



## Agenda Briefing Forum

# Matrix

15 November 2022

**BELMONT**  
CITY OF OPPORTUNITY



# CITY OF BELMONT

## Agenda Briefing Forum

### Matrix

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**Matrix from the Agenda Briefing Forum held in the Council Chamber of the City of Belmont Civic Centre, 215 Wright Street, Cloverdale on 15 November 2022 commencing at 7.00pm.**

## **Matrix**

### **Present**

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP (Deputy Mayor)	West Ward
Cr B Ryan	East Ward
Cr N Carter	South Ward
Cr J Davis	South Ward
Cr S Wolff	South Ward
Cr D Sessions	West Ward

### **In attendance**

Mr J Christie	Chief Executive Officer
Mr W Loh	Acting Director Development and Communities
Mr S Reeves	Manager Parks, Leisure and Environment
Ms A Bird	Manager Governance, Strategy and Risk
Ms G Carter-Nguyen	Manager Public Relations and Stakeholder Engagement
Ms V Govender	Manager Finance
Ms M Lymon	Governance and Compliance Adviser
Ms M Phillips	Governance Officer

### **Members of the gallery**

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

# I Official Opening

**7.00pm 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

Cr M Bass (apology)

Cr G Sekulla (leave of absence)

Ms J Gillan (apology)

Ms M Reid (apology)

East Ward

West Ward

Director Development and Communities

Director Infrastructure Services

### **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**

**7.01pm 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 no decisions are made at the meeting tonight. Council will formally resolve agenda items at next week's Ordinary Council Meeting.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

#### **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

7.02pm The Presiding Member opened the period allotted for Public Submission Time and drew the gallery's attention to the Rules for Public Submission Time.

7.03pm The Presiding Member closed Public Submission Time as no submissions were received.

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

### 6.1 Agenda items for review

As there were no questions or debate on the confidential attachments for this item, the meeting did not proceed behind closed doors.

#### **OCM Item 12.1**

#### **Quotation Q28/2022 - Supply and Application of Turf Fertiliser, Wetting Agent and Pesticides**

##### **Deputation Presentation**

Nil.

##### **Officer Presentation**

Nil.

##### **Notes from Forum**

Nil.

##### **Further Information to be Provided**

Nil.

## **OCM Item 12.2 2022-2023 November Budget Review**

### **Deputation Presentation**

Nil.

### **Officer Presentation**

Nil.

### **Notes from Forum**

- A presentation of the 2022-2023 November Budget Review was given at the 8 November 2022 Information Forum.
- The City are currently in the quoting stage for the upgrades to the bowling greens at the Belmont Sports and Recreation Club. It will be early next calendar year before the quotes are finalised, and the City will be in a better position then to know when the upgrades may begin. There may be financial implications for the project proceeding, as the Belmont City Bowling Club may not have the full amount of funds that were previously pledged.

### **Further Information to be Provided**

- The Chief Executive Officer undertook to investigate which bus shelters are included under the renewal program going forward.
- The Chief Executive Officer undertook to provide details on what the \$10,000 expenditure for four residential household postcards was for.
- The Chief Executive Officer undertook to provide Councillors with updates on any feedback received through Marketing surveys.

**OCM Item 12.3**  
**Accounts for Payment - October 2022**

**Deputation Presentation**

Nil.

**Officer Presentation**

Nil.

**Notes from Forum**

Nil.

**Further Information to be Provided**

Nil.

**OCM Item 12.4**  
**Monthly Activity Statement for October 2022**

**Deputation Presentation**

Nil.

**Officer Presentation**

Nil.

**Notes from Forum**

Nil.

**Further Information to be Provided**

Nil.



## **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 7.07pm.**