



City of Belmont
AGENDA BRIEFING FORUM
MATRIX

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16 July 2019

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**Councillors are reminded to retain the attached
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments)
for deliberation at the meeting scheduled for 23 July 2019**

MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 16 JULY 2019 COMMENCING AT 7.00PM

**AGENDA BRIEFING FORUM
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 J Davis (<i>arr 7.02pm</i>)	South Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward
Cr L Cayoun	West Ward
Cr G Sekulla, JP	West Ward

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Mr R Garrett	Director Corporate and Governance
Mrs J Hammah	Director Community and Statutory Services
Mr S Morrison	A/Director Infrastructure Services
Ms AM Forte	Executive Manager People and Organisational Development
Mr J Olynyk, JP	Manager Governance
Mr J Warner	A/Manager Community Development
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms M Taylor	Coordinator Community Services
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.

Before I begin I would like to acknowledge the traditional owners of the land on which we are meeting today, the Noongar Whadjuk people, and pay respect to Elders past, present and future leaders.

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 the 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
Cr J Davis	Item 12.4 Belmont Sports and Recreation Club Inc. – Financial Arrangements

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

The Presiding Member made the following announcement:

'I would like to extend my heartfelt condolences on the sad passing of well-known Belmont identity, Dr Jack Hoffman.

Dr Hoffman won the City's Community Service Award in 1977 and again in 1995. He was on the Faulkner Park Retirement Village Board of Management from 1995 to 2007 and is past President of the Lions Club of Belmont.'

7.02pm Cr Davis entered the meeting.

4.2 DISCLAIMER

7.02pm 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.

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 23 JULY 2019

6.1 AGENDA ITEMS FOR REVIEW

AGENDA ITEMS FOR REVIEW	
OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.1	Amendment No. 13 to Local Planning Scheme No. 15 – Amending the Zoning Table for Trade Supplies <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Note:

The Presiding Member advised that in accordance with Section 5.23 of the *Local Government Act 1995* that if there was any discussion or debate on the Confidential Attachments for Item 12.2, Council would need to go behind closed doors. As there were no questions or debate on this item, the meeting did not proceed behind closed doors.

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.2	<p data-bbox="373 524 1361 589">Quotation 08/2019 – Supply of Foamed Bitumen or Bitumen Stabilisation for Locations Within City of Belmont</p> <p data-bbox="373 624 715 658"><u>Deputation Presentation</u></p> <p data-bbox="373 692 416 725">Nil.</p> <p data-bbox="373 792 655 826"><u>Officer Presentation</u></p> <p data-bbox="373 860 416 893">Nil.</p> <p data-bbox="373 960 632 994"><u>Notes from Forum</u></p> <p data-bbox="373 1028 416 1061">Nil.</p> <p data-bbox="373 1128 858 1162"><u>Further Information to be Provided</u></p> <p data-bbox="373 1196 416 1229">Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.3	<p data-bbox="373 255 1358 320">Request for Rate Exemption- Jemsam (WA) Pty Ltd – 99 Robinson Avenue, Belmont</p> <p data-bbox="373 356 715 389"><u>Deputation Presentation</u></p> <p data-bbox="373 425 416 454">Nil.</p> <p data-bbox="373 526 655 560"><u>Officer Presentation</u></p> <p data-bbox="373 595 416 624">Nil.</p> <p data-bbox="373 696 628 730"><u>Notes from Forum</u></p> <p data-bbox="373 766 416 795">Nil.</p> <p data-bbox="373 866 858 900"><u>Further Information to be Provided</u></p> <p data-bbox="373 936 416 965">Nil.</p>

Note:

Cr J Davis declared an interest that may affect impartiality in Item 12.4 Belmont Sports and Recreation Club Inc. – Financial Arrangements.

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.4	<p>Belmont Sports and Recreation Club Inc. – Financial Arrangements</p> <p>The Presiding Member advised the following:</p> <p><i>'The City has received correspondence from the Belmont Sports and Recreation Club today advising that the repayment of the \$44,610 loan will commence immediately.</i></p> <p><i>An Alternative Officer Recommendation for this item will be provided prior to next week's Ordinary Council Meeting for consideration.'</i></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 interest opportunity cost is the cost to the City of not being able to earn interest on the funds currently held by the BSRC on an interest free basis. <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.5	<p data-bbox="373 255 1054 286">Terms of Reference for the Executive Committee</p> <p data-bbox="373 324 715 356"><u>Deputation Presentation</u></p> <p data-bbox="373 394 416 425">Nil.</p> <p data-bbox="373 495 655 526"><u>Officer Presentation</u></p> <p data-bbox="373 564 416 595">Nil.</p> <p data-bbox="373 665 628 696"><u>Notes from Forum</u></p> <p data-bbox="373 734 416 766">Nil.</p> <p data-bbox="373 835 858 866"><u>Further Information to be Provided</u></p> <p data-bbox="373 904 416 936">Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.6	<p data-bbox="373 1120 1275 1151">Terms of Reference for the Standing Committee (Environmental)</p> <p data-bbox="373 1189 715 1220"><u>Deputation Presentation</u></p> <p data-bbox="373 1258 416 1290">Nil.</p> <p data-bbox="373 1359 655 1391"><u>Officer Presentation</u></p> <p data-bbox="373 1429 416 1460">Nil.</p> <p data-bbox="373 1529 628 1561"><u>Notes from Forum</u></p> <p data-bbox="373 1599 416 1630">Nil.</p> <p data-bbox="373 1700 858 1731"><u>Further Information to be Provided</u></p> <p data-bbox="373 1769 416 1800">Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.7	<p data-bbox="373 255 1334 286">Terms of Reference for the Standing Committee (Community Vision)</p> <p data-bbox="373 322 715 353"><u>Deputation Presentation</u></p> <p data-bbox="373 389 416 421">Nil.</p> <p data-bbox="373 492 655 524"><u>Officer Presentation</u></p> <p data-bbox="373 560 416 591">Nil.</p> <p data-bbox="373 663 632 694"><u>Notes from Forum</u></p> <p data-bbox="373 730 416 761">Nil.</p> <p data-bbox="373 833 858 864"><u>Further Information to be Provided</u></p> <p data-bbox="373 900 416 931">Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.8	<p data-bbox="373 1120 1066 1151">Formal Adoption of the 2019-2020 Annual Budget</p> <p data-bbox="373 1187 715 1218"><u>Deputation Presentation</u></p> <p data-bbox="373 1254 416 1285">Nil.</p> <p data-bbox="373 1357 655 1388"><u>Officer Presentation</u></p> <p data-bbox="373 1424 416 1456">Nil.</p> <p data-bbox="373 1527 632 1559"><u>Notes from Forum</u></p> <p data-bbox="373 1594 416 1626">Nil.</p> <p data-bbox="373 1697 858 1729"><u>Further Information to be Provided</u></p> <p data-bbox="373 1765 416 1796">Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.9	<p data-bbox="373 255 863 286">Accounts for Payment – June 2019</p> <p data-bbox="373 324 715 356"><u>Deputation Presentation</u></p> <p data-bbox="373 394 416 425">Nil.</p> <p data-bbox="373 495 655 526"><u>Officer Presentation</u></p> <p data-bbox="373 564 416 595">Nil.</p> <p data-bbox="373 665 632 696"><u>Notes from Forum</u></p> <p data-bbox="373 734 416 766">Nil.</p> <p data-bbox="373 835 860 866"><u>Further Information to be Provided</u></p> <p data-bbox="373 904 416 936">Nil.</p>

OCM Item No.	Officer Presentations/Deputation Presentations/Councillor Comment
12.10	<p data-bbox="373 1120 1019 1151">Monthly Activity Statement as at 30 June 2019</p> <p data-bbox="373 1189 715 1220"><u>Deputation Presentation</u></p> <p data-bbox="373 1258 416 1290">Nil.</p> <p data-bbox="373 1359 655 1391"><u>Officer Presentation</u></p> <p data-bbox="373 1429 416 1460">Nil.</p> <p data-bbox="373 1529 632 1561"><u>Notes from Forum</u></p> <p data-bbox="373 1599 416 1630">Nil.</p> <p data-bbox="373 1700 860 1731"><u>Further Information to be Provided</u></p> <p data-bbox="373 1769 416 1800">Nil.</p>

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Note:

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

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

7.1 AGED AND COMMUNITY CARE REFORM

OCM Item No.	Officer Presentations/Councillor Comment
14.1	<p data-bbox="373 719 863 752">Aged and Community Care Reform</p> <p data-bbox="373 786 655 819"><u>Officer Presentation</u></p> <p data-bbox="373 853 416 887">Nil.</p> <p data-bbox="373 954 632 987"><u>Notes from Forum</u></p> <p data-bbox="373 1021 416 1055">Nil.</p> <p data-bbox="373 1122 858 1155"><u>Further Information to be Provided</u></p> <p data-bbox="373 1189 416 1223">Nil.</p>

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7.07pm.