



City of Perth

**Agenda Briefing Session
Notes**

**22 October 2019
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Notes**

**22 October 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, 22 October 2019.

Presiding: **Chair Commissioner, Hammond**

Commissioners in Attendance:

Commissioner McMath
Commissioner Kosova

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Parker	General Manager Corporate Services
Mr Kopec	General Manager Infrastructure and Operations
Ms Banks-McAllister	General Manager Community Development
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Ms Smith	Alliance Manager Development Approvals
Mr Ridgwell	Alliance Manager Governance
Mr Tan	Alliance Manager Infrastructure and Assets
Ms McMullan	Alliance Manager Activation and Cultural Experience
Mr McDougall	Acting Manager Economic Development
Ms Kalajzich	Acting Manager City Planning
Ms Linehan	Senior Urban Planner
Mr Wilson	Project Officer
Ms Rutigliano	Governance Officer

Observers:

Two members of the public
Fifteen members of staff
No members of the media

1. Acknowledgement of Country

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

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

3. Apologies and Members on Leave of Absence

Nil

4. Disclosures of Interests

Reporting Officer Disclosure of Interest	Item No. and Title	Nature/Extent of Interest
Mr Seidl – Alliance Manager Community Safety and Amenity	Item 6.19 – Third Party Travel Contribution - Alliance Manager Community Safety and Amenity - SEAL 2020 (Securing Environments, Assets and Landmarks 2020)	<p>Nature: Direct Financial Interest – Mr Seidl – Alliance Manager Community Safety and Amenity would benefit from third party travel contribution.</p> <p>Extent: Significant - Removed from all matters related to the consideration of this item.</p> <p>(General Disclosure of Interest)</p>

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:

Attachment No.	Item No. and Title	Reason
Confidential Attachments 6.21A, 6.21B and 6.21C	Item 6.21 - Tender 123-18/19 - Design and Supply of Illuminated Christmas Decorations	s5.23(2)(e)(ii)

6. Reports

Item 6.1 180 (Lot 2) Bennett Street, East Perth – Proposed 17 Level Hotel Development Comprising 110 Hotel Rooms and Associated Restaurant and Bar Uses

Public Presentation

Nil

Officer Presentation

Nil

Item 6.2 1060 (Lot 100) Hay Street, West Perth – Proposed LED Roof Sign Displaying Variable Third Party Advertising Content and Plant Room Additions to the Existing Office Building

Public Presentation

Presentation received from Mr Paul Kotsoglo from Planning Solutions.

Officer Presentation

The Alliance Manager Development Approvals presented and took questions from the Commissioners.

Further Information to be provided

Commissioner Kosova requested further map information to be provided in Attachment 6.2D.

Item 6.3 First Nations Cultural Sharing Program Sponsorship

Public Presentation

Nil

Officer Presentation

The Alliance Manager Activation and Cultural Experience presented and took questions from the Commissioners.

Item 6.4 Strategic Event Sponsorship - Resources Technology Showcase

Public Presentation

Nil

Officer Presentation

The Alliance Manager Activation and Cultural Experience presented and took questions from the Commissioners.

Item 6.5 Strategic Arts Sponsorship - West Australian Ballet

Public Presentation

Nil

Officer Presentation

Nil

Item 6.6 Signing of Memorandum of Understanding with Denpasar City, Indonesia

Public Presentation

Nil

Officer Presentation

The Acting Alliance Manager Economic Development presented and took questions from the Commissioners.

Item 6.7 New Lease – “Amisa Café” Shop 1, Pier Street Car Park, 88 – 96 Murray Street, Perth

Public Presentation

Nil

Officer Presentation

Nil

Item 6.8 New Lease – “The Lucky Charm Express” Shop 7, City Station Concourse, 378 Wellington Street, Perth

Public Presentation

Nil

Officer Presentation

Nil

Item 6.9 New Lease – “Mad Kitchen” Shop 4, City Station Concourse, 378 Wellington Street, Perth

Public Presentation

Nil

Officer Presentation

Nil

Item 6.10 New Lease – “Visage Hair Salon” Shop 3, City Station Concourse, 378 Wellington Street, Perth

Public Presentation

Nil

Officer Presentation

Nil

Item 6.11 New Lease – “Silver Sponge Hand Car Wash” Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth

Public Presentation

Nil

Officer Presentation

Nil

Item 6.12 Draft Street Tree Framework

This item was withdrawn from the agenda by the Chief Executive Officer.

Item 6.13 Submission on the Draft Perth Water Buneenboro Precinct Plan

Public Presentation

Nil

Officer Presentation

The Acting Director Planning and Development presented and took questions from the Commissioners.

Further Information to be provided

1. Commissioner McMath requested further information on safety with regards to water sport traffic in this area. The Acting Director Planning and Development took this question on notice and will contact the Department of Transport and advise Commissioners;
2. Commissioner McMath requested clarification on the amenity for people wanting to enjoy quiet time by the foreshore given the intent on the use of jet skis and boats. The Acting Director Planning and Development took this question on notice and will contact the Department of Transport with regards to dealing with the potential noise and advise Commissioners; and
3. Chair Commissioner Hamond asked what the deadline for endorsement of the submission. The Acting Director Planning and Development took this question on notice and will advise Commissioners.

Item 6.14 Initiation of Amendment No. 41 to City Planning Scheme No.2 to Introduce a Northbridge Special Entertainment Precinct

Public Presentation

Nil

Officer Presentation

The Acting Director Planning and Development and Senior Urban Planner presented and took questions from the Commissioners.

Further Information to be provided

1. The Commissioners requested consideration of a modified alternative recommendation to

state that the City will initiate the amendment to the City Planning Scheme No.2 subject to the Department of Water and Environmental Regulation incorporating discretionary provisions into the regulations;

2. The Commissioners requested a review of the wording of the draft Special Control Area provision to ensure that the proposed higher building attenuation standards only apply to new development or only to a portion of the building being extended;
3. The Commissioners requested consideration into whether the proposal to remove the bonus plot ratio eligibility for residential and special residential uses within the core and within the portion of the frame between Beaufort Street and Stirling Street is required at this stage; and
4. The Commissioners requested clarification as to whether the City would be the subject of any claims of injurious affection under Section 173(1) of the *Planning and Development Act 2005* from the existing venue operators/businesses seeking compensation from the proposed amendment to the City Planning Scheme No. 2.

Item 6.15 Achievers Club – Transfer of Funds from Trust T00039

Public Presentation

Nil

Officer Presentation

Nil

Item 6.16 Financial Statements and Financial Activity Statement for the Period Ended 31 August 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.17 Payments from Municipal Funds – September 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.18 Power of Attorney for Tamala Park Regional Council Matters

Public Presentation

Nil

Officer Presentation

Nil

Item 6.19 Third Party Travel Contribution - Alliance Manager Community Safety and Amenity - SEAL 2020 (Securing Environments, Assets and Landmarks 2020)

Public Presentation

Nil

Officer Presentation

Nil

Item 6.20 Contract for the Provision of Dog Impounding Facilities with City of South Perth

Public Presentation

Nil

Officer Presentation

Nil

Item 6.21 Tender 123-18/19 - Design and Supply of Illuminated Christmas Decorations

Public Presentation

Nil

Officer Presentation

The General Manager Infrastructure and Operations, Alliance Manager Infrastructure and Assets and Project Officer presented and took questions from the Commissioners.

7. Closure

5.35pm The Chair Commissioner declared the session closed.