

# CITY OF ARMADALE

## ORDINARY MEETING OF COUNCIL

**25 May 2009**

### **C O N T E N T S**

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**1 AGENDA**

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**2 MINUTES**

**2.1 ORDINARY MEETING OF COUNCIL  
HELD ON 11 MAY 2009**

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**3 REPORTS**

**3.1 DEVELOPMENT SERVICES COMMITTEE  
HELD ON 18 MAY 2009**

**3.2 CITY STRATEGY COMMITTEE  
HELD ON 19 MAY 2009**

**3.3 CHIEF EXECUTIVE OFFICERS REPORT**

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# 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, 25 MAY 2009**



**R S TAME**  
**CHIEF EXECUTIVE OFFICER**

**21 May 2009**

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

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

Leave of Absence previously granted to Cr Tizard and Cr Everts.

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

The following question was taken on notice at Council's Meeting on 11 May 2009 and response (summarized below) forwarded in a letter dated 21 May 2009.

**Mrs Irene Bettridge, President, Minnowarra House**

Q-1 Referring to the financial assistance given to Communicare (page 10 of the CSC report). It was previously funded under the Armadale Information & Referral Service. The two donations have not been picked up by Communicare and the service is currently being provided by Minnowarra House. The cost to run the food donations and petrol is a drain on limited resources and taking money from other essential services. I ask Council if financial support can be given to Minnowarra House to help it continue to run this essential service.

**Response**

*The request from Communicare for funding to provide the services previously provided by the Armadale Information & Referral Service was specifically in relation to the Free Legal Services. As was noted in the report, AIRS had previously received financial support from the Law Society towards the Legal Service and this support had been withdrawn with the transfer of services to Communicare. Council has resolved to contribute funds for the continuance of that particular service. Your comments regarding the effects of providing emergency relief is acknowledged and noted. I have included with this letter a list of other organisations that also provide this valuable service. Minnowarra House may be able to refer people requesting this service on to these other organisations in order to reduce the burden on your organisation.*

*As you will be aware Minnowarra House has accessed the City's funding assistance program from time to time and can do so in future rounds of the Community Grants program the next of which will be promoted on the City's website in August 2009. In assessing submissions the following considerations are taken into account;*

- The demonstrated need for the project*
- If the projects duplicates existing services*
- Correct acquittals of previous grants*
- Other forms of support provided to organisations making submissions*

**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.*

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**5 APPLICATIONS FOR LEAVE OF ABSENCE**

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**6 PETITIONS**

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**7 CONFIRMATION OF MINUTES**

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 11 MAY 2009.

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**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

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**9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION**

Nil

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**10 REPORTS**

**10.1 DEVELOPMENT SERVICES COMMITTEE**

Report of the Development Services Committee held on 18 May 2009.

**REPORT BE RECEIVED**

**10.2 CITY STRATEGY COMMITTEE**

Report of the City Strategy Committee held on 19 May 2009.

**REPORT BE RECEIVED**

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 21 May 2009.

**BUSINESS ARISING FROM REPORT**

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

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**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION**

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

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**15 CLOSURE**

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