

# **Agenda Briefing Forum**



### 15 March 2022



### **CITY OF BELMONT**

### **Agenda Briefing Forum**

### Matrix

### Table of Contents

15 March 2022

#### Item Subject Heading

#### Page

1 Official Opening	.4
2 Apologies and leave of absence	4
3 Declarations of interest that might cause a conflict	4
3.1 Financial Interests	4
3.2 Disclosure of interest that may affect impartiality	5
4 Announcements by the Presiding Member (without discussion) and declarations	
by Members	5
4.1 Announcements	5
4.2 Disclaimer	5
4.3 Declarations by Members who have not given due consideration to all matters	
contained in the business papers presently before the meeting	5
5 Public submission time	5
6 Ordinary Council Meeting Agenda for meeting to be held on 22 March 2022	6
7 Matters for which the meeting may be closed	29
8 Closure	29

#### **Tabled Attachments Index**

Attachment 6.1.1 – Item 12.1 refers Attachment 6.1.2 – Item 12.2 refers

Councillors are reminded to retain the OCM attachments for discussion with the minutes.

City of Belmont | Agenda Briefing Forum - 15 March 2022 | 2

Matrix from the Agenda Briefing Forum held electronically via Microsoft Teams on 15 March 2022 commencing at 7.01pm.

### Matrix

#### Present

Cr P Marks, Mayor (Presiding Member) (arr<br/>7.37pm)East<br/>Fast<br/>East<br/>Cr R Rossi, JP (Deputy Mayor)We<br/>East<br/>East<br/>Cr M BassCr M BassEast<br/>Cr B RyanEast<br/>East<br/>Cr N CarterCr N CarterSou<br/>Cr J DavisSou<br/>Cr S WolffCr G Sekulla, JP (arr 7.11pm)We<br/>We<br/>We

East Ward West Ward East Ward South Ward South Ward South Ward West Ward West Ward

#### In attendance

Mr J Christie Ms J Gillan Ms M Reid Ms V Govender Mr W Loh (dep 7.36pm) Ms M Lymon Mr H Krysanac (dep 7.36pm) Ms D Harmer (dep 7.36pm) Mrs J Cherry-Murphy Chief Executive Officer Director Development and Communities Director Infrastructure Services Acting Director Corporate and Governance Manager Planning Services Acting Manager Governance Acting Senior Planning Officer Planning Officer - Projects Senior Governance Officer

#### Members of the gallery

There was one member of the public observing and no press representatives.

### I Official Opening

Due to the notified late arrival of the Mayor, the Deputy Mayor, Cr Rossi, assumed the Chair.

### 7.01pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read aloud the Acknowledgement of Country.

Acknowledgement of Country

Before I begin, I would like to acknowledge the Noongar Whadjuk people as the Traditional Owners of this land and pay my respects to Elders past, present and emerging.

I further acknowledge their cultural heritage, beliefs, connection and relationship with this land which continues today.

The Presiding Member invited Cr Davis to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Davis 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 efficient, effective and orderly decision making within this forum.

### 2 Apologies and leave of absence

Ms M Bell

**Director Corporate and Governance** 

### 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) and declarations by Members

#### 4.1 Announcements

Nil.

#### 4.2 Disclaimer

#### 7.04pm The Presiding Member drew the public gallery's attention to the Disclaimer.

The Presiding Member advised the following:

'I wish to draw attention to the Disclaimer Notice contained within the Agenda document and advise members of the public that any decisions made at the meeting tonight can be revoked, pursuant to the Local Government Act 1995.

Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received.'

#### 4.3 Declarations by Members who have not given due consideration to all matters contained in the business papers presently before the meeting

Nil.

### **5** Public submission time

7.04pm The Presiding Member opened the period allotted for Public Submission Time and drew the gallery's attention to the Rules for Public Submission Time. No Public Submissions were received.

7.04pm The Presiding Member closed Public Submission Time.

### 6 Ordinary Council Meeting Agenda for meeting to be held on 22 March 2022

#### 6.1 Agenda items for review

#### OCM Item No. 12.1

Amendment to Development Approval - Conservation Works to Ascot Kilns - 80 Grandstand Road, Ascot

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

The Acting Senior Planning Officer provided a presentation which included the following:

- Location
- Subject Site
- Original Development Application
- Amendment Development Application
- Matters for consideration
- Recommendation

(Refer Attachment 6.1.1 for further information).

#### Notes from Forum

- The current roof canopy was built in the 1990's and is not in good condition and needs to be replaced.
- Council approved the Alternative Councillor Motion in December 2021 requesting a curved roof, which the Heritage Council do not support and have requested the deletion of this condition.

#### Further Information to be Provided

Nil.

OCM Item No. 12.2 Development Area 6(Redcliffe Train Station precinct) road naming

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

The Planning Officer Projects provided a presentation which included the following:

- Background
- Public consultation
- Submission received
- Rationale for proposed names
- Preference for the name Ngoolyark
- Appropriateness of proposed animal names
- Suggestion for using the name Machlin
- Recommendation

(Refer Attachment 6.1.2 for further information).

#### Notes from Forum

- Landgate will not support commemorative names unless they have a national or international reputation.
- The City's policy for street and road naming will be reviewed as many are no longer appropriate based on that criteria.
- The use of pictures or English explanation on the road signs will be considered once Landgate has approved suitable names.

#### Further Information to be Provided

The Planning Officer Projects undertook to provide details on when Landgate changed their Policies and Standards to include only commemorative names with a national or international reputation.

### 7.36pm The Manager Planning Services, Acting Senior Planning Officer and Planning Officer - Projects departed the meeting and did not return.

OCM Item No. 12.3	
Australian Local Government Association - Federal Election Priorities	

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### Notes from Forum

Nil.

#### Further Information to be Provided

Nil.

#### OCM Item No. 12.4 Statutory Compliance Audit Return 2021

#### Deputation Presentation

Nil.

#### Officer Presentation

Nil.

#### Notes from Forum

Nil.

#### Further Information to be Provided

Nil.

OCM Item No. 12.5 2021-2022 March budget review

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### Notes from Forum

- Works have been undertaken at Peachey Park this year and further works are scheduled for next year.
- Information regarding bikes/e-bikes/lockers is scheduled for an Information Forum in June. If required, a business case through the City's project management framework will need to be produced.
- The City have a current list of projects identified through the project prioritisation process undertaken with Council. The City would need to determine if a business case is required, the financial implications and where this project sits amongst the list of identified projects.
- The replacement of the pool at the Oasis Leisure Centre is a very complex project and officers are currently working on feasibility assessments, including risk mitigation.
- Delays do occur when latent conditions arise which require further design or investigation work. There have been delays with materials and contractors which have impacted projects.

#### Further Information to be Provided

• The Director Infrastructure Services undertook to provide further information on the scheduling of works for the junction at Hardey Road/Durban Street/Frederick Street and the Jetty Works at Garvey Park.

#### 7.37pm The Mayor joined the meeting and assumed the Chair.

Accounts for Payment - February 2022	
Deputation Presentation	
Nil.	
Officer Presentation	
Nil.	
Notes from Forum	
Nil.	
Further Information to be Provided	
Nil.	

#### OCM Item No. 12.7 Monthly Activity Statement as at 28 February 2022

#### **Deputation Presentation**

Nil.

#### Officer Presentation

Nil.

#### Notes from Forum

Nil.

#### Further Information to be Provided

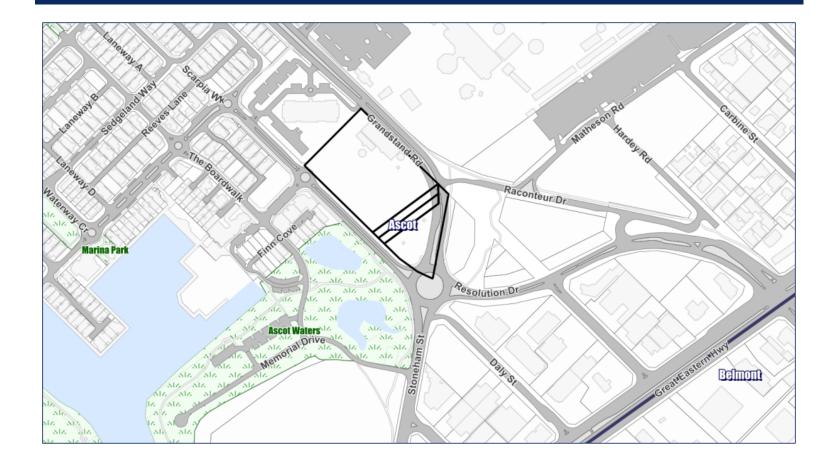
Nil.

## CITY OF BELMONT AGENDA BRIEFING FORUM Item No. 12.1 80 Grandstand Road, Ascot Amendment to Development Approval – Conservation Works to Ascot Kilns

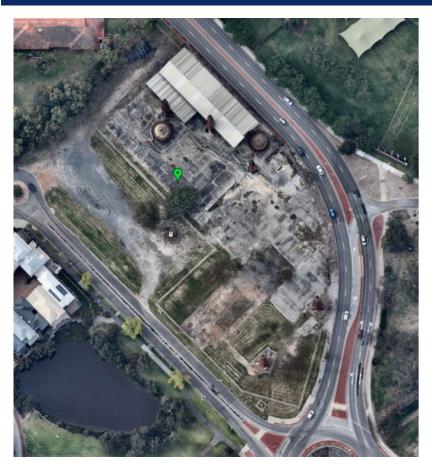


City of Belmont | Agenda Briefing Forum - 15 March 2022 | 11

# Location Plan



# Subject Site



- Site contains the remnant heritage structures from the Bristile Kilns factory.
- Included on the State Register of Heritage Places.

# Original Development Application

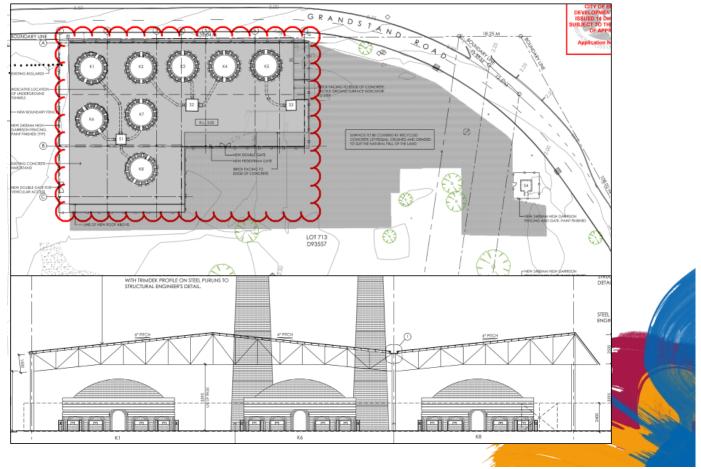
- In late 2021, Hocking Heritage + Architecture submitted a Development Application for conservation works to the Ascot Kilns site.
  - Aim of the works to preserve the structures and to avoid structural collapse, and to facilitate future stages associated with planning and reuse of the site.
- As the site is on the State Register of Heritage Places, the application was referred to the Heritage Council of WA.
- At the December 2021 OCM, Council approved the application subject to conditions.

## Amendment Development Application

- This application requests Condition 4(f) be deleted from the approval.
  - 4. Prior to lodging an application for a building permit, the applicant shall provide to the satisfaction of the City in consultation with the Heritage Council of Western Australia:
    - (f) Amended plans for a curved roof structure in lieu of the proposed hipped roof structure to befit this important location and reflect the kilns underneath.
- Basis of request is that the Heritage Council is not supportive of this change to the plans.

City of Belmont | Agenda Briefing Forum - 15 March 2022 | 15

# Amendment Development Application



City of Belmont | Agenda Briefing Forum - 15 March 2022 | 16

# Matters for Consideration

- Heritage Act requirements
  - Decision-makers must consult with the Heritage Council on applications for places on the State Register.
  - Decision made must be consistent with Heritage Council advice, unless 'there is no feasible and prudent alternative'.
- The Heritage Council has advised that condition 4 (f) is inconsistent with their previous advice.

# Matters for Consideration

- Heritage
  Considerations
  - Consideration should be given to the *Burra Charter* in relation to appropriateness of design.
  - Having regard to the Charter, a hipped roof structure is considered acceptable.



# Recommendation

- To ensure the City meets its obligations under the applicable legislation it is recommend to:
  - Grant the request to delete condition 4 (f) of the development approval.
  - Allow the plans to proceed as submitted.

CITY OF BELMONT Item 12.2 Development Area 6 (Redcliffe Train Station Precinct) Road



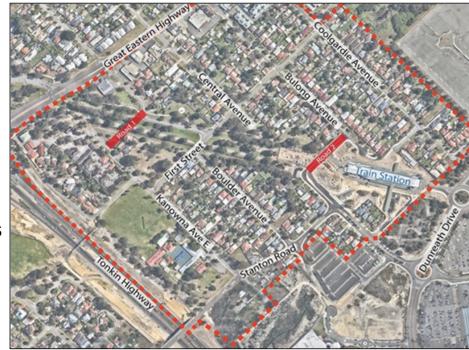
City of Belmont | Agenda Briefing Forum - 15 March 2022 | 20

# Background

- Road 1: Yarkan Street (Turtle)
- Road 2: Boorn (tree)

Alternate names:

- Ngoolyark (Carnaby's Cockatoo)
- Yoorn (Bobtail lizard)





- Advertised for 30 days 13 January 2022 to 11 February 2022:
  - 418 letters sent to landowners and occupiers
  - Public notice's:
    - Perth Now
    - The City's website
    - City's notice boards.

# Submission received

- Three submissions raised the following key points:
  - $\circ$  The rationale for the proposed road names
  - A preference for the name Ngoolyark over Boorn for Road 2
  - The appropriateness of the proposed animal names
  - The use of the name Machlin

# Rationale for proposed names

- Guidance was taken from relevant policies and legislation
  - Names contained in Council Policy do not meet Landgate's requirements.
  - Council Policy supports the use of aboriginal names
  - The names relate to flora and fauna that is endemic to the local area.
  - Landgate's Guidelines highlights the importance of using Aboriginal names.

# Preference for the name Ngoolyark

- Council endorsed the name Boorn to prevent any confusion in reading or pronouncing the name Ngoolyark
- Boorn Street has passed Landgate's preliminary validation process



# Appropriateness of proposed animal names

- The Council Policy supports the use of Aboriginal names of local flora and fauna
- An opportunity to raise awareness of:
  - $_{\circ}~$  local flora and fauna
  - Aboriginal culture and language



City of Belmont | Agenda Briefing Forum - 15 March 2022 | 26

# Suggestion for using the name Machlin

- The name does not meet Landgate's Policies and Standards for commemorative names
- The family and its relationship to Belmont is recognised through:
  - An entry in the Heritage Inventory
  - An oral history of the Machlin Family, recorded and available in the City's Library.



- That Council:
  - 1. Endorse the preferred names of Yarkan Street for Road 1 and Boorn Street for Road 2.
  - 2. Endorse Yoorn Street and Ngoolyark Street as alternative names for the roads.

### 7 Matters for which the meeting may be closed

Nil.

### 8 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7.48pm.