



## **Standing Committee (Community Vision)**

# **Minutes**

Tuesday | August 2023

**BELMONT**  
CITY OF OPPORTUNITY



# CITY OF BELMONT

## Standing Committee (Community Vision)

### Minutes

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### **Confidential Attachments Index**

Confidential Attachment 10.1.1 – Item 10.1 refers

Confidential Attachment 10.1.2 – Item 10.1 refers

Confidential Attachment 10.1.3 – Item 10.1 refers

### **Alternative Formats**

This document is available on the City of Belmont website and can be requested in alternative formats including electronic format by email, in hardcopy both in large and standard print and in other formats as requested. For further information please contact the Community Development team on (08) 9477 7219. For language assistance please contact TIS (Translating and Interpreting Service) on 131 450.

**Minutes of the Standing Committee (Community Vision) held in the Rivervale Room, City of Belmont Civic Centre, 215 Wright Street, Cloverdale on Tuesday 1 August 2023 commencing at 6.17pm.**

# Minutes

## Present

Cr G Sekulla, JP (Presiding Member)	West Ward
Cr B Ryan (Deputy Presiding Member)	East Ward
Cr P Marks, Mayor	East Ward
Cr N Carter	South Ward

## Observers

Cr R Rossi, JP	West Ward
Cr D Sessions	West Ward

## In attendance

Mr J Christie	Chief Executive Officer
Mr W Loh	Acting Director Development and Communities
Ms A Bird	Acting Director Corporate and Governance
Ms M Phillips	Governance Officer

# I Official Opening

6.17pm The Presiding Member welcomed all those in attendance and declared the meeting open.

Cr Carter 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.

## 2 Apologies and leave of absence

Ms J Gillan (apology)

Director Development and Communities

Mr S Downing (apology)

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)**

### **4.1 Announcements**

Nil.

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

Nil.

## **5 Confirmation of Minutes**

### **5.1 Standing Committee (Community Vision) Meeting held 1 August 2022**

#### **Officer Recommendation**

**Carter moved, Ryan seconded**

That the Minutes of the Standing Committee (Community Vision) Meeting held on 1 August 2022 be confirmed as a true and accurate record.

**Carried Unanimously 4 votes to 0**

**For: Carter, Marks, Ryan, Sekulla**

**Against:**

## **6 Questions by Members on which due notice has been given (without discussion)**

Nil.

## **7 New business of an urgent nature approved by the person presiding or by decision**

Nil.

## **8 Questions by members without notice**

Nil.

## **9 Business adjourned from a previous meeting**

Nil.

## **10 Items requiring recommendation to Council**

### **10.1 Community Service Awards 2023**

Voting Requirement	:	Simple Majority
Subject Index	:	N/A
Location/Property Index	:	N/A
Application Index	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	N/A
Applicant	:	N/A
Owner	:	N/A
Responsible Division	:	Development and Communities

### **Council role**

**Review** When Council reviews decisions made by Officers.

### **Purpose of report**

To receive and endorse the assessment panel recommendation for the 2023 Community Service Award nominations.

## Summary and key issues

Standing Committee (Community Vision) consideration of 2023 Community Service Award panel assessment summary and recommendation.

### Officer Recommendation

#### Marks moved, Carter seconded

The Standing Committee (Community Vision) recommends that:

1. Council endorse the recommendations for nominees for the 2023 Community Service Awards as detailed in Confidential Attachment 10.1.2.
2. The decision by Council on the recipients of the 2023 Community Service Awards remains confidential until announced.

**Carried Unanimously 4 votes to 0**

**For: Carter, Marks, Ryan, Sekulla**  
**Against:**

## Location

Not applicable.

## Consultation

There has been no specific consultation undertaken in respect to this matter.

## Strategic Community Plan implications

In accordance with the 2020 – 2040 Strategic Community Plan:

### Goal 1: Liveable Belmont

**Strategy:** 1.5 Encourage and educate the community to embrace sustainable and healthy lifestyles

### Goal 5: Responsible Belmont

**Strategy:** 5.1 Support collaboration and partnerships to deliver key outcomes for our City

**Strategy:** 5.3 Invest in services and facilities for our growing community

## **Policy implications**

There are no policy implications associated with this report.

## **Statutory environment**

There are no specific statutory requirements in respect to this matter.

## **Background**

The Community Service Awards was initiated in 1977 to recognise and acknowledge services performed by community members and organisations, with five people receiving the inaugural award. From 1977 to 2022, there have been 113 awards presented with four recipients receiving the Award twice.

The majority of the awards have been presented to individuals with only two organisations receiving the award, those being Nulsen Haven (1982) and Belmont Community Food Centre (2000).

The following Award categories have been defined to include people working in the separate areas of:

- **Aged:** This category applies to an individual/community group who contributes within the aged sector (i.e. pensioner groups, activities and services for seniors).
- **Community Service:** This category applies to an individual/community group who contributes within the community (i.e. emergency service volunteer, support personnel, religious organisations, culturally diverse communities, charity groups, schools).
- **People Who Make a Difference:** This category applies to an individual/community group who has made an exceptional impact, by going above and beyond their duties, and making a significant difference in their local community by assisting another or others.
- **Sport and Recreation (including Arts and Culture):** This category applies to an individual/community group who contributes to organisations such as sporting and recreational clubs as well as arts and culture clubs and organisations.
- **Youth:** This category applies to an individual/community group who supports organisations such as girl guides, scouts, youth clubs, youth centre(s), schools etc.

The Awards are intended to acknowledge the outstanding service given to the community by individual persons and community groups using the following selection criteria:

1. The contribution made should be of benefit to the citizens of the City of Belmont (must have provided services to the residents of the City of Belmont).
2. Remuneration of an incidental nature will not exclude a nominee from eligibility.
3. Nominations can be made in more than one category for any one nominee. Each nomination has to be specific to the category for which the nomination has been submitted.
4. The nomination must be submitted on the provided nomination form.

## **Report**

The judging of the 2023 Community Service Awards was conducted using the selection criteria as resolved by the Council at its 28 July 2015 Ordinary Council Meeting (Item 10.2).

The Selection Panel comprised of the Mayor, Chairperson of the Standing Committee (Community Vision), the Chief Executive Officer, Acting Director Development and Communities and the Manager Economic and Community Development. The panel convened on Friday, 14 July 2023 to review and assess applications .

A list of 2023 nominees and categories is provided in Confidential Attachment 10.1.1 – 2023 Community Service Awards Nominations Summary. The selection panel scoring matrix and recommendation are detailed in Confidential Attachment 10.1.2 – 2023 Community Service Awards Selection Panel Scoring Matrix. A list of previous nominees and recipients is provided under Confidential Attachment 10.1.3 – Community Service Awards Past Nominations 1977 – 2022.

## **Financial implications**

There are no financial implications evident at this time.

## **Environmental implications**

There are no environmental implications associated with this report.

## **Social implications**

The Community Service Awards recognise those who assist and develop community capacity and support community groups within the City of Belmont.

## Attachment details

Attachment No and title	
1.	CONFIDENTIAL - 2023 Community Service Awards Nominations Sum Confidential matter in accordance with Local Government Act 1995 Section 5.23(2)(b)) [10.1.1 - 1 page]
2.	CONFIDENTIAL - 2023 Community Service Awards Selection Panel Confidential matter in accordance with Local Government Act 1995 Section 5.23(2)(b)) [10.1.2 - 1 page]
3.	CONFIDENTIAL - Community Service Awards Past Nominations 197 Confidential matter in accordance with Local Government Act 1995 Section 5.23(2)(b)) [10.1.3 - 6 pages]

## I I Next Meeting

At the Ordinary Council Meeting held on 25 July 2023, Council determined that the Standing Committee (Community Vision) is no longer required after the October 2023 Local Government election.

## I 2 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 6.23pm.

### Minutes confirmation certification

The undersigned certifies that these Minutes of the Standing Committee (Community Vision) Meeting held on 1 August 2023 were confirmed as a true and accurate record at the Ordinary Council Meeting held 22 August 2023:

Signed by the Person Presiding: \_\_\_\_\_

PRINT name of the Person Presiding: **ROBERT ROSSI**