



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

TABLE OF CONTENTS

16 August 2016

ITEM	SUBJECT HEADING	PAGE
NOTICE OF MEETING		
1.	OFFICIAL OPENING	2
2.	APOLOGIES AND LEAVE OF ABSENCE	2
3.	DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT	2
3.1	FINANCIAL INTERESTS	2
3.2	DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY	2
4.	ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)	3
4.1	ANNOUNCEMENTS.....	3
4.2	DISCLAIMER	3
5.	PUBLIC SUBMISSION TIME.....	3
6.	ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 23 AUGUST 2016.....	4
6.1	AGENDA ITEMS FOR REVIEW.....	4
7.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED.....	11
8.	CLOSURE	11

TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 12.1 refers
Tabled Attachment 2 – Item 12.2 refers

CONFIDENTIAL ATTACHMENTS INDEX

Confidential Attachment 1 – Item 12.4 refers

**Councillors are reminded to retain the attached
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for
deliberation at the meeting scheduled for 23 August 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, 16 AUGUST 2015 COMMENCING AT 7.00PM**

AGENDA BRIEFING FORUM

INFORMATION MATRIX

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP Deputy Mayor	West Ward
Cr L Cayoun	West Ward
Cr P Hitt	West 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
Mrs J Hammah (<i>dep 7.43 & did not return</i>)	Manager Planning Services
Mrs M Lymon	Principal Governance and Compliance Advisor
Mr T Cappellucci (<i>dep 7.43 & did not return</i>)	Coordinator Planning Services
Ms M Thomson (<i>dep 7.39 & did not return</i>)	Senior Planning Officer
Ms S D'Agnone	Governance Officer

MEMBERS OF THE GALLERY

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

1. OFFICIAL OPENING

7.00pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read the Acknowledgement of Country.

It is important that we acknowledge the traditional owners of the land on which we are meeting today the Noongar Whadjuk people and pay respect to Elders both past and present

The Presiding Member invited Cr Gardner to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Gardner 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 M Bass (Absent)
Mr S Cole (Apology)

East 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 P Gardner	Item 12.3 Community Sporting and Recreation Facilities Fund (CSRFF)

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

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

7.02pm The Presiding Member opened the period allotted for Public Submission Time.

7.02pm As there were no members of the public in the gallery, the Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 23 AUGUST 2016

6.1 AGENDA ITEMS FOR REVIEW

Item No. Officer Presentations / Deputation Presentations / Councillor Comment	
AGENDA ITEMS FOR REVIEW	
12.1	<p>Belmont on the Move – Integrated Movement Network Strategy</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>The Senior Planning Officer provided a presentation which included the following:</p> <ul style="list-style-type: none">• Belmont on the Move• Public Transport• Local Roads• Cycling• Walking• Travel Demand Management• Parking• Integrated Land Use and Transport• Place Based Strategies <p>(Refer Tabled Attachment 1 for further information).</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none">• Strategies Parking – Policies PT1 to PT6 refer to future actions for further investigation. Any proposed policy would be presented to Council.• Serious consideration is required to be given to parking policies.• The Springs is an example of an area where timed parking is to be investigated.• Paid or timed parking may need to be considered in the future, however the introduction of related policy would require Council approval.• The Integrated Movement Network Strategy identifies terms of general policy for future consideration. All policies must be researched and adopted by Council.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="355 259 600 286"><i>Item 12.1 Continued</i></p> <ul data-bbox="355 322 1393 2018" style="list-style-type: none"><li data-bbox="355 322 1393 421">• Strategies - Parking, Policy PA1 addresses the overall parking strategy. As this is a high level document, specific locations of yellow line markings are not included.<li data-bbox="355 456 1393 555">• Strategies - Parking, Policy PA4 addresses enforcement of parking controls. Timed parking precincts and whether they are appropriate must be considered carefully.<li data-bbox="355 591 1393 654">• Parking fines deter illegal parking, however a range of alternative parking controls could be considered.<li data-bbox="355 689 1393 752">• An additional Ranger is presently being recruited. Adequate Ranger numbers will enable parking enforcement to be carried out when required.<li data-bbox="355 788 1393 887">• There are limited bus routes through the Kewdale and Welshpool industrial areas, and bus times are not well matched to service the businesses operating in the area.<li data-bbox="355 922 1393 1048">• The importance of an efficient bus service through the Kewdale and Welshpool industrial areas is acknowledged by the City. Officers will continue to work the Public Transport Authority (PTA) to improve these services.<li data-bbox="355 1084 1393 1146">• There will be no immediate additional costs for the implementation of the Belmont on the Move – Integrated Movement Network Strategy.<li data-bbox="355 1182 1393 1281">• Situations often arise where a project can dovetail with works being undertaken by other departments. In these instances projects may be moved forward to take advantage of any opportunity.<li data-bbox="355 1317 1393 1415">• Parking associated with residential land uses are as per the Residential Design Codes (R Codes). The City continues to make submissions on the adequacy of parking provisions under the Codes.<li data-bbox="355 1451 1393 1550">• Belmont Forum are aware of the low patronage figures for the BUSlink strategy however they believe it has a genuine future and are prepared to continue funding the project into the foreseeable future.<li data-bbox="355 1585 1393 1684">• Strategies - Public Transport, Policy PT6. The BUSlink strategy was included as an example of one of the innovative public transport based solutions the City is pursuing.<li data-bbox="355 1720 1393 1818">• The City is currently in discussions with Belmont Forum, who are considering some rationalisation of cash sponsorship for community events.<li data-bbox="355 1854 1393 2018">• Shared space streets are a result of feedback from community workshops where residents indicated how they moved around the area. Shared space streets will incorporate enhancing the landscaping and shared spaces for movement around the area, including walking, cycling and driving.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="355 259 600 288"><i>Item 12.1 Continued</i></p> <ul data-bbox="355 327 1393 801" style="list-style-type: none"><li data-bbox="355 327 1393 394">• The Springs bus service has recently been improved, including a changed bus route and increased services in the area.<li data-bbox="355 432 1393 499">• A small street or cul-de-sac intersecting with Copley Park would be an ideal location to incorporate a shared space street.<li data-bbox="355 537 1393 604">• Shared space street spaces greatly improve the streetscape and amenity of an area, and could be incorporated into many areas in the City.<li data-bbox="355 642 1393 710">• Shared spaces would not be possible in streets carrying large amounts of traffic.<li data-bbox="355 748 1393 815">• The idea behind shared spaces is to incorporate them into existing facilities. <p data-bbox="355 875 842 904"><u>Further Information to be Provided</u></p> <ul data-bbox="355 943 1393 1413" style="list-style-type: none"><li data-bbox="355 943 1393 1077">• The Manager Planning Services undertook to review the title of the Policies boxes in the Belmont on the Move Integrated Movement Network Strategy attachment with a view to changing the word ‘policies’ to a more appropriate word.<li data-bbox="355 1115 1393 1249">Implementation – Orrong Road Corridor. Demonstration Project for shared space street off Copley Park. (A62) The Manager Planning Services undertook to provide Councillors with additional information.<li data-bbox="355 1288 1393 1413">Implementation – Orrong Road Corridor. Review Kooyong Road and Armadale Road configurations adjacent to Peet Park. (A62) The Manager Planning Services undertook to provide Councillors with information on why the above review was included in the implementation. <p data-bbox="355 1473 1353 1503">7.39pm The Senior Planning Officer departed the meeting and did not return.</p> <p data-bbox="355 1541 1098 1570">7.39pm The Manager Governance departed the meeting.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.2	<p data-bbox="352 230 1332 297">Scheme Amendment No. 9 to City of Belmont Local Planning Scheme No. 15</p> <p data-bbox="352 331 699 365"><u>Deputation Presentation</u></p> <p data-bbox="352 398 400 432">Nil.</p> <p data-bbox="352 499 639 533"><u>Officer Presentation</u></p> <p data-bbox="352 566 1385 633">The Coordinator Planning Services provided a presentation which included the following:</p> <ul data-bbox="352 667 1278 813" style="list-style-type: none">• Current Wording of Clause 5.3.2(2)(c) Within LPS15• Previously Approved Wording of Clause 5.3.2(2)(c) Within LPS15• Purpose of this Amendment• Recommendation <p data-bbox="352 846 1026 880">(Refer Tabled Attachment 2 for further information).</p> <p data-bbox="352 936 1114 969">7.42pm The Manager Governance returned to the meeting.</p> <p data-bbox="352 1025 614 1059"><u>Notes from Forum</u></p> <p data-bbox="352 1093 400 1126">Nil.</p> <p data-bbox="352 1193 842 1227"><u>Further Information to be Provided</u></p> <p data-bbox="352 1261 400 1294">Nil.</p> <p data-bbox="352 1361 1401 1429">7.43pm The Manager Planning Services and the Coordinator Planning Services departed the meeting and did not return.</p>

Note:

Cr P Gardner declared an interest that may affect impartiality in Item 12.3.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.3	Community Sporting and Recreation Facilities Fund (CSRFF) <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> <ul style="list-style-type: none">• The Director Community and Statutory Services undertook to provide Councillors with a modified map of Peet Park to clearly identify the location of the proposed building. <u>Further Information to be Provided</u> Nil.

Note:

The Presiding Member advised in accordance with Section 5.23 of the *Local Government Act 1995* – if there were any questions on the Confidential Attachment in item 12.4, Council will need to go behind closed doors.

7.45pm ***ROSSI MOVED, POWELL SECONDED*, that the meeting be closed to the public to discuss the Confidential Attachment for Item 12.4.**

CARRIED 8 VOTES TO 0

Note:

There were no members of the public in the gallery.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.4	Presentation of 2016 Opportunity Awards <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> A series of questions were asked and responded to as follows: (Refer Confidential Attachment 1 for further information).

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

CARRIED 8 VOTES TO 0

7.57pm The meeting came out from behind closed doors. No members of the public returned to the meeting.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.5	<p>Policies – Publicly Available Registers - 23 February 2016 Ordinary Council Meeting</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>Nil.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.6	<p>Accounts for Payment - July 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> <p>Nil.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.7	<p>Monthly Activity Statement as at 31 July 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> <p>Nil.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil.

8. CLOSURE

8.01pm There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting.