



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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17 March 2020

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MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 17 MARCH 2020 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 J Davis	South Ward
Cr S Wolff	South Ward
Cr L Cayoun	West Ward
Cr R Rossi, JP	West Ward

IN ATTENDANCE

Ms J Gillan	Acting Chief Executive Officer
Mr R Garrett	Director Corporate and Governance
Ms N Griggs	Acting Director Development and Communities
Ms M Reid	Director Infrastructure Services
Mr K Davidson (<i>dep 7.19 pm</i>)	Manager Safer Communities
Mrs M Lymon	Acting Manager Governance
Ms N Davey (<i>dep 7.19 pm</i>)	Acting Manager Parks, Leisure and Environment
Ms C McLean (<i>dep 7.19 pm</i>)	Legal and Compliance Adviser
Ms D Morton	Media and Communications Adviser
Ms H Mark	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 aloud 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 Davis to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Davis 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 M Bass (Apology)	East Ward
Cr B Ryan (Apology)	East Ward
Cr J Powell (Apology)	South Ward
Mr J Christie (Apology)	Chief Executive Officer

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.

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

7.02 pm 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 24 MARCH 2020

6.1 AGENDA ITEMS FOR REVIEW

OCM Item 12.1
Consolidated Local Law 2020 – Purpose and Effect
<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">• A large proportion of the laws contained within this document are already in place within existing local laws. It is anticipated having the City's local laws consolidated within the one document, will enable better management of complaints and enforcing infringements.• The City will be better able to address the ongoing issue of abandoned shopping trolleys by introducing new measures. These include introducing a new system for dealing with abandoned shopping trolleys, including stricter timeframes for removing trolleys in certain zoned areas.• If the notice of the purpose and effect is approved at next week's Ordinary Council Meeting (OCM), the draft will have a six week public consultation period where the public can make submissions on the proposed local law.• Once the notice of the purpose and effect of the proposed law is approved, any significant changes made to the draft would require re-advertising. This includes any subsequent increases to the prescribed penalties, many of which have not seen an increase in recent years. <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

7.19pm **The Manager Safer Communities, Acting Manager Parks, Leisure and Environment and Legal and Compliance Adviser departed the meeting and did not return.**

OCM Item 12.2

Statutory Compliance Audit Return 2019

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.3

2019-2020 March Budget Review

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.4

Request for Rate Exemption – Access Housing Australia Ltd – Various Properties

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

The Acting Chief Executive Officer undertook to investigate the owner details for these properties against Homeswest records to ensure that an accurate representation of Homeswest properties is being reported.

OCM Item 12.5

Request for Rate Exemption – The Multiple Sclerosis Society of Western Australia Inc – 154 Abernethy Road, Belmont

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

Note:

The Presiding Member advised that in accordance with Section 5.23 of the *Local Government Act 1995* if there was any discussion or debate on the Confidential Attachments for Item 12.6, 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 12.6
Q01/2020 – Electrical Energy Supply for Contestable Sites
<u>Deputation Presentation</u>
Nil.
<u>Officer Presentation</u>
Nil.
<u>Notes from Forum</u>
Nil.
<u>Further Information to be Provided</u>
Nil.

OCM Item 12.7
Operational Comparison – Western Australian Auditor General’s Report – Local Government Building Approvals
<u>Deputation Presentation</u>
Nil.
<u>Officer Presentation</u>
Nil.
<u>Notes from Forum</u>
Nil.
<u>Further Information to be Provided</u>
Nil.

OCM Item 12.8

Operational Comparison – Western Australian Auditor General’s Report – Fraud Prevention in Local Government

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.9

Accounts for Payment – February 2020

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.10
Monthly Activity Statement as at 29 February 2020
<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>

Item 13	REPORTS BY THE CHIEF EXECUTIVE OFFICER
Item 13.2	Notice of Motion (Cr Rossi) – Request State Government to Restore Ascot Kilns and Review Land Use
13.2	<p>Request State Government to Restore Ascot Kilns and Review Land Use</p> <p><u>Notes from Forum</u></p> <p>Nil.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7.27pm.