

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

23 January 2012

C O N T E N T S

1 AGENDA

2 MINUTES

**2.1 ORDINARY MEETING OF COUNCIL
HELD ON 19 DECEMBER 2011**

3 REPORTS

**3.1 TECHNICAL SERVICES COMMITTEE
HELD 16 JANUARY 2012**

**3.2 DEVELOPMENT SERVICES COMMITTEE
HELD ON 16 JANUARY 2012**

**3.3 COMMUNITY SERVICES COMMITTEE
HELD ON 17 JANUARY 2012**

**3.4 CITY STRATEGY COMMITTEE
HELD ON 17 JANUARY 2012**

3.5 CHIEF EXECUTIVE OFFICER'S REPORT

NOTICE OF MEETING AND AGENDA

CR _____

PLEASE TAKE NOTICE that the next **ORDINARY MEETING OF COUNCIL** will be held in the Council Chambers, Orchard Avenue, Armadale at **7.00pm**

MONDAY, 23 JANUARY 2012



I MacRAE
A/CHIEF EXECUTIVE OFFICER

12 January 2012

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Leave of absence previously granted to Cr Stewart.

**3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS
TAKEN ON NOTICE**

Nil

4 PUBLIC QUESTION TIME

Minimum time to be provided – 15 minutes (unless not required).

A procedure has been adopted by Council to ensure the orderly conduct of Public Question time and a copy of this procedure is attached to the Council Agendas made available in the public gallery.

The public's cooperation in this regard will be appreciated.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Shaw

Request for leave of absence received from Cr Shaw for the period Wednesday 25th January 2012 to Monday 30th January 2012 inclusive.

5.2 Request for Leave of Absence – Cr Wielinga

Request for leave of absence received from Cr Wielinga for the period Wednesday 24th January 2012 to Monday 31st January 2012 inclusive.

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 19 DECEMBER 2011

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

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

Nil

10

REPORTS

10.1 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee held on 16 January 2012

BUSINESS ARISING FROM REPORT

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 16 January 2012

BUSINESS ARISING FROM REPORT

10.3 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 17 January 2012

BUSINESS ARISING FROM REPORT

10.4 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 17 January 2012

BUSINESS ARISING FROM REPORT

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

As at 19 January 2012

11

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12

URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

13

MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

14

MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

15

CLOSURE
