



Agenda Briefing Forum

Matrix

21 June 2022

BELMONT
CITY OF OPPORTUNITY



CITY OF BELMONT

Agenda Briefing Forum

Matrix

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Councillors are reminded to retain the Ordinary Council Meeting Agenda and Attachments for deliberation at the Meeting scheduled for 28 June 2022

Matrix from the Agenda Briefing Forum held on 21 June 2022 commencing at 7:03pm

Matrix

Present

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr M Bass	East Ward
Cr B Ryan	East Ward
Cr N Carter	South Ward
Cr J Davis	South Ward
Cr S Wolff	South Ward
Cr G Sekulla, JP	West Ward
Cr D Sessions	West Ward

In attendance

Ms J Gillan	CEO Delegate (Director Development and Communities)
Ms M Reid	Director Infrastructure Services
Mr W Loh	Acting Director Corporate and Governance
Ms N Griggs	Acting Director Development and Communities
Ms V Govender	Manager Finance
Ms M Lymon	Acting Manager Governance
Mr G Dally	Acting Governance and Compliance Adviser
Ms D Morton	Acting Coordinator Marketing and Communications
Ms E Whiteley	Compliance Administrator

Members of the gallery

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

I Official Opening

7:03pm 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 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 Bass to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Bass 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 R Rossi JP (apology)
Mr J Christie (apology)
Ms M Bell (apology)

West Ward
Chief Executive Officer
Director Corporate and Governance

3 Declarations of interest that might cause a conflict

3.1 Financial Interests

Nil.

3.2 Disclosure of interest that may affect impartiality

Nil.

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

4.1 Announcements

Nil.

4.2 Disclaimer

7:05 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.

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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

7.05pm The Presiding Member opened the period allotted for Public Submission Time and drew the gallery's attention to the Rules for Public Submission Time. No Public Submissions were received.

7.05pm The Presiding Member closed Public Submission Time.

6 Ordinary Council Meeting Agenda for meeting to be held on 28 June 2022

6.1 Agenda items for review

OCM Item 12.1 Q10/2022 - Construction of Concrete Paths and Vehicular Crossovers
Deputation Presentation
Nil.
Officer Presentation
Nil.
Notes from Forum
Where required and subject to constraints within the road reserve, footpaths are upgraded to a width of 1.8m to allow adequate width for all users. Footpaths are being replaced at the back of the kerb line to minimise the creation of narrow verges between the footpath and the kerb to improve the appearance of the streetscape
Further Information to be Provided
Nil.

OCM Item 12.2 Adoption of 2022 – 2023 Annual Budget
Deputation Presentation
Nil.

Officer Presentation

Nil.

Notes from Forum

- A Planning for the Future framework is required under the *Local Government Act 1995* and comprises of the Strategic Community Plan, Corporate Business Plan and a number of informing plans including Asset Management Plans, Workforce Plan and a Long-Term Financial Plan.
- The plans have differing timeframes, and review requirements. The Strategic Community Plan spans 20 years and requires a comprehensive review including extensive community and stakeholder consultation every four years. The Corporate Business Plan is a four-year plan and the Long-Term Financial Plan is a ten-year plan, both reviewed annually.
- The Long-Term Financial Plan (LTFP) is an informing document and is workshopped with Councillors at an Information Forum, though not required to be presented to Council for endorsement. As part of good practice of Planning for the Future, an extract of the LTFP is included in the Corporate Business Plan to align the first four years of the LTFP with the actions identified within the Corporate Business Plan. The LTFP informs the preparation of the annual budget.
- The Abernethy Road/Keane Street intersection project is complex and requires further investigation, including consideration in relation to the wider corridor between Leach Highway and Fulham Street, to ensure that a holistic approach is applied to the design process. There is a requirement to consult with service providers such as Western Power and Water Corporation, given the service related infrastructure within the road reserve. Main Roads WA will also be consulted as part of the investigation and design process. Funds are included in the 2022-2023 budget for further investigations.
- Clarification was sought as to the status of the poor quality lighting at the intersection of Robinson and Kew Streets. It was advised that street lighting is a Western Power asset and is therefore not included in the budget. There have been discussions with Western Power in relation to the changeover from mercury vapour to LED lighting and the renewal program for its assets, which will guide future underground power projects.
- The Tomato Lake playground renewal works of \$250,000 included in the budget require further design works. Confirmation will be provided as to which playground is being referred to.

Further Information to be Provided

The Director Infrastructure Services undertook to provide further information in relation to:

- Scheduled timing for any upgrades to the courts at the Tennis Club and if any funds are included in this budget.
- Confirmation that the location of the Hardey Road intersection reconfiguration identified in the 2022-2023 Budget is Frederick and Durban Streets.
- Confirmation that the location of the Abernethy Road slip lane extension identified in the 2022-2023 Budget is Alexander Road.
- Confirmation that the playground at Tomato Lake proposed for renewal identified in the 2022-2023 Budget is adjacent to the Kiosk.

OCM Item 12.3 Corporate Business Plan 2022 - 2026

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.4 Strategic Community Plan 2020 – 2040 (2022 Minor Review)

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

**OCM Item 12.5
Delegated Authority Review 2022 - 2023**

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

**OCM Item 12.6
Statutory Reviews – Regulation 5 (Local Government (Financial Management) Regulations 1996) and Regulation 17 (Local Government (Audit) Regulations 1996)**

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.7
Accounts for Payment - May 2022

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

OCM Item 12.8
Monthly Activity Statement as at 31 May 2022

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 7:32 pm.