

ORDINARY MEETING OF COUNCIL
MONDAY, 9 JULY 2012

MINUTES

CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	3
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE.....	3
3	ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	4
4	PUBLIC QUESTION TIME	4
	NIL	4
5	APPLICATIONS FOR LEAVE OF ABSENCE	4
6	PETITIONS	4
	NIL	4
7	CONFIRMATION OF MINUTES	4
	MINUTES OF ORDINARY COUNCIL MEETING HELD ON 25 JUNE 2012.....	4
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.....	4
9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION	6
10	REPORTS	6
	10.1 TECHNICAL SERVICES COMMITTEE MEETING - 2 JULY 2012.....	6
	10.1.1 TECHNICAL SERVICES DIRECTORATE DRAFT BUDGET 2012-2013 (1.1).....	7
	10.2 COMMUNITY SERVICES COMMITTEE MEETING - 3 JULY 2012	7
	10.2.2 TOURISM PARTNERSHIP GROUP AND HIGHWAY 20 (1.1).....	7
	10.2.3 ARMADALE GOLF COURSE - FEASIBILITY STUDY (2.1).....	8
	10.2.4 USE OF LOCAL PRODUCE (3.1)	8
	10.3 CHIEF EXECUTIVE OFFICER’S REPORT - 9 JULY 2012.....	8
	10.3.5 COUNCILLORS INFORMATION BULLETIN - ISSUE NO.12/2012 (1.1).....	8
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	8
12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	9
	NIL	9
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION	9

14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION.....	9
15	CLOSURE	9

CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 9
JULY 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
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr G Nixon	Jarrah Ward
Cr C M Wielinga	Jarrah Ward
Cr C J MacDonald	Lake Ward
Cr J H Munn JP CMC	Lake Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	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 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
Ms C Thomson	Secretarial Assistant

Public: 0

Press: 1

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M S Northcott

APOLOGY

Apology received from Cr Butterfield.
MOVED Cr G A Best that the apology be accepted.

215/7/12 **MOTION not opposed, DECLARED CARRIED** (12/0)

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 25 JUNE 2012.

MOVED Cr J A Stewart that the Minutes of the Ordinary Council Meeting held on 25 June 2012 be confirmed as a true and accurate record.

216/7/12 **MOTION not opposed, DECLARED CARRIED** (12/0)

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

ECONOMIC DEVELOPMENT

- On Tuesday 26 June Cr Zelones met with Monica Holmes Chair of the Small Business Centre South East Metro and Dr Mike Brewis Economic Development Coordinator for the City of Gosnells. The purpose of the meeting was primarily to discuss the relationship of the Centre with the City of Armadale, and in particular to ensure the City has a representative on the Board. They both look forward to working with the City of Armadale's recently appointed Economic Development Officer.

- That afternoon Cr Zelones attended the monthly meeting of the WA Planning Commission. An important issue on the agenda was the adoption of the amendment to the R-Codes. The changes will now be referred to the Minister for endorsement and final gazettal. These changes while viewed as minor will necessitate local government to review their planning policies to ensure compliance.
- On 3rd July Cr Zelones attended the monthly meeting of WA Planning Commission's Executive Finance & Property Meeting.

CONSULTATION AND COMMUNICATION

- On 29th June Cr Zelones attended a meeting of the Register Committee at the Heritage Council.
- On 4th July morning WALGA's Co-Chairs met to consider the Association Election Strategy for the 2013 State Election. This was the first of a number of meetings that will take place over the next 3 or 4 months. Consultation with local government will take place to focus on the issues the City of Armadale wish to pursue.
- Cr Zelones attended the PIA Ministers Lunch (4th July) which was held at the Pan Pacific Perth- Golden Ballroom, it was presented by the Hon John Day, Minister for Planning, Culture & Arts, Science & innovation, he spoke of:
 - The State Governments current initiatives in planning for WA outside the Perth Metropolitan Region
 - Current work on regional planning and infrastructure frameworks
 - Collaboration between the Departments of Planning and Regional Development on the Supertowns project and Updates on the Pilbara Cities initiative

He also covered the many reform changes that have taken place in the last 2 years and advised that more were being considered. With the State now the fastest developing and growing in Australia the need to accommodate this growth is more critical than ever.

- At 2pm the same day members of the WALGA State Council met again to consider the adoption of its 2012/2013 Budget. A report from officers indicate that the Association is in a healthy state. A sizeable budget allowance has been made for the next State Election. Also approved was a modest increase in member fees. A number of questions were put as to the future of the Association should a sizeable reduction of local governments eventuate as a result of the reform process. Given the services that are provided via the Association it was felt that there was little threat to the organisation as a result of the reform process although it was considered that if a single metro council evolved there may be substantial change to the way it operates.

At 4pm State Council met to consider its agenda with the meeting concluding at 6:30pm.

- On 7th July Cr Zelones attend the annual Rivers Regional Council dinner at the Peel Manor House in Karnup. The dinner was well attended by member councils. Also attending were Cr Munn and his wife Margaret. Cr Munn is our delegate to the Council. Also attending as the City's technical advisor was Mr Ketterer.

MARKETING AND PUBLIC RELATIONS

- On Friday 29th June at 2pm the CEO and Cr Zelones met with the recently appointed CEO of the Metropolitan Redevelopment Authority. The CEO will give a full report on the meeting at the next City Strategy meeting next week.
- On Monday the 2nd of July, Cr Zelones met with- Journalist (Jaime Shermur) from the Comment News. Jaime has extensive experience in covering the news for Community Newspapers in the South East Corridor. Our recently appointed media officer Kai Lothian was also present and they covered a number of issues currently in the mix for Armadale.

GOVERNANCE

- On 27th June Cr Zelones attended the South East Metropolitan Zone meeting at the City of Gosnells. The ever present issue of Local Government reform seemed to dominate the agenda.
- On 5th July Cr Zelones met with the CEO for a briefing on various Armadale matters and updates on future meetings

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 2 July 2012.

MOVED Cr D M Shaw that the report be received.

217/7/12 **MOTION not opposed, DECLARED CARRIED**

(12/0)

BUSINESS ARISING FROM REPORT

Recommendation T39/7/12 - Technical Services Directorate Draft Budget 2012-2013

MOVED Cr D M Shaw

That Council approves the Technical Services Directorate Draft Budget, as amended, and this be referred to the Special City Strategy Committee Meeting to be held on 31 July 2012 (the business of that meeting being to make recommendation to Council on the 2012-2013 Annual Budget). This Draft Budget to be considered for inclusion in Council's 2012-2013 Annual Budget, as presented and distributed separately to this report.

218/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee on 3 July 2012 .

MOVED Cr J A Stewart that the report be received.

219/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

BUSINESS ARISING FROM REPORT

Recommendation C34/7/12 - Tourism Partnership Group and Highway 20

MOVED Cr J A Stewart

That Council:

- 1. Endorse the development of a tourism partnership group for the purpose of regional marketing and promotion.**
- 2. Endorse the progression of the Highway 20 project.**
- 3. Refer for consideration the amount of \$20,000 in the 2012/13 budget and fifteen year plan for the implementation of both projects.**
- 4. Nominate Councillor J A Stewart and Cr G Nixon as Deputy to be representatives on the Highway 20 Project.**

220/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

Recommendation C35/7/12 - Armadale Golf Course - Feasibility Study

MOVED Cr J A Stewart

That Council:

- 1. Approve the Department of Sport and Recreation CSRFF grant application for the upgrade of the Armadale Golf Course and the grant applications be forwarded to the Department of Sport and Recreation prior to the closing date of 28 September 2012.**
- 2. Endorse an increase of \$251,043 in City funds required for the upgrade to the Armadale Golf Course for inclusion in the City's fifteen year financial plan.**
- 3. Write to Local Members of Parliament to seek their support for the City's CSRFF grant application to be submitted in the 2012-13 funding round.**

221/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

Recommendation C36/7/12 - Use of Local Produce

MOVED Cr J A Stewart

That Council refer the following Councillors' items in regard to:-

- Use of Regional Produce

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

222/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

223/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Councillors Information Bulletin - Issue No.12/2012

MOVED Cr G Nixon

That Council acknowledge receipt of Issue No 12/2012 of the Information Bulletin.

224/7/12 **MOTION not opposed, DECLARED CARRIED (12/0)**

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

Cr Wielinga That the matter of the Environment Management Plan for the Golf Course be referred to the Technical Services Committee.

Cr Wielinga That the mater of the future planning of orchard areas be referred to the Development Services Committee.

Cr Busby That the matter of the effects of the recent power outage and possible future solutions be referred to the City Strategy Committee.

Cr Munn That the matter of the Dalton Stables Archway Heritage Plaque 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 DAY ON THE 23RD JULY 2012

MAYOR