



ORDINARY MEETING OF COUNCIL 21 October 2002

MINUTES

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ATTACHMENTS

A-1	Financial Report for the quarter ended 30 Sep 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, 21 OCTOBER 2002 COMMENCING AT 7.32 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.32 pm.

Prior to the meeting being declared open, a minute's silence was observed to remember the victims of the Bali tragedy.

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 Fletcher	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 J D Cumming	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

7.30pm [Mr A F Maxwell Executive Director Community & Corporate Services
to [Mr W A Bruce Executive Director Technical Services
9.25pm

Mr JHA Adderley Executive Director Development Services
Mrs S D'Souza CEO's Executive Assistant

Public: 75
Press: 2

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr Munn

MOVED Cr Knezevich that the apology be received.

405/2002 MOTION not opposed, DECLARED CARRIED (13-0)

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

The following question was taken on notice at Council's meeting on 7 October 2002:

Mr Brett Busby, 2 Pelham Street, Armadale

Please explain why at the Meeting of Council on 2nd September a recommendation of the Community Services Committee which is on page 29 of the 27 August 2002 was ratified to accept a tender for servers worth approximately \$153,000 where the operating system used is Windows 2000 professional which is a desk top operating system that lacks the functionality required for a server.

The following response was forwarded by letter dated 15 October 2002

Having now had the opportunity to research Council's records, hereunder for your information is our response to your question, namely:

Windows 2000 comes in a number of forms:

- *Windows 2000 Professional Desktop*
- *Windows 2000 Professional Server*
- *Windows 2000 Professional Server Advanced*
- *Windows 2000 Professional Data Centre*

The servers that will be supplied as part of Tender 19/02 will be running Windows 2000 Professional Server. This is the standard Windows 2000 server operating system. The tender documentation reference to Windows 2000 Professional in the context of servers is standard practice within the IT industry. Had an advanced

version of the Windows server operating system been proposed as part of the tender, then this would have been detailed in the tender documentation.

4 PUBLIC QUESTION TIME

Mr D Williamson, 6 Amethyst Crescent

During question time, Mr Williamson in raising a question on the matter of the proposed Mt Richon area, expressed disappointment with one of the Councillors.

Cr Stubbs raised a point of order at this juncture of the meeting as Council's Standing Orders preclude any person from reflecting adversely on individual elected members.

The Mayor requested Mr Williamson to address the substantive issue, i.e. renaming a part of the Armadale area Mt Richon, rather than personalities or other people's opinions.

Question

94% of residents support the change of name currently before Council, i.e. Mt Richon. One of the two Councillors representing our ward is supposed to act as our voice in Council matters but has decided not to support the name change. According to Council's Code of Conduct, a Councillor's primary role is to represent the community and if there is an actual or perceived conflict of interest between their principal interest and the impartial fulfillment of the professional duties they are required to disclose their interests before the matter is discussed by Council. Will Council require that the concerned Councillor make that disclosure?

The Mayor advised that Council does not require that anyone make a disclosure. The onus is on Councillors to make such disclosures or declarations of interest and then Council acts accordingly. Further it was pointed out that elected representative democracy allows the person so elected to take a stance on an issue and is not necessarily bound by a majority view point. Elected members are entitled to consider all the issues on its merit and vote accordingly.

Mr Brett Busby – 2 Pelham Street, Armadale

Regarding this resolution relating to the localities boundaries given that a recent recreation planning workshop included responding to the question how can the Council better support local organizations and gaining attention of the Council to increase the support for local organizations and given that the local organizations in the Armadale City Council area include several residents and ratepayers associations sometime no progress associations and community associations and given that concern has previously been publicly expressed and lack of public involvement in local government issues I ask how given that we have the Armadale State lower house electorate in Armadale City Council and the Armadale local government electoral ward the creation of a system of locality names and boundaries where some wards currently have localities specific to them for

example Kelmscott and there will be a locality named Armadale which will exist where that locality crosses local government electoral ward boundaries for example where the Armadale locality will cover part not all of the Forrest ward thus likely causing confusion for those residents as to which electoral ward and which residents and ratepayers association applies to them and how will this be conducive to public involvement in residents and ratepayers associations and conducive to public awareness as to which local government electoral ward they belong and unless public awareness of the identity of their Ward Councillors and I ask why residents were not surveyed about the proposed changes regarding these perspectives or whether the Council is seeking to discourage such public participation?

The Mayor advised that the matter of naming various parts of Armadale is currently going through its third phase and the latest advertising period was actually extended for a further 30 days to allow all residents to comment. In fact, most residents in the locality think that Council has laboured this unduly. On the issue of ward and suburban boundaries, these are driven by very different criteria. Ward boundaries are determined as per the Local Government Act while suburban boundaries are determined by the Department of Land Administration.

Mr David Allen – 14 Tredale Avenue, Armadale

I note that there are five properties which have been granted immunity from using the proposed new locality name of Mt Richon. Can I be furnished with a set of criteria so that should I wish to maintain my loyalty of the past 40 years to Armadale, that I can make application to be quarantined from the name of Mt Richon?

The Mayor advised that Council would be happy to make available the criteria used to excise those properties but it is unlikely that one single owner whose not on the boundary will have opportunity to excise his property from the locality.

Mr David Adams – 5 Chateau Court

In trying to enhance Armadale as a place of some attraction I note the excellent work Council has done in relation to Minnowarra Park. However, with regard to the main entry thoroughfares into Armadale, e.g. along Armadale Road and South West Highway, can more work be done with regard to mowing of these verges to lift the standard of the streetscape to provide a scenic entry into the City?

The Mayor advised that Council does budget for a certain number of mows a year but there is also the time of year when the wild oats are uncontrollable. Though the roads mentioned are under the authority of Main Roads WA, Council does make the effort to mow these verges, as also with the rail reserves to ensure they are presentable. However the comments will be taken into consideration when budgeting for verge mowing next year.

Margaret Marsiglio - 35 Jade Street

With regard to the bins left outside Woolworths for the drop-off of clothing and also the bottle bins in the TAB car park. Quite often these bins are wide open with clothes and bottles falling out and does not present very well for people coming on the train into Armadale. Can Council consider doing something about this problem?

The Mayor advised that the matter will be addressed.

Mrs Adams – 5 Chateau Court

We were pleased to find a book in the library relating to the original history of the area and impressed that the estate developer applied most of these historical names. We understand that the proposed area to be renamed was once a vineyard and would like Council to ensure that the history of the area stays with the area and accordingly support the name of Mt Richon.

The Mayor advised that fortunately the developer had not used Mt Richon for a suburban name and it has only been used as a street name which is why this proposal is currently being pursued.

Mr Robinson – 4 Sapphire Court

I attended the meeting tonight specifically in regard to the name change item. Is the name change going ahead?

The Mayor advised that the matter is on the agenda for tonight's Council meeting and a decision will be known once elected members get to vote on the Committee's recommendation. Council's resolution will then need to be submitted to the Geographic Names Committee for its determination on the matter.

Mr G Best

In the last 27 years, my shop has been robbed 5 times and others in the area too. The shrubbery in the entrance to Armadale does provide a safe hiding place and if this was to be removed then it should make the area safer. Can Council consider improving the appearance of this area in the next budget?

The Mayor advised that part of the outline development plan for the area includes a major entry statement into Armadale and the low vegetation proposed will improve the outlook. Details of the configuration and vegetation proposed for the entry statement are available at the Council offices.

Geraldine [Family name unclear]

I would like to know which part of our request to rename our Hill Mt Richon does the Council not understand?

The Mayor suggested that this was a provocative question which did not help the decision-making process.

MOVED Cr Stubbs that the meeting be adjourned due to disruption of the meeting by persons in the public gallery.

406/2002 MOTION not opposed, DECLARED CARRIED (13-0)

7.50pm Meeting adjourned

7.55pm Meeting reconvened

MOVED Cr Hopper that question time be closed and that the matter of "Review of the Armadale Locality Boundaries" from the Development Services Report be dealt with at this time.

407/2002 MOTION not opposed, DECLARED CARRIED (13-0)

Question time declared closed at 7.56 pm.

**Pages 5-12 of Development Services Committee Report of 14th October 2002-
Recommendation D175/02 – Review of the Armadale Locality Boundaries**

Cr Hodges disclosed that she resides in the locality proposed for a name change to Mt Richon. As a consequence, Cr Hodges advised that there may be a perception on the basis of her disclosed non-financial interest, that her impartiality may be affected and declared that she would set aside that association, consider the matter on its merits and vote accordingly.

MOVED Cr Zelones that Recommendation D175/02 be adopted.

OPPOSED Cr Green

SECONDED Cr Clowes-Hollins

408/2002 MOTION DECLARED CARRIED (9-4)

The following councillors specifically requested that their vote against Resolution 408/2002 be recorded in the Minutes:-

- Cr Green, Cr Cumming and Cr Hodges

MOVED Cr Hopper that the meeting be adjourned to allow those people wishing to leave the public gallery.

409/2002 MOTION not opposed, DECLARED CARRIED (13-0)

8.32pm Meeting adjourned

8.34pm Meeting reconvened

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Green

Request for Leave of Absence received from Cr Green for the period 22nd October to 14th November 2002, inclusive.

MOVED Cr Fletcher:

That the request for Leave of Absence received from Cr Green for the period 22nd October to 14th November 2002 be received and granted. (includes 1 Council meeting – 4 November 2002)

410/2002 MOTION not opposed, DECLARED CARRIED (13-0)

6 PETITIONS

6.1 Playground in Armadale

A petition signed by 5 residents of Armadale was tabled by Cr Everts, the prayer of which reads as follows:

“We kids of Mr & Mrs Carleton and Mr & Mrs Thomas would like a decent playground in Armadale that people will look after and admire. Because here in Armadale there is not one decent playground (outdoors). So we would not have to travel to other suburbs to have a picnic and a play on the weekend and on the holidays.”

MOVED Cr Everts:-

That the petition be received and be referred to the Technical Services Committee.

411/2002 MOTION not opposed, DECLARED CARRIED (13-0)

7 CONFIRMATION OF MINUTES

PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 7 OCTOBER 2002

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 7 October 2002, be confirmed as a true and accurate record.

412/2002 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Kelmscott Enquiry By Design

The Kelmscott Enquiry by Design workshops conducted by Council in conjunction with the Department of Planning and Infrastructure were very successful. The officers are now preparing a report that will examine the workshop outputs and make recommendations relating to them. The report is expected to be received early in the New Year, when it will be released for public comment. In the meantime, discussions will continue with parties to the EBD, both government agencies and private developers, but those discussions can now be more focused as a result of the workshops.

8.2 Seniors Forum, Westfield

On Wednesday 9th October Council held its 9th Seniors Forum at the Westfield Seniors Centre. This forum was so successful staff had to establish a reserve list, and the workshop will be run again for those that couldn't be fit into this one. That workshop will again be hosted by the Westfield Seniors, and will be held on Monday 18th November.

8.3 International Soccer Match – Armadale Soccer vs. Malaysia Perak State Team

Thursday 10th October saw the Armadale Soccer club host its first international match against the Malaysia Perak State Team. The locals acquitted themselves extremely well, both on and off the field, and it is likely that other "international" friendly matches will follow. It would seem to be only a matter of time before the local club is promoted into the State Premier Division, if nothing else for their strong singing voices.

8.4 Mosaics Extravaganza – Minnowarra House

On Friday the 11th, the Minnowarra House Mosaics Extravaganza was held. A large exhibition of quality work done by both the teachers and students was on display, adding an extra dimension to artistic endeavour in the city. The standard was very good, and they now plan to make this an annual event.

8.5 WA Environment Awards Gala Dinner 2002

The WA Environment Awards Gala Dinner 2002 was held on Saturday, 12th October at the Hyatt - Grand Ballroom. Crs Munn and Hopper, Mr Tame and Mr Ron Van Delft attended the function. The City was awarded a Certificate of Recognition for being Finalists in Category 3 – Government Leading by Example, for the "Switch Your Thinking" regional greenhouse campaign.

8.6 Annual Pioneers' Reunion – Kelmscott Hall

The Annual Pioneer's Reunion was held in the Kelmscott Hall on Saturday the 12th of October. Thanks to the Councillors that were able to attend, and to Mr Tame. The last of the crowd were finally encouraged to leave just after 5pm. From all accounts it was again very successful.

8.7 Cricket match – Bush Fire Brigades vs. local SES Unit

The following day the city's Bushfire Brigades played cricket against the local SES unit. The day was also used to present service awards for 10, 15, and 20 years to a number of brigade members, along with National Medal award to Mr Graham Hantler and Mr Neville Pascoe. (Neville, who was unable to attend on the day, will be presented with his medal at the Bedforddale Fire Shed on Wednesday, 6th November)

8.8 SEMRC – Strategic Planning Session

On Thursday the 17th, the Mayor along with the SEMRC chair Cr Hopper, Cr Stubbs and a number of our senior staff, attended a Strategic Planning workshop for the Regional Council. Councillors will receive a copy of the Plan in the not too distant future. While the early focus is on waste management, there will be other opportunities for the Councils to resource share through this organisation.

8.9 Kelmscott Show

The Kelmscott Show was once again very successful, and Council's tent saw a steady procession of locals checking out the displays. While there are no firm outcomes yet from the EBD there was considerable interest in the issues highlighted in the display and the possible solutions. I believe that the Agricultural Society should be congratulated on yet another successful show. Finally my thanks to the staff and Councillors who manned our tent. A lot of very encouraging and I might say, most welcome comment, was passed about Council's efforts to improve our community and our commercial centres.

8.10 Cinema Proposal

To finish tonight's announcements - Council has broken off negotiations with the Reading Cinema Group and have now entered negotiations with WA family owned Grand Cinemas. The Reading Group were unable to fulfil its Tender obligations, effectively seeking Council underwriting of the proposal for 20 years rather than the 5 included in the terms of the tender.

All parties will be reviewing the bid by Grand to provide a six screen, first release complex to see if agreement can be reached on the basis for a contract between the operator, the land owner and the City. Let us not forget that

projections are that a cinema complex of the nature proposed will bring economic activity valued at \$1.8 million per annum to the centre of Armadale.

A more complete Press Release is being released.

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

Nil

10 REPORTS

10.1 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee held on 14 October 2002.

MOVED Cr Zelones that the Report be received.

413/2002 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation D193/02 – Proposed Sewer Pump Station on Reserve No.36180 McNeill Road, Champion Lakes (Palomino Park)

MOVED Cr Everts that Recommendation D193/02 be not adopted and be recommitted to the next meeting of the Development Services Committee.

OPPOSED Cr Zelones

SECONDED Cr Cumming

414/2002 MOTION LOST (5-8)

MOVED Cr Zelones that Recommendation D193/02 be adopted.

415/2002 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation D195/02 – Naming of Right of Way (ROW) in Forrest Road between Sixth and Seventh Roads, Armadale

MOVED Cr Green that Recommendation D195/02 be not adopted.

OPPOSED Cr Stubbs

SECONDED Cr Fletcher

In moving the above motion, Cr Green foreshadowed that the name "Maynard Court" be considered for the ROW between Sixth and Seventh Roads, Armadale. He indicated that "Lane" would not be considered a suitable alternative. However, in discussion it was pointed out that "Court" would not be an appropriate road type for a ROW and that the name Maynard should be reserved for any future road naming proposal within the City.

MOTION WITHDRAWN BY PERMISSION OF COUNCIL

MOVED Cr Fletcher that Recommendation D195/02 be not adopted.

OPPOSED Cr Zelones

In moving the above motion, Cr Fletcher foreshadowed that the name "Beeny Lane" be put forward for approval.

MOTION LAPSED FOR WANT OF A SECONDER

MOVED Cr Zelones that Recommendation D195/02 be adopted.

OPPOSED Cr Fletcher

SECONDED Cr Hopper

416/2002 MOTION DECLARED CARRIED (11-2)

Recommendation D197/02 – Request to Rename Hale Road, Forrestdale

MOVED Cr Cominelli that Recommendation D197/02 be not adopted.

417/2002 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Cominelli that Council advise the Geographic Names Committee of its support to rename Hale Road, Forrestdale to "Skeet Road".

418/2002 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that Recommendations D176/02 to D201/02, except those already dealt with, be adopted.

419/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 15 October 2002.

CORRECTIONS:

- Page 2 Under Declaration of Members' Interest the Recommendation No. to read "CS86/02" and the following to be added:-
Page 60
Cr Munn Recommendation CS94/02 Neighbourhood Improvement Project
- Pages 38/39 Recommendation CS88/02 requires an absolute majority resolution.
- Page 42 Additional preamble prior to Recommendation CS89/02 as follows:
In his capacity as member of the Regional Energy Group, Cr Munn indicated that the Group would benefit by representation at the Conference. Newcastle had made advances in their CCP program and he expressed an interest in attending and networking with members of similar Groups around Australia.
- Page 60 Neighbourhood Improvement Project
The following to be added prior to the heading:-
Cr Munn declared a financial interest on this item on the basis of the proximity of his residence to the Dawson Street Reserve. Cr Munn left the meeting at 8.06pm.

MOVED Cr Clowes-Hollins that the Report, subject to the above corrections, be received.

420/2002 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation CS86/02 – Public Open Space Strategy – Commencement of Stage 4

Cr Zelones declared an interest in Recommendation CS86/02 on the basis that Reserve 28627, 42 Schruth Street, Kelmscott (earmarked for disposal) is in close proximity to his place of residence.

Cr Zelones left the meeting.

MOVED Cr Clowes-Hollins that Recommendation CS86/02 be adopted.

421/2002 MOTION not opposed, DECLARED CARRIED (12-0)

Cr Zelones returned to the meeting.

Recommendation CS87/02 – South Western Highway/Albany Highway/Armadale Road Intersection Upgrading – Armadale Gateway Project

MOVED Cr Stubbs that Recommendation CS87/02 be amended by adding a new part (3) as follows and renumbering the other parts to (4) and (5) respectively:-

- (3) That Council request the Armadale Redevelopment Authority that in considering this project that the matter of providing for a similar entry to the CBD from South West Highway be examined.

422/2002 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Clowes-Hollins that Recommendation CS87/02, as amended, be adopted.

423/2002 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation CS88/02 – Kuhl Park Redevelopment – Adoption of Concept Plan and Implementation Plan

MOVED Cr Clowes-Hollins that Recommendation CS88/02 be adopted.
SECONDED Cr Hopper

424/2002 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation CS89/02 – Attendance at the Solar Harvest CCP Conference

In moving the following motion, Cr Clowes-Hollins advised that Cr Munn has now indicated that he will not be able to attend the Conference due to work commitments.

MOVED Cr Clowes-Hollins that Recommendation CS89/02 be not adopted.

425/2002 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Clowes-Hollins that no nomination be made for attendance at the Solar Harvest CCP Conference.

426/2002 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation CS95/02 and Recommendation CS96/02 – Executive Contracts & Salaries – CEO Contract & Salary Review

MOVED Cr Reynolds that Recommendations CS95/02 and CS96/02 be discussed behind closed doors under “Matters Requiring Confidential Consideration” as these are Council employee related matters.

427/2002 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Clowes-Hollins that Recommendations CS85/02 to CS97/02, except those already dealt with, be adopted.

428/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 17 October 2002

CORRECTIONS:

Page 5 In the recommendation, 2001 to read 2002
Page 9 In item (5) the period for the financial report to read "quarter ended 30 September 2002".

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

429/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.1 Performance Evaluation Process – Chief Executive Officer

MOVED Cr Reynolds:-

1. That the members of the CEO's Performance Evaluation Panel 2001 be:-
 - Mayor, Cr Reynolds
 - Cr Hopper
 - Cr Everts
 - Cr Cominelli
2. That the Panel consider the appointment of an independent facilitator having regard for the level of consultation required and the timetable set.

430/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.2 Reunion of Descendants of Joseph Henry Champion

MOVED Cr Clowes-Hollins that Council,

1. waive the hall hire fees of \$70.80 for the hire of the Bedfordale Hall on Saturday 26th October for a reunion of the descendants of Mr. Joseph Henry Champion, and in doing so refund the fees of \$35.40 already paid.
2. request that Mr. Douglas suitably acknowledge Council's support at the event.

431/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.3 Councillors' Information Bulletin – Issue No. 20/2002

MOVED Cr Knezevich that Council acknowledge receipt of Issue No. 20/2002 of the Information Bulletin.

432/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.4 Financial Report for the quarter ended 30 September 2002

MOVED Cr Clowes-Hollins that the Statutory Financial Report for the quarter ended 30 September 2002, as presented at Attachment “A-1” to this report, be referred to the next Community Services Committee Meeting for assessment and review and the City Strategy Committee to consider/review the strategic financial implications of the Report.

433/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.5 Dilapidated Residence – Lot 53 Third Avenue, Kelmscott

MOVED Cr Reynolds that this item be dealt with under “Matters Requiring Confidential Consideration” as the matter involved legal implications.

434/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.6 Donation - Lord Mayor's Distress Relief Fund – Bali Appeal

MOVED Cr Cominelli that Council vary its Donations Policy 1.1.8 so as to allow Council to make a donation of \$1,000 to the Lord Mayor's Distress Relief Fund to assist those Western Australian casualties and families affected by the Bali incident of 12th October 2002.

435/2002 MOTION not opposed, DECLARED CARRIED (13-0)

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 and press at this juncture as there were items of a confidential nature to be discussed, two items related to Council employees and one other involved a legal matter.

436/2002 MOTION not opposed, DECLARED CARRIED (13-0)

*Members of the public and press retired from the meeting at this juncture.
Meeting closed to the public at 9.25pm – Mr Bruce retired from the meeting at this juncture.*

14.1 Recommendation CS95/02 – Executive Contracts, Salaries & Management Structure

*Mr Maxwell declared a financial interest in this matter on the basis that the report, in part, relates to his employment contract.
Mr Maxwell retired from the meeting.*

MOVED Cr Hopper that Recommendation CS95/02 as follows be adopted:-

1. That the recommendations contained in the CEO's Confidential Report on "Executive Contracts, Salaries and Management Structure" be adopted. These include:-
 - renewal of the Executive Director Community & Corporate Services Contract and salary range;
 - review of management structure including appointment of Director;
 - Executive Director Technical Services salary range;
 - renewal of Project Manager contract and salary range;

- noting the CEO's extension of salary range for 2 senior Managers; and
- adjustment to Council's vehicle policy

2. That it be noted that the allowance made in each of the relevant sections of the 2002/03 Budget for salary increases will not be exceeded by these proposals.

437/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

14.2 Chief Executive Officer – Contract & Salary Review

Mr Tame declared a financial interest in this matter on the basis that it relates to his employment contract.

Mr Tame left the meeting.

MOVED Cr Everts that Recommendation CS96/02 as follows be adopted:-

That the recommendations contained in the CEO's Confidential Report on "CEO – Contract & Salary Review" relating to the CEO's salary range and deferral of long service leave be adopted.

438/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

Mr Tame returned to the meeting.

14.3 Dilapidated Residence – Lot 53 Third Avenue, Kelmscott

MOVED Cr Zelones:

That the matter of non-compliance with the requirements of the Armadale Local Law Work Order issued in July 2002 on premises at Lot 53 Third Avenue, Kelmscott be referred to Council's solicitors for instigation of appropriate legal action.

439/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

MOVED Cr Clowes-Hollins that the meeting be opened to members of the public.

440/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

Meeting re-opened at 9.39pm

As there were no members of the public in attendance there was no need for Council's resolutions on the above items to be read aloud.

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 9.40 pm

MINUTES CONFIRMED THIS 4th DAY OF NOVEMBER 2002

MAYOR

City of Armadale
Financial Report
For The Quarter Ended 30 September 2002

Particulars	Adopted	Quarterly	Actuals	Significant Variations	
	Annual Budget	Budget to 30.09.02	to 30.09.02	Full Year Effect	Q/E 30.09.02 Effect
	\$	\$	\$	\$	\$
Operating Expenditures					
Governance	1,478,299	369,575	316,849	(500)	(125)
General Purpose Funding	158,000	39,500	22,488	(17,500)	(4,375)
Law, Order, Public Safety	1,216,866	304,214	302,280	-	-
Health	613,291	153,323	125,808	-	-
Education and Welfare	1,359,290	339,813	188,291	-	-
Community Amenities	5,585,454	1,391,364	1,068,765	-	-
Recreation and Culture	9,603,539	2,400,885	2,200,727	54,000	13,500
Transport	7,306,643	1,826,061	1,347,165	(30,000)	(7,500)
Economic Services	718,155	179,539	126,880	-	-
Other Property and Services	220,364	55,091	219,398	-	-
sub total	28,239,851	7,059,983	5,918,539	6,000	1,500
LESS Operating Revenues					
Governance	25,870	6,468	19,538	2,650	663
General Purpose Funding	19,037,500	4,759,375	16,392,334	(86,800)	(21,700)
Law, Order, Public Safety	376,488	94,122	45,054	-	-
Health	75,313	18,828	42,692	-	-
Education and Welfare	488,197	122,049	85,822	-	-
Community Amenities	4,010,698	1,002,675	3,028,777	-	-
Recreation and Culture	717,777	179,444	30,272	(44,500)	(11,125)
Transport	3,444,819	881,155	81,452	(20,000)	(5,000)
Economic Services	245,572	61,393	77,745	-	-
Other Property and Services	101,950	25,488	40,799	-	-
sub total	28,523,984	7,130,995	19,824,485	(148,650)	(37,183)
Gain in Net Assets from Operations	(284,133)	(71,033)	(13,905,946)	154,650	38,683
PLUS Other Expenses					
Land and Buildings	784,650	195,163	3,978	-	-
Infrastructure Assets	8,480,157	2,120,039	1,111,919	-	-
Plant and Equipment	2,603,312	690,828	231,835	-	-
Office Equipment & Furniture	19,575	4,894	2,592	-	-
Loan Debiture Repayments	652,390	163,098	571,427	-	-
Financial Lease Repayments	4,212	1,063	2,085	-	-
Transfers to Reserve Accounts	1,407,040	351,760	-	-	-
sub total	13,951,336	3,487,834	1,923,834	-	-
LESS Other Income					
Sales of Plant & Equipment	790,890	197,723	128,036	-	-
Self Supporting Loan Repayments	21,083	5,271	9,537	-	-
sub total	811,973	202,993	137,573	-	-
LESS Other Funding Sources					
Reserve Accounts	1,764,772	441,193	-	-	-
Loan Borrowings	-	-	-	-	-
Opening Balance 1 July 2002:					
- Restricted Assets	941,204	235,301	941,204	-	-
- Municipal Funds	2,455,120	613,780	2,444,039	(11,000)	(2,750)
sub total	5,161,096	1,290,274	3,385,243	(11,000)	(2,750)
LESS Non Cash Item Adjustments					
Depreciation on Assets	7,385,045	1,846,261	1,846,261	-	-
Staff Leave Expenses	97,527	24,382	24,382	-	-
Profit on Sale of Assets	(317,834)	(79,459)	(79,459)	-	-
sub total	7,164,738	1,791,185	1,791,184	-	-
Closing Balance 30 June 2003:					
- Restricted Assets	(692,404)	(173,101)	(692,404)	-	-
- Municipal Funds	-	-	-	-	-
Total	1,221,800	305,450	(16,603,708)	165,650	41,413
NOTE: Further Possible Gains and Losses					
1) \$30,000 saving in salaries across the entire organisation.					
2) \$50,000 write-off of debts.					
3) \$25,000 expenditure reduction to maintain deficit budget.					
4) \$50,000 pool heating gas bill in dispute.					
NOTE: The above Projected Deficit as at 30.6.2003 does not include the Adopted Budget Deficit of \$1,221,800.					