CITY OF ARMADALE

ORDINARY MEETING OF COUNCIL

28 APRIL 2008

C O N T E N T S

1 AGENDA

2 MINUTES

2.1 ORDINARY MEETING OF COUNCIL
HELD ON 14 APRIL 2008

3 REPORTS

3.1 CITY STRATEGY COMMITTEE
HELD ON 21 APRIL 2008

3.2 DEVELOPMENT SERVICES COMMITTEE
HELD ON 22 APRIL 2008

3.3 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, 28 APRIL 2008

R S TAME
CHIEF EXECUTIVE OFFICER

24 April 2008

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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 Lethbridge

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3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Question taken on notice

Mrs Petra White – 163 Versteeg Grove, Martin

Regarding Abbey Road/Railway Avenue Link Project – Land Acquisition – (Lot 71, Little John Road Armadale) - what is the Council prepared to do to protect this heritage-listed property? In two weeks it is going to be vacant.

In a letter dated 22nd April 2008 from the Executive Director Technical Services, the following response was forwarded:

The matter of appropriately managing the heritage issues relating to the property has been referred to the City's Heritage Community Advisory Committee.

The Municipal Heritage Management Plan guides the City in the matter of the house on Lot 71, Little John Road, Armadale. As the road works will impact on the structure, the option of relocation will depend on the structural capacity of the building. This will be the subject of an engineering assessment. Were the structure to be found to be incapable of relocation, due to condition or costs, a decision which will be made by Council, then a thorough photographic record will be made, even if the building is relocated a photographic record will be made. It is quite likely that a marker will be placed at the location.

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 Munn

Request for leave of absence received from Cr Munn for the period Tuesday, 10th June 2008 to Wednesday, 25th June 2008 inclusive.

RECOMMEND

Request for leave of absence received from Cr Munn for the period Tuesday, 10th June 2008 to Wednesday, 25th June 2008 inclusive [Includes Council Meeting 23rd June 2008] be received and granted.

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL HELD ON 14 APRIL 2008.

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 STRATEGY COMMITTEE

Report of the City Strategy Committee held on 21 April 2008.

BUSINESS ARISING FROM REPORT

10.2 DEVELOPMENT SERVICES COMMITTEE
Report of the Development Services Committee held on 22 April 2008.

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Chief Executive Officer as at 24 April 2008.

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