

**ORDINARY MEETING OF COUNCIL
5 September 2005**

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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, 5 SEPTEMBER 2005 COMMENCING AT 7.00 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.01 pm and extended a welcome to guests of Cr Munn who were visiting from Wales.

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	Jarrahd Ward
Cr L Scidone	Jarrahd 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 W A Bruce	Executive Director Technical Services
Mr C Askew	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 3
Press: Nil

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Nil

**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 Hart

Request for Leave of Absence received from Cr Hart for the period 16th to 25th
September 2005 inclusive.

MOVED Cr Scidone:-

Request for leave of absence received from Cr Hart for the period 16th to 25th
September 2005 inclusive be received and granted. [Includes 1 Council meeting
– 19 September]

356/9/2005 MOTION not opposed, DECLARED CARRIED

(14-0)

6 PETITIONS

6.1 Payment of Rates through Bill Express at local newsagencies

Cr MacDonald tabled a petition containing 490 signatures, the prayer of which
reads:

*“We, the undersigned, as ratepayers of the Armadale City Council, wish to
petition the Council for the convenience of being able to pay our Rates & Taxes
account through Bill Express at our local newsagencies.”*

MOVED Cr MacDonald:

That the petition be received and be referred to the Rating Review Working Party.

357/9/2005 MOTION not opposed, DECLARED CARRIED (14-0)

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 15 AUGUST 2005

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 15 August 2005 be confirmed as a true and accurate record.

358/9/2005 MOTION not opposed, DECLARED CARRIED (14-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Canning River Precinct Workshop

On Wednesday 17th August Crs Munn, Zelones, Hart and Butterfield along with key Development Services staff attended the third planning workshop on the Kelmscott stretch of the Canning River. Overall the workshops have proved useful in determining a way forward for this section of Kelmscott and the options for the future are now much clearer.

Mary Durack Young Writers Award Presentation

On Thursday, 18th August . on Council's behalf, the Mayor along with Cr Munn played host to this year's Mary Durack Young Writers Award ceremony. In recent years Armadale has had few winners, so rather than rely on the schools to encourage our children to enter the competition, this year staff wrote to regular library users in the appropriate age groups and the result was over 150 entries from our district, with more than 50 coming from this direct approach. Armadale won two of the five shields with a number of category winners – a very good result and in part attributable to staff thinking outside the square. Well done.

Springtime in Araluen Festival

On Friday, 19th August the Mayor was pleased to be invited to open this year's Springtime in Araluen Festival, and to be given the opportunity to again, in a quite firm way, publicly raise the issue of traffic access to the festivals that they

host. While there appears to be good intent, it is yet to translate into a solution, and it needs to do so quickly, given other possible constraints on Croyden Road in the future.

Launch of Children's Book Week in Armadale

On 22nd August, on Council's behalf, the Mayor attended the launch of Children's Book Week in the Armadale Library. During the week a number of children's book authors visited our libraries and spoke to class groups about their books and the importance of reading as a fundamental basis for all learning.

Armadale Neighbourhood Watch (NHW) AGM

On Wednesday 24th August, the Mayor attended the AGM of the Armadale Neighbourhood Watch. Cr MacDonald has again been elected as NHW Chair and will keep Council abreast of their activities.

National Simultaneous Story Time

On Friday 24th September, the Mayor was pleased to be asked to read the story Wombat Stew to a group of about thirty 3 and 4 year olds at the Kelmscott Library as part of National Simultaneous Story Time.

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 22 August 2005.

CORRECTIONS:

Page 5 The ward should read "Palomino" and not Minnowarra

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

359/9/2005 MOTION not opposed, DECLARED CARRIED

(14-0)

BUSINESS ARISING FROM REPORT

Nil

MOVED Cr Butterfield that Recommendations T91/8/05 to T97/8/05, except those already dealt with, be adopted.

360/9/2005 MOTION not opposed, DECLARED CARRIED (14-0)

10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 23 August 2005.

MOVED Cr Cominelli that the Report be received.

361/9/2005 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING FROM REPORT

Recommendation C80/8/05 – Management Agreement – “Have a Cuppa”
Christian Outreach Centre – Lot 15 Neerigen Street

Cr Everts disclosed a non-financial interest in Recommendation C80/8/05 on the basis that he a member on this Committee. As a consequence, there may be a perception that his impartiality on the following matter may be affected, but declared that he would set aside this association, consider the matter on its merits and vote accordingly.

MOVED Cr Cominelli that Recommendation C80/8/05 be adopted.
SECONDED Cr Munn

**362/9/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (14-0)**

Recommendation C86/8/05 – Kelmscott Scout Group – Relocation from Frye
Park

MOVED Cr Cominelli that Recommendation C86/8/05 be adopted.
SECONDED Cr Munn

**363/9/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE
MAJORITY OF COUNCIL (14-0)**

Recommendation C87/8/05 – Extension of 2005-06 Pool Season at Armadale Aquatic Centre

MOVED Cr Cominelli that Recommendation C87/8/05 be adopted.
SECONDED Cr Munn

364/9/2005 **MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL** **(14-0)**

MOVED Cr Cominelli that Recommendations C77/8/05 to C88/8/05, except those already dealt with, be adopted.

365/9/2005 **MOTION not opposed, DECLARED CARRIED** **(14-0)**

10.3 **CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Chief Executive Officer as at 1 September 2005

MOVED Cr Wallace that the Report be received.

366/9/2005 **MOTION not opposed, DECLARED CARRIED** **(14-0)**

10.3.1 Vacancy for Western Australian Local Government Association Member – Geographic Names Committee

MOVED Cr Best:

That Cr Tizard be nominated by Council for the position of Western Australian Local Government Association Member – Geographic Names Committee.

367/9/2005 **MOTION not opposed, DECLARED CARRIED** **(14-0)**

10.3.2 Vacancy for Western Australian Local Government Association Member – Local Health Authorities Analytical Committee

MOVED Cr Munn:

That the Health Services Manager, Mr P Meyrick be nominated by Council for the position of Western Australian Local Government Association Member – Local Health Authorities Analytical Committee.

368/9/2005 **MOTION not opposed, DECLARED CARRIED** **(14-0)**

10.3.3 Councillors' Information Bulletin – Issue 17/2005

MOVED Cr Everts that Council acknowledge receipt of Issue No. 17/2005 of the Information Bulletin.

369/9/2005 MOTION not opposed, DECLARED CARRIED (14-0)

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

Mayor, Cr Reynolds, declared the meeting closed at 7.15 PM

MINUTES CONFIRMED THIS 19th DAY OF SEPTEMBER 2005

MAYOR

