

# Agenda Briefing Forum Matrix

20 August 2024



# CITY OF BELMONT

# **Agenda Briefing Forum**

# Matrix

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20 August 2024

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#### **Tabled Attachments Index**

Attachment 4.1.1 – Item 4.1 refers Attachment 5.1.1– Item 5.1 (12.1) refers Attachment 5.1.2 – Item 5.1 (12.2) refers Attachment 5.1.3 – Item 5.1 (12.2) refers Attachment 5.1.4 – Item 5.1 (12.2) 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 20 August 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 J Powell	South Ward
Cr J Davis	South Ward
Cr C Kulczycki	West Ward

#### In attendance

Mr J Christie Mr S Downing Mr M Murphy Ms D Dabala Ms G Carter-Nguyen (dep. 7.38pm)

Mr A Bott Mr D Boylan (dep. 7.33pm) Ms C Gilbert (dep. 7.31pm) Mrs J Cherry-Murphy Ms M Phillips Mr B Houweling (dep. 7.31pm) Ms L Cook (dep. 7.31pm) Ms S Bell Chief Executive Officer Director Corporate and Governance Director Infrastructure Services Manager Governance and Legal Manager Public Relations and Stakeholder Engagement Manager Planning Services Manager City Facilities and Property Coordinator Planning Projects Coordinator Governance Senior Governance Officer Senior Planning Officer Acting Senior Planning Officer Governance Officer

#### Members of the gallery

There were nine 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 Ryan to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Ryan 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

Mr W Loh (apology) Director Development and Communities

# 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**

6.33pm 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 spoke in opposition of the Officer Recommendation for Item 12.2 - Draft Golden Gateway Local Structure Plan.

6.38pm The Presiding Member closed Public Submission Time.

# 5 Ordinary Council Meeting Agenda for meeting to be held on 27 August 2024

### **5.1 Agenda items for review**

#### OCM Item 12.1

Development Application for Use Not Listed - Presbytery - Lot 100 (No. 354-360) Daly Street, Cloverdale

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

The Acting Senior Planning Officer provided a presentation which included the following:

- Location Plan
- Extract from Local Planning Scheme Map Illustrating Zoning of Subject Site and Surrounds
- Existing Buildings and Land Uses
- Proposed Presbytery
- Street View from Wright Street
- Land Use Classification
- Consultation
- Street Setback
- Boundary Wall Height
- Car Parking
- Local Heritage List Notre Dame Catholic Church
- Recommendation

(Refer Tabled Attachment 5.1.1 for further information).

#### Development Application for Use Not Listed - Presbytery - Lot 100 (No. 354-360) Daly Street, Cloverdale

#### Notes from Forum

- Presbyteries have a rate exemption under the *Local Government Act 1995 (WA).*
- The advertising included signage on site and letters to surrounding property owners and occupiers.
- The Place of Public Assembly zone objectives outline that it is intended for sport clubs, trotting tracks, athletics clubs and other places that are not compatible with residential areas. The 15m setback is the standard Local Planning Scheme 15 requirement for a Place of Public Assembly, any developments typically in that zone require a 15m setback. However, as the presbytery has a residential component, the City has taken guidance from the Residential Design Codes in the City's assessment of the application. The Residential Design Codes require a minimum 6m setback, however that can be reduced to 3m where there is an equal compensation area as provided for in this proposal.
- The driveway width does comply with the necessary requirements and there is adequate manoeuvrability provided to facilitate movements in and out of the garage as well as space to park behind the garage.

#### **Further Information to be Provided**

• The Acting Senior Planning Officer undertook to investigate how many car parking bays would be required if this was a brand-new build for the whole site.

#### Note:

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

There were no questions on the Confidential Attachments for 12.2.

#### **Draft Golden Gateway Local Structure Plan**

#### **Deputation Presentation**

Mr D White spoke in support of the Officer Recommendation.

(Refer Tabled Attachments 5.1.2 and 5.1.3 for further information).

#### **Officer Presentation**

The Senior Planning Officer provided a presentation which included the following:

- Location
- Background
- Area to Which Structure Plan Applies
- Existing and Proposed Road Network
- Revised Road Network
- Originally Proposed Building Heights
- Development Feasibility
- Proposed Building Heights
- Public Open Space
- Additional Open Space Opportunities
- Local Centre Location
- Recommendation and Next Steps

(Refer Tabled Attachment 5.1.4 for further information).

#### **Notes from Forum**

- The native trees are intended to enhance sustainability of the precinct. It could be a WA native or Australian native that the City looks at. The public realm strategy does include a tree species planting list.
- The City does acknowledge that Stoneham Street is a busy road. The City did propose traffic lights instead of a roundabout at that location, unfortunately Main Roads were not supportive of this.
- The City does consider that the additional five stories which the City are proposing to integrate into the structure plan in return for a range of provisions being addressed will result in developers taking up that opportunity and delivering public open space within that precinct. This is why the plan has not focused on all sustainability measures for that criteria and publicly accessible private open space criteria has been included as well.
- The City has not had any direct engagement with residents, the plan is to undertake very thorough engagement should Council

#### Draft Golden Gateway Local Structure Plan

resolve to support the structure plan for advertising. The City recently concluded advertising for the Great Eastern Highway Urban Corridor Strategy which had similar heights proposed. 4,000 letters were sent out and only one or two people raised concerns with the proposed heights.

- The Belmont Trust land is reflected as white in the plan, typically in a structure plan you only show the key aspects that are changing. There are no changes proposed to any of the trust land as part of this structure plan and that is why it is shown in white on the plan and Belmont Charitable Trust Land. The Structure Plan has also been updated to include specific references that the Belmont Trust Land is for public enjoyment and recreation. Wide consultation was undertaken approximately two years ago and there was no support for any development on that land. If development was proposed, Council would need to make a resolution and approval of the Public Trustee would be required.
- Water Corporation and the Department of Biodiversity, Conservation and Attractions were firm that they do not want to see the drain piped. There is not enough land on either side of that drain to convert it into a usable space. At present, there is no other option other than for it to remain as it is. It is outside the area subject to development controls under this Structure Plan. The interface to that drain will be further considered as part of further planning for Perth Racing land.
- The City has had challenges with piping at Scott Street near Forster Park. Piping reduces the capacity of the drain and, whilst the flooding would not occur there, it would occur further upstream. Water Corporation's main concern with piping is flooding.
- It is important to note that this is a mixed-use precinct, it is anticipated that there will be more commercial use than The Springs. Once businesses finish for the day, residents can use those bays, and the City can ensure that through conditions which require Parking Management Plans.
- There is a note in the Structure Plan that states the airport height restrictions take precedence, irrespective of the controls contained within the Structure Plan.
- The Ascot Kilns are shown as mixed used within some of the context plans as that is the current zoning of the land. The Structure Plan does acknowledge and require a Local Development Plan to be progressed for that site with a minimum 10% public open space requirement.
- There are no set timeframes for the installation of bus stops, it is something the Public Transport Authority (PTA) is aware of, and the City has raised it with the PTA in the past. They did ask a question

#### **Draft Golden Gateway Local Structure Plan**

as part of the advertising of the draft Urban Corridor Strategy if there were any gaps in connectivity. This is something the City will raise in response to their submission. The City expects them to add an additional bus stop for this precinct in a timely manner when the need is generated.

- In 2017, the Department of Planning, Lands and Heritage (DPLH) prepared a Local Development Plan for that site and Council considered that Plan and made a resolution at that point in time to restrict development to a five-story maximum building height. The Minister for Planning at the time advised the City that those heights were not feasible to develop and therefore put the Local Development Plan on hold. The City has not heard any further information since that time. DPLH have been focused on the restoration of the Kilns.
- DPLH did allude to an example of cash in lieu of Public Open Space in the City of Fremantle under a structure plan.
- Council could put forward an amended motion and remove the • Kilns from the map. Officers advised against that approach as it would be inconsistent with Council's resolution made in 2020 as it relates to that property. That was to reflect the Ascot Kilns site as requiring a Local Development Plan and the requirement for 10% public open space to be provided on the site. Removal of that would be inconsistent with the above which Officers have implemented and it would remove the opportunity to implement those requirements by a structure plan. It would also remove the ability to make it clear to the Western Australian Planning Commission (WAPC) what the City's vision is for that piece of land. There is a risk that if it is removed prior to advertising when the City's recommendation goes to WAPC, they come back and require it to be added back into the Plan and re-advertised at the City's cost. It is recommended that the Structure Plan is advertised as proposed. Following advertising and consideration of the feedback received, it is open for Council to consider further and at that opportunity Council could make a modified recommendation to the WAPC.
- Structure plans and any planning scheme requirement in respect to height can be varied. However, that is when it goes back to when the planning framework is put in place and formulated, like the City is considering now. It is important to show that there are cogent reasons behind arriving at the height and this makes it harder for the Joint Development Assessment Panel to depart from that.
- The City can look at the screening of the public open space through landscaping at Daly Street. The area of public open space is much larger than that shown on the map.

#### Draft Golden Gateway Local Structure Plan

- The City plan on undertaking very in-depth advertising including a letter to all residents that previously received a letter and producing very detailed frequently asked questions and maps which will go out in an advertising package. This will provide context on the Structure Plan and the Kilns.
- The Golden Gateway Structure Plan area is 200m from the nearest part of the Ascot Waters Estate.
- Since 2020 construction costs have increased by up to 40% and therefore modifications to height restrictions are required to ensure building is viable.

#### **Further Information to be Provided**

- The Coordinator Planning Projects undertook to investigate the critically endangered species noted in the Environmental Assessment Report and what that means for future developments.
- The Coordinator Planning Projects undertook to investigate the maximum building height required by Perth Airport in the vicinity.
- The Senior Planning Officer undertook to provide further information on plot ratios with reference to the proposed bonus building heights.
- The Manager Planning Services undertook to investigate the second motion that was passed by Council that the whole area of the Ascot Kilns be retained for recreational purposes.

#### **7.24pm The Coordinator Governance departed the meeting.**

#### **7.27pm** The Coordinator Governance joined the meeting.

7.31pm The Coordinator Planning Projects, Senior Planning Officer and Acting Senior Planning Officer departed the meeting and did not return.

#### OCM Item 12.3

Club Night Lights Program - Grant Application - Centenary Park

#### **Deputation Presentation**

Nil.

Club Night Lights Program - Grant Application - Centenary Park Officer Presentation

Nil.

#### **Notes from Forum**

• The quotes are exclusive of GST and were obtained for the purposes of submitting the application. They are not tendered. Once the project goes out to tender, the City will assess the quotes when they come in.

#### **Further Information to be Provided**

Nil.

#### 7.33pm The Manager City Facilities and Property departed the meeting and did not return.

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(h) of the *Local Government Act 1995 (WA)* if there were any questions on the Confidential Attachments for Item 12.4, Council would need to go behind closed doors.

There were no questions on the Confidential Attachments for 12.4.

 OCM Item 12.4

 Internal Audit Report

 Deputation Presentation

 Nil.

 Officer Presentation

 Nil.

 Notes from Forum

 Nil.

#### Internal Audit Report

**Further Information to be Provided** 

Nil.

#### Note:

The Presiding Member advised that in accordance with Section 5.23(2)(e) of the *Local Government Act 1995 (WA)* if there were any questions on the Confidential Attachments for Item 12.5, Council would need to go behind closed doors.

There were no questions on the Confidential Attachments for 12.5.

OCM Item 12.5
Opportunity Award Nominations 2024
Deputation Presentation
Nil.
Officer Presentation
Nil.
Notes from Forum
Nil.
Further Information to be Provided
<ul> <li>The Chief Executive Officer undertook to provide a list of all the nominees.</li> </ul>

Accounts for Payment July 2024

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Nil.

#### **Further Information to be Provided**

• The Director Corporate and Governance undertook to investigate the charge of \$378,000 for street tree watering and what the period was.

#### OCM Item 12.7

#### Monthly Financial Report for July 2024

#### **Deputation Presentation**

Nil.

#### **Officer Presentation**

Nil.

#### **Notes from Forum**

Nil.

#### **Further Information to be Provided**

• The Director Corporate and Governance undertook to investigate when the City expects to be in receipt of the SCRUF grant.



# 20 August 2024 Agenda Briefing Forum

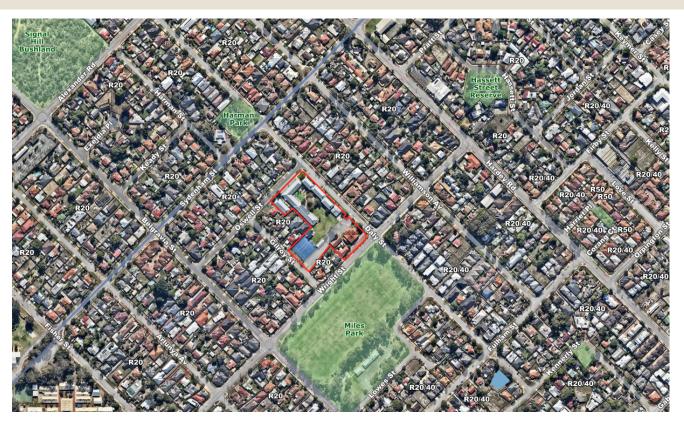




City of Opportunity

# **Location Plan**





### **Extract from Local Planning Scheme Map Illustrating Zoning of Subject Site and Surrounds**

361A 120 363 365 367 18 16 R20 354 - 360 DATE OF OTTON ST :20 34









# **Existing Buildings and Land Uses**

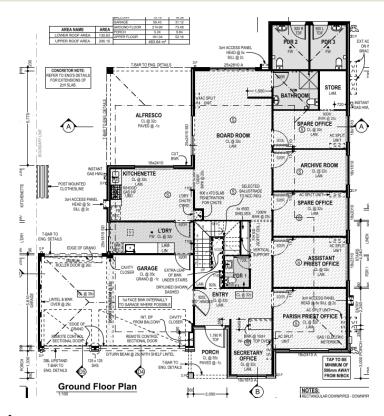




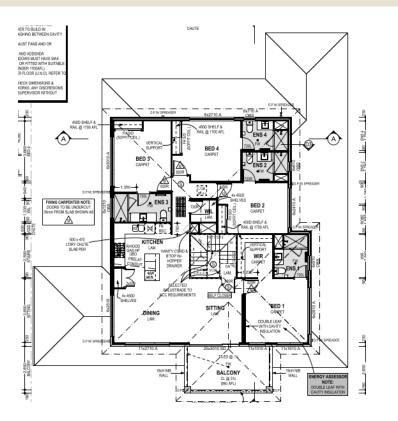
#### City of Belmont Use Not Listed (Presbytery) at 354-360 Daly Street, Cloverdale

# **Proposed Presbytery**



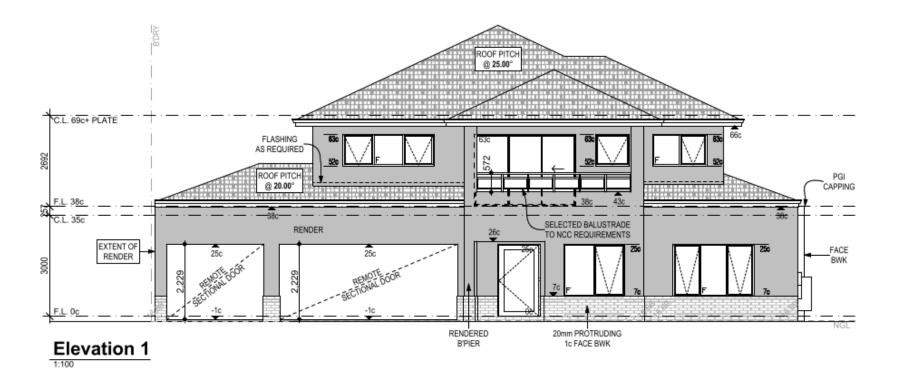






# **Street View from Wright Street**



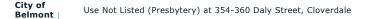








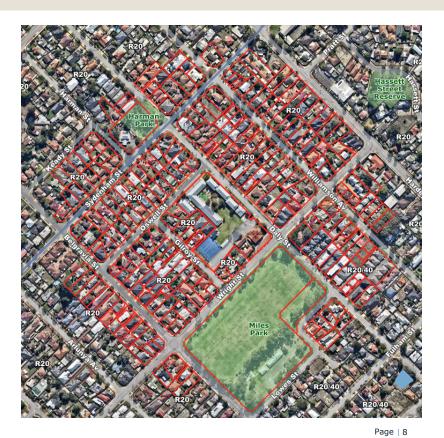
- Presbytery is not a land use defined in LPS15.
- Officers reviewed the common term for presbytery and considered the proposed activities aligns with this term.
- Considered consistent with the objectives of the 'Place of Public Assembly' zone because it supports the church but is not a 'place of worship.'



# Consultation

- Use not listed proposals require advertising.
- Advertised to a 200m radius for 28 days.
- 2 submissions received.
- One objection that raised no matters to be addressed.
- One submission in support.





City of Belmont

Use Not Listed (Presbytery) at 354-360 Daly Street, Cloverdale

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### **Street Setback**



- A 15m front setback is required under LPS15.
- Taken guidance from the R-Codes when considering this.
- A 6m average setback that meets the R-Codes deemed-to-comply is provided.
- Residential appearance and setback is consistent with adjoining residential development.

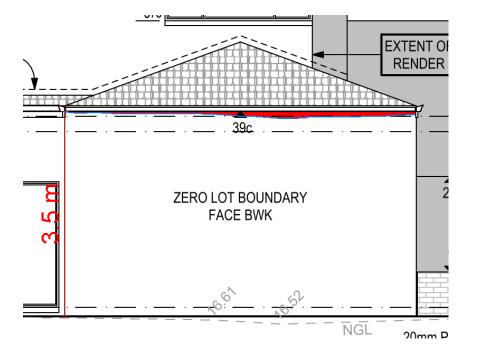




# **Boundary Wall Height**



- Minor variation to the 'deemed to comply'
   3.5m high boundary wall. 3.6m is proposed.
- Variation due to changes in natural ground level.
- Variation considered acceptable as minor in nature and significant setback of building being boundary wall.



# **Car Parking**

- Presbytery does not have a LPS15 parking requirement.
- Taken guidance from LPS15 parking requirements for the components of the proposal.
- 6 bays required, with 3 proposed.
- Considered acceptable due reciprocity between office, living area, church and school (54 bays total).
- Space in front of garage within property boundary.



Cityof **Belmont** 



Use Not Listed (Presbytery) at 354-360 Daly Street, Cloverdale

### Local Heritage List – Notre Dame Catholic Church

- Notre Dame Catholic Church is on the City's Local Heritage List.
- Management Category 2 Considerable Significance.
- Heritage significance applies to this building only.
- Proposed development does not affect the heritage significance of the church.



Cityof **Belmont** 



Use Not Listed (Presbytery) at 354-360 Daly Street, Cloverdale

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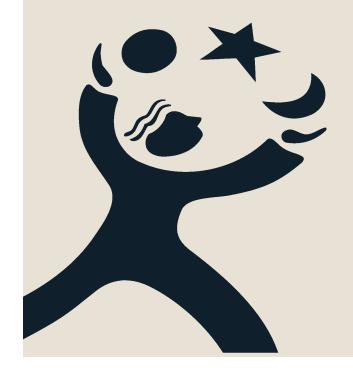


Recommendation to approve the application based on:

- The land use is consistent with the applicable LPS15 objectives because it supports the continued use of the church.
- The proposed works are compatible with the surrounding residential area are consistent with the relevant development standards and requirements.
- There is adequate parking provided on the site.



**Acting Senior Planning Officer, Lauren Cook** 





#### Attachment 5.1.2 Deputation - Mr D White - OCM Item 12.2

From: Sent: To: Subject: "no-reply@belmont.wa.gov.au" <no-reply@belmont.wa.gov.au> Tue, 20 Aug 2024 10:48:58 +0800 "Belmont" <Belmont.Belmont@belmont.wa.gov.au> Public Submission Time and Deputation Proforma



Hi Governance Team,

You have a new public submission or deputation from deon white for the 20 August Meeting.

PublicSubmissionDeputationID	22
Form inserted	20/08/2024 10:48:29 AM
Form updated	20/08/2024 10:48:29 AM
Date of Meeting	20 August
First name	deon
Last name	white
Address	442 Murray Street, Perth
Email address	deon.white@hatch.com
Business, organisation or group (if presenting on behalf of)	Hatch Roberts Day
Please indicate what type of presentation will be made	Deputation
Please tick to indicate if your submission or deputation is in support or opposition to the Officer Recommendation	Support

Agenda item number	
12.2	

#### Enter your submission/deputation

Deputation is on behalf of Qube Property owners of Lot 60 Daly Street, Belmont The deputation is in SUPPORT of the progression of the LSP, subject to minor refinements

Document Set ID: 5871356 Version: 1, Version Date: 20/08/2024 to the bonus height provisions. The deputation will outline the background to the proposal and requested refinements.

Thanks,

City of Belmont





# Lot 60 Daly St. \*

- Large landmark site
- Over 200m to nearest residential
- Adjacent large POS
- No impacts from future built form & traffic movements
- Adjacent major traffic & public transport routes



Lot 60 Daly Street. Ascot Local Structure Plan QUBE | HATCH

# Original Building Height

- Strong collaboration with landowners & staff that led to the original LSP
- Base height at 10 with landmark status
- allowing 15 storeys
- Financial viability of density - height critical for major sites



**QUBE** 

HATCH

Lot 60 Daly Street. Ascot Local Structure Plan

> Agenda Briefing Forum Tuesday 20 August 2024

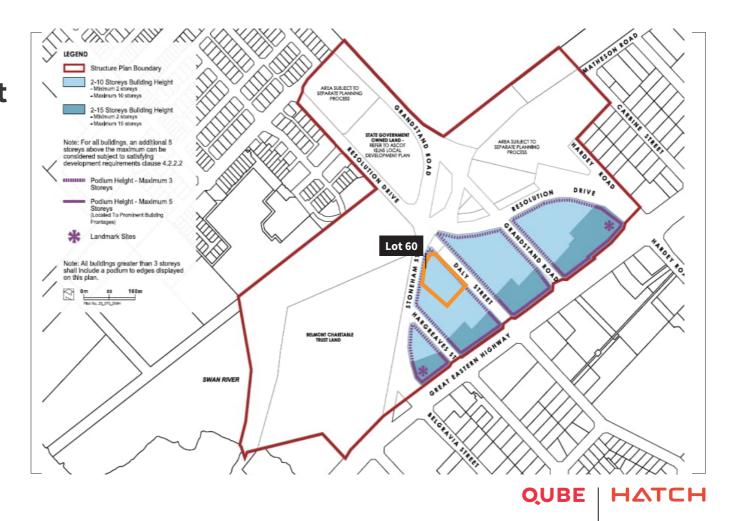
# Proposed Building Height

Loss of landmark status - base
reduction from 15-10 storeys
Performance
based bonus back
to 15 storeys
Sensible
community and

environmental

benefit Lot 60 Daly Street. Ascot

Local Structure Plan



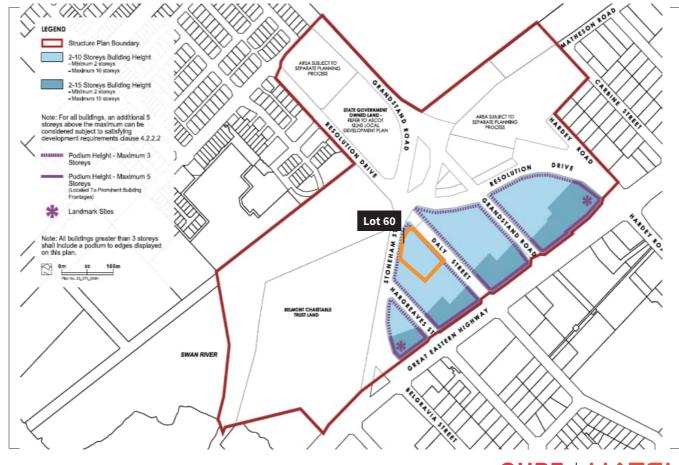
# Bonus Provisions

 Additional
 NatHERS star rating fair and logical
 mandatory
 provision

Some items like
double glazing and
full EV maybe cost
prohibitive
Flexibility is key

Lot 60 Daly Street. Ascot

Local Structure Plan



QUBE | HATCH

## Lot 60 Daly St.

The correct location for residential density & height:

- No overshadowing of existing residential housing
- No impacts on visual privacy
- Traffic can be accommodated on the major streets
- Car parking can be accommodated on-site
- Landmark site that can deliver design quality and sustainability outcomes
- LSP progression critical to new investment in the precinct



Lot 60 Daly Street. Ascot Local Structure Plan QUBE | HATCH

## **LSP** Resolution

- Appreciate and **SUPPORT** the overall progression of the LSP subject to:
- refine bonus height provisions to retain requirement for extra NatHERS rating
- allow flexibility in the sustainability initiatives by referencing the
  "majority of the" following under clause 4.2.2.2 (pg 85 Agenda)

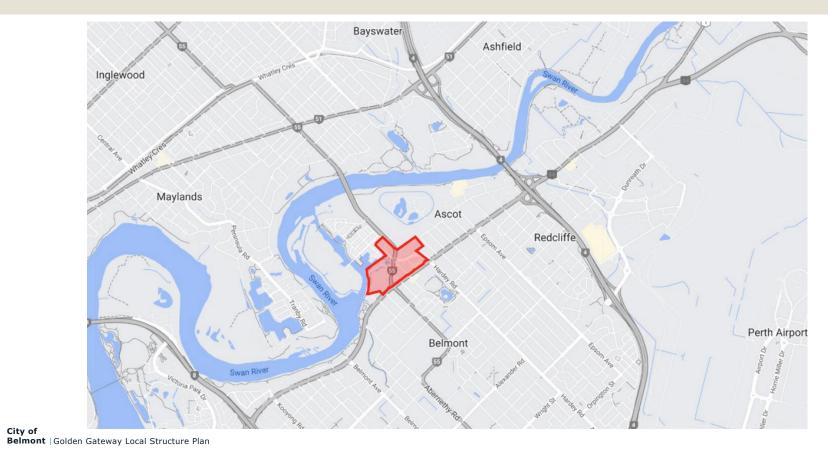




Agenda Briefing Forum Tuesday 20 August 2024

## Location





Background



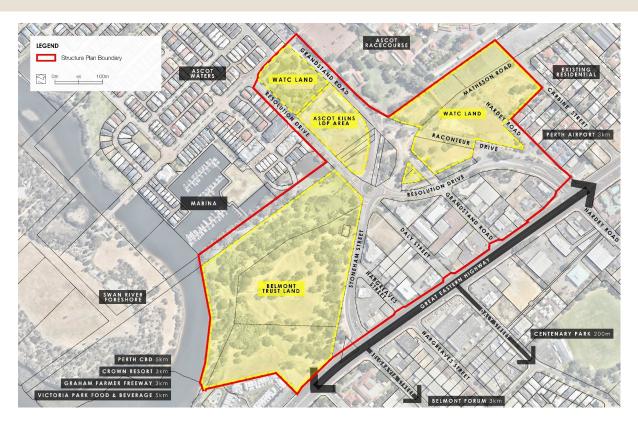
- Council considered the draft LSP at the 23 June 2020 OCM.
- Council resolved to investigate and make modifications to the LSP and readvertise.
- The revised LSP is now presented for Council endorsement to readvertise.
- Tonight I'll provide an overview of modifications made to the LSP relating to:
  - Area to which the LSP applies
  - Road network
  - Building heights
  - Public Open Space
  - Local Centre location.



Cityof Belmont

## **Area to Which Structure Plan Applies**







## **Existing and Proposed Road Network**





Existing

Original Proposed

City of Belmont

Golden Gateway Local Structure Plan

## **Revised Road Network**

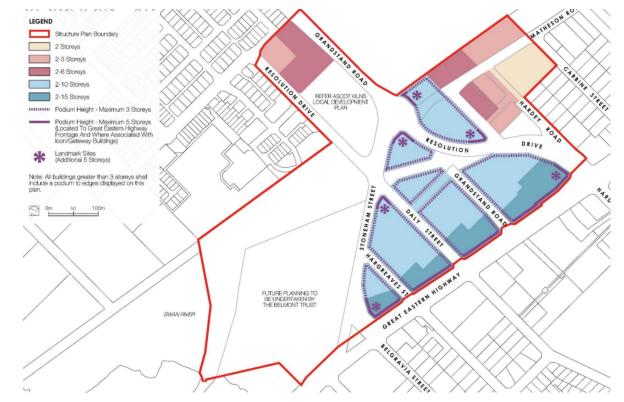






## **Originally Proposed Building Heights**







## **Development Feasibility**



Investigations were undertaken and the key findings are:

- High constructions costs and builder shortages are affecting feasibility.
- Apartment project viability relies on rising property values.
- Sites with more favourable built form controls are more feasible.
- Inappropriate controls in the 'Mixed Use' zone could lead to less desirable uses (e.g. self storage facilities).
- A height of 10-15 storeys and plot ratios of 3:1 and 5:1 are likely to facilitate feasible development sooner.



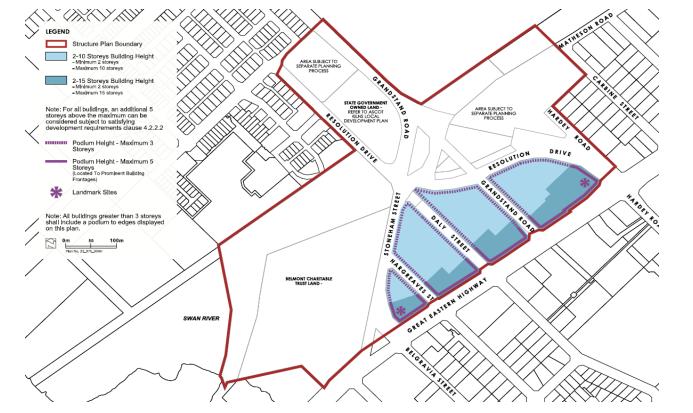
Perth Average Apartment Price & Construction Cost Index, FY15 - FY24

#### City of Belmont

Golden Gateway Local Structure Plan

## **Proposed Building Heights**

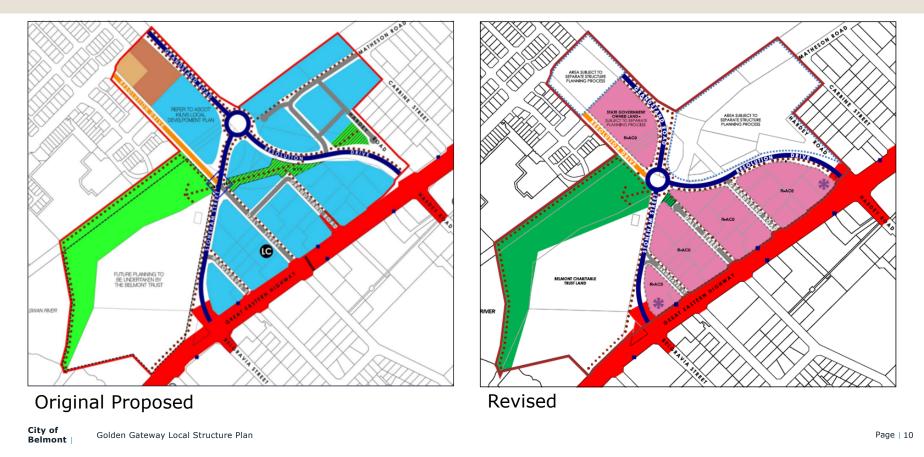






## **Public Open Space**





## **Additional Open Space Opportunities**



### **Belmont Trust**

- Significant public open space opportunity establishing a connection to the Swan River.
- The City may apply to collect cash contributions for enhancement of this land.

### **Ascot Kilns**

• The updated LSP mandates the preparation of an LDP, designating 10% as public open space.

### **Private Development Sites**

• Criteria providing for additional five storeys may result in applicants providing publicly accessible private open space.

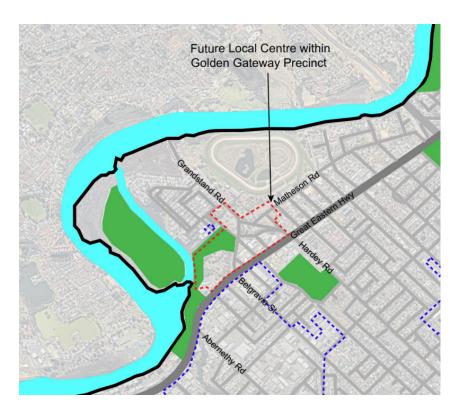




## **Local Centre Location**



- Originally designated a 1,200 square metre local centre along Daly Street.
- The ACPS identifies a site within the broader Golden Gateway precinct.
- Considering the existing built form and land fragmentation along Daly Street, a specific site for the local centre is no longer identified by the LSP.



## **Recommendation & Next Steps**

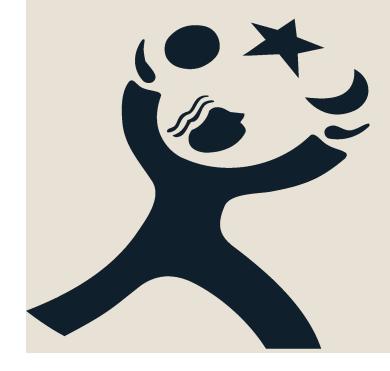


- Recommend that Council support the modifications and readvertising.
- Any additional advertising will require consent from the WAPC.
- Re-advertise the Structure Plan.
- Consider the submissions and present back to Council.
- Provide a copy of the Structure Plan and recommendation to the WAPC (within 60 days after the close of advertising).

Agenda Briefing Forum Tuesday 20 August 2024

# Thank you

Coordinator Planning Projects, Chantelle Gilbert Senior Planning Officer, Benjamin Houweling





## 6 Matters for which the meeting may be closed

### Note:

The Presiding Member advised that in accordance with Section 5.23(2)(a) and (h) of the *Local Government Act 1995 (WA)*, Council will need to go behind closed doors.

7.37pm Sessions moved, Sekulla seconded that in accordance with Section 5.23(2)(a) and (h) of the *Local Government Act 1995 (WA)*, the meeting will proceed behind closed doors to allow questions on Confidential Items 14.1 and 14.2.

#### Carried 7 votes to 1

For: Davis, Kulczycki, Marks, Powell, Rossi, Sekulla and Sessions

Against: Ryan

- 7.38pm Members of the public gallery departed the meeting.
- 7.38pm The Manager Public Relations and Stakeholder Engagement departed the meeting and did not return.
- 7.39pm The Chief Executive Officer, Director Infrastructure Services, Manager Planning Services, Coordinator Governance, Senior Governance Officer and Governance Officer departed the meeting.

OCM Item 14.1	
Code of Conduct Matter	
Deputation Presentation	
lil.	
Officer Presentation	
lil.	
lotes from Forum	
lil.	

### OCM Item 14.1

### Code of Conduct Matter

**Further Information to be Provided** 

Nil.

### 7.41pm The Director Corporate and Governance departed the meeting.

### OCM Item 14.2

Staff Matter Chief Executive Officer Annual Performance Appraisal 2023-24

### **Deputation Presentation**

Nil.

### **Officer Presentation**

Nil.

### **Notes from Forum**

Nil.

### **Further Information to be Provided**

Nil.

## 7.42pm Davis moved, Marks seconded, that the meeting again be open to the public.

### **Carried 8 votes to 0**

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

Against: Nil

- 7.43pm The Chief Executive Officer, Director Infrastructure Services, Director Corporate and Governance, Manager Planning Services, Coordinator Governance, Senior Governance Officer and Governance Officer joined the meeting.
- 7.44pm 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 7.44pm.