



City of Belmont

AGENDA BRIEFING FORUM

MATRIX

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21 July 2020

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TABLED ATTACHMENTS INDEX

Tabled Attachment 1 – Item 5.1 refers

**Councillors are reminded to retain the
Ordinary Council Meeting Agenda (inclusive of the OCM Attachments)
for deliberation at the meeting scheduled for Tuesday 28 July 2020**

MATRIX FROM THE AGENDA BRIEFING FORUM HELD IN THE COUNCIL CHAMBERS OF CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON TUESDAY, 21 JULY 2020 COMMENCING AT 7.01PM

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
Mr R Garrett	Director Corporate and Governance
Ms J Gillan	Director Development and Communities
Ms M Reid	Director Infrastructure Services
Mr J Olynyk, JP	Manager Governance
Mr L Willcock	Manager Economic and Community Development
Mrs M Lymon	Principal Governance and Compliance Advisor
Ms K Spalding	Coordinator Marketing and Communications
Ms D Morton	Media and Communications Adviser
Mrs J Cherry-Murphy	Senior Governance Officer

MEMBERS OF THE GALLERY

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

1. 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.

Before I begin I would like to acknowledge the traditional owners of the land on which we are meeting today, the Noongar Whadjuk people, and pay respect to Elders past, present and future leaders.

The Presiding Member invited Cr Powell to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Powell 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

Nil.

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 Cayoun	13.2 – Notice of Motion (Councillor Sekulla) - Request to Support the Government of Western Australia to Retain a Hard Border During the Spread of COVID-19	Works in the Office of Premier Mark McGowan

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

4.2 DISCLAIMER

7.03 pm 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 drew the gallery's attention to the Rules for Public Submission Time. One Public Submission was received.

5.1 Ms L HOLLANDS, 2 MILLER AVENUE, REDCLIFFE

Ms Hollands spoke in support of the Councillor Recommendation for Item 13.2 Notice of Motion (Councillor Sekulla) – Request to Support the Government of Western Australia to Retain a Hard Border during the spread of COVID-19.

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

7.11 pm The Presiding Member closed Public Submission Time.

6. ORDINARY COUNCIL MEETING AGENDA FOR MEETING TO BE HELD 28 JULY 2020

6.1 AGENDA ITEMS FOR REVIEW

OCM Item 12.1

Disposal of City Assets to Mercy Community Services Limited Under s3.58 of the Local Government Act 1995

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

- The six vehicles, as detailed in the report, will be sold for \$1 under a Deed of Agreement.
- There are dis-benefits of the City keeping the vehicles and could limit the services MercyCare can offer to residents.
- The City has a community bus that can be hired.
- The Deed of Agreement states that should MercyCare discontinue the delivery of aged care services within the City, the vehicles are to be returned to the City. It also covers should MercyCare decide to sell the vehicles.

Further Information to be Provided

Nil.

OCM Item 12.2

Formal Adoption of the 2020-2021 Annual Budget

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.3

Accounts for Payment – June 2020

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.4

Monthly Activity Statement as at 30 June 2020

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

Item 13

REPORTS BY THE CHIEF EXECUTIVE OFFICER

OCM Item 13.2

Notice of Motion (Councillor Sekulla) – Request to Support the Government of Western Australia to Retain a Hard Border During the Spread of COVID-19

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

- Cr Sekulla responded to questions and re-iterated his reasons for the Motion as set out in the report.
- State Government do request input from Local Governments where required, for example Local Governments, through WALGA, were requested to look at fees and charges and freezing of rate revenue as a result of COVID-19.

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 7.35pm.