



City of Belmont
AGENDA BRIEFING FORUM
MATRIX
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15 March 2016

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TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 12.1 refers
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CONFIDENTIAL ATTACHMENTS INDEX

Confidential Attachment 1 – Item 7 refers

**Councillors are reminded to retain the attached
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for
deliberation at the meeting scheduled for 22 March 2016**

INFORMATION MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 15 MARCH 2016 COMMENCING AT 7.02PM

**AGENDA BRIEFING FORUM
INFORMATION MATRIX**

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor	West Ward
Cr P Hitt	West Ward
Cr M Bass	East Ward
Cr B Ryan	East Ward
Cr P Gardner	South Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward

IN ATTENDANCE

Mr N Deague	Director Community and Statutory Services
Mr R Lutey	Director Technical Services
Mr R Garrett	Director Corporate and Governance
Mr J Olynyk, JP	Manager Governance
Ms L Dobrin (<i>arr 7.05pm, dep 8.23pm & did not return</i>)	Manager Community Development
Ms J Hammah (<i>dep 8.23pm & did not return</i>)	Manager Planning Services
Mr J Hardison (<i>arr 7.07pm</i>)	Manager Property and Economic Development
Mr S Monks	Manager Finance
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms K Scannell (<i>arr 7.07pm</i>)	Coordinator Property and Economic Development
Mr G Chivell (<i>dep 8.23pm & did not return</i>)	Planning Officer
Ms S Christie (<i>dep 8.23pm & did not return</i>)	Planning Officer
Ms S D'Agnone	Governance Officer

MEMBERS OF THE GALLERY

There were 15 members of the public in the gallery and no press representative.

1. OFFICIAL OPENING

7.02pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member invited Cr Hitt to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Hitt read aloud the affirmation.

Affirmation of Civic Duty and Responsibility

I make this affirmation in good faith and declare that I will duly, faithfully, honestly, and with integrity fulfil the duties of my office for all the people in the City of Belmont according to the best of my judgement and ability. I will observe the City's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

2. APOLOGIES AND LEAVE OF ABSENCE

Cr L Cayoun (Apology)
Mr S Cole (Apology)

West Ward
Chief Executive Officer

3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT

3.1 FINANCIAL INTERESTS

Nil.

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Name	Item No and Title
Cr R Rossi	Item 13.3 Notice of Motion (Cr Powell) – Development Assessment Panels
Cr P Marks	Item 13.3 Notice of Motion (Cr Powell) – Development Assessment Panels
Cr J Powell	Item 13.3 Notice of Motion (Cr Powell) – Development Assessment Panels

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

Nil.

4.2 DISCLAIMER

Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the City must obtain, and should only rely on, written notice of the City's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the City on the operation of a written law, or the performance of a function by the City, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as legal advice or a representation by the City. Any advice on a matter of law, or anything sought to be relied upon as a representation by the City should be sought in writing and should make clear the purpose of the request.

5. PUBLIC SUBMISSION TIME

7.04pm The Presiding Member opened the period allotted for Public Submission Time and called for submissions from the Public Gallery. As there were no submissions received, the Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 22 MARCH 2016

6.1 AGENDA ITEMS FOR REVIEW

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12. 1	<p>Modifications to Local Planning Policy No. 8 'Invercloy Estate (Nulsen Haven) Special Development Precinct Policy' for the Purposes of Initiating Public Advertising</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p>7.05pm The Manager Community Development entered the meeting.</p> <p><u>Officer Presentation</u></p> <p>An Officer presentation was given which included the following:</p> <ul style="list-style-type: none">• Local Planning Policy No. 8 'Invercloy Estate (Nulsen Haven) Special Development Precinct Policy• Aerial Map• Policy Plan Local Planning Policy No. 8 <p>(Refer Tabled Attachment 1 for further information).</p> <p><u>Notes from Forum</u></p> <p>Advertising would include a notice in the newspaper and writing to all affected owners in the area with comments required within the 21 days statutory timeframe.</p> <p>The overall R Code when the policy was first initiated and adopted by Council was R20/40. The single lots are developed at R20 density and the group dwelling site at R40 density. This is simpler to do as a policy plan.</p> <p>The proposed policy plan reflects the existing development Precinct of single dwellings, one grouped dwelling site and public open space. The same approach has been taken with other policies. The group dwelling site would effectively become R40 however this will not affect the status quo.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.2	<p>City of Belmont Local Planning Scheme No. 15 – Final Adoption of Scheme Amendment No. 7</p> <p>7.07pm The Manager Property and Economic Development and the Coordinator Property and Economic Development entered the meeting.</p> <p><u>Deputation Presentations</u></p> <p>Mr R Haeren of Urbis, on behalf of Tish Pty Ltd, owners of 435-441 Great Eastern Highway, Redcliffe provided a deputation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 2 for further information).</p> <p>7.11pm The Manager Community Development departed the meeting.</p> <p>Mr Aaron Lohman, on behalf of BP Australia Pty Ltd provided a deputation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 3 for further information).</p> <p>7.13pm The Manager Community Development entered the meeting.</p> <p>Mr J Hofland of Rowe Group, on behalf of Cleanaway, K-Trans and Seathorne Pty Ltd provided a deputation and a Power Point presentation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 4 for further information).</p> <p>Deputation PowerPoint Presentation included the following:</p> <ul style="list-style-type: none">• Main Operational Aspects – Cleanaway• Proposed facility Layout – Cleanaway• Structural Elements and Building Modifications• Odour Control Measures• Fire Mitigation Measure• Dust Suppression System• Purpose Built Fully Enclosed Transfer Trailers• Litter, Vermin and Bird Management• Traffic Route and Volumes• Site Layout <p>(Refer Tabled Attachment 5 for further information).</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p><i>Item 12.2 Continued</i></p> <p>Mr Nik Hidding of Peter Webb and Associates on behalf of Selden, owners of 208 Great Eastern Highway, Ascot provided a deputation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 6 for further information).</p> <p>Mr Kevin Broughton of Planning Solutions provided a deputation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 7 for further information).</p> <p>Mr Andrew Van Der Meer, of The Partnership of Cars U Wash provided a deputation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 8 for further information).</p> <p>Mr Hide Shigeyoshi of Dynamic Planning and Developments on behalf of Automotive Properties Pty Ltd, owners of 268-282 Great Eastern Highway Ascot provided a deputation which opposed the recommendation.</p> <p>(Refer Tabled Attachment 9 for further information).</p> <p>7.45pm The Manager Property and Economic Development departed the meeting.</p> <p>A series of questions were asked and replied to as follows:</p> <ul style="list-style-type: none">• Mr Shigeyoshi advised that he was aware the property at 268 Great Eastern Highway, Ascot backs onto a Residential and Stables zone. <p>7.47pm The Manager Property and Economic Development entered the meeting.</p> <p>7.47pm Cr Rossi departed the meeting.</p> <p><u>Officer Presentation</u></p> <p>An Officer presentation was given which included the following:</p> <ul style="list-style-type: none">• Planning and Development (Local Planning Scheme) Regulations 2015• Model Provisions: Extract of Modifications to Schedule 1• Extract of Zoning Table Amendments• Consultation• Service Stations• Existing Petrol Stations Along Great Eastern Highway• Waste Storage Facility• Small and Large Liquor Stores <p>(Refer Tabled Attachment 10 for further information).</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="357 280 600 309"><i>Item 12.2 Continued</i></p> <p data-bbox="357 340 960 369">7.51pm Cr Rossi returned to the meeting.</p> <p data-bbox="357 434 611 463"><u>Notes from Forum</u></p> <ul data-bbox="357 504 1394 2002" style="list-style-type: none"> <li data-bbox="357 504 1394 600">• The Scheme Amendment was advertised in accordance with the Planning and Development Regulations which require a minimum of 42 days in the newspaper, the library and notice boards. <li data-bbox="357 638 1394 703">• The option to transport waste by rail rather than by trucks is a consideration for the industry, not the City. <li data-bbox="357 741 1394 806">• Main Roads WA (MRWA) controls the use of heavy vehicles and what is the allowable length of vehicles in industrial areas. <li data-bbox="357 844 1394 871">• The use of a waste storage facility will not extend to waste-to-energy. <li data-bbox="357 909 1394 974">• Perth Airport is on Commonwealth land which is not governed by the City. <li data-bbox="357 1012 1394 1137">• Claims that the amendment process is ad hoc with Council acting beyond its powers have been addressed in the report and responded to adequately. There was ample opportunity to make submissions which were all considered. <li data-bbox="357 1176 1394 1272">• Waste facilities would be made an 'X' use within an Industrial Zone. If Council would consider it as a discretionary use, the decision making authority would decide what controls would be in place. <li data-bbox="357 1310 1394 1337">• Issues with vermin and odour were flagged in the officer's presentation. <li data-bbox="357 1375 1394 1440">• From past experience, Waste Facilities and their impact on amenities in the City have all been problematic. <li data-bbox="357 1478 1394 1543">• The Manager Planning Services has met with representatives from Perth Airport who were comfortable with Officer Recommendation 5. <li data-bbox="357 1581 1394 1706">• Standard provisions require that after the amendment process is complete, the Scheme Amendment is submitted to the Western Australian Planning Commission (WAPC) before advertising commences. WAPC can suggest variations before approval. <li data-bbox="357 1744 1394 1906">• No other local governments have similar treatments of Services Stations at present, however local governments are given a certain amount of time regarding compliance. There has been a great deal of discussion of what is acceptable and the WAPC anticipate there will be some movement in the next few years. <li data-bbox="357 1944 1394 2009">• The City of Belmont's Scheme is relatively recent and many other local government schemes may not be as up to date.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="363 277 608 306"><i>Item 12.2 Continued</i></p> <ul data-bbox="363 338 1394 1473" style="list-style-type: none"><li data-bbox="363 338 1394 472">• Although it is a recent scheme, the Great Eastern Highway consultation was carried out prior to its upgrade. Great Eastern Highway needs to be looked at in its current context rather than when the Scheme was initiated.<li data-bbox="363 506 1394 607">• There is no Services Station zone or Residential and Stable zone. This is a unique area and one size does not fit all. The intention of the regulations is to streamline.<li data-bbox="363 640 1394 775">• Regulations do not require the City to conduct a review of zones across the board for five years. The City is not required to bring anything into conformity at this time, however within two to five years the content will have changed again.<li data-bbox="363 808 1394 875">• Local Planning Scheme No. 15 looked at the intention of Service Stations prior to the upgrade of Great Eastern Highway.<li data-bbox="363 909 1394 1043">• The production of a Corridor Plan along Great Eastern Highway would be the appropriate time to question where Service Stations would be appropriate. Presently Service Stations and convenience stores are random depending on what applications are submitted to Council.<li data-bbox="363 1077 1394 1178">• The benefits of having a Waste Facility does require double handling waste, though results in a reduction of heavy vehicles on the roads, less traffic impact, greater efficiency and cost savings.<li data-bbox="363 1211 1394 1279">• The intent is to align land use definitions with those in the regulations. Any change would need WAPC approval, which is not probable.<li data-bbox="363 1312 1394 1473">• There is an existing Service Station zone in the Scheme. A Corridor Plan would flag the most appropriate Service Station locations and mixed use with Services Station zones. This would require relatively detailed concepts, including the functioning of secondary streets and the effect on Great Eastern Highway. <p data-bbox="363 1536 842 1568"><u>Further Information to be Provided</u></p> <ul data-bbox="363 1599 1394 1865" style="list-style-type: none"><li data-bbox="363 1599 1394 1666">• The Planning Officer undertook to provide clarification on the definition of a Waste Storage Facility to Councillors.<li data-bbox="363 1700 1394 1767">• The Planning Officer undertook to provide clarification on the definition of Heavy Industry to Councillors.<li data-bbox="363 1800 1394 1865">• The Manager Planning Services undertook to provide clarification on whether the Airport is pleased to have a Waste Facility in the flight path.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p><i>Item 12.2 Continued</i></p> <p>8.20pm The Coordinator Property and Economic Development departed the meeting.</p> <p>8.23pm The Manager Community Development, the Manager Planning Services, and the Planning Officers departed the meeting and did not return.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.3	<p>Aerotropolis Asia – 18–19 May 2016 Singapore</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>Nil.</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none"> • Conference attendees would be The Manager Planning Services, Coordinator Design Projects and the Mayor (or nominee). • The Mayor has attended one previous Aerotropolis conference. <p>8.24pm The Coordinator Property and Economic Development returned to the meeting.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.4	<p>Policy BEXB42 – Council Meetings – Recording and Access to Recorded Information</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>Nil.</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none"> • The policy currently states that the Presiding Member has the discretion to decide if any part of a meeting held behind closed doors is recorded. • Recordings will be kept for 12 months from the date of confirmation of the minutes before they are destroyed, unless Council determines they should be kept longer. • The \$55 fee to obtain recordings reflects the cost to the City. This takes into consideration Officer's time, storage of the recordings and making them available. Charging a fee will help prevent inappropriate use of the service where requests are made for every recording. • In the event that legal action is taken against a Councillor, an application can be lodged under Policy BEXB16 Legal Representation for Elected Members and Employees, to receive funding to assist with defence. Part of the policy and the agreement is that if the Councillor is then convicted or found guilty, the funds must be repaid regardless of good faith. • There is a risk in recording meetings as the recordings become accessible to the public. Council or Councillors can be taken to task for comments made. The report gives guidance of the pros and cons. • The policy has been drafted on the basis of research from other local governments and discussion with Councillors. No legal advice was sought. • Hard copies of Council Minutes are bound and kept indefinitely by the State Records Office of Western Australia. Copies of audio recordings are not proposed to be kept indefinitely. • The intent of the policy is that access will be made available through the website. After the fee is paid, access to the recording will be made available to that individual for downloading. • The current recommendation is to charge a fee to access a recording. Council will decide if a fee is adopted or if the recordings are made free of charge.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="363 282 608 309"><i>Item 12.4 Continued</i></p> <ul data-bbox="363 349 1393 1126" style="list-style-type: none"><li data-bbox="363 349 1393 443">• Background work will be required to be undertaken to ensure the integrity of the process. Until the fee is paid the information would not be accessible.<li data-bbox="363 483 1393 546">• Principally, Parliamentary Privilege protects Members of Parliament against prosecution for comments made during parliamentary debate.<li data-bbox="363 586 1393 719">• Extending Parliamentary Privilege to local government would require representation to the Minister of Local Government, acceptance by the Government of Western Australia and legislative change. This could be attempted but it would be unlikely to be successful.<li data-bbox="363 759 1393 853">• Councillor voting is not sound reasoning for legal action. If a meeting is recorded, legal action can be taken against remarks made that may influence voting.<li data-bbox="363 893 1393 987">• If Councillors and Officers are making statements in good faith and with the knowledge obtained from reports, the City's insurance policies will provide a degree of support.<li data-bbox="363 1028 1393 1126">• It is possible that when meetings are being recorded Councillors may feel they are under scrutiny and not speak freely. They may refrain from commenting. <p data-bbox="363 1196 842 1227"><u>Further Information to be Provided</u></p> <p data-bbox="363 1267 400 1294">Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.5	<p data-bbox="352 315 815 349">2015-2016 March Budget Review</p> <p data-bbox="352 383 699 416"><u>Deputation Presentation</u></p> <p data-bbox="352 450 400 483">Nil.</p> <p data-bbox="352 551 639 584"><u>Officer Presentation</u></p> <p data-bbox="352 618 400 651">Nil.</p> <p data-bbox="352 719 612 752"><u>Notes from Forum</u></p> <ul data-bbox="352 786 1390 1267" style="list-style-type: none"><li data-bbox="352 786 1390 920">• Funds allocated to Copley Park will initially be used for upgrade of lighting, installation of irrigation and earthworks for the playground. Letters to residents will be sent prior to works commencing and a sign advising of the works will be placed on site.<li data-bbox="352 954 1390 1088">• Funds allocated to the Oasis Leisure Centre relate to the replacement of metal pool columns that are deteriorating and require urgent repair. There will be a full review and Masterplan developed for the Oasis Leisure Centre in coming months.<li data-bbox="352 1122 1390 1267">• The City is currently calling for quotes for consultation on the Oasis Leisure Centre Masterplan, with the expected cost to be in excess of \$20,000 to \$30,000. The review will not only advise the City on the condition of the building, but also on enhancements. <p data-bbox="352 1335 842 1368"><u>Further Information to be Provided</u></p> <p data-bbox="352 1402 400 1435">Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.6	Corporate Business Plan 2016 – 2020 <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> <ul style="list-style-type: none">• <u>Built Belmont – Key Action 006</u> The intent of this Key Action is to support shopping centres rather than individual shops and to encourage them to address their responsibilities. It is difficult to engage shopping centres in other ways. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.7	Statutory Compliance Audit Return 2015 <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.8	<p>Accounts for Payment – February 2016</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>Nil.</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none">• EF042858 – Syrix Environmental Pty Ltd - \$197,328.15 Professional Landscaping Services. This payment relates to a tendered approximately \$1M contract for the reinstatement of the Garvey Park foreshore. This being stage 2 of the works. <p>8.56pm The Manager Governance departed the meeting.</p> <ul style="list-style-type: none">• EF042777 – Training and Conferences - \$1,452.50 Canberra Lobby – Freight Road Projects. Freight management closely related to work that is required to be done in Hazelmere near Abernethy Road and Great Eastern Highway Bypass. <p>8.58pm The Manager Governance returned to the meeting.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
12.9	Monthly Activity Statement as at 29 February 2016 <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
13.2	Notice Of Motion (Cr Gardner) - Information Forums and Standing Committees Open to the Public <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
13.3	<p data-bbox="352 315 1254 351">Notice of Motion (Cr Powell) – Development Assessment Panels</p> <p data-bbox="352 383 699 418"><u>Deputation Presentation</u></p> <p data-bbox="352 450 400 486">Nil.</p> <p data-bbox="352 551 639 586"><u>Officer Presentation</u></p> <p data-bbox="352 618 400 654">Nil.</p> <p data-bbox="352 719 612 754"><u>Notes from Forum</u></p> <ul data-bbox="352 786 1374 1025" style="list-style-type: none"><li data-bbox="352 786 1374 857">• Cr Powell has sat on the Development Assessment Panels at various times over a period of years.<li data-bbox="352 889 1374 1025">• The appointed specialist members of Joint Development Assessment Panel (JDAP) are considered to be not truly independent, as many are involved in their own Planning Consultancies which creates an obvious bias towards approval of development applications. <p data-bbox="352 1090 935 1126">9.04pm Cr Gardner departed the meeting.</p> <p data-bbox="352 1158 963 1193">9.06pm Cr Gardner returned to the meeting.</p> <p data-bbox="352 1225 876 1261">9.07pm Cr Hitt departed the meeting.</p> <p data-bbox="352 1292 904 1328">9.08pm Cr Hitt returned to the meeting.</p> <p data-bbox="352 1370 844 1406"><u>Further Information to be Provided</u></p> <ul data-bbox="352 1438 1385 1935" style="list-style-type: none"><li data-bbox="352 1438 1385 1543">• The Director Community and Statutory Services undertook to provide Councillors with examples of specialist members of the JDAP not being considered truly independent, as per Point A2 in the report. <p data-bbox="456 1574 1385 1666"><i>“The appointed specialist members of the JDAP are not truly independent, as many are involved with their own consultancies, thereby creating an obvious bias towards approval of development applications.”</i></p><li data-bbox="352 1697 1385 1803">• The Director Community and Statutory Services undertook to provide Councillors with figures demonstrating the correlation between JDAP approvals and City recommendations.<li data-bbox="352 1834 1385 1935">• The Director Community and Statutory Services undertook to provide Councillors with further information to assist in the understanding of the report.

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Note

The Presiding Member advised in accordance with Section 5.23(2) and Section 5.23(2)(e)(iii) of the *Local Government Act 1995* - if there were any questions or debate on Confidential Item 14.1, then Council will need to go behind closed doors.

9.09pm ***ROSSI MOVED, HITT SECONDED, that in accordance with section 5.23(2) and Section 5.23(2)(e)(iii) of the Local Government Act, the Forum proceed behind closed doors to discuss Confidential Item 14.1 – Funding Request From Belmont Sports and Recreation Club Inc.***

CARRIED 8 VOTES TO 0

Note

There were no members of the public in the gallery.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
AGENDA ITEMS FOR REVIEW	
14.1	<p>Funding Request From Belmont Sports and Recreation Club Inc.- Confidential Matter in accordance with <i>Local Government Act 1995</i> Section 5.23 (2) (c) and 5.23 (2) (e) (iii)</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>Nil.</p> <p><u>Notes from Forum</u></p> <p>A series of questions were asked and responded to as follows: (Refer Confidential Attachment 1 for further information).</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

HITT MOVED, WOLFF SECONDED, that the Meeting again be open to the public.

CARRIED 8 VOTES TO 0

9.56pm The meeting came out from behind closed doors. No members of the public returned to the meeting.

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 9.56pm.