



City of **Perth**

Notes

Agenda Briefing Session

18 May 2021

Approved for release

Michelle Reynolds

Chief Executive Officer

21 May 2021

Information

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1. Declaration of Opening

The Presiding Member declared the session open at 4.03pm.

2. Acknowledgement of Country/Prayer

Acknowledgement of Country

The Presiding Member 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	Di Bain (entered at 4.10pm)
	Clyde Bevan
	Brent Fleeton
	Liam Gobbert
	Rebecca Gordon
	Viktor Ko
	Catherine Lezer

Officers in attendance

Chief Executive Officer	Michelle Reynolds
Acting General Manager Planning and Economic Development	Megan Adair
Acting General Manager Community Development	Kylie Johnson
General Manager Corporate Services	Bill Parker
General Manager Infrastructure and Operations	Allan Mason
Project Director Strategic Finance (CFO)	Michael Kent
Acting Alliance Manager Executive Services	Danielle Uniza
Acting Alliance Manager Governance	Siobhan Rippington
Governance Officer	Ashlee Rutigliano

Public Gallery

There were 10 members of the public, 12 staff and one media representative present.

3.1 Apologies

Nil.

3.2 Leave of Absence

Nil.

3.3 Applications for Leave of Absence

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

4. Announcements by the Lord Mayor

4.1 Scheduled Time for May Ordinary Council Meeting

The Lord Mayor advised that next week's Ordinary Council Meeting will take place on Tuesday, 25 May 2021 at midday instead of 5.00pm.

The alternative meeting start times form part of a trial in the months of May and August so that members of the community have an opportunity to attend meetings held during the day, rather than only in the evening.

5. Public Participation

5.1 Public Questions

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

5.2 Deputations

5.2.1 Neil Hartley of Crawley Avenue, Crawley (read aloud by the Presiding Member on behalf of Mr Hartley in his absence) in relation to Item 11.1

5.2.2 Danielle Davison representing Momentum Wealth and George Ashton representing element in relation to Item 11.1

5.2.3 Peter Oates representing Crawley House in relation to Item 11.1

5.2.4 Jennifer Edinger representing Crawley House in relation to Item 11.1

Councillor Bain entered the meeting at 4.10pm during Deputation 5.2.2.

6. Disclosures of Interests

Name	Councillor Brent Fleeton
Item number and title	11.1 – Proposed Nine-level Multiple Dwelling Residential Development at No. 2 (Lot 3) Mounts Bay Road, Crawley
Nature of interest	Indirect Financial
Interest description	<i>'Momentum Wealth has previously engaged my employer in the last 12 months.'</i>

Name	Deputy Lord Mayor Sandy Anghie
Item number and title	11.1 – Proposed Nine-level Multiple Dwelling Residential Development at No. 2 (Lot 3) Mounts Bay Road, Crawley
Nature of interest	Impartiality
Interest description	<i>'Being an architect, the Architects (MJA Studio), and the planner (element), are known to me and I have met the developer (Damian Collins) at an event hosted by REIWA.'</i>

Name	Lord Mayor Basil Zempilas
Item number and title	11.1 – Proposed Nine-level Multiple Dwelling Residential Development at No. 2 (Lot 3) Mounts Bay Road, Crawley
Nature of interest	Impartiality
Interest description	<i>'Mr Collins' (Momentum Wealth) daughter is in the same class as mine at school. Mr Collins is the REIWA President and I have interviewed him on radio from time to time.'</i>

Name	Councillor Rebecca Gordon
Item number and title	16.5 – Review of Policy 9.2 Heritage Rate Concession
Nature of interest	Direct Financial
Interest description	<i>'As the owner of a heritage property that meets the criteria, I am eligible for the rate concession.'</i>

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.

Reports

A series of questions were raised by elected members which were responded to prior to the Agenda Briefing Session. A summary of the responses will be included under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.

The audio recording of this Agenda Briefing Session is available on the [City's website](#).

11. Planning and Economic Development Alliance Reports

Councillor Fleeton disclosed an interest in the following Item 11.1 and departed the meeting at 4.40pm.

The Lord Mayor and Deputy Lord Mayor disclosed an impartiality interest in the following Item 11.1.

This Item was the subject of three deputations.

- 11.1 Proposed Nine-level, Multiple Dwelling Residential Development at No. 20 (Lot 3) Mounts Bay Road, Crawley

12. Community Development Alliance Reports

Councillor Fleeton re-entered the meeting at 4.53pm prior to Item 12.1.

- 12.1 Public Art Deaccessioning
- 12.2 Community Wellbeing Grants (Round 2) 2020/21 Applications
- 12.3 Economic Development Sponsorship Application – Innovate Australia Ltd – 2021 Innovation Events Program
- 12.4 Events Sponsorship Application – NAIDOC Perth (Inc.) – 2021 NAIDOC Week Perth Opening Ceremony and Signature Event 'Marri Dyin'
- 12.5 New Events Strategy and 2021/22 Plan

13. Infrastructure and Operations Alliance Reports

Item 'Request for Tender – Road Rehabilitation Services RFT000056-20/21' is presented under Item 18 as it contains confidential information.

14. Corporate Services Reports

- 14.1 Monthly Financial Report for March 2021
- 14.2 Schedule of Accounts Paid – March 2021
- 14.3 Differential Rates 2021/22
- 14.4 Budget Amendment Strategic Property Review

15. Chief Executive Officer Reports

- 15.1 Appointment of the Western Australian Electoral Commissioner to conduct the 2021 Election
- 15.2 Design Advisory Committee Appointments

16. Committee Reports

Policy Committee meeting held on 10 May 2021

- 16.1 Review of Policy 9.13 Non Rateable Properties (Rate Exemptions) and Partial Rate Exemptions
- 16.2 Review of Policies Overdue Rates and Financial Hardship
- 16.3 Amendment to Policy 2.2 Purchasing
- 16.4 Review of Policy 9.2 Heritage Rate Concession

Councillor Gordon disclosed a direct financial interest in Item 16.5 however as there were no questions, there was no requirement to depart the chamber.

- 16.5 Review of Policies 14.10 Issue of Certificates and Permits under the *Liquor Control Act 1998* and 14.11 Approval of Events on Roads
- 16.6 Review of Policy Outdoor Dining
- 16.7 Review of Policy 14.14 Mobile Food Trading
- 16.8 Review of Policy 18.9 Street Entertainment
- 16.9 Review of Council Policies 9.5, 18.13 and 18.14 Sponsorship, Grants and Donations
- 16.10 Review of Council Policies 10.5, 10.6, 10.10, 10.16 and 13.16A – Council Member Allowances, Fees and Entitlements
- 16.11 Review of Policy 10.13 Reimbursement of Expenses for Non-Council Committee Members

Audit and Risk Committee meeting held on 11 May 2021

16.12 Internal Audit – Progress Report

17. Motions of which notice has been given

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

18. Matters for which the meeting may be closed

In accordance with Sections 5.23(2)(c), 5.23(2)(e)(ii) and 5.23(2)(f)(ii) of the Local Government Act 1995, attachments to Items 18.1 and 18.2 are confidential.

In accordance with Section 5.23(2)(a) of the Local Government Act 1995, Confidential Items 18.3 and 18.4 and its attachments are confidential.

5.08pm *The Presiding Member closed the meeting to the public to allow Elected Members to ask questions relating to confidential matters.*

Members of the public gallery departed the Chamber.

18.1 Request for Tender – Road Rehabilitation Services 000056-20/21

18.2 Limited Procurement Review Report – April 2021

18.3 Confidential Item 18.3 – CEO Key Performance Indicators – Interim Report

5.22pm *The General Counsel entered the meeting during Confidential Item 18.4.*

18.4 Confidential Item 18.4 – Standards for CEO Recruitment, Performance and Termination

5.32pm *The Presiding Member re-opened the meeting to the public.*

19. Urgent Business

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

20. Closure

There being no further business, the Presiding Member declared the session closed at 5.33pm.