



**ORDINARY MEETING OF COUNCIL
MONDAY, 27 AUGUST 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, 27
AUGUST 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 J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr C M Wielinga	Jarraah Ward
Cr C J MacDonald	Lake Ward
Cr J H Munn JP CMC	Lake Ward
Cr K Busby	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr M Geary	Neerigen Ward
Cr L Sargeson	Palomino Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
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: 3

Press: 2

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr G Nixon and Cr M H Norman

APOLOGIES:

Apology received from Cr M S Northcott.

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

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

1 Naming of Reserve - Scott Road (Cr Caroline Wielinga)

A petition signed by 20 residents was tabled by Cr Wielinga, the prayer of which reads:

“We the residents listed hereafter, are very grateful to Alby Kalajzich of Scott Road for his efforts in saving numerous homes during the bushfires of 6 February 2011 and his ongoing good humour and example.

The City has done much to re-establish and enhance bushland around Scott Road. One such area is the gazetted, unnamed reserve adjacent to my block and South of Mount St.

Please would you consider formally nominating this Reserve as the AK Reserve. This would not be ostentatious, we would all know that its named for Alby, but the average person would think it meant only the municipal area as listed on licence plates. I was considering making a nameplate out of some charred timber and it would cheer us all up to see such a tribute.”

MOVED Cr C Wielinga

That Council receive the petition and refer it to the Development Services Committee.

296/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

2 PAW Closure in Clybucca Place, Armadale (Cr Kerry Busby)

A non-conforming petition signed by 11 residents was tabled by Cr Busby, the prayer of which reads:

“Would like to propose a change in my street regarding the Public Access Way next to my house. I would like it closed. The PAW I’m referring to is between the lots 714 (9) and 705 (10) Clybucca Place,

Armadale.

We have requested to close it down in the past and it is still open and a menace (sic) and endangers myself and all the families that reside in the street.”

MOVED Cr K Busby

That Council receive the petition and refer it to the Development Services Committee.

297/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 13 AUGUST 2012.

MOVED Cr J A Stewart that the Minutes of the Ordinary Council Meeting held on 13 August 2012 be confirmed as a true and accurate record.

298/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Economic Development

- On 24th August attended the Register Committee - Heritage Council of WA held at Baird Building- in Perth.
- On 22nd August held a meeting with Bev Krebs relating to Connected Communities Armadale.

2 Consultation & Communication

- On 14th August along with most councillors attended the Councillor Community Engagement Workshops here at the City of Armadale.
- On 15th August, along with Crs MacDonald, Munn and Norman, attended WA's Most Awarded Swim School. Seadragonz Swim School in Forrestdale held a sundowner for the City of Armadale Councillors to enable us to learn more about their swim school. We were provided with a tour and a DVD presentation on the history, construction and endorsements received by Seadragonz.
- Later that evening attended City of Gosnells Public Citizenship Ceremony held in their Civic Centre Function Room.
- On 16th August, along with Cr Munn and Cr Busby, attended the Dale Prayer breakfast at the Araluen Country Club. The Mayor spoke for 10

minutes on what the future looks like for the community and what was achieved in the last 12 months for the City of Armadale

- On Saturday 18th August attended a Battle of Long Tan memorial which was held by the Armadale RSL in Memorial Park.
- On 20th August held a training session for the Armadale App which will be launched soon. This is a project funded by Connected Communities Armadale.
- On 24th August attended a meeting with Dr Tony Buti & Phil Smith (Resident in Champion Lakes)
- Today 27th August, along with the CEO, met with Sgt John Bouwman for a discussion on how the City and Police could work together in addressing some of the community concerns and achieving some positive results in the district.

3 Marketing & Public Relations

- On 17th August attended a photo opp of a HBF Outdoor Fitness Photo Shoot along with a trainer, and representative from HBF and participants.
- On 20th August attended a photo Opportunity/ interview with Dr Tony Buti to discuss recent adverse news articles on TV and in the press.
- On 22nd August held a meeting with Denson Baker and his wife regarding Denson Baker's films. Denson and his wife Clair have been engaged to film two possible 3 chapters of a Tim Winton Novel. After touring the southwest, they have concluded that they prefer using the Armadale area because of the many unique locations available in and around Champion Lakes.
- On Monday 27th August attended a meeting with Dr Tony Buti, Andrew Pheasant, the Executive Director of Community Services and other officers regarding the Armadale Film Festival.

4 Governance

- On 16th August, along with the CEO, attended a meeting at the Department of Sport & Recreation to discuss the current and long term shortage of active public open space. The CEO covered some of the details in his CEO report at the recent City Strategy meeting.
- On 21st August, along with CEO, attended the Local Government Workforce Planning Forum. The Forum was to provide us with the information needed to successfully implement Workforce Planning within the organisation. At the Forum, the Minister also launched the new Workforce Planning Toolkit prepared by the Department for the sector.

- The Council of Local Authorities for International Relations (CLAIR) in Japan is hosting a Local Government Exchange and Cooperation Program in Japan from 28th October to 7th November 2012. The Seminar brings together people who work in local governments or related organisations, both from within and outside of Japan. The goal is to develop a network between local governments overseas and in Japan, as well as with CLAIR.

WALGA has invited the Mayor to attend as one of its representatives.

The Tokyo Seminar's primary focus is to provide knowledge on the Japanese local government system and includes lectures on the present state of affairs and issues of Japanese local governments. The program will also include tours, inspection visits, workshops and meetings.

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

Nil

10 REPORTS

10.1 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee on 20 August 2012

MOVED Cr D M Shaw that the report be received.

299/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

BUSINESS ARISING FROM REPORT

Recommendation D52/8/12 - Pedestrian Access Way (PAW) Between Lot 618 Galong Place / Lot 619 Kiama Road and Lot 1 Galong Place, Armadale

MOVED Cr D M Shaw

That Council:

1. **Advertise the proposed closure of 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 to the surrounding landowners and in a newspaper circulating within the district for public comment.**
2. **Council consider submitting a written request and a closure report to the Western Australian Planning Commission (WAPC) for approval to close the PAW for a trial period of thirty-six (36) months on completion of the advertising process.**

3. **Request the Water Corporation to advise alternative arrangements for the routing of the pipeline away from the PAW.**

4. **Advise the submitters of Council's decision.**

300/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D53/8/12 - Road Naming - Lots 4 and 9000 Wright Road, Piara Waters

MOVED Cr D M Shaw

That Council approach the Geographic Names Committee (GNC) seeking approval for the following new road names (or suitable road types acceptable to the GNC) on Lots 4 and 9000 Wright Road, Piara Waters as shown on the location plan included with this report:

- ♦ **Addington Road;**
- ♦ **Aquila Court;**
- ♦ **Baltic Court;**
- ♦ **Cairo Close; and**
- ♦ **Interdominion View.**

301/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D54/8/12 - Final Adoption - Local Planning Policy PLN 2.4 Tree Preservation

Report Recommendation:

That Council:

1. **Adopt the Local Planning Policy PLN 2.4 Tree Preservation as shown in Attachment "3.1.3" of the Minutes.**
2. **Publish a notice in a newspaper circulating in the district stating the Local Planning Policy PLN 2.4 Tree Preservation has been adopted, and forward a copy of the policy to the Western Australian Planning Commission.**

MOVED Cr C Wielinga

That Council not adopt Recommendation D54/8/12 and that it be recommitted to the next Development Services Committee meeting for further clarification and consideration.

302/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D55/8/12 - Proposed Amendment No.66 to Town Planning Scheme No.4 - Rezoning of Lot 300 Admiral Road Bedforddale from "Public Purpose" to "Rural Living 1"

MOVED Cr D M Shaw

That Council:

1. Pursuant to Part 5 of the *Planning and Development Act 2005*, initiate Amendment No.66 to Town Planning Scheme No.4 to:
 - a) rezone Lot 300 Admiral Road Bedforddale from “Public Purpose” to “Rural Living 1”;
 - b) include Lot 300 Admiral Road Bedforddale within Special Control Area Map 1 with the designation of “Bushfire Protection Area”; and
 - c) amend the Scheme Maps accordingly.
2. Refers the above Amendment to Town Planning Scheme No.4 to the Environmental Protection Authority (EPA) pursuant to section 81 of the *Planning and Development Act 2005*. Should the EPA advise that the amendment does not require assessment, advertise the amendment for a period of 42 days.
3. Authorise the Mayor and the Chief Executive Officer to execute the Amendment documents.
4. Forward a copy of the amendment to the Western Australian Planning Commission for information.
5. Advise the applicant of the above decision and that the City will require the preparation and submission of a Fire Management Plan for the lot prior to the Scheme Amendment being considered by Council for final adoption.
6. Request advice from the applicant regarding what measures will be put in place to protect the tree in the SE corner of the property.

303/8/12

MOTION not opposed, DECLARED CARRIED

(11/0)

Recommendation D56/8/12 - Draft Activity Centre Planning Strategy Working Paper

MOVED Cr D M Shaw

That Council:

1. Endorse and acknowledge the findings and recommendations outlined in the draft Activity Centres Planning Strategy (ACPS), as detailed in *Attachment “4.2.3” of the Minutes*, subject to minor edits and corrections identified as being required prior to the commencement of advertising by the Executive Director Development Services.

2. **Advertise the draft Activity Centres Planning Strategy for public comment in accordance with the requirements of the Town Planning Regulations 1967 (as amended) and forward a copy to the Western Australian Planning Commission.**
3. **Note that a further report will be prepared on any submissions received during the advertising period, as part of the Local Planning Strategy.**
4. **Prepare a Structure Plan for the Armadale Strategic Metropolitan Centre in accordance with SPP 4.2 and to also consider the adjacent land within the control of the MRA.**

304/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D57/8/12 - Dedication of Lot 50 (Diagram 40922)
Nicholson Road, Forrestdale as Road Reserve

MOVED Cr D M Shaw

That Council:

1. **Request the Minister for Lands to dedicate Lot 50 on Diagram 40922 for the purpose of road reserve as part of Nicholson Road, Forrestdale as shown on the attached plan.**
2. **Indemnify 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.**

305/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D58/8/12 - Dedication of Lot 50 (Diagram 46591) and Lot 56 (Diagram 46683) Urch Road, Roleystone as Road Reserve

MOVED Cr D M Shaw

That Council:

1. **Request the Minister for Lands to dedicate Lot 50 on Diagram 46591 and Lot 56 on Diagram 46683 for the purpose of road reserve as part of Urch Road, Roleystone as shown on the attached plans.**
2. **Indemnify 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.**

306/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation D59/8/12 - Dedication of Right of Way (ROW) described as Lot 166 on Plan No. P11081 - Gunnamatta Place, Kelmscott as a road reserve

MOVED Cr D M Shaw

That Council:

1. **Request the Minister for Lands to dedicate Lot 166, described as a right of way (ROW) on Plan No.11081 (Vol.2754 Folio 223), having an area of approximately 671m² and situated between Lots 11 and 12 Gunnamatta Place, Kelmscott as a road reserve.**
2. **Indemnify the Minister against any claim 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.**

307/8/12

MOTION not opposed, DECLARED CARRIED

(11/0)

Recommendation D60/8/12 - Appointment of Authorised Officers and New Delegations Building Act 2011

MOVED Cr D M Shaw

That Council:

1. **Pursuant to Section 127 of the Building Act 2011 delegate**
 - **Section 20 - Approve or refuse a Building Permit.**
 - **Section 21 - Approve or refuse a Demolition Permit.**
 - **Section 58 - Issue an Occupancy Permit or Building Approval Certificate.**
 - **Section 65 - Consider extending the period of duration of an Occupancy Permit or a Building Approval certificate.**
 - **Section 110 - Issue Building Orders.**
 - **Section 117 - Revoke Building Orders.**

Building Surveyors – Martin O’Shea and Matthew Waters.

2. **Approve the appointment of the following officer classes as “Authorised Officers” 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.**

Building Surveyors – Martin O’Shea and Matthew Waters.

3. **Note that the above appointments shall remain in force until such time as the person ceases employment with the City of Armadale.**

308/8/12

MOTION not opposed, DECLARED CARRIED

(11/0)

MOVED Cr C Wielinga

That Council approves pursuant to 6.5(1)(b) of the City's *Activities and Trading in Thoroughfares and Public Places Local Law*,

- 1) a trader's permit being issued to Mr Garrod-Raynor to trade a Hotdog/Hamburger and cold drinks stall within the Jull Street Mall on the conditions that:
 - Area to which permit applies – refer to Area 4 on map within Jull Street Mall;
 - Days and Hours of Trading restricted to – Thursday to Saturday, 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 – Hotdog/Hamburger & cold drinks stall;
 - Fee – \$50 plus \$390 (one day per week for 6 months);
 - Period of permit – six (6) months from the date permit is issued
 - 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; and
 - the City reserving the right to cancel the permit should substantiated complaints be received;
 - All litter is to be removed immediately after close of business and the area is to be left in a clean and tidy state;
 - The applicant being registered with the City's Health Department complying with the Food Act 2008, and payment of a stallholder's fee.

- 2) if there has been no substantiated complaints received and the applicant has complied with all permit conditions, an annual permit for a further twelve (12) months be granted commencing from the expiry of the (6) month trial period, referred to in (1) above; at the annual fee of \$500.

315/8/12

MOTION not opposed, DECLARED CARRIED

(11/0)

Recommendation CS81/8/12 - Tender No. 10/12: Tender for Supply & Implementation of an Asset Management System

MOVED Cr C Wielinga

That Council, in respect to Tender No. 10/12 for the Supply & Implementation of an Asset Management System, accept the tender from Assetic for an amount of \$193,775 (incl. GST), commencing in September

2012 & extending over approximately a three (3) year period, in accordance with their submitted tender and Council’s budget allocation.

316/8/12 MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation CS82/8/12 - Delegations of Authority

MOVED Cr C Wielinga, SECONDED Cr R Butterfield

That Council pursuant to Section 5.46(2) and 5.42(1) of the *Local Government Act 1995* approves* the following current delegations to the Chief Executive Officer as having ongoing application, relevance and accuracy;

Local Government Act 1995

No:	Delegated Authority		Assigned by CEO
	Section Ref	Delegation Described	
9	5.43(b)	Authority to accept or reject tenders under \$100,000	No
10	6.12(1)(c)	To write off small amounts to a maximum of \$1000 subject to the reporting of the exercise of this delegation to Council each month..	Yes
11	9.10	To appoint employees and persons as “authorized officers” for the purpose of performing functions under the Act and Regulations.	No
17	6.49	To accept payment of a rate or service charge due and payable by a person in accordance with an agreement made with the person.	Yes

Local Government (Financial Management) Regulations 1996

No	Delegated Authority		Assigned by CEO
	Section Ref	Delegation Described	
150	12(1)(a)	To make payments from the Municipal and Trust funds	Yes

Local Government (Long Service Leave) Regulations

No	Delegated Authority		Assigned by CEO
	Section Ref	Delegation Described	
195	6A, 6B, 7 & 8	To approve: (i) the payment of long service leave on half pay or double pay; (ii) the taking of long service leave when the leave is taken at a date greater than 6 months from the date the leave became due and the ordinary time rate at which the leave is to be paid.	No

Local Law – Activities & Trading in Thoroughfares & Public Places

No	Delegated Authority		Assigned by CEO
	Section Ref	Delegation Described	
200	Various	<p>To administer the Local Law including the appointment of authorized persons to perform any of the functions of an authorized person but not including any of the following functions, i.e.</p> <ul style="list-style-type: none"> - approve a Traders permit under clause 7.2(1)(a); - approve an outdoor eating facility under clause 7.2(1)(a); - adopt or vary policy containing conditions subject to which an application for a permit may be approved under clauses 7.2(1)(a) and 7.4; - cancel a permit under clause 7.10; - hear an objection – refer clause 8.1; - declare a thoroughfare to be a “flora road” under clause 5.3; - designate a thoroughfare or part of a thoroughfare as a “special environmental area” under clause 5.7. 	Yes (other than the authority to appoint authorized persons who are not employees under section 9.10 of the <i>Local Government Act 1995</i>)

Policies of Council

No	Delegated Authority		Assigned by CEO
	Section Ref	Delegation Described	
503	ADM 17	<p><u>Council Policy ADM 17 – Legal Representation for Councillors and Employees</u></p> <ol style="list-style-type: none"> 1. Pursuant to Section 5.42 of the Local Government Act 1995, delegate to the Chief Executive Officer (CEO) the authority to exercise the provisions of clause 7.1 of the associated Management Practice, ie. <ul style="list-style-type: none"> - In cases where a delay in the approval of an application would be detrimental to the legal rights of the applicant, the CEO may authorize financial assistance for legal representation costs in accordance with the provisions under this Policy provided that an application so approved by the CEO, must be subsequently reported to the next Council Meeting whereat Council may exercise any of its powers under this Policy, including its 	No (other than when the relevant person is the CEO in which case the authority is on-delegated to the Executive Director Corporate Services)

		<p>powers under clause 6.3 which reads, “the Council may at any time revoke or vary an approval, or any conditions of approval, for the payment of legal representation costs”.</p> <p>2. Notes the CEO’s intention, in cases where the applicant is the CEO, to on-delegate to the Executive Director Corporate Services, the same delegation powers as referred to in (1) above.</p>	
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ABSOLUTE MAJORITY RESOLUTION REQUIRED

317/8/12 MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION (11/0)

Recommendation CS83/8/12 - Lease - Telstra - Lot 84 Williams Rd, Kelmscott

MOVED Cr C Wielinga

That Council, pursuant to Section 3.58(3) of the *Local Government Act 1995* and barring any public submissions received during the local public notice period – in which case the matter be referred back to Council for determination – agrees to lease to Telstra Corporation Ltd, a portion of approximately 217m² of Lot 84 Williams Rd, Kelmscott as shown on the plan included in this Report for the purpose of a telecommunications tower under the following basic terms and conditions:

- Lessee:** Telstra Corporation Ltd
- Leased Premises:** Portion Lot 84 Williams Rd, Kelmscott
- Term:** Ten (10) years (5 years plus a 5 year option by either party) with no further options for renewal
- Commencement :** 1/10/2012
- Date**
- Rent:** Negotiated within range of market valuation to be increased by 4% annually or CPI whichever is the greater with a market review to be undertaken after five (5) years
- Outgoings:** All normal outgoings are the responsibility of the Lessee
- Maintenance:** Lessee to be responsible for all maintenance
- Insurance:** Lessee to be responsible for building and public liability insurance

318/8/12 MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation CS84/8/12 - Community Consultation Responses -
Community Perceptions & Ask Armadale

MOVED Cr C Wielinga

That Council receive the Community Perceptions and Ask Armadale Surveys and note that the findings of the surveys are to be considered in the development of a draft Strategic Community Plan.

319/8/12 **MOTION not opposed, DECLARED CARRIED** (11/0)

Recommendation CS85/8/12 - Tender No 21/12 - Supply of Bulk Verge
Collection Services

MOVED Cr C Wielinga

That with Tender No 21/12 – Provision of Bulk Verge Collection Services, Council:

1. **Accept the tender from Lui Joncevski, trading as All Earth Waste Collection Services for a period of three (3) years, commencing on 1 September 2012, for the amount of \$721,000 per annum, in accordance with their submitted tender, and with Council's contract documentation.**
2. **Authorise the Chief Executive Officer to extend the contract for two (2) periods of 12 months to 31 August 2017, subject to satisfactory performance by the contractor, and price adjustments as specified in the Request for Tender document, Clause 4.1.**

320/8/12 **MOTION not opposed, DECLARED CARRIED** (11/0)

Recommendation CS86/8/12 - Tender No 22/12 - Supply and Installation of
Street Lighting at Ranford Road, Forrestdale

MOVED Cr C Wielinga

That with Tender No 22/12 – Supply and Installation of Street Lighting at Ranford Road, Forrestdale, Council accepts the tender from Interlec Pty Ltd in accordance with their submitted tender at a lump sum price of \$132,178, plus GST, and in accordance with Council's contract documentation, and budget allocation.

321/8/12 **MOTION not opposed, DECLARED CARRIED** (11/0)

Recommendation CS87/8/12 - National Growth Areas Alliance (NGAA)

MOVED Cr C Wielinga

That Council notes the progress report on National Growth Areas Alliance (NGAA) activities for the period July 2011 to July 2012.

322/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation CS88/8/12 – Councillors’ Items

MOVED Cr C Wielinga

That Council refer the Councillors’ items in regard to:

- **Events at Champion Lakes**
- **Best Garden Awards**
- **Keane Road Project**

to the relevant Directorate for action and/or report to the appropriate Committee.

323/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

10.3 CHIEF EXECUTIVE OFFICER’S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

324/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Councillors Information Bulletin - Issue No. 15/2012

MOVED Cr R Butterfield

That Council acknowledge receipt of Issue No 15/2012 of the Information Bulletin.

325/8/12 **MOTION not opposed, DECLARED CARRIED (11/0)**

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

1 Zero Waste Summit 2012 (Cr Guenter Best)

Referred to advice received on the forthcoming Zero Waste Summit 2012 and requested that it be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

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

MINUTES CONFIRMED THIS 10th SEPTEMBER 2012

MAYOR