



City of Perth

**Agenda Briefing Session  
Minutes**

**17 April 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session  
Minutes**

**17 April 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair of Commissioners Lumsden  
Commissioner McMath  
Commissioner Hammond

Minutes to be confirmed at the next Ordinary Council Meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

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**DATE:-----**

Minutes of the Agenda Briefing Session of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 17 April 2018.

**Presiding:** **Chair of Commissioners, Mr Eric Lumsden**

**Commissioners in Attendance:**

Commissioner McMath  
Commissioner Hammond

**Officers in Attendance:**

Mr Mileham	Chief Executive Officer
Ms Battista	Director Economic Development and Activation
Mr Crosetta	Director Construction and Maintenance
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Mr Watts	A/Director Planning and Development
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Farley	Manager City Planning
Mr High	Manager Economic Development
Mr Fitzpatrick	Manager Business Support and Sponsorship
Mr Hazelton	Policy and Projects Officer - Heritage
Ms Rippington	Governance Coordinator
Mr Anastas	Personal Aide
Ms Phillips	Governance Officer

**Observers:**

7 members of the public.  
1 member of the press.  
16 members of staff.

**1. Acknowledgement of Country**

Commissioner Lumsden read the Acknowledgement of Country.

**2. Declaration of Opening**

**4.01pm** Commissioner Lumsden declared the Agenda Briefing Session open.

**3. Apologies**

Nil.

**4. Disclosures of Interests**

Nil.

**5. Matters for which the Agenda Briefing Session may be closed**

In accordance with Section 5.23(2) of the *Local Government Act 1995*, should Council wish to ask questions on the content of the confidential attachments listed below, it is recommended that the session close to the public prior to asking questions on the following:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 6.11C	Item 6.11 - Request for Reimbursement of Legal Expenses – Cr James Limnios	s 5.23(2)(d)
Confidential Attachment 6.12B & 6.12C	Item 6.12 - Request for Reimbursement of Legal Expenses – Panel Inquiry	s 5.23(2)(d)
Confidential Attachment 6.13B	Item 6.13 - Request for Reimbursement of Legal Expenses – Cr Jemma Green	s 5.23(2)(e) (iii)

**6. Reports**

**Item 6.1 Initiation of Amendment No. 3 to Local Planning Scheme No. 26 (Normalised Redevelopment Areas) and East Perth - South Cove Area 20 Design Guidelines to Introduce Development Standards for 75 (Lot 70) Haig Park Circle, East Perth**

**Public Presentation**

Nil.

**Officer Presentation**

The Manager City Planning verbally provided background information on the initiation of Amendment No 3. to Local Planning Scheme No.26 and answered questions from Commissioners.

**Further Information to be Provided**

Nil.

## **Item 6.2 Review of the City of Perth's Local Planning Schemes**

### **Public Presentation**

Nil.

### **Officer Presentation**

The Manager City Planning verbally provided background information on the review of the City of Perth's Local Planning Schemes and answered questions from Commissioners.

### **Further Information to be Provided**

Commissioner Lumsden requested that the City provide a briefing on the review of the City of Perth Local Planning Schemes to the new Chair of the Western Australian Planning Commission.

## **Item 6.3 Heritage Grant – 96 William Street, Perth**

### **Public Presentation**

Nil.

### **Officer Presentation**

The Director Economic Development and Activation verbally provided background information on the heritage grant application for 96 William Street, Perth.

**4.25pm** A/Director Planning and Development departed the meeting.

### **Further Information to be Provided**

Nil.

**Item 6.4 Heritage Grants – 111-113 and 115-117 Barrack Street, Perth**

**Public Presentation**

Nil.

**Officer Presentation**

The Director Economic Development and Activation verbally provided background information on heritage grant applications for 111-113 and 115-117 Barrack Street, Perth. The Director Economic Development and Activation and Policy and Projects Officer - Heritage answered questions from Commissioners.

**4.26pm** A/Director Planning and Development returned to the meeting.

**Further Information to be Provided**

Nil.

**Item 6.5 Heritage Grant – 48 Pier Street, Perth**

**Public Presentation**

Nil.

**Officer Presentation**

The Director Economic Development and Activation verbally provided background information on the heritage grant application for 48 Pier Street, Perth.

**Further Information to be Provided**

Nil.

**Item 6.6 Industry/Sector Development – Start Something in Perth (Atomic Sky)**

**Public Presentation**

Nil.

**Officer Presentation**

The Director Economic Development and Activation verbally provided background information on Start Something in Perth. The Director Economic Development and Activation and Manager Economic Development answered questions from Commissioners.

**Further Information to be Provided**

The report to the Ordinary Council Meeting will include information on the businesses created as a result of the facilitation of 'Start Something'.

The Director Economic Development and Activation will confirm the organisation's ATO status prior to the Ordinary Council Meeting.

**Item 6.7 Industry / Sector Development Sponsorship – StartSomeGood**

**Public Presentation**

Nil.

**Officer Presentation**

The Director Economic Development and Activation verbally provided background information on StartSomeGood. The Director Economic Development and Activation and Manager Economic Development answered questions from Commissioners.

**Further Information to be Provided**

The Director Economic Development and Activation will confirm the organisation's ATO status prior to the Ordinary Council Meeting.

**Item 6.8 Event Grants Round 1 (2018-19)**

**Public Presentation**

Nil.

**Officer Presentation**

The Director Economic Development and Activation verbally provided background information on the event grants round one (refer tabled Attachment 6.8B for further information). The Director Economic Development and Activation and Manager Business Support and Sponsorship answered questions from Commissioners.

**Further Information to be Provided**

Nil.

**Item 6.9 Arts Grants Round 1 (2018-19)**

**Public Presentation**

Nil.

**Officer Presentation**

The Director Economic Development and Activation verbally provided background information on the Arts grants round one (refer tabled Attachment 6.8B for further information). The Director Economic Development and Activation and Manager Business Support and Sponsorship then answered questions from Commissioners.

**Further Information to be Provided**

Nil.

**Item 6.10 Waiving of Legal Professional Privilege to enable the provision of Information to an Inquiry Panel Established Under the Local Government Act 1995**

**Public Presentation**

Nil.

**Officer Presentation**

Nil.

**Further Information to be Provided**

Nil.

**Item 6.11 Request for Reimbursement of Legal Expenses – Cr James Limnios**

**Public Presentation**

Nil.

**Officer Presentation**

Nil.

**Further Information to be Provided**

Nil.

**Item 6.12 Request for Reimbursement of Legal Expenses – Panel Inquiry**

**Public Presentation**

Nil.

**Officer Presentation**

Nil.

**Further Information to be Provided**

Nil.

**Item 6.13 Request for Reimbursement of Legal Expenses – Cr Jemma Green**

**Public Presentation**

Nil.

**Officer Presentation**

Nil.

**Further Information to be Provided**

Nil.

**Item 6.14 Consideration of Council Policy 10.5 - Council Member Allowance and Meeting Attendance Fees**

**Public Presentation**

Nil.

**Officer Presentation**

Nil.

**Further Information to be Provided**

Nil.

**7 Closure**

**4.47pm** Commissioner Lumsden declared the session closed.



City of Perth

ATTACHMENT 6.8B

# Event Grants – Round 1

# Event Funding Framework

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1. Event Grants
2. Event Sponsorship
3. Strategic Event Sponsorship

# Event Grants

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Twice yearly competitive public process.

## Round 1

Applications in February

Events held between 1 August and 31 January

## Round 2

Applications in September

Events held between 1 February and 31 July

# Event Grants

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Two categories of Event Grants per round

Under \$15,000

7 assessment criteria which are linked to the Strategic Plan and Corporate Business Plan

\$15,000 to \$40,000

9 assessment criteria which are linked to the Strategic Plan and Corporate Business Plan

# Event Grants – Round 1 Summary

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- 16 eligible applications were received
- 7 applications were new and not previously funded
- A total of \$421,402 in funding was requested
- Indicative budget of \$170,000 for Round 1
- Assessment panel of 4 assessed each application and scored against the criteria
- Applications are then ranked from highest to lowest scoring

Questions?





City of Perth

ATTACHMENT 6.9B

# Arts Grants – Round 1

# Event Funding Framework

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1. Arts Grants
2. Arts Sponsorship
3. Strategic Arts Sponsorship

# Arts Grants

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Twice yearly competitive public process.

## Round 1

Applications in February

Events held between 1 August and 31 January

## Round 2

Applications in September

Events held between 1 February and 31 July

# Arts Grants

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Two categories of Arts Grants per round

Under \$15,000

5 essential assessment criteria and 3 bonus criteria which are linked to the Strategic Plan and Corporate Business Plan

\$15,000 to \$40,000

7 essential assessment criteria and 3 bonus criteria which are linked to the Strategic Plan and Corporate Business Plan

# Arts Grants – Round 1 Summary

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- 18 eligible applications received (two additional withdrawn)
- 9 applications were new and not previously funded
- A total of \$250,011 in funding was requested
- Indicative budget of \$80,000 for Round 1
- Assessment panel of 4 assessed each application and scored against the criteria
- Applications are then ranked from highest to lowest scoring

Questions?

