



City of Perth

**Special Council Meeting  
Minutes**

**24 October 2017  
7.56pm**

**Council Chamber  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



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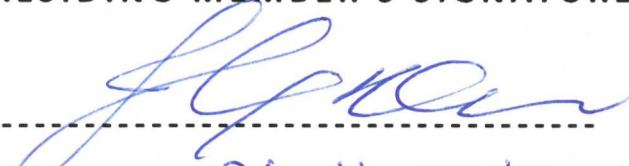
**Present**

Councillor Adamos  
Councillor Barton  
Councillor Chen  
Councillor Davidson  
Councillor Green  
Councillor Harley  
Councillor Hasluck  
Councillor Limnios

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED**

**PRESIDING MEMBER'S SIGNATURE**

  
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**DATE:**----- 21-11-2017

Minutes of the Special 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, 24 October 2017.

**Presiding:** Chief Executive Officer, Martin Mileham

**Members in Attendance:**

- Cr Adamos
- Cr Barton
- Cr Chen
- Cr Davidson
- Cr Green
- Cr Harley
- Cr Hasluck
- Cr Harley

**Officers in Attendance:**

- |               |  |
|---------------|--|
| Mr Mileham    | Chief Executive Officer                      |
| Ms Barrenger  | Director Planning and Development            |
| Ms Battista   | Director Economic Development and Activation |
| Mr Ahern      | Acting Director Construction and Maintenance |
| Mr Mianich    | Director Corporate Services                  |
| Ms Smith      | Manager Development Approvals                |
| Mr Ridgwell   | Manager Governance                           |
| Mr Anastas    | Personal Aide to the Lord Mayor              |
| Ms Rippington | Governance and Electoral Officer             |

**Observers:**

- 15 members of the public.
- 4 members of the press.
- 4 members of staff.

**1. Prayer**

The prayer was not read.

**2. Declaration of Opening**

**7.56pm** The Chief Executive Officer (CEO) declared the meeting open.

The CEO asked Council whether more time was required to consider nominations for the office of Deputy Lord Mayor. Council requested the meeting be adjourned for one hour. Accordingly, the CEO announced that the meeting would be adjourned to allow Elected Members to consider nominations for the office of Deputy Lord Mayor.

**7.58pm** The Chief Executive Officer declared the meeting adjourned.

**9.09pm** The Chief Executive Officer declared the meeting open.

The CEO announced that in accordance with Schedule 2.3, Division 2, Clause 8(3) of the *Local Government Act 1995*, nominations for the office of Deputy Lord Mayor were about to close.

Cr Harley nominated Cr Green for office of the Deputy Lord Mayor. Cr Green accepted the nomination. The CEO called for further nominations, no nominations were received.

**9.10pm** The CEO declared the nominations for the office of Deputy Lord Mayor closed.

There being only one nomination, the CEO declared Cr Green, Deputy Lord Mayor for a term expiring 19 October 2019

Cr Green took the Declaration of Office pursuant to Section 2.29 of the *Local Government Act 1995*.

**10.10pm** The CEO left the Chair, Deputy Lord Mayor Cr Green assumed the chair.

**3. Apologies**

Nil

**4. Question Time for the Public**

Nil

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

Nil

**6. Disclosures of Members' Interests**

Nil

**7. Matters for which the Meeting may be Closed**

Nil

**8. Reports**

**Item 8.2 Appointment to Committees of Council**

The Deputy Lord Mayor called for nominations for members for each of the Committees of Council.

**Marketing, Sponsorship and International Engagement Committee**

Cr Chen nominated herself.

Cr Harley nominated Cr Barton.

Cr Barton accepted the nomination.

Cr Limnios nominated himself.

Cr Limnios withdrew his nomination.

Cr Hasluck nominated himself.

There being no further nominations, the Deputy Lord Mayor declared that Crs Chen, Barton and Hasluck be appointed as members of the Marketing, Sponsorship and International Engagement Committee.

Cr Adamos nominated himself as first deputy.

Cr Limnios nominated himself as second deputy.

There being no further nominations, the Deputy Lord Mayor declared Crs Adamos and Limnios be appointed as deputies of the Marketing, Sponsorship and International Engagement Committee.

**Works and Urban Development Committee**

Cr Harley nominated himself.

Cr Limnios nominated himself.

Cr Chen nominated herself.

There being no further nominations, the Deputy Lord Mayor declared that Crs Harley, Limnios and Chen be appointed as members of the Works and Urban Development Committee.

Cr Hasluck nominated himself as first deputy.

Cr Barton nominated herself as second deputy.

There being no further nominations, the Deputy Lord Mayor declared that Crs Harley and Barton be appointed as deputy members of the Works and Urban Development Committee.

**Finance and Administration Committee**

Cr Harley nominated the Deputy Lord Mayor.

The Deputy Lord Mayor accepted the nomination.

Cr Davidson nominated herself.

The Deputy Lord Mayor nominated Cr Harley.

Cr Harley accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared that herself, and Crs Davidson and Harley be appointed as members of the Finance and Administration Committee.

Cr Adamos nominated himself as first deputy.

Cr Limnios nominated himself as second deputy.

There being no further nominations, the Deputy Lord Mayor declared that Crs Adamos and Limnios be appointed as deputy members of the Finance and Administration Committee.

**Planning Committee**

Cr Hasluck nominated himself.

Cr Adamos nominated himself.

Cr Harley nominated Cr Davidson.

Cr Davidson accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared that Crs Hasluck, Adamos and Davidson be appointed as nominees to the Planning Committee.

Cr Harley nominated himself as first deputy.

Cr Chen nominated herself as second deputy.

There being no further nominations, the Deputy Lord Mayor declared that Crs Harley, Chen be appointed as deputy members to the Planning Committee.

**Audit and Risk Committee**

Cr Harley nominated himself.

The Deputy Lord Mayor nominated herself.

Cr Chen nominated Cr Davidson.

Cr Davidson accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared that herself, and Crs Harley and Davidson be appointed as members of the Audit and Risk Committee.

Cr Adamos nominated himself as first deputy.

Cr Hasluck nominated himself as second deputy.

There being no further nominations, the Deputy Lord Mayor declared that Crs Adamos and Hasluck be appointed as deputy members of the Audit and Risk Committee.

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

- 1. That Council, in accordance with Section 5.10 and Section 5.11A of the Local Government Act 1995, APPROVES BY AN ABSOLUTE MAJORITY the appointment of three members and two deputy members to each of the following Committees:***
  - 1.1 Marketing, Sponsorship and International Engagement Committee – Crs Chen, Barton and Hasluck members, Cr Adamos first deputy and Cr Limnios second deputy.***
  - 1.2 Works and Urban Development Committee – Crs Harley, Limnios and Chen members, Cr Hasluck first deputy and Cr Barton second deputy.***
  - 1.3 Finance and Administration Committee – Deputy Lord Mayor, Crs Davidson and Harley members, Cr Adamos first deputy and Cr Limnios second deputy.***
  - 1.4 Planning Committee – Crs Hasluck, Adamos and Davidson members, Cr Harley first deputy and Cr Chen second deputy.***
  - 1.5 Audit and Risk Committee – Deputy Lord Mayor, Crs Harley and Davidson members, Cr Adamos first deputy and Cr Hasluck second deputy.***
- 2. That Council reconfirm Robert Maurich as the Independent Member of the Audit and Risk Committee for a term to expire 21 May 2019.***

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

The votes were recorded as follows:

**For:** The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

**Against:** Nil

**Item 8.3 Chief Executive Officer Performance Review Committee – Adoption of Revised Terms of Reference and Appointment of Committee Members**

*Moved Cr Davidson, seconded Cr Chen*

*That Council:*

1. ***endorses the revised Terms of Reference for the Chief Executive Officer Performance Review Committee as detailed in attachment 8.3A.***
2. ***in accordance with Section 5.10 and Section 5.11A of the Local Government Act 1995, APPROVES BY AN ABSOLUTE MAJORITY the appointment of all Elected Members to the Chief Executive Officer Performance Review Committee.***

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

The votes were recorded as follows:

**For:** The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

**Against:** Nil

**Item 8.4 Appointment of Members to the Design Advisory Committee**

*Moved Cr Davison, seconded Cr Chen*

*That Council:*

1. ***endorses the revised Terms of Reference for the Design Advisory Committee as detailed in attachment 8.4A;***
2. ***in accordance with Section 5.10 of the Local Government Act 1995, APPROVES BY AN ABSOLUTE MAJORITY the appointment of the members of the Design Advisory Committee with the term of appointment to expire on 19 October 2019, as follows:***

**2.1 Planning Institute of Australia:**

- a. ***Peter Ciemitis;***
- b. ***Malcolm Mackay;***
- c. ***Robina Crook (Deputy);***

**2.2 Australian Institute of Architects:**



- a. *David Karotkin;*
- b. *Warren Kerr;*
- c. *Peter Hobbs (Deputy);*

**2.3 Australian Institute of Landscape Architects:**

- a. *Vacant;*
- b. *Stuart Pullybank (Deputy);*

**2.4 State Government Architect (or his/her nominee);**

**2.5 City of Perth:**

- a. *Director Planning and Development;*
- b. *City Architect (Deputy).*

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

The votes were recorded as follows:

**For:** The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

**Against:** Nil

**Item 8.5 Appointment of Elected Member Representatives to Regional Local Governments, Statutory Bodies, City Convened Working Groups and External Organisations**

**Meeting Note:** Following the City of Perth Local Government Ordinary Election result, the CEO distributed a memorandum dated 23 October 2017 (307660/17), advising of required amendments to the officer recommendation as follows:

- 3. nominates Elected Members to the following Statutory Bodies for Ministerial approval and approval by the Governor respectively:

Statutory Bodies:

- 3.1 three Elected Members for the consideration of the Minister for Planning to appoint one member to the Central Perth Land Redevelopment Committee;
- 3.2 three Elected Members for the consideration by the Governor of Western Australia to the Perth Theatre Trust;

3.3 one Elected Member for the consideration of the Minister for Planning to appoint a local government alternate member to the Perth Local Development Assessment Panel;

3.4 three Elected Members for the consideration of the Minister for Culture and the Arts to appoint one member to the Library Board of Western Australia;

~~5. notes that depending on the result of the Local Government Elections, a vacancy or vacancies may result on the Perth Local Development Assessment Panel and therefore, a nomination for Ministerial approval may be required;~~

~~6. notes that, depending on the result of the Local Government Elections, Cr Yong is appointed as representative on the Library Board of Western Australia until 8 February 2021;~~

The Deputy Lord Mayor called for nominations for representatives to each of the regional local governments, City convened working groups, external organisations, statutory bodies.

Regional Local Governments

**Mindarie Regional Council – One Elected Member and one deputy**

Cr Chen nominated Cr Adamos.

Cr Adamos accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared Cr Adamos be appointed to the Mindarie Regional Council.

Cr Davidson nominated Cr Barton.

Cr Barton accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared Cr Barton be appointed deputy to the Mindarie Regional Council.

**Tamala Park Regional Council – One Elected Member and one deputy**

Cr Limnios nominated Cr Barton.

Cr Barton accepted the nomination.

Cr Davidson nominated herself.

There being more than one nomination, the Deputy Lord Mayor requested that a vote be taken.

After counting the votes, the Deputy Lord Mayor declared Cr Barton to be the City's representative to the Tamala Park Regional Council.

Cr Limnios nominated Cr Adamos as deputy representative.

Cr Adamos accepted the nomination.

Cr Harley nominated Cr Davidson.

Cr Davidson declined the nomination.

Cr Adamos withdrew his acceptance of his nomination.

Cr Davidson accepted her nomination by Cr Harley.

There being no further nominations, the Deputy Lord Mayor declared Cr Davidson be appointed deputy to the Tamala Park Regional Council.

City Convened Working Groups

**Perth Liquor Accord Sub-Committee – One Elected Member**

Cr Limnios nominated himself.

Cr Harley nominated himself.

There being more than one nomination, the Deputy Lord Mayor requested that a vote be taken.

After counting the votes, the Deputy Lord Mayor declared Cr Harley to be the representative to the Perth Liquor Accord Sub-Committee.

External Organisations

**Committee for Economic Development of Australia (CEDA) – One Elected Member**

Cr Chen nominated herself.

There being no further nominations, the Deputy Lord Mayor declared Cr Chen to be the City's representative to the Committee for Economic Development of Australia (CEDA).

**East Perth Community Safety Group Inc. – One Elected Member**

Cr Hasluck nominated himself.

There being no further nominations, the Deputy Lord Mayor declared Cr Hasluck to be the City's representative to the East Perth Community Safety Group Inc.

**Heirrisson Island Sculpture Park Committee – One Elected Member**

Cr Chen nominated herself.

There being no further nominations, the Deputy Lord Mayor declared Cr Chen to be the City's representative to the Heirrisson Island Sculpture Park Committee.

**Heritage Perth Inc. – Two Elected Members**

Cr Harley nominated himself.

Cr Hasluck nominated himself.

There being no further nominations, the Deputy Lord Mayor declared Crs Harley and Hasluck to be the City's representatives to Heritage Perth Inc.

**Local Chambers Perth City Executive Committee – Two Elected Members**

Elected Members were of the opinion that the Local Chambers Perth City Executive Committee no longer convenes and representatives from the City of Perth were not required.

**Metropolitan Regional Road Group – One Elected Member**

Cr Adamos nominated Cr Limnios.

Cr Limnios accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared Cr Limnios to be the City's representative to the Metropolitan Regional Road Group.

**Open House Perth Board – One Elected Member**

Cr Adamos nominated Cr Harley.

Cr Harley declined the nomination.

Cr Limnios nominated himself.

There being no further nominations the Deputy Lord Mayor declared Cr Limnios to be the City's representative to the Open House Perth Board.

**Perth Convention Bureau Board – One Elected Member**

Cr Harley nominated himself.

Cr Chen nominated Cr Adamos.

Cr Adamos accepted the nomination.

There being more than one nomination, the Deputy Lord Mayor requested that a vote be taken.

After counting the votes, the Deputy Lord Mayor declared Cr Adamos to be the City's representative to the Perth Convention Bureau Board.

**Perth Public Art Foundation Inc. Board – One Elected Member**

Cr Hasluck nominated himself.

There being no further nominations, the Deputy Lord Mayor declared Cr Hasluck to be the City's representative to the Perth Public Art Foundation Inc. Board.

**Swan Bells Foundation Inc. – One Elected Member**

Cr Chen nominated herself.

There being no further nominations, the Deputy Lord Mayor declared Cr Chen to be the City's representative to the Swan Bells Foundation Inc.

**Taxi Council of Western Australia Inc. – Executive Council – One Elected Member**

Cr Limnios nominated Cr Chen.

Cr Chen accepted the nomination.

There being no further nominations, the Deputy Lord Mayor declared Cr Chen to be the City's representative to the Taxi Council of Western Australia Inc. Executive Council.

**WA Local Government Association – Central Metropolitan Zone – Two Elected Members as Voting Delegates and one Elected Member as Deputy**

Cr Harley nominated Cr Davidson.

Cr Davidson accepted the nomination.

Cr Harley nominated himself.

There being no further nominations, the Deputy Lord Mayor declared Crs Davidson and Harley to be the City's representatives to the WA Local Government Association – Central Metropolitan Zone.

The Deputy Lord Mayor nominated herself deputy.

There being no further nominations, the Deputy Lord Mayor declared herself to be the City's deputy representative to the WA Local Government Association – Central Metropolitan Zone.

**StudyPerth - One Elected Member**

Cr Chen nominated herself.

There being no further nominations the Deputy Lord Mayor declared Cr Chen to be the City's representative to StudyPerth.

Statutory Bodies

**City of Perth and Kings Park and Botanic Gardens Local Emergency Management Committee – One Elected Member and One Deputy**

The Deputy Lord Mayor nominated herself.

There being no further nominations, the Deputy Lord Mayor declared herself to be the City's representative to the City's Kings Park and Botanic Gardens Local Emergency Management Committee.

Cr Barton nominated herself as a deputy.

There being no further nominations, the Deputy Lord Mayor declared Cr Barton to be the City's deputy representative to the City of Perth and Kings Park and Botanic Gardens Local Emergency Management Committee.

**Heritage Council of Western Australia – One Elected Member**

Cr Harley nominated himself.

There being no further nominations, the Deputy Lord Mayor declared Cr Harley to be the City's representative to the Heritage Council of Western Australia.

**Central Perth Land Redevelopment Committee - three Elected Members for the consideration of the Minister for Planning to appoint one member**

Cr Chen nominated the Deputy Lord Mayor.

The Deputy Lord Mayor accepted the nomination.

Cr Chen nominated Cr Limnios.

The Deputy Lord Mayor nominated Cr Adamos.

There being no further nominations, the Deputy Lord Mayor declared herself and Crs Limnios and Adamos to the Elected Members nominated for the consideration of the Minister for Planning to appoint one member to the Central Perth Land Redevelopment Committee.

**Perth Theatre Trust - three Elected Members for the consideration by the Governor of Western Australia**

Cr Adamos nominated himself.

Cr Adamos nominated Cr Davidson.

Cr Limnios nominated Cr Barton.

There being no further nominations the Deputy Lord Mayor declared Crs Adamos, Davidson and Barton the Elected Members nominated for the consideration by the Governor of Western Australia for appointment to the Perth Theatre Trust.

**Perth Local Development Assessment Panel - one Elected Member for the consideration of the Minister for Planning to appoint a local government alternate member**

Cr Barton nominated herself.

There being no further nominations, the Deputy Lord Mayor declared Cr Barton the Elected Member nominated for the consideration of the Minister for Planning to appoint one member to the Central Perth Land Redevelopment Committee.

**Library Board of Western Australia - three Elected Members for the consideration of the Minister for Culture and the Arts to appoint one member**

Cr Chen nominated Cr Davidson.

Cr Davison declined the nomination.

The Deputy Lord Mayor nominated Cr Hasluck.

Cr Hasluck declined the nomination.

Cr Adamos nominated himself.

Cr Adamos withdrew his nomination.

Cr Harley requested that the nomination of Elected Members for the consideration of the Minister for Culture and the Arts to the Library Board of Western Australia be deferred.

*Moved Cr Harley, seconded Cr Chen*

*That consideration of nominations for the Library Board of Western Australia be deferred to the next Ordinary Meeting of Council.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

**Against:** Nil

**Reason:** To allow Elected Members to review their commitments to Regional Local Governments, Statutory Bodies, City Convened Working Groups and External Organisations, before making and accepting nominations to the Library Board of Western Australia.

*Moved Cr Davidson, seconded Cr Limnios*

*That Council:*

**1. *appoints Elected Members to the following Regional Local Governments, City Convened Working Groups and External Organisations:***

***Regional Local Governments:***

***1.1 Mindarie Regional Council – Cr Adamos member and Cr Barton deputy member;***

***1.2 Tamala Park Regional Council – Cr Barton member and Cr Davidson deputy member;***

***City Convened Working Groups:***

***1.3 Perth Liquor Accord Sub-Committee – Cr Harley member;***

***External Organisations:***

***1.4 Committee for Economic Development of Australia (CEDA) – Cr Chen member;***

***1.5 East Perth Community Safety Group Inc. – Cr Hasluck member;***



- 1.6 *Heirison Island Sculpture Park Committee – Cr Chen member;*
  - 1.7 *Heritage Perth Inc. – Cr Harley member and Cr Hasluck deputy;*
  - 1.8 *Local Chambers Perth City Executive Committee – No members;*
  - 1.9 *Metropolitan Regional Road Group – Cr Limnios member;*
  - 1.10 *Open House Perth Board – Cr Limnios member;*
  - 1.11 *Perth Convention Bureau Board – Cr Adamos member;*
  - 1.12 *Perth Public Art Foundation Inc. Board – Cr Hasluck member;*
  - 1.13 *Swan Bells Foundation Inc. – Cr Chen member;*
  - 1.14 *Taxi Council of Western Australia Incorporated – Cr Chen member;*
  - 1.15 *WA Local Government Association – Central Metropolitan Zone – Cr Davidson and Harley members, Deputy Lord Mayor deputy member;*
  - 1.16 *StudyPerth - Cr Chen member;*
2. *appoints Elected Members to the following Statutory Bodies:*
- Statutory Bodies:*
- 2.1 *City of Perth and Kings Park and Botanic Gardens Local Emergency Management Committee – Deputy Lord Mayor Member, Cr Barton deputy member;*
  - 2.2 *Heritage Council of Western Australia – Cr Harely Member;*
3. *nominates Elected Members to the following Statutory Bodies for Ministerial approval and approval by the Governor respectively:*
- Statutory Bodies:*
- 3.1 *Deputy Lord Mayor, Crs Limnios and Adamos nominees for the consideration of the Minister for Planning to appoint one member to the Central Perth Land Redevelopment Committee;*

- 3.2 Cr Adamos, Davidson and Barton nominees for the consideration by the Governor of Western Australia to the Perth Theatre Trust;**
- 3.3 Cr Barton for the consideration of the Minister for Planning to appoint a local government alternate member to the Perth Local Development Assessment Panel;**
- 3.4 three Elected Members for the consideration of the Minister for Culture and the Arts to appoint one member to the Library Board of Western Australia be deferred until the next Ordinary meeting of Council;**
- 4. notes that the Lord Mayor and the Presiding Member of the Planning Committee (to be elected at the Planning Committee meeting scheduled to be held on 14 November 2017) are appointed as ex-officio members of the Central Perth Planning Committee;**
- 5. notes that, Cr Davidson OAM JP is a representative on the national and state Australian Local Government Women's Association Board (ALGWA);**
- 6. notes that the Lord Mayor is the Chair of the Lord Mayor Distress Relief Fund;**
- 7. notes that the Lord Mayor is the representative on the City of Perth Committee and the Deputy Lord Mayor is the Deputy;**
- 8. notes that the Lord Mayor is the representative on the following external boards, committees and groups:**
- 8.1 Council of Capital City Lord Mayors (CCCLM);**
  - 8.2 Perth City Link Steering Committee;**
  - 8.3 Perth USAsia Centre Board;**
  - 8.4 RPH Royal Perth Hospital – Inner City Homelessness Working Group; and**
  - 8.5 Perth City Link Steering Committee.**

**Moved Cr Davidson, seconded Cr Limnios**

**The motion was put and carried**

The votes were recorded as follows:

**For:** The Deputy Lord Mayor, Crs Adamos, Barton, Chen, Davidson, Harley, Hasluck and Limnios

**Against:** Nil

**9. Closure**

**9.44pm** The Deputy Lord Mayor declared the meeting closed.