



City of Belmont
SPECIAL ELECTORS' MEETING
MINUTES
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7 September 2016

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ATTACHMENTS INDEX

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SPECIAL ELECTORS' MEETING MINUTES

IN ATTENDANCE

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor	West Ward
Cr P Hitt	West Ward
Cr S Wolff	South Ward
Cr J Powell	South Ward
Cr P Gardner	South Ward
Cr M Bass	East Ward
Cr B Ryan	East Ward
Mr N Deague	A/Chief Executive Officer
Mr R Garrett	Director Corporate and Governance
Mr R Lutey	Director Technical Services
Mr J Olynyk, JP	Manager Governance
Mrs J Hammah	Manager Planning Services
Mr J Hardison	Manager Property and Economic Development
Ms K Scannell	Coordinator Property and Economic Development
Ms D Morton	Media and Communications Officer
Ms E Cashman	Senior Governance Officer
Ms S D'Agnone	Governance Officer
Ms K Lin	Governance Clerical Officer

MEMBERS OF THE PUBLIC

Ms Erika Acuna	Ms Sharon King
Mr Robert Angel	Ms Lorna Knight
Ms Diane Appleton	Mr Michael Knight
Ms Leanne Appleton	Mr Alan Konning
Mr Juan Arhancetbehere	Ms Susan Konning
Ms Susan Arrowsmith	Ms Shiva Kumar
Mr Andrew Bickley	Ms Sandra Lancashire
Ms Naomi Bickley	Mr Tri Le
Ms Cheryl Birkholz	Ms Debra Lenane
Mr Robert Richard Birkholz	Mr Gerard Liew
Mr Robert Blakiston	Mr Paul Linehan
Ms Samantha Bland	Ms Carol Logue
Mr Mel Bland	Mr Brian Logue
Ms Debra Bloxham	Ms Diane Looffen
Mr Nick Brajkovich	Mr John Mackay
Mr Mel Brown	Ms Marrea Mackenzie
Ms Yvette Brown	Ms Gail Martin
Mr Warren Campbell	Ms Julie Matheson
Ms Adriana Cepeda	Mr Allan Mayger
Mr Colin Chamberlain	Ms Nereda Mayger
Mr Bill Childs	Mr John McCamey
Ms Ann Clancy	Ms Margaret Mead
Mr John Clancy	Mr Richard Moreton
Mr John Clark	Ms Mano Nakker
Ms Fredericka Congdon	Mr Ben Nakker
Ms Susan Cotton	Mr Helmut Nebel
Mr Mike De Ruyter	Ms June Nebel
Ms Lykke De Ruyter	Mr Norman Nicholson
Ms Lynette Doble	Ms Lesley Oliver

Mr Stephen Doherty	Mr Domenic Pelle
Ms Danuta Doherty	Ms Lynne Perrella
Mr Jeremy Dunnette	Mr Gino Perrella
Ms Jillian Dunnette	Mr Stephen Phelan
Ms Barbara Edwards	Ms Jacqueline Preston
Mr Mark Edwards	Ms Jadwiga Ptak
Ms Vicki Edwards	Mr Tom Quinlivan
Mr Nick Edwards	Ms Jacqueline Quinlivan
Ms Johanna Ellison	Mr Angelo Ranauro
Ms Cheryl Fancourt	Ms Anna Marie Reed
Ms Barbara Farrugia	Mr David Reed
Ms Christine Foote	Mr Robert Roach
Mr Roberto Foote	Mr Terry Rowcroft
Ms Janet Gee	Ms Jo Rowcroft
Mr Andrew Gibb	Ms Cassie Rowe
Ms Donna Gibb	Ms Sam Rowe
Mr John Gillett	Ms Kristyn Ryan
Mr John Gladwell	Mr John Ryan
Ms Glenys Godfrey	Ms Margaret Sargent
Mr Kenneth Gregson	Mr Desmond Seah
Ms Helen Gregson	Mr George Sekulla
Ms Margaret Gwynne	Mr L Sherlen
Mr John Hall	Ms Karen Sherriffs
Ms Janet Hall	Mr Andrew Simons
Mr Ross Hall	Ms Twan Smeets
Ms Jeanette Hatch	Mr Dorien Smeets
Mr Ian Havenstein	Mr Peter Spencer
Mr Denis Hegarty	Ms Sandra Sutton-Mattocks
Mr John Hilton	Mr Donald Sutton-Mattocks
Ms Hilda Ho	Ms Lilly Tan
Dr Michael Hobman	Ms Linda Taylor
Mr Thomas Hodgkins	Mr Scott Thompson
Mr Alan Hodson	Ms Kim Vanderslik
Ms Denna Holt	Ms Jenny West
Ms Sharren Holt	Ms Brenda Whiteley
Ms Jeanette Hopcraft	Mr Stephen Williamson
Mr Victor Humann	Ms Patricia Williamson
Ms Penelope Humann	Mr Andre Witte
Mr Bob Humell	Ms Manuela Witte
Mr Norman Johnston	Ms Poppy Wolff
Ms Suzan Jones	Mr Hyden Woods
Ms Kriti Kaura	Ms Jeanette Woods
Mr James Kent	Mr Lee Yean Soo
Ms Joyce Keong	

OBSERVERS

Mr T Slater

Southern Gazette

1. OFFICIAL OPENING

The Mayor opened the meeting at 7.05pm, welcomed those in attendance and 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.***

2. WELCOME

The Mayor advised that public notice of the meeting had been made in the West Australian on Saturday, 27 August 2016 and the Southern Gazette on Tuesday, 23 August 2016, Tuesday, 30 August 2016 and Tuesday 6 September 2016.

A public notice was placed on the Notice Board of the Ruth Faulkner Library, the City of Belmont Administration Building Notice Board and on the City of Belmont website in accordance with the *Local Government Act 1995*.

The Mayor further advised that members of the public in attendance had been provided with an information sheet explaining the process for the Special Electors' Meeting.

3. APOLOGIES

Cr L Cayoun (Leave of Absence)
Mr S Cole (Apology)

West Ward
Chief Executive Officer

4. PURPOSE OF MEETING

4.1 REQUEST FOR A SPECIAL MEETING OF ELECTORS' – PROPOSED DEVELOPMENT – 52 GRANDSTAND ROAD, ASCOT

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1 – Item 4.1 refers	<u>Information Report – Proposed Development for 52 Grandstand Road, Ascot and Electors' Motion</u>
Attachment 2 – Item 4.1 refers	<u>Report Item – Proposed Disposal of 52 Grandstand Road, Ascot – 24 May 2016 Ordinary Council Meeting</u>
Attachment 3 – Item 4.1 refers	<u>Report Item – Approval to Advertise the Proposed Disposal of 52 Grandstand Road, Ascot – 25 February 2014 Ordinary Council Meeting</u>
Attachment 4 – Item 4.1 refers	<u>Report Item – Proposed Disposal of 52 Grandstand Road, Ascot – 27 May 2014 Ordinary Council Meeting</u>
Attachment 5 – Item 4.1 refers	<u>Report Item – Proposed Disposal of 52 Grandstand Road, Ascot – 22 July 2014 Ordinary Council Meeting</u>

A request for a Special Meeting of Electors was received as follows:

To: *The Mayor of the City of Belmont*

1. *Under section 5.28 of the Local Government Act 1995, the electors of the City of Belmont whose names, addresses and signatures are set out in the attached list and who comprise over 100 electors request that a special meeting of the electors of the district be held.*
2. *The details of the matter to be discussed at the special meeting are –*

The proposed development planned for 52 Grandstand Road, Ascot, and the following resident motion;

We, the electors, call upon the Belmont City Council to revoke the decision to sell 52 Grandstand Road, Ascot, to Craigcare; On the grounds that the process has been fundamentally flawed, the residents have been misled and the proposed development, which is not in the resident's best interest, is completely unacceptable.

Furthermore, we believe there has not been genuine engagement from the Belmont City Council with residents and the consultation process has been inadequate.

Refer [Attachment 1](#) for an information report providing background information on the process undertaken by the City in relation to the proposed sale and development of 52 Grandstand Road, Ascot.

Item 4.1 Continued

At the 24 May 2016 Ordinary Council Meeting, Council resolved to:

- 1. Agree to lodge a formal Development Application for a residential aged care/apartment complex at 52 Grandstand Road which addresses all the criteria outlined in Council's recommendation of 22 July 2014 including the requirement for public consultation.**
- 2. Enter into a Contract of Sale for 52 Grandstand Road, for an amount no lower than the previous valuation, conditional upon all criteria outlined in Council's recommendation of 22 July 2014 being met.**
- 3. Authorise the Mayor and Chief Executive Officer to sign all necessary documentation, including the affixing of the Common Seal, to effect these recommendations.**

Refer [Attachment 2](#) for the report item presented to the 24 May 2016 Ordinary Council Meeting.

In accordance with point 1 of the Council resolution, a formal Development Application was lodged and the City referred the application to owners and occupiers for comment for the period between Monday 4 July 2016 and Monday 21 July 2016.

Council has considered the proposed disposal of 52 Grandstand Road, Ascot at three previous Ordinary Council Meetings. At the 25 February 2014 Ordinary Council Meeting, Council resolved to approve the public advertisement of the proposed disposal of 52 Grandstand Road, Ascot (refer [Attachment 3](#)). At the 27 May 2014 Ordinary Council Meeting, Council resolved to further advertise the proposed disposal of 52 Grandstand Road, Ascot (refer [Attachment 4](#)). Finally, at the 22 July 2014 Ordinary Council Meeting, Council resolved to dispose of 52 Grandstand Road, Ascot to Craigcare, subject to a number of disposal criteria for the purpose of establishing an aged care residential facility and apartment complex (refer [Attachment 5](#)).

4.2 OFFICER PRESENTATION – PROPOSED SALE AND DEVELOPMENT OF 52 GRANDSTAND ROAD, ASCOT

4.2.1 OFFICER PRESENTATION – BACKGROUND 52 GRANDSTAND ROAD, ASCOT

Attachment No	Details
Tabled Attachment 1 – Item 4.2 refers	<u>Background – 52 Grandstand Road Presentation</u>

The Director Corporate and Governance provided a presentation outlining the process undertaken to date regarding the proposed sale of 52 Grandstand Road, Ascot.

The Background – 52 Grandstand Road Presentation included the following:

- History
- Sale Process
- Sale/Planning Process
- Next Steps

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

4.2.2 OFFICER PRESENTATION – PLANNING 52 GRANDSTAND ROAD, ASCOT

Attachment No	Details
Tabled Attachment 2 – Item 4.2 refers	<u>Planning – 52 Grandstand Road Presentation</u>

The Manager Planning Services provided a presentation outlining the process undertaken to date regarding the proposed development of 52 Grandstand Road, Ascot.

The Planning – 52 Grandstand Road Presentation included the following:

- Planning Process

(Refer [Tabled Attachment 2](#) for further information).

5. MOTION

ELECTORS' MOTION

MS CASSIE ROWE MOVED, MR WARREN CAMPBELL SECONDED,

That we, the electors, call upon the Belmont City Council to revoke the decision to sell 52 Grandstand Road, Ascot, to Craigcare; On the grounds that the process has been fundamentally flawed, the residents have been misled and the proposed development, which is not in the resident's best interest, is completely unacceptable.

Furthermore, we believe there has not been genuine engagement from the Belmont City Council with residents and the consultation process has been inadequate.

Electors were invited to make comment and ask questions on the Purpose of the Meeting only.

A number of electors spoke for or against the motion, made comment and asked questions. Speakers were as follows:

- Ms C Rowe
- Mr W Campbell
- Ms J Preston
- Ms J Gee
- Ms C Foote
- Mr T Quinlivan
- Ms S Cotton
- Mr J Gladwell
- Mr M De Ruyter
- Ms K Vanderslik
- Mr R Blakiston
- Mrs S Sutton-Mattocks
- Ms M Sargent
- Dr M Hobman
- Mr J Gillett, Craigcare
- Ms K Kaura
- Ms J Woods
- Mr J McCamey
- Mr S Williamson
- Mr J Kent
- Ms S Arrowsmith
- Mr J Dunnette
- Mr A Gibb
- Ms J Quinlivan
- Ms C Rowe

CARRIED 138 VOTES TO 1

Note:

The vote as advised on 7 September 2016 was 148 to 1. Further clarification has been made in accordance with the Register of Attendance total of 145 attendees, the departure before the vote was taken by some electors, the eligibility of those who voted and an indication that some electors raised both hands whilst the vote was counted. Regardless of the exact voter numbers, the result indicated overwhelming support for the Electors' Motion.

6. CLOSURE

The Mayor advised that in accordance with the *Local Government Act 1995*, all decisions made at the Special Electors' Meeting would be considered by Council at the 27 September 2016 Ordinary Council Meeting.

There being no further business the Mayor thanked those in attendance and closed the meeting at 9.20pm.

MINUTES CONFIRMATION CERTIFICATION

The undersigned certifies that these minutes of the Special Electors' Meeting held 7 September 2016 were confirmed as a true and accurate record at the Ordinary Council Meeting held 27 September 2016.

Signed by the Person Presiding: _____

PRINT name of the Person Presiding: _____

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