

**ORDINARY MEETING OF COUNCIL  
3 October 2005**

**MINUTES**

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**ATTACHMENTS**

Nil

# CITY OF ARMADALE

## MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 3 OCTOBER 2005 COMMENCING AT 7.02 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Reynolds, declared the meeting open at 7.02 pm.*

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

#### PRESENT:

Mayor, Cr L Reynolds JP presided over	Heron Ward
Deputy Mayor, Cr J H Munn JP CMC	Minnawarra Ward
Cr C J MacDonald	Lake Ward
Cr A L Cominelli JP	Lake 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 P J Hart	Jarraah Ward
Cr L Scidone	Jarraah Ward
Cr J Everts	Palomino Ward
Cr G T Wallace	Palomino Ward
Cr J A Stewart	Heron Ward

#### IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr W A Bruce	Executive Director Technical Services
Mr C Askew	Executive Director Community Services
Mr P Meyrick	Acting Executive Director Development Services
Mrs Y Ward	CEO's Executive Assistant (Acting)

Public: 3  
Press: Nil

#### LEAVE OF ABSENCE:

Nil

**APOLOGIES:**

Apology received from Cr Knezevich.

MOVED Cr Munn that the apology be received.

**385/10/2005 MOTION not opposed, DECLARED CARRIED**

**(13-0)**

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

The following questions were taken on notice at Council's meeting on 19 September 2005.

**Mr T Starceвич, 140 McNeil Road, Champion Lakes**

**Q-2 In regard to the bridle trail works that are being contracted by the Armadale Redevelopment Authority to the Main Roads Department, is Council aware of some sort of remediation plan that will allow the local residents to use the bridle trail once again? Is the Council aware of a possible ongoing maintenance problem that is associated with the remediation works?**

**A-2 Executive Director Technical Services:**

*The pipeline between the bore on Ranford Road / Tonkin Highway corner and Champion Drive rowing course is laid in the bridle trail adjoining the eastern side of the Tonkin Highway reserve. The pipe is being laid by the John Holland Macmahon Joint Venture under project Management by Main Roads, WA on behalf of the Armadale Redevelopment Authority.*

*The Contractor has remedial work to ensure the pipeline, and in particular the air relief valves are placed outside the line of the path and to bring the path surface up to a condition suitable for usage by equestrians. The weather conditions over the past few weeks have reduced the opportunity to work on the path without causing significant damage to vegetation.*

*The current condition of the path is less than ideal for equestrian use at this time. The path network is slashed 1-2 times a year once the area has dried out around late November-December, for fire management purposes.*

*The ARA has been requested to have the Joint Venture write to the land owners in the area to describe the work to be done to remediate the bridle path.*

**Mr T Ancliffe – Lot 16, Soldiers Road, Roleystone**

**Q-2 Did the Council refer the application to the Water Authority in respect to their views regards the usage of the right of carriageway over its land?**

**A-2 Executive Director Development Services:**

*It appears that due to an oversight the Water Corporation was not consulted during the original round of consultation in June 2005. However, the comments of the Water Corporation have subsequently been invited.*

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**4 PUBLIC QUESTION TIME**

Nil

***Public Question Time closed at 7.04 pm.***

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*The Mayor displayed for the first time publicly the acquisition of a map purchased to celebrate Kelmscott's 175<sup>th</sup> Anniversary. It is a map done by Arrowsmith, a famous cartographer in London in 1831 and the data depicted is that of the known world in 1831. The map will be publicly unveiled at the Kelmscott 175<sup>th</sup> Anniversary Celebrations on Sunday, 9 October 2005. When Council has a new library in Kelmscott it could perhaps adorn the foyer.*

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**5 APPLICATIONS FOR LEAVE OF ABSENCE**

**5.1 Request for Leave of Absence – Cr Knezevich & Cr Cominelli**

Request for Leave of Absence received from Cr Knezevich for the period 18 October to 9 November 2005, inclusive.

Request for Leave of Absence received from Cr Cominelli for the period 22 October to 13 November 2005, inclusive.

MOVED Cr Munn that:-

1. Request for Leave of Absence received from Cr Knezevich for the period 18 October to 9 November 2005 inclusive be received and granted. [Includes 1 Council Meeting – 7 November 2005.]

2. Request for Leave of Absence received from Cr Cominelli for the period 22 October to 13 November 2005 inclusive be received and granted. [Includes 1 Council Meeting – 7 November 2005.]

**386/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

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**6 PETITIONS**

Nil

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**7 CONFIRMATION OF MINUTES**

- 7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 19 SEPTEMBER 2005

**CORRECTION:**

Page 8 **Announcements by the Person Presiding Without Discussion**

8.7 Armadale Bowling Club – Opening of the Bowling Season

This item to be deleted from the Minutes.

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 19 September 2005, subject to the above correction, be confirmed as a true and accurate record.

**387/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

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

**8.1 Meeting with Mr Paul Maher, Manager Dept. for Community Development**

On Wednesday, 21 September 2005, the Mayor met with the newly appointed Armadale District Manager of the Department for Community Development – Mr Paul Maher.

**8.2 City of Gosnells National Citizenship Day**

In the evening of Wednesday, 21 September 2005, Cr Laurie Scidone attended the City of Gosnells National Citizenship Day Ceremony at the City of Gosnells Administration Building on the Mayor's behalf. The Mayor extended his thanks to Cr Scidone for filling in for him.

**8.3 Armadale Lotteries House Annual General Meeting**

On Thursday, 22 September 2005, the Mayor attended Armadale Lotteries House Annual General Meeting at Lotteries House. All present seemed keen to become involved in any future new Lotteries House-type building more central to the town, and Southern Districts Support Association seem keen to take over the rest of the building in Forrest Road. The Lotteries Commission representative at the meeting, whilst not giving anything away, seemed supportive of the planning work going on at present.

**8.4 South East Metro Police Monthly Management Meeting**

On Wednesday, 28 September 2005, along with Crs Munn, Best and MacDonald and the CEO, the Mayor attended the South East Metro Police Monthly Management Meeting in the Function Room. The Mayor was of the view that benefit was gained from hearing not only what was happening in Council's patch, but also how that compared with other subdistricts in the southeast corridor. On Council's behalf, the Mayor has invited them to hold their meetings in Council's Function Room every six months so that a regular update can be provided to Council.

**8.5 Meeting with Members of WALGGC, MRWA, WALGA and the State Treasury**

In the afternoon of 28 September 2005, the Mayor attended a meeting in Dumas House West Perth also attended by members of the WA Local Government Grants Commission, MRWA, WALGA, and the State Treasury to begin to map out Council's response to the Federal review of road funding allocations to each state for local government roads. Any decrease in funding in the Grants road pool could also be repeated in the Road to Recovery allocations, and thus the potential to lose, based on a worst case scenario, may be as much as \$40Million per annum. Councillors can be sure that the matter is receiving the level of attention that it deserves.

**8.6 South East Metropolitan Zone Meeting – Town of Victoria Park**

In the evening of 28 September 2005, along with Crs Munn, Zelones and the CEO, the Mayor attended a lively meeting of the South East Metropolitan Zone at the Town of Victoria Park. Cr Hart also attended in her capacity as Local Government representative on the Swan River Trust who presented an item to the meeting.

**8.7 Interview for Documentary on Youth Issues**

On Thursday, 29 September 2005, along with Megan Farr, Council's Youth Community Development Officer, the Mayor was interviewed by two second year media students from Murdoch University who are doing a documentary on youth issues in the City of Armadale.

**8.8. Commissioning of the Redeveloped Ern Clark Athletic Centre in Cannington**

On Saturday, 1 October 2005, the Mayor attended the commissioning of the redeveloped Ern Clark Athletic Centre in Cannington. Councillors would be aware that this is a district level sporting facility, used by schools and others to host athletic carnivals.

**8.9 Armadale Football Club – Annual Wind Up Dinner**

In the evening of 1 October 2005, Cr Munn, on the Mayor's behalf, attended the Armadale Football Club Wind Up Dinner.

**8.10 Human Resources Training Program – Agonis Building**

Earlier this evening (3 October 2005), along with Mayor Pat Morris from the City of Gosnells, the Mayor attended the launch of the Human Resources Training Program at the Agonis Building. Council has contributed funds towards this program which aims to equip small, but growing local businesses with the HRM skills needed to manage the change from owner operator to small business employing people from outside the family.

**8.11 ARA Activities Update**

Councillors have also tonight had the opportunity to receive an update from Gerry Gauntlett and John Ellis on current ARA activities. We thank them for their continued close co-operation.

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

Nil



## 10 REPORTS

### 10.1 TECHNICAL SERVICES COMMITTEE

Report of the Technical Services Committee held on 27 September 2005.

MOVED Cr Everts that the Report be received.

**388/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

#### **BUSINESS ARISING FROM REPORT**

##### Recommendation T101/9/05 – Illegal Rubbish Dumping – Temporary Road Closures

MOVED Cr Everts that Recommendation T101/9/05 be adopted.  
SECONDED Cr Munn.

**389/10/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

##### Recommendation T102/9/05 – Authorised Officers

MOVED Cr Everts that Recommendation T102/9/05 be adopted.  
SECONDED Cr Wallace.

**390/10/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

##### Recommendation T103/9/05 – Councillors' Items – Lack of Signage to Roleystone

MOVED Cr Everts that this item be amended by the addition of the following recommendation:

T103/9/05 That the matter of lack of signage to Roleystone be re-investigated with Main Roads WA to identify any other opportunities and a report be presented to Technical Services Committee by December 2005.

**391/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

MOVED Cr Everts that Recommendations T98/9/05 to T103/9/05, except those already dealt with, be adopted.

**392/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.2 COMMUNITY SERVICES COMMITTEE**

Report of the Community Services Committee held on 27 September 2005.

**CORRECTION:**

Pages 8/9/10 Recommendation C90/9/05 - Community Safety Advisory Committee – Appointment of Members

All references, appearing on pages 8, 9 and Recommendation C90/9/05 on page 10, to the appointment of a Chamber of Commerce Deputy Representative to read “Ms Barbara Stevens” and not “Ms Barbara Johnson”.

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

**393/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation C90/9/05 – Community Safety Advisory Committee – Appointment of Members

MOVED Cr Cominelli that Recommendation C90/9/05 be adopted.  
SECONDED Cr Munn.

**394/10/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

Recommendation C96/9/05 – Department of Sport and Recreation Grants

MOVED Cr Cominelli that Recommendation C96/9/05 be adopted.  
SECONDED Cr Munn.

**395/10/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

MOVED Cr Cominelli that Recommendations C89/9/05 to C99/9/05, except those already dealt with, be adopted.

**396/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.3 CHIEF EXECUTIVE OFFICER’S REPORT**

Report of the Chief Executive Officer as at 29 September 2005

MOVED Cr Wallace that the Report be received.

**397/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

10.3.1 Councillors' Information Bulletin – Issue No. 19/2005

MOVED Cr Wallace that Council acknowledge receipt of Issue No. 19/2005 of the Information Bulletin.

**398/10/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

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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**

Cr Scidone That the investigation and installation of traffic calming devices in Michael Road, Roleystone be referred to the Technical Services Committee.

Cr Reynolds That the provision of bicycle racks in the Armadale CBD and Kelmscott Town Centre be referred to the Technical Services Committee.

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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*The Mayor welcomed Mr Peter Meyrick to the meeting, in his role as Acting Executive Director Development Services.*

**15 CLOSURE**

*The Mayor, Cr Reynolds, declared the meeting closed at 7.20 PM.*

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MINUTES CONFIRMED THIS 17th DAY OF OCTOBER 2005

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MAYOR