

ORDINARY MEETING OF COUNCIL
MONDAY, 13 JUNE 2016

MINUTES

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CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 13
JUNE 2016 AT 7.02PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Zelones, declared the meeting open at 7.02 pm.

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

PRESENT:

Mayor, Cr H A Zelones OAM JP presided over	River Ward
Deputy Mayor, Cr R Butterfield	River Ward
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr G Nixon	Jarrah Ward
Cr C M Wielinga	Jarrah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr M Geary	Neerigen Ward
Cr L Sargeson	Palomino Ward
Cr C A Campbell JP	Palomino Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr P Sanders	Executive Director Development Services
Mr K Ketterer	Executive Director Technical Services
Mrs Y Loveland	Executive Director Community Services
Mr N Kegie	Executive Manager Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 16

Press: 1

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

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

Nil

4 PUBLIC QUESTION TIME

Greg Smith – Riva Estate (Questions provided in advance)

Current status of the landscape works at Riva Estate:

The summary below provides an overarching view of the status of the landscape works at Riva.

- Stage 1 (Villatella Gardens) and Stage 3 (Torino Crescent) are eligible for handover to the City of Armadale
- Stage 2 (Calvera Gardens) is eligible for handover in late 2016
- Stage 4 (Monticello Parkway) is not completed
- Stage 5 (Riva Entrance) has not yet commenced

Q1 Why is the Riva Estate not yet handed over?

- *There have been many delays as the Public Open Space (POS) has not yet complied with the standards set by the City.*
- *A list of defects or outstanding conditions has been issued to the Developer for completion, prior to the City accepting responsibility.*
- *It is anticipated that the City will take handover of Stage 1 and 3 public open space areas in August 2016.*
- *It is important that the City (and the ratepayers) not take responsibility prematurely when a developer or contractor has not fulfilled their legal obligations.*

Q2 Why is the development not yet finished?

The developer is currently maintaining Stage 1,2 and 3, constructing Stage 4 and still documenting for Stage 5 (Riva Entrance). Landscaping cannot commence until civil engineering and service works are completed.

Q3 Why is council waiting for a developer to install rubbish bins and dog-bag stations in the park at Riva Entrance Piara Waters?

- *Conditions of approval do not require the Developer to install rubbish bins in the Stage 1, 2 or 3 public open space areas.*

The City will install bin(s) and dog bags within the Stage 1 or 3. Until the Developer has met all of the requirements associated with handover, the City will not undertake works within these areas. If the City undertakes work within an area controlled by the Developer it may create the impression the Developer has met their obligations and encourage them to walk away.

Q4 Why can't council install bins and bill the developer?

The City would not be able to bill the developer for waste removal as it was not a requirement of their original approved conditions. The City will install bins as soon as there is certainty other works are satisfactory.

Graeme Cowie – 9 Richard Place, Armadale

Q1 Do Councillors get to see submissions made by the public?

The Mayor advised that Councillors do not get all submissions that are received by the City but however are entitled to request for these submissions at any time. An assessment and summary of the submissions is prepared by officers for consideration by the Council. In regard to the Armadale Hall project, Councillors have been provided with a copy of all submissions received.

Elaine De Ruiter – 7 Incana Court, Kelmscott

Q1 Is it fair that a number of comments made by myself and other ratepayers in our submissions on the Armadale Hall have not been included on the table of results?

Executive Manager Community Services responded – The feedback has been categorized in 2 different ways, where there's been specific comments about certain elements these have been quantified quite objectively and with general feedback these are indicated as either positive or negative. With the specific comments every effort has been taken to convey that as accurately as possible in the report.

Q2 Since 2003 the Heritage Council has not done an onsite inspection of the Hall. Can the Heritage Council be invited to do an onsite assessment and a decision on the Hall be deferred till this inspection is done?

The Mayor advised that officers of the Heritage Council have already visited and inspected the Hall. Based on the Heritage Council's assessment at the time the Hall was heritage listed. They can acquire, request information, visit the site and gain access at any point of a Heritage building.

Bill Davies – 35 Bodicoat Drive, Brookdale

Q1 Does the Council carry out floor inspections at the Hall for white ant infestation and are these recorded?

The Executive Director Technical Services confirmed that all Council facilities undergo pest control maintenance which are recorded.

7.15 pm MOVED Cr Frost that question time be extended. Motion Carried

Q2 Were all the 41 submissions provided in verbatim to Councillors?

The Mayor responded in the affirmative.

Jeff Green – 47 Sixth Road, Armadale

Q1 Is there any reason that the gallery in the Hall cannot be kept as is?

The Mayor advised that the gallery has been closed for more than 20 years as it is a hazard and cannot accommodate 50+ people.

Q2 Has the Burra Charter been explored?

The Mayor advised that this question has been raised previously. The Burra Charter is a guide and one of many that have been taken into consideration in the upgrade of the Hall.

Terry Holton – 13 Wandoo Street, Mt Nasura

Q1 Concern regarding the proposed design and recommendation – page 90 deals with courtyard access to kitchen and second minor hall. Can council consider rather than deleting the courtyard giving the architect a bit more flexibility to look at - a. including courtyard which pushes the 2 halls too far apart and the kitchen gets too big, or b. a decent lobby and reception area that would link the 2 buildings together

The Mayor advised that the submissions were taken into consideration. Executive Manager Community Services advised that this was the subject of considerable discussion and the recommendation stated in the report reflects that discussion.

Pam Herbert – 1a Morrison Drive Kelmscott

Q1 How many buildings are going into the previous Colli Hardware site? There are currently problems with utilities such as water, telephone lines etc. What access is proposed to the site and why were these details not made public?

The Mayor advised that the information can be provided separately but there is no concern in regard to utilities as there is adequate supply and access to the site, access will not be permitted off Brookton Highway. The Executive Director Development Services advised that he could discuss specific details following the meeting.

Cliff Tucker, Stepney Road Armadale

Q1 In regard to renovations to the town hall – there will be parking issues with only a limited amount of parking spaces and also why are the chairs being replaced with retractable?

The Mayor advised that retractable seating was to allow greater flexibility and use for the hall. The design will allow greater use of open floor space. Parking is an issue in the City Centre and little can be done with parking without going to multiple levels.

Helen Treloar – 16A John Street, Armadale

Q1 Who asked for seating for 300 people?
Back in 2011-2013 I was looking for a building to seat 400- 500 people and had to go to the Salvation Army Netball Court.

The Mayor advised that the upgrade will allow greater flexibility for use of the Hall for different functions.

- 7.31 MOVED Cr Norman that question time be extended for another 15 minutes.
Motion carried.**

Paul Treasure - Unit 4, 9 Third Ave, Kelmscott (President of the Roleystone Theatre)

- Q1 Why has there been no consultation with performing arts specialists in upgrading this venue to an Arts/Entertainment building? What steps if any has the City taken to consult with professional and community user groups that the City will be trying to attract to the redevelopment.?

The Mayor clarified that it is not intended for the Hall to be upgraded to a Performing Arts Centre. Consultation has taken place with current users and the Hall will be renovated/upgraded to host events for 100+ people.

Kim Fletcher – 10 William Street, Armadale

- Q1 Why can't the existing balcony which is a major and distinctive feature of the building be developed and maintained as per the 2003 Conservation Plan? As the Chair of Council's Community Heritage Advisory Group I find it hard to reconcile Council's decision on this. 7 members of the Group voted unanimously listing 6 aspects of concern and need assurance that these concerns will be considered.

The Mayor advised that the original Town Hall didn't incorporate the balcony which was added in the 60's and it does now become part of the Heritage. In terms of its overall significance this will remain an issue whether it has to be retained/ will be retained with the Council having to decide and gaining concurrence of the Heritage Council for the changes that are being proposed.

Bill Davies – 35 Bodicoat Drive, Brookdale

- Q4 Why can't we bypass most of the discussion and give the Councilors the documentation from the start from all the submissions so they can read it in good time and make a considered proposal?

The Mayor advised that the Report and Recommendation will be considered later during the meeting and if the councillors wanted more time to consider the submissions then this could be raised by them during this discussion.

Elaine De Ruiter – 7 Incana Court, Kelmscott

- Q3 Is there any advantage at all in building the New Lesser Hall when the growing Armadale survey did not request this at all and your parking report clearly states that due to the lack of available parking you will still not be able to have two functions on at the same time.
- Q4 Are you aware that the Dance group is extremely upset about losing the original dance floor which is considered to be one of the best in WA. Tourists and visitors to this area are searching and looking for some asset of historical value and could look at the Gallery as a potential tourist attraction.

The Mayor advised that the floor is not going to be replaced and any damage as a result of the upgrade works will entail repairs to bring it back to its original state. There is a Duty of Care and safety measures to consider with the use of retractable seating on an old floor.

Question time closed at 7.45pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 23 MAY 2016.

MOVED Cr J A Stewart that the Minutes of the Ordinary Council Meeting held on 23 May 2016 be confirmed as a true and accurate record.

164/6/16 MOTION not opposed, DECLARED CARRIED (14/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Consultation & Communication

- On Tuesday 24 May 2016 met with a group of concerned ratepayers regarding various issues with the City.
- On Thursday 2nd June 2016 along with the CEO met with Superintendent Brad Sorrell of the South East Metro Police and Senior Sergeant Glen Spencer from Armadale Police Station to discuss policing issues within the City.
- On Friday 3rd June met with the City of Cockburn and Liberal candidate Matt O’Sullivan to discuss the “Community Connect South’ campaign.
- On Sunday 5th June 2016 met with members of the Migrant Camp History Group.
- On Thursday 9th June 2016 the Mayor along with Crs Butterfield, Geary, Frost, Silver, Busby and Sargeson, Mr Tame and Maxwell, hosted a deputation of residents representing Piara Waters and Harrisdale to discuss rating issues.

- On Monday 13th June 2016 met with a deputation of Jull St businesses and local member Dr Tony Buti to discuss security issues in Jull St.

2 Marketing & Public Relations

- On Friday 27th May 2016 attended a photo opportunity with the Comment News to promote the NGAA 'Fund our Future' campaign.
- Later that morning, attended an interview with Curtin Radio and Jenni Seaton hosted by Avocados' restaurant in Kelmscott to promote the 'Spring into Armadale' campaign. This is part of a series of promotions for the spring festival season.
- On Saturday 28th May 2016 attended the 3V3 to the Hoop – Basketball WA Event at the Armadale Senior High School.
- Later that afternoon along with Cr Geary, attended the Focus Photographic Competition at the Armadale Library to announce the prize winners for the competition, the purpose of which was to digitally capture the 'Armadale's Changing Face' theme.
- On Sunday 29th May welcomed the participants of the 'Bike Ride Against Domestic Violence' which was held in Memorial Park to bring awareness of the high level of domestic violence in WA. Amongst the group of riders were our local MPs Tony Simpson and Tony Buti.
- On Thursday 2nd June 2016, along with the CEO, attended the City of Canning's farewell reception for retiring CEO, Lyn Russell.
- On Thursday 9th June 2016, attended the REIWA Southern River Branch meeting at Roleys on the Ridge where he gave an industry update on the City and its growth. He also spoke about the recent 'Growing Armadale' community survey and future growth prospects of the City. The event was attended by approximately 60 members.
- On Saturday 11th June 2016, along with Cr Sargeson, attended a Forrestdale Sporting Club event at the Forrestdale clubrooms. A funding proposal was announced to develop a business case for an upgrade to the clubroom facilities.
- On Sunday 12th June 2016 attended the Chung Wah Cup Dragon Boat Race at Champion Lakes. The Association intends to hold these races as an annual event. He gave a speech of welcome and along with a number of VIPs opened the event.

3 Governance & Economic Development

- Over a number of days (25th May, 30-31 May, 1 June, 7-8 June and 10th June) attended the WAPC Hearing Panel regarding a proposed coastal development.

Wednesday 1 June involved site visits to the Perth and Peel southern suburbs and Friday 10th June to the northern suburbs as part of the Perth & Peel @3.5 million to consider potential land for urban and industrial uses.

- On Thursday 26th May 2016, along with Crs Butterfield, Nixon, Frost, Sargeson and Campbell, attended the Public Citizenship Ceremony at Kelmscott Hall, where we welcomed another 96 new citizens.
- On Tuesday 31st May 2016 Cr Butterfield attended a photo opportunity, on behalf of the Mayor, with the Comment News and the Examiner Newspaper to promote the City's 'Greening Our Streets' campaign.
- On Tuesday 7th June 2016 Cr Ruth Butterfield attended a photo opportunity, on behalf of the Mayor, with Mr Ray Tame to promote the 'Community Connect South' campaign.
- On the afternoon of Wednesday 8th June 2016, Mayor and CEO met with the Hon Michael Mischin MLC Attorney General and the Hon Liza Harvey MLA, Deputy Premier; Minister for Police; to discuss the Armadale Courthouse and Police Station.
- Later that same evening attended the Special State Council meeting held at WALGA Offices.

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 30 May 2016.

MOVED Cr C Frost that the report be received.

165/6/16 MOTION not opposed, DECLARED CARRIED (14/0)

BUSINESS ARISING FROM REPORT

Recommendation T26/5/16 - Cross Park Proposed New Cricket Practice Nets

MOVED Cr C Frost

That Council:

- 1. Approves the construction of four new cricket nets as per attached design Option 1.**

2. **Accepts the loss of 13 parking bays at the North-East car park of Cross Park.**
3. **Confirms that no additional or replacement parking is to be provided at Cross Park at this stage.**
4. **Includes the proposal and funding of \$70,000 in the 2016/17 Technical Services budget deliberations scheduled for the Special Technical Services Committee Meeting on 8 June 2016.**

166/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T27/5/16 - Power Pole Removal Opposite 27 Railway Avenue, Kelmscott

MOVED Cr C Frost

That Council:

1. **Retain the power pole in its current position.**
2. **Advise the resident of 27 Railway Avenue, Kelmscott accordingly.**

167/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T28/5/16 - Local Area Traffic Management on Lauraine Drive, Harrisdale

MOVED Cr C Frost

That Council:

1. **Not undertake any permanent or temporary traffic calming works in Lauraine Drive, Harrisdale.**
2. **Informs residents accordingly.**

168/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T29/5/16 - Piara Primary School - Kiss & Ride Request on Wright Road

MOVED Cr C Frost

That Council approves the installation of a 'Kiss and Drive' parking embayment on Wright Road, Piara Waters to replace existing parking bays adjacent to Piara Primary School as shown on Drawing E16-43.

169/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T30/5/16 - Kelmscott Hall Upgrade

MOVED Cr M Geary, SECONDED Cr C A Campbell
OPPOSED Cr C M Wielinga

That Council not adopt Recommendation T30/5/16, note the report and proceed to expend the \$380,900 originally budgeted for the Kelmscott Hall Upgrade.

MOTION LOST (3-11)

MOVED Cr C Frost, SECONDED Cr C M Wielinga
OPPOSED Cr M Geary

That Council:

- 1. Accepts the report re: proposal to upgrade the Kelmscott Hall.**
- 2. Pursuant to section 6.8 of the Local Government Act 1995,**
 - (a) authorises* the following expenditure, ie.**
 - Kelmscott Hall Upgrade \$880,900, and**
 - (b) accordingly, amends the 2015/16 Annual Budget as follows:**
 - Increase Kelmscott Hall Upgrade expenditure budget from \$380,900 to \$880,900, and**
 - Decrease Master Planning Implementation expenditure budget from \$500,000 to \$0.**

**Absolute Majority Resolution Required*

- 3. Approves the proposed funding of \$453,000 in 2016/17 for Master Planning Implementation purposes being allocated to the Kelmscott Hall Upgrade project and that this matter be considered at the Special Technical Services Committee on 8th June 2016 when Committee makes recommendation to Council on the Draft 2016/17 Technical Services Directorate Budget.**

170/6/16 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (11/3)**

Recommendation T31/5/16 - Authorised Officers

MOVED Cr C Frost SECONDED Cr K Busby

That Council:

That Mr Stephen Vicary be appointed as an Authorised Person for the purposes of administering the Litter Act 1979 – 1981.

171/6/16 **MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (14/0)**

Recommendation T32/5/16 - Entry Statements

MOVED Cr C Frost

That a report on this matter be submitted to the Technical Services Committee at a future meeting.

172/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T33/5/16 - Cross Park Cricket Nets

MOVED Cr C Frost

That Council:

Note the information on the report.

173/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 31 May 2016

MOVED Cr K Busby that the report be received.

174/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

BUSINESS ARISING FROM REPORT

Recommendation C19/5/16 - Armadale District Hall Upgrade and Heritage Precinct Master Plan

MOVED Cr K Busby, SECONDED Cr C Frost

OPPOSED Cr R Butterfield

That Council:

- 1. Endorse the Concept Plan for the Armadale District Hall upgrade as shown as Attachment 2 of this report, taking into account that a final design for the upgrade will;**
 - **Retain the courtyard between the exiting hall and the new Lesser Hall**
 - **Consider further revisions to the rear of the building to allow for more direct access to the toilets and kitchen from the new Lesser Hall and to the back stage facilities**
 - **Retain the wings**
- 2. Include additional way finding signage and lighting from between the district hall and the administration carpark and include drop off facility in front of the hall**

3. **Retain the sprung feel of the existing flooring**
4. **Endorse Submission of a Lotterywest Grant for \$1Million for the project**
5. **Include for consideration of funding in the 2016/17 Annual Budget and LTFP the following proposed estimates for the Armadale District Hall Upgrade Project, noting that if the grant application is not successful, then (in accordance with the current Corporate Business Plan and Annual Budget) the capital cost estimate will revert to \$3,877,000 and the loan funding estimates will revert to \$3,877,000, ie.**

Details	Year 1 2016/17	Year 2 2017/18	Total
Capital Cost	3,842,000	525,000	4,367,000
Grant Lotterywest	(1,000,000)	0	(1,000,000)
Carried forward loan proceeds	(692,000)	0	(692,000)
Loan Proceeds	(2,150,000)	(525,000)	(2,675,000)
<i>Total</i>	0	0	0

6. **Receive a further report once the outcome of the grant submission is known that includes;**
 - **A confirmed funding model with a maximum requirement for municipal funds of \$3,877,000 being the total amount included in the current budget and current Corporate Business Plan**
 - **Include final concept plan**

175/6/16 **MOTION DECLARED CARRIED** (9/5)

Crs Silver and Butterfield requested that their names be minuted as being opposed to Resolution 175/6/16.

Cr Shaw left the meeting at 8.47pm

Recommendation C20/5/16 - Bob Blackburn Reserve and Gwynne Park Master Plans

MOVED Cr K Busby

That Council:

1. **Endorse the Master Plans for Bob Blackburn Reserve and Gwynne Park as presented in Attachments to this report.**
2. **Note a report will be presented regarding the four remaining Master Plans (Creyk Park, Morgan Park, Frye Park and Karragullen Reserve).**

3. Note additional reports on an Assessment Methodology and Implementation Strategy covering the twelve Master Plans will be presented
4. Note that a study on options for future use and design of the Champion Centre and Seville Grove Library is proposed to be undertaken and reported to Council in 2016/17
5. Ensures the protection of the existing southern eastern bushlands of the Bob Blackburn Reserve within its current boundaries to prevent encroachment of any future development

176/6/16

MOTION not opposed, DECLARED CARRIED**(13/0)**

Recommendation C21/5/16 - Sponsorship of Major Events in the City of Armadale 2016/17

MOVED Cr K Busby

That Council:

Approve the following Major Event Sponsorships subject to final adoption of the 2016/17 Annual Budget:

Organisation	Event	Requested	Recommended 2016/17
Perth Integrated Health Cycling Group	City of Armadale Grand Fondo	\$18,000	\$15,000
TriEvents	City of Armadale, Australian Duathlon Championships	\$15,000	\$14,000
Kelmscott Agricultural Society Inc	Kelmscott Annual Show	\$10,000	\$7,000
R2R Sports	Armadale Half Marathon	\$5,000	0
Rowing WA	State Rowing Championship	\$5,000	\$4,000
Triathlon WA	City of Armadale Way Out West Endurance Triathlon	\$10,000	\$10,000
Roleystone Markets Committee	Roleystone Markets	\$9,000	\$7,000
	Total	\$72,000	\$57,000

177/6/16

MOTION not opposed, DECLARED CARRIED**(13/0)**

Recommendation C22/5/16 - Matter for Referral to Standing Committee -
Final Review of 12 master Plans

MOVED Cr K Busby

That Council:

Note that a briefing will be scheduled to summarise the work done in gathering the Master Plan information and to provide feedback for the implementation phase.

178/6/16 **MOTION not opposed, DECLARED CARRIED (13/0)**

Recommendation C23/5/16 - Matters for Referral to Standing Committee -
Public Art

MOVED Cr K Busby

That Council:

Note the intent of a report to be presented regarding the future public art locations for 2016/17.

179/6/16 **MOTION not opposed, DECLARED CARRIED (13/0)**

**10.3 SPECIAL COMMUNITY SERVICES COMMITTEE
MEETING**

Report of the Special Technical Services Committee held on 8 June
2016 .

MOVED Cr K Busby that the report be received.

180/6/16 **MOTION not opposed, DECLARED CARRIED (13/0)**

BUSINESS ARISING FROM REPORT

Recommendation C24/8/16 - Community Services Directorate 2016/2017
Draft Budget

MOVED Cr K Busby

That Council refers the Draft 2016/17 Community Services Directorate Budget Report as presented and with the following modifications, to the Special meeting of the City Strategy Committee to be held on 28th June 2016 (the business of that meeting being to recommend to Council the 2016-2021 Corporate Business Plan and Annual Budget), for consideration and inclusion in Council's 2016/17 Annual Budget.

Modifications 1 – Page 21 – Proposed Fees and Charges

The fees and charges referred to on Page 21 be retained at the 2015/16 amounts, ie. there be no increase as proposed.

Modification 2 – Page 23 – Proposed Fees & Charges

The new fees and charges pertaining to Storage not be imposed and that the 2015/16 Storage fee of \$150 per unit (all facilities) be retained.

181/6/16 MOTION not opposed, DECLARED CARRIED (13/0)

10.3 SPECIAL TECHNICAL SERVICES COMMITTEE MEETING

Report of the Special Community Services Committee held on 8 June 2016 .

MOVED Cr C Frost that the report be received.

182/6/16 MOTION not opposed, DECLARED CARRIED (13/0)

Cr Shaw returned to the meeting at 8.49pm

BUSINESS ARISING FROM REPORT

Recommendation T34/6/16 - Technical Services Directorate 2016/17 Draft Budget

MOVED Cr C Frost

That Council refers the Draft 2016/17 Technical Services Directorate Budget Report as presented with the following modifications, to the Special meeting of the City Strategy Committee to be held on 28 June 2016 (the business of that meeting being to recommend to Council the 2016-2021 Corporate Business Plan and Annual Budget), for consideration and inclusion in Council's 2016/17 Annual Budget.

Modification 1 – Page 10

- **Delete Master Planning Implementation - \$453,000**
- **Add Kelmscott Hall Upgrade - \$453,000**

183/6/16 MOTION not opposed, DECLARED CARRIED (14/0)

Recommendation T35/6/16 - Technical Services Directorate 2016/17 Draft Budget

MOVED Cr C Frost

Modification 2 – Page 12

- **Increase Capital Expense Roads by \$5,500,000, ie. Nicholson Road (from \$9,023,315 to \$14,523,315)**
- **Increase Revenue Grants/Contributions by \$5,500,000, ie. Developer Contribution Scheme funding (from -\$1,238,000 to -\$6,738,000)**

184/6/16 MOTION not opposed, DECLARED CARRIED (14/0)

Recommendation T36/6/16 - Technical Services Directorate 2016/17 Draft Budget

MOVED Cr C Frost

Modification 3 – Page 18 - Civil Works

- **Increase Capital Expense Pathway Brookton Highway (Soldiers Rd to Croyden Rd) by \$220,500, ie. from \$100,800 to \$321,300**
- **Delete the following Capital Expense Pathways works in lieu of the Brookton Highway Pathway increase, ie.**
 - **Chevin Road (existing Books Rd to Holden Rd) - \$75,600**
 - **Northward Road (Westborne Rd to Kurrajong) - \$34,650**
 - **Russelia Way (existing to opposite 19 Hawkstone Rd) - \$39,375**
 - **Urch Road (existing contour to house no. 92) - \$70,875**

185/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

Recommendation T37/6/16 - Technical Services Directorate 2016/17 Draft Budget

MOVED Cr C Frost

Modification 4 – Pages 14 & 15

- **Property – Other Expenses – reduce by \$222,000, ie. from \$243,200 to \$21,200**
- **Parks – Projects/Works – increase by \$222,000, ie. from \$8,241,800 to \$8,463,800**

186/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

187/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Councillors' Information Bulletin - Issue No. 10/2016

MOVED Cr G Nixon

That Council acknowledge receipt of Issue No 10/2016 of the Information Bulletin.

188/6/16 **MOTION not opposed, DECLARED CARRIED (14/0)**

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION

Nil

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 8.50pm

MINUTES CONFIRMED THIS 27th DAY OF JUNE 2016

MAYOR