



**ORDINARY MEETING OF COUNCIL
MONDAY, 22 MARCH 2021**

MINUTES

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CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 22
MARCH 2021 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Butterfield, declared the meeting open at 7.00 pm.

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

PRESENT:

Mayor, Cr R Butterfield
presided over

River Ward

Cr J H Munn CMC

Ranford Ward

Cr S Peter JP

Ranford Ward

Cr M S Northcott

Palomino Ward

Cr C A Campbell JP

Palomino Ward

Cr D M Shaw

Heron Ward

Cr E J Flynn

Heron Ward

Cr K Busby

Minnawarra Ward

Cr G Nixon

Hills Ward

Cr C M Wielinga

Hills Ward

IN ATTENDANCE:

Ms J Abbiss

Chief Executive Officer

Mr J Lyon

Executive Director Corporate Services

Mr P Sanders

Executive Director Development Services

Mr K Ketterer

Executive Director Technical Services

Mr N Kegie

A/Executive Director Community Services

Mrs S D'Souza

CEO's Executive Assistant

Public: 4

Press: 1

It was noted that Cr Jones has resigned from his position as an Elected Member following his success on being elected as the local member for Darling Range at the recent State Government election.

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M Silver

APOLOGIES:

Apologies received from Cr C Frost and Cr G J Smith

**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

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING
 HELD ON 8 MARCH 2021.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 8 March 2021 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (10/0)

**8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT
 DISCUSSION**

1 Mayors Announcements

Tuesday 9th March 2021

Met with the Bedfordale Volunteer Bushfire Brigade representatives to discuss finances and the new fire station. Manager of City Projects was also in attendance.

Wednesday 10th March 2021

Attended the SOHAG meeting, along with Cr Nixon, Munn and Campbell.

Sunday 14th March 2021

Welcomed the Veterans Car Rally group in Minnowarra Park and spoke them regarding the potential for partnering with the City for next year's event.

Met with a potential candidate for the vacant position in River Ward at their request.

Monday 15th March 2021

Attended the South East Metropolitan Regional Road Sub-Group meeting held at the City of Gosnells.

Attended regular TEAMS meeting with the CEO to discuss local issues.

Wednesday 17th March 2021

Met with representatives from the U3A (University of the Third Age) to discuss opportunities for the City to partner with the group regarding the upcoming State Conference to be held in the City of Armadale in 2022. Tourism opportunities, short stay accommodation, potential speakers and venues were discussed.

Friday 19th March 2021

Met with a potential candidate for the vacant position in River Ward at their request.

Saturday 20th March 2021

Attended an interview at Heritage FM to talk about all things Armadale.

Sunday 21st March 2021

Attended the Heron Park Harmony Festival in Harrisdale and gave a welcome speech. Cr Silver, Munn and Peter also attended.

Presented awards at the first ever All-Female Soccer Carnival in the region, hosted by the Armadale Soccer Club to present awards to the winners.

Monday 22nd March

Held discussion with former Chair of SERCUL regarding river sedimentation and the possibility of it becoming a South East Corridor Council Agenda item.

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

Nil

10 REPORTS

10.1 CITY AUDIT COMMITTEE MEETING

Report of the City Audit Committee held on 9 March 2021.

MOVED Cr R Butterfield that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CA1/3/21 - Records Management Internal Audit

MOVED Cr R Butterfield

That Council note and endorse the Records Management Internal Audit report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA2/3/21 – Regulation of Consumer Food Safety by Local Governments Review

MOVED Cr R Butterfield

That Council note the City’s response to the Office of the Auditor General’s Performance Audit recommendations regarding the regulation of consumer food safety by Local Governments with a further report to be presented outlining a more detailed plan in response to Finding 1.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA3/3/21 - Biannual Risk Report - March 2021

MOVED Cr R Butterfield

That Council note the Biannual Risk Report for March 2021.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA4/3/21 - Internal Audit Actions Status Update March 2021

MOVED Cr R Butterfield

That Council accepts the Biannual Internal Audit Status update

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA5/3/21 - External Audit Action Status Update - March 2021

MOVED Cr R Butterfield

That Council note the external audit status update report for March 2021.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA6/3/21 - Working with Children Checks Managing Compliance - Review

MOVED Cr R Butterfield

That Council note the City’s response to the Office of the Auditor General’s Performance Audit recommendations regarding Working with Children Check compliance.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA7/3/21 - Strategic Risk Assessment - March 2021

MOVED Cr R Butterfield

That Council note the assessment of strategic risks 19 and 24.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA8/3/21 - 2020 Compliance Audit Return

MOVED Cr R Butterfield

That Council:

- 1. Adopts the Compliance Audit Return (CAR) for the 2020 calendar year presented as an attachment;**
- 2. Acknowledges that the 2020 Compliance Audit Return presented as an attachment will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.**

MOTION not opposed, DECLARED CARRIED (10/0)

10.2 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 15 March 2021.

MOVED Cr D M Shaw that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation D8/3/21 - Final Adoption - Amendment 89 - TPS No.4 - Housing Density Code Modifications east of Challis and Sherwood train stations

MOVED Cr D M Shaw

That Council:

- 1. Pursuant to Part 5 of the *Planning and Development Act 2005* adopt, with modification, Amendment No.89 to Town Planning Scheme No.4 (TPS No.4) to:
 - (a) Amend the Residential Density Code to recode the land as depicted on the Scheme Amendment Map from R15/40 and R25/40 to R15/60 and R25/60 and amend the Scheme Maps accordingly;**
 - (b) Amend Clause 4.2.4(c) as follows:
 - i. Renumber Clause 4.2.4(c)(i) and (ii) to 4.2.4(c)(ii) and (iii) respectively;**
 - ii. add the following to clause 4.2.4(c):
“(i) up to R40 where:
(a) the provisions of clause 4.2.4(b) are satisfied and street trees are retained.”, and******

- iii. modify the wording in the clause after Clause 4.2.4(c)(iii) from “under Clause 4.2.4(c)(i) and (ii)” to “under Clause 4.2.4(c)(i), (ii) and (iii)”.
 - (c) Delete Special Use No.2 area from Schedule 4 – Special Use zone of the Scheme Text and from the Scheme Map;
 - (d) Amend Lot 3568 Pearson Street, Kelmscott (Reserve 28741) from “Parks and Recreation (local)” to “Public Purpose (local)” reservation on the Scheme Map;
 - (e) Amend the zoning of the following land parcels from “Residential” zone to show no zone and remove the Residential density code for:
 - i. Pedestrian Access Way - Lot 55 Lilian Avenue and Lot 4787 Serls Street, Armadale;
 - ii. Right of Way - Lot 805 Flinn Avenue, Kelmscott and Lots 5085 and 69 Owtram Road, Armadale; and
 - iii. road widenings for Rogers Lane, Armadale.
 - (f) Rezone Lot 10 (No. 3249) Albany Highway, Armadale from “Residential” zone to “Local Centre” zone and delete from the Scheme Map and Text Schedule 2 - Additional Use No.27.
- 2. Authorise the Mayor and Chief Executive Officer to execute the Amendment documents.
- 3. Forward the amendment documentation to the Western Australian Planning Commission for its consideration and request the Hon Minister for Transport and Planning grant final approval to the amendment.
- 4. Should the Hon Minister for Transport and Planning grant final approval to the Amendment subject to minor modifications, authorise the Mayor and Chief Executive Officer to execute the modified Amendment documents.
- 5. Endorse the comments made in this report regarding the submissions received on this scheme amendment for inclusion in the schedule of submissions to be forwarded to the Western Australian Planning Commission.
- 6. Advise the submitters of Council’s decision.

MOTION not opposed, DECLARED CARRIED

(10/0)

Recommendation D9/3/21 - Reconsideration of Condition of Development Approval - Proposed Child Care - Lots 30 and 99 (36) Jull Street, Armadale

MOVED Cr D M Shaw

That Council:

- A) Replaces Condition No.2 of the Development Approval for the proposed Child Care Centre on Lots 30 and 99 (36) Jull Street Armadale granted on 23 November 2020 through resolution D71/11/20 with the following new Condition No.2:

2. *Outdoor Play Areas are only to be used between the hours of 7am to 7pm weekdays and 8am to 7pm weekends and public holidays.*

B) Requires an amended Notice of Determination in accordance with 1 above to be issued to the Applicant.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D10/3/21 - Road Naming - Anstey Road, Forrestdale

MOVED Cr D M Shaw

That Council:

1. **Approach Topographic, Names and Addressing, to rename the portion of Anstey Road, Forrestdale, between Ranford Road and Keane Road, with ‘Ayers’ as the first preference and ‘Macfarlane’ as an alternative name, and the road type to be one deemed suitable by Topographic, Names and Addressing.**
2. **Advise submitters of Council’s decision.**

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D11/3/21 - Proposed Amendment No.115 to Town Planning Scheme No.4 - North Forrestdale Development Contribution Plan No.3 Major Review Phase 1

MOVED Cr D M Shaw

That Council:

1. **Pursuant to Section 75 of the *Planning and Development Act 2005*, initiate Amendment No.115 to Town Planning Scheme No.4 as follows:**

Proposal 1

- A. **Amending Special Control Map 3 as shown on the attached Proposed Zoning – Special Control Area Map 3 Plan to include the Piara Waters West (Warton Road) Urban Precinct;**

Proposals 2, 3 and 5

- B. **Amend Clause 3.6.3 (8) (e) of Schedule 9B by inserting the words “land acquisition” following the words “100% of the total cost to construct sporting and community facilities, including”, and inserting the words “where applicable in the West Piara Urban Precinct identified in MRS Amendment 1369/57, and in Harrisdale within the area generally bounded by Ranford Road, Wright Road, Reilly Road and Skeet Road.” following the words “abutting proposed primary schools”;**
- C. **Amend Clause 3.6.3 (8) (f) of Schedule 9B by deleting all of the words that follow “A contribution as defined in Infrastructure Cost Schedule to the total cost to construct a senior multiple purpose sporting oval” and replacing these**

words with the following:

“and acquire land where applicable as follows:

- (i) adjoining each of the public primary schools where applicable minus contributions from the Department of Education when they become available for ovals shared with public primary schools;
- (ii) a senior multiple purpose sporting oval in the West Piara Urban Area identified in MRS Amendment 1369/57;
- (iii) a senior multiple purpose sporting oval in Harrisdale within the area generally bounded by Ranford Road, Wright Road, Reilly Road and Skeet Road; and
- (iv) a senior multiple purpose sporting oval on Lot 48 Nicholson Road”.

Proposal 4

- D. Amend Clause 3.6.3 (10) by deleting the words “Conservation Category” from the heading of the clause;
- E. Amend Clause 3.6.3 (10) by adding the following: “(c) Contribution towards the costs of acquisition and/or betterment of the rehabilitated wetland UFI 7176 (as amended) located on various lots within the West Piara Waters Area”;

Proposal 6

- F. Amend Clause 3.6.3 (10) by adding the following: “(b) Contribution towards the costs of acquisition and/or betterment of the rehabilitated wetland UFI 14880 (as amended) located on Lot 200 on DP 415389 Skeet Road, Harrisdale”;

Proposal 7

- G. Amend Clause 3.4.2 of Schedule 9B by adding the word “base” following the words “based on a” and adding the words “and where applicable, an additional Cost Contribution Per Lot” following the words “Cost Contribution Per Lot”
- H. Amend Clause 3.4.2 (a) of Schedule 9B by inserting the word “base” between the words “The” and the words “Cost Contribution Per Lot”, and inserting the words “of Infrastructure which is subject to the base Cost Contribution as specified in the Infrastructure Cost Schedule” following the words “Net Common Infrastructure Costs”;
- I. Amend Clause 3.4.2 (a) (i) of Schedule 9B by inserting the word “base” following the words “A = gross cost of” and inserting the words “as prescribed in the Infrastructure Cost Schedule” following the words “estimated future costs:”;
- J. Amend Clause 3.4.2 (a) (i) of Schedule 9B by adding the words “where the base cost contribution per lot applies” following the words “B = payments made to date by owners of land who subdivide or develop land within the Development Contribution Area”
- K. Amend Clause 3.4.2 (a) (i) (1) of Schedule 9B at the third dot point by deleting all of the words that follow “of 14.6 lots per hectare” and replacing

these words with the following words “for the Area equivalent of the land holding of an owner after 28 October 2014 onwards and prior to the gazettal of Amendment No.115; and;”;

- L. Amend Clause 3.4.2 (a) (i) (1) of Schedule 9B by adding a fourth dot point to follow the second dot point which reads as follows “- the lots produced at the density rate prescribed in the Infrastructure Cost Schedule from gazettal of Amendment No.115; or;”;
- M. Amend Clause 3.4.2 (b) of Schedule 9B by inserting the word “base” following the word “The”, inserting the words “where the base cost contribution per lot rate applies as specified in the Infrastructure Cost Schedule” following the words “Cost Contribution payable by each owner of land in the Development Contribution Area”, and inserting the word “base” following the words “is calculated by multiplying the number of freehold lots produced from the owner’s land by”;
- N. Amend Clause 3.4.2 by adding the following provisions to follow (b):

“(c) The additional Cost Contribution Per Lot is determined by first deriving the Net Common Infrastructure Costs of Infrastructure which is subject to the additional Cost Contribution as specified in the Infrastructure Cost Schedule:

(i) $A1 - B1 = C1$

Where:

A1 = gross cost of Common Infrastructure Works being the total of fixed actual and estimated future costs as prescribed in the Infrastructure Cost Schedule, which will be based on costs estimated no more than 12 months in advance. Such estimates may be based on an average for each Common Infrastructure work cost and shall recognise all factors affecting the development of the relevant Development Contribution Area and associated constraints the local government will encounter in the provision of the Common Infrastructure Works. This shall include (but not be limited to) variable market conditions and the nexus between the time frame of development and provision of Common Infrastructure Works.

B1 = payments made to date by owners of land who subdivide or develop land within the Development Contribution Area where the additional cost contribution per lot applies calculated on the basis of whichever is the lesser of:

- (1) the lots produced at the density rate prescribed in the Infrastructure Cost Schedule from gazettal of Amendment 115; or
- (2) the actual number of lots produced by the land holding of an owner;

C1 = Common Infrastructure work costs;

and then dividing the Common Infrastructure work costs by the

subdivision potential of the balance of the Area of the Development Contribution Area remaining unsubdivided where the additional cost contribution per lot rate applies, excluding those land uses in Clause 3.3 of Development Contribution Plan No.3 and Clause 5A4.4, and multiplying that area by the density rate prescribed in the Infrastructure Cost Schedule.

(ii) $C1 \div D1 = E1$

Where:

D1 = the number of lots to be produced to achieve the density rate prescribed in the Infrastructure Cost Schedule for the area equivalent of the unsubdivided balance area of the Development Contribution Area where the additional cost contribution per lot rate applies, excluding those land uses in Clause 3.3 of Development Contribution Plan No.3 and Clause 5A4.4;

E1 = the additional Contribution Cost Per Lot.

(d) The additional Cost Contribution payable by each owner of land in the Development Contribution Area where an additional rate applies as specified in the Infrastructure Cost Schedule, is calculated by multiplying the number of freehold lots produced from the owner's land by the additional Contribution Cost Per Lot.;"

O. Renumber Clause 3.4.2 Clause (c) to Clause (e) accordingly;

Proposal 8

P. Amend Clause 3.4.2 (a) (i) (2) of Schedule 9B by inserting the word "where the base cost contribution per lot rate applies" following the words "C = Common Infrastructure work costs; and then dividing the Common Infrastructure work costs by the subdivision potential of the balance of the Area of the Development Contribution Area remaining unsubdivided", and deleting the word "14.6" following the words "excluding those land uses in Clause 3.3 of Development Contribution Plan No.3 and Clause 5A4.4, and multiplying that area by", and inserting the following words "the density rate prescribed in the Infrastructure Cost Schedule.";

Q. Amend Clause 3.4.2 (a) (i) (2) of Schedule 9B by deleting the words "14.6 lots per hectare" following the words "D = the number of lots to be produced to achieve", and replacing this with the following words "the density rate prescribed in the Infrastructure Cost Schedule.", and inserting the words "where the base cost contribution per lot rate applies," to follow the words "for the area equivalent of the unsubdivided balance area of the Development Contribution Area"

Proposal 9

R. Amend Clause 5A.3.3 of TPS No.4 by adding the words "and/or development" after the word "subdivision" where this word occurs; and

- S. Amend Clause 5A.3.4 of TPS No.4 by adding the words “and/or development” after the word “subdivision” where this word occurs.
2. The amendment is complex under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the following reason(s):

The amendment relates to amending a Development Contribution Plan.
 3. Refer the above Amendment to Town Planning Scheme No.4 to the Environmental Protection Authority (EPA) pursuant to Section 81 of the *Planning and Development Act 2005*.
 4. Forward the Amendment to the WAPC to obtain consent to advertise the Amendment as proposed.
 5. Should the EPA advise that the amendment does not require assessment and the WAPC grants consent to advertise the Amendment, advertise the amendment for no less than 60 days.
 6. Authorise the Mayor and the Chief Executive Officer to execute the Amendment documents.
 7. Should the WAPC require any minor modifications prior to advertising, authorise the CEO and Mayor to execute the modified amendment documents.

MOTION not opposed, DECLARED CARRIED (10/0)

10.3 CORPORATE SERVICES COMMITTEE MEETING
Report of the Corporate Services Committee held on 16 March 2021.

MOVED Cr J H Munn that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CS11/3/21 - Leave Liability Plan

MOVED Cr J H Munn

That Council:

1. notes the annual and long service leave reduction plan that will be implemented; and;
2. be presented a further report on leave balances in October/November 2021, in conjunction with the FY21 Annual Financial Report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS12/3/21 - Review of 2020/21 Annual Budget

MOVED Cr J H Munn

That Council:

- 1. Pursuant to Regulation 33A of the *Local Government (Financial Management) Regulations 1996*, adopts* the attached Report titled *Review of Budget for the Period Ended 31 December 2020*;**
- 2. Pursuant to Section 6.8 of the *Local Government Act 1995*, authorises* the following amendments to the 2020/21 Annual budget as presented and explained in the attached Report titled *Review of Budget for the Period Ended 31 December 2020*.**

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL (10/0)**

Recommendation CS13/3/21 - Panel of Pre-Qualified Suppliers PPS/1/21 - Wet and Dry Hire of Plant

MOVED Cr J H Munn

That Council, in regard to Panel of Pre-Qualified Suppliers PPS/1/21 for Wet and Dry Hire of Plant, not accept any of the submitted applications, and advise the applicants accordingly.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS14/3/21 - Skeletal Path Network Plan - Stage 3

Councillor Northcott disclosed that she lives in close proximity to one of the streets listed in the Skeletal Path Network Plan – Stage 3. As a consequence, she advised that there may be a perception on the basis of her non-financial interest that her impartiality on the matter may be affected. Councillor Northcott left the meeting at 7.14pm

MOVED Cr J H Munn

That Council:

- 1. Note the attached Skeletal Path Network Plan – Stage 3 as identified in Attachment 2 of this report, which prioritises annual path capital investment based on Council’s adopted *Skeletal Path Network Plan Scoring Criteria*.**
- 2. Note that the requested footpath on Peaceful Vista, Harrisdale is ranked at number 18 on the plan; and inform the Peaceful Vista footpath petition convener as to the project’s assessment and inclusion in the program accordingly.**

MOTION not opposed, DECLARED CARRIED (9/0)

Cr Northcott returned to the meeting at 7.15pm

Recommendation CS15/3/21 - Proposal for the City of Armadale to Accept Vesting, Management and Responsibility for Restoration of the former St. Francis Xavier Church - Lot 560 (10) Third Road, Armadale

MOVED Cr J H Munn

That Council:

- 1. Request the transfer of the land and Church to the City as a freehold lot without the requirement to contribute market value for the land to enable the City to lease the building for a compatible use and to recover some of the costs from the City's contribution to upgrading, maintaining and preserving the heritage building.**
- 2. If the transfer of the land as a freehold lot is not supported by the State Government, then support the creation of the Crown Reserve for Community Purposes and accept the Management Order with power to lease.**
- 3. Consider for inclusion in the draft 2021/22 budget the revenue to be received and expenditure required to restore and maintain the building for use, including revenue from WA Police and additional funding from the City.**

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS16/3/21 - Risk Management System Development

MOVED Cr J H Munn

That Council note the Risk Management System Update report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS17/3/21 - New Armadale TAFE Campus Progress Report

MOVED Cr J H Munn

That Council receives this progress report on the construction of the new Armadale TAFE campus.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS18/3/21 - Quality Management System Development

MOVED Cr J H Munn

That Council note the Quality Management System Update report

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS19/3/21 - Business Recovery Account - Request for Funding Allocation

MOVED Cr G Nixon that Recommendation CS19/3/21 be recommitted following consideration of the Catalyst Report at the April Corporate Services Committee.

SECONDED Cr C A Campbell

OPPOSED Cr E Flynn

For the Motion: 5

Against the Motion: 5

There being a tie, the Mayor exercised her casting vote and voted against the motion.

MOTION LOST

(5-6)

MOVED Cr D M Shaw, SECONDED Cr E Flynn

OPPOSED Cr C M Wielinga

That Council:

- ~~1. AGREES to allocate \$388,000 from the Business Recovery Budget to equally fund a staff resource for Governance, Finance, Organisational Development and Human Resources for a period of up to 12 months;~~
- ~~2. Pursuant to s6.11(1) of the Local Government Act 1995, ESTABLISHES a Business Recovery Reserve Fund for the purpose of setting aside funds for Business Recovery responses approved by the Council.~~
- ~~3. Pursuant to s6.8 of the Local Government Act 1995, AMENDS* the 2020/2021 budget as follows:~~

~~Decrease in Operating Expenditure~~

~~Business Recovery Account \$388,000~~

~~Increase in Operating Expenditure~~

~~Governance Employee Costs FY21 \$17,200~~

~~Finance Employee Costs FY21 \$17,200~~

~~Human Resources Employee Costs FY21 \$17,200~~

~~(first two months of appointment)~~

~~Organisational Development Employee Costs FY21 \$17,200~~

~~(first two months of appointment)~~

~~Reserve Transfers~~

~~Transfer to the Business Recovery Reserve \$319,200~~

~~(set aside the balance to draw upon in FY22 for the remaining ten months)~~

ABSOLUTE MAJORITY RESOLUTION REQUIRED

FOR THE MOTION – 6

AGAINST THE MOTION - 4

**MOTION LOST FOR WANT OF REACHING THE ABSOLUTE MAJORITY
RESOLUTION REQUIRED**

10.4 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr C A Campbell that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation - City of Armadale Waste Plan

MOVED Cr G Nixon

That Council endorse the City of Armadale Waste Plan as attached to this report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation - Councillors Information Bulletin - Issue No 5/2021

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue 5/2021 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (10/0)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

1 Change to the Committee Meeting Schedule for April 2021

MOVED Cr C A Campbell

That Council give local public notice of the following amendments to the previously advertised times for the following Committee meetings:

Technical Services Committee	amended from 5.30pm 12 April to now be held at 7.30pm 12 April
Development Services Committee	amended from 7pm 12 April to now be held at 5.30pm 12 April
Corporate Services Committee	amended from 7pm 13 April to now be held at 5.30pm 13 April
Community Services Committee	amended from 5.30pm 13 April to now be held at 7.30pm 13 April

MOTION not opposed, DECLARED CARRIED (10/0)

**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES –
WITHOUT DISCUSSION**

1 Information Bulletin Review (Cr Jeff Munn)

That the matter of a review of the Information Bulletin be referred to Corporate Services Committee.

2 Heritage and History Walks (Cr Colin Campbell)

That the matter of Heritage and History Walks be referred to the Community Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 7.53pm

MINUTES CONFIRMED THIS 19 APRIL 2021

MAYOR