



City of Perth

**Agenda Briefing Session
Minutes**

**18 September 2018
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ROBERT MIANICH
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session
Minutes**

**18 September 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

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, 18 September 2018.

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

Commissioners in Attendance:

Commissioner McMath
Commissioner Hammond

Officers in Attendance:

Mr Mianich	Acting Chief Executive Officer
Ms Barrenger	Director Planning and Development
Mr Tan	Acting Director Corporate Services
Ms Landers	Acting Director Community and Commercial Services
Mr Ahern	Acting Director Construction and Maintenance
Mr Fitzpatrick	Acting Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr High	Manager Economic Development
Ms Scott	Manager Construction
Mr Henneveld	Manager Coordination and Design
Mr Bonsu	Senior Electrical Engineer
Mr Anastas	Personal Aide
Ms Rippington	Governance Coordinator
Ms Obern	Governance Officer

Observers:

One member of the public
Two members of the media
Nine members of staff

1. Acknowledgement of Country

The Chair of Commissioners read the Acknowledgement of Country.

2. Declaration of Opening

4.03pm The Chair of Commissioners 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

Nil

6. Reports

Item 6.1 28 (Lot 557) Barrack Street, Perth – Proposed Two Additional Car Parking Bays on Cathedral Avenue for Display and Hotel Guests to Test Drive

Public Presentation

Nil

Officer Presentation

The Director Planning and Development and Manager Development Approvals answered questions from Commissioners.

Further Information to be Provided

Nil

Item 6.2 Historic Heart of Perth Inc Stage Two Art and Landscape Revitalisation Initiative

Public Presentation

Ms Sandy Anghie – Historic Heart of Perth Inc (CM 241367/18).

Officer Presentation

The Acting Director Economic Development and Activation and Manager Economic Development answered questions from Commissioners.

Meeting Note

The Acting Director Economic Development noted that there was an error in the report (page 7) under Option 3. There will be 65 planter boxes and benches, not 40. The report will be amended for the Council Meeting.

Further Information to be Provided

Nil

Item 6.3 Wellington Square Enhancement – Final Masterplan

Public Presentation

Nil

Officer Presentation

The Director Planning and Development and Manager Coordination and Design answered questions from Commissioners.

Further Information to be Provided

Nil

Item 6.4 Council House Lighting Upgrade

Public Presentation

Nil

Officer Presentation

The Acting Director Construction and Maintenance, Manager Construction and Senior Electrical Engineer answered questions from Commissioners.

Further Information to be Provided

Nil

Item 6.5 Council Policy 10.6 Elected Members – Reimbursement of Expenses and Council Policy 10.3 Elected Members – Interstate and Overseas Travel and Expenses

Public Presentation

Nil

Officer Presentation

The Manager Governance answered questions from Commissioners.

Further Information to be Provided

Nil

Statement by Chair of Commissioners

The Chair of Commissioners advised a policy is a policy, which serves to guide. It does not demine the result. Decision making authorities shall have regard for the policy and its intent, but is not obliged to follow the policy. Every application, whether or not subject to policy, must be considered solely its merits and evaluated accordingly

7. Closure

4.59pm Commissioner Lumsden declared the session closed.