



City of **Perth**

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# Notes

Agenda Briefing Session  
23 August 2022

Approved for release  
Michelle Reynolds  
Chief Executive Officer  
26 August 2022

## 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).

## Deputations

Deputations are heard at Agenda Briefing Sessions only and have a five minute time limit. To submit a deputation request, please complete the form available on the City's website [www.perth.wa.gov.au/council/council-meetings](http://www.perth.wa.gov.au/council/council-meetings).

## Disclaimer

Members of the public should note that in any discussion during a meeting regarding any item, a statement or indication of approval by any council member, committee member or officer of the City is not intended to be, and should not be taken as, notice of approval from the City. No action should be taken on any item discussed at a meeting of a Committee prior to written advice on the Committee or Council's resolution being received.

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## 1. Declaration of Opening

The Presiding Member declared the Agenda Briefing Session for the City of Perth open at 5.00pm.

## 2. Acknowledgement of Country/Prayer

The Presiding Member gave an 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.*

The Chief Executive Officer recited a 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

### Members in Attendance

Lord Mayor	Basil Zempilas
Deputy Lord Mayor	Di Bain
Councillors	Sandy Anghie
	Clyde Bevan
	Brent Fleeton
	Liam Gobbert
	Rebecca Gordon
	Viktor Ko (arrived at 5.04pm)

### Officers in Attendance

Chief Executive Officer	Michelle Reynolds
Executive Director Governance and Strategy	Karen Callaghan
General Manager Community Development	Kylie Johnson
General Manager Commercial Services	Steve Holden
General Manager Infrastructure and Operations	Allan Mason
General Manager Planning and Economic Development	Dale Page
Chief Financial Officer	Michael Kent
Acting Alliance Manager Governance	Mieke Wevers
Governance Officer	Kait Hedley

### Public Gallery

There were approximately 20 members of the public and one officer in the gallery.

### 3.1 Apologies

Nil.

### 3.2 Leave of Absence

- Councillor Catherine Lezer for the period 19 August 2022 to 28 August 2022 inclusive.

### 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.

5.04pm Councillor Ko arrived at the meeting during Item 5.

5.04pm Councillor Fleeton left the meeting during Item 5.

## 5. Disclosures of Interests

Name	Deputy Lord Mayor Bain
Item number and title	12.1(a) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I am a donor to the West Australian Academy Performing Arts in previous years."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1(a) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I attended the opening celebrations last year where I spoke on behalf of the City. I also purchased tickets and attended several events with my family."</i>

Name	Councillor Liam Gobbert
Item number and title	12.1(b) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I attended the Christmas Spectacular event in 2020 as a representative of the City and the Philanthropic and Corporate Development Manager Taiu Pinker is a close personal friend."</i>

Name	Councillor Sandy Anghie
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Item number and title	12.1(b) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have been invited to several PICA events in the past year and attended their program launch last year."</i>

Name	Councillor Liam Gobbert
Item number and title	12.1(d) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I represented the City and gave a speech on behalf of the City at the WAMfest launch event."</i>

Name	Deputy Lord Mayor Bain
Item number and title	12.1(d) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have a friendship with the Chair of WA Music."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1(e) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have donated to West Australian Ballet Company in previous years."</i>

Name	Councillor Liam Gobbert
Item number and title	12.1(f) Arts and Culture Sponsorship 2022/23
Nature of interest	Direct Financial
Interest description	<i>"I am a member of the Blue Room Theatre."</i>

Name	Deputy Lord Mayor Bain
Item number and title	12.1(g) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have a friendship with the Chair and board member of The Lester Prize."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1(g) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"In the past I have represented the City at The Lester Prize."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1(h) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I was invited to and subsequently purchased tickets to WA Opera performances in the past year."</i>

Name	Deputy Lord Mayor Bain
Item number and title	12.1(k) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"In the past year I have met with the Chair of Barking Gecko Theatre Company but I met with her not in her capacity as the Chair of the Organisation."</i>

Name	Councillor Liam Gobbert
Item number and title	12.1(k) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"The CEO and Executive Producer, Ryan Taaffe is a personal friend."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1(k) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have personally donated to Barking Gecko this year."</i>

Name	Deputy Lord Mayor Bain
Item number and title	12.1(l) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I am a former board member of Co3."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1(l) Arts and Culture Sponsorship 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have donated to Co3 Dance Company."</i>

Name	Deputy Lord Mayor Bain
Item number and title	12.2 Major Events and Festivals Sponsorship - Fringe World 2023-2025
Nature of interest	Impartiality
Interest description	<i>"I have recently met with Creative Director, Sharon Burgess, the Chair Kyle Jeavons. And the Director Rowan Clarke is my husband's nephew."</i>



Name	Councillor Liam Gobbert
Item number and title	12.2 Major Events and Festivals Sponsorship - Fringe World 2023-2025
Nature of interest	Impartiality
Interest description	<i>"I attended an event hosted by ARTRAGE and employees of ATRAGE are known to me."</i>

Name	Councillor Sandy Anghie
Item number and title	12.2 Major Events and Festivals Sponsorship - Fringe World 2023-2025
Nature of interest	Impartiality
Interest description	<i>"I was invited and attended the Fringe Festival opening celebration in 2021 and have been invited to several other events that I have not attended. I have also purchased tickets and attended several festival events with family and friends in recent years."</i>

Name	Councillor Sandy Anghie
Item number and title	18.2 Tamala Park Regional Council Landholdings
Nature of interest	Financial
Interest description	<i>"Satterley Group is involved in this development, my husband is a director of one of the Satterley group investment companies."</i>

## 6. Public Participation

### 6.1 Public Questions

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

### 6.2 Deputations

5.10pm *Councillor Gobbert disclosed a Direct Financial Interest in Item 12.1(f) and departed the meeting accordingly (as detailed in Item 5), prior to the commencement of the deputations relating to Item 12.1.*

6.2.1 Ms Sonya Shepherd and Ms Amy Deplex who spoke FOR the Officer's Recommendation in Item 12.1(m).

5.15pm *Councillor Fleeton returned to the meeting during the following deputation 6.2.2.*

6.2.2 Ms Rachael O'Brien who spoke FOR the Officer's Recommendation in Item 12.1(j).

6.2.3 Mrs Ali Craze who spoke FOR the Officer's Recommendation in Item 12.1(i).

5.27pm *Cr Gobbert returned to the meeting prior to deputation 6.2.4.*

*The Deputy Lord Mayor, Councillor Anghie and Councillor Gobbert each disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).*

6.2.4 Ms Cassandra Jordon who spoke AGAINST the Officer's Recommendation in Item 12.2.

## **5. Confirmation of Minutes**

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

## **6. Questions by Members which due Notice has been Given**

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

## **7. Correspondence**

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

## **8. 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.

### 9. Planning and Economic Development Alliance Reports

Nil.

### 10. Community Development Alliance Reports

*The Deputy Lord Mayor disclosed an Impartiality Interest in Items 12.1(a), 12.1(d), 12.1(g), 12.1(k) and 12.1(l) (as detailed in Item 5).*

*Councillor Gobbert disclosed an Impartiality Interest in Items 12.1(b), 12.1(d), 12.1(k) and a Financial Interest in Item 12.1(f) (as detailed in Item 5). As no questions were asked, Councillor Gobbert was not required to depart the Chamber.*

*Councillor Anghie disclosed an Impartiality Interest in Items 12.1(a), 12.1(b), 12.1(e), 12.1(g), 12.1(h), 12.1(k) and 12.1(l) (as detailed in Item 5).*

*The following Item 12.1 was the subject of three deputations.*

#### 12.1 Arts and Culture Sponsorship 2022/23

*The Deputy Lord Mayor, Councillor Gobbert and Councillor Anghie each disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).*

*The following Item 12.2 was the subject of a deputation.*

#### 12.2 Major Events and Festivals Sponsorship - Fringe World 2023-2025

### 11. Infrastructure and Operations Alliance Reports

Nil.

### 12. Corporate Services Reports

#### 14.1 Schedule of Accounts Paid - June 2022

#### 14.2 WACA Rates Concession for 2022/23

#### 14.3 Corporate Business Plan Quarterly Report 4 2021/22

### 13. Chief Executive Officer Reports

- 15.1 Inquiry into the City of Perth Recommendations - Quarterly Progress Update
- 15.2 Appointment of a Member to the Policy and Legislation Committee

### 14. Policy and Legislation Committee Reports

- 16.1 Draft Council Policy 3.5 Initiation of Local Planning Scheme Amendments
- 16.2 Review of Council Policy 1.1 Attendance at Events
- 16.3 Review of Council Policy 4.3 Outgoing Sponsorship and Grants and new Council Policy 4.10 Incoming Sponsorship
- 16.4 Repeal Local Law 2022
- 16.6 Update on Review of Parking Local Law 2017
- 16.5 Health Local Law 2000

### 15. Motions of which Previous Notice has been Given

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

5.52pm *The meeting was closed to public and the public gallery accordingly departed the Chamber.  
The live streamed was also paused.*

### 18. Matters for which the meeting may be closed

*In accordance with Section 5.23(2)(c) and Section 5.23(2)(e) of the Local Government Act 1995, the following item and its attachments are confidential.*

- 18.1 Shop 16, City Station Concourse - Preferred Tenant

6.11pm *Councillor Anghie disclosed a Financial Interest in Item 18.2 (as detailed in Item 5) and departed the Chamber accordingly.*

6.11pm *The General Manager Planning and Economic departed the meeting prior to Item 18.2.*

*In accordance with Section 5.23(2)(e) of the Local Government Act 1995, the following Item and its attachments are confidential.*

## 18.2 Tamala Park Regional Council Landholdings

*6.16pm Councillor Anghie and the General Manager Planning and Economic returned to the meeting prior to Item 19.*

*6.19pm The meeting was reopened to the public prior to Item 19 and the live stream resumed.*

## 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 meeting closed at 6.20pm.