



City of **Perth**

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# Notes

Agenda Briefing Session

21 June 2022

Approved for release

Michelle Reynolds  
Chief Executive Officer  
27 June 2022

## 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 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	Di Bain (arrived at 5.13pm)
Councillors	Sandy Anghie
	Clyde Bevan
	Brent Fleeton
	Liam Gobbert
	Rebecca Gordon
	Viktor Ko
	Catherine Lezer

### Officers in Attendance

Chief Executive Officer	Michelle Reynolds
General Manager Community Development	Kylie Johnson
General Manager Commercial Services	Steve Holden
General Manager Corporate Services	Melissa Murphy
General Manager Planning and Economic Development	Dale Page
Project Director Strategic Finance (CFO)	Michael Kent
Acting Alliance Manager Governance	Mieke Wevers
Governance Consultant	Chris Liversage
Cultural Heritage Planner	Alethea du Boulay
Governance Officer	Kait Hedley

### Public Gallery

There were no members of the public and one member of staff in the gallery.

### 3.1 Apologies

Infrastructure and Operations Alliance

### 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 Deputy Lord Mayor Presiding Member for June Ordinary Council Meeting

The Lord Mayor announced that for next week's Ordinary Council Meeting the Deputy Lord Mayor will preside over the meeting in his absence.

### 4.2 Lord Mayor Rome Trip

The Lord Mayor announced that he will be travelling (in his capacity as Lord Mayor) on the inaugural direct flight from Perth to Rome as a guest of Qantas who are paying for flights, accommodation and transfers. He will be joined by the Premier of Western Australia, the Chair and CEO of Qantas among other guests.. Included in the Lord Mayor's itinerary are opportunities to promote Perth at meetings and functions hosted by Rome airport and Qantas. The Lord Mayor advised that he will be accompanied by his wife Amy at personal expense.

### 4.3 State of Origin

The Lord Mayor announced the first of the Major Winter Events at Optus Stadium will be Rugby League's game two of the State of Origin series. On Saturday 25 June from 11.00am the public will have the opportunity to meet with the captains, coaches and legends from both teams. The Lord Mayor thanked the NRL Tourism WA, Optus stadium and the State Government.

## 5. Public Participation

### 5.2 Public Questions

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

### 5.3 Deputations

Nil.

## 6. Disclosures of Interests

Name	Councillor Liam Gobbert
Item number and title	12.1 Draft Local Heritage Survey

Nature of interest	Proximity
Interest description	<i>'1 Adelaide Terrace and 2 Plain Street directly abuts my residential address.'</i>

Name	Councillor Liam Gobbert
Item number and title	12.1 Draft Local Heritage Survey
Nature of interest	Impartiality
Interest description	<i>'69-75, 77-85, 87-93, 95-99 Barrack Street as these properties are the subject of a Development Application and I briefly discussed the Liberty Theatre proposal with Mr Humich prior to DA submission.'</i>

Name	Councillor Rebecca Gordon
Item number and title	12.1 Draft Local Heritage Survey
Nature of interest	Impartiality
Interest description	<i>'My apartment is listed on the Heritage Survey'</i>

## 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.

5.13pm *Deputy Lord Mayor Bain arrived at the meeting during Item 11.1.*

### 11. Planning and Economic Development Alliance Reports

#### 11.1 Draft Open Space Framework

*Councillor Gordon disclosed an Impartiality Interest in Item 12.1 (as detailed in Item 6).*

5.20pm *Councillor Gobbert disclosed a Proximity and an Impartiality Interest in Item 12.1 and accordingly departed the Chamber (as detailed in Item 6).*

### 12. Community Development Alliance Reports

#### 12.1 Draft Local Heritage Survey

### 13. Infrastructure and Operations Alliance Reports

Nil.

5.30pm *Councillor Gobbert returned to the meeting prior to Item 14.1.*

### 14. Corporate Services Reports

#### 14.1 Monthly Financial Report - April 2022

#### 14.2 Schedule of Accounts Paid - April 2022

#### 14.3 Long Term Financial Plan 2022/23 - 2031/32

#### 14.4 Transfer of Unacquitted Sponsorships to Reserve

#### 14.5 Review of Delegations

### 15. Chief Executive Officer Reports

#### 15.1 Appointment of an Elected Member to the Mindarie Regional Council

## 16. Committee Reports

16.1 Work Health and Safety – April 2022

5.30pm *Councillor Fleeton left the meeting during Item 16.2 and returned at 5.35pm.*

16.2 Proposed Revision to Annual Internal Audit Plan 2021/22

6.00pm *Councillor Bevan left the meeting during Item 16.3.*

16.3 Corporate Services Alliance - Revised Target Dates for E2E and Audit

16.4 Audit Reports 2021/22

16.5 Outstanding Audit Recommendations - May 2022

6.03pm *Councillor Bevan returned to the meeting during Item 16.6.*

16.6 Review of Council Policy 1.1 Attendance at Events

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

17.1 Notice of Motion - Councillor Brent Fleeton - Scheme Amendment dealing with 'Community Centre' Land Use

17.2 Notice of Motion - Councillor Brent Fleeton - Stakeholder Events at Council House

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

Nil.

## 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 6.11pm.