

# **Agenda Briefing Forum**



20 June 2023



# **CITY OF BELMONT**

# **Agenda Briefing Forum**

# Matrix

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20 June 2023

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#### **Tabled Attachments Index**

Attachment 5.1.1 -Item 5.1 (12.4) refers Attachment 5.2.1 -Item 5.2 (13.2.2) refers Attachment 5.3.1 -Item 5.3 (14.1) refers Attachment 6.1.1 -Item 6.1 (12.1) refers Attachment 6.1.2 -Item 6.1 (13.2.1) refers Attachment 6.1.3 -Item 6.1 (14.1) refers Attachment 7.1.1 -Item 7.1 (14.1) refers

Councillors are reminded to retain the Ordinary Council Meeting Agenda and any confidential papers for deliberation at the next Ordinary Council Meeting.

Matrix from the Agenda Briefing Forum held in the Council Chamber of the City of Belmont Civic Centre, 215 Wright Street, Cloverdale on Tuesday 20 June 2023 commencing at 7.01pm.

# 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 G Sekulla, JP	West Ward
Cr D Sessions	West Ward

#### In attendance

Mr J Christie Mr S Downing Mr J Bidwell Mr W Loh Ms A Bird Ms G Carter-Nguyen

Mr M Hayward Mr S Reeves Mr S Morrsion Mr D Boylan Mr K Davidson Ms S Jessop Mr H Lee Ms C Gilbert (dep 7.42pm) Ms M Lymon Mrs J Cherry-Murphy

Chief Executive Officer **Director Corporate and Governance** Acting Director Infrastructure Services Acting Director Development and Communities Manager Governance, Strategy and Risk Manager PR and Stakeholder Engagement Manager Design, Assets and Development Manager Parks, Leisure and Environment Manager Works Manager City Facilities and Property Manager Safer Communities Manager Finance Acting Manager City Projects Acting Manager Planning Services Governance and Compliance Adviser Senior Governance Officer

#### Members of the gallery

There were 17 members of the public in the gallery and no press representatives.

# I Official Opening

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

The Presiding Member read aloud the Acknowledgement of Country.

Acknowledgement of Country

Before I begin, I would like to acknowledge the Whadjuk Noongar 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 Sekulla to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Sekulla 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 Wolff (apology) Ms J Gillan (apology)

South Ward Director Development and Communities

### 3 Declarations of interest that might cause a conflict

#### 3.1 Financial Interests

# 3.2 Disclosure of interest that may affect impartiality

Name	Item No and Title	Nature of Interest (and extent, where appropriate)
Cr Sessions	12.1 - Adoption of Local Heritage Survey and Heritage List	I know the owners of some Cat 3 properties but none of them made submissions opposing the Officer recommendation. I know some owners of Kooyong shops (cat 2),& I run a Wilson Park Facebook page (cat 3). I'm a Trustee of the Belmont Trust Land (cat 4). I am involved in sports volunteering at Peet Park(cat 4)
Cr Rossi	12.1 - Adoption of Local Heritage Survey and Heritage List	I am a Trustee of Belmont Trust Land that has been nominated for inclusion. I submitted nominations for the Local Heritage Survey and Heritage List and I am on the board of the National Trust of Western Australia.
Cr Carter	12.1 - Adoption of Local Heritage Survey and Heritage List	I am a Trustee of the Belmont Trust and a Life Member of the Belmont Junior Football Club at Peet Park.
Cr Carter	12.4 - Petition - Tomato Lake Kiosk and Surrounds	I made a campaign promise to investigate potential upgrades to Tomato Lake.
Cr Sekulla	12.1 - Adoption of Local Heritage Survey and Heritage List	Chairperson - Notre Dame Parish Council Trustee - Belmont Trust Family link to a property
Cr Sekulla	12.6 - Adoption of 2023-2024 Annual Budget	Affiliate Member - City of Belmont RSL
Cr Davis	12.1 - Adoption of Local Heritage Survey and Heritage List	Elected Members are Trustees of the Belmont Trust.
Cr Davis	12.6 - Adoption of 2023-2024 Annual Budget	Social member of the Belmont Sports & Recreation Club and a member of the Belmont Oasis.
Cr Davis	14.1 - Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road, Kewdale	Attended site meeting at 2/11 Stockdale Road Kewdale with resident Ms Fowler.
Cr Ryan	12.1 - Adoption of Local Heritage	I am a Trustee of Belmont Trust.

	Survey and Heritage List	
Cr Marks	12.1 - Adoption of Local Heritage Survey and Heritage List	I am a Trustee of Belmont Trust.

# 4 Announcements by the Presiding Member (without discussion) and declarations by Members

### 4.1 Announcements

"It is with a heavy heart that I recognise members of our Belmont community who passed away in the last month.

Firstly, I would like to recognise Constable Tony Woods, a young member of the WA Police Force who worked at Belmont Station and lost his life in the line of duty here in Ascot.

He was only 28 years old and our hearts go out to his family and also to our good friends at Belmont Police Station who we work so closely with.

On the weekend of the incident we lit our Council Offices blue in silent tribute to Tony and the blue family he proudly served. I understand his grieving family were touched by the gesture and we thank them and wish them well.

I also acknowledge Brenda Whiteley who was a Councillor here between 2003 and 2011. Brenda first settled in Rivervale in 1972 and moved to Wicca Street in 2013<sup>1</sup>.

She was an avid traveller and an active member on Council. We acknowledge her years of service to the City of Belmont community and pay our respects to her family and friends.

We also acknowledge Jan Teasdale a life member and executive member of the Belmont Sister City Association. She was present at the first signing of the Adachi-ku/ Belmont Sister City agreement in 1984 and had volunteered for every Adachi Delegation to Belmont since its inception. She was named an Honorary Community Citizen of Japan in 2004, an honour reaffirmed in 2020.

We recognise her work to foster our Sister City relationship and our thoughts are with her friends and family."

<sup>&</sup>lt;sup>1</sup> Amended street name and date.

### 4.2 Disclaimer

#### 7.08pm 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.

### 4.3 Declarations by Members who have not given due consideration to all matters contained in the business papers presently before the meeting

Nil.

### **5** Public submission time

7.09pm 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 Ms L Hollands, Redcliffe

Ms L Hollands spoke in support of the Officer Recommendation for Item 12.4 - Petition - Tomato Lake Kiosk and Surrounds.

(Refer Attachment 5.1.1 for further information)

# **CITY OF BELMONT**

Version Date: 07/04/22

# **Public Submission Time and Deputation Proforma**

Please ensure that your presentation complies with the Rules of Public Submission Time and Deputations as published in the Agenda Briefing Forum Programme and as printed overleaf.

Name	Lisa Hollands		
Address	2 Miller	Miller Ave Redcliffe	
Business, Organisation or Group (if presenting on behalf of)			
Agenda Briefing Forum Date: 20 June 20	23	Report Item No. referred to:	12.4
Please tick the appropriate box below what type of presentation you wish		✓ Submission	Deputation
Are you speaking in support or opp matter? Please tick appropriate box	osition to the	✓ Support	Oppose
Please write a brief overview of your s Remember – there are strict time limit shorter period, if time is restricted.	submission / dep s applicable. Th	outation as clearly and ae Presiding Member n	concisely as possible – nay limit presenters to a
I cant sign the form as I cant find the	space to do it.	LH 21/2.2023	



### 5.2 Ms L Hollands, Redcliffe

Ms L Hollands spoke in support of the Officer Recommendation for Item 13.2.2 - Notice of Motion (Cr Davis) - Epsom Avenue Parking Study Review.

(refer Tabled Attachment 5.2.1 for further information).

# CITY OF BELMONT

Version	Date:	07/04/22

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Please ensure that your presentation complies with the Rules of Public Submission Time and Deputations as published in the Agenda Briefing Forum Programme and as printed overleaf.

Name	Lisa Hollands		
Address	2 Miller Ave Redcliffe		
Business, Organisation or Group (if presenting on behalf of)			
Agenda Briefing Forum Date: 20 June 20	23	Report Item No. referred to:	13.2.2
Please tick the appropriate box below what type of presentation you wish		✓ Submission	Deputation
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Please write a brief overview of your s Remember – there are strict time limit shorter period, if time is restricted.	submission / dep s applicable. Th	outation as clearly ar ne Presiding Member	nd concisely as possible – r may limit presenters to a
I support the Officers Recommendati	ons		
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### 5.3 Ms L Hollands, Redcliffe

Ms L Hollands spoke in support of the Officer Recommendation for Item 14.1 - Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road, Kewdale.

(refer Tabled Attachment 5.3.1 for further information).

# CITY OF BELMONT

Version	Date:	07/04/22

# **Public Submission Time and Deputation Proforma**

Please ensure that your presentation complies with the Rules of Public Submission Time and Deputations as published in the Agenda Briefing Forum Programme and as printed overleaf.

Name	Lisa Hollands		
Address	2 Miller Ave Redcliffe		
Business, Organisation or Group (if presenting on behalf of)			
Agenda Briefing Forum Date: 20 June 20		Report Item No. referred to:	14.1
Please tick the appropriate box bel what type of presentation you wish	ow to indicate to make.	✓ Submission	Deputation
Are you speaking in support or opp matter? Please tick appropriate bo	position to the Support Oppose		Oppose
Please write a brief overview of your s Remember – there are strict time limit shorter period, if time is restricted.	submission / depu ts applicable. The	utation as clearly a Presiding Membe	nd concisely as possible – r may limit presenters to a
I support the Officers Recommendat	ion not to remove	the trees.	
I cant sign the form as I cant find the	space to do it. L	H 21/2.2023	
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I cant sign the form as I cant find the	space to do it. L	H 21/2.2023	
I cant sign the form as I cant find the	space to do it. L	H 21/2.2023	
I cant sign the form as I cant find the	space to do it. L	H 21/2.2023	

### 5.4 Mr J Baxter, Cloverdale

Mr J Baxter spoke against the Officer Recommendation for Item 12.1 - Adoption of the Local Heritage Survey and Heritage List.

7.20pm The Presiding Member closed Public Submission Time.

# 6 Ordinary Council Meeting Agenda for meeting to be held on 27 June 2023

#### 6.1 Agenda items for review

Councillors Carter, Davis, Marks, Rossi, Ryan, Sekulla and Sessions disclosed at Item 3 of the Programme "Disclosure of Interest" an Impartiality Interest in the following item in accordance with Regulation 22 of the *Local Government (Model Code of Conduct) Regulations 2021.* 

#### OCM Item 12.1

Adoption of the City of Belmont Local Heritage Survey and Heritage List

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

The Acting Manager Planning Services provided a presentation which included the following:

- Overview
- Advertising
- Consideration of submissions
- Heritage Council comments
- Additional information included
- Administrative changes

(Refer Tabled Attachment 6.1.1 for further information).

#### OCM Item 12.1 Adoption of the City of Belmont Local Heritage Survey and Heritage List

#### **Notes from Forum**

- Properties within Categories 3 and 4 are on the Heritage Survey and not the Heritage List. If landowners wish to demolish and re-build they can apply through the usual process.
- Properties within Category 2 will need to submit a Development Application to make any changes to the property and this would be assessed against the heritage values.
- Photographs were taken by the Heritage professional and further photographs could be taken if a demolition permit was requested.
- Stella Hay's former house is currently deemed uninhabitable.
- Officers have just commenced a review of the Zonings across the City. Development within the Ascot Residential and Stables Zone can be considered subject to compliance with the requirements of Local Planning Scheme No. 15.
- The history of the suburb of Newburn is held within the books and journals available in the Library.

#### Further Information to be Provided

- The Acting Manager Planning Services undertook to circulate a copy of the recent letter sent to landowners/occupiers to Councillors.
- The Acting Manager Planning Services undertook to investigate the change of name from Ascot Kilns to Bristile Kilns in the Heritage List.
- The Acting Director Infrastructure Services undertook to provide further details on Stella Hay's former house with regard to maintenance and whether it will be deemed habitable.

#### 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 12.2, Council would need to go behind closed doors.

As there were no questions or debate on the confidential attachments for this item, the meeting did not proceed behind closed doors.

OCM Item 12.2 Tender 01/2023 - Removal of Criminal Damage (Graffiti) and Maintenance of Infrastructure
Deputation Presentation
Nil.
Officer Presentation
Nil.
Notes from Forum
Nil.
Further Information to be Provided
Nil.
1

#### 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.

7.43pm Rossi moved, Sekulla seconded, that the meeting be closed in accordance with Section 5.23(2)(c)(e) of the *Local Government Act 1995*, the meeting proceed behind closed doors to discuss the Confidential Attachments for Item 12.3 - Tender 02/2023 - Community Watch Security Services.

Carried 7 Votes to 0



#### OCM Item 12.3 Tender 02/2023 - Community Watch Security Services

#### **Notes from Forum**

(Refer to Matrix - Confidential Matters for further information).

#### Further Information to be Provided

Nil.

# 8.02pm Rossi moved, Davis seconded, that the Meeting again be open to the public.

#### Carried 7 votes to 0

# 8.02pm The meeting came out from behind closed doors. 9 members of the public returned to the meeting.

Cr Carter disclosed at Item 3 of the Programme "Disclosure of Interest" an Impartiality Interest in the following item in accordance with Regulation 22 of the Local Government (Model Code of Conduct) Regulations 2021.

#### OCM Item 12.4 Petition - Tomato Lake Kiosk and Surrounds

#### **Deputation Presentation**

Ms L Hillbrick spoke in support of the Officer Recommendation.

(Refer Tabled Attachment 6.1.2 for further information).

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Nil.

Further Information to be Provided

OCM Item 12.4 Petition - Tomato Lake Kiosk and Surrounds	
Nil.	

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 12.2, Council would need to go behind closed doors.

As there were no questions or debate on the confidential attachments for this item, the meeting did not proceed behind closed doors.

OCM Item 12.5 Tender 03/2023 - Faulkner Civic Precinct Ornamental Lakes Landscape Design and Documentation
Deputation Presentation
Nil.
Officer Presentation
Nil.
Notes from Forum
Nil.
Further Information to be Provided
Nil.

Cr Davis and Cr Sekulla disclosed at Item 3 of the Programme "Disclosure of Interest" an Impartiality Interest in the following item in accordance with Regulation 22 of the *Local Government (Model Code of Conduct) Regulations 2021*.

#### 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 12.2, Council would need to go behind closed doors.

As there were no questions or debate on the confidential attachments for this item, the meeting did not proceed behind closed doors.

OCM Item 12.6 Adoption of 2023-2024 Annual Budget
Deputation Presentation
Nil.
Officer Presentation
Nil.
Notes from Forum
• The inclusion of water play and a tennis court at Wilson Park would require a contract variation for an alternative design option from the design consultant, which would be approximately 20-30% of the existing contract value.
Further Information to be Provided
<ul> <li>The Manager Finance undertook to provide Councillors with the amount of the grant being received for FOGO.</li> </ul>
<ul> <li>The Acting Director Development and Communities undertook to investigate whether any place activation is planned for Kooyong Road in the 2023-2024 budget.</li> </ul>

OCM Item 12.7 Corporate Business Plan 2023 - 2027

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Nil.

#### Further Information to be Provided

Nil.

#### OCM Item 12.8 2023 - 2033 Long Term Financial Plan

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Nil.

#### Further Information to be Provided

OCM Item 12.9 Accounts for Payment - May 2023

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

• The payments on page 690 refer to long service entitlement for employees who worked at other Local Governments.

Note: Amended response set out below:

- Payment to City of Armadale of \$528.00 relates to in-house print production service.
- Payment to City of Armadale of \$658.20 relates to in-house print production service.
- Payment to City of Bayswater of \$605.00 relates to long service leave reimbursement for ex-City of Belmont employee.

#### Further Information to be Provided

Nil.

#### OCM Item 12.10 Monthly Activity Statement for May 2023

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

#### OCM Item 12.10 Monthly Activity Statement for May 2023

#### Notes from Forum

Nil.

#### Further Information to be Provided

Nil.

#### OCM Item 13.2.1 Notice of Motion (Cr Davis) - Trees

#### **Deputation Presentation**

Ms L Hollands - spoke against the Motion - Notice of Motion (Cr Davis) - Trees.

(refer Tabled Attachment 6.3.1 for further information).

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Cr Davis stated that it was her intention to withdraw this Notice of Motion at the 27 June 2023 Ordinary Council Meeting.

#### Further Information to be Provided

Nil.

#### OCM Item 13.2.2 Notice of Motion (Cr Davis) - Epsom Avenue Parking Study Review

#### **Deputation Presentation**

#### OCM Item 13.2.2 Notice of Motion (Cr Davis) - Epsom Avenue Parking Study Review

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Nil.

#### Further Information to be Provided

• The Acting Director Development and Communities undertook to provide an update on whether the education/training facility at 154 Epsom Avenue is operating in compliance with their development approval in relation to car parking. Attachment 6.1.1.20 June 2023 ABF Local Heritage Survey Heritage List

# CITY OF BELMONT **Local Heritage Survey and Heritage List** Agenda Briefing Forum 20 June 2023

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HILL 60

# Overview

# Local Heritage Survey

 Records all places of cultural heritage significance and value

# Heritage List

- Only contains management category 1 and 2
- Concise list emphasises places worthy of built heritage protection



# Advertising

- Draft document adopted for advertising
  - September 2022
- Advertising:
  - 27 October 2022 to 18 November 2022
  - 18 submissions received

# **Consideration of submissions**

# Notre Dame and All Saints Church

• Future limitations/restrictions for demolition/development

- Associated costs/administrative burden
- Request places excluded from the LHS and HL or for the management category to be reduced

# Consideration of submissions

# **Residential and Stables Area**

Concern	Officer Comment
Development limitations	- Values relate to area as a whole
	<ul> <li>No limitations on specific properties</li> </ul>
	- Development can be considered – compliance LPS 15



# Consideration of submissions

# Various Properties on Local Heritage Survey

Concern	Officer Comment
166 Kooyong Road - Property little significance	<ul> <li>Property within State Housing Precinct – Category 4 - site</li> <li>Doesn't relate to individual properties</li> <li>Not appropriate to remove individual properties from precinct area</li> </ul>
18 & 112 Kooyong Road - Property values & development limitations	- No development limitations – Category 3 - Survey



# Heritage Council Comments

- Toorak Road Heritage Area?
  - Provide special planning controls to protect the character of an area
  - Little benefit of a Heritage Area due to small number (4) and immediate proximity of the heritage places
  - DA required Heritage List



# Additional information included

- Redcliffe Hall
  - Included location of bricks that have been incorporated into the new building
- Tomato Lake
  - Reference to Pellegrini included
- Wilson Park
  - Included reference to the RSL
- Moreton Bay Fig
  - Noted there is a piece of the tree in Belmont
     Museum





# Administrative Changes

- Increased consistency with inHerit
- Updates to addresses and property details
- Update to Aboriginal Cultural Heritage Act 2021



Aboriginal Cultural Heritage Act 2021



# CITY OF BELMONT

Version Date: 07/04/22

# **Public Submission Time and Deputation Proforma**

Please ensure that your presentation complies with the Rules of Public Submission Time and Deputations as published in the Agenda Briefing Forum Programme and as printed overleaf.

Name		Lesley H	lillbrick		
Address		131 Kew	/ St, Kewdale	Э	
Business, Organisa (if presenting on be					
Agenda Briefing Forum Date:	20 June 20	023	Report Item No. referred to:		12.4
Please tick the approvention of preserverse			Submission	$\checkmark$	Deputation
Are you speaking in matter? Please tick	n support or opp appropriate box	osition to the	✓ Support		Oppose
Please write a brief o Remember – there a shorter period, if time	re strict time limit	ubmission / dep s applicable. Th	putation as clearly ar ne Presiding Member	nd cor r may	ncisely as possible – limit presenters to a
seating has been ad	ded, and owner-o	operators have		been r	ese measures are a s
seating has been ad improvement, the fa remains outdated ar and built with year ro	dded, and owner-o ct remains there i nd cannot supply ound shelter to be a dog-exercise a	operators have is need for a tot the demand. The tter serve the n rea would be to	changed hands. Wh al upgrade of the are he consensus is that nany visitors to the p	been m nilst th ea ger t a new bark.	eplaced, some extra



Document Set ID: 5598283 Version: 1, Version Date: 15/06/2023

# CITY OF BELMONT

Version Date: (	07/0	4/22
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# **Public Submission Time and Deputation Proforma**

Please ensure that your presentation complies with the Rules of Public Submission Time and Deputations as published in the Agenda Briefing Forum Programme and as printed overleaf.

Name	Lisa Hol	lands	
Address	2 Miller	Ave Redcliffe	9
Business, Organisation or Group (if presenting on behalf of)			
Agenda Briefing Forum Date: 20 June 20	23	Report Item No. referred to:	13.2.1
Please tick the appropriate box below what type of presentation you wish		Submission	✓ Deputation
Are you speaking in support or opp matter? Please tick appropriate box	osition to the	Support	✓ Oppose
Please write a brief overview of your s Remember – there are strict time limit shorter period, if time is restricted.			
I cant sign the form as I cant find the s	space to do it.	LH 21/2.2023	



## 7 Matters for which the meeting may be closed

Note:

The Presiding Member confirmed that Ms A Fowler, Mr R Turner and Mr B Jones were to remain in the Chamber to provide the Deputation on this item, but would then be asked to depart the Chamber.

The Presiding Member advised that in accordance with Section 5.23(2) of the Local Government Act 1995 in order to discuss Confidential Item 14.1 - Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road Kewdale, Council will need to go behind closed doors.

8.19pm Carter moved, Sessions seconded that in accordance with Section 5.23(2)(b) of the Local Government Act 1995, the meeting proceed behind closed doors to discuss Confidential Item 14.1 - Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road Kewdale.

Carried 7 votes to 0

8.20pm Members of the public gallery departed the meeting, with the exception of Ms A Fowler, Mr R Turner and Mr B Jones.

#### 7.1 Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road, Kewdale

Cr Davis disclosed at Item 3 of the Programme "Disclosure of Interest" an Impartiality Interest in the following item in accordance with Regulation 22 of the Local Government (Model Code of Conduct) Regulations 2021.

OCM Item 14.1 Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road, Kewdale

#### **Deputation Presentation**

Ms Fowler spoke against the Officer Recommendation.

(refer Tabled Attachment 7.1.1 for further information).

#### **Officer Presentation**

#### OCM Item 14.1 Notice of Motion (Cr Davis) - Verge Tree 2/11 Stockdale Road, Kewdale

#### Notes from Forum

(refer Matrix - Confidential Matters for further information).

#### Further Information to be Provided

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# 8 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 9.21pm.