



ORDINARY MEETING OF COUNCIL
MONDAY, 11 JUNE 2012

MINUTES

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CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 11
JUNE 2012 AT 7.00 PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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

PRESENT:

Mayor, Cr H A Zelones JP presided over	River Ward
Deputy Mayor, Cr R Butterfield	River Ward
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr G Nixon	Jarraah Ward
Cr C M Wielinga	Jarraah Ward
Cr J H Munn JP CMC	Lake Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr M Geary	Neerigen Ward
Cr M S Northcott	Palomino Ward
Cr L Sargeson	Palomino Ward

IN ATTENDANCE:

Mr A F Maxwell	A/Chief Executive Officer
Mr I MacRae	Executive Director Development Services
Mr K Ketterer	Executive Director Technical Services
Ms Y Coyne	Executive Director Community Services
Ms C Thomson	Secretarial Assistant

Public: 3

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr C J MacDonald

APOLOGIES:

Nil

On Thursday 7th June Cr Zelones, Butterfield & Busby attended the Small Business Breakfast with Don Randall MP and special guest Bruce Billson MP Shadow Minister for Small Business Competition Policy and Consumer Affairs to discuss issues and views affecting small business.

MARKETING AND PUBLIC RELATIONS

On Friday 8th June Cr Zelones presented a Heritage Plaque to Graeme Faulkner and Jennifer Gibson, at the Uren Residence 16 Armitage Road, Kelmscott. The house was built c1907 for Nicholas Uren and family. Mr Uren established a poultry farm in the shire and was also prominent in the affairs of the Congregational Church, where he was a lay preacher.

On Monday 11 June Cr Zelones had a Phone interview with Noongar Radio regarding: Eat, Act, Live. However was a mix up with the topic and the interview, this has now been rescheduled to a later date.

GOVERNANCE

On Monday 11th June, Councillors Zelones, Butterfield, Munn & Norman held a CEO Review Panel Meeting in the Mayor's office. Unfortunately Mr Ray Tame the Chief Executive Officer was unable to attend due to illness. The review meeting will be rescheduled and final report to Council in July.

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

Nil

10 REPORTS

10.1 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee on 5 June 2012.

MOVED Cr J A Stewart that the report be received.

169/6/12 **MOTION not opposed, DECLARED CARRIED** (13/0)

BUSINESS ARISING FROM REPORT

Recommendation C30/6/12 - Annual Leave - Executive Director Community Services

MOVED Cr J A Stewart

That Council:

- 1. That Council note the Executive Director Community Services absence of leave from 1 August 2012, returning to work on the 20 August 2012**
- 2. That the Executive Manager Community Services be appointed**

Acting Executive Director Community Services for the period 1 August to 17 August 2012 inclusive.

170/6/12 MOTION not opposed, DECLARED CARRIED (13/0)

Recommendation C31/6/12 - Sponsorship of Major Events held in the City of Armadale 2012/13

MOVED Cr J A Stewart

That Council:

1. Refer \$36,000 for sponsorship of major events, as listed below, for consideration of inclusion in the 2012/13 draft Budget.

Event	Recommended Sponsorship
Armadale Independent Film Festival	\$2,000
City of Armadale Grand Fondo	\$15,000
City of Armadale Duathlon	\$5,000
City of Armadale Triathlon	\$6,000
State Swimming Championships	\$5,000
State Rowing Championships	\$1,000
Armadale Classic Cycling Criterium	\$2,000
Total	\$36,000

171/6/12 MOTION not opposed, DECLARED CARRIED (13/0)

Recommendation C32/6/12 - Natural Disaster Resilience Program (NDRP) Grant

MOVED Cr J A Stewart

That Council:

1. Accept the Natural Disaster Resilience Program for \$132,000 for the purchase of four (4) Variable Message Emergency information Trailers, noting that two of the Trailers will become the property of the City of Gosnells.
2. Develop a Policy and Management Practice for the usage of the Variable Message Boards.

172/6/12 MOTION not opposed, DECLARED CARRIED (13/0)

Recommendation C33/6/12 - Authorised Officers

MOVED Cr J A Stewart

That Council:

- 1 That John Adams be appointed as “Authorised Person” for the City of Armadale to exercise powers under:**

Part XX of the Local Government (Miscellaneous Provisions) Act 1960.

Part 9 Division 2 of the Local Government Act 1995.

Section 9.13 & 9.15 of the Local Government Act 1995,

Section 20(1) Criminal Procedures Act 2004

Dog Act 1976 and Regulations

Control of Vehicles (Off Road Areas) Act 1978 and Regulations

Bush Fires Act 1954 and Regulations

Section 38 (1) Bush Fire Act 1954

Section 59(3) Bush Fires Act 1954

Litter Act 1979 and Regulations

Local Government (Parking for Disabled Persons) Regulations 1988.

Local Laws Relating to Dogs

Local Laws Relating to Parking and Parking Facilities.

Local Government Property Local Law

Activities and Trading in Thoroughfares and Public Places Local Law

Local Laws Relating to Trading In Public Places

Environment, Animals and Nuisance Local Laws

173/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

10.2 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee on 6 June 2012.

Front Page Cr Shaw’s initials to read “D M Shaw”.

Page 81 In the Committee Discussion the word “not” to be added in the last sentence to read “*Grasmere Place did not fulfil the criteria for implementation*”.

Page 86 In the Committee Discussion the second amount “Developer Contribution Plan No 3 (DCP)” to be changed to the amount of \$1,365,289.

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

174/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

BUSINESS ARISING FROM REPORT

Recommendation T31/6/12 - Fletcher Park - Potential Relocation Of Cross Country Track

MOVED Cr R Butterfield

That Council:

- 1. Endorse the proposed program for the investigation of an alternative cross country track within Fletcher Park.**
- 2. Consider the budget implications in the 15 year financial plan review and 2012/2013 Draft Budget deliberations for this project.**

175/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Recommendation T32/6/12 - Proposal To Seek Public Comment On The Draft Lloyd Hughes Park Bushland Management Plan

MOVED Cr R Butterfield

That Council:

- 1. Advertise the Draft Lloyd Hughes Bushland Management Plan for a six week public consultation period.**
- 2. Give further consideration to the Draft Lloyd Hughes Bushland Management Plan after all public comment has been considered.**

176/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Recommendation T33/6/12 - Budget Variation 2011/2012 - Seville Drive, Poad Street, And Salamanca Boulevard - Pre Deflection Treatment

MOVED Cr R Butterfield SECONDED Cr J H Munn

That Council, pursuant to Section 6.8 of the Local Government Act 1995 (as amended), authorise the following expenditure:

**Traffic Calming
- Poad Street/ Salamanca Boulevard**

and amend the 2011/2012 Annual Budget as follows:

EXPENDITURE

Traffic Calming
– Poad Street/Salamanca Boulevard **Increase by \$51,000**

New Cul-De-Sac
- Aitken Road **Reduce by \$17,000**

INCOME

Traffic Calming
– Poad Street/Salamanca Boulevard **Increase by (\$34,000)**

for the purpose of completion pre-deflection works at the intersection of Poad Street and Salamanca Boulevard.

ABSOLUTE MAJORITY RESOLUTION REQUIRED

177/6/12 **MOTION DECLARED CARRIED, BY AN ABSOLUTE MAJORITY OF COUNCIL** **(13/0)**

Recommendation T34/6/12 - Boundary Agreement Between The Cities Of Armadale And Gosnells

MOVED Cr R Butterfield

That Council approve the Boundary Roads Memorandum of Understanding between the City of Armadale and the City of Gosnells, and associated Schedule of Works, as attached to this Report, and authorise the Mayor and Chief Executive Officer to sign the document.

178/6/12 **MOTION not opposed, DECLARED CARRIED** **(13/0)**

Recommendation T35/6/12 - Whitehead Street, Jull Street And Orchard Avenue, Armadale - Traffic Assessment Report

MOVED Cr R Butterfield

That Council approve the following installations, as shown on Drawing No 12-34:

- **Mini roundabout at Jull Street and Orchard Avenue;**
- **Solid median along Orchard Avenue;**
- **Traffic island at Whitehead Street;**
- **Removal of the parking bay immediately south of Whitehead Street; and**

- **Signage and road marking of all new traffic installations; at an estimated cost of \$150,000 for inclusion in the 2012/2013 Draft Budget deliberations.**

179/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Recommendation T36/6/12 - Grasmere Place, Kelmscott – Petition

MOVED Cr R Butterfield

That Council not approve the installation of any traffic calming devices on Grasmere Place, Kelmscott, and the petitioners be advised of Council's decision.

180/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Recommendation T37/6/12 - Tender No 02/12 - Piara Waters Stage 1 - Playing Field And Civil Works

MOVED Cr R Butterfield

That with Tender No 02/12 – Piara Waters Stage 1 – Playing Field and Civil Works, Council:

1. **Accepts the tender from Landscape Systems Pty Ltd for a period of five months from the date of the contract, for a cost of \$1,922,574.76 (including GST), in accordance with the submitted tender, Councils contract documentation, and Budget allocation; and**
2. **Approves a contingency amount of \$180,000.00 on this project to provide for any unforeseen circumstances.**

181/6/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Recommendation T38/6/12 - Tender No 07/12 - Supply Of Crushed Rock Base Materials

MOVED Cr R Butterfield

That with Tender No 07/12 – Supply of Crushed Rock Base Material, Council:

1. **Accepts the Tender from WA Bluemetal for the period 1 July 2012 to 30 June 2013, in accordance with their submitted tender, Council's contract documentation and budget allocation.**
2. **Authorise the Chief Executive Officer to extend the contract for**

two (2) periods of twelve (12) months each up to 30 June 2015, subject to satisfactory performance by the contractor and price adjustments as specified in the Request for Tender document Clause 4.1.

182/6/12 MOTION not opposed, DECLARED CARRIED (13/0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr R Butterfield that the report be received.

183/6/12 MOTION not opposed, DECLARED CARRIED (13/0)

BUSINESS ARISING FROM REPORT

Councillors Information Bulletin - Issue No. 10/2012

MOVED Cr G A Best

That Council acknowledge receipt of Issue No 10/2012 of the Information Bulletin.

184/6/12 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

Cr Wielinga That the matter of the Government's proposed light rail system be referred to the City Strategy Committee.

Cr Wielinga That the matter of the Tourism & Marketing Strategy, budget aspects, be referred to the City Strategy Committee.

Cr Wielinga That the matter of the Indoor Aquatic Centre Project (Funding, Location & Staging of the Project) be referred to the City Strategy Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.15pm

MINUTES CONFIRMED THIS DAY ON THE 25TH JUNE 2012

MAYOR