

CITY OF ARMADALE

**ORDINARY MEETING
OF COUNCIL**

23 February 2009

C O N T E N T S

1 AGENDA

2 MINUTES

**2.1 ORDINARY MEETING OF COUNCIL
HELD ON 9 FEBRUARY 2009**

3 REPORTS

**3.1 DEVELOPMENT SERVICES COMMITTEE
HELD ON 16 FEBRUARY 2009**

**3.2 CITY STRATEGY COMMITTEE
HELD ON 17 FEBRUARY 2009**

3.3 CHIEF EXECUTIVE OFFICERS REPORT

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 **7.00pm**

MONDAY, 23 FEBRUARY 2009



R S TAME
CHIEF EXECUTIVE OFFICER

20 February 2009

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

2 **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**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

Nil

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
 HELD ON 9 FEBRUARY 2009.

**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 16 February 2009.

REPORT BE RECEIVED

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 17 February 2009.

REPORT BE RECEIVED

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 19 February 2009.

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
