

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

13 July 2009

C O N T E N T S

1 AGENDA

2 MINUTES

**2.1 ORDINARY MEETING OF COUNCIL
HELD ON 22 JUNE 2009**

3 REPORTS

**3.1 COMMUNITY SERVICES COMMITTEE
HELD ON 6 JULY 2009**

**3.2 TECHNICAL SERVICES COMMITTEE
HELD ON 6 JULY 2009**

**3.3 SPECIAL CITY STRATEGY COMMITTEE
HELD ON 7 JULY 2009**

3.4 CHIEF EXECUTIVE OFFICER'S REPORT

**NOTICE OF MEETING
AND AGENDA**

CR _____

PLEASE TAKE NOTICE that the next **ORDINARY MEETING OF COUNCIL** will be held in the Council Chambers, Orchard Avenue, Armadale at **7.00pm**

MONDAY, 13 JULY 2009



**R S TAME
CHIEF EXECUTIVE OFFICER**

8 July 2009

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

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

Nil

4 PUBLIC QUESTION TIME

Minimum time to be provided – 15 minutes (unless not required).

A procedure has been adopted by Council to ensure the orderly conduct of Public Question time and a copy of this procedure is attached to the Council Agendas made available in the public gallery.

The public's cooperation in this regard will be appreciated.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence

Request for leave of absence received from Cr Lethbridge for the period Monday, 20 July 2009 to Wednesday, 29 July 2009 inclusive.

RECOMMEND

Request for leave of absence received from Cr Lethbridge for the period 20 July 2009 to 29 July 2009 inclusive [includes one Council meeting 27 July 2009] be received and granted.

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 22 JUNE 2009.

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

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

Nil

10 REPORTS

10.1 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 6 July 2009.

REPORT BE RECEIVED

10.2 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee held on 6 July 2009.

REPORT BE RECEIVED

10.3 SPECIAL CITY STRATEGY COMMITTEE

Report of the Special City Strategy Committee held on 7 July 2009.

REPORT BE RECEIVED

10.4 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 9 July 2009.

BUSINESS ARISING FROM REPORT

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

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

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

15 CLOSURE
