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**ORDINARY MEETING OF COUNCIL  
MONDAY, 25 MARCH 2024**

**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, 25  
MARCH 2024 AT 7.00PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*Mayor Butterfield, declared the meeting open at 7.00 pm.*

*To begin I would like to pay my respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and Elders past, present and emerging.*

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

#### PRESENT:

Her Worship, Mayor R Butterfield presided over

Deputy Mayor, Cr J Keogh	River Ward
Cr J Joy	River Ward
Cr K Kamdar	Ranford Ward
Cr L Sargeson	Palomino Ward
Cr P A Hetherington	Palomino Ward
Cr M J Hancock	Heron Ward
Cr C M Wielinga	Heron Ward
Cr K Busby	Minnawarra Ward
Cr G J Smith	Minnawarra Ward
Cr S S Virk	Lake Ward
Cr S J Mosey	Hills Ward

#### IN ATTENDANCE:

Ms J Abbiss	Chief Executive Officer
Mr J Lyon	Executive Director Corporate Services
Mr P Sanders	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 J Cranston	Executive Assistant Community Services

Public: Nil

#### LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr Silver, Cr S Stoneham and Cr S Peter

#### APOLOGIES:

Nil



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

### **1. Mayor's Announcements**

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#### **Tuesday 12 March 2024**

- Attended a Metronet Byford Rail Extension Viaduct panel, to shortlist artists.

#### **Thursday 14 March 2024**

- Was interviewed ABC Radio about verge trees in Seville Grove and the City's attempts to increase canopy cover via our Urban Forest Strategy.
- Attended a SEREG briefing.
- Made introductory comments at the Better Business Forum & Networking Event held at Beaver Tree Services in the Forrestdale Business Park. The event was held jointly by CCIWA and the City of Armadale. Cr's Mosey, Kamdar, Peter, Busby, Smith and Deputy Mayor Keogh, also attended.

#### **Friday 15 March 2024**

- Spoke at the opening of Good Sammy's store at the Stargate Shopping Centre in Kelmscott. The opening was attended by Dr Tony Buti MLA, Matt Keogh MP, Kyle McGinn MLC and Councillors Mosey and Busby also attended.

#### **Saturday 16 March 2024**

- Attended a regular interview with Heritage FM to discuss upcoming events and local issues.
- Spoke at the Multicultural Food Festival put on by the Australian Masjid Islamic Centre (AMIC) and held at Mills Park in Beckenham. Senator Fatima Payman Chair of Standing Committee on Publications & Deputy Chair of Joint Committee of Publications, Mayor Teresa Lynes and several City of Gosnells Councillors were also in attendance.

#### **Monday 18 March 2024**

- Attended a SOHAG meeting. Cr's Mosey, Peter, Keogh also attended.

#### **Thursday 21 March 2024**

- Chaired the Local Emergency Management Committee (LEMC).
- Presided at a Citizenship Ceremony held at the Kelmscott Hall, which welcomed over 100 new citizens to the City of Armadale. Deputy Mayor Cr Keogh and Councillors Smith, Mosey, and Sargeson also attended.

#### **Saturday 23 March 2024**

- Cooked breakfast in the Salvation Army Food truck, from 5am, for fire fighters who were attending the Bedforddale fire. Councillors Hetherington and Mosey also volunteered their time to cook for the fire fighters (including our local volunteer brigades). The fire had been contained by the morning and crews were exhausted but happy with their tremendous efforts.

The Mayor highlighted the tremendous effort of the firefighters that assisted in the recent Bedforddale fire and requested the CEO pass on a very grateful thank you to the City's volunteer brigades on the tremendous job they did. There were career firefighters and volunteers that assisted from other Local Governments surrounding the City of Armadale and it was a real team effort to get the fire contained

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

Nil

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**10 REPORTS**

**10.1 DEVELOPMENT SERVICES COMMITTEE MEETING**

Report of the Development Services Committee held on 18 March 2024.

MOVED Cr C M Wielinga that the report be received.

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

**BUSINESS ARISING FROM REPORT**

Recommendation D1/3/24 - Proposed Closure of Portion of Commercial Road Reserve, Forrestdale

MOVED Cr C M Wielinga

**That Council:**

- 1. Pursuant to Section 58 of the *Land Administration Act 1997* request the Minister for Lands to permanently close the portion of Commercial Road, Forrestdale within the red border on the Location Plan, subject to the land being created as a Crown Reserve for ‘Conservation and Recreation’ or amalgamated with a similar Crown Reserve.**
- 2. Advise the applicant and submitters of its decision.**
- 3. Advise the Minister for Lands that the City will accept the indemnification against all claims for compensation in an amount equal to the amount of all costs and expenses reasonably incurred by the Minister for Lands in considering and granting the above requests pursuant to the *Land Administration Act 1997*.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation D2/3/24 - MRS Amendment for Forrestdale Townsite East Future Urban Area

MOVED Cr C M Wielinga

**That Council:**

- 1. Advise the Western Australian Planning Commission that the City supports MRS Amendment 1408/57 to rezone the Forrestdale Townsite East Urban Precinct to Urban and Urban Deferred zones and the reservation of parts of the precinct for**

**Parks and Recreation (Regional) and Primary Regional Road under the Metropolitan Region Scheme as shown on the MRS Amendment Map for Amendment 1408/57, subject to the following:**

- a) **A separate Town Planning Scheme Amendment being prepared for the precinct to enable the insertion of requirements to be addressed at Structure Planning and Subdivision stages of development of the area;**
  - b) **The Urban Deferred zone being retained for the area affected by the buffer to the further Wastewater Treatment Plant until such time as Water Corporation have completed planning for the type and exact location of this facility and the final required buffer extent can be determined;**
  - c) **Corrections being made to the zoning plan for the MRS amendment as the plan incorrectly shows MRS zoning and reserves over the land on the eastern side of Tonkin Highway that is under the control of Development WA and is not zoned under the MRS.**
- 2. Request that the submission to WAPC include a request for a deputation by City officers at the meeting of the WAPC at which the MRS Amendment is determined.**
- 3. Advise the proponent to continue to liaise with the City in preparing applications and technical studies in support of a future amendment to TPS No.4 and future structure plan including (but not necessarily limited to):**
- a) **Noise impact assessment related to Armadale Road and Tonkin Highway;**
  - b) **Engineering Servicing Report;**
  - c) **A Local Water Management Strategy;**
  - d) **Environmental Impact Assessment including Flora and Fauna assessment and protection strategies where required;**
  - e) **Retail Impact Assessment with regard to the proposed Local Centre;**
  - f) **The buffer to the future Wastewater Treatment Facility that affects the precinct;**
  - g) **Traffic Impact Assessment;**
  - h) **Bushfire Hazard Assessment;**
  - i) **Aboriginal Heritage Survey;**
  - j) **A Sustainability Strategy that addresses retention of existing trees wherever possible, climate change, tree canopy, minimization of creation of urban heat islands and urban greening;**
  - k) **Rationalisation of some of the smaller POS areas shown on the Concept Plan into larger POS areas. This is relevant for future maintenance considerations;**
  - l) **Further information on the potential use and treatment of the road widening for Forrest Rd required by the Water Corporation for its infrastructure; and**
  - m) **Advice on the Water Corporation's drainage corridor and interface with the future Urban area – removal of fencing between Drain and the proposed Road shown on the Concept Plan and planting of trees and shrubs within the proposed road reserve verge abutting the drain.**

**MOTION not opposed, DECLARED CARRIED**

**(12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation D3/3/24 - Development Application for Principal Shared Path Ramp and Bridge Over Armadale Road, and Adjoining Public Realm Upgrades

MOVED Cr C M Wielinga

**That Council:**

- A) **Recommend that the Western Australian Planning Commission approve the development application for the new Principal Shared Path (PSP) ramp and bridge over Armadale Road, and public realm upgrades from the south side of Armadale Road to the northern extent of the Viaduct structure pursuant to section 116 of the *Planning and Development Act 2005* subject to the following conditions and advice:**
- 1. A Schedule of Materials and Finishes including design treatments and artwork being applied to the PSP ramp and columns shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale and the Government Architect, prior to the commencement of operations. Once approved, the plan is to be implemented in its entirety.**
  - 2. A Crime Prevention through Environmental Design (CPTED) Assessment outlining how the design response will mitigate the risk of crime and antisocial behaviour for the PSP ramp and all public realm areas. The CPTED Assessment shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale. Once approved, the CPTED Assessment is to be implemented in its entirety, including any identified remedial measures to the satisfaction of the Western Australian Planning Commission and on the advice of the City of Armadale.**
  - 3. Detailed plans for the Welcome Gateway entry statement (western side) shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale and the Government Architect, prior to the commencement of operations. Once approved, the plans are to be implemented in their entirety.**
  - 4. A detailed revised Landscape Plan shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale, prior to the commencement of operations. The Landscape Plan should address flood storage requirements within the public realm, relocation of the proposed transformer to a less visually prominent location and include a suitable water supply for ongoing irrigation of the landscaping proposed within the public realm, other than scheme water. Once approved, the Landscape Plan is to be implemented in its entirety.**
  - 5. A revised Drainage Strategy which addresses flood storage requirements within the public realm shall be prepared to the satisfaction of the Western Australian Planning Commission on the advice of the City of Armadale, prior to the commencement of operations. Once approved, the revised Drainage Management Plan is to be implemented in its entirety.**
  - 6. A Tree Retention Strategy shall be submitted to and approved by the Western Australian Planning Commission, on the advice of the City of Armadale, prior to the commencement of site works. The Strategy should address the extents of this application which are not already covered by another Tree Retention Strategy prepared by the applicant, and once approved, the Tree Retention Strategy is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.**



7. All accessible structures within three metres of ground level which are the subject of this application are to be applied with an anti-graffiti coating or other agreed treatment to the satisfaction of the Western Australian Planning Commission on the advice of City of Armadale.
8. A Signage and Way-Finding Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale. The Signage Way-Finding Plan is to address all the public realm areas in addition to the PSP and other footpaths. Once approved, the Signage and Way-Finding Plan is to be implemented in its entirety prior to the commencement of operations and maintained thereafter by the proponent to the satisfaction of the Western Australian Planning Commission.
9. A revised Lighting Plan shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale, prior to commencement of works. The Lighting plan is to address all public realm areas, abutting pedestrian crossing and the PSP ramp and bridge. The Lighting Plan is to also correspond to the Signage and Way-Finding Plan and CPTED Assessment. Once approved, the plan is to be implemented in its entirety thereafter to the satisfaction of the Western Australian Planning Commission.
10. Additional privacy screening being provided to screen the northern boundary of Lot 4 (26) Aragon Court and Lot 14 (24) Aragon Court to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale, if it is determined that the retained trees do not provide sufficient screening.

#### ADVICE NOTES

1. The applicant is advised that this is a development approval under the *Planning and Development Act 2005*. It is not an approval to commence or carry out development under any other law. It is the responsibility of the applicant to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all the relevant laws. All requirements under Ministerial Statement 1183 under Section 45 of the *Environmental Protection Act 1986* are still a requirement of the Office of the Environmental Protection Authority.
2. All development should comply with the provisions of the Building Code of Australia, Health Regulations, Public Building Regulations and all other relevant Acts, Regulations and Local Laws, including obtaining any relevant permits and licenses. Additional approvals/licenses may be required to ensure compliance with State Government environmental legislation.
3. In regard to Condition 1 the treatment of the columns should have consistency and regard for the treatment of the adjoining railway viaduct columns and the project's Public Art Strategy.
4. In regard to Condition 3 the following should be addressed in the detailed design for the Welcome Gateway entry statement:
  - a. The 4 x standard PSP light poles extending above the entry statement distracts from the intended effect and should be replaced with a lower form of Main Roads WA lighting;
  - b. The throw screen behind the entry statement should be modified so that it does not distract from the intended effect.
  - c. The PSP edge beam (T-roff beam) along the western side to have higher

**finish that is consistent with the Gateway entry statement.**

- d. Some ‘welcome wording’ should be added below the screen, where it can also hide the PSP edge beam – use ‘*Armadale - Where City Meets Country*’, which is wording from the City’s Strategic Community Plan.**
  - e. The columns underneath the Welcome Gateway, PSP ramp and railway viaduct will get a public art treatment and all elements need to be coordinated, so that they work together in a seamless way; and**
  - f. The City wants to investigate the inclusion of some lighting set within the scarp portion of the screen, to replicate the view of house/street lights in the hills.**
- 5. In relation to Condition 4, the Landscape Plan shall include the planting of new trees within the adjoining road reserve and rail reserve in accordance with the numbers and sizing specified in the relevant Tree Retention Strategies, and shall address:**
- a. Modification of the path network north of Armadale Road to better reflect pedestrian desire-lines;**
  - b. Substitute an earthy coloured concrete cement for the proposed stabilised gravel fines where the proposed footpath is likely to carry constant pedestrian traffic and/or maintenance vehicles: the fines are a short-term landscaping treatment suitable for decorative embellishments without constant pedestrian traffic;**
  - c. The proportion of landscaping being seeded is too high (80%) to deliver a high quality outcome which is both perceptible on day one and sustainable in the long-term: an alternative needs to be implemented, and the following options should be considered:**
    - Include areas of permanent irrigation;**
    - Reduce areas of seeding and install a temporary irrigation system with tubestock planting and mulch, with the aim to reduce irrigation over time: this would have an improved appearance on day one and reduced maintenance obligations on local government;**
    - Reduce areas of seeding and instead install tubestock planting and mulch, with additional funding for truck watering and plant replacement for at least 3 years to enable establishment; and**
    - Exploring landscape treatments beyond planting, such as hard landscaping, decorative lighting and artworks to achieve the appearance of high-quality landscaping.**
  - d. Some detail is lacking on plans/specifications and needs to be added, including:**
    - Irrigation of all turf areas including the Frog Hollow event space;**
    - Proposed pavement finish along Streich Avenue. The landscape plan on page 3 may indicate that it is compacted loose stone finish, but detailed plans are unclear. The path along Streich Avenue be concrete due to loose stones ending up within the road pavement;**
    - Further detail is required of battering into Frog Hollow, to ensure the event space remains fit for purpose;**
    - Provide irrigation plans for approval;**
    - Provide electrical plans for approval;**
    - Provide bollards and gates all the way around public open spaces (generally) to protect from unwanted access;**

- **Garden bed planting species have not been specified;**
  - **Pot sizes of trees is not noted. Majority of Trees to be a minimum 45lt size;**
  - **Rates of planting p/m2 not provided. Rates of tubestock to be 4/m2 Rates of 130mm pots to be 3/m2 and supported by long term irrigation; and**
  - **Heights are not clear where ramp begins to be retained. Concern with safety and surveillance of space under the PSP: areas under stairs below 1.8m in height should be enclosed.**
- e. **Some species selections are not suited to their proposed location and need to be replaced, including:**
- **Corymbia maculata and Eucalyptus grandis are of eastern states origin. Request feature trees be an endemic or WA native species;**
  - **Wildflower planting species list is to be noted as the key feature of this space but further thought/discussion is required into the best species for this space;**
  - **Bio retention basins need to consider species that will thrive in deep shade, the City holds concerns over the viability of the species selected. For example, the City questions the viability of these species in this location:**
    - i. **Baumea Juncea = likes full sun;**
    - ii. **Baumea rubignosa = Full Sun / Part Sun;**
    - iii. **Lep. gladiatum = Full Sun;**
  - **Tree species that produce large nuts (Corymbia calophylla and Corymbia ficifolia and Eucalyptus marginata) planted in garden bed areas only and not over footpaths or paved areas where gum nuts create a slip hazard.**
- f. **Aeration of soil with the aim of supplying oxygen to the soil and preparing the soil to support plants;**
- g. **Ripping of the site to mitigate the impact of construction processes prior to establishment to promote the best chance of survival for seeds and plantings in the first year;**
- h. **Use of Additives and soil conditioners to aerate and provide drainage;**
- i. **An assets and maintenance register of all hard landscaping assets, including detailed specifications and drawings; and**
- j. **Push cyclone mesh fencing closer to the viaduct retaining wall.**

**MOTION not opposed, DECLARED CARRIED**

**(12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation D4/3/24 – Canopy Cover Working Group

MOVED Cr C M Wielinga

**That Council:**

1. **Form a Canopy Cover Working Group;**
2. **Appoint the following Councillors to the Working Group:**
  - **Cr C Wielinga;**
  - **Cr M Silver;**

- **Cr S Mosey;**
- **Cr S Peter;**
- **Cr G Smith;**
- **Mayor R Butterfield;**
- **Cr J Keogh (deputy)**

**3. Approve for the Working Group to meet to prepare the draft Terms of Reference to be presented to Council.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

**10.2 CORPORATE SERVICES COMMITTEE MEETING**

Report of the Corporate Services Committee held on 19 March 2024.

MOVED Cr S J Mosey **that the report be received.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

**BUSINESS ARISING FROM REPORT**

Recommendation CS12/3/24 - List of Accounts Paid - January 2024

MOVED Cr S J Mosey

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

**Municipal Fund**

**Accounts paid totalling \$12,655,249.33 on cheque numbers 309 to 321, transactions 16070 to 16886 and Payrolls dated 7 January and 21 January 2024.**

**Credit Cards**

**Accounts paid totalling \$6,840.96 for the period ended 31 January 2024.**

**Fuel Cards**

**Accounts paid totalling \$5,170.42 for the month ended 15 January 2024.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CS13/3/24 - Statement of Financial Activity - January 2024

MOVED Cr S J Mosey

**That Council:**

- 1. Pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* accept the Statement of Financial Activity for the seventh (7) month period ended 31 January 2024.**
- 2. Note that there are reportable actual to budget material variances for the period and this report is preliminary only for the end of January 2024.**

**MOTION DECLARED CARRIED BY AN ABSOLUTE  
MAJORITY RESOLUTION OF COUNCIL (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga,  
Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CS14/3/24 - Review of 2023/24 Annual Budget

MOVED Cr S J Mosey

**That Council:**

- 1. Pursuant to Regulation 33A of the *Local Government (Financial Management) Regulations 1996*, adopt the attached Report titled 'Review of Budget for the period ended 29 February 2024'.**
- 2. Pursuant to section 6.8 of the *Local Government Act 1995*, authorise\* the following amendments to the 2023/24 Annual Budget as presented and explained in Attachment 1 Report titled 'Review of Budget for the period ended 29 February 2024' and Attachment 2 Budget Amendment Details.**

<b>Budget Amendments</b>	
<b>Particulars</b>	<b>(\$)</b>
<b>Revenue (excl. Non Cash)</b>	
<i>Increases</i>	
Increase in Interest from Cash	204,100
Increasing in Interim General Rating During the Year	450,000
Increase in Grants, Subsidies and Contributions	440,170
<i>Decreases</i>	
Decrease in Fees and Charges - Primarily Waste	(557,000)
<b>Net Revenue Increase/(Decrease)</b>	<b>537,270</b>
<b>Operating Expense (excl Non Cash)</b>	
<i>Increases</i>	
Reclassify Guarantee Fees from Other Expenditure to Finance Costs	(280,000)
Additional Funds for technical Landfill projects and modelling	(110,000)
Additional Funds for Staff Training	(17,400)
Additional Funds for Recruitment of Staff at Piara Waters Library	(50,000)
Additional Funds for Landfill Waste Levy	(2,316,500)
Additional Funds for Hiking Grant Expenditure	(25,000)
Additional Electoral Commission Costs	(30,000)
Additional Funds For Community Donations ( including School Awards)	(15,650)
Reclassify of General Environmental Consultants to Water Strategy Document	(50,000)
Reclassify of General Environmental Consultants to Soil and Land Strategy Document	(50,000)
Reclassify of General Environmental Consultants to Air Strategy Document	(50,000)
AFAC Budget realignment from Utilities	(39,000)
Increase in SERCUL Environmental Co-Ordinator Grant Spending	(20,000)
Increase in Subscriptions and Consumables	(6,900)
<i>Decreases</i>	
Reclassify Guarantee Fees from Other Expenditure to Finance Costs	280,000
Reduction in ICT Budget for ERP Data Migration Consultants	680,000
Reduction in ICT Budget for Phase 2 Employee Expenses	226,000
Reduction in ICT Budget due to lower costs or allocated to other projects	1,195,000
Reduction for Landfill Airspace Charge	1,601,800
AFAC Budget realignment Utilities to Materials and Contracts	39,000
Reduction in Consultants and Subscriptions	30,000
Reduction on Funds for Leasing Amendment in Finance Costs	9,400
Reduction for Digital Advertising	7,900
Reduction in General Environmental Consulting to Specific projects (above)	150,000
<b>Net Operating Expense (Increase)/Decrease</b>	<b>1,158,650</b>

<b>Budget Amendments</b>	
<b>Particulars</b>	<b>(\$)</b>
<b>Capital Expense</b>	
<i>Increases</i>	
Additional Funding for Morgan Park Irrigation	(350,000)
Reallocation of Budgets for the Purchase of AFL Back Netting at Springdale Park	(90,000)
Reallocation of Budgets for the Purchase of AFL Back Netting at William Skeet Park	(75,000)
Additional Funding for Various Plant and Equipment Items	(255,000)
Reallocation to Specific Charging Station from Renewables Budget	(40,000)
Additional Funding for Jull and Civic Space (Approved CS56/12/23)	(18,000)
Additional Funding for Shipwreck Park Toilets	(24,000)
Additional Funding for Landfill Gas Flare Relocation	(50,000)
<i>Decreases</i>	
Reallocation of Renewals Budget to Specific Charging Station	40,000
Reallocation of Minor Capital Works to AFL Netting Project at William Skeet Park and Springdale Park (infrastructure construction)	8,800
Reallocated savings on Bus Shelter projects to AFL Netting at William Skeet Park and Springdale Park	2,000
Reallocated savings on now completed Barossa Loop Skate Park to AFL Netting at William Skeet Park and Springdale Park	20,000
Reallocation of Parks Budget for George Foster Reserve (\$18k) and Municipal Water Fountain (\$6.7k) to AFL Netting at William Skeet Park and Springdale Park	24,700
Reallocated savings on now completed Springdale Bushfire Station project to AFL Netting at William Skeet Park and Springdale Park	15,800
Proceeds from Sale of Assets (Trailer, Water Cart)	27,000
<b>Net Capital Expense (Increase)/Decrease</b>	<b>(763,700)</b>
<b>Non-Operating Revenue/Expense</b>	
<i>Increases</i>	
Leasing payment Amendments	155,340
Prior year unspent Borrowings - One Council Project Amendments	908,000
Transfer from Waste Management Reserve to Fund Gas Flare Relocation	50,000
Transfer from Waste Management Reserve to Fund Waste Operations	1,564,700
Transfer from Plant and Machinery Reserve to Fund Plant and Equipment Items	228,000
Transfer from ICT Reserve to Fund for data analysis cleansing and migration FY 24	250,000
<i>Decreases</i>	
Transfer of Interest related to Cash backed Reserve Funds	(1,293,800)
Alignment of the One Council loan funds remaining to the Phase 2 Program	(1,750,000)
Reduction in ICT Reserve due to Civica Project funds not required	(255,000)
Reduction in transfer from ICT reserve - ICT Projects data migration etc funds required FY25	(680,000)
Increase in Transfer to reserve for deferred ICT Projects	(400,000)
<b>Net Non-Operating Revenue/Expense Increase/(Decrease)</b>	<b>(1,222,760)</b>
<b>Movement in Contract Liability</b>	<b>327,800</b>
<b>Net Budget Surplus/(Deficit)</b>	<b>37,260</b>

3. Note the budget amendments in point 2 above increases the forecast year-end budget surplus by \$37,260, from \$18,156 to \$55,416.

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

(12/0)

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CS15/3/24 - Evaluation Recommendation Report - RFQ 6/24: Microsoft Enterprise Agreement

MOVED Cr S J Mosey

**That Council, in regard to RFQ 6 of 2024 for Microsoft Enterprise Agreement, accept the recommendation detailed within Confidential Attachment 2 for a period of three (3) years.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CS16/3/24 - OneCouncil Program - Phase 2 Implementation

MOVED Cr S J Mosey

**That Council note the report and continues to receive monthly *OneCouncil* Project updates from the Program Manager.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CS17/3/24 - 2024 National Growth Areas Alliance (NGAA) National Congress, 29-31 May

MOVED Cr S J Mosey

**That Council make no nomination for the attendance at the National Growth Areas Alliance Congress to be held in Penrith, NSW on 29-31 May 2024.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CS18/3/24 - Committee Room - IT Set Up (Referral Item)

MOVED Cr S J Mosey

**That Council note the Officer's comment.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

**10.3 CITY AUDIT COMMITTEE MEETING**

Report of the City Audit Committee held on 20 March 2024.

MOVED Cr J Keogh that the report be received.

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey



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**BUSINESS ARISING FROM REPORT**

Recommendation CA2/3/24 - 2023 Compliance Audit Return

MOVED Cr J Keogh

**That Council:**

- 1. Adopt the 2023 Compliance Audit Return, presented as an attachment.**
- 2. Note that that the 2023 Compliance Audit Return presented as an attachment will be subsequently jointly certified by the Mayor and Chief Executive Officer for submission to the Department of Local Government, Sport and Cultural Industries.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CA3/3/24 - Cyber Security - 2024 Update

MOVED Cr J Keogh

**That Council note the progress, outcomes, and insights of the City's Cyber Security Program of work.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

**10.4 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer.

MOVED Cr G J Smith **that the report be received.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

**BUSINESS ARISING FROM REPORT**

Recommendation CEO2/3/24 - Councillors Information Bulletin - Issue No 4/2024

MOVED Cr G J Smith

**That Council acknowledge receipt of Issue 4/2024 of the Information Bulletin**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

Recommendation CEO3/3/24 - Conference Attendance - International Public Works  
Conference in April 2024

MOVED Cr S J Mosey

**That Council nominate Councillor C M Wielinga and Councillor K Kamdar as delegates to the 2024 International Public Works Conference.**

**MOTION not opposed, DECLARED CARRIED (12/0)**

FOR: Mayor Butterfield, Cr J Keogh, Cr Joy, Cr Kamdar, Cr Sargeson, Cr P A Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Virk, Cr Mosey

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

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**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION**

Nil

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*The Mayor, Cr Butterfield, declared the meeting closed at 7:15pm*

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MINUTES CONFIRMED THIS 22 APRIL 2024

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MAYOR