



ORDINARY MEETING OF COUNCIL
MONDAY, 11 MARCH 2024

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, 11
MARCH 2024 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*Mayor Butterfield, declared the meeting open at 7.00 pm.
To begin I would like to pay my respects to the traditional custodians of this land, the
Whadjuk people of the Noongar nation and Elders past, present and emerging.*

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

PRESENT:

Her Worship, Mayor R Butterfield presided over

Cr J Joy	River Ward
Cr K Kamdar	Ranford Ward
Cr S Peter JP	Ranford Ward
Cr L Sargeson	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 S S Virk	Lake 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
Mrs S Van Aswegen	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Ms J Cranston	Executive Assistant Community Services

Public: Nil

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M Silver, Cr P A Hetherington and Cr S Stoneham

APOLOGIES:

Apology received from Cr J Keogh

Nil

Nil

Nil

Nil

MOVED Cr J Joy that the Minutes of the Ordinary Council Meeting held on 26 February 2024 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (11/0)

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

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1 Mayor's Announcements

Saturday 2 March 2024

- Gave opening address at the Tongan Community Engagement event held at Kelmscott Hall. Hon Shelley Payne MLC, Member for Agricultural Region attended and I was able to engage with her regarding the Early Years Program at the Champion Centre as her region is another one of the trial sites.

Tuesday 5 March 2024

- Hosted the Carey Baptist School visit in the Chambers for 2 x classes of Grade 3 and 4's where I spoke about my role as Mayor and the role of Local Government.

Wednesday 6 March 2024

- Attended the Australian Local Government's Women's Association MentorNet program graduation held at Parliament House where I received my certificate from Minister Hannah Beasley MLA, Minister for Local Government; Youth; Minister Assisting the Minister for Training and Workforce Development, for graduating as a Mentor. The program was run by Australian Institute of Management.

Thursday 7 March 2024

- Attended a meeting with the CEO and Minister David Templeman MLA to discuss the ARRR at Dumas House.

Friday 8 March 2024

- Addressed a group of guests for International Women's Day at Lineage Logistics in Welshpool.
- Met with the CEO and Matt Keogh MP, Member for Burt to discuss local issues including the ARRR.
- Attended the IPWEA WA Excellence Awards held at the Esplanade in Fremantle, as the City was nominated for our project 'Utilising Drone Survey Data Captured to Inform Optimal Landfill Airspace Planning & Decision Making'. It was great to be a finalist at these prestigious awards.

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

Nil

10 REPORTS

10.1 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 5 March 2024.

MOVED Cr C M Wielinga that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

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

BUSINESS ARISING FROM REPORT

Recommendation C4/3/24 - Reconciliation Action Plan Working Group Draft Terms of Reference

MOVED Cr C M Wielinga

That Council endorse the draft RAP Working Group Terms of Reference as attached to this report.

MOTION not opposed, DECLARED CARRIED (11/0)

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

Recommendation C5/3/24 - Conference Attendance - National Sports and Physical Activity Convention - June 2024

MOVED Cr C M Wielinga

That Council nominate Councillor Silver as a delegate to the 2024 National Sports and Physical Activity Convention.

MOTION not opposed, DECLARED CARRIED (11/0)

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

10.2 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 6 March 2024.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

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

BUSINESS ARISING FROM REPORT

Recommendation T1/3/24 - Draft City of Armadale Biodiversity Strategy 2024 - 2029

MOVED Cr K Busby

That Council endorse the Biodiversity Strategy 2024 – 2029 as an informing strategy to the Corporate Business Plan, the Long Term Financial Plan and Four Year Budget, the Business Area Plans for associated teams and the Annual Budget, as well as providing a clear reflection of Council’s policy intent with respect to biodiversity to guide City officers in day to day decision making.

MOTION not opposed, DECLARED CARRIED (11/0)

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

Recommendation T2/3/24 - Armadale Gosnells Landcare Group Business Plan and Memorandum of Understanding 24/25 to 28/29

MOVED Cr K Busby

That Council:

- 1. Endorse the Armadale Gosnells Landcare Group Business Plan 2024/25 to 2028/29, noting further revision of forecast contribution values may be referred by the AGLG Management Committee following preparation of new employment contracts.**
- 2. Authorise the Chief Executive Officer to sign the Memorandum of Understanding between the Armadale Gosnells Landcare Group, City of Armadale and City of Gosnells, subject to revision by City Officers.**

MOTION not opposed, DECLARED CARRIED (10/0)

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

Recommendation T3/3/24 - Footpath - Ward Crescent, Kelmscott (Referral Item)

MOVED Cr K Busby

That Council consider funding the cash-in-lieu shortfall for the Ward Crescent footpath in the 2024/2025 budget.

MOTION not opposed, DECLARED CARRIED (11/0)

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

Recommendation T4/3/24 - Footpath/Cycleway on Ranford Road (Referral Item)

MOVED Cr K Busby

That Council follow the adopted SPN3 outcomes and await grant funding opportunities for the delivery of the Ranford Road PSP project for its full length.

MOTION not opposed, DECLARED CARRIED (11/0)

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

Recommendation T5/3/24 - Eighth Road Upgrade - Project Update

This report was withdrawn by Officers to allow for more information to be submitted to the next Technical Services Committee meeting.

Recommendation T6/3/24 - Landfill Leachate Ponds

MOVED Cr K Busby

That Council adopt the recommendation as outlined within the Confidential Attachment.

MOTION not opposed, DECLARED CARRIED (11/0)

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

10.3 CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Chief Executive Officer.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

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

BUSINESS ARISING FROM REPORT

Recommendation CEO1/3/24 - Councillors Information Bulletin - Issue No 3/2024

MOVED Cr S Peter

That Council acknowledge receipt of Issue 3/2024 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (11/0)

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

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. Update on Further Improvements – Forrest Road Widening Project (Cr Caroline Wielinga)

That the matter of an update on the further improvements to the design with regard to the Forrest Road Widening Project (Council Resolution T54/9/21) be referred to the Technical Services Committee.

2. Tree Audit Request (Cr Caroline Wielinga)

That the matter of a tree audit request regarding tree removals by the City on public land be referred to the Technical Services Committee.

3. Review of the Tree Preservation Order Policy (Cr Caroline Wielinga)

That the matter of the Tree Preservation Order Policy to include verge trees be referred to the Development Services Committee.

4. Review of Firebreak Policy (Cr Scott Mosey)

That the matter of a review of the Firebreak Notice Policy be referred to SOHAG via the Community Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 7:09pm

MINUTES CONFIRMED THIS 25 MARCH 2024

MAYOR