

9.4.2 Open House Perth 2014 – Reduction of sponsorship

Ward:	Both	Date:	24 October 2014
Precinct:	All	File Ref:	SC1448
Attachments:	Confidential Attachment 001 – Open House Perth Confidential Attachment 002 – Open House Addresses		
Tabled Items:	Nil		
Reporting Officers:	S Wilson, Community Development A Birch, Acting Manager of Community Development		
Responsible Officer:	J Anthony, Acting Director Community Services		

OFFICER RECOMMENDATION:

That, as agreed with Open House Perth, Council **APPROVES** a reduction in sponsorship funding for the Open House Perth 2014 event from \$10,000 to \$7,000.

PURPOSE OF REPORT:

The purpose of this report is to seek Council's approval to reduce sponsorship funding for the Open House Perth 2014 event from \$10,000 to \$7,000.

BACKGROUND:

At the Ordinary Meeting of Council held on 22 April 2014, the following was resolved:
"That the Council;

1. *APPROVES the following festival events funding as part of the Festivals Programme for 2014/2015:*

	ORGANISATION	EVENT	DATE	AMOUNT SOUGHT	AMOUNT RECOMMENDED
1	Revelation Film Festival	Revelation International Film Festival	3 Jul 2013 - Jul 2014	\$20,000	\$15,000
2	WA Italian Club	Community Open Day and Fair	12 Oct 2014	\$12,850	\$7,500
3	City of Vincent	Multicultural Festival	Oct 2014	\$20,000	\$20,000
4	The North Perth Business and Community Association Inc	Angove Street Festival	26 Oct 2014	\$50,000	Carry forward from 2013/2104 Budget- \$45,000
5	Open House Perth	Open House Perth	1-2 Nov 2014	\$10,000	\$10,000
6	Beaufort Street Network	Beaufort Street Festival 2014	15 Nov 2014	\$82,500	\$75,000
7	Leederville Connect	Light Up Leederville Carnival	7 Dec 2014	\$60,000	55,000
8	RTRFM	Beaufort Street Music Festival	17 Jan 2015	\$11,500	\$5,000
9	City of Vincent	Summer Concerts x 6	Jan-Apr 2015	\$45,000	\$40,000

9.4.4 Light Up Leederville Carnival - Use of Britannia Road Reserve for Parking

Requested by: **Councillor Roslyn Harley**
Prepared by: Jacinta Anthony, Acting Director Community Services

PROPOSED ALTERNATIVE RECOMMENDATION:

That Council:

1. **REQUIRES Administration to develop a map depicting all available parking within an 800 metre radius of the Light Up Leederville Carnival; and**
2. **REQUIRES this parking map to be available online through the City's website and Facebook sites and provided to the Light Up Leederville Carnival Organisers to promote through Carnival marketing.**

9.4.4 Light Up Leederville Carnival - Use of Britannia Road Reserve for Parking

Requested by: **Councillor Roslyn Harley**
Prepared by: Jacinta Anthony, Acting Director Community Services

PROPOSED AMENDMENT:

To amend the Recommendation to read as follows:

1. ~~CONSIDERS the two (2) listed options for the responsibility and coordination of the temporary parking facility as outlined below:~~

Option	Option Detail	Potential Net Revenue for the City
Option 1	Aranmore Catholic College coordinating the temporary parking facility and proceeds being received by Aranmore Catholic College	\$0
Option 1	City of Vincent Rangers coordinating the temporary parking facility and proceeds being received by City of Vincent	Minimum \$2,900

12. APPROVES the use of the southern end of Britannia Road Reserve, as detailed in Attachment 001, as a temporary parking facility for use on Sunday, 7 December 2014 in association with the Light up Leederville Carnival and ~~Option~~ for the responsibility and coordination of the temporary parking facility by the City of Vincent Rangers, subject to the following conditions;

- 2.1.1 Operating hours for the parking facility to be set from 12 noon to 12 midnight on Sunday, 7 December 2014;
- 2.1.2 Suitable coverage be used to protect the section of footpath that cars will be required to drive over to access the proposed parking area of the Reserve;
- 2.1.3 Flat-rate fee of \$10.00 be charged for each vehicle that uses the facility;
- 2.1.4 Light Up Leederville Carnival organisers to undertake a letter drop to all properties bounding Britannia Road Reserve; Bourke Street, Brentham Street and Britannia Road, to ensure that the community is aware of the use of Britannia Road Reserve as a parking facility; and
- 2.1.5 Appropriate allocation of ACROD parking is available in the temporary parking facility; and

- 3.2. REQUESTS the Acting Director Community Services and Director Technical Services (if applicable) to provide detailed information to Council on the exact staffing costs for the City's Rangers and staff to set up, pack down and staff the temporary parking facility for Council to properly consider the cost incurred in providing this car parking arrangement.

9.5.2 Approval of Council Meeting and Forum Dates 2015

Requested by: **Councillor Emma Cole**
Prepared by: Len Kosova, Chief Executive Officer

PROPOSED AMENDMENT:

Moved: Cr Cole, Seconded: Cr

To add a new Recommendation 5 as follows:

- 5. REQUIRES a report to be submitted to Council by January 2015 to amend Policy No. 4.2.3 – Council Meetings and Forums – Format, Procedures and Maximum Duration, to reflect the above.**

9.5.2 Approval of Council Meeting and Forum Dates 2015

Requested by: **Councillor Roslyn Harley**
Prepared by: Len Kosova, Chief Executive Officer

PROPOSED AMENDMENT:

Moved: Cr Harley, Seconded: Cr

To amend recommendations 1 and 2 and add new recommendations 3 and 4 to read as follows:

- “1. **ADOPTS a four weekly meeting cycle in 2015, consisting of:**
 - 1.1 ~~Twelve (12)~~ **Thirteen (13)** Council Briefing Sessions, commencing Tuesday ~~3 February~~ **13 January 2015;**
 - 1.2 ~~Twelve (12)~~ **Thirteen (13)** Council Meetings, commencing Tuesday ~~40 February~~ **20 January 2015;**
 - 1.3 ~~Twelve (12)~~ **Thirteen (13)** Council Forums, commencing Tuesday ~~47 February~~ **27 January 2015;**
2. **ADOPTS the Council Briefing, Meeting and Forum Schedule for 2015, as detailed in Attachment 001, subject to the inclusion of the January 2015 meeting dates referred to in 1. above; and**
3. **REVIEWS the effectiveness of the four weekly meeting cycle in November 2015;**
4. **REQUIRES the Audit Committee to meet on a bi-monthly basis commencing in March 2015, with the dates to be determined at the next available Audit Committee Meeting.**