



ORDINARY MEETING OF COUNCIL
23 February 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, 23 FEBRUARY 2009 COMMENCING AT 7.00 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The 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 AM JP presided over	Heron Ward
Deputy Mayor, Cr J Munn JP CMC	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 H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr L Scidone	Jarrah Ward
Cr J Everts	Palomino Ward
Cr W Mauger	Palomino Ward
Cr J A Stewart	Heron Ward

IN ATTENDANCE:

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

Public: 1
Press: Nil

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apologies received from Cr Best and Cr Hart.

MOVED Cr MacDonald that the apologies be received.

29/2/2009 MOTION not opposed, DECLARED CARRIED (12-0)

**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 MEETING OF COUNCIL
HELD ON 9 FEBRUARY 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 9 February 2009 be confirmed as a true and accurate record.

30/2/2009 MOTION not opposed, DECLARED CARRIED (12-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Scholarship Presentation at Kelmscott Senior High School

On 11th February the Mayor attended a Scholarship Presentation Ceremony at Kelmscott Senior High School where he was asked to speak about the school and its connection with the community.

Graffiti Vandalism Presentation

Later that day, with other Councillors and staff the Mayor attended the Graffiti Vandalism Presentation held in the Function Room.

Meeting with ARA re Kelmscott

On 13th February along with Cr Zelones the Mayor reviewed with ARA staff and consultants the ongoing problem with placement of power poles and trees in the area landscaped by ARA contractors in Kelmscott. Given the difficulty in relocating the poles we have asked the ARA to negotiate for Council staff to relocate some of the trees in order to improve gopher functionality on the footpath

Presentation on Macular Degeneration

On 17th February, Crs Tizard and Munn attended the Presentation on Macular Degeneration held in the Function Room.

Staff Farewell Function

On 18th February, the Mayor, on Council's behalf, attended the farewell for Susan Gray who worked in our Library and Building Sections for 21 years.

Tour of Wirra Willa Gardens

Staff and Councillors attended a tour of Wirra Willa Gardens with the owner and his architect and planning advisor to get an understanding of how his development would fit into the landscape and the heritage listed gardens.

Meeting with NGAA Executive Officer

The Mayor and CEO then met with Ruth Spielman who is the Executive Officer of the National Growth Areas Alliance (NGAA). Earlier she had been given a tour of the City by Ms Kelly-Anne Charles.

Champion Lakes Community Meeting

That evening, along with Crs Stewart, Tizard, Munn, and Butterfield, the Mayor attended the Champion Lakes Community Meeting to discuss the future of the Special Residential zoned area to the north east of the rowing course.

Outer Metro Growth Councils Meeting

On 19th February the Mayor attended a meeting of the Metro Growth Councils at WALGA to talk to them about the Grants Commission and the need for them to advocate for additional funding outside its mechanisms, but also to better inform himself on the range of issues relating to his NGAA representation.

WALGA Roman Forum

On 20th February along with the CEO, Mr Bruce and Mr Davies the Mayor attended the WALGA ROMAN forum at the Town of Victoria Park. The new software being chosen to take over from the existing one looks impressive.

Property Council Award

The CEO and Executive Director Development Services attended the Property Council Annual Award Presentations held on Friday 20th February 2009, at which the City of Armadale received a highly commended award in the category of Innovation and Excellence in Local Government. The City's application was for the North Forrestdale Steering Committee and demonstrated the significant work done by this Committee in establishing key relationships with all stakeholders in this project. This is the first time that such a category has been introduced by the Property Council and has been done in appreciation of how important local government is to the community.

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 16 February 2009.

CORRECTIONS:

Page 2 Under Declarations of Interest, delete Nil and insert the following:-

Cr Zelones – Unauthorised Use – Lot 102 Bunney Road –
Page 43

Cr Scidone – Architectural Design of Armadale Court House
Additions - Page 63

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

BUSINESS ARISING FROM REPORT

Recommendation D17/2/09 – Unauthorised Use – Lot 102 Bunney Road, Kelmscott

*Cr Zelones declared an interest in Recommendation D17/2/09 on the basis that he owns and resides on property in close proximity to the subject site.
Cr Zelones left the meeting.*

MOVED Cr Scidone that Recommendation D17/2/09 be adopted.

32/2/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Cr Zelones returned to the meeting.

Recommendation D19/2/09 – Architectural Design of Armadale Courthouse Additions

*Cr Scidone declared an interest in Recommendation D19/2/09 on the basis that he is an employee with the proprietor of the subject property.
Cr Scidone left the meeting.*

MOVED Cr Zelones that Recommendation D19/2/09 be adopted.

33/2/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Cr Scidone returned to the meeting.

Recommendation D21/2/09 – Councillor Items

In moving the following motion, Cr Stewart requested that any future uses for the Post Office being considered should compliment the city centre/Armadale train station precinct.

MOVED Cr Stewart that Recommendation D21/2/09 be adopted.

34/2/2009 MOTION not opposed, DECLARED CARRIED (12-0)

MOVED Cr Zelones that Recommendations D13/2/09 to D21/2/09, except those already dealt with, be adopted.

35/2/2009 MOTION not opposed, DECLARED CARRIED (12-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 17 February 2009.

CORRECTION:

Page 10 In the last line of the recommendation the page numbers referred to should read “6 to 8”

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

36/2/2009 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

BUSINESS ARISING FROM REPORT

Recommendation CS15/2/09 – Review of the 2008-09 Annual Budget

MOVED Cr Tizard that Recommendation CS15/2/09 be adopted.
Seconded Cr Munn

37/2/2009 **MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL** **(12-0)**

Recommendation CS18/2/09 – Land Acquisition – Warton Road, Piara Waters

MOVED Cr Tizard that Recommendation CS18/2/09 be adopted.

38/2/2009 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

MOVED Cr Tizard that Recommendations CS13/2/09 to CS21/2/09, except those already dealt with, be adopted.

39/2/2009 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 19 February 2009.

MOVED Cr Everts that the Report be received.

40/2/2009 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

10.3.1 Councillors Information Bulletin – Issue 3/2009

MOVED Cr Butterfield that Council acknowledge receipt of Issue No. 3/2009 of the Information Bulletin.

41/2/2009 **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**

Nil

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Reynolds, declared the meeting closed at 7.25 pm

MINUTES CONFIRMED THIS 9th MARCH 2009

MAYOR