



City of **Perth**

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# Notes

Agenda Briefing Session  
21 February 2023

Approved for release  
Michelle Reynolds  
Chief Executive Officer  
3 March 2023

## 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).

## 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](http://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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## 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
4.4	Perth Parking Levy .....	6
4.2	Major Events increased footfall into the City of Perth .....	6
4.3	Activation of Elizabeth Quay .....	6
5.	Disclosures of Interests.....	7
6.	Public Participation .....	8
6.1	Public Questions .....	8
6.2	Deputations.....	8
7.	Confirmation of Minutes .....	8
8.	Questions by Members which due Notice has been Given.....	9
9.	Correspondence.....	9
10.	Petitions .....	9
11.	Planning and Economic Development Alliance Reports.....	10
11.1	Renaming of Nelson Avenue, East Perth to Sailani Avenue.....	10
11.2	Draft Council Policy 3.5 - Initiation of Local Planning Scheme Amendments .....	10
11.3	Request to Name the Driveway Between Government House and Council House – Theresa Walley Lane.....	10
11.4	Request to Name Laneway Connecting Murray Street Mall and William Street to Moolap- Kanana Lane.....	10
11.5	City Planning Scheme No. 2 - Final Adoption of Amendment No. 48.....	10
11.6	307-313 (Lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building.....	10
12.	Community Development Alliance Reports.....	10
12.1	Economic Development Sponsorship 202223 - REMIX 2023 Summits Pty Ltd.....	10
12.2	Options for the Safe Night Space for Women After May 2023 .....	10
13.	Infrastructure and Operations Alliance and Commercial Service Alliance Reports.....	11

Nil.

14. Corporate Services Reports .....11

    14.1 Monthly Financial Statements - December 2022 ..... 11

    14.2 Schedule of Accounts Paid - November 2022 ..... 11

    14.3 Schedule of Accounts Paid - December 2022 ..... 11

    14.4 Mid Year Statutory Budget Review ..... 11

    14.5 Special Budget Review - Reserves ..... 11

    14.6 Corporate Business Plan 2022/23-2025/26 Progress Report 2 and Amendments ..... 11

    14.7 Delegation of Authority and Authorisations to Employees ..... 11

15. Chief Executive Officer Reports .....11

    15.1 City of Perth Inquiry Recommendations - Quarterly Progress update - December 2022. 11

16. Committee Reports.....11

Nil.

17. Motions of which Previous Notice has been Given .....11

18. Matters for which the meeting may be closed .....12

    18.1 Causeway Pedestrian and Cyclist Bridges ..... 12

    18.2 CEO Performance Review Committee 2023 Meeting Dates ..... 12

    18.3 CEO Key Performance Indicators - Interim Report ..... 12

    18.4 Amend the CEO Performance Review Process 2022/23 and consider a scope of work to undertake the review ..... 12

19. Urgent Business .....12

20. Closure .....12

## 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

Liam Gobbert

Sandy Anghie

Di Bain

Clyde Bevan

Brent Fleeton

Rebecca Gordon

Viktor Ko

Catherine Lezer

### Officers in Attendance

Chief Executive Officer

Executive Director Governance and Strategy

General Manager Commercial Services

General Manager Community Development

General Manager Corporate Services

General Manager Infrastructure and Operations

General Manager Planning and Economic Development

Chief Financial Officer

Alliance Manager Council Governance and Policy

Governance Officer

Governance Officer

Michelle Reynolds

Peta Mabbs

Steve Holden

Kylie Johnson

Melissa Murphy

Allan Mason

Dale Page

Michael Kent

Charlie Clarke

Kait Hedley

Anne-Marie Bartlett

## Public Gallery

There were approximately six members of the public and two Officers 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

### 4.4 Perth Parking Levy

The Lord Mayor thanked all of the City's rate payers and property owners who have reached out to to thank the City for our strong advocacy in this area and in regards to the Perth Parking Levy and the administration of the fund.

### 4.2 Major Events increased footfall into the City of Perth

The Lord Mayor was pleased to share some figures from a combination of spectacular events held by the State Government, Local Government, private providers and private promoters two weeks ago. These events included; The UFC at RAC Arena, St Jerome's Laneway festival at Wellington Square, Sting at Kings Park, Red Hot Chilli Peppers and Post Malone at Optus. All these events resulted in a 110,000 people attracted into the core of the City over that huge weekend of events. The Lord Mayor shared that this was the highest February night footfall for the last three years. The RAC crowd for the UFC was a new record for the arena with an attendance of 14,000 people. The crowd that the City attracted at Wellington Square was also the highest attendance since the re-opening of Wellington Square. As a result of these events the retail core was busy and on the Saturday more than 11,000 people walked past the i-kiosk and over 3,500 people attend the Friday night Hawkers Market at Forrest Place.

### 4.3 Activation of Elizabeth Quay

The Lord Mayor announced that the biggest four crowds at Elizabeth Quay on a Saturday night included:

- New Years Eve 2022 (the biggest crowd with over 10,000 people);
- Saturday 19 November 2022 Drone Show;
- Saturday 19 February 2022, the City of Light anniversary show over 7,000 people; and
- Saturday 18 February 2023 Drone show also over 7,000 people in attendance.

That's 34,000 people on those four Saturday nights coming into Elizabeth Quay. Those four events were created by the City from scratch and the City should be very proud of the role the City is playing in re-activating Elizabeth Quay and bringing people into the City. The Lord Mayor thanked the City's events team, sponsorship teams and all of the administration who are responsible helping facilitate that broad program of events.

## 5. Disclosures of Interests

Name	Councillor Di Bain
Item number and title	11.4 Request to Name Laneway Connecting Murray Street Mall and William Street to Moolap- Kanana Lane
Nature of interest	Proximity
Interest description	<i>"Building owner donated to my election campaign in 2020."</i>

Name	Councillor Brent Fleeton
Item number and title	11.5 City Planning Scheme No. 2 - Final Adoption of Amendment No. 48
Nature of interest	Indirect Financial
Interest description	<i>"Capricorn Mutual (owner of the building at 28 Troode Street West Perth) is a client of GT Communications."</i>

Name	Councillor Brent Fleeton
Item number and title	11.6 307-313 (lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building
Nature of interest	Impartiality
Interest description	<i>"They are the architect of a project we are both working on."</i>

Name	Councillor Di Bain
Item number and title	11.6 307-313 (lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building
Nature of interest	Impartiality
Interest description	<i>"The founders and partners of the company are known to me socially."</i>

Name	Councillor Catherine Lezer
Item number and title	11.6 307-313 (lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building
Nature of interest	Impartiality
Interest description	<i>"I am a member of the Heritage Council."</i>

Name	Councillor Sandy Anghie
Item number and title	11.6 307-313 (lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building
Nature of interest	Impartiality
Interest description	<i>"Met with Jim Litis on one occasion prior to October 2020 and on one occasion since elected. Met with Greg Howlett and other from Cox on an ad hoc basis in my capacity as member and president."</i>

Name	Councillor Clyde Bevan
Item number and title	11.6 307-313 (lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building
Nature of interest	Impartiality
Interest description	<i>"I have known Jim Litis since 1978."</i>

Name	Councillor Di Bain
Item number and title	14.2 Schedule of Accounts Paid – November 2022
Nature of interest	Impartiality
Interest description	<i>"There's a reference to a company called JB Legal. I have a familial link to this company, my husband's son in law is a partner of this firm. He has told me that his cousin is providing services to the City of Perth - and has done so for the past 12 months or more and he does not receive any financial benefit from the work she does as a consultant."</i>

Name	Councillor Clyde Bevan
Item number and title	18.1 Causeway Pedestrian and Cyclist Bridges
Nature of interest	Direct Financial
Interest description	<i>"I have had business discussions with Neil Irvine the owner &amp; proprietor of On the Point Complex with regard to providing entertainment at his complex."</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 Fernando Faugno from Cox Architects who spoke FOR the Officer's Recommendation in Item 11.6.

6.2.2 Paul Kotsoglo from Planning Solutions who spoke FOR the Officer's Recommendation in Item 11.6.

5.31pm *The General Manager Planning and Economic Development left the meeting during deputation 6.2.3, returning at 5.33pm.*

6.2.3 Elsie Blay from Ruah Community Services who spoke FOR the Officer's Recommendation in Item 12.2.

## 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 Renaming of Nelson Avenue, East Perth to Sailani Avenue

11.2 Draft Council Policy 3.5 - Initiation of Local Planning Scheme Amendments

11.3 Request to Name the Driveway Between Government House and Council House – Theresa Walley Lane

*Councillor Bain disclosed a Proximity Interest in Item 11.4 (as detailed in Item 5). As no questions were asked Councillor Bain was not required to depart the meeting.*

11.4 Request to Name Laneway Connecting Murray Street Mall and William Street to Moolap-Kanana Lane

*Councillor Fleeton disclosed an Indirect Financial Interest in Item 11.5 (as detailed in Item 5). As no questions were asked Councillor Fleeton was not required to depart the meeting.*

11.5 City Planning Scheme No. 2 - Final Adoption of Amendment No. 48

*Councillor Anghie, Councillor Bain, Councillor Bevan, Councillor Fleeton and Councillor Lezer each disclosed an Impartiality interest in Item 11.6 (as detailed in Item 5).*

*The following Item 11.6 was the subject of two deputations.*

11.6 307-313 (Lot 500) Murray Street, Perth - Proposed Internal and External Alterations to Existing Building

### 12. Community Development Alliance Reports

12.1 Economic Development Sponsorship 202223 - REMIX 2023 Summits Pty Ltd

*The following Item 12.2 was the subject a deputation.*

12.2 Options for the Safe Night Space for Women After May 2023

### 13. Infrastructure and Operations Alliance and Commercial Service Alliance Reports

Nil.

### 14. Corporate Services Reports

14.1 Monthly Financial Statements - December 2022

*Councillor Bain disclosed Impartiality interests in Item 14.2 (as detailed in Item 5).*

14.2 Schedule of Accounts Paid - November 2022

14.3 Schedule of Accounts Paid - December 2022

14.4 Mid Year Statutory Budget Review

14.5 Special Budget Review - Reserves

14.6 Corporate Business Plan 2022/23-2025/26 Progress Report 2 and Amendments

14.7 Delegation of Authority and Authorisations to Employees

### 15. Chief Executive Officer Reports

15.1 City of Perth Inquiry Recommendations - Quarterly Progress update - December 2022

### 16. Committee Reports

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

6.05pm *The meeting was closed to the public and the live streamed paused.*

6.07pm *Councillor Bevan disclosed a Direct Financial Interest in Item 18.1 (as detailed in Item 5) and departed the meeting accordingly prior to the commencement of Item 18.1.*

*In accordance with Section 5.23(2)(c), Section 5.23(2)(d) and Section 5.23(2)(e) of the Local Government Act 1995, the following Item 18.1 and its attachments are confidential.*

### 18.1 Causeway Pedestrian and Cyclist Bridges

6.09pm *Councillor Bevan returned to the meeting prior to the commencement of Item 18.2.*

*In accordance with Section 5.23(2)(a) of the Local Government Act 1995, the following Item 18.2 and its attachment are confidential.*

### 18.2 CEO Performance Review Committee 2023 Meeting Dates

*In accordance with Section 5.23(2)(a) of the Local Government Act 1995, the following Item 18.3 and its attachments are confidential.*

### 18.3 CEO Key Performance Indicators - Interim Report

*In accordance with Section 5.23(2)(a) of the Local Government Act 1995, the following Item 18.4 and its attachments are confidential.*

### 18.4 Amend the CEO Performance Review Process 2022/23 and consider a scope of work to undertake the review

6.12pm *The meeting was reopened to the public and the live streamed 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 6.12pm.