



**ORDINARY MEETING OF COUNCIL
MONDAY, 9 MAY 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, 9
MAY 2016 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Zelones, declared the meeting open at 7.00 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 D M Shaw	Heron Ward
Cr G Nixon	Jarraah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr K Busby	Minnawarra Ward (7.01pm)
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 S D'Souza	CEO's Executive Assistant

Public: Nil

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr J A Stewart, Cr C M Wielinga and Cr M H Norman.

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

2 Consultation and Communication

- On Sunday 1st May the Mayor attended a meeting of the Kelmscott Migrant Camp History Group for the final preparations for a function marking the recognition of the CAMP 2 site on Roberts Rd Kelmscott.
- On Tuesday 3rd May the Mayor attended the ADEC (Armadale Early Development Census) Launch and release of the 2015 Data here in the Council Function Room.
- On Wednesday 4th May the Mayor attended the monthly meeting with the Jull Street Traders, followed later that morning by another meeting with the Member for Armadale, Tony Buti and sub group of Jull Street Traders.
- Later that morning, the Mayor along with the Executive Director of Development Services, met with Kelmscott landowners seeking to progress development of their land.

2 Marketing and Public Relations

- On Wednesday 27th April the Mayor and Cr Busby attended the Breakfast with a Pollie held at the Araluen Golf Resort. Andrew Hastie the Member for Canning introduced the Liberal Candidate for the new seat of Burt.
- On Thursday 28th April the Mayor and CEO attended the Community Connect South (Stage 2) launch along with the CEO and Mayor of the City of Cockburn.
- On Friday 29th April the Mayor attended the launch of a new playgroup to be run out of the Churchman Brook Community Centre.
- Later that morning, the Mayor had the opportunity for a photo op at Rushton Park Kelmscott to promote the City's Streamcare Program.
- That evening the Mayor attended a sundowner for the presentation of funds from Lotterywest to the Roleystone Men's Shed and the Community Garden Group. Presentations were for \$200,000 and \$40,000 respectively
- On Thursday 5th May, the Mayor was interviewed by the ABC for a program to run on the 15th of May in relation to election issues which include economic development, transport, unemployment, education and the environment.
- On Friday 6th May the Mayor met with representatives of 3vs3 Basketball for a photo opportunity at Gwynne Park Basketball court to

promote the 3v3 Basketball Tournament that is coming to Australia. Organisers are working with Armadale High School to host the first competition matches.

- On Saturday 7th May, the Mayor attended the unveiling of the plaque hosted by the Migrant Camp History Group in order to recognise the Migrant Camp No 2 at Roberts Road in Kelmscott. This was one of two sites to house migrant families from Europe following WW2. The men were employed by the Water Board to work on the water pipe line from the Canning Dam. Camp 2 was also the site of the plant where the steel pipes were refurbished and recycled for further use. A sample of a length of pipe is on display near the Plaque.
- The Mayor also attended and presented at the formal opening of the Springtime Display Village in Haynes. It is a 17 home display village featuring both single and double storey homes from Perth's leading home builders.

3 Governance and Economic Development

- On Wednesday 27th April, the Mayor attended the South East Metro Zone meeting held at the City of Gosnells.
- On Thursday 5th May the Mayor attended the bi-monthly WALGA State Council Meeting held in West Perth. An emerging issue raised by the Zone on the capping of pensioner rate rebates was supported by the Council. This issue was raised as Zone members and the State Council felt it was the responsibility of the State Government to explain the cap and the impact it will have on pensioners when Council begin sending the rate notifications for the 2016/17 financial year.
- A State election strategy was discussed in preparation of the State Election next year. Around 10 issues were identified as important to local governments. Further work and prioritisation of the issues will be presented to the June Council meeting. It was felt 10 issues were too many to include in an advertising campaign. However, many of the identified issues were already the subject of discussion with the Government and Opposition.
- On the afternoon of 9th May the Mayor hosted a Private Citizenship Ceremony here at the City of Armadale. We welcomed another 18 new citizens to the City of Armadale.

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 2 May 2016.

MOVED Cr G Nixon that the report be received.

141/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

BUSINESS ARISING FROM REPORT

Recommendation T22/5/16 - Road Closure - Portion of Allen Road

MOVED Cr G Nixon :

That the original Council Resolution T1/2/16 on this matter be reaffirmed and that Council:

- 1. Approves the closure of Allen Road to through traffic at a suitable point close to the Armadale Road intersection.**
- 2. Notify the convenor of the petition accordingly.**

142/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation T23/5/16 - Verge Collection

MOVED Cr G Nixon

That Council receives the Verge Collection Report.

143/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation 24/5/16 - Tender No 5/16 - Supply of Concrete Drainage Pipes

MOVED Cr G Nixon

That Council:

- 1. Not accept the submission from Humes for Tender No 5/16 – Supply of Concrete Drainage Pipes.**
- 2. Note that concrete drainage pipes are to be procured in terms of Management Practice ADM 19 utilising the WALGA eQuote facility.**

144/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

Recommendation T25/5/16 - Metropolitan Regional Road Group - Request to Nominate an Elected Member to Attend the Sub-Group

MOVED Cr G Nixon

That Recommendation T25/5/16 be amended by including the nomination of himself (Cr Nixon) as the deputy member on the Metropolitan Regional Road Sub-Group.

145/5/16 **AMENDMENT not opposed, DECLARED CARRIED (11/0)**

MOVED Cr G Nixon that Recommendation T25/5/16, as amended, be adopted.

That Council:

1. **Nominate Councillor K Busby as the elected member to participate in the Metropolitan Regional Road Sub Group.**
2. **Nominate Councillor G Nixon as the deputy member to participate in the Metropolitan Regional Road Sub Group in the event that Councillor K Busby is unable to attend.**
3. **Advise of a preference for the role of the elected member to the Sub Group be established as ongoing and filled at each election.**
4. **Notify WALGA accordingly.**

146/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

10.2 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

147/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

BUSINESS ARISING FROM REPORT

Recommendation - Councillors' Information Bulletin - Issue No. 8/2016

MOVED Cr K Busby

That Council acknowledge receipt of Issue No 8/2016 of the Information Bulletin.

148/5/16 **MOTION not opposed, DECLARED CARRIED (11/0)**

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

1 Communications Reimbursement (Cr Laurie Sargeson)

That the matter of the Communications Reimbursement to Elected Members be referred to the City Strategy Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.10pm

MINUTES CONFIRMED THIS 23rd DAY OF MAY 2016

MAYOR