



City of Perth

Lord Mayor and Councillors,

NOTICE IS HEREBY GIVEN that the next Ordinary Meeting of the Council of the City of Perth will be held in the Council Chamber, Level 9, Council House, 27 St Georges Terrace, Perth on **Tuesday, 13 December 2016 at 6.00pm.**

Yours faithfully

ROBERT MIANICH
ACTING CHIEF EXECUTIVE OFFICER

8 December 2016

VISION STATEMENT

Perth is renowned as an accessible city. It is alive with urban green networks that are safe and vibrant. As a global city, there is a diverse culture that attracts visitors. It provides city living at its best. Local and global businesses thrive here. Perth honours its past, while creating a sustainable future.





City of Perth

Council Chambers Seating Layout



Manager Governance
Mark Ridgwell



The Right Honourable
the Lord Mayor
Ms Lisa-M. Scaffidi



Chief
Executive Officer
Martin Mileham



Director Community and
Commercial Services
Rebecca Moore



Cr Judy McEvoy



Cr Janet Davidson
OAM JP



Personal Aide to
the Lord Mayor
Paul Anastas



Acting Director Planning
and Development
Erica Barrenger



Cr Reece Harley



Cr Jemma Green



Director Construction
and Maintenance
Paul Crosetta



Manager
Development Approvals
Margaret Smith



Cr Keith Yong



Cr Lily Chen



Director
Corporate Services
Robert Mianich



Acting Director Economic
Development and Activation
Annaliese Battista



Deputy Lord Mayor
Cr James Limnios



Cr Jim Adamos



Governance Electoral
Officer - Minutes
Cathryn Clayton

Public Gallery

BUSINESS

1. **Prayer**
2. **Declaration of Opening**
3. **Apologies**
4. **Question Time for the Public.**
5. **Members on Leave of Absence and Applications for Leave of Absence**
6. **Confirmation of Minutes:**
 Ordinary Council - 22 November 2016
7. **Announcements by the Lord Mayor**
8. **Disclosure of Members' Interests**
9. **Questions by Members of which due notice has been given**
10. **Correspondence**
11. **Petitions**
12. **Matters for which the Meeting may be Closed**

In accordance with Section 5.23(2) of the *Local Government Act 1995*, should an Elected Member wish to discuss the content of the confidential schedule/s listed below, it is recommended that Council resolve to close the meeting to the public prior to discussion of the following:

Schedule	Item No. and Title	Reason
Confidential Schedule 5	Item 2 – Barrack Street Improvement Model (Integrated Private Investment and Streetscape Works) Heritage Grant Applications for 113 - 115 and 115 – 117 Barrack Street, Perth	s5.23(2)(e)(iii)
Confidential Schedule 8	Item 5 – Proposed Entry of Motor House, 68 Milligan Street, Perth, in the City Planning Scheme No. 2 Heritage List	s5.23(2)(e)(iii)
Confidential Schedule 28	Item 10 – Mobile Food Trading Trial Results and Proposed Mobile Food Trading Policy	s5.23(2)(e)(iii)
Confidential Schedule 41	Item 18 - Event Sponsorship 2016/17 – Round Two Assessment	s5.23(2)(e)(iii)
Confidential Schedule 43	Item 19 - Arts And Cultural Sponsorships 2016/17 – Round Two Assessment	s5.23(2)(e)(iii)
Confidential Schedules 53 & 54	Item 27 – Tender 046-16/17 – Mechanical Ventilation Maintenance in Car Parks	s5.23(2)(e)(iii)

Schedule	Item No. and Title	Reason
Confidential Schedule 56	Item 28 – Resources Tribute Project – Perth Public Art Foundation Request for Support	s5.23(2)(e)(iii)
Confidential Schedule 58	Item 30 – Parking Promotion January 2017	s5.23(2)(e)(ii)
Confidential Schedule 62	Item 32 – Tender 056-16/17 – Riverside Drive Footpath Upgrade	s5.23(2)(e)(iii)
Confidential Schedules 65 & 66	Item 34- Tender 028-16/17 - Provision of Plumbing Services	s5.23(2)(e)(iii)
Confidential Schedules 71, 72, 73, 74, 75 & 76	Item 35 - Tender 035 - 16/17 Provision of Specialised Maintenance/Reinstatement of Granite/Stone Footpaths, Kerbs, Channels, Road Pavements And Associated Works for the City of Perth	s5.23(2)(e)(iii)

13. Reports (refer to Index of Reports on the following pages)

14. Motions of which previous notice has been given

In accordance with Clause 4.12 of the City of Perth Standing Orders Local Law 2009 the following notices of motion have been received for consideration by Council:

The following notice of motion was received from Deputy Lord Mayor Limnios on 7 December 2016

That Officers investigate and identify as many 15 minute free parking bays in retail precincts, business and entertainment precincts including but not limited to Royal Street east Perth ,Hay Street west Perth and Northbridge being designated free 15 minute parking bays. The intention of this motion to start January 2017. These bays can be marketed as STOP-HOP & SHOP 15 MINUTE FREE SHOPPING BAYS. The intention is for a person to drop off a document, pick up a coffee, collect their dry cleaning/ shopping etc

15. Urgent Business

16. Closure

INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

Welcome to this evening's Council meeting. This information is provided on matters which may affect members of the public. If you have any queries on procedural matters please contact a member of the City's staff in attendance tonight.

Question Time for the Public

- An opportunity is available at Council meetings for members of the public to ask a question about any issue relating to the City. This time is available only for asking questions and not for making statements. Complex questions requiring research should be submitted as early as possible in order to allow the City sufficient time to prepare a response.
- The Presiding Person may nominate a Member or officer to answer the question and may also determine that any complex question requiring research be answered in writing. No debate or discussion is allowed to take place on any question or answer.
- To ask a question please write it on the white Question Sheet provided at the entrance to the Council Chamber and hand it to a staff member before the meeting begins. Alternatively questions can be forwarded to the City of Perth prior to 3.00pm on the day of the meeting, by:-
 - Letter: Addressed to GPO Box C120, Perth, 6839;
 - Email: governance@cityofperth.wa.gov.au.
- Question Sheets are also available on the City's web site: www.perth.wa.gov.au.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any Member or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

Any plans or documents contained in this agenda may be subject to copyright law provisions (*Copyright Act 1968*, as amended) and the express permission of the copyright owner(s) should be sought prior to their reproduction.

EMERGENCY GUIDE

Council House, 27 St Georges Terrace, Perth



CITY of PERTH

The City of Perth values the health and safety of its employees, tenants, contractors and visitors. The guide is designed for all occupants to be aware of the emergency procedures in place to help make an evacuation of the building safe and easy.

BUILDING ALARMS

Alert Alarm and Evacuation Alarm.

ALERT ALARM

beep beep beep

All Wardens to respond.

Other staff and visitors should remain where they are.



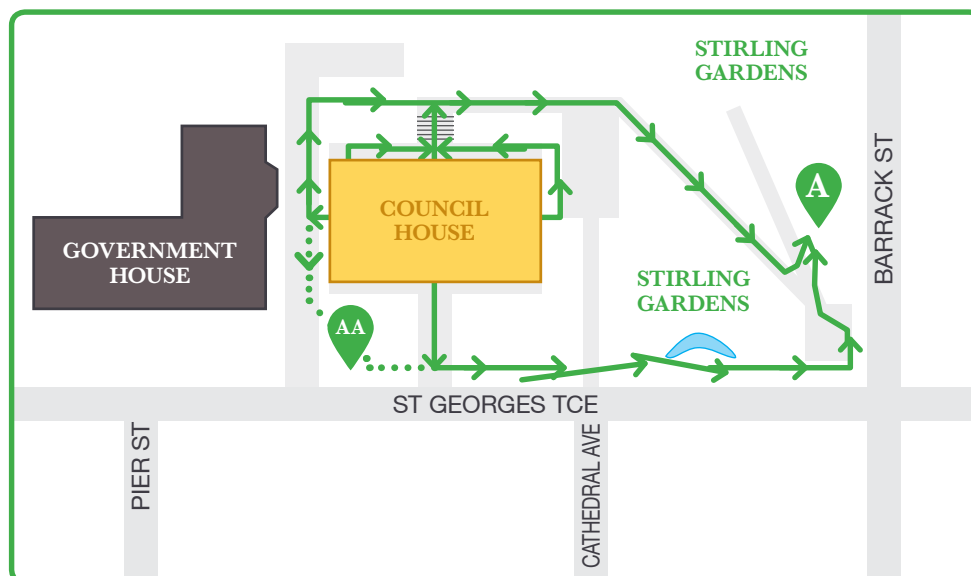
EVACUATION ALARM/PROCEDURES

whoop whoop whoop

On hearing the Evacuation Alarm or on being instructed to evacuate:

1. Move to the floor assembly area as directed by your Warden.
2. People with impaired mobility (those who cannot use the stairs unaided) should report to the Floor Warden who will arrange for their safe evacuation.
3. When instructed to evacuate leave by the emergency exits. **Do not use the lifts.**
4. Remain calm. Move quietly and calmly to the assembly area in **Stirling Gardens** as shown on the map below. Visitors must remain in the company of City of Perth staff members at all times.
5. After hours, evacuate by the nearest emergency exit. **Do not use the lifts.**

EVACUATION ASSEMBLY AREA



 Assembly Area

 Alternate Assembly Area