



City of **Perth**

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# Notes

Agenda Briefing Session

23 November 2021

Approved for release

Kylie Johnson

Acting Chief Executive Officer

26 November 2021

## Information

This information is provided on matters which may affect members of the public. If you have any queries on procedural matters, please contact a member of the City's Governance team via [governance@cityofperth.wa.gov.au](mailto:governance@cityofperth.wa.gov.au)

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## 1. Declaration of Opening

The Presiding Member declared the session open at 5.00pm.

## 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 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	Di Bain
Councillors	Sandy Anghie
	Clyde Bevan
	Brent Fleeton
	Liam Gobbert
	Rebecca Gordon
	Catherine Lezer
	Viktor Ko

### Officers in attendance

Chief Executive Officer	Michelle Reynolds
General Manager Community Development	Kylie Johnson
General Manager Infrastructure and Operations	Allan Mason
Acting General Manager Corporate Services	Melissa Murphy
General Manager Planning and Economic Development	Dale Page
Project Director Strategic Finance (CFO)	Michael Kent
Executive Director Governance and Strategy	Brad Sillence
Acting Alliance Manager Governance	Siobhan Rippington
Governance Coordinator	Mieke Wevers
Governance Support Officer	Kait Hedley

## Public Gallery

There were no members of the public, two staff and no media in attendance.

### 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

Nil.

## 5. Public Participation

### 5.1 Public Questions

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

### 5.2 Deputations

Nil.

## 6. Disclosures of Interests

Name	Councillor Lezer
Item number and title	18.1 Perth Concert Hall – Reserve Transfer Request
Nature of interest	Proximity Interest
Interest Description	Perth Concert Hall is located directly across the road from a property I jointly own.

Name	Councillor Lezer
Item number and title	18.2 Perth Concert Hall (Cash Backed) Reserve – Request to Release Funds
Nature of interest	Proximity Interest
Interest Description	Perth Concert Hall is located directly across the road from a property I jointly own.

Name	Deputy Lord Mayor Bain
Item number and title	18.1 Perth Concert Hall – Reserve Transfer Request
Nature of interest	Impartiality Interest
Interest Description	I represent the City on the Perth Theatre Trust.

Name	Deputy Lord Mayor Bain
Item number and title	18.2 Perth Concert Hall (Cash Backed) Reserve – Request to Release Funds
Nature of interest	Impartiality Interest
Interest Description	I represent the City on the Perth Theatre Trust.

Name	Councillor Bevan
Item number and title	18.1 Perth Concert Hall – Reserve Transfer Request
Nature of interest	Impartiality Interest
Interest Description	I represent the City on the Perth Theatre Trust.

Name	Councillor Bevan
Item number and title	18.2 Perth Concert Hall (Cash Backed) Reserve – Request to Release Funds
Nature of interest	Impartiality Interest
Interest Description	I represent the City on the Perth Theatre Trust.

Name	Councillor Anghie
Item number and title	18.1 Perth Concert Hall – Reserve Transfer Request
Nature of interest	Impartiality Interest
Interest Description	I represent the City on the Perth Theatre Trust.

Name	Councillor Anghie
Item number and title	18.2 Perth Concert Hall (Cash Backed) Reserve – Request to Release Funds
Nature of interest	Impartiality Interest
Interest Description	I represent the City on the Perth Theatre Trust.

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

## 11. Planning and Economic Development Alliance Reports

Nil.

## 12. Community Development Alliance Reports

Nil.

## 13. Infrastructure and Operations Alliance Reports

13.1 RFT000083 – East Perth Foreshore Principal Shared Path & lighting Upgrade

## 14. Corporate Services Reports

14.1 Monthly Financial Report for September 2021

14.2 Schedule of Accounts Paid - September 2021

14.3 Infrastructure capital project Reprioritisation – November 2021

14.4 Corporate Business Plan – Quarter 1 Report

## 15. Chief Executive Officer Reports

15.1 Inquiry into the City of Perth Recommendations – Quarterly Progress Update



## 16. Committee Reports

Nil.

## 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

5.07pm *Councillor Lezer disclosed a proximity interest in the following Items 18.1 and 18.2 and accordingly left the meeting.*

18.1 Perth Concert Hall – Reserve Transfer Request

18.2 Perth Concert Hall (Cash Backed) Reserve – Request to release Funds

5.10pm *Councillor Lezer returned to the meeting.*

## 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 5.10pm.