



Special Council Meeting

Agenda

19 September 2023

BELMONT
CITY OF OPPORTUNITY



Notice of Meeting

A **Special Council Meeting** will be held in the Council Chamber of the **City of Belmont Civic Centre**, 215 Wright Street, Cloverdale, on **Tuesday 19 September 2023**, commencing at 6.30pm.

John Christie
Chief Executive Officer

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CITY OF BELMONT

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Table of Contents

19 September 2023

Item	Subject Heading	Page
1	Official Opening	4
2	Apologies and leave of absence	4
3	Declarations of interest that might cause a conflict	4
3.1	Financial Interests	5
3.2	Disclosure of interest that may affect impartiality	5
4	Announcements by the Presiding Member (without discussion) and declarations by Members	5
4.1	Announcements	5
4.2	Disclaimer	6
4.3	Declarations by Members who have not given due considerations to all matters contained in the business papers presently before the meeting	6
5	Public question time	6
5.1	Questions from members of the public	6
6	Reports of administration	6
7	Matters for which the meeting may be closed	7
7.1	Elected Member Code of Conduct Matter	7
8	Closure	7

Confidential Attachments Index

Confidential Attachment 14.1.1 – Item 14.1 refers

Confidential Attachment 14.1.2 – Item 14.1 refers

Councillors are reminded to retain the OCM attachments for discussion with the minutes.

I Official Opening

The Presiding Member will 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 will cause the Affirmation of Civic Duty and Responsibility to be read aloud by a Councillor.

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

3 Declarations of interest that might cause a conflict

Councillors/Staff are reminded of the requirements of s5.65 of the *Local Government Act 1995*, to disclose any interest during the meeting when the matter is discussed, and also of the requirement to disclose an interest affecting impartiality under the City's Code of Conduct for Council Members, Committee Members and Candidates and the Code of Conduct for Employees.

3.1 Financial Interests

A declaration under this section requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration.

Other members may allow participation of the declarant if the member further discloses the extent of the interest and the other members decide that the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

Name	Item No and Title	Nature of Interest (and extent, where appropriate)

3.2 Disclosure of interest that may affect impartiality

Councillors and staff are required (Code of Conduct), in addition to declaring any financial interest, to declare any interest that might cause a conflict. The member/employee is also encouraged to disclose the nature of the interest. The member/employee must consider the nature and extent of the interest and whether it will affect their impartiality. If the member/employee declares that their impartiality will not be affected then they may participate in the decision-making process.

Name	Item No and Title	Nature of Interest (and extent, where appropriate)

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

4.1 Announcements

4.2 Disclaimer

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

5 Public question time

5.1 Questions from members of the public

6 Reports of administration

Nil.

7 Matters for which the meeting may be closed

7.1 Elected Member Code of Conduct Matter

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- h. such other matters as may be prescribed.

Officer Recommendation

That Council provide further financial assistance under CP28 - Legal Representation for Elected Members and Employees to the value of \$5,000 (excluding GST).

8 Closure