

ORDINARY MEETING OF COUNCIL
14 September 2009

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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, 14 SEPTEMBER 2009 COMMENCING AT 7.03 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Reynolds, declared the meeting open at 7.03 pm. The Mayor welcomed Mr Graham McArthur, General Manager Perth – Stockland and invited him to join him at the table.

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 H 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 L Scidone	Jarrah Ward
Cr P J Hart	Jarrah Ward
Cr W Mauger	Palomino Ward
Cr J Everts	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
Ms Y Coyne	Executive Director Community Services
Ms Y Ward	CEO's Executive Assistant (Acting)

Public: 2
Press: Nil

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr R Butterfield.

MOVED Cr Zelones that the apology be received.

241/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

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

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr R J Tizard

Request for Leave of Absence received from Cr R J Tizard for the period Monday, 21 September to Sunday, 18 October 2009, inclusive.

5.2 Request for Leave of Absence – Cr G A Best

Request for Leave of Absence received from Cr G A Best for the period Wednesday, 23 September to Thursday, 22 October 2009, inclusive.

MOVED Cr Mauger:

1. That the request for Leave of Absence received from Cr R J Tizard for the period Monday, 21 September to Sunday, 18 October 2009 inclusive [includes (2) Council Meetings – 29 September and 12 October 2009] be received and granted.

2. That the request for Leave of Absence received from Cr G A Best for the period Wednesday, 23 September to Thursday, 22 October 2009 [includes (3) Council Meetings – 29 September, 12 October and 19 October 2009] be received and granted.

242/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 24 AUGUST 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 24 August 2009, subject to the following correction, be confirmed as a true and accurate record.

CORRECTION:

Page 1 In Attendance:
Mr N Kegie to be shown as Acting Executive Director
Community Services

243/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

7.2 SPECIAL MEETING OF COUNCIL
HELD ON 31 AUGUST 2009

MOVED Cr Stewart that the Minutes of the Special Meeting of Council held on 31 August 2009, subject to the following correction, be confirmed as a true and accurate record.

CORRECTION:

Page 1 In Attendance:
Mr N Kegie to be shown as Acting Executive Director
Community Services

244/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 TAFE – 14th Annual Weanling Parade

On 25 August 2009, the Mayor attended the Swan TAFE's 14th Annual Weanling Parade at the Equine Training Centre in Westfield Road.

8.2 Armadale Region Business Association Function

Also on 25 August 2009, the Mayor, along with a number of other Councillors, attended a function of the Armadale Region Business Association.

8.3 Meeting with Armadale Redevelopment Authority Representatives

On 28 August 2009, the CEO and the Mayor met with Peter Jackson, the Chair of the Armadale Redevelopment Authority, and his Acting Executive Director to discuss a brief for consultants who will be assisting Council to prepare for normalisation of some sections of the area currently under ARA control.

8.4 Armadale Soccer Club Sponsor Lunch

On 29 August 2009, Cr Munn represented Council at the Armadale Soccer Club Sponsor Lunch.

8.5 Presentation to U3A Members

On 1 September 2009, the Mayor made a presentation to members of U3A at the Harold King Centre. In previous years, the Mayor's talk had focussed on Armadale and Kelmscott, so this year he spoke about the progress made, and highlighted Roleystone and Structural Reform issues.

8.6 Meeting with Chair of WA Planning Commission

On 2 September 2009, the CEO, EDDS and Manager Planning Services and the Mayor, met with the Chair of the WA Planning Commission, Mr Gary Prattley and support staff to discuss Directions 2031 and associated issues including DAPs. The group was then taken on a quick Cook's tour of key development sites in the district.

8.7 Tour of Stockland Subdivisions within City of Armadale

Later in the day on 2 September 2009, the Mayor joined Cr Zelones and other members of the Armadale Redevelopment Authority for a tour of Stockland subdivisions within the city.

8.8 Launch of Legal Ink

On 3 September 2009, Crs MacDonald, Munn, Best and Lethbridge joined the Mayor at the launch of Legal Ink a TAFE sponsored anti graffiti program at the Police & Citizens Youth Club.

8.9 Public Meeting at Minnowarra House

On 5 September 2009, Cr Macdonald chaired a public meeting at the Minnowarra House, accompanied by Cr Munn.

BUSINESS ARISING FROM REPORT

Recommendation T78/9/09 – Railway Avenue (from Merrifield Avenue to Westfield Road) – Budget Amendment

MOVED Cr Knezevich that Recommendation T78/9/09 be adopted.
SECONDED Cr Munn.

246/9/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

MOVED Cr Knezevich that Recommendations T75/9/09 to T80/9/09, except those already dealt with, be adopted.

247/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 CITY AUDIT COMMITTEE

Report of the City Audit Committee held on 8 September 2009.

MOVED Cr Scidone that the report be received.

248/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Nil

MOVED Cr Scidone that Recommendations CA3/9/09 and CA4/9/09 be adopted.

249/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 8 September 2009.

Moved Cr MacDonald that the Report, subject to the following correction, be received.

CORRECTION:

Page 9 Recommendation C34/9/09 – Minnowarra Festival and Minnowarra Art Award

Conclusion – Second paragraph

The inclusion of the letter “a”, with sentence to read:

Introducing more community-based elements into the Minnowarra Festival and moving from a passive event to one that is more interactive is a way of engendering community spirit and building a greater sense of ownership in the Festival.

250/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Nil

MOVED Cr MacDonald that Recommendations C34/9/09 to C37/9/09, except those already dealt with, be adopted.

251/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.4 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 10 September 2009.

MOVED Cr Best that the Report be received.

252/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.4.1 Councillors' Information Bulletin – Issue 16/2009

MOVED Cr Scidone that Council acknowledge receipt of Issue No. 16/2009 of the Information Bulletin.

253/9/2009 MOTION not opposed, DECLARED CARRIED (13-0)

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 7.15 pm.

MINUTES CONFIRMED THIS 29th SEPTEMBER 2009

MAYOR