



City of Perth

**Agenda Briefing Session
Minutes**

**23 July 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 July 2019
4.00pm**

**Council Chamber
Level 9
Council House**

Present

Chair Commissioner, Commissioner 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 July 2019.

Presiding: **Chair Commissioner, Commissioner Lumsden**

Commissioners in Attendance:

Commissioner Hammond
Commissioner McMath

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Ridgwell	Acting Director Corporate Services (arrived 4:13pm)
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Ms Landers	Acting Director Community and Commercial Services
Mr Ahern	Acting Director Construction and Maintenance
Mr Kent	Project Director Strategic Finance
Ms Smith	Manager Development Approvals
Ms McMullan	Manager Arts, Culture and Heritage
Mr Fitzpatrick	Manager Business Support and Sponsorship
Ms Karami	Manager Street Presentation and Maintenance
Mr Corke	Acting Manager Governance
Mr Fish	Principal Economic Development Officer
Ms Rippington	Governance Coordinator
Mr Anastas	Personal Aide
Ms Stefani	Governance Officer

Observers:

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

1. Acknowledgement of Country

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

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

3. Apologies and Members on Leave of Absence

Nil

4. Disclosures of Interests

Member/Officer	Item No. and Title	Nature/Extent of Interest
Ben Fitzpatrick – Manager Marketing and Business Sponsorship (CM 185346/19)	Item 6.5 – Event Sponsorship 2019-20	Nature: Applicant responsible for Pride Festival, Hayley Hinchliffe was a former employer in 2015 Extent: Insignificant
Mark Ridgwell – A/Director Corporate Services (CM 185354/19)	Item 6.7 – Business Improvement Grants 2019- 2020	Nature: Friend of a grant applicant, Goody Two's Extent: Insignificant

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

In accordance with Section 5.23(2) of the *Local Government Act 1995*, the Chief Executive Officer advised that, should Commissioners wish to ask questions on the content of the confidential attachments listed below, it is recommended that the session be closed to the public prior to asking questions on the following:

Attachment No. and Title	Item No. and Title	Reason
Confidential Attachment 6.7A	Item 6.7 - Business Improvement Grants – 2019-2020 Program	s5.23(2)(e)(ii)
Confidential Attachment 6.13A	Item 6.13 – Sole Supplier Status – Core Systems	s5.23(2)(e)(ii)
Confidential Attachment 6.15B	Item 6.15 – Grant Undertaking - Outdoor Local Law – Undertaking	s5.23(2)(e)(ii)
Confidential Attachments 6.16A, 6.16B, 6.16C, 6.16D, 6.16E, 6.16G, 6.16H	Item 6.16 – Tender 117-18-19 – Electrical Maintenance Services	s5.23(2)(e)(ii)

6. Reports

Item 6.1 Strategic Arts Sponsorship – STRUT Dance collaboration with Hofesh Shechter

Public Presentation

Nil

Officer Presentation

The Manager Arts Culture & Heritage presented and took questions from the Commissioners.

Further Information to be Provided

Nil

Item 6.2 Business Event Sponsorship - TEDxPerth Flagship Event 2019

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.3 Key Sector Development Sponsorship – WA Bio Innovation Symposium 2019

Public Presentation

Nil

Officer Presentation

The Principal Economic Development Officer presented and took questions from the Commissioners.

Item 6.4 Major Events and Festivals Sponsorship – ATP Cup Perth

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.5 Event Sponsorship Round 2019/20

Public Presentation

Nil

Officer Presentation

The Manager Business Support and Sponsorship presented and took questions from the Commissioners.

Further Information to be Provided

Nil

Item 6.6 West Australian Symphony Orchestra - 2019 'Christmas Symphony'

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.7 Business Improvement Grants – 2019-2020 Program

Public Presentation

Nil

Officer Presentation

The Principal Economic Development Officer presented and took questions from the Commissioners.

Further Information to be Provided

Nil

Item 6.8 Heritage Grant for a Conservation Management Plan – Bon Marche Arcade, 78 - 84 (Lot 123) Barrack Street, Perth

Public Presentation

Nil

Officer Presentation

The Manager Arts Culture and Heritage presented and took questions from the Commissioners.

Item 6.9 Parklet Trial Outcomes Report – Hampden Road, Nedlands

Public Presentation

Nil

Officer Presentation

The Manager Marketing and Activation presented and took questions from the Commissioners.

Item 6.10 Preparation of a New City Planning Scheme and Local Planning Policies

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.11 Mount Street East Concept Plan - Final

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.12 Interim Homelessness Plan 2019/2020

Public Presentation

Nil

Officer Presentation

The Acting Manager Community Services presented and took questions from the Commissioners.

Further Information to be Provided

Nil

Item 6.13 Sole Supplier Status – Core Systems

Public Presentation

Nil

Officer Presentation

The Acting Director Corporate Services and Project Director Strategic Finance presented and took questions from the Commissioners.

Further Information to be Provided

Nil

Item 6.14 Financial Statements and Financial Activity Statement for the Period Ended 31 May 2019

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.15 Undertaking for Outdoor Dining Local Law 2019

Public Presentation

Nil

Officer Presentation

Nil

Further Information to be Provided

Nil

Item 6.16 Tender 117-18/19 – Electrical Maintenance Services

Public Presentation

Nil

Officer Presentation

The Manager Street Presentation and Maintenance presented and took questions from the Commissioners.

Further Information to be Provided

Nil

7. Closure

5.07pm The Chair Commissioner declared the session closed.