

Meeting	Agenda Briefing Forum – for OCM 26 July 2022				
Location	Council Chambers				
Date Time	19 July 2022	Start Time	7:00pm	Finish Time	7:40pm

1. ATTENDANCE

<u>Members</u> Cr Filomena Piffaretti, Mayor Cr Josh Eveson Cr Assunta Meleca (Via Electronic Means) Cr Steven Ostaszewskyj Cr Sally Palmer Cr Catherine Ehrhardt, Deputy Mayor Cr Dan Bull (from 7.01pm) Cr Giorgia Johnson <u>Leave of Absence</u> 0 <u>Apologies</u> Cr Michelle Sutherland Cr Elli Petersen-Pik Public: 1	<u>Officers</u> Mr Cliff Frewing Chief Executive Officer Mr Doug Pearson Director Major Projects and Commercial Activities Ms Lorraine Driscoll Director Corporate and Strategy Mr Luke Botica Director Works and Infrastructure Mr Des Abel Director Community and Development Ms Amanda Albrecht Manager Governance and Organisational Development Mr Dan West Manager Sustainability, Environment and Waste Ms Courtney Wynn Coordinator Statutory Planning Mr Bryce Coelho Principal Engineer Major Projects Mr Jon Vines Manager Project Services Ms Lucy Griffiths Leisure Planner Mr Brett Wright Manager Parks and Gardens Ms Karen D'Cunha A/Governance Project Officer <u>Apologies</u> Nil
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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:

Nil.

3. DEPUTATIONS

1. 10.3.1 Lightning Park Education Centre

In relation to Item 10.3.1 Mr John Williams was in attendance, speaking in support of the officer's recommendation (*refer page 78*).

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:

Item 8.4.1 - Conference Report – Australian Local Government National General Assembly

Question 1 – Cr Giorgia Johnson

I think at the conference there were 99 motions voted on. Where do they fit into the report?

Response 1

There were over 100 motions lodged to be considered at the Assembly. Because of time constraints, only about 75% of the motions were considered and in accordance with their constitution, the remainder of the motions were referred to the ALGA Board to consider.

ALGA has advised that they will be published on their website (www.alga.asn.au) towards the end of July.

Question 2 – Cr Catherine Ehrhardt

Could a line please be added to the report that reads; the Mayor and Deputy Mayor met with the Honourable Ed Husick, Member for Chifley, Minister for Industry and Science.

Response 2

A replacement agenda page will be issued prior to the meeting, to include this information in the report.

Item 10.2.3 – Financial Reports for the Period ended 30 June 2022

Question 3 - Cr Giorgia Johnson

There are underspends and overspends in lots of areas. In the context of the recently adopted budget and this being our almost finalised reports for the year, to what extent have some of these been taken into next year and to what extent have some of those variations been absorbed back into reserves? Specifically, on page 55, purchases in construction, variance of around \$10m.

Response 3

The Director Corporate and Strategy will provide more detail to Councillors for the Council meeting next week.

Item 10.5.1 – Community Recreation Plan Final Draft

Question 4 - Cr Sally Palmer

Has the Skate Park at Wotton Park been included in the plan?

Response 4

All the specific information about the skate park that is in the Community Recreation Plan and covering report will be provided to Council.

Question 5

Can I please get a printout of action plan in report as it is a little hard to read?

Response 5

A print out of the action plan will be provided to Councillors.