



ORDINARY MEETING OF COUNCIL
MONDAY, 24 APRIL 2023

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, 24
APRIL 2023 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

Deputy Mayor, Cr K Busby
Cr J Keogh
Cr K Kamdar
Cr S Peter JP
Cr M S Northcott
Cr P A Hetherington
Cr E J Flynn
Cr G J Smith
Cr M Silver
Cr S S Virk
Cr G Nixon

Minnawarra Ward
River Ward
Ranford Ward
Ranford Ward
Palomino Ward
Palomino Ward
Heron Ward
Minnawarra Ward
Lake Ward
Lake Ward
Hills Ward

IN ATTENDANCE:

Ms J Abbiss	Chief Executive Officer
Mr J Lyon	Executive Director Corporate Services
Mr G Windass	A/Executive Director Development Services
Mr M Andrews	Executive Director Technical Services
Mrs S Van Aswegen	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Ms A Luobikis	Head of Service Delivery

Public: 3

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr M J Hancock and Cr S J Mosey

APOLOGIES:

Apology received from Cr M Silver.

**3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS
TAKEN ON NOTICE**

The following questions were taken on notice at Council's Meeting on 27 March 2023 and responses (summarized below) forwarded in a letter by the Chief Executive Officer dated 13 April 2023.

Phil Davey

Q-1 On Brookton Highway on the way up to Roleystone there is the new digital fire sign which does not appear to advise on fire danger ratings but instead refers people to the emergency gov website for this information. Is there any information about what is happening with that sign??

Response

The City has two (2) digital Fire Danger Rating ('FDR') signs erected on Albany and Brookton Hwy's that were originally installed back in 2016. The FDR signs are having to be upgraded due to changes brought about by the new Australian Fire Danger Rating System ('AFDRS'), which came into effect nationally on the 1 September 2022.

As part of the AFDRS implementation, the Department of Fire and Emergency Services ('DFES'), who are the project lead for Western Australia secured funding from the Commonwealth Government to contribute to the signage replacement. Utilising the Commonwealth funding, DFES coordinated a centralised procurement process for replacement FDR signage (analogue and digital) across the State based on identified replacement requirements.

In late July DFES advised that due to delays in finalising the new AFDRS signage design, as well as delays in securing Commonwealth funding, coupled with manufacturing delays, the signage would not be produced and distributed to local governments before the 1 September 2022 "Go-live" date. DFES subsequently instructed local governments across the state to remove all analogue signs and cover up digital FDR signs until replacements were forthcoming.

The City had initially been utilising a workaround on our digital FDR signs which involved using selected existing light indicators with a temporary sticker over the top to display the appropriate AFDRS FDR. However on the 23 November 2022 the sign manufacturer rolled out a software update in support of the new AFDRS, this resulted in the signs no longer working and we were forced to completely cover them until retrofit kits are installed.

The temporary sticker was placed over the signs containing wording that directs the public to the EmergencyWA website for information on the daily FDR.

The retrofit kits arrived from the sign manufacturer on the 20 February 2023. We are currently liaising with a contractor to determine their availability for installation of the kits. Notwithstanding other installations that the contractor is currently fulfilling across the state it is hoped that the works will be completed in the coming weeks.

- Q-2** It is good to see the ground works begun for the new fire station up at Roleystone Karragullen. Can please I ask what is the total area metres squared that is being cleared for the new fire station?
Can we confirm how much natural vegetation and tree canopy was removed during the land clearing process in line to do with the Urban Forest Strategy from CoA. Was there any report tabled of land to be cleared and the impact of the loss of vegetation to be incurred for councillor discussion and approval?

Response

Tree canopy and vegetation cleared for the project equates to 4,435 square metres to facilitate the building, roads and associated infrastructure. Council resolved, at the time of endorsing the project, for the building footprint to generally accord with the Bedfordale Bush Fire Station. A report was not presented to Council on the impact on vegetation as a Council decision was not required on this matter.

4 PUBLIC QUESTION TIME

1 Wendy Cross, Black Court, Roleystone and Coordinator of Roleystone Market Committee

The Committee hold 4 Markets a year and as we cannot control the number of attendees we have done everything we can to alleviate the parking problem i.e. put out signage, send emails to the locals and have put notices on Roleystone Market Place. The Committee is a not for profit and cannot afford traffic management plans.

- Q1. How do we alleviate this parking problem with parking and traffic without having the threat of the market being cancelled and this is a week out from the next market event?

Mayor:*It sounds like you are a little bit of a victim of your own success there with the numbers building up to the extent where people are parking on the local streets and the City is getting complaints.*

There has been some change within the approvals process for events and who deals with them and there are a number of matters to be looked into for public events like yours i.e. toilet provision, parking etc. What I can do is request that the CEO actually has a relook at the way in which these events are being assessed and by which department.

Large public events do need traffic management in place and can involve anything from bollarding off roads and closing them so pedestrians can move around safely. If your event has grown to the extent where it needs that then it is going to be something that will need to be looked at for the future. However, for this next event the CEO will follow through with the department involved to review this given the short notice.

Question time declared closed at 7.07pm.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Kerry Busby, Cr Grant Nixon and Cr Emma Flynn

Request for leave of absence received from:

- Cr Kerry Busby for the period Wednesday 3 May 2023 until Monday 8 May 2023 inclusive;
- Cr Grant Nixon for the period Saturday 29 April to Saturday 22 July 2023 inclusive; and
- Cr Emma Flynn for the period Tuesday 16 May to Thursday 18 May 2023 inclusive.

MOVED Cr M S Northcott

That Council approve leave of absence to:

- **Cr Kerry Busby for the period Wednesday 3 May 2023 until Monday 8 May 2023 inclusive. (includes 1 Ordinary Council meeting – 8 May 2023); and**
- **Cr Grant Nixon for the period Saturday 29 April to Saturday 22 July 2023 inclusive. (includes 5 Ordinary Council meetings, 8 & 22 May, 12 & 26 June & 10 July)**
- **Cr Emma Flynn for the period Tuesday 16 May to Thursday 18 May 2023 inclusive. (does not include an Ordinary Council meeting)**

MOTION not opposed, DECLARED CARRIED

(11/0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

**7.1 PREVIOUS ORDINARY COUNCIL MEETING
HELD ON 27 MARCH 2023.**

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 27 March 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED

(11/0)

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

1. Mayor's Announcements

Tuesday 28 March 2023

Filmed short video containing information on the new 'self serve' facilities booking/hiring system called Bookable. The new system allows the public to see which of the City's facilities are available, how much they are to hire and also allows the facility to be booked on line without having to contact the City's staff.

Wednesday 29 March 2023

Chaired a South East Regional Energy Group Meeting at Orchard House in the City of Armadale.

Opened the 2023 Let's Connect Expo, which showcases Armadale's community organisations and service providers, held at the Armadale District Hall. There were a number of stall holders from organisations as diverse as employment services to multicultural services. Many local community groups also had stalls which promoted their organisations and identified opportunities for new members and volunteer roles.

Thursday 30 March 2023

Met with Hugh Jones MLA, Member for Darling Range and Cr Michelle Rich from Shire of Serpentine Jarrahdale at Parliament House. It was also an opportunity to have lunch with the Community Volunteers of the Year from both Local Government areas, and to hear about their achievements.

Sunday 2 April 2023

Gave a speech at the Australian Rowing Championships Finals to promote the City, and presented medals to the winners on the day. Thousands of people from around Australia attended the racing during the week and the entire event was live streamed around the world. The largest viewing numbers were in North America where talent scouts watch for new and emerging rowers, who might like to attend American Universities (much the same as gridiron teams do).

Tuesday 4 April 2023

Attended the Harrisdale Senior High Schools ANZAC Day service.

Attended the start of construction celebration for the Brightwater Care Group (Huntington's Disease Building) in Piara Waters.

Wednesday 5th April 2023

Attended Kings Park for a photo marking the launch of the WA Tree Festival (which the CoA is a participant)

Thursday 6 April 2023

Attended a meeting with the CEO and Yaz Mubarakai MLA, Member for Jandakot to discuss local issues and give updates on works occurring in the electorate of Jandakot.

Attended a meeting with the CEO and Matt Keogh MP, Member for Burt and Minister for Veteran Affairs; Minister for Defence Personnel, to discuss local issues (including the Principal Shared Path along Railway Avenue).

Tuesday 11 April 2023

Attended the installation of the mural art work at Gwynne Park Skate Park to assist the young people installing the artwork. Deputy Mayor, Councillor Busby and Councillor Keogh also came along to support the project.

Attended a regular meeting with the Deputy Mayor and CEO to discuss local issues.

Wednesday 12 April 2023

Chaired the Annual General Meeting of Electors for 2023. Thank you to Councillors and electors who attended and participated.

Saturday 15 April 2023

Attended a Neighbourhood Watch event in Frye Park. It was wonderful for residents to be able to see the police horses and Police drone being demonstrated. Matt Keogh Member for Burt, Dr Tony Buti MLA, Member for Armadale, Hugh Jones MLA Member for Darling

Range, and Matt Swinbourn MLC attended in support of the event. Thank you Cr Keogh for organizing and collecting the City's Community Activity Trailer for the event. Cr Kamdar, Cr Peter and Deputy Mayor Cr Busby also attended.

Attended a regular interview session at Heritage FM with James Wray to discuss local issues and events.

Sunday 16 April 2023

Cr Grant Nixon attended the Dams Challenge, West Cycle Event on my behalf to give a welcome speech.

Monday 17 April 2023

Attended a briefing prior to South East Metro Zone Meeting along with Cr Northcott.

Attended a regular catch up with the CEO to discuss local issues.

Wednesday 19 April 2023

Hosted the SECCA Mayors and CEOs meeting held at the City of Armadale.

Attended the South East Metro Zone Meeting with Cr Melissa Northcott and the CEO, held at the City of Canning.

Sunday 23 April 2023

Attended the Chinmaya Mission Australia Event held in Forrestdale.

Monday 24 April 2023

Attended a regular catch up with the Deputy Mayor and CEO to discuss local issues.

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

Nil

10 REPORTS

10.1 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 4 April 2023.

MOVED Cr M S Northcott that the report be received.

MOTION not opposed, DECLARED CARRIED

(11/0)

BUSINESS ARISING FROM REPORT

Recommendation C7/4/23 - Lease Agreement - Armadale Society of Artists Inc. - Portion of Armadale Recreation Centre

MOVED Cr M S Northcott

That Council authorise the Chief Executive Officer and Mayor to sign and execute a lease agreement with the Armadale Society of Artists Inc. for a portion of the Armadale Recreation Centre of 4 Townley Street, Armadale, being the gymnasium, crèche and assessment room under the following basic terms and conditions:

Occupier	Armadale Society of Artists Inc.
Leased	Portion of Armadale Recreation Centre located at 4 Townley Street, Armadale, comprising of the gymnasium, crèche and assessment room.
Term	Five (5) years with a 5 year renewal option.
Commencement	Upon signing by both parties, following Council endorsement.
Rent	Peppercorn Rent in line with the City's Fees and Charges. The current Peppercorn Rent rate in the 2022/23 Schedule of Fees and Charges is \$100 per annum (incl. GST).
Insurance	Lessee to be responsible for Public Liability Insurance to the value of \$20 Million.
Lessee Responsibilities	<ul style="list-style-type: none"> • Cost of all claims resulting from the group's activities that fall within the City's excess on building insurance (currently \$5,000 per incident); • Insurance for any property or equipment owned by the occupier; • Insurance for community groups hiring spaces.
Outgoings	Lessee to be responsible for normal outgoings for occupied portion of the premises.
Maintenance	In accordance with the Maintenance Schedule outlining City and Occupant responsibilities.
Other	Occupier to be responsible for costs associated with preparing lease documentation.

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation C8/4/23 - Proposed Cat Local Law

MOVED Cr G Nixon that Recommendation C8/4/23 be adopted with the addition of a part (5) as below:

That Council:

- 1. Endorses Option 3 with the additional bushland areas as attached added to Schedule 3 as cat prohibited areas, and an amendment to the number of cats to be kept as four without a permit, as its preferred model of a proposed cat local law:**
- 2. In accordance with section 3.12(3)(a) of the *Local Government Act 1995*, give local public notice of the proposed draft cat local law with the purpose and effect of the proposed local law to be summarised in the notice;**
- 3. Note that any public and Ministerial responses will be reported to Council for consideration prior to making of the local law and publication in the Government Gazette; and**
- 4. Authorise the CEO to undertake necessary administrative actions in order to give effect to (1) above.**
- 5. Authorise the CEO to write to Minister John Carey and the Department of Local Government, Sport and Cultural Industries seeking immediate action to amend the State Cat Act 2011 to include the confinement of cats to premises.**

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation C9/4/23 – Councillors’ Items

MOVED Cr M S Northcott

That Council refer the following Councillor item in regard to:

**1. Armadale Products for the Visitor Centre
to the relevant Directorate for action and/or report to the appropriate Committee.**

MOTION not opposed, DECLARED CARRIED (11/0)

10.2 CORPORATE SERVICES COMMITTEE MEETING

Report of the Corporate Services Committee held on 18 April 2023.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

BUSINESS ARISING FROM REPORT

Recommendation CS10/4/23 - List of Accounts Paid - February 2023

MOVED Cr K Busby

That Council note the List of Accounts paid as presented in the attachment to this report and summarised as follows:

Municipal Fund

Accounts paid totaling \$8,076,485.84 on transactions 5635 to 6279 and Payrolls dated 5 February and 19 February 2023.

Credit Card

Accounts Paid totalling \$8,385.72 for the period ended February 2023.

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation CS11/4/23 - Statement of Financial Activity - February 2023

MOVED Cr K Busby

That Council pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* (Financial Activity Statement Report) accept the Statement of Financial Activity for the eight (8) month period ended 28 February 2023; and:

- i. Note that there are reportable actual to budget material variances for the period**
- ii. Note the \$173.91 small rates debts written off under Primary Delegation 1.0 and Secondary Delegation CORPS 1.1.**

MOTION not opposed, DECLARED CARRIED (11/0)

Recommendation CS12/4/23 - Review of 2022/23 Annual Budget

MOVED Cr S Peter that the meeting be closed to members of the public as the items to be discussed relates to a contract entered into or which may be entered into by the City of Armadale. (Section 5.23(2)(c).

Motion Carried (11/0)

Meeting declared closed at 7.22pm and members of the public left the meeting.

The meeting discussed matters relating to the major project revisions i.e. part (4) of the Recommendation.

MOVED Cr K Busby that the meeting be open to members of the public.

Motion Carried (11/0)

Meeting declared open at 7.49pm and a member of the public returned to the meeting.

MOVED Cr K Busby

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 March 2023’.**
- 2. Pursuant to section 6.8 of the *Local Government Act 1995*, authorises* the following amendments to the 2022/23 Annual Budget as presented and explained in the attached Report titled ‘Review of Budget for the period ended 31 March 2023’.**

Budget Amendments	
Particulars	(\$)
Revenue	
<i>Increases</i>	
Increase in Interest from Investments	2,396,400
Increasing in Interim Rates During the Year	55,000
Net Revenue Increase/(Decrease)	2,451,400
Operating Expense	
<i>Increases</i>	
Additional Funding for Outdoor Youth Facility Provision Study	(20,000)
License Fees For Bang the Table Portal	(36,000)
Reclassify Insurance from Material and Contracts to Insurance Expense	(410,800)
Additional Funds for Insurance Expenses during the Year	(100,000)
<i>Decreases</i>	
Reclassify Insurance from Material and Contracts to Insurance Expense	410,800
Transfer from Champion Lake Community Centre Maintenance Budget To Champion Lake Community Centre Capital Project	25,950
Transferring Funds from John Dunn Pavilion Maintenance to John Dunn Pavilion Capital Project	35,900
Reduction in ICT Salary Budget	305,000
Net Operating Expense (Increase)/Decrease	210,850

Capital Expense	
<i>Increases</i>	
Additional Funding for Roleystone Theatre	(450,000)
Additional Funding for John Dunn Pavilion	(281,000)
Additional Funding for Champion Lake Community Centre	(104,000)
Additional Funding for Various Plant and Equipment Items	(309,900)
Additional Funding for Road Resurfacing Projects	(11,050)
Additional Funding to Footpath Improvements	(187,000)
Upgrading Burtonia Gardens and Yellowwood Parks	(600,000)
Additional Funding for New Footpaths Program Project	(50,000)
Additional Funding for North Forrestdale SAR	(27,000)
Additional Funding for Carradine Road Culvert Reconstruction Project	(999,000)
<i>Decreases</i>	
Transfer from Facility Consultancy Capital Budget to Champion Lake Community Centre Project	78,050
Transfer from Facility Consultancy Capital Budget to New Footpaths Program	26,200
Net Movement in Parks Projects	50,700
Net Capital Expense (Increase)/Decrease	(2,864,000)
Non-Operating Revenue/Expense	
<i>Increases</i>	
Grant Funding for Burtonia Gardens and Yellowwood Park Upgrade Projects	600,000
Proceeds from Disposal of Asset	33,000
Transfer from Waste Management Reserve to Fund Plant and Equipment Items	3,000
Transfer from Plant and Machinery Reserve Reserve to Fund Plant and Equipment Items	273,900
Transfer from Asset Renewal Reserve to Fund the Footpath Defects Backlog	187,000
Transfer from North Forrestdale SAR Asset Renewal to North Forrestdale SAR Project	27,000
Transfer from Asset Renewal Reserve to fund the Carradine Rd Culvert Reconstruction Project	999,000
Transfer from Asset Renewal Reserve to Fund the Roleystone Theatre project	450,000
Transfer from Asset Renewal Reserve to Fund the John Dunn Hall project	245,100
<i>Decreases</i>	
Transfer of Interest Related to Reserve Funds	(1,895,000)
Reduction in One Council Loan required for this year	(1,085,000)
Net Non-Operating Revenue/Expense Increase/(Decrease)	(162,000)
Movement in Contract Liability	0
Net Budget Surplus/(Deficit)	(363,750)

3. **AMENDS** the 2022/23 Annual Budget by increasing the Opening Position (net current assets at 1st July 2022) by \$3.2M, increasing the Closing Position (net current assets at 30 June 2023) by \$2.78M, effectively utilising \$420,000 (rounded) of the FY22 surplus to fund the net budget deficit in point 2 above and the previous decisions of Council relating to the Wallangara Riding and Pony Club assistance and music in the Jull Street mall, totalling \$53,000 as described in this report.

4. NOTES the budget amendments in point 2 above, amends the Project and FY23 Annual budgets as follows:

	Project Budget	Budget Review Funds Applied	Reserve Utilised/ (Set Aside)	Proposed Funding Source
Carradine Rd Culvert Reconstruction	\$999,000		\$999,000	Asset Renewal Reserve
Roleystone Theatre	\$450,000		\$450,000	Asset Renewal Reserve
John Dunn Pavilion	\$281,000		\$281,000	Asset Renewal Reserve
TOTAL			\$1,730,000	

a. Carradine Road Culvert Reconstruction

- i. Increase the Project Budget and Annual Budget FY23 by \$999,000 from \$1,249,300 to \$2,248,300**
- ii. Increase transfer from the Asset Renewal Reserve in the Annual Budget FY23 by \$999,000**

b. Roleystone Theatre

- i. Increase the Project Budget and Annual Budget FY23 by \$450,000 from \$4,956,400 to \$5,406,400**
- ii. Increase transfer from the Asset Renewal Reserve in the Annual Budget FY23 by \$450,000**

c. John Dunn Pavilion

- i. Increase the Project Budget and Annual Budget FY23 by \$281,000 from \$3,562,000 to \$3,843,000**
- ii. Increase transfer from the Asset Renewal Reserve in the Annual Budget FY23 by \$281,000**

5. APPROVES an amendment to the John Dunn Hall project by amending the Future Projects Reserve funding source of \$597,000 to the Asset Renewal Reserve for \$597,000 and amends the budget accordingly.

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL**

(11/0)

Recommendation CS13/4/23 - Procurement of Goods and Services Policy Review

MOVED Cr K Busby

That Council endorse the proposed amendments to the Procurement of Goods and Services Policy as presented in the attachment to this report.

**MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY RESOLUTION OF COUNCIL**

(11/0)

Recommendation CS14/4/23 - Record Keeping Plan - 2022 Review

MOVED Cr K Busby

That Council endorse the amended Record Keeping Plan as attached to this report.

MOTION not opposed, DECLARED CARRIED (11/0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr M S Northcott that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

BUSINESS ARISING FROM REPORT

Recommendation CEO1/4/23 - 2022 Annual General Meeting of Electors - 12 April 2023

MOVED Cr K Busby, SECONDED Cr G Nixon

OPPOSED Cr S Peter

That Council:

- 1. Receives the Minutes of the Annual General Meeting of Electors held on 12 April 2023 as presented in the attachment to this Report.**
- 2. Pursuant to the requirements of Section 5.33 of the *Local Government Act 1995*, adopt the following actions and supporting reasons made in response to the decisions made at the Annual General Meeting of Electors held on 12 April 2023.**

Decisions Made at the AGM of Electors	Council's decision in response to the decision made at the AGM of Electors
<u>Motion-1</u> That the CoA put in place a procedure whereby they agree to expend or allocate any financial year budget surplus by the end of the following financial year.	That the advice on the City's allocation of any financial year budget surplus be noted; and this be communicated to the Electors attending the Electors Meeting and noted in the Minutes of the Annual Electors Meeting – April 2023.
<u>Motion-2</u> That the City agree to accept and implement the FOGO program within City wards for the coming financial year, enabling a reduction of the City's carbon footprint and working towards nett zero emissions by 2030. And that the City ensures a trackable report each quarter, if practicable, to the progress of the FOGO program.	That the advice on the City's implementation of the FOGO program be noted; and that this position be communicated to the Electors attending the Electors Meeting and noted in the Minutes of the Annual Electors Meeting – April 2023.

<u>Motion-3</u> That the City of Armadale budget each financial year allocate \$25,000 to each ward for those ward Councillors to receive applications from the not-for-profits for funding and that the CoA give ward Councillors the delegated authority to discuss with their ward co-Councillor for automatic agreement to the value of \$1,000. Amounts over \$1,000 would require further Council approval. Ward Councillors would then report all applications and fundings back to the Council through regular Council meetings.	That the advice on the City's budget allocation for not-for-profit organisations be noted; and this be communicated to the Electors attending the Electors Meeting and noted in the Minutes of the Annual Electors Meeting - May 2022.
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3. Notes that officers will respond to the questions taken on notice at the Annual General Meeting of Electors within 2 weeks of the Minutes of the meeting being received by Council.

MOTION DECLARED CARRIED

(11/0)

Recommendation CEO2/4/23 - Councillors Information Bulletin - Issue No 5/2023

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue 5/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED

(11/0)

Recommendation CEO3/4/23 - Wirra Willa

MOVED Cr S Peter that the meeting be closed to members of the public as the item to be discussed relates to the personal affairs of a person; AND the matter, if disclosed, could be reasonably expected to impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law; AND the matter, if disclosed, could be reasonably expected to endanger the security of the City of Armadale's property.. (Section 5.23(2)(b)(fi)(fii).

Motion Carried (11/0)

Meeting declared closed at 7.58pm and members of the public left the meeting.

The meeting discussed the confidential report and the recommendation was put and carried.

MOVED Cr G Nixon, SECONDED Cr K Busby

That Council adopt the recommendation in the Confidential Report.

MOTION not opposed, DECLARED CARRIED

(11/0)

MOVED Cr M S Northcott that the meeting be open to members of the public.

Motion Carried (11/0)

Meeting declared open at 8.13pm.

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**

1 2024/25 Annual Budget - Rates (Cr Shanavas Peter)

That the matter of a report on preparation of the 2024/25 Budget based on the zero rate rise to ease the inflationary pressure on residents be referred to the Corporate Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 8.15pm

MINUTES CONFIRMED THIS 8 MAY 2023

MAYOR