



City of **Perth**

Notes

Agenda Briefing Session
22 August 2023

Approved for release
Michelle Reynolds
Chief Executive Officer
25 August 2023

Information

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1. Declaration of Opening

The Presiding Member declared the Agenda Briefing Session for the City of Perth open at 5:02pm

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

Clyde Bevan

Rebecca Gordon (*arrived at 6:18pm*)

Catherine Lezer

Officers in Attendance

Chief Executive Officer

Michelle Reynolds

General Manager Commercial Services

Steve Holden

General Manager Community Development

Kylie Johnson

A/General Manager Infrastructure and Operations

Craig Best

General Manager Planning and Economic Development

Dale Page

Executive Director Governance and Strategy

Peta Mabbs

Chief Financial Officer

Michael Kent

Manager Audit and Risk

Natasha Balderston (*retired at 6:26pm*)

Alliance Manager Council Governance and Policy

Charlie Clarke

Governance Officer

Ebony Mackey

Public Gallery

There were approximately 33 members of the public in the gallery.

3.1 Apologies

Councillor Viktor Ko.

3.2 Leave of Absence

Councillor Brent Fleeton (26 July 2023 to 31 August 2023 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

Nil.

5. Disclosures of Interests

Name	Councillor Catherine Lezer
Item number and title	12.3 – Major Events and Festivals Sponsorship - Perth Festival 2024
Nature of interest	Proximity Interest
Interest description	<i>“My Apartment at 22 St Georges Terrace, Perth is directly adjoining Perth Concert Hall, a venue named in this item”</i>

Name	Councillor Catherine Lezer
Item number and title	11.2 – Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area
Nature of interest	Proximity Interest
Interest description	<i>“My Apartment at 22 St Georges Terrace, Perth is directly on the helicopter flight path as proposed”</i>

Name	Councillor Catherine Lezer
Item number and title	12.4 – Arts and Culture Sponsorship 2023/24
Nature of interest	Proximity Interest
Interest description	<i>“My apartment is adjoining this venue, Government House Ballroom, mentioned in i) Opera in the City of Perth”</i>

Name	Councillor Catherine Lezer
Item number and title	12.4 – Arts and Culture Sponsorship 2023/24
Nature of interest	Impartiality Interest
Interest description	<i>“I have attended an event at Barking Gecko, got a declared gift value of \$300”</i>

Name	Lord Mayor Basil Zempilas
Item number and title	14.1 – Altona Laneway (Part 100 on P1419), West Perth - Property Disposal - Outcome of Local Public Notice
Nature of interest	Indirect Financial Interest
Interest description	<i>“I am an employee of 7West Media – of which Australian Capital Equity is a major Shareholder.”</i>

Name	General Manager Community Development Kylie Johnson
Item number and title	12.4 – Arts and Culture Sponsorship 2023/24
Nature of interest	Impartiality Interest
Interest description	<i>“Tabitha did work at the City of Perth reporting to myself – she left in mid 2021. I do not socialise with her but have met her a couple of times at events/ for coffee since she left.”</i>

Name	General Manager Planning and Economic Development – Dale Page
Item number and title	11.3 - Preparation of Amendment No.51 to City Planning Scheme No.2 to introduce an Additional Use 'Healthcare 2' to 99 (Lot 10) Adelaide Terrace, 10 and 40 (Lots 11 and 12) Terrace Road, East Perth
Nature of interest	Impartiality Interest
Interest description	<i>“Paul McQueen from Lavan Legal, who is making a deputation in relation to item 11.3, is known to me personally. I have had no engagement or interaction with Mr McQueen in the assessment of this application or preparation and review of the report. “</i>

5:07pm The General Manager Community Development departed the meeting during Item 5.

Name	Chief Executive Officer Michelle Reynolds
Item number and title	12.3 – Major Events and Festivals Sponsorship - Perth Festival 2024
Nature of interest	Impartiality Interest
Interest description	<i>“I have invited Nathan Bennet, Executive Director of Perth Festival to participate as a panel member for a role the City has advertised and I am the Chair. Nathan brings expertise and insight to the panel to assist in making a good appointment.”</i>

Name	Councillor Clyde Bevan
Item number and title	11.3 - Preparation of Amendment No.51 to City Planning Scheme No.2 to introduce an Additional Use 'Healthcare 2' to 99 (Lot 10) Adelaide Terrace, 10 and 40 (Lots 11 and 12) Terrace Road, East Perth
Nature of interest	Impartiality Interest
Interest description	<i>“Grand Hotel Management were our landlords at the Hyatt Centre for 22.5 years (Friends Restaurant).”</i>

Name	Councillor Sandy Anghie
Item number and title	11.1 - Preparation of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area)
Nature of interest	Impartiality Interest
Interest description	<i>“Hames Sharley and Humich Group are both known to me and I have met with representatives of each on several occasions over the past three years however not in relation to the matter before us.”</i>

Name	Councillor Sandy Anghie
Item number and title	11.4 -Sustainable City Report
Nature of interest	Impartiality Interest
Interest description	<i>“I was introduced to representatives of Cundall while on the campaign trail in recent weeks and they invited me to an event last week which I attended.”</i>

Name	Councillor Sandy Anghie
Item number and title	12.2 - Review of Council Policies 4.8 - Public Art and 4.9 - Commemorative Works
Nature of interest	Impartiality Interest
Interest description	<i>“I am part of a team behind the statue of Edith Cowan to be installed in the City. This has already been approved by the City but just flagging the impartiality.”</i>

Name	Councillor Sandy Anghie
Item number and title	12.3 – Major Events and Festivals Sponsorship - Perth Festival 2024
Nature of interest	Impartiality Interest
Interest description	<i>“I have met with Iain Grandage on several occasions over the last three years. I have also attended Perth Festival events over the last 3 years, both in my capacity as a Councillor and in my personal capacity, having purchased tickets.”</i>

Name	Councillor Sandy Anghie
Item number and title	12.4 – Arts and Culture Sponsorship 2023/24
Nature of interest	Impartiality Interest
Interest description	<i>“FORM and Tabitha McMullen were involved in the Perth Design Week which I organised this year. I am a current donor of Barking Gecko Theatre Company. I have recently received an invitation to attend the Lester Prize event and I have attended this event over the past couple of years in my capacity as a Councillor.”</i>

Name	Councillor Sandy Anghie
Item number and title	12.5 -2023/24 Economic Development Sponsorship - West Tech Fest and SingularityU Perth
Nature of interest	Impartiality Interest
Interest description	<i>“Attended a WestTech event to represent the City and deliver a speech. In subsequent events I purchased my own tickets and attended.”</i>

Name	Councillor Sandy Anghie
Item number and title	12.5 -2023/24 Economic Development Sponsorship - West Tech Fest and SingularityU Perth
Nature of interest	Impartiality Interest
Interest description	<i>“I was introduced to Marion Burchell while on the campaign trail in recent weeks and met with her for a coffee. I did not know she was involved in SingularityU and we did not discuss this.”</i>

Name	Councillor Sandy Anghie
Item number and title	19.1 - 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal
Nature of interest	Impartiality Interest
Interest description	<i>"I've met with the leaseholder and other tenants over the last couple of years"</i>

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	12.3 – Major Events and Festivals Sponsorship - Perth Festival 2024
Nature of interest	Impartiality Interest
Interest description	<i>"I attended events held by Perth Festival as the City's representative in accordance with the attendance at events policy – no association has been formed and this represents an impartiality interest only."</i>

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	12.4 – Arts and Culture Sponsorship 2023/24
Nature of interest	Impartiality Interest
Interest description	<i>"I attended events held by FORM, STRUT, PICF, WA Opera as the City's representative in accordance with the attendance at events policy – no association has been formed and this represents an impartiality interest only. I am a member of the Blue Room Theatre. Employees of WASO are known to me. I met with representatives of the PICF to understand their operations prior to lodgement of the application."</i>

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	11.1 Preparation of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area)
Nature of interest	Impartiality Interest
Interest description	<i>"I met with Mr Humich prior to the DA being lodged and determined."</i>

Name	Councillor Sandy Anghie
Item number and title	11.2 -Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area
Nature of interest	Impartiality Interest
Interest description	<i>"I recently met with representatives of Element but not in relation to this matter."</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 Mr Paul McQueen and Mr Peter Simpson representing Lavan and PTS Town Planning who spoke FOR the Officers Recommendation in Item 11.3

5:21pm *The General Manager Planning and Economic Development departed the meeting prior to Deputation 6.2.2.*

5:19pm *Councillor Catherine Lezer disclosed a proximity interest in Item 12.4, 12.3 and 11.2 (detailed in Item 5) and departed the meeting prior to deputation 6.2.2.*

5:21pm *The General Manager Planning and Economic Development returned to the meeting during Deputation 6.2.2.*

5:22pm *The General Manager Community Development returned to the meeting during Deputation 6.2.2.*

6.2.2 Ms Laura Motherway, Ms Tabitha McMullan and Claudia Ottobriano representing FORM who spoke FOR the Officers Recommendation in Item 12.4

6.2.3 Ms Annie Silberstein representing the Lester Prize who spoke FOR the Officers Recommendation in Item 12.4

6.2.4 Mr James O'Hara and Ms Sofie Burgoyne representing STRUT Dance who spoke FOR the Officers Recommendation in Item 12.4.

6.2.5 Mr Iain Grandage, Anna Lee Normann and Georgia Clark representing Perth Festival who spoke FOR the Officers Recommendation in Item 12.3.

6.2.6 Mr Lewis Shugar and Kali Duff representing Element and East Metropolitan Health Service who spoke FOR the Officers Recommendation in Item 11.2.

5:52pm *Councillor Catherine Lezer returned to the meeting prior to deputation 6.2.7.*

6.2.7 Ms Marion Burchell representing Azolla Holdings Pty Ltd/SingularityU who spoke AGAINST the Officers Recommendation in Item 12.5

6.2.8 Ms Danelle Cross representing WestTech Fest who spoke FOR the Officers Recommendation in Item 12.5.

6:05pm *The General Manager Community Development departed the meeting.*

6:06pm *Lord Mayor Basil Zempilas disclosed an indirect financial interest in Item 14.1 (detailed in Item 5) and departed the meeting accordingly.*

6:06pm *Deputy Lord Mayor Liam Gobbert assumed the Chair.*

6:08pm *The General Manager Community Development returned to the meeting.*

6.2.9 Mrs Heidi Shaddick and Mr James Shaddick who spoke AGAINST the Officers Recommendation in Item 14.1.

6:09pm *Lord Mayor Basil Zempilas returned to the meeting and resumed the Chair.*

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

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 11.1 (detailed in Item 5).

The Deputy Lord Mayor disclosed an Impartiality Interest in Item 11.1 (detailed in Item 5).

11.1 Preparation of Amendment No. 50 to City Planning Scheme No. 2 (New Special Control Area)

Councillor Catherine Lezer disclosed a Proximity Interest in Item 11.2 (detailed in Item 5). As no questions were asked in relation to this item, Councillor Catherine Lezer was not required to depart the meeting.

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 11.2 (detailed in Item 5).

11.2 Final adoption of Amendment No. 47 to City Planning Scheme No. 2 and Amendment No. 5 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) - Royal Perth Hospital Flight Path Protection Special Control Area

The General Manager Planning and Economic Development Dale Page disclosed an Impartiality Interest in Item 11.3 (detailed in Item 5).

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 11.3 (detailed in Item 5).

11.3 Preparation of Amendment No.51 to City Planning Scheme No.2 to introduce an Additional Use 'Healthcare 2' to 99 (Lot 10) Adelaide Terrace, 10 and 40 (Lots 11 and 12) Terrace Road, East Perth

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 11.4 (detailed in Item 5).

11.4 Sustainable City Report

11.5 Forgotten Spaces: Revitalising Perth's Laneways (Episode 2)

11.6 Urban Greening Strategy - 2023-2036

11.7 Wellington Street Clearway

12. Community Development Alliance Reports

12.1 Review of Council Policy 4.7 - Cultural Collections

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 12.2 (detailed in Item 5).

12.2 Review of Council Policies 4.8 - Public Art and 4.9 - Commemorative Works

Councillor Catherine Lezer disclosed a Proximity Interest in Item 12.3 (detailed in Item 5). As no questions were asked in relation to this item, Councillor Catherine Lezer was not required to depart the meeting.

Chief Executive Officer Michelle Reynolds disclosed an Impartiality Interest in Item 12.3 (detailed in Item 5).

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 12.3 (detailed in Item 5).

The Deputy Lord Mayor disclosed an Impartiality Interest in Item 12.3 (detailed in Item 5).

12.3 Major Events and Festivals Sponsorship - Perth Festival 2024

Councillor Catherine Lezer disclosed a Proximity Interest in Item 12.4 (detailed in Item 5). As no questions were asked in relation to this item, Councillor Catherine Lezer was not required to depart the meeting.

Councillor Catherine Lezer disclosed an Impartiality Interest in Item 12.4 (detailed in Item 5).

The General Manager Community Development Kylie Johnson disclosed an Impartiality Interest in Item 12.4 (detailed in Item 5).

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 12.4 (detailed in Item 5).

The Deputy Lord Mayor disclosed an Impartiality Interest in Item 12.4 (detailed in Item 5).

12.4 Arts and Culture Sponsorship 2023/24

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 12.5 (detailed in Item 5).

12.5 2023/24 Economic Development Sponsorship - West Tech Fest and SingularityU Perth

13. Infrastructure and Operations Alliance Reports

Nil.

14. Commercial Services Alliance Reports

6:17pm *Lord Mayor Basil Zempilas disclosed an Indirect Financial Interest in Item 14.1 (detailed in Item 5) and departed the meeting.*

6:17pm *The Deputy Lord Mayor assumed the Chair.*

6:18pm *Councillor Rebecca Gordon arrived at the meeting during Item 14.1.*

14.1 Altona Laneway (Part 100 on P1419), West Perth - Property Disposal - Outcome of Local Public Notice

6:20pm *Lord Mayor Basil Zempilas returned to the meeting and resumed the Chair.*

15. Corporate Services Reports

15.1 (Interim) Monthly Financial Statements - June 2023

15.2 Schedule of Accounts Paid - June 2023

15.3 Review of Financial Policies CP 2.1, CP 2.3, CP 2.4, CP 2.5, CP 2.6, CP 2.9 and CP 2.10

15.4 Review of Council Policy 2.16 Complaints Management

16. Chief Executive Officer Reports

16.1 Council Resolutions Reporting

17. Committee Reports

17.1 ARC Report - Review of the Audit and Risk Committee Terms of Reference

6:26pm *The Manager Audit and Risk retired from the meeting.*

18. Motions of which Previous Notice has been Given

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

19. Matters for which the meeting may be closed

6:27pm *The Lord Mayor closed the meeting to the public and the live stream paused.*

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

Councillor Sandy Anghie disclosed an Impartiality Interest in Item 19.1 (detailed in Item 5).

19.1 25 (Lot 306) Riverside Drive, Point Fraser, East Perth - Leasing - Approval of Lease Proposal

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

19.2 2022/23 CEO Annual Performance Review

6:32pm *The Lord Mayor opened the meeting to the public and the live stream resumed.*

20. Urgent Business

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

21. Closure

There being no further business, the Presiding Member declared the meeting closed at 6:31pm.