

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

14 December 2009

C O N T E N T S

1 AGENDA

2 MINUTES

**2.1 ORDINARY MEETING OF COUNCIL
HELD ON 23 NOVEMBER 2009**

3 REPORTS

**3.1 TECHNICAL SERVICES COMMITTEE
HELD ON 7 DECEMBER 2009**

**3.2 DEVELOPMENT SERVICES COMMITTEE
HELD ON 7 DECEMBER 2009**

**3.3 CITY STRATEGY COMMITTEE
HELD ON 8 DECEMBER 2009**

**3.4 COMMUNITY SERVICES COMMITTEE
HELD ON 8 DECEMBER 2009**

3.5 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, 14 DECEMBER 2009



R S TAME
CHIEF EXECUTIVE OFFICER

9 December 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 – Cr Shaw

Request for leave of absence received from Cr Shaw for the period Saturday, 30th January 2010 to Sunday, 21st February 2010 inclusive. The purpose of this leave is to go to India to undertake a program involving building new suburbs for women's refuge groups and taking classes and lectures with regard to Planning issues.

RECOMMEND

Request for leave of absence received from Cr Shaw for the period 30th January 2010 to 21st February 2010 inclusive [includes one Council meeting 8 February 2010] be received and granted.

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 23 NOVEMBER 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 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee held on 7 December 2009.

BUSINESS ARISING FROM REPORT

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 7 December 2009.

BUSINESS ARISING FROM REPORT

10.3 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 8 December 2009.

BUSINESS ARISING FROM REPORT

10.4 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 8 December 2009.

BUSINESS ARISING FROM REPORT

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 10 December 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
