

CITY OF ARMADALE

**ORDINARY MEETING
OF COUNCIL**

7 OCTOBER 2002

C O N T E N T S

1 AGENDA

**2 MINUTES OF ORDINARY MEETING OF COUNCIL
HELD ON 16 SEPTEMBER 2002**

3 REPORTS

**3.1 TECHNICAL SERVICES COMMITTEE
HELD ON 23 SEPTEMBER 2002**

**3.2 COMMUNITY SERVICES COMMITTEE
HELD ON 24 SEPTEMBER 2002**

3.3 CHIEF EXECUTIVE OFFICER'S REPORT

CITY OF ARMADALE

**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 **7.30 pm**

MONDAY, 7 OCTOBER 2002



R S TAME
CHIEF EXECUTIVE OFFICER

4 October 2002

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

**2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE
(previously approved)**

Apology received from Cr Clowes-Hollins.

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

The following questions were taken on notice at Council's meeting on 16 September 2002:

Mr Everett, 2 Rodgers Court, Roleystone

What is the resolution number and at which Council meeting was the article that appeared in the September Roleystone Courier approved for publication?

The following response was forward by letter dated 24 September 2002

The author of the response to the newspaper was Council's Executive Director Community & Corporate Services. The authority for the article stemmed from the Chief Executive Officer following an informal briefing he and members of Council's City Strategy Committee received after their committee meeting held on 13th August 2002. This related to the Land Valuation Tribunal's determination regarding costs, i.e. that each party must pay their own costs of the Appeal. The CEO is able to respond to the press on matters of fact, organisational or technical information. He also has the Mayor's approval to speak on behalf of Council on certain broader matters all of which is fully in accordance with the relevant provisions of the Local Government Act 1995.

Mr Busby, 2 Pelham Street, Armadale

Regarding Council's response to a previous question raised investigating the use of the Linux Operation system – What is the annual licensing fees for the Microsoft software used by the Council?

The following response was forwarded by letter dated 27 September 2002

As explained at the Council Meeting, to answer your question would require research of Council's records and hence the reason for taking your question on notice.

Having now had the opportunity to research Council's records, hereunder for your information is our response to your question, namely:

There is no annual licensing fee for the Microsoft software used by Council.

Please note that your question and the above response will be re-produced in the Council Meeting Agenda for the Council Meeting to be held on 7th October 2002.

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

6 PETITIONS

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 16 SEPTEMBER 2002

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 23 September 2002

BUSINESS ARISING FROM REPORT

10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 24 September 2002.

BUSINESS ARISING FROM REPORT

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 3 October 2002

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
