

ORDINARY MEETING OF COUNCIL
22 June 2009

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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, 22 JUNE 2009 COMMENCING AT 7.00 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Mayor, Cr Munn, declared the meeting open at 7.00 pm and extended a welcome to Ms Betty Rushton (ex-councillor) who was in attendance at the meeting.

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

PRESENT:

Deputy Mayor, Cr J H Munn JP CMC presided over	Lake Ward
Cr C J MacDonald	Lake Ward
Cr J Knezevich	Minnawarra Ward
Cr K Lethbridge JP	Minnawarra Ward
Cr R J Tizard	Neerigen Ward
Cr G A Best	Neerigen Ward
Cr H A Zelones JP	River Ward
Cr L Scidone	Jarraah Ward
Cr P J Hart	Jarraah Ward
Cr W Mauger	Palomino Ward
Cr J Everts	Palomino Ward

IN ATTENDANCE:

Mr I MacRae	Acting Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr W A Bruce	Executive Director Technical Services
Mrs Y Coyne	Executive Director Community Services
Ms S D'Souza	CEO's Executive Assistant

Public: 3
Press: Nil

Q2 *Will the monitoring include the size and volume of trucks using this road?*

Deputy Mayor confirmed that the traffic counters would monitor the number, speed and classification of vehicles using this road.

Question time closed at 7.05pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 8 JUNE 2009

MOVED Cr MacDonald that the Minutes of the Ordinary Meeting of Council held on 8 June 2009 be confirmed as a true and accurate record.

139/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Brookdale Adventist School Visits Council

On 10th June 2009, the Mayor hosted a visit to the Council Chambers by a group of children from the Brookdale Adventist School. They were also given a tour of buildings of historic note in the Armadale CBD by the City's Museum Curator.

8.2 Meeting with Police re CCTV

On 11th June 2009, the Mayor joined the CEO and CCTV project staff in a meeting with Senior Sergeant Mal Ward to discuss final CCTV arrangements with the Police Station, including steps required to ensure images could be used in evidence to Courts.

8.3 Erade Village 25th Anniversary

That same evening along with Cr Best he attended a 25th Anniversary celebration at the CY O'Connor ERADE Village.

8.4 Meeting with Local MLA re. Off-Road Vehicles

On 12th June 2009, the Mayor met with local MLA Tony Simpson to discuss Off Road Vehicles, and Council's position. Mr Simpson chairs an interdepartmental committee that is seeking to identify suitable land for the use of these vehicles and how the site's maintenance and supervision would be funded. Current thinking is that funding would be raised via a form of off road motor bike licence

8.5 Armadale Volunteer Fire Presentation

On 13th June 2009, the Mayor represented Council at the Armadale Volunteer Fire & Rescue Annual Awards and Presentation evening.

8.6 Meeting with Member for Kwinana

On 15th June 2009, the Mayor and CEO, with the generous assistance of Armadale MLA Alannah MacTiernan, facilitated a meeting at Parliament House between the Member for Kwinana and the Chair and CEO of the Rivers Regional Council to discuss current tensions in discussions surrounding the regional body's alternative waste treatment plant proposal.

8.7 NAIDOC Student Awards Presentation

On 17th June 2009, again with Cr Best, the Mayor attended the NAIDOC Student Awards ceremony at the Champion Centre. This year 41 local Aboriginal students were recognised.

8.8 Meeting with Sowilo Community H/School

Later that afternoon, accompanied by the Executive Director Community Services and the Executive Director Development Services, the Mayor met with members of Sowilo Community High School to discuss their application to establish permanent premises on Railway Avenue in the Kelmscott industrial area.

8.9 Dale Cottages Golf Day

On 19th June the Mayor attended the presentation evening for the Dale Cottages Golf Day at Araluen to present trophies to those who had distinguished themselves in one way or another during the day.

8.10 Roleystone Volunteer Fire Brigade Annual Awards

On 20th June 2009, the Mayor attended the Roleystone Volunteer Fire Brigade Annual Awards & Presentation evening to present eligible members with their National Medals.

8.11 Canberra Visit – General Assembly, NGAA and ACLG Meetings

On 21st June 2009, the Mayor left for Canberra for a very busy five days at the Australian Local Government Association Conference; the National Growth Area Alliance's Annual Meeting and formal election of a Chair for the following two years; and the Annual meeting of the Australian Council of Local Government.

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 of 15 June 2009.

CORRECTION:

Page 120 In the interest declaration by Cr Zelones, the word "Western" be inserted before the word "Australia".

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

140/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

BUSINESS ARISING FROM REPORT

Recommendation D65/6/09 – Amendment No.52 – Rezoning of Lot 1967 Owtram Road, Lot 46 Rogers Lane and Lots 45 and 11 Albany Highway, Armadale

MOVED Cr Zelones that Recommendation D65/6/09 be not adopted and recommitted to the next Development Services Committee for further discussion regarding the lack of POS associated with the proposal.

141/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Recommendation D66/6/09 – Expression of Interest 02/09 to Undertake a Heritage Study for the Establishment of a Historic Precinct based on River Road, Kelmscott

Cr Zelones declared a non-financial interest in Recommendation D66/6/09 as he is a member of the Heritage Council of WA. As a consequence, there may be a perception that his impartiality on the matter may be affected, but declared that he would set aside this association, consider the matter on its merits and vote accordingly.

MOVED Cr Hart that Recommendation D66/6/09 be adopted.

142/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Recommendation D67/6/09 – Sale of Lot 1 Galong Place, Armadale & Portions of Stages 1,4,5 (Precincts B,G and F) – Coastal Plain North (2), Canning River & Foothills (2) & Canning River & Foothills 1

Cr Zelones declared a financial interest in Recommendation D67/6/09 on the basis that he owns and resides on property in close proximity to the subject site.

Cr Zelones left the meeting.

MOVED Cr Hart that Recommendation D67/6/09 be adopted.
SECONDED Cr Scidone

143/6/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (10-0)

Cr Zelones returned to the meeting.

Recommendation D71/6/09 - International Cities, Town Centres and Communities Society 2009 Conference – 27 to 30 October 2009 – Geelong Victoria

MOVED Cr Zelones that part (2) of Recommendation D71/6/09 be deleted and part (1) become Recommendation D71/6/09.

144/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

MOVED Cr Zelones that Recommendations D58/6/09 to D74/6/09, except those already dealt with, be adopted.

145/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 16 June 2009.

MOVED Cr Tizard that the report be received.

146/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

BUSINESS ARISING FROM REPORT

Recommendation CS63/6/09 – Performance Evaluation Process – Chief Executive Officer

MOVED Cr Tizard:

That part (2) of Recommendation CS63/6/09 be amended by including Cr MacDonald and Cr Mauger to the list of panel members.

147/6/2009 AMENDMENT not opposed, DECLARED CARRIED (11-0)

MOVED Cr Tizard that Recommendation CS63/6/09, as amended, be adopted.

148/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

MOVED Cr Tizard that Recommendations CS59/6/09 to CS65/6/09, except those already dealt with, be adopted.

149/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 18 June 2009.

MOVED Cr Everts that the Report be received.

150/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.3.1. Waste Disposal Fees for Armadale Landfill and Recycling Facility and Roleystone Greenwaste Site

MOVED Cr Mauger

That Council endorse the letter, as presented in this report, to the Members of Parliament.

151/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.3.2 Councillors Information Bulletin – Issue 11/2009

MOVED Cr Lethbridge that Council acknowledge receipt of Issue No. 11/2009 of the Information Bulletin.

152/6/2009 MOTION not opposed, DECLARED CARRIED (11-0)

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 Hart That the matter of developing a policy for the retention of native vegetation on street verges be referred to the Development Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Deputy Mayor, Cr Munn, declared the meeting closed at 7.23 pm

MINUTES CONFIRMED THIS 13th JULY 2009

MAYOR