



City of Perth

**Special Council Meeting
Minutes**

**15 January 2019
6pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

Special Council Meeting

15 January 2019

6pm

Council Chamber

Level 9

Council House

Present

Chair Commissioner Eric Lumsden

Commissioner Gaye McMath

Commissioner Andrew 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 Special Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 15 January 2019.

Presiding: Chair Commissioner, Eric Lumsden

Commissioners in Attendance:

Commissioner Gaye McMath
Commissioner Andrew Hammond

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Mianich	Director Corporate Services
Mr Crosetta	Director Construction and Maintenance
Ms Moore	Director Community and Commercial Services
Mr Farley	Acting Director Planning and Development
Mr High	Acting Director Economic Development and Activation
Mr Ridgwell	Manager Governance
Ms Obern	Governance Officer

Observers:

Two members of the public
Five members of staff
One member of the media

6.00pm The Chair Commissioner declared the meeting open.

Moved Commissioner Hammond, seconded Commissioner McMath

That Council ADJOURN the Special Council meeting until conclusion of the Annual General Meeting of Electors.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

6.42pm The Chair Commissioner called the meeting to order.

Moved Commissioner Hammond, seconded Commissioner McMath

That Council RECONVENE the Special Council Meeting.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

1. Prayer / Acknowledgment of Country

The Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

Please refer to the above.

3. Apologies

Nil

The Chair Commissioner requested a leave of absence for the period 4 February 2019 to 15 March 2019 inclusive.

Moved Commissioner Hammond, seconded Commissioner McMath

That Council APPROVE the request for leave of absence from the Chair Commissioner for the period 4 February 2019 to 15 March 2019 inclusive.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

4. Question Time for the Public and Notification of Deputations

Nil

Meeting Note:

Mr Ransom, 453 Murray Street, Perth made a statement that he did not agree with the suggestion of reducing the width of footpaths to accommodate alfresco dining.

5. Disclosures of Members' Interests

Nil

6. Matters for which the Meeting may be Closed

The Chief Executive advised 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 7.1 it is recommended that Council resolve to close the meeting to the public prior to discussion of the Item.

Item 7.1 Major Events and Festivals Sponsorship – Perth Fashion Festival

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. ***APPROVES*** sponsorship of \$225,000 (excluding GST) to the Fashion Council of WA for the 2019 Perth Fashion Festival consisting of \$200,000 cash sponsorship and up to \$25,000 in-kind sponsorship to support the venue hire of Forrest Place and banner hire fees;
2. ***NOTES*** the provisional list of sponsorship benefits contained within the Council Report;
3. ***AUTHORISES*** the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant, the final list of sponsorship benefits and key performance indicators for inclusion in the agreement, according to the Council approved funding amount; and
4. ***NOTES*** that a detailed acquittal report, including any supporting material, will be submitted to the City of Perth within three months of the conclusion of the event.

The motion was put and carried.

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

Item 7.2 Outdoor Dining – Policy and Guidelines

Officer Recommendation

That Council:

1. ***RECEIVES*** the consultation on the Draft Outdoor Dining Policy and Guidelines as detailed in Attachment 7.2A;
2. ***RESCINDS*** Council Policy 14.1 – Alfresco Dining 2000 as detailed in Attachment 7.2C;

3. RESCINDS Council Policy 14.2 – Consumption of Alcohol in Alfresco Dining Areas without a Substantial Meal as detailed in Attachment 7.2D;
4. ADOPTS the Council Policy – Outdoor Dining as detailed in Attachment 7.2B;
5. ENDORSES the Outdoor Dining Guidelines as detailed in Attachment 7.2E;
6. RECEIVES the Independent Review of City of Perth Outdoor Dining Fees and Processes undertaken by Planning Solutions as detailed in Attachment 7.2F;
7. NOTES the Independent Reviews recommendation of maintaining the City’s \$98 application fee and \$40 per sqm annual permit fee; and
8. NOTES the Administrations responses and proposed actions against each of the recommendations of the Independent Review as contained in this report and as detailed in Attachment 7.2G.

MOVED WITH AMENDMENT

Moved Commissioner McMath seconded Commissioner Hammond

That Council:

1. ***RECEIVES the consultation on the Draft Outdoor Dining Policy and Guidelines as detailed in Attachment 7.2A;***
2. ***RESCINDS Council Policy 14.1 – Alfresco Dining 2000 as detailed in Attachment 7.2C;***
3. ***RESCINDS Council Policy 14.2 – Consumption of Alcohol in Alfresco Dining Areas without a Substantial Meal as detailed in Attachment 7.2D;***
4. ***ADOPTS the Council Policy – Outdoor Dining as detailed in Attachment 7.2B;***
5. ***ENDORSES the Outdoor Dining Guidelines as detailed in Attachment 7.2E;***
6. ***RECEIVES the Independent Review of City of Perth Outdoor Dining Fees and Processes undertaken by Planning Solutions as detailed in Attachment 7.2F;***
7. ***~~NOTES the Independent Reviews recommendation of maintaining the City’s \$98 application fee and \$40 per sqm annual permit fee;~~ DETERMINES to rescind the City’s Application Fee and Annual Permit Fee for new applications received from 1 February 2019;***
8. ***NOTES the Administrations responses and proposed actions against each of the recommendations of the Independent Review as contained in this report and as detailed in Attachment 7.2G; and***
9. ***ENDORSES the concept of web based self-accreditation for outdoor dining applications and approvals and requests that further research and development be undertaken on the provision of a streamlined web-based application/licensing facility and the progress report be provided to Council on or before August 2019.***

PRIMARY MOTION AS AMENDED

That Council:

1. ***RECEIVES the consultation on the Draft Outdoor Dining Policy and Guidelines as detailed in Attachment 7.2A;***
2. ***RESCINDS Council Policy 14.1 – Alfresco Dining 2000 as detailed in Attachment 7.2C;***
3. ***RESCINDS Council Policy 14.2 – Consumption of Alcohol in Alfresco Dining Areas without a Substantial Meal as detailed in Attachment 7.2D;***
4. ***ADOPTS the Council Policy – Outdoor Dining as detailed in Attachment 7.2B;***
5. ***ENDORSES the Outdoor Dining Guidelines as detailed in Attachment 7.2E;***
6. ***RECEIVES the Independent Review of City of Perth Outdoor Dining Fees and Processes undertaken by Planning Solutions as detailed in Attachment 7.2F;***
7. ***DETERMINES to rescind the City’s Application Fee and Annual Permit Fee for new applications received from 1 February 2019;***
8. ***NOTES the Administrations responses and proposed actions against each of the recommendations of the Independent Review as contained in this report and as detailed in Attachment 7.2G; and***
9. ***ENDORSES the concept of web based self-accreditation for outdoor dining applications and approvals and requests that further research and development be undertaken on the provision of a streamlined web-based application/licensing facility and the progress report be provided to Council on or before August 2019.***

The motion was put and carried.

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

Reason: To remove any financial impediment, reduce red tape and ensure the City’s application for permits is comparable with other local governments.

Item 7.3 Issuing of Corporate Credit Card to Chief Executive Officer

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council AUTHORISES the issuing of a corporate credit card to any employee appointed to the role of Chief Executive Officer.

The motion was put and carried.

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

8. Closure

6:57pm The Chair Commissioner declared the meeting closed.