

# CITY OF ARMADALE

## ORDINARY MEETING OF COUNCIL

**16 DECEMBER 2002**

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CITY OF ARMADALE

**NOTICE OF MEETING  
AND AGENDA**

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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, 16 DECEMBER 2002



**R S TAME**  
**CHIEF EXECUTIVE OFFICER**

16 December 2002

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**1                    DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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

Leave of absence previously granted to Cr Hopper.

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

The following question was taken on notice at Council's meeting on 2 December 2002:

**Mr Brett Busby, 2 Palham Street, Armadale**

"With regard to my earlier question in regard to Windows 2000 Professional and the response that is published in the Council Minutes of 18<sup>th</sup> November 2002. This letter in the public record conflicts with the information given on the phone by the Manager IT Services. Can this be clarified for the public record?

The following response was forwarded by letter dated 10 December 2002

*As explained at the Council Meeting, to answer your question would require clarification with Council's Manager Information Technology and hence the reason for taking your question on notice.*

*Having now spoken with the Manager IT on the matter and reviewed prior records, hereunder for your information is our response to your question,*

*The Manager Information Technology's recollection of his phone conversation with you on 7<sup>th</sup> November 2002 is that the matters discussed were consistent with prior written advice provided by Council on the subject of operating systems in relation to Tender 19/02.*

*What is more relevant and important than recollections of phone discussions had several weeks ago are the facts of the matter and to recap they are as follows:*

- *in the Tender 19/02 for the Supply of Servers, Storage Area Network and Backup Library Tape, the stated configuration, amongst other technical matters, specified the operating system to be "Windows 2000 Professional",*
  - *the Tender configuration was developed/prepared by Council's Manager Information Technology in consultation with IT industry professionals,*
  - *the Tender Specifications also stated (as usually occurs) that the specified configuration was the minimum requirement recognising that suppliers may be able to offer to Council's advantage better configurations at competitive prices,*
  - *in accordance with the accepted tender, the servers that have since been supplied are running the Microsoft operating system called Windows 2000 Server.*
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**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.*

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**5 APPLICATIONS FOR LEAVE OF ABSENCE**

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**6 PETITIONS**

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**7 CONFIRMATION OF MINUTES**

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 2 DECEMBER 2002

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

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

Nil

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**10 REPORTS**

**10.1 TECHNICAL SERVICES COMMITTEE**

Report of the Technical Services Committee held on 9 December 2002

**BUSINESS ARISING FROM REPORT**

**10.2 DEVELOPMENT SERVICES COMMITTEE**

Report of the Development Services Committee held on 9 December 2002.

**BUSINESS ARISING FROM REPORT**

**10.3 CITY STRATEGY COMMITTEE**

Report of the City Strategy Committee held on 10 December 2002

**BUSINESS ARISING FROM REPORT**

**10.4 COMMUNITY SERVICES COMMITTEE**

Report of the Community Services Committee held on 10 December 2002.

**BUSINESS ARISING FROM REPORT**

**10.5 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 12 December 2002

**BUSINESS ARISING FROM REPORT**

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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

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

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

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**15 CLOSURE**

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