

**SPECIAL COUNCIL MEETING
THURSDAY, 26 OCTOBER 2023**

MINUTES

CONTENTS

| | | |
|----------|--|-----------|
| 1 | DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS..... | 2 |
| 2 | RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE..... | 2 |
| 3 | WELCOME & DECLARATIONS OF OFFICE OF NEWLY ELECTED MAYOR & COUNCILLORS | 3 |
| 4 | ELECTION OF DEPUTY MAYOR..... | 3 |
| 5 | DECLARATION OF OFFICE OF DEPUTY MAYOR | 4 |
| 6 | PUBLIC QUESTION TIME | 4 |
| | NIL | 4 |
| 7 | BUSINESS OF THE MEETING | 4 |
| 4.1 | SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT - 26 OCTOBER 2023 | 4 |
| 4.1.1 | APPOINTMENT OF COUNCILLORS TO COUNCIL ESTABLISHED COMMITTEES (1.1)..... | 5 |
| 4.1.2 | APPOINTMENT OF COUNCILLORS TO OCCASIONAL ADVISORY GROUPS, REFERENCE/WORKING GROUPS AND EXTERNAL ORGANISATIONS (1.2) | 8 |
| 8 | CLOSURE..... | 11 |

CITY OF ARMADALE

MINUTES

OF SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON THURSDAY,
26 OCTOBER 2023 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The CEO, Joanne Abbiss, declared the meeting open at 7.00 pm.

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

PRESENT:

Her Worship, Mayor R Butterfield (presided over following her Declaration)

| | |
|--------------------------|-----------------|
| Deputy Mayor, Cr J Keogh | River Ward |
| Cr J Joy | River Ward |
| Cr K Kamdar | Ranford Ward |
| Cr S Peter JP | Ranford Ward |
| Cr L Sargeson | Palomino Ward |
| Cr P A Hetherington | Palomino Ward |
| Cr M J Hancock | Heron Ward |
| Cr C M Wielinga | Heron Ward |
| Cr K Busby | Minnawarra Ward |
| Cr G J Smith | Minnawarra Ward |
| Cr M Silver | Lake Ward |
| Cr S S Virk | Lake Ward |
| Cr S Stoneham | Hills Ward |
| Cr S J Mosey | Hills Ward |

IN ATTENDANCE:

| | |
|---------------|---|
| Ms J Abbiss | Chief Executive Officer |
| Mr J Lyon | Executive Director Corporate Services |
| Mr P Sanders | Executive Director Development Services |
| Mr M Andrews | Executive Director Technical Services |
| Ms M Bell | Head of City Legal |
| Mr D Baker | Senior Governance Adviser |
| Mrs S D'Souza | CEO's Executive Assistant |

Public: 26

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

3 **WELCOME & DECLARATIONS OF OFFICE OF NEWLY ELECTED MAYOR & COUNCILLORS**

The Chief Executive Officer welcomed Elected Members of the Council, Councillors Elect, Staff and families to the Swearing-In Ceremony.

3.1 Declaration of Office – Mayor

The Chief Executive Officer requested Ruth Butterfield, the newly Elected Mayor of the Council, take the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the *Local Government Act 1995*, after which the Declaration document was signed.

Ruth Butterfield was sworn in as Mayor for the period 2023 to 2027 by the Chief Executive Officer, Joanne Abbiss. The Mayor assumed the Chair.

3.2 Declarations of Office – Councillors

The Mayor then requested the newly Elected Members of the Council to individually take the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the *Local Government Act 1995*, after which the Declaration documents were signed.

The following Members were sworn in as Councillors.

| <u>Councillor</u> | <u>Ward</u> | <u>Term</u> |
|----------------------|-----------------|-------------|
| Cr John Keogh | River Ward | 2023 - 2027 |
| Cr Jiby Joy | River Ward | 2023 - 2025 |
| Cr Shanavas Peter | Ranford Ward | 2023 - 2027 |
| Cr Laurie Sargeson | Palomino Ward | 2023 - 2027 |
| Cr Caroline Wielinga | Heron Ward | 2023 - 2027 |
| Cr Kerry Busby | Minnawarra Ward | 2023 - 2027 |
| Cr Michelle Silver | Lake Ward | 2023 - 2027 |
| Cr Sarah Stoneham | Hills Ward | 2023 – 2027 |

4 **ELECTION OF DEPUTY MAYOR**

The Election of Deputy Mayor was conducted in accordance with Schedule 2.3 Division 1 and Schedule 4.1 of the *Local Government Act 1995*.

At 7.18pm the Mayor invited nominations for the office of Deputy Mayor for the period 2023-2025.

The following written nominations were received.

- (1) Cr Peter
- (2) Cr Keogh
- (3) Cr Hetherington
- (4) Cr Kamdar
- (5) Cr Busby

The Mayor closed the nominations at 7.19pm and gave each of the candidates an opportunity to make a brief 2-minute presentation to the meeting.

The Chief Executive Officer then conducted the Election. Ballot papers were authenticated and a ballot was conducted. The count was done using the “optional preferential voting” method.

The first preference votes received as follows:

| | | |
|-----------------|---|---------|
| Cr Kamdar | - | 2 votes |
| Cr Keogh | - | 4 votes |
| Cr Busby | - | 4 votes |
| Cr Hetherington | | 3 votes |
| Cr Peter | - | 2 votes |

As there was no majority, the count proceeded to a second, third and fourth count using the preferences of the eliminated candidates.

The result at the end of the fourth count was as follows, with Cr Keogh securing the majority of the votes (with 2 votes exhausted):

| | | |
|----------|---|---------|
| Cr Keogh | - | 7 votes |
| Cr Busby | - | 6 votes |

As a result of the ballot, the Mayor declared **Cr Keogh elected as Deputy Mayor of the City of Armadale** from October 2023 to October 2025.

5 DECLARATION OF OFFICE OF DEPUTY MAYOR

The Mayor requested the newly elected Deputy Mayor to make the **DECLARATION OF OFFICE** in accordance with Section 2.29 of the *Local Government Act 1995*, after which the Declaration document was signed.

6 PUBLIC QUESTION TIME

Nil

7 BUSINESS OF THE MEETING

7.1 SPECIAL CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

BUSINESS ARISING FROM REPORT

Recommendation CEO5/10/23 - Appointment of Councillors to Council Established Committees

MOVED Cr S Peter

- 1. That Council endorses an additional member to each Committee that the Mayor wishes to be appointed to as a member.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr P A Hetherington, SECONDED Cr M Hancock

- 2a. That Council appoints the following Councillors and their deputies to the Corporate Services Committee from October 2023 to October 2025.**

| Ward | Members | Deputies |
|-----------------|-------------|-----------------|
| River Ward | Cr Joy | Cr Keogh |
| Ranford Ward | Cr Peter | Cr Kamdar |
| Palomino Ward | Cr Sargeson | Cr Hetherington |
| Heron Ward | Cr Hancock | Cr Wielinga |
| Minnawarra Ward | Cr Smith | Cr Busby |
| Lake Ward | Cr Virk | Cr Silver |
| Hills Ward | Cr Mosey | Cr Stoneham |

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr S J Mosey, SECONDED Cr K Busby that part 2b be deleted, i.e.

- ~~2b. If a member's deputy is unavailable, it is acknowledged that any other deputy member of the Corporate Services Committee may attend.~~**

OPPOSED Cr M J Hancock

MOTION CARRIED (12/3)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey, Cr Stoneham

AGAINST: Cr Hancock, Cr Peter, Cr Virk

MOVED Cr K Busby SECONDED Cr M J Hancock

3a. That Council appoints the following Councillors and their deputies to the Community Services Committee from October 2023 to October 2025.

| Ward | Members | Deputies |
|-----------------|-----------------|-------------|
| River Ward | Cr Keogh | Cr Joy |
| Ranford Ward | Cr Kamdar | Cr Peter |
| Palomino Ward | Cr Hetherington | Cr Sargeson |
| Heron Ward | Cr Wielinga | Cr Hancock |
| Minnawarra Ward | Cr Busby | Cr Smith |
| Lake Ward | Cr Silver | Cr Virk |
| Hills Ward | Cr Stoneham | Cr Mosey |

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL (15/0)**

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr S J Mosey SECONDED Cr K Busby that part 3b, 4b, 5b and 6b be deleted, i.e.

~~3b. If a member's deputy is unavailable, it is acknowledged that any other deputy member of the Community Services Committee may attend.~~

OPPOSED Cr S Peter

MOTION DECLARED CARRIED (13/2)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey, Cr Stoneham, Cr Virk

AGAINST: Cr Hancock, Cr Peter

MOVED Cr P A Hetherington SECONDED Cr L Sargeson

4. That Council appoints the following Councillors and their deputies to the Development Services Committee from October 2023 to October 2025.

| Ward | Members | Deputies |
|-----------------|-------------------|-----------------|
| River Ward | Cr Keogh | Cr Joy |
| Ranford Ward | Cr Peter | Cr Kamdar |
| Palomino Ward | Cr Sargeson | Cr Hetherington |
| Heron Ward | Cr Wielinga | Cr Hancock |
| Minnawarra Ward | Cr Smith | Cr Busby |
| Lake Ward | Cr Silver | Cr Virk |
| Hills Ward | Cr Stoneham | Cr Mosey |
| | Mayor Butterfield | |

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL (15/0)**

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr K Kamdar SECONDED Cr S Stoneham

5. That Council appoints the following Councillors and their deputies to the [Technical Services Committee](#) from October 2023 to October 2025.

| Ward | Members | Deputies |
|-----------------|-------------------|-------------|
| River Ward | Cr Joy | Cr Keogh |
| Ranford Ward | Cr Kamdar | Cr Peter |
| Palomino Ward | Cr Hetherington | Cr Sargeson |
| Heron Ward | Cr Hancock | Cr Wielinga |
| Minnawarra Ward | Cr Busby | Cr Smith |
| Lake Ward | Cr Virk | Cr Silver |
| Hills Ward | Cr Mosey | Cr Stoneham |
| | Mayor Butterfield | |

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL (15/0)**

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr K Kamdar SECONDED Cr S Stoneham

6. That Council appoints the following Councillors and their deputies to the [Technical Services Committee](#) from October 2023 to October 2025.

| Ward | Members | Deputies |
|-----------------|-------------------|-------------|
| River Ward | Cr Joy | Cr Keogh |
| Ranford Ward | Cr Kamdar | Cr Peter |
| Palomino Ward | Cr Hetherington | Cr Sargeson |
| Heron Ward | Cr Hancock | Cr Wielinga |
| Minnawarra Ward | Cr Busby | Cr Smith |
| Lake Ward | Cr Virk | Cr Silver |
| Hills Ward | Cr Mosey | Cr Stoneham |
| | Mayor Butterfield | |

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL (15/0)**

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO6/10/23 - Appointment of Councillors to Occasional Advisory Groups,
Reference/Working Groups and External Organisations

MOVED Cr C M Wielinga

- 1a. That Council appoint Mayor Butterfield to the Local Emergency Management Committee for the period October 2023 to October 2025.**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Moved Cr S Peter that the meeting be adjourned. Motion Carried (15/0)

Meeting adjourned at 8.31pm. Meeting resumed at 8.40pm

MOVED Cr M Silver, SECONDED Cr K Busby
OPPOSED Cr J Keogh

- 1b. That Council make the following member appointments to the South East Metropolitan Zone (WALGA) for the period October 2023 to October 2025.**

Members (2)

Cr Butterfield

Cr Silver

MOTION DECLARED CARRIED (10/5)

FOR: Mayor Butterfield, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Stoneham, Cr Virk
AGAINST: Cr Keogh, Cr Joy, Cr Kamdar, Cr Hancock, Cr Mosey

MOVED Cr S J Mosey

- 1c. That Council make the following deputy member appointments to the South East Metropolitan Zone (WALGA) for the period October 2023 to October 2025.**

Deputy Members (2)

Cr Keogh

Cr Virk

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr S J Mosey

1d. That Council make the following appointments to the Standing Order & House Advisory Group for the period October 2023 to October 2025.

- 1. Mayor Butterfield**
- 2. Cr J Keogh**
- 3. Cr S Peter**
- 4. Cr S J Mosey**
- 5. Cr S Stoneham**

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr M J Hancock

1e. That Council make the following appointments to the Perth Airports Municipalities Group Inc for the period October 2023 to October 2025.

Member Deputy Member

Cr Peter Cr Kamdar

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr S J Mosey

1f. That Council make the following appointment to the Pickering Brook & Surrounds Sustainability & Tourism Strategy Working Group for the period October 2023 to October 2025.

Member – Cr Wielinga

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Moved Cr J Keogh that the meeting be adjourned. Motion Carried (15/0)

Meeting adjourned at 8.53pm. Meeting resumed at 8.58pm

MOVED Cr S J Mosey

2. That Council make the following nominations to the Minister for consideration of appointment of members and alternate members to Outer Metro Joint Development Assessment Panel (JDAP)

Members **Alternate Members**

Cr Wielinga Cr Peter

Cr Hancock Cr Keogh

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr C M Wielinga

3. That Council make the following three nominations to the Minister for his consideration of appointment of a member to the DevelopmentWA Land Redevelopment Committee.

1. Cr Keogh

2. Cr Kamdar

3. Cr Peter

MOTION not opposed, DECLARED CARRIED (15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

MOVED Cr M J Hancock

4. That Council refer appointments as listed below to the respective Committees for recommendation to Council.

| Occasional Advisory Groups & Reference/Working Groups Established by Council | Committees/Groups Established by External Entities |
|--|--|
| Community Services Committee | |
| City of Armadale Highland Reference Group | Neighbourhood Watch (CoA) Committee |
| Access & Inclusion Reference Group | |
| History Reference Group | |
| Reconciliation Action Plan Working Group | |
| Corporate Services Committee | |
| CEO Performance Review Panel | |

| | |
|---|--|
| Development Services Committee | |
| Community Heritage Advisory Group | |
| Technical Services Committee | |
| Armadale Settlers Common Working Group | Armadale Gosnells Landcare Group |
| Bushcare & Environmental Working Group | Jandakot Regional Park Community Advisory Committee |
| Wirra Willa Working Group | Metropolitan Regional Road Sub-Group |
| | Parks Darling Range Community Advisory Committee |
| | Rivers Regional Council |
| | South East Regional Energy Group |
| | South East Regional Centre for Urban Landcare |

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

8 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 9.01pm

MINUTES CONFIRMED THIS 13 NOVEMBER 2023

MAYOR