



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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17 May 2016

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TABLED ATTACHMENTS INDEX

**Tabled Attachment 1 – Item 5.1 refers
Tabled Attachment 2 – Item 5.2 refers
Tabled Attachment 3 – Item 5.3 refers
Tabled Attachment 4 – Item 12.1 refers
Tabled Attachment 5 – Item 12.2 refers
Tabled Attachment 6 – Item 12.4 refers
Tabled Attachment 7 – Item 12.5 refers**

**Councillors are reminded to retain the attached
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for
deliberation at the meeting scheduled for 24 May 2016**

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 MAY 2016 COMMENCING AT 7.01PM

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr L Cayoun	West Ward
Cr P Hitt	West Ward
Cr B Ryan	East Ward
Cr S Wolff	South Ward

IN ATTENDANCE

Mr S Cole (<i>dep 8.34pm & did not return</i>)	Chief Executive Officer
Mr N Deague (<i>dep 8.34pm & did not return</i>)	Director Community and Statutory Services
Mr R Lutey (<i>dep 8.34pm & did not return</i>)	Director Technical Services
Mr R Garrett (<i>dep 8.34pm & did not return</i>)	Director Corporate and Governance
Mr J Olynyk, JP	Manager Governance
Ms L Dobrin (<i>arr 7.13pm, dep 8.34pm & did not return</i>)	Manager Community Development
Ms AM Forte (<i>arr 8.27pm</i>)	Human Resources Manager
Mr J Hardison (<i>arr 7.11pm, dep 8.21pm & did not return</i>)	Manager Property and Economic Development
Mr S Morrison (<i>dep 8.34pm & did not return</i>)	Manager Works
Mr M Ralph (<i>dep 7.41pm & did not return</i>)	Manager Infrastructure Development
Mr T Cappellucci (<i>dep 8.21pm & did not return</i>)	Coordinator Planning Services
Mrs M Lymon (<i>dep 8.34pm & did not return</i>)	Principal Governance and Compliance Advisor
Mr G Chivell (<i>dep 7.52pm & did not return</i>)	Planning Officer
Ms N Davey (<i>dep 8.04pm & did not return</i>)	Coordinator Environment
Ms M Makuch (<i>arr 7.13pm, dep 8.34pm & did not return</i>)	Administration Officer
	Community Development
Ms S D'Agnone (<i>dep 8.34pm & did not return</i>)	Governance Officer

MEMBERS OF THE GALLERY

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

OBSERVERS

Mr J Ross (<i>dep 7.41pm & did not return</i>)	Taylor Burrell Barnett
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1. OFFICIAL OPENING

7.01pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read the Acknowledgement of Country.

It is important that we acknowledge the traditional owners of the land on which we are meeting on today the Noongar Whadjuk people and pay respect to Elders both past and present

The Presiding Member invited Cr Cayoun to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Cayoun 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 R Rossi, JP, Deputy Mayor (Apology)

Cr J Powell (Apology)

Cr P Gardner (Apology)

Cr M Bass (Apology)

West Ward

South Ward

South Ward

East Ward

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)
Cr P Marks	Item 12.6 Tender 06/2016 Construction of Parkland-Bilya Kard Boodja Look	Proximity
Mr S Cole - Chief Executive Officer	Item 14.2 Staff Matter - Chief Executive Officer Contract Renewal	Direct Financial Interest
Mr S Cole - Chief Executive Officer	Item 14.3 Staff Matter - Chief Executive Officer Performance Interim Review 2015-2016	Direct Financial Interest
Mr S Cole - Chief Executive Officer	Item 14.4 Staff Matter - Chief Executive Officer Annual Performance Appraisal Process Review	Direct Financial Interest

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

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

7.04pm The Presiding Member opened the period allotted for Public Submission Time and drew the gallery's attention to the Rules for Public Submission Time. Three Public Submissions from members of the public were received.

5.1 DR D MOSSENSON, ON BEHALF OF ZONIE PTY LTD, 401 GREAT EASTERN HIGHWAY, REDCLIFFE

I write with respect to agenda item 12.1.

I support the proposed resolution of the electors, and ask the Council to review Brearley Avenue remaining open between Great Eastern Highway and First Street, Redcliffe. I ask the Council to write forthwith to the Minister for Transport requesting the Minister review the proposed closure of Brearley Avenue, with a view to Brearley avenue remaining open between Great Eastern Highway and first Street, Redcliffe, as a local road to serve the community as a local road, both now and into the future.

I question each of the Council's officer's comments as follows:

Comment 1 – Fundamental planning grounds

No supporting evidence or particulars are provided to support this. The broad generalised statement has not been backed up by any specific technical data, traffic modelling or reasoned consideration of present or future development of the area. The current provisions for traffic, as supported by the Council officers, will impact adversely on the development potential of the area.

One of the main reasons why the electors called the meeting was because neither the proponent nor the regulator has properly modelled the traffic impacts of the proposed closure of Brearley Avenue on the locality in circumstances that the area is developed for higher densities. It is an act of neglect for the officers to have ignored the report of Uloth traffic engineers which is critical of the proposed closure.

Comment 2 – Main Roads Position and Main Roads Signage

I am perplexed as to how the future Main Roads Signage Strategy to the airport terminal can be used as a logical justification for the City of Belmont to support the closing of a road, which would serve the whole of the ratepayer community of the DA6 area.

Common sense dictates that no change is required to proposed main road signage in circumstances that the PTA car park does not allow 'through traffic' to the Airport. Even if a convoluted route to the airport did exist, I am not aware of any obligation of Main Roads to advertise or consult. This concern appears to be irrelevant.

Further, and perhaps most importantly, no modelling has been carried out to ascertain whether Brearley Avenue could remain open to serve the local community as highlighted in the Uloth review of the traffic reports.

Main Roads' position that Brearley Avenue should be closed has never been tested or assessed in accordance with any appropriate rigour.

Item 5.1 Continued

I am again perplexed as to why the City of Belmont seems so concerned to support the position of Main Roads to the detriment of their ratepayers and have ignored the condemning report of Uloth Traffic Engineers.

Comment 3 – Traffic Delays on Great Eastern Highway

It is unclear how this view can be maintained and substantiated by the Council's officers.

A simple modification to the DA6 Plan will mean road access can be maintained and suitable local open space still provided.

When electors asked for access to be maintained, it does not mandate necessarily keeping the road in exactly the same alignment as currently exists.

I have attached a sketch which shows 3 different ways in which access can still be maintained, with no impact on public open space.

Of particular note are those areas where the DA6 plan shows future housing, and which the sketch shows as possible road alignment. The area underneath is currently road reserve or drainage reserve vested in Main Roads, and therefore there does not appear to be any impediment to the alignment being used. There would appear to be a zero impact on the public open space.

Comment 6 – Create a disconnected community

The contention that a local road, serving a local population will result in a disconnected and negative outcome is both unsupported and illogical. The connection will serve the local community, take pressure off the other limited intersections in the locality and more equitably share out the level of local traffic in the area. The need for the connection to be maintained is especially the case if the area is rezoned for high density development as contemplated by DA6. The notion that the connection of Brearley "Avenue to Great Eastern Highway would have such a major effect is farfetched.

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

7.11pm The Manager Property and Economic Development entered the meeting.

5.2 MR R FOSTER, 140 COOLGARDIE AVENUE, REDCLIFFE

Mr Mayor

I have attached 3 maps showing (very roughly) Brearley Avenue in a reduced mode open between GEH and First Street.

Developers are not and will not be interested in the land on the GEH end of the Brearley Ave road reserve.

As a negative to the City of Belmont's fundamental planning and traffic modelling, not having a direct access to developer's sales office will make it hard to sell any redevelopment as the client after seeing the "luxurious living between Airport and River" signs will have to follow the hearses on the Coolgardie/First/Kanowna/new street path.... Too hard. No sale.

Unfortunately the COB's and Main Roads current traffic modelling for the Redcliffe DA6 does not show local traffic using Brearley Avenue to access the DA6 and Greater Belmont.

The Council officers still trot out the rat run argument of GEH to the Airport. This will not be exaggerated by the only access being GEH/Coolgardie/First/Central to the airport... a rat run that is pre-existing... problem not solved.

An even flow of traffic is required across the whole of the DA6 and Brearley Avenue from GEH to First St, in a modified form, will help with this.

We know that traffic will increase as redevelopment takes place. Unfortunately for the residents and ratepayers of the DA6 and Stanton St, the CoB doesn't indicate this with their traffic modelling.
Problem not solved.

Brearley Avenue in modified form must be re-attached to the vision.

The argument by the CoB of reduced Public Open Space is also flawed...before the vision plan and any talk of redevelopment was initiated, POS needed to be at the CORRECT amount of 10%.

It is irresponsible of the CoB to continue their argument of 'cash in lieu' when there is open space which is CROWN LAND available to be upgraded to POS now and into the future along the Brearley Avenue road reserve which shows no consultation with WAPC etc.

The amenity of this re-development is more important to the future of the DA6, the train station, Belmont and Perth Airport, than the immediate self-gratification of their CoB/MRWA/Water/WAPC/PTA and their high rise, traffic gridlocked slums.

I am eagerly waiting for the design of the pedestrian/bicycle friendly train station to be released. It should be a cracker... Two lanes of buses circling the station will be exciting.

The renaming of the Airport West Station to Belmont Station also irks me...the station is west of the airport and in Redcliffe...not Belmont.

(Refer [Tabled Attachment 2](#) for further information).

7.13pm The Manager Community Development and the Administration Officer Community Development entered the meeting.

5.3 Ms B SCHARFENSTEIN, 140 COOLGARDIE AVENUE, REDCLIFFE

While there were various attachments provided with the Special Elector's Meeting agenda in support of the Council's position in relation to Brearley Avenue, Councillors were not provided a copy of the submissions made by Dr Mossenson or myself. I will therefore reiterate my submission to the Special Elector's meeting, for the benefit of Councillors and Council Officers.

The position of the majority of DA6 residents and ratepayers is that Closure of Brearley Avenue will remove the major thoroughfare for local traffic to enter and exit the DA6 area.

Residents returning to their homes and businesses from Great Eastern Highway south, or Tonkin Highway west, will have to travel to Coolgardie Avenue and backward through the suburb along First Street by the convoluted route shown (over leaf).

Proprietors and clients of businesses located near the GEH/Brearley Avenue Junction will have to use a lengthy, impractical route through the residential area, via First Street.

By 2021 it is estimated that up to 450 vehicles per hour (AM) and 600 Vehicles per hour (PM) may also need to travel along this route to access the train station car park and Kiss and Ride. Presumably these vehicles will either return to the destination via First Street / Coolgardie Avenue, or via Stanton Street.

The corner of Coolgardie Avenue and First Street is an unorthodox T junction. There have been several near miss incidents at this junction and it will become increasingly hazardous with the proposed increase in traffic should Brearley Avenue close.

The closure of Brearley Avenue will put an unrealistic traffic burden on Coolgardie Avenue, First Street and Stanton Street.

In the future, if Brearley Avenue is closed, road access to multi storey commercial and residential complexes to be built in the south eastern section of DA6 will have to rely on road access via Kanowna Avenue and First Street.

Closure of Brearley Avenue will place undue traffic pressure on the small suburban streets not designed for the proposed volumes of traffic and create hazardous traffic conditions for current residents and those residing in the suburb in future.

Councillors are urged to give proper consideration to the request of over 150 residents and rate payers that:

Council review Brearley Avenue remaining open between Great Eastern Highway and First Street, Redcliffe, as a local road, to serve the local community, both now and into the future; and that Council write to the Minister for transport requesting the Minister review the proposed closure of Brearley Avenue, with the view that Brearley Avenue remaining open to First Street.

The map shows the route proposed by the planning department of City of Belmont, for traffic entering DA6 – should Brearley Avenue be closed.

Councillors should note the paradox: This route is also identified by the City of Belmont as a rat run, as demonstrated by Murray Ralph at the Special Elector's meeting.

Item 5.3 Continued

The route that Council Officers call a “rat run” is the route City of Belmont is advocating in preference to retaining a portion of Brearley Avenue for local Traffic.

Next week Councillors will be asked to vote on a motion that ***Council review Brearley Avenue remaining open as a local road to First Street; and that Council write to the Minister for transport requesting the Minister review the proposed closure of Brearley Avenue, with the view to Brearley Avenue remaining open to First Street.***

If Councillors support the traffic flow model outlined in the map above, in preference to retaining a portion of Brearley Avenue, they support creation of what City of Belmont’s own planning department identifies as an undesirable rat run.

After almost three years of continuous engagement with Council on the matter of DA6, I feel it is now unavoidable to note that a cohort of Councillors have – since 2013 – consistently ignored and overridden the concerns of residents and chosen to oppose any alternative solutions offered by the community (including the Community Reference Group) to what were believed to be problems with the Vision Plan.

Continual alignment by the same Councillors against resident and ratepayers in the face of rational argument, gives rise for consternation and concern. I urge Councillors to next week put aside any prejudices or habitual voting patterns, and embrace a recommendation that will provide a fair outcome for all parties – residents / ratepayers and DA6 stakeholders: An alternative that will allow for sufficient public open space while at the same time retaining an important thoroughfare into the area.

(Refer [Tabled Attachment 3](#) for further information).

7.22pm The Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 24 MAY 2016

6.1 AGENDA ITEMS FOR REVIEW

Item No. Officer Presentations / Deputation Presentations / Councillor Comment	
AGENDA ITEMS FOR REVIEW	
12.1	<p>Special Electors' Meeting Minutes – 26 April 2016: DA6 Brearley Avenue Closure</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> <p>The Presiding Member read correspondence received from the Minister for Transport regarding the closure of Brearley Avenue.</p> <p>(Refer Tabled Attachment 4 for further information).</p> <ul style="list-style-type: none">• Advocating for access into this area dates back long before these recent issues. The original planning for Gateway WA did not include an interchange that would provide access to this area from Tonkin Highway. The Boulder Avenue interchange was only included because of pressure by the City. Similarly, the more recent inclusion of an upgrade to the Great Eastern Highway/Coolgardie Avenue intersection only occurred because of the City's lobbying.• The City has advocated very strongly and given strong options on this issue. Engineering and Planning Officers have worked very closely with external agencies and a considerable number of different options have been considered over a long period of time.• As stated previously, Brearley Avenue is a Main Roads Western Australia (MRWA) asset and as such is not in the control of the City. MRWA have stated categorically that Brearley Avenue will be closed and it would be unwise for the City to plan otherwise.• It is not known if the lobbying of residents or the City's actions were a contributor to the Minister's decision to allow interim access for local traffic on Brearley Avenue between Great Eastern Highway and First Street while alternative access options are investigated. The Minister for Transport has presumably worked with his advisors to make this decision.• The Special Electors' Meeting minutes list all Councillors who attended as Councillors. Members of the public are listed separately.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="357 264 600 293"><i>Item 12.1 Continued</i></p> <ul data-bbox="357 327 1390 427" style="list-style-type: none"><li data-bbox="357 327 1390 427">• As residents and ratepayers of the City of Belmont, Councillors were permitted to vote at the 26 April 2016 Special Elector's Meeting and their votes were included in the final tally. <p data-bbox="357 495 1390 555">7.36pm The Manager Property and Economic Development departed the meeting.</p> <ul data-bbox="357 622 1390 999" style="list-style-type: none"><li data-bbox="357 622 1390 723">• As part of the deputation and submission process, the Presiding Member makes the decision whether or not they will be accepted. When a request is made for distribution to Council, that request is usually carried out.<li data-bbox="357 763 1390 824">• There were no submissions from the Special Electors' Meeting circulated to Councillors as no request to do so was made.<li data-bbox="357 864 1390 999">• The correspondence from the Minister for Transport states that he appreciates the efforts of the Member for Belmont, Mrs Glenys Godfrey MLA, and the City, in highlighting the access difficulties some local residents and businesses will encounter when Brearley Avenue closes. <p data-bbox="357 1066 842 1099"><u>Further Information to be Provided</u></p> <p data-bbox="357 1133 400 1162">Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.2	<p data-bbox="352 230 1394 293">Final Adoption of Draft Local Planning Policy No. 15 'Belvidere Main Street Precinct Design Guidelines' Following Public Advertising</p> <p data-bbox="352 331 699 365"><u>Deputation Presentation</u></p> <p data-bbox="352 398 400 427">Nil.</p> <p data-bbox="352 499 1394 562">7.41pm The Manager Infrastructure Development and Mr Ross departed the meeting and did not return.</p> <p data-bbox="352 629 639 663"><u>Officer Presentation</u></p> <p data-bbox="352 696 1326 730">The Planning Officer provided a presentation which included the following:</p> <ul data-bbox="352 763 1214 1010" style="list-style-type: none">• Location Plan• Advertising• Proposed Master Plan• Department of Transport/Public Transport Authority Services• Car Parking – Residential Interface• Anti-Social Behaviour and Service Station• Conclusion <p data-bbox="352 1043 1023 1077">(Refer Tabled Attachment 5 for further information).</p> <p data-bbox="352 1111 1394 1173">7.45pm The Manager Property and Economic Development returned to the meeting.</p> <p data-bbox="352 1240 616 1274"><u>Notes from Forum</u></p> <ul data-bbox="352 1308 1394 1615" style="list-style-type: none">• Public Transport Authority (PTA) requirements necessitated the cross section being amended. Initially there was a bus stop located within this cross section which needed to be relocated due to PTA requirements. On this basis the plan was amended, with the amendment ultimately increasing the median islands and parking areas, whilst still maintaining the width of the footpaths.• If the amendment is approved, it will be possible to erect signs showing the future intent for the area. <p data-bbox="352 1682 842 1715"><u>Further Information to be Provided</u></p> <p data-bbox="352 1749 400 1778">Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.3	<p>Final Adoption of Modifications to Local Planning Policy No. 8 'Invercloy Estate (Nulsen Haven)' Following Public Advertising</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> <p>Nil.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.4	<p data-bbox="352 230 1374 266">Draft City of Belmont Environment and Sustainability Strategy 2016-2021</p> <p data-bbox="352 297 699 333"><u>Deputation Presentation</u></p> <p data-bbox="352 365 400 400">Nil.</p> <p data-bbox="352 463 1254 499">7.52pm The Planning Officer departed the meeting and did not return.</p> <p data-bbox="352 562 639 598"><u>Officer Presentation</u></p> <p data-bbox="352 629 1310 701">The Coordinator Environment provided a presentation which included the following:</p> <ul data-bbox="352 732 1054 1158" style="list-style-type: none">• Current Environment Plan• Key Achievements of Environment Plan 2010-16• New Environment and Sustainability Strategy• Inputs• Why the Name Change?• Benefits of New Strategy• Relevant Corporate Documents and Hierarchy• Objectives, Targets, Indicators and Actions• Councillor Input and Contribution• Changes Made• Consultation Process• Final Endorsement <p data-bbox="352 1189 1023 1225">(Refer Tabled Attachment 6 for further information).</p> <p data-bbox="352 1288 612 1323"><u>Notes from Forum</u></p> <ul data-bbox="352 1355 1390 1637" style="list-style-type: none">• Direct invitation advertising consists of an email or letter inviting the recipient to consider providing feedback to the City.• Advertising will include the City's website as well as through Belmont Connect.• The estimated date of completion for the Garvey Park Section 3 Foreshore Works is mid-June 2016. <p data-bbox="352 1700 842 1736"><u>Further Information to be Provided</u></p> <p data-bbox="352 1767 400 1803">Nil.</p> <p data-bbox="352 1865 1374 1901">8.04pm The Coordinator Environment departed the meeting and did not return.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.5	<p data-bbox="352 230 1054 264">Proposed Disposal of 52 Grandstand Road, Ascot</p> <p data-bbox="352 293 699 327"><u>Deputation Presentation</u></p> <p data-bbox="352 358 400 392">Nil.</p> <p data-bbox="352 452 639 486"><u>Officer Presentation</u></p> <p data-bbox="352 517 1390 584">The Manager Property and Economic Development provide a presentation which included the following:</p> <ul data-bbox="352 616 647 1144" style="list-style-type: none">• Background• Site Development• Preliminary DA• Disposal Criteria 1• Parking• Disposal Criteria 2• Impact• Disposal Criteria 3• Public Benefit• Disposal Criteria 4• Sustainability• Disposal Criteria 5• Traffic Impact• Where to Next?• Recommendation <p data-bbox="352 1176 1023 1209">(Refer Tabled Attachment 7 for further information).</p> <p data-bbox="352 1272 612 1305"><u>Notes from Forum</u></p> <ul data-bbox="352 1337 1390 1664" style="list-style-type: none">• The cost of the Traffic Impact Assessment was met by Craigcare.• The proposed double glazing is above normal standards for this type of development.• A condition for the provision of 28 bicycle bays will be included at the development application stage.• Staff amenities such as showers will be requested at the development application stage. <p data-bbox="352 1718 842 1751"><u>Further Information to be Provided</u></p> <p data-bbox="352 1783 400 1816">Nil.</p> <p data-bbox="352 1879 1385 1946">8.21pm The Manager Property and Economic Development and the Coordinator Planning Services departed the meeting and did not return.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.6	Tender 06/2016 Construction of Parkland-Bilya Kard Boodja Lookout <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.7	Quotation 10/2016 Supply, Delivery and Laying of Asphalt <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.8	<p data-bbox="352 230 1398 293">Quotation 11/2016 Construction of Concrete Paths and Vehicular Crossovers</p> <p data-bbox="352 331 699 362"><u>Deputation Presentation</u></p> <p data-bbox="352 398 400 430">Nil.</p> <p data-bbox="352 501 639 533"><u>Officer Presentation</u></p> <p data-bbox="352 568 400 600">Nil.</p> <p data-bbox="352 669 612 701"><u>Notes from Forum</u></p> <p data-bbox="352 736 400 768">Nil.</p> <p data-bbox="352 837 842 869"><u>Further Information to be Provided</u></p> <p data-bbox="352 904 400 936">Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.9	<p data-bbox="352 232 1396 297">Information Forums and Standing Committees Open to the Public (Notice Of Motion (Cr Gardner) – 22 March 2016 Ordinary Council Meeting)</p> <p data-bbox="352 331 699 365"><u>Deputation Presentation</u></p> <p data-bbox="352 398 400 432">Nil.</p> <p data-bbox="352 499 639 533"><u>Officer Presentation</u></p> <p data-bbox="352 566 400 600">Nil.</p> <p data-bbox="352 667 612 701"><u>Notes from Forum</u></p> <ul data-bbox="352 734 1396 869" style="list-style-type: none">• The comments in the report taken from the Information Forum notes are a summary of comments made rather than what was actually said. These generalised comments were included to assist Councillors in the decision making process. <p data-bbox="352 936 842 969"><u>Further Information to be Provided</u></p> <p data-bbox="352 1003 1396 1070">The Manager Governance undertook to provide information to Councillors on the following:</p> <ul data-bbox="352 1104 1396 1753" style="list-style-type: none">• Which Councillors attended which Standing Committees between October 2013 and May 2016?• Did all or most Councillors attend Standing Committees between 2003 and 2007?• How many members of the public and Councillors attended which Standing Committees between 2003 and 2007?• How many members of the public asked questions at OCMs between 2003 and 2007 on items that had come from Standing Committees?• How many members of the public made a statement at a Briefing Session between 2007 and 2016 on items that had come from Standing Committees?• How many questions were asked by members of the public at OCMs between 2007 and 2016 on items that had come from Standing Committees?

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.10	Accounts for Payment – April 2016 <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.11	Monthly Activity Statement as at 30 April 2016 <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil.

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Note:

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

8.24pm *CAYOUN MOVED, HITT SECONDED*, that in accordance with section 5.23(2) of the *Local Government Act 1995*, the meeting proceed behind closed doors to discuss the Confidential Items.

CARRIED 5 VOTES TO 0

8.25pm The Director Corporate and Governance and the Manager Governance departed the meeting.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
14.1	<p>Sister City Program Review - Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(e)(iii)</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> <p>A series of questions were asked and responded to as follows: (Refer Confidential Attachment 1 for further information).</p> <p>8.27pm The Director Corporate and Governance returned to the meeting.</p> <p>8.27pm The Human Resources Manager entered the meeting.</p> <p>8.29pm The Director Corporate and Governance departed the meeting.</p> <p>8.30pm The Director Corporate and Governance and the Manager Governance returned to the meeting.</p>

Note:

Mr S Cole declared a financial interest in Items 14.2, 14.3 and 14.4.

Note:

The Presiding Member requested Officers, with the exception of the Manager Governance and the Human Resources Manager depart the meeting to enable discussion of Items 14.2, 14.3 and 14.4.

8.34pm The Chief Executive Officer, Director Community and Statutory Services, Director Technical Services, Director Corporate and Governance, Manager Community Development, Manager Works, Principal Governance and Compliance Advisor, Administration Officer Community Development, and Compliance Advisor and the Governance Officer departed the meeting and did not return.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
14.2	<p>Staff Matter - Chief Executive Officer Contract Renewal (Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(a)(b)(c)(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> <p>A series of questions were asked and responded to by Officers in attendance.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
14.3	<p>Staff Matter - Chief Executive Officer Performance Interim Review 2015-2016 (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>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p><i>Item 14.3 Continued</i></p> <p><u>Officer Presentation</u></p> <p>Nil.</p> <p><u>Notes from Forum</u></p> <p>A series of questions were asked and responded to by Officers in attendance.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
14.4	<p>Staff Matter - Chief Executive Officer Annual Performance Appraisal Process Review (Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(a)(b)(c)(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> <p>A series of questions were asked and responded to by Officers in attendance.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

8.45pm **HITT MOVED, WOLFF SECONDED** that the Meeting be opened to the public.

CARRIED 5 VOTES TO 0

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 8.45pm.