



City of **Perth**

Notes

Agenda Briefing Session

19 October 2021

Approved for release

Michelle Reynolds

Chief Executive Officer

22 October 2021

Information

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1. Declaration of Opening

The Presiding Member declared the session open at 5.40pm.

2. Acknowledgement of Country/Prayer

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

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	Bronwyn Rose
Acting General Manager Planning and Economic Development	Daniel High
Project Director Strategic Finance (CFO)	Michael Kent
Acting Alliance Manager Executive Services	Danielle Uniza
Acting Alliance Manager Governance	Siobhan Rippington
Governance Coordinator	Mieke Wevers

Public Gallery

There were six 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	Deputy Lord Mayor Bain
Item number and title	12.1 Business Improvement Grant Program Financial Year 2021/22
Nature of interest	Direct Financial
Interest Description	Jeff Leach donated to my election campaign.

Name	Councillor Bevan
Item number and title	12.1 Business Improvement Grant Program Financial Year 2021/22
Nature of interest	Indirect Financial
Interest Description	My wife and I own Friends Restaurant and we are customers of this boutique. The Pearce's are customers at Friends Restaurant.

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

Nil.

12. Community Development Alliance Reports

5.43pm *Deputy Lord Mayor Bain and Councillor Bevan each disclosed a financial interest in the following Item 12.1 and accordingly left the meeting.*

12.1 Business Improvement Grant Program Financial Year 2021/22

5.44pm *Deputy Lord Mayor Bain and Councillor Bevan both returned to the meeting prior to Item 12.2.*

12.2 Event Sponsorship Program 2021/22 – 32 Degrees South Group Pty Ltd – West Tech Fest

12.3 Final LGBTQIA+ Plan 2021-2024

12.4 City of Light 60th Anniversary

13. Infrastructure and Operations Alliance Reports

Nil.

14. Corporate Services Reports

- 14.1 Monthly Financial Report for August 2021
- 14.2 Schedule of Accounts Paid - August 2021
- 14.3 Special Budget Review – July to September 2021

15. Chief Executive Officer Reports

- 15.1 Appointment of Elected Members to External Bodies
- 15.2 Committees of Council – Terms of Reference Review and Appointment of Members

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

Nil.

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 5.54pm.