

CITY OF ARMADALE

**ORDINARY MEETING
OF COUNCIL**

21 OCTOBER 2002

C O N T E N T S

1 AGENDA

**2 MINUTES OF ORDINARY MEETING OF COUNCIL
 HELD ON 7 OCTOBER 2002**

3 REPORTS

**3.1 DEVELOPMENT SERVICES COMMITTEE
 HELD ON 14 OCTOBER 2002**

**3.2 CITY STRATEGY COMMITTEE
 HELD ON 15 OCTOBER 2002**

3.3 CHIEF EXECUTIVE OFFICER'S REPORT

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, 21 OCTOBER 2002



R S TAME
CHIEF EXECUTIVE OFFICER

22 October 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 question was taken on notice at Council's meeting on 7 October 2002:

Mr Brett Busby, 2 Pelham Street, Armadale

Please explain why at the Meeting of Council on 2nd September a recommendation of the Community Services Committee which is on page 29 of the 27 August 2002 was ratified to accept a tender for servers worth approximately \$153,000 where the operating system used is Windows 2000 professional which is a desk top operating system that lacks the functionality required for a server.

The following response was forwarded by letter dated 15 October 2002

Having now had the opportunity to research Council's records, hereunder for your information is our response to your question, namely:

Windows 2000 comes in a number of forms:

- *Windows 2000 Professional Desktop*
- *Windows 2000 Professional Server*
- *Windows 2000 Professional Server Advanced*
- *Windows 2000 Professional Data Centre*

The servers that will be supplied as part of Tender 19/02 will be running Windows 2000 Professional Server. This is the standard Windows 2000 server operating system. The tender documentation reference to Windows 2000 Professional in the context of servers is standard practice within the IT industry. Had an advanced version of the Windows server operating system been proposed as part of the tender, then this would have been detailed in the tender documentation.

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 7 OCTOBER 2002
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**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 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 14 October
2002

BUSINESS ARISING FROM REPORT

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 15 October 2002.

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 22 October 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

15 CLOSURE
