

**ORDINARY MEETING OF COUNCIL
21 FEBRUARY 2005**

MINUTES

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ATTACHMENTS

NIL

CITY OF ARMADALE

MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 21 FEBRUARY 2005 COMMENCING AT 7.03PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.03pm

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

PRESENT:

Mayor, Cr L Reynolds JP presided over	Westfield Ward
Cr J Knezevich	West Armadale Ward
Cr F R Green	Armadale Ward
Cr R J Tizard	Armadale Ward
Cr A L Cominelli JP	Forrest Ward
Cr G M Hodges	Forrest Ward
Cr H A Zelones JP	Kelmscott Ward
Cr V L Clowes-Hollins	Kelmscott Ward
Cr D L Hopper JP	Roleystone Ward
Cr P J Hart	Roleystone Ward
Cr J Everts	Seville Ward
Cr G T Wallace	Seville 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 W A Bruce	Executive Director Technical Services
Mr C Askew	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 2
Press: 1

LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Munn.

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

Nil

6 PETITIONS

6.1 Name for the Locality of Westfield to Champion Lakes

A petition signed by 370 residents was tabled by Cr Reynolds, the prayer of which reads:-

“We the undersigned request that you consider changing the boundaries of Champion lakes along Champion Drive, Westfield Road and Railway Avenue so that the suburb of Westfield is known as Champion Lakes. This is to allow the area to be associated with the future major sporting facility which will dominate the locality.”

MOVED Cr Reynolds that the petition be received and referred to the Development Services Committee.

49/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
 HELD ON 7 FEBRUARY 2005

CORRECTION:

Page 3 In part (1) of Resolution 27/2/05 – the dated “12
 February” to read “21 February”.

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 7 February 2005, subject to the above correction, be confirmed as a true and accurate record.

50/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 “Hooncam Presentation”

On Thursday 10th February, along with the CEO and Executive Director Community Services the Mayor met with Mr Richard Price to review the “Hoon Cam” website. This has received nationwide media attention, and we would propose that the City’s Community Safety and Community Services Committees receive briefings on the concept from Mr Price prior to discussion of a funded trial in perhaps the City centre.

8.2 Visit to the Eco-Retro House – Town of Northam

On Monday 14th February, Cr Munn and Cr Hart joined councillors and officers from the South East Regional Energy Group and Subiaco Council to inspect the Town of Northam’s eco-retro house. The eco-retro house is a recycled weatherboard house that has been retrofitted to reduce energy and water use and to improve occupant comfort.

8.3 “Ready for Life” Certificate Presentation

On Tuesday 15th February, Cr Munn presented certificates to those Seniors who had completed the “Ready for Life” project course.

8.4 Meeting with ERADE Village representatives

On Friday 18th February, Professor Dawkins and Mr Patrick Dawkins briefed the Mayor and Executive Director Development Services on the next stage of the ERADE Village. Following the meeting we visited a house that is unique in our district, but which if retained, might provide an early Community centre for the emerging suburb.

8.5 Willow Heights – Unveiling of Plaque

On Saturday 19th February morning the commemorative plaque at Willow Heights was unveiled by Nora Taylor who had lived in the house with her first husband for many years. Willow Heights was the original place of worship for the Plymouth Exclusive Brethren and stood by Albany Highway for many years before being relocated to Settlers Common and refurbished for community use as part of the Albany Highway upgrade.

8.6 The Big Oz Band Concert in Minnowarra

On Sunday 20th February, the second of the City’s free concerts was held. The audience was entertained by *The Big Oz Band* an 18-piece band playing a mixture of jazz, swing, blues, rock’n’roll, latin and pop.

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

Nil

10 REPORTS

10.1 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 14 February 2005.

CORRECTION:

Page 26 In part (1) of Recommendation CS14/2/05, the name "Cr Reynolds" to be deleted

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

51/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT:

Recommendation CS18/2/05 – Information to Councillors relating to their Ward

MOVED Cr Hopper that Recommendation CS18/2/05 be not adopted and the matter be referred to the Standing Order and House Advisory Group.

52/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation CS20/2/05 – Air-Conditioning Replacement

MOVED Cr Hodges that Recommendation CS20/2/05 be adopted.
SECONDED Cr Hopper

53/2/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

MOVED Cr Hodges that Recommendations CS10/2/05 to CS21/2/05, except those already dealt with, be adopted.

54/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 15 February 2005.

MOVED Cr Zelones that the Report be received.

55/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation D15/2/05 – Progress Report – Signing of Consent Order for TPAT No.291 of 2004: Columbia Holdings V City of Armadale (“Log Shack” Lot 79 Peet Road, Roleystone)

MOVED Cr Zelones that Recommendation D15/2/05 be adopted.
SECONDED Cr Wallace

56/2/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation D20/2/05 – Attendance by Elected Members at the Planning Institute of Australia National Congress – 17-20 April 2005

MOVED Cr Reynolds that Recommendation D20/2/05 be amended to read:

That no elected member nomination be made for attendance at the Planning Institute Australia 2005 National Congress.

57/2/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Reynolds that Recommendation D20/2/05, as amended, be adopted.

58/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation D23/2/05 – Proposed Relocation of Existing Shed and Construction of New Shed – Part Lot 21 Townley Street, Armadale

MOVED Cr Hodges that Recommendation D23/2/05 be amended by adding a part 1(d) as follows:

d) The submission of a revised site plan indicating the location of the 36m² Pigeon Club shed to the satisfaction of the City.

59/2/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Reynolds that Recommendation D23/2/05, as amended, be adopted.

60/2/2005 MOTION not opposed, DECLARED CARRIED (13-0)

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 7.15 PM

MINUTES CONFIRMED THIS 8th DAY OF MARCH 2005

MAYOR

