

CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

23 March 2009

C O N T E N T S

1 AGENDA

2 MINUTES

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

3 REPORTS

**3.1 CITY AUDIT COMMITTEE
HELD ON 16 MARCH 2009**

**3.2 DEVELOPMENT SERVICES COMMITTEE
HELD ON 16 MARCH 2009**

**3.3 CITY STRATEGY COMMITTEE
HELD ON 17 MARCH 2009**

3.4 CHIEF EXECUTIVE OFFICERS REPORT

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 **7.00pm**

MONDAY, 23 MARCH 2009



R S TAME
CHIEF EXECUTIVE OFFICER

20 March 2009

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Leave of Absence previously granted to Cr Tizard.

**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

5.1 Request for Leave of Absence – Cr Lethbridge

Request for leave of absence received from Cr Lethbridge for the period Monday, 6th April 2009 to Monday, 27 April 2009 inclusive.

RECOMMEND

Request for leave of absence received from Cr Lethbridge for the period 6th April 2009 to 27 April 2009 inclusive [includes one Council meeting 14 April 2009] be received and granted.

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 9 MARCH 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 CITY AUDIT COMMITTEE

Report of the City Audit Committee held on 16 March 2009.

BUSINESS ARISING FROM REPORT

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 16 March 2009.

BUSINESS ARISING FROM REPORT

10.3 CITY STRATEGY COMMITTEE

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

BUSINESS ARISING FROM REPORT

10.4 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 19 March 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
