



City of **Perth**

Notes

Agenda Briefing Session

21 March 2023

Approved for release

Michelle Reynolds
Chief Executive Officer
28 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.

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.

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 |
| 4.1 | Lord Mayor’s Distress Relief Fund..... | 6 |
| 4.2 | E-Scooter Trial..... | 6 |
| 4.3 | New Businesses..... | 7 |
| 4.4 | World Energy Cities Partnership AGM | 7 |
| 5. | Disclosures of Interests..... | 7 |
| 6. | Public Participation | 8 |
| 6.1 | Public Questions..... | 8 |
| 6.2 | Deputations..... | 8 |
| 5. | Confirmation of Minutes | 8 |
| 6. | Questions by Members which due Notice has been Given..... | 8 |
| 7. | Correspondence | 8 |
| 8. | Petitions..... | 8 |
| 9. | Planning and Economic Development Alliance Reports..... | 9 |
| | Nil. | |
| 10. | Community Development Alliance Reports | 9 |
| 12.1 | Local Heritage Survey..... | 9 |
| 12.2 | Events Plan 2023/24 | 9 |
| 11. | Infrastructure and Operations Alliance Reports..... | 9 |
| | Nil. | |
| 12. | Corporate Services Reports | 9 |
| 14.1 | Monthly Financial Statements - January 2023 | 9 |
| 14.2 | Schedule of Accounts Paid - January 2023..... | 9 |
| 13. | Chief Executive Officer Reports | 9 |
| 15.1 | Consideration of Decisions from the Annual General Meeting of Electors..... | 9 |

| | | |
|------|---|----|
| 15.2 | Appointment of Western Australian Electoral Commission to Conduct the City of Perth 2023 Ordinary Election | 10 |
| 15.3 | New Council Policy 2.17 Legal Representation | 10 |
| 16. | Committee Reports | 10 |
| | Audit and Risk Committee held 13 March 2023 | 10 |
| 16.1 | Internal Audit Report - Compliance Audit Return for 2022 | 10 |
| 16.2 | Internal Audit report - Owners and Occupiers/Electoral roll | 10 |
| 16.3 | Risk Management Policy - 2023 Review..... | 10 |
| 16.4 | Progress on FY 22/23 Audit Plan | 10 |
| 16.5 | Work Health and Safety Strategic Report - January 2023 | 10 |
| 16.6 | WHS LGIS Tier 3 WorkSafe Plan Safety Assessment Report..... | 10 |
| 17. | Motions of which Previous Notice has been Given | 10 |
| 114. | Matters for which the meeting may be closed..... | 10 |
| 18.1 | Tamala Park Regional Council - Proposed Amendments to Establishment Agreement.... | 10 |
| 18.2 | City of Perth Technology Strategy Update | 10 |
| 19. | Urgent Business | 10 |
| 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

Liam Gobbert

Councillors

Di Bain (*entered 5.03pm*)

Clyde Bevan

Brent Fleeton

Rebecca Gordon

Catherine Lezer

Officers in Attendance

Chief Executive Officer

Michelle Reynolds

Executive Director Governance and Strategy

Peta Mabbs

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

Audit and Risk Manager

Natasha Balderston

Governance Officer

Kait Hedley

Governance Officer

Anne-Marie Bartlett

Public Gallery

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

3.1 Apologies

Councillor Sandy Anghie

Councillor Viktor Ko

5.03pm *Cr Di Bain entered the meeting prior to item 3.2.*

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 Lord Mayor's Distress Relief Fund

The Lord Mayor reminded the meeting that there are no fees incurred for the administration of the Lord Mayor's Distress Relief Fund. He stated that the administrative support is provided by the City of Perth.

The Lord Mayor announced that he is pleased to have raised an excess of \$12million, and stated that the first of the distributions for the Kimberly Floods Appeal has been announced. He informed the meeting that the first tranche of about \$1.25million will be allocated to non-government or corporation owned properties, and the details of eligible payments are: up to \$50,000 for those deemed to have had major damage, and up to \$25,000 for minor damage.

The Lord Mayor stated that the Lord Mayor's Distress Relief Fund Board has continued to work closely with the State Government, local shires and the community, to ensure that these funds are distributed to those in need in a responsible way.

The Lord Mayor stated that there will be further announcements as the process continues, and that they are very pleased that that money will now start to go out to the community.

4.2 E-Scooter Trial

The Lord Mayor announced that the scooter trial began in the City of Perth over the weekend, and that he is delighted with the positive feedback received from the team and the two providers; Neuron and Bird.

The Lord Mayor announced that there were about 2,000 rides on the opening Saturday, about 2,000 on the opening Sunday and a number in excess of 1,000 between the two companies on the first weekday, which was yesterday.

The Lord Mayor informed the meeting that there were very few incidents reported, and that there has been a great benefit to the City already in the first few days. He stated that the City's decision to go softly into this space, take its time and start with a limited number of scooters has been successful.

The Lord Mayor further stated that it has been a pleasure to see so many people out enjoying the City on the scooters.

4.3 New Businesses

The Lord Mayor announced that 91 new business have opened in the City of Perth over the last 12 months, and 43 new businesses in co-working spaces.

4.4 World Energy Cities Partnership AGM

The Lord Mayor announced that he and the CEO had the opportunity to travel to Houston, and that they are delighted to have secured the World Energy Cities Partnership (WECP) global gathering for Perth in November of this year. He stated that it provides the City with a great opportunity to showcase its journey in energy transition.

The Lord Mayor stated that one of the things that was clear from attending both the WECP event and the CERAWeek Executive Energy Conference, is Perth’s global place in energy transition, and that Perth’s role is greatly respected globally.

The Lord Mayor concluded that he is delighted with the opportunity to bring the 19 member cities of the WECP, their corporate partners from their respective cities, other local industries and other cities from the region to Perth, to showcase the City, its initiatives and journey on energy transition. He thanked the Council for supporting the bid for the WECP AGM, and stated again that he is delighted to be able to host the event in the City in November of this year.

5. Disclosures of Interests

| | |
|-----------------------|--|
| Name | Deputy Lord Mayor Liam Gobbert |
| Item number and title | 12.1 Local Heritage Survey |
| Nature of interest | Proximity |
| Interest description | <i>“1 Adelaide Terrace and 2 Plain Street directly abuts my residential address”</i> |

| | |
|-----------------------|--|
| Name | Deputy Lord Mayor Liam Gobbert |
| Item number and title | 12.1 Local Heritage Survey |
| Nature of interest | Impartiality |
| Interest description | <i>“69-75, 77-85, 87-93, 95-99 Barrack Street were the subject of a Development Application I determined. I briefly discussed the Liberty Theatre proposal with Mr Humich prior to DA submission.”</i> |

| | |
|-----------------------|--|
| Name | Councillor Di Bain |
| Item number and title | 12.1 Local Heritage Survey |
| Nature of interest | Impartiality |
| Interest description | <i>“People known to me - but given there are more than 3800 pages I've diligently scanned for proximity and financial connections but haven't been able to identify any - but wanted to point this out.”</i> |

6. Public Participation

6.1 Public Questions

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

5:10pm *Deputy Lord Mayor Liam Gobbert disclosed a Proximity Interest in Item 12.1 (as detailed in Item 5) and departed the meeting accordingly prior to the following deputations.*

6.2 Deputations

6.2.1 Alan Mizen who spoke AGAINST the Officer's Recommendation in Item 12.1.

6.2.2 Tayne Evershed from Planning Solutions who spoke AGAINST the Officer's Recommendation in Item 12.1.

5:19pm *The General Manager Corporate Services left the meeting during deputation 6.2.2, returning at 5:21pm.*

5:26pm *The General Manager Community Development left the meeting during deputation 6.2.2, returning at 5:27pm.*

6.2.3 Lachlan Walker from Rainmaze Pty Ltd who spoke AGAINST the Officer's Recommendation in Item 12.1.

5:34pm *Councillor Liam Gobbert returned to the meeting.*

5. Confirmation of Minutes

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

6. Questions by Members which due Notice has been Given

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

7. Correspondence

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

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

9. Planning and Economic Development Alliance Reports

Nil.

10. Community Development Alliance Reports

5:35pm Deputy Lord Mayor Liam Gobbert disclosed a Proximity and Impartiality Interest in Item 12.1 (as detailed in Item 5), and departed the meeting accordingly prior to the commencement of item 12.1.

Councillor Bain disclosed an Impartiality Interest in Item 12.1 (as detailed in Item 5).

The following item 12.1 was the subject of three deputations.

12.1 Local Heritage Survey

5:48pm Councillor Brent Fleeton left the meeting during item 12.1.

5:50pm Deputy Lord Mayor Liam Gobbert returned to the meeting.

12.2 Events Plan 2023/24

11. Infrastructure and Operations Alliance Reports

Nil.

5:51pm Councillor Fleeton returned to the meeting.

12. Corporate Services Reports

14.1 Monthly Financial Statements - January 2023

14.2 Schedule of Accounts Paid - January 2023

13. Chief Executive Officer Reports

15.1 Consideration of Decisions from the Annual General Meeting of Electors

15.2 Appointment of Western Australian Electoral Commission to Conduct the City of Perth 2023 Ordinary Election

15.3 New Council Policy 2.17 Legal Representation

16. Committee Reports

Audit and Risk Committee held 13 March 2023

16.1 Internal Audit Report - Compliance Audit Return for 2022

16.2 Internal Audit report - Owners and Occupiers/Electoral roll

16.3 Risk Management Policy - 2023 Review

16.4 Progress on FY 22/23 Audit Plan

16.5 Work Health and Safety Strategic Report - January 2023

16.6 WHS LGIS Tier 3 WorkSafe Plan Safety Assessment Report

17. Motions of which Previous Notice has been Given

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

114. Matters for which the meeting may be closed

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

18.1 Tamala Park Regional Council - Proposed Amendments to Establishment Agreement

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

18.2 City of Perth Technology Strategy Update

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 5:57pm.