



City of **Perth**

Notes

Agenda Briefing Session

19 July 2022

Approved for release

Michelle Reynolds

Chief Executive Officer

25 July 2022

Information

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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

Deputy Lord Mayor

Councillors

Basil Zempilas

Di Bain

Sandy Anghie

Clyde Bevan

Brent Fleeton

Liam Gobbert

Rebecca Gordon

Viktor Ko

Catherine Lezer

Officers in Attendance

Chief Executive Officer

General Manager Commercial Services

General Manager Corporate Services

General Manager Infrastructure and Operations

General Manager Planning and Economic Development

Project Director Strategic Finance (CFO)

Acting General Manager Community Development

Acting Alliance Manager Governance

Governance Consultant

Governance Officer

Michelle Reynolds

Steve Holden

Melissa Murphy

Allan Mason

Dale Page

Michael Kent

Louise Vescovo

Mieke Wevers

Chris Liversage

Kait Hedley

Public Gallery

There were approximately three members of the public in the gallery.

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 City of Perth's Inside Workforce EBA

The Lord Mayor was pleased to announce that 95% of the City's inside workforce voted in favour of the new enterprise bargaining agreement. This is a great acknowledgement and success for the City. It is also reward and recognition of all the hard work our people deliver across the city every day. The Lord Mayor thanked the CEO, the general managers, Kate Parker and Chris Harrison from the City's HR team.

4.2 City of Perth 2022/23 Budget

The Lord Mayor acknowledged the very favourable reaction he had received on behalf of Council for the City of Perth 2022/23 budget, which was passed at the 12 July 2022 Special Council Meeting. The Lord Mayor shared that there was an excellent response from the community and that it had been recognised as a very sensible plan for the City. The Lord Mayor was pleased that the City's efforts to keep rates increases to a minimum had been so enthusiastically received. The Lord Mayor thanked the administration and councillors for their hard work.

5. Disclosures of Interests

The Lord Mayor brought forward Item 6 Disclosures of Interest, noting that a number of disclosures related to deputation 5.2.1.

Name	Lord Mayor Basil Zempilas
Item number and title	12.1 (1b) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Direct Financial
Interest description	<i>"I am an employee of Seven West Media, owners of Seven Network Operations Limited, who are the sponsorship applicant."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1 (1b) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Indirect Financial

Interest description	<i>"My husband Michael Anghie is CEO of APM and APM is a sponsor of the Christmas Pageant. APM is also a sponsor of Seven West Leadership Matters breakfast series."</i>
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Name	Deputy Lord Mayor Di Bain
Item number and title	12.1 (1d) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"I represented the Lord Mayor earlier this year at Chinese New Year."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1 (1d) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"Members of the Association are known to me including Dr Ting Chen."</i>

Name	Councillor Liam Gobbert
Item number and title	12.1 (1d) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"I attended Lunar New Year celebrations with the Association."</i>

Name	Councillor Brent Fleeton
Item number and title	12.1 (1d) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"I represented the Lord Mayor when he was unable to make their Chinese New Year event."</i>

Name	Councillor Viktor Ko
Item number and title	12.1 (1d) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"I have attended their AGM and have met their president Dr Ting Chen on one occasion during Chinese New Year 2021."</i>

Name	Councillor Sandy Anghie
Item number and title	12.1 (1e) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"I have represented the City at this event and spoken at their event launch in the last couple of years"</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	12.1 (1f) Event Sponsorship 2022/23 (Round 1)

Nature of interest	Impartiality
Interest description	<i>"Golden Oldies receive funding from Tourism WA and I am on the board of Tourism WA."</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	12.1 (1g) Event Sponsorship 2022/23 (Round 1)
Nature of interest	Impartiality
Interest description	<i>"UniSports receive funding from Tourism WA and I am on the board of Tourism WA."</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	12.2 (1b) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"The Hawaiian CEO is known to me socially."</i>

Name	Councillor Sandy Anghie
Item number and title	12.2 (1b) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"Russell Gibbs and other senior members of the staff are known to me."</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	12.2 (1c) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"Pentanet Chairman David Buckingham is known to me socially."</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	12.2 (1e) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"Ben Lisle donated to my election campaign and he is in partnership with Adrian Fini who is a co-owner of Rechabite."</i>

Name	Councillor Clyde Bevan
Item number and title	12.2 (1e) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"I have known Jim Litis for over 30 years and Jim has been an occasional customer at my restaurant."</i>

Name	Councillor Sandy Anghie
Item number and title	12.2 (1e) Business Improvement Grant Program Financial Year 2022/23

Nature of interest	Impartiality
Interest description	<i>"Adrian Fini is known to me."</i>

Name	Councillor Clyde Bevan
Item number and title	12.2 (1h) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"Andy Freeman has eaten at my restaurant three times over 5 years."</i>

Name	Councillor Clyde Bevan
Item number and title	12.2 (2b) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"I am a customer of RJ Pearce Jeweller and the Pearce's have been to my restaurant."</i>

Name	Councillor Clyde Bevan
Item number and title	12.2 (2h) Business Improvement Grant Program Financial Year 2022/23
Nature of interest	Impartiality
Interest description	<i>"I am a customer of this business and Peta Howard is a customer of my restaurant."</i>

Name	Councillor Viktor Ko
Item number and title	12.3 Homelessness Action Plan 2022 - 2024
Nature of interest	Impartiality
Interest description	<i>"My current employer provides health services to homeless and rough sleepers. As I work closely with these services it may affect my impartiality"</i>

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

The Deputy Lord Mayor Di Bain and Councillors Sandy Anghie, Liam Gobbert, Brent Fleeton and Viktor Ko each disclosed an Impartiality Interest in Item 12.1(1d) relating to deputation 5.2.1.

- 5.2.1 Dr Ting Chen from Chung Wah Association who spoke FOR the Officer's Recommendation in Item 12.1(1d).

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.

11. Planning and Economic Development Alliance Reports

Nil.

12. Community Development Alliance Reports

The Lord Mayor disclosed a Direct Financial Interest and Councillor Sandy Anghie disclosed an Indirect Financial Interest in Item 12.1(1b) (as detailed in Item 6). Due to no questions being asked on Item 12.1(1b) the Lord Mayor and Councillor Anghie were not required to leave the Chamber.

Councillors Sandy Anghie, Brent Fleeton, Liam Gobbert and Viktor Ko each disclosed an Impartiality Interest in Item 12.1(1d) (as detailed in Item 6).

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 12.1(1e) (as detailed in Item 6).

The Deputy Lord Mayor disclosed an Impartiality Interest in Items 12.1(1f) and 12.1(1g) (as detailed in Item 6).

The following Item 12.1 was the subject of a deputation.

12.1 Events Sponsorship 2022/23 (Round 1)

The Deputy Lord Mayor and Councillor Sandy Anghie disclosed an Impartiality Interest in Item 12.2(1b) (as detailed in Item 6).

The Deputy Lord Mayor disclosed an Impartiality Interest in Item 12.2(1c) (as detailed in Item 6).

The Deputy Lord Mayor and Councillors Sandy Anghie Clyde Bevan each disclosed an Impartiality Interest in Item 12.2(1e) (as detailed in Item 6).

Councillor Clyde Bevan disclosed an Impartiality Interest in Items 12.2(1h), 12.2(2b) and 12.2(2h) (as detailed in Item 6).

12.2 Business Improvement Grant Program Financial Year 2022/23

Councillor Viktor Ko disclosed an Impartiality Interest in Item 12.3 (as detailed in Item 6).

12.3 Homelessness Action Plan 2022 - 2024

12.4 2022 Christmas Lights Trail - Naming Rights Sponsorship

13. Commercial Services Alliance Reports

13.1 Property Portfolio - Annual Review of Classifications

14. Corporate Services Reports

14.1 Monthly Financial Statements - May 2022

14.2 Schedule of Accounts Paid - May 2022

14.3 Corporate Business Plan 2022/23-2025/26

15. Chief Executive Officer Reports

15.1 Neighbourhood Place Plans 2022 - 2023

16. Committee Reports

Nil.

17. Motions of which Previous Notice has been given

17.1 Notice of Motion - Lord Mayor - Acceleration of Residential Development

18. Matters for which the meeting may be closed

5.43pm *The meeting was closed to public and the public gallery accordingly departed the Chamber.*

The live streamed was also paused.

In accordance with Section 5.23(2)(c) and Section 5.23(2)(f) of the Local Government Act 1995, the following Item and its attachment is confidential.

18.1 City of Perth Technology Strategy

6.04pm *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 6.04pm.