



City of Perth

**Agenda Briefing Session  
Minutes**

**20 November 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

**MURRAY JORGENSEN  
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Agenda Briefing Session  
Minutes**

**20 November 2018  
4.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Chair of Commissioners Lumsden  
Commissioner McMath

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, 20 November 2018.

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

**Commissioners in Attendance:**

Commissioner McMath

**Officers in Attendance:**

Mr Jorgensen	Acting Chief Executive Officer
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Ms Barrenger	Director Planning and Development
Mr Fitzpatrick	Acting Director Economic Development and Activation
Ms Smith	Manager Development Approvals
Mr Farley	Manager City Planning
Mr Henneveld	Manager Coordination and Design
Mr Ahern	Manager Waste and Cleansing
Ms McMullan	Manager Arts, Culture and Heritage
Mr McDougall	Acting Manager Economic Development
Ms Withers	Acting Manager Business Support and Sponsorship
Ms Howarth	Senior Waste Management Officer
Mr Anastas	Personal Aide
Ms Rippington	Governance Coordinator
Ms Obern	Governance Officer

**Observers:**

Four members of the public

Two members of the media

Eight members of staff

**1. Acknowledgement of Country**

The Chair of Commissioners read the Acknowledgement of Country.

**2. Declaration of Opening**

**4.05pm** The Chair of Commissioners declared the Agenda Briefing Session open.

**3. Apologies**

Commissioner Hammond

**4. Disclosures of Interests**

Nil

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

The Acting Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, should Commissioners wish to ask questions on the content of the confidential attachment listed below, it is recommended that the session close to the public prior to asking questions on the following:

<b>Attachment No.</b>	<b>Item No. and Title</b>	<b>Reason</b>
Confidential Attachment 6.12B	Item 6.12 – Christmas Parking Promotion	s5.23(2)(e)(ii) and s5.23(2)(e)(iii)

**6. Reports**

**Item 6.1 68 (Lot 100) Milligan Street, Perth – Proposed Removal of Existing Sky Signs and the Installation of a New Led Sky Sign Displaying Variable Third-Party Advertising Content and the Addition of Lighting Elements to the Exterior Façade of the Building**

**Public Presentation**

Mr Ray Haeren – Urbis (CM 303534/18).

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.2 Key Sector Development Sponsorship – Unearthed 2018/19**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.3 Strategic Arts Sponsorship – Tales of Land: Whadjuk (Perth)**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

The Chair Commissioner requested that the report to Council reflects the issues raised by Commissioner McMath regarding Whadjuk Nyoongar community support for the event and that the quality of the event is aligned with Perth Festival.

**Item 6.4 Event Grants Round 2 – 2018/19**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

1. Commissioners requested clarification of estimated attendee numbers for the Night Noodle Markets event.
2. Commissioner McMath asked if the proposed cultural assessment criteria will be applied to Harmony Week celebrations sponsorship applications. The question was taken on notice.

**Item 6.5 Arts Grants Round 2 – 2018/19**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

Nil

**Item 6.6 Business Event Sponsorship – Australasian Oil and Gas Exhibition and Conference (AOG) 2019**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

Nil

**Item 6.7 Draft Cultural Development Plan**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

A fully costed implementation plan will be provided to Council following public feedback on the Draft Cultural Development Plan.

**Item 6.8 Final Adoption of Amendment No. 3 to City of Perth Local Planning Scheme No. 26 (Normalised Redevelopment Areas) and the City of Perth 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 Director Planning and Development and Manager City Planning answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.9 Public Policy Lighting Review**

**Public Presentation**

Nil

**Officer Presentation**

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

**Further Information to be Provided**

Commissioner McMath asked what the City's position is on solar powered lighting. The question was taken on notice.

**Item 6.10 Draft Public Lighting Framework**

**Public Presentation**

Nil

**Officer Presentation**

Nil

**Further Information to be Provided**

Nil

**Item 6.11 Request for Comments on the State Government's Public Consultation Paper - Planning for Entertainment Noise in the Northbridge Area**

**Public Presentation**

Nil

**Officer Presentation**

The Director Planning and Development and Manager City Planning answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**Item 6.12 Christmas Parking Promotion**

**Public Presentation**

Nil

**Officer Presentation**

The Director Community and Commercial Services answered questions from the Commissioners.

**Further Information to be Provided**

A report on outcomes of the 2017 Christmas parking promotion will be provided to the Commissioners.

**Item 6.13 Review of Waste Policies**

**Public Presentation**

Nil

**Officer Presentation**

Manager Waste and Cleansing and Senior Waste Management Officer answered questions from the Commissioners.

**Further Information to be Provided**

Nil

**7. Closure**

**4.42pm** The Chair of Commissioners declared the session closed.