



CITY OF **Armadale**

ORDINARY MEETING OF COUNCIL
25 May 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, 25 MAY 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 Munn JP CMC	Lake Ward
Cr C J MacDonald	Lake Ward
Cr J Knezevich	Minnawarra Ward
Cr K Lethbridge JP	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr L Scidone	Jarraah Ward
Cr P J Hart	Jarraah Ward
Cr W Mauger	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 WA Bruce	Executive Director Technical Services
Mrs Y Coyne	Executive Director Community Services
Ms S D'Souza	CEO's Executive Assistant

Public: Nil
Press: Nil

LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Tizard and Cr Everts.

APOLOGIES:

Nil

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

The following question was taken on notice at Council's Meeting on 11 May 2009 and response (summarized below) forwarded in a letter dated 21 May 2009.

Mrs Irene Bettridge, President, Minnowarra House

Q-1 Referring to the financial assistance given to Communicare (page 10 of the CSC report). It was previously funded under the Armadale Information & Referral Service. The two donations have not been picked up by Communicare and the service is currently being provided by Minnowarra House. The cost to run the food donations and petrol is a drain on limited resources and taking money from other essential services. I ask Council if financial support can be given to Minnowarra House to help it continue to run this essential service.

Response

The request from Communicare for funding to provide the services previously provided by the Armadale Information & Referral Service was specifically in relation to the Free Legal Services. As was noted in the report, AIRS had previously received financial support from the Law Society towards the Legal Service and this support had been withdrawn with the transfer of services to Communicare. Council has resolved to contribute funds for the continuance of that particular service. Your comments regarding the effects of providing emergency relief is acknowledged and noted. I have included with this letter a list of other organisations that also provide this valuable service. Minnowarra House may be able to refer people requesting this service on to these other organisations in order to reduce the burden on your organisation. As you will be aware Minnowarra House has accessed the City's funding assistance program from time to time and can do so in future rounds of the Community Grants program the next of which will be promoted on the City's website in August 2009. In assessing submissions the following considerations are taken into account;

- *The demonstrated need for the project*
 - *If the projects duplicates existing services*
 - *Correct acquittals of previous grants*
 - *Other forms of support provided to organisations making submissions*
-

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 11 MAY 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 11 May 2009 be confirmed as a true and accurate record.

119/5/2009 MOTION not opposed, DECLARED CARRIED (12-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Business Forum Briefing

The Mayor thanked those Councillors who attended the City's Business Forum Briefing held on 12 May 2009 in the Function Room. The City is pleased to note the establishment of a local business representative body and will seek through them a stronger relationship with local businesses.

Rivers Regional Council – Signing of Deed of Amendment

On 13 May 2009, the CEO and Mayor signed the Deed of Amendment allowing the Shire of Waroona to become a participant in the Rivers Regional Council.

AEDI Presentations

On 14th and 15th May 2009, the Mayor chaired three presentations of the latest AEDI results to the Community. Dr Trevor Parry's message was indeed a powerful one and the City will need to continue to very strongly advocate the need for programs for the 0-4 year age group and their parents until future results come into line with the State average results.

Town of Kwinana Mayoral Function

On 15 May 2009, along with the CEO, the Mayor attended the Town of Kwinana's Annual Mayoral Dinner at Kings College in Bertram. Of interest they recognised the recent grant from the Lotteries Commission for more than \$7M towards a Lotteries House at Kwinana.

Carradine Choir Performance

The 16th of Mayo saw a number of councillors attend the most recent Carradine Choir performance at Armadale Hall.

Korean Veterans Memorial Service

On 17th May, the Mayor represented Council at the Korean Veterans Memorial Service held at the Gerald Russell Reserve in Hilbert.

Meeting with DIA

On 18th May 2009, the Manager Community Services, Mr Neil Kegie and the Mayor met with Bob Tomlins from the Department of Indigenous Affairs to discuss how the DIA could usefully become involved with us in service provision for our local Aboriginal population.

Government Forum for Board Chairs

On 20th May 2009, the Mayor attended a session run by the Office of the Premier and Cabinet on Accountability, Government and Ethical Decision Making for Board Chairs.

USA Memorial Day Service

Earlier today, Cr Zelones and the Mayor represented Council at the USA Memorial Day Service held at the Flame of Remembrance, State War Memorial, Kings Park.

Meeting with Kelmscott Football Club

Later this afternoon, the CEO, Executive Director Corporate Services, Executive Director Community Services, and the Mayor met with representatives of the Kelmscott Football Club to discuss their future use of the John Dunn facilities. A report will come to Council for its consideration.

**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 18 May 2009.

MOVED Cr Zelones that the report be received.

120/5/2009 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Recommendation D44/5/09 – Lots 32 & 51 Gladstone Road, Armadale – 28
Grouped Dwellings

Cr Lethbridge declared a financial interest in Recommendation D44/5/09 on the basis that he lives on the property subject of this application.

Cr Lethbridge left the meeting.

MOVED Cr Zelones that Recommendation D44/5/09 be adopted.

121/5/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Cr Lethbridge returned to the meeting.

MOVED Cr Zelones that Recommendations D43/5/09 to D57/5/09, except those already dealt with, be adopted.

122/5/2009 MOTION not opposed, DECLARED CARRIED (12-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 19 May 2009.

CORRECTION:

Page 20 Cr MacDonald – AEDI Presentation

The words “a mentoring program..... Challis Primary” be replaced with the following:-

“that she and Cr Hart are looking for volunteers to be involved in a mentoring program for the lower school at Challis Primary.”

MOVED Cr MacDonald that the report, subject to the above correction, be received.

123/5/2009 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Nil

MOVED Cr MacDonald that Recommendations CS51/5/09 to CS58/5/09, except those already dealt with, be adopted.

124/5/2009 MOTION not opposed, DECLARED CARRIED (12-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 21 May 2009.

MOVED Cr Butterfield that the Report be received.

125/5/2009 MOTION not opposed, DECLARED CARRIED (12-0)

10.3.1 Councillors Information Bulletin – Issue 9/2009

MOVED Cr Butterfield that Council acknowledge receipt of Issue No. 9/2009 of the Information Bulletin.

126/5/2009 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**

Cr Munn That the matter of the recent crime statistics be referred to the
City Strategy Committee for discussion.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Reynolds, declared the meeting closed at 7.13 pm

MINUTES CONFIRMED THIS 8th JUNE 2009

MAYOR