



City of **Perth**

Notes

Agenda Briefing Session

15 November 2022

Approved for release

Michelle Reynolds

Chief Executive Officer

18 November 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	Basil Zempilas
Deputy Lord Mayor	Liam Gobbert
Councillors	Sandy Anghie
	Di Bain
	Brent Fleeton
	Rebecca Gordon

Officers in Attendance

Chief Executive Officer	Michelle Reynolds
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 seven members of the public in the gallery.

3.1 Apologies

Councillor Viktor Ko

3.2 Leave of Absence

Councillor Clyde Bevan (8 November 2022 to 12 December 2022 inclusive)

Councillor Catherine Lezer (11 November 2022 to 18 November 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 Rio Tinto Christmas Lights Trail

The Lord Mayor announced that on Friday 18 November Christmas lights will be turned on for the start of the Rio Tinto Christmas Lights Trail.

4.2 City of Light Drone Show

The Lord Mayor announced that this coming Saturday and Sunday will be the first of the City of Light drone shows which are a part of an expanded offering and will also include Australia Day and New Years shows.

4.3 Forbes list of best places to travel

The Lord Mayor announced that Perth has been recognised and listed at number 9 on the Forbes list of the 23 best places to travel for 2023. The Lord Mayor expressed that this great recognition for Perth's journey and a celebration and of all of the work being done by team Perth.

5. Disclosures of Interests

Name	Councillor Sandy Anghie
Item number and title	12.1 2022/23 Economic Development Sponsorship
Nature of interest	Impartiality
Interest description	<i>"I have met with several members of the organising committee several times over the last five years. I have attended West Tech Fest last year (at my own cost) and was also invited to attend the 2022 event launch."</i>

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	12.2(a) Event Sponsorship (Round 2) 2022/23
Nature of interest	Impartiality
Interest description	<i>"I attended the opening of the Strange Festival last year as the City's representative."</i>

Name	Councillor Brent Fleeton
Item number and title	12.2(d) Event Sponsorship (Round 2) 2022/23
Nature of interest	Indirect Financial
Interest description	<i>"Activ foundation is a client of GT Communications, who is my employer."</i>

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	12.2(e) Event Sponsorship (Round 2) 2022/23
Nature of interest	Impartiality
Interest description	<i>"I attended the opening of the Buddha's Birthday and Multicultural Festival last year as the City's representative."</i>

Name	Councillor Brent Fleeton
Item number and title	12.2(e) Event Sponsorship (Round 2) 2022/23
Nature of interest	Impartiality
Interest description	<i>"I attended a Buddhist event as the City's representative early this year."</i>

Name	Lord Mayor
Item number and title	12.2(f) Event Sponsorship (Round 2) 2022/23
Nature of interest	Impartiality
Interest description	<i>"As Paul Nash, who is involved in the management of the event, is known to me."</i>

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	12.2(g) Event Sponsorship (Round 2) 2022/23
Nature of interest	Impartiality
Interest description	<i>"I attended the opening event for Netball WA last year as the City's representative."</i>

Name	Councillor Di Bain
Item number and title	12.2(g) Event Sponsorship (Round 2) 2022/23
Nature of interest	Impartiality
Interest description	<i>"Tourism WA has supported West Coast Fever in the past and I sit as a Commissioner on the board of Tourism WA."</i>

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

6.2.1 Rohan McDougall from Curtin University and Paula Taylor from 32 Degrees South Group Pty Ltd who spoke FOR the Officer's Recommendation in Item 12.1.

6.2.2 Glenn Watson from Alice Street Events who spoke FOR the Officer's Recommendation in Item 12.2(a).

5.17pm *As Councillor Fleeton disclosed an Indirect Financial Interest in Item 12.2(d) (as detailed in Item 5) he departed the meeting prior to the commencement of the following deputation.*

6.2.3 Michael van Oudtshoorn and Rachel Lieberfreund from Activ Foundation who spoke FOR the Officer's Recommendation in Item 12.2(d).

5.22pm *Councillor Fleeton returned to the meeting.*

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

Nil.

12. Community Development Alliance Reports

Councillor Anghie disclosed an Impartiality interest in Item 12.1 (as detailed in Item 5).

The following Item 12.1 was the subject of a deputation.

12.1 2022/23 Economic Development Sponsorship

The Lord Mayor disclosed an Impartiality Interest in Item 12.2(f) (as detailed in Item 5).

The Deputy Lord Mayor disclosed Impartiality interests in Item 12.2(a), 12.2(e) and 12.2(g) (as detailed in Item 5).

Councillor Fleeton disclosed Impartiality interests in Item 12.2(e) and 12.2(d) (as detailed in Item 5).

Councillor Bain disclosed an Impartiality Interest in Item 12.2(g) (as detailed in Item 5).

5.23pm Councillor Fleeton disclosed an Indirect Financial Interest in Item 12.2(d) (as detailed in Item 5) and departed the meeting accordingly prior to the commencement of Item 12.2.

The following Item 12.2 was the subject of two deputations.

12.2 Event Sponsorship (Round 2) 2022/23

5.32pm Councillor Brent Fleeton returned to the meeting prior to Item 13.1.

13. Commercial Services & Infrastructure and Operations Alliance Reports

13.1 Parking Fee Review

13.2 Budget Adjustments 2022/23

14. Corporate Services Reports

14.1 Monthly Financial Statements - September 2022

14.2 Schedule of Accounts Paid - September 2022

14.3 Corporate Business Plan Quarterly Progress Report 1 and Amendment

14.4 Chief Executive Officer - Credit Card

15. Chief Executive Officer Reports

15.1 2023 Council Meeting Schedule

15.2 Resignation of Cr Fleeton's Committee Membership, changes to Committee structure, and appointment of committee members.

15.3 City of Perth Inquiry Recommendations - Quarterly Progress Update - September 2022

16. Policy and Legislation Committee

Nil.

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

Nil.

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 6.06pm.