CITY OF ARMADALE

MINUTES

OF COMMUNITY SERVICES COMMITTEE HELD IN THE FUNCTION ROOM, ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON TUESDAY, 8 AUGUST 2023 AT 7:00PM.

PRESENT:	Cr M Silver (Chair) Cr P A Hetherington Cr K Busby Cr K Kamdar Cr J Keogh Cr G Nixon (Deputy	(Deputy for Cr Northcott) for Cr Mosey)
APOLOGIES:	Cr M S Northcott (L Cr E J Flynn	eave of Absence)
OBSERVERS:	Cr R Butterfield (Mayor) Cr S J Mosey (via Teams)	
IN ATTENDANCE:	Mrs S van Aswegen Ms J Cranston Mrs R Milnes Mr C Halpin Mr N Peyton	Executive Director Community Services Executive Assistant Community Services Manager Community Development Manager Recreation Services Community Facilities Officer - Agreements
PUBLIC:	2	

"For details of Councillor Membership on this Committee, please refer to the City's website – <u>www.armadale.wa.gov.au/your council/councillors.</u>"

DISCLAIMER

As there were members of the public present, the Disclaimer for protecting Councillors and staff from liability of information and advice given at Committee meetings was read.

DECLARATION OF MEMBERS' INTERESTS

Nil

QUESTION TIME

Public question time was opened at 7.02pm

1. Ruby Sandra Leeder - 18 Bedfordale Hill Road, Mt Richon WA 6112

Q1. If the lease tender is not allocated to Minnawarra House, what plan does the City have in place for our service to operate out of another building? Minnawarra House was established over thirty years ago and Jennifer Websdale and myself have been with Minnawarra House over this time.

Minnawarra House is highly regarded in the community, with our funded body Department of Communities who has continuously funded us over this thirty year period and is highly regarded by the people that we serve. First National, Multicultural peoples and people generally are supported through food sustainability, connectedness, professional counselling and groups.

A study has shown that Minnawarra House is a unique service and the only one service found that was comparable, is a service located in Africa.

- Q2. Minnawarra House receives \$560,000 in State Government funding. Who will be able to do what Minnawarra House achieves in the Armadale region?
- R. The Chair advised that the matters raised were addressed somewhat in the confidential report. Executive Director Community Services further added that the confidential report will be considered by Council on 14 August after which a decision will be communicated.

2. Samantha Craig - President of the Roberta Jull Community Care Association Inc

Q1. Minnawarra House sees students from the University of Melbourne and the University of Murdoch. The University of Melbourne is the only University in Australia that provides music therapy training which is a unique speciality allied health program. Minnawarra House provides these students with a unique opportunity in music therapy in a community setting. A lot of these therapists are trained in Hospitals, in disability care facilities and in Paediatrics, and they miss a huge chunk of their training from community centres. Communities offer a variety of people from different backgrounds and all sorts of cultural identities and it is important that students grasp this and take it into their academic future.

Is the City aware of the support that Roberta Jull Community Care Association Inc provides for University and TAFE students?

R. The chair advised that this was great information and that Councillors will take this on board.

Public question time was declared closed at 7.09pm

DEPUTATION

Nil

CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Community Services Committee Meeting held on 4 July 2023 be confirmed.

Moved Cr Silver MOTION CARRIED

(6/0)

ITEMS REFERRED FROM INFORMATION BULLETIN

Report on Outstanding Matters - Community Services Committee

Items referred from the Information Bulletin – Issue 11 – July 2023

None of the items from the Community Services Information Bulletin required clarification or a report for a decision of Council.

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COMMUNITY SERVICES COMMITTEE

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1.1 - REGISTRATION OF INTEREST - REG WILLIAMS PAVILION

MEETING CLOSED TO PUBLIC

MOVED Cr Hetherington that that the meeting be closed to members of the public as the matter to be discussed, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person. Motion Carried (6/0)

Meeting declared closed at 7:10pm

WARD	:	MINNAWARRA	In Brief:
FILE No.	:	M/402/23	 A confidential report is presented as an Attachment to this Agenda.
DATE	:	20 July 2023	
REF	:	NP	
RESPONSIBLE MANAGER	:	Executive Director Community Services	

Tabled Items

Nil

Decision Type

□ Legislative	The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
⊠ Executive	The decision relates to the direction setting and oversight role of Council.
□ Quasi-judicial	The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil

A Confidential Report is presented as an Attachment to this Agenda.

ATTACHMENTS

1. Confidential Report - Registration of Interest - Reg Williams Pavilion - *This matter is* considered to be confidential under Section 5.23(2) (e iii) of the Local Government Act, as the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person

- affairs of a person 3. Attachment 3 – ROI Submission - Roberta Jull Community Care Association - This matter is considered to be confidential under Section 5.23(2) (e iii) of the Local Government Act, as the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person
- 4. Attachment 4 ROI Submission ARKH Creative Pty Ltd This matter is considered to be confidential under Section 5.23(2) (e iii) of the Local Government Act, as the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person
- 5. Attachment 5 ROI Submission 4LifeSkills This matter is considered to be confidential under Section 5.23(2) (e iii) of the Local Government Act, as the matter, if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person

Committee Discussion

RECOMMEND

That Council adopt the recommendation as outlined in the Confidential Report as amended.

Moved Cr K Busby **MOTION CARRIED**

MEETING OPENED TO PUBLIC

MOVED CR Nixon that the meeting be opened to members of the public. Motion Carried (6/0)

Meeting declared open at 8:07pm

(6/0)

C18/8/23

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COUNCIL MEETING 14 AUGUST 2023

COUNCILLORS' ITEMS

Cr Busby requested a Policy or similar be introduced on how the City can manage giving out the opportunity to community groups to provide sausage sizzles at community events ie how we do it and who we give these opportunities to.

RECOMMEND

That Council refer the following Councillor item in regard to:

1. Sausage Sizzles at City Events

To the relevant Directorate for action and/or report to the appropriate Committee.

Moved Cr K Busby MOTION CARRIED

(6/0)

EXECUTIVE DIRECTOR COMMUNITY SERVICES REPORT

Nil

MEETING DECLARED CLOSED AT 8:11PM

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