

**ORDINARY MEETING OF COUNCIL  
13 February 2012**

**MINUTES**

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# CITY OF ARMADALE

## MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 13 FEBRUARY 2012 COMMENCING AT 7.00 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Zelones, declared the meeting open at 7.00 pm.*

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### 2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (previously approved)

#### PRESENT:

Mayor, H A Zelones JP presided over	River Ward
Deputy Mayor, Cr R Butterfield	River Ward
Cr G A Best	Neerigen Ward
Cr M Geary	Neerigen Ward
Cr M S Northcott	Palomino Ward
Cr L Sargeson	Palomino Ward
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr J H Munn JP CMC	Lake Ward
Cr C J MacDonald	Lake Ward
Cr C M Wielinga	Jarraah Ward
Cr G Nixon	Jarraah 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
Ms Y Coyne	Executive Director Community Services
Mr K Ketterer	Executive Director Technical Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 2  
Press: Nil

**LEAVE OF ABSENCE:**

Nil

**APOLOGIES:**

Nil

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

Nil

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**4           PUBLIC QUESTION TIME**

Nil

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**5           APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

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**6           PETITIONS**

Nil

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**7           CONFIRMATION OF MINUTES**

7.1       PREVIOUS ORDINARY MEETING OF COUNCIL  
          HELD ON 23 JANUARY 2012

**CORRECTION:**

Page 3           Item 8.7 – Islan to read “Islam” in item heading

MOVED Cr Best that the Minutes of the Ordinary Meeting of Council held on 23 January 2012, subject to the above correction, be confirmed as a true and accurate record.

**27/2/2012 MOTION not opposed, DECLARED CARRIED**

**(14-0)**

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**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

ECONOMIC DEVELOPMENT

- On Tuesday, 24<sup>th</sup> January 2012 the Mayor attended the WA Planning Commission (WAPC) meeting to consider a range of planning considerations in the metro area. Later that same day both the Mayor and Cr Shaw attended the Development Assessment Panel meeting.
- On Wednesday, 25<sup>th</sup> January 2012 confirmation was received from the Minister appointing Mr Charles Johnson, Mr Matthew Handcock, Mayor Carol Adams, Mr Linton Reynolds and the Mayor to the new Armadale Land Redevelopment Committee. The first meeting of this Committee is scheduled for 2.00pm on 21<sup>st</sup> of February.
- On Tuesday, 31<sup>st</sup> January 2012, the Mayor and CEO attended an Australian Property Institute breakfast to hear and participate in a discussion on the outlook for the residential property market in Western Australia including property forecasts for Perth and inner and outer metro growth projections. Speakers were; David Airey - President of the Real Estate Institute of WA, Michael Workman - Senior Economist Commonwealth Bank Research, Nick Perrignon - Chief Operating Officer of Satterley Property Group.
- On Tuesday, 7 February 2012, the Mayor attended WAPC Perth which considered financial issues, property acquisitions and disposals.

CONSULTATION AND COMMUNICATION

- On Friday, 27<sup>th</sup> January 2012, the Mayor participated in a telephone Interview with Katie Robertson of the Sunday Times regarding the Anniversary of Kelmscott/Roleystone Bush Fire.
- On Tuesday, 31<sup>st</sup> January 2012, the Mayor had general discussions with the Member for Armadale, Dr Tony Buti on a range of issues regarding Armadale including the Youth Activity Area.
- On Wednesday, 1<sup>st</sup> February 2012, the Mayor met with Representatives of Communicare. It was an introductory meeting with Martine Pitt (CEO) and Wayne Stevenson (General Manager).
- On Saturday, 4<sup>th</sup> February 2012, the Mayor participated in a phone interview with 6WF ABC (James Lush) regarding Commemoration of Kelmscott/Roleystone Bush Fire. Later the same day he attended a function "Spirit of Hope" in Rushton Park in Commemoration of Kelmscott/Roleystone Bush Fire.
- On Monday, 6<sup>th</sup> February 2012, the Mayor met with Andrea Highman (Project Coordinator) & Helen Burgess (Senior Manager Children & Family Services) of Communicare to discuss current programs.
- On Tuesday, 7<sup>th</sup> February 2012, the Mayor attended the South East Region Recreation Advisory Group meeting at the City of Gosnells. Along with the SE Metro Local Government representatives received an update on the Consultant's

study on the recreation sporting needs of the SE Metro region. The completed report will be delivered to respective Local Governments shortly.

- On Wednesday 8<sup>th</sup> February the Mayor met with the Examiner Newspaper at Lloyd Hughes Reserve Kelmscott to discuss matters in relation to the 2011 Kelmscott fires, recovery and other issues.

#### MARKETING AND PUBLIC RELATIONS

- On Sunday 12<sup>th</sup> February the Mayor attended the Satterley Property Group's Fair Day at Heron Park, Harrisdale. The function was held to welcome new residents to the City.
- The development of the Armadale App is also discussed on a continual and daily basis.

#### GOVERNANCE

- On Wednesday, 25<sup>th</sup> January 2012, the Mayor and Cr Butterfield attended the South East Metro Zone Meeting at the City of South Perth. The subject of the meeting was the WALGA submission on Metropolitan Local Government Review.
- On Monday, 30<sup>th</sup> January 2012, the Mayor attended the Special State Council Meeting held at the WALGA Boardroom West Perth to consider all the submissions from each of the Zones and to finalise WALGA's submission to the Metropolitan Local Government Review Panel.
- On Monday, 6<sup>th</sup> February 2012, the Mayor met with the Chief Executive Officer for a briefing on a range of activities and issues during his absence.
- On Tuesday, 7<sup>th</sup> February 2012, the Mayor met with Cr Troy Pickard, President of WALGA, to discuss a range of issues including Local Government Review, impact of changes to the Labour leadership and upcoming WALGA leadership elections.

#### DEVELOPING & MAINTAINING RELATIONSHIPS

- On Tuesday, 24<sup>th</sup> January 2012, the Mayor attended a Special Heritage Council Meeting in East Perth to discuss Perth Waterfront Project.
- On Thursday, 26<sup>th</sup> January 2012, a number of functions were held to celebrate Australia Day. Cr Butterfield represented Council at the Shire of Serpentine-Jarrahdale 2012 Australia Day Celebrations. The Mayor attended the City of Gosnells Australia Day Citizenship & Premier's Awards. The City held its own Australia Day Public Citizenship Ceremony at the Armadale Town Hall and Crs Butterfield, Sargeson, Best, Northcott, Stewart, Munn, Norman, Busby and Nixon were in attendance. Despite the hot weather a number of people attended the Australia Day VIP Firework Function held in Maxine's Garden. The Mayor was joined by Crs Butterfield, Munn, Geary, Northcott, Stewart, Norman, Nixon, Busby and Best.
- On Friday, 3<sup>rd</sup> February 2012, a Fellowship Meeting was held at the City for officers from the Armadale MRA office and the City.

- On Thursday, 9<sup>th</sup> February 2012, the Mayor attended an executive meeting of the Armadale Region Business Association to discuss progress and activities of this group.
  - On Friday, 10<sup>th</sup> February 2012, the Mayor attended another meeting of the Heritage Council of WA in East Perth.
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**9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION**

Nil

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**10 REPORTS**

**10.1 TECHNICAL SERVICES COMMITTEE**

Report of the Technical Services Committee of 6 February 2012.

**CORRECTIONS:**

Cover Page Cr Sargeson's name to be recorded as "Cr L Sargeson"

Page 4 The following preamble to be inserted in italics prior to Recommendation T7/2/12:

Committee Discussion

*The Committee discussed the longer term traffic generated on Railway Avenue, considering the anticipated high density development on the Council owned block Lot 144.*

*As a result the Committee recommended that officers investigate the future traffic volumes at the intersection of Forrest Road and Railway Avenue, with particular reference to accommodating right-turning traffic in a safe manner.*

Page 8 The officer recommendation and committee discussion to be inserted prior to Recommendation T8/2/12 as follows:-

Officer Recommendation

That Council:

1. Approve the submission of a State/National Blackspot application for 2013/14 for the installation of LATM measures in Clifton Street from Lucich Street to Brookside Avenue and in Brookside Avenue from Clifton Street to Connell Avenue, Kelmscott at an estimated cost of \$170,000 as shown on Drawing No 11-102;

2. Approve a separate submission for a State/National Blackspot application for 2013/14 to install a roundabout at the intersection of Gilwell Avenue and Clifton Street at an estimated cost of \$220,000; and
3. Inform the residents of Clifton Street and Brookside Avenue of Council's proposed action.

Committee Discussion

*The Committee expressed a preference for Option 2 as this would result in an early implementation of the required LATM.*

*Officers present confirmed that the concept was safe and would achieve a similar traffic calming outcome to Option 1. The Committee recommended that Option 2 be preferred.*

Page 13      The officer recommendation and committee discussion to be inserted prior to Recommendation T9/2/12 as follows:-

Officer Recommendation

That Council

1. Approve the installation of calming devices, streetscaping and associated works on Gillam Drive (between Seville Drive and Champion Drive) as shown on drawing No 11-97 for a cost of \$51,850.
2. Pursuant to Section 6.8 of the Local Government Act 1995 (as amended) authorise the following expenditure:

Gillam Drive	\$51,850
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and amend the 2011-12 Annual Budget as follows:

Expenditure

Traffic Calming

Gillam Drive	increase by \$51,850
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Traffic Calming

Clifton Street	reduce by \$23,350
San Jacinta Road	reduce by \$28,500

for the purpose of carrying out LATM works along Gillam Drive.

Committee Discussion

*Committee discussed this item and recommended that the red asphalt on the median in Gillam Drive not be included in the works in order to reduce costs. As a result of these reduced costs, the funding arrangements have been amended as reflected in the committee recommendation.*



Page 28      The following words to be added at the end of  
Recommendation T13/2/12:  
“Absolute Majority Resolution Required”

Page 31      Item 1.2.1 – Drawing No. to read 12-18 instead of 11-97  
Item 2.3.1 – Drawing No. to read 12-19 instead of 11-102

MOVED Cr Butterfield that the report, subject to the above corrections, be received.

**28/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)**

**BUSINESS ARISING:**

Recommendation T8/2/12 – Item 2.3 – Clifton Street, Kelmscott – Local Area Traffic Management (LATM)

MOVED Cr Butterfield that Recommendation T8/2/12 be adopted.  
SECONDED Cr Busby

**29/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

Recommendation T9/2/12 – Item 1.2 – Gillam Drive, Seville Grove – Local Area Traffic Management (LATM)

MOVED Cr Butterfield that Recommendation T9/2/12 be adopted.  
SECONDED Cr Shaw

**30/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

Recommendation T13/2/12 – Item 3.2 – Tender for the Alteration to the Existing Facias, Soffits and Roof Skylights to the City of Armadale Administration Building

MOVED Cr Butterfield that Recommendation T13/2/12 be adopted.  
SECONDED Cr Busby

**31/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

MOVED Cr Butterfield that Recommendations T7/212 to T14/212, except those already dealt with, be adopted.

**32/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.2 COMMUNITY SERVICES COMMITTEE**

Report of the Community Services Committee of 7 February 2012.

MOVED Cr Stewart that the report be received.

**33/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)**

**BUSINESS ARISING:**

Nil

MOVED Cr Stewart that Recommendations C6/2/12 to C10/2/12 be adopted.

**34/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 9 February 2012.

MOVED Cr Best that the report be received.

**35/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)**

10.3.1 Councillors' Information Bulletin – Issue No.2/2012

MOVED Cr Butterfield:

That Council acknowledge receipt of Issue No. 2/2012 of the Information Bulletin.

**36/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)**

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

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**13                    MATTERS FOR REFERRAL TO STANDING COMMITTEES –  
WITHOUT DISCUSSION**

Cr Wielinga                    That the matter of senior reporting, supervision and  
delegated authority of the City Projects team be referred  
to the City Strategy Committee.

Cr Munn                        That the matter of improvement of communication with  
the western suburbs of the City be referred to the City  
Strategy Committee

Cr Busby                        That the matter of the suggested closure of Whitehead  
Street be referred to the Technical Services Committee.

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**14                    MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15                    CLOSURE**

*The Mayor, Cr Zelones, declared the meeting closed at 7.25 pm*

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MINUTES CONFIRMED THIS 27<sup>TH</sup> DAY OF FEBRUARY 2012

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MAYOR