

**ORDINARY MEETING OF COUNCIL
24 August 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, 24 AUGUST 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 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 W Mauger	Palomino Ward
Cr J Everts	Palomino Ward
Cr J A Stewart CMC	Heron 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 W A Bruce	Executive Director Technical Services
Mr N Kegie	Executive Director Community Services
Ms S D'Souza	CEO's Executive Assistant

Public: 2
Press: Nil

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr Hart.

MOVED Cr Scidone that the apology be received.

224/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

**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 10 AUGUST 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 10 August 2009 be confirmed as a true and accurate record.

225/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Willandra Primary School Visit to Chambers

On 11th and 12th August, 30 Year 6 students from the Willandra Primary School visited Council and were given an insight into the district's history by Museum staff followed by a session with the Mayor in the Chambers.

Meeting with Communicare Staff

On 11th August, Mr MacRae and Mr Kegie joined the Mayor in a meeting with senior Communicare staff to discuss the possibility of a proposed Job Futures Manufacturing Warehouse in Armadale.

Outside the Frame Exhibition

The same evening Crs MacDonald, Hart and Mauer joined the Mayor in hosting guests to the official opening of this year's "Outside the Frame".

Meanwhile, Cr Munn kindly attended the Interstaff Swan TAFE Scholarship Presentation at Bentley Pines & Bistro.

'Framed Art Awards'

On 13th August, accompanied by Crs Tizard, Munn, Best, and MacDonald the Mayor attended the 'Framed Art Awards' and presented the children with their cheques and certificates.

Senior Dalefest

On 14th August, the Mayor attended the Senior Dalefest at Kelmscott Hall. This music festival incorporates music students from most of our local Primary Schools as well as from a few schools from across the border.

End of Financial Year Function

Councillors hosted a function for Staff, recognising their efforts on the communities behalf over the 2008/09 financial year.

Head of the River Regatta

On 15th August, the Mayor attended the inaugural Girls Head of the River rowing regatta held at Champion Lakes.

Meeting with Adventist Education Directors

On 19th August, Crs Munn and MacDonald joined the Mayor to meet Adventist Education directors from around Australia at the Brookdale Adventist School.

Public Meeting – Local Government Reform

The same evening we entertained a small number of interested residents to hear their views and discuss Local Government Structural Reform.

Indonesian Cultural Evening

On 21st August, along with Cr Munn, Mr Tame and Mr MacRae, the Mayor attended the Indonesian Food & Culture evening at the Araluen Golf Club.

Armadale Football Club 100th Year

On 22nd August, Armadale Football Club's 100th year celebrations were attended on our behalf by Crs Munn and MacDonald.

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 Community Services Committee of 17 August 2009.

MOVED Cr Zelones that the report be received.

226/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation D97/8/09 – Unauthorised Use – Lot 24 Winstanley Road, Roleystone

Cr Scidone declared a financial interest in Recommendation D97/8/09 on the basis that the subject property is in close proximity to his residence. Cr Scidone left the meeting.

MOVED Cr Zelones that Recommendation D97/8/09 be adopted.

227/8/2009 MOTION not opposed, DECLARED CARRIED (12-0)

Cr Scidone returned to the meeting.

MOVED Cr Zelones that Recommendations D89/8/09 to D98/8/09, except those already dealt with, be adopted.

228/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 18 August 2009.

CORRECTIONS:

Page 45 In line (2) of the preamble prior to the recommendation, the words "received in" has been duplicated

Page 51 In Recommendation CS89/8/09, the words "is known" to be added after the word "meeting"

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

229/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation CS80/8/09 – Rates Exemption Application – St Bartholomew’s House Inc – Units 1-12 Arnott Court, Kelmscott

Cr MacDonald disclosed that as a member on the interview panel for residents she has an association with this organization. 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 CS80/8/09 be adopted.

230/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation CS85/8/09 – Advisory Committees/Working Groups

MOVED Cr Best that part (4) of Recommendation CS85/8/09 be amended by adding the words "and the Seniors Plan be formally reviewed" after the word "sessions".

231/8/2009 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Tizard that Recommendation CS85/8/09, as amended, be adopted.

232/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Tizard that Recommendations CS79/8/09 to CS90/8/09, except those already dealt with, be adopted.

233/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 20 August 2009.

MOVED Cr Mauger that the Report be received.

234/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.1. Planning Institute of Australia WA Division 2009 State Conference

MOVED Cr Butterfield:

That Cr Zelones be nominated to attend the Planning Institute of Australia WA Division 2009 State Conference to be held at the Burswood Entertainment Complex on 10 and 11 September 2009 with costs incurred to be charged to GL Account 210128.1046.02.

235/8/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.2 Councillors Information Bulletin – Issue 15/2009

MOVED Cr Scidone that Council acknowledge receipt of Issue No. 15/2009 of the Information Bulletin.

236/8/2009 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 7.22 pm

MINUTES CONFIRMED THIS 14th SEPTEMBER 2009

MAYOR