



City of Belmont
STANDING COMMITTEE (COMMUNITY VISION)
MINUTES
TABLE OF CONTENTS

17 September 2019

ITEM	SUBJECT	PAGE NO
1.	OFFICIAL OPENING	1
2.	APOLOGIES AND LEAVE OF ABSENCE	1
3.	DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT	1
3.1.	FINANCIAL INTERESTS	1
3.2.	DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY	1
4.	ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)	2
4.1	ANNOUNCEMENTS.....	2
4.2	DECLARATIONS BY MEMBERS WHO HAVE NOT GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTLY BEFORE THE MEETING.....	2
5.	CONFIRMATION OF MINUTES.....	2
5.1	STANDING COMMITTEE (COMMUNITY VISION) MEETING HELD 10 JUNE 2019	2
6.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (WITHOUT DISCUSSION)	2
7.	NEW BUSINESS OF AN URGENT NATURE APPROVED BY PERSON PRESIDING OR BY DECISION	2
8.	QUESTIONS BY MEMBERS WITHOUT NOTICE	2
9.	BUSINESS ADJOURNED FROM A PREVIOUS MEETING	2
10.	ITEMS REQUIRING RECOMMENDATION TO COUNCIL.....	3
10.1	2019 COMMUNITY SERVICE AWARDS	3
11.	NEXT MEETING	6
12.	CLOSURE.....	6

ATTACHMENTS INDEX

Attachment 1 – Item 10.1 refers

CONFIDENTIAL ATTACHMENTS INDEX

Confidential Attachment 1 - Item 10.1 refers

Confidential Attachment 2 - Item 10.1 refers

MINUTES OF THE STANDING COMMITTEE (COMMUNITY VISION) MEETING HELD IN THE RIVERVALE ROOM, CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 17 SEPTEMBER 2019 COMMENCING AT 6.34PM.

MINUTES

COMMITTEE MEMBERSHIP

Cr J Powell (Presiding Member)	South Ward
Cr R Rossi, JP, Deputy Mayor (Deputy Presiding Member)	West Ward
Cr P Marks, Mayor (Ex-Officio)	East Ward
Cr B Ryan	East Ward

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Ms J Hammah	Director Development and Communities
Ms S D'Agnone	Governance Officer

1. OFFICIAL OPENING

6.34pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read the Acknowledgement of Country.

Before I begin I would like to acknowledge the traditional owners of the land on which we are meeting today, the Noongar Whadjuk people, and pay respect to Elders past, present and future leaders.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT

3.1. FINANCIAL INTERESTS

Nil.

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Nil.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

Nil.

4.2 DECLARATIONS BY MEMBERS WHO HAVE NOT GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTLY BEFORE THE MEETING

Nil.

5. CONFIRMATION OF MINUTES

**5.1 STANDING COMMITTEE (COMMUNITY VISION) MEETING HELD 10 JUNE 2019
(Circulated under separate cover)**

OFFICER RECOMMENDATION

MARKS MOVED, ROSSI SECONDED.

That the Minutes of the Standing Committee (Community Vision) Meeting held 10 June 2019 be confirmed as a true and accurate record.

CARRIED 4 VOTES TO 0

6. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (WITHOUT DISCUSSION)

Nil.

7. NEW BUSINESS OF AN URGENT NATURE APPROVED BY PERSON PRESIDING OR BY DECISION

Nil.

8. QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil.

9. BUSINESS ADJOURNED FROM A PREVIOUS MEETING

Nil.

10. ITEMS REQUIRING RECOMMENDATION TO COUNCIL

10.1 2019 COMMUNITY SERVICE AWARDS

SOCIAL BELMONT

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1 – Item 10.1 refers	Community Service Awards – List of Previous Recipients
Confidential Attachment 1 – Item 10.1 refers	2019 Community Service Awards Nominations
Confidential Attachment 2 – Item 10.1 refers	2019 Community Service Awards Selection Panel – Scoring Matrix

Voting Requirement	:	Simple Majority
Subject Index	:	52/013–Community Services Award
Location/Property Index	:	N/A
Application Index	:	N/A
Disclosure of any Interest	:	Nil.
Previous Items	:	25 September 2018 OCM - Item 12.2 26 September 2017 OCM - Item 12.1 27 September 2016 OCM - Item 10.7
Applicant	:	N/A
Owner	:	N/A
Responsible Division	:	Development and Communities

COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.*
- Executive** *The substantial direction setting and oversight role of the Council eg: adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative** *Includes adopting local laws, local planning schemes and policies.*
- Review** *When Council reviews decisions made by Officers.*
- Quasi-Judicial** *When Council determines an application/matter that directly affect a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of quasi-judicial authority include local planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*

PURPOSE OF REPORT

To receive the nominations for the 2019 Community Service Awards and for Standing Committee (Community Vision) to endorse the Selection Panel's choice of recipients.

Item 10.1 Continued

SUMMARY AND KEY ISSUES

Standing Committee (Community Vision) consideration of nominations and recommended recipients for the 2019 Community Service Awards.

LOCATION

Not applicable.

CONSULTATION

There has been no specific consultation undertaken in respect to this matter.

STRATEGIC COMMUNITY PLAN IMPLICATIONS

In accordance with the Strategic Community Plan Key Result Area: Social Belmont.

Objective: Develop community capacity and self-reliance.

Strategy: A 'whole of community' inclusive approach is adopted emphasising the intrinsic value of committing time and resources to relationship building amongst the City and the community.

Corporate Key Action: Operational activities which support predominantly this 'whole of community' strategy.

POLICY IMPLICATIONS

There are no policy implications associated with this report.

STATUTORY ENVIRONMENT

There are no specific statutory requirements in respect to this matter.

BACKGROUND

The Community Service Award was initiated in 1977 to recognise and acknowledge services performed by community members and organisations, with five people receiving the inaugural Award. From 1977 to 2018, there have been 107 Awards presented with four recipients receiving the Award twice.

The majority of the awards have been presented to individuals with only two organisations receiving the Award, those being Nulsen Haven (1982) and Belmont Community Food Centre (2000).

Item 10.1 Continued

The following Award categories have been defined to include people working in the separate areas of:

- **Aged:** This category applies to an individual/community group who contributes within the aged sector (ie: pensioner groups, activities and services for seniors).
- **Community Service:** This category applies to an individual/community group who contributes within the community (ie: emergency service volunteer, support personnel, religious organisations, culturally diverse communities, charity groups, schools).
- **People Who Make a Difference:** This category applies to an individual/community group who has made an exceptional impact, by going above and beyond their duties, and making a significant difference in their local community by assisting another or others.
- **Sport and Recreation (including Arts and Culture):** This category applies to an individual/community group who contributes to organisations such as sporting and recreational clubs as well as arts and culture clubs and organisations.
- **Youth:** This category applies to an individual/community group who supports organisations such as girl guides, scouts, youth clubs, youth centre(s), schools etc.

The Awards are intended to acknowledge the outstanding service given to the community by individual persons and community groups using the following selection criteria:

1. The contribution made should be of benefit to the citizens of the City of Belmont (must have provided services to the residents of the City of Belmont).
2. Remuneration of an incidental nature will not exclude a nominee from eligibility.
3. Nominations can be made in more than one category for any one nominee. Each nomination has to be specific to the category for which the nomination has been submitted.
4. The nomination must be submitted on the provided nomination form.

OFFICER COMMENT

The 2019 Community Service Awards were conducted using the selection criteria as resolved by the Council at its 28 July 2015 Ordinary Council Meeting (Item 10.2).

The Selection Panel comprised of the Mayor, the Chief Executive Officer, Director Community and Statutory Services and the Acting Manager Community Development. The panel convened on Monday, 12 August 2019 to review and assess all applications.

A list of previous recipients is provided under [Attachment 1](#). Copies of nominations received are provided under [Confidential Attachment 1](#).

The Selection Panel's recommendation for the 2019 Community Service Awards is provided under Confidential Attachment 2).

Item 10.1 Continued

FINANCIAL IMPLICATIONS

There are no financial implications evident at this time.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

SOCIAL IMPLICATIONS

The Community Service Awards recognise those who assist and develop community capacity and support community groups within the City of Belmont.

COMMITTEE NOTES

There was general discussion relating to the Scoring Matrix and its purpose. The Director Development and Communities undertook to amend the matrix to include guidance notes and to make its purpose clearer for evaluation panel members.

OFFICER RECOMMENDATION

MARKS MOVED, RYAN SECONDED,

The Standing Committee (Community Vision) recommends that:

- 1. Council endorse recipients of the 2019 Community Service Awards as detailed in [Confidential Attachment 2](#).*
- 2. The decision by Council on the recipients of the 2019 Community Service Awards remains confidential until presented at the 2019 Annual Civic Dinner.*
- 3. Council invite recipients of the 2019 Community Service Awards and their respective guest to the 2019 Annual Civic Dinner.*

CARRIED 4 VOTES TO 0

11. NEXT MEETING

The next meeting of the Standing Committee (Community Vision) meeting will be held on 21 October 2019.

12. CLOSURE

6.50pm There being no further business the Presiding Member thanked everyone for their attendance and closed the meeting.

MINUTES CONFIRMATION CERTIFICATION

The undersigned certifies that these minutes of the Standing Committee (Community Vision) Meeting held 17 September 2019 were confirmed as a true and accurate record at the Standing Committee (Community Vision) Meeting held 21 October 2019:

Signed by the Person Presiding:  _____

PRINT name of the Person Presiding: **JANET POWELL**
