CITY OF Armadale

ORDINARY MEETING OF COUNCIL
23 June 2008

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NIL ---------- 2

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NIL ---------- 7

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION
NIL ---------- 7

13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION
NIL ---------- 7

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION
NIL ---------- 7

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CITY OF ARMADALE

M I N U T E S

OF **ORDINARY MEETING OF THE ARMADALE CITY COUNCIL** HELD IN THE **COUNCIL CHAMBERS**, 7 ORCHARD AVENUE, ARMADALE ON **MONDAY, 23 JUNE 2008** COMMENCING AT **7.00 PM**

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Reynolds declared the meeting open at 7.00 pm

The meeting observed a minute's silence in remembrance of the late Frank Green an ex-Councillor of the City.

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

PRESENT:

Mayor, Cr L Reynolds AM JP presided over	Heron Ward
Cr C J MacDonald	Lake Ward
Cr J Knezevich	Minnawarra Ward
Cr K Lethbridge	Minnawarra Ward
Cr R J Tizard	Neerigen Ward
Cr G A Best	Neerigen Ward
Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr L Scidone	Jarrah Ward
Cr J Everts	Palomino Ward
Mr W Mauger	Palomino Ward
Cr J A Stewart	Heron 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
Mr C Askew	Executive Director Community Services
Mr P Sanders	A/Executive Director Development Services
Miss T Clarkson	Secretarial Assistant

Public: 1
Press: Nil

LEAVE OF ABSENCE:

Leave of Absence previously granted to Councillors Munn and Hart.

APOLOGIES:

Nil

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3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

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4 PUBLIC QUESTION TIME

Nil

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5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Lethbridge

Request for leave of absence received from Cr Lethbridge for the period Thursday, 26th June 2008 to Saturday, 12th July 2008 inclusive.

Moved Cr Knezevich:

That request for leave of absence received from Cr Lethbridge for the period Thursday, 26th June 2008 to Saturday, 12th July 2008 inclusive (does not include an Ordinary Council Meeting) be received and granted.

156/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

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6 PETITIONS

Nil

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7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL HELD ON 9 JUNE 2008

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 9 June 2008 be confirmed as a true and accurate record.

157/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Pioneer Village School Celebratory Assembly

On 20 June 2008, the Mayor attended the Pioneer Village School celebratory Assembly. They were officially opening their new oval, along with recognising a number of other federally funded projects. The Principal Mr Davies had some very kind words for a number of our staff who were involved in assisting them to carry out their upgrade, and made special mention of Frank Green's support over the years as well as that of Cr Tizard.

8.2 Attendance at Frank Green's Funeral

On 20 June 2008, Councillors and staff joined with a large number of family and friends at the funeral of Frank Green in Kelmscott.

8.3 Attendance at Verity Allan's Funeral

Today, along with Mr MacRae and Cr Zelones, the Mayor represented Council at the funeral of Verity Allan, an Armadale Redevelopment Authority Board Member who has had a significant influence on all aspects of their planning activities, but in particular with regards to the Wungong Urban Waters area.

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 16 June 2008.

CORRECTIONS:

Page 27 Item on Graffiti
The words "on businesses" to be removed.

Page 27 Item on Buslink to Cockburn Central
Item be amended to read:
Buslink to Fremantle
Cr Knezevich requested that the matter of a regular direct bus service link between Armadale and Fremantle be followed up with the PTA to give residents easy access to Fremantle.

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

158/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Recommendation CS63/6/08 – 2008-09 Annual Budget Schedule / Timetable – Delegation of Authority to City Strategy Committee

MOVED Cr Tizard that Recommendation CS63/6/08 be adopted.
SECONDED Cr Everts

159/6/2008 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY DECISION OF COUNCIL (12-0)

Recommendation CS67/6/08 – Performance Evaluation Process – Chief Executive Officer

Nominations were called to fill the (2) vacant positions on the panel.
Cr MacDonald nominated Cr Scidone.Cr Zelones nominated Cr Butterfield.
There being no further nominations the following motion was put.

Moved Cr Tizard that Crs Scidone and Butterfield be appointed to the CEO Evaluation Panel and that part (1) of Recommendation CS67/6/08 be amended to read as follows:

1. Appoint the following councillors to the "CEO Evaluation Panel"
   - Mayor, Cr Reynolds
   - Deputy Mayor, Cr Munn
   - Chair of City Strategy Committee, Cr Tizard
   - Cr Scidone
   - Cr Butterfield

160/6/2008 AMENDMENT not opposed, DECLARED CARRIED (12-0)

MOVED Cr Tizard that Recommendation CS67/6/08, as amended by adopted.

161/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

Recommendation CS69/6/08 – Councillors' Items

Moved Cr Tizard that the 4th dot point in Recommendation CS69/6/08 be amended to read:

- **Buslink to Fremantle**

162/6/2008 AMENDMENT not opposed, DECLARED CARRIED (12-0)

MOVED Cr Tizard that Recommendation CS69/6/08, as amended by adopted.

163/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

MOVED Cr Tizard that Recommendations CS61/6/08 to CS69/6/08, except those already dealt with, be adopted.

164/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

10.2 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Services Committee of 17 June 2008.

MOVED Cr Zelones that the report be received.

165/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Recommendation D75/6/08 – 2008-09 Proposed Amendment of Delegation of Authority No.729 to include "X" uses in all zones under Town Planning Scheme No.4

MOVED Cr Zelones that Recommendation D75/6/08 be adopted.
SECONDED Cr Knezevich

166/6/2008 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY DECISION OF COUNCIL (12-0)

MOVED Cr Zelones that Recommendations D67/6/08 to D76/6/08 be adopted.

167/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 19 June 2008.

MOVED Cr Scidone that the Report be received.

168/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

10.3.1 Councillors' Information Bulletin – Issue 11/2008

MOVED Cr Butterfield:

That Council acknowledge receipt of Issue No. 11/2008 of the Information Bulletin.

169/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

10.3.2 Lease – Leakrist Pty Ltd – Portion Harold King Centre, Westfield

MOVED Cr Stewart:

That Council, pursuant to Section 3.58(3) & (4) of the Local Government Act 1995, agree to lease to Leakrist Pty Ltd, that portion of approx 410 m2 of the Harold King Centre as shown on the Plan as presented at Attachment A-1 to this Report, for the purpose of operating an after school care program/service and according to the following essential lease terms:

Lease Term:	5 years with the option for a further 5 years
Lease Rental:	commencing at $17,500 pa with annual increases based on the Consumer Price Index (all groups) Perth
Commencement date:	24th June 2008
Outgoings:	lessee responsible for standard outgoings as relevant to the leased area
Insurance:	lessee responsible for building and plate glass insurance again as relevant to the leased area and operating hours.

170/6/2008 MOTION not opposed, DECLARED CARRIED (12-0)

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 7.12 pm

MINUTES CONFIRMED THIS 14th JULY 2008

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MAYOR