



ORDINARY MEETING OF COUNCIL 18 March 2002

MINUTES

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ATTACHMENTS

“A-1”	FINANCIAL STATUTORY REPORT FOR THE (7) MONTHS ENDED 31 JANUARY 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, 18 MARCH 2002 COMMENCING AT 7.30 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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	West Armadale Ward
Cr J Knezevich	West Armadale Ward
Cr R R Fletcher	Armadale Ward
Cr F R Green	Armadale Ward
Cr A L Cominelli JP	Forrest Ward
Cr G M Hodges	Forrest Ward
Cr V L Clowes-Hollins	Kelmscott Ward
Cr H A Zelones JP	Kelmscott Ward
Cr J D Cumming	Seville Ward
Cr J Everts	Seville Ward
Cr J A Stewart	Westfield Ward
Cr R C Stubbs	Roleystone Ward
Cr D L Hopper JP	Roleystone Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Community & Corporate Services
Mr JHA Adderley	Executive Director Development Services
Mr A Bruce	Executive Director Technical Services
Mrs S D'Souza	CEO's Executive Assistant

Public: Nil
Press: Nil

LEAVE OF ABSENCE: Nil
APOLOGIES: Nil

**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 Fletcher

Request for Leave of Absence received from Cr Fletcher for the period 27th March to 18th April 2002 inclusive.

MOVED Cr Green:

Request for leave of absence received from Cr Fletcher for the period 27th March to 18th April 2002 inclusive be received and granted. [Includes 2 Council meetings – 2 & 15th April 2002]

94/2002 MOTION not opposed, DECLARED CARRIED (14-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 5 MARCH 2002

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 5 March 2002, be confirmed as a true and accurate record.

95/2002 MOTION not opposed, DECLARED CARRIED (14-0)

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

8.1 CY O'Connor Village Opening

**8.2 Meeting with Rowing/Canoeing Representatives – Champion
Lakes**

8.3 Armadale Redevelopment Authority Board Membership

9.4 Meeting with Police & Citizens' Youth Clubs State Board

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

Nil

11 REPORTS

11.1 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 11 March 2002.

CORRECTION:

Page 40 Recommendation D21/02 – Proposed 12 Single Bedroom
Dwellings – Lots 3 & 52 Forrest Road, Armadale

In the last line:

“Cr Stubbs, Cr Everts and Cr Munn did not return when the meeting reconvened” to be amended to read:

“Cr Stubbs, Cr Everts and Cr Munn were not present when the meeting reconvened”.

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

96/2002 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING FROM REPORT

Recommendation D21/02 – Proposed 12 Single Bedroom Dwellings – Lots 3 and 52, Forrest Road, Armadale

MOVED Cr Zelones that Recommendation D21/02 be amended by the addition of (2) dot points, as follows:

- Front setback - reduction of 3 metres in lieu of 6 metres is inconsistent with the existing setback of adjoining and surrounding residences;
- The location of the visitor car parking spaces within the front setback does not comply with Clause 3.3.3 of Council’s Grouped Housing Development Policy.

97/2002 AMENDMENT not opposed, DECLARED CARRIED (14-0)

MOVED Cr Zelones that Recommendation D21/02, as amended, be adopted.

98/2002 MOTION not opposed, DECLARED CARRIED (14-0)

Recommendation D30/02 – Erade Village – Proposed Incubator Units

Cr Knezevich declared an interest in Recommendation D30/02 on the basis that he is a member of the Immunogenetics Research Foundation Inc. (Board representing C.Y. O’Connor Erade Village).

Cr Knezevich left the meeting.

MOVED Cr Zelones that Recommendation D30/02 be adopted.

99/2002 MOTION not opposed, DECLARED CARRIED (13-0)

Cr Knezevich returned to the meeting.

Recommendation D32/02 – Pioneer Village – Lot 100, Albany Highway, Armadale

MOVED Cr Fletcher that Recommendation D32/02 be amended by the addition of a part (5):

5. That the prospective property owner of the Pioneer Village be commended for the work undertaken to date to secure and maintain the Village.

OPPOSED Cr Hodges
SECONDED Cr Cumming

MOTION DECLARED LOST (2-12)

MOVED Cr Green that Recommendation D32/02 be dealt with in conjunction with the matter appearing in the Chief Executive Officer's report regarding the Pioneer Village.

100/2002 MOTION not opposed, DECLARED CARRIED (14-0)

MOVED Cr Zelones that Recommendations D17/02 to D33/02, except those already dealt with, be adopted.

101/2002 MOTION not opposed, DECLARED CARRIED (14-0)

11.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 12 February 2002.

CORRECTIONS:

Page 5 Question Time to be recorded as having been dealt with prior to the attendance of the Deputation and the recommendation following.

Page 31 Councillors' Items – Cr Clowes-Hollins – Yahoo Website
Reference to item and part (b) of the recommendation to be deleted – administrative matter.

MOVED Cr Hodges that the Report, subject to the above corrections, be received.

102/2002 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING FROM REPORT

Recommendation CS17/02 – After-Hours Telephone Service

MOVED Cr Zelones that Recommendation CS17/02 be amended by the addition of a part (2):

2. That Councillors continue to use the current after-hours/emergency phone number pending any further report from the Chief Executive Officer.

103/2002 AMENDMENT not opposed, DECLARED CARRIED (14-0)

MOVED Cr Zelones that Recommendation CS17/02, as amended, be adopted.

104/2002 MOTION not opposed, DECLARED CARRIED (14-0)

MOVED Cr Hodges that Recommendations CS9/02 to CS18/02, except those already dealt with, be adopted.

105/2002 MOTION not opposed, DECLARED CARRIED (14-0)

11.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 14 February 2002

MOVED Cr Cominelli that the report be received.

106/2002 MOTION not opposed, DECLARED CARRIED (14-0)

11.3.1 Councillors' Information Bulletin – Issues No. 4/2002

MOVED Cr Munn:

That Council acknowledge receipt of Issue No. 4/2002 of the Information Bulletin.

107/2002 MOTION not opposed, DECLARED CARRIED (14-0)

11.3.2 Financial Report for the (7) Months ended 31 January 2002

MOVED Cr Cumming:

The Statutory Financial Report for the (7) month period ended 31 January 2002, as presented at Attachment "A-1" to this report be referred to the next Community Services Committee Meeting for assessment and review.

108/2002 MOTION not opposed, DECLARED CARRIED (14-0)

SUSPENSION OF STANDING ORDERS

MOVED Cr Green that Standing Orders be suspended to enable Council to debate matters pertaining to the Pioneer Village.

109/2002 MOTION not opposed, DECLARED CARRIED (14-0)

Discussion took place in regard to the various matters relating to the Pioneer Village.

MOVED Cr Hodges that Standing Orders be resumed.

110/2002 MOTION not opposed, DECLARED CARRIED (14-0)

Recommendation D32/02 – Pioneer Village – Lot 100, Albany Highway, Armadale

MOVED Cr Zelones that Recommendation D32/02 be adopted.

111/2002 MOTION not opposed, DECLARED CARRIED (14-0)

11.3.3 Pioneer Village

MOVED Cr Munn:
SECONDED Cr Zelones

That Council make the \$10,000 contribution requested towards the Liquidator's costs associated with sale of the Pioneer Village on the basis that the prescribed conditions of contribution, namely:-

- ◆ a clarification of intent from the Village;
- ◆ the community benefit of the Village reopening;
- ◆ contributions by other agencies towards reduction of settlement costs;

have been met and positively demonstrated.

112/2002 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14 MATTERS FOR REFERRAL TO STANDING COMMITTEES - WITHOUT DISCUSSION

- Cr Stewart That the matter of the Armadale Redevelopment Authority's role in considering provision of cultural facilities in its deliberations be referred to the City Strategy Committee.
- Cr Stewart That the matter of the Armadale Redevelopment Authority's priority and time frame for development of Forrestdale Business Park be referred to the City Strategy Committee.
- Cr Fletcher That the matter of membership of the Armadale Settlers' Common Committee be referred to the Technical Services Committee.
- Cr Munn That the matter of membership of the Community Security Working Party be referred to the Community Services Committee.
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15 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

16 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 8.12 pm

MINUTES CONFIRMED THIS 5th DAY OF MARCH 2002

MAYOR
