



ORDINARY MEETING OF COUNCIL 6 May 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, 6 MAY 2002 COMMENCING AT 7.30 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Mayor, Cr Munn, declared the meeting open at 7.30pm. He welcomed Angela Mogridge to the meeting and expressed appreciation for the great work she put in to gaining community support in petitioning Council for refurbishing a park. The petition is to be presented to the Council meeting tonight.

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

PRESENT:

Deputy Mayor, Cr J H Munn JP CMC	West Armadale Ward
Cr J Knezevich	West Armadale Ward
Cr F R Green	Armadale Ward
Cr R R Fletcher	Armadale Ward
Cr G M Hodges	Forrest Ward
Cr A L Cominelli JP	Forrest Ward
Cr H A Zelones JP	Kelmscott Ward
Cr V L Clowes-Hollins	Kelmscott Ward
Cr J D Cumming	Seville Ward
Cr J Everts	Seville Ward
Cr J A Stewart	Westfield Ward
Cr R C Stubbs	Roleystone Ward
Cr D L Hopper JP	Roleystone Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Community & Corporate Services
Mr A Bruce	Executive Director Technical Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 5
Press: Nil

APOLOGIES: Nil

LEAVE OF ABSENCE:

Leave of absence previously granted to Mayor Reynolds.

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

Nil

4 PUBLIC QUESTION TIME

Mrs Wright – 114 River Road, Kelmscott

Q-1 In regard to the relocation of the footpath on River Road - Why cannot this footpath be relocated on the Council land further down the road to avoid the problem that is being experienced with the current location.

The Deputy Mayor invited Cr Zelones to address the matter. Cr Zelones advised that issues such as topography and costs needed to be taken into consideration and various options will be considered prior to a final resolution on the matter.

Question time declared closed at 7.35pm

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 27th May to 31st May 2002 inclusive.

5.2. Request for Leave of Absence – Cr Cominelli

Request for Leave of Absence received from Cr Cominelli for the period 8th to 28th June 2002 inclusive.

MOVED Cr Zelones:-

1. That request for leave of absence received from Cr Clowes-Hollins for the period 27th to 31st May 2002 inclusive be received and granted. [Does not include a Council meeting]

2. Request for leave of absence received from Cr Cominelli for the period 8th to 28th June 2002 inclusive be received and granted. [Includes 1 Council meeting – 17 June 2002]

156/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

6 **PETITIONS**

6.1 **Fencing of Park surrounding Werndley, Egan and Oscar Streets**

Petition signed by 17 signatories was tabled by Cr Munn, the prayer of which reads:-

“We the undersigned petition the City of Armadale to erect a fence or some kind of barrier around the park surrounded by Werndley, Egan and Oscar Streets. The purpose of such fencing is to stop cars entering the park and digging it up and thereby making it safer for children to play on and improving the appearance of the park.”

MOVED Cr Knezevich:
That the petition be received and referred to the Technical Services Committee.

157/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

7 **CONFIRMATION OF MINUTES**

PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 15 APRIL 2002

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 15 April 2002 be confirmed as a true and accurate record.

158/2002 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

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

8.1 **Hillandale Certificate Presentation**

On Tuesday 16 April, the Deputy Mayor presented certificates to the Hillandale Bush Care Group, who are residents of the Hillandale Retirement Village. This group was formed to provide refreshments to

friends of Canning Mills and the Roleystone Die Back Action Group. Since they have been providing these refreshments, the number of volunteers turning up for working parties has increased considerably. After the certificate presentation, everyone enjoyed a lovely barbeque in the grounds of the village.

8.2 Armadale Tourist Information Centre Presentation

On the evening of Wednesday 17 April, the Deputy Mayor along with Crs Frank Green and Jim Stewart, attended a presentation of Ian Ridley of the WA Tourist Centre at the Armadale Town Hall. This was followed by a tour of the Armadale Tourist Information Centre. There was a good turn out of guests, which included business people, people who run tourist facilities, Bed & Breakfasts etc. Rveryone enjoyed the very informative and interesting evening.

8.3 Signing of Memorandums

On Friday evening, 19 April, the Deputy Mayor attended the Gosnells Signing of Memorandums at the City of Gosnells' Reception Centre. This historic signing of memorandums was to signify a liaison between South East TAFE and the Curtin University and the City of Gosnells.

8.4 ANZAC Day Presentation - Neerigen Brook Primary School

Due to school holidays, the Neerigen Brook Primary School held their own special ANZAC presentation on Friday 19 April. The Deputy Mayor attended the ceremony on behalf of the Council and laid a wreath at the school's flag post. The Hon Alannah MacTiernan, Member for Armadale, was also in attendance.

8.5 Thank You Tea – Minnowarra Festival

On the early evening of Monday 22 April, I attended a CANWA Post Minnowarra Festival Thank You Afternoon Tea at the Armadale Town Hall. It was a lovely afternoon with 40 guests attending to thank all the participants and organisers for another successful festival. All participants were presented with a Certificate of Appreciation.

8.6 ANZAC Day

The Deputy Mayor attended a moving dawn ceremony on ANZAC Day at Memorial Park which was organised by the Armadale RSL Sub-branch and laid a wreath on behalf of the Council. There was a good turn out of residents for the early service, after which the RSL

members were invited to the Council Function Room for refreshments. In the early afternoon, the Kelmscott RSL held a ceremony at Rushton Park, where Councillor Clowes-Hollins laid a wreath on behalf of the Council.

8.7 Tom Bateman Study Tour

On Monday 29 April, the Deputy Mayor along with Andrew Bruce, John Adderley and Gavin Cann inspected the Tom Bateman Park with a liaison group from the City of Gosnells and the Champion Lakes consultants. As there are a few similarities as to what is being proposed for Champion Lakes, it was good opportunity to have a look at what is being done at the park. It might be well worthwhile to organise another tour for officers and councillors.

8.8 Sustainability & Training Workshop

This workshop was held on Saturday, 4th May 2002 at Council's offices and was attended by most councillors from the Cities of Armadale and Gosnells and the Shire of Serpentine-Jarrahdale. The workshop highlighted the interaction between the environment, social aspects and town planning when making decisions on development. It was very worthwhile attending, with some of the sessions being far more fruitful than others.

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 April 2002.

MOVED Cr Hopper that the Report be received.

159/2002 MOTION not opposed, DECLARED CARRIED

(13-0)

BUSINESS ARISING FROM REPORT

Recommendation T42/02 – Perth Biodiversity Project – Memorandum of Understanding

MOVED Cr Hopper that Recommendation T42/02 be amended by
- replacing the word “signature” with the words “the signing”; and
- deleting the words “or his Deputy”

160/2002 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Hopper that Recommendation T42/02, as amended, be adopted.

161/2002 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation T44/02 – Waste Disposal Fees for Armadale Landfill and Recycling Facility and Roleystone Greenwaste Site

MOVED Cr Hopper that Recommendation T44/02 be adopted.
SECONDED Cr Stewart

162/2002 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T52/01 – Member Vacancy – WALGA Metropolitan Member – Western Australian Flood Warning Committee

MOVED Cr Hopper that no nomination be made for the position of WALGA Metropolitan Member on the WA Flood Warning Committee.

163/2002 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Hopper that Recommendations T42/02 to 53/02, except those already dealt with, be adopted.

164/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 23 April 2002.

CORRECTIONS:

Page 5 In the second paragraph, the words “the figure” to be deleted.
Page 16 In part (b) the figure “\$308,801.12” to be corrected to read “\$30,801.12”
Page 46 In the first paragraph of the Background, “1977” to be corrected to read “1997”

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 30 April 2002.

MOVED Cr Stewart that the Report be received.

170/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.1 Vacancy – WA Local Government Association member & Deputy Member – Waterways Council

MOVED Cr Green:
That no nomination be made.

171/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.2 Proposed Leave - CEO

MOVED Cr Cumming:
That the Chief Executive Officer's absence on leave from 16 May to 24 May 2002 be noted and the Executive Director Development Services, Mr Adderley be appointed Acting Chief Executive Officer, in Mr Tame's absence during this period of leave.

172/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.3 WA Local Government Association – AGM 2002

MOVED Cr Stubbs:
Notice of the WA Local Government Association Annual General meeting 2002 be received and motions for inclusion on the Agenda be submitted to the Chief Executive Officer by 24th May 2001 for report to Council on 4th June 2002 prior to these being forwarded to the LGA.

173/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.4 First Ordinary Meeting of Council in August 2002

MOVED Cr Stubbs:
That Council approve the Ordinary Council Meeting scheduled for Monday, 5 August 2002 being rescheduled to Tuesday, 6 August 2002 in order to accommodate full participation by Councillors and the Chief Executive Officer at Local Government Week.

174/2002 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.5 Councillors' Information Bulletin – Issue No.9/2002

MOVED Cr Stubbs:

That Council acknowledge receipt of Issue No. 9/2002 of the Information Bulletin.

175/2002 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 Fletcher The matter of the new plan for Harvey Norman presented to Council be referred to the Technical Services Committee.

Cr Cominelli That the matter of vandalism to Council buildings and police response to such issues be referred to the City Strategy Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

Deputy Mayor, Cr Munn, declared the meeting closed at 8.00 PM

MINUTES CONFIRMED THIS 20th DAY OF MAY 2002

MAYOR
