



City of **Perth**

Notes

Agenda Briefing Session

24 May 2022

Approved for release

Michelle Reynolds

Chief Executive Officer

27 May 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.

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.

Any plans or documents contained in these minutes may be subject to copyright law provisions (*Copyright Act 1968*, as amended) and the express permission of the copyright owner(s) should be sought prior to their reproduction.

Table of Contents

1.	Declaration of Opening.....	5
2.	Acknowledgement of Country/Prayer.....	5
3.	Attendance.....	5
3.1	Apologies.....	6
3.2	Leave of Absence	6
3.3	Applications for Leave of Absence	6
4.	Announcements by the Lord Mayor	6
5.	Public Participation	6
5.1	Public Questions	6
5.2	Deputations.....	6
6.	Disclosures of Interests.....	7
7.	Confirmation of Minutes	8
8.	Questions by Members which due Notice has been Given.....	8
9.	Correspondence.....	8
10.	Petitions	8
11.	Planning and Economic Development Alliance Reports.....	9
11.1	247-249 James Street, Northbridge - Proposed Change of Use from an Education Facility ('Education 2') to a Community Centre ('Community and Cultural') (DA-2022/5042)	9
11.2	Wellington Street Clearways	9
11.3	Proposed e-scooter Share Scheme	9
11.4	Adoption of Terms of Reference for City of Perth Design Review Panel.....	9
12.	Community Development Alliance Reports.....	9
12.1	Close out of the Rough Sleeper Plan May 2021–May 2022	9
12.2	City of Perth Reconciliation Action Plan 2022-2024	9
12.3	2021/22 Economic Development Sponsorship Program.....	9
13.	Infrastructure and Operations Alliance Reports	9
	Nil.	
14.	Corporate Services Reports	10
14.1	Monthly Financial Report - March 2022	10
14.2	Schedule of Accounts Paid - March 2022.....	10
14.3	Creation of New Cash Backed Reserve - Sponsorship Reserve	10

14.4	Year End Reserve Transfers	10
14.5	Differential Rates 2022/23	10
14.6	Corporate Business Plan Quarterly Report 3 (1 January to 31 March 2022)	10
15.	Chief Executive Officer Reports.....	10
15.1	Inquiry into the City of Perth Recommendations - Quarterly Progress Update.....	10
15.2	Funding Agreement for Aquatic Facility.....	10
16.	Committee Reports.....	10
16.1	Policy Review Workplan	10
16.2	Review of Council Policy 1.3 Council Member Communications	10
16.3	Review of Council Policy 2.11 Heritage Rate Concession	10
17.	Motions of which Previous Notice has been Given	10
18.	Matters for which the meeting may be closed.....	11
18.1	Local Law Review (Repeals).....	11
19.	Urgent Business	11
20.	Closure	11

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

Rebecca Gordon

Viktor Ko

Catherine Lezer

Officers in Attendance

Chief Executive Officer

Michelle Reynolds

General Manager Community Development

Kylie Johnson

General Manager Commercial Services

Steve Holden

General Manager Corporate Services

Melissa Murphy

General Manager Infrastructure and Operations

Allan Mason

General Manager Planning and Economic Development

Dale Page

Project Director Strategic Finance (CFO)

Michael Kent

Acting Alliance Manager Governance

Mieke Wevers

Governance Officer

Kait Hedley

Public Gallery

There were approximately 18 members of the public in the gallery.

3.1 Apologies

Councillor Liam Gobbert

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 Mr Gareth Martin and Mrs Patricia McKay representing Business Events Perth who spoke against the Officer's Recommendation in Item 12.3.

5.2.2 Mr Chandra Sundareswaran representing Sapcecubed who spoke for the Officer's Recommendation in Item 12.3.

5.27pm *Councillor Ko disclosed a Direct Financial interest and Councillor Anghie disclosed a Proximity Interest in Item 11.1 and accordingly departed the Chamber (as detailed in Item 6), prior to the commencement of the deputations relating to Item 11.1.*

5.2.3 Mr Nik Hidding representing Peter Webb & Associates who spoke against the Officer's Recommendation in Item 11.1.

5.2.4 Mr Ben D'Acunto who spoke against the Officer's Recommendation in Item 11.1.

5.2.5 Ms Pixie Anne who spoke against the Officer's Recommendation in Item 11.1.

5.2.6 Ms Rosanna Ciccotosto who spoke against the Officer's Recommendation in Item 11.1.

5.2.7 Ms Elsie Blay representing Ruah and Mr Peter Simpson representing PTS Town Planning Pty Ltd who spoke for the Officer's Recommendation in Item 11.1.

6.11pm *General Manager Planning and Economic Development left the meeting during deputation 5.2.7 and returned at 6.13pm.*

6.15pm *General Manager Community Development left the meeting during deputation 5.2.7.*

6.16pm *Councillor Anghie and Councillor Ko returned to the meeting prior to deputation 5.2.8.*

6.17pm General Manager Community Development returned to the meeting during deputation 5.2.8.

5.2.8 Ms Elsie Blay representing Ruah who spoke against the Officer's Recommendation in Item 12.3.

The Lord Mayor brought forward Item 6 Disclosures of Interest, noting that a number of disclosures relate to the deputations.

6. Disclosures of Interests

Name	Councillor Viktor Ko
Item number and title	11.1 247-249 James Street, Northbridge - Proposed Change of Use from an Education Facility ('Education 2') to a Community Centre ('Community and Cultural') (DA-2022/5042)
Nature of interest	Direct Financial
Interest description	<i>'My current employer is Homeless Healthcare, who operate walk-in GP clinics throughout the city. I have worked as a medical doctor in the Ruah community centre Northbridge and have provided care to those who are homeless or of low-income. A new drop-in centre consequently will provide more work for my service.'</i>

Name	Councillor Sandy Anghie
Item number and title	11.1 247-249 James Street, Northbridge - Proposed Change of Use from an Education Facility ('Education 2') to a Community Centre ('Community and Cultural') (DA-2022/5042)
Nature of interest	Proximity
Interest description	<i>'APM has an interest in 247 James Street Northbridge, one of their offices being located there. My husband Michael Anghie is the CEO of APM, and my husband and I are shareholders in the company.'</i>

Name	Lord Mayor Basil Zempilas
Item number and title	11.1 247-249 James Street, Northbridge - Proposed Change of Use from an Education Facility ('Education 2') to a Community Centre ('Community and Cultural') (DA-2022/5042)
Nature of interest	Impartiality
Interest description	<i>'I own a property at 9 Shenton Street.'</i>

Name	Councillor Sandy Anghie
Item number and title	11.4 Adoption of Terms of Reference for the City of Perth Design Review
Nature of interest	Impartiality
Interest description	<i>'As an architect, I am likely to know people to be appointed to the pool of panel members.'</i>

Name	Councillor Sandy Anghie
Item number and title	12.3 Economic Development Sponsorship Program
Nature of interest	Impartiality
Interest description	<i>'Brodie McCulloch and Chandra Sundareswaran from the Sapcecubed team are known to me. I attended a presentation at a startup weekend last year (startup weekend x Global Goals Jam/ Regenerative Cities in November 2021).'</i>

Name	Deputy Lord Mayor Di Bain
Item number and title	12.3 Economic Development Sponsorship Program
Nature of interest	Impartiality
Interest description	<i>'Tourism WA also funds Business Events Perth. I am on the Board of Tourism WA.'</i>

Name	Councillor Rebecca Gordon
Item number and title	16.3 Review of Council Policy 2.11 Heritage Rate Concession
Nature of interest	Financial
Interest description	<i>'As the owner of a heritage listed property in the City of Perth I am able to apply for heritage rates concession.'</i>

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

The Lord Mayor disclosed an Impartiality Interest in Item 11.1 (as detailed in Item 6).

6.22pm Councillor Ko disclosed a Direct Financial interest and Councillor Anghie disclosed a Proximity Interest in Item 11.1 and accordingly departed the Chamber (as detailed in Item 6).

The following Item 11.1 was the subject of five deputations.

11.1 247-249 James Street, Northbridge - Proposed Change of Use from an Education Facility ('Education 2') to a Community Centre ('Community and Cultural') (DA-2022/5042)

6.36pm Councillor Ko and Councillor Anghie returned to the meeting prior to Item 11.2.

11.2 Wellington Street Clearways

11.3 Proposed e-scooter Share Scheme

Councillor Anghie disclosed an Impartiality Interest in Item 11.4 (as detailed in Item 6).

11.4 Adoption of Terms of Reference for City of Perth Design Review Panel

12. Community Development Alliance Reports

The following Item 12.1 was the subject of one deputation.

12.1 Close out of the Rough Sleeper Plan May 2021–May 2022

12.2 City of Perth Reconciliation Action Plan 2022-2024

Deputy Lord Mayor Bain and Councillor Anghie each disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 6).

The following Item 12.3 was the subject of two deputations.

12.3 2021/22 Economic Development Sponsorship Program

13. Infrastructure and Operations Alliance Reports

Nil.

14. Corporate Services Reports

- 14.1 Monthly Financial Report - March 2022
- 14.2 Schedule of Accounts Paid - March 2022
- 14.3 Creation of New Cash Backed Reserve - Sponsorship Reserve
- 14.4 Year End Reserve Transfers
- 14.5 Differential Rates 2022/23
- 14.6 Corporate Business Plan Quarterly Report 3 (1 January to 31 March 2022)

15. Chief Executive Officer Reports

- 15.1 Inquiry into the City of Perth Recommendations - Quarterly Progress Update
- 15.2 Funding Agreement for Aquatic Facility

7.12pm *The General Manager Corporate Services left the meeting during Item 15.2 and returned at 7.15pm.*

7.16pm *The Project Director Strategic Finance (CFO) left the meeting during Item 15.2 and returned at 7.19pm.*

16. Committee Reports

Policy and Legislation Committee meeting held on 16 May 2022

- 16.1 Policy Review Workplan
- 16.2 Review of Council Policy 1.3 Council Member Communications
- 16.3 Review of Council Policy 2.11 Heritage Rate Concession

17. Motions of which Previous Notice has been Given

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

7.24pm *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

Policy and Legislation Committee meeting held on 16 May 2022

In accordance with Section 5.23(2)(d) of the Local Government Act 1995, the following Item 18.1 was confidential.

18.1 Local Law Review (Repeals)

7.30pm *The Presiding Member reopened the meeting to the public prior to Item 19 and the livestream 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 7.31pm.