



City of Perth

**Ordinary Council Meeting
Minutes**

**25 September 2018
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ROBERT MIANICH
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

**Ordinary Council Meeting
Minutes**

**25 September 2018
6.00pm**

**Council Chamber
Level 9
Council House**

Present

Chair Commissioner Eric Lumsden
Commissioner Gaye McMath
Commissioner Andrew 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 Ordinary Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 25 September 2018.

Presiding: Chair Commissioner, Eric Lumsden

Commissioners in Attendance:

Commissioner Gaye McMath
Commissioner Andrew Hammond

Officers in Attendance:

Mr Mianich	Acting Chief Executive Officer
Ms Smith	Acting Director Planning and Development
Mr Tan	Acting Director Corporate Services
Mr Ahern	Acting Director Construction and Maintenance
Mr Fitzpatrick	Acting Director Economic Development and Activation
Ms Landers	Acting Director Community and Commercial Services
Mr Ridgwell	Manager Governance
Mr Anastas	Personal Aide
Ms Rutigliano	Governance Officer

Observers:

Seven members of the public
Ten members of staff
One member of the media

1. Prayer / Acknowledgment of Country

The Acting Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

6.00pm The Chair Commissioner declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public and Notification of Deputations

4.1 Question Time for the Public

4.1.1 Question received from Mr Adam Hosking, 580 Hay Street, Perth WA 6000 in relation to path/cycleway on the bridge(s) to Heirrisson Island (CM 249521/18).

Question:	I would like to know what the city is planning for the path/cycleway on the bridge(s) to Heirrisson Island?
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	<p>It is a heavily used cycleway section that has fallen into disrepair with multiple trip hazards and loose pavers.</p> <p>The Christmas break would be a good opportunity to fix the path or install bitumen with reduced impact to motor traffic.</p>
Answer:	<p>Thank you for your enquiry and bringing the issue associated with the bike path across the Causeway to the City's attention. The City acknowledges that this is a heavily used path by both cyclists and pedestrians and the importance of maintaining these facilities for public enjoyment and safety. However, the location you refer to is under the care and control of Main Roads WA. Therefore, the City will forward your request to Main Roads WA for their investigation and appropriate action.</p>

4.2 Notification of Deputations

4.2.1 Item 13.4 – 190 (Lot 101) Aberdeen Street, Northbridge – Proposed LED Sky Sign Displaying Variable Third Party Advertising Content

The Presiding Member approved a Deputation from Mr Lou Di Florio from AdBrands Media in relation to Item 13.4 (CM 245169/18).

4.2.2 Item 13.5 - Key Development Sponsorship – West Tech Fest

The Presiding Member approved a Deputation from Mr Rohan McDougall from West Tech Fest in relation to Item 13.5 (2462416/18).

5. Members on Leave of Absence and Applications for Leave of Absence

Nil

6. Confirmation of Minutes

Moved Commissioner Hammond, seconded Commissioner Lumsden

That the minutes of the Ordinary Council Meeting held on 28 August 2018 and Agenda Briefing Session held on 18 September 2018 are confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

7. Announcements by the Chair of Commissioners

The Chair Commissioner provided a summary extract of a publication titled ‘Western Australian Law Review – Review of Discretion’ published by David Malcolm.

8. Disclosures of Members' Interests

Nil

9. Questions by Members of which due notice has been given

Nil

10. Correspondence

Nil

11. Petitions

Nil

12. Matters for which the Meeting may be Closed

The Acting Chief Executive Officer advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting will be required to be closed to the public prior to discussion of the following confidential attachments:

Attachment No.	Item No. and Title	Reason
Confidential Attachment 13.7A, 13.7C, 13.7E, 13.7F	Item 13.7 - Historic Heart of Perth Inc Stage Two Art and Landscape Revitalisation Initiative	s5.23(2)(e)(ii)
Confidential Attachment 13.9A and 13.9B	Item 13.9 - Tender 004-18/19 – Provision of Trenchless Rehabilitation and Construction Services to Stormwater Drainage Systems	s5.23(2)(e)(ii)
Confidential Attachment 13.17A, 13.17B, 13.17C and 13.17D	Item 13.17 - Tender 134-17/18- Integrated Parking Management System	s5.23(2)(e)(ii)

13. Reports

En Bloc Motion

Moved Commissioner McMath, seconded Commissioner Hammond

That with the exception of items 13.2, 13.4, 13.7, 13.10, 13.11, 13.13, 13.14, 13.16 and 13.17 which are to be considered separately, the Officer Recommendations for the remaining items (13.1, 13.3, 13.5, 13.6, 13.8, 13.9, 13.12 and 13.15) be adopted by Council en bloc by an Absolute Majority decision.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.1 105 (Lots 1-15) Lord Street, Perth – Proposed Demolition of Buildings and Structures

Moved Commissioner McMath, seconded Commissioner Hammond

That Council, in accordance with the provisions of the City Planning Scheme No. 2 and the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed provisions for local planning schemes, APPROVES the application for the demolition of buildings at 105 (Lots 1-15) Lord Street, Perth as indicated on the Metropolitan Region Scheme Form One dated 1 August 2018 and as shown on the plans received on 20 August 2018 subject to:

- 1. the site being stabilised, landscaped and secured with appropriate perimeter bollards or permeable fencing to prevent unauthorised car parking, to the City's satisfaction and at the cost of the landowner if construction for an approved redevelopment of the site has not commenced within 6 months of the completion of demolition of the buildings on-site. Final details of the landscaping and works must be submitted to the City for approval prior to being installed and thereafter maintained by the landowner to the satisfaction of the City;***
- 2. the works referred to in Condition 1, shall be secured by a bond/deed of agreement between the applicant and the City, to the value of the proposed works, with the cost of the deed to be borne by the applicant prior to the demolition of the existing buildings on site;***

(Cont'd)

3. *a demolition management plan for the proposal in accordance with the City's Construction and Demolition Management Plan proforma being submitted and approved by the City prior to any demolition works occurring on site;*
4. *all stormwater being contained on-site; and*
5. *no vehicle parking being permitted on the site.*

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.2 28 (Lot 557) Barrack Street, Perth – Proposed Two Additional Car Parking Bays on Cathedral Avenue for Display and Hotel Guests to Test Drive

Officer Recommendation

That Council, in accordance with the provisions of the City Planning Scheme No. 2, the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed Provisions for Local Planning Schemes and the Metropolitan Region Scheme, REFUSES the application for two additional car parking bays on Cathedral Avenue for vehicle display and test driving purposes at 28 (Lot 557) Barrack Street, Perth as indicated on the Local Planning Scheme Form and Metropolitan Region Scheme Form One dated 28 April 2018 and as shown on the plans and details received on 2 August 2018 for the following reasons:

1. the proposed two additional car parking bays are considered to be tenant bays and therefore do not comply with the Perth Parking Policy under the Perth Parking Management Act 1999 or with the City Planning Scheme No. 2 Parking Policy 5.1 as they would increase the tenant car parking bays on-site over and above the maximum allowance;
2. the proposed two additional car parking bays do not comply with the City Planning Scheme No. 2 City Development and Design Guidelines 4.1 Paragraph 5.3.2 (c) Location and Design of Car Parking as the parking:
 - 2.1 is not located in a basement or undercroft but on the surface, open to the sky and in full public view;

(Cont'd)

- 2.2 is located at the front entrance of the building and not to the rear of the site and out of public view; and
 - 2.3 is not screened from public view;
3. The proposal is considered contrary to the orderly and proper planning of the locality as is required under the objectives and intentions of the City Planning Scheme No. 2 clause 6 considering:
- 3.1 the original development and design intent for the adaptation of the Treasury Building for a hotel and new office tower, with the design of Cathedral Avenue contributing to the civic plaza and forming part of the pedestrian links through and around the development;
 - 3.2 the adverse impact on the setting and presentation of the adjacent heritage listed buildings.

ALTERNATE MOTION

Council resolved to adopt an alternate motion as follows:

Moved Commissioner Hammond, seconded Commissioner McMath

That Council APPROVES the application for 2 extra car parking bays on Cathedral Avenue for the purpose of vehicle display and test driving at 28 (Lot 557) Barrack Street Perth subject to the following conditions:

- 1. The approval being valid for a term of two years from the date of the issue of the Notice of Determination on Application for Development Approval;***
- 2. A new application for development approval will be required to be submitted and approved by Council on or before the expiry of the approved term in order to continue the use and allocation of the two extra tenant car bays; and***
- 3. The two extra tenant car bays shall only be used for the parking of vehicles that are new display or demonstration models that are owned by a licensed motor vehicle dealership or distributorship.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: Provided that the placement and use of the vehicles does not hinder pedestrian or vehicular ingress and access in Cathedral Avenue it is considered that the additional tenant car bays, to be used exclusively for parking of luxury display vehicles, will not have any adverse impact on traffic movements on the local road network and that the application is worthy of support. Past practices have not generated any negative feedback to the City. The motion proposes approval validity for a two-year term after which time matters relating to ingress and egress effectiveness can be reviewed and considered in the context of an application for permanent approval.

Item 13.3 Request for Comments on Proposed Metropolitan Regions Scheme Amendment 1341/57 – Central Districts Omnibus 5

Moved Commissioner McMath, seconded Commissioner Hammond

That Council ADVISES the Western Australian Planning Commission that proposed Metropolitan Region Scheme Amendment 1341/57 – Central Districts Omnibus 5, as it relates to land located within the City of Perth boundaries (Proposals 17-25), is supported.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.4 190 (Lot 101) Aberdeen Street, Northbridge – Proposed LED Sky Sign Displaying Variable Third Party Advertising Content

Officer Recommendation

That Council, in accordance with the provisions of the City Planning Scheme No. 2, the Planning and Development (Local Planning Schemes) Regulations 2015 – Deemed Provisions for Local Planning Schemes and the Metropolitan Region Scheme, REFUSES the application for an LED sky sign displaying variable third party advertising content at 190 (Lot 101) Aberdeen Street, Northbridge as indicated on the Local Planning Scheme Form and Metropolitan Region Scheme Form One dated 10 August 2017 and as shown on the plans and details received on 30 August 2017 and 21 June 2018 for the following reasons:

1. the proposed sign is considered to be contrary to the orderly and proper planning of the locality and will be inconsistent with conservation of the amenities of the locality given that:

(Cont'd)

- 1.1 sky signs are not permitted anywhere within the City in accordance with clause 7.9 a) 'Sky Signs' of City Planning Scheme No. 2 Policy 4.6 Signs;
 - 1.2 the sky sign is contrary to clause 5.0 c) 'General Principles' of City Planning Scheme No. 2 Policy 4.6 Signs as it is not designed as an integral part of the building and will be excessive in scale;
 - 1.3 the third party advertising content is contrary to clause 5.0 h) 'General Principles' of City Planning Scheme No. 2 Policy 4.6 Signs as it will potentially impact on the visual quality, amenity and safety within the area;
 - 1.4 the sign is contrary to clause 5.0 j) 'General Principles' and clause 6.3 e) 'Safety' of City Planning Scheme No. 2 Policy 4.6 Signs as the sign is likely to cause a distraction to road users as it is intended to be viewed by passing motorists entering various intersections and freeway interchanges, creating potential traffic safety hazards; and
 - 1.5 the sign is contrary to clause 6.6 c) i) A) 'Sign Content' and 6.8 c) i) 'Variable Content' of City Planning Scheme No. 2 Policy 4.6 Signs as the sign is not facing or in a public space as intended in the Policy where the viewing area is designed and intended for pedestrians to linger for an extended period of time and are oriented for viewing within the space and not from adjacent streets;
2. the proposed sign is not considered to meet the objectives and intentions of the City Planning Scheme No. 2 in regard to health, safety and general welfare under clause 6(3)(c) as the sign could have an adverse impact on traffic safety given that it does not satisfy the 'location' and 'physical characteristics' (size and shape) criteria of Main Roads Western Australia's 'Policy and Application Guidelines for Advertising Signs'.

MOTION TO DEFER

Moved Commissioner Lumsden, seconded Commissioner Hammond

Council agreed to defer the item as follows:

That Council defer consideration of the report titled 190 (Lot 101) Aberdeen Street, Northbridge – Proposed LED Sky Sign Displaying Variable Third Party Advertising Content to allow for the Commissioners to conduct an onsite visit and to have the City of Perth seek clarification from the Department Planning, Lands and Heritage and the Department of Transport.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: To allow for the Commissioners to conduct an onsite visit and to have Officers seek clarification from the Department of Planning, Lands and Heritage on the conditions (which appears to be contrary to Main Roads WA) and the Department of Transport (the overarching body of Main Roads WA).

Item 13.5 Key Sector Development Sponsorship – West Tech Fest

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

- 1. APPROVES cash sponsorship of \$50,000 per year (excluding GST) over three years (\$150,000 in total) to 32 Degrees South Group Pty Ltd in support of the annual West Tech Fest event for the financial years 2018/19, 2019/20 and 2020/21;***
- 2. NOTES the provisional list of sponsorship benefits contained in the Detailed Officer Assessment in Attachment 13.5A;***
- 3. AUTHORISES the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant, the final list of sponsorship benefits and key performance indicators for inclusion in the agreement, according to the Council approved funding amount; and***
- 4. NOTES that an annual detailed acquittal report, including any supporting material, will be submitted to the City of Perth by February of the following year.***

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.6 Key Sector Development Sponsorship – Startup Weekend Perth

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

1. ***APPROVES*** a triennial cash sponsorship of \$10,000 (excluding GST) per year (a total amount of \$30,000), to Spacecubed Ventures Pty Ltd, for the Startup Weekend Perth series for the 2018/19, 2019/20, and 2020/21 financial years inclusive;
2. ***NOTES*** the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.6A;
3. ***AUTHORISES*** the Chief Executive Officer (or an appointed delegate) to negotiate with the applicant the final list of sponsorship benefits according to the Council approved funding amount; and
4. ***NOTES*** that a detailed annual acquittal report, including all media coverage, will be obtained by the City by February of each year.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.7 Historic Heart of Perth Inc Stage Two Art and Landscape Revitalisation Initiative

Officer Recommendation

That Council:

1. ***APPROVES BY AN ABSOLUTE MAJORITY*** the unbudgeted expenditure for the matched funding grant of \$117,032 (excluding GST) to be allocated to Historic Heart of Perth Inc for the Stage Two Art and Landscape Project;
2. ***APPROVES*** the Funding Agreement to be executed between the Historic Heart of Perth Inc and the City of Perth (Confidential Attachment 13.7A); and

(Cont'd)

3. APPROVES the Precinct Development Grant Guidelines (Attachment 13.7B), to be formalised and incorporated into the City's suite of Sponsorship and Grant programs, with the required budget (\$100,000) to be considered as part of the mid-year review budget process, to facilitate the ongoing management of the Precinct Development Grant program for the remainder of the 2018/19 Financial Year.

MOVED WITH AMENDMENT

Moved Commissioner McMath, seconded Commissioner Hammond

That Council amend the Officer Recommendation as follows:

That Council:

1. ***APPROVES BY AN ABSOLUTE MAJORITY the unbudgeted expenditure for the matched funding grant of ~~\$117,032~~ \$300,000 (excluding GST) to be allocated to Historic Heart of Perth Inc for the Stage Two Art and Landscape Project;***
2. ***APPROVES the Funding Agreement to be executed between the Historic Heart of Perth Inc and the City of Perth (Confidential Attachment 13.7A); and***
3. ***APPROVES the Precinct Development Grant Guidelines (Attachment 13.7B), to be formalised and incorporated into the City's suite of Sponsorship and Grant programs, with the required budget (~~\$100,000~~) to be considered as part of the mid-year review budget process, to facilitate the ongoing management of the Precinct Development Grant program for the remainder of the 2018/19 Financial Year.***

PRIMARY MOTION AS AMENDED

That Council:

1. ***APPROVES BY AN ABSOLUTE MAJORITY the unbudgeted expenditure for the matched funding grant of \$300,000 (excluding GST) to be allocated to Historic Heart of Perth Inc for the Stage Two Art and Landscape Project;***
2. ***APPROVES the Funding Agreement to be executed between the Historic Heart of Perth Inc and the City of Perth (Confidential Attachment 13.7A); and***
3. ***APPROVES the Precinct Development Grant Guidelines (Attachment 13.7B), to be formalised and incorporated into the City's suite of Sponsorship and Grant programs, with the required budget to be considered as part of the mid-year review budget process, to facilitate the ongoing management of the Precinct Development Grant program for the remainder of the 2018/19 Financial Year.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: Historic Heart is a well established community group which has demonstrated many attributes including activation and enhancement of the precinct, providing a community benefit to the city, high quality outcomes, strong community support and strong capability in areas of governance and management.

Item 13.8 Donation – Returned and Services League of Australia (RSLWA) – Armistice Day Commemoration 2018 and ANZAC Day Commemorations 2019

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

- 1. APPROVES a cash donation of \$83,000 (excluding GST) to the RSLWA to assist with the costs associated with presenting the ANZAC Day Commemorations – Perth 2019 to be held in the city on 25 April 2019;**
- 2. APPROVES a cash donation of \$12,566 (excluding GST) to the RSLWA to assist with the costs associated with presenting the Armistice Day Celebrations to be held in the city on 11 November 2018; and**
- 3. NOTES that the above amounts are inclusive of the in-kind value of banner hire.**

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.9 Tender 004-18/19 – Provision of Trenchless Rehabilitation and Construction Services to Stormwater Drainage Systems

Moved Commissioner McMath, seconded Commissioner Hammond

That Council ACCEPTS the most suitable submissions, being those submitted by the following to form a panel of pre-qualified providers for the specified works:

- *Civcon Civil & Project Management Pty Ltd and Drainflow Services Pty Ltd for the provision of the replacement of existing stormwater drainage pipes and associated works; and*
- *Interflow Pty Ltd for the provision of relining and rehabilitation of existing stormwater drainage pipes and associated works*

for a period of three years commencing on 1 October 2018 with the option to extend for a further two years including CPI increases at the rates supplied in Confidential Attachment 13.9A ‘Tender 004-18/19 Comparative Schedule of Rates’.

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.10 Wellington Square Enhancement – Final Masterplan

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

1. *RECEIVES the consultation on the Draft Wellington Square Masterplan as detailed in Attachment 13.10A;*
2. *APPROVES the Final Wellington Square Masterplan as detailed in this report and Attachment 13.10B and 13.10C;*
3. *NOTES that the enhancement will be staged over 6 years commencing in 2019; and*
4. *NOTES that the detailed design and cost estimate of various enhancement packages will be presented to Council in line with the staging plan.*

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.11 Council House Lighting Upgrade

Officer Recommendation

1. APPROVES the Council House Lighting Upgrade Project as detailed in Option B in this report;
2. APPROVES award of the implementation scope with the specialist lighting design consultant, to document the project design requirements and contract documentation for the appointment of a Design and Construct Contractor;
3. APPROVES tendering and award of the implementation scope to a Design and Construct Contractor in 2018/19 in line with the approved full project funding;
4. APPROVES the total additional project funding of \$3,905,000 to be split over 2018/19 and 2019/20 financial years;
5. APPROVES BY AN ABSOLUTE MAJORITY the additional 2018/19 funding of \$2,729,000 to be allocated immediately; and
6. NOTES that the remaining project funding of \$1,176,000 is to be allocated in the budget for 2019/20, with funds drawn from the Asset Enhancement Reserve.

MOVED WITH AMENDMENT

Moved Commissioner McMath, seconded Commissioner Hammond

That Council amend the Officer Recommendation as follows:

That Council:

1. ***APPROVES the Council House Lighting Upgrade Project as detailed in Option B in this report;***
2. ***APPROVES award of the implementation scope with the specialist lighting design consultant, to document the project design requirements and contract documentation for the appointment of a Design and Construct Contractor;***

(Cont'd)

3. **APPROVES tendering and award of the implementation scope to a Design and Construct Contractor in 2018/19 in line with the approved full project funding;**
4. **APPROVES the total additional project funding of \$3,905,000 to be split over 2018/19 and 2019/20 financial years;**
5. **APPROVES BY AN ABSOLUTE MAJORITY the additional 2018/19 funding of \$2,729,000 to be allocated immediately; and**
6. **NOTES that the remaining project funding of \$1,176,000 is to be allocated in the budget for 2019/20, with funds drawn from the Asset Enhancement Reserve; and**
7. **NOTES that the program of works for the entrance lighting to be referred back to Council for consideration.**

PRIMARY MOTION AS AMENDED

That Council:

1. **APPROVES the Council House Lighting Upgrade Project as detailed in Option B in this report;**
2. **APPROVES award of the implementation scope with the specialist lighting design consultant, to document the project design requirements and contract documentation for the appointment of a Design and Construct Contractor;**
3. **APPROVES tendering and award of the implementation scope to a Design and Construct Contractor in 2018/19 in line with the approved full project funding;**
4. **APPROVES the total additional project funding of \$3,905,000 to be split over 2018/19 and 2019/20 financial years;**
5. **APPROVES BY AN ABSOLUTE MAJORITY the additional 2018/19 funding of \$2,729,000 to be allocated immediately; and**
6. **NOTES that the remaining project funding of \$1,176,000 is to be allocated in the budget for 2019/20, with funds drawn from the Asset Enhancement Reserve; and**
7. **NOTES that the program of works for the entrance lighting to be referred back to Council for consideration.**

The motion was put and carried

The votes were recorded as follows:

- For:** Commissioners Lumsden, Hammond and McMath
- Against:** Nil
- Reason:** To allow the Administration to review the program of works for the entrance lighting to Council House for consideration of Council.¹

Item 13.12 Payments from Municipal and Trust Funds – August 2018

Moved Commissioner McMath, seconded Commissioner Hammond

That in accordance with Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, the list of payments made under delegated authority for the month ended 31 August 2018 be RECEIVED and recorded in the Minutes of the Council, the summary of which is as follows:

<i>FUND</i>	<i>PAID</i>
<i>Municipal Fund</i>	<i>\$ 13,633,657.83</i>
<i>Trust Fund</i>	<i>\$ 0</i>
<i>TOTAL:</i>	<u><u><i>\$ 13,633,657.83</i></u></u>

The motion was put and carried en bloc

The votes were recorded as follows:

- For:** Commissioners Lumsden, Hammond and McMath
- Against:** Nil

¹ Following the distribution of the Ordinary Council Meeting agenda, additional information was provided to Commissioners on 21 September 2018 via the Council Hub (Attachment 13.11D, attached).

Item 13.13 Financial Statements and Financial Activity Statement for the Period Ended 31 July 2018

Officer Recommendation

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 31 July 2018, as detailed in Attachment 13.13A of this Report.

MOVED WITH AMENDMENT

Moved Commissioner McMath, seconded Commissioner Lumsden

That Council amend the Officer Recommendation as follows:

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 31 July 2018, as detailed in Attachment 13.13A of this Report subject to the provision of a correct statement of cashflow for the month ending July 2018.

PRIMARY MOTION AS AMENDED

That Council RECEIVES the Financial Statements and the Financial Activity Statement for the period ended 31 July 2018, as detailed in Attachment 13.13A of this Report subject to the provision of a correct statement of cashflow for the month ending July 2018.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Reason: The Acting Chief Executive Officer identified an accounting error in the statement of cashflow in relation to rates revenue. The Commissioners requested a correct statement of cashflow for the month ending July 2018 be provided.

Item 13.14 Third Party Travel Contribution - Manager Community Amenity and Safety to Attend the Alberta Community Crime Prevention Association Conference

Moved Commissioner Hammond, seconded Commissioner McMath

That Council APPROVES Third Party Travel to the Manager Community Amenity and Safety by the Alberta Community Crime Prevention Association to attend their annual conference themed 'Together for a safer tomorrow' in May 2019 as a workshop facilitator.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Meeting Note: Commissioner Hammond requested a Commissioner Briefing on staff attending conferences for not-for-profit organisations versus commercial organisations to explore appropriate policy options for the future.

Item 13.15 Amendments to Council Policy 14.10 - Issue of Certificates and Permits under the Liquor Control Act 1988

Moved Commissioner McMath, seconded Commissioner Hammond

That Council:

- 1. AMEND Council Policy 14.10 - Issue of Certificates and Permits under the Liquor Control Act 1988 as detailed in Attachment 13.15B of this report; and*
- 2. REVOKES Delegation 2.7.1 Liquor Control Act – Liquor Licencing.*

The motion was put and carried en bloc

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.16 Council Policy 10.6 Elected Members – Reimbursement of Expenses and Council Policy 10.3 Elected Members – Interstate and Overseas Travel and Expenses

Moved Commissioner Lumsden, seconded Commissioner Hammond

That Council:

1. **REPEAL Existing Council Policy 10.6 – “Elected Members – Reimbursement of Expenses” (existing policy 10.6) as detailed in Attachment 13.16A;**
2. **ADOPT Amended Council Policy 10.6 – “Elected Members – Reimbursement of Expenses” (amended policy 10.6) as detailed in Attachment 13.16B;**
3. **REPEAL Existing Council Policy 10.3 – “Elected Members – Interstate and Overseas Travel and Expenses” (existing policy 10.3) as detailed in Attachment 13.16C; and**
4. **ADOPT Amended Council Policy 10.3 – “Elected Members – Interstate and Overseas Travel and Expenses” (amended policy 10.3) as detailed in Attachment 13.16D.**

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

Item 13.17 Tender 134 - 17/18- Integrated Parking Management System

Moved Commissioner Hammond, seconded Commissioner McMath

That Council:

1. **ACCEPTS the most suitable tender submission, being that submitted by Australian Parking and Revenue Control Pty Ltd & Parkeon Pty Ltd for the Integrated Parking Management System (IPMS) 134-17/18;**
2. **NOTES that this is subject to contracting and satisfactory negotiations and any minor variations including agreed;**
 - 2.1 **Implementation schedule and project plans for IPMS and on-street;**
 - 2.2 **Implementation schedule and agreed project plan for off-street enforcement system equipment and infrastructure;**

(Cont'd)

2.3 Service levels;

2.4 Project Term and/or the Support Service Term;

- 3. NOTES that the Implementation schedule and agreed project plan for off-street equipment and infrastructure will only be approved to progress once City of Perth Parking (CPP) business plan has been approved by Council; and**
- 4. APPROVES BY AN ABSOLUTE MAJORITY decision for the Chief Executive Officer to be given delegated authority to award the Contract subject to the above conditions being met.**

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

Against: Nil

14. Motions of which Previous Notice has been given

Nil

15. Urgent Business

Nil

16. Closure

6.57pm The Chair Commissioner declared the meeting closed.



Memorandum

TO: Chair of Commissioners
FROM: Director Construction and Maintenance
DATE: 21 September 2018
FILE REF: P1024916 246478/2018
SUBJECT: Council Agenda Item 13.11: Council House Lighting Upgrade
Additional Information

Following the Agenda Briefing Session please refer to the visual representations of the proposed lighting which is attached. Please take note of this as supporting information for the Council Meeting.

It should be noted that these visualisations are indicative only at this stage and will be subject to further detailed design by the eventual supply and install contractor, before final confirmation. There is a further approval stage by Council for this to occur.

Details on the specific provisions will be required under the tender submissions for the supply and install contract. The assessment of these will include an evaluation on the quality and impact of the effects proposed.

Full details of the specific proposal by the preferred tenderer will then be presented to Council, in the report that will be submitted seeking approval to award of the tender.

NATHAN AHERN
ACTING DIRECTOR CONSTRUCTION AND MAINTENANCE

Visual Impressions of Council House Lighting



Figure 1: The Lighting will retain the existing kaleidoscope lighting capability



Figure 2: Council House White Lighting functionality will be enhanced with RGBW LED Fittings that will allow pure white lighting

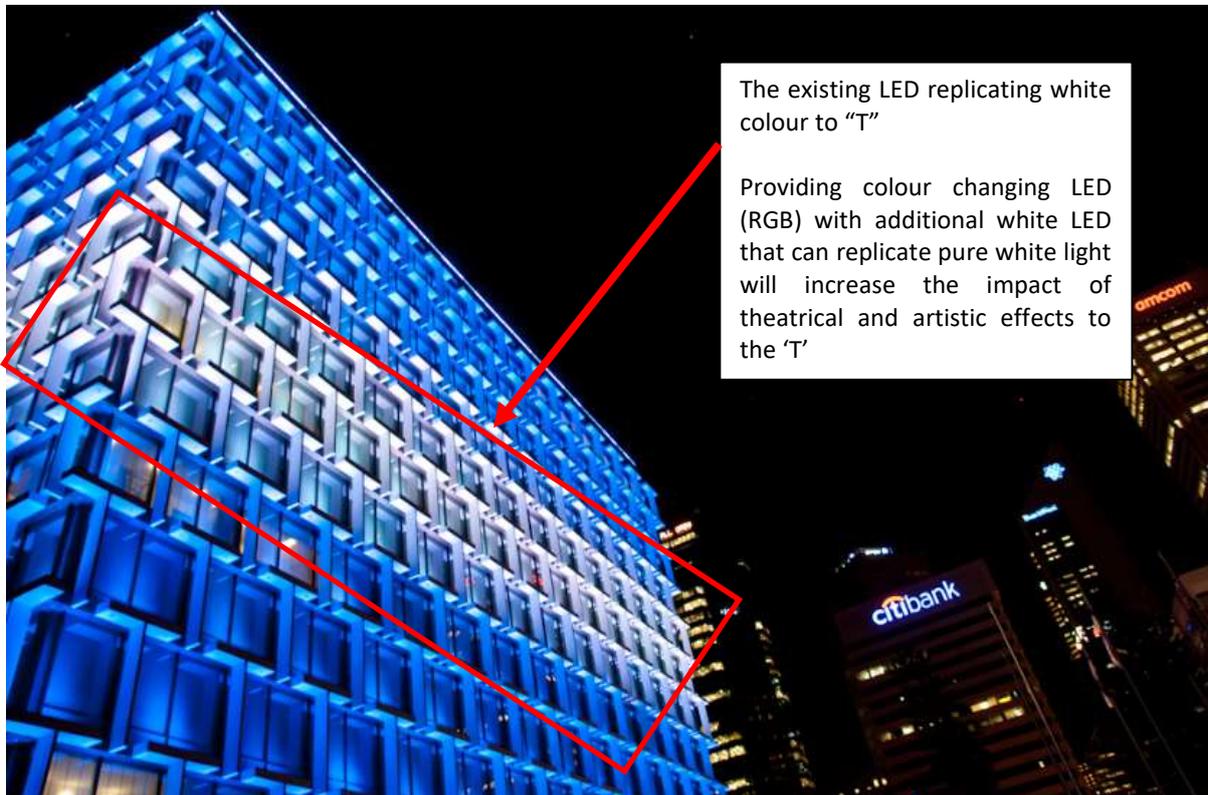


Figure 3: Impact of White Lighting when mixed with Colour

Ability of Pure White Lighting to Showcase Architectural Features



Figure 4: White Lighting enhances and showcases the architectural design of a building



Figure 5: Coloured lighting draws attention to the lighting effect



Figure 6: The facade coloured lighting capability will be retained and enhanced

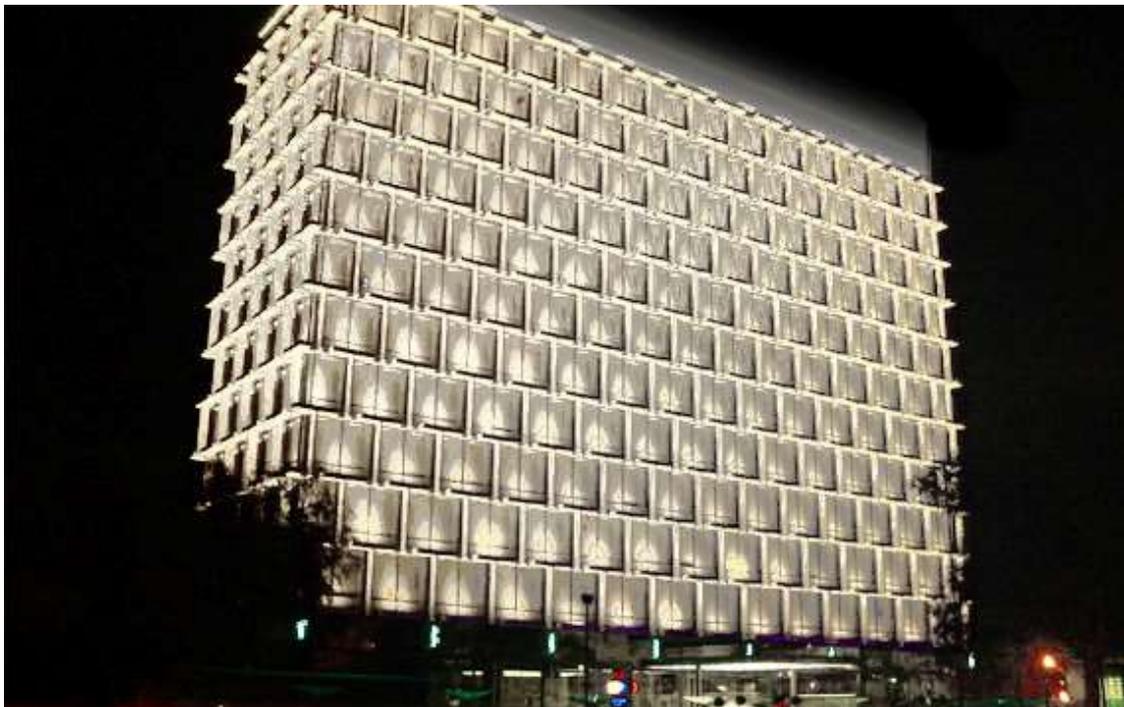


Figure 7: Council House was awarded an enduring architecture award, the capability to showcase the iconic style would enhance the current capability

Entrance Feature

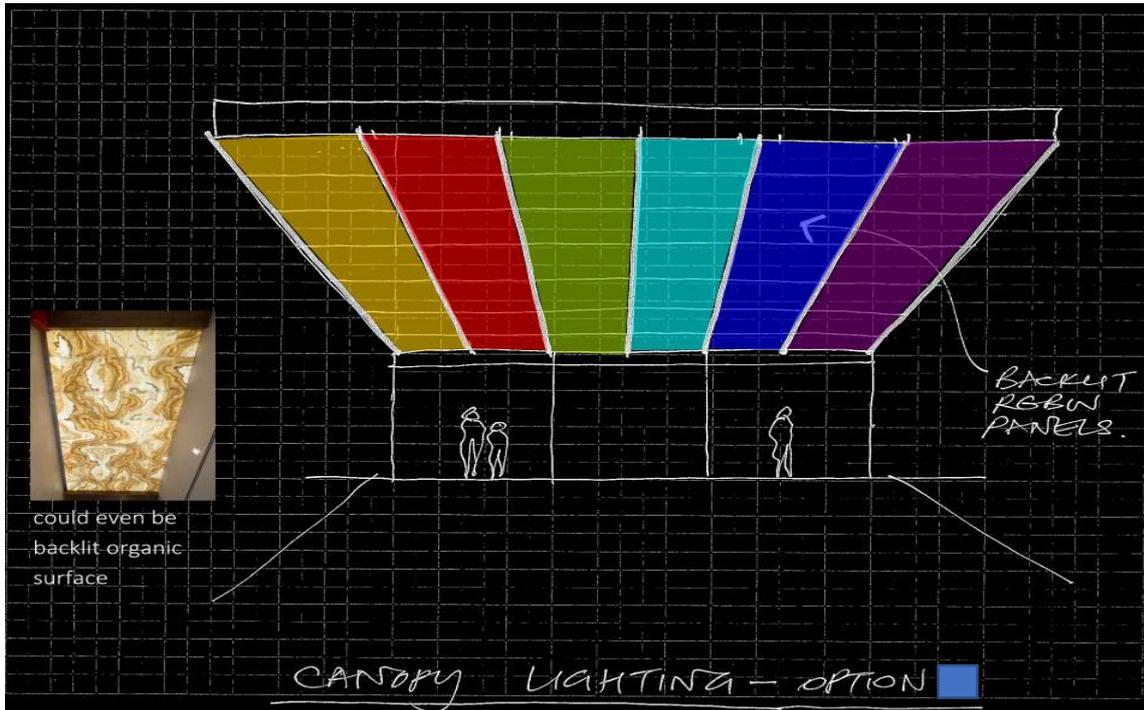


Figure 8: The Entrance Lighting is a new optional feature



Figure 9: The lighting could be programmed to contrast with or match the facade lighting effects

Roof Lighting



Figure 10: The preferred roof lighting option would illuminate the existing roof canopy surface and could be monochromatic or multi-coloured