

**ORDINARY MEETING OF COUNCIL  
15 AUGUST 2005**

**MINUTES**

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**ATTACHMENTS**

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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, 15 AUGUST 2005 COMMENCING AT 7.00 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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

#### PRESENT:

Mayor, Cr L Reynolds JP presided over	Heron Ward
Deputy Mayor, Cr J H Munn JP CMC	Minnawarra Ward
Cr J Knezevich	Minnawarra Ward
Cr C J MacDonald	Lake Ward
Cr A L Cominelli JP	Lake 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	Jarraah Ward
Cr L Scidone	Jarraah Ward
Cr J Everts	Palomino Ward
Cr G T Wallace	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 I MacRae	Executive Director Development Services
Mr A Bruce	Executive Director Technical Services
Mr C Askew	Executive Director Community Services
Mr N Cain	Executive Manager Business Services
Mrs S D'Souza	CEO's Executive Assistant

Public: Nil  
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**

Nil

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**5           APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

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**6           PETITIONS**

Nil

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**7           CONFIRMATION OF MINUTES**

7.1    PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 1 AUGUST 2005

Page 7           The mover of the correction to the CEO's Report to read  
"Cr Cominelli" instead of "Cr Wallace"

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 1 August 2005, subject to the above correction, be confirmed as a true and accurate record.

**336/8/2005   MOTION not opposed, DECLARED CARRIED**

**(14-0)**

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

**Meeting with the Hon Helen Morton**

On Tuesday 2<sup>nd</sup> August 2005, the Mayor, Deputy Mayor and CEO met with the Hon Helen Morton MLC, Member for East Metro Region, to discuss a variety of issues and opportunities within the City of Armadale.

**Meeting with Communicare**

On Thursday 4<sup>th</sup> August 2005, along with Carl Askew, Yvonne Coyne, Ian MacRae and John Ellis, the Mayor met with Martine Pitts from Communicare to discuss opportunities for Communicare to increase their presence within the City of Armadale, and development opportunities for their landholdings in Prospect Road.

**Meeting with Shire of Serpentine-Jarrahdale**

On Friday 3<sup>rd</sup> August the CEO and Mayor met with President Denyse Needham and CEO Joanne Abbis from Serpentine-Jarrahdale to discuss common interests and agreed that we will arrange at a further meeting to invite appropriate ARA representation.

**Local Government Week**

A number of Councillors and the CEO were able to attend sessions during Local Government Week, held at the Burswood Convention Centre. A range of interesting papers were delivered over those days, and Cr Zelones had his first taste of life on the State Executive.

Perhaps the most significant announcement at the conference was that the 2007 and subsequent Council elections will be held on the third Saturday in October. Thus all current elected members have had 5 months added to their terms of office. The Minister intends to have enabling legislation before the parliament shortly. It is understood that prior to the 1961 changeover from Roads Boards to Shire Councils, elections were held in October of each year.

**Outside the Frame High School Art Exhibition**

On Wednesday 10<sup>th</sup> August, along with Councillors Munn, Stewart and Wallace, the Mayor officiated at the Outside the Frame High School Art Exhibition for students in years 11 and 12 that attend schools in the southeast corridor of Perth. While some experts noted a slight drop in the overall standard of the works offered this year, the winning entries were certainly of a very high standard.

We have had feedback indirectly from a Government House staff member who felt that the exhibition was of a very high order, and we should be pleased to know that the City's efforts on behalf of youth are being noted elsewhere.

The Mayor again thanked Cr Munn for assisting with the judges as the competition coincides each year with Local Government Week when he is usually tied up with Grants Commission duties.

### **CoA Art Awards – Years 8 to 10**

On 11<sup>th</sup> August, Cr Wallace had his first taste behind the microphone when he presented the prizes at the City of Armadale Art Award for students in years 8 - 10. It was a fantastic evening with over 100 people attending. There were many excited students and proud parents and it was by far the best turn out for this event in some years. From all reports it would appear to have been the best attended of the City's annual awards at that venue.

### **WA State Road Cycling Championships**

On 14<sup>th</sup> August the Mayor, on behalf of Council, presented the medals to winners and place getters at the WA State Road Cycling Championships held on the very difficult Roleystone circuit. Fortunately the weather remained fine, as the four and a half hour senior event in particular was a very hard slog even without the added danger that rain would have brought.

### **Condolences**

The Mayor advised that Mr Dennis Frye, a member of this Council between 1946 and 1952, and then again between 1962 and 1970 passed away last week at the age of 98. Members would be aware that Frye Park, Kelmscott is named in his honour.

### **Cr Hart – Appointment to Botanic Gardens & Park Authority**

The Mayor congratulated Cr Hart on her re-appointment to the Botanic Gardens & Park Authority for a further term of 2 years.

### **Accolade to Mayor Reynolds**

*The Deputy Mayor and CEO congratulated the Mayor on receiving WA's highest Local Government accolade, the Local Government Medal at the Local Government conference over the weekend.*

*The Deputy Mayor said that Cr Reynolds contribution to local government and the community made him an outstanding recipient. Mr Tame advised that only three other elected members have received this honour in the past with two further medals being presented this year making Cr Reynolds the only metropolitan member to have received the Local Government medal.*

*Councillors and staff present expressed their appreciation to Cr Reynolds with a round of applause.*

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

Nil

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**10 REPORTS**

**10.1 DEVELOPMENT SERVICES COMMITTEE**

Report of the Development Services Committee held on 9 August 2005

Page 54 In the second para, 5<sup>th</sup> line – delete the word “would”

MOVED Cr Zelones that the Report, subject to the above correction, be received.

**337/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

**BUSINESS ARISING FROM REPORT**

Nil

MOVED Cr Zelones that Recommendations D103/8/05 to D116/8/05, except those already dealt with, be adopted.

**338/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.2 CITY STRATEGY COMMITTEE**

Report of the City Strategy Committee held on 11 August 2005.

**CORRECTION:**

Page 20 The rate in the dollar for the Kelmscott Town Centre, Kelmscott Industrial Area and South Armadale Industrial Area to be changed as follows:-  
\$ 0.0066 to 0.00659  
\$0.00188 to 0.00179  
\$0.00409 to 0.00451

MOVED Cr Tizard that the Report, subject to the above correction, be received.

**339/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation CS65/8/05 – 2005-06 Council Budget

MOVED Cr Tizard that part (1) of Recommendation CS65/8/05 be adopted.

**340/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

MOVED Cr Tizard that part (2) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Munn

**341/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

MOVED Cr Tizard that part (3) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Munn

**342/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

*Cr Reynolds declared a financial interest in the following development work included in the 2005-06 Council Draft Budget as he resides in close proximity to this reserve.*

- *Heather Locke Reserve – Playground equipment - \$6,800*

*Cr Reynolds vacated the Chair and left the meeting.  
Deputy Mayor, Cr Munn assumed the Chair.*

*Cr Zelones declared a financial interest in the following development work included in the 2005-06 Council Draft Budget as he owns property in close proximity to this reserve.*

- *Heather Locke Reserve – Playground equipment - \$6,800*

*Cr Zelones left the meeting.*

MOVED Cr Tizard that part (4) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Scidone

**343/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (12-0)**

*Cr Munn vacated the Chair. Cr Reynolds and Cr Zelones returned to the meeting and Cr Reynolds resumed the Chair.*

*Cr Butterfield declared a financial interest in the following development work included in the 2005-06 Council Draft Budget as she resides on this street.*

- *Charles Street Resurfacing - \$33,100*

*Cr Butterfield left the meeting.*

MOVED Cr Tizard that part (5) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Munn

**344/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

*Cr Butterfield returned to the meeting*



*Cr Hart declared a financial interest in the following development work included in the 2005-06 Council Draft Budget as she resides on this road.*

*- Croyden Road roadworks- \$528,633*

*Cr Hart left the meeting.*

MOVED Cr Tizard that part (6) of Recommendation CS65/8/05 be adopted.

SECONDED Cr Munn

**345/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

*Cr Hart returned to the meeting.*

*Cr Stewart declared a financial interest in the following development works included in the 2005-06 Council Draft Budget as he resides on Challis Road and owns property on Guinevere Way.*

*Page 104 - Challis Road & Guinevere Way – Pathways - \$3,000 & \$15,200*

*Cr Stewart left the meeting.*

MOVED Cr Tizard, SECONDED Cr Munn that a new part (7) be added to Recommendation CS65/8/05 as follows:-

**7. That Council approve the following works being included in the 2005-2006 Annual Budget.**

- **Challis Road and Guinevere Way Pathways - \$3,000 & \$15,200**

**346/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

*Cr Stewart returned to the meeting.*

*Cr Wallace declared a financial interest in the following development works included in the 2005-06 Council Draft Budget as he owns property on these roads..*

*Page 102 - Cammillo Road Roundabout- \$146,000*

*- Westfield Road Upgrade - \$162,300*

*Cr Wallace left the meeting.*

MOVED Cr Tizard, SECONDED Cr Munn that a new part (8) be added to Recommendation CS65/8/05 as follows:-

**8. That Council approve the following works being included in the 2005-2006 Annual Budget.**

- **Cammillo Road Roundabout - \$146,000**
- **Westfield Road Upgrade - \$162,300**

**347/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

*Cr Wallace returned to the meeting.*

MOVED Cr Tizard that existing parts (7) to (9) of CS65/8/05 become parts (9) to (11) respectively.

**348/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

MOVED Cr Tizard that part (9) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Munn

**349/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

MOVED Cr Tizard that part (10) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Munn

**350/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

MOVED Cr Tizard that part (11) of Recommendation CS65/8/05 be adopted.  
SECONDED Cr Munn

**351/8/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

Recommendation CS67/8/05 – Armadale City Centre Parking Strategy

*Cr Reynolds and Cr Zelones disclosed that they are members on the Armadale Redevelopment Authority Board. As a consequence, they advised that there may be a perception on the basis of their disclosed non-financial interest that their impartiality may be affected but declared they would set aside that association, consider the matter on its merits and vote accordingly.*

MOVED Cr Munn that Recommendation CS67/8/05 be adopted.

**352/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

MOVED Cr Tizard that Recommendations CS64/8/05 to CS69/8/05 be adopted.

**353/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 11 August 2005

MOVED Cr Wallace that the Report be received.

**354/8/2005 MOTION not opposed, DECLARED CARRIED (14-0)**

**10.3.1 Councillors' Information Bulletin – Issue 16/2005**

MOVED Cr Cominelli that Council acknowledge receipt of Issue No. 16/2005 of the Information Bulletin.

**355/8/2005 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**

Nil

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

NIL

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**15 CLOSURE**

*Mayor, Cr Reynolds, declared the meeting closed at 7.45 PM*

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MINUTES CONFIRMED THIS 5<sup>th</sup> DAY OF SEPTEMBER 2005

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MAYOR

