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**ORDINARY MEETING OF COUNCIL  
MONDAY, 26 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, 26  
NOVEMBER 2012 AT 7.00 PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Zelones, declared the meeting open at 7.00 pm.*

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### 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 C M Wielinga	Jarrahdale Ward
Cr C J MacDonald	Lake Ward
Cr J H Munn JP CMC	Lake 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 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

Public:

#### LEAVE OF ABSENCE:

Nil

#### APOLOGY

Apology received from Councillors Nixon, Busby and Shaw.



Tony Buti. The main subject of the meeting was trail bikes, hooning and associated anti-social behaviour and addressed these issues at the meeting. Unfortunately due to the City Strategy meeting at 7pm the same night the Mayor was unable to remain at this meeting for questions.

- Ranger Jim Kelliher was also in attendance to answer any follow up questions from the public. Besides the Mayor and Dr Buti, 2 other guest speakers addressed the meeting. An email following the meeting advised that between 60 and 70 residents attended the meeting and that the address was well received and believe there has been some press coverage since that meeting.
- On 22<sup>nd</sup> November the Mayor attended and presented at the Volunteers of Museum and Local History Library Thank you Event held at the Seville Grove Library.
- Later the same day the Mayor attended the Southern Hills Christian School (year 4) - School Assembly where the 1<sup>st</sup> place certificate and prize to the winner of the Young Re-inventor competition was presented. The Mayor was most impressed with the behaviour and manner of students in the way they conducted the assembly.
- On 23<sup>rd</sup> November the Mayor, along with fellow councillors Nixon, Best, Northcott, Munn and MacDonald, attended the Volunteer Thank you Event at Memorial Park. This event was a chance for the City to acknowledge and celebrate the achievements and contributions of volunteers in our community.
- That same evening the Mayor and his wife attended the Institute of Public Works Engineering Australia's Dr Ken Michael Gold Medal Award Dinner. The purpose of this inaugural Awards Dinner was to confer a very special, and rarely bestowed, Emeritus Member Award on our CEO Mr Ray Tame. The Emeritus Member Award is the highest Award that can be bestowed on a member of the Institute. It is a National Award and since its inception in the early 1980s, there have been only four awarded to West Australians. The City Engineer of the City of Mandurah, Mr Allan Claydon was also recognized on the same night, while the Managing Director of Main Roads, Mr Menno Henneveld, received the inaugural Dr Ken Michael Gold Medal.
- Lending to this prestigious event was the presence of the Governor of Western Australia, Malcolm McCusker AV CVO QC and Mrs Tonya McCusker.

## 2

### **Economic Development**

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- On 20<sup>th</sup> November the Mayor attended the Armadale Land Redevelopment Committee Meeting and raised the issue of Ranford Rd and concerns that lack of progress on the infrastructure upgrade is having a detrimental effect on the estate. Advice received is that an agreement between the City and MRA is being progressed as rapidly as possible.

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**3 Marketing and Public Relations**

- On 14<sup>th</sup> November the Mayor along with fellow councillors: Cr Melissa Northcott, Cr Guenter Best, and Cr June Macdonald attended the Official Opening of Bunnings, the new super Warehouse located on the recently extended Ranford Rd. The Premier, Hon Colin Barnett and the Management of Bunnings acknowledged the City's efforts and assistance with this development.
- On 16<sup>th</sup> November the Mayor attended a photo shoot at Memorial Park for the Memorial Ribbons which were recently unveiled at the Armadale RSL Remembrance Day Service.
- On 18<sup>th</sup> November along with fellow councillors Stewart, Sargeson, Northcott, Butterfield and Geary the Mayor opened the annual Highland Gathering. This was then followed by the VIP luncheon held in the Councillors Lounge. VIP's in attendance were Dr Tony Buti MLA, Mr Tony Simpson MLA and The Hon Helen Morton MLC.
- On 23<sup>rd</sup> November, Cr Butterfield attended the WA Water Awards 2012 held at the Perth Convention Centre at which *Switch Your Thinking* was a finalist. Competing against programs by Department of Water and Water Corporate *syt* was recognised for its significant and innovative environmental or sustainability program within the water industry.
- The City of Armadale has won the Bronze Award in the Visitor Information and Servicing category of the 2012 Perth Airport West Australian Tourism Awards. The West Australian Tourism Awards are the most prestigious in the industry, attracting fierce competition, widespread media coverage and strong consumer recognition. It is a credit to the Visitor Service staff and is recognition for the growing awareness of Armadale as a tourism destination

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

Nil

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**10 REPORTS**

**10.1 DEVELOPMENT SERVICES COMMITTEE MEETING**  
Report of the Development Services Committee on 19 November 2012 .

**CORRECTION:**

Cover Page Cr Stewart's initials to read "Cr **J A** Stewart"

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

442/11/12 **MOTION not opposed, DECLARED CARRIED**

**(11/0)**

## **BUSINESS ARISING FROM REPORT**

Recommendation D80/11/12 - 2011/2012 Annual Health Services Report to the Executive Director Public Health

MOVED Cr C Wielinga

**That Council:**

- 1. Endorses the Health Service Annual Report for 2011/2012, as presented in Attachment "1.1.1" of the Minutes and the forwarding of a copy to the Executive Director Public Health.**

443/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation D81/11/12 - Development Application - John Wollaston School - Technology Centre, Art Studio, Relocation of Maintenance Shed and Enclosure, Lot 500 Centre Road, CAMILLO

MOVED Cr C Wielinga

**That Council:**

- A) Approves the application for Planning Approval for Technology Centre, Art Studio and Relocation of Maintenance Shed and Enclosure on Lot 500 Centre Road, Camillo subject to the following conditions:**
- 1. Prior to the submission of a Building Permit, revised plans shall be submitted to and approved by the City's Planning Services Department, in-accordance with Clause 10.8 of the City's Town Planning Scheme No.4, that modify the proposal by:**
    - i) Deleting the proposed bus garage and embayments.**
    - ii) Relocate the proposed bins adjacent to the maintenance shed to a location a minimum of 50m from the western boundary (adjacent to Inverness Circle) and a minimum of 20m from the open drain reserve.**
  - 2. External colours and materials shall be in keeping with the surrounding character/amenity of the locality and maintained to the satisfaction of the Executive Director Development Services. A revised schedule of external colours shall be submitted for approval to the City's Planning Services department.**
  - 3. A Landscape Plan shall be submitted to and approved by the Executive Director Development Services to achieve screening of the maintenance shed and enclosure from Inverness Circle.**

**All landscaping shall be installed as per the approved plan and maintained thereafter.**

- 4. To meet drainage requirements the developer/owner shall, to the specifications and satisfaction of the Executive Director Technical Services:
  - a) Submit a storm water management plan incorporating water sensitive design principles for approval and implement the approved plan thereafter;**
  - b) Show any drainage easements as may be required on the Certificate of Title in favour of the City; and**
  - c) Relocate, remove or upgrade any drainage infrastructure on the lot or within the adjoining road reserve that is impacted by the proposed development.****
- 5. All vehicle manoeuvring spaces shall be constructed, including drainage and kerbing, in accordance with the approved site plan to the satisfaction of the Executive Director Technical Services and continuously maintained thereafter. Relocation/ removal of any services/infrastructure will be at the cost of the developer.**
- 6. Bins are to be screened from view of Inverness Circle and Hemingway Drive.**
- 7. No bus access permitted via Inverness Circle to the satisfaction of the Executive Director Development Services.**
- 8. Vegetation along the south-western boundary of the proposed staff car park area is to be retained for screening purposes to the satisfaction of the Executive Director Development Services.**
- 9. All Conditions shall be complied with prior to exercising the right of this approval.**

**Advice Notes -**

- a) With regard to Condition No.1, a further planning application may be considered for the bus garage/access. Such application should select a more appropriate site deriving access from a higher order road (than Inverness Circle), and consider the overall height of the shed and its impact of nearby land as far as is possible.**
- b) With regard to Condition No.3, please refer to the City's Landscaping Guidelines – Screening and the Landscaping Guidelines – Plants to Avoid, to assist you to formulate a satisfactory landscaping proposal. Copies of these documents are available on the City's website at: [www.armadale.wa.gov.au/publications/](http://www.armadale.wa.gov.au/publications/).**
- c) With regard to Condition No.4 (c), the City advises that there**



are drainage pipes on this lot. Please liaise with the City's Technical Services before undertaking any works on site or lodging a Building Permit.

- d) Compliance with the Building Code of Australia is required. In this regard, a Building / Demolition Permit application shall be submitted to the City's Building Department and approved prior to the erection / demolition of any structures on the subject site.
- e) Compliance with the Environmental Protection (Noise) Regulations 1997 is required.
- f) The City requests that the School maintain the pedestrian access area between Inverness Circle and Hemingway Drive including removal of any rubbish and graffiti, general maintenance, etc.

B) That the submitters be advised of the Council decision in this regard.

C) Acknowledge receipt of the petition and advise the organiser of the petition of its decision.

444/11/12 MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation D82/11/12 - Residential Design Code Variation for front boundary fencing to 10 Karrajong Way, Camillo

MOVED Cr C Wielinga

That Council refuse the R-Code Variation application on the grounds that;

1. The proposed fence would be non-compliant with the Residential Design Codes 2010;
2. The proposed fence would create a clear precedent for other properties to similarly develop high solid front fences to the detriment of the streetscape and the surveillance of public areas; and
3. That the submitters be advised of the Council decision in this regard.

Advice Note:

A) The applicant is advised that the proposed fence can be modified to restrict the height of the colourbond sheeting to 1200mm and the fence may be constructed to provide security provided it is visually permeable above 1200mm in height in accordance with the City's Fencing Local Law 2011.

445/11/12 MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation D83/11/12 - Pedestrian Access Way (PAW) Between Lot 618 Galong Place / Lot 619 Kiama Road and Lot 1 Galong Place, Armadale

MOVED Cr C Wielinga

**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 Lot 618 (No.14) Galong Place/Lot 619 (No.21) Kiama Road and Lot 1 (No.11) Galong Place, Armadale for a trial period of thirty-six (36) months by erecting suitable fencing and gates to prohibit pedestrian access.**
2. **Request the approval of the WAPC to permit the City to lease the PAW land either to one or all of the adjoining landowners.**
3. **Request the Technical Services Directorate erect suitable fencing and gates across the PAW to prohibit pedestrian access.**
4. **Request the State Land Services to arrange the issue of a management order, with power to lease, in the event that the WAPC grants approval for the temporary closure of the PAW.**
5. **Advise the submitters of Council's decision.**

446/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation D84/11/12 - Road Naming - Forrestdale Business Park, Forrestdale

MOVED Cr C Wielinga

**That Council:**

1. **Approach the Geographic Names Committee (GNC) seeking approval for the following new road name for the naming of roads on road reserves: "Tesla Way" (or suitable road type acceptable to the GNC) in the Forrestdale Business Park subdivision on Lot 217 Deposited Plan 71016 as shown on the attached plan.**

447/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation D85/11/12 - Road Naming - Lot 9001 Whiteley Road and Lot 95 Eleventh Road, Hilbert

RECOMMEND

That Council:

1. Approach the Geographic Names Committee (GNC) seeking approval for the following new road names (or suitable road types acceptable to the GNC) in the subdivision on Lot 9001 Whiteley Road and Lot 95 Eleventh Road, Hilbert, as shown on the attached plan:

Bowes Lane; Calder Way; Ernest Way; Harding Street; Maddox Street; Mears Way; Minnie Grove (over its full extent including the portion outside the current proposed subdivision); Snowy Lane and the extension of Whiteley road along a new alignment to intersect with Lannam Road.

2. Hold in reserve for the present the names "Caitup", "Helms", "Nallan" and "Nedo" until the Geographic Names Committee has approved the names above, or use them as necessary where any of the names may not meet GNC approval or for other roads in the area.

MOVED Cr J H Munn that Recommendation D85/11/12 be not adopted and be replaced as follows:

**That Council:**

- 1. Approach the Geographic Names Committee (GNC) seeking approval for the following new road names (or suitable road types acceptable to the GNC) in the subdivision on Lot 9001 Whiteley Road and Lot 95 Eleventh Road, Hilbert, as shown on the attached plan:**

**Bowes Lane; Calder Way; Ernest Way; Harding Street; Ingra Place (to rename a portion of Whiteley Road); Maddox Street; Mears Way; Minnie Grove (over its full extent including the portion outside the current proposed subdivision); and Snowy Lane.**

- 2. Hold in reserve for the present the names "Caitup", "Helms", "Nallan" and "Nedo" until the Geographic Names Committee has approved the names above, or use them as necessary where any of the names may not meet GNC approval or for other roads in the area.**
- 3. Request that officers prepare a report on naming a suitable road in the next stage of the Sienna Wood estate as "Whiteley Road".**

448/11/12

**MOTION not opposed, DECLARED CARRIED**

**(11/0)**

Recommendation D86/11/12 - POS Strategy - Stage 6, Precinct H -  
Consideration of Sale by way of Private Treaty - Proposed Disposal of Lot  
501 Hicks Road, Kelmscott

MOVED Cr C Wielinga

**That Council:**

1. **In accordance with Section 3.58(3)(b) of the *Local Government Act, 1995*, notes one (1) submission was received in response to the local public notice of the proposed sale of the Lot 501 Hicks Road, Kelmscott and the Officers comments provided in response to the that public submission (refer to the ‘Analysis’ section of this report).**
2. **Agrees to dispose of Lot 501 Hicks Road, Kelmscott to The West Vision Homes Property Discretionary Trust Gold Plated Holdings Pty Ltd Trustee for an amount of \$405,000 (Inc. GST) by way of private treaty in accordance with Section 3.58(3)(b) of the *Local Government Act, 1995*.**
3. **Authorise the CEO to sign and lodge contracts and other documents associated with the sale of the land.**
4. **Advise the submitter of the proposed sale of Lot 501 Hicks Road, Kelmscott, that their submission was duly considered by Council and advise them of the above decision.**

449/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation D87/11/12 - POS Strategy - Stage 1, Precinct B, Coastal  
Plain North 2 - Proposed Reserve Improvements

MOVED Cr C Wielinga

**That Council:**

1. **Endorse the Priority List/Schedule of Works for Upgrades to Reserves within Precinct B of the POS Strategy and presented in *Attachment 4.2.1 of the Minutes*.**
2. **Approves park upgrades to match Revenues and Expenditure as per Table 2 below and funding being listed for consideration in the 2013/14 Budget to commence the proposed reserve improvement works in Precinct B of the POS Strategy.**

**Table 2 – Precinct B Proposed Park Upgrades**

Budget Year	Rank	Reserve Name & Number(s)	Estimated Revenue		Estimated Expenditure
			POS Land Sale Amount (\$)	POS Cash-in-Lieu (\$)	Total (\$)
2013/14	1	Matthew Stott Reserve R38843 & R42700	189,120	39,600	228,720
2013/14	2	Corondale Reserve R46207	63,100	255,570	318,670
2013/14	3	Seminole Reserve R42936: R42314	90,475	0	90,475
2013/14	4	Wilcannia Reserve R31566	77,857.50	0	77,857.50
2013/14	5	Barry Poad Reserve R41523	51,135	0	51,135
2013/14	6	San Jacinta Reserve R41640	46,275	0	46,275
2013/14	7	George Foster Reserve R33373	63,170	0	63,170
2013/14	8	Clements Reserve R36593	14,350	0	14,350
2013/14	9	West Corondale Reserve R44182	0	12,000	12,000
<b>TOTAL</b>			<b>595,482.50</b>	<b>307,170.00</b>	<b>902,652.50</b>

3. Notes the proposed Schedule of Works as presented in *Attachment 4.2.1 of the Minutes* is an over commitment of \$2,964.50 of the revenue (available funds including POS Strategy Land Sales and POS Cash-in-Lieu - \$899,688). An accumulation of interest will balance revenues and expenses by the time works commence.
4. Pursuant to Section 154 of the Planning and Development Act 2005, requests the Minister’s approval to spend \$307,170 (plus interest) of Public Open Space Cash-in-Lieu funds held by Council in Trust, from past subdivisions towards improvements to the following reserves as detailed in Table 4 below:

**Table 3 – Revenue Public Open Space Cash-in-Lieu Urban Unit A14 Consolidated Structure Plan**

Revenue		
Trust Particulars	Subdivision Reference & Source Location	Amount in Trust proposed to be allocated to Precinct B Reserve Upgrades (\$)
Trust Category 48, ID. 2	Subdivision 126179	\$243.86
Trust Category 48, ID. 4	Subdivision 126179	\$14,574.65
Trust Category 48, ID. 12	Subdivision 131991	\$114,171.90
Trust Category 48, ID. 13	Subdivision 133918	\$35,459.98
Trust Category 48, ID. 14	Subdivision 132314 L581-587 Kirkpatrick Crt, Seville Grove	\$42,788.98
Trust Category 48, ID. 15	Subdivision 131991	\$44,505.59
Trust Category 48, ID. 16	Subdivision 143079	\$55,425.04
<b>Total</b>		<b>\$307,170.00</b>

**Table 4 – Expenditure Public Open Space Cash-in-Lieu Urban Unit A14 Consolidated Structure Plan**

<b>Expenditure</b>			
<b>Reserve</b>	<b>Proposed Works Description</b>	<b>Proposed Expenditure</b>	<b>Subtotal</b>
Matthew Stott Reserve	Landscaping / Ornamental Trees	\$11,000	\$39,600
	Seating	\$6,600	
	Solar Lighting	\$22,000	
Corondale Reserve \$255,570	Red Asphalt Path	\$50,270	\$255,570
	Pedestrian Footbridge	\$180,000	
	Picnic Shelter	\$11,000	
	Seats	\$3,300	
	Solar Lighting	\$11,000	
West Corondale Reserve \$12,000	Asphalt path, land bridge, minor earthworks 300mm concrete piping, hand railing and mulching.	\$12,000	\$12,000
<b>Total</b>			<b>\$307,170.00</b>

5. Note that the Public Open Space Cash-in-Lieu funds can not be spent until the approval has been granted by the Minister of Planning.

450/11/12 MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation D88/11/12 - POS Strategy - Stage 7, Precinct O, Rural - Palomino Reserve Foreshore Damp Zone Project

MOVED Cr C Wielinga

**That Council:**

- Approves the proposed damp zone project, situated between McNeil Road and Poad Street Bridge and adjacent to the Wungong River in Palomino Reserve R36180, to match Revenues and Expenditure to an amount of \$59,592 (including interest) from Trust Category No. 33 – Palomino and funding being listed for consideration in the 2013/14 Budget to commence the proposed reserve improvement works in Precinct O of the POS Strategy.
- Note that a \$48,600 grant from ‘State Natural Resource Management in Western Australia’ will fund revegetation, weed control, water quality monitoring and costs in relation to a Section 18 application to the Department of Indigenous Affairs.
- Note there will be no ongoing maintenance or management costs to the City.

451/11/12 MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation D89/11/12 - Final Adoption - Local Planning Policy PLN 4.2 Advertisements (Signage) and Repeal of the Local Law Related to Signs, Hoardings and Bill Posting

MOVED Cr C Wielinga

**That Council:**

1. **Adopt the Local Planning Policy PLN 4.2 Advertisements (Signage) with modifications as shown in Attachment "5.4.1" of the Minutes.**
2. **Publish a notice in a newspaper circulating in the district stating the Local Planning Policy PLN 4.2 Advertisements (Signage) has been adopted, and forward a copy of the policy to the Western Australian Planning Commission for information.**
3. **Pursuant to section 3.12 of the *Local Government Act 1995*, resolves its intent to adopt the *City of Armadale Repeal Local Law 2012*:**
  - a. **The purpose of which is to repeal the obsolete City of Armadale Local Law Relating to Signs, Hoardings and Billposting 1965.**
  - b. **The effect of which will repeal the City of Armadale Local Law Relating to Signs, Hoardings and Billposting 1965 that is no longer necessary, as advertisements/signage is regulated under the *City of Armadale Town Planning Scheme No. 4, City of Armadale Activities and Trading in Thoroughfares and Public Places Local Law, Planning and Development Act 2005* and *Building Act 2011*.**
4. **In accordance with the provisions of section 3.12(3) of the *Local Government Act 1995*, advertise for public comment the proposal to adopt the *City of Armadale Repeal Local Law 2012* as shown in Attachment "5.4.2" of the Minutes.**

452/11/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D90/11/12 - Control of Cotton Bush in the City of Armadale

**RECOMMEND**

That Council request the preparation of a Pest Plant Local Law to facilitate control of Narrow Leaf Cotton Bush (*Gomphocarpus fruticosus*) for the consideration of Council.

MOVED Cr C Wielinga that Recommendation D90/11/12 be amended by adding a part (2) as follows:-

2. That Council request a report on budget consideration to support the implementation of a trial involving education and awareness raising in relation to Cotton Bush.

453/11/12 **AMENDMENT not opposed, DECLARED CARRIED (11/0)**

MOVED Cr C Wielinga that Recommendation D90/11/12, as amended, be adopted.

**That Council:**

- 1. request the preparation of a Pest Plant Local Law to facilitate control of Narrow Leaf Cotton Bush (*Gomphocarpus fruticosus*) for the consideration of Council.**
- 2. request a report on budget consideration to support the implementation of a trial involving education and awareness raising in relation to Cotton Bush.**

454/11/12            **MOTION not opposed, DECLARED CARRIED**            (11/0)

Recommendation D91/11/12 - Housing Density around Public Open Space

MOVED Cr C Wielinga

**That Council consider as part of the Local Planning Strategy review / Town Planning Scheme review a policy / rezoning to increase housing density around selected large POS.**

455/11/12            **MOTION not opposed, DECLARED CARRIED**            (11/0)

Recommendation D92/11/12 - Use of Fenthion Pesticide

MOVED Cr C Wielinga

**That Council write a letter to the relevant State and Federal Ministers stating that while welcoming the 12 month extension for commercial fruit growers to continue to use Fenthion, it remains concerned that without strong government support to refine alternative methods of controlling fruit flies, further extensions will be necessary.**

456/11/12            **MOTION not opposed, DECLARED CARRIED**            (11/0)

Recommendation D93/11/12 – Councillors’ Items

MOVED Cr C Wielinga

**That Councillors’ items listed as follows:**

- 1. Investigation of potential east-west routes for light rail; and**
- 2. Keane Road,**

**be referred to the appropriate Directorate for action and/or report back to Committee.**

457/11/12            **MOTION not opposed, DECLARED CARRIED**            (11/0)



**10.2 CITY STRATEGY COMMITTEE MEETING**

Report of the City Strategy Committee on 20 November 2012.

MOVED Cr C Wielinga that the report be received.

458/11/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

**BUSINESS ARISING FROM REPORT**

Recommendation CS105/11/12 - List of Accounts Paid - October 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 \$30,763,284.32 on Vouchers 18408 – 18637, Batch 1337-1350, 1352, 102086-102112, 300262, & PY01.07-PY01.09**

**Trust Fund**

**Accounts paid totalling \$2,158,632.00 on Vouchers 2455-2509, 400181-400182 &, Batch 1351**

459/11/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation CS106/11/12 - Monthly Statement of Financial Activity - October 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 4 month period ended 31 October 2012.**

460/11/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation CS107/11/12 - Draft Strategic Community Plan 2013 - 2028

MOVED Cr C Wielinga

**That Council endorse the advertising of the draft Strategic Community Plan 2013 – 2028 for a public comment period from 27<sup>th</sup> November 2012 to 17<sup>th</sup> December 2012.**

461/11/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation CS108/11/12 - Application for a Traders Permit - Jull Street Mall

MOVED Cr C Wielinga

**That Council approves, pursuant to the City's *Activities and Trading in Thoroughfares and Public Places Local Law*, a trader's permit being issued to Ms R Kinnane to carry on patio plants and hand crafted soap flowers trading in the Jull Street Mall subject to the following permit conditions:**

- **Area to which permit applies – Near the waterwheel fountain within Jull Street Mall (refer to Area 2 on map);**
- **Days and Hours of Trading – Monday to Sunday, 8.00 am to 5.00 pm**
- **Vehicle access within the mall area is to be strictly before 8.00am and after 5.00pm**
- **Type of goods to be traded – patio plants and hand crafted soap flowers;**
- **Fee – \$50 plus \$500 per annum;**
- **Period of permit – 12 months from the date of issue of the permit;**
- **The applicant obtaining public liability insurance for an amount not less than \$20,000,000;**
- **Compliance with the *Activities and Trading in Thoroughfares and Public Places Local Law* and any other applicable legislation;**
- **The City reserving the right to cancel the permit should substantiated complaints be received; and**
- **All litter is to be removed immediately after close of business and the area is to be left in a clean and tidy state.**

462/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation CS109/11/12 - Development of an Economic Development Strategy 2013-2017 (RFQ EDS1)

MOVED Cr C Wielinga

**That Council note the appointment of SGS Economics & Planning Pty Ltd as the successful respondent to develop the City of Armadale Economic Development Strategy 2013-2017.**

463/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation CS110/11/12 - Proposed Annual Leave - Chief Executive Officer

MOVED Cr C Wielinga

**That Council:**

- 1. note the Chief Executive Officer's absence on leave from 24<sup>th</sup> December 2012 to 28<sup>th</sup> January 2013 inclusive and appoint the Executive Director Development Services, Mr Ian MacRae, as Acting Chief Executive Officer, in Mr Tame's absence.**
- 2. appoint Mr Sanders as Acting Executive Director Development Services for the same period.**

464/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation CS111/11/12 - Greendale Centre - Management Agreement

MOVED Cr C Wielinga

**That Council note the information and that a report will be submitted for Council consideration in early 2013.**

465/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation CS112/11/12 - Contract of Employment - Executive Director Development Services

*Mr MacRae declared a financial interest in Recommendation CS112/11/12 on the basis that it relates to his contract of employment with the City.  
Mr MacRae left the meeting at 7.30pm.*

MOVED Cr J H Munn

**That Council endorse the CEO's action in offering Mr Ian MacRae a new contract of employment for the position of Executive Director Development Services with salary level to be within the range for Executive Directors reported to Council from time to time with other terms and conditions generally in accordance with the previous contract and as determined by the Chief Executive Officer, for a period of 2 years, expiring on 4 November 2014.**

466/11/12      **MOTION not opposed, DECLARED CARRIED**      (11/0)

Recommendation CS113/11/12 - Executive Directors - Negotiated Salary Scales

*As Recommendation CS113/11/12 related to salary scales of senior designated officers, Mr Maxwell, Mr Ketterer and Ms Coyne left the meeting at 7.31pm.*

MOVED Cr J A Stewart

**That Council:**

- 1. adopt a base salary scale of \$150,000 to \$180,000 p.a. for its Executive Director positions, noting these positions are “designated senior officers” on maximum of 5 year term contracts.**
- 2. reaffirm that future “across the board” increases to City staff will also apply to this scale.**

**467/11/12 MOTION not opposed, DECLARED CARRIED (11/0)**

*Mr MacRae, Mr Maxwell, Mr Ketterer and Ms Coyne returned to the meeting at 7.32pm*

**10.3 CHIEF EXECUTIVE OFFICER’S REPORT**

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

**468/11/12 MOTION not opposed, DECLARED CARRIED (11/0)**

**BUSINESS ARISING FROM REPORT**

Recommendation - Councillor's Information Bulletin Issue No. 21/2012

MOVED Cr R Butterfield

**That Council acknowledge receipt of Issue No 21/2012 of the Information Bulletin.**

**469/11/12 MOTION not opposed, DECLARED CARRIED (11/0)**

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

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**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES –  
WITHOUT DISCUSSION**

Nil

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*The Mayor, Cr Zelones, declared the meeting closed at 7.35pm*

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MINUTES CONFIRMED THIS 17<sup>th</sup> DAY OF DECEMBER 2012

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MAYOR