



**ORDINARY MEETING OF COUNCIL
27 February 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. CRS MACDONALD, SARGESON & NORMAN	2
6	PETITIONS NIL	3
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD ON 13 FEBRUARY 2012	3
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	3-4
9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION NIL	5

10	REPORTS	
10.1	DEVELOPMENT SERVICES COMMITTEE – 20 FEBRUARY 2012 -----	5
10.2	CITY STRATEGY COMMITTEE – 21 FEBRUARY 2012-----	6
10.3	CHIEF EXECUTIVE OFFICER’S REPORT	
	10.3.1 COUNCILLORS INFORMATION BULLETIN – ISSUE 3/2012 -----	7
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	NIL-----	7
12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	
	NIL-----	7
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION	
	NIL -----	8
14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION	
	NIL -----	8
15	CLOSURE -----	8

CITY OF ARMADALE

MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 27 FEBRUARY 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 J H Munn JP CMC	Lake 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
Mr N Cain	A/Executive Director Corporate Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 6
Press: Nil

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

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

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

**Request for Leave of Absence – Cr MacDonald, Cr Sargeson & Cr
Norman**

Request for leave of absence received from the following councillors:-

- Cr MacDonald for the period 29th February to 14th March 2012 (inclusive)
- Cr Sargeson for the period 16th April to 20th April 2012 (inclusive)
- Cr Norman for the period 28th February to 8th March 2012 (inclusive)

MOVED Cr Nixon:-

That Council grant the request for leave of absence received from:-

- Cr MacDonald for the period 29th February to 14th March 2012 inclusive (includes 1 Council meeting – 12 March 2012);
- Cr Sargeson for the period 16th April to 20th April 2012 inclusive (does not include a Council meeting); and
- Cr Norman for the period 28th February to 8th March 2012 (does not include a Council meeting);

37/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 13 FEBRUARY 2012

MOVED Cr MacDonald that the Minutes of the Ordinary Meeting of Council held on 13 February 2012 be confirmed as a true and accurate record.

38/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

ECONOMIC DEVELOPMENT

- On Tuesday 14th February the Mayor attended a Business Armadale Breakfast meeting with Dr Tony Buti as guest speaker. Tony spoke to his vision for Armadale.
- On Saturday 18th February the Mayor attended the 2012 Australian Open Water Championships held at Champion Lakes. He met with several of the Directors of Swimming WA who expressed a view that the facility was 1st class and would be promoting it for future national and international events.
- On Tuesday 21 February the Armadale Land Redevelopment Committee meeting was cancelled until a future date
- On Monday 27th February the Council and Executives met with the MRA Board Members and received a briefing from the MRA Chair Eric Lumsden. The opportunity to meet and discuss matters with the MRA Board Members was appreciated.

CONSULTATION AND COMMUNICATION

- On Tuesday 21 February the Mayor and CEO met with Cr Ron Hoffman Chair, Cr Kevin Trent Deputy Chair and CEO Alex Sheridan of Rivers Regional Council for an update on matters relating to Waste Management in our region. It appears there has been considerable progress made with waste disposal alternatives becoming increasing viable. Further information will be made available in the coming months.

GOVERNANCE AND ADMINISTRATION

- On Tuesday 14th February the Mayor and CEO met with Amy Urbas, the newly appointed Mayor's Personal Assistant, for informal discussions.
- On Friday 17th February the Mayor attended the Heritage Council Internal Audit Meeting.

- Advice has today (27 February) been received from WALGA that the Metropolitan Governance Review Panel is scheduled to release its draft findings in April with possibly a short timeframe for responses - perhaps only 3 or 4 weeks. WALGA has indicated a proposed process so it can submit a timely response to the Review Panel. All Local Governments will be requested to provide prompt feedback within 2 weeks of the release. WALGA's Infopage with relevant details on this will be included in the Information Bulletin.

MARKETING AND PUBLIC RELATIONS

- On Tuesday 14th February the Mayor attended a function to launch the National Year of Reading at Armadale Library.
- On Wednesday 15th February the Mayor met a with a Journalist from The West Australian regarding the Youth Activities Area
- On Friday 17th February the Mayor along with the Minister for Sport and Recreation conducted the Official Launch of Youth Activities Area. A large gathering was present including a large number of youths of various ages. Crs Wielinga, Busby, Nixon, Butterfield, Northcott, Best, MacDonald, Norman and Geary also took time out to attend. Freeman of the City Linton Reynolds was also present to help us celebrate this long awaited project.
- On Wednesday 22nd February the Mayor met with a photographer from the Comment News to take some publicity shots of Champion Lakes for the National Rowing Championships to be conducted next month. These Championships are a precursor to the Olympic games to be held later this year in London.

DEVELOPING & MAINTAINING RELATIONSHIPS

- On Friday 24th February a Sundowner was held at the May Garden Chinese Restaurant and the Mayor was joined by Crs Best, Butterfield, Munn, Nixon, Stewart, Sargeson and Shaw, Mr Tame and Mr Maxwell. It was an enjoyable evening with everyone getting to know one another a little better. During the course of the evening suggestions were put forward to try other locations in the City for future Sundowners. All are welcome to contribute.
-

**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 20 February 2012.

CORRECTION:

Page 63 The outcome of voting on Recommendation D16/2/12 to read
“(6/0)”

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

39/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING:

Recommendation D9/2/12 – Item 1.2 – Review of Annual fees under the Food
Act and Health Act 2012-2013

MOVED Cr Shaw that Recommendation D9/2/12 be adopted.
SECONDED Cr Munn

**40/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (14-0)**

Recommendation D14/2/12 – Item 4.1 – Planning Institute of Australia 2012
National Congress – 29 April to 2 May 2012 - Adelaide

MOVED Cr Shaw that Council nominate Cr Stewart to attend the PIA
National Congress to be held at the Adelaide Convention Centre in Adelaide
from 29 April to 2 May 2012 with costs incurred to be charged to GL Account
210128.1046.02.

41/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

MOVED Cr Shaw that Recommendations D8/2/12 to D16/2/12, except those
already dealt with, be adopted.

42/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee of 21 February 2012.

MOVED Cr Norman that the report be received.

43/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING:

Recommendation CS11/2/12 – Review of Annual Budget 2011-2012

Cr Norman declared a financial interest in Recommendation CS11/2/12 on the basis that part of the works proposed (landscaping works at the intersection of Albany Highway, South West Highway and Armadale Road) are adjacent to his place of employment.

Cr Norman left the meeting.

MOVED Cr Munn that Recommendation CS11/2/12 be adopted.
SECONDED Cr Stewart

44/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Cr Norman returned to the meeting.

Recommendation CS12/2/12 – Review of Annual Budget 2011-2012

MOVED Cr Norman that part (1) of Recommendation CS12/2/12 be adopted.
SECONDED Cr Munn

45/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)

MOVED Cr Norman that part (2) of Recommendation CS12/2/12 be adopted.
SECONDED Cr Butterfield

46/2/2012 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)

Recommendation CS13/2/12 – Performance Review 2011-2012 – Chief Executive Officer

Cr Stewart advised that he wished to withdraw his nomination for membership to the CEO's Review Panel.

MOVED Cr Munn that Recommendation CS13/2/12 be amended by deleting Cr Stewart's name from membership to the CEO's Review Panel.

47/2/2012 AMENDMENT not opposed, DECLARED CARRIED (14-0)

MOVED Cr Munn that Recommendation CS13/2/12, as amended, be adopted.

48/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

MOVED Cr Norman that Recommendations C9/2/12 to C17/2/12, except those already dealt with, be adopted.

49/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 24 February 2012.

MOVED Cr Butterfield that the report be received.

50/2/2012 MOTION not opposed, DECLARED CARRIED (14-0)

10.3.1 Councillors' Information Bulletin – Issue No.3/2012

MOVED Cr Best:

That Council acknowledge receipt of Issue No. 3/2012 of the Information Bulletin.

51/2/2012 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 Stewart That the matter of Champion Lakes events being used
as a profile for local business be referred to the
Community Services Committee.

Cr Norman That the matter of a review regarding the formation of
the CEO Review Panel be referred to the Standing
Orders House Advisory Group for discussion.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.20 pm

MINUTES CONFIRMED THIS 12TH DAY OF MARCH 2012

MAYOR