CITY OF Armadale

# ORDINARY MEETING OF COUNCIL
# 12 May 2008

# M I N U T E S

## C O N T E N T S


**1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS** ---------- 1

**2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE** ---------- 1-2

**3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
MRS P WHITE RE" ABBEY ROAD/RAILWAY AVE LINK PROJECT ---------- 2

**4 PUBLIC QUESTION TIME**
NIL ---------- 2

**5 APPLICATIONS FOR LEAVE OF ABSENCE**
NIL ---------- 2

**6 PETITIONS**
NIL ---------- 3

**7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
MINUTES OF ORDINARY COUNCIL MEETING HELD ON 28 APRIL 2008 ---------- 3

**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**
8.1 STOCKLAND WELCOME EVENT – NEW HAVEN ---------- 3
8.2 MEETING RE LOT 600 ARMADALE ROAD ---------- 3
8.3 BREAKFAST FORUM WITH THE PRIME MINISTER ---------- 3
8.4 BRIEFING ON WUNGONG STRUCTURE PLAN ---------- 3
8.5 SOUTHSIDE CARE – LAUNCH OF NEW PREMISES ---------- 4
8.6 CITIZENSHIP CEREMONY - GOSNELLS ---------- 4
8.7 COMMUNITY GRANTS PRESENTATION FUNCTION ---------- 4
8.8 PRESENTATION ON ACTIVE SPORTING RESERVES ---------- 4

**9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION**
NIL ---------- 6

**10 REPORTS**
10.1 TECHNICAL SERVICES COMMITTEE – 5 MAY 2008 ---------- 4
10.2 COMMUNITY SERVICES COMMITTEE – 6 MAY 2008 ---------- 5
10.3 CHIEF EXECUTIVE OFFICER'S REPORT – 8 MAY 2008 ---------- 6
10.3.1 COUNCILLORS' INFORMATION BULLETIN – ISSUE NO. 08/2008 ---------- 6
10.3.2 BASIS OF RATES FOR THE 2008-09 RATING YEAR ---------- 6
10.3.3 WALGA VACANCY – ECONOMIC REGULATION AUTHORITY CTTEE ---------- 9
10.3.4 WALGA VACANCY – REGIONAL DEVELOPMENT COUNCIL ---------- 9

**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
NIL ---------- 9

**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**
NIL ---------- 9

**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION**
NIL ---------- 9

**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**
NIL ---------- 9

**15 CLOSURE** ---------- 10

# CITY OF ARMADALE

# M I N U T E S

OF **ORDINARY MEETING OF THE ARMADALE CITY COUNCIL** HELD IN THE **COUNCIL CHAMBERS**, 7 ORCHARD AVENUE, ARMADALE ON **MONDAY, 12 MAY 2008** COMMENCING AT **7.00 PM**

---

## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

---

## 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 | 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 P J Hart | Jarrah Ward |
| Cr L Scidone | Jarrah Ward |
| Cr J Everts | Palomino Ward |
| Mr W Mauger | Palomino Ward |
| Cr J A Stewart | Heron Ward |

**IN ATTENDANCE:**

| | |
|---|---|
| Mr R S Tame | Chief Executive Officer |
| Mr A F Maxwell | Executive Director Corporate Services |
| Mr WA Bruce | Executive Director Technical Services |
| Mr C Askew | Executive Director Community Services |
| Mr P Sanders | A/Executive Director Development Services |
| Mrs S D'Souza | Executive Assistant to the CEO |

Public: Nil
Press: Nil

**LEAVE OF ABSENCE:**

Nil

**APOLOGIES:**

Nil

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

**Mrs Petra White – 163 Versteeg Grove, Martin**

Are there any other properties to be affected by the Abbey Road/Railway Avenue Link as I understand that there is one more property to be purchased (381 Railway Avenue) and also a part of the property on 3 Little John Road to be acquired for this link. Can this be confirmed?

**In a letter dated 22nd May 2008 from the Executive Director Technical Services, the following response was forwarded:**

Whilst it would be inappropriate to divulge details there are four properties reported to Council as impacted by the Abbey Road/Railway Avenue link to such an extent that it is appropriate to acquire the entire property by negotiation.

There are a further three properties, of which 381 Railway Avenue and 3 Little John Road, referred to by you in your questions which will require small segments of land to accommodate the new road reserve. The size of these segments will depend on detailed design and it is premature to enter into negotiations at this stage. Neither property is affected to the extent that it's existing purpose (ie. Residential) is threatened.

As you will appreciate the acquisition of property can be both commercially sensitive and invasive of privacy and it is therefore inappropriate for such matters to be discussed with parties not directly involved.

## 4 PUBLIC QUESTION TIME

Nil

## 5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

## 6 PETITIONS

Nil

## 7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL HELD ON 28 APRIL 2008

CORRECTION:

Page 5 Under the item "Anzac Day Services", Cr Scidone's name to be deleted as he did not attend the service.

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 28 April 2008, subject to the above correction, be confirmed as a true and accurate record.

**117/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

## 8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

**Stockland Welcome Event – New Haven**

On 4th May Crs Munn and MacDonald attended another of the regular Stockland Welcome Events for new land owners at their Newhaven Estate.

**Meeting re Lot 600 Armadale Road**

On 6th May Crs Munn, Zelones, and MacDonald joined Planning Services Manager Paul Sanders in a meeting with representatives of Western Corporate to discuss Lot 600 Armadale Road.

**Breakfast Forum with the Prime Minister**

On 7th May the Mayor along with CEO Ray Tame attended an address by the Prime Minister at a Chamber of Commerce & Industry breakfast forum at the Burswood Convention Centre.

**Briefing on Wungong Structure Plan**

Councillors later that morning attended an ARA briefing from landowner representatives concerning the Wungong Urban Water Cell F local structure plan.

**Southside Care – Launch of new premises**

On 8th May the Mayor joined with local politicians and staff of Southside Care at the launch of their new premises at 18A Gillam Drive. Their current staff of 20 service 350 frail, aged and disabled clients.

**Citizenship Ceremony - Gosnells**

That same evening the Mayor attended a public Citizenship Ceremony at the City of Gosnells.

**Community Grants Presentation Function**

On 9th May the Mayor along with Cr Munn, Cr MacDonald and Cr Hart attended the Community Grants Morning Tea & Presentation where he was able to thank the organisations present and to congratulate them on their projects that Council will assist with funding.

**Presentation on Active Sporting Reserves**

Earlier in the evening of 12th May a presentation was made to Council on the need to provide additional Active Sporting Reserves.

## 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 held on 5 May 2008.

MOVED Cr Knezevich that the report be received.

**118/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation T30/5/08 – Westfield Road, Westfield – Main Roads Rehabilitation Grant

MOVED Cr Knezevich that Recommendation T30/5/08 be adopted.
SECONDED Cr Munn

**119/5/2008 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

MOVED Cr Knezevich that Recommendations T28/5/08 to T31/5/08, except those already dealt with, be adopted.

**120/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.2 COMMUNITY SERVICES COMMITTEE**

Report of the Community Services Committee of 6 May 2008.

MOVED Cr MacDonald that the report be received.

**121/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation C24/5/08 – Farmers Market

MOVED Cr MacDonald that Recommendation C24/5/08 be adopted.
SECONDED Cr Munn

**122/5/2008 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

Recommendation C27/5/08 – Proposal to Upgrade Cross Park Cricket Pavilion

MOVED Cr Hart that Recommendation C27/5/08 be amended by adding a part (c) as follows:-

(c) include for consideration of funding on the draft 2008/09 budget an amount of $15,000 for a concept master plan for the Cross Park sporting facilities.

**123/5/2008 AMENDMENT not opposed, DECLARED CARRIED (14-0)**

MOVED Cr MacDonald that Recommendation C27/5/08, as amended, be adopted.

**124/5/2008 MOTION not opposed, DECLARED CARRIED (13-0)**

MOVED Cr MacDonald that Recommendations C24/5/08 to C27/5/08, except those already dealt with, be adopted.

**125/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 8 May 2008.

MOVED Cr Everts that the Report be received.

**126/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.1 Councillors' Information Bulletin – Issue 08/2008**

MOVED Cr Best:

That Council acknowledge receipt of Issue No. 08/2008 of the Information Bulletin.

**127/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.2 Basis of Rates for the 2008-09 Rating Year**

MOVED Cr Scidone:

That Council, in accordance with Section 6.28(1) of the *Local Government Act 1995*, request the Minister for Local Government & Regional Development to determine, with effect from the 1st July 2008, the method of valuation for the following (74) properties as being the gross rental valuation of the land, ie.

| Assess | Lot Diagram/Plan Details | Street No | Street | Suburb |
|---|---|---|---|---|
| 44650 | LOT 5066 D/P: 30019 | 0 | Kargotich RD | BROOKDALE |
| 115639 | LOT 38 D/P: 205319 | 22 | Illawarra RD | KARRAGULLEN |
| 115689 | LOT 101 D/P: 52434 | 11 | Omeagher RD | KARRAGULLEN |
| 115954 | LOT 175 D/P: 31888 | 189 | Urch RD | ROLEYSTONE |
| 139974 | LOT: 102 O/L: 60 D/P: 73336 | 103 | Waterwheel RD | BEDFORDALE |
| 173178 | LOT: 101 D/P: 73335 | 0 | Waterwheel RD | BEDFORDALE |
| 237156 | LOT: 51 O/L: 106 D/P: 24559 | 479 | Eleventh RD | BROOKDALE |
| 237160 | LOT: 106 PT: 106 D/P: 694 | 406 | Forrest RD | BROOKDALE |
| 238009 | LOT 50 D/P: 25026 | 786 | Albany HWY | BEDFORDALE |
| 251649 | LOT 154 D/P: 49280 | | Wright RD | PIARA WATERS |
| 256590 | LOT 210 D/P: 45216 | 62 | Honeymyrtle LOOP | FORRESTDALE |
| 267602 | LOT 350 D/P 54605 | 21 | Whittaker TRN | PIARA WATERS |
| | LOT 351 D/P: 54605 | 22 | Sheldon ST | PIARA WATERS |

| Assess | Lot Diagram/Plan Details | Street No | Street | Suburb |
|---|---|---|---|---|
| 267616 | | | | |
| 267620 | LOT 352 D/P 54605 | 19 | Sheldon ST | PIARA WATERS |
| 267634 | LOT 353 D/P: 54605 | 21 | Sheldon ST | PIARA WATERS |
| 267648 | LOT 354 D/P 54605 | 29 | Whittaker TRN | PIARA WATERS |
| 267652 | LOT 355 D/P 54605 | 31 | Whittaker TRN | PIARA WATERS |
| 267666 | LOT 356 D/P: 54605 | 33 | Whittaker TRN | PIARA WATERS |
| 267670 | LOT 357 D/P 54605 | 35 | Whittaker TRN | PIARA WATERS |
| 267684 | LOT 358 D/P: 54605 | 37 | Whittaker TRN | PIARA WATERS |
| 267698 | LOT 359 D/P 54605 | 39 | Whittaker TRN | PIARA WATERS |
| 267701 | LOT 360 D/P: 54605 | 41 | Whittaker TRN | PIARA WATERS |
| 267715 | LOT 361 D/P 54605 | 52 | Whittaker TRN | PIARA WATERS |
| 267729 | LOT 362 D/P: 54605 | 50 | Whittaker TRN | PIARA WATERS |
| 267733 | LOT 363 D/P 54605 | 48 | Whittaker TRN | PIARA WATERS |
| 267747 | LOT 364 D/P: 54605 | 46 | Whittaker TRN | PIARA WATERS |
| 267751 | LOT 365 D/P 54605 | 44 | Whittaker TRN | PIARA WATERS |
| 267765 | LOT 366 D/P: 54605 | 42 | Whittaker TRN | PIARA WATERS |
| 267779 | LOT 367 D/P 54605 | 40 | Whittaker TRN | PIARA WATERS |
| 267783 | LOT 368 D/P: 54605 | 38 | Whittaker TRN | PIARA WATERS |
| 267797 | LOT 369 D/P 54605 | 36 | Whittaker TRN | PIARA WATERS |
| 267800 | LOT 370 D/P: 54605 | 34 | Whittaker TRN | PIARA WATERS |
| 267814 | LOT 371 D/P 54605 | 32 | Whittaker TRN | PIARA WATERS |
| 267828 | LOT 372 D/P: 54605 | 30 | Whittaker TRN | PIARA WATERS |
| 267832 | LOT 373 D/P 54605 | 28 | Whittaker TRN | PIARA WATERS |
| 267846 | LOT 374 D/P: 54605 | 26 | Whittaker TRN | PIARA WATERS |
| 267850 | LOT 375 D/P 54605 | 24 | Whittaker TRN | PIARA WATERS |
| 267864 | LOT 376 D/P: 54605 | 2 | Rosette PL | PIARA WATERS |
| 267878 | LOT 377 D/P 54605 | 4 | Rosette PL | PIARA WATERS |
| 267882 | LOT 378 D/P: 54605 | 6 | Rosette PL | PIARA WATERS |
| 267896 | LOT 546 D/P 54605 | 369 | Wright RD | PIARA WATERS |
| 267909 | LOT 547 D/P 54605 | 371 | Wright RD | PIARA WATERS |
| 267913 | LOT 548 D/P 54605 | 373 | Wright RD | PIARA WATERS |
| 270330 | LOT 319 D/P 55263 | 2 | Westville MW | PIARA WATERS |

| Assess | Lot Diagram/Plan Details | Street No | Street | Suburb |
|---|---|---|---|---|
| 270344 | LOT 320 D/P 55263 | 4 | Westville MW | PIARA WATERS |
| 270358 | LOT 321 D/P 55263 | 6 | Westville MW | PIARA WATERS |
| 270362 | LOT 322 D/P 55263 | 8 | Westville MW | PIARA WATERS |
| 270376 | LOT 323 D/P 55263 | 5 | Westville MW | PIARA WATERS |
| 270380 | LOT 324 D/P 55263 | 3 | Westville MW | PIARA WATERS |
| 270394 | LOT 325 D/P 55263 | 1 | Westville MW | PIARA WATERS |
| 270407 | LOT 326 D/P 55263 | 44 | Birmingham PDE | PIARA WATERS |
| 270411 | LOT 379 D/P 55263 | 8 | Rosette PL | PIARA WATERS |
| 270425 | LOT 380 D/P 55263 | 10 | Rosette PL | PIARA WATERS |
| 270439 | LOT 381 D/P 55263 | 12 | Rosette PL | PIARA WATERS |
| 270443 | LOT 382 D/P 55263 | 14 | Rosette PL | PIARA WATERS |
| 270457 | LOT 383 D/P 55263 | 16 | Rosette PL | PIARA WATERS |
| 270461 | LOT 384 D/P 55263 | 15 | Rosette PL | PIARA WATERS |
| 273976 | LOT 327 D/P 57149 | 4 | Lowell TCE | PIARA WATERS |
| 273980 | LOT 328 D/P 57149 | 6 | Lowell TCE | PIARA WATERS |
| 273994 | LOT 329 D/P 57149 | 8 | Lowell TCE | PIARA WATERS |
| 274009 | LOT 333 D/P 57149 | 9 | Lowell TCE | PIARA WATERS |
| 274013 | LOT 334 D/P 57149 | 7 | Lowell TCE | PIARA WATERS |
| 274027 | LOT 335 D/P 57149 | 5 | Lowell TCE | PIARA WATERS |
| 274031 | LOT 385 D/P 57149 | 389 | Wright RD | PIARA WATERS |
| 274045 | LOT 386 D/P 57149 | 387 | Wright RD | PIARA WATERS |
| 274059 | LOT 387 D/P 57149 | 385 | Wright RD | PIARA WATERS |
| 274063 | LOT 388 D/P 57149 | 383 | Wright RD | PIARA WATERS |
| 274077 | LOT 389 D/P 57149 | 381 | Wright RD | PIARA WATERS |
| 274081 | LOT 390 D/P 57149 | 379 | Wright RD | PIARA WATERS |
| 274095 | LOT 391 D/P 57149 | 377 | Wright RD | PIARA WATERS |
| 274108 | LOT 392 D/P 57149 | 375 | Wright RD | PIARA WATERS |
| 274112 | LOT 9015 D/P 57149 | 0 | Columbia PWY | PIARA WATERS |
| 275033 | LOT 14 D/P: 75590 | 177 | Mason RD | PIARA WATERS |
| 275051 | LOT: 201 O/L: D/P: 54228 | 0 | Rowley RD | BROOKDALE |

**128/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.3 WALGA Vacancy – Economic Regulation Authority Consumer Consultative Committee**

MOVED Cr Butterfield:

That Council make no nomination for the position of WA Local Government Association Member to the Economic Regulation Authority Consumer Consultative Committee.

**129/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.4 WALGA Vacancy – Regional Development Council**

MOVED Cr Best:

That Council make no nomination for the position of WA Local Government Association Member to the Regional Development Council.

**130/5/2008 MOTION not opposed, DECLARED CARRIED (14-0)**

## 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

Nil

## 14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

## 15 CLOSURE

*The Mayor, Cr Reynolds, declared the meeting closed at 7.08 pm*

MINUTES CONFIRMED THIS 26th MAY 2008

MAYOR