



# City of Belmont

## AGENDA BRIEFING FORUM

# MATRIX

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20 September 2016

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**TABLED ATTACHMENTS INDEX**

Tabled Attachment 1 – Item 12.4 refers  
Tabled Attachment 2 – Item 12.5 refers

**CONFIDENTIAL ATTACHMENTS INDEX**

Confidential Attachment 1 – Item 14.1 refers

**CONFIDENTIAL TABLED ATTACHMENTS INDEX**

Confidential Tabled Attachment 1 – Item 14.1 refers

**Councillors are reminded to retain the attached  
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments) for  
deliberation at the meeting scheduled for 27 September, 2016**

**INFORMATION MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE  
COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET,  
CLOVERDALE ON TUESDAY, 20 SEPTEMBER 2016 COMMENCING AT 7.02PM**

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**AGENDA BRIEFING FORUM  
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 S Cole ( <i>dep 8.26pm &amp; did not return</i> )	Chief Executive Officer
Mr R Lutey ( <i>dep 8.26pm &amp; did not return</i> )	Director Technical Services
Mr R Garrett ( <i>dep 8.26pm &amp; did not return</i> )	Director Corporate and Governance
Mr J Pol ( <i>dep 8.26pm &amp; did not return</i> )	A/Director Community and Statutory Services
Mr J Olynyk, JP	Manager Governance
Ms AM Forte ( <i>arr 8.15pm</i> )	Human Resources Manager
Mrs J Hammah ( <i>dep 8.26pm &amp; did not return</i> )	Manager Planning Services
Mr J Hardison ( <i>dep 7.22pm &amp; did not return</i> )	Manager Property and Economic Development
Mr J Warner ( <i>dep 7.51pm &amp; did not return</i> )	A/Manager Community Development
Mrs M Lymon ( <i>dep 8.26pm &amp; did not return</i> )	Principal Governance and Compliance Advisor
Mr V Popescu ( <i>dep 7.22pm &amp; did not return</i> )	Project Management Coordinator - Building
Ms K Scannell ( <i>dep 7.22pm &amp; did not return</i> )	Coordinator Property and Economic Development
Ms AM Camelo ( <i>dep 7.48pm &amp; did not return</i> )	Planning Officer (GIS)
Ms S Christie ( <i>dep 8.26pm, &amp; did not return</i> )	Planning Officer
Ms S D'Agnone ( <i>dep 8.26pm, &amp; did not return</i> )	Governance Officer

**MEMBERS OF THE GALLERY**

There was one member of the public in the gallery and no press representative.

## 1. OFFICIAL OPENING

7.02pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member 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 Cayoun to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Cayoun 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 N Deague (Apology)

Director Community and Statutory 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)
Mr S Cole – Chief Executive Officer	Item 14.2 - Staff Matter – Chief Executive Officer Annual Performance Appraisal 2015-2016	Direct Financial Interest
Mr S Cole – Chief Executive Officer	Item 14.3 - Staff Matter – Chief Executive Officer Recruitment and Selection Process	Direct Financial Interest

### 3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Name	Item No and Title
Cr R Rossi	Item 12.7 2016 Community Service Awards

**4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

**4.1 ANNOUNCEMENTS**

Nil.

**4.2 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. One Public Submission was received.**

**5.1 MR E SMITH, 35 ARTHUR STREET, KEWDALE**

Mr Smith spoke in support of the Officer Recommendation for Item 12.4 Right of Way Closure Bounded by Arthur Street, Towers Street, Dixon Avenue and Scott Street, Kewdale.

I would like the Right of Way closure to proceed. At present it is a nuisance as I cannot make extensions to my property. With property developers trying to claim all of the Right of Way, this will affect me quite a bit.

This is the last remaining Right of Way in the street. The properties across the road had their Right of Way blocked off many years ago.

I am hoping that Council will decide to close the Right of Way and work with residents to resolve this matter.

**7.07pm The Presiding Member closed Public Submission Time.**

**6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 27 SEPTEMBER 2016**

**6.1 AGENDA ITEMS FOR REVIEW**

<b>Item No. Officer Presentations / Deputation Presentations / Councillor Comment</b>	
<b>AGENDA ITEMS FOR REVIEW</b>	
<b>12.1</b>	<p><b>Special Electors' Meeting Minutes – 7 September 2016: Proposed Development – 52 Grandstand Road, Ascot</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <ul style="list-style-type: none"><li>• No legal advice relating specifically to Quasi-Judicial requirements has been obtained.</li><li>• Questions of a similar nature in relation to Quasi-Judicial requirements were asked at the Special Electors' Meeting and answered by the Acting Chief Executive Officer.</li><li>• The Presiding Member advised that legal advice received to date states that the City is following correct procedures.</li><li>• If legal advice is considered necessary after the proposal is returned to Council for determination it will be obtained at that time.</li><li>• The limited legal advice received to date refers to Councillor participation at the Joint Development Assessment Panel (JDAP) meeting that will determine the 52 Grandstand Road Development Application.</li></ul> <p><b><u>Further Information to be Provided</u></b></p> <ul style="list-style-type: none"><li>• The CEO undertook to provide Councillors with an explanation of what was stated by the A/CEO regarding Councillor conflict of interest. In this instance, where the City is the owner of the land, it would be prudent that legal advice is obtained.</li></ul>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.2	<p data-bbox="320 264 943 297"><b>Faulkner Civic Precinct – Community Centre</b></p> <p data-bbox="320 331 663 365"><b><u>Deputation Presentation</u></b></p> <p data-bbox="320 398 363 432">Nil.</p> <p data-bbox="320 488 603 521"><b><u>Officer Presentation</u></b></p> <p data-bbox="320 555 363 589">Nil.</p> <p data-bbox="320 645 576 678"><b><u>Notes from Forum</u></b></p> <ul data-bbox="320 712 1390 1641" style="list-style-type: none"><li data-bbox="320 712 1390 813">• Cr Gardner advised that he had a question relating to the Confidential Attachment and that he would submit this question in writing with the answer to be received in the Friday distribution.</li><li data-bbox="320 846 1390 969">• Demolition of the Senior Citizens’ building is expected to be included as part of the construction contract. The building will need to be cleared of assets before the project goes to tender. It is anticipated that the building will be vacated in the first quarter of 2017.</li><li data-bbox="320 1003 1390 1104">• Residents have been kept updated at various milestones from the commencement of the project and the City will continue to keep residents informed.</li><li data-bbox="320 1137 1390 1216">• A directive from Council would be required before the Mayor could send out a letter to residents advising of the Community Centre project’s progress.</li><li data-bbox="320 1249 1390 1373">• If the basement level of the Community Centre is not increased in size as per the current concept plans, thirteen car parking bays will be lost. If the basement remains the size as proposed, the number of bays will not decrease.</li><li data-bbox="320 1406 1390 1552">• It is not feasible to use tri generational power generated at the Community Centre to heat swimming pools at the Belmont Oasis Leisure Centre due to the distance between the two buildings, and the timeliness of the projects. Solar panels are the preferred option for the Community Centre.</li><li data-bbox="320 1585 1390 1641">• Tri generational power could be investigated as part of the upgrade of the Belmont Oasis Leisure Centre.</li></ul> <p data-bbox="320 1709 807 1742"><b><u>Further Information to be Provided</u></b></p> <p data-bbox="320 1776 363 1809">Nil.</p> <p data-bbox="320 1877 1390 1966"><b>7.22pm The Manager Property and Economic Development, Project Management Coordinator – Building and the Coordinator Property and Economic Development departed the meeting and did not return.</b></p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.3	<p data-bbox="320 264 1366 331"><b>Public Open Space – Notice of Motion (Cr Hitt) – 27 October 2015 Ordinary Council Meeting</b></p> <p data-bbox="320 365 663 398"><b><u>Deputation Presentation</u></b></p> <p data-bbox="320 432 363 465">Nil.</p> <p data-bbox="320 533 603 566"><b><u>Officer Presentation</u></b></p> <p data-bbox="320 600 363 633">Nil.</p> <p data-bbox="320 701 576 734"><b><u>Notes from Forum</u></b></p> <p data-bbox="320 768 363 801">Nil.</p> <p data-bbox="320 869 807 902"><b><u>Further Information to be Provided</u></b></p> <p data-bbox="320 936 363 969">Nil.</p>



Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.4	<p data-bbox="336 232 1318 293"><b>Right of Way Closure Bounded by Arthur Street, Towers Street, Dixon Avenue And Scott Street, Kewdale</b></p> <p data-bbox="336 331 679 360"><b><u>Deputation Presentation</u></b></p> <p data-bbox="336 398 379 427">Nil.</p> <p data-bbox="336 501 624 530"><b><u>Officer Presentation</u></b></p> <p data-bbox="336 568 1305 598">The Planning Officer provided a presentation which included the following:</p> <ul data-bbox="336 636 1362 949" style="list-style-type: none"><li>• Location Plan</li><li>• Extract from Local Planning Scheme Map Showing Zoning of Subject Site and Surrounding Zonings</li><li>• Aerial of Subject Site</li><li>• History</li><li>• Aerial Plan and Cadastral Boundaries</li><li>• Process</li><li>• Legal Process to formally close the ROW</li><li>• Proposed Right of Way Subdivision</li></ul> <p data-bbox="336 987 1007 1016">(Refer <a href="#">Tabled Attachment 1</a> for further information).</p> <p data-bbox="336 1090 596 1120"><b><u>Notes from Forum</u></b></p> <ul data-bbox="336 1158 1394 2002" style="list-style-type: none"><li>• A nil valuation has been received in relation to the ROW land, however this is still to be confirmed by the Valuer General in accordance with the <i>Land Administration Act 1997</i>.</li><li>• In accordance with the <i>Land Administration Act 1997</i>, the land will be acquired by the Minister for Lands, who will then transfer ownership to the related landowners. If an adjoining landowner does not want the land, ownership will remain with the Minister for Lands who may offer it to the other adjoining landowner.</li><li>• If survey costs are transferred to related landowners, this will be the only foreseeable cost incurred by those affected, however there may be some unaccounted costs that may arise.</li><li>• There is the opportunity for Council to modify the Officer Recommendation to include Council undertaking costs on behalf of the landowners.</li><li>• The Right of Way (ROW) is still in the ownership of Richard Luscombe, who owned the property in 1897. Mr Luscombe's descendants would be required to agree that the land can be given up as part of the required Notice.</li><li>• If affected property owners do not want to acquire the land, the <i>Land Administration Act 1997</i> would be further investigated and the Minister for Lands would need to become involved.</li></ul>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="339 259 584 288"><i>Item 12.4 Continued</i></p> <ul data-bbox="339 327 1390 528" style="list-style-type: none"><li data-bbox="339 327 1390 394">• As the existing fence line divides the properties exactly, it is unlikely that the affected property owners would not want to acquire the land.</li><li data-bbox="339 427 895 456">• The width of the ROW is 3.05 metres.</li><li data-bbox="339 495 791 524">• The ROW has no easements.</li></ul> <p data-bbox="339 600 826 629"><b><u>Further Information to be Provided</u></b></p> <ul data-bbox="339 667 1390 763" style="list-style-type: none"><li data-bbox="339 667 1390 763">• The Manager Planning Services undertook to redistribute to Councillors a copy of a memo previously circulated to Councillors including some history relating to this matter.</li></ul>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.5	<p data-bbox="336 232 1393 293"><b>Naming of a Private Road Located at Lot 801 (152) Great Eastern Highway, Ascot</b></p> <p data-bbox="336 331 679 365"><b><u>Deputation Presentation</u></b></p> <p data-bbox="336 398 384 432">Nil.</p> <p data-bbox="336 501 624 535"><b><u>Officer Presentation</u></b></p> <p data-bbox="336 568 1366 602">The Planning Officer GIS provided a presentation which included the following:</p> <ul data-bbox="336 636 1393 954" style="list-style-type: none"><li>• Location Plan</li><li>• Extract from Local Planning Scheme Map showing Zoning of Subject Site and Surrounding Zonings</li><li>• Private Road Proposed to be Named</li><li>• Aerial of Subject Site</li><li>• Configuration of Strata Scheme at 152 Great Eastern Highway</li><li>• Considerations</li><li>• Proposed Name – “Kulbardi Close”</li><li>• Proposed Change of Street Name or Numbering</li></ul> <p data-bbox="336 987 1010 1021">(Refer <a href="#">Tabled Attachment 2</a> for further information).</p> <p data-bbox="336 1090 596 1124"><b><u>Notes from Forum</u></b></p> <ul data-bbox="336 1158 1393 1939" style="list-style-type: none"><li>• Requests to rename this road have been received from all affected residents at 152 Great Eastern Highway, which indicates that there will be no objections to the recommendation.</li><li>• The only anticipated costs to Council will be the installation of signage for the new road name.</li><li>• As the City is responding to a request by affected residents to change the name of the road, these residents will be aware of any financial implications of the change.</li><li>• Costs to residents would include their time involved in updating mailing addresses with various service providers.</li><li>• A letters to owners and occupiers including a plan showing the extent of the new name and an explanation of which property addresses will be affected will be provided.</li><li>• Council endorse an extensive schedule of names reserved for streets and parks and the schedule increases every year. For this reason, and due to the fact that new streets requiring names are infrequent occurrences in the City, it is considered appropriate for the City to use Aboriginal names wherever possible, particularly for properties fronting the Swan River.</li></ul>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="336 259 584 286"><i>Item 12.5 Continued</i></p> <ul data-bbox="336 327 1310 353" style="list-style-type: none"><li data-bbox="336 327 1310 353">• This particular road name was chosen by the affected property owners.</li></ul> <p data-bbox="336 421 826 448"><b><u>Further Information to be Provided</u></b></p> <ul data-bbox="336 488 1401 582" style="list-style-type: none"><li data-bbox="336 488 1401 582">• The Manager Planning Services undertook to investigate and clarify if there will be any fees for property owners in relation to changing Certificate of Title details.</li></ul>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.6	<p data-bbox="336 757 1393 819"><b>Domestic Violence Refuges – Notice of Motion (Cr Gardner) – 26 April 2016 Ordinary Council Meeting</b></p> <p data-bbox="336 857 679 884"><b><u>Deputation Presentation</u></b></p> <p data-bbox="336 925 379 952">Nil.</p> <p data-bbox="336 1025 624 1052"><b><u>Officer Presentation</u></b></p> <p data-bbox="336 1093 379 1120">Nil.</p> <p data-bbox="336 1193 1305 1220"><b>7.48pm The Planning Officer GIS departed the meeting and did not return.</b></p> <p data-bbox="336 1294 596 1321"><b><u>Notes from Forum</u></b></p> <ul data-bbox="336 1361 1393 1478" style="list-style-type: none"><li data-bbox="336 1361 1393 1478">• Research for this project commenced in June 2016. WA Police were contacted as part of this process and gave approval to accommodate an advocate position based at the Belmont Police Station if funding was forthcoming.</li></ul> <p data-bbox="336 1563 826 1590"><b><u>Further Information to be Provided</u></b></p> <p data-bbox="336 1630 379 1657">Nil.</p> <p data-bbox="336 1731 1393 1780"><b>7.51pm The A/Manager Community Development departed the meeting and did not return.</b></p>

**Note:**

Cr R Rossi disclosed an interest affecting impartiality in Item 12.7 2016 Community Service Awards.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.7	<p><b>2016 Community Service Awards</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <p>Nil.</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.8	<p><b>TAB Privatisation – Notice of Motion (Cr Cayoun) – 22 March 2016 Ordinary Council Meeting</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <p>Nil.</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
12.9	<p data-bbox="336 255 719 288"><b>2016 Policy Manual Review</b></p> <p data-bbox="336 322 679 356"><b><u>Deputation Presentation</u></b></p> <p data-bbox="336 389 384 423">Nil.</p> <p data-bbox="336 490 624 524"><b><u>Officer Presentation</u></b></p> <p data-bbox="336 557 384 591">Nil.</p> <p data-bbox="336 658 596 692"><b><u>Notes from Forum</u></b></p> <ul data-bbox="336 725 1394 1823" style="list-style-type: none"><li data-bbox="336 725 1394 826">• <u>Elected Member Registers - Other</u>: Forms will be developed and procedures put in place to provide assistance to Councillors when making disclosures.</li><li data-bbox="336 860 1394 960">• <u>Civic Dinner – Community Guests</u>: Nominations should include a brief summary of the nature of community activities undertaken by proposed guests in the community.</li><li data-bbox="336 994 1394 1095">• <u>Elected Member Registers - Other</u>: Discussions on this policy clearly indicated that this was to be a non-discretionary register. This issue has been discussed recently and resolved.</li><li data-bbox="336 1128 1331 1162">• To make this issue discretionary, Council will need to amend the policy.</li><li data-bbox="336 1196 1394 1296">• In the context of Council adopting a policy, it does not make sense for the intent to be to possibly do something. A policy should provide direction and impose an expectation of compliance.</li><li data-bbox="336 1330 1394 1431">• There is no legislative recourse if a Councillor does not comply with the policy. A complaint under the City's Code of Conduct could be lodged and resolved through the Complaint Management Process.</li><li data-bbox="336 1464 1394 1565">• The policy includes a Definitions Table which defines membership as being financial or not. The inclusion of this definition was a subject of discussion at an Information Forum.</li><li data-bbox="336 1599 1394 1700">• A Councillor could lodge a complaint against another Councillor for not complying with the policy which would be investigated under Complaint Management procedures.</li><li data-bbox="336 1733 1394 1823">• Councillors are required to consider the Code of Conduct and all Council policies and the spirit and intent of the policies.</li></ul>

Item No.	Officer Presentations / Deputation Presentations / Councillor Comment
	<p data-bbox="336 259 584 286"><i>Item 12.9 Continued</i></p> <ul data-bbox="336 327 1394 1648" style="list-style-type: none"><li data-bbox="336 327 1394 562">• The Elected Member Declaration states:  <i>“I, _____ of _____ having been elected to the office of the City of Belmont, declare that I take the office upon myself and will duly, faithfully, honestly and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the Local Government (Rules of Conduct) Regulations 2007.”</i></li><li data-bbox="336 600 1394 730">• This particular policy was debated, amended and then adopted at the 23 August 2016 Ordinary Council Meeting. An alternative motion can be put forward at the 27 September 2016 Ordinary Council Meeting to change this policy.</li><li data-bbox="336 768 1394 898">• There has been significant discussion on this matter over a period of time through Information Forums and Council debate, and the suggestion that Councillors have been provided with inaccurate information is concerning and not correct.</li><li data-bbox="336 936 1394 1032">• The original Officer Recommendation in August 2016 was that Council not adopt the policies; however Council resolved to adopt this policy by way of an Alternative Councillor Motion.</li><li data-bbox="336 1070 1394 1211">• Councillors have been advised by Officers that this policy is not legislatively driven and not legally enforceable in a statutory sense. Further information has also been provided through consultation with Councillors and at Councillors’ request.</li><li data-bbox="336 1249 1394 1312">• If a policy is made discretionary and is not legally enforceable, there is no value in obtaining specific legal advice.</li><li data-bbox="336 1350 1394 1514">• Disclosures of interest, being financial or impartial, are at the discretion of each Councillor as they will be the only person who is aware of their own interests. Consequences of not disclosing a financial or impartiality interest are legislative and therefore different to the Elected Member Registers – Other policy.</li><li data-bbox="336 1552 1394 1648">• The Elected Member Registers - Other policy does not have legislation sitting behind it. Council endorsed this policy with no or limited impediment for non-compliance.</li></ul> <p data-bbox="336 1720 826 1747"><b><u>Further Information to be Provided</u></b></p> <ul data-bbox="336 1787 1394 1883" style="list-style-type: none"><li data-bbox="336 1787 1394 1883">• The Manager Governance undertook to provide written advice to Councillors on possible implications of non-compliance with the Elected Member Register – Other policy.</li></ul>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
<b>12.10</b>	<b>Continuation of Rate Exemption Review Process</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
<b>12.11</b>	<b>Quotation Q20/2016 – Server and Storage Upgrade</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.



<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.12	<b>Tender 18/2016 - Alterations and Extensions to the Miles Park Community Centre</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.13	<b>Terms of Reference for the Executive Committee</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.14	<b>Terms of Reference for the Standing Committee (Audit and Risk)</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.15	<b>Terms of Reference for the Standing Committee (Community Vision)</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.16	<b>Accounts for Payment – August 2016</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
12.17	<b>Monthly Activity Statement as at 31 August 2016</b>  <b><u>Deputation Presentation</u></b>  Nil.  <b><u>Officer Presentation</u></b>  Nil.  <b><u>Notes from Forum</u></b>  Nil.  <b><u>Further Information to be Provided</u></b>  Nil.

**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* that if there were any questions on the Confidential Items, then Council would need to go behind closed doors.

**8.13pm** ***POWELL MOVED, HITT SECONDED***, that in accordance with section 5.23(2) of the *Local Government Act 1995*, the meeting proceed behind closed doors to discuss Confidential Items 14.1, 14.2 and 14.3.

**CARRIED 9 VOTES TO 0**

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
14.1	<p>Amendment to Planning Approval for Additions to Premises, Façade Refurbishment and New Carpark – Lot 1 (41-49) and Lot 854 (64) Robinson Avenue, Belmont - Confidential Matter in accordance with <i>Local Government Act 1995</i> Section 5.23(2)(d) and <i>State Administrative Tribunal Act 2004</i> Section 54(6)</p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>The Planning Officer provided a presentation.</p> <p><b>8.15pm</b> The Human Resources Manager entered the meeting.</p> <p>(Refer <a href="#">Confidential Tabled Attachment 1</a> for further information).</p> <p><b><u>Notes from Forum</u></b></p> <p>A series of questions were asked and responded to by Officers in attendance.</p> <p>(Refer <a href="#">Confidential Attachment 1</a> for further information).</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

**Note:**

The Presiding Member requested Officers, with the exception of the Manager Governance and the Human Resources Manager depart the meeting to enable discussion of Items 14.2 and 14.3.

8.26pm The Chief Executive Officer, Director Technical Services, Director Corporate and Governance, A/Director Community and Statutory Services, Manager Planning Services, Principal Governance and Compliance Advisor, Planning Officer and the Governance Officer departed the meeting and did not return.

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
14.2	<p><b>Staff Matter – Chief Executive Officer Annual Performance Appraisal 2015-2016 – Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(b)(e)</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <p>A series of questions were asked and responded to by the Officer in attendance.</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

<b>Item No.</b>	<b>Officer Presentations / Deputation Presentations / Councillor Comment</b>
14.3	<p><b>Staff Matter – Chief Executive Officer Recruitment and Selection Process – Confidential Matter in Accordance with <i>Local Government Act 1995</i> Section 5.23(2)(a)(b)(c)(e)</b></p> <p><b><u>Deputation Presentation</u></b></p> <p>Nil.</p> <p><b><u>Officer Presentation</u></b></p> <p>Nil.</p> <p><b><u>Notes from Forum</u></b></p> <p>A series of questions were asked and responded to by the Officer in attendance.</p> <p><b><u>Further Information to be Provided</u></b></p> <p>Nil.</p>

8.44pm **ROSSI MOVED, HITT SECONDED** that the Meeting be opened to the public.

**CARRIED 9 VOTES TO 0**

8.44pm The meeting came out from behind closed doors and 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 8.44pm.