



**ORDINARY MEETING OF COUNCIL
MONDAY, 12 NOVEMBER 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, 12
NOVEMBER 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 C J MacDonald	Lake 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 R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr K Ketterer	Executive Director Technical Services
Ms Y Coyne	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Mrs K Lothian	Manager Communications
Ms C Thomson	Secretarial Assistant

Public: 3
Press 0

LEAVE OF ABSENCE:

Nil

APOLOGIES:

NIL

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

Nil

4 PUBLIC QUESTION TIME

1 Mr C Johnson, 44 Mackie Road, Roleystone

- Director Roleystone-Karragullen Community Bank
- Co-Chair Roleystone Men's Community Shed & Community Garden Projects

Q1. Is the Council aware that the Roleystone-Karragullen Community Bank held Community Engagement Forums in 2012 attended by over 100 participants and 2 of the top rank suggestions from the local residents was the development of a men's Community Shed and a Community Garden in Roleystone? These facilities are now well advanced in their development but still in temporary accommodation.

Q2. Is the Council also aware that at the Community Forum many Community members indicated that they would like co-located facilities to best meet their needs? The preference is that this be established in or near the hub of Roleystone that is the Shopping Precinct and Cross Park area.

The Mayor confirmed that the Councillors' and officers are aware of the outcome of the Community Engagement Forum, particularly in regard to the proposals for the Men's Shed and for the Community Gardens. The location for these facilities are still the subject of discussion and Councillors' and officers would be better informed following a workshop on Master Planning to be held on Tuesday 13th November.

2 Mr P Acre, 12 Protector Grove, Roleystone

- Co-Chairman on the operation side of Roleystone Men's Community Shed

Q1. Is the Council aware that the Roleystone Men's Community Shed is now a well established group and a growing organisation with presently 27 members. It is also a member of the Australian Men's Shed Association and Western Australia Men's Shed Association. The organisation is housed in temporary accommodation at the old primary school, Robin Road, Roleystone. We seek confirmation for Council support for the development of permanent accommodation for the Men's Shed at possibly cross park in Roleystone?

The Mayor reiterated that Councillors' and officers have now been made aware of the organisation's proposals and that this will be discussed at tomorrow's workshop.

3 Mr J Lewis, 57 Garland Road, Roleystone

- President Roleystone-Karragullen Cricket Club

Q1. Is Council aware that as the oldest club in Roleystone and second largest club in the City of Armadale with over 150 participants in 9 teams, we participate heavily in the Community through both cricket and non-cricket events and have been actively engaging in the Master Planning Process for Cross Park including offering our assistance to move the southern cricket nets to make way for the new Skate Park.?

The Mayor confirmed that Councillors' have been made aware and comments will be considered for the Cross Park Master Plan which is currently being developed.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr D M Shaw

Request for leave of absence received from Cr D M Shaw for the period Friday, 1st February 2013 to Tuesday, 26th February 2013 inclusive

MOVED Cr J A Stewart

That Council grant leave of absence received from Cr D M Shaw for the period Friday, 1st February 2013 to Tuesday, 26th February 2013 inclusive (includes 2 Ordinary Council Meetings – 11th and 25th February 2013)

411/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

6 PETITIONS

1 Closure of Public Access Way (PAW) between Eureka Place and Pomelo Way (Cr Laurie Sargeson)

Cr Sargeson tabled a petition signed by 31 residents, the prayer of which reads:-

We, the undersigned, request the City of Armadale Council close the public access way (PAW) located between Eureka place and Pomelo way due to antisocial and hoon behaviour.

“The Public access way is subjected to continual antisocial and hoon behaviour that is significantly affecting the resident's quality of life, Damage to property; vehicles tampered and interfered with and in the early hour's loud and unruly behaviour. Motorcyclists who use the “thoroughfare” at

high speed all hours of the day and night do so as a short cut have demonstrated no regard for the safety and welfare of children that play on the front lawns. The PAW Itself for the most part is littered with drug paraphernalia needles and clothing of a private nature. Some parties of the fence divide have been pulled over for access to private property and graffiti is evident”.

MOVED Cr L Sargeson

Council resolved:

That Council receive the petition and refer it to the Development Services Committee.

412/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
 HELD ON 22 OCTOBER 2012.

MOVED Cr J A Stewart that the Minutes of the Ordinary Council Meeting held on 22 October 2012 be confirmed as a true and accurate record.

413/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Mayor's Announcements

- On the 24th October, Cr Zelones along with CEO Ray Tame attended the closed briefing session on the final report of the Metropolitan Local Government Review Panel hosted by the Minister Hon John Castrilli. The meeting was held at The Constitutional Centre, Havelock Street West Perth.
- On the 25th October Deputy Mayor Cr Butterfield attended and presented year 10 Student Jordan Muir from Cecil Andrews Senior High School with the City of Armadale Scholarship
- On the 25th October Cr Butterfield attended a Champion Lakes Feedback Session held at 12 Regatta Boulevard, Champion Lakes. The session included a presentation of the findings from the survey followed by discussion on ideas, opportunities and potential initiatives based on the feedback received.
- From the 28th October to the 8th November Cr Zelones attended a business trip in Japan where he represented Local Government in Australia. A more detailed report will be forwarded to Councillors.
- On the 29th October the Deputy Mayor Cr Butterfield was interviewed by 6PR's Jenny Seaton with the interview devoted to Seniors Week.

- On the 30th October Deputy Mayor Cr Butterfield attended the Cecil Andrews Year 12 Presentation Ceremony where she presented the Sportsperson of the Year Award. The award this year went to Jessica Roberts.
- On the 11th November Cr Butterfield attended the official opening of the Exhibition at the History House Museum. The exhibition was an introduction of the City of Armadale from 1830 to 1913.
- On 2nd November Deputy Mayor Cr Butterfield attended the Annual Business of the Year Awards night. The evening recognised Local Business Excellence Service and Innovation, plus the Rotary Pride of Workmanship Award and the Australian Technical College Apprentice of the Year.
- On the 7th November the Deputy Mayor Cr Butterfield attended the Children's week celebrations - Toddler Activity Morning tea. The Armadale Early Years Network holds this event each year to acknowledge Children's week and is held in celebration of Armadale Children.
- On 8th November Crs Butterfield, Munn and Wielinga attended the 'Light Rail for the Southern Corridor' presented by Senator Scott Ludlam held at C Y O'Connors as part of the C Y O'Connor Community 'Village Forum'.

In this Forum, Senator Scott Ludlam outlined the Green's Proposal for Light Rail for the Southern Corridor. Other contributors spoke on related issues including how to link Piara Waters into the future transport network.

- On the 9th November 3 Remembrance Day Services were held within the City of Armadale:
 - Cr Ruth Butterfield attended the Kelmscott Primary School Remembrance Day Service and laid a wreath at this service.
 - Cr Matt Norman attended the Dale Cottages Remembrance Day Service
 - Cr Grant Nixon and Cr Ruth Butterfield attended the Araluen Botanic Park Service and laid floating wreaths.
- On the 11th November Cr Zelones attended the Armadale RSL Remembrance Day Service in Memorial Park along with Crs Munn, Geary, Nixon, Busby and Northcott.

Along with the immediate past Mayor Linton Reynolds AM JP they unveiled the 5 columns representing military decorations from all the conflicts in which Australian men & women have served. Following a brief outline of the addition of these new public artworks Mr Reynolds gave an outline of the military significance of the ribbons

dating from the WW1, WW2, Korea, Vietnam and recent conflicts of Afganistan, Iraq and East Timor.

Cr Zelones was assisted with wreath laying by the President of the Armadale RSL, Mr Peter Hillbrick, Mr Reynolds, the Hon Helen Morton, Member for East Metropolitan and Dr Tony Buti MLA the Member for Armadale.

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

Nil

10 REPORTS

10.1 CITY AUDIT COMMITTEE MEETING

Report of the City Audit Committee on 5 November 2012 .

MOVED Cr J H Munn that the report be received.

414/11/12 MOTION not opposed, DECLARED CARRIED (14/0)

BUSINESS ARISING FROM REPORT

Recommendation CA4/11/12 - Auditor's Interim Audit Report - 2010-2011 Financial Year

MOVED Cr J H Munn

That Council notes the comments arising from the Auditor's 2011-2012 Interim Audit and supports the Management Responses shown beneath each comment within this Report.

415/11/12 MOTION not opposed, DECLARED CARRIED (14/0)

Recommendation CA5/11/12 - 2011-2012 Financial Year Independent Auditor's Report

MOVED Cr J H Munn

That Council: acknowledges the 2011-2012 Financial Year Independent Auditor's Report as presented in the attachment, noting that:

- 1. there were no issues of non-compliance found during the 2011-2012 Annual Audit, and**
- 2. there were no inaccuracies in the City's Annual Financial Report for the year ended 30 June 2012.**

416/11/12 MOTION not opposed, DECLARED CARRIED (14/0)

10.2 SPECIAL CITY STRATEGY COMMITTEE MEETING
Report of the Special City Strategy Committee on 5 November 2012.

MOVED Cr M H Norman that the report be received.

417/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

BUSINESS ARISING FROM REPORT

Recommendation CS104/11/12 - Annual Report 2011-2012

MOVED Cr M H Norman SECONDED Cr D M Shaw

That Council:

1. pursuant to section 5.54 of the *Local Government Act 1995*, accept* the 2011-2012 Annual Report for the year ending 30th June 2012, as presented in the attachment to this report.
2. pursuant to section 5.27 of the *Local Government Act 1995*, hold the Annual General Meeting of Electors on Thursday 6th December 2012 at 7:00 p.m. in the Council Chambers at Council's Administration Centre, 7 Orchard Avenue, Armadale.

ABSOLUTE MAJORITY RESOLUTION REQUIRED FOR PART (1) ONLY

418/11/12 **MOTION DELCARED CARRIED BY AN ABSOLUTE MAJORITY DECISION OF COUNCIL (14/0)**

10.3 TECHNICAL SERVICES COMMITTEE MEETING
Report of the Technical Services Committee on 5 November 2012 .

CORRECTION:

Page 162 The financial interest to read "Councillor Busby disclosed a financial interest relating to this item as a number of the tenderers were clients of his business, and therefore left the meeting at 7.19 pm".

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

419/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

BUSINESS ARISING FROM REPORT

Recommendation T73/11/12 - Imposition of Fees and Charges

MOVED Cr R Butterfield SECONDED Cr K Busby

That Council, pursuant to S.16 (3) (a) of the Local Government Act 1995, impose* the following schedule of fees and charges, noting that these fees and charges will apply as from the day immediately following the required local public notice.

Schedule of Fees and Charges for the Year Ended 30 June 2013	2011/2012	2012/2013		
	Fees Excluding GST \$	Fees Excluding GST \$	GST \$	Fees Including GST \$
PARTICULARS				
DEVELOPMENT ENGINEERING ASSESSMENT FEES				
(a) Pre lodgement assessment services and associated inspections.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(b) Supervision of each stage of subdivisional road and drainage civil works, including associated site inspections.	Nil	-	Varies	1.5% of contract price (construction and drainage – as estimated by the local government) where a consulting engineer and clerk of works were nominated to design and supervisor works. 3% of contract price (construction and drainage – as estimated by the local government) where a consulting engineer and clerk of works have not been nominated to design and supervise works.
(c) Assessment of each stage of subdivisional civil works plan submissions for roads, drainage and artificial waterways.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(d) Assessment of technical reports, studies and management plans, such as relevant traffic studies, construction, environmental management plan, erosion and sediment control plan, etc.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
Schedule of Fees and Charges for the Year Ended 30 June 2013	2011/2012	2012/2013		
	Fees Excluding GST \$	Fees Excluding GST \$	GST \$	Fees Including GST \$
PARTICULARS				
DEVELOPMENT ENGINEERING ASSESSMENT FEES (CONT)				

(e)	Assessment of additional plans and drawings for areas of development not addressed in (d) above, such as detailed earthwork plans, landscape plans, etc.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(f)	Additional site inspections required over and above the standard inspections, such as re-inspection of works due to failed areas/items, unfinished stage of works, or special site visit requests.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(g)	Assessment of a Local Water Management Strategy (LWMS), Urban Water Management Plan (UWMP), flood, stormwater, or any other water management plan or drainage study associated with the development area.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(h)	Assessment of additional water management documentation and plans, such as on-site stormwater management studies, including supporting engineering drainage plans detailing detention and retention systems, etc, if such information was not addressed in (g).	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(i)	Assessment of works and/or plan submissions requiring review and comment by independent third party experts/consultants, and these experts/consultants are engaged by the City, such as detailed hydraulics analysis, traffic management plans, proposed road closures, signing of roads, etc.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
(j)	Any other assessment services not directly relating to subdivisional civil works submission.	Nil	-	Varies	Charged at the Actual Cost for the Provision of this Services
Schedule of Fees and Charges for the Year Ended 30 June 2013		2011/2012	2012/2013		
		Fees Excluding GST \$	Fees Excluding GST \$	GST \$	Fees Including GST \$
PARTICULARS					
SUBDIVISION/DEVELOPMENT INFRASTRUCTURE CHARGES					
(k)	Decorative Public Open Space (POS) lighting or street lighting operation and maintenance (where	Nil	-	Varies	Actual cost for service provision over the first 12

<p>the City pays a tariff to Western Power for decorative POS lighting or street lighting which includes the energy cost, maintenance cost, and cost of the Bulk Globe Replacement Program. Alternatively, where a tariff is imposed by the energy provider to charge for energy consumption only, with ownership and total responsibility for ongoing maintenance of the POS lighting or street lighting infrastructure ultimately transferred to the City.</p>				<p>month period after release for operation and maintenance of new subdivisional decorative street lighting services.</p>
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ABSOLUTE MAJORITY RESOLUTION REQUIRED

420/11/12 **MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY
DECISION OF COUNCIL (14/0)**

Recommendation T74/11/12 - School Parking Restrictions Within The City -
Upgrade of Parking Plans to Conform to Standards

MOVED Cr R Butterfield

That Council approve the Parking Control Signs shown on the Drawings for the below listed schools for implementation and supersede all previous Council approvals associated with Parking and Stopping Control Signs at these schools.

**Good Shepherd Primary Drawing No 12-138
John Wollaston Anglican Drawing No 12-139**

421/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T75/11/12 - Bushfire Mitigation Programme

MOVED Cr R Butterfield

That Council receives the report on bushfire mitigation programmes.

422/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T76/11/12 - Roleystone Bulk Bin Collections

MOVED Cr R Butterfield

That the Roleystone Bulk Bin Weekends hard waste service, at no additional charge to Roleystone residents, be retained.

423/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T77/11/12 - Waste to Energy Tender

MOVED Cr R Butterfield

That Council not support the invitation to tender, and that the Rivers Regional Council proceed with their investigation into Alternative Waste Treatment options for Member Councils.

424/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation T78/11/12 - Tender No 25/12 - Supply and Delivery of Irrigation Parts

MOVED Cr R Butterfield

That with Tender No 25/12 for Supply and Delivery of Irrigation Parts, Council:

1. **Accepts the tender from Total Eden Pty Ltd for a period of 16 months, commencing on 3 December, 2012, for an estimated cost of \$150,000.00 pa (including GST), in accordance with the submitted tender, Councils contract documentation, and Budget allocation.**
2. **Authorise the Chief Executive Officer to extend the contract for a period of 12 months up to 31 March, 2015, subject to satisfactory performance by the contractor and price adjustments as specified in the Request for Tender document Clause 4.1.**

425/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation T79/11/12 - Tender No 27/12 - Maintenance Plumbing Services

MOVED Cr R Butterfield

That with Tender No 27/12 for Maintenance Plumbing Services, Council:

1. **Accepts the tender from Charter Plumbing and Gas for a period of three (3) years, commencing on the date of signing the contract, in accordance with the submitted tender, Councils contract documentation, and Budget allocation.**
2. **Authorise the Chief Executive Officer to extend the contract for two (2) periods of 12 months, subject to satisfactory performance by the contractor and price adjustments as specified in the Request for Tender document Clause 4.1.**

426/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation T80/11/12 - Tender No 28/12 - Maintenance Electrical Services

Councillor Busby declared a financial interest in Recommendation T80/11/12 as a number of the tenderers were clients of his business.

Councillor Busby left the meeting at 7.15 pm.

MOVED Cr R Butterfield

That with Tender No 28/12 for Maintenance Electrical Services, Council:

- 1. Accepts the tender from Avanti Electrics for a period of three (3) years, from the date of signing the contract, in accordance with the submitted tender, Councils contract documentation, and Budget allocation.**
- 2. Authorise the Chief Executive Officer to extend the contract for two (2) periods of 12 months, subject to satisfactory performance by the contractor and price adjustments as specified in the Request for Tender document Clause 4.1.**

427/11/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Councillor Busby returned to the meeting at 7.16 pm.

Recommendation T81/11/12 - Springtime at Araluen - Traffic Management Plan

Councillor Nixon declared a financial interest in Recommendation T81/11/12 as he was employed by Araluen Botanical Park

Councillor Nixon left the meeting at 7.17 pm.

MOVED Cr R Butterfield

That Council:

- 1. Receive this report on the Springtime at Araluen - Traffic Management Plan review.**
- 2. Advise Araluen Botanic Park of the recommended traffic management plan improvements to be implemented for future events at the Park.**

428/11/12 **MOTION not opposed, DECLARED CARRIED (13/0)**

Councillor Nixon returned to the meeting at 7.18 pm.

Recommendation T82/11/12 - Councillors' Items Referred to Technical Services Committee

MOVED C R Butterfield

It is recommended that this matter be investigated and a plan of action put forward in an interim report to the Technical Services Committee *for the April 2013 meeting.*

429/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation T83/11/12 - Toilet Strategy

MOVED Cr R Butterfield

That Council consider the allocation of funds in Borrello Park in Precinct I in terms of the POS Strategy as a stand alone project and that a feasibility study on the installation of the toilet in Borrello Park be compiled by the Technical Services Directorate and submitted to the appropriate committee early in 2013.

430/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

10.4 COMMUNITY SERVICES COMMITTEE MEETING
Report of the Community Services Committee on 6 November 2012.

MOVED Cr J A Stewart that the report be received.

431/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

BUSINESS ARISING FROM REPORT

Recommendation C41/11/12 - Registration of Interest Process for Piara Waters (North) Community and Sporting Facility.

MOVED Cr J A Stewart

That Council:

- 1. Note the process being undertaken to allocate access/usage of the Piara Waters (North) Community and Sporting Facility.**

432/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation C42/11/12 - Authorised Officers

MOVED Cr J A Stewart

That the following persons be appointed as “Authorised Person” in accordance with the provisions of Section 29 (1) of the Dog Act 1976, for the purpose of effecting dog registrations only.

City of Armadale Administration

**Elizabeth Ann Jones
Rhoda Lesley Primrose
Alison Cora Golebiowski**

Railway Ave Vet Hospital

**Lue Jones
Dr Tim Piper
Dr David Kirke
Dr Wendy Hobley
Jackie Atkinson
Gemma Sillitto
Leigh Green
Jasmin Hart
Phoebe Spencer
Stephen Treanor
Helen Potkura**

Ark Veterinary Clinic

**Jo Baxter
Stacey Phelps
Tahlia Barry**

Armadale/Byford Veterinary Hospital

**Glenda Miller
Kelly Coppins
Michelle White
Keely Schofield
Libby Muller
Jennifer Meyrick
Karen Wallace
Tegan Della-Franca
Amanda Backshall**

Roleystone Animal Hospital

**Dr. Richard Holdway
Dr. Andrew Hughes
Debra Carrier
Rebecca Banting
Jade Pitman**

Recommendation C43/11/12 - Tender No 26/12 - Supply of 4 x Variable Message Boards

MOVED Cr J A Stewart

That Council:

- 1. Accepts the tender in relation to Tender No 26/12 from Kenwick Auto Electrics, for the Supply of 4 x Variable Message Boards, for an amount of \$119,600 (ex gst), in accordance with the submitted tender and Council's budget allocation.**

434/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation C44/11/12 - Authorised Officers

MOVED Cr J A Stewart

That Council:

pursuant to Section 38 (1) of the Bush Fires Act 1954, Council appoint Mr. Matthew Stewart Bazzica and Mr. Adam Jason Covill as Fire Control Officers, for the purpose of issuing burning permits only

435/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation C45/11/12 - Public Art Policy

MOVED Cr J A Stewart

That Council

Request the development of a Public Art Policy for consideration.

436/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

Recommendation C46/11/12 - Free Play on Reserves

MOVED Cr J A Stewart

That the City investigate sites where amounts of clay/loam/soil could be used for free play.

437/11/12 **MOTION not opposed, DECLARED CARRIED** (14/0)

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

438/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Business Plan Government Office Accommodation

MOVED Cr J H Munn SECONDED Cr D M Shaw

That Council:

1. Notes that at the closing date of the required six week State-wide Public Notice given of the Business Plan – as presented at Attachment to this Report, no public submissions were received.
2. Pursuant to section 3.59(5) of the *Local Government Act 1995* agrees**to proceed with the Business Plan generally as proposed and advertised.

****ABSOLUTE MAJORITY RESOLUTION REQUIRED**

439/11/12 **MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY DECISION BY COUNCIL (14/0)**

Recommendation - Councillor's Information Bulletin - Issue No. 20/2012

MOVED Cr G Nixon

That Council acknowledge receipt of Issue No 20/2012 of the Information Bulletin.

440/11/12 **MOTION not opposed, DECLARED CARRIED (14/0)**

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

1 Use of Fenthion Pesticide (Cr Caroline Wielinga)

That the matter of the Federal ban of the use of Fenthion Pesticide be referred to the Development Services Committee.

1 Greendale Centre - Management Agreement (Cr Kerry Busby)

That the matter of the Management Agreement with Dale Cottages for the Greendale Centre be referred to the City Strategy Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

NIL

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.22pm

MINUTES CONFIRMED THIS ON 26TH NOVEMBER 2012

MAYOR