



Agenda Briefing Forum

Matrix

16 August 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 Chambers of the City of Belmont Civic Centre, 215 Wright Street, Cloverdale on 16 August 2022 commencing at 7.00pm.

Matrix

Present

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

In attendance

Mr J Christie	Chief Executive Officer
Ms J Gillan	Director Development and Communities
Ms M Reid	Director Infrastructure Services
Mr W Loh	Acting Director Corporate and Governance
Ms G Carter-Nguyen	Manager Public Relations and Stakeholder Engagement
Ms A Bird	Manager Governance, Strategy and Risk
Ms M Lymon	Governance and Compliance Adviser
Ms D Morton	Media and Communications Adviser
Ms J Cherry-Murphy	Senior Governance Officer
Ms M Phillips	Governance Officer

Members of the gallery

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

I Official Opening

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 Ryan to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Ryan 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

Nil.

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	Nature of Interest (and extent, where appropriate)
Mr J Christie	7.1 Staff Matter – Chief Executive Officer Annual Performance Appraisal 2021-2022	Relates directly to the performance of the CEO.

4 Announcements by the Presiding Member (without discussion) and declarations by Members

4.1 Announcements

Nil.

4.2 Disclaimer

7.03pm The Presiding Member noted that as there were no members of the public in the gallery there was no requirement to read out the Disclaimer.

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

7.03pm The Presiding Member opened the period allotted for Public Submission Time. As there were no members of the public present, the Presiding Member closed Public Submission Time.

6 Ordinary Council Meeting Agenda for meeting to be held on 23 August 2022

6.1 Agenda items for review

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

OCM Item 12.1 2022 Community Service Awards

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

- The Chief Executive Officer undertook to provide a copy of the nomination forms received for the 2022 Community Service Awards.

OCM Item 12.2
Consolidated Local Laws - Amendments 2022

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.3
Accounts for Payment - July 2022

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.4
Monthly Activity Statement as at 31 July 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

Mr J Christie declared an interest that may affect impartiality in Item 7.1 – Staff Matter - Chief Executive Officer Annual Performance Appraisal 2021-2022.

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

7.1 Staff Matter - Chief Executive Officer Annual Performance Appraisal 2021-2022

OCM Item 14.1

Staff Matter - Chief Executive Officer Annual Performance Appraisal 2021-2022

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

8 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7.05pm.