



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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18 July 2017

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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 5.4 refers
Tabled Attachment 5 – Item 12.1 refers
Tabled Attachment 6 – Item 12.2 refers

**Councillors are reminded to retain the attached
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for
deliberation at the meeting scheduled for 25 July 2017**

INFORMATION MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 18 JULY 2017 COMMENCING AT 7.02PM

INFORMATION MATRIX

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor	West Ward
Cr L Cayoun	West Ward
Cr P Hitt	West Ward
Cr B Ryan (<i>arr 7.20pm</i>)	East Ward
Cr P Gardner	South Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward

IN ATTENDANCE

Mr S Cole (<i>dep 8.39pm & did not return</i>)	Chief Executive Officer
Mr R Garrett (<i>dep 8.40pm & did not return</i>)	Director Corporate and Governance
Mrs J Hammah (<i>dep 8.40pm & did not return</i>)	Director Community and Statutory Services
Mr S Morrison (<i>dep 8.40pm & did not return</i>)	A/Director Technical Services
Mr J Olynyk, JP	Manager Governance
Mrs N Griggs (<i>dep 8.28pm & did not return</i>)	Manager Community Place Making
Mr J Hardison (<i>arr 7.28pm, dep 8.38pm & did not return</i>)	Manager Property and Economic Development
Mr S Monks (<i>dep 8.40pm & did not return</i>)	Manager Finance
Ms N Davey (<i>dep 8.35pm & did not return</i>)	A/Manager Parks and Environment
Mr W Loh (<i>dep 8.13pm & did not return</i>)	A/Manager Planning Services
Mr T Cappellucci (<i>dep 8.13pm & did not return</i>)	Coordinator Planning Services
Ms E Cashman (<i>dep 8.40pm & did not return</i>)	A/Principal Governance and Compliance Advisor
Ms AM Camelo (<i>dep 8.13pm & did not return</i>)	Planning Officer (GIS)
Mr N De Sousa (<i>dep 8.28pm & did not return</i>)	Place Activation Officer
Ms S D'Agnone (<i>dep 8.40pm & did not return</i>)	Governance Officer

MEMBERS OF THE GALLERY

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

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 7.02pm, 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 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

Cr M Bass (Apology)
Mr R Lutey (Apology)

East Ward
Director Technical Services

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 S Wolff	Item 12.7 Formal Adoption of the 2017-2018 Annual Budget	Indirect Financial Interest – President of the Belmont Tennis Club
Mr S Cole - Chief Executive Officer	Item 14.1 Staff Matter – Chief Executive Officer Annual Performance Appraisal 2016-2017	Direct Financial Interest - Mr Cole is the Chief Executive Officer

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Name	Item No and Title
Cr L Cayoun	Item 12.1 Proposed Belmont Train Station and Associated Infrastructure as Part of the Forrestfield Airport Railway Link – Nos. 1-11 (Various Lots) Brearley Avenue, Second Street and No. 149 (Lot 9562) Bulong Avenue, Redcliffe
Cr P Gardner	Item 12.1 Proposed Belmont Train Station and Associated Infrastructure as Part of the Forrestfield Airport Railway Link – Nos. 1-11 (Various Lots) Brearley Avenue, Second Street and No. 149 (Lot 9562) Bulong Avenue, Redcliffe
Cr R Rossi	Item 12.2 Child Care Premises – Lot 700 (96-98) Matheson Road, Ascot

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

Nil.

4.2 DISCLAIMER

7.04pm 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

7.05pm The Presiding Member opened the period allotted for Public Submission Time and drew the gallery's attention to the Rules for Public Submission Time. Four Public Submissions were received.

5.1 MR S HALEY, 8 DAVIS STREET, ASCOT

Mr Haley spoke in respect to Item 12.2 Child Care Premises – Lot 700 (96-98) Matheson Road, Ascot.

The developer advised that over 300 car movements per day won't make a difference to the stables area.

The developer will be putting the lives of children, people, trainers, horse handlers and horses in jeopardy as he does not understand horses. Councillors must take this into consideration when they are making this decision. It is not just the safety of the horses, it is also the safety of children. A horse area and a Child Care Centre do not belong in the same area.

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

5.2 MS M KEAY, 94 MATHESON ROAD, ASCOT

Ms Keay spoke in respect to Item 12.2 Child Care Premises – Lot 700 (96-98) Matheson Road, Ascot.

I am the adjoining neighbour to the proposed Child Care Centre. I have no issues with Child Care Centres, however they are not warranted in this area. There is a Child Care Centre less than 1.5 kilometres away.

The demand is not there in the horse area. In the immediate area there are very few children that would need to use a Child Care Centre.

The area is very distinguished and unique. Drop off and pick up times are the most prevalent time for horse movements in the area.

The demand for this Centre is not there. Ascot is an extremely unique area that the City of Belmont should hang onto and respect. A Child Care Centre is not warranted and not needed and most of all it is unsafe. This is the prime consideration.

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

5.3 MS G HARVEY, 89 MATHESON ROAD, ASCOT

Ms Harvey spoke in respect to Item 12.2 Child Care Premises – Lot 700 (96-98) Matheson Road, Ascot.

My property is opposite the proposed Child Care Centre and we train in excess of 15 to 20 horses. The driveway is opposite the proposed Child Care Centre and there is a lot of horse movements, and trucks reversing at this location. Matheson Road is used to go to the horse pool and there is horse traffic on the road at the proposed pick up and drop off times. This is a really busy time in the area.

The children's playground on the plans shows they will be able to see the horses. These horses are highly strung animals and any disturbance could be disastrous. Ascot is a very small community and there are only so many streets accessing the area, additional traffic is not needed.

There are signs to protect the horses, but cars just disregard speed limits and when you are not a horse person you don't really understand that we don't need speeding cars in the area. Cars, motorbikes, trucks can become quite dangerous.

I am strongly opposed to this Child Care Centre.

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

5.4 MR R GREENWOOD, 151 COOLGARDIE AVENUE, REDCLIFFE, ON BEHALF OF THE BELMONT RESIDENTS/RATEPAYERS ACTION GROUP

Mr Greenwood spoke in respect to Item 12.1 Proposed Belmont Train Station and Associated Infrastructure as Part of the Forrestfield Airport Railway Link – Nos. 1-11 (Various Lots) Brearley Avenue, Second Street and No. 149 (Lot 9562) Bulong Avenue, Redcliffe.

I note on the attachment for Item 12.1 that two thirds of Development Area 6 (DA6), which is classified as being on Perth Airport Land, remains blank. How can we possibly plan well if two thirds of DA6 remains blank. It does say that in documents that there has been consultation between Perth Airport and the developers of DA6. We have been asking for three years, why are these areas remaining blank.

Councillors what actions has the City of Belmont taken to reverse the quite ludicrous decision by Perth Transport Authority by default and without prior public consultation with the Citizens of Redcliffe, to arbitrarily name the proposed Train Station to be built in Redcliffe, some six kilometres from this Council Chamber, as the 'Belmont' Train Station.

What policies has Council put in place to prevent the overshadowing of solar panels and solar hot water systems of established residences when considering approval of plans for multistorey adjoining redevelopments.

What weight is given by Council to the maintenance of the peaceful amenity of a residential area and of those pre-existing residents and ratepayers in their objections to applications for redevelopments adjoining their homes and streets.

What design modification requirements can the City of Belmont impose on the developer with respect to height and location of proposed new buildings to prevent the overshadowing of pre-existing adjoining neighbours.

Where satisfactory design modifications cannot be agreed between adjoining the resident/ratepayer and developer, can the City of Belmont impose a compensation requirement on the developer to cover the cost of relocating pre-existing solar and hot water panels.

Has Council considered the system used in some Scandinavian countries of the erecting of profiles to the scale and size of proposed buildings on the site to be redeveloped during the (say three month) submission period so that adjoining landowners and the wider local community may be aware of and may properly consider the implications of the proposed buildings on their individual and local peaceful amenity before making their submissions.

(Refer [Tabled Attachment 4](#) for further information).

7.20pm Cr Ryan entered the meeting.

7.23pm The Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 25 JULY 2017

6.1 AGENDA ITEMS FOR REVIEW

Note:

Cr L Cayoun and Cr P Gardner declared an interest that may affect impartiality in Item 12.1 Proposed Belmont Train Station and Associated Infrastructure as Part of the Forrestfield Airport Railway Link – Nos. 1-11 (Various Lots) Brearley Avenue, Second Street and No. 149 (Lot 9562) Bulong Avenue, Redcliffe

Item No. Officer Presentations / Deputation Presentations / Councillor Comment	
AGENDA ITEMS FOR REVIEW	
12.1	<p>Proposed Belmont Train Station and Associated Infrastructure as Part of the Forrestfield Airport Railway Link – Nos. 1-11 (Various Lots) Brearley Avenue, Second Street and No. 149 (Lot 9562) Bulong Avenue, Redcliffe</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>The Coordinator Planning Services provided a presentation which included the following:</p> <ul style="list-style-type: none"> • Aerial of Subject Application Area • Extracts from Local Planning Scheme and Metropolitan Regional Scheme Maps • Planning Control Area 116 • Location Plan • Consultation • Late Submissions • Urban Design and Built Form – Station Forecourt • Station Roofline • Station Canopy <p>7.28pm The Manager Property and Economic Development entered the meeting.</p> <p>7.28pm Cr Hitt departed the meeting.</p> <ul style="list-style-type: none"> • Bicycle Park Shelters • Café • Landscaping • Place Activation • Design and Function of Pedestrian and Road Networks – Pedestrian and Cycling Network • Car Parking Bays Within Central Avenue Road Verge <p>7.33pm Cr Hitt returned to the meeting.</p>

Item No. Officer Presentations / Deputation Presentations / Councillor Comment

Item 12.1 Continued

- Bulong Avenue and Second Street (East) Connection
- Drainage
- 'Kiss and Ride' Facility
- Roundabout – Boulder Avenue and Second Street (West)
- Conclusion

(Refer [Tabled Attachment 5](#) for further information).

Notes from Forum

- Current plans show that the 'Kiss and Ride' area has four permanent disabled parking bays and one that will be a shared taxi/disabled parking bay. No details have been provided on how this will operate. The City has requested detailed plans and a Parking Management Plan to address how this area will operate.
- A condition is recommended for the activation of the east and west ends of the station and these are the City's preferred locations for the bike shelters. There may be conflicts to consider but the condition can be modified to allow for this.
- In developing the Conditions and Advice Notes, Officers have had in-depth discussions with Western Australian Planning Commission (WAPC) Officers who will apply the conditions as well as PTA Officers to help them understand the City's expected outcomes.
- The City has been collaborating with and advising Department of Planning and PTA Officers and these agencies are aware of the City's expectations. The City is seeking a high quality development.
- WAPC Officers have advised that the conditions should be broad enough to allow for flexibility. Both WAPC and PTA Officers are confident that a collaborative agreement on the conditions will be achieved.
- The State Government has been open in its commitment to the Train Station, DA6 and transit orientated development and are aware of expectations regarding high quality design and development.
- The City is placing more faith in the WAPC and PTA than it would in private developers due to the commitments given, and are aware of budgetary and operational constraints but all parties are working collaboratively to achieve the best possible outcome.
- The conditions are broader than is usually the case, to provide flexibility. The Advice Notes provide more specific details. As this is a recommendation not a Council decision, the conditions have been framed to be less detailed as there is a risk that if the conditions are too specific they may not be adopted by the WAPC.
- Revised plans have been requested to address the road connection between Second Street and Bulong Avenue. The Structure Plan indicates that the connection will be through 147 Bulong Avenue.

Item No. Officer Presentations / Deputation Presentations / Councillor Comment

Item 12.1 Continued

- There has been no indication from the PTA that another 'Kiss and Ride' area is being considered at the Second Street and Bulong Avenue connection.
- The Perth Airport Master Plan is required in accordance with the *Airports Act 1996* and has been endorsed by Council. The City is aware of Perth Airport's road network and intentions for the area. The Master Plan is not as detailed as the Vision Plan or Structure Plan.
- The Perth Airport Master Plan is available on the Perth Airport website.
- The Structure Planning process will consider design guidelines, zoning and land parcels and consider issues such as overshadowing, corridors, air movement, movement at street level, staggering of buildings, and the amenity of existing residents. Consideration of these issues at this stage is premature.

Further Information to be Provided

- The Coordinator Planning Services undertook to investigate whether the bike path on Dunreath Drive will be extended to the train station as part of the movement network.

Note:

Cr R Rossi declared an interest that may affect impartiality in Item 12.2 Child Care Premises – Lot 700 (96-98) Matheson Road, Ascot

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.2	<p>Child Care Premises – Lot 700 (96-98) Matheson Road, Ascot</p> <p><u>Deputation Presentation</u></p> <p>Nil.</p> <p><u>Officer Presentation</u></p> <p>The Planning Officer (GIS) provided a presentation which included the following:</p> <ul style="list-style-type: none">• Location and Extract from Local Planning Scheme Map Showing Zoning of Subject Site and Surrounding Zonings• Aerial of Subject Site• Consultation – Referral Area• Perspective of Proposed Development• Proposal – Proposed Site Plan• Planning Considerations <p>7.57pm The Place Activation Officer departed the meeting.</p> <ul style="list-style-type: none">• Traffic Impacts <p>7.58pm The Place Activation Officer returned to the meeting.</p> <ul style="list-style-type: none">• Location of the Child Care Premises• Planning Considerations• Recommendation <p>(Refer Tabled Attachment 6 for further information).</p> <p><u>Notes from Forum</u></p> <ul style="list-style-type: none">• The estimated value of the proposed development is \$300,000, and was therefore not eligible for consideration by the Metro Central Joint Development Assessment Panel (JDAP).• The zoning of the property requires that two stables are retained.• Census data demonstrates that there are approximately 33 child care aged children in the area, therefore it can be expected that most traffic for the Child Care premises will come from outside the area. If a higher number of child care aged children resided in the area, it may have been possible to justify the need for a Child Care premises.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="320 286 564 315"><i>Item 12.2 Continued</i></p> <ul data-bbox="320 353 1422 860" style="list-style-type: none"><li data-bbox="320 353 1422 517">• Each application is assessed on its merits and the approval of a Child Care premises in Ascot would not necessarily set a precedent. Officers are of the opinion that the development is not suitable for this location. Other locations in the Residential and Stables zone may be suitable; however, this would be subject to further analysis if an application was received elsewhere.<li data-bbox="320 555 1422 622">• Discretionary powers can be useful if a proposed development is considered to suit the needs of a precinct.<li data-bbox="320 660 1422 757">• Recent JDAP and State Administrative Tribunal (SAT) decisions have put the onus on why an application should not be approved back on the determining authority. This will lead to more prescriptive schemes with less discretion.<li data-bbox="320 795 1422 860">• The Scheme review currently being undertaken will consider the Residential and Stables zoning and discretionary uses. <p data-bbox="320 922 807 952"><u>Further Information to be Provided</u></p> <p data-bbox="320 990 363 1019">Nil.</p> <p data-bbox="320 1081 1433 1146">8.13pm The A/Manager Planning Services, Coordinator Planning Services and the Planning Officer (GIS) departed the meeting and did not return.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.3	<p data-bbox="320 255 871 288">Wilson Park Precinct Place Vision 2017</p> <p data-bbox="320 322 663 356"><u>Deputation Presentation</u></p> <p data-bbox="320 389 363 423">Nil.</p> <p data-bbox="320 495 604 528"><u>Officer Presentation</u></p> <p data-bbox="320 562 363 595">Nil.</p> <p data-bbox="320 629 576 663"><u>Notes from Forum</u></p> <ul data-bbox="320 696 1426 1957" style="list-style-type: none"><li data-bbox="320 696 1426 763">• A Master Plan for the Wilson Park Precinct that will further engage landowners and include timeframes for implementation will also be considered.<li data-bbox="320 797 1426 864">• Incentives to encourage landowners to improve or upgrade their properties will be considered as part of the Place Making Strategy.<li data-bbox="320 898 1426 931">• The Place Vision is a set of guiding principles that will feed into a Master Plan.<li data-bbox="320 965 1426 1032">• Local Planning Scheme No. 15 is flexible enough to work with landowners on improving or developing properties and the Place Vision does not alter that.<li data-bbox="320 1066 1426 1178">• The undertakings encourage landowners to become more engaged in the improvement of the precinct and it is hoped that momentum will continue to push redevelopment.<li data-bbox="320 1211 1426 1312">• Planning incentives can include land uses permitted, setback variations, parking requirements and built form outcomes. Commercial zoning is not prescriptive and outcomes can currently be negotiated.<li data-bbox="320 1346 1426 1547">• Initial discussions have been held regarding the installation and fabrication of a pump track. This project will involve a number of considerations which include access requirements and flooding. State government approval must also be obtained. A great deal of planning will be required and there will be large costs to implement. Different options for a pump track will be considered and the Master Plan will include timeframes to work towards.<li data-bbox="320 1581 1426 1783">• The City maintains a good relationship with the Department of Housing and continues to work with and advocate for improvements to properties. There are no quick fixes in this area, and a number of delicate issues need to be considered. The City is limited in what activities can be undertaken, as Officers have no right of entry. Environmental Health, Ranger Services and the CEO dedicate a lot of time to these issues.<li data-bbox="320 1816 1426 1957">• Inspection of properties in DA6 is for the purpose of auditing the condition of properties prior to DA6 works commencing and is a different issue. In this way any damage caused by the works can be easily ascertained and remedied or compensation arranged.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="320 286 564 315"><i>Item 12.3 Continued</i></p> <ul data-bbox="320 353 1423 454" style="list-style-type: none"><li data-bbox="320 353 1423 454">• Overflow netball parking will continue to use the adjacent oval during events, as has been the case for many years. Parking is restricted to the oval and vehicles parked illegally will continue to be fined. <p data-bbox="320 521 807 551"><u>Further Information to be Provided</u></p> <ul data-bbox="320 589 1423 689" style="list-style-type: none"><li data-bbox="320 589 1423 689">• The Place Activation Officer undertook to provide Councillors with information on activities and projects associated with the Wilson Park Precinct Place Vision that are included in the 2017-2018 budget. <p data-bbox="320 752 1423 813">8.28pm The Manager Community Place Making and the Place Activation Officer departed the meeting and did not return.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.4	<p data-bbox="320 255 997 291">City of Belmont Street Tree Plan (2017 Revision)</p> <p data-bbox="320 324 662 358"><u>Deputation Presentation</u></p> <p data-bbox="320 392 359 425">Nil.</p> <p data-bbox="320 492 606 526"><u>Officer Presentation</u></p> <p data-bbox="320 560 359 593">Nil.</p> <p data-bbox="320 660 582 694"><u>Notes from Forum</u></p> <ul data-bbox="320 728 1428 1478" style="list-style-type: none"><li data-bbox="320 728 1428 795">• The Street Tree Plan is an internal operational document providing technical information on how the City maintains street trees.<li data-bbox="320 828 1428 929">• The Canopy Plan is the overarching document and is currently under development. Development of the Canopy Plan will involve substantial community consultation and involvement.<li data-bbox="320 963 1428 1030">• Property owners are able to object to proposed street trees by refusing the tree.<li data-bbox="320 1064 1428 1164">• Letters to landowners do not explicitly state there is the option to refuse a street tree. Officers consider that stating this will increase refusal rates, which are currently 25%.<li data-bbox="320 1198 1428 1332">• The State Government offers local governments the opportunity to participate in underground power projects. The City has not participated in these projects recently as it is considered that the State Government contribution is too low, and the costs passed onto ratepayers would be exorbitantly high.<li data-bbox="320 1366 1428 1478">• It is not known if the State Government has plans to increase its contribution to underground power projects, however in the meantime the City will continue to plant street trees in accordance with policy. <p data-bbox="320 1545 805 1579"><u>Further Information to be Provided</u></p> <p data-bbox="320 1612 359 1646">Nil.</p> <p data-bbox="320 1713 1428 1769">8.35pm The A/Manager Parks and Environment departed the meeting and did not return.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.5	Extension of TravelSmart Plan 2012 – 2018 (2017 Version) <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil. 8.35pm The A/Manager Parks and Environment departed the meeting and did not return.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.6	City of Belmont/Town of Victoria Park Local Emergency Management Arrangements (2017) <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:

Cr S Wolff declared an indirect financial interest in Item 12.7 Formal Adoption of the 2017-2018 Annual Budget.

8.37pm Cr Wolff departed and returned to the meeting.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.7	<p>Formal Adoption of the 2017-2018 Annual Budget</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">It is not possible to separate individual accounts, to be voted on, when the 2017-2018 Annual Budget is presented in the prescribed format. <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.8	<p>Tender 03/2017 - Lease of East Wing, Youth and Family Services Centre, 275 Abernethy Road, Cloverdale</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 Gowrie (WA) Inc. has leased the Youth and Family Services Centre previously when known as Lady Gowrie. <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.9	Accounts for Payment – June 2017 <u>Deputation Presentation</u> Nil. <u>Officer Presentation</u> Nil. <u>Notes from Forum</u> Nil. <u>Further Information to be Provided</u> Nil. 8.38pm The Manager Property and Economic Development departed the meeting and did not return.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.10	Monthly Activity Statement as at 30 June 2017 <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:

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

8.39pm The Chief Executive Officer departed the meeting and did not return.

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

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(b)(e) of the *Local Government Act 1995* that if there were any questions on Confidential Item 14.1, then Council would need to go behind closed doors.

8.39pm ROSSI MOVED, POWELL SECONDED, that in accordance with Section 5.23(2)(b)(e) of the *Local Government Act 1995*, the meeting proceed behind closed doors to discuss Confidential Item 14.1 Staff Matter – Chief Executive Officer Annual Performance Appraisal 2016-2017. With the exception of the Manager Governance, all Officers are to leave the meeting.

CARRIED 8 VOTES TO 0

8.40pm The Director Corporate and Governance, Director Community and Statutory Services, A/Director Technical Services, Manager Finance, A/Principal Governance and Compliance Advisor and the Governance Officer departed the meeting and did not return.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
14.1	<p>Staff Matter – Chief Executive Officer Annual Performance Appraisal 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> <p>A series of questions were asked and answered by Officers in attendance.</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

9.20pm ***HITT MOVED, ROSSI SECONDED***, that the meeting again be open to the public.

CARRIED 8 VOTES TO 0

9.20pm The meeting came out from behind closed doors. No members of the public returned to the meeting.

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 9.20pm.