



Agenda Briefing Forum

Matrix

17 September 2024



City of
Belmont

CITY OF BELMONT

Agenda Briefing Forum

Matrix

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Tabled Attachments Index

Attachment 4.1.1 – Item 4.1 refers

Councillors are reminded to retain the Ordinary Council Meeting Agenda and any confidential papers for deliberations at the next Ordinary Council Meeting.

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.

Matrix from the Agenda Briefing Forum held in the Council Chamber of the City of Belmont Civic Centre, 215 Wright Street, Cloverdale on Tuesday 17 September 2024 commencing at 6.30pm.

Matrix

Present

Mayor R Rossi, JP (Presiding Member)	Mayor
Cr D Sessions (Deputy Mayor)	West Ward
Cr G Sekulla, JP	Central Ward
Cr B Ryan	East Ward
Cr P Marks	East Ward
Cr C Kulczycki	West Ward

In attendance

Mr S Downing	Acting Chief Executive Officer
Ms D Dabala	Acting Director Corporate and Governance
Mr W Loh	Director Development and Communities
Mr M Murphy	Director Infrastructure Services
Mr A Strelein (dep. 6.52pm)	Manager Economic & Community Development
Mr J Bidwell (dep. 6.55pm)	Manager City Projects
Mr E Davies (dep 6.55pm)	Project Delivery Coordinator
Ms L Chaplyn (dep 6.55pm)	Acting Manager Public Relations and Stakeholder Engagement
Mrs J Cherry-Murphy	Coordinator Governance
Ms S Bell	Governance Officer

Members of the gallery

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

1 Official Opening

6:30pm 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 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 invited Cr Sekulla to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Sekulla 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 Vijay (leave of absence)	Central Ward
Cr J Davis (leave of absence)	South Ward
Cr J Powell (apology)	South Ward
Mr J Christie (apology)	Chief Executive Officer

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

3.1 Announcements

Nil.

3.2 Disclaimer

6:33pm 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.

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

Nil.

4 Public submission time

6:34pm 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.

4.1 Ms L Hollands, Redcliffe

Ms L Hollands presented a submission for Item 13.2.1 - Notice of Motion - Implementation of Underground Power Across the City of Belmont.

(Refer Tabled Attachment 4.1.1)



Public Submission Time and Deputation Proforma

Please ensure that your presentation complies with the Rules of Public Submission Time and Deputations as published in the Agenda Briefing Forum Programme and as printed overleaf.

Public Submission Time and Deputation Proforma			
Name		Lisa Hollands	
Address		2 Miller Ave Redcliffe	
Business, Organisation or Group (if presenting on behalf of)			
Agenda Briefing Forum Date	17/9/24	Reported Item No. referred to	13.2.1.
Please tick the appropriate box to indicate what type of presentation you wish to make		<input checked="" type="checkbox"/> Submission	<input type="checkbox"/> Deputation
Are you speaking in support or opposition to the Officer Recommendation? Please tick appropriate box.		<input type="checkbox"/> Support	<input type="checkbox"/> Oppose
Please write a brief overview of you submission / deputation as clearly and concisely as possible. Remember, there are strict time limits applicable. The Presiding Member may limit presenters to a shorter period, if time is restricted.			
<p>Cant decide for or against due to the motion and report as it confusing.</p>			
Additional space provided overleaf if required. Please tick box if continued overleaf			

6:38pm The Presiding Member closed Public Submission Time.

5 Ordinary Council Meeting Agenda for meeting to be held on 24 September 2024

5.1 Agenda items for review

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(b) of the *Local Government Act 1995 (WA)* if there were any questions on the Confidential Attachments for Item 12.1, Council would need to go behind closed doors.

There were no questions on the Confidential Attachments for 12.1.

OCM Item 12.1

Community Service Awards 2024

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

- The Director Development and Communities undertook to investigate whether copies of the nomination forms for the Community Service Awards 2024 can be distributed to Elected Members.

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(e)(iii) of the *Local Government Act 1995 (WA)* if there were any questions on the Confidential Attachment for Item 12.2, Council would need to go behind closed doors.

There were no questions on the Confidential Attachment for 12.2.

OCM Item 12.2

Peet Park - Project Business Case

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

- The City is more able to control costs with a new build under option one, whereas a refurbishment or an expansion might reflect more variable costs.
- If costs are within 30% between a new build and an expansion, option one is recommended as such to mitigate against cost increase and risk.
- Typically, buildings would have a physical lifespan of about 40 – 50 years. However, Peet Park Community Centre no longer meets the service level to meet the community needs and the proposal to re-build reflects the higher demand and need within the community which has outpaced the current building.
- A minor refurbishment might allow for an additional 20 – 25 years lifespan for the building, however this would not address the demand in use of the facility by clubs. This is also due to the growth in women’s and girls’ sports.
- Under option one, a new build will look at the potential of re-orientating the building in conjunction with the oval. This would allow for design from the ground up to best address the oval. This could include design which would provide for function spaces to face the oval and changerooms to directly access the oval for an improved outcome.

OCM Item 12.2

Peet Park - Project Business Case

- Options two and three would not allow for a re-orientating of the building in its' present position. With a new build there are more options to re-orientate the building to access the oval.
- If the buildings at Peet Park are consolidated, there is still intention to maintain public accessible toilets at the facility, they would be consolidated into the building and outward facing. They would be lockable and meet the modern standards.
- The design and quotation application for the electrical upgrade was made by the City to Western Power with all information provided. The City is awaiting a response from the Western Power Scheduling and Construction Team to advise when these works can be carried out. Recent contact has not provided any further update as to scheduling.
- The City designs its' buildings in alignment with the Australian Football League (AFL) and the Cricket Australia standards in relation to community change rooms and club rooms. The City would seek to meet those guidelines during the design phase.
- An application for Community Sporting and Recreation Facilities Funds (CSRFF) would be available under options one and two, both for a new build or an expansion of the current facility. Option three, as a minor refurbishment, would be under the threshold making the CSRFF likely inaccessible for this option.
- Generally when applications are made for CSRFF, a minor refurbishment such as option three is considered a maintenance option and the likelihood of receiving funds for that option would be low.
- With the increase of popularity for female sports and need for unisex change room facilities, option one is more likely to receive funding to meet these demands.

Further Information to be Provided

- The Manager City Projects undertook to investigate when the playground at Peet Park is due for renewal.
- The Manager City Projects undertook to investigate the design work of the change rooms at Peet Park in relation to catering toward the Transgender and Gender-Neutral communities.

6.52pm The Manager Economic and Community Development departed the meeting and did not return.

OCM Item 12.3

Accounts for Payment August 2024

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Further Information to be Provided

- The Acting Chief Executive Officer undertook to investigate the costs associated with a costing of \$9,500 for coffee machine repair.

OCM Item 12.4

Monthly Financial Report for August 2024

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

- The costing for materials and contracts associated with the Safer Communities and Belmont Community Watch for July is above the budgeted amount with a variance of \$152,000 due to a timing variance.

Further Information to be Provided

Nil.

OCM Item 13.2.1

Notice of Motion (Cr Kulczycki) Implementation of Underground Power Across the City of Belmont

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

Nil.

Further Information to be Provided

Nil.

6 Matters for which the meeting may be closed

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(c) of the *Local Government Act 1995 (WA)*, Council will need to go behind closed doors if there are any questions on Confidential Item 14.1.

6.55pm Kulczycki moved, Sessions seconded that in accordance with Section 5.23(2)(c) of the *Local Government Act 1995 (WA)*, the meeting will proceed behind closed to allow questions on Confidential Item 14.1.

Carried 6 votes to 0

For: Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions.

Against: Nil

6.55pm Members of the public gallery departed the meeting.

6.55pm The Manager City Projects, Acting Manager Public Relations and Stakeholder Engagement and Project Delivery Coordinator departed the meeting and did not return.

OCM Item 14.1

Tender 18-2024 - Faulkner Civic Precinct Ornamental Lakes Renewal Works

Deputation Presentation

Nil.

Officer Presentation

Nil.

Notes from Forum

- Refer to the Confidential Matrix.

Further Information to be Provided

- Refer to the Confidential Matrix.

7.02pm Sessions moved, Marks seconded, that the meeting again be open to the public.

Carried 6 votes to 0

For: Kulczycki, Marks, Rossi, Ryan, Sekulla and Sessions

Against: Nil

7.02pm The meeting came out from behind closed doors. No members of the public returned to the meeting.

7 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7:03pm.