

**ORDINARY MEETING OF COUNCIL
23 JANUARY 2012**

MINUTES

C O N T E N T S

1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS -----	1
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE -----	2
3	ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	
	NIL -----	2
4	PUBLIC QUESTION TIME	
	NIL -----	2
5	APPLICATIONS FOR LEAVE OF ABSENCE.	
	CR SHAW – 25 JAN 2012 TO 30 JAN 2012-----	2
	CR WIELINGA – 24 JAN 2012 TO 31 JAN 2012-----	2
6	PETITIONS	
	NON-CONFORMING PETITION – UNCONTROLLED CATS -----	2
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
	7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD ON 19 DECEMBER 2011 -----	3
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	
	8.1 MEETING WITH GLEN SMITH -----	3
	8.2 WORLD OF WORDS MULTICULTURAL CONVERSATION GROUP (WOW) -----	3
	8.3 CITY OF BELMONT BUSINESS BRIEFING-----	3
	8.4 DEPOT CHRISTMAS PARTY -----	3
	8.5 STAFF CHRISTMAS PARTY -----	3
	8.6 INTERVIEW WITH RADIO FREMANTLE AT HAMILTON HILL RE: AUSTRALIA DAY ----	3
	8.7 MEETING WITH TARIQ ISLAM - PROPOSAL FOR COMMUNITY NEWSPAPER -----	3

8.8	AQUATIC CENTRE OPENING -----	3
8.9	WALK THROUGH NEERIGEN BROOK RESERVE-----	4
8.10	CITY OF ARMADALE TRIATHLON -----	4
8.11	METROPOLITAN LOCAL GOVERNMENT REVIEW FORUM-----	4
8.12	MOOT POINT GROUP MEETING-----	4
8.13	FORRESTDALE COMMUNITY MEETING -----	4
8.14	PRESIDENTS' ADVISORY GROUP MEETING -----	4
9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION	
	NIL -----	4
10	REPORTS	
10.1	TECHNICAL SERVICES COMMITTEE – 16 JANUARY 2012 -----	4
10.2	DEVELOPMENT SERVICES COMMITTEE – 16 JANUARY 2012 -----	6
10.3	COMMUNITY SERVICES COMMITTEE – 17 JANUARY 2012 -----	7
10.4	CITY STRATEGY COMMITTEE – 17 JANUARY 2012-----	7
10.5	CHIEF EXECUTIVE OFFICER'S REPORT – 19 JANUARY 2012-----	9
	10.5.1 COUNCILLORS' INFORMATION BULLETIN – ISSUE 1/2012 -----	10
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	NIL-----	10
12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	
	NIL-----	10
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION	
	13.1 CR WIELINGA – ACCOMMODATION FOR YOUTH SERVICES IN THE CIY'S NEW CIVIC BUILDING.-----	10
14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION	
	14.1 NIL-----	10
15	CLOSURE -----	10

CITY OF ARMADALE

MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 23 JANUARY 2012 COMMENCING 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 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 L Sargeson	Palomino Ward
Cr M S Northcott	Palomino Ward
Cr D M Shaw	Heron Ward
Cr J Stewart	Heron Ward
Cr K Busby	Minnawarra Ward
Cr M Norman	Minnawarra Ward
Cr C J MacDonald	Lake Ward
Cr J H Munn JP CMC	Lake Ward
Cr G Nixon	Jarraah Ward
Cr Wielinga	Jarraah Ward

IN ATTENDANCE:

Mr I MacRae	A/Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Ms Y Coyne	Executive Director Community Services
Mr K Ketterer	Executive Director Technical Services
Mr P Sanders	A/Executive Director Development Services
Mrs L Kemp	A/CEO's Executive Assistant

Public: 0

Press: 1

7 CONFIRMATION OF MINUTES

- 7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 19 DECEMBER 2011

MOVED Cr Best, that the Minutes of the Ordinary Meeting of Council held on 19 December 2011 be confirmed as a true and accurate record.

2/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1. Meeting with Glenn Smith

On Tuesday 20 December 2011 the Mayor attended a meeting with Mr Glenn Smith to discuss economic development.

8.2. World of Words Multicultural Conversation Group (WOW)

Councillors were invited to the World of Words Multicultural Conversation Group (WOW) Christmas Party, which was held at the Seville Grove Library.

8.3. City of Belmont Business Briefing

On Wednesday 21st December the Mayor attended a business briefing held by the City of Belmont to discuss their local planning scheme.

8.4. Depot Christmas Party, Owen Road, Kelmscott

On 22nd December the Mayor, Cr Best, Cr Busby, Cr Butterfield, Cr Munn, Cr Nixon and Cr Stewart attended the Depot Staff Christmas party.

8.5. Staff Christmas Party – Staff Room

On Friday 23rd December the Mayor and other Councillors attended the Staff Christmas party held at the Administration building.

8.6. Interview with Radio Fremantle at Hamilton Hill

On Friday 6th January 2012 the Mayor was interviewed by Radio Fremantle regarding the Australia Day Celebrations and also on how the City had changed over the last 10 years.

8.7. Meeting with Tarrig Islam

On Monday 9th January the Mayor attended a meeting with Mr Tarrig Islam of the King of India restaurant. Mr Islam is proposing to create a new community newspaper the “Prothom Bangla”.

8.8. Aquatic Centre Opening

On Tuesday 10th January the Mayor, Cr Busby, Cr MacDonald and Cr Northcott attended the opening of the new “Splash Town” at the Aquatic Centre.

8.9. Neerigen Brook Reserve

On Friday 13th January the Mayor accompanied by the Executive Director Technical Services and Manager Parks, walked through the Neerigen Brook Reserve looking at the issues raised by Mr Foster and looking at ways in which some issues could be addressed.

8.10. City of Armadale Triathlon

On Saturday 14th January the Mayor attended the City of Armadale Triathlon which was held at the Champion Lakes Regatta Centre.

8.11. Metropolitan Local Government Review Forum

On Monday 16 January the Mayor and the Acting CEO attended the Metropolitan Local Government Review Forum which was attended by Councils to discuss the submission submitted. Further Discussion will take place at the South East Zone Meeting on Wednesday 25th January.

8.12. Moot Point Group Meeting

On Wednesday 18th January the Mayor attended the meeting which was held in the Harold King Centre. The group were interested in how Development and environmental approvals are processed and how the system works.

8.13. Forrestdale Community Meeting

On Wednesday 18th January Cr Munn and Cr MacDonald participated in the Forrestdale Community Meeting. The Mayor and Cr Shaw attended the meeting as observers.

8.14. Presidents' Advisory Group Meeting

On Thursday 19th January the Mayor attended the Presidents' Advisory Meeting which advises the WALGA Executive.

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

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee of 16 January 2012

CORRECTION:

Page 13 - Recommendation T4/1/12 - Brooks Road and Raeburn Road, Roleystone – parking restriction signage.

Declaration of interest to read:

10.3 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee of 17 January 2012.

MOVED Cr Busby that the report be received.

12/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

BUSINESS ARISING:

Recommendation C2/1/12 –Healthy Communities Funding – Phase 3

MOVED Cr Busby that Recommendation C2/1/12 be adopted.
SECONDED Cr Munn.

13/01/12 MOTION DECLARED CARRIED BY AN ASOLUTE MAJORITY OF COUNCIL (14/0)

Recommendation C4/1/12 –Armadale Golf Course Variation of Lease Agreement

MOVED Cr Busby that Recommendation C4/1/12 be adopted.
SECONDED Cr Shaw.

14/01/12 MOTION DECLARED CARRIED BY AN ASOLUTE MAJORITY OF COUNCIL (14/0)

MOVED Cr Busby that Recommendations C1/1/12 to C4/1/12, except those already dealt with, be adopted.

15/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

10.4 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee of 17 January 2012.

CORRECTION:

Recommendation CS3/1/12– Ranford Road Works – Deed with Armadale Redevelopment Authority (ARA).

Voting particulars amended to read:

Moved Cr Shaw
Opposed Cr Butterfield
Motion Carried (5-1)

Cr Butterfield voted against the motion.

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

16/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

BUSINESS ARISING:

Recommendation CS3/1/12 –Ranford Road Works – Deed with Armadale Redevelopment Authority (ARA)

MOVED Cr Norman that Recommendation CS3/1/12 be not adopted and the matter be recommitted to the City Strategy Committee.

17/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

MOVED Cr Norman that Council:

1. request the Mayor and CEO as a matter of urgency, meet with the Acting CEO and/or Chair of the Metropolitan Redevelopment Authority to facilitate the entering into a new Deed, the essential terms of which are to include:-
 - a) the construction by the City of a second carriageway along Ranford Road between Tonkin Highway and Lake Road and a dual carriageway of Ranford Road between Lake Road and Armadale Road at a total estimated cost of \$12.36m;
 - b) funding contributions of \$9.66m and \$2.7m from the ARA and the City of Armadale respectively;
 - c) the ARA contribution of \$9.66m being a loan provided by the City which is fully repayable by the ARA over a term of 5 years via monthly repayments commencing on the commencement date of the loan.

2. request the CEO to immediately cease works on Ranford Road between and Tonkin Highway and Lake Road but continue the current works on the dual carriageway between Lake and Armadale Roads such that total costs on this section of the works do not exceed \$2.7m, pending a further report to Council that provides clarification and confirmation of the consequential funding, budget and cost implications arising from the need to negotiate a new Deed with the Metropolitan Redevelopment Authority as referred to in part 1 of this recommendation.

MOVED Cr Norman that Standing Orders be suspended to allow discussion on the matter.

18/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

Council discussed and sought clarification on various aspects of the motion.

MOVED Cr Norman that Standing Orders be resumed.

19/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

Cr Norman's motion was put
Opposed Cr Butterfield
Seconded Cr Geary

20/01/12 MOTION LOST (1-13)

At the suggestion of the chair Cr Zelones, Council agreed to defer further discussion on the Ranford Road works matter till later in the meeting.

MOVED Cr Norman that Recommendations CS1/1/12 to CS8/1/12 except recommendation CS3/1/12, be adopted.

21/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 19 January 2012.

MOVED Cr Best that the report be received.

22/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

10.5.1 Councillors Information Bulletin – Issue No. 1/2012

MOVED Cr Butterfield

That Council acknowledge receipt of Issue No. 01/2012 of the Information Bulletin.

23/01/12 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

Cr Wielinga – Referred to the City Strategy Committee the concept that the City's new Civic building accommodate Youth Services.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

Council resumed discussion of the Ranford Road Works – Deed with Armadale Redevelopment Authority (ARA) matter.

MOVED Cr Zelones that the meeting be adjourned.

24/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

Meeting adjourned at 8.07 pm

MOVED Cr Stewart that the meeting be reconvened.

25/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

MOVED Cr Butterfield that Council.

1. request the Mayor and CEO as a matter of urgency, meet with the Acting CEO and/or Chair of the Metropolitan Redevelopment Authority (MRA) to seek the MRA's direct funding of the construction by the City of a second carriageway along Ranford Road between Tonkin Highway and Lake Road; and, if necessary, to discuss other funding options.
2. request the CEO to immediately cease works on Ranford Road between Tonkin Highway and Lake Road but continue the current works on the dual carriageway between Lake and Armadale Roads such that total costs on this section of the works do not exceed \$2.7m, pending a further report to Council that provides clarification and confirmation of the consequential funding, budget and cost implications.

26/01/12 MOTION not opposed, DECLARED CARRIED (14/0)

CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 8.20 pm

MINUTES CONFIRMED THIS 13 FEBRUARY 2012

MAYOR