

**ORDINARY MEETING OF COUNCIL
20 JUNE 2005**

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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, 20 JUNE 2005 COMMENCING AT 7.00 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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 I MacRae	Executive Director Development Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 50

Press: 1

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

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

Nil

4 PUBLIC QUESTION TIME

Mr B Busby – 2 Pelham Street, Armadale

Q-1 I refer to Recommendation D83/5/05 from the Development Services Committee meeting of 14 June 2005. I note that both the Chair of that Committee and the Mayor both members of the subject body of that resolution were actively involved in that resolution which was moved by the Mayor as a member of the subject body of that resolution. I understand that a requisition for a special meeting of electors to discuss the proposed amendment that is the subject of that resolution has been lodged and been accepted as valid. In all the circumstances and in consideration of Sections 5.28 and 5.31 of the Local Government Act I ask whether the Council should defer any decisions relating to Amendment No.3 to the Armadale Redevelopment Authority Scheme 2004 until the matter is dealt with by Council especially given the possible perception of conflict of interest in the recommendation involved?

The Mayor advised that he and Cr Zelones do declare that they are members of the ARA Board prior to any discussion on issues relating to the ARA. Three years ago when the ARA was set up and Council nominated its representatives on the ARA Board this was considered and to ensure that there would be no conflict of interest Cr Zelones and himself do not have a vote at the ARA in relation to development matters. These development matters are delegated to a sub-committee and in that way he and Cr Zelones have preserved their entitlement to speak and vote as Council representatives.

The Mayor confirmed that there has been a request for a special meeting of electors lodged and in accordance with the Local Government Act the Mayor would now need to set a date ensuring that the public are given 14 days clear notice of when the meeting is to be held. In the meantime, Council can provide interim advice to the ARA and subsequently further views arising from the special meeting can be forwarded at a later date. The matter is on the Council agenda tonight when a decision will be made to either

defer the matter or consider the recommendation from the Development Services Committee.

Ms J Betts – 52 Jade Street, Armadale

- Q-2 Regarding Amendment No.3, in the Minutes of 26th October 2004 Council recommended to the ARA that an economic impact study be done to see if the two shopping developments can be sustained before the Council will support this rezoning. I believe that this study has been done and that both shopping developments can go ahead, however this study has not been made public. Can the Council recommend to the ARA that this impact study be made available for public scrutiny and for this to be discussed at the public forum before rezoning is supported by Council. This would mean that the public comment period would need to be extended for at least another 90 days in order that the public can be fully informed.

The Mayor advised that at this juncture he would like to address the matter of the attempt being made by a commercial party in this City to delay this process .If this amendment process is delayed beyond a certain date the Woolworths/Big W proposal is likely to fall through for lack of time and another major multinational company represented in this City then takes advantage of that and will try to dominate the retail sector. The Mayor cautioned the community not to be swept into being involved in such a process.

As far as the ARA is concerned, their decision-making is quite independent to Council. Council's role is to provide advice based on the thoughts and opinions of the 14 councillors elected to Council which will take into account the views of the public. Regarding the economic impact study Council would not be acting responsibly if it were to ask the ARA to make a commercially sensitive document public so that competitors can acquire an advantage

Ms M McRae, 24 Cambell Road, Armadale

- Q-1 Minnowarra House is a very special place and I don't think that it is right that Council should place more emphasis on commercial sensitivity rather than on the welfare of the community. Is Council aware of how important Minnowarra House is to both young and old people who have benefited from its services? This decision affects the public and this document would need to be seen so that the people are informed completely even if it means that this anonymous company also gains access to this document.

The Mayor advised that Council needs to separate the issue of Minnowarra House and the services that it offers to the community from delaying a decision that needs to be made. Council is definitely aware of the important role of the services offered by Minnowarra House and if some councillors were not, they have been well informed in the last few weeks. This has been taken into consideration as the recommendation in the agenda does indicate that Council would need to be assured that the services offered by Minnowarra House can be continued and that the use of part of that land will allow Council to continue with its festival events.

Mr T Tibaldi – 14 Binburra Way, Mt Nasura

- Q-1 Armadale residents have not been fully informed about the proposed development mentioned in Amendment No.3. A fact sheet put in the local paper less than 2 weeks before the closing date for public comment is not acceptable. Will the Armadale City Council make recommendation to the ARA to extend the advertising period for a further 90 days and request that a public forum is held in order to ask questions?

The Mayor advised that the item is on the agenda for discussion and at this stage could not say as to whether Council may make that recommendation tonight. In any case, a copy of these Minutes will be forwarded to the ARA which will make them aware of the views and thoughts that are put forward tonight.

Sylvia Morno Yarnda Mnyirrinna (Mason)- Lot 9 Buchanan Road, Roleystone

- Q-1 Cannot see how area proposed for a Big W and Woolworths store will be big enough especially considering the haulage involved and the parking required. A cursory glance at the plan suggests that it will look like an industrial site. The local authority suggests that this is all about employment, the area is zoned civic and cultural, and the place should be used for eco-tourism and small business and not for multinational development. Council has an area zoned for a sustainable development that residents are happy with so why bring in Big W in an area that cannot be efficiently and aesthetically established. Why isn't the City of Armadale in the 21st century pressuring local government authorities for rate reduction due to this area providing rain, water catchment and other credits?

The Mayor took this question on notice.

Ms I Bettridge – 26 Sapling Way, Westfield

- Q-1 Why is the Armadale City Council supporting a proposed Amendment to the ARA Scheme when Council is not fully informed on the cultural and environmental implications of such a significant development? In response to public questions, the maps provided by the ARA are getting better and better when initially they were inadequate and I feel that Council should get more informed on the matter before making recommendation. There are 1000 signatures supporting that this amendment not go ahead (copy provided).

The Mayor advised that the petition be forwarded to the ARA as they are the approving authority as Council like any other regulatory authority is forwarding its comment for consideration. Councillors will decide later during the meeting when the matter comes up for discussion as to whether they are up to speed on all the issues as at least 6 of the members who voted at the Development Services Committee meeting were fully informed.

Ms J Clarke – 3 Amethyst Crescent, Mt Richon

- Q-1 Regarding Amendment 3 to the ARA Scheme , can I ask if there has been an impact study done on the effect of reducing community space and increasing traffic and its impact on residents in the area, park activities and pollution?

The Mayor advised that this will be the responsibility of the ARA. He clarified that the issues needs to be separated, what is currently put out for public comment is an amendment to the ARA's Outline Development Plan so that land can be zoned for a particular use. If the amendment was successful, the next step would be a submission of a development application from the purchaser indicating how the land would be used and that's when the detail of the development program and traffic analysis would be considered. The Mayor also reminded people that in the Armadale Enquiry By Design and in the ARA Development Scheme the two houses in the area being discussed would have been replaced by high quality housing but now the ARA suggests that a more appropriate use is retail.

Ms E Pendelbury – 14 Amethyst Crescent

- Q-1 What land is Armadale City Council and the ARA offering the citizens of Armadale within the CBD to replace the land that they plan to rezone?

The Mayor advised that the land subject of the rezoning is not Council land but belongs to the State Government. The station forecourt has been the Government's first contribution by way of public open space development and will be developing significant additional developments in the area which will become public open space.

MOVED Cr Stewart that question time be extended.

Motion Carried (14-0)

Ms S Leeder – 18 Bedfordale Hill Road, Mt Richon (Read on behalf of Mr R Fletcher)

- Q-1 Regarding Amendment No. 3 to the ARA Scheme, Will Council, with true democratic and responsible accountability to Armadale Electors under the Local Government Act, resolve to defer approving the Amendment proposed, until receiving and considering written reports on all matters raised in both paragraphs of my letter to the ARA as follows:-

“Whilst in agreement with a Big W Corporation being established in Armadale, I question the ability of the proposed extension of the existing Woolworths' site to Armadale Road (a heavy haulage route to Tonkin Highway) as the best option. It will need to be carefully investigated and costed regarding matters relating to drainage, access and mix of shopper traffic, the close proximity of the rail line and crossing,

geological suitability of such a large complex, relocation and loss of existing community facilities now ideally located and well used, to name a few, before proceeding further.

I would like to see this complex established in the Forrest Road “Golden Triangle” commercial zone, set aside for such proposed purposes some 27 years ago. As Armadale’s expansion West continues, the ease of building now and access to this area would be supported in the future by more custom and profit for all parties concerned.”

The Mayor advised that Council is not “approving the Amendment” but offering comment to the ARA. It is the Minister for Planning and Infrastructure who will consider approving the amendment under section 35 of the Armadale Redevelopment Act 2001.

It is agreed that any future development of a Big W Complex will need to be carefully investigated. However, the detailed matters listed in respect of a possible Big W Complex would be addressed in the event of a development application being submitted. Such investigations would not normally be a requirement at the amendment stage because the issues are dependent on the specific nature of the development

Mr D Cowan – 35 Ypres Road, Westfield

- Q-1 Given that the land in question has become road reserve, how did land become road reserve that had permanent buildings built on it? I understand that this Council does not make a decision as to whether or not this amendment goes ahead, will this Council however, represent the people opposed to this and put it to the ARA that the community are not happy about this? There seems to be a circumvention of the democratic process.

The Mayor advised that the Council will acknowledge the opposition from a group of people to this proposal and all of the councillors will also weigh up numerous comments and views expressed by other members of the community on this issue and the development of Armadale in general. The reality is that the Armadale Redevelopment Authority exists because the community and the City found clearly that this was required to change the face of Armadale and as a result of Council’s petition the ARA was established which has statutory responsibilities and accountability to the Minister.

Regarding the query about the houses on the road reserve, the houses existed in paddocks prior to Armadale Road being built. When the road was built there was the knowledge that sometime in the future there needed to be a separated grade crossing so the State Government department purchased the land for future strategic road use. At the time rather than bulldoze the houses, these were left to be used by community groups in the interim.

Ms J Leeson , 42 Ellis Road, Mt Nasura

- Q-1 Is there any way that Council can obtain a guarantee from the ARA that the carob tree in the grounds of Minnowarra House would not be affected by possible bulldozing of the building?

The Mayor advised that Council has been advised that the carob tree sits on the northern side of the replacement carriageway that is to be built there and to Council's knowledge this tree should not be affected.

Mr Goldsmith – 192 Albany Highway, Bedfordale

- Q-1 Regarding the proposed change of use of Lot 12 Albany Highway, Bedfordale. Will Council recommend an extension of time for determining the application in view of the incorrect or inadvertently misleading information regarding the question of precedent and regarding the removal of the option for a second residential home in the immediate vicinity of the proposal and other matters for the sake of brevity not mentioned here so that all concerned can be confident that the matter has been comprehensively addressed and based on sound information.

Cr Zelones advised that should a Council decision be delayed or deferred any further the applicant will have full right to appeal in which case all of Council's conditions on the development proposal may not be upheld. In terms of the option for a second residential home, as a result of a change in Town Planning Scheme 4 this is no longer relevant and the 2 buildings currently on Lot 12 are now going to be used for education purposes.

Mr B Busby – 2 Pelham Street, Armadale

- Q-2 Regarding your earlier comments that the Council had to balance maintaining Minnowarra House against commercial benefits. From my understanding, the map on Page 56 of the Agenda shows that the extension of the area that would be covered by this amendment does just not include Minnowarra House but the vacant land surrounding it. This land has been used for one of the most spectacular events i.e. the local equivalent of the Edinburgh Military Tattoo as part of the Council's Highland Gathering event. Now if that land goes then we have little chance of this happening again. Will Council take into consideration not just the benefits of the building but of the open space that is associated with the proposed development?

The Mayor advised that Council has taken into consideration its full range of events and it does not mean that the beating of the retreat cannot be done somewhere else. The recommendation in the Report to Council pays particular attention to the fact that Council would need to be able to provide a full range of its civic events.

Ms M McRae, 24 Cambell Road, Armadale

- Q-2 Why do we need to extend the shopping centre area anyway considering there are several places in the Armadale Shopping City currently vacant?

The Mayor advised that it is not up to Council to make a judgement of the retail worth of one developer's proposal versus another's. Council is aware that as of the 1990s approximately \$80 million dollars that people of Armadale have spent on retail purchases each year was being spent outside the area and this was due to the lack of a wide range of shopping outlets. It is not Council's role to pass commercial judgement and the issue for Council is to consider whether it is an appropriate zoning to be applied to that particular piece of land.

Ms J Betts – 52 Jade Street, Armadale

- Q-2 In the Council Minutes of October 2004 it was stated that Council would not recommend the development going through unless the public was fully informed of the details of the development. However, in the Development Services Committee minutes of the 14 June it does not mention that. It wasn't until 4 weeks into the comment period that the public got any information about the proposed development. Can Council recommend again to the ARA that they need to extend the time for public comment and to ensure the public are fully informed?

The Mayor advised that the amount of information that has now been made available from the ARA has been as a result of Council's request (particularly raised by Cr Munn and Cr Hart) and since the amendment has been advertised ARA staff have been urged to better inform the public. Council will make a decision tonight as to whether any further time is required or whether the community has a broad enough knowledge of the issue.

Mr Goldsmith – 192 Albany Highway, Bedfordale

- Q-2 The intent of the question was to establish the historical facts of the situation and those anomalies are intended to enable the Council to get a thorough understanding of what has led up to the situation where a lot of local residents are not objecting to the facts of the proposal but almost exclusively people are objecting to the proposed location. Hence, those anomalies have a direct bearing on this matter and request that Council resolve this question tonight.

The Mayor advised that the Committee at its meeting on 14th June dealt with the matter. What is being referred to is a 1981 application under Town Planning Scheme No.1, Council is now dealing with Town Planning Scheme No. 2 and soon going to No.4. This application has been assessed under TPS No.2 keeping in mind TPS 4. Once planning schemes change, the parameters around which decisions are made also change.

Mr J Green – 47 Sixth Road, Armadale

- Q-1 As former secretary of the History House Management Committee and the person who initiated the grant for a curator, I went through the trauma of what resulted in changes to the historical society. We would hope that you would take into consideration what the historical society went through in the process that Council got itself involved in and ask that these people be treated in the same way and with the same consideration?

The Mayor advised that it is well known that both Council and the ARA have been negotiating with the people for 6 months or so knowing that this is likely to occur and have been seeking to find a way to move forward. Those communications are still continuing. I also understand that as recently as Friday they wrote to the Minister suggesting a property that they would like to have in replacement. Regarding the problems with the historical society, these seem to be overstated. There may be one or two people who feel that they don't have the same input and authority over the collection of the district's history but there is a very active group of people who are continuing to work both to recover and record the history of the district.

Ms R Mason – 9 Buchanan Road, Roleystone

- Q-1 I would like to ask Council not to bulldoze Minnowarra House as it is important historically to the indigenous community and to the whole of the Armadale community.

The Mayor advised that this Council has a very strong relationship with the Nyoongah community and it's not that it has not considered its own community services that run from Frog Hollow and Orchard House. Council will be making sure that those services continue to be offered to the community from another appropriate location.

Sylvia Morno Yarnda Mnyirrinna (Mason)- Lot 9 Buchanan Road, Roleystone

- Q-2 The library, court house, old armadale hall are all located within the civic area. Minnowarra House and Orchard House are ideally located for the original vision that the Armadale people have for a viable City Centre driven by community space area and not an industrial commercial area. Relocating the buildings will not establish the same quality. Is the City in anyway concerned with preserving the heritage of the area surrounding the Council offices and ensuring viability, sustainability of this area including reforestation of the waterway for the future?

The Mayor replied in the affirmative.

Mr Goldsmith – 192 Albany Highway, Bedfordale

- Q-3 In the early days when the ARA developed a concept plan it stated about "maintaining a sense of place" and its value to the City. Armadale is a special place and is the Council aware of what was stated in these early documents.

The Mayor replied that both Council and the ARA do acknowledge that.

Ms S Hall – 21 Lowanna Way, Armadale

- Q-1 The heritage emphasis has always been very prevalent in Armadale – is the Council and ARA now going to do away with the heritage vision of Armadale?

The Mayor advised that through a range of programs, the Council and the ARA are looking at the collective history of the district. There is a draft plan, not yet funded, for a new comprehensive history to be written of the district. There is the Birtwistle Library that is increasing its studies of written heritage and there are full-time employed staff who work with volunteers to collect the history and to celebrate the heritage of this area.

Mr B Busby – 2 Pelham Street, Armadale

- Q-3 I refer to the advertisement for nominations to the Municipal Heritage Inventory Review Committee and the work that this committee will be undertaking and a letter alongside this ad in the paper which refers to Minnowarra House and Orchard House as two historic buildings. Minnowarra House is the last remaining building of the farm from which this part of Armadale evolved when this was a citrus orchard. That building has an association and an involvement with the community and the vacant land has been used for important events. How can the Council reconcile its support for this proposed amendment with this calling for public nominations when this land and building appears to fit in the criteria for listing in the municipal heritage inventory?

The Mayor advised that the house and the land may qualify for consideration for inclusion in the inventory but Council cannot prejudge under which category this may be. There is more than one way to preserve the history of a place, and one way would be to record the history that occurred in it, details of the activities that took place etc. it may not require necessarily preserving the building. These two matters are independent of each other.

Ms A Raddatz - 9 Summit View, Mt Richon

- Q-1 Re. development of Lot 12 Albany Highway – If the Council approves the development what timeframe does the applicant have to implement the conditions imposed and secondly during the implementation of the conditions what would be the point of contact if there are any issues arising?

The Mayor advised that the point of contact would be Mr Ian MacRae, Executive Director Development Services who is the person responsible for the planning officers. Regarding the timeframe – once the conditions are complied with to Council's satisfaction operation of this facility can commence. This planning approval is valid until 1 December 2007 and if by this time conditions are not met it would involve a re-application.

Mrs Westerfeld – 176 Albany Highway

- Q-1 Re Lot 12 Albany Highway – Once the operation has commenced who is the person to contact if there are any issues/concerns that arise.

The Mayor advised that Council's compliance officers have the responsibility to investigate any complaints that are received regarding non-compliance of planning conditions. If there are any issues then these can be taken up with Mr Ian MacRae who will arrange for these officers to investigate.

Ms J Betts – 52 Jade Street, Armadale

- Q-3 Can the City of Armadale make a recommendation to the ARA that they designate an area for a cultural centre?

The Mayor advised that the Council and the ARA are actively talking about the ability to preserve and enhance cultural activities in the district. In terms of the types of activities that are currently run from Minnowarra House Council is advising the ARA that it expects them to be able to offer these services from alternative accommodation. Council has a cultural plan that outlines the need for a cultural centre but unfortunately funding is the problem.

MOVED Cr Munn that question time be further extended.

MOTION Carried (14-0)

Mr B Busby – 2 Pelham Street, Armadale

- Q-4 Can you clarify – An article in the Weekend Examiner of June 16th states that if approved by full council the amendment will allow the ARA's precinct boundaries to be changed.

The Mayor advised that the ARA is the approving authority and not the Council.

Ms S Leeder – 18 Bedfordale Hill Road

- Q-1 I am concerned about the heritage aspect in Armadale and am wondering who is responsible for the signage. Along Church Avenue one of the real estate agencies has something like 12 signs on it. Is that in keeping with the signage rules in Armadale as it is visually polluting?

The Mayor advised that he was aware that both the ARA and Council are virulently opposed to that form of signage. An earlier non-compliance signage issue from the same real estate agency was investigated. Signage approvals are required from both instrumentalities and this will be investigated by our compliance officers.

Since the Council meeting this matter was investigated and the tenants will be written to and invited to submit a signage application.

Mr J Green – 47 Sixth Road, Armadale

- Q-1 There was a public meeting some years ago about the Carawatha Park and one of the comments by the Council at the time was that the true entry statement to the City was Minnowarra Park. If the amendment goes ahead it is proposed that a petrol station will form part of the development – what sort of an entry statement will that be?

The Mayor advised that the matter under discussion was a land use issue and not a development application. These issues will be resolved when a development proposal is put forward for approval at which time public comment will be sought. However, in discussions with the proposed developer it has been indicated that what would be appropriate would be a café or restaurant looking onto the park.

Question time declared closed at 8.00pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Hart & Cr Everts

Request for Leave of Absence received from Cr Hart for the period 25th June to 5th July 2005 inclusive.

Request for Leave of Absence received from Cr Everts for the period 2nd August to 10th August 2005 inclusive.

MOVED Cr Knezevich that:-

1. Request for leave of absence received from Cr Hart for the period 25 June to 5th July 2005 inclusive be received and granted. [Includes 1 Council meeting – 4 July 2005].
2. Request for leave of absence received from Cr Everts for the period 2 August to 10 August 2005 inclusive be received and granted. [Does not include a Council meeting].

255/6/2005 MOTION not opposed, DECLARED CARRIED

(14-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 7 JUNE 2005

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 7 June 2005 be confirmed as a true and accurate record.

256/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Cr Stewart left the meeting at 8.04pm

Library Consultancy Workshop

On Wednesday 8th June 2005, along with a number of Councillors and staff the Mayor attended the Library Consultancy Workshop in the Function Room to receive an interim report on the requirement for library services between now and 2016. While it was good news that it was unlikely that Council needed to provide any more libraries, it will be a challenge to increase the floor space at Armadale by a factor of 4 or 5, at Kelmscott by double, and to extend the Champion Drive library.

Channel 31 Program on Armadale

On the morning of Friday 10th June, the Mayor was interviewed, as was the CEO, by Channel 31 for a program on the City of Armadale and recent developments. The show goes to air on July 5th as the first in a new series "Know your City" and Council will then get a mention on each of the remaining episodes in the series.

Library Forum

Also on Friday a wide range of staff, along with the Mayor, Cr Munn and Cr Zelones were able to attend sessions by two South Australia Librarians who spoke of their new libraries in communities not unlike Armadale's. The talks gave Council an insight into modern libraries and the opportunities to integrate them in buildings with either education facilities or retail outlets.

Budget Workshop

In the morning of Saturday 11th June, Councillors attended the second budget workshop which covered the 15 Year Financial Plan & principles to be followed in setting the 2005 – 06 Draft Budget.

Roleystone Volunteer Fire Brigade Annual Presentation Night

The same evening along with Cr Hart the Mayor attended the Roleystone Volunteer Fire Brigade Annual Presentation Night at the Roleystone Country Club where he passed on Council's congratulations for a magnificent job over the recent bush fire season, and in connection with the more recent storm damage.

Official Opening of Armadale Plaza & Cinema Complex

Wednesday 15th June - a landmark day in our redevelopment of the district! Many councillors and officers attended the Official Opening of the Armadale Plaza Shopping Centre. The official opening was one to remember and cannot recall any other occasion where Council received such fulsome acknowledgement for its efforts.

Kelmscott Steering Committee

On Thursday 16th June, the Mayor along with Cr Zelones and CEO attended a meeting of the ARA's Kelmscott Steering Committee at Landcorp's Office in Perth. The research underway into Kelmscott's future role is leaving very little untested and the emerging concept plan should provide both the ARA and Council with significant advice to work on over the next 5 or so years.

South East Metropolitan Regional Council Meeting

The same evening, the Mayor had the pleasure of swearing in the new Councillors of the South East Metropolitan Regional Council.

City of Stirling's Visit

On Friday 17th June, the Mayor and CEO hosted the City of Stirling's Mirrabooka Precinct Steering Group, who wished to review our city centre revitalization. The group included their Deputy Mayor, two other Councillors, their CEO their local MLA the Hon Bob Kucera. The visit began with a tour of the new cinema complex and the train station forecourt. Following that the Mayor made a small presentation to the group about the City of Armadale's involvement with the new Plaza and Cinema complex. The Mayor, CEO and Mr John Ellis then took the opportunity to speak with Mr Kucera in his role as Minister for Sport about the white water and rowing course developments.

St John Ambulance – Armadale & Districts Sub-Centre Luncheon

On Saturday 18th June, on Council's behalf, the Mayor attended the Armadale & Districts Sub Centre St John Ambulance Australia final Luncheon at their Coombe Avenue premises. The sub centre, as an administrative entity, is closing from 1st July but will continue to provide ambulance and first Aide training as in the past, administered from Belmont. It was an opportunity to meet with members and volunteers who have made a significant contribution to the community over 53 years.

Kelmscott Senior High School Farewell Concert

The same evening the Mayor was pleased to attend the Kelmscott Senior High School students Farewell Concert at Kelmscott Baptist Church. 50 music students, plus teachers and chaperones are travelling to New Zealand in July to take part in 'Rhapsody Rotorua', an international music festival. This is a significant achievement as Kelmscott Senior High School is the only Western Australian school represented at this festival. Council has made a small contribution towards their costs which all up are in the vicinity of \$130,000.

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

Nil

10 REPORTS

Cr Stewart returned to the meeting at 8.09pm

10.1 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 13 June 2005.

MOVED Cr Tizard that the Report be received.

257/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING FROM REPORT

Nil

MOVED Cr Tizard that Recommendations CS46/6/05 to CS52/6/05 be adopted.

258/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 14 June 2005

CORRECTIONS:

Page 114 The recommendation number to be included, i.e. "D92/6/05"

All Recommendations in the Development Services Report to be changed to reflect the month of June, i.e. "D??/6/05"

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

259/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING FROM REPORT

Recommendation D79/6/05 – Proposed Change of Use – Rural Residential to Educational Establishment – Lot 12 Albany Highway, Bedfordale

MOVED Cr Zelones that Recommendation D79/6/05 be adopted.

260/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

Recommendation D83/6/05 – Armadale Redevelopment Scheme 2004 – Amendment No.3

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 Stewart that Recommendation D83/6/05 be amended by making the existing recommendation part (1) and adding a part (2) as follows:-

(2) That the ARA consider implementing its suggested enhancements to the remaining section of parklands as quickly as achievable.

261/6/2005 AMENDMENT not opposed, DECLARED CARRIED (14-0)

MOVED Cr Zelones that Recommendation D83/6/05 be amended by adding a part (3) as follows:-

(3) That Council advise the ARA that supplementary information arising from its statutory requirement to hold a Special Meeting of Electors will be forwarded in due course.

262/6/2005 AMENDMENT not opposed, DECLARED CARRIED (14-0)

MOVED Cr Munn that Recommendation D83/6/05 be amended by adding a part (4) as follows:-

(4) That the ARA be invited to attend the Special Meeting of Electors.

263/6/2005 AMENDMENT not opposed, DECLARED CARRIED (14-0)

MOVED Cr Zelones that Recommendation D83/6/05, as amended, be adopted.

264/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

Recommendation D88/6/05 - Nomination for the Agriculture Protection Board's Midland Zone Control Authority

MOVED Cr Zelones that no nomination be made to the Agriculture Protection Board's Midland Zone Control Authority.

265/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

MOVED Cr Zelones that Recommendations D79/6/05 to D92/6/05, except those already dealt with, be adopted.

266/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 16 June 2005

MOVED Cr Wallace that the Report be received.

267/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

10.3.1 Councillors' Information Bulletin – Issue 12/2005

MOVED Cr Cominelli that Council acknowledge receipt of Issue No. 12/2005 of the Information Bulletin.

268/6/2005 MOTION not opposed, DECLARED CARRIED (14-0)

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

Cr Stewart That the matter of traffic management in Orchard Avenue be referred to the Technical Services Committee.

Cr Stewart That the matter of roadworks on Sapling Way be referred to the Technical Services Committee.

Cr Cominelli That the matter of a footpath on Forrest Road near Xavier Primary School be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

NIL

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 8.40 PM

MINUTES CONFIRMED THIS 4th DAY OF JULY 2005

MAYOR

