

Notes

Agenda Briefing Session 19 September 2023

Approved for release

Michelle Reynolds Chief Executive Officer 22 September 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 5:00pm.

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

Officers in Attendance

Basil Zempilas Liam Gobbert Sandy Anghie Viktor Ko Catherine Lezer

Chief Executive Officer Michelle Reynolds **General Manager Commercial Services** Steve Holden General Manager Community Development **Kylie Johnson** General Manager Infrastructure and Operations Allan Mason General Manager Corporate Services Melissa Murphy **Chief Financial Officer** Michael Kent Executive Director Governance and Strategy Peta Mabbs Charlie Clarke Alliance Manager Council Governance and Policy Governance Officer Ebony Mackey Governance Officer Melissa Karapetcoff

Public Gallery

There were no members of the public in the gallery.

3.1 Apologies

Nil.

3.2 Leave of Absence

Councillor Clyde Bevan (1 September 2023 to 25 September 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

Nil.

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

Nil.

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

The audio recording 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

Nil.

13. Infrastructure and Operations Alliance Reports

Nil.

14. Commercial Services Alliance Reports

Nil.

- 15. Corporate Services Reports
 - 15.1 Monthly Financial Statements July 2023
 - 15.2 Schedule of Accounts Paid July 2023
 - 15.3 Monthly Financial Statements August 2023
 - 15.4 Schedule of Accounts Paid August 2023
- 16. Chief Executive Officer Reports

Nil.

17. Committee Reports

Nil.

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

Nil.

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 5:04pm.