



# City of Belmont

## AGENDA BRIEFING FORUM

# MATRIX

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17 July 2018

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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 24 July 2018**

**INFORMATION MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE  
COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT  
STREET, CLOVERDALE ON TUESDAY, 17 JULY 2018 COMMENCING AT 7.00PM**

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**AGENDA BRIEFING FORUM  
INFORMATION 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	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 R Lutey	Director Technical Services
Mr J Olynyk, JP	Manager Governance
Mr W Loh	Manager Planning Services
Mr S Monks	Manager Finance
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms S D'Agnone	Governance Officer

**MEMBERS OF THE GALLERY**

There was one member of the public in the gallery and one 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 Wolff to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Wolff 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**

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 Rules for Public Submission Time. No Public Submissions were received.**

**7.04pm As no submissions were received, the Presiding Member closed Public Submission Time.**

**6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 24 JULY 2018**

**6.1 AGENDA ITEMS FOR REVIEW**

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
<b>AGENDA ITEMS FOR REVIEW</b>	
12.1	<p><b>Preliminary Draft Major Development Plan for the New Runway Project at Perth Airport – City of Belmont Submission</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <ul style="list-style-type: none"><li>It is clearly acknowledged in the City's submission that over 60% of peak hour traffic using Grogan Road is non-airport related. Therefore the logical assumption is that 40% is airport related. It is not considered necessary to state that.</li></ul> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.2	<p><b>Formal Adoption of the 2018-2019 Annual Budget</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <p>Nil.</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.3	<p><b>Quotation Q09/2018 – Construction of Underpass Approach, Surrey Road, Rivervale</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <ul style="list-style-type: none"><li>• The approach to the underpass will be widened and the corner into the underpass will be cut out on the inside to improve visibility and make it wider and easier to negotiate.</li><li>• The proposed design is the best that can be achieved with the land available. Due to the rise up to and the slope of Surrey Road it is not physically possible for the approach to the underpass to be straight.</li></ul> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.4	<p><b>Accounts for Payment – June 2018</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <p>Nil.</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
<b>12.5</b>	<b>Monthly Activity Statement as at 30 June 2018</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

**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 7.08pm.