



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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17 August 2021

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TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 6.1 (12.1) refers

Tabled Attachment 2 – Item 6.1 (13.2.2) refers

**Councillors are reminded to retain the
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments)
for deliberation at the meeting scheduled for 24 August 2021.**

MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 17 AUGUST 2021 COMMENCING AT 7.00PM

**AGENDA BRIEFING FORUM
MATRIX**

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr G Sekulla, JP, Deputy Mayor	West Ward
Cr M Bass	East Ward
Cr B Ryan	East Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward
Cr L Cayoun	West Ward
Cr R Rossi, JP	West Ward

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Ms M Bell	Director Corporate and Governance
Ms J Gillan	Director Development and Communities
Ms M Reid	Director Infrastructure Services
Mr J Olynyk, JP	Manager Governance
Mr D Boylan	Manager City Facilities and Property
Mr W Loh (<i>dep 7.10pm</i>)	Manager Planning Services
Mrs M Lymon	Principal Governance and Compliance Adviser
Mr A Bott (<i>dep 7.10pm</i>)	Coordinator Planning
Ms D Morton	Media and Communications Adviser
Mrs H Mark	Governance Officer

MEMBERS OF THE GALLERY

There were four 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 aloud the 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 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 efficient, effective and orderly decision making within this forum.

2. APOLOGIES AND LEAVE OF ABSENCE

Cr J Davis (Apology)

South Ward

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)
Cr Rossi	12.4 Presentation of Opportunity Awards	Cr Rossi knows one of the nominees for the 2021 Opportunity Awards.
Cr Rossi	13.2.1 Notice of Motion (Councillor Davis) Ongoing Financial Support for the Belmont City Bowling Club and the Belmont Park Tennis Club	Cr Rossi is a non-paying social member of the Belmont Sports and Recreation Club and a supporter of an award for The Belmont City Bowling Club.
Cr Rossi	13.2.2 Notice of Motion (Councillor Powell) Relationship Between the Belmont Sports and Recreation Club and the Belmont City Bowling Club	Cr Rossi is a non-paying social member of the Belmont Sports and Recreation Club and a supporter of an award for The Belmont City Bowling Club.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

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 and called for submissions from the Public Gallery. As no submissions were received, the Presiding Member closed Public Submission Time.

**6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD
24 AUGUST 2021**

6.1 AGENDA ITEMS FOR REVIEW

OCM Item 12.1

Gate Addition to 85 Dwellings (75 Multiple Dwellings and 10 Grouped Dwellings) – Lot 1010 (9) Hawksburn Road, Rivervale

Deputation Presentation

Nil.

Officer Presentation

The Coordinator Planning provided a presentation which included the following:

- Extract from Local Planning Scheme Map Showing Zoning of Subject Site and Surrounding Zonings
- Aerial of Subject Site
- Current DA
- Extract of Site Plan Showing Location of Gate
- R-Codes
- Conclusion

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

Notes from Forum

Nil.

Further Information to be Provided

Nil.

7.10 pm The Manager Planning Services and Coordinator Planning departed the meeting and did not return.

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(b)(e) of the *Local Government Act 1995* 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 the Confidential Attachments for this item, the meeting did not proceed behind closed doors.

OCM Item 12.2
2021 Community Service Awards
<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(2)(c)(e) of the *Local Government Act 1995* if there was any discussion or debate on the Confidential Attachments for Item 12.3, Council would need to go behind closed doors.

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

OCM Item 12.3
Tender 10/2021 – Refurbishment of the City of Belmont’s Glasshouse Acceptance of Tender
<u>Deputation Presentation</u>
Nil.
<u>Officer Presentation</u>
Nil.

OCM Item 12.3

**Tender 10/2021 – Refurbishment of the City of Belmont’s Glasshouse
Acceptance of Tender**

Item 12.3 Continued

Notes from Forum

Nil.

Further Information to be Provided

Nil.

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(b)(e) of the *Local Government Act 1995* if there was any discussion or debate on the Confidential Attachment for Item 12.4, Council would need to go behind closed doors.

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

OCM Item 12.4

Presentation of 2021 Opportunity Awards

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.5

Standing Committees – Updated Terms of Reference

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.6

Accounts for Payment – July 2021

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.7
Monthly Activity Statement as at 31 July 2021
<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>

OCM Item 13.2	Notice of Motion
13.2.1	Notice of Motion (Councillor Davis) – Ongoing Financial Support for the Belmont City Bowling Club and Belmont Park Tennis Club
	<p><u>Deputation 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 13.2.2	Notice of Motion (Councillor Powell) – Relationship Between the Belmont Sport and Recreation Club and the Belmont City Bowling Club
	<p><u>Deputations</u></p> <p>Ms L Hollands representing Belmont Resident and Ratepayer Action Group spoke in opposition to the Councillor Recommendation.</p> <p>(Refer Tabled Attachment 2 for further information).</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none">• The City is in discussion with the management of the Belmont Sport and Recreation Club (BSRC) in relation to the amendment of the clause within the Lease that relates to the maintenance of the gardens.• The City has located an undated historical document in relation to an agreement between the two clubs, and this document includes comments which indicated the terms were yet to be fully agreed between the clubs. This document was located after the new Lease had been drafted and would have no legal standing over the current Lease.• The BSRC have now appointed a contractor to maintain the bowling greens who will be permitted to utilise the equipment that is owned by the Belmont City Bowling Club (BCBC).• There was a period where the greens were not being maintained. During this time significant growth had taken place. The new greenkeeper will take a few weeks to get the greens back to the required standard.• If the BSRC are not able to rectify the issues identified in the Breach Notice within the 28-day period, Council would need to consider options for a way forward.• Now that a greenkeeper has been appointed and the greens are being maintained, there is no reason why the bowling club would not be back playing bowls on the greens in the very near future. City officers will follow up on the progress of the greens.• It was a requirement for the Lease Agreement to be signed by two members of office from the BSRC. The club President emailed the City and confirmed the draft Lease had been passed by the Committee and although he was not present to sign the new Lease, the Deputy President and Club Secretary were the two signatories of the Lease.

Item 13.2.2	Notice of Motion (Councillor Powell) – Relationship Between the Belmont Sport and Recreation Club and the Belmont City Bowling Club
	<p><i>Item 13.2.2 Continued</i></p> <p><u>Further Information to be Provided</u></p> <ul style="list-style-type: none">• The Manager City Facilities and Property undertook to provide a copy of the undated document referred to that relates to the agreement between the BSRC and BCBC to Councillors.• The Manager Governance undertook to advise Councillors on the decisions permitted in relation to the BSRC and BCBC during the Caretaker Period in accordance with BEXB2.1 Electoral Caretaker Period Policy.

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 7.47pm.