



**ORDINARY MEETING OF COUNCIL
MONDAY, 13 MAY 2024**

AGENDA

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AGENDA

REPORTS

**COMMUNITY SERVICES COMMITTEE MEETING
HELD ON 7 MAY 2024**

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 MAY 2024

**JOANNE ABBISS
CHIEF EXECUTIVE OFFICER**

9 May 2024

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Leave of Absence previously granted to Cr S J Mosey

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

Nil

4 PUBLIC QUESTION TIME

Public Question Time is allocated for the asking of and responding to questions raised by members of the public.

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

Policy and Management Practice EM 6 – Public Question Time has been adopted by Council to ensure the orderly conduct of Public Question time and a copy of this procedure can be found at <http://www.armadale.wa.gov.au/PolicyManual>.

It is also available in the public gallery.

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

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 22 APRIL 2024. (ATTACHED)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

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

Nil

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BUSINESS ARISING FROM REPORT

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Cross Park - Installation of permanent CCTV

The following motion has been proposed by Cr Stoneham in accordance with Clause 3.8 of the Standing Orders Local Law:

Given the reduction in vandalism at the Cross Park toilets since the installation of the mobile CCTV trailer, that Council consider allocating funds

for the installation of permanent CCTV as part of the FY 24/25 budget deliberations.

OFFICER COMMENT

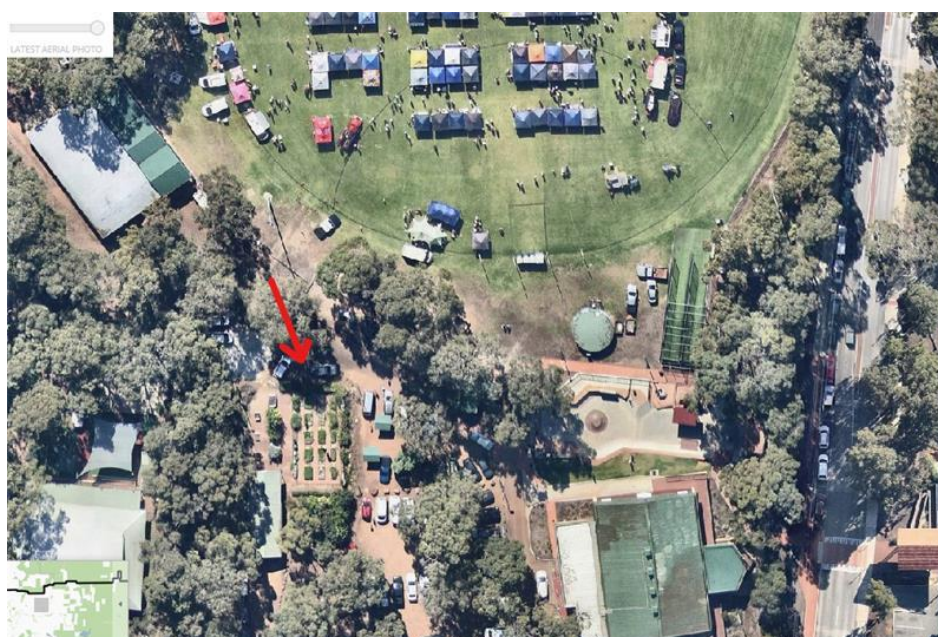
Prior to October 2023, based on reactive maintenance Work Order (WO) data, Cross Park has been the single most likely City facility to be vandalised. The majority of this reactive maintenance work is generated from reports from residents, plus self-generated WOs raised during planned maintenance/servicing activities by City officers.

As background, Table 1 details maintenance data evidencing Cross Park as the site requiring the highest number of WOs across the City over a four-month period in 2023. Note, the time represented is the period up to the point at which the mobile CCTV was installed at Cross Park.

Location	Number of Vandalism WOs (Jul 2023 – Oct 2023)	Average per Month
Cross Park Public Toilets South	13	3.25
Minnawarra Park Public Toilets	5	1.25
Gwynne Park Public Toilets	5	1.25
Robot Park Public Toilets	3	0.75
Perth Hills Armadale Visitor Centre	1	0.33

Table 1: Top 5 sites - Vandalism Work Orders up to October 2023

As stated, a mobile CCTV trailer was established near Cross Park toilets (see location below) in November 2023. As illustrated in Table 2 and the subsequent narrative, this has coincided with a decline in vandalism at this location over the same length of time in 2023-2024.



Location	Number of Vandalism WOs (Nov 2023 – Mar 2024)	Average per Month
Don Simmons Reserve Public Toilets	4	0.8
Minnawarra Park Public Toilets	3	0.6
Memorial Park Public Toilets	3	0.6
Gwynne Park Public Toilets	3	0.6
Champion Lakes Public Toilets	2	0.4

Table 2: Top 5 sites - Vandalism Work Orders from November 2023 to March 2024

For clarity, there were no vandalism WOs required at Cross Park Public Toilets South during the period assessed.

The cost for CCTV installation ranges between \$10,000 to \$30,000 depending on site specific requirements, with service and maintenance costs averaging \$1,500 per site (planned and reactive WOs).

If supported by Council, it is recommended that a capex installation budget allocation of \$30,000 would be warranted for Cross Park.

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

CITY OF ARMADALE

MINUTES

OF COMMUNITY SERVICES COMMITTEE HELD IN THE COMMITTEE ROOM,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON TUESDAY, 7
MAY 2024 AT 7:00PM.

PRESENT:

Cr M Silver (Chair)
Cr L Sargeson (Deputy to Cr P A Hetherington)
Cr K Kamdar
Cr J Keogh
Cr G J Smith (Deputy to Cr K Busby)
Cr S Stoneham
Cr C M Wielinga

APOLOGIES:

Cr P A Hetherington (Deputy Chair) (Leave of Absence)
Cr K Busby

OBSERVERS:

Mayor R Butterfield
Cr S Peter JP

IN ATTENDANCE:

Ms J Abbiss	Chief Executive Officer
Mrs S van Aswegen	Executive Director Community Services
Mr P Sanders	Executive Director Development Services <i>(via Teams)</i>
Mr M Andrews	Executive Director Technical Services <i>(via Teams)</i>
Mr G Dixon	Manager Libraries & Heritage <i>(via Teams)</i>
Mrs R Milnes	Manager Development Services
Mr M Harkin	Acting Manager Recreation Services
Ms D Koelen	Community Facilities Planning Coordinator
Mrs W Stanley	Community Facilities Planning Advisor <i>(via Teams)</i>
Ms J Cranston	Executive Assistant Community Services

PUBLIC:

Nil

“For details of Councillor Membership on this Committee, please refer to the City’s website – www.armadale.wa.gov.au/your_council/councillors.”

DISCLAIMER

The Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was not read as there were no members of the public present.

DECLARATION OF MEMBERS' INTERESTS

Nil

QUESTION TIME

Nil

DEPUTATION

Nil

CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Community Services Committee Meeting held on 9 April 2024 be confirmed.

**Moved Cr S Stoneham
MOTION CARRIED**

(7/0)

ITEMS REFERRED FROM INFORMATION BULLETIN

Report on Outstanding Matters – Community Services Committee

Items referred from the Information Bulletin – Issue 5 – April 2024

None of the items from the Community Services Information Bulletin required clarification or a report for a decision of Council.

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COMMUNITY SERVICES COMMITTEE

7 MAY 2024

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1.1 - TEMPORARY LOCATION FOR THE HIGHLAND GATHERING 2024

WARD : ALL
FILE No. : M/246/24
DATE : 24 April 2024
REF : RM
RESPONSIBLE : Executive Director
MANAGER : Community Services

In Brief:

- This report presents venues for the temporary relocation of the Highland Gathering/Perth Kilt Run for 2024 due to the Byford Rail Extension works.
- Recommend that Council:
 - Endorse the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to Champion Lakes Regatta Centre.
 - Endorse the additional expenditure of \$40,000 in the 2024/25 financial year incurred for the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to Champion Lakes Regatta Centre.

Tabled Items

Nil

Decision Type

- Legislative** The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- Executive** The decision relates to the direction setting and oversight role of Council.
- Quasi-judicial** The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil

Strategic Implications

Community

- 1.1 Foster and strengthen community spirit
- 1.1.1 Facilitate a dynamic calendar of events, festivals and cultural activities that activate suburbs, foster community connections, celebrate the diversity of the community and encourage a sense of place for residents.

Legal Implications

Nil

Council Policy/Local Law Implications

Nil

Budget/Financial Implications

The total cost of the Highland Gathering/Perth Kilt Run event is \$230,000 as reflected in the 2023/24 budget. It is anticipated a further \$40,000 will be required if the event is held at Champion Lakes Regatta Centre in 2024.

Additional information not related to this report but related to potential financial implications for the 2024/25 financial year may wish to be noted. If the Champion Lakes Regatta Centre is selected for the temporary location for Australia Day 2025 as it is the only location approved for fireworks (to be presented in a report in June 2024), the incurred expense will most likely be the same, \$40,000, at a minimum. Therefore, for two events to be held at Champion Lakes the minimum additional expense will be \$80,000 for the 2024/25 financial year.

Consultation

1. Highland Gathering Committee – supportive of Champion Lakes only
2. Health Services – supportive of John Dunn and Champion Lakes
3. Parks and Reserves – supportive of Champion Lakes only
4. Environment - supportive of John Dunn and Champion Lakes
5. Recreation & Bookings - supportive of Champion Lakes only
6. VenuesWest

BACKGROUND

The Highland Gathering Event

The City has delivered the Highland Gathering event in the Armadale city centre since 1994, with the Perth Kilt Run component introduced in 2013. This event is one of the City's most iconic and popular annual events and is Western Australia's largest celebration of Scottish culture.

The various components of the event are overseen by the Highland Gathering Committee to ensure that Scottish traditions remain the cornerstone of the event. The core Scottish elements comprise Pipe Bands, Highland Dancing, Heavy Events, Medieval Fair, Clan Village, Tavern, and Scottish Dogs. Alongside the components overseen by the Committee, the event also presents children's activities, food vendors and live music, and activities that vary year-to-year such as mini golf, Highland cows and Scottish manufactured vintage cars.

The Perth Kilt Run

The City of Perth was originally approached regarding hosting the Perth Kilt Run by international organisers of another Perth Kilt Run, however it was offered to the City of Armadale due to the success of the Highland Gathering and the event's synergies with the Kilt Run. The City's registrations are currently at approximately 600 participants. Two run options are available – two-and-a-half-kilometre and a five-kilometre length.

Temporary Alternative Location Required

The 2024 Highland Gathering/Perth Kilt Run event will not be held in the Armadale city centre due to the Byford Rail Extension works carried out by Metconnx.

An alternative temporary location is therefore required for the 2024 event. Relocation options were discussed at the Highland Gathering Committee meeting on 4 April 2024. The following priorities important for considering a temporary event location were presented by officers and agreed upon by the Committee:

- Venue needed be safe and accessible
- Needed to accommodate all the existing event elements
- Have sufficient parking
- Able to accommodate the Perth Kilt Run with similar distance options
- Minimise impact to other users/surrounding areas
- Ease of use for easy set up and pack down
- Cost

The preferred options of Champion Lakes Regatta Centre and John Dunn Reserve were presented to the Committee, with the following considerations discussed and addressed.

Locations Considered

Several reserves and locations in the area were considered as alternative event sites, with constraints, risks and/or concerns for each captured below.

Reserve/Location Name	Constraints and Identified Issues
Champion Lakes	<ul style="list-style-type: none"> • Large open space with little shade will need temporary shade installation • Water offers a risk that needs mitigation • Venue hire costs apply • Event site is further away from parking. Parking issues to be identified with VenuesWest. • Does not have the same access to public transport as the current site. More people will drive to the event
John Dunn Reserve	<ul style="list-style-type: none"> • Significant impact to nearby residents • Active reserve impacting park use • Large amounts of road closures would be required increasing costs – however a route through the commercial/industrial area will limit resident impact • Limited parking
Bob Blackburn Reserve	<ul style="list-style-type: none"> • Significant impact to nearby residents • Difficulty in suitable kilt run route options • Large amounts of road closures would be required interrupting residents and increasing costs • Limited parking (AFAC and shopping centre carparks used for their patrons) • Large open space with little shade will need temporary shade installation

Gwynne Park	<ul style="list-style-type: none"> • Significant impact to nearby residents • Large amounts of road closures would be required interrupting residents and increasing costs • Active reserve impacting park use • Limited parking • Large open space with little shade will need temporary shade installation
Rushton Park	<ul style="list-style-type: none"> • The timing with the Kelmscott Show – it is considered that impacts of the two large events so close together will be detrimental to the reserve and surrounding residents
Novelli Reserve	<ul style="list-style-type: none"> • Too small
Harrisdale Pavilion	<ul style="list-style-type: none"> • Significant impact to nearby residents • Active reserve impacting park use • Very difficult space to make safe with traffic management and hostile vehicle mitigation for both the event and the run
Skeet Park	<ul style="list-style-type: none"> • Significant impact to nearby residents • Very difficult space to make safe with traffic management and hostile vehicle mitigation for both the event and the run

DETAILS OF PROPOSAL

It is proposed that the 2024 Highland Gathering event is held at the Champion Lakes Regatta Centre.

- **This venue is subject to costs and restrictions from VenuesWest, and increased costs for other items**

It will cost an additional \$20,000 to hold this event. This cost covers the week leading up to the event, the event day, and the bump out time of the event. Whilst the costs will be offset by a saving of \$15,000 to \$20,000 on traffic management costs, other expenses including lifeguards, increased shade structures, increased parking management, increased drinking stations and shuttle buses will equate to an increased cost of approximately \$40,000.

- **Water – opportunities and risks**

Approximately 7,000m of water’s edge surrounds the location (allowing for both around the outside of the lake, and around the island area where the event would be held).

Response:

- Lifeguards in the area solely focused on monitoring for people entering the water
- Signage around the area stating swimming is not permitted
- Ensuring children’s activities are not immediately alongside the water’s edge
- Place the existing small, well-managed licensed area at the event – could house this within a building
- First aid services on site
- Offer Royal Lifesaving WA or similar an opportunity to be involved in the event to further promote safety messages

▪ **Vehicle Access and Distance Between Parking and the Event Site**

The distance between the parking and the event site is longer than some previous drop-off and parking spots, which may be prohibitive to some event patrons in attending.

Response:

- Regular shuttle bus/es (including wheelchair accessible bus) operating from the parking area to either within or close to the event footprint
- Signage indicating how long a walk it is to the event
- Vehicle access – Officers are confident some vehicle access will be available before and after the event for supplier and stallholder set-up/pack-down.

▪ **Environmental Impact**

Response:

- With appropriate visitation controls to limit access to any environmentally sensitive areas, the Environment team have not identified any significant risk to local flora and fauna.

▪ **Increased Heat**

Due to the limited number of trees, their reduced size/coverage, and less green grass coverage, it is likely that the event area will have increased heat, impacting both staff and event patrons. The temperature on the day will impact whether this is a significant risk or not.

Response:

- Allow for extra shade structures.
- Increased water station points.
- First aid on site.
- Have staff take extra breaks as needed and encourage community groups to allow for extra staff members.
- Explore having access to an air-conditioned space for first aid if heat is of concern.

▪ **Perth Kilt Run Routes**

- The venue allows for accessible and paved two kilometre and five kilometre run options, as depicted in the map below:



Alternative Location

If Champion Lakes Regatta Centre is considered unsuitable, John Dunn Reserve was the second preferred location. Some additional costs for this will still apply depending on the Kilt Run route chosen.

ANALYSIS

The Highland Gathering/Perth Kilt Run event cannot be held in the Armadale city centre in 2024 due to the Byford Rail Extension works carried out by Metconnx.

An assessment has been undertaken of a range of event locations to present a complete representation of the various options. Champion Lakes Regatta Centre is recommended as the first preference, with this location supported by the Highland Gathering Committee and all the internal City departments. The advantages comprise the fully accessible Kilt Run routes, the minimal impact on groups using the facility, less impact on local residential housing than other options and less complex traffic management and hostile vehicle management arrangements. The most significant disadvantage comprises the additional cost incurred for this option equating to approximately \$40,000.

John Dunn Reserve is the second preferred option, however, this location is not supported by the Highland Gathering Committee and two internal City departments. The additional cost estimated for this option equates to approximately \$20,000 for additional arrangements such as traffic management, additional shade, shuttle bus due to limited parking etc.

OPTIONS

Council has the following options:

1. Endorse the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to Champion Lakes Regatta Centre, noting the additional budget requirements to do so.
2. Endorse the additional expenditure of \$40,000 in the 2024/25 financial year incurred for the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to Champion Lakes Regatta Centre.
3. Endorse the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to John Dunn Reserve, noting the additional budget requirements to do so.
4. Endorse the additional expenditure of \$20,000 in the 2024/25 financial year incurred for the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to John Dunn Reserve.
5. Endorse the cancellation of the event for 2024.

Options 1 and 2 are recommended.

CONCLUSION

After a comprehensive assessment of the options for event locations necessary due to the Byford Rail Extension works, the Champion Lakes Regatta Centre is recommended as the preferred temporary location for the 2024 Highland Gathering and Perth Kilt Run.

ATTACHMENTS

There are no attachments for this report.

Committee Discussion

The Committee requested further information be provided to Councillors prior to the Ordinary Council meeting to be held on 13 May 2024.

RECOMMEND

C10/5/24

That Council:

- 1. Endorse the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to Champion Lakes Regatta Centre.**
- 2. Endorse the additional expenditure of \$40,000 in the 2024/25 financial year incurred for the temporary relocation of the Armadale Highland Gathering and Perth Kilt Run to Champion Lakes Regatta Centre.**

Moved Cr S Stoneham, Seconded Cr G J Smith

Opposed Cr C M Wielinga

MOTION CARRIED

(4/3)

COUNCILLORS' ITEMS

Nil

This refers to any brief updates from Councillors from their attendance at Working Group or Advisory Group meetings on which they represent Council.

EXECUTIVE DIRECTOR COMMUNITY SERVICES REPORT

Nil

MEETING DECLARED CLOSED AT 7:41PM

CHIEF EXECUTIVE OFFICER’S REPORT

13 MAY 2024

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1. REPORTS

1.1 COUNCILLORS INFORMATION BULLETIN - ISSUE NO 6/202418

1.1 - COUNCILLORS INFORMATION BULLETIN - ISSUE NO 6/2024

WARD : ALL
FILE No. : M/224/24
DATE : 15 April 2024
REF : MC
RESPONSIBLE : Chief Executive Officer
MANAGER

In Brief:

- Councillor's Information Bulletin – Councillors are advised to take note of the information submitted in Issue No. 6/2024 to be received by Council

Strategic Implications

The following general information and memorandums were circulated in Issue No 6/2024 on 9 May 2024.

COMMENT

Correspondence & Papers

NIL

Information from Human Resources

Employee Movements

Information from Technical Services

NIL

Information from Community Services

NIL

Information from Corporate Services

Progress Report

Progress Report on Contingency, Operational & Strategic Project

Outstanding Matters & Information Items

Report on Outstanding Matters – Corporate Services Committee

Economic Development

Tourism & Visitor Centre Report

Report of the Common Seal

Information from Development Services

Outstanding Matters & Information Items

Report on Outstanding Matters - Development Services Committee

Review before the State Administrative Tribunal (SAT)

Design Review Panel Meetings – April 2024

Health

Health Services Manager's Report – April 2024

Planning

Planning Applications Report – April 2024

Schedule of current Town Planning Scheme No.4 Amendments

Subdivision Applications - WAPC Approvals/Refusals – April 2024

Subdivision Applications - Report on Lots Registered 2023/2024

Compliance Officer's Report – April 2024

Building

Building Services Manager's Report - April 2024

Building Health/Compliance Officer's Report – April 2024

ATTACHMENTS

There are no attachments for this report.

RECOMMEND

CEO1/5/24

That Council acknowledge receipt of Issue 6/2024 of the Information Bulletin



ORDINARY MEETING OF COUNCIL
MONDAY, 22 APRIL 2024

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, 22
APRIL 2024 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor Butterfield, declared the meeting open at 7.00 pm.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (previously approved)

PRESENT:

Her Worship, Mayor R Butterfield presided over

Deputy Mayor, Cr J Keogh	River Ward
Cr J Joy	River Ward
Cr K Kamdar	Ranford Ward
Cr S Peter JP	Ranford Ward
Cr L Sargeson	Palomino Ward
Cr P A Hetherington	Palomino Ward
Cr M J Hancock	Heron Ward
Cr C M Wielinga	Heron Ward
Cr K Busby	Minnawarra Ward
Cr G J Smith	Minnawarra Ward
Cr M Silver	Lake Ward
Cr S S Virk	Lake Ward
Cr S J Mosey	Hills Ward
Cr S Stoneham	Hills Ward

IN ATTENDANCE:

Mr J Lyon	Executive Director Corporate Services
Mr P Sanders	Executive Director Development Services
Mr M Andrews	Executive Director Technical Services
Mrs S Van Aswegen	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Ms J Cranston	Executive Assistant Community Services

Public: 15

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from the CEO, Ms J Abbiss.

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

Nil

4 PUBLIC QUESTION TIME

1. Tim Lardner - 18 Savage Road, Kelmscott WA 6111

Q. Does the Council know that although we at Roleybushcare are very grateful for the Council's efforts for investigating options for our inclusion into the community garden shed at Cross Park, we are concerned about the space constraints and at this time we would prefer to seek a lease for part of the Lina Hart Memorial Park on the eastern edge to build our own shed rather than extending and sharing the garden shed at Cross Park.

Mayor: Thank you. I am sure our Councillors did not know that.

Question time declared closed at 7:02pm.

1. Deputation - Co-sharing of the Cross Park by Roleystone Community Garden and Roleybushcare

In attendance:

Pamela Edwards, Wendy Scott, Wendy Cross, Laurie Scidone and Karen Clarke attended at 7:02pm.

Pamela Edwards was the main spokesperson and indicated that she wished to address the issues and confusion that has developed since Council were asked to consider the Roleystone Community Garden Shed and Roleybushcare.

Background – Roleystone Community Garden & Roleystone Markets

- In 2010 the Roleystone Karragullen Community Bank were keen to engage with the community and find a “big project” that they could get behind. Two projects voted as priorities by our community were the Community Garden and the Men’s Shed.
- At the same time the Roleystone Men’s Shed Committee commenced and the two groups moved into the space vacated by the Roleystone Primary School.
- A sub-committee was then formed to develop the Market.
- February 2013, the Chair of the Roleystone Community Garden (RCG) Committee attended the Community Services Committee meeting to advise Council that the RCG had developed a financially independent sub-committee known as the Roleystone Markets and that a larger site was required.
- In 2014 the Markets moved on to Cross Park and is now recognised as one of the top 10 Markets in the Perth area.
- Began to investigate alternate sites big enough to house the Men’s Shed and the RCG for activities and storage. Collaboration began with Roleybushcare.
- Numerous sites considered but the site favoured was Lina Hart, this site is not owned by the City of Armadale but Crown Land vested in the City.
- However, at the time was approached by the then Hills Ward Councillors, Crs Wielinga and Nixon who asked us to consider Cross Park.
- The City held a number of strategic workshops to consider various options and eventually the site offered and accepted was the concrete pad of the old skate park.
- In 2016 the Men’s Shed abandoned the project to consider an alternate site and the

RCG with the Market made a separate proposal to Council in collaboration with the Roleystone Musicians Club.

- The description was for “*a storage facility to house a trailer and equipment associated with the quarterly Roleystone Market, a trailer for use by RCG, and storage of stage modules and other non-electronic equipment for the Roleystone Musicians Club and storage of gardening equipment, chemical and fertilisers for RCG*”.
- Proposal was eventually rejected in favour of the smaller shed from which they now operate in and the Musicians Club found alternate accommodation.
- The current Garden shed was funded totally by the Community Garden and Roleystone Market with a grant from LotteryWest and with support from local suppliers and traders.
- Due to vandalism a request was made for the Garden to be fenced which the Council rejected.
- City have been aware since 2013 that the Markets existed as a sub-committee of the Roleystone Garden and that they have approval to store their equipment in the Garden shed.
- It was disappointing that Council expressed a lack of understanding of what the Roleystone Market is and what it brings to the City of Armadale especially as the City has been the primary sponsor along with the Community Bank and the Market has featured in City run events.
- The suggestion from Council that the Markets move their equipment out of the Garden Shed that they helped fund to a different spot is disappointing.
- Ten years ago the City encouraged a community hub at Cross Park rather than at Lina Hart to try and solve the problem of antisocial behaviour. However, now the antisocial behaviour will see the demise of the Garden unless there is a fence.
- Presentations made to Council are available and Councillors are encouraged to contact any of the community groups for clarification or questions.

The Mayor thanked Pamela Edwards for her comments with the deputation concluding at 7:19pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 25 MARCH 2024.

MOVED Cr L Sargeson that the Minutes of the Ordinary Council Meeting held on 25 March 2024 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Tuesday 26 March

Addressed two groups of year 3 and 4 students from Dale Christian College in the City of Armadale Chambers. The students visited the City offices for an insight into how Council works.

Wednesday 27 March

Attended WALGA's official launch of the 2024 WA Tree Festival Program held at the Kings Park Botanic Terraces. The event featured an address by WALGA CEO Nick Sloan and a keynote address by Trevor Cochrane, host of the Garden Gurus.

Friday 5 April

Spoke at the Let's Connect Armadale Expo at Armadale Arena. A successful event which included a record number of community service providers and Volunteer Involving Organisations participating on the day. This year the event also involved informative talks and forums that ran concurrently with the expo.

That same morning had an interview with Heritage FM to promote the Let's Connect Armadale 2024 Expo as one of the City's initiatives to raise awareness of the different community services available and to connect residents to these services.

Monday 8 April

Attended a BBQ at Roleystone Karragullen Volunteer Bushfire Brigade organised by Matt Keogh, Federal Member for Burt and the Bushfire Brigade Volunteers.

Thursday 11 April

Attended a private tour of Brightwater's purpose-built facility at Piara Waters which will provide accommodation for 21 clients over 7 homes to support people with Huntington's disease. It is Brightwater's new world class residential campus with includes leading-edge technology and a sensory garden with zones for living, relaxing, engaging and socialising.

Saturday 13 April

Attended and spoke at the celebration of the 150th Anniversary of St Mary in the Valley Anglican Church. The original church building was dedicated in 1871 and consecrated on 29 March 1874. The event included choir performances and a tree planting ceremony to commemorate the anniversary.

Monday 15 April

Along with the CEO, had a meeting with Yaz Mubarakai MP, Member for Jandakot to discuss local and advocacy matters.

Tuesday 16 April

Along with Cr Wielinga, attended and spoke at the 2024 Australian Dragon Boat Championships welcome function to celebrate the 2024 Auschamps in Perth. The event was held at the WA Rowing Club, with the Hon David Templeman, Minister for Sport & Recreation in attendance.

The Australian Dragon Boat Championships attracts athletes and clubs from across Australia and this is the 4th time that Perth has hosted this event. The City is once again sponsoring the AusChamps event which is being hosted at the Champion Lakes Regatta Centre.

Wednesday 17 April

Attended the bi-monthly SECCA Board Meeting hosted at Town of Victoria Park. The SECCA Board includes the Mayors and CEOs of the Cities of Armadale, Gosnells, Canning and Town of Victoria Park.

Along with Cr Virk (Deputy delegate), attended the South East Metropolitan Zone Meeting held at Town of Victoria Park.

Friday 19 April

Attended and welcomed attendees to the WA Trails Forum held at the Armadale District Hall. This is a peak industry event organised by the Department of Local Government and hosted by the City in partnership with the department.

Attended and welcomed guests at the City's Roleystone Theatre Opening Event along with Councillors. The City welcomed Minister David Templeman, who very graciously accepted our invitation to be our Master of Ceremonies for the evening, and in true theatrical style entertained guests as 'Lance – Cultural Attaché to the Minster'. The evening of entertainment and celebration of the project completion was very well received.

Saturday 20 April

Participated in an interview on Heritage FM to talk about upcoming events in the City.

Monday 22 April

Attended the Anzac Day Service held at the Harrisdale Senior High School along with Councillor Kamdar.

Met with a local shopping centre owner with regards to Metronet works and other matters.

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 held on 8 April 2024.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation T1/4/24 - ENG21 - Strategic Environmental Commitment

MOVED Cr K Busby

That Council endorse the draft amended ENG21 Strategic Environmental Commitment policy.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T2/4/24 - Urban Forest Progress Report

MOVED Cr K Busby

That Council note the contents of this report detailing the implementation of the Urban Forest Programs

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T3/4/24 - Improving Inclusive Play within Armadale

MOVED Cr K Busby

That Council:

- 1. Note the contents of this report; and**
- 2. Endorse Option 1 for further consideration in the Long Term Financial Plan and budget deliberations.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 9 April 2024.

MOVED Cr Silver that the report be received.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation C6/4/24 - Review of the Future of the Christmas Parade

MOVED Cr Silver

That Council:

- 1. Do not endorse the proposal to discontinue the Christmas Parade.**
- 2. Expand the Christmas Parade with consideration of additional funding and resources as part of the draft 24/25 budget deliberations.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C7/4/24 - Co-sharing of the Cross Park Shed by Roleystone Community Garden and Roleybushcare

Committee Recommendation

That Council:

1. Authorise the Chief Executive Officer and Mayor to sign and execute a joint licence arrangement for Roleystone Community Garden Inc and Roleybushcare Inc only.

Licensee(1)	Roleybushcare Inc.
Licensee (1) Permitted Use	Activities related to maintaining and protecting bushland around the Roleystone and Karragullen areas.
Licensee(2)	Roleystone Community Garden Inc.
Licensee (2) Permitted Use	Activities related and limited to the maintenance and upkeep of the Roleystone Community Garden Inc. (which excludes storing any property to be used for any other purpose or for the benefit of any other group or entity and this includes any property or materials used for the Roleystone Markets).
Licensed Area	Portion of Cross Park, Roleystone
Term	Two (2) years with a 2 year renewal option at the sole discretion of the City
Licensed Area	Roleybushcare Inc approximately 35m2 of the enclosed portion of the shed. Roleystone Community Garden Inc., approximately 25m2 of the enclosed portion of the shed. The portion of the enclosed shed space allocated to each licensee includes space to allow for joint use of the kitchenette. Each licensee will have joint use of the undercover area. Areas external to the enclosed shed and undercover area will be determined to support the activities of each party.
Commencement	Upon signing by both parties
Rent:	Peppercorn Rent in line with the Schedule of Fees & Charges (2023/24 - \$100 per annum).

Insurance	Each licensee to be responsible for Public Liability Insurance to the value of \$20 Million.
Licensee responsibilities	<ul style="list-style-type: none"> • Cost of all claims resulting from the group's activities that fall within the City excess on building insurance (currently \$5,000 per incident); • Insurance for any property or equipment owned by the occupier.
Outgoings	Each licensee to be responsible for normal outgoings for occupied premises.
Maintenance	Occupant maintenance responsibilities as outlined in the licence agreement.

2. Authorise City Officers to work with the Roleystone Markets to find alternate storage locations not on Cross Park.

MOVED Cr C M Wielinga:

That Council:

1. **Note the report.**
2. **Request a report on the feasibility and process of leasing a portion of Lina Hart Memorial Reserve to Roleybushcare Inc as per discussions with, and a proposal from, Roleybushcare Inc for a bushcare facility including storage and propagation areas.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C9/4/24 - Use of Community Facilities (Referral Matter)

MOVED Cr Silver

RECOMMEND

That Council:

1. **Review the Policy and Terms and Conditions.**
2. **Look at the Policies and Terms and Conditions in neighbouring local governments with similar events for high risk bookings.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C10/4/24 - Homelessness in the City (Referral Matter)

Committee Recommendation

That Council note the report.

MOVED Cr J Joy:

That Council:

- 1. Note the report.**
- 2. Establish a working group that is supported by the City to explore options available to the city to help homeless people and address their needs.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.3 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 15 April 2024.

MOVED Cr C M Wielinga that the report be received.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation D5/4/24 - Proposed Minor Amendment to Local Planning Policy PLN 3.13 - Design Review Panel

MOVED Cr C M Wielinga that the recommendation, as amended, be adopted:

That Council:

- 1. Adopt a minor amendment to Local Planning Policy PLN ~~13.3~~ 3.13 with modifications as shown in the Attachments, subject to removal of the proposed modifications in yellow shading in Clause 4.2.3.3(e).**
- 2. Publish a notice in a newspaper circulating in the district stating the Local Planning Policy PLN 3.13 amendment has been adopted.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation D6/4/24 - Proposed Infrastructure Handover From Denny Avenue Level Crossing Removal Project

MOVED Cr C M Wielinga

That Council:

- 1. Authorise the CEO to negotiate the relevant provisions and enter into a Memorandum of Understanding with PTA for the City to maintain the Kelmscott Station Plaza.**

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.4 CORPORATE SERVICES COMMITTEE MEETING

Report of the Corporate Services Committee held on 16 April 2024.

Page 111 The following text to be deleted as the motion was not formally put and voted on and only foreshadowed at the meeting.

Alternative Motion

Cr Mosey proposed that the recommendation reflect a 4.4% increase (rather than 3.9%).

Moved Cr Mosey

Seconded Cr Sargeson

Opposed Cr Virk

LOST 5/2

MOVED Cr S J Mosey that the report be received, subject to the above correction.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation CS19/4/24 - List of Accounts Paid - February 2024

MOVED Cr S J Mosey

That Council note the List of Accounts paid as presented in the attachment to this report and summarised as follows:

Municipal Fund

Accounts paid totalling \$13,911,464.85 on cheque numbers 322 to 333, transactions 16887 to 17666 and Payrolls dated 4 February and 18 February 2024.

Credit Cards

Accounts paid totalling \$9,375.83 for the period ended 29 February 2024.

Fuel Cards

Accounts paid totalling \$4,154.98 for the month ended 15 February 2024.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS20/4/24 - Statement of Financial Activity - February 2024

MOVED Cr S J Mosey

That Council:

- 1. Pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* accept the Statement of Financial Activity for the eighth (8) month period ended 29 February 2024.**
- 2. Note that there are reportable actual to budget material variances for the year-to-date period ending 29 February 2024.**

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CS21/4/24 - Notice of Intention to Impose Differential Rates 2024

MOVED Cr S Peter, SECONDED Cr M Silver

OPPOSED Cr J Keogh

That Council:

- 1. ENDORSE the rating strategy, objects and reasons for each differential rating category and each minimum payment contained in the attachment to this report.**
- 2. Pursuant to section 6.36 of the *Local Government Act 1995*, AGREE to provide local public notice of its intention to impose differential rates and minimum payments for the 2024/25 financial year (FY25) in accordance with the attached *Statement of Rating Objects and Reasons*, and as outlined below:**

Differential Rate Category	Rate in the \$ (cents)	Minimum Rate
1. Vacant Land	15.0006c	\$1,209
2. Residential Improved	9.6767c	\$1,395
3. Business Improved	10.0980c	\$1,623

- 3. Prepare the draft FY25 budget with the revised cost indices outlined in this report, for further consideration by Council.**

MOTION LOST (4/11)

FOR: Cr Kamdar, Cr Peter, Cr Wielinga, Cr Silver

AGAINST: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Sargeson, Cr Hetherington, Cr Hancock, Cr Smith,
Cr Busby, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr J Keogh, SECONDED Cr S J Mosey
OPPOSED Cr S Peter

That Council:

1. ENDORSE the rating strategy, objects and reasons for each differential rating category and each minimum payment contained in the attachment to this report.
2. Pursuant to section 6.36 of the *Local Government Act 1995*, AGREE to provide local public notice of its intention to impose differential rates and minimum payments for the 2024/25 financial year (FY25) in accordance with the attached *Statement of Rating Objects and Reasons*, and as outlined below:

Differential Rate Category	Rate in the \$ (cents)	Minimum Rate
1. Vacant Land	15.2192c	\$1,227
2. Residential Improved	9.8178c	\$1,416
3. Business Improved	10.2452c	\$1,646

3. Prepare the draft FY25 budget with the revised cost indices outlined in this report, and an increase the project contingencies budget to balance the draft FY25 budget set out in the Statement of Financial Activity, and for further consideration by Council.

MOTION LOST

(4/11)

FOR: Cr Keogh, Cr Smith, Cr Busby, Cr Mosey
AGAINST: Mayor Butterfield, Cr Joy, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Silver, Cr Virk, Cr Stoneham

MOVED Cr P A Hetherington, SECONDED Cr S Stoneham
OPPOSED Cr S Peter

That Council:

1. **ENDORSE the rating strategy, objects and reasons for each differential rating category and each minimum payment contained in the attachment to this report.**
2. **Pursuant to section 6.36 of the *Local Government Act 1995*, AGREE to provide local public notice of its intention to impose differential rates and minimum payments for the 2024/25 financial year (FY25) in accordance with the attached *Statement of Rating Objects and Reasons*, and as outlined below:**

Differential Rate Category	Rate in the \$ (cents)	Minimum Rate
1. Vacant Land	15.1463c	\$1,221
2. Residential Improved	9.7708c	\$1,409
3. Business Improved	10.1961c	\$1,639

3. **Prepare the draft FY25 budget with the revised cost indices outlined in this report, and an increase the project contingencies budget to balance the draft FY25 budget set out in the Statement of Financial Activity, and for further consideration by Council.**

MOTION DECLARED CARRIED

(14/1)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham
AGAINST: Cr Peter

Recommendation CS22/4/24 - 2023 Annual General Meeting of Electors - 27 March 2024

MOVED Cr S J Mosey

That Council:

1. **Receives the Minutes of the Annual General Meeting of Electors held on 27 March 2024 as presented in the attachment to this report.**
2. **Pursuant to the requirements of Section 5.33 of the *Local Government Act 1995*, adopt the following actions and supporting reasons made in response to the decisions made at the Annual General Meeting of Electors held on 27 March 2024.**

Decisions Made at the AGM of Electors	Council’s decision in response to the decision made at the AGM of Electors
<p><u>Motion-1</u> That the City of Armadale enable all motions by Councillors to require a seconder to further enable full and proper discussion within Council for that motion; and a recorded final vote for or against the said motion. In the absence of a seconder, the presiding member is compelled to second the motion.</p>	<p>That the advice on the City’s implementation to enable all motions by Councillors to require a seconder be noted; and that this position be communicated to the Electors attending the Electors Meeting and noted in the Minutes of the Annual Electors Meeting – March 2024.</p>
<p><u>Motion-2</u> That the Council adopt livestreaming by the end of this financial year, 30 June 2024.</p>	<p>That testing of livestreaming commence no later than 30 June 2024, with implementation no later than 30 September 2024; and that this position be communicated to the Electors attending the Electors Meeting and noted in the Minutes of the Annual Electors Meeting – March 2024.</p>

3. **Notes that officers will respond to the questions taken on notice at the Annual General Meeting of Electors within two (2) weeks of the Minutes of the meeting being received by Council.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation CEO1/4/24 - Standardised Meeting Procedures - DLGSC Discussion Paper

MOVED Cr K Busby, SECONDED Cr S Stoneham,
Opposed Cr S Peter

That Council:

- 1. Note the recommended responses provided to the questions put forward in the DLGSC meeting procedures discussion paper;**
- 2. Adopt the recommended responses as the basis for a submission to WALGA's request for comments on the discussion paper, to be provided no later than 29 April 2024;**
- 3. Adopt the recommended responses as Council's submission in response to the DLGSC discussion paper, to be provided no later than 29 May 2024; and**
- 4. Authorise the Chief Executive Officer to give effect to 2 and 3 above.**

MOTION DECLARED CARRIED (14/1)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Sargeson, Cr Hetherington, Cr Wielinga,
Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham
AGAINST: Cr Peter

Recommendation CEO2/4/24 - Amendment of delegation - 1.1.17 Tenders for goods and services

MOVED Cr K Busby

That Council in accordance with section 5.42(1) of the *Local Government Act 1995*, delegate to the CEO the exercise of the powers and duties prescribed in the amended instrument of delegation "1.1.17 Tenders for goods and services"

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO3/4/24 - National General Assembly of Local Government: 2-5 July 2024 (Canberra)

MOVED Cr S J Mosey that the recommendation, as amended, be adopted:

That Council nominate Mayor Butterfield, [Cr S J Mosey](#) and the CEO to attend as the Council's delegates at the 2024 National General Assembly of Local Government to be held in Canberra from 2 July to 5 July 2024.

MOTION WITHDRAWN

MOVED Cr S J Mosey

That Council nominate Mayor Butterfield and the CEO to attend as the Council's delegates at the 2024 National General Assembly of Local Government to be held in Canberra from 2 July to 5 July 2024.

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO4/4/24 - Councillors Information Bulletin - Issue No 5/2024

MOVED Cr S Peter

That Council acknowledge receipt of Issue 5/2024 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

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. RSL Parade Events (Cr John Keogh)

That the matter of RSL parade events be referred to the Community Services Committee.

2. Review of the Opening Times of the Green Waste Facility in Roleystone (Cr Sarah Stoneham)

That the matter of a review of the opening hours of the Green Waste Facility in Roleystone be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 8:20pm

MINUTES CONFIRMED THIS 13 MAY 2024

MAYOR