

**ORDINARY MEETING OF COUNCIL
3 June 2003**

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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, 3 JUNE 2003 COMMENCING AT 7.30 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.30 pm.

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

PRESENT:

Mayor, Cr L Reynolds JP Westfield Ward
presided over:

Deputy Mayor, C J H Munn JP CMC	West Armadale Ward
Cr J Knezevich	West Armadale Ward
Cr F R Green	Armadale Ward
Cr R J Tizard	Armadale Ward
Cr A L Cominelli JP	Forrest Ward
Cr G M Hodges	Forrest Ward
Cr J Everts	Seville Ward
Cr G T Wallace	Seville Ward
Cr H A Zelones JP	Kelmscott Ward
Cr V L Clowes-Hollins	Kelmscott Ward
Cr P J Hart	Roleystone Ward
Cr D L Hopper JP	Roleystone Ward

IN ATTENDANCE:

Mr A F Maxwell	Acting Chief Executive Officer
Mr W A Bruce	Executive Director Technical Services
Mr I MacRae	Executive Director Development Services
Mr C Askew	Director Community Services
Mrs Y Ward	Personal Assistant – Community & Corporate Services

Public: 20
Press: NIL

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr Stewart.

MOVED Cr Hopper that the apology be received.

227/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

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

NIL

4 PUBLIC QUESTION TIME

Mr J Newman, 22 Ecko Road, Mt Nasura

Q-1 Back in the late-80s and early 90s, residents of Ecko Road approached Council to assist them with limiting the number of trucks and growing number of vehicles using Ecko Road. Council at the time admitted that there was a problem and installed traffic devices to impede these large vehicles. Residents requested road closure but the Mayor of the day advised that until the intersection of Brookton Highway and Albany Highway was modified it was safer for the large volume of traffic to continue using Ecko Road and he added that once the intersection was completed, Council would have a review and could move towards the closure at that point in time. Why has Council now retreated from that position?

The Mayor advised that until Council adopts or modifies the recommendation before it tonight it is a little premature to say it has retreated from anything. In the last year or so ongoing negotiations have taken place with people living in Ecko Road about how to solve the problem in a way that is to the benefit of the majority. In 1992, whilst the then Mayor may have had a position at that time, it was probably a position of the majority of the Council that the alternative which was offered up was one that was deemed to be unsafe. Since that time the works required to make the intersection of Brookton Highway and Albany Highway safe have been carried out. In the context in which the matter is

being decided this evening, it is correct to say that the earlier obstacle, as identified in 1992, has been overcome.

Mr J Jackson, 28 Ecko Road, Mt Nasura

- Q-1 Ecko Road residents have been working with Council Officers and Councillors for more than 10 years now to resolve the problems that are being experienced in Ecko Road. Officers have spent a large amount of time conducting traffic studies and surveys of residents, not only in Ecko Road but in the surrounding streets as well. What type of evidence, reports or studies will be necessary to have our concerns dealt with?

The Mayor advised that initially the officers' reports also started from the normal point that any of them would ever start and that was to maintain continuity of access to the widest possible network. Originally when the issue was discussed it was a matter of how to keep the road open and preserve the maximum opportunity for everyone but in a way that restricted the use of it as a short cut so that local residents could enjoy a quieter street but also be able to go out both ends of the street themselves.

Mr T Ginn, 42 Ecko Road, Mt Nasura

- Q-1 At the Meeting of the Technical Services one of the residents of Ecko Road asked that if the proposed restrictions did not work, what would be the next step. We were told that the proposed trial would determine whether the restrictions worked or not and if they didn't the then Chairman clearly indicated that we could expect Council to move a closure similar to the one that was made in 1992.

The Mayor advised that it was really not for him to answer on behalf of another individual but that in his own opinion it would be a fair view for Mr Ginn to have taken away from that meeting. It was a fair view for the public at large to assume that Council was trying what it believed to be one last way of being able to maintain the full continuity of the network and if that didn't work Council would have to proceed to a temporary closure or a permanent closure.

Mr N Toll, 6 Wye Place, Armadale

- Q-1 What is in the Council's Five Year Plan for the ratepayers to see what is happening in relation to the provision of a cemetery, memorial garden and a crematorium for Armadale so that the need to go to Fremantle and to Karrakatta can be avoided and would we would have something in the south of the river area, particularly Armadale?

The Mayor advised that Councils are not responsible for the provision of these services in the Perth metropolitan area. It is the Metropolitan Cemeteries Trust that is the responsible body. Council for a number of

years has been actively encouraging the Cemeteries Trust to identify a site in the community that might be suitable. Unfortunately, whilst there might be sites available for a crematorium and a memorial garden, there are no sites held in public hands suitable for burial plots. The current Minister wanted to make sure that a full facility would be available. From time to time the Metropolitan Cemeteries Trust do discuss with Council the options and Council would be delighted to see that sort of facility established in Armadale, if it could be done properly.

Mr J Jackson, 28 Ecko Road, Mt Nasura

- Q-2 At the Technical Services Meeting held on 26 May 2003, a Councillor said that she also lived on a busy and noisy road but there was no consideration given to closing her road. Is this really a fair argument, given that the road the Councillor lives on is actually a district distributor not a local distributor? It has 19 feeder lanes on it, as opposed to the 7 in Ecko Road and carries approximately 1/3rd of the volume of traffic? It is also not being used as a short cut between two major highways.

The Mayor advised that the road referred to was a local distributor road and not a district distributor road. He did not attend the Technical Services Committee Meeting and could not relate the question to a person and in any case it was not appropriate to do so. Council is a forum for asking questions of the Council rather than of an individual.

Mr A Nye, 34 Ecko Road, Mt Nasura

- Q-1 In October 2001, at a Meeting of the Technical Services Committee, it was suggested that a re-education program be put in place to deter people from using Ecko Road. I understand that at least one article was printed in the Roleystone Courier addressing the problem. Would it be fair to assume that the education plan was a failure as predicted by the Senior Project Engineer at the time?

The Mayor advised that the education program was much more than an article in the Roleystone Courier. From the reading of the report it would have been noted that following the publishing of that request to the Roleystone residents to consider alternatives, the volume of traffic using Ecko Road actually went up. But it was only one part of a wider campaign and so to draw any conclusions other than that the education program in this instance did not work would be incorrect.

Mr D Voysey – 13 Argyll Street, Westfield

- Q-1 With all the Technical Committees associated with Ecko Road, has there been any consultation with the staff employed at the Hospital who travel in both directions into Armadale and into Roleystone and would use both entrances into Ecko Road to obtain entrance to the hospital? Has any consultation process taken place with the staff of Armadale whose major car park has grown considerably?

The Mayor advised that he was not aware of discussions being held with Councillors although it is possible that staff have discussed the matter with the hospital administration to try and determine what number of their workers might live on the eastern side of Ecko Road. There is an understanding that some of the people might travel from east to west on Ecko Road but the vast majority of people accessing the hospital flow west to east to the driveway.

Mr J Newman, 22 Ecko Road, Mt Nasura

- Q-2 Are the Councillors aware that even when the traffic control devices were installed, the residents of Ecko Road were so concerned about the speed at which traffic went through that they placed approximately 60 x A3 signs in Ecko Road, almost one every household, asking that a 50 km speed limit be observed?

The Mayor advised that he could not answer the question on behalf of other Councillors, only for himself. He wasn't aware of this particular concern because as a matter of principle he doesn't drive down Ecko Road.

Mr A Pedrotti, 10 Ecko Road, Mt Nasura

- Q-1 Is Council aware that all of the signs have been stolen by people who have a lack of respect for other people's property and in the process of stealing the signs, they have in fact to trespass onto private property?

The Mayor advised that he could not answer that question. Not being aware that the signs were there, he had no knowledge of whether people would have to trespass to remove the signs.

Ms C Hewett, 42 Ecko Road, Mt Nasura

- Q-1 I would like to make the Councillors aware that ever since the Council installed the large sign at the bottom of Ecko Road that inconsiderate drivers have been entering Ecko Road in the very early hours of the morning and blowing their horns for the entire length of Ecko Road.

The Mayor advised that he was aware that kind of behaviour was going on but didn't know about times of day.

Ms S Jackson, 28 Ecko Road, Mt Nasura

- Q-1 Are Councillors aware that this has been occurring day after day after day, and are they aware of the detrimental health effects that this could have on the young, elderly and ill in any neighbourhood?

The Mayor advised that again he can only answer for himself. He wasn't aware of that happening on a daily basis. Given Ms Jackson's assertion that it has been, he could only share her anger towards the perpetrators if that was a daily occurrence.

Mr T Ginn, 42 Ecko Road, Mt Nasura

- Q-2 Are Councillors aware that the Police advised residents that if they reported the problems in Ecko Road, like Neighbourhood Watch, they would be dealt with?

The Mayor advised that he didn't know Councillors are necessarily aware of that but would probably have a general assumption that if any member of the public went to the Police with a problem that it would be monitored.

Mr J Jackson, 28 Ecko Road, Mt Nasura

- Q-3 Are Councillors aware that residents were told that if they could identify these problem drivers, by collecting information such as number plates, colour make, vehicle description, number of occupants, i.e. like Neighbourhood Watch, that the Police would then act on these complaints?

The Mayor advised that it was Council's hope that would be the case. It is something frequently recommended to people not only in Ecko Road but Braemore Street and a number of other streets that are regularly the scene of problems. Police advice is that the most effective way of dealing with incidents, such as those described, is to have people collect the licence number plates and the description of the car and pass it to them.

Mr T Ginn, 42 Ecko Road, Mt Nasura

- Q-3 Are Councillors aware that when complaints were made to the Police and information collected was submitted to the Police, the response from the Police was that they did not have the resources to deal with such complaints, despite the fact that some of these complaints were considered life threatening?

The Mayor advised that it was his belief that Councillors were not aware of that and that Council would find that disappointing, especially if the situations were life threatening. Council would have had a reasonable expectation that if members of the public were reporting such incidents to the Police, some action would have been taken.

Mr J Jackson, 28 Ecko Road, Mt Nasura

- Q-4 It is plainly obvious that some Councillors refuse to believe that there is a greater anti-social problem in Ecko Road as compared with other streets in the Armadale area. If Councillors do not wish to take the word of residents, would they prefer to believe their own officers or take note of the number of complaints that were made to the Armadale Police, especially in the early part after the devices were installed?

The Mayor advised Mr Jackson he understood his sense of frustration but first of all he would remind all present that the conduct of these meetings is under Standing Orders, which is a Local Law enforced by the City of Armadale. Standing Order 8.4(3) is one in particular "it says no member of the Council or a Committee or member of the public is to reflect adversely on the character or actions of a member, officer or any other person participating in the meeting". It is probably fair to say that the behaviour of motorists in Ecko Road over the last six months or so, if not prior to that, has exposed regrettably the element of people in the community who refuse to follow normal behaviour but on behalf of the wider community who does obey normal road rules, the Mayor apologized to the people of Ecko Road. It is unfortunate that Council is trying to resolve this issue in a climate where that sort of behaviour has gone on

Mr M Ashton, President, Armadale-Kelmscott Swimming Club

- Q-1 Over the past two years, as you are well aware, a voluntary organisation has presented various reports to Council regarding the enclosure of the existing pools. Basically providing a facility that the community require and that was evidenced in your own Needs Report issued late last year. What are Council doing about it and also what level of priority does Council give it?

The Mayor advised that the question would be far better answered perhaps at the end of the meeting than at the start of the meeting. "What are Council doing about it", there is an item before Council this evening and in a short time a statement will be made about that report. In terms of priority, that is determined by the Five Year Plan and by the adopted Budget each year that comes from Five Year Plan. The Five Year Plan has been under review.

Mr D Voysey

- Q-2 Just curious about whether the Council is aware of where the nearest facilities are for swimming, in particular for people who are involved in competition swimming, that being masters, swimmers and junior swimmers alike? The distances involved in travelling with regards to competitions from Armadale, particularly for junior swimmers four times a day, whether they are aware of the distances that are actually being travelled.

The Mayor advised that Council is aware and pointed out that those distances are a fraction of those travelled by some people in the country to go to any swimming pool whether it be heated or otherwise. Whilst it is unfortunate that there is no heated pool in the community at the moment, it is fortunate that a neighbouring community has got one that shortens the distance to a degree. That is something that Council is well aware of and is part of all of those issues that they weigh up when they consider the matter.

Mr N Toll, 6 Wye Place, Armadale

- Q-2 What is the position within Council in relation to the provision of a bus service from Armadale to Fremantle? This is in particular reference to the changes that have been made at Armadale Hospital in as much as they are now referring people in some cases to Fremantle whereas they used to refer them to Perth. There is no bus service between Armadale and Fremantle.

The Mayor advised that Council has made representation on behalf of the community to the Minister. It is understood that the position of Transperth is that a demand does not exist to the extent that they need to supply that service. This issue is regularly put before the Minister and support regularly sought for the re-establishment of a regular bus route.

Question time closed at 7.55 pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Request for Leave of Absence received from Cr J H Munn for the period 29th June to 5th July 2003 inclusive.

MOVED Cr Knezevich:

Request for Leave of Absence received from Cr J H Munn for the period 29th June to 5th July 2003 inclusive be received and granted. [Does not include a Council meeting.]

In consultation with the Acting Chief Executive Officer, it was decided that there was no valid reason for the reports to remain confidential, nor the recommendations that follow. To this end, copies of the reports were made available to the public at the meeting and will be made available in the usual manner at the Libraries and on Council's website.

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

NIL

10 REPORTS

10.1 SPECIAL TECHNICAL SERVICES COMMITTEE

Report of the Special Technical Services Committee held on 21 May 2003

CORRECTIONS:

Pages 2 to 5 Header to be changed to read "21 May 2003" instead of "22 May 2002".
Header title – the word "Specail" to be changed to read "Special".

MOVED Cr Clowes-Hollins that the Report, subject to the above corrections, be received.

230/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation T35/5/03 – Roleystone Theatre Carpark Construction and Avonlea Road/Seventh Road Intersection Works

Civil Works – Roleystone Theatre Carpark

In regard to Recommendation T35/5/03, Cr Reynolds disclosed that he had an association with the Roleystone Theatre as a family member is the President of the Roleystone Theatre. As a consequence, Cr Reynolds advised that there may be a perception on the basis of his disclosed association, that his impartiality may be affected and therefore vacated the chair and left the meeting.

Cr Munn assumed the Chair.

Avonlee Road/Seventh Road Intersection Works (Blackspot)

In regard to Recommendation T35/5/03, Cr Everts disclosed that he had an association with this project as he owns property on Avonlee Road. As a consequence, Cr Everts advised that there may be a perception on the basis of his disclosed interest, that his impartiality may be affected and therefore left the meeting.

MOVED Cr Clowes-Hollins that Recommendation T35/5/03 be adopted.

231/6/2003 MOTION not opposed, DECLARED CARRIED (11-0)

Crs Reynolds and Everts returned to the Meeting.

Cr Reynolds resumed the chair.

Recommendation T36/5/03 – Technical Services Committee’s 2003/2004
Draft Budget

MOVED Cr Clowes-Hollins that Recommendation T36/5/03 be adopted.

232/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee held on 26 May 2003

CORRECTIONS:

Page 26 Cr Green’s financial interest be corrected by the insertion of the words ...as he “is part owner of a multiple dwelling” within the City of Armadale. ...

Cr Hopper’s financial interest be corrected by the insertion of the words ... as she “is owner of a unit which is part of a multiple dwelling” within the City of Armadale. ...

Page 71 The name of “BGC Contracting” be inserted and “Boral Asphalt” be deleted in line one of the Conclusion.

MOVED Cr Clowes-Hollins that the Report, subject to the above corrections, be received.

233/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation T37/5/03 – Ecko Road, Kelmscott – Traffic Management Trial

Moved Cr Zelones that Recommendation T37/5/03 be not adopted *and in so doing foreshadowed the following replacement motion.*

OPPOSED Cr Hopper

SECONDED Cr Clowes-Hollins

234/6/2003 MOTION DECLARED CARRIED (9-4)

MOVED Cr Zelones that:

a. That Council approve of the closure of Ecko Road, Mt Nasura between Wahroonga Road and the Armadale/Kelmscott Hospital driveway and in relation to this:

- a further report be presented to the Technical Services Committee upon completion of the detailed design and costing process for consideration of a funding allocation to undertake the works;
- upon completion of the detailed design process, Officers proceed to advertise the proposed closure in accordance with Section 58 of the Land Administration Act 1997.

b. Prior to the closure of Ecko Road, Officers enter into consultation with the residents of Lefroy Road and connecting side streets, on the impact the closure would have on their traffic patterns and in relation to this:

- a further report be presented to the Technical Services Committee upon completion of the consultation process and the detailed design and costing process, for consideration of approval of the ban and consideration of a funding allocation to undertake any works.

OPPOSED Cr Hopper

SECONDED Cr Clowes-Hollins

235/6/2003 MOTION DECLARED CARRIED (9-4)

[Cr Hopper requested to be recorded as voting against the Motion]

Recommendation T40/5/03 – Rubbish Services for Strata-Unit Group and Multiple Unit Complexes

Cr Hopper disclosed that she had a financial interest in this item, as she is owner of a unit which is part of a multiple-dwelling within the City of Armadale. Cr Hopper left the meeting.

Cr Green disclosed that he had a financial interest in this item, as he is part owner of multiple-dwellings within the City of Armadale. Cr Green left the meeting.

Cr Hodges disclosed that she had a financial interest in this item on the basis that through her employment she represents substantial groups of elderly persons living in multiple dwellings. Cr Hodges left the meeting.

MOVED Cr Clowes-Hollins that Recommendation T40/5/03 be adopted.

236/6/2003 MOTION not opposed, DECLARED CARRIED (10-0)

Crs Hopper, Green and Hodges returned to the meeting.

Appointment of Members to Council Committees & External Groups

Recommendation T60/5/03 – Bushcare and Environmental Advisory Committee

MOVED Cr Clowes-Hollins that Cr Tizard be appointed as Member and Cr Green be appointed as Deputy Member to the Bushcare and Environmental Advisory Committee.

SECONDED Cr Munn

237/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T61/5/03 – Minnowarra Festival Committee

MOVED Cr Munn that Cr Cominelli be appointed as Member and Cr Knezevich be appointed as Deputy Member to the Minnowarra Festival Committee.

SECONDED Cr Clowes-Hollins

238/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T62/5/03 – Armadale Gosnells Landcare Group

MOVED Cr Clowes-Hollins that Cr Tizard be appointed as Member and Cr Everts be appointed as Deputy Member to the Armadale Gosnells Landcare Group.

239/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation T63/5/03 – ARK Roadwise Community Committee

MOVED Cr Clowes-Hollins that Cr Clowes-Hollins be appointed as Member and Cr Wallace be appointed as Deputy Member to the ARK Roadwise Community Committee.

SECONDED Cr Munn

240/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T64/5/03 – Canning Catchment Co-ordinating Group

MOVED Cr Clowes-Hollins that Cr Hart be appointed Member and Cr Knezevich be appointed as Deputy Member to the Canning Catchment Co-ordinating Group.

241/6/2003 MOTION not OPPOSED, DECLARED CARRIED (13-0)

Recommendation T67/5/03 – Tender No. 18/03: Pruning & Removal of Trees

MOVED Cr Clowes-Hollins that Recommendation T67/5/03 be not adopted and replaced with the following and in doing so the recommendation be renumbered to T66/5/03:

1. That the Chief Executive Officer be authorised to clarify with Beaver Tree Services Australia Pty Ltd the Schedule of Rates included in their original tender.
2. That the Chief Executive Officer be authorised to enter into a contract with Beaver Tree Services Australia Pty Ltd for the Pruning and Removal of Trees subject to the agreed Schedule of Rates in the contract being no more than those included in their submission for Tender 18/03.

SECONDED Cr Hart

242/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

MOVED Cr Clowes-Hollins that Recommendations T37/5/03 to T66/5/03, except those already dealt with, be adopted.

243/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 27 May 2003

CORRECTION:

Page 83 Recommendation Number C87/5/03 be added.

MOVED Cr Cominelli that the Report, subject to the above correction, be received.

244/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation C73/5/03 – Sundry Debtors Report to 19 May 2003

MOVED Cr Cominelli that Recommendation C73/5/03 be adopted.

SECONDED Cr Everts

245/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C74/5/03 – Sale of 260 Streich Avenue, Armadale (Lot 58)

MOVED Cr Cominelli that Recommendation C75/5/03 be adopted.

SECONDED Cr Wallace

246/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (12-1)

Recommendation C77/5/03 – Heritage Country Tourism Association Inc. & Bert Tyler Vintage Machinery Museum

In accordance with the Chair's ruling made earlier in the meeting (Announcements by the Person Presiding Without Discussion refers) to make public the Confidential Report and recommendation on this matter, it was:

MOVED Cr Cominelli:

1. That pages 25 to 26 of the Community Services Committee Minutes of 27 May 2003 be replaced with pages 105 to 166 of the Confidential Attachment "B" as attached to the Minutes.
2. That Recommendation C77/5/03, as appearing in the Minutes, be replaced with the Confidential Report recommendation which reads as follows:

That Council:

- a. Provisionally accept Mr Bert Tyler's offer to donate his vintage machinery collection to the City of Armadale, and in so doing agree to donate \$25,000 to Frontier Services over a 5 year period commencing 2004/05, subject to an acceptable 'contract of donation' being finalised in 2003/04, and successful resolution of the 'management issues' related to the Museum/Replica Post Office.
- b. Agree to the collection remaining as the 'Bert Tyler Vintage Machinery Museum' with ongoing curatorial services being provided by Mr Tyler, and that the Museum come under the same management structure as the History House Museum/Local Studies Library, acknowledging that this will place additional pressure on Council's Historian/Curator.
- c. Contribute \$6,645 to the HCTA immediately, to enable it to accept the grant from the WATC to produce a new tourist brochure, with the monies being taken from the Unallocated \$19,600 in the current budget for 'tourism related initiatives'.
- d. Carry forward the remaining \$12,955 of the unallocated \$19,600 within the current budget for tourism related initiatives to the 2003/04 budget, of which at least \$3,000 can be used for the ongoing operational costs of the Vintage Machinery Museum/Replica Post Office in the year 2003/04 with an assessment being made during the year of the actual costs associated with the operation of the Museum.
- e. Maintain its \$10,200 annual allocation to the HCTA.
- f. Agree to the request to maintain the \$20,000 per annum funding for the Tourist Centre Manager until the end of 2003/04, subject to a further report on the long term viability of the Centre and the intentions of the HCTA Board of Management in renewing the lease of the Tourist Centre complex on expiry on 30 June 2005.

247/6/2003 MOTION not opposed, DECLARED CARRIED

(13-0)

Recommendation C78/5/03 – Appointments to Committees of Council and External Groups and Committees

MOVED Cr Cominelli that Recommendation C78/5/03, parts (1) and (2), be adopted with the inclusion of:

4.(a) That Cr Everts be appointed Delegate to the Armadale Local Drug Action Group.

SECONDED Cr Knezevich

248/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C79/5/03 – Advisory Committees – Appointment of Members

MOVED Cr Cominelli that Recommendation C79/5/03 be adopted with the inclusion of the following minor rewording to clarify that Councillors have also been appointed to the Committees (prior Recommendation C78/5/03 refers):

That the words “appoint, in addition to the appointed Councillor(s), the following persons to” be inserted at the beginning of parts (a) to (n) in place of the words “appoint the following persons”.

SECONDED Cr Clowes-Hollins

249/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C80/5/03 – Bush Fire Vehicle Replacement

MOVED Cr Cominelli that Recommendation C80/5/03 be adopted.
SECONDED Cr Everts

250/6/2003 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C85/5/03 – Future Provision of Aquatic Facilities and Services

In accordance with the Chair’s ruling made earlier in the Meeting (Announcements by the Person Presiding Without Discussion refers) to make public the Confidential Report and recommendation on this matter, it was agreed that pages 80 to 81 of the Community Services Committee Minutes be replaced with pages 117 to 136 of the Confidential Attachment “B”.

At the request of Cr Hopper it was also agreed that Parts 1, 2, 3 and 4 of Part A of Recommendation C85/5/03 be dealt with separately for ease of discussion and decision-making purposes.

MOVED Cr Zelones that Recommendation C85/5/03 Part A (1) which reads as follows be adopted:

A Council adopt the following strategy for future provision of aquatic facilities and services within the City:

1. That the Kelmscott Pool be closed and alternative uses for the site be explored.

251/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that Recommendation C85/5/03 Part A (2) which reads as follows be adopted:

A Council adopt the following strategy for future provision of aquatic facilities and services within the City:

2. An amount of \$10,000 be listed for consideration of funding on Council's 2003/04 Budget for communication of Council's strategy to the wider community, consultation with Kelmscott residents on potential alternative uses for the current Kelmscott Pool site and development of concept plans for the site.

252/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that Recommendation C85/5/03 Part A (3) which reads as follows be not adopted and foreshadowed a replacement motion.

A Council adopt the following strategy for future provision of aquatic facilities and services within the City:

3. Operational savings from Kelmscott Pool be diverted to Armadale Aquatic Centre to allow an extension of the season by approximately six weeks.

253/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that:

A Council adopt the following strategy for future provision of aquatic facilities and services within the City:

3. That a reserve account be established for recreation and leisure facility improvements into which the operational savings as identified in the current 5 Year Plan for the Kelmscott Pool be placed until the outcomes of the Needs Assessment/Feasibility Study for an indoor aquatic facility and the results of the community consultation are known.

OPPOSED Cr Hopper
SECONDED Cr Clowes-Hollins

254/6/2003 MOTION DECLARED CARRIED (11-2)

MOVED Cr Zelones that Recommendation C85/5/03 Part A (4) which reads as follows, be adopted:

A Council adopt the following strategy for future provision of aquatic facilities and services within the City:

4. Council plan for the provision of an indoor aquatic facility and provide \$20,000 from the savings of the closure of the Kelmscott Pool to undertake a Needs Assessment and Feasibility Study from the commencement of the 2003/04 financial year.

MOVED Cr Cominelli that the motion be amended by deleting the words “plan for the provision of an indoor aquatic facility and” in the first line.

255/6/2003 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Cominelli that the motion as amended, be adopted.

256/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Hopper that Recommendation C85/5/03 Part B which reads as follows be adopted:

B That a further report be presented to the July Community Services Committee Meeting that identifies more detailed plans for implementation of Council’s strategy as identified in Part A above.

257/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Hopper that Council consider a process which would enable the proposal for an indoor aquatic facility to be considered for inclusion in the Five Year Plan.

OPPOSED Cr Zelones
SECONDED Cr Munn

The Chair advised that the earlier resolution dealing with a Needs & Feasibility Study would be that process, suggesting that the motion therefore, may be unnecessary.

On the basis of this advice and with the approval of the Seconder, Cr Hopper withdrew the motion.

Community Services Committee 2003-04 Draft Budget

Cr Tizard disclosed that he has an association with the Volunteer History Program. An item appearing on page 44 of the Community & Corporate Services 2003-2004 Draft Budget seeking funding for Public Access Computers – 56 relates to this matter. As a consequence there may be a perception, on the basis of this non-financial interest, that his impartiality may be affected and declared that he would set aside that association, consider the matter on its merits and vote accordingly.

MOVED Cr Cominelli that Recommendation C87/5/03 be adopted.

258/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Cominelli that Recommendations C70/5/03 to C87/5/03, except those already dealt with, be adopted.

259/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

10.4 ACTING CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Acting Chief Executive Officer as at 29 May 2003

MOVED Cr Everts that the Report be received.

260/6/2003 MOTION not opposed, DECLARED CARRIED (13-0)

10.4.1 Councillors' Information Bulletin – Issue 11/2003

MOVED Cr Everts

That Council acknowledge receipt of Issue No. 11/2003 of the Information Bulletin.

261/6/2003 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 Knezevich That the matter of cost savings during consideration of the 5 Year Plan be referred to the City Strategy Committee.

Cr Green That the matter of traffic management on Carawatha Avenue and Blackwood Drive and the junction of Blackwood Drive and Carawatha Avenue be referred to the Technical Services Committee.

Cr Cominelli That the matter of on selling of private tip passes be referred to the Technical Services Committee.

Cr Hopper That the matter of non-response to letters that are sent to Council be referred to the Standing Order House Advisory Group.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

NIL

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 9.25 pm

MINUTES CONFIRMED THIS 16TH JUNE 2003

MAYOR

