

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

18 NOVEMBER 2002

CONTENTS

1 AGENDA

**2 MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON 4 NOVEMBER 2002**

3 REPORTS

**3.1 CITY AUDIT COMMITTEE
HELD ON 11 NOVEMBER 2002**

**3.2 DEVELOPMENT SERVICES COMMITTEE
HELD ON 11 NOVEMBER 2002**

**3.3 CITY STRATEGY COMMITTEE
HELD ON 12 NOVEMBER 2002**

3.4 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, 18 NOVEMBER 2002



R S TAME
CHIEF EXECUTIVE OFFICER

15 November 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**

The following questions were taken on notice at Council's meeting on 4 November 2002:

Mr Brett Busby, 2 Pelham Street, Armadale

Question-1

Regarding the Mayor's answer to my question of 19 August 2002, numbered 9 on page 7 of the minutes of the Ordinary Council Meeting held that evening, and in reference to the article mentioned in that question, I ask the Mayor to confirm or refute the information contained in the article on page 3 of the Weekend Examiner dated 18 July 2002, which indicated that, at that time, decision had already been made that a bus shelter or bus shelters would definitely be constructed on Duri Street in Armadale.

The following response was forwarded by letter dated 14 November 2002

In May 2002 Council identified tentative sites for bus shelters to take advantage of the then recently announced Bus Shelter Grant Scheme of the State Government. The report identified 5 locations for each of the years 2001/02, 2002/03 and 2003/04.

These sites were listed as a result of a survey conducted by Swan Transit of frequently used stops. This list was received early this year.

A bus shelter was tentatively located near Duri and Pelham Streets for the 2002/03 financial year. Council is still to approve the 2002/03 programme, and consequently the installation and timing of this bus shelter should not be assumed settled. Indeed the level of funding of the Grant Scheme cannot be assumed until the Minister of Planning and Infrastructure determines the distribution of funding to applications which is likely to be in mid 2003.

Question-2

Regarding the answer to my question that was taken on notice at the Council meeting on 7 October 2002, which answer is published in the Minutes of the last Council Meeting, on page 2 of the Minutes of that meeting, I ask why the information provided in answer to my question relating to the Windows 2000 Professional operating system, contradicts information published about the operating system, by Microsoft, the manufacturer of the operating system, and I ask what operating system was specified in the call for tenders, and in the successful tender documents, given that Microsoft does not have a Windows 2000 Professional server operating system, and I ask who prepared the Council's specifications for the tender, both in the specifications in the call for

tenders and in the table on page 26 of the Minutes of the Community Services Committee Meeting of 27 August 2002, which was approved by Council.

The following response was forwarded by letter dated 14 November 2002

- *To the best of our knowledge the response given previously is correct.*
- *The Tender called for the supply of servers specified Windows 2000 Professional as the operating system.*
- *Council's Manager Information Technology in consultation with Information Technology Industry Professionals.*

Question-3

Regarding the verge tree between 24 Mornington Street and the property that is effectively 26 Mornington Street, as the Council refuses to remove this tree, in what I believe to be a contravention of the council's stated environmental policies as stated on page 20 of the Council's Annual Report for 2002, when will the council remove the offensive material carved into the tree, and what action will the Council take to prevent further offensive material being published on the tree? This question is asked due to problems with the Manager of Parks and Gardens, relating to that tree.

The following response was forwarded by letter dated 14 November 2002

As the tree is beginning to shed last year's bark, as it does annually, and will continue to do so over the early summer months, the material carved into the tree will be shed naturally as the carving in the tree is extremely superficial. Council cannot prevent further offensive or other material being carved into this or any other tree. The vigilance of the community is a crucial deterrence to such anti-social behaviour.

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 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 4 NOVEMBER 2002

**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 CITY AUDIT COMMITTEE

Report of the City Audit Committee held on 11 November 2002

BUSINESS ARISING FROM REPORT

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 11 November 2002

BUSINESS ARISING FROM REPORT

10.2 CITY STRATEGY COMMITTEE

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

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 15 November 2002

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

A confidential report regarding a staff matter has been forwarded under separate cover for discussion and decision of Council.

15 CLOSURE
