

**ORDINARY MEETING OF COUNCIL**  
**11 May 2009**

**MINUTES**

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## CITY OF ARMADALE

# MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 11 MAY 2009 COMMENCING AT 7.00 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

*The Mayor welcomed Mr Neil Kegie, recently appointed Executive Manager Community Services, to the Council meeting.*

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

#### PRESENT:

Mayor, Cr L Reynolds AM JP presided over	Heron Ward
Deputy Mayor, Cr J Munn JP CMC	Lake Ward
Cr C J MacDonald	Lake Ward
Cr J Knezevich	Minnawarra Ward
Cr K Lethbridge JP	Minnawarra Ward
Cr R J Tizard	Neerigen Ward
Cr G A Best	Neerigen Ward
Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr L Scidone	Jarrah Ward
Cr P J Hart	Jarrah Ward
Cr J Everts	Palomino Ward
Cr W Mauger	Palomino Ward
Cr J A Stewart CMC	Heron Ward

#### IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr I MacRae	Executive Director Development Services
Mr WA Bruce	Executive Director Technical Services
Mr N Kegie	Executive Manager Community Services
Ms Y Ward	CEO's Executive Assistant (Acting)

Public: 1  
Press: Nil

**LEAVE OF ABSENCE:**

Nil

**APOLOGIES:**

Nil

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

Nil

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**4           PUBLIC QUESTION TIME**

**Mrs Irene Bettridge, President, Minnowarra House**

Q-1   Referring to the financial assistance given to Communicare (page 10 of the CSC report). It was previously funded under the Armadale Information & Referral Service. The two donations have not been picked up by Communicare and the service is currently being provided by Minnowarra House. The cost to run the food donations and petrol is a drain on limited resources and taking money from other essential services. I ask Council if financial support can be given to Minnowarra House to help it continue to run this essential service.

A-1   *The Mayor advised that the question would be taken on notice.*

*Question Time closed at 7.03 pm.*

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**5           APPLICATIONS FOR LEAVE OF ABSENCE**

**5.1   Request for Leave of Absence – Cr Munn**

Request for Leave of Absence received from Cr Munn for the period Wednesday, 10 June 2009 to Sunday, 21 June 2009, inclusive.

**5.2   Request for Leave of Absence – Cr Tizard**

Request for Leave of Absence received from Cr Tizard for the period Wednesday, 13 May 2009 to Monday, 8 June 2009, inclusive.

MOVED Cr MacDonald:

1.   That the request for Leave of Absence received from Cr Munn for the period Wednesday, 10 June 2009 to Sunday, 21 June 2009, inclusive [does not include an Ordinary Council Meeting] be received and granted.

2. That the request for Leave of Absence received from Cr Tizard for the period Wednesday, 13 May 2009 to Monday, 8 June 2009, inclusive [includes 2 Ordinary Council Meetings – 25 May and 8 June 2009] be received and granted.

**109/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

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**6 PETITIONS**

Nil

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**7 CONFIRMATION OF MINUTES**

- 7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 28 APRIL 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 28 April 2009 be confirmed as a true and accurate record.

**110/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

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**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

**8.1 ARA Briefing**

The Mayor thanked those Councillors who were able to attend the ARA briefing on Tuesday, 28 April 2009. It is hoped to have a new Chair and an additional member on the Board in the near future and a suitable time will then be sought for Councillors to meet them.

**8.2 2009 Minnowarra Festival – Volunteer Thankyou**

On Wednesday, 29 April 2009, the Mayor joined with Crs Stewart and Butterfield to thank the volunteers and staff that ran the 2009 Minnowarra Festival.

**8.3 Local Emergency Management Committee**

On Thursday, 30 April 2009, the Mayor chaired a meeting of the Local Emergency Management Committee, which included a Desktop exercise dealing with a potential road accident that led to a spill of Sodium Cyanide from the specialist transport vehicles which transport the chemical to the Boddington Gold Mine. Councillors can take some comfort from the high degree of professional management overseeing these shipments.

**8.4 Disability Services Commission**

On Friday, 1 May 2009, accompanied by Cr Hart, the Mayor attended the Disability Services Commission held in the Function Room following by a lunch with the Disability Services Commission Board when key Council staff and members of our Disability Advisory Committee also joined in.

**8.5 Communicare Communities for Children**

The Mayor thanked Crs Munn and MacDonald who filled in for him at a Communicare – Communities for Children – Armadale celebration on Wednesday, 6 May 2009.

**8.6 Completion of Installation of Traffic Lights at corner of Wright & Ranford Roads**

On Friday, 8 May 2009, Crs Munn and MacDonald joined Mr Don Randall MP and the Mayor at the corner of Wright and Ranford Roads to witness the completion of the installation of the traffic lights at that intersection.

**8.7 Visit by Hon. Tanya Plibersek to Champion Lakes**

During the afternoon of Friday, 8 May 2009, and organised at very short notice, the Mayor was pleased to welcome the Hon Tanya Plibersek to Champion Lakes as she announced the funding of some work essential to the transformation of the course into an accredited International facility. The \$3.4M was a very welcome outcome for the proposal which was adjusted to take advantage of a fresh call for submissions for the \$500M of Federal funds allocated to the Strategic element of the Community Infrastructure Program. The Mayor apologised to those Councillors he didn't get to advise of Minister Plibersek's visit. Particular thanks go to Mr Andrew Barnett who put together the final submission which seemed to have won the Minister over.

**8.8 Russian Roulette Concert – Armadale City Concert Band**

On Saturday, 9 May 2009, in his role as Patron of the Armadale City Concert Band, the Mayor attended the Band's Russian Roulette Concert. The Band will shortly be seeking to defend the State title which has been won by the Band over the last few years in succession.

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

Nil

## 10 REPORTS

### 10.1 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee of 4 May 2009.

MOVED Cr Knezevich that the report be received.

111/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)

#### BUSINESS ARISING FROM REPORT

Nil

MOVED Cr Knezevich that Recommendations T34/5/09 to T38/5/09 be adopted.

112/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)

### 10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 5 May 2009.

MOVED Cr MacDonald that the report be received.

113/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)

#### BUSINESS ARISING FROM REPORT

#### Recommendation C15/5/09 – Vacancy WA Local Government Association Member – FESA Fire & Rescue Consultative Committee

MOVED Cr MacDonald:

That Council make no nomination for the position of WA Local Government Association Member – FESA Fire & Rescue Consultative Committee.

114/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)

MOVED Cr MacDonald that Recommendations C14/5/09 to C19/5/09, except those already dealt with, be adopted.

115/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 7 May 2009.

MOVED Cr Best that the Report be received.

**116/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.1 Rivers Regional Council – Nomination of Temporary Replacement Delegate**

MOVED Cr Munn:

That Council appoint Cr Zelones as a Temporary Deputy Delegate to the Rivers Regional Council Meeting to be held on 18 June 2009, to temporarily replace Cr Munn.

**117/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.2 Councillors Information Bulletin – Issue 8/2009**

MOVED Cr Butterfield:

That Council acknowledge receipt of Issue No. 8/2009 of the Information Bulletin.

**118/5/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

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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**

Cr Butterfield                      That the matter of a telephone call tracking system be referred to the City Strategy Committee.

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil



**15 CLOSURE**

*The Mayor, Cr Reynolds, declared the meeting closed at 7.10 pm.*

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MINUTES CONFIRMED THIS 25<sup>th</sup> MAY 2009

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MAYOR