

Meeting	Agenda Briefing Forum – for OCM 6 December 2022				
Location	Council Chambers				
Date Time	29 November 2022	Start Time	7:00pm	Finish Time	7:40pm

1. ATTENDANCE

<u>Members</u>		<u>Officers</u>	
Cr Catherine Ehrhardt, Deputy Mayor	Mr Jeremy Edwards	Chief Executive Officer	
Cr Josh Eveson	Ms Lorraine Driscoll	Director Corporate and Strategy	
Cr Michelle Sutherland	Mr Luke Botica	Director Works and Infrastructure	
Cr Assunta Meleca	Mr Jon Vines	Manager Project Services	
Cr Sally Palmer	Mr Bryce Coelho	Principal Engineer Major Projects	
Cr Steven Ostaszewskyj	Ms Alix Bray	Principal Strategic Planning and Place	
Cr Giorgia Johnson			
<u>Leave of Absence</u>	Ms Karen D'Cunha	Coordinator Governance	
Cr Lorna Clarke	Ms Tami Cooper	Coordinator Risk Management	
	Mr Mark Thornber	Senior Governance Advisor	
<u>Apologies</u>	Mr Tom Stacey	Senior Project Manager Support	
Cr Filomena Piffaretti, Mayor	Ms Chelsea Beavington	Executive Assistant to the CEO	
Cr Elli Petersen-Pik	Mr Mitchell Halls	Agenda and Minutes Officer	
	<u>Apologies</u>		
Public: 4	Mr Des Abel	Director Community and Development	
	Mr Doug Pearson	Director Major Projects and Commercial Activities	

2. DISCLOSURE OF INTEREST SUMMARY

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

Name	Item No.	Type of Interest	Nature of Interest
Cr Josh Eveson	10.5.1	Proximity	I live adjacent to the property mentioned in the report.
Cr Steven Ostaszewskyj	10.1.3	Impartial	I know some of the people who submitted motions to the AGM.
Cr Catherine Ehrhardt, Deputy Mayor	10.1.4	Impartial	I'm a member of the WALGA State Council.
Cr Catherine Ehrhardt, Deputy Mayor	10.3.2	Proximity	My Husband owns property in that area of Maylands.

Cr Sally Palmer	10.4.1	Proximity and Impartial	I am the chair of the Bayswater Child Care Association and have a proximity interest living on McGilvray Avenue Noranda
Cr Michelle Sutherland	10.4.1	Impartial	I am a member of the Bayswater Child Care Management Committee.

3. DEPUTATIONS

1. Item 10.1.3 - 2021 Annual General Meeting - Response to Motions

In relation to Item 10.1.3, Bob Hodnett and Kevin Thair were in attendance, speaking in support of the officer's recommendation (*refer page 201*).

2. Item 10.1.3 - 2021 Annual General Meeting - Response to Motions

In relation to Item 10.1.3, David Kemp was registered to deputise on this item, however offered his apology for the meeting.

3. Item 10.1.3 - 2021 Annual General Meeting - Response to Motions

In relation to Item 10.1.3, Rob Wittkowsky, Paul Shanahan, Guyren Robertson, Dan Biddle, Alison Jarvis and Elsha Scott, submitted a **written deputation**, expressing opposition to the officer's recommendation (*refer page 201*).

4. Item 10.1.3 - 2021 Annual General Meeting - Response to Motions

In relation to Item 10.1.3, Wendy Garstone, submitted a **written deputation**, expressing opposition to the officer's recommendation (*refer page 201*).

5. Item 10.4.1 - 2021 Proposed Child Day Care Centre at Noranda Shopping Centre – Lot 9, 42 Benara Road, Noranda

In relation to Item 10.4.1, Carlo Famiano (CF Town Planning and Development) will be in attendance, speaking in support of the officer's recommendation (*refer page 447*).

4. QUESTIONS TAKEN ON NOTICE 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.

Cr Steven Ostaszewskyj

Question 1

In terms of the verge along Weld Square West and Chertley Street adjacent to the bushland area at the rear of the Weld Square Primary School getting mowed and looked after, the officer's comments say four times per year, the depute was mentioning that the parks and gardens are doing that park every two weeks or so. How often is that park adjacent to that area being mowed and the verge attended to?

Response 1

Weld Square Reserve is serviced each fortnight.

The City operates an annual Residential Verge Mowing Program which provides up to four cuts per annum, budget permitting, and the subject verge would be mowed as part of this program, if required.

Question 2

Additionally, would the City have any records just to show how often that area is being maintained and managed?

Response 2

The City does not keep records on every verge across the City. The way the current program works is that the City's contractor 'patrols' all wards/zones and mows every verge that meets the requirements (i.e. grass length over 300mm). The contractor then invoices the City weekly with a broad description of the areas they have serviced which allows City staff to undertake random audits. The City also has a priority list of verges that we receive requests for every year; this list is provided to the contractor to ensure the verges are inspected and mowed, if necessary.

This means that the subject verge could be mown four times or only two times per year, depending if it meets the requirements during each scheduled run. Further, the 'four cuts per annum' program has only been in place for the last two seasons; previously, mowing was undertaken once per annum in October/November.