

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

15 APRIL 2002

CONTENTS

1 AGENDA

2 CONFIRMATION OF MINUTES

**2.1 MINUTES OF SPECIAL MEETING OF COUNCIL
HELD ON 2 APRIL 2002**

**2.2 MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON 2 APRIL 2002**

3 REPORTS

**3.1 DEVELOPMENT SERVICES COMMITTEE
HELD ON 8 APRIL 2002**

**3.2 CITY STRATEGY COMMITTEE
HELD ON 9 APRIL 2002**

3.3 CHIEF EXECUTIVE OFFICER'S REPORT

CITY OF ARMADALE

**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 **7.30 pm**

MONDAY, 15 APRIL 2002



**R S TAME
CHIEF EXECUTIVE OFFICER**

12 April 2002

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

Leave of absence previously granted to Cr Fletcher and Cr Reynolds.

**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

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 SPECIAL MEETING OF COUNCIL
HELD ON 2 APRIL 2002

7.2 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 2 APRIL 2002

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

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

10 REPORTS

10.1 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 8 April 2002.

BUSINESS ARISING FROM REPORT

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 9 April 2002.

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 11 April 2002.

BUSINESS ARISING FROM REPORT

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

**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

14.1 Tender 19/01 – City Support for a Cinema Complex

Refer Page 35 of the City Strategy Report of 9 April 2002.

15 CLOSURE
