



City of Perth

**Agenda Briefing Session
Minutes**

**23 April 2019
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Minutes**

**23 April 2019
4.00pm**

**Council Chamber
Level 9
Council House**

Present

Deputy Chair 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 April 2019.

Presiding: Deputy Chair Commissioner, Commissioner McMath

Commissioners in Attendance:

Commissioner Hammond

Officers in Attendance:

Mr Ridgwell	Acting Director Corporate Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Copeman	Manager Parks
Ms Smith	Manager Development Approvals
Ms Eames	Acting Manager Arts, Culture and Heritage
Ms Mayberry	Acting Manager Business Support and Sponsorship
Ms White	Senior Design Engineer
Ms Mannolini	Lead City Designer
Ms Kent	Governance Officer

Observers:

Ten members of the public

Six members of staff

One member of the media

1. Acknowledgement of Country

The Deputy Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

4.00pm The Deputy Chair Commissioner declared the Agenda Briefing Session open.

3. Apologies and Members on Leave of Absence

Apologies

Chair Commissioner Lumsden

Mr Jorgensen Chief Executive Officer

Ms Moore Director Community and Commercial Services

Mr Crosetta Director Construction and Maintenance

4. Disclosures of Interests

Commissioner/Officer	Item No. and Title	Nature/Extent of Interest
Deputy Chair Commissioner McMath (CM107863/19)	6.10 Art Basel Cities – Perth	Nature: Impartiality Interest. Deputy Chair Commissioner McMath is a board member of the Chamber of Arts and Culture WA. Extent: Insignificant
Deputy Chair Commissioner McMath (CM107863/19)	6.13 Budget reallocation – The Avenue road safety improvement	Nature: Impartiality Interest. Deputy Chair Commissioner McMath owns a property in Fairway, Crawley. Extent: Insignificant

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

The Acting Director Corporate Services 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 Item 6.4 and 6.10 it is recommended that Commissioners close the session to the public prior to discussion of the Item.

Attachment No.	Item No. and Title	Reason
Confidential Attachment 6.4B	Item 6.4 East End Revitalisation – 2018 Masterplan update	s5.23(2)(c)
Confidential Attachment 6.10C	Item 6.10 Art Basel Cities - Perth	s5.23(2)(e)

6. Reports

Item 6.1 581-583 (Lots 6 and 36) Murray Street, West Perth - change of use for Level 1 to a dog day care centre ('Unlisted Use') and shop ('Retail (General)' use) including minor works and signage

Public Presentation

Ms Gorman, Madam Ma's Doggie Daycare (CM105325/19).

Officer Presentation

The Manager Development Approvals answered questions from the Commissioners.

Item 6.2 195 (Lot 52) Pier Street, Perth – proposed 27 level mixed use ‘public works’ development containing 184 apartments, a cafe/restaurant, a community shared space and 183 car parking bays – bonus plot ratio

Public Presentation

Mr Klopper, Klopper & Davis Architects and Mr Cagnana, RobertsDay Planning Design Place (CM105338/19).

Officer Presentation

The Manager Development Approvals answered questions from the Commissioners.

Item 6.3 Heritage Grant for a Conservation Management Plan – Bon Marche Arcade, 78-84 Barrack Street, Perth

Public Presentation

Nil

Officer Presentation

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

Item 6.4 East End revitalisation – 2018 Masterplan update

Public Presentation

Nil

Officer Presentation

The Senior Design Engineer and Lead City Designer presented and took questions from the Commissioners.

Item 6.5 Arts grants round 1 - 2019/20

Public Presentation

Nil

Officer Presentation

Nil

Item 6.6 Business Event Sponsorship - Town Teams Conference 2019

Public Presentation

Nil

Officer Presentation

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

**Item 6.7 Business Event Sponsorship – Ear Science Institute of Australia,
Science on the Swan 2019**

Public Presentation

Nil

Officer Presentation

Nil

Item 6.8 Strategic Event Sponsorship – NAIDOC Perth Inc.

Public Presentation

Nil

Officer Presentation

Nil

Item 6.9 Welcome reception for 2019 Asia-Pac Super Splash

Public Presentation

Nil

Officer Presentation

Nil

Item 6.10 Art Basel Cities - Perth

Public Presentation

Nil

Officer Presentation

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

Item 6.11 Heritage grant – Connor Quinlan Estate encompassing 618 and 612-616 Hay Street, 69-75, 77-85, 87-93 and 95-99 Barrack Street Perth

Public Presentation

Nil

Officer Presentation

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

Item 6.12 Draft Heritage Strategy

Public Presentation

Nil

Officer Presentation

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

Item 6.13 Budget reallocation - The Avenue road safety improvement

Public Presentation

Nil

Officer Presentation

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

Item 6.14 Supreme Court Gardens – drainage investigations and improvements

Public Presentation

Nil

Officer Presentation

The Senior Design Engineer and Manager Parks answered questions from the Commissioners.

Item 6.15 Payments from Municipal and Trust Funds – February 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.16 Payments from Municipal and Trust Funds – March 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.17 Financial statements and financial activity statement for the period ended 28 February 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.18 Adoption – City of Perth Outdoor Dining Local Law 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.19 Information Governance Policy adoption

Public Presentation

Nil

Officer Presentation

Nil

7. Closure

5.28pm The Deputy Chair Commissioner declared the session closed.