



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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16 May 2017

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TABLED ATTACHMENTS INDEX

- Tabled Attachment 1 – Item 5.1 refers**
- Tabled Attachment 2 – Item 12.1 refers**
- Tabled Attachment 3 – Item 12.2 refers**
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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 May 2017**

INFORMATION MATRIX

PRESENT

| | |
|--------------------------------------|------------|
| Cr P Marks, Mayor (Presiding Member) | East Ward |
| Cr R Rossi, JP, Deputy Mayor | West Ward |
| Cr P Hitt | West Ward |
| Cr M Bass | East Ward |
| Cr B Ryan | East Ward |
| Cr J Powell | South Ward |
| Cr S Wolff | South Ward |

IN ATTENDANCE

| | |
|---|---|
| Mr S Cole (<i>dep 9.19pm & did not return</i>) | Chief Executive Officer |
| Mr R Lutey (<i>dep 9.19pm & did not return</i>) | Director Technical Services |
| Mrs J Hammah (<i>dep 9.19pm & did not return</i>) | A/Director Community and Statutory Services |
| Mr J Olynyk, JP | Manager Governance |
| Mrs N Griggs (<i>arr 7.01pm, dep 9.03pm & did not return</i>) | Manager Community Place Making |
| Mr W Loh (<i>dep 8.47pm & did not return</i>) | A/Manager Planning Services |
| Mrs M Lymon | Principal Governance and Compliance Advisor |
| Mrs S De La Cruz (<i>arr 7.01pm, dep 9.03pm & did not return</i>) | Coordinator Community Wellbeing |
| Mr D Pettit (<i>dep 8.26pm & did not return</i>) | A/Coordinator Planning Services |
| Ms S Christie (<i>dep 8.47pm & did not return</i>) | A/Senior Planning Officer |
| Ms H Taylforth (<i>dep 7.33pm & did not return</i>) | Planning Officer |
| Ms S D'Agnone | Governance Officer |

MEMBERS OF THE GALLERY

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

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 7.00pm, welcomed those in attendance, and 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 Rossi to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Rossi 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 L Cayoun (Apology) | West Ward |
| Cr P Gardner (Apology) | South Ward |
| Mr N Deague (Apology) | Director Community and Statutory Services |
| Mr R Garrett (Apology) | Director Corporate and Governance |

7.01pm The Manager Community Place Making and the Coordinator Community Wellbeing entered the meeting.

3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT

3.1 FINANCIAL INTERESTS

| Name | Item No and Title | Nature of Interest (and extent, where appropriate) |
|-------------------------------------|---|--|
| Mr S Cole - Chief Executive Officer | Item 14.1 Staff Matter – Chief Executive Officer Performance Interim Review 2016-2017 | Mr Cole is the Chief Executive Officer |

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Nil.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

Nil.

4.2 DISCLAIMER

7.02pm The Presiding Member drew the public gallery's attention to the 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

7.03pm The Presiding Member opened the period allotted for Public Submission Time and drew the gallery's attention to the Rules for Public Submission Time. One Public Submission was received.

5.1 MR A KENNEDY, 23 PEACE LOOP, KEWDALE

Mr Kennedy spoke in respect to Item 12.2 Proposed Additions to Educational Establishment Lot 9500 (147-159) President Street, Kewdale and was opposed to the Officer Recommendation.

I agree with the six metre setback. I have concerns regarding the landscaping along Peace Loop and would like to see larger trees. The emergency gate has been moved 13 metres along Peace Loop and will be directly in front of my property. I am not happy with this and I would like the gate to be moved away from my property.

- How long will the building process be?
- What laws cover this development?
- What will be effect on residents be?
- When will the process begin?

(Refer [Tabled Attachment 1](#) for further information).

7.05pm The Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 23 MAY 2017

6.1 AGENDA ITEMS FOR REVIEW

| Item No. Officer Presentations / Deputation Presentations / Councillor Comment | |
|---|---|
| AGENDA ITEMS FOR REVIEW | |
| 12.1 | <p>Adoption of Draft Local Planning Policy No. 16 'Service Stations' for the Purpose of Initiating Public Advertising</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>The Planning Officer provided a presentation which included the following:</p> <ul style="list-style-type: none">• Background• Local Planning Policies• Service Stations in City of Belmont• Major Issues• Location• Site/Traffic/Pedestrian Access Management• Associated Land Uses• Environmental Management• Façade Treatment• Landscaping/Fencing• Signage• Recommendation <p>(Refer Tabled Attachment 2 for further information).</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none">• It is considered beneficial for the City to occasionally engage independent external consultants for expert advice. External consultants will bring a different perspective giving greater weight to projects which can strengthen Council recommendations in external forums.• The intent of Scheme Amendment No. 7 was that Service Stations were only to be permitted in 'Service Station' zones. This was not supported by the then Minister for Planning, who determined that the 'Mixed Use' zone was also appropriate for Services Stations with the appropriate advertising undertaken. This policy provides more specific definitions and guidelines for developers.• The 'Service Station' zoning is not completely redundant as demonstrated by the recently undertaken Scheme Amendment No. 8 which was required for the approval of a Service Station located off Orrong Road in the Kewdale Industrial Area. |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="355 259 600 286"><i>Item 12.1 Continued</i></p> <ul data-bbox="355 327 1394 595" style="list-style-type: none"><li data-bbox="355 327 1394 421">• The City might support flat roof canopies under certain circumstances, however the policy aims to encourage developers to submit applications with interesting architectural features.<li data-bbox="355 461 1394 595">• The reference to flat roofs in the 'Façade Treatments' section of the policy relates to applications where the bowser canopy is behind the support building and not highly visible. In these instances there is no requirement for elaborate roofing. <p data-bbox="355 658 1270 685">7.20pm The Coordinator Community Wellbeing departed the meeting.</p> <ul data-bbox="355 752 1394 1055" style="list-style-type: none"><li data-bbox="355 752 1394 819">• Illegal signs on verges are a compliance matter and are not considered as part of this policy.<li data-bbox="355 860 1394 927">• Determination of canopy signage is discretionary. Policy specifications can be referred to if signage is not acceptable.<li data-bbox="355 967 1394 1055">• The content and colour of signage will be considered. If wording on a sign is repeated on the building, this will be considered part of the signage and the entire signage strategy will be determined together. <p data-bbox="355 1122 1305 1149">7.20pm The Coordinator Community Wellbeing returned to the meeting.</p> <ul data-bbox="355 1216 1394 1895" style="list-style-type: none"><li data-bbox="355 1216 1394 1384">• This draft is the best available version of the policy. The policy is ready for advertisement to enable submissions from Service Station operators and members of the public. After submissions are received and analysed, illustrations may be considered for inclusion and further public consultation may be carried out, if required.<li data-bbox="355 1424 1394 1559">• The policy is currently a written statement. It is considered advantageous to receive feedback and gauge interpretations of the current policy. It is possible to include illustrations in Local Planning Policies and this will be considered for future versions of the policy.<li data-bbox="355 1599 1394 1733">• The City requires certain design standards are met by developers. Officers can work with the developer to formulate a design that is acceptable to both parties and ultimately that the design complies with City standards.<li data-bbox="355 1774 1394 1895">• The Environmental Protection Authority (EPA) policy relating to Service Stations advised that generally a 50 metre setback from residential properties to bowzers is required, with a 200 metre setback required for 24 hour operations. |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="352 259 600 291"><i>Item 12.1 Continued</i></p> <ul data-bbox="352 327 1393 562" style="list-style-type: none"><li data-bbox="352 327 1393 461">• The 2.4 metre minimum fence height requirement is predominantly to attenuate noise and for privacy purposes. This is considered appropriate however, if Council consider it appropriate it can be increased to a minimum height requirement of 2.8 metres.<li data-bbox="352 495 1393 562">• Developers are not required to obtain Planning approval for installation of solar panels; however a Building Permit is required. <p data-bbox="352 629 1270 660">7.33pm The Planning Officer departed the meeting and did not return.</p> <p data-bbox="352 728 842 759"><u>Further Information to be Provided</u></p> <ul data-bbox="352 795 1393 929" style="list-style-type: none"><li data-bbox="352 795 1393 929">• The A/Director Community and Statutory Services undertook to provide Councillors with additional information regarding fencing height requirements and architectural features for flat roofs in relation to Service Stations. |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| 12.2 | <p data-bbox="352 226 1388 293">Proposed Additions to Educational Establishment – Lot 9500 (147–159) President Street, Kewdale</p> <p data-bbox="352 327 699 360"><u>Deputation Presentation</u></p> <p data-bbox="352 394 1388 461">Mr B Doyle, Planning Solutions and Mr V Baltic, Transcore on behalf of the Australian Islamic College.</p> <p data-bbox="352 495 1388 562">Mr Doyle and Mr Baltic were in support of the Officer Recommendation subject to conditions.</p> <p data-bbox="352 595 1026 629">(Refer Tabled Attachment 3 for further information).</p> <p data-bbox="352 663 639 696"><u>Officer Presentation</u></p> <p data-bbox="352 730 1361 797">The A/Coordinator Planning Services provided a presentation which included the following:</p> <ul data-bbox="352 831 1382 1223" style="list-style-type: none">• Extract from Local Planning Scheme Map Showing Zoning of Subject Site and Surrounding Zonings• Application Details• Consultation Referral Area• Two Storey Classroom – Floor Plans• Two Storey Classroom – Elevations• Setback to Peace Loop – Two Storey Classroom Building• Transportable Classroom Building• Parking and Access• 2006 School Master Plan• Officer Recommendation <p data-bbox="352 1256 1026 1290">(Refer Tabled Attachment 4 for further information).</p> <p data-bbox="352 1357 612 1391"><u>Notes from Forum</u></p> <ul data-bbox="352 1424 1388 2007" style="list-style-type: none">• It is possible to relocate the emergency vehicle access gate further along Peace Loop, however the gate would still be positioned opposite a residential dwelling.• The design of the gate and fence along Peace Loop match and blend into each other. The crossover is the only visual difference.• The emergency vehicle access gate on Peace Loop is a Department of Fire and Emergency Services (DFES) requirement.• The bus wash down bay currently exists as an unapproved structure that has not been assessed through the standard approval process. The applicant has applied for the wash down bay to remain and be retrospectively approved as part of this application. The wash down bay is used for each school bus once per year leading up to vehicle licence renewal inspections. It is for the exclusive purpose of washing school buses and is not intended to be used commercially. |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="352 259 600 286"><i>Item 12.2 Continued</i></p> <ul data-bbox="352 327 1394 1899" style="list-style-type: none"><li data-bbox="352 327 1394 524">• The City is satisfied that the wash down bay use will be incidental; however there is still a requirement to comply with Water Corporation and City of Belmont Environmental Health Regulations. The City's Environmental Officer Light Industry has contacted the school who are taking a proactive approach by installing a new waste water system to service the wash down bay.<li data-bbox="352 562 1394 696">• The number of buses servicing the school is not proposed to increase as part of this application. With current student numbers of approximately 1,450, 75 additional students is not considered a significant increase and additional bus services will not be required.<li data-bbox="352 734 1394 898">• It is the City's preference that the emergency vehicle gate on Peace Loop not be used as an access point during construction. Condition 18 requires the submission of a Traffic Management Plan. Use of the gate for access during construction can be further assessed once this plan has been received.<li data-bbox="352 936 1394 1032">• The workshop adjacent to the wash down bay is used for general day to day maintenance of school facilities of a minor nature. It is not used for repairs on vehicles.<li data-bbox="352 1070 1394 1205">• An additional condition requiring that only school owned buses be permitted to use the wash down bay will be considered. The applicant has indicated that the inclusion of a condition of this nature would be acceptable.<li data-bbox="352 1243 1394 1294">• The applicant has indicated that the inclusion of a condition restricting the hours of operation of the wash down bay would be acceptable.<li data-bbox="352 1332 1394 1429">• The Peace Loop subdivision and development that adjoins the school to the north occurred prior to the Masterplan being adopted by Council. The setback specified at the time to Peace Loop residents was 7.5 metres.<li data-bbox="352 1467 1394 1563">• If the emergency vehicle access gate is used for vehicles other than emergency vehicles, this activity can be reported to the Planning Department and will be followed up as a compliance matter.<li data-bbox="352 1601 1394 1798">• Currently parking bays onsite are not being utilised effectively with staff allocated a greater number of parking bays than parents. The reallocation of onsite parking bays will result in additional parking bays for parental use, which will in turn address parking and traffic issues on President Street. The main objective is to get as many cars as possible off President Street and the Parking Management Plan aims to address this.<li data-bbox="352 1836 1394 1899">• Playing space guidelines have been investigated and private schools do not appear to have set standards. <p data-bbox="352 1957 887 1984">8.06pm Cr Bass departed the meeting.</p> |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="355 259 600 291"><i>Item 12.2 Continued</i></p> <ul data-bbox="355 327 1390 394" style="list-style-type: none"><li data-bbox="355 327 1390 394">• The City does not standardly write to adjoining neighbours requesting any breaches of Development Approval conditions be reported. <p data-bbox="355 454 922 486">8.07pm Cr Bass returned to the meeting.</p> <ul data-bbox="355 551 1390 651" style="list-style-type: none"><li data-bbox="355 551 1390 651">• This application addresses two unapproved structures in-situ and the proposed additional works. If the application is approved, the entire property will become compliant. <p data-bbox="355 719 842 750"><u>Further Information to be Provided</u></p> <p data-bbox="355 786 400 817">Nil.</p> |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| 12.3 | <p>Child Care Premises at Lot 27 (2) Brindley Street and Lot 26 (178) Alexander Road, Belmont</p> <p><u>Deputation Presentation</u></p> <p>8.11pm The Manager Governance departed the meeting.</p> <p>Mr F Chaney, Mr J Jones and Mr C Senior, Chaney Architecture, on behalf of Belmont Child Care Centre, Lot 27 Brindley Street and Lot 26 Alexander Road, Belmont.</p> <p>Mr Chaney was in support of the Officer Recommendation.</p> <p>8.15pm The Manager Governance returned to the meeting.</p> <p>(Refer Tabled Attachment 5 for further information).</p> <p><u>Officer Presentation</u></p> <p>The A/Senior Planning Officer provided a presentation which included the following:</p> <ul style="list-style-type: none">• Location Plan• Extract from Local Planning Scheme Map Showing Zoning of Subject Site and Surrounding Zonings• Aerial of Subject Site• Ground Floor Plan/ First Floor Plan• Streetscape View – Corner Brindley Street and Alexander Road• Brindley Street – East Elevation/ Example of White Frosted Ampelite Sheeting• North Elevation – Alexander Road• South Elevation/ West Elevation• Referral Area• Issues To Be Considered• Land Use/ Location• View Brindley Street/ View South Elevation• Noise• Traffic• Parking• Options <p>8.26pm The A/Coordinator Planning Services departed the meeting and did not return.</p> <p>(Refer Tabled Attachment 6 for further information).</p> |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="352 259 600 293"><i>Item 12.3 Continued</i></p> <p data-bbox="352 322 612 356"><u>Notes from Forum</u></p> <ul data-bbox="352 389 1394 1957" style="list-style-type: none"><li data-bbox="352 389 1394 490">• The proposed Child Care Centre has been modelled on a traditional centre where children are cared for whilst their parents are working, rather than a child's play centre.<li data-bbox="352 524 1394 658">• Constructing one or two parking bays on the Brindley Street verge without undermining the integrity of the existing tree or its roots should be considered carefully. The applicant has taken considerable care in protecting this mature tree and its roots.<li data-bbox="352 692 1394 826">• Caution must be taken when locating parking bays close to corners and crossovers. Visibility for cars exiting the facility must be considered. If additional parking bays are required in the future, the situation can be reassessed.<li data-bbox="352 860 1394 1061">• The Traffic Management Plan is based on evidence collected at similar facilities and indicates that even during peak periods, the centre will have a minimum surplus of five parking bays. 19 parking bays have been allocated for staff use and 16 parking bays have been allocated for parents dropping off children. If additional parking bays are required, there would be a reduction to the amount of open play space.<li data-bbox="352 1095 1394 1229">• It is estimated that it takes five to ten minutes to drop a child off at the centre, and there will be a natural staggering of drop off times. Even during peak morning drop off periods, it is not anticipated that all 96 parents will arrive at the same time.<li data-bbox="352 1263 1394 1330">• Parents will prefer to drive into the Centre carpark to get as close as possible to the entrance and will not contemplate parking on the street.<li data-bbox="352 1364 1394 1464">• Child Care Centres have different drop off patterns to schools as there is no allocated start times. Drop offs can begin from 6.30am and continue through to 10.30am.<li data-bbox="352 1498 1394 1733">• In accordance with Policy, it is preferred that Child Care Centres be located on corner sites. Parking provisions stated in the policy are considered to be a starting point for discussion. The applicant is required to show exact parking requirements anticipated for a site using car parking studies. The Traffic Impact and Parking Assessment Report provided has been assessed by the Planning and Technical Services Departments who are satisfied that there will not be any parking issues.<li data-bbox="352 1767 1394 1834">• Installation of road marking (indicating No Parking) in front of the Centre will be considered if street parking problems develop.<li data-bbox="352 1868 1394 1957">• Child safety is considered to be the parents' first priority and therefore, the first preference will be to park as close as possible to the entrance of the Centre and not on the verge. |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="357 259 600 293"><i>Item 12.3 Continued</i></p> <p data-bbox="357 322 842 356"><u>Further Information to be Provided</u></p> <ul data-bbox="357 394 1394 495" style="list-style-type: none"><li data-bbox="357 394 1394 495">• The Director Technical Services undertook to investigate the possibility of installing two parking bays on the Brindley Street verge without undermining the integrity of the existing tree or its roots. <p data-bbox="357 562 1321 622">8.47pm The A/Manager Planning Services and A/Senior Planning Officer departed the meeting and did not return.</p> |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| 12.4 | <p data-bbox="352 230 911 259">Draft Wilson Park Precinct Place Vision</p> <p data-bbox="352 297 699 327"><u>Deputation Presentation</u></p> <p data-bbox="352 365 400 394">Nil.</p> <p data-bbox="352 454 1390 517">8.48pm The Chief Executive Officer and Manager Governance departed the meeting.</p> <p data-bbox="352 551 1390 613">8.50pm The Chief Executive Officer and the Manager Governance returned to the meeting.</p> <p data-bbox="352 678 639 707"><u>Officer Presentation</u></p> <p data-bbox="352 745 1390 808">The Coordinator Community Wellbeing provided a presentation which included the following:</p> <ul data-bbox="352 846 903 1021" style="list-style-type: none">• Project Goals• Overall Vision• Future Destination Areas• Quick Wins/Longer Term Aspirations• Activation Initiatives <p data-bbox="352 1055 1023 1084">(Refer Tabled Attachment 7 for further information).</p> <p data-bbox="352 1149 1390 1211">8.53pm The Manager Governance and Principal Governance and Compliance Advisor departed the Meeting.</p> <p data-bbox="352 1272 612 1301"><u>Notes from Forum</u></p> <ul data-bbox="352 1339 1390 1514" style="list-style-type: none">• The carpark directly opposite Wilson Park is privately owned and the owner appears to be supportive of improvements to the area• Jupp Lane is owned by the City. The City is aware that a great deal of work is required to create a more attractive interface. <p data-bbox="352 1574 1390 1637">8.53pm The Manager Governance and Principal Governance and Compliance Advisor returned to the meeting.</p> <ul data-bbox="352 1709 1390 1839" style="list-style-type: none">• The property at 94 Kooyong Road has been boarded up for a considerable time. Discussions have been held with one of the owners who is supportive of the City's vision for the area and is endeavouring to commence improvements to the property. |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| | <p data-bbox="355 259 600 288"><i>Item 12.4 Continued</i></p> <ul data-bbox="355 327 1393 1070" style="list-style-type: none"><li data-bbox="355 327 1393 423">• A recent Jupp Lane event has ignited enthusiasm for the City's vision amongst property owners and it is predicted that the community will become more engaged in this vision than in the past.<li data-bbox="355 461 1393 524">• There are a number of strong community champions who are working with the City to create positive experiences for residents.<li data-bbox="355 562 1393 658">• The next event scheduled for the area is informal outdoor fitness sessions at Wilson Park commencing in June 2017. There are also plans to hold 'Let's Celebrate Belmont' events in the precinct during November.<li data-bbox="355 696 1393 792">• An active group of residents are organising informal yarn bombing to decorate trees along Kooyong Road. This is considered a positive step as residents are beginning to take ownership of the area.<li data-bbox="355 831 1393 896">• Public Art funding for the precinct will be further discussed at Public Art Advisory Panel meetings.<li data-bbox="355 934 1393 1070">• The Planning Department is always available for discussions with landowners. Place visions generate enthusiasm in the community and with that landowners begin to approach the City to discuss options for redeveloping properties. <p data-bbox="355 1140 842 1169"><u>Further Information to be Provided</u></p> <p data-bbox="355 1207 395 1236">Nil.</p> <p data-bbox="355 1305 1393 1370">9.03pm The Manager Community Place Making and Coordinator Community Wellbeing departed the meeting and did not return.</p> |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| 12.5 | <p data-bbox="352 230 1134 264">Quotation Q05/2017 - Supply of Traffic Control Services</p> <p data-bbox="352 297 699 331"><u>Deputation Presentation</u></p> <p data-bbox="352 365 400 398">Nil.</p> <p data-bbox="352 465 639 499"><u>Officer Presentation</u></p> <p data-bbox="352 533 400 566">Nil.</p> <p data-bbox="352 633 612 667"><u>Notes from Forum</u></p> <p data-bbox="352 701 400 734">Nil.</p> <p data-bbox="352 801 842 835"><u>Further Information to be Provided</u></p> <p data-bbox="352 869 400 902">Nil.</p> |

| Item No. | Officer Presentations / Deputation Presentations / Councillor Comment |
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| 12.6 | <p data-bbox="352 230 842 264">Accounts for Payment – April 2017</p> <p data-bbox="352 297 699 331"><u>Deputation Presentation</u></p> <p data-bbox="352 365 400 398">Nil.</p> <p data-bbox="352 461 639 495"><u>Officer Presentation</u></p> <p data-bbox="352 528 400 562">Nil.</p> <p data-bbox="352 624 612 658"><u>Notes from Forum</u></p> <p data-bbox="352 692 1326 725">EF049827 – Australian Mayoral Aviation Council Conference - \$12,254.00</p> <ul data-bbox="352 759 1394 1946" style="list-style-type: none"><li data-bbox="352 759 1394 860">• 2017 saw a greater number of City of Belmont representatives than usual attend the Australian Mayoral Aviation Council (AMAC) conference for a number of reasons.<li data-bbox="352 898 1394 1099">• AMAC are currently dealing with tremendously important issues that could affect the City considerably, and the City is committed to supporting this organisation and keeping it operational. Cr Powell and Cr Ryan accompanied the Mayor and represented the City at the conference. Due to proposed local government amalgamations taking place in New South Wales, no representatives from NSW were in attendance.<li data-bbox="352 1137 1394 1238">• The conference was attended by the Executive Assistant - Technical Service, who is the Perth Airport Municipalities Group Inc. (PAMG) Secretary. This Officer's costs are reimbursed to the City by the PAMG.<li data-bbox="352 1276 1394 1377">• The 2017 AMAC conference included a planning component which addressed planning matters concerning airports. For this reason, it was considered essential that a Planning Officer attend the conference.<li data-bbox="352 1415 1394 1572">• With the appointment of a new Chief Executive Officer who may not have experience in airport rating and other airport related matters, it was considered essential that the Director Corporate and Governance attend the 2017 AMAC conference in order to be fully informed of all rating matters.<li data-bbox="352 1610 1394 1688">• Local governments that have airports within their boundaries consider it essential to send representatives to AMAC conferences.<li data-bbox="352 1727 1394 1783">• AMAC focuses on airport revenue and noise issues, and works with airport representatives to determine the best possible outcomes.<li data-bbox="352 1821 1394 1946">• The introduction of a parallel runway at Perth Airport allows the East/West runway (where planes take off and land over Belmont), to be decommissioned. This will reduce aircraft noise over the City which is a positive development for residents. |

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| | <p data-bbox="352 259 600 288"><i>Item 12.6 Continued</i></p> <ul data-bbox="352 322 1394 869" style="list-style-type: none"><li data-bbox="352 322 1394 389">• The Aircraft Noise Ombudsman, where residents lodge aircraft related noise complaints is an AMAC initiative.<li data-bbox="352 423 1394 490">• The Shire of Kalamunda had two representatives at the 2017 AMAC conference.<li data-bbox="352 524 1394 629">• The City of Swan did not have a representative at the 2017 AMAC conference. The Cities of Melville and Cockburn had representatives at the 2017 AMAC conference.<li data-bbox="352 663 1394 768">• The City of Canning, which has ongoing noise concerns in relation to Perth Airport, has had a representative attending AMAC conferences annually.<li data-bbox="352 801 1394 869">• The City of South Perth, which has had issues with East/West runway traffic, has been represented at the AMAC conference in the past. <p data-bbox="352 936 842 965"><u>Further Information to be Provided</u></p> <p data-bbox="352 999 400 1028">Nil.</p> |

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| 12.7 | <p data-bbox="352 1196 1002 1225">Monthly Activity Statement as at 30 April 2017</p> <p data-bbox="352 1258 699 1288"><u>Deputation Presentation</u></p> <p data-bbox="352 1321 400 1350">Nil.</p> <p data-bbox="352 1429 639 1458"><u>Officer Presentation</u></p> <p data-bbox="352 1491 400 1520">Nil.</p> <p data-bbox="352 1599 612 1628"><u>Notes from Forum</u></p> <p data-bbox="352 1662 400 1691">Nil.</p> <p data-bbox="352 1769 842 1798"><u>Further Information to be Provided</u></p> <p data-bbox="352 1832 400 1861">Nil.</p> |

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Note:

Mr S Cole declared a financial interest in Item 14.1 Staff Matter – Chief Executive Officer Performance Interim Review 2016-2017.

9.19pm The Chief Executive Officer, Director Technical Services and A/Director Community and Statutory Services departed the meeting and did not return.

7.1 STAFF MATTER – CHIEF EXECUTIVE OFFICER PERFORMANCE INTERIM REVIEW 2016-2017 (CONFIDENTIAL MATTER IN ACCORDANCE WITH *LOCAL GOVERNMENT ACT 1995* SECTION 5.23(2)(B)(E))

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| 14.1 | <p>Staff Matter – Chief Executive Officer Performance Interim Review 2016-2017 (Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(b)(e))</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 Chief Executive Officer will be retiring at the end of August 2017; however he has indicated that he is prepared to return after that date for a few weeks if required, to enable a smooth handover process. <p><u>Further Information to be Provided</u></p> <p>Nil.</p> |

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 9.25pm.