

CITY OF ARMADALE

**ORDINARY MEETING
OF COUNCIL**

7 FEBRUARY 2005

C O N T E N T S

1 AGENDA

**2 MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON 17 JANUARY 2005**

3 REPORTS

**3.1 TECHNICAL SERVICES COMMITTEE
HELD ON 24 JANUARY 2005**

**3.2 COMMUNITY SERVICES COMMITTEE
HELD ON 25 JANUARY 2005**

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, 7 FEBRUARY 2005



R S TAME
CHIEF EXECUTIVE OFFICER

4 February 2005

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

5.1 Request for Leave of Absence – Cr Munn

Request for Leave of Absence received from Cr Munn for the 21st February 2005.

5.2 Request for Leave of Absence – Cr Hopper

Request for Leave of Absence received from Cr Hopper for the period 11th to 14th March 2005 inclusive.

RECOMMEND

- 1. Request for leave of absence received from Cr Munn for the 21st February 2005 [includes 1 Council Meeting] be received and granted.**
 - 2. Request for leave of absence received from Cr Hopper for the period 11th to 14th March 2005 inclusive [doesn't include a Council Meeting] be received and granted.**
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6 PETITIONS

7 CONFIRMATION OF MINUTES

- 7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 17 JANUARY 2005.
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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 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee held on 24 January 2005.

BUSINESS ARISING FROM REPORT

10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 25 January 2005.

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 3 February 2005.

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
