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**ORDINARY MEETING OF COUNCIL  
MONDAY, 10 OCTOBER 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, 10  
OCTOBER 2016 AT 7.00PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Zelones, declared the meeting open at 7.00 pm.*

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### 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 G Nixon	Jarrah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr K Busby	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
Ms Y Loveland	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: Nil

#### LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr C M Wielinga, Cr D M Shaw and Cr M H Norman

#### APOLOGIES:

Nil



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

Nil

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**10 REPORTS**

**10.1 TECHNICAL SERVICES COMMITTEE MEETING**

Report of the Technical Services Committee held on 3 October 2016 .

MOVED Cr G Nixon that the report be received.

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

**BUSINESS ARISING FROM REPORT**

Recommendation T58/10/16 - Eight Year Review of Extractive Industries Local Law - 2015

MOVED Cr G Nixon , SECONDED Cr R Butterfield

**That Council, pursuant to Section 3.16 of the *Local Government Act 1995*, resolve that the City of Armadale Extractive Industries Local Law continue in operation without amendment.**

**MOTION not opposed, DECLARED CARRIED by an ABSOLUTE MAJORITY RESOLUTION (11/0)**

Recommendation T59/10/16 - Citywide Weed Management and General Turf Insect Control Services

MOVED Cr G Nixon

**That with Tender 18/16 Citywide Weed Management and General Turf Insect Control Services, that Council:**

- 1. Accepts the tender from Spray King WA Pty Ltd for a period of twelve (12) months commencing 1 November 2016 for the annual cost of approximately \$162,000 (inclusive of GST) in accordance with their submitted tender, Council contract documentation and Budget allocation.**
- 2. Authorise the Chief Executive Officer to extend the contract for one (1) period of twelve (12) months up to 31 October 2018, subject to satisfactory performance by the contractor and price adjustments specified in the Request for Tender documentation, Clause 4.1.**

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

Recommendation T60/10/16 - Lighting at Cross Park

MOVED Cr G Nixon

**That Council recommit the item following receipt of further information on the matter.**

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

Recommendation T61/10/16 - Departmental Activity Report - Waste Services

MOVED Cr R Butterfield, SECONDED Cr C A Campbell  
OPPOSED Cr G Nixon

That part 2(a) of Recommendation T61/10/16 be amended by replacing the word  
“introduction” with the word “triallying”

**AMENDMENT DECLARED CARRIED (7/4)**

MOVED Cr R Butterfield that Recommendation T61/10/16, as amended, be adopted.  
SECONDED Cr C A Campbell  
OPPOSED Cr G Nixon

**That Council:**

- 1. Note the content of this Waste Services Activity Report.**
- 2. Endorse the following actions:**
  - a) The trialling of 06h00 morning starts to waste collection, subject to the conditions of an approved Noise Management Plan, in the CBD and on collector/distributor roads in the City.**
  - b) The trialling of household and recycling waste collections on one side of the street in appropriate areas to promote efficiencies.**
  - c) The cancellation of the Bulk-bin weekend service at Roleystone as from 1 January 2017.**
  - d) The reduction of the opening hours of the Roleystone green-waste facility, which are to be limited to the first and third weekend of every month, on cessation of the current site management contract, on 12 September 2017.**
- 3. Note the following reports on specific subjects as detailed below, to be submitted to Council for consideration as they become available:**
  - a. The various range of options for verge collections of greenwaste and junk waste to be submitted early in 2017, for the selection of the three most appropriate options for further detailed consideration.**
  - b. A further report providing a detailed analysis of the three above selected options, with a recommendation regarding a final option for implementation, for consideration in mid-2017.**
  - c. A revised and updated long term Development Plan for the Landfill and Recycling Facility on Hopkinson Road, detailing legislative requirements and future operational development requirements, with a broad assessment of long term financial implications.**

**MOTION DECLARED CARRIED (7/4)**

**10.2 COMMUNITY SERVICES COMMITTEE MEETING**

Report of the Community Services Committee held on 4 October 2016.

MOVED Cr K Busby that the report be received.

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

**BUSINESS ARISING FROM REPORT**

Recommendation C37/10/16 - Disability Access and Inclusion Plan 2016-2021

MOVED Cr K Busby

**That Council:**

**Endorse the City of Armadale Disability Access and Inclusion Plan 2016 – 2021 for submission to the Disability Services Commission.**

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

Recommendation C38/10/16 - Master Planning Initiative - Assessment and Implementation

MOVED Cr K Busby

**That Council:**

1. **Adopt the three schedules for categorising the various Master Plan elements**
  - i. **Those for inclusion in the Renewal and Upgrade Program (attachment 2)**
  - ii. **Those which have no impact on the Long Term Financial Plan (attachment 3)**
  - iii. **New unfunded projects**

**Noting the provisions in recommendation 3 for reviewing the proposed works**

2. **Adopt an assessment criteria and weighting as follows;**

<b>Need</b>	<b>Multi Use</b>	<b>Availability of Funding</b>	<b>Fit for purpose</b>
<b>40%</b>	<b>20%</b>	<b>20%</b>	<b>20%</b>
1. Low	1. Low	1. Nil	1. Fully
2. Minor	2. Minor	2. up to 25%	2. Mostly
3. Average	3. Average	3. 26% to 50%	3. Average
4. Above Average	4. Above Average	4. 51% to 75%	4. Somewhat
5. Significant	5. Significant	5. 76% to 100%	5. Not at all

3. **Adopt the proposed method for managing the three schedules as follows;**

- **Schedule 1; Asset Renewal and Upgrade works**
- **A report will be presented to the November meeting of the Technical Services committee that will propose how works in this schedule can be**

managed including how it can be reviewed and amended by Council if required

- Schedule 2; No Impact on the Long Term Financial Plan - Note this schedule
- Schedule 3; New Unfunded Projects

A report will be presented to the November meeting of the Community Services committee that will include;

- i. A preliminary assessment of the 12 unfunded projects including how they are prioritised
- ii. If projects sit in the timeline of the 15 year timeframe of the current Long Term Financial Plan or beyond that period
- iii. What further feasibility analysis is required for each of the projects
- iv. Which priority projects should be subject to immediate further feasibility analysis

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

Recommendation C39/10/16 - New Policy - Community Gardens

*Council was advised that a community garden may not necessarily be one single piece of land and might span more than one lot. Council was in agreement that the word "single" be deleted from the definition in the Policy, thus reading "A community garden is defined as land cultivated collectively by a community led group....."*

MOVED Cr K Busby

**That Council:**

**Pursuant to section 2.7(2)(b) of the *Local Government Act 1995*, adopt draft Policy COMD9 as presented and amended as an attachment to this report, and note the associated Management Practice also attached to this report.**

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

Recommendation C40/10/16 - Investigation into Lot 2333, River Road, Kelmscott for site suitability - Kelmscott Community Garden

MOVED Cr K Busby

**That Council:**

1. Endorse the site (being the eastern portion of lot 2333 River Road) as suitable for a community garden noting that a final proposal will be subject to the relevant requirements and approvals;
2. Approve in-principle support for the negotiation of tenancy arrangements with Kelmscott Community Garden Inc.;
3. Kelmscott Community Garden Inc. consults with residents living within a 100m catchment of the site for comment on their proposal;
4. Seek community feedback on the proposal through a public comment period;



5. Receive a further report including a planning application, tenancy arrangements, site requirements and community feedback.

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

Recommendation C41/10/16 - Wording and Location Approval for Memorial Plaques for Named Parks and Reserves, and Wording for Historical Site Plaque

MOVED Cr K Busby

**That Council:**

**Endorse the following recommended wording and locations for Memorial Site Plaques at Jim and Alma Baker Park and Cam Clay Reserve, and recommended wording for the Historic Site Plaque for the Derry Na Sura Vineyard site.**

**Jim and Alma Baker Park  
Henry James (Jim) Baker  
(b1924)  
Alma Scott Baker  
(b1926)**

**The Baker family built the farm homestead in the 1970s from recycled timber and stone gathered from demolitions throughout the state. Council acquired the property and house in 2008 for community use. This land was vested in Council on 18 June 2009.**

**Cam Clay Reserve  
(Cam) Robert Cameron Clay  
1940 – 2013**

**Passionate about his local community and environment, Cam was a volunteer and leader with environmental groups including Roleybushcare, the Armadale Gosnells Landcare Group, and the Bungendore Park Group. A dedicated life member of Bedfordale Volunteer Bushfire Brigade  
*2010 Armadale Australia Day Citizen of the Year*  
This land was named in his honour in 2016.**

**Derry Na Sura**

**Martin Jull and Dr Ferguson Stewart planted the first vines in 1894 on the slopes overlooking the Narrogin Inn with the aim to produce port and red wine. In 1904 the vineyard was sold to Sir Arthur Stepney who named it Derry Na Sura, which is believed to mean 'Valley of Vines', before selling it in 1909. The new owners boosted production and by 1928 they were producing over 136,000 litres of port and wines annually, as well as winning numerous awards at the Perth Royal Show.**

**The Great Depression, followed by World War II, saw the vineyard decline and in 1951 the land was sold and subsequently subdivided for housing.**

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

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**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer .

MOVED Cr G Nixon that the report be received.

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

**BUSINESS ARISING FROM REPORT**

Recommendation - Councillors' Information Bulletin - Issue No. 18/2016

MOVED Cr C Frost

**That Council acknowledge receipt of Issue No 18/2016 of the Information Bulletin.**

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

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

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**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION**

**1State Election Strategy (Cr Ruth Butterfield)**

That the matter of the upcoming State Election and an update to the City's Election Strategy be referred to the City Strategy Committee.

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*The Mayor, Cr Zelones, declared the meeting closed at 7.25pm*

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MINUTES CONFIRMED THIS 24<sup>th</sup> DAY OF OCTOBER 2016

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MAYOR