



ORDINARY MEETING OF COUNCIL 4 November 2002

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 NOVEMBER 2002 COMMENCING AT 7.30 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.30 pm. He extended a welcome to Mr Ian Macrae the new Executive Director Development Services and to Mr Carl Askew, Director Community Services.

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

PRESENT:

Mayor, Cr L Reynolds JP presided over:	Westfield Ward
Deputy Mayor, C J H Munn JP CMC	West Armadale Ward
Cr J Knezevich	West Armadale Ward
Cr R Fletcher	Armadale Ward
Cr A L Cominelli JP	Forrest Ward
Cr H A Zelones JP	Kelmscott Ward
Cr V L Clowes-Hollins	Kelmscott Ward
Cr J Everts	Seville Ward
Cr J D Cumming	Seville Ward
Cr J A Stewart	Westfield Ward
Cr R C Stubbs AM	Roleystone Ward
Cr D L Hopper JP	Roleystone 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	Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 2
Press: 0

LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Green

APOLOGIES:

Apology received from Cr Hodges.

MOVED Cr Clowes-Hollins that the apology be received.

441/2002 MOTION not opposed, DECLARED CARRIED (12-0)

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

Nil

4 PUBLIC QUESTION TIME

Mr B Busby, 2 Pelham Court, Armadale

Question 1:

Regarding the Mayor's answer to my question of 19 August 2002, numbered 9 on page 7 of the minutes of the Ordinary Council Meeting held that evening, and in reference to the article mentioned in that question, I ask the Mayor to confirm or refute the information contained in the article on page 3 of the Weekend Examiner dated 18 July 2002, which indicated that, at that time, decision had already been made that a bus shelter or bus shelters would definitely be constructed on Duri Street in Armadale.

The Mayor took this question on notice and advised that a response would be forwarded in the next couple of weeks.

Question 2:

Regarding the answer to my question that was taken on notice at the Council meeting on 7 October 2002, which answer is published in the Minutes of the last Council Meeting, on page 2 of the Minutes of that meeting, I ask why the information provided in answer to my question relating to the Windows 2000 Professional operating system, contradicts information published about the operating system, by Microsoft, the manufacturer of the operating system, and I ask what operating system was specified in the call for tenders, and in the successful tender documents, given that Microsoft does not have a Windows 2000 Professional server operating system, and I ask who prepared the

Council's specifications for the tender, both in the specifications in the call for tenders and in the table on page 26 of the Minutes of the Community Services Committee Meeting of 27 August 2002, which was approved by Council.

The Mayor took this question on notice and advised that a response would be forwarded in the next couple of weeks.

Question-3

Regarding the verge tree between 24 Mornington Street and the property that is effectively 26 Mornington Street, as the Council refuses to remove this tree, in what I believe to be a contravention of the council's stated environmental policies as stated on page 20 of the Council's Annual Report for 2002, when will the council remove the offensive material carved into the tree, and what action will the Council take to prevent further offensive material being published on the tree? This question is asked due to problems with the Manager of Parks and Gardens, relating to that tree.

The Mayor took this question on notice and advised that a response would be forwarded in the next couple of weeks.

Question time declared closed at 7.35 pm.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Clowes-Hollins

Request for Leave of Absence received from Cr Clowes-Hollins for the period 21st November to 1st December 2002 inclusive.

MOVED Cr Hopper:

Request for leave of absence received from Cr Clowes-Hollins for the period 21st November to 1st December 2002 inclusive be received and granted. [Does not include a Council meeting].

442/2002 MOTION not opposed, DECLARED CARRIED (12-0)

6 PETITIONS

NIL

7 CONFIRMATION OF MINUTES

PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 21 OCTOBER 2002

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 21 October 2002 be confirmed as a true and accurate record.

443/2002 MOTION not opposed, DECLARED CARRIED (12-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Presentation to the Lotteries Commission Board

On the 23rd of October the Mayor made a presentation to the Board of the Lotteries Commission in regard to the City's community needs and how the Board might assist in this regard in the future. The Mayor was able to draw attention to the small number of grants that had come to Council in recent years, but assured the Board that based on the community surveys that were completed recently, there was now a healthy shopping list. Their Director Community Programs expressed particular interest in being involved with any proposed Aboriginal Interpretive Centre at Champion Lakes.

8.2 Cecil Andrew Senior High School - Anniversary

On the 24th October the Mayor represented the Council at the Cecil Andrews SHS Anniversary ceremony and presented Council's scholarship to a deserving year 10 student to assist with books and equipment for years 11 and 12.

8.3 Exhibition – Armadale Society of Artists – Armadale Hall

On Friday night and through the weekend the Armadale Society of Artists conducted their annual exhibition, filling the Armadale District Hall with art of a very good standard.

8.4 Cabinet Visit to the South East Metropolitan Region

On 4th November the Mayor represented Council, along with the CEO, at a breakfast Cabinet Meeting at the Willow Pond Reception Centre. Four Councils within the Southern River electorate region made a presentation. Armadale's presentation focussed on the Champion Lakes facility, Forrestdale Industrial Park and Brookdale and Forrestdale Residential Cells.

Later that day, the Mayor, CEO and Mr John Ellis from the ARA, met with Minister Judy Edwards to discuss issues relating to water sensitive design development in the Brookdale area. It was agreed that together with Waters and Rivers there was an opportunity to establish a strategic partnership which would include a water sensitive trial in the Brookdale area. The CEO will report further to Council on this matter.

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 28 October 2002.

MOVED Cr Hopper that the Report be received.

444/2002 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Recommendation T124/02 – Bushcare and Environmental Advisory Committee – Filling of Vacancy

MOVED Cr Hopper that Recommendation T124/02 be adopted.
SECONDED Cr Clowes-Hollins

445/2002 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (12-0)

Recommendation T131/02 – Light Vehicle Acquisition & Disposal

MOVED Cr Hopper that Recommendation T131/02 be adopted.
SECONDED Cr Fletcher

446/2002 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (12-0)

MOVED Cr Hopper that Recommendations T123/02 to T135/02, except those already dealt with, be adopted.

447/2002 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

10.2 **COMMUNITY SERVICES COMMITTEE**

Report of the Committee Services Committee held on 29 October 2002.

MOVED Cr Stewart that the Report be received.

448/2002 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

BUSINESS ARISING FROM REPORT

Recommendation C173/02 – Community Development 2002 Conference

In moving the following motion, Cr Stewart advised that due to work commitments he is now unable to attend this conference.

MOVED Cr Stewart that Recommendation C173/02 be not adopted.

449/2002 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

MOVED Cr Stubbs that no Councillor nomination be made for attendance at the Community Development 2002 Conference.

450/2002 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

MOVED Cr Stewart that Recommendations C167/02 to C178/02, except those already dealt with, be adopted.

451/2002 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

10.3 **CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 31 October 2002

MOVED Cr Munn that the Report be received.

452/2002 **MOTION not opposed, DECLARED CARRIED** **(12-0)**

10.3.1. Councillors' Information Bulletin – Issue No. 21/2002

Moved Cr Munn:-

That Council acknowledge receipt of Issue No. 21/2002 of the Information Bulletin.

453/2002 MOTION not opposed, DECLARED CARRIED (12-0)

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 Munn That the matter of car wrecks on State owned property, i.e. CALM land in Forrestdale and Railway land at the end of Commerce Avenue, be referred to the Development Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

MOVED Cr Reynolds that the meeting be closed to members of the public and press at this juncture as there was a confidential staff matter to be discussed.

454/2002 MOTION not opposed, DECLARED CARRIED (12-0)

Members of the public, Mr Bruce, Mr Macrae and Mr Askew retired from the meeting at this juncture.

Meeting closed to the public at 7.45pm

14.1 Confidential Staff Matter

The Chief Executive Officer reported on negotiations undertaken to date with regard to a staff member's contract. The matter was being brought before Council for its information and confirmation of the Budget implication.

MOVED Cr Hopper:-

That Council notes the advice tabled in the CEO's Confidential Memo dated 4 November 2002, regarding a staff member's contract of employment.

455/2002 MOTION not opposed, DECLARED CARRIED (12-0)

MOVED Cr Reynolds that the meeting be opened to members of the public.

456/2002 MOTION not opposed, DECLARED CARRIED (12-0)

Meeting re-opened at 8.15pm

As there were no members of the public in attendance there was no need for Council's resolutions on the above items to be read aloud.

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 8.16 pm

MINUTES CONFIRMED THIS 18th DAY OF NOVEMBER 2002

MAYOR

