



City of Perth

**Agenda Briefing Session
Minutes**

**22 May 2018
4.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ROBERT MIANICH
DIRECTOR CORPORATE SERVICES**



City of Perth

**Agenda Briefing Session
Minutes**

**22 May 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, 22 May 2018.

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

Commissioners in Attendance:

Commissioner McMath
Commissioner Hammond

Officers in Attendance:

Mr Mianich	Acting Chief Executive Officer
Mr Barrenger	Director Planning and Development
Ms Brandon	A/Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr High	Manager Economic Development
Mr Fitzpatrick	Manager Business Support and Sponsorship
Ms McMullan	Manager Arts, Culture and Heritage
Mr Watts	Manager Transport
Mr Henneveld	Manager Coordination and Design
Mr Richards	Manager Finance
Ms Ferreira	Senior Management Accountant
Ms Rippington	Governance Coordinator
Mr Anastas	Personal Aide
Ms Phillips	Governance Officer

Observers:

6 members of the public.

13 members of staff.

1. Acknowledgement of Country

Commissioner Lumsden read the Acknowledgement of Country.

2. Declaration of Opening

4.04pm 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 6.2A	Item 6.2 - Amendment of the Heritage Rates Concession Policy, Adoption of the Proposed Heritage Adaptive Reuse Grants Guidelines and Administration, Policy and Process Post Legal Advice	s5.23 (2)(d)
Confidential Attachment 6.5D	Item 6.5 - Proposed Entry of the Grand Central Hotel, 379 Wellington Street, Perth, in the City Planning Scheme No. 2 Heritage List	s5.23 (2)(b)

6. Reports

Item 6.1 Business Event Sponsorship – 2018 Western Australian Industry & Export Awards

Public Presentation

Nil.

Officer Presentation

Nil.

Further Information to be Provided

Nil.

Item 6.2 Amendment of the Heritage Rates Concession Policy, Adoption of the Proposed Heritage Adaptive Reuse Grants Guidelines & Administration, Policy and Process Post Legal Advice

Public Presentation

Terry Posma – Winston Holdings Pty Ltd (CM 119820/18)

4.06pm Mr Terry Posma commenced the presentation and provided a brief overview of the proposed Heritage Rates Concession Policy.

4.17pm The deputation concluded.

Officer Presentation

The Manager Economic Development answered questions from Commissioners.

Further Information to be Provided

Nil.

4.17pm Manager Development Approvals departed the meeting.

Item 6.3 Industry / Sector Development Sponsorship – Perth Angels: Angel Investing Series

Public Presentation

Nil.

Officer Presentation

The Manager Economic Development answered questions from Commissioners.

Further Information to be Provided

The Acting Director Economic Development and Activation will confirm prior to the Ordinary Council Meeting if the Directors of Perth Angels are receiving a paid fee for service.

4.17pm Manager Development Approvals returned to the meeting.

Item 6.4 Strategic Partnership Agreement – Perth Public Art Foundation Incorporated

Public Presentation

Nil.

Officer Presentation

The Acting Director Economic Development and Activation and the Manager Arts, Culture and Heritage answered questions from Commissioners.

Further Information to be Provided

Nil.

Item 6.5 Proposed Entry of the Grand Central Hotel, 379 Wellington Street, Perth, in the City Planning Scheme No. 2 Heritage List

Public Presentation

Nil.

Officer Presentation

The Manager Development Approvals answered questions from Commissioners.

Further Information to be Provided

Nil.

Item 6.6 Telstra Perth Fashion Festival - Major Events & Festivals

Public Presentation

Nil.

Officer Presentation

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

Further Information to be Provided

Nil.

Item 6.7 Delegated Authority Review 2018/2019

Public Presentation

Nil.

Officer Presentation

The Manager Governance verbally provided background information on the Delegated Authority Review and answered questions from Commissioners.

Further Information to be Provided

Commissioners asked what is City of Perth budget for art acquisitions, this was taken on notice. Commissioners asked for a briefing on the processes of acquiring art and its curation and display.

Commissioners requested a briefing on the City's art collection.

In relation to delegation 1.2.10 disposing of property the delegation is to remove reference to land assets.

Item 6.8 Transport Planning, Engineering and Modelling Panel Contract

Public Presentation

Nil.

Officer Presentation

Nil.

Further Information to be Provided

Nil.

Item 6.9 East End Revitalisation Program – 2018 Masterplan Council Report

Public Presentation

Nil.

Officer Presentation

The Director Planning and Development verbally provided background information on the East End Revitalisation Program (refer tabled Attachment 6.9D for further information). The Director Planning and Development, Manager Transport and Manager Coordination and Design answered questions from Commissioners.

Further Information to be Provided

Nil.

Item 6.10 Preliminary Budget 2018/19 and Differential Rate Setting**Public Presentation**

Nil.

Officer Presentation

The Acting Chief Executive Officer and Manager Finance answered questions from Commissioners.

Further Information to be Provided

Commissioners requested the following:

- That the capital expenditure in the budget reflect what is new projects and what is reinstated projects (ie renewal works);
- That the Corporate Business Plan should include costing information; and
- That it be noted that Commissioners will be reviewing the performance of Administration regarding the reduction of carry forwards to next years budget.

7 Closure

5.29pm Commissioner Lumsden declared the session closed.

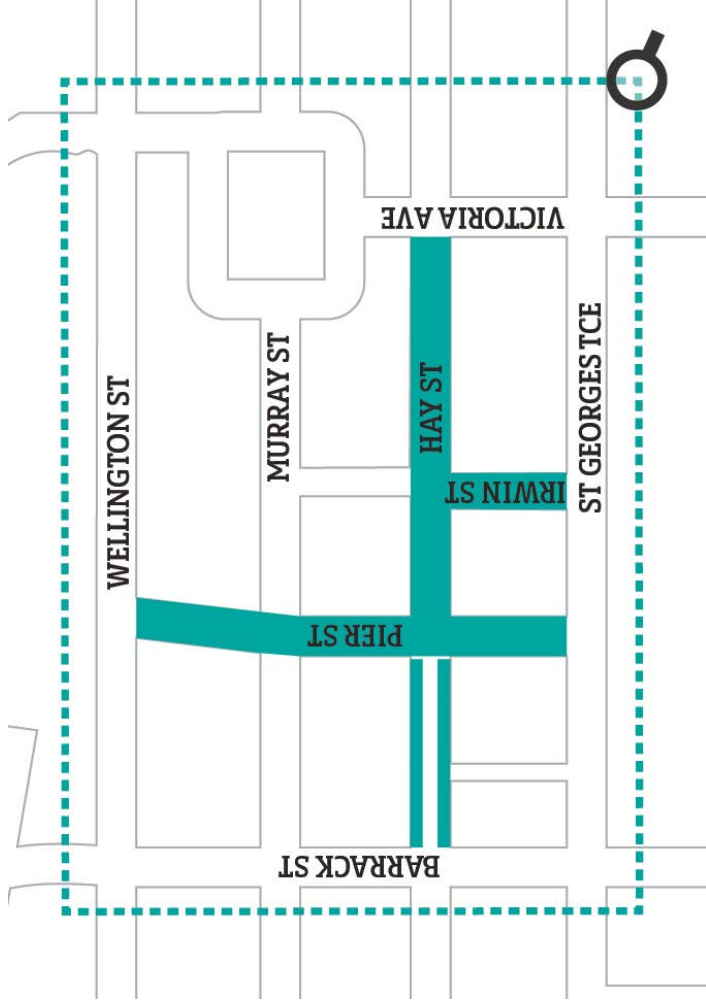


City of Perth

East End Revitalisation Program 2018 Masterplan

ATTACHMENT 6.9D

Subject Area



Strategic Framework

- Strategic Community Plan – 2017
- Corporate Business Plan – 2017
- Transport Strategy – 2016
- Cycle Plan – 2029
- Urban Forest Plan – 2016
- Two-Way Streets Program – 2008
- Adopted 2014 Hay Street Masterplan

East End Revitalisation Program

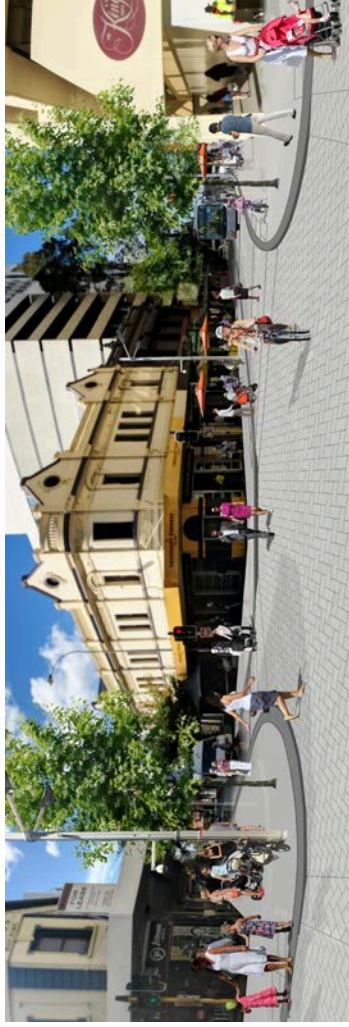


Hay Street Pedestrian Priority Zone



Hay Street Pedestrian Priority Zone

A Hay and
Pier Streets



B Hay and
Irwin Streets

Snapshot Benefits

Place



100+
New street trees



Smart technology and WiFi



1450
Square meters of
additional new footpath



Charging stations for phones
(integrated into multi-function
poles)



3500m² +
Pedestrian priority area
(including intersections)



Water sensitive urban design
(Water harvesting tree pits)



20+
Heritage sites (opportunities
for facade lighting and facade
upgrades)



New street furniture and lighting
throughout the masterplan area

Mobility



— Maintain current on-street parking



2
New Two-Way streets



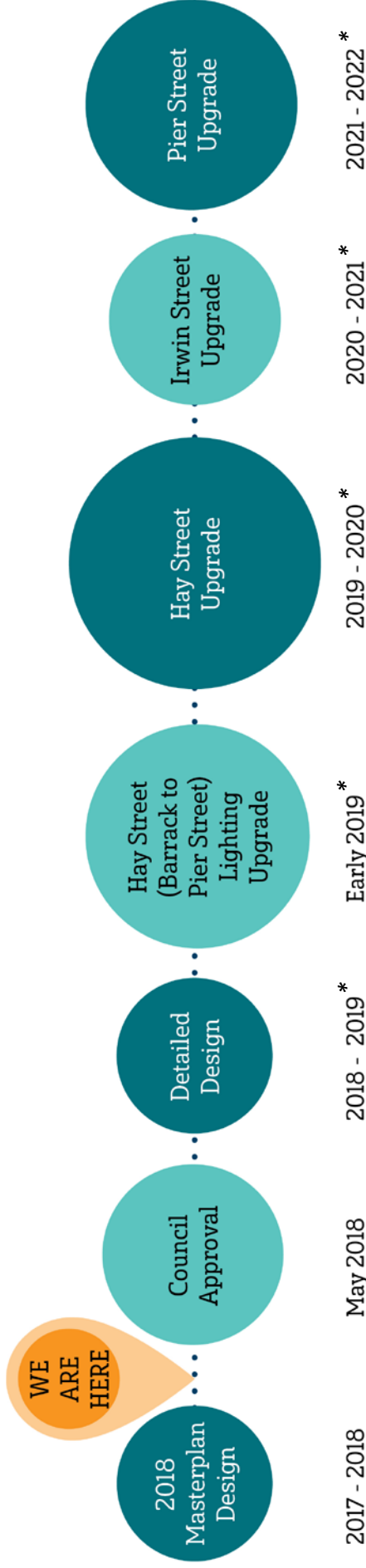
Speed reduction in pedestrian
priority areas to 10kph



1.02km
Integrated bicycle route



Proposed Staging



**Staging subject to program endorsement, subsequent annual budget allocations and adoption by Council*