

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

18 FEBRUARY 2002

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31 JANUARY 2002

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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, 18 FEBRUARY 2002



**R S TAME
CHIEF EXECUTIVE OFFICER**

14 February 2002

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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

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 Munn

Cr Munn has requested leave of absence from attendance at City Strategy Committee Meetings to be held on 12 March, 9 April, 14 May and 11 June 2002, due to work commitments.

RECOMMEND

Request for leave of absence by Cr Munn from attendance at City Strategy Committee Meetings to be held on 12 March, 9 April, 14 May and 11 June 2002, be received and granted.

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 4 FEBRUARY 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 11 February 2002.

BUSINESS ARISING FROM REPORT

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 12 February 2002.

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 26 March 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

15 CLOSURE
