

**ORDINARY MEETING OF COUNCIL
19 October 2009**

MINUTES

MINUTES – Ordinary Council Meeting of 19 October 2009

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MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 19 OCTOBER 2009 COMMENCING AT 7.00 PM

1 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

PRESENT:

Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr R J Tizard	Neerigen Ward
Cr W Mauger	Palomino Ward
Cr L Sargeson	Palomino Ward
Cr L Reynolds JP	Heron Ward
Cr D M Shaw	Heron Ward
Cr K Lethbridge	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr J H Munn JP CMC	Lake Ward
Cr C J MacDonald	Lake Ward
Cr P J Hart	Jarraah 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
Mrs Y Coyne	Executive Director Community Services
Mr M Dawson	Manager Governance & Administration
Mrs S D'Souza	CEO's Executive Assistant

Public: 10
Press: Nil

2 SUBSCRIPTIONS OF DECLARATIONS OF OFFICE FOR NEWLY ELECTED MEMBERS

Mr Spike Fokkema, JP and Honorary Freeman presided over the Declaration of Office for Cr Butterfield, Cr Sargeson, Cr Shaw, Cr Norman and Cr MacDonald.

3 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chief Executive Officer officially opened the Meeting at 7.10 pm.

4 ELECTION OF MAYOR

The Chief Executive Officer chaired the meeting for this election.

The Chief Executive Officer advised the Election of Mayor will be conducted in accordance with Schedule 2.3 Division 1 and Schedule 4.1 of the *Local Government Act 1995*.

One written nomination had been received from Cr Zelones nominating Cr Reynolds. Cr Reynolds had accepted the nomination.

The Chief Executive Officer called for any further nominations.

There being no further nominations, the Chief Executive Officer declared Cr Reynolds elected as Mayor of the City of Armadale from October 2009 to October 2011.

5 SUBSCRIPTION OF DECLARATION OF OFFICE OF MAYOR

Mr Spike Fokkema, JP and Honorary Freeman officiated the subscription of Declaration of Office of Mayor for Cr Reynolds.

Cr Reynolds assumed the Chair and addressed the meeting.

"I want to begin by thanking you for the privilege to be able to once again lead the Armadale team. In accepting this honour, I want to also be quite clear about a couple of things.

I will not be a candidate for Council in October 2011, so this is my last two years on Council. After serving the public in one role or another since October 1968, I feel that there has to come a time when I can spend more time with my wife and family. Health issues are also a contributing factor.

I will not, however, become a 'lame duck Mayor'. I still have quite a bit of unfinished business that I want to see progressed before I go off into the sunset, and I will be particularly focused on ensuring that both the State and Federal governments have a greater appreciation of the issues that we face here in Armadale WA. I will be working to enlist their support to ensure that issues impacting on high growth fringe urban councils are appropriately dealt with.

I want to continue to build on the contribution made by a number of you to bodies at state and federal level. The collective effort has created a heightened awareness of the needs of high growth councils like Armadale by State and Federal Parliamentarians. We need to maintain the momentum, while also carrying on with our normal day to day responsibilities.

Given that nine Councillors have less than five years experience on Council, it is critically important that over the next couple of years there is a very open and free transfer of corporate knowledge from those of us who are approaching the end of our time with Council. I am very mindful of my responsibility in this regard, so please feel free to talk to me about how I can assist your development.

Doubtless there will be issues that will cause robust discussion at times, but regardless of our differences we have always respected each other and been able to focus on the key strategic issues facing our community. I hope that in two years time, when we pause to reflect on what was achieved between 2009 and 2011, it will be as much about how we went about our work as about the results gained.

Thank you again for your support, I hope that I can measure up and deliver on your expectations.”

6 ELECTION OF DEPUTY MAYOR

The Election of Deputy Mayor was to be conducted in accordance with Schedule 2.3 Division 1 and Schedule 4.1 of the Local Government Act 1995.

The Mayor advised that 1 written nomination had been received:-

- Cr MacDonald nominated Cr Munn. Cr Munn had accepted the nomination.

The Mayor called for any further nominations. There being no further nominations the Mayor declared Cr Munn elected as Deputy Mayor of the City of Armadale from October 2009 to October 2011.

7 SUBSCRIPTION OF DECLARATION OF OFFICE OF DEPUTY MAYOR

Mr Spike Fokkema, JP and Honorary Freeman, officiated the subscription of Declaration of Office of Deputy Mayor for Cr Munn.

Cr Munn thanked Councillors for their support. Though he hoped to continue serving the community in his capacity as a Councillor in the future he did not intend to re-nominate for Deputy Mayor. He looked forward to the next couple of years as Deputy Mayor and in supporting the Mayor in his responsibilities.

8 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

9 PUBLIC QUESTION TIME

Nil

10 APPOINTMENT OF MEMBERS TO STANDING COMMITTEES

Mayor Reynolds advised that he would be taking membership of the Development Services Committee.

10.1 Community Services Committee (Members)

Committee membership to be (7) members, i.e. a Councillor from each Ward.

MOVED Cr Tizard, SECONDED Cr Munn:-

That Council appoints the following Councillors, i.e. a Councillor from each Ward, as members of the Community Services Committee for a period of two years commencing October 2009.

Heron Ward	Cr Shaw
Jarrah Ward	Cr Hart
Lake Ward	Cr MacDonald
Minnawarra Ward	Cr Norman
Neerigen Ward	_____
Palomino Ward	Cr Mauger
River Ward	Cr Butterfield

with the appointment of the member from Neerigen Ward to be made at the first Council meeting following completion of the Declaration of Office by the newly elected Councillor from that ward.

285/10/2009

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (12-0)**

Community Services Committee (Deputies)

MOVED Cr MacDonald, SECONDED Cr Munn:

That Council appoints the following Councillors, i.e. the member Councillor's co-ward member, as deputy members of the Community Services Committee for a period of two years commencing October 2009.

Heron Ward	Cr Reynolds
Jarrah Ward	Cr _____
Lake Ward	Cr Munn
Minnawarra Ward	Cr Lethbridge
Neerigen Ward	Cr _____
Palomino Ward	Cr Sargeson
River Ward	Cr Zelones

with the appointment of deputy members from the Jarrah Ward and Neerigen Ward to be made at the first Council meeting following completion of the Declaration of Office by the newly elected Councillors from the Jarrah and Neerigen wards.

286/10/2009

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (12-0)**

10.2 Development Services Committee (Members)

Committee membership to be (7) members, i.e. a Councillor from each Ward.

MOVED Cr Munn, SECONDED Cr Mauger:

That Council appoints the following Councillors, i.e. a Councillor from each Ward, as members of the Development Services Committee for a period of two years commencing October 2009.

Heron Ward	Cr Reynolds
Jarrah Ward	Cr Hart
Lake Ward	Cr MacDonald
Minnawarra Ward	Cr Norman
Neerigen Ward	Cr Tizard
Palomino Ward	Cr Sargeson
River Ward	Cr Zelones

287/10/2009

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (12-0)**

Development Services Committee (Deputies)

MOVED Cr Tizard, SECONDED Cr MacDonald:

That Council appoints the following Councillors, i.e. the member Councillor's co-ward member, as deputy members of the Development Services Committee for a period of two years commencing October 2009.

Heron Ward	Cr Shaw
Jarrah Ward	Cr _____
Lake Ward	Cr Munn
Minnawarra Ward	Cr Lethbridge
Neerigen Ward	Cr _____
Palomino Ward	Cr Mauger
River Ward	Cr Butterfield

with the appointment of deputy members from the Jarrah Ward and Neerigen Ward to be made at the first Council meeting following completion of the Declaration of Office by the newly elected Councillors from these wards.

288/10/2009

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (12-0)**

10.3 Technical Services Committee (Members)

Committee membership to be (7) members, i.e. a Councillor from each Ward.

MOVED Cr Munn, SECONDED Cr Norman:-

That Council appoints the following Councillors, i.e. a Councillor from each Ward, as members of the Technical Services Committee for a period of two years commencing October 2009.

Heron Ward	Cr Shaw
Jarrah Ward	Cr _____
Lake Ward	Cr Munn
Minnawarra Ward	Cr Lethbridge
Neerigen Ward	Cr _____
Palomino Ward	Cr Mauger
River Ward	Cr Butterfield

with the appointment of members from the Jarrah Ward and Neerigen Ward to be made at the first Council meeting following completion of the Declaration of Office by the newly elected Councillors from these wards.

289/10/2009

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (12-0)**

Technical Services Committee (Deputies)

MOVED Cr Shaw, SECONDED Cr Mauger:-

That Council appoints the following Councillors, i.e. the member Councillor's co-ward member, as deputy members of the Technical Services Committee for a period of two years commencing October 2009.

Heron Ward	Cr Reynolds
Jarrah Ward	Cr _____
Lake Ward	Cr MacDonald
Minnawarra Ward	Cr Norman
Neerigen Ward	Cr _____
Palomino Ward	Cr Sargeson
River Ward	Cr Zelones

with the appointment of deputy members from the Jarrah Ward and Neerigen Ward to be made at the first Council meeting following completion of the Declaration of Office by the newly elected Councillors from these wards.

290/10/2009 **MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL** **(12-0)**

10.4 City Strategy Committee

Membership of the City Strategy Committee is (7 Members) being the Mayor, Deputy Mayor, Chairs of each Standing Committee **with remaining (2) members (assuming the Mayor and Deputy Mayor are not the chairs of the Standing Committees) as nominated, elected and appointed by Council.**

MOVED Cr Reynolds that the meeting be adjourned to allow Committees to meet separately for the purposes of electing Chair and Deputy Chair of each Committee.

291/10/2009 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

Meeting adjourned at 7.30 pm
Meeting reconvened at 7.42 pm

Mayor Reynolds informed the meeting of the Standing Committee Chair and Deputy Chair Election results.

	<u>Chair</u>	<u>Deputy Chair</u>
Community Services Committee	Cr MacDonald	Cr Hart
Development Services Committee	Cr Zelones	Cr Hart
Technical Services Committee	Cr Butterfield	Cr Mauger

In terms of the two (2) remaining Committee Members to be filled, the Mayor called for nominations.

Cr Munn nominated Cr Tizard
Cr MacDonald nominated Cr Hart

MOVED Cr Shaw, SECONDED Cr MacDonald:

That Council appoints the following Councillors as members of the City Strategy Committee for a period of two years commencing October 2009.

Cr Reynolds
Cr Munn
Cr MacDonald
Cr Zelones
Cr Butterfield
Cr Tizard
Cr Hart

292/10/2009

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (12-0)**

City Strategy Committee (Deputies)

MOVED Cr MacDonald, SECONDED Cr Munn:

That Council appoints the following Councillors as deputy members of the City Strategy Committee, for a period of two years commencing October 2009

Cr Shaw (For member Cr Reynolds)
Cr Norman (For member Cr Munn)
Cr Mauger (For member Cr MacDonald)
Cr Lethbridge (For member Cr Zelones)
Cr Sargeson (For member Cr Butterfield)
Cr _____ (For member Cr Tizard)
Cr _____ (For member Cr Hart)

**13 APPOINTMENT TO OCCASIONAL ADVISORY GROUPS, AND
REFERENCE/WORKING GROUPS**

ARMADALE SETTLERS' COMMON WORKING GROUP

Member: Cr Tizard Deputy: Cr Best

NOTE: *Current practice is that the member and deputy member are the Neerigen ward members.*

MOVED Cr Munn:

That Council appoints Cr Tizard and the appointment of a deputy member to the Armadale Settlers Common Working Group be made at the first Council meeting following completion of the Declaration of Officer by the newly elected Councillor from the Neerigen ward.

296/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ABORIGINAL & TORRES STRAIT ISLANDER ADVISORY GROUP

Member: Cr Lethbridge & Community Development Manager
Deputy : Cr Knezevich

NOTE: *Current practice is that a member from the Community Services Committee be nominated to this Group.*

MOVED Cr Norman:

That Council refer the appointment of a Member and Deputy to the Aboriginal & Torres Strait Islander Advisory Group to the first ordinary meeting of the Community Services Committee for a recommendation.

297/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

BUNGENDORE WORKING GROUP

Member: Cr Best Deputy: Cr Tizard

NOTE: *Current practice is that the member and deputy member are the Neerigen ward members.*

MOVED Cr Butterfield:

That Council refer the appointment of a member and deputy member to the Bungendore Working Group to the first Council meeting following completion of the Declaration of Officer by the newly elected Councillor from the Neerigen ward.

298/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

BUSHCARE & ENVIRONMENTAL WORKING GROUP

Member : Cr Tizard & Environmental Officer Deputy: Cr Best

NOTE: *Current practice is that the delegates be nominated from the Technical Services Committee.*

MOVED Cr Zelones:

That Council refer the appointment of a Member & Deputy to the Bushcare & Environmental Working Group to the first ordinary meeting of the Technical Services Committee for a recommendation.

299/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

CITY OF ARMADALE HIGHLAND REFERENCE GROUP

Member: Cr Stewart Deputy: Cr Butterfield

NOTE: *Current practice is that the member be nominated from the Community Services Committee.*

MOVED Cr Munn:-

That Council refer the appointment of a Member and Deputy to the City of Armadale Highland Reference Group to the first ordinary meeting of the Community Services Committee for a recommendation.

285/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

COMMUNITY HERITAGE ADVISORY GROUP

Member : Cr Hart Deputy: Cr Knezevich

NOTE: *Current practice is that the delegate be nominated from the Development Services Committee.*

MOVED Cr Zelones:

That Council refer the appointment of a Member and Deputy to the Community Heritage Advisory Group to the first ordinary meeting of the Development Services Committee for a recommendation.

286/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

DISABILITY ADVISORY TEAM

Member: Cr Hart

Deputy: Cr Best

NOTE: *Current practice is that the member be nominated from the Community Services Committee.*

MOVED Cr MacDonald:

That Council refer the appointment of a Member and Deputy to the Disability Advisory Team to the first ordinary meeting of the Community Services Committee for a recommendation.

287/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

MINNAWARRA FESTIVAL REFERENCE GROUP

Member: Cr Stewart

Deputy: Cr Butterfield

NOTE: *Current practice is that the member be nominated from the Community Services Committee.*

MOVED Cr Tizard:

That Council refer the appointment of a Member and Deputy to the Minnowarra Festival Reference Group to the first ordinary meeting of the Community Services Committees for a recommendation.

288/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

HISTORY REFERENCE GROUP

Member: Cr Reynolds

Deputy: Cr Munn

NOTE: *Current practice is that the delegate be nominated from the Community Services Committee.*

MOVED Cr Munn:

That Council refer the appointment of a Member and Deputy to the History Reference Group to the first ordinary meeting of the Community Services Committee for a recommendation.

289/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

RATING REVIEW WORKING PARTY

Members: Cr Reynolds, Cr Zelones, Cr MacDonald, Cr Scidone & Cr Tizard

NOTE: *Current membership practice is the Mayor, Chairman Development Services Committee and up to (3) other members from the City Strategy Committee.*

MOVED Cr Munn:

- 1. That Council appoints the Mayor, Cr Reynolds, Chairman of the Development Services Committee, Cr Zelones, Cr MacDonald and Cr Tizard to the Rating Review Working Party.**
- 2. That Council refer the appointment of (1) further member to the Rating Review Working Party to the first ordinary meeting of the City Strategy Committee for a recommendation.**

290/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

STANDING ORDER & HOUSE ADVISORY GROUP

Members:
Cr Reynolds, Cr Munn, Cr Zelones, Cr Tizard and Cr Hart

NOTE: *Membership to include Mayor + 3/4 Councillors.*

MOVED Cr Zelones:

That Council refer the appointment of Members to the Standing Order & House Advisory Group to the first ordinary meeting of the City Strategy Committee for a recommendation.

291/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

14 APPOINTMENT OF DELEGATES TO EXTERNAL ORGANISATIONS

ARMADALE PCYC MANAGEMENT COMMITTEE

Delegate: Cr Mauger, Exec. Director Community Services &
Manager Recreation Services

Deputy: Cr Zelones

NOTE: *Current practice is that a member from the Community Services Committee be nominated to this Group.*

MOVED Cr MacDonald:

That Council refer the appointment of a Delegate to the Armadale PCYC Management Committee to the first ordinary meeting of the Community Services Committee for a recommendation.

292/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARMADALE REDEVELOPMENT AUTHORITY BOARD

Delegates: The Mayor, Crs Reynolds
Chair of Development Services Committee, Cr Zelones

NOTE: *It is recommended that there is a strong case for Council's current members, being re-nominated for representation on the ARA Board.*

MOVED Cr Mauger:

That Council nominates Cr Reynolds and Cr Zelones for membership of the Armadale Redevelopment Authority Board.

293/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARMADALE CHAMBER OF COMMERCE & INDUSTRY

Delegate : Currently no delegate

NOTE: *Previous practice was that the delegate be nominated from the Development Services Committee. However, it is now envisaged that business liaison with local business can be better conducted through the Armadale Region Business Association.*

MOVED Cr Munn:

That Council not appoint a Delegate to the Armadale Chamber of Commerce at this time but instead maintain a corresponding and liaison relationship with the Armadale Chamber of Commerce.

294/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARMADALE REGION BUSINESS ASSOCIATION

NOTE: *Recently established local business association. It is recommended that Council follow the lead of local businesses and use ARBA as its immediate means of liaison with local business with a liaison relationship with the Armadale Chamber of Commerce..*

MOVED Cr Tizard:

That Council refer the appointment of a Delegate to the Armadale Region Business Association to the first ordinary meeting of the Development Services Committee for a recommendation.

295/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

BUSHFIRE ADVISORY COMMITTEE

Member: Cr Scidone Deputy: Cr Hart

NOTE: *Current practice is that the member & deputy member be nominated from the Community Services Committee.*

MOVED Cr MacDonald:

That Council refer the appointment of a Member & Deputy to the Bushfire Advisory Committee to the first ordinary meeting of the Community Services Committee for a recommendation.

296/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

SOUTH EAST METROPOLITAN ZONE – LOCAL GOVERNMENT ASSOCIATION

2 Delegates Cr Zelones, Cr Scidone & Chief Executive Officer [non-voting delegate]
Deputy: Cr Butterfield

NOTE: *Current membership practice is 2 elected members + Chief Executive officer*

Cr Munn nominated Cr MacDonald and Cr Tizard
Cr Tizard nominated Cr Zelones

As (3) nominations were received for (2) vacancies, a ballot was conducted.

The result of the ballot was:

1st successful candidate - Cr Zelones
2nd successful candidate - Cr MacDonald

MOVED Cr Munn:

That Council appoints Cr Zelones, Cr MacDonald, and the Chief Executive Officer as Delegates and Cr Tizard as Deputy to the South East Metropolitan Zone Committee of the Local Government Association.

300/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

SOUTH EAST REGION RECREATION ADVISORY GROUP

Delegate : Recreation Facilities Planning Coordinator

NOTE: *Current practice is that the delegate & deputy be nominated from the Community Services Committee.*

MOVED Cr MacDonald:

That Council refer the appointment of a Delegate & Deputy to the South East Region Recreation Advisory Group to the first ordinary meeting of the Community Services Committee for a recommendation.

301/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

15 APPOINTMENT OF DELEGATES TO LOCAL ORGANISATIONS

ARMADALE GOSNELLS LANDCARE GROUP

Delegates: Cr Butterfield & Environmental Officer

MOVED Cr Hart

That Council refer the appointment of a delegate to the Armadale Gosnells Landcare Group to the first Council meeting following completion of the Declaration of Office by the newly elected Councillors from the Jarrah and Neerigen Wards.

302/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARK ROADWISE COMMUNITY GROUP

Delegate: Cr Zelones

Deputy: Cr Butterfield

NOTE: Current practice is that the delegate & deputy be nominated from the Technical Services Committee.

MOVED Cr Zelones:

That Council refer the appointment of a Delegate and Deputy to the Ark Roadwise Community Group to the first ordinary meeting of the Technical Services Committee for a recommendation.

303/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARMADALE/KELMSCOTT HOSPITAL COMMUNITY ADVISORY COUNCIL

Delegate : Cr MacDonald

Deputy: Cr Butterfield

MOVED Cr Munn:

That Council appoints Cr MacDonald as Delegate and Cr Butterfield as Deputy to the Armadale/Kelmscott Hospital Community Advisory Council.

304/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARMADALE/KELMSCOTT MOBILE MEALS

Delegate – Liaison only : Cr Best

MOVED Cr Tizard:

That Council refer the appointment of a liaison delegate to the Armadale/Kelmscott Mobile Meals to the first Council meeting following completion of the Declaration of Office by the newly elected Councillors from the Jarrah and Neerigen Wards.

305/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

ARMADALE STATE EMERGENCY SERVICE

Delegate - Liaison only: Cr Reynolds

NOTE: Current practice is that the delegate be nominated from the Community Services Committee.

MOVED Cr Munn:

That Council refer the appointment of a Delegate to the Armadale State Emergency Service to the first ordinary meeting of the Community Services Committee for a recommendation.

306/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

DALE COTTAGES

Delegate : Cr MacDonald

MOVED Cr Munn:

That Council appoints Cr MacDonald as Delegate to Dale Cottages.

307/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

LOCAL EMERGENCY MANAGEMENT COMMITTEE

Delegate : Cr Reynolds (Mayor)

NOTE: *The Local Emergency Plan requires the Mayor to be Council's representative.*

MOVED Cr Mauger

That Council appoints the Mayor as Delegate to the Local Emergency Management Committee.

308/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

NEIGHBOURHOOD WATCH COMMITTEE (CoA Committee & Regional Committee)

CoA Committee Delegate : Cr MacDonald

Regional Committee Delegate: No Cr. representation

NOTE: *Current practice is that the delegates be nominated from the Community Services Committee.*

MOVED Cr MacDonald:

That Council refer the appointment of a Delegate to the City of Armadale Neighbourhood Watch Committee and the Regional Neighbourhood Watch Committee to the first ordinary meeting of the Community Services Committee for a recommendation.

309/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

SOUTH EAST REGIONAL CENTRE FOR URBAN LANDCARE

Delegate : Environmental Coordinator

NOTE: *Current practice is that the delegate be nominated from the Technical Services Committee.*

MOVED Cr Shaw :

That Council take no action on the matter of appointing an officer to the South East Regional Centre for Urban Landcare as it is a matter that will be dealt with administratively.

310/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

SOUTH EAST REGIONAL ENERGY GROUP

Delegates : Cr Hart Deputy: Cr Munn
Environmental Coordinator
Regional Greenhouse Coordinator

NOTE: *Current practice is that the delegates be nominated from the City Strategy Committee.*

MOVED Cr Butterfield:

That Council appoints Cr Hart as Delegate and Cr Munn as Deputy Delegate to the South East Regional Energy Group.

311/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

WESTFIELD SENIOR CITIZENS' MANAGEMENT COMMITTEE

2 Delegates : Cr Reynolds & Cr Stewart [Liaison only]

NOTE: *Current practice is that the delegates are the Heron ward members.*

MOVED Cr Norman:

That Council appoints Crs Reynolds and Cr Shaw as Delegates [Liaison only] to the Westfield Senior Citizens' Management Committee.

312/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

16 APPLICATIONS FOR LEAVE OF ABSENCE

Request for Leave of Absence – Cr Reynolds

Request for Leave of Absence received from Cr Reynolds from Wednesday 21st October to Friday 23rd October 2009 and from Tuesday 10th November to Thursday 12th November 2009, inclusive. *(does not include a Council meeting)*

MOVED Cr Zelones:

That request for Leave of Absence received from Cr Reynolds for the following periods *[does not include a Council meeting]*

- Wednesday 21st October to Friday 23rd October 2009, and
 - Tuesday, 10th November to Thursday 12th November 2009, inclusive
- be received and granted.

288/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

N.B. Mayor will be an apology for the Council Meeting on Monday 9th November as he will be away on Council business.

17 CONFIRMATION OF MINUTES

PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 12 OCTOBER 2009

MOVED Cr MacDonald that the Minutes of the Ordinary Meeting of Council held on 12 October 2009 be confirmed as a true and accurate record.

289/10/2009 MOTION not opposed, DECLARED CARRIED (12-0)

18 PETITIONS

Nil

19 ANNOUNCEMENTS BY THE MAYOR WITHOUT DISCUSSION

19.1 Launch of Active Clubs Program

On 14th October 2009, approx 35 executive members of local clubs attended the launch of Council's Active Clubs program. Cr Munn, Cr Mauger and Cr Norman attended, albeit Cr Norman in his earlier role as a club executive member.

19.2 Launch of the Aboriginal Men in Shed's Program

On 15th October 2009, the Mayor along with Crs Tizard and Lethbridge, was at the well attended launch of the Aboriginal Men in Sheds program called Marmun Mia Mia. Cr Lethbridge has the role of Secretary to the group, providing them with important governance support.

19.3 Kelmscott Show

The Mayor thanked all those Councillors who assisted with manning the tent at the Kelmscott Show on 16th & 17th October 2009.

Cr Hart also requested that a congratulatory and thank you letter be forwarded from the Mayor to organizers and community volunteers for a very successful Kelmscott Show.

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

Nil

21 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

22 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

23 MATTERS FOR REFERRAL TO STANDING COMMITTEES - WITHOUT DISCUSSION

Cr Zelones That the matter of provision of an enclosed dog recreational area be referred to Community Services Committee.

Cr MacDonald That the matter of orientation for new councillors be referred to the City Strategy Committee.

24 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

25 CLOSURE

The Mayor, Cr Reynolds, declared the meeting closed at 8.25 pm.
