

**ORDINARY MEETING OF COUNCIL  
4 July 2005**

**MINUTES**

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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, 4 JULY 2005 COMMENCING AT 7.01 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*Mayor, Cr Reynolds, declared the meeting open at 7.01 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 J Knezevich	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

#### 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 I MacRae	Executive Director Development Services
Mr C Askew	Executive Director Community Services
Mrs Y Ward	CEO's Executive Assistant (Acting)

Public: 3  
Press: Nil

**LEAVE OF ABSENCE:**

Nil

**APOLOGIES:**

Apology received from Cr Stewart.

MOVED Cr Knezevich that the apology be received.

**269/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

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

Nil

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**4 PUBLIC QUESTION TIME**

Nil

*Question time declared closed at 7.02 pm*

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**5 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

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**6 PETITIONS**

Nil

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**7 CONFIRMATION OF MINUTES**

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 20 JUNE 2005

MOVED Cr Cominelli that the Minutes of the Ordinary Meeting of Council held on 20 June 2005 be confirmed as a true and accurate record.

**270/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

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

**8.1 Landcorp Meeting**

On Tuesday, 21 June 2005, in the company of Cr Zelones and the Chief Executive Officer, Mr Tame, the Mayor attended a meeting with the Landcorp Board. The topic of discussion was the importance of the ARA bringing forward their residential developments in the Champion Lake and Champion Drive precincts as well as their role in the development of the Forrestdale Business Park and possibly Brookdale. It is interesting to note their increased awareness of Armadale with their Board Chairman attending three Armadale related events in two weeks.

**8.2 Step Up Program Morning Tea at Armadale Senior High School**

On Wednesday, 22 June 2005, the Mayor was pleased to be able to present certificates at the 'Step-Up' Program Morning Tea at Armadale Senior High School. The Step-Up Program is designed for young people with learning difficulties and/or behavioural problems who are having problems making a successful transition from primary school into secondary school. The program is conducted by Armadale Youth Resources and is funded by Council.

**8.3 Breakfast Meeting with Hon. John Bowler MLA**

On Thursday, 23 June 2005, in the company of the Chief Executive Officer, Mr Tame, the Mayor attended a breakfast meeting with Hon John Bowler MLA where the opportunity arose to highlight for the incoming Minister issues of concern to our Council.

**8.4 Transport Solutions Forum**

In the afternoon of Thursday, 23 June 2005, the Mayor had pleasure in opening the Transport Solutions Forum that was hosted by Council in the Function Room.

**8.5 Launch of ARA Video on Champion Lakes**

In the evening of Thursday, along with Councillors and staff members, the Mayor attended the launch of the ARA's Promotional Video on Champion Lakes at Rowing WA Headquarters.

**8.6 Rotary Club Changeover Evening**

On Friday, 24 June 2005, the Mayor was pleased to be able to represent Council at the Rotary Club of Armadale Change over Evening.

**8.7 Careers Expo – John Wollaston Anglican School**

On Wednesday, 29, June 2005, Cr Tizard and the Mayor attended the Careers Expo at John Wollaston Anglican School. Congratulations to Ms Megan Farr our Youth Officer for a very successful event, attended by more than 1,500 local students.

**8.8 Visit by Hon. Dr Brendan Nelson MP to the City of Armadale**

On Thursday, 30 June 2005, the City of Armadale was again pleased to host the Federal Minister for Education, Science and Training, the Hon Dr Brendan Nelson MP at a cocktail function, made possible with the assistance of Mr Don Randall MP. Along with a wide range of business and training representatives, and the Mayor and CEO of Gosnells, the function was attended by Vice Chancellors of both Curtin and Murdoch Universities. Once again the Mayor took the opportunity to advise Dr Nelson of the ways that his government could assist our community to provide the full spectrum of educational opportunities.

**8.9 Farewell for Alec Duggleby**

On Friday, 1 July 2005, Cr Munn and the Mayor were pleased to join with staff to farewell Alec Duggleby after almost 16 years of service to the City.

**8.10 Building Licence Figures for 2004/05 Financial Year**

Mr Townsend today (4 July 2005) released final building licence figures for the 2004/05 financial year. Residences approved in 2004/05 increased by 31% from 239 for the previous year to 312, while the value of all building activity approved during the year was more than \$73 million, up from \$61 million the previous year. None of this lift in activity yet relates to residential development under the control of the ARA, giving us some feel for the likely level of activity.

**8.11 Guests from Stuttgart, Germany**

The Mayor advised that it was his pleasure to announce the presence of three guests at the meeting this evening, ex Cr Hopper and Kristiane and Annette from Stuttgart in Germany, who have both worked in Local Government back in Germany within the Community Services area.

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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 June 2005.

**CORRECTIONS:**

Page 12 Parks & Reserves Field Staff Structure Existing

The left hand column total to be changed to “18” not “17”.

Page 21 Recommendation T56/6/05 – Proposed Town Centre Maintenance Crew for Armadale and Kelmscott Local Business Districts

The years “2005/2006” appearing in the first and fifth lines of the recommendation be amended to read “2006/2007”.

Page 35 The word “Council” be amended to read “Councillor” in the third paragraph.

MOVED Cr Everts that the Report, subject to the above corrections, be received.

**271/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation T54/6/05 – Springtime at Araluen (Tulip) Festival – 2005

*Cr Hart disclosed that she is a member of the Araluen Botanic Park Council. As a consequence, she advised that there may be a perception on the basis of her disclosed non-financial interest that her impartiality may be affected but declared she would set aside that association, consider the matter on its merits and vote accordingly.*

MOVED Cr Everts that Recommendation T54/6/05 be adopted.

**272/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation T57/6/05 – Page Road/Albany Highway Intersection – Proposed Traffic Lights

MOVED Cr Zelones that Recommendation T57/6/05 be not adopted and recommitted.

**273/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation T65/6/05 – Vacancy for WALGA Member – Municipal Waste Advisory Council

MOVED Cr Knezevich:

That Council nominate Cr Munn for the position of WALGA Member on the Municipal Waste Advisory Council.

**274/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation T72/6/05 – Corfield Street Construction

MOVED Cr Everts:

That Council agree to Main Roads Western Australia's request for payment of the funding for the construction of the Corfield Street Extension when the funding arrangements are finalised to the satisfaction of Council.

**275/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

MOVED Cr Everts that Recommendations T54/6/05 to T73/6/05, except those already dealt with, be adopted.

**276/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.2 COMMUNITY SERVICES COMMITTEE**

Report of the Community Services Committee held on 28 June 2005.

**CORRECTION:**

Page 9 Recommendation C56/6/05 – Appointments to External Groups and Committees

That part (3) of Recommendation C56/6/05 be deleted and parts (4) and (5) be renumbered to read parts (3) and (4).

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

**277/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**



**BUSINESS ARISING FROM REPORT**

Recommendation C56/6/05 – Appointments to External Groups and Committees

MOVED Cr Cominelli:

That Recommendation C56/6/05 be amended:

- a. by the deletion of part (3) and that parts (4) and (5) be renumbered to read parts (3) and (4).
- b. That Council makes no Councillor nomination for a Delegate to the Dale Care Foundation Inc. – Board.

**278/7/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)**

MOVED Cr Cominelli that Recommendation C56/6/05, as amended, be adopted.

**279/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation C57/6/05 – Advisory Committees – Appointment of Members

MOVED Cr Cominelli that Recommendation C57/6/05 be adopted.  
SECONDED Cr Munn

**280/7/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

Recommendation C59/6/05 – Active 2005 Conference

MOVED Cr Cominelli that:

That Council makes no Councillor nomination for attendance at the “Active 2005” Department of Sport and Recreation Conference.

**281/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation C60/6/05 – Management Agreement – Free Reformed Church – Lot 15, Neerigen Street, Armadale (Former Heritage FM)

*Cr Everts declared a financial interest in Recommendation C60/6/05 on the basis that he has an association with the Free Reformed Church.*

*Cr Everts left the meeting.*

MOVED Cr Cominelli that Recommendation C60/6/05 be adopted.

**282/7/2005 MOTION not opposed, DECLARED CARRIED (12-0)**

*Cr Everts returned to the meeting.*

Recommendation C61/6/05 – Vacancy – WALGA Member – FESA ESL Bush Fire Brigade Capital Grants Committee & FESA ESL SES Capital Grants Committee – Ministerial Appointments

MOVED Cr Cominelli:

That Council make no nomination for the positions of:

1. Local Government Association Member FESA ESL Bush Fire Brigade Capital Grants Committee; and
2. FESA ESL State Emergency Services Capital Grants Committee.

**283/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation C62/6/05 – Vacancy – WALGA Member – FESA Bush Fire Brigade Consultative Committee & FESA ESL Fire & Rescue Service Consultative Committee – Ministerial Appointments

MOVED Cr Cominelli:

That Council make no nomination for the positions of:

1. Local Government Association Member FESA Bush Fire Service (BFS) Consultative Committee; and
2. FESA Fire and Rescue Service Consultative Committee (FRS)

**284/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation C63/6/05 – Vacancy - WALGA Member - Metropolitan Emergency Management Executive Group

MOVED Cr Cominelli:

That Council make no nomination for the position of Local Government Association Member Metropolitan Emergency Management Executive Group.

**285/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation C64/6/05 – Vacancy – WALGA Member – Visitor Centre Association of WA Executive Committee

MOVED Cr Cominelli:

That Council make no nomination for the position of Local Government Association Member Visitor Centre Association of WA Executive Committee.

**286/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

Recommendation C65/6/05 – Vacancy – WALGA Member – Visitor Servicing Study Implementation Group

MOVED Cr Cominelli:

That Council make no nomination for the position of Local Government Association Member Visitor Servicing Study Implementation Group.

**287/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

MOVED Cr Cominelli that Recommendations C55/6/05 to C70/6/05, except those already dealt with, be adopted.

**288/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.3 CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 30 June 2005

MOVED Cr Wallace that the Report be received.

**289/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

10.3.1 Vacancy for WALGA Member – Heritage Council of Western Australia

MOVED Cr Munn:

That Cr Zelones be nominated by Council for the position of Western Australian Local Government Association Member – Heritage Council of Western Australia.

**290/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

10.3.2 Vacancy for WALGA Member – Advisory Committee for the Purity of Water

MOVED Cr Everts:

That no nomination be made for the position of Western Australian Local Government Association Member – Advisory Committee for the Purity of Water.

**291/7/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

10.3.3 Councillors' Information Bulletin – Issue 13/2005

MOVED Cr Tizard that Council acknowledge receipt of Issue No. 13/2005 of the Information Bulletin.

**292/7/2005 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 Zelones That the matter of construction of a footpath from Hill Street/Paterson Road to Brookton Highway, Kelmscott be referred to the Technical Services Committee.

Cr Cominelli That the matter of drainage problems in the Forrestdale area be referred to the Technical Services Committee with a request that Council approach the Water Authority for resolution of the issues.

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*Mayor, Cr Reynolds, declared the meeting closed at 7.26 PM*

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MINUTES CONFIRMED THIS 18<sup>th</sup> DAY OF JULY 2005

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MAYOR

