



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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19 October 2021

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Councillors are reminded to retain the Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for deliberation at the meeting scheduled for 26 October 2021.

MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 19 OCTOBER 2021 COMMENCING AT 7.00PM

**AGENDA BRIEFING FORUM
MATRIX**

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor	West Ward
Cr B Ryan	East Ward
Cr N Carter	South Ward
Cr J Davis	South Ward
Cr S Wolff	South Ward
Cr D Sessions	West Ward
Cr G Sekulla, JP	West Ward

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Ms M Bell	Director Corporate and Governance
Ms M Reid	Director Infrastructure Services
Mr W Loh	Acting Director Development and Communities
Mr J Olynyk, JP	Manager Governance
Ms V Govender	Manager Finance
Mrs M Lymon	Principal Governance and Compliance Adviser
Ms D Morton	Media and Communications Adviser
Mrs 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 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 M Bass (Apology)
Ms J Gillan (Apology)

East Ward
Director Development and Communities

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

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.

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5. PUBLIC SUBMISSION TIME

7.02pm 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 26 OCTOBER 2021

6.1 AGENDA ITEMS FOR REVIEW

OCM Item 12.1
2021-2022 October Budget Review
<u>Deputation Presentation</u>
Nil.
<u>Officer Presentation</u>
Nil.
<u>Notes from Forum</u>
<ul style="list-style-type: none">• The Capital Works Programme was endorsed by Council and included works at Peachey Park to the playground and an upgrade to the path network, which was in disrepair.• The path network throughout Peachey Park has been upgraded which will include line markings, which children can use as a bike track.

OCM Item 12.1

2021-2022 October Budget Review

Item 12.1 Continued

- A full upgrade of Peachey Park can be examined as part of next years' Capital Works Programme, if requested.

Further Information to be Provided

- The Director Infrastructure Services undertook to clarify for Councillors, the allocation for the Peachey Park upgrades from the endorsed Capital Works Programme within the current budget, with particular regard to the upgrade of the bike track.

OCM Item 12.2

Request for Rate Exemption – Stellar Living Ltd for 90A Leake Street, Belmont

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

- The Chief Executive Officer undertook to investigate the status of enquiries with the State Government relating to the number of rate exemptions across local government and the impact on rate revenue.

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(b)(e)(iii) 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 attachments for this item, the meeting did not proceed behind closed doors.

OCM Item 12.3
Standing Committee (Audit and Risk) – Appointment of an Independent Member
<u>Deputation Presentation</u> Nil.
<u>Officer Presentation</u> Nil.
<u>Notes from Forum</u> <ul style="list-style-type: none">• The Expression of Interest which was advertised sought applications for one Independent Member. Any consideration of additional Independent Members would be a separate discussion and a report could be presented to the Standing Committee (Audit and Risk) and then Council at a future date.
<u>Further Information to be Provided</u> Nil.

OCM Item 12.4
Accounts for Payment – September 2021
<u>Deputation Presentation</u> Nil.
<u>Officer Presentation</u> Nil.
<u>Notes from Forum</u> <ul style="list-style-type: none">• Playground equipment throughout the City is renewed as part of the Playground Replacement Programme. Replacement is scheduled for when the equipment reaches the end of its useful life expectancy to reduce the risk of injuries by users.

OCM Item 12.4

Accounts for Payment – September 2021

Item 12.4 Continued

- Donating the removed play equipment elsewhere would not be considered due to concerns surrounding the safety of the equipment and compliance with the Playground Safety Standards.

Further Information to be Provided

Nil.

OCM Item 12.5

Monthly Activity Statement as at 30 September 2021

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

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 7.19pm.

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