



City of **Perth**

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# Notes

Agenda Briefing Session

19 March 2024

Approved for release

Allan Mason

Acting Chief Executive Officer

21 March 2024

## 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).

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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 Acting 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

Deputy Lord Mayor/Presiding Member  
Councillors

Clyde Bevan  
Brent Fleeton  
Liam Gobbert  
Catherine Lezer  
Raj Doshi  
David Goncalves

### Officers in Attendance

A/Chief Executive Officer  
General Manager Community Development  
General Manager Commercial Services  
General Manager Planning and Economic Development  
General Manager Corporate Services  
Executive Director Governance and Strategy  
Chief Financial Officer  
Alliance Manager Council Governance and Policy  
Governance Officer/Minute Taker

Allan Mason  
Kylie Johnson  
Steve Holden  
Dale Page  
Wendy Attenborough  
Peta Mabbs  
Michael Kent  
Charlie Clarke  
Ebony Mackey

### Public Gallery

There were approximately 7 members of the public in the gallery.

### 3.1 Apologies

Lord Mayor Basil Zempilas

Councillor Viktor Ko

Councillor Bruce Reynolds

Chief Executive Officer Michelle Reynolds

### 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

Nil.

## 5. Disclosures of Interests

Name	Councillor Catherine Lezer
Item number and title	12.2 - Review of Policy 2.11 - Heritage Rate Concession and Heritage Adaptive Reuse Grant Scheme
Nature of interest	Impartiality
Interest description	<i>"I am a Councillor on the Heritage Council of WA."</i>

Name	Councillor Liam Gobbert
Item number and title	12.2 - Review of Policy 2.11 - Heritage Rate Concession and Heritage Adaptive Reuse Grant Scheme
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	Deputy Lord Mayor Clyde Bevan
Item number and title	16.2 - Cathedral Square Placemaking Proposal
Nature of interest	Impartiality
Interest description	<i>"The Church Group were my landlords."</i>

Name	Councillor Brent Fleeton
Item number and title	11.2 - 39 and 39A (Lots 52 and 53) Mount Street, West Perth - Proposed change of use from two Single Houses ('Residential') to Short Term Accommodation ('Special Residential') including associated works (DA-2023/5162)
Nature of interest	Impartiality
Interest description	<i>"I live on Malcolm Street which is close but not adjacent. I have also worked in this industry in the past."</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 Alan Stewart and Brodie Edmonston who spoke FOR the officers recommendation in Item 11.2.

## 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 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

#### 11.1 Corporate Carbon Accounting

5:24pm *The General Manager Community Development departed the meeting.*

5:25pm *The General Manager Community Development returned to the meeting.*

*Councillor Brent Fleeton disclosed an Impartiality Interest in Item 11.2.*

11.2 39 and 39A (Lots 52 and 53) Mount Street, West Perth - Proposed change of use from two Single Houses ('Residential') to Short Term Accommodation ('Special Residential') including associated works (DA-2023/5162)

### 12. Community Development Alliance Reports

#### 12.1 Events Plan 2024/25

*Councillor Catherine Lezer disclosed an Impartiality Interest in Item 12.2.*

*Councillor Liam Gobbert disclosed an Impartiality Interest in Item 12.2.*

12.2 Review of Policy 2.11 - Heritage Rate Concession and Heritage Adaptive Reuse Grant Scheme

### 13. Infrastructure and Operations Alliance Reports

Nil.

### 14. Commercial Services Alliance Reports

#### 14.1 Parking Fee Increase

### 15. Corporate Services Reports

15.1 Monthly Financial Statements - January 2024

15.2 Schedule of Accounts Paid - January 2024



## 16. Chief Executive Officer Reports

### 16.1 Proposed Council Policy - New and Innovative Events/Activations

5:35pm *The Deputy Lord Mayor closed the meeting to the public and the live stream paused.*

*Deputy Lord Mayor Clyde Bevan disclosed an Impartiality Interest in Item 16.2.*

### 16.2 Cathedral Square Placemaking Proposal

## 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

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

### 19.1 CEO Key Performance Indicators update report - Q2 2023/24 (1 October 2023 - 31 December 2023)

5:40pm *The Deputy Lord Mayor re-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 5:41pm.