



ORDINARY MEETING OF COUNCIL
MONDAY, 14 MAY 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, 14
MAY 2012 AT 7.01 PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Mayor, Cr Butterfield, declared the meeting open at 7.01 pm.

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

PRESENT:

Deputy Mayor, Cr R Butterfield presided over	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 K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	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 I MacRae	Executive Director Development Services
Mr G Davies	A/Executive Director Technical Services
Ms Y Coyne	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Ms C Thomson	Secretarial Assistant

Public: 4

Press: 1

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr H A Zelones, Cr J H Munn and Cr C J MacDonald

APOLOGY

Apology received from Cr Geary.

124/5/12 MOVED Cr G A Best that the apology from Cr Geary be accepted.

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

Nil

4 PUBLIC QUESTION TIME

1 Ms Deborah Wallice - 10 Leschenaultia Street, Roleystone

Q Will Council find additional monies, if required, if the skate park is moved from its current site so as not to compromise the current design by Convic?

The Chief Executive Officer advised that the master planning for this project will look at the actual design of the skate park. If it turns out additional money is needed at the time of drawing up the contract and the detail estimates, then a report will be submitted for Council to consider any further allocation to the budget.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Busby

Request for leave of absence received from Cr Busby for the period:

Monday, 21st May 2012 to Saturday, 26th May 2012 inclusive.

MOVED Cr G A Best

Request for leave of absence received from Cr Busby for the period:

**Monday, 21st May 2012 to Saturday, 26th May 2012 inclusive
[includes no Ordinary Council Meetings].**

be received and granted.

125/5/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 23 APRIL 2012.

MOVED Cr J A Stewart that the Minutes of the Ordinary Council Meeting held on 23 April 2012 be confirmed as a true and accurate record.

126/5/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

COMMUNITY DEVELOPMENT

- Wednesday 25th April – Anzac Day
Cr Zelones attended the Armadale ANZAC Day Service whilst Cr Butterfield attended the Kelmscott Dawn service with Cr Norman.
Cr Zelones, Cr Butterfield and Cr Northcott attended the Kelmscott afternoon ANZAC Day Service.
The Dale Cottages ANZAC Day Service was attended by Cr Busby.
All services within the City were very well attended by members of the public.
- On 27th April Cr Zelones and Cr Butterfield attended the Kelmscott Primary School ANZAC Day service
- On 2nd May many Councillors attended the Police Commissioner's Public Forum at Kelmscott Hall.

ECONOMIC DEVELOPMENT

- On 26^h April Cr Zelones and Cr Butterfield attended the South East Metropolitan Zone Meeting.

MARKETING AND PUBLIC RELATIONS

- On 29th April, Cr Zelones attended a presentation ceremony for the successful recipients of the 2012 Harrisdale Green Neighbourhood Grants.
 - On 30th April Cr Zelones presented a Heritage Plaque to Kay Manie at “Parramatta”, 2947 Albany Highway.
 - On 9th May Cr Butterfield met with the Member of Darling Ranges, Mr Tony Simpson who presented the City with the Lotteries West grant cheque as a contribution towards the Bakers House refurbishment.
 - On Saturday 12th May Cr Butterfield attended the Bedforddale Volunteer Bushfire Brigade – Annual Presentation Dinner.
 - On 14th May Cr Butterfield met with the Assistant Treasurer, Mr David Bradbury when he visited the Abbey Rd/Railway Ave Realignment site to view the progress of the Black Spot funding initiative.
-

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 8 May 2012.

CORRECTIONS:

Page 19 Declaration of Member's Interest to be corrected from Nil to:
Cr Busby - Annual Contributions 2012-2013 - C27/5/12 -
Page 35

Page 35 For the item Annual Contributions 2012-2013 - Cr Busby's
interest declaration to be corrected and recorded as follows:
*“Cr Busby declared a financial interest in this item on the
basis that the two organisations mentioned within this report
are clients of his business.
Cr Busby vacated the Chair and left the meeting at 7.48pm”.*

The words *“Cr Busby returned to the meeting, assumed the
Chair, the time being 7.51pm”* to be moved from Page 35 and
inserted after the recommendation on Page 49.

Page 49 The vote on C27/5/12 to be corrected from (7/0) to (5/0)
given Cr Busby's interest declaration.

Pages 34, 55 & 59 The vote on these recommendations to be corrected from
(7/0) to (6/0)

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

127/5/12 MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation C26/5/12 - Roleystone Skate Facility Refurbishment

MOVED Cr K Busby

That Council:

- 1. Note the community consultation that has occurred in the concept design of the Cross Park skate park**
- 2. Note the information gathered during the consultation including the concept design work and preliminary investigation into the location will be used to in the Cross Park Master Planning process**
- 3. Thank the community for their input to date.**

128/5/12 MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation C27/5/12 - Annual Contributions 2012 – 2013

Cr K Busby declared a financial interest in Recommendation C27/5/12 on the basis that the two organisations mentioned within this report are clients of his business.

Cr K Busby left the meeting at 7.11 pm.

MOVED Cr J A Stewart

That Council:

Refer the Annual Contributions, as listed below, for consideration of inclusion in the 2012/13 draft Budget, subject to a satisfactory written report from each organisation that meets the conditions of Policy COMD 1.

Organisation	Option 3 2012/13	Term (years)
Armadale District Council of YouthCARE	18,500	1
Armadale Youth Resources Inc.	25,000	1
Armadale Kelmscott Mobile Meals inc.	4,500	1
Armadale Neighbourhood Watch Armadale	4,000	1
Armadale PCYC	22,000	1
Champion Lakes Boating Club Inc.	2,000	1
Communicare Inc.	10,000	1
Constable Care Child Safety	10,000	1
Crossways Community Services	10,000	1
DrugARM WA Inc.	16,000	3
Starrick House	5,000	3
Total requested	\$127,000	

129/5/12 MOTION not opposed, DECLARED CARRIED (9/0)

Cr K Busby returned to the meeting at 7.13 pm.

Recommendation C28/5/12 - Bakers House Refurbishment

MOVED Cr K Busby

That Council:

- 1. Accept the Grant of \$339,879 which has been approved from Lotterywest towards the refurbishment.**
- 2. Write to Lotterywest and the Premier of Western Australia thanking them for the funding that has been approved for the project, as identified in this report.**

130/5/12 MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation C29/5/12 - Tender No. 3/12: Armadale Arena Cardio
Equipment Supply of Goods and General Services

MOVED Cr K Busby:

That Recommendation C29/5/12 be amended by adding the words
“(conforming tender)” after the word “Gymcare”.

131/5/12 **AMENDMENT not opposed, DECLARED CARRIED** **(10/0)**

MOVED Cr M H Norman

That Council:

**Award Tender No. 3/12 - Supply of Cardio Equipment to the Armadale
Arena to Gymcare (conforming tender) for \$98,430 excluding GST,
including quarterly servicing for a period of 4 years.**

132/5/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

10.2 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee on 7 May 2012. .

MOVED Cr D M Shaw that the report be received.

133/5/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

BUSINESS ARISING FROM REPORT

Recommendation T28/5/12 – City of Armadale Path Network Development
Plan – Skeletal Path Plan Stage 2

MOVED Cr D M Shaw

1. **That Council support the proposed development of the Path
Network Development Plan - Skeletal Path Plan Stage 2.**
2. **That Councillors advise the Executive Director Technical Services
of any suggested amendments to the Skeletal Path Plan Stage 2 draft
works programme by 1 June 2012.**
3. **That a finalised Path Network Development Plan – Skeletal Path
Plan Stage 2 be presented to the August 2012 Technical Services
Committee Meeting for consideration and adoption.**

134/5/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

Recommendation T29/5/12 – Extension of Contracts for Annual Supplies and Provision of Services - 2012-2013

MOVED Cr D M Shaw

That Council approve an extension to Contracts TEN/02/10 – TEN07/10 inclusive, as detailed below, for the period 01 July 2012 to 30 June 2013, in accordance with submitted revised rates and Council’s contract documentation:

TEN/02/10	Supply of Hired Plant – Skid Steer Loader Bobcat	Byford
TEN/02/10	Supply of Hired Plan – Skid Steer Loader Hahn	Barry
TEN/03/10	Supply of Hired Plant – Wet Hire of Earthmoving Multi Tyred Roller and Vibrating Single Drum Roller	Mayday
TEN/04/10	Provision of Road Sweeping Services Street Sweeping	Metro
TEN/05/10	Provision of Footpath and Car Park Sweeping Sweeping Services	Brown’s Services
TEN/06/10	Supply of Concrete Drainage Products Cement - Side Entry Gullies, Covers and Well Liners	Wembley (Holcim Pty Ltd)
TEN/07/10	Supply of Sprayed Bitumen Contracting Pty Ltd	RnR

135/5/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation T30/5/12 – Tender No. 01/12 – Bakers House Extension and Refurbishment

MOVED Cr D M Shaw

That Council:

1. **Accepts the tender from McCorkell Constructions Pty Ltd for \$688,850.00, excluding GST, in accordance with their submitted tender, Council’s contract documentation, and budget allocation; and**
2. **Approve a contingency sum of \$103,000.00, excluding GST, to ensure that any unforeseen works can be completed within the above contract.**

136/5/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

137/5/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

BUSINESS ARISING FROM REPORT

Recommendation CEO1/5/12 - Metropolitan Local Government Review -
Draft Findings

The Chief Executive Officer briefed Council on the Key Findings of the Metropolitan Local Government Review Draft Report and sought Council's endorsement of WALGA's Indicative Response along with CoA's supportive comments .

Cr Norman left the meeting between 7.37pm and 7.39pm

MOVED Cr J A Stewart

That Council:

- 1. endorse the indicative WALGA Response to the Metropolitan Local Government Review (MLGR) Draft Findings and forward the supportive comments outlined in this report to WALGA.**
- 2. reiterate its original submission to the MLGR Panel, with particular emphasis on:-**
 - a. The City has always supported a review of local government structure throughout the State with a view to achieving a more sustainable funding and governance framework, The MLGR's Draft Findings offer some opportunities for adjustment to the structure of local government in metropolitan Perth, but only serve to accentuate the growing gap between metropolitan and regional communities throughout Australia.**
 - b. The Panel's three options in Panel Finding 13 – “appropriate options for local government in metropolitan Perth” – appear to have ignored any concept of localism, with two options clearly proposing regional models of governance.**
 - c. The City is opposed to the prospect of compulsory voting in local government elections and election of the Mayor at large.**
 - d. The City opposes a reduction in the number of elected Councillors and an apparent reduction of the role of elected members in local governance, noting the huge increases proposed in number of electors per councillor.**

138/5/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Cr G A Best retired from the meeting at 7.49 pm.

Recommendation CEO2/5/12 - Councillor's Information Bulletin - Issue No. 8/2012

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue No 8/2012 of the Information Bulletin.

139/5/12 **MOTION not opposed, DECLARED CARRIED** (9/0)

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

15 CLOSURE

The Deputy Mayor, Cr Butterfield, declared the meeting closed at 7.50pm

MINUTES CONFIRMED THIS 28TH of MAY 2012.

DEPUTY MAYOR