



**ORDINARY MEETING OF COUNCIL
26 March 2012**

MINUTES

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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
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6	PETITIONS NIL	3
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD ON 12 MARCH 2012	3
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11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL-----	8
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12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

NIL-----	9
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13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

NIL -----	9
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14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

NIL -----	9
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15 CLOSURE ----- 9

CITY OF ARMADALE

MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 26 MARCH 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, H A 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 M S Northcott	Palomino Ward
Cr L Sargeson	Palomino Ward
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr C J MacDonald	Lake Ward
Cr C M Wielinga	Jarraah Ward
Cr G Nixon	Jarraah Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr I MacRae	Executive Director Development Services
Ms Y Coyne	Executive Director Community Services
Mr K Ketterer	Executive Director Technical Services
Mrs S D'Souza	CEO's Executive Assistant
Mrs A Urbas	Mayor's Personal Assistant

Public: Nil
Press: 1

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 12 MARCH 2012

MOVED Cr Butterfield that the Minutes of the Ordinary Meeting of Council held on 12 March 2012 be confirmed as a true and accurate record.

67/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

ECONOMIC DEVELOPMENT

▪ **Armadale Land Redevelopment Committee**

On Tuesday 20th March the Armadale Land Redevelopment Committee (LRC) members Charles Johnson (Chair), Carol Adams (Deputy Chair), Mr Mathew Handcock Mr Linton Reynolds and the Mayor met at the Armadale Offices of the Metropolitan Redevelopment Authority for its first meeting of the LRC. Due to the considerable gap between the last meeting of the ARA and first meeting of the Armadale LRC, committee members requested status updates on all projects, amendments and other matters such as the Ranford Road project and funding arrangements to be reported on over the coming monthly meetings.

- On Friday 23rd March the Mayor attended a site meeting with fellow Hearing Panel Members from the WA Planning Commission regarding the 169 Ha proposed Cardup Industrial Estate just south of the Byford Town Site. The hearings will be conducted on Wednesday the 28th of March and are open to the public. As a comparison the Forrestdale Business Park (FBP) East is a 188ha site and FBP West is a 186ha site. While not as large it does mean a sizable increase in the economic capacity of the region.

CONSULTATION AND COMMUNICATION

- On Sunday 18th March the City once again provided an information and contact marquee at the annual Minnowarra Festival. The Mayor thanked those Councillors who gave their time to assist in delivering this important community contact service.
- On Friday 16th March the Mayor met with Troy Pickard, WALGA President, as Chair of the Planning Reform Policy Forum for a briefing and review of the Forum Terms of Reference.

- On Thursday 22nd March as Council's representative on the Perth Airports Municipalities Groups Inc., the Mayor met with representatives from Bassendean, Bayswater, Belmont, Cockburn, Gosnells, Kalamunda, Melville, Mundaring, South Perth, Swan for an update on a range of matters including a presentation on the Emergency Management Plan for the Airport, flight path noise buffers, land developments and transport issues in and near the Domestic and International airport and a function to celebrate the 30th anniversary of the formation of the Group.
- On Monday 26th March the Mayor met with Tony Simpson MLA, Member for Darling Range regarding a wide range of issues within his electorate.

DEVELOPING AND MAINTAINING RELATIONSHIPS

- On Thursday 15th March the Mayor hosted a visit to the City of Armadale by Year 6 students from the Southern Hills Christian College (previously Armadale Christian College). The program included a short introduction of the history of the city, roles and responsibilities of Councillors and a short insight into the services provided by the City followed by questions from students and staff.
- The same day the Mayor met with Cr Bruce Moore, President of Shire of Serpentine-Jarrahdale to discuss the relationship between the two municipalities across a range of issues including Local Government Reform and the need to work closely together for best outcomes once the Government has made known its position.
- On Wednesday 21st March Minister Castrilli and the Heritage Council Board met to open the new State Heritage Offices at the refurbished Bairds Building, Wellington St Perth. The Minister released a number of new initiatives during the course of the opening and dedication.

MARKETING AND PUBLIC RELATIONS

- On Tuesday 13th March the Mayor & Councillors took advantage of a media training program that covered a range of issues that directly addresses the role Councillors play as representatives of their community and as Ambassadors at large for the City of Armadale.
- On Thursday 15th March the Mayors of Armadale and Gosnells and staff of the Australian Red Cross Blood Service met to promote the "Battle of the Burbs" a competition between Cities and Shires to raise the awareness of the importance of giving blood.
- The same day the Mayors of Armadale and Gosnells got together to sign a Memorandum of Understanding for the Healthy Communities Program
- On Sunday 18th March Councillors Zelones, Best, Shaw and Executive Director of Technical Services participated in the Mayor's Bike Ride. The

City is working with the Department of Transport to host the Bike Week event in the City of Armadale.

GOVERNANCE

- On Wednesday 14th March the Mayor, Crs Munn and Butterfield attended the IPWEA Local Government Reform Dialogue at the Esplanade Hotel Fremantle. Some interesting points of view were put forward by former Premier of Victoria, Jeff Kennett, former Minister and Member for Armadale, Alannah MacTiernan and former Mayor Linton Reynolds.
 - On Wednesday 21st March the City Audit Committee met to consider the Audit requirements for the Calendar year 2012.
 - On Monday 26th March the CEO's Review Panel met to discuss the schedule and review process for the CEO's annual performance review.
 - Prior to the Council meeting tonight a Councillor Workshop was held for a brief insight into the Local Planning Strategy Review process for the next two and half years.
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9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION

Nil

10 REPORTS

10.1 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee of 19 March 2012.

MOVED Cr Shaw that the report be received.

68/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING:

Recommendation D17/3/12 – Adoption of Local Law Amendment

MOVED Cr Shaw that Recommendation D17/3/12 be adopted.

SECONDED Cr Butterfield

69/3/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation D18/3/12 – Appointment of Authorised Officers, Schedule of Fees and Charges and New Delegations – Building Act 2011

MOVED Cr Shaw that Recommendation D18/3/12 be adopted.
SECONDED Cr Butterfield

70/3/2012 **MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL** **(13-0)**

Recommendation D20/3/12 – POS Strategy Precinct I – Disposal of Lot 3042 Knuckey Drive Roleystone by way of Private Treaty

MOVED Cr Shaw that Recommendation D20/3/12 be adopted.
SECONDED Cr Best

71/3/2012 **MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL** **(13-0)**

Recommendation D21/3/12 – POS Strategy – Stage 6, Precinct H – Consideration of Sale by way of private treaty – Proposed Disposal of Lot 211 Wandoo Street, Mt Nasura

MOVED Cr Butterfield that Recommendation D21/3/12 be not adopted and be recommitted to the Development Services Committee.
SECONDED Cr Best
OPPOSED Cr Norman

72/3/2012 **MOTION LOST** **(2-11)**

MOVED Cr Butterfield that Recommendation D21/3/12 be amended by adding a part (6) as follows:

6. Place a restrictive covenant on the property increasing the building setback to 8m and advising future owners of the requirement to protect the tree on the road reserve.

SECONDED Cr Wielinga
OPPOSED Cr Norman

73/3/2012 **AMENDMENT LOST** **(3-10)**

MOVED Cr Shaw that Recommendation D21/3/12 be adopted.

74/3/2012 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

MOVED Cr Shaw that Recommendations D17/3/12 to D23/3/12, except those already dealt with, be adopted.

75/3/2012 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee of 20 March 2012.

MOVED Cr Norman that the report be received.

76/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING:

Recommendation CS25/3/12 – Representation on the Jandakot Regional Park Community Advisory Committee

MOVED Cr Norman that Recommendation CS25/3/12 be amended by adding the words “and Cr Wielinga as deputy” after the word “representative”:

77/3/2012 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Norman that Recommendation CS25/3/12, as amended, be adopted.

78/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Norman that Recommendations CS18/3/12 to CS29/3/12, except those already dealt with, be adopted.

79/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 CITY AUDIT COMMITTEE

Report of the City Audit Committee of 20 March 2012.

MOVED Cr Norman that the report be received.

80/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING:

Nil

MOVED Cr Norman that Recommendations CA1/3/12 and CA2/3/12 be adopted.

81/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

10.4 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 22 March 2012.

MOVED Cr Butterfield that the report be received.

82/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

10.4.1 Councillors' Information Bulletin – Issue No.5/2012

MOVED Cr Northcott:

That Council acknowledge receipt of Issue No. 5/2012 of the Information Bulletin.

83/3/2012 MOTION not opposed, DECLARED CARRIED (13-0)

10.4.2 Chief Executive Officer – Leave of Absence (Late Item)

The CEO advises that he will be travelling overseas for family reasons at Easter and will not return in time for the Council meeting scheduled for Tuesday 10 April 2012.

Normally an absence such as this would be designated short-term and “unplanned” with the Executive Director Corporate Services, Mr Tony Maxwell acting as CEO for the period the CEO is away.

However, due to Mr Maxwell's recent family bereavement it is preferred that an alternative arrangement needs to be made.

MOVED Cr Stewart:

That Council:

1. note the CEO's anticipated absence on leave for the 10th and 11th of April 2012; and
2. appoint the Executive Director Community Services, Ms Yvonne Coyne as Acting CEO for the period Mr Tame is away.

84/3/2012 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**

Nil

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.55 pm

MINUTES CONFIRMED THIS 10TH DAY OF APRIL 2012

MAYOR