

**ORDINARY MEETING OF COUNCIL  
TUESDAY, 27 SEPTEMBER 2016**

**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 TUESDAY,  
27 SEPTEMBER 2016 AT 7.03PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Zelones, declared the meeting open at 7.03 pm.*

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

#### PRESENT:

Mayor, Cr H A Zelones OAM JP presided over	River Ward
Deputy Mayor, Cr R Butterfield	River Ward
Cr J A Stewart	Heron Ward
Cr D M Shaw	Heron Ward
Cr G Nixon	Jarraah Ward
Cr C Frost	Lake Ward
Cr M Silver	Lake Ward
Cr K Busby	Minnawarra Ward
Cr M H Norman	Minnawarra Ward
Cr G A Best	Neerigen Ward
Cr L Sargeson	Palomino Ward
Cr C A Campbell JP	Palomino Ward

#### IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr P Sanders	Executive Director Development Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 28

#### LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr C M Wielinga

#### APOLOGIES:

Apology received from Cr M Geary

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

Nil

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**4 PUBLIC QUESTION TIME**

Nil

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**5 APPLICATIONS FOR LEAVE OF ABSENCE**

**1 Request for Leave of Absence - Crs Shaw, Norman and Nixon**

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MOVED Cr G A Best

**That Council grant leave of absence to:**

- **Cr D M Shaw for the period Monday 10 to Sunday 16 October 2016 inclusive (includes 1 Ordinary Council meeting – 10 October 2016)**
- **Cr M H Norman for the period Friday 7 October to Wednesday 26 October 2016 inclusive (includes 2 Ordinary Council meetings – 10 October and 24 October 2016)**
- **Cr G Nixon for the period Saturday 29 October to Friday 18 November 2016 inclusive (includes 1 Ordinary Council meeting – 14 November 2016)**

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

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**6 PETITIONS**

Nil

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**7 CONFIRMATION OF MINUTES**

7.1 PREVIOUS ORDINARY COUNCIL MEETING  
HELD ON 12 SEPTEMBER 2016.

MOVED Cr J A Stewart that the Minutes of the Ordinary Council Meeting held on 12 September 2016 be confirmed as a true and accurate record.

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

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

### **1 Consultation & Communication**

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- On Friday 16 September attended the Public Art Selection Panel meeting.
- Later in the day along with the CEO, I attended a meeting at the request Lotterywest's CEO, Paul Andrew, in relation to the City's funding application for the Armadale Hall upgrade.
- On Wednesday 21 September attended and chaired the Armadale City Centre Liaison Group meeting here at the City.
- On Friday 23 September attended a meeting at the City of Kwinana with the Manager of Communications to discuss the development of an outer harbour as part of a plan to transform the economy across the Southern Corridor. Representatives Kwinana, Cockburn, Rockingham, Fremantle, East Fremantle and Serpentine Jarrahdale local governments were also in attendance.

### **2 Marketing & Public Relations**

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- On Friday 16 September Cr Frost attended a Thank You afternoon tea held for the staff and volunteers that set up the Royal WA Historical Society State History Conference held in early September.
- On Saturday 17 September did a radio Interview with James Wray to promote the Highland Gathering/Perth Kilt Run.
- On Sunday 18 September launched the City's annual Highland Gathering / Perth Kilt Run. Cr's Stewart, Campbell, Sargeson and Busby also attended the event. The Lord Mayor of Perth, Lisa Scaffidi was our special guest this year.
- On Monday 19 September under took an interview with the Community News Group.
- On Wednesday 21 September hosted 23 students from the Good Shepherd Catholic Primary School in Kelmscott giving a presentation on Local Government and the role of Councillors' in the Council Chambers.
- On Thursday 22 September the Mayor and CEO and met in the City Centre to promote the recent announcement by the Police Minister on the land purchase for the proposed Justice Precinct.

### **3 Governance & Economic Development**

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- On Wednesday 14 September attended a WAPC Executive Finance & Property Committee meeting in Perth following which also attended an Audit and Risk Workshop.
- On Monday 19 September attended a Hearings Panel meeting in regard to Mangles Bay. In the afternoon attended day 1 of the Developing WA Conference at the Pan Pacific Hotel in Perth.

- On Tuesday 20 September attended Day 2 of the Developing WA Conference. Where I gave a presentation on the issues facing the rapid growth of Perth's outer Metro Councils. Was part of a 2-member panel discussing Metropolitan and State growth and development. A number of other issues were raised in regard to DAP's and the recent Property Council survey.
- Immediately following the Developing WA session, met with a working group, at the Department of Local Government. The group has been formed to consider matters and complications that have developed as a result of Legal advice given to the Department which resulted in the Issuance of Governance Bulletin 11. Given that the government advised the Industry that it does not intend any changes to legislation prior to the next State election, the group will be working to improve the understanding of the Gifts and Travel requirements of the Act and the intended requirements of it.

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

Nil

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**10 REPORTS**

**10.1 CITY STRATEGY COMMITTEE MEETING**

Report of the City Strategy Committee Held on 19 September 2016 .

MOVED Cr H A Zelones that the report be received.

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

**BUSINESS ARISING FROM REPORT**

Recommendation CS65/9/16 - List of Accounts Paid - August 2016

MOVED Cr H A Zelones

**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 \$36,912,084.46 on Vouchers 27170–27330, Batch 1933-1943, 1945, Direct Debits and PY01.03-PY01.05.**

**Trust Fund**

**Accounts paid totalling \$1,163,185.00 on Vouchers 5563-5627, Direct Debit and Batch 1944.**

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

Recommendation CS66/9/16 - Monthly Statement of Financial Activity - August 2016

MOVED Cr H A Zelones

**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 two (2) month period ended 31 August 2016.**

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

Recommendation CS67/9/16 - Rate Exemption Application - Catholic Archdiocese of Perth - A239722 - Lot 334, 170 Monticello Parkway Piara Waters

MOVED Cr H A Zelones

**That Council, pursuant to Section 6.26(2)(f) of the *Local Government Act 1995*, approves the land at Lot No 334, 170 Monticello Parkway Piara Waters (Assessment no. 239722) as not rateable effective from 29 July 2016, on the basis that the land is used exclusively as a non-government school within the meaning of the *School Education Act 1999*.**

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

Recommendation CS68/9/16 - Rate Exemption Application - Southern Cross Housing Ltd - A44268 - Lot 58, 118 Owtram Road Armadale

MOVED Cr H A Zelones

**That Council, pursuant to Section 6.26 of the *Local Government Act 1995*, declines the rates exemption application received from Southern Cross Housing Limited for the property at Lot 58, 118 Owtram Road Armadale (Assessment 44268) on the basis that the land is not used exclusively for charitable purposes.**

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

Recommendation CS69/9/16 - Rate Exemption Application - The Grand Lodge of WA of Ancient Free and Accepted Masons Inc known as Masonic Care WA - A196489 Lot 201, 31 Fourth Road Armadale

Committee Recommendation

That Council, pursuant to Section 6.26(2)(g) of the *Local Government Act 1995*, approves the rate exemption application received from the Grand Lodge of WA of Ancient Free and Accepted Masons Inc. for their property at Lot 201, 31 Fourth Road Armadale (Assessment 196489), effective from 3 August 2016 and on the basis that the property continues to be used exclusively for meetings of the various constituted Lodges of the Grand Lodge of Western Australia.

*Further information has been provided by the applicant which requires Committee consideration prior to Council resolution.*

MOVED Cr H A Zelones

**That Council not adopt Recommendation CS68/9/16 and that it be referred back to the October 2016 City Strategy Committee meeting for further consideration.**

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

Recommendation CS70/9/16 - Rate Exemption Application - Parkerville Children and Youth Care (Inc) - Assessment 396378

MOVED Cr H A Zelones

**That Council:-**

- 1. Pursuant to Section 6.26(2)(g) of the *Local Government Act 1995*, approves a rates exemption on property assessment 396378 effective from 19 August 2016, on the basis that:-**
  - (a) the land is and continues to be used exclusively for providing protection and care to children and youth.**
  - (b) this decision to grant a rates exemption is subject to the City firstly receiving from the property owner (Department of Housing) and the lessee (Parkerville Children and Youth Care (Inc)) written confirmation that the rates exemption granted in this instance will be passed on and received by Parkerville Children and Youth Care (Inc).**
- 2. Advise Department of Housing (owner) and Parkerville Children and Youth Care (Inc) that this rate exemption will be reviewed annually to confirm the property continues to be used exclusively for charitable purposes and therefore remain eligible for a rate exemption.**

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

Recommendation CS71/9/16 - 30 June 2016 Year End Financial Position

MOVED Cr K Busby, SECONDED Cr K Butterfield

**That Council, pursuant to section 6.8 of the *Local Government Act 1995*, amend\* the adopted 2016/17 Annual Budget as per the following Tables 1, 2 and 3 and Table 4 in the Report Attachments so as to reflect the actual year-end financial position versus the estimated position that was applied in enabling the earlier adoption date of the 2016/17 Annual Budget, i.e.**



<b>Table 1 - Year End 30 June 2016 Summary Position</b>			
<b>Details</b>	<b>Estimate</b>	<b>Actual</b>	<b>Difference</b>
Current Assets LESS Current Liabilities	11,695,910	11,509,100	(186,810)
LESS Carry Forwards	11,695,910	11,082,100	(613,810)
<b>EQUALS</b> Year End Position	-	427,000	427,000
LESS Transfer to Future Project Funding Reserve Account	-	427,000	427,000
	-	-	-

<b>Table 2 - New Road Renewal Works</b>		
<b>Road</b>	<b>Extent of Works</b>	<b>2016/17 Budget</b>
Taplow Ct	Regina Rd-end	30,700
Dew St	Dumsday Dr-Leake St	69,600
Wirin Rd	Armadale Rd-Dumsday Dr	20,500
Stirling St	Forrest Rd - end (2CDS)	109,400
Tangelo Ct	Strawbeery Dr -end	33,100
Rockewood Rd	Old Station Rd for 112m	21,900
Kara Ct	Hansen Rd-end	21,000
	<i>Total</i>	<b>306,200</b>
<b>C/Fwd Works/Funds Reallocated</b>		
Braemore Street		4,900
Brant Road		24,500
Chidzey Drive		29,500
Moore Street		33,600
Ravenscroft Way		64,300
Regina Road		62,100
Tower Road		27,300
Various - other		60,000
	<i>Total</i>	<b>306,200</b>

<b>Table 3 - Reallocation of Carry Forwards</b>
- The \$200,000 carry forward as reported in Table 4 for Fletcher Park be allocated to the <i>Future Project Reserve Funding Reserve Account</i> noting that \$100,000 will be transferred back to the Municipal fund in the 2018/19 year to fund the revegetation proposal of the degraded conservation category wetland or threatened ecological community area within Fletcher Park Reserve.

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

**(12/0)**

Recommendation CS72/9/16 - Memorandum of Understanding for the use of a portion of the Evelyn Gribble Community Centre

MOVED Cr H A Zelones

**That Council agrees to enter into a Memorandum of Understanding with Communicare Inc. for the use of a portion of the Evelyn Gribble Community Centre, under the following basic terms and conditions:**

<b>Premises:</b>	<b>Portion of (approximately 32.72m<sup>2</sup>) 140 Ninth Road, Hilbert, being a portion of Reserve 44950 as depicted on the attached plan;</b>
<b>Rent:</b>	<b>\$3,762.80 per annum plus GST adjusted in line with Council Policy;</b>
<b>Term:</b>	<b>Approximately Two (2) years and three (3) months.</b>
<b>Commencement Date:</b>	<b>16 October 2016 or on Execution of the Agreement.</b>
<b>Expiry:</b>	<b>31 December 2018.</b>
<b>Outgoings:</b>	<b>Occupant responsible for all normal outgoings;</b>
<b>Maintenance:</b>	<b>Occupant to be responsible for all minor repairs and regular maintenance;</b>
<b>Insurance:</b>	<b>Occupant to maintain public liability insurance; The City shall be responsible for building insurance.</b>

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

Recommendation CS73/9/16 - Traders Permit Application - Jull Street Mall

*Cr Norman declared a financial interest in Recommendation CS73/9/16 on the basis that he is employed by a business that operates in the Jull Street Mall. Cr Norman left the meeting at 7.11pm*

MOVED Cr K Busby

**That Council:**

- 1. Approves, pursuant to the City's *Activities and Trading in Thoroughfares and Public Places Local Law*, a traders permit being issued to Telstra for the purposes of promoting the NBN coming to the City of Armadale in the Jull Street Mall subject to the following permit conditions:**
  - Dates and Hours of Trading:  
10 October to 13 October 2016 – 8am to 5pm; and  
1 November to 5 November 2016 – 8am to 5pm.**
  - No vehicle access/movements within the Mall area between the hours 8am to 5pm;**
  - Fees \$50.00 application fee plus \$15 per day (\$135.00)**
  - The applicant obtaining public liability insurance for an amount not less than \$20,000,000;**
  - Compliance with the *Activities and Trading in Thoroughfares and Public Places Local Law*, the City's Jull Street Mall Activities Policy and any other applicable legislation;**
  - All litter is to be removed immediately after close of trading and the area is to be left in a clean and tidy state; and**

- **The City reserving the right to cancel the permit should a substantiated complaint be received.**
2. **If required, authorise the Chief Executive Officer to change the permit dates providing the total number of days does not exceed nine (9).**

**MOTION not opposed, DECLARED CARRIED (11/0)**

*Cr Norman returned to the meeting at 7.12pm*

Recommendation CS74/9/16 - City of Armadale Enterprise Agreement 2016

MOVED Cr H A Zelones

**That Council:**

1. **note the signing of the City of Armadale Enterprise Agreement 2016 as outlined in this report, noting that it is for a three-year term and to be lodged for certification with Fair Work Commission.**
2. **note that the Agreement will be effective from the date of lodgement and that annual salary increases will be paid effective from the first pay period in September in accordance with the Agreement.**

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

Recommendation CS75/9/16 - Potential University Study Centre

MOVED Cr H A Zelones

**That Council:**

1. **Note this report; and**
2. **Continue to advocate with higher education institutions to create a designated pathway for Armadale students to access higher education.**

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

Recommendation CS76/9/16 - Short-Stay Accommodation in Armadale

MOVED Cr H A Zelones

**That Council:**

1. **Endorse the City's project objectives.**
2. **Endorse the Business Plan for the disposal of Strata Lots 1 and 2 Abbey Road, Lot 143 Abbey Road, Lot 164 Abbey Road and Lot 144 Railway Avenue, Armadale as amended and presented at Attachment 3.3.1 to this report.**
3. **Give state wide notice of the endorsed Business Plan in accordance with Section 3.59(4) of the Local Government Act, 1995.**

4. **Barring any submissions being received in relation to the Business Plan, proceed to an open tender process for the development of short stay accommodation at Abbey Road, Armadale.**
5. **Be provided with a further report following the tender closure date.**

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

Recommendation CS77/9/16 - TEN/15/16 Lead Design Consultancy for the Redevelopment of the Armadale Aquatic Centre

MOVED Cr H A Zelones

**That with Tender No 15/16 – Lead Design Consultancy for the Redevelopment of the Armadale Aquatic Centre, Council accepts the Tender from Donovan Payne Architects for the lump sum price of \$1,078,260.00 (excluding GST), commencing from October 2016, in accordance with their submitted Tender, Council contract documentation and budget allocation.**

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

Recommendation CS78/9/16 - Rates Growth in the Corporate Business Plan (Referral Matter)

MOVED Cr H A Zelones

**That Council schedule a Councillors’ Workshop during this calendar year to consider the rate growth factor currently included in Council’s Long Term Financial Plan having regard to how it relates to future services/programs/projects and keeping the Plan in balance.**

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

## **10.2 DEVELOPMENT SERVICES COMMITTEE MEETING**

Report of the Development Services Committee held on 20 September 2016.

MOVED Cr D M Shaw that the report be received.

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

## **BUSINESS ARISING FROM REPORT**

Recommendation D33/9/16 - Appointment of Authorised Officers - Building Act 2011

MOVED Cr D M Shaw

**That Council:**

1. **Approve the appointment of the following officer class as an “Authorised Officer” pursuant to section 96 (s100, s101, s102 and s103) of the *Building Act 2011* for the**

**purpose of s100 Entry Powers, s101 Powers after entry for compliance purposes, s102 Obtaining information and documents, s103 Use of force and assistance, s104 Directions generally and s105 Obstruction of authorised persons:**

- **Building/Health Compliance Officer, Scott Girling.**
2. **Appoint Building/Health Compliance Officer, Scott Girling as an Authorised Person to make, lay and swear Prosecution Notices under the *Criminal Procedures Act 2004* on behalf of the City of Armadale in relation to the following Acts, Regulations and Local Laws:**
    - **Health Act 1911**
    - **Health Services Act 2016**
    - **Strata Titles Act 1985**
    - **Health (Treatment of Sewage & Disposal of Effluent & Liquid Waste) Regulations 1974**
    - **Local Government Act 1995**
    - **Residential Design Codes 2013**
    - **Planning & Development Act 2005**
    - **Town Planning Scheme (TPS) No.4**
    - **Environment, Animals and Nuisance Local Laws 2002**
    - **Fencing Local Law 2011**
  3. **Authorise Building/Health Compliance Officer, Scott Girling to appear in Court on Council's behalf on matters relevant to the Acts, Regulations and Local Laws mentioned in Part (1) and Part (2) above.**
  4. **The abovementioned authorisation to remain in effect whilst the appointed person/officer is employed by the City of Armadale and shall cease when the person/officer ceases employment with the City.**

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

Recommendation D34/9/16 - Management Plan - Lot 41, 61 Nelson Street, Bedforddale - Change of Use to Community Purpose

*Cr Campbell declared a non-financial interest in Recommendation D34/9/16 on the basis that his current employer details is mentioned in the previous Management Plan report attachments and to avoid the perception that there may be a conflict of interest Cr Campbell decided not to participate in discussion or voting and left the meeting at 7.13pm*

MOVED Cr K Busby, SECONDED Cr C Frost

OPPOSED Cr D M Shaw

**That Council:**

1. **Approves the attached Management Plan in accordance with Condition 2 of Development Application for Pindari Restoration House at Lot 41, 61 Nelson Street, Bedforddale, subject to the following modifications being undertaken and submitted to the City, prior to the use commencing-**

- a) amend Section 9.3 to include “and screening/assessment for behaviours and psychological issues” after the word “risk” in Part 4.
  - b) amend Section 12.5.7 to “land phone lines”, delete “(Nelson Street)” and include “or matters in the lockdown procedures or other significant event” after the word “event”.
2. Advises the applicant of Council’s decision above and that a Status and Compliance Report addressing the Management Plan is required to be submitted to the City in six (6) months from the commencement of occupation of the second dwelling for Community Purpose.

**MOTION DECLARED CARRIED (10/1)**

*Cr Campbell returned to the meeting at 7.16pm*

Recommendation D35/9/16 - Proposed closure of unmade portion of the Martin Street road reserve, Kelmscott

MOVED Cr D M Shaw

**That Council:**

1. Request the Minister for Lands pursuant to Section 58 of the Land Administration Act 1997 for the permanent closure of a portion of Martin Street road reserve as identified by hatching on the attached Location Plan, subject to the land being amalgamated with Reserve 27073 or created in a new Reserve for the purpose of ‘Recreation, Conservation and Drainage’.
2. Indemnifies the Minister of Lands against any claims for compensation in an amount equal to the amount of all costs and expenses reasonably incurred by the Minister in considering and granting the request pursuant to Section 56(4) of the Land Administration Act 1997.
3. Advises the respondents of Council’s determination.

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

Recommendation D36/9/16 - Proposed Metropolitan Region Scheme Amendment - Forrestdale

*Cr Silver declared a financial interest in Recommendation D36/9/16 on the basis that her employer is within close proximity of the area proposed for the Scheme Amendment. Cr Silver left the meeting at 7.17pm*

*Cr Norman declared a non-financial interest in Recommendation D36/9/16 on the basis that he has an association with one of the landowners but due to the nature of the item decided not to participate in discussion or voting and left the meeting at 7.17pm*

MOVED Cr K Busby

**That Council:**

1. **Advise the Western Australian Planning Commission that the City supports the WAPC advertising the proposal to rezone the Keane Structure Plan Precinct from “Rural” to “Urban” under the Metropolitan Region Scheme for public review and submissions.**
2. **Advise the WAPC that the City does not consider the Section 126 provisions for concurrent rezoning in its Town Planning Scheme No.4 to be suitable for this site due to the complexity of environmental, drainage, contributions and servicing issues that need to be resolved as part of local planning, the recommendations of the Southern River / Forrestdale / Brookdale / Wungong District Structure Plan that apply and the reasons outlined in this report.**
3. **Advise the proponent to continue to liaise with the City in preparing the detailed studies to support a future Local Planning Scheme Amendment to TPS No.4 and structure planning which may be advertised together if prepared to a suitable level of detail.**

**MOTION not opposed, DECLARED CARRIED (10/0)**

*Crs Silver and Norman returned to the meeting at 7.18pm*

Recommendation D37/9/16 - Scheme Review Report - Approval by Western Australian Planning Commission

MOVED Cr D M Shaw

**That Council:**

- A) **Authorise the Mayor and the Chief Executive Officer to execute the new Local Planning Strategy (LPS), in accordance with Council’s resolution (D29/8/16) and the Western Australian Planning Commission’s 2016 determination of approval.**
- B) **Publish the *Scheme Review Report* and the *Notice of the Commission's Decision* on the City’s website for inspection by the public.**

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

Recommendation D38/9/16 - Petition - Avocados Restaurant and Function Centre - 2 Mount Street, Kelmscott

MOVED Cr R Butterfield, SECONDED Cr H A Zelones

OPPOSED Cr M H Norman

**That Council:**

1. **Acknowledge receipt of the petition and action taken by officers in informing the owner(s) / operator of Avocado’s Restaurant and Function Centre, 2 Mount**

**Street, Kelmscott of their obligations to comply with the conditions of development approval at all times.**

2. **Forward a copy of the petition to the Department of Racing, Gaming and Liquor and note to the department that the applicant does not have approval to use the expanded area.**
3. **Advise the organiser of the petition of the above.**

**MOTION DECLARED CARRIED (8/4)**

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**  
Report of the Chief Executive Officer .

MOVED Cr G A Best that the report be received.

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

**BUSINESS ARISING FROM REPORT**

Recommendation - Councillors' Information Bulletin - Issue No. 17/2016

MOVED Cr C Frost

**That Council acknowledge receipt of Issue No 17/2016 of the Information Bulletin.**

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

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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 Zelones, declared the meeting closed at 7.25pm*

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MINUTES CONFIRMED THIS 10<sup>TH</sup> DAY OF OCTOBER 2016

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MAYOR