



City of **Perth**

Notes

Agenda Briefing Session
6 December 2022

Approved for release
Michelle Reynolds
Chief Executive Officer
16 December 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.

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.

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 | Liam Gobbert |
| Councillors | Di Bain |
| | Sandy Anghie |
| | Brent Fleeton |
| | Rebecca Gordon |
| | Viktor Ko (arrived at 5.18pm) |
| | Catherine Lezer |

Officers in Attendance

| | |
|---|-------------------|
| Chief Executive Officer | Michelle Reynolds |
| Executive Director Governance and Strategy | Peta Mabbs |
| General Manager Commercial Services | Steve Holden |
| General Manager Community Development | Kylie Johnson |
| General Manager Corporate Services | Melissa Murphy |
| General Manager Infrastructure and Operations | Allan Mason |
| General Manager Planning and Economic Development | Dale Page |
| Chief Financial Officer | Michael Kent |
| Alliance Manager Council Governance and Policy | Charlie Clarke |
| Governance Coordinator | Mieke Wevers |
| Governance Officer | Kait Hedley |

Public Gallery

There were approximately 10 members of the public and three Officers in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

Councillor Clyde Bevan (8 November 2022 to 12 December 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

4.1 Standout Events in the City

The Lord Mayor announced that the weekend just gone was one of the City's busiest night time weekends of the year with a number of standout events. Friday night the City turned on the lights on the GPO for the first time in six years along with the Hawkers Market in Forrest Place bringing in enormous crowds. Saturday night was the Alinta energy Christmas pageant and Sunday the Socceros versus Argentina was live at the Northbridge Piazza. The Lord Mayor thanked all who were involved in these huge events across the City to continue to make the City of Perth the event capital.

4.2 Property Council

The Lord Mayor announced that the numbers for the Property Council for the month of November are due out soon and the Lord Mayor is very hopeful that the City will see another rise which reflects the great work in creating the environment in the city that people want to be in. The Lord Mayor thanked Councillors and the admin for their efforts in those areas.

5. Disclosures of Interests

| | |
|-----------------------|---|
| Name | Deputy Lord Mayor Liam Gobbert |
| Item number and title | 11.4 City Planning Scheme No.2 - Final Adoption of Amendment No.41 |
| Nature of interest | Impartiality |
| Interest description | <i>"I met with Bree, Mike and Mario prior to the Agenda papers being issued to discuss this issue."</i> |

| | |
|-----------------------|---|
| Name | Councillor Sandy Anghie |
| Item number and title | 11.4 City Planning Scheme No.2 - Final Adoption of Amendment No.41 |
| Nature of interest | Impartiality |
| Interest description | <i>"I met with Bree, Mike and Mario prior to the Agenda papers being issued to discuss this issue."</i> |

| | |
|-----------------------|---|
| Name | Lord Mayor |
| Item number and title | 12.2 2022/23 Economic Development Sponsorship Program |
| Nature of interest | Direct Financial |
| Interest description | “West Australian Newspapers Ltd is owned by Seven West Media and Seven West Media is my employer” |

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

5.2.1 Bree Maddox from the Court Hotel who spoke AGAINST the Officer’s Recommendation in Item 11.4.

5.18pm *Councillor Ko entered the meeting during deputation 5.2.1.*

5.2.2 Mario Madaffari from the Aberdeen Hotel/ Paramount Nightclub who spoke AGAINST the Officer’s Recommendation in Item 11.4.

5.37pm *The General Manager Planning and Economic Development departed the meeting during deputation 5.2.2.*

5.2.3 Mohammed Limdiwala from Double Tree by Hilton – Perth Northbridge who spoke AGAINST the Officer’s Recommendation in Item 11.4.

5.39pm *The General Manager Planning and Economic Development returned to the meeting during deputation 5.2.3.*

5.41pm *The General Manager Corporate Services departed the meeting during deputation 5.2.3.*

5.44pm *The General Manager Corporate Services returned to the meeting during deputation 5.2.3*

5.2.4 Prue Reddingius from Environmental Health Australia (WA) who spoke AGAINST the Officer’s Recommendation in Item 11.4.

5.2.5 David de Garis from Australian Hotel Association (AHA) who spoke AGAINST the Officer’s Recommendation in Item 11.4.

5.2.6 Michael Andrew from Australian Hotel Association (AHA) who spoke AGAINST the Officer’s Recommendation in Item 11.4.

6.23pm *Councillor Fleeton departed the meeting during deputation 5.2.6.*

6.25pm *Councillor Fleeton returned to the meeting during deputation 5.2.6.*

5.2.7 Alan Stewart from Lateral Planning who spoke AGAINST the Officer’s Recommendation in Item 11.4.

6.32pm *The General Manager Community Development departed the meeting during deputation 5.2.7.*

5.2.8 Daryl Thompson from Sealhurst Pty Ltd who spoke FOR the Officer’s Recommendation in Item 11.4.

6.34pm *The General Manager Community Development returned to the meeting during deputation 5.2.8.*

6.35pm *The Chief Executive Officer departed the meeting during deputation 5.2.8.*

6.38pm *The Chief Executive Officer returned to the meeting during deputation 5.2.8.*

5.2.9 Paul Kotsoglo from Planning Solutions who spoke FOR the Officer's Recommendation in Item 11.4.

6.55pm *The Alliance Manager Governance and Policy departed the meeting during deputation 5.2.9.*

6.55pm *The Alliance Manager Governance and Policy returned to the meeting during deputation 5.2.9.*

7:00pm *The Lord Mayor adjourned the meeting for five minutes.*

7.05pm *The Meeting resumed.*

The Lord Mayor advised that instead of moving to Item 7, Item 11.4 would be brought forward for the benefit of the gallery to hear any questions elected members have of the administration in this Item.

The Deputy Lord Mayor and Councillor Anghie each disclosed an Impartiality Interest in Item 11.4 (as detailed in Item 5)

The following Item 11.4 was the subject of nine deputations.

11.4 City Planning Scheme No.2 - Final Adoption of Amendment No.41

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 prior to and during 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 livestream of this Agenda Briefing Session is available on the City's website.

11. Planning and Economic Development Alliance Reports

11.1 Specification of Dog Exercise Areas - Dog Act 1976

11.2 Via Torre Lane - one-way conversion

11.3 Local Planning Strategy - Final Adoption

11.5 Initiation of Amendment No. 49 to City Planning Scheme No. 2 and Amendment No. 6 to Local Planning Scheme No. 26

12. Community Development Alliance Reports

12.1 Draft Library Strategy 2023 - 2027

The Lord Mayor disclosed a Direct Financial Interest in Item 12.2 (as detailed in Item 5). As no questions were asked the Lord Mayor was not required to depart the meeting.

12.2 2022/23 Economic Development Sponsorship Program

13. Commercial Services Alliance Infrastructure and Operations Alliance Reports

Nil.

14. Corporate Services Reports

14.1 Monthly Financial Statements - October 2022

14.2 Schedule of Accounts Paid - October 2022

15. Chief Executive Officer Reports

15.1 2021/22 Annual Financial Statements

15.2 Adopting the Annual Report and Setting the Date for the 2021/22 Electors
General Meeting

16. Audit and Risk Committee

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

17. Motions of which Previous 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 Section 5.23(2)(c) and 5.23(2)(e) of the Local Government Act 1995, the following Item and its attachments are confidential.

18.1 Waste to Energy Tender

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 7.45pm.