

ORDINARY MEETING OF COUNCIL
27 July 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, 27 JULY 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 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	Jarraah Ward
Cr P J Hart	Jarraah 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
Mrs Y Coyne	Executive Director Community Services
Ms S D'Souza	CEO's Executive Assistant

Public: 1
Press: Nil

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Meeting with City of Canning re Structural Reform

On 14th July 2009 the Mayor and CEO met with the Mayor and CEO of the City of Canning and his CEO to discuss Local Government Reform and a range of other general issues. Canning appears comfortable within their current boundaries.

Reconciliation Dinner at Champion Centre

On the same day along with Crs MacDonald, Munn, and Hart, the Mayor attended the Reconciliation Dinner of Champions at the Champion Centre. This is one of a number of interesting initiatives of the Champion Centre staff who have also scheduled a Teddy Bear picnic for the 4th of August.

CEDA Planning Forum

O 15th July 2009 Cr Zelones and the Mayor joined ARA personnel at the Committee for Economic Development Australia's presentation on Planning Reform. Our CEO Mr Tame was chosen to represent local governments on the panel of speakers.

Meeting with the Hon Bruce Billson

On 16th July 2009, as part of the National Growth Areas Alliance's program of meeting with key representatives from all political parties in order to help them shape future policy, the Mayor met with the Federal Opposition's spokesperson on Sustainable Cities the Hon Bruce Billson. The discussion centred on the particular needs of outer metropolitan growth councils, and it was a particularly fruitful meeting at which he and his advisor took copious notes.

Meeting with State Liberal MPs

On 17th July 2009, at the request of three of the four State Liberal Members of Parliament for the local area, Mr MacRae and the Mayor met with them to explore areas of common interest. They undertook to advance our case for an upgraded courthouse, discussed issues such as the need for a separated grade crossing of the rail line in Kelmscott, and brought us up to date on the issue of gas gun usage.

DOLG Forum on Structural Reform

On 24th July 2009, along with Crs Munn and MacDonald, Mr Maxwell and the Mayor attended the Department of Local Government Forum at the City of Canning to discuss Structural Reform. Following receipt of the Department's response to our submission, the City is now in a position to seek input from

10.1 DEVELOPMENT SERVICES COMMITTEE

Report of the Development Community Services Committee of 20 July 2009.

CORRECTION:

Page 1 Members Present - Cr P J Hart to be identified as "Chair" for the meeting

Page 152 The ward for this property to be "Forrest/Lake"

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

180/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation D78/7/09 – Road Naming – Developing a Repository of Road Names for Future Use

MOVED Cr Hart that Recommendation D78/7/09 be amended by adding the following words between the words "That" and "Council" -

"subject to feedback from the Community Heritage Advisory Committee and the Public History Advisory Committee"

181/7/2009 AMENDMENT not opposed, DECLARED CARRIED (13-0)

Moved Cr Hart that Recommendation D78/7/09, as amended, be adopted.

182/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation D80/7/09 – Wungong Place Codes

Cr Reynolds and Cr Zelones disclosed that as members on the Armadale Redevelopment Authority Board they had an association with this project. As a consequence, there may be a perception that their impartiality on the matter may be affected, but declared that they would set aside this association, consider the matter on its merits and vote accordingly.

MOVED Cr Munn that Recommendation D80/7/09 be adopted.

183/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation D82/7/09 – Proposed Scheme Amendment No.46 – Rezoning of Lot 6 Carradine Road, Bedfordale

Cr Everts declared a financial interest in Recommendation D82/7/09 on the basis that a family member resides in the area of the subject property.

Cr Everts left the meeting.

MOVED Cr Hart that Recommendation D82/7/09 be adopted.

184/7/2009 MOTION not opposed, DECLARED CARRIED (12-0)

Cr Everts returned to the meeting.

MOVED Cr Zelones that Recommendations D76/7/09 to D88/7/09, except those already dealt with, be adopted.

185/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 21 July 2009.

MOVED Cr Tizard that the report be received.

186/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation CS76/7/09 – 2009-10 Draft Budget – CEO’s Office & Corporate Services Directorate

Cr Reynolds declared a financial interest on an item on Page 14 of the Draft 2009-10 CEO’s & Corporate Services Budget specifically relating to the \$30,000 increase in vehicle operating costs which relates to (2) additional vehicles, one in the OHS area and one in the members area.

*Cr Reynolds vacated the Chair and left the meeting.
Deputy Mayor, Cr Munn assumed the Chair.*

MOVED Cr Tizard that part (1) of Recommendation CS76/7/09 be adopted.

187/7/2009 MOTION not opposed, DECLARED CARRIED (12-0)

*Deputy Mayor, Cr Munn vacated the Chair.
Cr Reynolds returned to the meeting and resumed the Chair.*

MOVED Cr Tizard that part (2) of Recommendation CS76/7/09 be adopted.

188/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Tizard that Recommendations CS72/7/09 to CS77/7/09, except those already dealt with, be adopted.

189/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.4 SPECIAL TECHNICAL SERVICES COMMITTEE
Report of the Special Technical Services Committee of 21 July 2009.

MOVED Cr Knezevich that the report be received.

190/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation T70/7/09 – 2009-10 Draft Budget – Technical Services Directorate

Cr Knezevich declared a non financial interest on an item on Page 18 of the Draft 2009-10 Technical Services Annual Budget specifically relating to Ikara Place on the basis that his family own land in Ikara Place and as a consequence, there may be a perception that his impartiality on the matter may be affected. Cr Knezevich declared that he would put aside this association, consider the matter on its merits and vote accordingly.

MOVED Cr Stewart that part (1) of Recommendation T70/7/09 be adopted.

191/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Cr Scidone declared a financial interest on an item on Page 18 of the Draft 2009-10 Technical Services Annual Budget specifically relating to Lowanna Way on the basis that his family own land in Lowanna Way.. Cr Scidone left the meeting.

MOVED Cr Knezevich that part (2) of Recommendation T70/7/09 be adopted.

192/7/2009 MOTION not opposed, DECLARED CARRIED (12-0)

Cr Scidone returned to the meeting.

Cr Reynolds declared a financial interest on an item on Page 23 of the Draft 2009-10 Technical Services Annual Budget specifically relating to Executive Vehicle (Mayor).

*Cr Reynolds vacated the Chair and left the meeting.
Deputy Mayor, Cr Munn assumed the Chair.*

MOVED Cr Knezevich that part (3) of Recommendation T70/7/09 be adopted.

193/7/2009 MOTION not opposed, DECLARED CARRIED (12-0)

*Deputy Mayor, Cr Munn vacated the Chair.
Cr Reynolds returned to the meeting and resumed the Chair.*

MOVED Cr Knezevich that part (4) of Recommendation T70/7/09 be adopted.

194/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.5 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 23 July 2009.

MOVED Cr Butterfield that the Report be received.

195/7/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.1 Councillors Information Bulletin – Issue 13/2009

MOVED Cr Butterfield that Council acknowledge receipt of Issue No. 13/2009 of the Information Bulletin.

196/7/2009 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

Cr Hart That the matter of funding of the City's capacity to deal with complex matters of an environmental nature be referred to Budget discussions at the next Special City Strategy Committee meeting.

Cr Scidone That the matter of an approach being made to the Minister for Education requesting that the ownership of the Roleystone Primary School site be transferred to Council, when it is no longer required for the delivery of education programs, be referred to the City Strategy Committee.

Cr Butterfield That the matter of officers investigating other options for traffic calming on Clifton Street, Kelmscott be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Reynolds, declared the meeting closed at 7.30 pm

MINUTES CONFIRMED THIS 10th AUGUST 2009

MAYOR