



City of Perth

**Agenda Briefing Session
Minutes**

**21 May 2019
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Minutes**

**21 May 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, 21 May 2019.

Presiding: Deputy Chair Commissioner, Commissioner McMath

Commissioners in Attendance:

Commissioner Hammond

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Ridgwell	Acting Director Corporate Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Corke	Acting Manager Governance
Ms Kalajzich	Acting Manager City Planning and Sustainability (departed the meeting 4.35pm)
Mr Ahern	Manager Waste and Cleansing
Ms McMullan	Manager Arts, Culture and Heritage
Ms Landers	Manager Community Services
Mr Anastas	Personal Aide
Ms Kent	Governance Officer

Observers:

One member of the public
Eleven 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
Rebecca Moore Director Community and Commercial
Paul Crosetta Director Construction and Maintenance

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*, the Chief Executive Officer advised that, should Commissioners wish to ask questions on the content of the confidential report listed below, it is recommended that the session be closed to the public prior to asking questions on the following:

Item No.	Item Title	Reason
Confidential Item 6.14	Confidential Item - Request for Surrender of Lease Agreement - Shop 5, City Station Concourse, Perth - City of Perth (Landlord) to Maple Forest Pty Ltd (Tenant)	s5.23(2)(e)(ii)

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 6.9B – Tender Evaluation Matrix	Proposed Public Toilet Facility on Mounts Bay Road	s5.23(2)(c)
Confidential Attachment 6.14A Lease: City Station Shop 5 - Maple Forest Pty Ltd	Confidential Item 6.14 - Request for Surrender of Lease Agreement - Shop 5, City Station Concourse, Perth - City of Perth (Landlord) to Maple Forest Pty Ltd (Tenant)	s5.23(2)(e)(ii)

6. Reports

Item 6.1 Events Grants Round 1 – 2019/20

Public Presentation

Nil

Officer Presentation

Nil

Item 6.2 Business Event Sponsorship – 2019 WA Industry and Export Awards

Public Presentation

Nil

Officer Presentation

Nil

Item 6.3 Strategic Arts Sponsorship | Taipei Artist Exchange and Exhibition

Public Presentation

Nil

Officer Presentation

Nil

Item 6.4 Cultural Advisory Committee – Draft Terms of Reference

Public Presentation

Nil

Officer Presentation

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

Item 6.5 Budget Reprioritisation – Hampden Road Parklet Trial

Public Presentation

Nil

Officer Presentation

Nil

Item 6.6 Adoption of Strategic Community Plan 2019-2029

Public Presentation

Nil

Officer Presentation

The Chief Executive Officer took questions from the Commissioners.

Further Information to be Provided

The Chief Executive took a question on notice as to the current underpinning capacity of the City to adopt and deliver the Strategic Community Plan with the absence of a Corporate Business Plan.

Item 6.7 Draft City Planning Strategy

Public Presentation

Nil

Officer Presentation

The Acting Manager City Planning and Sustainability and Acting Director Planning and Development presented and answered questions from the Commissioners.

The Manager City Planning and Sustainability (departed the meeting at 4.35pm and did not return).

Item 6.8 Cultural Development Plan - Adoption

Public Presentation

Nil

Officer Presentation

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

Item 6.9 Proposed Public Toilet Facility on Mounts Bay Road

Public Presentation

Nil

Officer Presentation

Nil

Item 6.10 Financial Statements and Financial Activity Statement for the Period Ended 31 March 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.11 Payments from Municipal and Trust Funds – April 2019

Public Presentation

Nil

Officer Presentation

Nil

Item 6.12 Third Party Travel Contribution – Acting Coordinator Sustainability to Attend Brisbane Climate Reality Leadership Corps Training and Mentor Development Program

Public Presentation

Nil

Officer Presentation

Nil

Item 6.13 Homeless Connect Perth 2019 Event Partnership

Public Presentation

Nil

Officer Presentation

The Manager Community Services answered questions from the Commissioners.

Item 6.14 Confidential Item - Request for Surrender of Lease Agreement – Shop 5, City Station Concourse, Perth – City of Perth (Landlord) to Maple Forest Pty Ltd (Tenant)

Public Presentation

Nil

Officer Presentation

Nil

7. Closure

4.48pm The Deputy Chair Commissioner declared the session closed.