

ORDINARY MEETING OF COUNCIL
23 November 2009

MINUTES

C O N T E N T S

1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS -----	1
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE -----	1-2
3	ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	
	NIL -----	2
4	PUBLIC QUESTION TIME	
	NIL-----	2
5	APPLICATIONS FOR LEAVE OF ABSENCE -----	2
6	PETITIONS	
	NIL -----	2
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
	MINUTES OF ORDINARY COUNCIL MEETING HELD ON 9 NOVEMBER 2009 -----	2
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	
	8.1 NATIONAL GROWTH AREAS ALLIANCE -----	3
	8.2 REMEMBRANCE DAY SERVICE -----	3
	8.3 PRESENTATION BY MINISTER FOR THE YOUTH-----	3
	8.4 UDIA PRESENTATION -----	3
	8.5 ARBA POLICE WORKSHOP-----	3
	8.6 PUBLIC CITIZENSHIP CEREMONY -----	3
	8.7 OPENING OF CHRISTIAN OUTREACH CENTRE – HAVE A CUPPA-----	4

8.8	HIGHLAND GATHERING -----	4
8.9	CARRADINE CHOIR -----	4
8.10	RIPPER READERS PROGRAM -----	4
9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION	
	NIL -----	4
10	REPORTS	
10.1	DEVELOPMENT SERVICES COMMITTEE – 16 NOVEMBER 2009 -----	4
10.2	CITY STRATEGY COMMITTEE – 17 NOVEMBER 2009 -----	5
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	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
15	CLOSURE -----	8

CITY OF ARMADALE

MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 23 NOVEMBER 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 H Munn JP CMC	Lake Ward
Cr C J MacDonald	Lake Ward
Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr G A Best	Neerigen Ward
Cr R J Tizard	Neerigen Ward
Cr W Mauger	Palomino Ward
Cr L Sargeson	Palomino Ward
Cr D M Shaw	Heron Ward
Cr M H Norman	Minnawarra Ward
Cr P J Hart	Jarraah Ward
Cr C Wielinga	Jarraah Ward

IN ATTENDANCE:

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

Public: Nil
Press: Nil

LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Lethbridge.

APOLOGIES:

Nil

**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 NOVEMBER 2009

CORRECTIONS:

- | | |
|--------|---|
| Page 1 | Under Members Present, replace “Cr Knezevich” with “Cr M H Norman” |
| Page 3 | Item 8.5 to be corrected to read:
“On 2 November, the Mayor along with the Deputy Mayor attended” |
| Page 4 | Item 8.12 - Delete Cr Norman’s name from the list of attendees and add an “and” before Cr Shaw’s name. |

MOVED Cr Shaw that the Minutes of the Ordinary Meeting of Council held on 9 November 2009, subject to the above corrections, be confirmed as a true and accurate record.

317/11/2009 MOTION not opposed, DECLARED CARRIED

(13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 National Growth Areas Alliance Summit

On 9th November the Mayor and CEO attended the National Growth Areas Alliance Summit in Sydney. Key outcomes were the endorsement of a communication strategy that will take our group of Councils to the next Federal election, and an early insight into some research undertaken in our name on the cost benefits of early provision of infrastructure in fringe growth areas.

8.2 Remembrance Day Service

On 11th November while I attended the Local Government Grants Commission Conference in Hobart, the Deputy Mayor represented us at the local Remembrance Day Service.

8.3 Presentation by Minister for the Youth

On 13th November, the Hon Donna Faragher, in her role as Minister for the Youth presented Council with a cheque for \$300,000 towards our Youth Activities Area. This is the last piece of funding necessary to make this happen, a grant from the Department of Sport and Recreation is also being processed and we are hopeful of a successful outcome. This should allow construction to begin around the middle of 2010.

8.4 UDIA Presentation

Later that day, as a Council delegate to the ARA, the Mayor attended a UDIA luncheon to hear two forecasting experts from the Macquarie Bank talk about the general world and Australian economic outlook, and more specifically the likely trading climate for the development industry. A fair summary would be that Macquarie Bank expect there to be labour shortages again as early as March 2010.

8.5 ARBA Police Workshop

On 18th November a number of interested Councillors attended the Armadale Regional Business Association's workshop with the Police.

8.6 Public Citizenship Ceremony

The Mayor thanked those Councillors who were able to attend the November Public Citizenship event on 19th November 2009.

8.7 Opening of Christian Outreach Centre – Have a Cuppa

On 20th November the Mayor represented Council at the official opening of the new “Have a Cuppa” Christian Outreach Centre where Council was thanked for its support of the organisation, both at its Memorial Park site, and subsequently at the new site in Marian Avenue.

8.8 Highland Gathering

On Saturday 21st November another successful Highland Gathering was held and we again thank the small band of volunteers who work with our events staff to make this a success each year.

8.9 Carradine Choir

On the same evening the Mayor accepted an invitation to the Carradine Choir’s performance in the Armadale District Hall.

8.10 Ripper Readers Program

Earlier in the afternoon of 23rd November, on Council’s behalf the Mayor and Deputy Mayor attended a function for young grade 1 children from our schools who have been involved in the Ripper Readers program. This program seeks to introduce them to using our public libraries. This year 90 children participated from 15 of our 33 Primary Schools, and Children’s Librarian Shirley Riley is to be congratulated for devising and running a very successful program for a number of years

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 November 2009.

MOVED Cr Zelones that the report, be received.

318/11/2009 MOTION not opposed, DECLARED CARRIED

(13-0)

BUSINESS ARISING:

Recommendation D118/11/09 – Commencement of New Food Act and Associated Regulations

MOVED Cr Zelones that Recommendation D118/11/09 be adopted.
SECONDED Cr Munn

319/11/2009 MOTION DECLARED CARRIED BY ABSOLUTE MAJORITY OF MAJORITY OF COUNCIL (13-0)

Recommendation CS129/11/09 – Appointment of Council Delegate – Armadale Region Business Association

Cr Zelones disclosed that he is a member on the Armadale Region Business Association Committee. 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 CS129/11/09 be adopted.

320/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that Recommendations D116/11/09 to D132/11/09, except those already dealt with, be adopted.

321/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 CITY STRATEGY COMMITTEE

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

Moved Cr Tizard that the Report be received.

322/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation CS116/11/09 – Property Local Law

MOVED Cr Tizard that Recommendation CS116/11/09 be adopted.
SECONDED Cr Munn

323/11/2009 MOTION DECLARED CARRIED BY ABSOLUTE MAJORITY OF MAJORITY OF COUNCIL (13-0)

Recommendation CS117/11/09- Proposed Lease Armadale Bowling Club

Cr Norman disclosed that he is a member on the Armadale Bowling Club Committee. 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 Tizard that Recommendation CS117/11/09 be adopted.

324/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation CS118/11/09- Lease Lions Club of Armadale-Kelmscott Inc – Portion of Council Depot – Lot 84 Williams Road, Kelmscott

Cr Hart disclosed that her husband is a member of the Lions Club. As a consequence, there may be a perception that her impartiality on the matter may be affected, but declared that she would set aside this association, consider the matter on its merits and vote accordingly.

MOVED Cr Tizard that Recommendation CS118/11/09 be adopted.

325/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation CS121/11/09 – Proposed Management Agreement – Forrestdale Community Kindergarten Inc – Reserve 11693 – Forrestdale Hall, Weld Street, Forrestdale

Mr Bruce, Executive Director Technical Services declared a financial interest in Recommendation CS121/11/09 on the basis that his wife occasionally works at the kindergarten.

Mr Bruce left the meeting.

MOVED Cr Tizard that Recommendation CS121/11/09 be adopted.

326/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Mr Bruce returned to the meeting.

Recommendation CS123/11/09 – Tender 41/09 Frye Park Redevelopment Stage 1

Cr Mauger declared a financial interest in Recommendation CS123/11/09 on the basis that his employer is one of the tenderers for this project.

Cr Mauger left the meeting.

MOVED Cr Tizard that Recommendation CS123/11/09 be adopted.

327/11/2009 MOTION not opposed, DECLARED CARRIED (12-0)

Cr Mauger returned to the meeting.

Recommendation CS124/11/09 – Appointments to Advisory/Working Groups of Council

Cr Mauger nominated Cr Sargeson. There being no further nominations Cr Sargeson's appointment to the Standing Order & House Advisory Group was confirmed.

MOVED Cr Tizard that part (1) of Recommendation CS124/11/09 be amended by adding Cr Sargeson as the fifth member appointed to the Standing Order & House Advisory Group.

328/11/2009 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Tizard that Recommendation CS124/11/09, as amended, be adopted.

329/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Tizard that Recommendations CS115/11/09 to C131/11/09, except those already dealt with, be adopted.

330/11/2009 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

Nil

15 CLOSURE

The Mayor, Cr Reynolds, declared the meeting closed at 7.17 pm.

MINUTES CONFIRMED THIS 14th DECEMBER 2009

MAYOR