

**ORDINARY MEETING OF COUNCIL
MONDAY, 12 SEPTEMBER 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, 12
SEPTEMBER 2016 AT 7.05PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Zelones, declared the meeting open at 7.05 pm.

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 M Wielinga	Jarrah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	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: 1

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr K Busby

APOLOGIES:

Apologies received from Crs D M Shaw and M Geary.

- On Friday 2 September met with Simone McGurk MLA on behalf of WALGA to discuss issues arising out the Government's decision to withdraw accommodation support from family and child care centres.
- On Monday 5 September met with the Jull St Traders group and MCS Security in Jull Street Mall to discuss various and ongoing issues in the mall. Various aspects of the proposed security trial in the mall was also discussed.

2 Marketing & Public Relations

- On Friday 26 August along with Mr Tony Simpson MP launched the So Unexpected Art Exhibition hosted by the Avocadoes Function Centre. Cr Geary also attended the launch.
- Later that evening attended the opening night of the 'Outside the Frame' Art Awards. Crs Butterfield, Stewart, Nixon and Sargeson also attended.
- On Wednesday 31 August attended and launched the Armadale Hills Open Studio Arts Trail launch at Hopscotch restaurant in Karragullen.
- On Friday 2 September had a photo taken with the Examiner Newspaper at the Armadale Aquatic Centre.
- Later that afternoon launched the Smart City Vocational College along with Dockers identity Matthew Pavlich.
- That evening launched the Royal WA Historical Societies conference hosted by St Mary's Anglican Church in Kelmscott.
- Also that same afternoon Cr Ruth Butterfield attended the Young Writers Awards 2016 at the Armadale Library on the Mayor's behalf.
- On Saturday 3 September, along with the Tony Simpson MP, attended the opening of the Stockland Robot Themed Park in Piara Waters.
- On Saturday 10 September attended the annual Pioneers Reunion held at the Kelmscott Hall. Assisting us this year at the event were hospitality Students from John Wollaston Anglican Community School. The event had one of the largest turnouts for a number of years and would like to express thanks to the staff for assisting in this year's event.

3 Governance & Economic Development

- On Tuesday 23 August attended a WAPC Workshop regarding the Sub Regional Framework for north metropolitan.
- On Wednesday 24 August the Mayor and CEO attended the South East Metropolitan Zone meeting held at the Town of Victoria Park.
- On Monday 29 August attended the WAPC Strategic Documents Workshop.

- On Tuesday 30 August attended the monthly WAPC Board meeting in Perth, later that afternoon met with Greg Brick MLA from Arm River Constituency in Saskatchewan Province, along with Tony Buti here at the City offices.
- On Thursday & Friday 8-9 September attended the WALGA State Council meeting hosted by the Shire of Dalwallinu.
- On Monday 12 September attended the WAPC for 2 Hearings Panel meetings in Perth.

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 September 2016.

MOVED Cr G Nixon that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

BUSINESS ARISING FROM REPORT

Recommendation T51/9/16 - Fauna Research and Management in the City's Bushland Reserves

MOVED Cr G Nixon

That Council:

1. **Notes and supports the project proposal to enhance fauna research and management in the City's bushland reserves.**
2. **Receive a progress report on this project in late 2017.**

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation T52/9/16 - Entry Statements

MOVED Cr G Nixon

That Council:

1. **Endorse the following project brief as an outcome of the Councillor Workshop held on 1 August 2016.**

- An increase in the scale of the signage as appropriate to create an iconic landmark.
 - The inclusion of artwork within the sign which reflects the local and/or environmental history of each locality e.g. local fauna inspired laser cut artwork.
 - The inclusion of a plinth where practical, made of local materials or promoting local/historic industries e.g. brickworks, laterite etc.
 - The inclusion of waterwise soft landscaping with an emphasis on appropriate species selection with historical ties to the area.
 - The inclusion of uplighting or feature lighting where practical and appropriate.
 - Wording/font to be legible when entering an area particularly by vehicle.
2. Note that a report detailing the style, form and locations for Entry Statements will be further considered at the 3 October 2016 Technical Services Committee meeting.

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation T53/9/16 - Council Policy Review - ENG 6 Street Trees

MOVED Cr G Nixon

That Council:

Pursuant to section 2.7(2)(b) of the *Local Government Act 1995* endorse the proposed amendments to Policy ENG 6 – Street Tree Management - Removals and Replacement, Trees in Streets, Ways and Reserves and continue to apply and operate after amendment for a further three (3) years until March 2019 or such earlier date as Council may determine from time to time.

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation T54/9/16 - Conference Attendance - 2016 National Local Roads and Transport Congress

MOVED Cr G Nixon

That Council:

1. Nominate Councillor Cr K Busby as a delegate to the 2016 National Local Roads and Transport Congress, to be held in Toowoomba, QLD from 9-11 November 2016.
2. Note the attendance of a Senior Officer from Technical Services as delegate to the 2016 National Local Roads and Transport Congress, to be held in Toowoomba, QLD from 9 - 11 November 2016.

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation T55/9/16 - Departmental Activity Report - Executive Directors Office, Technical Services Administration, Subdivisions, Engineering Design and Asset Management

MOVED Cr G Nixon

That Council note the content of the report.

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation T56/9/16 - Absence of Executive Director Technical Services - Appointment of Acting Executive Director Technical Services - 19 December 2016 - 4 January 2017 Inclusive

MOVED Cr G Nixon

- 1. That Council note the Executive Director Technical Services absence on annual leave from Monday, 19 December 2016 to Wednesday, 4 January 2017 inclusive.**
- 2. That the Executive Manager Technical Services, Mr G Davies, be appointed Acting Executive Director Technical Services for the period Monday, 19 December 2016 to Wednesday, 4 January 2017 inclusive.**

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation T57/9/16 - Consideration of Men's Shed and Community Gardens for Inclusion in the Parks Facilities Strategy

MOVED Cr G Nixon

That Council recommit this item to the next Technical Services Committee meeting.

MOTION not opposed, DECLARED CARRIED (11/0)

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 6 September 2016 .

MOVED Cr C M Wielinga that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

BUSINESS ARISING FROM REPORT

Recommendation C32/9/16 - Funding Sources for Public Art Policy

MOVED Cr C M Wielinga

That Council:

- 1. Considers inclusion of public art components within key strategic projects (>\$1M) during the annual Corporate Business Plan reviews;**

2. Notes that officers are currently reviewing the North Forrestdale Developer Contribution Plan with the view of identifying opportunities to provide public art;
3. Liaise with the Metropolitan Redevelopment Authority (MRA) regarding inclusion of public art projects within the MRA's Developer Contribution Scheme;
4. Approach the MRA with a view to reaching agreement in principle that it will develop public art strategies within their project areas in the City of Armadale;
5. Supports the continued use of grant funding to contribute to local public arts initiatives; and
6. Supports approaches to potential commercial partners to deliver increased public art initiatives within the City of Armadale.
7. Request a Percent for Art Policy as part of the Town Planning Scheme.

MOTION not opposed, DECLARED CARRIED

(11/0)

Recommendation C33/9/16 - Community Sports and Recreation Facilities Fund Forward Planning Grant Applications

Committee Recommendation

That Council endorse the application to the DSR Community Sporting and Recreation Facility Fund (CSRFF) forward planning round for half of the total project cost to an amount of \$575,000 for upgrades to sports field floodlighting at Gwynne Park (Main Oval), William Skeet Oval and John Dunn Reserve (Main Oval).

MOVED Cr C M Wielinga

That Recommendation C33/9/15 be amended by adding a Part (1) as follows and the original recommendation becoming part (2).

That Council:

1. Pursuant to Section 6.8 of the Local Government Act 1995, authorise the following amendments to the 2016/17 Annual Budget:

Lighting Renewal

Decrease

Gwynne Park Oval	by \$185,000 - from	\$475,000 to \$290,000
John Dunn	by \$135,000 - from	\$625,000 to \$490,000

Increase

William Skeet Oval	by \$320,000 - from	\$0 to \$320,000
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Increase

Grant Revenue CSRFF by \$208,000 - from \$367,000 to \$575,000

Decrease

Loan	by \$208,000 - from	\$733,000 to \$525,000
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AMENDMENT not opposed, DECLARED CARRIED

(11/0)

MOVED Cr C M Wielinga, SECONDED Cr C Frost

That Recommendation C33/9/15, as amended, be adopted.

That Council:

- 1. Pursuant to Section 6.8 of the Local Government Act 1995, authorise the following amendments to the 2016/17 Annual Budget:**

Lighting Renewal

Decrease

Gwynne Park Oval by \$185,000 - from \$475,000 to \$290,000

John Dunn by \$135,000 - from \$625,000 to \$490,000

Increase

William Skeet Oval by \$320,000 - from \$0 to \$320,000

Increase

Grant Revenue CSRFF by \$208,000 - from \$367,000 to \$575,000

Decrease

Loan by \$208,000 - from \$733,000 to \$525,000

- 2. Endorse the application to the DSR Community Sporting and Recreation facility Fund (CSRFF) forward planning round for half of the total project cost to an amount of \$575,000 for upgrades to sports field floodlighting at Gwynne Park (Main oval), William Skeet Oval and John Dunn Reserve (Main Oval).**

**MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY
RESOLUTION OF COUNCIL**

(11/0)

Recommendation C34/9/16 - Proposed Redevelopment of Cross Park Cricket Pavilion

Cr R Butterfield declared a financial interest in this item as her children are members of the Roleystone Netball Club and she has been involved with fund raising activities for the club.

Cr Butterfield left the meeting at 7.19pm

MOVED Cr C M Wielinga

That Council:

Note the proposal for the redevelopment of Cross Park Cricket Pavilion and consider it as part of the master planning strategy.

MOTION not opposed, DECLARED CARRIED

(10/0)

Cr Butterfield returned to the meeting at 7.20pm

Recommendation C35/9/16 – Bush Fire Control Officer

MOVED Cr C M Wielinga, SECONDED Cr G Nixon

That Council:

Appoint Mr. Antonino Scidone as Fire Control Officer for the City of Armadale, pursuant to Section 38 (1) of the Bush Fires Act 1954, noting that authorisation will be withdrawn automatically when the person herein named as an “Authorised Person” ceases to provide services to the City.

**MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY
RESOLUTION OF COUNCIL (11/0)**

Recommendation C36/9/16 – Appointment of Authorised Officer

MOVED Cr C M Wielinga, SECONDED Cr C Frost

That Ms. Carmen Caroline Taylor be appointed as an “Authorised Person” for the City of Armadale to exercise powers under:

Part XX of the Local Government (Miscellaneous Provisions) Act 1960.

Part 9 Division 2 of the Local Government Act 1995.

Section 9.13 & 9.15 of the Local Government Act 1995,

Section 20(1) Criminal Procedures Act 2004

Dog Act 1976 and Regulations

Cat Act 2011 and Regulations

Control of Vehicles (Off Road Areas) Act 1978 and Regulations

Bush Fires Act 1954 and Regulations

Section 38 (1) Bush Fire Act 1954

Section 59(3) Bush Fires Act 1954

Litter Act 1979 and Regulations

Local Government (Parking for Disabled Persons) Regulations 1988

Local Laws Relating to Dogs

Local Laws Relating to Parking and Parking Facilities

Local Government Property Local Law

Activities and Trading in Thoroughfares and Public Places Local Law

Environment, Animals and Nuisance Local Laws

Local Laws Relating to Trading In Public Places

This authorisation will be withdrawn automatically when the person herein named as an “Authorised Person” ceases employment with the City.

**MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY
RESOLUTION OF COUNCIL (11/0)**

10.3 CHIEF EXECUTIVE OFFICER’S REPORT

Report of the Chief Executive Officer .

RECOMMEND that the report be received.

BUSINESS ARISING FROM REPORT

Recommendation - Councillors' Information Bulletin - Issue No. 16/2016

RECOMMEND

That Council acknowledge receipt of Issue No 16/2016 of the Information Bulletin.

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 1000 Books Before School Initiative (Cr Caroline Wielinga)

That the matter of the 1000 Books Before School Initiative be referred to the Community Services Committee.

2 Lighting at Cross Park (Cr Caroline Wielinga)

That the matter of lighting at Cross Park near the Girl Guides and new courts be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Zelones, declared the meeting closed at 7.28pm

MINUTES CONFIRMED THIS 27th DAY OF SEPTEMBER 2016

MAYOR