



ORDINARY MEETING OF COUNCIL
29 September 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 TUESDAY, 29 SEPTEMBER 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 JP	Minnawarra Ward
Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr L Scidone	Jarrah Ward
Cr P J Hart	Jarrah 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 A Bruce	Executive Director Technical Services
Ms Y Coyne	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant
Ms T Clarkson	Secretarial Assistant

Public: Nil
Press: Nil

LEAVE OF ABSENCE:

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

APOLOGIES:

Apology received from Cr W Mauger.

MOVED Cr Munn that the apology be received.

254/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

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

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr K Lethbridge

Request for Leave of Absence received from Cr K Lethbridge for the period Monday, 23 November to Friday, 4 December 2009, inclusive.

MOVED Cr Munn:

That the request for Leave of Absence received from Cr K Lethbridge for the period Monday, 23 November to Friday, 4 December 2009 inclusive [includes (1) Council Meeting – 23 November 2009] be received and granted.

255/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 14 SEPTEMBER 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 14 September 2009 be confirmed as a true and accurate record.

256/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Cecil Andrews Senior High School

On the 15th September 2009 along with the CEO and Deputy Mayor, the Mayor attended a function at Cecil Andrews Senior High School where Council was thanked for its annual contribution to local school Chaplains.

8.2 Round 1 Community Grants

On 21st September 2009 Cr MacDonald joined the Mayor at an afternoon tea to celebrate the most recent round of Community Grants.

8.3 UDIA's September meeting

On 24th September 2009 Senior staff and the Mayor attended the UDIA's September meeting where the Minister for Planning spoke on Planning Reform. Mr MacRae and the Mayor attended as guests of Stockland.

8.4 Meeting with Police Representatives

On 29th September 2009 Cr Hart met with Superintendent Zanetti, Acting Officer in Charge Armadale Police Station, Tony Hill and Stephen Hoad from the SE Metropolitan Crime Prevention Unit and the Community Policing Officer at the South East District Police Station in Cannington.

The indication given is that the number of officers is sufficient but with increased population this issue now needs to be addressed.

The distance involved in responding to areas in the district was acknowledged. Some of the initiatives being looked at is the possibility of bringing back the email alert system and reinstating its support for Neighbourhood Watch. In this regard Officer Hill will be coming out to Armadale to meet with the Neighbourhood Watch Committee and has also agreed to visit Roleystone to meet with the community to outline what the police are doing. The police have also given useful information in regard to Eyes on the street and hope the community are aware of the program. Night security guards are also being encouraged to report to police on any criminal activity.

Cr Hart said it was quite a positive meeting and it is hoped that as a result Council's expectations and that of the community can be met.

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 21 September 2009.

MOVED Cr Zelones that the report, be received.

257/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

BUSINESS ARISING:

Recommendation D106/9/09 – Australian Institute of Urban Studies Forum in Perth

MOVED Cr Zelones:

That no nomination be made for Elected Members to attend the Australian Institute of Urban Studies forum to be held on 7 October 2009 at the Astral Ballroom, Burswood Entertainment Complex, Perth.

258/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

MOVED Cr Zelones that Recommendations D99/9/09 to D109/9/09, except those already dealt with, be adopted.

259/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.2 CITY STRATEGY COMMITTEE

Report of the City Strategy Committee held on 22 September 2009.

CORRECTION:

Page 2 Recommendation CS97/9/09 – New Council Policy – Provision and use of Mayoral Vehicle

The following to be included under Declaration of Members' Interests:
Cr Reynolds - CS97/9/09 - Provision & Use of Mayoral Vehicle

Moved Cr MacDonald that the Report, subject to the above correction, be received.

260/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

BUSINESS ARISING FROM REPORT

Recommendation CS91/9/09 - 'Lance Morgan' Pavilion, Saunders Way, Karragullen, Reserve 27764 – Proposed Tenancy Arrangements

MOVED Cr Hart that Part (4), 5th dot point of Recommendation CS91/9/09 be amended as follows:-

- Replace the words “a small” with “an appropriate”.
- Replace the words “both HOIG and RGC” with “HOIG, RGC and Community,”

261/9/2009 AMENDMENT not opposed, DECLARED CARRIED (11-0)

MOVED Cr Munn that Recommendation CS91/9/09, as amended, be adopted.

262/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Recommendation CS95/9/09 – Champion Lakes RLCIP Strategic Projects Grant

Cr Reynolds & Cr Zelones disclosed that as members on the Armadale Redevelopment 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 CS95/9/09 be adopted.
SECONDED Cr MacDonald.

263/9/2009 MOTION DECLARED CARRIED BY ABSOLUTE MAJORITY OF MAJORITY OF COUNCIL (11-0)

Recommendation CS97/9/09 – New Council Policy – Provision and use of Mayoral Vehicle

Recommendation CS98/9/09 – Lease – Crown Castle International – Portion of Council Depot, Owen Road, Kelmscott

Cr Reynolds declared a financial interest in Recommendation CS97/8/09 on the basis that it relates to his position as Mayor.

Cr Reynolds also declared a financial interest in Recommendation CS97/8/09 as a family member holds shares in a telecommunications carrier company.

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

MOVED Cr MacDonald that Recommendation CS97/9/09 be adopted.

264/9/2009 MOTION not opposed, DECLARED CARRIED (10-0)

Cr MacDonald declared a financial interest in Recommendation CS98/9/09 as she holds shares in a telecommunications carrier company.

Cr MacDonald left the meeting.

MOVED Cr Stewart that Recommendation CS98/9/09 be adopted.

265/9/2009 MOTION not opposed, DECLARED CARRIED (9-0)

*Cr Reynolds & Cr MacDonald returned to the meeting.
Cr Munn vacated the Chair, Cr Reynolds resumed the Chair.*

Recommendation CS102/9/09 – 2008-09 Performance Evaluation Process – Chief Executive Officer

*Mr Tame declared a financial interest in Recommendation CS102/9/09 on the basis that it related to his employment contract.
Mr Tame left the meeting.*

MOVED Cr MacDonald that Recommendation CS102/9/09 be adopted.

266/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

Mr Tame returned to the meeting.

Recommendation CS103/9/09 - Councillors Items – Cr Munn - Carbon Pollution Reduction Scheme (CPRS) National Greenhouse and Energy Reporting Scheme

MOVED Cr Munn that Recommendation CS103/9/09 be amended by deleting the words “/or”

267/9/2009 AMENDMENT not opposed, DECLARED CARRIED (11-0)

MOVED Cr MacDonald that Recommendation CS103/9/09, as amended, be adopted.

268/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

MOVED Cr MacDonald that Recommendations CS91/9/09 to C102/9/09, except those already dealt with, be adopted.

269/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 24 September 2009.

MOVED Cr Butterfield that the Report be received.

270/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

10.3.1 Councillors' Information Bulletin – Issue 17/2009

MOVED Cr Scidone that Council acknowledge receipt of Issue No. 17/2009 of the Information Bulletin.

271/9/2009 MOTION not opposed, DECLARED CARRIED (11-0)

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 7.18 pm.

MINUTES CONFIRMED THIS 12th OCTOBER 2009

MAYOR