



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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19 September 2017

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TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 5.1 refers

CONFIDENTIAL ATTACHMENTS

Confidential Attachment 1 – Item 14.1 refers

Confidential Attachment 2 – Item 12.1 refers

**Councillors are reminded to retain the attached
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for
deliberation at the meeting scheduled for 26 September 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, 19 SEPTEMBER 2017 COMMENCING AT 7.01PM**

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 M Bass	East Ward
Cr B Ryan	East Ward
Cr P Gardner	South Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward

IN ATTENDANCE

Mr R Garrett	A/Chief Executive Officer
Mrs J Hammah	Director Community and Statutory Services
Mr J Olynyk, JP	A/Director Corporate and Governance
Mr S Morrison	A/Director Technical Services
Ms L Bradley	Manager Marketing and Communications
Mr K Davidson	Manager Health and Community Safety
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms S D'Agnone	Governance Officer

OBSERVERS

Mr P Schneider (<i>dep 8.28pm & did not return</i>)	Chief Executive Officer, EMRC
Mr S Fitzpatrick (<i>dep 8.28pm & did not return</i>)	Director, Waste Services, ERMC
Mr J King (<i>dep 8.28pm & did not return</i>)	Talis Consulting
Mr L James (<i>dep 8.28pm & did not return</i>)	Kott Gunning Lawyers

MEMBERS OF THE GALLERY

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

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 7.01pm, 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 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 the efficient, effective and orderly decision making within this forum.

2. APOLOGIES AND LEAVE OF ABSENCE

Mr R Lutey (Apology)

Director Technical Services

3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT

3.1 FINANCIAL INTERESTS

Nil.

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Name	Item No and Title
Cr P Marks	Item 12.1 2017 Community Service Awards
Cr R Rossi	Item 12.1 2017 Community Service Awards

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 the Rules for Public Submission Time. One Public Submissions was received.

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

Mr Greenwood spoke in respect to Items 12.2 Accounts for Payment – August 2017 and Item 12.3 Monthly Activity Statement as at 31 August 2017.

What is the estimated cost to the ratepayer of the City of Belmont for the major works planned over months for Garvey Park, that were advertised recently for public comment in the (City of Belmont) Southern Gazette dated 29 August 2017.

Is advertising a City of Belmont major works in a local newspaper dated 29 August 2017 with a closing date for submissions six days later on 4 September 2017 genuine public consultation, or, simply tokenism government by the City of Belmont.

We the ratepayers and residents of this City are funding through our rates some 160 full time equivalent staff to run this City, in harsh economic times for many Belmont ratepayers and residents, other than the fortunate few; and with high youth unemployment/youth suicide rates/homelessness, is this the time for you our Council and our Council Staff to reassess our City's fiscal priorities.

For example, spending \$? On building a 200 metre slalom course at Garvey Park, planning to spend \$30 million plus on the new Council building after spending \$10 million to refurbish this building only a few years ago, while outsourcing at ratepayer cost many of the previous functions of City of Belmont staff to contractors, and still employing and paying out of our rates some 160 fulltime equivalent staff.

These sorts of Council practices, wasteful of scarce community resources, and in demolition then rebuilding of our community assets have been the forerunner of collapse of overseas communities and economies in USA and UK. Are we to continue these in the City of Belmont, or, take heed of the warning signs in time.

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

7.08pm The Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 26 SEPTEMBER 2017

6.1 AGENDA ITEMS FOR REVIEW

Note:

Due to the confidential nature of the attachments for Item 12.1, at the request of the Presiding Member and for the convenience of the Public Gallery, Item 12.1 was moved to after Item 14.1 (refer page 6).

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.2	<p>Accounts for Payment – August 2017</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 A/Chief Executive Officer advised that details of the Local Government Officers Group Conference attended by the previous Chief Executive Officer are available in the 15 August 2017 ABF Matrix. <p><u>Further Information to be Provided</u></p> <ul style="list-style-type: none">The A/Chief Executive Officer undertook to provide Councillors with information relating to Mr Greenwood's submission.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.3	<p>Monthly Activity Statement as at 31 August 2017</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>

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Note:

The Presiding Member advised that in accordance with Section 5.23(2) of the *Local Government Act 1995*, Council would need to go behind closed doors to discuss Items 14.1 and 12.1.

7.13pm ***HITT MOVED, WOLFF SECONDED***, that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting proceed behind closed doors to discuss Confidential Item 14.1 ERMC Resource Recovery Facility Request for Tender 2016-005 and Item 12.1 2017 Community Service Awards.

CARRIED 9 VOTES TO 0

7.1 EMRC RESOURCE RECOVERY FACILITY REQUEST FOR TENDER 2016-005 – CONFIDENTIAL MATTER IN ACCORDANCE WITH LOCAL GOVERNMENT ACT 1995 SECTION 5.23(2)(C)(D)(E)

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
14.1	<p data-bbox="352 842 1398 943">ERMC Resource Recovery Facility Request for Tender 2016-005 – Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(c)(d)(e)</p> <p data-bbox="352 976 536 1010"><u>Presentation</u></p> <p data-bbox="352 1043 1382 1111">Due to the confidential nature of this item, the presentation will not be provided as a Tabled Attachment.</p> <p data-bbox="352 1144 639 1178"><u>Officer Presentation</u></p> <p data-bbox="352 1211 400 1245">Nil.</p> <p data-bbox="352 1279 616 1312"><u>Notes from Forum</u></p> <p data-bbox="352 1346 1382 1379">A series of questions were asked and responded to by EMRC representatives.</p> <p data-bbox="352 1413 1094 1447">(Refer Confidential Attachment 1 for further information).</p> <p data-bbox="352 1480 839 1514"><u>Further Information to be Provided</u></p> <p data-bbox="352 1547 400 1581">Nil.</p> <p data-bbox="352 1615 1318 1671">8.28pm Mr Schneider, Mr Fitzpatrick, Mr King and Mr James departed the meeting and did not return.</p> <p data-bbox="352 1704 1318 1760">8.28pm The Principal Governance and Compliance Advisor departed and returned to the meeting.</p> <p data-bbox="352 1794 1334 1827">8.28pm The Manager Health and Community Safety departed the meeting.</p> <p data-bbox="352 1861 1110 1895">8.28pm Cr Powell departed and returned to the meeting.</p> <p data-bbox="352 1906 887 1939">8.30pm Cr Ryan departed the meeting.</p> <p data-bbox="352 1973 1398 2029">8.32pm Cr Ryan and the Manager Health and Community Safety returned to the meeting.</p>

Note:

Due to the confidential nature of the attachments for Item 12.1 and at the request of the Presiding Member, for the convenience of the Public Gallery, Item 12.1 was moved to after Item 14.1. (refer page 4)

Note:

Cr P Marks and Cr R Rossi declared an interest that may affect impartiality in Item 12.1 2017 Community Service Awards.

Nature of Interest: Cr Marks knows one of the nominees.

Nature of Interest: Cr Rossi nominated a nominee for the award.

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.1	<p>2017 Community Service Awards</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. (Refer Confidential Attachment 2 for further information).</p> <p><u>Further Information to be Provided</u></p> <p>Nil.</p>

8.34pm ***HITT MOVED, WOLFF SECONDED*, that the meeting again be open to the public.**

CARRIED 9 VOTES TO 0

8.34pm 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 8.34pm.