



City of **Perth**

Notes

Agenda Briefing Session

17 November 2020

Approved for release

Michelle Reynolds

Chief Executive Officer

20 November 2020

Minutes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby certified as confirmed.

Presiding member's signature _____

Date _____

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1. Declaration of opening

The Lord Mayor declared the meeting open at 5.04pm.

2. Acknowledgement of Country/Prayer

Acknowledgement of Country

The Lord Mayor read the acknowledgement of country:

I respectfully acknowledge the Traditional Owners of the land on which we meet, the Whadjuk Nyoongar people of Western Australia and pay my respects to Elders past and present. It is a privilege to be standing on Whadjuk Nyoongar country.

Prayer

The Chief Executive Officer read the prayer:

Almighty God, under whose providence we hold responsibility for this City grant us wisdom to understand its present needs, foresight to anticipate its future growth, and grace to serve our fellow citizens with integrity and selfless devotion. And to Thee, be all blessing and glory forever. Amen.

3. Attendance

Elected members in attendance

Lord Mayor	Basil Zempilas (Presiding Member)
Deputy Lord Mayor	Sandy Anghie
Councillors	Liam Gobbert
	Brent Fleeton
	Catherine Lezer
	Rebecca Gordon
	Di Bain
	Viktor Ko
	Clyde Bevan

Officers in attendance

Chief Executive Officer	Michelle Reynolds
General Manager Corporate Services	Bill Parker
General Manager Planning and Economic Development	Jayson Miragliotta
General Manager Community Development	Anne Banks-McAllister
Project Director Strategic Finance (CFO)	Michael Kent
Alliance Manager Parking Services	Nathan Ahern
Alliance Manager Executive Officer	Kylie Johnson
Alliance Manager Governance	Danielle Uniza
Governance Officer	Ashlee Rutigliano

3.1 Apologies

General Manager Infrastructure and Operations	Chris Kopec
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3.2 Leave of absence

Nil

3.3 Applications for leave of absence

Applications for leave of absence will be dealt with at the next Ordinary Council Meeting.

4. Announcements by the Lord Mayor

The Lord Mayor made the following announcements:

Skyworks 2021

On health advice, the decision was reached by the government's Chief Health Officer, Sky Works 2021 will not be held.

But that doesn't mean the cancellation of Australia Day celebrations. It gives us the opportunity to celebrate the day in a new and different way. A new program of family events is being developed and I want to thank the CEO and her teams for responding quickly to the changed environment.

We're in the process of liaising with various community groups to spread Australia Day celebrations throughout the City of Perth across our neighbourhoods.

So in 2021, there will be no fireworks, but we still intend to light the city up and the City of Perth will be the home of Australia Day celebrations.

Town Hall meetings

Friday was a busy day at the City of Perth. We had the first of our Town Hall meetings and had an excellent representation of Councillors. I thank those councillors who are able to give some of their valuable time to be there and we also had an excellent representation from ratepayers, residents and other interested stakeholders

We had a great range of questions and a great opportunity for those in the room to liaise and engage directly with elected members. Town Hall meetings are something we plan to have each and every month at varying times, and it was a great success. I would encourage any of our ratepayers, residents and interested parties to attend so that they can speak directly to and ask questions directly of their Lord Mayor or any of the elected members.

5. Public Participation

5.1 Public Questions

Public questions will be dealt with at the next Ordinary Council Meeting.

5.2 Deputations

Nil.

6. Disclosures of Interests

The following disclosures of interest were received:

Name	Councillor Fleeton
Item number and title	17.1 – Security Services – Facilities and Car Parks – RFT26-20/21
Nature of interest	Impartiality Interest
Interest description	One of the applicants, Australian Guards and Patrols is known to Councillor Fleeton through their service at Point Fraser/On The Point and he is currently a contractor on this site.

7. Confirmation of minutes

This item will be dealt with at the Ordinary Council Meeting.

8. Questions by members which due notice has been given

This item will be dealt with at the Ordinary Council Meeting.

9. Correspondence

This item will be dealt with at the Ordinary Council Meeting.

10. Petitions

This item will be dealt with at the Ordinary Council Meeting.

11. Planning and Economic Development Alliance Reports

Item number and title	11.1 – Signing of Memorandum of Understanding with Denpasar City, Indonesia
Questions raised	<p>A series of questions were asked by elected members. A summary of the answers provided are presented under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.</p> <p>To listen to the full discussion, access the audio recording on the City's website.</p>
Time stamp of discussion	Minute 5.25

12. Community Development Alliance Reports

Item number and title	12.1 – COVID-19 Rebound Development Sponsorship – Australasian Oil & Gas Exhibition & Conference
Questions raised	<p>A series of questions were asked by elected members. A summary of the answers provided are presented under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.</p> <p>To listen to the full discussion, access the audio recording on the City's website.</p>
Time stamp of discussion	Minute 8.52

Item number and title	12.2 – Event Sponsorship Variations – West Coast Fever and Open House Perth 2020
Questions raised	There were no questions asked by elected members in relation to this report.
Time stamp of discussion	Minute 17.27

Item number and title	12.3 – Lord Mayor's Distress Relief Fund – Appointment of Honorary Services and Honorary Treasurer
Questions raised	<p>A series of questions were asked by elected members. A summary of the answers provided are presented under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.</p> <p>To listen to the full discussion, access the audio recording on the City's website.</p>
Time stamp of discussion	Minute 17.49

13. Infrastructure and Operations Alliance Reports

‘Security Services – Facilities and Car Parks – RFT26-20/21’ is presented under Item 17 as it contains confidential attachments.

14. Corporate Services Alliance Reports

Item number and title	14.1 – Monthly Financial Report for September 2020
Questions raised	A series of questions were asked by elected members. A summary of the answers provided are presented under ‘Further Information’ located at the end of each report in the Ordinary Council Meeting agenda. To listen to the full discussion, access the audio recording on the City’s website.
Time stamp of discussion	Minute 19.43

Item number and title	14.2 – Schedule of Accounts Paid – September 2020
Questions raised	A series of questions were asked by elected members. A summary of the answers provided are presented under ‘Further Information’ located at the end of each report in the Ordinary Council Meeting agenda. To listen to the full discussion, access the audio recording on the City’s website.
Time stamp of discussion	Minute 33.39

Item number and title	14.3 – Process for the Development of the 2021-2031 Strategic Community Plan
Questions raised	There were no questions asked by elected members in relation to this report.
Time stamp of discussion	Minute 46.33

Item number and title	14.4 Reserve Transfer Request
Questions raised	A series of questions were asked by elected members. A summary of the answers provided are presented under ‘Further Information’ located at the end of each report in the Ordinary Council Meeting agenda. To listen to the full discussion, access the audio recording on the City’s website.
Time stamp of discussion	Minute 46.50

15. Chief Executive Officer Alliance Reports

Item number and title	15.1 - Appointment of Government Architect to the Design Advisory Committee
Questions raised	There were no questions asked by elected members in relation to this report.
Time stamp of discussion	Minute 50.43

16. Committee Reports

Nil.

17. Matters for which the meeting may be closed

Item number and title	17.1 – Security Services – Facilities and Car Parks – RFT26-20/21
Reason for Confidentiality	<p>The Chief Executive Officer advised that:</p> <p>As Confidential Attachments 17.1A – 17.1E – Tender Evaluation Matrix contains the precise weighting of each tender submission against the selection criteria, referee comments, a tenderer’s financial assessment and commentary against the selection criteria, it is recommended that the meeting be closed for the discussion of this attachment.</p> <p>This is in accordance with Section 5.23(2)(e)(ii) of the <i>Local Government Act 1995</i> which deals with information that has commercial value to a person, and Section 5.23(2)(c) which deals with contracts which may be entered into by the local government.</p>
Questions raised	<p>A series of questions were asked by elected members. A summary of the answers provided are presented under ‘Further Information’ located at the end of each report in the Ordinary Council Meeting agenda.</p> <p>To listen to the full discussion, access the audio recording on the City’s website.</p>
Time stamp of discussion	Minute 51.11

18. Motions of which notice has been given

This item will be dealt with at the Ordinary Council Meeting.

19. Urgent Business

Nil.

20. Closure

There being no further business, the Lord Mayor declared the meeting closed at 5.54pm.