



**ORDINARY MEETING OF COUNCIL
MONDAY, 12 AUGUST 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, 12
AUGUST 2024 AT 7.02PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*Mayor Butterfield, declared the meeting open at 7.02 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

| | |
|--------------------------|-----------------|
| Deputy Mayor, Cr J Keogh | River Ward |
| Cr J Joy JP | River Ward |
| Cr K Kamdar | Ranford Ward |
| Cr S Peter JP | Ranford Ward |
| Cr L Sargeson | Palomino Ward |
| Cr P A Hetherington | Palomino Ward |
| Cr C M Wielinga | Heron Ward |
| Cr K Busby | Minnawarra Ward |
| Cr G J Smith | Minnawarra Ward |
| Cr M Silver | 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 |

Public: Nil

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M J Hancock and Cr S Stoneham

APOLOGIES:

Apology received from Cr Virk

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

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

**7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 22 JULY 2024.**

MOVED Cr J Joy that the Minutes of the Ordinary Council Meeting held on 22 July 2024 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

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

1 Mayors Announcements

Tuesday 23 July 2024

Met with the Chair of the Bushcare and Environment Working Group to outline the City's operational response to Polyphagous Shot Hole Borer within the City's boundaries.

Thursday 25 July 2024

Hosted a public citizenship ceremony at Kelmscott Hall for just over 100 new citizens. Councillors Smith, Sargeson, Busby, Virk, Kamdar, Peter and Hetherington attended.

Saturday 27 July 2024

Attended the National Tree Planting Day 2024 event at Settlers Common Environment Centre.

Wednesday 31 July 2024

Chaired the Southeast Regional Energy Group meeting at the Shire of Serpentine Jarrahdale.

Thursday 1 August 2024

Welcomed 100 new citizens in 2 citizenship ceremonies held here at the City of Armadale, Councillors Jiby Joy and Gary Smith also attended and assisted by taking photos of the new Citizens.

Monday 5 August 2024

Attended a regular meeting with the CEO to discuss local issues.

Friday 9 August 2024

Launched the opening of the 2024 Outside the Frame art exhibition at Armadale District Hall. A large crowd of approximately 150 people enjoyed the exhibition opening which featured the announcement of winners, live music, a large grazing plate and complimentary soft drinks for invitees. Hugh Jones MLA Member for Daring Range and Lorna Harper MLC Member for the East Metropolitan Region attended, along with Councillors Deputy Mayor Keogh, Busby, Mosey, Smith, Kamdar, and Hetherington also attended.

Saturday 10 August 2024

Hosted the 2024 Pioneers Reunion at the Kelmscott Hall. Almost 200 residents who have lived in the City of Armadale for 50 years or more enjoyed afternoon tea and catching up with one another. Cr's Keogh, Busby, Smith, Peter, Silver, and Mosey also attended.

Deputy Mayor Cr John Keogh attended the Rowing WA All Schools State Championships on my behalf, held at Champion Lakes.

Sunday 11 August 2024

Cr Mosey attended the AGLG & Roley Bushcare National Tree Planting event on the Araluen Walk Trail, on my behalf.

Monday 12 August 2024

Attended a regular meeting with the CEO to discuss local issues.

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 5 August 2024.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED

(12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

BUSINESS ARISING FROM REPORT

Recommendation T1/8/24 - Conference Attendance - National Local Roads, Transport and Infrastructure Congress 3-4 December 2024

MOVED Cr K Busby

RECOMMEND

That Council nominate Councillor S J Mosey as a delegate/s to the 2024 National Local Roads and Transport Congress.

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

Recommendation T2/8/24 - Air, Water, Soil and Land Strategy

MOVED Cr K Busby

That Council:

- 1. Endorse the Air, Water, Soil and Land Strategy 2025 – 2030.**
- 2. Include consideration of an allocation of \$250,000 in the draft Long Term Financial Plan 2026 to 2045, for the delivery of supporting actions to achieve the objectives of the Air, Water, Soil and Land Strategy**

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

Recommendation T3/8/24 - City of Armadale - Carbon Rebaselining

MOVED Cr K Busby

That Council:

- 1. Note the contents of this report, providing an update on the implementation of the 2020/21 to 2029/30 Corporate Greenhouse Action Plan.**
- 2. Considers an allocation of \$130,000 for expert consultants for further “Supporting Carbon Studies” as detailed in this report from any surplus declared from 2023/24 or as part of the 2024/25 midyear budget review.**

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

Recommendation T4/8/24 - ENG 9 - Managing Phytophthora Dieback Policy

MOVED Cr K Busby

That Council endorse the attached draft ENG9 - Managing Phytophthora Policy 2024.

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 6 August 2024.

MOVED Cr Silver that the report be received.

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

BUSINESS ARISING FROM REPORT

Recommendation C20/8/24 - New Draft Policy: Welcome to Country and Acknowledgement of Country - Cultural Protocols

Committee Recommendation

That Council endorse the draft new Policy: Welcome to Country and Acknowledgement of Country – Cultural Protocols.

MOVED Mayor R Butterfield that an alternate recommendation be adopted

SECONDED Cr C M Wielinga

OPPOSED Cr S J Mosey

That Council endorse the draft new Policy: Welcome to Country and Acknowledgement of Country - Cultural Protocols with the removal of the use of the following in-text citation (City of Armadale. 2023) where it appears in the document and the removal of the following reference from the References section of the Policy:

City of Armadale, 2023. *Reconciliation Action Plan*. Armadale, Perth: City of Armadale.

[https://www.armadale.wa.gov.au/sites/default/files/assets/documents/publications/Reconciliation Action Plan Landscape.pdf](https://www.armadale.wa.gov.au/sites/default/files/assets/documents/publications/Reconciliation_Action_Plan_Landscape.pdf)

MOTION DECLARED CARRIED (11/1)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver

AGAINST: Cr Mosey

Recommendation C21/8/24 - Fireworks Event Notice Application - 2024 Kelmscott Agricultural Show

Cr M Silver declared a non-financial interest in Recommendation C21/8/24 on the basis that she is a member of the Kelmscott Agricultural Society and also a member of the Kelmscott Agricultural Society Management Committee for 2024.

Mayor Butterfield and Cr J Keogh declared a non-financial interest in Recommendation C21/8/24 on the basis that they are members of the Kelmscott Agricultural Society.

Cr Silver, Mayor Butterfield and Cr Keogh declared that there may be a perception on the basis of their non-financial interest that their impartiality on the matter may be affected, but declared that they would set aside this association, consider the matter on its merits and vote accordingly.

Cr S Peter declared a financial interest in Recommendation C21/8/24 on the basis that he is a sponsor of the Kelmscott Agricultural Society event.

Cr Peter left the meeting at 7.18pm

MOVED Cr Silver

That Council:

- 1. Approve the Department of Mines, Industry Regulation and Safety 'Fireworks Event Notice' application as per the confidential attachment.**
- 2. Authorise the CEO to sign and issue the Notice as attached.**

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

Cr Peter returned to the meeting at 7.19pm

Recommendation C22/8/24 - RSL Parade Events (Referral Matter)

Committee Recommendation

That the City continues to offer assistance to the Armadale and Kelmscott RSL branches as and when required.

MOVED Cr J Keogh that an alternate recommendation be adopted

SECONDED Cr S J Mosey

OPPOSED Cr K Busby

That Council request the Mayor to meet with Armadale RSL to discuss possible ways the City can support the RSL in the Anzac day service.

Due to there being an equality in votes (6/6), in accordance with Section 5.21(3) of the Local Government Act 1995, the Mayor cast a second vote and voted for Recommendation CS22/8/24 being adopted.

MOTION DECLARED CARRIED (7/6)

FOR: Mayor Butterfield (2), Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Mosey
AGAINST: Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Smith, Cr Busby, Cr Silver

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 (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, Cr Mosey

BUSINESS ARISING FROM REPORT

Recommendation CEO1/8/24 - Councillors Information Bulletin - Issue No 12/2024

MOVED Cr S Peter

That Council acknowledge receipt of Issue 12/2024 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (12/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington,
Cr Wielinga, Cr Smith, Cr Busby, Cr Silver, 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 Canopy Cover Working Group referral for Infill tube stock planting at reserves (Cr Caroline Wielinga)

That the matter of the possibility of one-off funding from the mid-year review for substantial infill tube stock planting at the following locations be referred to the Technical Services Committee. This is a referral from the Canopy Cover Working Group.

- Don Simmons Reserve, Reg Williams Reserve, Kuhl Park, Westfield Park, Cam Clay & Powell Crescent Reserves, Villatella Park and Brant & Owen Roads in winter 2025

2 Canopy Cover Working Group referral for funding for review of LiDAR (Cr Caroline Wielinga)

That the matter of the possibility of funding from the mid-year review for LiDAR (Light Detection & Ranging) mapping such as “Metromap” of “aerometrex” for high resolution spatial data maps of vegetation to quantitate and monitor the canopy cover of the City of Armadale be referred to the Development Services Committee. This is a referral from the Canopy Cover Working group.

3 Eighth Road & Forest Road rRedevelopment - Update (Cr Shanavas Peter)

That the matter of an update on the Eighth Road and Forest Road redevelopment be referred to the Technical Services Committee.

4 Green & Bulk waste collection - Report (Cr Shanavas Peter)

That the matter of a report on the green and bulk waste collection be referred to the Technical Services Committee.

5 Security Incentive Scheme - Review (Cr Shanavas Peter)

That the matter of a report on the review of budget allocation for the Security Incentive Scheme be referred to the Community Services Committee.

6 Graffiti Removal Volunteers Group (Cr Shanavas Peter)

That the matter of a report on the City's Graffiti removal volunteers group be referred to the Technical Services Committee.

7 Northerly Park, Harrisdale - Upgrade of Play Equipment (Cr Shanavas Peter)

That the matter of a report on the upgrade of play equipment and outdoor fitness equipment at Northerly Park, Harrisdale be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 7.36pm

MINUTES CONFIRMED THIS 26 AUGUST 2024

MAYOR