



City of **Perth**

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# Notes

Agenda Briefing Session

22 March 2022

Approved for release

**Michelle Reynolds**

Chief Executive Officer

24 March 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).

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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 (Via Teams)

Rebecca Gordon

Viktor Ko

Catherine Lezer

### Officers in Attendance

Chief Executive Officer

General Manager Infrastructure and Operations

General Manager Planning and Economic Development

Acting General Manager Commercial Services

Acting General Manager Community Development

Acting General Manager Corporate Services

Acting Executive Director Governance and Strategy

Project Director Strategic Finance (CFO)

Acting Alliance Manager Governance

Governance Officer

Michelle Reynolds

Allan Mason

Dale Page

Nathan Ahern

Louise Vescovo

Melissa Murphy

Bronwyn Rose

Michael Kent

Siobhan Rippington

Kait Hedley

## Public Gallery

There were approximately eight members of the public, two staff and no media 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

Nil.

## 5. Public Participation

### 5.1 Public Questions

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

### 5.2 Deputations

5.2.1 George Ashton representing Element Advisory and Danielle Davison representing Westbridge Funds Management who spoke for the Officer's Recommendation in Item 11.1

5.2.2 Peter Oates representing Crawley House who spoke against the Officer's Recommendation in Item 11.1

5.2.3 Lesley Warren representing East Perth Community Group who spoke for the Officer's Recommendation in Item 12.1

## 6. Disclosures of Interests

Name	Councillor Sandy Anghie
Item number and title	11.1 20 (lot 3) Mounts Bay Road, Crawley – Proposed amendments to an approved nine-level residential development
Nature of interest	Impartiality
Interest description	<i>'I attended a REIWA breakfast and the developer was president of REIWA at the time'</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	18.3 Major Events and Festival Sponsorship Application
Nature of interest	Impartiality
Interest description	<i>'I am on the Board of Tourism WA'</i>

Name	Lord Mayor Basil Zempilas
Item number and title	18.3 Major Events and Festival Sponsorship Application
Nature of interest	Financial
Interest description	<i>'Seven West Media are a potential media partner for the event'</i>

*Councillor Brent Fleeton advised that when the development application subject to Item 11.1 was considered by Council in May 2021, he declared an indirect financial interest. As he no longer works for the firm that did work with one of the parties' associated with the development, he currently does not have a financial interest in the matter.*

## 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. The questions and responses will be included under 'Further Information' located at the end of each report in the Ordinary Council Meeting agenda.

The livestream recording of this Agenda Briefing Session is available on the City's website.

### 11. Planning and Economic Development Alliance Reports

*Councillor Anghie disclosed an Impartiality Interest in Item 11.1 (as detailed in Item 6).*

*The following Item 11.1 was the subject of two deputations.*

- 11.1 20 (Lot 3) Mounts Bay Road, Crawley - Proposed amendments to an approved nine-level residential development

### 12. Community Development Alliance Reports

*The following Item 12.1 was the subject of a deputation.*

- 12.1 Events Plan 2022/23

### 13. Infrastructure and Operations Alliance Reports

Nil.

### 14. Corporate Services Reports

- 14.1 Monthly Financial Report - January 2022
- 14.2 Schedule of Accounts Paid - January 2022

### 15. Chief Executive Officer Reports

- 15.1 New Council Policy 1.8 Code of Conduct Behavioural Complaints Management

### 16. Committee Reports

Following the Audit and Risk Committee meeting held Monday 21 March 2022, any items referred from the Committee to Council will be included in the Agenda for next week's Ordinary Council Meeting.

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

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



5.43pm *The Presiding Member closed the meeting to the public. Members of the gallery departed the Chamber and the livestream was paused.*

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

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

18.1 New Lease Agreement - Shop 3, Regal Place Car Park, 81 - 95 Royal Street, East Perth

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

18.2 Service Review

*Deputy Lord Mayor Bain disclosed an Impartiality Interest in Item 18.3 (as detailed in Item 6).*

*The Lord Mayor disclosed a Financial Interest in Item 18.3 and accordingly departed the Chamber (as detailed in Item 6).*

5.54pm *Deputy Lord Mayor Bain assumed the Chair.*

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

18.3 Major Events and Festivals Sponsorship Application

5.57pm *The Lord Mayor returned to the Chamber and resumed the Chair*

## 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 5.58pm.