

**ORDINARY MEETING OF COUNCIL
MONDAY, 17 DECEMBER 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, 17
DECEMBER 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 D M Shaw	Heron Ward
Cr G Nixon	Jarraah Ward
Cr C M Wielinga	Jarraah Ward
Cr C J MacDonald	Lake Ward
Cr K Busby	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 K Ketterer	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: 5

Press: 0

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr M Geary, Cr J H Munn JP CMC, Cr M H Norman and Cr J A Stewart.

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

Nil

4 PUBLIC QUESTION TIME

1 Mrs Dilys Paine, 41/1 Eskdale Street, Roleystone

Mrs Paine advised that she had submitted correspondence relating to a proposed Seniors Village on the primary school site in Roleystone, conditions of the roads and bus stops and the installation of a hydrotherapy pool. An essay was also submitted regarding the population of today.

Q: When can we have a hydrotherapy pool?

The Mayor advised that the correspondence will be dealt with by the relevant department's and a response will be forwarded.

In regard to the question regarding a hydrotherapy pool this will be referred to the community services directorate for a response.

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
 HELD ON 26 NOVEMBER 2012.

MOVED Cr R Butterfield that the Minutes of the Ordinary Council Meeting held on 26 November 2012 be confirmed as a true and accurate record.

470/12/12 MOTION not opposed, DECLARED CARRIED (10/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Economic Development

On 27th November Cr Zelones attended the WAPC Meeting at 140 William St Perth.

From the 28th November to the 1st December Cr Zelones along with CEO Ray Tame attended the NGAA conference in Sydney.

On the 4th December Cr Zelones attended the WA Planning Commission EF&P Meeting at 140 William Street.

On the 8th December Cr Zelones along with fellow Councillors, Senior Staff and their partners attended the City of Armadale Civic function held at the Araluen Golf Resort. The venue for the annual Civic function is one that still draws very favourable comment from the guests. The Mayor will be canvassing Councillor's for their comments on this annual function.

On 14th December Cr Zelones attended the Council meeting for Heritage Council of WA and later that day also attended the Heritage Register Committee. Both of these meetings were held at the Office of Heritage at the Baird Building, Wellington St Perth.

At the Register meeting Cr Zelones addressed the committee on the City's request for Heritage recognition of the remaining remnants of the Armadale to Fremantle Railway. The committee resolved to contact the various land owners for input prior to formal consideration. As the remaining reserve is still in state government ownership a separate process is required for Heritage listing.

2 Community Engagement

On 6th December Cr Zelones opened the "Celebration for All" event at Memorial Park. This event recognises and shares the achievements of individuals, communities, organisations, local and state government agencies in contributing to a better future for people with disability. The City of Armadale in partnership with WA Disability Services Commission-Kelmscott, Directions and Southside care has worked together to host this expo to celebrate Disability Awareness week.

On the 9th December Cr Zelones attended the City of Armadale Carols held at Memorial Park and provided a welcome message as part of the programme of events.

On the 11th December Cr Zelones attended the Heritage Grants Program held at the Freshwater Bay Boatsheds, where Minister John Castrilli officially announced the successful applicants for the Heritage Grants program.

On the 12th December Cr Ruth Butterfield presented the City of Armadale High School Scholarship award at the Roleystone Community College Graduation night.

Cr Mark Geary attended the Pioneer Village School Graduation on my behalf and provided a speech and presented the students with their graduation certificates.

On the 12th December Cr Zelones attended and opened the Senior/ Books on Wheels Christmas Function held at the Seville Grove Library. This Christmas Function invites seniors, and homebound readers who get their books delivered to attend the Seville Grove Library with the help of a special bus transport which is provided by Armadale Home Help.

On the same day Cr Zelones also attended the 'Armadale SES Presentation Night' to celebrate another successful year by the unit held at their headquarters at 53 Owen Road. While most of the crews had returned from a busy day as a result of the sudden storms, a number of Armadale volunteers were still out on the jobs assisting with storm related damage.

On the 15th December Cr Zelones and Cr Best attended the 'Environmental Volunteer Thank you Breakfast' held at Settlers Common Field Study Centre Triton Crescent. This function was to thank and recognise the tremendous contribution volunteers from 14 different groups are making to the City of Armadale. Cr Zelones thanked them for their efforts on behalf of the City.

3 Consultation and Communication

On the 6th December Cr Zelones along with Crs Northcott, Best, MacDonald and the CEO attended the Law and Order Forum at the RSL club rooms on Commerce Ave. The forum was hosted by the Hon Helen Morton and the Hon Lisa Harvey, Minister for Police address the audience.

On the 13th December Cr Zelones along with Cr Butterfield attended the Communicare Communities for Children Morning Tea held at their newest offices on Fourth road.

That evening Cr Zelones attended the Perth Airports Municipalities Group Inc meeting. This Group, is made up of representatives from 12 metropolitan Councils and our mandate is to consider issues arising out of Airport operations. Issues that affect Local Governments include, noise, movement networks and commercial activity on airport land.

4 Marketing and Public Relations

On the 1st December Cr Ruth Butterfield presented the City of Armadale "Best organisation in Armadale Award" to the winner on Cr Zelones behalf at the Armadale Film Festival event.

On the 3rd December Cr Zelones took part in an Interview with Curtin FM-Jenny Seaton in regards to the Carols by Candlelight which were held on Sunday the 9th December 2012.

On the 4th December Cr Zelones attended a photo shoot at the Don Simmons Reserve, where nearly 400 students from Gwynne Park Primary School had their artwork displayed in the Pathway. Cr Zelones was given the

opportunity with the children to lay the first few tiles. Students from kindergarten to year seven have designed a piece of artwork which has been laser printed onto ceramic tiles. The tiles are now installed in the new pathway network at Don Simmons Reserve.

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

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee on 3 December 2012 .

CORRECTION:

Page 25 Under Declaration of Members’ Interests Cr Busby’s interest declaration should be recorded as “Councillor Busby – Tender No 24/12 – Maintenance and Control of City Wide Vegetation on Drainage Basins, Open Drains and Bridges”.

Page 36 The table at the bottom of the page to be replaced with:

Tenderer	Relevant Experience	Key Personnel	Tenderers Resources	Demonstrated Understanding	Tendered Price	Total Overall	Ranking
	15%	15%	10%	10%	50%	100%	
Beaver Tree Services	15.00	15.00	10.00	10.00	50.00	100.00	1
Landscape Systems	8.39	12.50	7.14	10.00	26.73	64.76	2
Gecko Contracting	8.04	11.42	8.04	9.33	21.47	58.30	3
Jim’s Tree Services	13.21	6.25	4.76	7.00	22.60	53.82	4
WA Treeworks	6.25	8.60	8.00	7.50	17.42	47.77	5

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

BUSINESS ARISING FROM REPORT

Recommendation T84/12/12 - Bulk Verge Collection Analysis and Report

MOVED Cr R Butterfield

That Council:

- 1. Maintain the current format and methodology of the bulk waste verge collections.**
- 2. To investigate alternatives for waste collection and bulk verge collections to Multiple-Unit Dwellings, dwellings located in cul-de-sacs, battleaxe blocks, residents with only laneway access, strata developments and high traffic roads.**

472/12/12

MOTION not opposed, DECLARED CARRIED

(10/0)

Recommendation T85/12/12 - Tender No 24/12 - Maintenance and Control of City Wide Vegetation on Drainage Basins, Open Drains and Bridges

Councillor Busby declared a financial interest in Recommendation T85/12/12 as one of the tenderers was a client of his business.

Councillor Busby left the meeting at 7.20 pm.

MOVED Cr G A Best

That with Tender No 24/12 for Maintenance and Control of City Wide Vegetation on Drainage Basins, Open Drains and Bridges, Council:

- 1. Accepts the tender from Beaver Tree Services for a period of two (2) years, commencing on 3 January, 2013, for a cost of approximately \$100,000.00 annually, 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 up to 3 January, 2017, subject to satisfactory performance by the contractor and price adjustments as specified in the Request for Tender document Clause 4.1.**

473/12/12

MOTION not opposed, DECLARED CARRIED

(9/0)

Councillor Busby returned to the meeting at 7.21 pm.

Recommendation T86/12/12 – Tender No 29/12 – Additions and Alterations to Staff Toilets Main Administration Building

MOVED Cr R Butterfield SECONDED Cr C J MacDonald

That with Tender No 29/12 Additions and Alterations to Staff Toilets Main Administration Building, Council:

1. Accepts the tender from RWE Robinson & Sons Pty Ltd in the amount of \$342,995.00, in accordance with their submitted tender, Councils contract documentation and Budget allocation.

2. Pursuant to Section 6.8 of the Local Government Act 1995 (as amended):

(i) Authorise the following expenditure:

Administration Centre Toilets (including foyer public toilet) \$342,995.00

(ii) Amend the 2012/13 Annual Budget as follows:

Increase Admin Centre Toilets from \$112,600.00 to \$342,995.00

Decrease Additional Toilet Admin Foyer by \$25,000.00

Decrease by amounts indicated for:

Traffic Calming Poad St - Anti Hoon Measures \$9,500.00

Traffic Calming Clifton St - Anti Hoon Measures \$55,000.00

Reconstruct Roads - to be determined \$30,595.00

Public Amenities Minnowarra Park Bridge

Improvements \$31,600.00

Car Park Construction - Champion Centre \$15,000.00

Roads Resurfacing - Camelot Close \$15,000.00

Roads Resurfacing - Ryland Road \$15,000.00

Roads Resurfacing - Wakehurst Rd \$10,000.00

Pavilions William Skeet Facility Improvements \$10,000.00

Pavilions William Skeet Floor Renewal \$3,500.00

Admin Facilities Old Library Roof and Gutters \$20,000.00

Admin Facilities First Floor Storage \$5,500.00

Greendale Centre Air Conditioning and Heating \$9,700.00

For the purpose of providing additions and alterations to the staff and public toilet facilities in the Main Administration building.

ABSOLUTE MAJORITY RESOLUTION REQUIRED

474/12/12

**MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY
DECISION OF COUNCIL**

(10/0)

Recommendation T87/12/12 - Tender No 31/12 - For Supply and Installation of a Standby Generator for the City of Armadale Administration Building

MOVED Cr R Butterfield

That Council not accept the tender received and that the Supply and Installation of a Standby Generator for the City of Armadale Administration Building be re- tendered with a tender period of six (6) weeks.

475/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation T88/12/12 - Eighth Australian Road Engineering and Maintenance Conference 2013

Cr Shaw nominated Cr Stewart as a delegate to this conference.

MOVED Cr D M Shaw SECONDED Cr G Nixon
OPPOSED Cr C J MacDonald

That Part 1 of Recommendation T88/12/12 be amended to read:

1. Nominate Councillor R Butterfield and Councillor J A Stewart as delegates to the Eighth Australian Road Engineering and Maintenance Conference 2013, to be held in Melbourne from 13-14 March 2013.

476/12/12 **AMENDMENT LOST (0/10)**

MOVED Cr C J MacDonald

That Council:

1. **Nominate Councillor R Butterfield as a delegate to the Eighth Australian Road Engineering and Maintenance Conference 2013, to be held in Melbourne from 13-14 March 2013.**
2. **Note the attendance of Senior Officers as delegates to the Eighth Australian Road Engineering and Maintenance Conference 2013, to be held in Melbourne from 13-14 March 2013.**

477/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation T89/12/12 - ARK RoadWise Community Group - Vacancy Deputy Delegate

MOVED Cr R Butterfield

That Council appoint Councillor G Nixon as Deputy Delegate of the ARK RoadWise Community Group.

478/12/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

10.2 COMMUNITY SERVICES COMMITTEE MEETING
Report of the Community Services Committee on 4 December 2012.

MOVED Cr K Busby that the report be received.

479/12/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

BUSINESS ARISING FROM REPORT

Recommendation C47/12/12 - Master Planning Springdale Park, Cross Park, John Dunn Reserve and Rushton Park - Draft Concept Plans

MOVED Cr K Busby

That Council:

- 1. Endorse the advertising of the draft Master Plan options for Springdale Park, Cross Park, John Dunn Reserve and Rushton Park for a public comment period from 18th December 2012 to 8th February 2013.**

480/12/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

Recommendation C48/12/12 - Tourism Industry Regional Development Fund (TIRF) Grant Submission

MOVED Cr K Busby

That Council:

- 1. Support the submission of a grant application for \$50,000 to the Tourism Industry Regional Development Fund (TIRF) for the Armadale Hills – Rolling Stone Trail project.**
- 2. Refer for consideration the matching dollar for dollar amount of \$50,000 for the project if the grant application is successful.**

481/12/12 **MOTION not opposed, DECLARED CARRIED** **(10/0)**

10.3 DEVELOPMENT SERVICES COMMITTEE MEETING
Report of the Development Services Committee on 10 December
2012 .

MOVED Cr D M Shaw that the report be received.

482/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

BUSINESS ARISING FROM REPORT

Recommendation D80/12/12 - Proposed Metropolitan Region Scheme
Amendment Skeet and Balannup Roads, Harrisdale

MOVED Cr D M Shaw

That Council:

1. Advise the Western Australian Planning Commission that it supports Lots 172, 515 & 516 Skeet Road, Harrisdale and Lots 173, 500, 501, 502, 503, 504, 505, 509, 510, 511, 512, 513 & 514 Balannup Road, Harrisdale being rezoned from "Rural" to "Urban Deferred" under the Metropolitan Region Scheme.
2. Advise the proponent to liaise with the City in preparing a future local TPS No.4 Amendment to:
 - a) Include provisions and requirements in Schedule 12 consistent with other Stages of north Forrestdale urbanisation;
 - b) Include the precinct within DCP No.3 on the SCA Map;
 - c) Define modifications to DCP No.3 in Schedule 13A of the Scheme; and
 - d) Zone the land to Urban Development.
3. Advise the WAPC and proponent that the City expects the deed of agreement (discussed in the report) between the City and poultry farm owner to be finalised prior to the site's "Urban Deferred" status being lifted.
4. Advise the WAPC and proponent that when the site's Metropolitan Region Scheme zoning is ready to change to "Urban", that the City does not consider the Section 126 provisions for concurrent rezoning in a local Town Planning Scheme are suitable for the site due to the complexity of issues and the recommendations of the Southern River / Forrestdale / Brookdale / Wungong District Structure Plan that apply.
5. Recommend the applicants to liaise with the City in preparing a local Structure Plan addressing all applicable issues for advertising with a local TPS No.4 Amendment.
6. That officers seek the advice of the WAPC on the prospect of providing an alignment of Ranford Road south of Balannup Lake for the consideration of re-routing of Ranford Road.

483/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation D81/12/12 - Appointment of Authorised Officers - Building Act 2011

MOVED Cr D M Shaw

That Council:

1. **Approve the appointment of the following officer classes as “Authorised Officer” pursuant to section 96 (s100, s101, s102 and s103) of the Building Act 2011 for the purpose/s of s100 Entry Powers, s101 Powers after entry for purposes of compliance, s102 Obtaining information and documents, s103 Use of force and assistance, s104 Directions generally and s105 Obstruction of authorised persons.
To Building Surveyor, Aaron Beales and Building/Health Compliance Officer, Jon Snelgrove.**
2. **Confirm the appointment of Authorised Officers by instrument in writing.**
3. **Approve the issue of “Identity Cards” to Authorised Officers in accordance with the requirements of the Building Act 2011.**

484/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation D82/12/12 - Pedestrian Access Way (PAW) Between Lots 705 & 714 Clybucca Place, Armadale

MOVED Cr D M Shaw

That Council:

1. **Submit a written request and a closure report to the Western Australian Planning Commission (WAPC) for approval to close the pedestrian access way (PAW) between Lots 705 (No.10) and 714 (No.9) Clybucca Place, Armadale with the land being amalgamated with Lot 714 (No.9) Clybucca Place, Armadale.**
2. **In the event of WAPC approval, advise the landowner of Lot 714 (No.9) Clybucca Place, Armadale that the State Government will require the closure to be subject to:**
 - a) **The payment by the landowner to the State Land Services of the Department of Regional Development and Lands, the land purchase price, including subdivision costs, surveyors’ fees and other incidental costs.**
 - b) **The payment by the landowner to the Water Corporation, the cost of cutting off and capping the water main in the PAW.**
3. **Advise that the adjoining landowners will be responsible for the installation of new fencing along the new boundaries to replace the twin-side fencing panels which will be removed by the City for use in other pedestrian access ways.**

4. Advise the applicant/organiser of the petition of Council's decision.

485/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation D83/12/12 - Proposed Closure of some Portions and Dedication of other Portions of Brookton Highway within the Localities of Karragullen, Ashendon and Lesley to the limit of the City's boundary with the Shire of Beverley

MOVED Cr D M Shaw

That Council:

- 1. Authorises a request being made to the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of portions of Brookton Highway in the Localities of Karragullen, Ashendon and Lesley to the City's boundary with the Shire of Beverley as shown in brown and described on the attached Location Plans, subject to the land being amalgamated with the adjoining land as follows:**
 - (a) Lot 506 on DP68716 with the land being amalgamated with Lot 101 on DP300639;**
 - (b) Lot 507 on DP67072 with the land being amalgamated with the adjoining Crown Reserve 5913, being part of State Forest No.22 on DP204136;**
 - (c) Lot 508 on DP67072 with the land being amalgamated with adjoining Crown Reserve 23229;**
 - (d) Lot 509 on DP67072 with the land being amalgamated with Lot 29562, being unallocated Crown land on DP22670; and**
 - (e) Lot 510 on DP67072 with the land being amalgamated with adjoining Crown Reserve 5913, being part of State Forest No.22 on DP204136.**

- 2. Authorises a request being made to the Minister for Lands pursuant to Section 56 of the Land Administration Act 1997 for the dedication of portions of Brookton Highway in the Localities of Karragullen, Ashendon and Lesley to the City's boundary with the Shire of Beverley as shown in green on the attached Location Plan and described as follows:**
 - (a) Lots 501, 503, 504, 505 and 511 on DP67072; and**
 - (b) Lot 502 on DP 68716.**

- 3. Advises the applicant that the dedication is subject to Main Roads WA indemnifying the City of Armadale and the Minister for Lands against any claims for compensation in an amount equal to the amount of all costs and expenses reasonably incurred by the Minister in considering and granting the request.**

- 4. Advises the applicant of its decision.**

486/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation D84/12/12 - Petition to close cul-de-sac in Ward Crescent, Kelmscott

MOVED Cr D M Shaw

That Council:

- 1. Advise the organiser of the petition that a series of investigations will need to be carried to determine the best course of action to address the issue of anti-social behaviour as a result of the access way and cul-de-sac leading from Ward Crescent to Cammillo Road, Kelmscott.**

487/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

Recommendation D85/12/12 - Extension of Contract – Provision of Real Estate Agent and Marketing Services – Sale of Lots within the City’s POS Strategy, Strategic Land Assets and Other Land

MOVED Cr D M Shaw

That Council:

- 1. In accordance with the terms and conditions attached to the previous Tender Number 46/09 and Clause 7.1 of the Contract with the City and LJ Hooker, Thornlie and Raine and Horne, Thornlie, appoint those firms for an extended period of three (3) years to expire 7 March 2016.**

488/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

Recommendation D86/12/12 - Investigation of potential east-west routes for light rail

MOVED Cr D M Shaw

That Council:

- 1. Request that information be included in the draft Local Planning Strategy indicating possible east-west public transport routes.**

489/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

10.4 CITY STRATEGY COMMITTEE MEETING

Report of the City Strategy Committee on 11 December 2012.

MOVED Cr C Wielinga that the report be received.

490/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CS112/12/12 - List of Accounts Paid - November 2012

MOVED Cr C Wielinga

That Council note the List of Accounts paid as presented in the attachment and summarised as follows:

Municipal Fund

Accounts paid totalling \$9,452,054.60 on Vouchers 18638 – 18879, Batch 1353-1363, 1365-1366, 102113-102131 & PY01.10-PY01.11

Trust Fund

Accounts paid totalling \$1,116,900.00 on Vouchers 2510-2560, 400183-400184 &, Batch 1364

491/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

Recommendation CS113/12/12 - Monthly Statement of Financial Activity - November 2012

MOVED Cr C Wielinga

That Council:

pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996 (Financial Activity Statement Report) accept the Statement of Financial Activity for the 5 month period ended 30 November 2012.

492/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

Recommendation CS114/12/12 - Renewal of Lease - AFN Group Pty Ltd Armadale Golf Course

MOVED Cr C Wielinga

That Council:

1. **grants to the AFN Group the option of a two (2) year renewal of the lease for the Armadale Golf Course on Reserve 27165 Forrest Rd, Forrestdale commencing 8 December 2012 and expiring 7 December 2014, under the same terms and conditions of the existing lease.**
2. **waive the lease rental fees of \$15,363.64 exclusive of GST and cover electricity costs up to \$15,000 for the period 8/12/12 to 7/12/14.**
3. **have the related budget/financial implications referred to the 2013 mid year budget review process.**

493/12/12 **MOTION not opposed, DECLARED CARRIED** (10/0)

Recommendation CS115/12/12 - Ranford Road Duplication - Funding Agreement

MOVED Cr C Wielinga

That Council:

- 1. Endorse the contents of the attached draft Agreement between the City, the Metropolitan Redevelopment Authority, and Hydrox Nominees for construction of Ranford Road between Alex Wood Drive and Armadale Road.**
- 2. Authorise the Chief Executive Officer to negotiate any final details with the affected parties and sign the Agreement on Council's behalf.**

494/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

495/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Councillor's Information Bulletin - Issue No. 22/2012

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue No 22/2012 of the Information Bulletin.

496/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

Recommendation - 2012 Annual General Meeting of Electors

MOVED Cr R Butterfield

That Council:

- 1. receives the Minutes of the Annual General Meeting of Electors held on 6 December 2012 as presented in the attachment to this Report.**
- 2. notes that the responses to the items referred for further investigation/action at the 2011-2012 Annual General Meeting of Electors will be forwarded to the respective enquirers within 2 weeks of Council accepting the Minutes.**

497/12/12 **MOTION not opposed, DECLARED CARRIED (10/0)**

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 Mayor thanked and wished the Council members and their families best wishes for Christmas and the New Year.

The Mayor, Cr Zelones, declared the meeting closed at 7.40pm

MINUTES CONFIRMED THIS ON 21ST JANUARY 2013.

MAYOR