

I N D E X

Chief Executive Officer's Report

9 NOVEMBER 2009

ITEMS ON REPORT

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ATTACHMENTS

NIL

CITY OF ARMADALE
A/Chief Executive Officer's Report

Mayor and Councillors
City of Armadale

Following is my Report for the period
ended 5 November 2009

1. COUNCILLOR APPOINTMENTS TO COMMITTEES & GROUPS

WARD ALL
FILE REF: G/CRS/13
DATE 3 Nov 2009
REF SDS
RESPONSIBLE CEO
MANAGER

In Brief:

Council at its meeting on 19th October deferred (to the next Council meeting on 9th November 09) a number of appointments to its Standing Committee and other reference/working groups pending the newly elected Councillors from the Neerigen and Jarrah Wards making their declaration of office.

The Declarations of Office have now been made (Monday 2 November 2009) and this report presents the appointments to be made.

Tabled Items

Nil

Officer Interest Declaration

Nil

Strategic Implications

All aspects of the Strategic Plan

Legislation Implications

Section 5.10 of the Local Government Act 1995

Council Policy/Local Law Implications

Nil

Budget/Financial Implications

Nil

Consultation

Nil

BACKGROUND

At the first Council meeting following the elections which was held on Monday 19th October 2009, two of the successful candidates (G Best and C Wielinga) were unable to be in attendance and hence were not able to make their Declaration of Office.

Council at this meeting in making appointments to Standing Committees and other Reference Groups/Local Organisations deferred the appointments of these newly elected members until such time as they had an opportunity to make their Declaration of Office before an authorized person.

The Chief Executive Officer confirms that Crs Best and Wielinga made their Declaration of Office on 2 November 2009 and accordingly can now be appointed to relevant Committees and Groups.

APPOINTMENT TO STANDING COMMITTEES

Community Services Committee (7 members)

The following Councillor appointments were made at the Council meeting held on 19th October 2009.

<u>Ward</u>	<u>Member</u>	<u>Deputy</u>
Heron Ward	Cr Shaw	Cr Reynolds
Jarrah Ward	Cr Hart	Cr _____
Lake Ward	Cr MacDonald	Cr Munn
Minnawarra Ward	Cr Norman	Cr Lethbridge
Palomino Ward	Cr Mauger	Cr Sargeson
River Ward	Cr Butterfield	Cr Zelones
Neerigen Ward	Cr _____	Cr _____

RECOMMEND

- 1. That Council appoint Cr Best as Member and Cr Tizard as Deputy Member from the Neerigen Ward on the Community Services Committee for the period 2009 to 2011.**
- 2. That Council appoint Cr Wielinga as Deputy Member from the Jarrah Ward on the Community Services Committee for the period 2009 to 2011.**

*** ABSOLUTE MAJORITY RESOLUTION REQUIRED**

Development Services Committee (7 members)

The following Councillor appointments were made at the Council meeting held on 19th October 2009.

<u>Ward</u>	<u>Member</u>	<u>Deputy</u>
Heron Ward	Cr Reynolds	Cr Shaw
Jarrah Ward	Cr Hart	Cr _____
Lake Ward	Cr MacDonald	Cr Munn
Minnawarra Ward	Cr Norman	Cr Lethbridge
Palomino Ward	Cr Sargeson	Cr Mauger
River Ward	Cr Zelones	Cr Butterfield
Neerigen Ward	Cr Tizard	Cr _____

RECOMMEND

1. That Council appoint Cr Wielinga as Deputy Member from the Jarrah Ward on the Development Services Committee for the period 2009 to 2011.
2. That Council appoint Cr Best as Deputy Member from the Neerigen Ward on the Development Services Committee for the period 2009 to 2011.

*** ABSOLUTE MAJORITY RESOLUTION REQUIRED**

Technical Services Committee (7 members)

The following Councillor appointments were made at the Council meeting held on 19th October 2009.

<u>Ward</u>	<u>Member</u>	<u>Deputy</u>
Heron Ward	Cr Shaw	Cr Reynolds
Jarrah Ward	Cr _____	Cr _____
Lake Ward	Cr Munn	Cr MacDonald
Minnawarra Ward	Cr Lethbridge	Cr Norman
Palomino Ward	Cr Mauger	Cr Sargeson
River Ward	Cr Butterfield	Cr Zelones
Neerigen Ward	Cr _____	Cr _____

RECOMMEND

1. That Council appoint Cr Wielinga as Member and Cr Hart as Deputy Member from the Jarrah Ward on the Technical Services Committee for the period 2009 to 2011.

2. That Council appoint Cr Best as Member and Cr Tizard as Deputy Member from the Neerigen Ward on the Technical Services Committee for the period 2009 to 2011.

*** ABSOLUTE MAJORITY RESOLUTION REQUIRED**

City Strategy Committee (7 members)

The following Councillor appointments were made at the Council meeting held on 19th October 2009.

<u>Member</u>	<u>Deputy</u>
Cr Reynolds	Cr Shaw
Cr Munn	Cr Norman
Cr MacDonald	Cr Mauger
Cr Zelones	Cr Lethbridge
Cr Butterfield	Cr Sargeson
Cr Tizard	Cr _____
Cr Hart	Cr _____

RECOMMEND

That Council appoint:-
Cr Best as Deputy Member to Cr Tizard; and
Cr Wielinga as Deputy Member to Cr Hart

on the City Strategy Committee for the period 2009 to 2011.

*** ABSOLUTE MAJORITY RESOLUTION REQUIRED**

APPOINTMENT TO OCCASIONAL ADVISORY GROUPS AND REFERENCE/WORKING GROUPS

Armada Settlers Common Working Group

Member and Deputy Member are the Neerigen Ward members.
Council at its meeting on 19th October appointed Cr Tizard as the member.

RECOMMEND

That Council appoint Cr Best as Deputy Member on the Armada Settlers Common Working Group for the period 2009 to 2011.

Bungendore Working Group

Member and Deputy Member are the Neerigen Ward members.

This appointment was deferred to this Council meeting following declaration of office of the newly elected member from the Neerigen Ward.

RECOMMEND

That Council appoint Cr Best as Member and Cr Tizard as Deputy Member on the Bungendore Working Group for the period 2009 to 2011.

APPOINTMENT OF DELEGATES TO LOCAL ORGANISATIONS

Armadale Gosnells Landcare Group

This appointment was deferred to this Council meeting following declaration of office of the newly elected member from the Jarrah Ward.

RECOMMEND

That Council appoint Cr Wielinga as its Delegate on the Armadale Gosnells Landcare Group for the period 2009 to 2011.

Armadale/Kelmscott Mobile Meals

This appointment was deferred to this Council meeting following declaration of office of the newly elected member from the Neerigen Ward.

RECOMMEND

That Council appoint Cr Best as its Delegate (liaison only) on the Armadale/ Kelmscott Mobile Meals for the period 2009 to 2011.

Moved Cr _____
Motion Carried (_____)

2. COUNCILLORS' INFORMATION BULLETIN – ISSUE NO. 18/2009

WARD All
FILE REF: CIB
DATE 28 October 2009
REF TLC
RESPONSIBLE CEO
MANAGER

In Brief:

- Councillors' Information Bulletin – Councillors are advised to take note of the information submitted in Issue No. 18/2009 to be received by Council.

Strategic Implications

Corporate Services

- 2.1 Identify and implement mechanisms to improve communication and achieve common understanding of corporate issues and objectives.

COMMENT

The following general information and memorandums were circulated in Issue No. 18 on 28 October 2009.

Correspondence & Papers

- **WA Local Government Association (WALGA) News**
 - Issue No.38.09 – 28 September 2009
 - Issue No.39.09 – 5 October 2009
 - Issue No.40.09 – 12 October 2009
 - Issue No.41.09 – 19 October 2009
 - Issue No.42.09 – 26 October 2009
- **Australian Local Government Association (ALGA) News**
 - 25 September 2009
 - 2 October 2009
 - 9 October 2009
 - 16 October 2009
 - 23 October 2009
- **Media Releases**
 - Funding supports Biodiversity Focus – 2 October 2009
 - Roads Congress 2009 Agenda Paper

Information from Human Resources

Employee Movements

Information from Technical Services

- **Outstanding Matters & Information Items**
Report on Outstanding Matters – Technical Services Committee
- **Monthly / Quarterly Departmental Reports**
Technical Services Works Programme
- **Miscellaneous**
Waste Services Report Sept-October 2009
Construction of Concrete Crossovers – New Procedures
MWAC Information Bulletin
City of Armadale Traffic Classifier Installation Schedule
Western Power Vegetation Management E-news
Kelmscott Agricultural Society – Letter of Appreciation

Information from Community Services

- Report on Outstanding Matters – Community Services Committee
- **Monthly / Quarterly Departmental Reports**
Library & Heritage Services General Monthly Report – September 2009
Manager Ranger & Emergency Services Monthly Report – September 2009
- **Minutes of Occasional/Advisory Committees**
CoA Highland Reference Group Meeting – 22 September 2009
Disability Advisory Team Meeting – 6 October 2009
South East Regional Recreation Advisory Group - 27 August 2009
- **Miscellaneous**
Macular Degeneration
Seniors' Activity Day – 26 October 2009
Children's Week 2009 Calendar of Events
Children's Week 2009 – Jull Street Kids Activities

RECOMMEND

That Council acknowledge receipt of Issue No 18/2009 of the Information Bulletin.

Moved Cr _____

Motion Carried (____)

3. **COUNCILLORS' INFORMATION BULLETIN – ISSUE NO. 19/2009**

WARD All
FILE REF: CIB
DATE 4 November 2009
REF TLC
RESPONSIBLE A/CEO
MANAGER

In Brief:

- Councillors' Information Bulletin – Councillors are advised to take note of the information submitted in Issue No. 19/2009 to be received by Council.

Strategic Implications

Corporate Services

- 2.1 Identify and implement mechanisms to improve communication and achieve common understanding of corporate issues and objectives.

COMMENT

The following general information and memorandums were circulated in Issue No. 19 on 4 November 2009.

Correspondence & Papers

- **WA Local Government Association (WALGA) News**
Issue No.43.09 – 2 November 2009
- **Australian Local Government Association (ALGA) News**
30 October 2009

Information from Human Resources

Employee Movements

Information from City Strategy

- **Progress Report**
Progress Report on Contingency, Operational & Strategic Projects
- **Outstanding Matters & Information Items**
Report on Outstanding Matters – City Strategy Committee
- **Donations/Grants/Contributions**
Report on Donations/Community Grants/Annual Contributions - September.
Report on Donations/Community Grants/Annual Contributions - October
- **Accounting Report**
Accounting Services Report Summary - September
Accounting Services Report Summary - October
Report of Common Seal

Information from Development Services

- **Outstanding Matters & Information Items**
 - Report on Outstanding Matters - Development Services Committee
 - Swan River Trust – River Protection Advisory Committee Meeting 12/10/09
 - River Protection Strategy – Generic Management Strategies
 - Draft River Protection Strategy – Land & Water Use – Zones & Overlays
- **Health**
 - Health Services Manager's Report for the month of September 2009
- **Planning**
 - Planning Services Manager's Report for the month of September 2009
 - Reviews before the State Administrative Tribunal (SAT)
 - Town Planning Scheme No.4 - Amendment Action Table
 - Planning Applications Monthly Statistics – September 2009
 - Subdivision Applications - WAPC Approvals/Refusals – September 2009
 - Subdivision Applications - Rpt on Lots Registered for 05/06, 06/07, 07/08 & 08/09
 - PAW Closure Report - Significant Actions during September 2009
 - Road Naming Report 2008/09 & consequential action of Council Recommendation
 - Compliance Officer's Report for the month of September 2009
- **Building**
 - Building Services Manager's Report for the month of September 2009
 - Building Applications Monthly Statistics – September 2009

RECOMMEND

That Council acknowledge receipt of Issue No 19/2009 of the Information Bulletin.

Moved Cr _____
Motion Carried (_____)

A F MAXWELL
A/CHIEF EXECUTIVE OFFICER