



ORDINARY MEETING OF COUNCIL

17 June 2002

MINUTES

CONTENTS

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	
	NIL-----	2
4	PUBLIC QUESTION TIME	
	J RASMUSSEN – PAW KIDBROKE PLACE -----	2
	J MILLS – PAW KIDBROKE PLACE -----	3
	E COLGAN – DEVELOPMENT ON OXLEY ROAD -----	3
5	APPLICATIONS FOR LEAVE OF ABSENCE	
	CR HODGES – 27 JUNE TO 4 AUGUST 2002 -----	3
6	PETITIONS	
	ENCLOSED ALL YEAR ROUND AQUATIC FACILITY -----	4
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
	MINUTES OF ORDINARY COUNCIL MEETING HELD ON 4 JUNE -----	4
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	
	8.1 VARIOUS FUNCTIONS ATTENDED BY COUNCILLORS -----	4
	8.2 INFORMATION NIGHT BY MAIN ROADS -----	5
	8.3 BAPTIST & ARMADALE CONGREGATIONAL CHURCH -----	5
	8.4 SENIORS SAFETY FORUM - ROLEYSTONE-----	5
	8.5 KELMSCOTT CRICKET CLUB -----	5
	8.6 INTERVIEWS – EXEC. DIRECTOR DEVELOPMENT SERVICES -----	5

9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	
	NIL	9
10	REPORTS	
10.1	DEVELOPMENT SERVICES COMMITTEE – 10 JUNE 2002.....	6
10.2	CITY STRATEGY COMMITTEE – 11 JUNE 2002.....	7
10.3	CHIEF EXECUTIVE OFFICER’S REPORT – 16 MAY 2002	
10.3.1	2002 WALGA & LGA AGMs DELEGATES VOTING ENTITLEMENTS	8
10.3.2	COUNCILLORS’ INFORMATION BULLETIN – ISSUE NO. 12/2002.....	8
10.3.3	FINANCIAL REPORT FOR THE 11 MONTHS ENDED 30.5.2002	8
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	NIL.....	9
12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING	
	NIL.....	10
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES	
	NIL.....	11
14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION	
14.1	INTERVIEWS - EDDS	12
14.2	AQUATIC CENTRE MANAGEMENT CONTRACT.....	12
15	CLOSURE	12

ATTACHMENTS

“A-1”	FINANCIAL STATUTORY REPORT FOR THE QUARTER ENDED 11 APRIL 2002	
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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, 17 JUNE 2002 COMMENCING AT 7.30 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.30pm.

On behalf of Council, the Mayor congratulated Cr Stubbs' on being recognised in this year's Queens Birthday Honours list. Cr Stubbs received an AM (Member of the Order of Australia) for his involvement in local government, particularly in the area of urban planning and for his service to the local community.

To Cr Roger Stubbs' delightful surprise, his wife Mrs Pam Stubbs was invited to attend this Council meeting.

A presentation was made by the Mayor to Cr Roger Stubbs and Mrs Pam Stubbs to acknowledge Council's appreciation and to congratulate them on this wonderful achievement.

Cr Stubbs told councillors he was thrilled to have received this award as it demonstrated that achievements in Local Government do not go unrecognised. He expressed his thanks to councillors, the community and to his wife, Pam, for the support given to him over the years.

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

PRESENT:

Mayor, Cr L Reynolds JP
presided over:

Westfield Ward

Deputy Mayor, Cr J H Munn JP CMC
Cr J Knezevich
Cr R Fletcher
Cr G M Hodges
Cr V L Clowes-Hollins
Cr H A Zelones JP
Cr J D Cumming

West Armadale Ward
West Armadale Ward
Armadale Ward
Forrest Ward
Kelmscott Ward
Kelmscott Ward
Seville Ward

Cr J Everts	Seville Ward
Cr J A Stewart	Westfield Ward
Cr R C Stubbs AM	Roleystone Ward
Cr D L Hopper JP	Roleystone Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr JHA Adderley	Executive Director Development Services
Mr A F Maxwell	Executive Director Community & Corporate Services
Mr A Bruce	Executive Director Technical Services
Mrs S D'Souza	CEO's Executive Assistant
Ms C Vella	Mayor's PA/Corporate Relations Assistant

Public: 10
Press: Nil

LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Cominelli

APOLOGIES:

Apology received from Cr Green

MOVED Cr Munn that the apology be received.

218/2002 MOTION not opposed, DECLARED CARRIED (12-0)

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

Nil

4 PUBLIC QUESTION TIME

1. J Rasmussen – 27 Kidbroke Place

Re. Public Access Way in Kidbroke Place – Would like to know why the other owners cannot be made responsible for their own properties as I am, thus enabling our children's security and safety in the short direct route to school?

The Mayor advised that Council has a duty of care to consider all the issues raised by the community. However, with regard to security this

is very much under residents' control. If the recommendation in the report is supported by Council tonight then there will be further consultation with the landowners on the matter.

2. J Mills – 19 Kidbroke Place

If the Kidbroke Place accessway is closed then children will have to walk through a park that is closed in on three sides by houses and thus need to pass through an unsafe area. In view of this can Council consider not closing this accessway?

The Mayor advised that in this regard Council will determine at the meeting tonight that the applicant and landowners be contacted again to find a resolution. If access is to be maintained then something would need to be done to enhance safety and security in the area

3. E Colgan – Oxley Road, Forrestdale

The development proposal on Oxley Road will affect my property and I am not in favour of it going ahead– Can Council please consider rejecting this?

The Mayor advised that there is a recommendation for Council to refuse the development application and if this is adopted by Council at tonight's meeting then the development will not go ahead.

Question time declared closed at 7.40pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Hodges

Request for Leave of Absence received from Cr Hodges for the period 27th June to 4th August 2002 inclusive.

MOVED Cr Munn:

Request for leave of absence received from Cr Hodges for the period 27th June to 4th August 2002 inclusive be received and granted. [Includes 2 Council meetings – 1st and 15th July 2002]

219/2002 MOTION not opposed, DECLARED CARRIED (12-0)

6 PETITIONS

6.1 Enclosed All Year Round Aquatic Facility

Petition signed by 1454 signatories was tabled by Cr Zelones, the prayer of which reads:

“We the undersigned residents of Armadale and patrons of the City of Armadale Aquatic Centres do respectfully request that the City of Armadale give serious consideration to an enclosed all year round aquatic facility.”

MOVED Cr Zelones that the petition be received and be referred to the Community Services Committee.

220/2002 MOTION not opposed, DECLARED CARRIED (12-0)

7 CONFIRMATION OF MINUTES

PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 4 JUNE 2002

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 4 June 2002, be confirmed as a true and accurate record.

221/2002 MOTION not opposed, DECLARED CARRIED (12-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Various Functions attended by Councillors

On Thursday 6th June Cr Cumming attended the Willandra Primary School ceremony on behalf of the Mayor.

That same day Cr Zelones attended the opening of the Red Cross Shop in Kelmscott.

Cr Clowes-Hollins represented the City at the City of Gosnells Citizenship Ceremony held on Thursday 6th June.

The Mayor thanked all those Councillors who attended the Main Roads presentation on the Tonkin Highway Extension that was held earlier that evening.

8.2 Information Night by Main Roads

A number of Councillors attended the Information Night of Main Roads held on the 6th June at the ARA office. A number of issues were discussed including the future plans for South West Highway, the intersection with Armadale Road and Burndale Road.

8.3 Met Ministers of Baptist and Armadale Congregational Church

On the 8th June the Mayor met with a group of Baptist ministers visiting from Tennessee USA and other members of the Armadale Congregational Church at a barbeque at Dr Jim Bosma residence on Forrest Road.

8.4 Seniors Safety Forum

On 10th June the Mayor had the pleasure of opening the Seniors Safety Forum at the Roleystone Karragullen Seniors Centre. This is the 7th of the series of Seniors Forums to be held and these are proving to be very successful.

8.5 Kelmscott Cricket Club

On the 12th June the Mayor and Cr Zelones met with representatives from the Kelmscott Cricket Club and held discussions in regard to the possible location of the Cricket Club. The Club has moved out of John Dunne and is looking at Creyk Park, with Rushton Park being another possibility put forward for consideration. Further news on this will be coming through the Community Services Committee.

8.6 Interviews – Executive Director Development Services

Interviews for this position were held on Friday 14th and Monday 17th June and the CEO will, under Confidential Business at the end of the meeting, brief elected members on the process and possible appointment timing.

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

Nil

Cr Everts declared an interest in Recommendation D103/02 on the basis that he has a financial interest in the Retirement Village.

Cr Hodges and Cr Everts left the meeting.

MOVED Cr Zelones that Recommendation D103/02 be adopted.

225/2002 MOTION not opposed, DECLARED CARRIED (10-0)

Crs Hodges and Everts returned to the meeting.

MOVED Cr Zelones that Recommendations D84/02 to D105/02, except those already dealt with, be adopted.

226/2002 MOTION not opposed, DECLARED CARRIED (12-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 11 June 2002.

MOVED Cr Hodges that the Report be received.

227/2002 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Recommendation CS59/02 – 2002-2003 Council Draft Budget

Cr Hodges declared an interest in Recommendation CS59/02 and in particular the funding proposal for the A/K Seniors Centre (Page 44).

Cr Hodges left the meeting.

MOVED Cr Clowes-Hollins that Recommendation CS59/02 be adopted.

228/2002 MOTION not opposed, DECLARED CARRIED (11-0)

Cr Hodges returned to the meeting.

MOVED Cr Hodges that Recommendations CS55/02 to CS61/02, except those already dealt with, be adopted.

229/2002 MOTION not opposed, DECLARED CARRIED (12-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 13 June 2002

MOVED Cr Fletcher that the report be received.

230/2002 MOTION not opposed, DECLARED CARRIED (12-0)

**10.3.1. 2002 WALGA & LGA ANNUAL GENERAL MEETINGS –
DELEGATES' VOTING ENTITLEMENTS**

MOVED Cr Clowes-Hollins:

1. That Cr Stubbs and Cr Hopper be registered as Council's voting delegates for the WALGA Annual General meeting to be held on 4 August 2002.
2. That Cr Zelones be registered as Council's deputy voting delegate for the WALGA Annual General Meeting to be held on 4 August 2002.

231/2002 MOTION not opposed, DECLARED CARRIED (12-0)

10.3.2 Councillors' Information Bulletin – Issue No. 12/2002

MOVED Cr Hodges:

That Council acknowledge receipt of Issue No. 12/2002 of the Information Bulletin.

232/2002 MOTION not opposed, DECLARED CARRIED (12-0)

10.3.3 Financial Report for the 11 months ended 31 May 2002

MOVED Cr Munn:

The Statutory Financial Report for the 11 months ended 31 May 2002, as presented at Attachment "A-1" to this report be referred to the next Community Services Committee Meeting for assessment and review.

233/2002 MOTION not opposed, DECLARED CARRIED (12-0)

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

MOVED Cr Reynolds that the meeting be closed to members of the public at this juncture as there were two matters of a confidential nature to be discussed, one relating to a staff appointment and the other relating to commercially confidential information regarding a Council contract.

234/2002 MOTION not opposed, DECLARED CARRIED (12-0)

Members of the public retired from the meeting at 7.55pm

The Chief Executive Officer reported as follows:-

1. Interviews for the Executive Director Development Services' position have been held and advice to Council on the candidate selected and details of the contract will be submitted in due course.
 2. The CEO made Council aware of some issues relating to the contract for management of the Aquatic Centre.
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15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 8.07 pm

MINUTES CONFIRMED THIS 1ST DAY OF JULY 2002

MAYOR

**City of Armadale
Financial Report
For The 11 Months Ended 31 May 2002**

← LAST YEAR →			← THIS YEAR →							
Actual Final 30.06.2001	Actual YTD 31.05.2001	Particulars	Adopted Annual Budget 01/02	YEAR TO DATE		MONTH				
\$	\$		\$	Adopted YTD Budget 31.05.2002	Actuals YTD 31.05.2002	YTD Variance	Adopted Month Budget 01/02	Actuals Month May-02	Month Variance	
			\$	\$	\$	\$	\$	\$	\$	
Operating Expenditures										
1,338,099	1,209,422	Governance	1,265,990	1,242,991	1,191,893	51,098	112,999	105,561	7,438	
138,282	106,552	General Purpose Funding	165,000	169,583	155,228	14,357	55,617	8,674	6,743	
1,145,501	928,272	Law, Order, Public Safety	1,277,500	1,171,042	1,064,326	106,716	106,458	98,445	10,013	
542,670	490,913	Health	504,891	492,617	442,778	20,033	42,074	38,599	3,485	
342,423	244,573	Education and Welfare	704,145	645,466	481,782	163,664	58,679	43,035	15,674	
4,891,012	3,932,273	Community Amenities	5,142,839	4,714,269	4,413,823	301,248	428,570	488,916	(40,346)	
9,101,694	7,593,865	Recreation and Culture	9,296,249	8,512,395	8,195,185	319,210	773,854	746,953	26,901	
7,254,147	6,591,777	Transport	7,131,704	6,537,395	5,713,169	824,226	534,309	533,710	60,599	
639,596	573,660	Economic Services	715,684	656,044	677,604	78,540	59,640	48,123	11,517	
(996,649)	(742,165)	Other Property and Services	179,771	184,700	255,823	(90,833)	14,981	26,795	(5,804)	
25,034,632	20,888,142	sub total	26,483,773	24,276,792	22,488,569	1,788,233	2,206,981	2,187,791	99,220	
LESS Operating Revenues										
59,625	42,850	Governance	123,653	113,349	32,116	81,233	10,304	1,677	8,627	
17,189,395	17,162,144	General Purpose Funding	17,809,751	17,809,751	17,949,806	(131,055)	684,990	673,617	11,373	
593,855	526,280	Law, Order, Public Safety	550,577	504,699	790,841	(246,145)	45,881	152,491	(106,520)	
67,816	66,439	Health	70,137	64,292	67,340	(3,048)	5,845	2,429	3,426	
139,068	107,627	Education and Welfare	214,100	251,258	270,458	(19,200)	22,842	60,814	(37,972)	
3,402,661	3,267,636	Community Amenities	3,622,040	3,622,040	3,795,476	(133,436)	150,918	146,811	4,307	
824,625	500,755	Recreation and Culture	733,688	672,547	497,562	175,985	61,141	7,821	53,520	
2,921,369	2,448,708	Transport	2,747,276	2,518,338	1,973,297	545,109	228,940	11,152	217,788	
182,118	151,774	Economic Services	214,623	196,738	219,757	(23,019)	17,885	20,979	(3,094)	
286,156	212,418	Other Property and Services	636,900	491,342	287,860	203,382	44,858	39,578	5,080	
25,648,938	24,563,651	sub total	26,691,745	26,244,249	25,795,643	496,806	1,273,455	1,116,870	156,535	
(812,306)	(13,685,489)	Gain in Net Assets from Operations	(197,972)	(1,967,457)	(3,306,924)	1,229,437	933,576	960,891	(57,315)	
PLUS Other Expenses										
865,423	828,159	Land and Buildings	1,043,878	1,010,606	342,858	668,547	84,217	83	84,134	
5,303,264	4,845,197	Infrastructure Assets	7,469,004	6,823,872	4,711,176	2,112,696	568,056	325,445	243,211	
1,008,177	934,273	Plant and Equipment	3,275,462	3,035,366	2,077,311	958,045	252,946	175,841	77,105	
27,919	27,919	Office Equipment & Furniture	22,200	22,200	10,709	11,491	1,890	209	1,641	
1,043,087	1,043,087	Loan Debt Service Payments	1,135,438	1,135,438	1,135,579	(141)	94,620	31,993	62,627	
10,101	10,101	Financial Lease Payments	7,950	7,950	7,860	-	693	2,045	(1,383)	
1,027,557	-	Transfers to Reserve Accounts	1,206,000	-	50,000	(50,000)	-	-	-	
9,275,526	7,648,738	sub total	14,269,930	12,038,421	8,394,764	3,700,637	1,002,952	535,616	467,336	
LESS Other Income										
428,401	384,899	Sales of Plant & Equipment	1,399,915	1,257,781	904,229	363,532	104,813	112,344	(7,521)	
32,564	29,154	Self Supporting Loan Repayments	34,732	31,078	14,650	16,346	2,590	-	2,590	
460,965	414,053	sub total	1,434,647	1,288,859	919,059	389,777	107,403	112,344	(4,941)	
LESS Other Funding Sources										
529,491	-	Reserve Accounts	1,863,574	-	-	-	-	-	-	
-	-	Loan Borrowings	140,000	140,000	140,000	-	-	-	-	
894,297	894,297	Opening Balance 1 July 2001:	-	-	-	-	-	-	-	
2,656,192	2,760,695	- Restricted Assets	961,694	861,464	861,464	-	-	-	-	
4,979,910	3,694,982	- Municipal Funds	2,321,042	2,321,042	2,298,290	22,752	-	-	-	
		sub total	5,196,680	3,322,506	3,298,714	22,792	-	-	-	
LESS Non Cash Item Adjustments										
7,081,690	6,491,517	Depreciation on Assets	7,240,737	6,637,342	6,637,342	0	603,395	603,394	1	
89,330	81,899	Staff Leave Expenses	87,810	80,485	86,693	(1)	7,318	7,318	(1)	
(511,824)	(489,172)	Profit on Sale of Assets	(721,693)	(661,364)	(661,364)	-	(60,124)	(60,124)	-	
6,659,196	6,104,231	sub total	6,607,059	6,056,471	6,062,471	(0)	580,589	580,588	0	
Closing Balance 30 June 2002:										
(215,797)	(215,797)	- Restricted Assets	(55,328)	(55,328)	(55,328)	-	-	-	-	
-	-	- Municipal Funds	-	-	-	-	-	-	-	
(2,321,842)	(5,967,222)	Total	889,590	(544,521)	(5,182,095)	4,647,545	1,278,637	863,575	414,962	