

Agenda Briefing Forum – 17 March 2020 Summary

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| Meeting | Agenda Briefing Forum – for OCM 24 March 2020 | | |
| Location | Embleton Room | | |
| Date Time | 17 March 2020 | Start Time | 6:35pm |
| | | Finish Time | 7:11pm |

1. ATTENDANCE

Members

West Ward

Cr Dan Bull, Mayor (Chairperson)
Cr Lorna Clarke
Cr Giorgia Johnson

Central Ward

Cr Barry McKenna
Cr Steven Ostaszewskyj
Cr Sally Palmer

North Ward

Cr Stephanie Gray
Cr Filomena Piffaretti, Deputy Mayor
Cr Michelle Sutherland

South Ward

Cr Catherine Ehrhardt
Cr Elli Petersen -Pik

Officers

| | |
|------------------------|------------------------------------------------|
| Mr Des Abel | A/Chief Executive Officer |
| Mr Doug Pearson | Director Works and Infrastructure |
| Ms Karen Quigley | A/Director Community and Development |
| Mr David Nicholson | Director Corporate and Strategy |
| Mr Matt Turner | Manager Strategic Planning and Place |
| Mr Simon Hubbard | Manager Rangers and Security |
| Mr Darren Beltmen | Manager Governance and Organisational Strategy |
| Mr Adrian Fabiankovits | A/Manager Community Development |
| Ms Cassandra Flanigan | Executive Support/Research Officer |
| Mr Mark Thornber | Senior Governance Advisor |

Observers

Press - Nil
Public - 9

Apologies

Nil

2. DISCLOSURE OF INTEREST SUMMARY

A member who has an interest in any matter to be discussed at an Agenda Briefing Forum, Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

The following disclosures of interest were made at the Agenda Briefing Forum and will also apply at the Ordinary Council Meeting when the matter is considered:

| Name | Item No. | Type of Interest | Nature of Interest |
|-----------------------|----------|------------------|------------------------------------------------------------------------------------------|
| Cr Catherine Ehrhardt | 10.4.7 | Impartiality | <i>I worked with Lisa Baker MLA to arrange the State funding for this public toilet.</i> |

3. DEPUTATIONS

a) Proposed Amendment to Town Planning Scheme No. 24 to Rezone Lot 539 and a portion of Lot 211 Swan Road, Maylands

In relation to Item 10.4.1, Ms Stella Grey (on behalf of Friends of Maylands Brickworks) spoke in support of the officer's recommendation (refer page 80).

b) Proposed Amendment to Town Planning Scheme No. 24 to Rezone Lots 1, 22 and 100 Caledonian Avenue, Maylands

In relation to Item 10.4.2, Mr Ahmad Abu-Geras (Resident of 109 Caledonian Avenue, Maylands) spoke in support of the officer's recommendation (refer page 88).

c) Proposed Maylands Public Toilet – Analysis of Alternative Locations

In relation to Item 10.4.7, Mr Dominic Cuscuna (on behalf of Maylands Ratepayers and Residents Association) spoke in support of the officer's recommendation (refer page 169).

d) Tender for Catering Services

In relation to Item 10.4.13, Mr Mike Cox (Owner/Head Chef – Acclaimed Catering, 1/12 Carson Road, Malaga) spoke on the item (refer page 239).

e) Proposed Amendment Proposed Amendment to Town Planning Scheme No.24 to Rezone Lots 1, 22 and 100 Caledonian Avenue, Maylands

In relation to Item 10.4.1, Mr Warren Lance spoke on the item (refer page 80).

f) Proposed Maylands Public Toilet – Analysis of Alternative Locations

In relation to Item 10.4.7, Mr Warren Lance spoke in support of the officer's recommendation (refer page 169).

g) Watervista Place Parking Survey

In relation to Item 10.4.10, Mr Warren Lance spoke on the item (refer page 186).

4. QUESTIONS FROM ELECTED MEMBERS ON AGENDA ITEMS

The following questions were taken on notice at the briefing and responses are provided below to assist Councillors in their deliberations on the matter.

QUESTIONS FROM MEMBERS TAKEN ON NOTICE

| 1 | Item 10.2.1 Financial Reports for the period 1 July 2019 to 29 February 2020 | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| | Cr Sally Palmer | Director Corporate and Strategy, Mr Des Abel |
| | Question(s) | Response / Action |
| 1. | <i>Is there still a requirement to declare impartiality interests in relation to our memberships to organisations and associations?</i> | Please refer to the memo attached from the CEO. |