension	s5.23(2)(e)(ii) and s5.23(2)(e)(iii)

6. Reports

Item 6.1 Proposed Street Name for Right-of-Way Bounded by Winthrop Avenue, Park Road, Megalong Street and Monash Avenue, Nedlands

Public Presentation

Nil

Officer Presentation

Nil

Item 6.2 Telethon Weekend 2019 – 26 and 27 October 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.3 Strategic Event Sponsorship – World Minifootball Federation World Cup

Public Presentation

Nil

Officer Presentation

Nil

Item 6.4 Arts Grants 2019/20 – Round 2

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Commissioner Kosova sought clarification on:

- Essential assessment criteria and optional assessment criteria; and
- Assessment against clause 8.1, 8.2, 8.3 and 8.4 of Policy 18.13 – Sponsorships and Grants.

These clarification points will be answered and distributed to Commissioners via Memorandum.

Item 6.5 Request for Local Government Consent over common property under Section 19(10) of the Strata Titles Act (WA) 1985 – “Terrace Place” 60-68 Terrace Road, East Perth, WA

Public Presentation

Nil

Officer Presentation

Nil

Item 6.6 Padbury Walkways – City of Perth Asset Disposal

Public Presentation

Nil

Officer Presentation

The General Manager Infrastructure and Operations and Manager Properties presented and took questions from the Commissioners.

Item 6.7 Financial Statements and Financial Activity Statement for the Period Ended 30 June 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.8 Payments from Municipal and Trust Funds – June 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.9 Rates Concession – Western Australia Cricket Association (WACA)

Public Presentation

Nil

Officer Presentation

Nil

Item 6.10 Outdoor Dining Progress Report

Public Presentation

Nil

Officer Presentation

The Manager Health and Activity Approvals and Manager Customer Service presented and took questions from the Commissioners.

Item 6.11 Intention to Make - Outdoor Dining Amendment Local Law 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.12 Contract for the Provision of Parking Management Services to the Town of Victoria Park

Public Presentation

Nil

Officer Presentation

The Acting Manager Commercial Parking presented and took questions from the Commissioners.

Item 6.13 Contract 001-14/15 – Manufacture and Supply of an Integrated Suite of Multi-Function Poles – Contract Extension

Public Presentation

Nil

Officer Presentation

The Director Planning and Development and Manager Coordination and Design presented and took questions from the Commissioners.

Further Information to be Provided

The Commissioners requested confirmation and independent advice that there is not a need for a competitive process and sought clarification on the method around the pricing of items in the new contract. This was taken on notice.

7. Closure

4.32pm The Chair Commissioner declared the session closed.