ORDINARY MEETING OF COUNCIL
18 OCTOBER 2004

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CITY OF ARMADALE

M I N U T E S

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE
COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 18
OCTOBER 2004 COMMENCING AT 7.02 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.02 pm.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

(previously approved)

PRESENT:
Mayor, Cr L Reynolds JP  Westfield Ward
presided over

Deputy Mayor J H Munn JP CMC  West Armadale Ward
Cr J Knezevich  West Armadale Ward
Cr F R Green  Armadale Ward
Cr G M Hodges  Forrest Ward
Cr A L Cominelli JP  Forrest Ward
Cr H A Zelones JP  Kelm scott Ward
Cr V L Clowes-Hollins  Kelm scott Ward
Cr D L Hopper  Roleystone Ward
Cr P J Hart  Roleystone Ward
Cr G T Wallace  Seville Ward
Cr J Everts  Seville Ward
Cr J A Stewart  Westfield Ward

IN ATTENDANCE:
Mr R S Tame  Chief Executive Officer
Mr A F Maxwell  Executive Director Corporate Services
Mr I MacRae  Executive Director Development Services
Mr W A Bruce  Executive Director Technical Services
Mr C Askew  Executive Director Community Services
Mrs S D’Souza  CEO’s Executive Assistant
Mr M Boyle  Public Relations Coordinator

Public:  4
Press:  2
LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Tizard.

APOLOGIES:
Nil

3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Mrs Robinson – 49 Balannup Road

Q1 Regarding the application for Telecommunications Facilities on Skeet Road – Page 63 of the Council Agenda refers. The report states 13 submissions opposing the proposal was received. However, is Council aware that there are actually 40 residents who are not supportive of this facility and have been working with councillors to have this facility located on an alternative site?

The Mayor advised that the two ward councillors have made Council aware of the total number of people who are against this proposal.

Question time closed at 7.04pm.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Cominelli

Request for leave of absence received from Cr Cominelli for the period 1st to 14th November 2004 inclusive.

5.2 Request for Leave of Absence – Cr Knezevich

Request for leave of absence received from Cr Knezevich for the period 30th October to 14th November 2004 inclusive.
MOVED Cr Hopper that:

1. request for leave of absence received from Cr Cominelli for the period 1st to 14th November 2004 (includes one Council meeting – 1 November 2004) be received and granted;

2. request for leave of absence received from Cr Knezevich for the period 30th October to 1st November 2004 (includes one Council meeting – 1 November 2004) be received and granted.

333/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL HELD ON 5 OCTOBER 2004

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 5 October 2004 be confirmed as a true and accurate record.

334/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

National Seniors Association - Armadale Branch

On Thursday, 7th October the Mayor addressed the Armadale Branch of the National Seniors Association on the services provided to seniors within the City and current activities in Armadale.
Dale’s Prayer Breakfast

On Friday 8th October, along with Crs Munn, Everts, Hart and Wallace the Mayor attended the first Dale’s Prayer Breakfast, organised by Southside Christian Centre, at Roleystone Golf Resort. Graham Maybury was the feature speaker.

Pioneers Reunion

On Saturday, 9th October, the CEO Ray Tame and the Mayor joined with Crs Green, Hopper and Wallace to host the Pioneers’ Reunion, held at Armadale Town Hall and attended by approx 250 residents and past residents with connections to the Armadale district in earlier times. A number have offered to share their memories with the Birtwistle Library.

Public Meeting in Frye Park Hall

On Wednesday, 13th October 2004 Cr Vivienne Clowes-Hollins attended a public meeting by fledgling Friends of Frye Park & Clifton Hills Action Group, at Frye Park Hall. Don Randall and Alannah MacTiernan also attended with 80 to 100 from the neighbourhood.

Taste Testing Display of Bedfordale Memorabilia

On Friday 15th October 2004, on behalf of Council the Mayor hosted a gathering of previous Bedfordale residents where a Taste testing display of early Bedfordale images and memorabilia was opened. The Centenary of Bedfordale will be celebrated in December 2005, with Cr Tizard playing a major role along with Museum staff in capturing the district’s history.

Armdale Soccer Club Trophy Presentation

On Saturday 16th October, Cr Cominelli presented a trophy to the Reserve Grade team at Armadale Soccer Club, who won at the recent National Championships.

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN - WITHOUT DISCUSSION

Nil
10 REPORTS

10.1 DEVELOPMENT SERVICES COMMITTEE

MOVED Cr Zelones that the Report be received.

335/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation D163/10/04 – Local Law Amendments

In accordance with the requirements of the Local Government Act 1995, the Mayor read aloud the purpose and effect of the proposed “City of Armadale Environment, Animals and Nuisance Amendment Local Laws 2005”.

MOVED Cr Zelones that Recommendation D163/10/04 be adopted.

336/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation D165/10/04 – Proposed Restaurant and Educational Establishment – Lot 1 Croyden Road, Roleystone

In regard to Recommendation D165/10/04 Cr Hart disclosed that she lives on the same street as the applicant. As a consequence, she advised that there may be a perception on the basis of her disclosed non-financial interest that her impartiality may be affected but declared she would set aside that association, consider the matter on its merits and vote accordingly.

MOVED Cr Zelones that Recommendation D165/10/04 be adopted.

337/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation D167/10/04 – Telecommunications Facilities – Lot 507 Skeet Road, Forrestdale

Cr Hodges in moving the following motion foreshadowed a motion that the application be refused on the grounds that there are alternative sites available within this area more appropriate to the installation of a telecommunications tower.

Cr Hodges in speaking to the foreshadowed motion tabled a letter from residents of Ballanup and Skeet Roads registering concerns on the proposal.
MOVED Cr Hodges that Recommendation D167/10/04 be not adopted.

OPPOSED Cr Zelones
SECONDED Cr Cominelli

**MOTION LOST**  (4-9)

MOVED Cr Hodges that Recommendation D167/10/04 be amended to read as follows:-

2a) Submission of a detailed landscape plan indicating the areas to be landscaped on site to visually screen the base of the tower from motorists/passers by traveling along Ranford and Skeet Roads and to adequately screen views from the North West of the site. Such landscaping plan to be approved by the Executive Director Development Services and to be installed and maintained thereafter to the satisfaction of the said officer.

**338/10/2004 AMENDMENT not opposed, DECLARED CARRIED**  (13-0)

MOVED Cr Zelones that Recommendation D167/10/04, as amended, be adopted.

**339/10/2004 MOTION not opposed, DECLARED CARRIED**  (13-0)

Recommendation D169/10/04 – Attendance by Elected Members at Planning Institute of Australia Annual State Conference – 2 to 5 November 2004

MOVED Cr Hopper that Recommendation D169/10/04 be amended to read as follows:-

That Cr Hodges be nominated to attend the Planning Institute Australia (WA) 2004 Annual WA State Conference to be held in Perth from 3 to 5 November 2004, and a generic registration also be made for this conference with costs incurred to be charged to GL Account 7040111.7504.702

**340/10/2004 AMENDMENT not opposed, DECLARED CARRIED**  (13-0)

MOVED Cr Zelones that Recommendation D169/10/04, as amended, be adopted.

**341/10/2004 MOTION not opposed, DECLARED CARRIED**  (13-0)
Recommendation D171/10/04 – Purchase of Public Open Space by Council – Lot 900 Braemore Street, Seville Grove

MOVED Cr Zelones that Recommendation D171/10/04 be adopted.
SECONDED Cr Munn

342/10/2004 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation D173/10/04 – Draft Brookdale Interim Redevelopment Scheme

Cr Reynolds and Cr Zelones disclosed that they are members on the Armadale Redevelopment Authority (ARA) Board. As a consequence, they advised that there may be a perception on the basis of their disclosed non-financial interest that their impartiality may be affected but declared they would set aside that association, consider the matter on its merits and vote accordingly.

MOVED Cr Zelones that Recommendation D173/10/04 be adopted.
SECONDED Cr Munn

343/10/2004 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

MOVED Cr Zelones that Recommendations D162/10/04 to D173/10/04 be adopted.

344/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 CITY STRATEGY COMMITTEE

MOVED Cr Hodges that the Report be received.

345/10/2004 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation CS49/10/04 – 2005 Ordinary Council Election

MOVED Cr Hodges that Recommendation CS49/10/04 be adopted.
SECONDED Cr Clowes-Hollins

346/10/2004 MOTION DECLARED CARRIED BY A SPECIAL MAJORITY OF COUNCIL (13-0)
MOVED Cr Hodges that Recommendations CS47/10/04 to CS58/10/04, except those already dealt with, be adopted.

347/10/2004  MOTION not opposed, DECLARED CARRIED (13-0)

10.3  CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Chief Executive Officer as at 14 October 2004

MOVED Cr Wallace that the Report be received.

348/10/2004  MOTION not opposed, DECLARED CARRIED (13-0)

10.3.1  Councillors’ Information Bulletin – Issue No.20

MOVED Cr Clowes-Hollins that Council acknowledge receipt of Issue No.20 of the Information Bulletin.

349/10/2004  MOTION not opposed, DECLARED CARRIED (13-0)

10.3.2  Financial Report for the 3 Months ended 30 September 2004

MOVED Cr Munn that the Statutory Financial Report for the 3 months ended 30 September 2004, as presented at Attachment “A-1” to this report be referred to the next Community Services Committee Meeting for assessment and review.

350/10/2004  MOTION not opposed, DECLARED CARRIED (13-0)

11  MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12  URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil
13 MATTERS FOR REFERRAL TO STANDING COMMITTEES - WITHOUT DISCUSSION

Nil

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 7.30 PM

MINUTES CONFIRMED THIS 1ST DAY OF NOVEMBER 2004

___________________________________________________

MAYOR
## Financial Report

**For The 3 Months Ended 30 September 2004**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Adopted Annual Budget</th>
<th>Quarterly to 30.09.04</th>
<th>Actuals to 30.09.04</th>
<th>Significant Variations Q/E 30.09.04</th>
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<tbody>
<tr>
<td><strong>Operating Expenditures</strong></td>
<td></td>
<td></td>
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<tr>
<td>General Purpose Funding</td>
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<td>Governance</td>
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<td>Law, Order, Public Safety</td>
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<td>340,725</td>
<td>208,278</td>
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<td>Health</td>
<td>663,332</td>
<td>165,833</td>
<td>146,324</td>
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<tr>
<td>Education and Welfare</td>
<td>1,132,541</td>
<td>283,135</td>
<td>347,457</td>
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<td>Community Amenities</td>
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<td>1,557,467</td>
<td>1,104,540</td>
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<td>Recreation and Culture</td>
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<td>2,812,660</td>
<td>2,153,888</td>
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<td>Transport</td>
<td>8,237,341</td>
<td>2,059,335</td>
<td>1,825,497</td>
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<tr>
<td>Economic Services</td>
<td>1,132,541</td>
<td>283,135</td>
<td>347,457</td>
<td>-</td>
</tr>
<tr>
<td>Other Property and Services</td>
<td>140,538</td>
<td>35,135</td>
<td>1,310,575</td>
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<tr>
<td><strong>sub total</strong></td>
<td>31,668,436</td>
<td>7,917,109</td>
<td>7,530,574</td>
<td>-</td>
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<tr>
<td><strong>LESS Operating Revenues</strong></td>
<td></td>
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</tr>
<tr>
<td>General Purpose Funding</td>
<td>20,925,622</td>
<td>5,231,406</td>
<td>18,235,894</td>
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<td>20,333</td>
<td>5,083</td>
<td>200</td>
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<td>Law, Order, Public Safety</td>
<td>492,361</td>
<td>123,090</td>
<td>66,049</td>
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<tr>
<td>Health</td>
<td>91,800</td>
<td>22,950</td>
<td>31,915</td>
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<td>Education and Welfare</td>
<td>198,921</td>
<td>49,730</td>
<td>137,665</td>
<td>-</td>
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<tr>
<td>Community Amenities</td>
<td>4,177,678</td>
<td>1,044,420</td>
<td>2,226,240</td>
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<td>Recreation and Culture</td>
<td>796,994</td>
<td>199,249</td>
<td>137,665</td>
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<td>Transport</td>
<td>4,337,812</td>
<td>1,084,453</td>
<td>588,849</td>
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<tr>
<td>Economic Services</td>
<td>279,356</td>
<td>69,839</td>
<td>122,960</td>
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<td>Other Property and Services</td>
<td>129,196</td>
<td>32,299</td>
<td>93,556</td>
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<tr>
<td><strong>sub total</strong></td>
<td>31,450,073</td>
<td>7,862,518</td>
<td>22,527,030</td>
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<tr>
<td><strong>Gain in Net Assets from Operations</strong></td>
<td>218,363</td>
<td>54,591</td>
<td>(14,996,456)</td>
<td>-</td>
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<tr>
<td><strong>PLUS Other Expenses</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land and Buildings</td>
<td>1,114,816</td>
<td>278,704</td>
<td>137,159</td>
<td>-</td>
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<tr>
<td>Infrastructure Assets</td>
<td>11,587,863</td>
<td>2,896,966</td>
<td>1,012,894</td>
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<tr>
<td>Plant and Equipment</td>
<td>2,054,753</td>
<td>513,688</td>
<td>405,351</td>
<td>-</td>
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<tr>
<td>Office Equipment &amp; Furniture</td>
<td>13,133</td>
<td>3,283</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Loan Debenture Repayments</td>
<td>243,700</td>
<td>60,925</td>
<td>137,665</td>
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<tr>
<td>Transfers to Reserve Accounts</td>
<td>1,634,367</td>
<td>408,592</td>
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<td><strong>sub total</strong></td>
<td>16,648,632</td>
<td>4,162,158</td>
<td>1,674,151</td>
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<tr>
<td><strong>LESS Other Income</strong></td>
<td></td>
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<tr>
<td>Sales of Plant &amp; Equipment</td>
<td>537,400</td>
<td>134,350</td>
<td>41,128</td>
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<tr>
<td>Self Supporting Loan Repayments</td>
<td>2,900</td>
<td>725</td>
<td>1,287</td>
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<td><strong>sub total</strong></td>
<td>540,300</td>
<td>135,075</td>
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<td><strong>LESS Other Funding Sources</strong></td>
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<tr>
<td>Reserve Accounts</td>
<td>1,440,400</td>
<td>360,100</td>
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<tr>
<td>Loan Borrowings</td>
<td>1,070,000</td>
<td>267,500</td>
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<td><strong>Opening Balance 1 July 2004:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Restricted Assets</td>
<td>1,163,089</td>
<td>290,772</td>
<td>1,163,089</td>
<td>-</td>
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<tr>
<td>- Municipal Funds</td>
<td>5,165,075</td>
<td>1,291,269</td>
<td>5,165,075</td>
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<tr>
<td><strong>sub total</strong></td>
<td>8,338,564</td>
<td>2,209,041</td>
<td>6,328,164</td>
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<tr>
<td><strong>LESS Non Cash Item Adjustments</strong></td>
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<tr>
<td>Depreciation on Assets</td>
<td>7,890,606</td>
<td>1,972,652</td>
<td>1,972,652</td>
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<tr>
<td>Staff Leave Expenses</td>
<td>115,618</td>
<td>28,955</td>
<td>28,955</td>
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<tr>
<td>Profit on Sale of Assets</td>
<td>(168,945)</td>
<td>(42,236)</td>
<td>(42,236)</td>
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<tr>
<td><strong>sub total</strong></td>
<td>7,837,479</td>
<td>1,959,370</td>
<td>1,959,370</td>
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<tr>
<td><strong>Closing Balance 30 June 2005:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>- Restricted Assets</td>
<td>(1,029,889)</td>
<td>(257,472)</td>
<td>(1,029,889)</td>
<td>-</td>
</tr>
<tr>
<td>- Municipal Funds</td>
<td>-</td>
<td>-</td>
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<td>-</td>
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<tr>
<td><strong>Total</strong></td>
<td>680,541</td>
<td>170,135</td>
<td>(20,622,365)</td>
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