

# Agenda Briefing Forum Summary Notes

<b>Meeting</b>	Agenda Briefing Forum – for Ordinary Council Meeting – 10 December 2024				
<b>Location</b>	Council Chambers				
<b>Date</b>	3 December 2024	<b>Start Time</b>	7:00pm	<b>Finish Time</b>	7:29pm

## 1. ATTENDANCE

<p><b><u>Members</u></b></p> <p>Mayor Filomena Piffaretti Cr Elli Petersen-Pik Deputy Mayor Cr Assunta Meleca Cr Josh Eveson Cr Sally Palmer Cr Michelle Sutherland Cr Giorgia Johnson</p> <p><b><u>Leave of Absence</u></b></p> <p>Cr Steven Ostaszewskyj</p> <p><b><u>Apologies</u></b></p> <p>Cr Nat Latter Cr Dan Bull Cr Lorna Clarke</p> <p>Public: 7</p>	<p><b><u>Officers</u></b></p> <p>Jeremy Edwards            Chief Executive Officer Bianca Sandri             Director Community Services Luke Botica                Director Infrastructure and Assets Kym Leahy                 Director Corporate Services Amanda Albrecht         Manager Governance and Strategy Rebecca McKrill         Governance Officer Alix Bray                    Manager Property and Economic Development</p> <p><b><u>Apologies</u></b></p> <p>Nil.</p>
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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:

Name	Item No.	Type of Interest	Nature of Interest
<i>Bianca Sandri</i>	<i>10.4.2</i>	<i>Impartial</i>	<i>The applicant is a former client.</i>

Mayor Filomena Piffaretti	10.1.2	Impartial	Some of the individuals shown during the deputation slideshow presentation are known to me.
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### 3. DEPUTATIONS

#### In person deputation

*In person deputations were received by the Council in the Chamber*

#### Item 10.1.2 Lots 208-212, 127 King William Street, Bayswater Letter of Intent

1. In relation to item 10.1.2 Dharshan Elikewela and Daniel Rainone were in attendance and spoke in support of the officer recommendation.

#### Written deputations

*No written deputations were received.*

### 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 Giorgia Johnson

#### 10.1.3 Road Closure – Fitzgerald Road near Bath Road Cul-De-Sac creation

##### Question 1

**Who did the consultation and what feedback was received by affected residents?**

##### Response 1

Alix Bray, Manager Property and Economic Development advised that the consultation was undertaken by Main Roads. The City can request this information from Main Roads and endeavour to provide that to Council before the Ordinary Council Meeting next week.

At 7:19pm the meeting went behind closed doors for questions in relation to confidential attachments. There were no questions taken on notice behind closed doors.

At 7:29pm the meeting was reopened to the public and the meeting was subsequently closed.