

ORDINARY MEETING OF COUNCIL
MONDAY, 8 OCTOBER 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, 8
OCTOBER 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 D M Shaw	Heron Ward
Cr G Nixon	Jarrah Ward
Cr C J MacDonald	Lake Ward
Cr K Busby	Minnawarra Ward
Cr G A Best	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
Mrs S D'Souza	CEO's Executive Assistant
Ms C Thomson	Secretarial Assistant

Public: 0

Press: 1

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr C Wielinga, Cr J H Munn, Cr J A Stewart and Cr M Geary

APOLOGIES:

Apology received from Cr M H Norman.

**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

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 24 SEPTEMBER 2012.

MOVED Cr R Butterfield that the Minutes of the Ordinary Council Meeting held on 24 September 2012 be confirmed as a true and accurate record.

370/10/12 MOTION not opposed, DECLARED CARRIED (9/0)

**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT
DISCUSSION**

1 Economic Development

- On the 28th September Cr Zelones attended the Register Committee - Heritage Council of WA, in Perth.
- On the 2nd October Cr Zelones attended the WA Planning Commission EF&P Meeting held in Perth.
- On the 3 October Cr Zelones attended the Armadale Land Redevelopment Committee Meeting

2 Consultation and Communication

- On the 25th September Cr Zelones & Cr Ruth Butterfield met with representatives - Helen Burgess and Andrea Highman from Communicare- regarding Children Programs & projects update.

- On the 1st October Cr Zelones with a small group of Country Local Governments representatives and a number of Directors General attended 'An Evening at the Royal Show' event held in the Presidents Lounge at the Claremont Showgrounds. The Evening was hosted by the Minister for Regional Development, Brendon Grylls and Paul Rosair Director General for Regional Development.
- On 4th October Cr Zelones attended the Connected Communities - Annual General Meeting held in the City of Armadale Administration Building.
- On the same day along with CEO Ray Tame Cr Zelones attended a Meeting to receive an update on NGAA issues in preparation to a meeting of the National Group scheduled for late November. In attendance was Mayor Carol Adams & CEO Neil Hartley of the new City of Kwinana.
- On 6th October Cr Zelones, Cr Macdonald & Cr Butterfield, attended the Pioneers Reunion held at the Armadale District Hall where close to 200 Pioneers attended.

3 Marketing and Public Relations

- On 25th September Cr Zelones met with Sunday Times for a photo shoot promoting the Kelmscott suburb.
- On 29th September Cr Zelones did a radio segment with James Wray at Heritage FM to discuss the new Cat Act. In summary Cr Zelones informed listeners that the new cat laws will come into effect in November 2012 and will apply to all domestic cats in the State; however cat owners will have a one year grace period, to undertake the provisions of the Cat Act.
 - Cats over the age of six (6) months must be sterilised and micro chipped.
 - Cats over the age of six (6) months must be registered with their local government. Cats not micro chipped and sterilised can't be registered and owners will be liable for fines after Nov 2013
 - Cats must wear a collar with identification and registration tags.

Local governments will have the authority to enforce these laws, and may administer fines and create local laws for cat control within their district.

- On 7th October Cr Zelones attended and presented the medals for the City of Armadale Duathlon held at Champion Lakes.

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

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee on 3 October 2012 .

MOVED Cr R Butterfield that the report be received.

371/10/12 MOTION not opposed, DECLARED CARRIED (9/0)

BUSINESS ARISING FROM REPORT

Recommendation T64/10/12 - Supply and Purchase of Out Front Mower and Tractor Mounted Fertiliser Spreader

MOVED Cr R Butterfield, SECONDED Cr C J MacDonald

That Council:

Pursuant to Section 6.8 of the *Local Government Act 1995*:

(i) Authorise the following additional expenditure:

One (1) Out Front Mower	\$ 26,626.36
One (1) Tractor Mounted Fertiliser Spreader	<u>\$ 6,115.45</u>
	<u>\$ 32,741.81</u>

(ii) Amend the 2012/2013 Annual Budget as follows:

Expenditure and Income	Adopted Budget \$	Amendment \$	Revised Budget \$
Plant Purchases			
Mower 1	32,000.00	-5,373.64	26,626.36
Mower 2	32,000.00	-5,373.64	26,626.36
Mower 3	32,000.00	-5,373.64	26,626.36
Mower 4	32,000.00	-5,373.64	26,626.36
Mower 5 (Additional)	0.00	26,626.36	26,626.36
Fertiliser Spreader (Additional)	0.00	6,115.45	6,115.45
Plant Disposals			
Trade-in Mower 1	-8,000.00	-1,000.00	-9,000.00
Trade-in Mower 2	-8,000.00	-1,000.00	-9,000.00
Trade-in Mower 3	-8,000.00	-1,000.00	-9,000.00
Trade-in Mower 4	-8,000.00	-1,000.00	-9,000.00
Total	96,000.00	7,247.25	103,247.25
Funded by:			
Small Plant Parks and Reserves	30,000.00	-7,247.25	22,752.75

For the purpose of achieving park service levels by maximising community benefit from efficient use of resources and funding.

ABSOLUTE MAJORITY RESOLUTION REQUIRED

372/10/12 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY DECISION OF COUNCIL (9/0)

Recommendation T65/10/12 - Vacancy for WALGA Member - Keep
Australia Beautiful Council
MOVED Cr R Butterfield

**That Council make no nomination for the position of Western Australian
Local Government Association (WALGA) Member on the Keep
Australia Beautiful Council.**

373/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T66/10/12 - Willandra Primary School - Modifications to
Parking Restriction Signage
MOVED Cr R Butterfield

**That Council approve the revised drawings for modifications to parking
restriction signage at the Willandra Primary School, following changes to
School closing times, as detailed on Drawing No 10-25 (amendment date
of 15 August 2012).**

374/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T67/10/12 - Jull Street, Armadale - Request For Long Term
Parking
MOVED Cr R Butterfield

**That Council retain current parking restrictions and formats in the
Armadale Central Business District.**

375/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T68/10/12 - Roleystone Bulk Bin Collections
MOVED Cr R Butterfield

That Council:

- 1. Approve the reduction in the number of Roleystone Bulk Bin
Weekends to two for the 2012/13 Financial Year.**
- 2. Approve the revised dates for the two (2) Roleystone Bulk Bin
Weekends of November 2012 and February 2013.**
- 3. Request the Executive Director Technical Services to submit a
further report on this service.**

376/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T69/10/12 - Tender No 19/10 - Provision of Road Maintenance Services - Extension of Contract
MOVED Cr R Butterfield

That Council approve the extension of Contract No 19/10 for the Provision of Road Maintenance Services, as per the table below, and in accordance with Clause 4.12 of the Request for Tender, for a further 12 months, for the period of 1 October 2012 to 30 September 2013, in accordance with submitted revised rates and Council's contract documentation.

Contractor's Name	Service	Rates 2011/2012	Rates 2012/2013
D & H Concrete	Concrete footpath – Repair and construction of short sections of footpaths.	\$39.66 / m ²	\$40.45 / m ²
P & K Brick Paving and Landscaping	Repair and construction of sections of brick paving on medians and footpaths.	\$52.12 / m ²	\$53.16 / m ²
Weston Road Systems	Pavement marking on roads and car parks, spotting new works, etc.	\$3.09 / m	\$3.09 / m

377/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T70/10/12 - Annual Leave - Executive Director Technical Services
MOVED Cr R Butterfield

1. That Council note the Executive Director Technical Services' absence on leave from Thursday, 28 March 2013 to Monday, 22 April 2013, inclusive.
2. That the Manager Parks be appointed Acting Executive Director Technical Services for the period Thursday, 28 March 2013 to Monday, 22 April 2013, inclusive.

378/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T71/10/12 - Union International des Transports Public (UITP) ("International Association of Public Transport") - Asia-Pacific Assembly and Rapid Transit Symposium
MOVED Cr R Butterfield

That Council:

1. Nominate Councillor Wielinga as a delegate to the Union International des Transports Public (UITP) ("*International Association of Public Transport*") - Asia-Pacific Assembly and Rapid Transit Symposium, to be held in Perth from 14-16 November 2012.

2. **Note the attendance of Senior Officers as delegates to the Union International des Transports Public (UITP) (“*International Association of Public Transport*”) - Asia-Pacific Assembly and Rapid Transit Symposium, to be held in Perth from 14-16 November 2012.**

379/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

Recommendation T72/10/12 – 2012 National Local Roads and Transport Congress

Cr Shaw nominated Cr Stewart

Cr Butterfield nominated Cr Busby

MOVED Cr R Butterfield

That Council:

1. **Nominate Councillor Stewart and Busby as delegate’s to the 2012 National Local Roads and Transport Congress, to be held in Hobart from 14-16 November 2012.**
2. **Note the attendance of the Executive Director Technical Services as delegate to the 2012 National Local Roads and Transport Congress, to be held in Hobart from 14-16 November 2012.**

380/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

10.2 CHIEF EXECUTIVE OFFICER’S REPORT

Report of the Chief Executive Officer .

MOVED Cr M S Northcott that the report be received.

381/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Councillors Information Bulletin - Issue No. 18/2012

MOVED Cr G Nixon

That Council acknowledge receipt of Issue No 18/2012 of the Information Bulletin.

382/10/12 **MOTION not opposed, DECLARED CARRIED (9/0)**

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 Free Play Opportunities (Cr Butterfield)

That the matter of free play opportunities via the dumping of clay/loam piles on reserves be referred to the Community Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.12pm

MINUTES CONFIRMED THIS 22ND DAY OCTOBER 2012

MAYOR