



City of **Perth**

Notes

Agenda Briefing Session

20 June 2023

Approved for release

Michelle Reynolds

Chief Executive Officer

23 June 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	Basil Zempilas
Deputy Lord Mayor	Liam Gobbert
Councillors	Sandy Anghie Clyde Bevan Rebecca Gordon

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 Infrastructure and Operations	Allan Mason
A/General Manager Planning and Economic Development	Julia Kingsbury
General Manager Corporate Services	Melissa Murphy
Chief Financial Officer	Michael Kent
Alliance Manager Council Governance and Policy	Charlie Clarke
Audit and Risk Manager	Natasha Balderston
Alliance Manager Economic Development	Daniel High (<i>retired at 5:25pm</i>)
A/Alliance Manager Corporate Planning and Performance	Mieke Wevers
Governance Officer	Ebony Mackey
Governance Officer	Anne-Marie Bartlett (<i>retired at 5:01pm</i>)

Public Gallery

There were approximately 3 members of the public in the gallery.

3.1 Apologies

Councillor Viktor Ko

Councillor Brent Fleeton

3.2 Leave of Absence

Councillor Di Bain (12 June 2023 to 20 June 2023 inclusive)

Councillor Catherine Lezer (22 May 2023 to 7 July 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

4.1 'See it. Say It' Campaign

The Lord Mayor announced that he was proud that the City of Perth had launched the 'See It. Say It' Campaign to encourage people to ring the City's 24/7 surveillance centre at any time of the day or night to report anti-social behaviour or any behaviour impacting the community. The Lord Mayor advised of the phone number to call (9461 3333) and stated that the number is being advertised broadly through an effective and wide spread campaign. The Lord Mayor said that the campaign could be seen on the City's social media channels and on bollards and other locations throughout the CBD.

The Lord Mayor acknowledged the role of the East Perth Community Group in the campaign and highlighted the importance of the core functions of Elected Members in interacting with community groups, attending forums and discussing issues of concern or relevance between the City, Council and Community Groups. The Lord Mayor stated that these consultations often inform the work that is done within the City and that it had been out of a Community Consultation session in East Perth that the knowledge that, despite many being aware of the 24/7 world class surveillance centre with over 700 camera throughout the City and the presence of two full-time Police Officers, it wasn't as clear to members of our community. The Lord Mayor stated that as a result of this, the campaign had been born. The Lord Mayor stressed that for behaviour of a more serious nature members of the community should continue to call 000 or 131 444, but if they were unsure could call 9461 3333 and City staff could advise on escalation.

The Lord Mayor stated that he was very proud of this initiative as community safety is at the forefront of everything the City does and commended City of Perth staff for driving the initiative. The Lord Mayor stated that the campaign would feature prominently on television and in newspapers and urged the public that if they 'See it. Say it'.

5. Disclosures of Interests

Name	Deputy Lord Mayor Liam Gobbert
Item number and title	Item 12.2 2022/23 Major Events and Festivals Sponsorship – Pride WA and Space Collective
Nature of interest	Impartiality
Interest description	<i>I am a member of Pride WA. Dr Lauren Butterly is a personal friend and scrutineered for me at the 2021 local government election.</i>

Name	Lord Mayor Basil Zempilas
Item number and title	Item 18.1 Altona Laneway (Part Lot 100 on P1419), West Perth - Property Disposal - Unsolicited Bid
Nature of interest	Indirect Financial
Interest description	<i>I am an employee of 7West Media – of which Australian Capital Equity is a major Shareholder.</i>

Name	Councillor Sandy Anghie
Item number and title	Item 11.1 – Technology Action Plan
Nature of interest	Impartiality
Interest description	<i>I have attended events held by PropTech as a representative of the City. I have also bought tickets and attended in a personal capacity over the past 2.5 years.</i>

6. Public Participation

6.1 Public Questions

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

6.2 Deputations

6.2.2 Vince Connolly representing the RSLWA who spoke FOR an item considered at the last Council Meeting - Item 12.1 Event Sponsorship 2023/24 – Round 1.

6.2.3 Michael Felix representing Pride WA who spoke FOR the Officer’s Recommendation in Item 12.2 Major Events and Festivals Sponsorship – Pride WA and Space Collective.

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 (as detailed in Item 5).

11.1 Technology Action Plan

12. Community Development Alliance Reports

12.1 Social, Health and Wellbeing Strategy 2023 - 2033

The following Item 12.2 was the subject of a deputation.

Deputy Lord Mayor Liam Gobbert disclosed an Impartiality Interest in Item 12.2 (as detailed in Item 5).

12.2 2022/23 Major Events and Festivals Sponsorship - Pride WA and Space Collective

5:25pm *As there were questions asked relating to the Confidential Attachment for this item, the Lord Mayor closed the meeting to the public and the live stream paused.*

5:25pm *The Alliance Manager Economic Development retired from the meeting.*

5:25pm *The Acting Alliance Manager Corporate Planning and Performance departed the meeting.*

5:29pm *The Lord Mayor opened the meeting to the public and the live stream resumed.*

5:29pm *The Acting Alliance Manager Corporate Planning and Performance returned to the meeting.*

13. Infrastructure and Operations Alliance Reports

13.1 Variation to Contract 0036/20- Roe Street Masterplan Works

14. Corporate Services Reports

14.1 Monthly Financial Statements - April 2023

14.2 Schedule of Accounts Paid - April 2023

14.3 Register of Delegations and Authorisations - Annual Review 2023

15. Chief Executive Officer Reports

15.1 Review of the Code of Conduct for Council Members, Committee Members and Candidates

15.2 Adoption of the City of Perth Repeal Local Law 2022

15.3 Audit Report - Financial Management Review

15.4 Performance of ARC Audit - Relevant Recommendations to Other Committees and Council

16. Committee Reports

Nil.

17. Motions of which Previous Notice has been Given

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

18. Matters for which the meeting may be closed

In accordance with Section 5.23(2)(c) of the Local Government Act 1995, the following Item 18.1 and its attachments are confidential.

The Lord Mayor disclosed an Indirect Financial Interest in Item 18.1 (as detailed in Item 5). As there were no questions asked in relation to this item, the Lord Mayor was not required to depart the meeting.

18.1 Altona Laneway (Part Lot 100 on P1419), West Perth - Property Disposal - Unsolicited Bid

5:33pm The Lord Mayor closed the meeting to the public and the live stream paused.

In accordance with Section 5.23(2)(e) of the Local Government Act 1995, the following Item 18.2 and its attachments are confidential.

18.2 Level 3 Council House - Leasing - Approval of Lease Proposal

5:36pm The Lord Mayor opened the meeting to the public and the live stream resumed.

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 5:37pm.