



City of **Perth**

Notes

Agenda Briefing Session

8 December 2020

Approved for release

Michelle Reynolds

Chief Executive Officer

15 December 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 5.01pm.

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 (Arrived 5.04pm)
	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
General Manager Infrastructure and Operations	Chris Kopec
Project Director Strategic Finance (CFO)	Michael Kent
Alliance Manager Executive Officer	Kylie Johnson
Alliance Manager Governance	Danielle Uniza
Governance Officer	Ashlee Rutigliano
Governance Officer	Vanessa Phillips

3.1 Apologies

Nil

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.

5.04pm Cr Ko entered the meeting.

4. Announcements by the Lord Mayor

The Lord Mayor made the following announcements:

It was the first weekend of 3-hour free parking (on weekends) in City of Perth car parks, and the numbers are terrific. This weekend, 5 December 2020 to 6 December 2020, 634 more bays were in use in comparison to the same weekend in 2019, even with COVID-19 impacts.

A snapshot of other numbers over the weekend, at 8pm on Friday, 4 December 2020, almost 1300 people were in Forrest Place. By contrast to two Fridays prior, 20 November 2020, the peak was 635 people at 5.30pm (coinciding with when people are leaving work).

What these numbers tell us is that people are not wanted to stay in the City but they also came back into the City. There is a real buzz in Perth.

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 Bain
Item number and title	12.2 – COVID-19 Rebound Precinct Improvement Grant – Activate Perth - #FillThisSpace Phase 2
Nature of interest	Impartiality Interest
Interest description	Councillor Bain was the former Chair of Activate Perth.

Name	Deputy Lord Mayor Sandy Anghie
Item number and title	12.2 – COVID-19 Rebound Precinct Improvement Grant – Activate Perth - #FillThisSpace Phase 2
Nature of interest	Impartiality Interest
Interest description	Deputy Lord Mayor Sandy Anghie was the former Chair of Activate Perth.

Name	Lord Mayor Basil Zempilas
Item number and title	12.3 – COVID-19 Rebound Event Sponsorship (Round 2) Financial Year 2020/21
Nature of interest	Impartiality Interest
Interest description	The Lord Mayor is a member of your campaign committee runs a company which is the event manager for the Perth Garden and Outdoor Living Festival.

Name	Cr Gobbert
Item number and title	14.5 - Request to transfer property – Public Transport Authority
Nature of interest	Impartiality
Interest description	Cr Gobbert is an employee of the Public Transport Authority

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

There are no Planning and Economic Development Alliance reports for consideration this month.

12. Community Development Alliance Reports

Item number and title	12.1 COVID-19 Rebound Community Wellbeing Grants (Round 1) 2020/21
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 5.40

Item number and title	12.2 COVID-19 Rebound Precinct Improvement Grant – Activate Perth - #FillThisSpace Phase2
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 8.42

Item number and title	12.3 COVID-19 Rebound Event Sponsorship (Round 2) Financial Year 2020/21
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 15.23

Item number and title	12.4 COVID-19 Economic Development Sponsorship 2020/21 – Business News 40under40 Awards
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 28.14

Item number and title	12.5 LGBTQIA+ Advisory Group Terms of Reference
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 33:40

13. Infrastructure and Operations Alliance Reports

Item number and title	13.1 City of Perth Parking (CPP) Business Plan (Major Trading Undertaking)
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 36.15

Item number and title	13.2 Lease of Warehouse for Storage of Christmas Decorations
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 39.13

14. Corporate Services Alliance Reports

Item number and title	14.1 Monthly Financial Report for October 2020
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 45.36

Item number and title	14.2 Schedule of Accounts Paid – October 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 49.55

Item number and title	14.3 2020/21 Infrastructure Projects First Quarter Review and Reprioritisation
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 103.49

Item number and title	14.4 Property Disposal – New Lease Suites 1, 2 and 3 City Station Concourse, 378 Wellington Street, Perth
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 110.18
Item number and title	14.5 Request to transfer property – Public Transport Authority
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 111.19

15. Chief Executive Officer Alliance Reports

Item number and title	15.1 Annual Schedule of Council Meetings 2021
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 115.00

Item number and title	15.2 Nomination of an elected member to the Perth Theatre Trust Board
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 121.24

Item number and title	15.3 Inquiry into the City of Perth Recommendation Progress
Questions raised	N/A
Time stamp of discussion	Minute 122.26

16. Committee Reports

Item number and title	16.1 Council Policy Review Program and Policy Committee Meetings Schedule
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 122.49

Item number and title	16.2 Local Law Reviews
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 123.18

Item number and title	16.3 Adoption of City of Perth Code of Conduct for Council Members, Committee Members and Candidates and Revocation of Redundant Associated Policies
Questions raised	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 123.47

Item number and title	16.4 Proposed Council Policy – Attendance at Events
Questions raised	There were no questions asked by elected members in relation to this report.
Time stamp of discussion	Minute 124.46

Item number and title	16.5 Proposed Council Policy – Professional Development
Questions raised	There were no questions asked by elected members in relation to this report.
Time stamp of discussion	Minute 125.00

17. Matters for which the meeting may be closed

Item number and title	17.1 Media Booking, Buying and Planning– EXM000046
Reason for Confidentiality	<p>The Chief Executive Officer advised that:</p> <p>Confidential Attachment 17.1A contains the precise weighting of each submission against the selection criteria, and detailed commentary against the section criteria, and is therefore recommended that the meeting be closed for the discussion of this attachment.</p> <p>Confidential Attachment 17.1B is a comparative schedule of rates of the proponents and is therefore 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	To listen to the full discussion, access the audio recording on the City's website.
Time stamp of discussion	Minute 125.15

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 6.31pm.