



City of Perth

**Ordinary Council Meeting**

**Minutes**

**6 June 2017  
6.00pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



City of Perth

**Ordinary Council Meeting**

**Minutes**

**6 June 2017  
6.00pm**

**Council Chamber  
Level 9  
Council House**

**Present**

Lord Mayor, Lisa-M. Scaffidi  
Deputy Lord Mayor, James Limnios  
Councillor Jim Adamos  
Councillor Lily Chen  
Councillor Janet Davidson  
Councillor Jemma Green  
Councillor Reece Harley  
Councillor Judy McEvoy  
Councillor Keith Yong

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

*Lisa M Scaffidi*

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**DATE:** *4 July '17*

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 6 June 2017.

**Presiding:** The Rt Hon Lord Mayor, Ms Lisa-M.Scaffidi

**Councillors Present:** Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**In Attendance:**

<b>Martin Mileham</b>	<b>Chief Executive Officer</b>
<b>Robert Mianich</b>	<b>Director Corporate Services</b>
<b>Paul Crosetta</b>	<b>Director Construction and Maintenance</b>
<b>Rebecca Moore</b>	<b>Director Community and Commercial Services</b>
<b>Erica Barrenger</b>	<b>Acting Director Planning and Development</b>
<b>Margaret Smith</b>	<b>Manager Development Approvals</b>
<b>Mark Ridgwell</b>	<b>Manager Governance</b>
<b>Daniel High</b>	<b>Manager Economic Development</b>
<b>Paul Anastas</b>	<b>Personal Aide to the Lord Mayor</b>
<b>Siobhan Rippington</b>	<b>Governance and Electoral Officer</b>

**Observers:**

Fifteen members of the public.

Two members of the press.

Four members of staff.

**1. Prayer**

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

**2. Declaration of Opening**

**6.02pm** The Lord Mayor declared the meeting open.

**3. Apologies**

Nil

**4. Question Time for the Public**

Questions from Mr Neill Alexandre for The Council of Owners of Panorama Luxury Apartments (TRIM 115557/17).

<b>Questions:</b>	<ol style="list-style-type: none"> <li>1. Can the Council explain why the residents of Perth, and in particular those close to the Hyatt development, were not given the chance to address the Design Advisory Committee?</li> <li>2. Can the Council advise how the Design Advisory Committee can make an informed decision with only limited facts from the party proposing the development?</li> <li>3. Can the Council advise why the Design Advisory Committee has included comments beyond their Terms of Reference, thus influencing the Council's report?</li> <li>4. Can the Council please advise why there has not been an independent report on:             <ol style="list-style-type: none"> <li>a. Traffic on Terrace Road?</li> <li>b. Pedestrian dangers posed by extra entrances and loading docks?</li> <li>c. Noise issues in a residential area?</li> <li>d. The vast non-conformance with the Terrace Road Design Policy?</li> <li>e. Reflection, heat, noise and light issues from the structure?</li> </ol> </li> <li>5. Can the Council please confirm that the Council's report to LDAP will include an evidence based balanced evaluation of the interests of the developer compared with the interests of the neighbouring ratepayers with regards to the terms of the Terrace Road Design Policy?</li> <li>6. Can the Council advise how they intend to protect the value of the assets of the growing number of apartment owners in the CBD if the design policies intended to protect the quality of the apartments is going to be ignored?</li> </ol>
<b>Response:</b>	<p>The Chief Executive Officer commented that the Design Advisory Committee is a standing committee that advises the administration and advised that the questions will be taken on notice.</p>

Question from Mr Albert Thurgood, 15/110 Mounts Bay Road, West Perth WA 6000 (TRIM 117573/17)

<b>Question:</b>	<p>Do any of you have ties to the Chinese Communist Party or have any affiliation with any of their associated agencies?</p>
<b>Response:</b>	<p>The City of Perth is proud to have two sister city relationships in China. Our partnership with the City of Nanjing was formalised in 1998, and has provided a strong foundation for promoting exchanges and facilitating relationships between WA and China. Our partnership with the City of Chengdu was formalised in 2012, and in only five short years has fostered a great exchange of activity between our two cities across the arts, culture, civic, and business sectors.</p>

Questions from Mr Albert Thurgood, 15/110 Mounts Bay Road, West Perth WA 6000 (TRIM 117580/17)

<b>Questions:</b>	<p>In her written statement dated 9/05/17 the Lord Mayor mentions in essence that; despite other colleagues and Councillors having made breaches of the Local Government Act the focus remains solely on herself.</p> <ol style="list-style-type: none"> <li>1. Can she elaborate on who those other councillors are who have fallen short of the declaration requirements?</li> <li>2. Or are they willing to own up to their inadvertent wrong doings?</li> </ol>
<b>Response:</b>	<p>The questions were taken on notice.</p>

Questions from Mr Gerry Hofmann, 7/1 Royal Street, East Perth WA 6004 (TRIM 117614/17) in relation to **Item 13.3** Outcomes of Preliminary Community Consultation on Design Concepts - 75 (Lot 70) Haig Park Circle, East Perth

<b>Questions:</b>	<ol style="list-style-type: none"> <li>1. The Restrictive Covenant says that the site is to "remain a carpark and for no other use <u>in perpetuity</u> [emphasis added]." These are pretty strong words and one would have to ask the question as to how would the RC be different if the words "<i>in perpetuity</i>" were not there? What <u>extra</u> power is assigned by having these two words?</li> <li>2. And what is the point of having such a RC if it can be lifted?</li> <li>3. Could we ask if you could raise these matters this evening with a view to amending the recommendation to reflect some of the above?</li> </ol>
<b>Response:</b>	<p>The City has previously received legal advice on the impact of the restrictive covenant on the determination of a development application for the site.</p> <p>This advice identified that the restrictive covenant is a private agreement and does not form part of the planning framework.</p> <p>Development applications are required to be determined having regard to the matters identified in the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> including the aims and provisions of relevant State Planning Policies and local planning schemes.</p> <p>There have been two development applications over the land, the most recent being 2013.</p> <p>The issue for the City is that planning schemes and guidelines that were transferred from the then East Perth Redevelopment Authority allowed for the redevelopment of the land, but did not include design guidelines to control this site.</p> <p>The City's approach has been to prepare design guidelines so that the community, and the landowner, have certainty over future development of the land.</p> <p>Development in contravention of the restrictive covenant would, however, be</p>

	grounds for civil action between the parties to the restrictive covenant (currently the MRA and the landowner).
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#### **5. Members on Leave of Absence and Applications for Leave of Absence**

Cr Limnios requested leave of absence for the period 26 June 2017 to 24 July 2017 inclusive.

Crs Yong and Davidson requested leave of absence for the period, 19 June 2017 to 22 June 2017 inclusive.

***Moved by Cr Adamos, seconded by Cr Chen***

***That the requests for leave of absence from Cr Limnios for the period 26 June 2017 to 24 July 2017 inclusive, and the requests from Crs Yong and Davidson for the period, 19 June 2017 to 22 June 2017 inclusive, be approved.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

#### **6. Confirmation of Minutes – 9 May 2017**

***Moved by Cr Davidson, seconded by Cr Adamos***

***That the minutes of the Ordinary meeting of the Council held on 9 May 2017 be confirmed as a true and correct record.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

## 7. Announcements by the Lord Mayor

### Waterwise Councils Award

The Lord Mayor advised that, launched in 2009, the Waterwise Councils Program aims to build a cooperative working relationship with local governments to improve water use efficiency within the industry. The program is a partnership between the Department of Water and the Water Corporation.

The City of Perth has been presented with a gold Waterwise Councils award for its efforts to implement seven water efficient actions in the previous financial year, over and above the requirements for participating councils. During 2015/16, the City's seven actions included:

- Partnering and participating in the Waterwise Office Program;
- Scoping the Alternative Water Sources Feasibility Study;
- Scoping Wellington Square Hydrogeological Feasibility Study;
- Scoping Water Sensitive City Transition Study;
- Participation in the Water Sensitive Transition Network;
- Preparation of the NABERS grants to support the commercial office sector; and
- Sustainability Reporting Platform.

## 8. Disclosures of Members' Interests

Member / Officer	Item No.	Item Title.	Nature / Extent of Interest
Cr Yong (TRIM 114179/17)	13.1	251 (Strata Plan 59114) Adelaide Terrace, Perth – Proposed Wall Sign	Nature: Proximity Interest  Extent: Cr Yong's place of practice is in close proximity to the proposed sign.
Cr Limnios (TRIM 117893/17)	13.2	2 - 4 (Lots 2 and 3) William Street, Perth – Proposed Mixed-Use Development Comprising 52 and 25 Storey Buildings Containing 484 Multiple Dwellings, 190 Hotel Rooms/Service Apartments, Office, Dining and Retail Uses and a Total of 547 Car Parking Bays	Nature: Direct Financial Interest A direct financial interest does not exist at the moment but it might eventuate.  Extent: The extent of the interest is not determined as yet.
Cr Adamos (TRIM 119078/17)	13.3	Outcomes of Preliminary Community Consultation on Design Concepts - 75 (Lot 70) Haig Park Circle, East Perth	Nature: Proximity Interest  Extent: Cr Adamos is a part owner of Shop 25, 60 Royal Street, East Perth. which is directly opposite the subject area.
Lord Mayor Scaffidi	13.6	Event Sponsorship – Annual Event Sponsorship - Telstra	Nature: Direct Financial Interest

<b>Member / Officer</b>	<b>Item No.</b>	<b>Item Title.</b>	<b>Nature / Extent of Interest</b>
		Perth Fashion Festival	Extent: The Lord Mayor is on the Board of the Telstra Perth Fashion Festival and received tickets to attend the event last year.
Cr Chen	13.11	Industry/Sector Development Sponsorship – Perth Convention Bureau	Nature: Impartiality Interest  Extent: Cr Chen is a Council representative on the Board of the Perth Convention Bureau
Cr Green (TRIM 119081/17)	13.12	Industry/Sector Development Sponsorship – SPARK Co-Labs Actuator Program	Nature: Indirect Financial Interest  Extent: Curtin University are a sponsor of the program and Cr Green’s employer.

**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 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 items:

<b>Item No.</b>	<b>Item Title</b>	<b>Reason</b>
Confidential Item 13.28 and attachment 13.28A	City of Perth Internal Audit Plan 2017/18	s5.23(2)(e)(iii)
Confidential Item 13.29 and attachment 13.29A	Outstanding Internal Audit Recommendations – May 2017	s5.23(2)(e)(iii)

The Chief Executive Officer advised that 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 attachments listed below, it is recommended that Council resolve to close the meeting to the public prior to their discussion.

Attachment No.	Item No. and Title	Reason
Confidential Attachment 13.11B	Item 13.11 Industry/Sector Development Sponsorship – Perth Convention Bureau	s5.23(2)(e)(iii)
Confidential Attachments 13.12B-D	Item 13.12 Industry/Sector Development Sponsorship – SPARK Co-Labs Actuator Program	s5.23(2)(e)(iii)
Confidential Attachments 13.21A-B	Item 13.21 Tender 139 – 16/17 – Corporate Travel Services	s5.23(2)(e)(iii)
Confidential Attachments 13.22A-B	Item 31.22 Tender 142 16/17 – Cleaning of City of Perth Car Parks	s5.23(2)(e)(iii)
Confidential Attachment 13.23A	Item 13.23 Risk Management Update – May 2017	s5.23(2)(e)(iii)
Confidential Attachment 13.24B	Item 13.24 Internal Audit 2016/17 - Parking Infringements Review	s5.23(2)(e)(iii)
Confidential Attachment 13.25B	Item 13.25 Tender 132-16/17 – City of Perth Lighting 2016 /2017	s5.23(2)(e)(iii)
Confidential Attachment 13.27A	Item 13.27 Preservation of Public Open Space - Development of Joint Trust for Land Adjacent to JH Abrahams Reserve	s5.23(2)(e)(iii)

### 13. Reports

#### Planning Committee Reports

**6.14pm** Cr Yong declared a proximity interest in item 13.1 (as detailed in Item 8) and departed the meeting.

#### **13.1 251 (Strata Plan 59114) Adelaide Terrace, Perth – Proposed Wall Sign**

##### **OFFICER RECOMMENDATION**

That in accordance with the provisions of the City Planning Scheme No. 2 and Metropolitan Region Scheme the Council REFUSES the application for a wall sign at 251 (Strata Plan 59114) Adelaide Terrace, Perth as detailed on the Metropolitan Region Scheme Form One dated 12 April 2017 and as shown on the plans received on 21 April 2017 for the following reasons:

1. the proposed sign does not comply with City Planning Scheme No. 2 Policy 4.6 – Signs ‘4.0 Objectives’ given that:
  - 1.1 the sign is not considered to respect and make a positive contribution to the streetscape, the locality and the city skyline; and
  - 1.2 the sign is considered to adversely affect the amenity of the area and the public generally;

2. the proposed sign does not comply with City Planning Scheme No. 2 Policy 4.6 – ‘General Provisions’ Signs given that:
  - 2.1 the sign is not considered to be compatible in scale and integrated with the architectural design of the building;
  - 2.2 the sign is considered to dominate the skyline in the surrounding vicinity; and
  - 2.3 the third party content has not demonstrated that it enhances but rather it is considered to adversely affect the visual quality and amenity of the area;
3. the proposed sign does not comply with City Planning Scheme No. 2 Policy 4.6 – Signs ‘Content’ given that under 6.6 c) i) A) third party advertising content shall only be considered for development approval on a sign facing or in a public space within...the Terraces Area where the sign is orientated for viewing within the space and not from adjacent streets;
4. the proposed sign does not comply with City Planning Scheme No. 2 Policy 4.6 – Signs ‘Specific Sign Types – Wall’ given that under 7.12 d) i) third party content in accordance with 6.6 c) i) B) the sign is in excess of 25% of the wall area and stretch the width of the wall and considered ill proportioned to the scale of the building;
5. the proposed sign does not comply with City Planning Scheme No. 2 Policy 4.6 – Signs ‘Place Specific; Terraces’ given that under 9.3:
  - 5.1 the sign does not reflect the character and role of St Georges and Adelaide Terrace forming the principal city boulevard; and
  - 5.2 signs in this area should principally be for the purpose of numbering and naming buildings and identifying their occupants.

**At the Planning Committee meeting held 30 May 2017, the Committee resolved to adopt an alternate recommendation as follows:**

That, in accordance with the provisions of the City Planning Scheme No. 2 and the Metropolitan Region Scheme, the Council APPROVES BY AN ABSOLUTE MAJORITY the application for a proposed wall sign displaying third party advertising content at 251 (Strata Plan 59114) Adelaide Terrace, Perth as detailed on the Metropolitan Region Scheme Form One dated 12 April 2017 and as shown on the plans received on 21 April 2017 subject to:

1. the sign displaying only advertisements with high quality graphics and vibrant artistic local content that maintains or improves the visual amenity of the locality;
2. the part of the sign occupied by corporate markings, logos, branding or the like occupying a maximum of 10% of the total sign area;
3. a comprehensive advertising strategy, detailing the control of all signage content to satisfy conditions 1 and 2 above, and the management and maintenance of the sign, being submitted to the City for approval within 28 days of the date of approval or prior to any new advertising content being erected and implemented by the proponent thereafter to the satisfaction of the City;

4. any individual advertisement shall be displayed for a maximum period of six months with any approved replacement sign or advertisement being installed immediately following the removal of the previously approved sign; and
5. this approval being valid until 31 December 2022, and the supporting structure being removed within 30 days of this date and the building made good.

**Reason:** The Planning Committee considered that, as the sign has been in existence for over five years, it has no adverse impact on amenity of the locality and adds to a sense of space which would be consistent with the objective of the City's Signs Policy.

***Moved by Cr McEvoy, seconded by Cr Adamos***

***That, in accordance with the provisions of the City Planning Scheme No. 2 and the Metropolitan Region Scheme, the Council APPROVES BY AN ABSOLUTE MAJORITY the application for a proposed wall sign displaying third party advertising content at 251 (Strata Plan 59114) Adelaide Terrace, Perth as detailed on the Metropolitan Region Scheme Form One dated 12 April 2017 and as shown on the plans received on 21 April 2017 subject to:***

1. ***the sign displaying only advertisements with high quality graphics and vibrant artistic local content that maintains or improves the visual amenity of the locality;***
2. ***the part of the sign occupied by corporate markings, logos, branding or the like occupying a maximum of 10% of the total sign area;***
3. ***a comprehensive advertising strategy, detailing the control of all signage content to satisfy conditions 1 and 2 above, and the management and maintenance of the sign, being submitted to the City for approval within 28 days of the date of approval or prior to any new advertising content being erected and implemented by the proponent thereafter to the satisfaction of the City;***
4. ***any individual advertisement shall be displayed for a maximum period of six months with any approved replacement sign or advertisement being installed immediately following the removal of the previously approved sign; and***
5. ***this approval being valid until 31 December 2022, and the supporting structure being removed within 30 days of this date and the building made good.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios and McEvoy

**Against:** Nil

**6.16pm** Cr Yong returned to the meeting.

**6.16pm** Cr Limnios declared a direct financial interest in Item 13.2 (as detailed in Item 8) and departed the meeting.

**13.2 2 - 4 (Lots 2 and 3) William Street, Perth – Proposed Mixed-Use Development Comprising 52 and 25 Storey Buildings Containing 484 Multiple Dwellings, 190 Hotel Rooms/Serviced Apartments, Office, Dining and Retail Uses and a Total of 547 Car Parking Bays**

At the Planning Committee held on 30 May 2017, the Committee agreed to amend the officer recommendation, by including an additional point 1.23 as follows:

1.23 car parking access and egress from the site being rationalised to improve the interface of the development with the public realm along William Street and to improve pedestrian amenity and safety.

**Reason:** The additional condition was added to strengthen the Council's position on the design impacts of the proposed vehicle access / egress.

**Moved by Cr McEvoy, seconded by Cr Adamos**

**That:**

**1. the Metropolitan Redevelopment Authority (MRA) be advised that the Council supports the proposed mixed-use development comprising 52 and 25 storey buildings containing 484 multiple dwellings, 190 hotel rooms/serviced apartments, office, dining and retail uses and a total of 547 car parking bays at 2-4 (Lots 2 and 3) William Street, Perth subject to:**

**1.1 the buildings being modified addressing the following matters in consultation with the City and to the satisfaction of the MRA with final details being submitted for approval by the MRA prior to applying for the relevant building permit:**

**a) balconies being redesigned to achieve compliance with the minimum 10m<sup>2</sup> useable area and minimum dimension of 2 metres as prescribed by the Elizabeth Quay Design Guidelines to enhance residential amenity;**

**(Cont'd)**

- b) the configuration of all residential floors within the southern tower being redesigned to provide permanent access to natural light for internal lift lobbies and common corridors;*
  - c) the treatment and management measures for the vehicular accessway located on the western boundary of the site/s (parallel to William Street) addressing the potential for conflicts between vehicles and pedestrians accessing the site;*
  - d) the treatment of the ground level western façade which forms the main vehicular access to the City from the freeway noting the proposed development signifies the visual western entry into the City Centre;*
  - e) the ground and lower levels of the southern façade of the southern tower providing a suitable interface with the adjacent promenade area and Swan River noting this area of the building does not include a podium element which would traditionally provide a 'human scale' for a building of this bulk and scale;*
  - f) final details of the proposed interface between the residential apartments of the southern tower on Levels 1 to 4 which face directly into the central plaza area including details of how the outdoor living areas of the apartments will be provided with suitable levels of noise attenuation, ventilation and light noting the proposed activation of the plaza space;*
  - g) the vehicle access to the site and internal manoeuvring areas within the building being designed to provide for vehicles which are required for servicing and waste removal in consultation with the City and to the satisfaction of the Metropolitan Redevelopment Authority;*
  - h) a minimum of one residential store being provided for each residential dwelling with the current basement levels stores layout being redesigned (where required) to ensure adequate safety for residents including multiple exit paths and no entrapment areas;*
- 1.2 final details and a sample board of the high quality and durable materials, colours and finishes for the proposed buildings, demonstrating and confirming the development will deliver and achieve the required Design Excellence outcomes, being prepared in consultation with the City and submitted to the Metropolitan Redevelopment Authority for approval, , prior to applying for the relevant building permit;*

*(Cont'd)*

- 1.3** *the proposed 'Sky Deck' being provided as a publically accessible facility in perpetuity, with a management plan being prepared in consultation with the City that demonstrates the operation of the facility to the satisfaction of the Metropolitan Redevelopment Authority, and shall include measures for equitable access to the general public in terms of cost, availability, opening hours and security for the facility;*
- 1.4** *a detailed management plan for the proposed plaza space addressing matters including (but not limited to) tenure, safety/security, lighting, noise, events/uses and need/nexus for the area being submitted to the Metropolitan Redevelopment Authority for approval, in consultation with the City, prior to applying for the relevant building permit;*
- 1.5** *a Hotel/Serviced Apartment Management Plan addressing the operation of the hotel/serviced apartments in accordance with the provisions of the City's Special Residential (Serviced and Short Term Accommodation) Policy, including but not being limited to the following:*
- a) company name and relevant experience of management/operator;*
  - b) type or extent of room service to be offered (if any);*
  - c) cleaning and laundry services, where applicable;*
  - d) opening hours for guest check-ins and check-out including the method of reservations / bookings;*
  - e) security of guests and visitors;*
  - f) control of noise and other disturbances; and*
  - g) a complaints management service;*
- being submitted for approval by the MRA, in consultation with the City prior to the occupation of the hotel/serviced apartments;*
- 1.6** *a management plan detailing control of noise, patron behaviour, waste management and hours of operation, being submitted for approval by the Metropolitan Redevelopment Authority prior to any bar/restaurant tenancies commencing operation, with the management plan being implemented by the proprietor / manager of the tenancy on an on-going basis;*
- 1.7** *air conditioner condensers and any proposed external building plant, lift overruns, piping, ducting, water tanks, transformers, and fire booster cabinets shall be located so as to minimise any visual and noise impact on the future occupants of adjacent properties and being screened from public view, including any such plant or services located within the vehicle entrance of the*

*(Cont'd)*

*development, the relevant building permit with details of the location and screening of such plant and services being submitted for approval by the Metropolitan Redevelopment Authority prior to applying for the relevant building permit;*

- 1.8 all development and works shown outside of the Lot boundaries including vehicle crossovers and alfresco dining areas, not forming part of this approval and being the subject of separate applications for approval noting the City will not support any removal of existing street trees and any works proposed to the adjacent William Street road reserve will be subject to separate consideration and approvals by the City and Main Roads Western Australia;*
- 1.9 the proposed floor levels of the pedestrian and vehicle entrances to the building being designed to match the current levels of the immediately adjacent footpaths and promenades, to the City's specifications and to the Metropolitan Redevelopment Authority satisfaction;*
- 1.10 on-site stormwater disposal/management being to the City's specifications with details being submitted to the Metropolitan Redevelopment Authority for approval prior to applying for the relevant building permit;*
- 1.11 maximum of 78 commercial (hotel, restaurant, office etc.) tenant car parking bays provided on site being for the exclusive use of the tenants or occupants of the commercial tenancies within the development and not being leased or otherwise reserved for use of the tenants or occupants of other buildings or sites;*
- 1.12 residential car parking bays being reduced in accordance with the maximums prescribed by the Elizabeth Quay Design Guidelines, noting the site's compromised access and noting the increased traffic likely to be generated by other developments located adjacent to the site and the high accessibility of the site via alternative means of transport;*
- 1.13 the dimensions of all car parking bays, aisle widths and circulation areas complying with the Australian Standard AS2890.1, ensuring that vehicles can enter and exit the building in forward gear;*
- 1.14 a Parking Management Plan, identifying the management and maintenance strategies for access to ACROD and other Special Purpose bays and bicycle parking facilities, being submitted and approved by the Metropolitan Redevelopment Authority prior to applying for a building permit;*

*(Cont'd)*

**1.15 a Service and Delivery Access Plan for the hotel, restaurants and bars, outlining the management strategies proposed to coordinate the on-site parking and servicing for all facilities, being submitted and approved by the Metropolitan Redevelopment Authority prior to applying for the relevant building permit;**

**1.16 the proposed development being designed and constructed in such a manner so that existing and possible future noise levels associated with:**

- **inner city activities including commercial and entertainment uses and activities;**
- **traffic impacts;**
- **the Bell Towers; and**
- **noise generated from within the development;**

**that could potentially affect residents and guests, can be successfully attenuated. Details of such noise attenuation measures shall be prepared by a qualified acoustic consultant and be submitted for approval in consultation with the City prior to the submission of an application for the relevant building permit. The construction specifications detailed in the above acoustic report must be implemented in full to the satisfaction of the Planning authority with the relevant working drawings being certified by an accredited acoustic consultant to confirm compliance with the specifications prior to applying for the relevant building permit;**

**1.17 a suitably qualified Crime Prevention Through Environmental Design (CPTED) consultant confirming the final design of the development is in accordance with CPTED design principles to the satisfaction of the Metropolitan Redevelopment Authority, prior to applying for the relevant building permit;**

**1.18 the recommendations contained in the Wind Tunnel Study report prepared by MEL Consultants dated 24 March 2017 being incorporated into the detailed design with a final Wind Tunnel Study, together with details of the measures being introduced to mitigate any adverse wind impacts, being submitted and approved by the Metropolitan Redevelopment Authority, in consultation with the City, prior to applying for the relevant building permit;**

**1.19 a section 70A notification, pursuant to the Transfer of Lands Act 1893 (as amended) being placed on the Strata Title of each residential apartment alerting prospective purchasers that the land is located within an inner-city mixed use precinct and may be affected by high levels of activity, light, noise, traffic and late hours of operation within public and private areas;**

**(Cont'd)**

- 1.20 a final Waste Management Plan complying with the City's waste collection requirements being submitted for approval by the MRA in consultation with the City, prior to applying for the relevant building permit;**
- 1.21 any signage for the development being designed as an integral component of the development with details of any signage being subject to a separate application for approval by the Metropolitan Redevelopment Authority;**
- 1.22 a construction management plan for the proposal being submitted prior to applying for the relevant building permit for the City's approval, detailing how it is proposed to manage:**
- a) the delivery of materials and equipment to the site;**
  - b) the storage of materials and equipment on the site;**
  - c) the parking arrangements for the contractors and subcontractors;**
  - d) maintaining acceptable access at all times between William Street and Elizabeth Quay;**
  - e) any dewatering of the site;**
  - f) construction/upgrading of the crossover;**
  - g) the protection of street trees and any other City and MRA assets; and**
  - h) other matters likely to impact on the surrounding properties.**
- 1.23 car parking access and egress from the site being rationalised to improve the interface of the development with the public realm along William Street and to improve pedestrian amenity and safety.**
- 2. the MRA be requested to provide the City with an updated Transport Assessment for the Elizabeth Quay project area to assess the impact of this development (which differs from the original design guidelines and vehicle numbers and access/exit configuration within the project area) on the surrounding road network;**
- 3. the MRA be requested to advise the applicant to consult with the City in regard to the requirements of the Health Act and Regulations for Public Buildings (which includes the hotel) and may differ from the Building Code of Australia provisions prior to applying for the relevant building permit.**

**The motion was put and carried**

The votes were recorded as follows:

**For: The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong**

**Against: Nil**

6.20pm Cr Limnios returned to the meeting.

6.20pm Cr Adamos declared a proximity interest in Item 13.3 (as detailed in Item 8) and departed the meeting.

### 13.3 Outcomes of Preliminary Community Consultation on Design Concepts - 75 (Lot 70) Haig Park Circle, East Perth

**At the Planning Committee held on 30 May 2017, the Committee agreed to amend the officer recommendation as follows:**

That Council in relation to 75 (Lot 70) Haig Park Circle, East Perth:

1. receives the outcomes of the preliminary community consultation on the three design concepts as detailed in Attachment 8.3D;
2. supports the development of the site for appropriate land uses including but not limited to public car parking;
- ~~3. supports the alternative 'Concept D' with a reduced plot ratio of 1.5:1.0 as detailed in this report and Attachment 8.3H;~~
- 4.3. agrees to the preparation of an amendment to the City Planning Scheme No.2 and the Local Planning Scheme No. 26 in relation to 75 (lot 70) Haig Park Circle, East Perth to:
  - a) deliver site specific design guidelines in accordance with the alternative Concept D that:
    - i) identify building footprints and envelopes on the western and eastern portions of the site;
    - ii) specify maximum building heights and minimum setbacks, as detailed in this report and Attachment 8.3G;
    - iii) require a pedestrian access way (with a minimum width of 8 metres) to be provided through the site to assist to break up the building mass of any future development and to provide a pedestrian connection between Sovereign Close and Haig Park Circle;
    - iv) specify building design which incorporates passive surveillance of adjoining streets (including the pedestrian access way) and ensures appropriate levels of privacy, noise attenuation and general amenity for surrounding residents and future occupants of the development;
    - v) require development to be of an appropriately high design quality and detailing which makes a positive contribution to the character of the locality and to the skyline;

- vi) require primary vehicular access to basement car parking to be from Sovereign Close, with possible secondary vehicular access from Haig Park Circle (east);
- vii) specify that should fee paying public parking be provided at basement level of any future development on the site, it will be excluded from the plot ratio calculations;
- viii) require a minimum number of visitor bays for residential use to be provided on site at a rate of one space for each four dwellings, or part thereof in excess of four dwellings, served by a common access;
- ix) require the provision of on-site service bays;
- x) stipulate additional on-site parking will only be considered on the ground level of any future development of the site if appropriately sleeved behind any proposed commercial/retail tenancy and/or dwellings; and
- xi) accommodate existing vehicular and pedestrian access easements over the site benefiting the adjoining Lot 71.

~~b) — reduce the existing plot ratio of 2.0:1.0 to 1.5:1.0 on the site;~~

~~e)b)~~ review the land use table within the Local Planning Scheme No. 26 – Precinct EP1 - Claisebrook Inlet in relation to the site to:

- i) reclassify all land uses other than ‘Permanent Residential’ Use as ‘Contemplated’ – ‘C’ uses, to ensure a high standard of design and to protect the amenity of adjacent residential land uses; and
- ii) specify that residential land uses only are to front Haig Park Circle.

~~5.4.~~ advises the Metropolitan Redevelopment Authority ~~of its that it does not~~ support ~~for~~ the discharge of the restrictive covenant over the site ~~once~~ until suitable planning provisions for its future development are in place.

**Reason:** The Planning Committee considers this Item requires further and more robust consultation with the land owner and residents without restriction on possible outcomes.

***Moved by Cr McEvoy, seconded by Cr Yong***

***That Council in relation to 75 (Lot 70) Haig Park Circle, East Perth:***

- 1. receives the outcomes of the preliminary community consultation on the three design concepts as detailed in Attachment 13.3D;***
- 2. supports the development of the site for appropriate land uses including but not limited to public car parking;***

***(Cont'd)***

3. *agrees to the preparation of an amendment to the City Planning Scheme No.2 and the Local Planning Scheme No. 26 in relation to 75 (lot 70) Haig Park Circle, East Perth to:*
- a) *deliver site specific design guidelines in accordance with the alternative Concept D that:*
- viii) identify building footprints and envelopes on the western and eastern portions of the site;*
  - ix) specify maximum building heights and minimum setbacks, as detailed in this report and Attachment 13.3G;*
  - x) require a pedestrian access way (with a minimum width of 8 metres) to be provided through the site to assist to break up the building mass of any future development and to provide a pedestrian connection between Sovereign Close and Haig Park Circle;*
  - xi) specify building design which incorporates passive surveillance of adjoining streets (including the pedestrian access way) and ensures appropriate levels of privacy, noise attenuation and general amenity for surrounding residents and future occupants of the development;*
  - xii) require development to be of an appropriately high design quality and detailing which makes a positive contribution to the character of the locality and to the skyline;*
  - xiii) require primary vehicular access to basement car parking to be from Sovereign Close, with possible secondary vehicular access from Haig Park Circle (east);*
  - xiv) specify that should fee paying public parking be provided at basement level of any future development on the site, it will be excluded from the plot ratio calculations;*
  - viii) require a minimum number of visitor bays for residential use to be provided on site at a rate of one space for each four dwellings, or part thereof in excess of four dwellings, served by a common access;*
  - ix) require the provision of on-site service bays;*
  - x) stipulate additional on-site parking will only be considered on the ground level of any future development of the site if appropriately sleeved behind any proposed commercial/retail tenancy and/or dwellings; and*
  - xi) accommodate existing vehicular and pedestrian access easements over the site benefiting the adjoining Lot 71.*
- b) *review the land use table within the Local Planning Scheme No. 26 – Precinct EP1 - Claisebrook Inlet in relation to the site to:*
- i) reclassify all land uses other than ‘Permanent Residential’ Use as ‘Contemplated’ –‘C’ uses, to ensure a high standard of design and to protect the amenity of adjacent residential land uses; and*

*(Cont'd)*

*ii) specify that residential land uses only are to front Haig Park Circle.*

- 4. *advises the Metropolitan Redevelopment Authority that it does not support the discharge of the restrictive covenant over the site until suitable planning provisions for its future development are in place.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Chen, Davidson, Green, Harley, McEvoy and Yong

**Against:** Cr Limnios

**Reason:** The Planning Committee considers this Item requires further and more robust consultation with the land owner and residents without restriction on possible outcomes.

**6.32pm** Cr Adamos returned to the meeting.

### **13.4 Vacant sites and/or Buildings in disrepair**

The Committee recommendation to the Council for this report was resolved by the Planning Committee at its meeting held on 30 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Green, seconded by Cr Limnios***

***That Council:***

- 1. notes existing activation initiatives and business assistance offered by the City for vacant and disused spaces;***
- 2. notes existing compliance practices available to the City for buildings in disrepair; and***
- 3. does not proceed with an audit of all commercial buildings within the City's district.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, McEvoy and Yong

**Against:** Crs Green, Harley and Limnios

**Marketing, Sponsorship and International Engagement Committee Reports****13.5 Event Sponsorship – Triennial Event Sponsorship 2017 to 2020**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Limnios, seconded by Cr Chen***

That Council BY ABSOLUTE MAJORITY decision and subject to approval of the 2017/18, 2018/19 and 2019/20 budgets:

1. approves Triennial Event sponsorship of \$125,000 (excluding GST) per annum to Tennis Australia for the Mastercard Hopman Cup for the years 2017/18, 2018/19 and 2019/20;
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 a detailed annual acquittal report, including any supporting material, will be submitted annually to the City of Perth for each year of the agreement.

***MOTION TO AMEND***

***Moved Cr Davidson, seconded Cr McEvoy***

**That Council amend the officer and committee recommendation as follows:**

1. ***approves Triennial Event sponsorship of ~~\$125,000~~ \$100,000 (excluding GST) per annum to Tennis Australia for the Mastercard Hopman Cup for the years 2017/18, 2018/19 and 2019/20;***

***The motion to amend was put and carried***

**The votes were recorded as follows:**

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, McEvoy and Yong

**Against:** Cr Limnios

*The PRIMARY MOTION AS AMENDED was put*

*That Council BY ABSOLUTE MAJORITY decision and subject to approval of the 2017/18, 2018/19 and 2019/20 budgets:*

- 1. approves Triennial Event sponsorship of \$100,000 (excluding GST) per annum to Tennis Australia for the Mastercard Hopman Cup for the years 2017/18, 2018/19 and 2019/20;*
- 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 a detailed annual acquittal report, including any supporting material, will be submitted annually to the City of Perth for each year of the agreement.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**Reason:** The Mastercard Hopman Cup has requested a significant increase in sponsorship and receives State Government support. In addition, free tickets are not provided to the community.

**7.16pm** The Lord Mayor declared an interest in item 13.6 (as detailed in Item 8) and departed the meeting.

**7.16pm** Cr Limnios assumed the chair.

### **13.6 Event Sponsorship – Annual Event Sponsorship - Telstra Perth Fashion Festival**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Chen, seconded by Cr Yong***

That Council:

1. approves Annual Event Sponsorship of \$230,000 (excluding GST) to the Fashion Council of WA for the Telstra Perth Fashion Festival 2017;
2. notes the provisional list of sponsorship benefits contained in 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 and key performance indicators for inclusion in the agreement according to the Council approved funding amount; and
4. notes that a detailed annual acquittal report, including any supporting material, will be submitted to the City of Perth.

***MOTION TO AMEND***

***Moved by Cr Davidson, seconded by Cr McEvoy***

The Council amend the officer and committee recommendation as follows:

1. ***approves Annual Event Sponsorship of ~~\$230,000~~ \$255,000 (excluding GST) to the Fashion Council of WA for the Telstra Perth Fashion Festival 2017;***

***The motion to amend was put and carried***

The votes were recorded as follows:

For: Crs Adamos, Chen, Davidson, McEvoy and Yong

Against: Crs Green, Harley and Limnios

***The PRIMARY MOTION AS AMENDED was put***

***That Council:***

1. ***approves Annual Event Sponsorship of \$255,000 (excluding GST) to the Fashion Council of WA for the Telstra Perth Fashion Festival 2017;***
2. ***notes the provisional list of sponsorship benefits contained in the Detailed Officer Assessment in Attachment 13.6A;***

***(Cont'd)***

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 a detailed annual acquittal report, including any supporting material, will be submitted to the City of Perth.*

*The amended motion was put and carried*

The votes were recorded as follows:

**For:** Crs Adamos, Chen, Davidson, and Limnios, McEvoy and Yong

**Against:** Crs Green and Harley

**Reason:** The Telstra Perth Fashion Festival delivers outcomes that support a greater increase in appropriate sponsorship.

**7.48pm** The Lord Mayor returned to the meeting and assumed that chair.

### **13.7 Arts Sponsorship - Triennial Arts Partnership – 2017 to 2020**

At the Marketing, Sponsorship and International Engagement Committee held on 23 May 2017, the Committee agreed to amend the officer recommendation, removing 1.2 and renumbering the recommendation accordingly. 1.2 read as follows:

~~1.2 University of Western Australia for Perth International Arts Festival (\$300,000 p.a.) totalling \$900,000 for three years; and~~

**Reason:** The Chief Executive Officer advised the Committee that consideration of the Perth International Arts Festival sponsorship has been withdrawn from this report and a report will be presented to a future Council meeting.

*Moved by Cr Chen, seconded by Cr Yong*

*That Council BY ABSOLUTE MAJORITY decision and subject to approval of the 2017/18, 2018/19 and 2019/20 budgets:*

1. *approves in principle cash sponsorship totalling \$1,080,000 excl GST to the following organisations for a three year agreement covering the period 2017-2020;*

*(Cont'd)*

- 1.1 *Artrage Inc for FRINGE WORLD Festival (\$300,000 p.a.) totaling \$900,000 for three years; and*
  - 1.2 *Artrinsic Inc for Black Swan Prize for Portraiture (\$60,000 p.a.) totaling \$180,000 for three years;*
2. *notes the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.7A;*
3. *authorises the Chief Executive Officer (or delegated Officer) to negotiate with the successful applicants the final list of sponsorship benefits and key performance indicators for inclusion in the agreement according to the Council approved funding amount;*
4. *refers the following unsuccessful Triennial Arts Partnership applicants to be resubmitted to Council at a future date under the Annual Arts Sponsorship program;*
  - 4.1 *Awesome Arts Australia Ltd for The AWESOME International Arts Festival for Bright Young Things;*
  - 4.2 *The West Australian Music Industry Association Inc for WAM Festival;*
  - 4.3 *Perth Institute of Contemporary Arts Ltd for Various Year Round Programming;*
  - 4.4 *Black Swan State Theatre Company Ltd for Conversations Across the City; and*
  - 4.5 *West Australian Symphony Orchestra Pty Ltd for City of Perth Symphony in the City;*
5. *notes that a detailed annual acquittal report, including any supporting material, will be submitted annually to the City of Perth for each year of an agreement.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**8.05pm** Crs Limnios and Green departed the meeting.

**8.07pm** Crs Limnios and Green returned to the meeting.

### 13.8 Annual Event Sponsorship – NAIDOC Week Opening Ceremony 2017

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

That Council BY ABSOLUTE MAJORITY decision and subject to approval of the 2017/18:

1. approves cash sponsorship of \$8,714 excluding GST to NAIDOC Perth Inc. for the NAIDOC Week Opening Ceremony;
2. notes the provisional list of sponsorship benefits contained in the Detailed Officer Assessment in Attachment 13.8A;
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 acquittal report, including all supporting material, will be submitted to the City of Perth by 2 November 2017.

#### **MOTION TO AMEND**

***Moved by Cr Harley, seconded by Cr Green***

**The Council amend the officer and committee recommendation as follows:**

1. *approves cash sponsorship of ~~\$8,714~~ \$20,000 excluding GST to NAIDOC Perth Inc. for the NAIDOC Week Opening Ceremony;*

**Reason:** NAIDOC Perth Inc. requested \$20,000 in the past this has been the approximate sponsorship provided by the City. NAIDOC Perth Inc. should not be penalised by the City's policy to only provide 10% of the event cost for events held on Metropolitan Redevelopment Authority property.

***The motion to amend was put and lost***

**The votes were recorded as follows:**

**For:** Crs Chen, Green, Harley and Limnios

**Against:** The Lord Mayor, Crs Adamos, Davidson, McEvoy and Yong

The *PRIMARY MOTION* was put

*Moved by Cr Harley, seconded by Cr Chen*

*That Council BY ABSOLUTE MAJORITY decision and subject to approval of the 2017/18:*

- 1. approves cash sponsorship of \$8,714 excluding GST to NAIDOC Perth Inc. for the NAIDOC Week Opening Ceremony;*
- 2. notes the provisional list of sponsorship benefits contained in the Detailed Officer Assessment in Attachment 13.8A;*
- 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 acquittal report, including all supporting material, will be submitted to the City of Perth by 2 November 2017.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **13.9 Annual Event Sponsorship – Quit Targa West**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Chen, seconded by Cr McEvoy*

*That Council by ABSOLUTE MAJORITY decision and subject to the approval of the 2017/18 budget:*

- 1. approves cash sponsorship of \$48,000 (excluding GST) to Targa West Pty Ltd to support the 2017 Quit Targa West from Thursday, 10 August to Sunday, 13 August 2017;*

*(Cont'd)*

2. *notes the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.9A;*
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 acquittal report, including all supporting material, will be submitted to the City of Perth by 1 December 2017.*

*The motion was put and carried*

The votes were recorded as follows:

For:               The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against:        Nil

### **13.10 Annual Event Sponsorship – Chevron City to Surf for Activ**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Limnios, seconded by Cr Davidson*

*That Council by ABSOLUTE MAJORITY decision and subject to the approval of the 2017/18 budget:*

1. *approves cash sponsorship of \$18,000 (excluding GST) to Activ Foundation Inc to support the 2017 ‘Chevron City to Surf for Activ’ on Sunday, 27 August 2017;*
2. *notes the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.10A;*
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*

*(Cont’d)*

4. *notes that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth by 1 December 2017.*

*The motion was put and carried*

The votes were recorded as follows:

For:           The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against:      Nil

### **13.11 Industry/Sector Development Sponsorship – Perth Convention Bureau**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Davidson, seconded by Cr Yong*

*That Council BY ABSOLUTE MAJORITY decision and subject to approval of the 2017/18, 2018/19 and 2019/20 budgets:*

1. *approves in principle cash sponsorship totalling \$886,344 ex GST over three years to Perth Convention Bureau for ongoing business development to secure business events to the City of Perth, comprised of;*
  - 1.1 *Year 1: \$264,861 annual funding + \$20,000 scholarship funding;*
  - 1.2 *Year 2: \$273,406 annual funding + \$20,000 scholarship funding;*
  - 1.3 *Year 3: \$288,077 annual funding + \$20,000 scholarship funding;*
2. *notes the provisional list of sponsorship benefits contained within the Detailed Officer Assessment in Attachment 13.11A;*
3. *authorises the Chief Executive Officer (or delegated Officer) 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 a detailed annual acquittal report, including any supporting material, will be submitted to the City of Perth by 30 August of each year of the agreement.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**8.23pm** Cr Green declared a indirect financial interest in item 13.12 (as detailed in Item 8) and departed the meeting.

### **13.12 Industry/Sector Development Sponsorship – SPARK Co-Labs Actuator Program**

The Committee recommendation to the Council for this report was resolved by the Marketing, Sponsorship and International Engagement Committee at its meeting held on 23 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr McEvoy, seconded by Cr Yong***

***That Council by ABSOLUTE MAJORITY decision and subject to the approval of the 2017/18 budget:***

- 1. approves the Industry/Sector Development sponsorship of \$70,000 (excluding GST) to SPARK Co-Labs to support delivery of the SPARK Co-Lab Actuator (commercialisation of medical research) Program over the 2017/18 Financial Year;***
- 2. notes that the event organisers will provide the following sponsorship benefits to the City of Perth:***
  - 2.1 Exclusive naming rights to the program;***
  - 2.2 City of Perth crest recognition on all program promotional material;***
  - 2.3 City of Perth crest recognition on project website;***
  - 2.4 Opportunity to display City of Perth signage at the project location;***
  - 2.5 Spark Co-Labs offers speaking engagement opportunities for Elected Members at Spark Co-Lab events;***
  - 2.6 SPARK Co-Labs will provide the City with introductions to:***

***(Cont'd)***

- a. *visiting international academics (from Stanford University, USA and affiliated universities); and*
  - b. *'Business Angels', venture capital organisations and other investors to improve business networks within Perth;*
- 2.7 *SPARK Co-Labs will invite the City to be involved with the selection of medical innovation projects and start-ups into the program;*
  - 2.8 *SPARK Co-Labs will provide opportunities to engage the wider business community of the City of Perth by hosting open mentorship events;*
  - 2.9 *Spark Co-Labs will provide the City the opportunity to create online content for the Spark Co-Labs online Blog;*
- 2.10 *Spark Co-Labs grant the City of Perth the ability to promote relevant medical and health innovation content through Spark Co-Lab resources (Website and social media).*
3. *notes that a detailed acquittal report, including all supporting material, will be submitted to the City of Perth by 31 July 2018.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**8.23pm** Cr Green returned to the meeting.

### **Finance and Administration Committee Reports**

#### **13.13 Payments from Municipal and Trust Funds – April 2017**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Davidson, seconded by Cr Harley*

*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 30 April 2017, be received and recorded in the Minutes of the Council, the summary of which is as follows:*

<b>FUND</b>	<b>PAID</b>
<i>Municipal Fund</i>	<i>\$ 12,901,508.19</i>
<i>Trust Fund</i>	<i>\$ 24,254.62</i>
<b>TOTAL:</b>	<b><u><u>\$ 12,925,762.81</u></u></b>

*The motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against: Nil

### **13.14 Financial Statements and Financial Activity Statement for the Period Ended 30 April 2017**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Davidson, seconded by Cr Harley*

*That Council approves the Financial Statements and the Financial Activity Statement for the period ended 30 April 2017, as detailed in Attachment 13.14A of this Report.*

*The motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against: Nil

**13.15 Annual Budget 2017/18 – Draft Fees and Charges Schedule**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr McEvoy***

That Council receives the Draft Schedule of Fees and Charges for information prior to its inclusion in the 2017/18 Annual Budget.

***MOTION TO AMEND***

***Moved Cr Green, seconded Cr Limnios***

*That the per square metre charge in relation to outdoor eating licencing fees be removed from the Draft Schedule of Fees and Charges.*

**Reason:** Ratepayers and small business owners should not have to pay alfresco licence fees when they are activating spaces.

***THE MOTION TO AMEND WAS PUT AND LOST***

The votes were recorded as follows:

**For:** Crs Green, Harley and Limnios

**Against:** The Lord Mayor, Crs Adamos, Chen, Davidson, McEvoy and Yong

***The PRIMARY MOTION was put***

***That Council receives the Draft Schedule of Fees and Charges for information prior to its inclusion in the 2017/18 Annual Budget.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, McEvoy and Yong

**Against:** Crs Green, Harley and Limnios

### 13.16 Differential Rating – Preliminary Setting of the Annual Rates Levy for 2017/18

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Davidson, seconded by Cr Harley*

*That Council:*

1. *approves the advertising of the differential rates based on the predominant purpose for which the land is held in accordance with Section 6.36(3)(b) of the Local Government Act 1995 as follows:*

<i>1.1 Commercial</i>	<i>– 5.51929 cents in the dollar;</i>
<i>1.2 Hotel</i>	<i>– 5.51929 cents in the dollar;</i>
<i>1.3 Office</i>	<i>– 4.51513 cents in the dollar;</i>
<i>1.4 Residential</i>	<i>– 5.69477 cents in the dollar;</i>
<i>1.5 Retail</i>	<i>– 5.51929 cents in the dollar;</i>
<i>1.6 Vacant Land</i>	<i>– 6.20898 cents in the dollar;</i>

2. *notes the intent of increasing total rates revenue by 1.5%, comprising of only a CPI adjustment; and*
3. *notes the increase to the minimum rate by \$10 to \$705 in each rate differential category.*

*The motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against: Nil

### 13.17 Waste Management Service Fees 2017/2018

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Davidson, seconded by Cr McEvoy*

*That Council:*

- 1. receives the Waste Management Fees as listed in Table 2 and as outlined in the report titled, "Waste Management Service Fees 2017/ 2018"; and*
- 2. receives the Waste Management Fees for inclusion in the 2017/18 Budget Schedule of Fees and Charges.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **13.18 City of Perth Code of Conduct Review**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Davidson, seconded by Cr Adamos*

*That Council:*

- 1. adopts the amended Council Policy 10.1 – Code of Conduct as detailed in Attachment 13.18B; and*
- 2. approves the implementation date of 1 July 2017.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **13.19 Amended Council Policy 1.9 – Media Policy – Media Statements and Press Releases**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

#### **OFFICER AND FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDATION**

***Moved by Cr Davidson, seconded by Cr Harley***

*That Council adopts amended Council Policy 1.9 – “Media Policy – Media Statements and Press Releases” as detailed in Attachment 13.19A.*

#### **PROCEDURAL MOTION**

***Moved by Cr Adamos, seconded by Cr McEvoy***

***That Council defer consideration of the report titled Amended Council Policy 1.9 – Media Policy – Media Statements and Press Releases, to enable social media to be considered in the policy.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, McEvoy and Yong

**Against:** Crs Green, Harley and Limnios

### **13.20 Adoption of Integrated Planning Documents**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Yong***

***That Council adopt, BY AN ABSOLUTE MAJORITY, the City’s Corporate Business Plan, Long Term Financial Plan and Corporate Asset Management Plan.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **13.21 Tender 139 – 16/17 – Corporate Travel Services**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Yong***

***That Council accepts the tender submitted by Allnation Pty Ltd (trading as Globetrotter Corporate Travel) for the provision of Corporate Travel Services (Tender 139 – 16/17) for a period of three years with an option to extend for a further two years commencing from 1 July 2017, including the service fees as detailed in Confidential Attachment 13.21B.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

### **13.22 Tender 142 16/17 – Cleaning of City of Perth Car Parks**

The Committee recommendation to the Council for this report was resolved by the Finance and Administration Committee at its meeting held on 30 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Yong***

***That Council accepts the most suitable tender, being that submitted by G.J. & K Cleaning Services Pty Ltd for the Cleaning of City of Perth Car Parks (Tender 142 16/17) for a period of three (3) years with an option to extend for a further period of two (2) years as per the Schedule of Rates detailed in Attachment 13.22C including CPI increases.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**Audit and Risk Committee Reports**

**13.23 Risk Management Update – May 2017**

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 22 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Yong***

***That Council receives the report titled Risk Management Update – May 2017.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**13.24 Internal Audit 2016/17 - Parking Infringements Review**

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 22 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Yong***

***That Council approves the Parking Infringements Review as part of the Internal Audit Plan 2016/17 as detailed in Confidential Attachment 13.24A.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**Works and Urban Development Committee Reports**

**13.25 Tender 132-16/17 – City of Perth Lighting 2016 /2017**

The Committee recommendation to the Council for this report was resolved by the Works and Urban Development Committee at its meeting held on 23 May 2017.

The Committee recommendation to the Council is the same as that recommended by the Officers.

*Moved by Cr Limnios, seconded by Cr Davidson*

*That Council:*

- 1. accepts the most suitable tender, being that submitted by Stiles Electrical & Communication Services Pty Ltd., for the City of Perth Lighting Project 2016/2017 (Tender 132-16/17) at a lump sum price of \$659,787.51 (excluding GST); and*
- 2. notes that the construction is anticipated to commence in early July 2017.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**Direct to Council Reports**

**13.26 Receipt of Organisational Capability and Compliance Assessment**

This report was submitted direct to Council due to limited time being available to consider the matter.

*Moved by Cr Limnios, seconded by Cr Davidson*

That Council:

1. receives the Deloitte Organisational Capability and Compliance Assessment (OCCA) of the City of Perth as detailed in attachment 13.26A.
2. notes that an organisational response and prioritisation plan will be prepared and submitted to the Audit and Risk Committee, then and Council for adoption of an implementation plan.

**MOTION TO AMEND**

*Moved Cr Harley, seconded Cr Green*

That Council amend the Officer and Committee Recommendation as follows:

3. provides in principal support to the implementation of the five recommendations listed in section nine of the report.

**Reason:** To give the administration clear direction.

*The motion was put and lost*

The votes were recorded as follows:

**For:** Crs Green, Harley and Limnios

**Against:** The Lord Mayor, Crs Adamos, Chen, Davidson, McEvoy and Yong

*The PRIMARY MOTION was put*

*That Council:*

1. *receives the Deloitte Organisational Capability and Compliance Assessment (OCCA) of the City of Perth as detailed in attachment 13.26A.*
2. *notes that an organisational response and prioritisation plan will be prepared and submitted to the Audit and Risk Committee, then and Council for adoption of an implementation plan.*

*The primary motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against: Nil

### **13.27 Preservation of Public Open Space - Development of Joint Trust for Land Adjacent to JH Abrahams Reserve**

This report was submitted direct to Council due to limited time being available to consider the matter.

*Moved by Cr Davidson, seconded by Cr Harley*

*That Council by an ABSOLUTE MAJORITY Decision:*

- 1. Agrees to the development of a joint trust document with the City of Subiaco for lots 1,2,3 and 793 on deposited plan 2948 comprised in Certificate of Title Volume 138 Folio 127, known as the Bruce Family Trust with the objective to ensure that these lots are held in perpetuity for the public use as per the existing trust document with the City of Subiaco;*
- 2. Does not agree to pay a once off \$500,000 Ex Gratia payment to the City of Subiaco from accumulated surplus funds from the 2016/17 financial year, until the City of Subiaco provides a similar commitment in line with Recommendation 1 of this report; and*
- 3. Unconditionally agrees to pay \$223,606.32 to the City of Subiaco for a one off contribution for street lighting from accumulated surplus funds from the 2016/17 financial year.*

*The motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

Against: Nil

Confidential Reports

**13.28 City of Perth Internal Audit Plan 2017/18**

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 22 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Green***

***That Council approves the City of Perth Internal Audit Plan 2017/18 attached as Confidential Attachment 13.28A.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**13.29 Outstanding Internal Audit Recommendations – May 2017**

The Committee recommendation to the Council for this report was resolved by the Audit and Risk Committee at its meeting held on 22 May 2017.

**The Committee recommendation to the Council is the same as that recommended by the Officers.**

***Moved by Cr Davidson, seconded by Cr Adamos***

***That Council receives the report summarising the status of outstanding internal audit recommendations as at May 2017.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Chen, Davidson, Green, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**14. Motions of which Previous Notice has been given**

Nil

**15. Urgent Business**

Nil

**16. Closure**

**9.29pm** The Lord Mayor declared the meeting closed.