



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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20 July 2021

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TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 6 (12.1) refers

CONFIDENTIAL TABLED ATTACHMENTS INDEX

Confidential Tabled Attachment 1 – Item 6 (12.3) refers

**Councillors are reminded to retain the
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments)
for deliberation at the meeting scheduled for 27 July 2021.**

**MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL
CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET,
CLOVERDALE ON TUESDAY, 20 JULY 2021 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 M Bass	East Ward
Cr B Ryan	East Ward
Cr J Davis	South Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward
Cr L Cayoun	West Ward
Cr R Rossi, JP	West Ward

IN ATTENDANCE

Mr J Christie	Chief Executive Officer
Ms M Bell	Director Corporate and Governance
Ms J Gillan	Director Development and Communities
Ms M Reid	Director Infrastructure Services
Ms AM Forte	Executive Manager People and Organisational Development
Mr K Davidson (<i>dep 7.41pm</i>)	Manager Safer Communities
Mr A Bott (<i>dep 7.32pm</i>)	Acting Manager Planning Services
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms D Morton	Media and Communications Adviser
Mrs H Mark	Governance Officer

MEMBERS OF THE GALLERY

There were three 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 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 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 efficient, effective and orderly decision making within this forum.

2. APOLOGIES AND LEAVE OF ABSENCE

Mr J Olynyk, JP (Apology)

Manager Governance

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	Nature of Interest (and extent, where appropriate)
Cr Rossi	Item 12.4 – Formal Adoption of the 2021-2022 Annual Budget	Cr Rossi is a member of the Seniors Hub and social member of the Belmont Sports and Recreation Club.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

Nil.

4.2 DISCLAIMER

7.03pm 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

7.03pm The Presiding Member opened the period allotted for Public Submission Time and called for submissions from the Public Gallery. As no submissions were received, the Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 27 JULY 2021

6.1 AGENDA ITEMS FOR REVIEW

OCM Item 12.1
Local Planning Scheme No. 15 – Scheme Amendment No. 16
<u>Deputation Presentation</u>
Nil.
<u>Officer Presentation</u>
The Acting Manager Planning Services provided a presentation which included the following:
<ul style="list-style-type: none">• Location• Background• Advertising Period• Submissions• Recommendation
(Refer Tabled Attachment 1 for further information).

OCM Item 12.1

Local Planning Scheme No. 15 – Scheme Amendment No. 16

Item 12.1 Continued

Notes from Forum

- In the 1980s and 1990s advertising companies provided advertising on bin enclosures and bus shelters throughout the metropolitan region. These are maintained in a timely manner by the contractors at no cost to the public. The bus shelters and bin enclosures are situated on public land and infrastructure. The amendment relates to advertising on privately owned land.
- The bin and bus shelter advertisements are much smaller than the third party signs which have been the subject of recent applications and which are addressed in this Amendment.
- Advertising on public telephone boxes is governed by Telstra and is exempt from planning approval.
- The definition of third party signage is a sign which advertises a product or service that is unrelated to the subject site.

Further Information to be Provided

Nil.

OCM Item 12.2

Review of Standard Development Conditions

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

- The required size for manoeuvrability from parking bays is set by Australian Standards.
- The City's engineers examine each application on its own merits and apply the turning path templates to ensure the required standards are met.
- The development conditions of approval in relation to vehicle parking are constrained by the standards adopted by State Government. It is a requirement that the minimum state government standards are met in development applications.

OCM Item 12.2

Review of Standard Development Conditions

Item 12.2 Continued

- Developers can include provision for extra parking bays at their discretion. If a concession is sought in return that would have to be assessed against the potential impact that concession may have on adjoining landowners.
- The City does not have officers proactively checking conditions such as removal of redundant crossovers etc. An investigation will be conducted if an issue is brought to the City's attention. Vehicles that are illegally parked risk being issued with an infringement.

Further Information to be Provided

Nil.

7.32pm The Acting Manager Planning Services departed the meeting and did not return.

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(c)(e) 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.

7.33pm **SEKULLA MOVED, POWELL SECONDED, that the meeting be closed to the public.**

CARRIED 9 VOTES TO 0

7.33pm All members of the public departed the meeting.

OCM Item 12.3

Tender 08/2021 – Provision of Community Watch Security Services

Deputation Presentation

Nil.

Officer Presentation

Nil.

Confidential Notes from Forum

Refer [Confidential Tabled Attachment 1](#)

Further Information to be Provided

Nil.

7.40pm ***ROSSI MOVED, SEKULLA SECONDED***, that the Meeting again be open to the public.

CARRIED 9 VOTES TO 0

7.41pm One member of the public returned to the meeting.

7.41pm The Manager Safer Communities departed the meeting and did not return.

7.41pm Cr Powell departed the meeting.

OCM Item 12.4

Formal Adoption of the 2021-2022 Annual Budget

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

7.42pm Cr Powell returned to the meeting.

- Any funds received from state government for grants are captured in the revenue stream and are shown separately from any expenditure.

Further Information to be Provided

Nil.

OCM Item 12.5

Accounts for Payment – June 2021

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.6

Monthly Activity Statement as at 30 June 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 7.44pm.