

**ORDINARY MEETING OF COUNCIL
7 FEBRUARY 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, 7 FEBRUARY 2005 COMMENCING AT 7.00 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.00 pm.

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

PRESENT:

Mayor, Cr L Reynolds JP presided over	Westfield Ward
Deputy Mayor, Cr J H Munn JP CMC	West Armadale Ward
Cr J Knezevich	West Armadale Ward
Cr A L Cominelli JP	Forrest Ward
Cr R J Tizard	Armadale Ward
Cr J Everts	Seville Ward
Cr G T Wallace	Seville Ward
Cr H A Zelones JP	Kelmscott Ward
Cr V L Clowes-Hollins	Kelmscott Ward
Cr D L Hopper JP	Roleystone Ward
Cr P J Hart	Roleystone Ward
Cr J A Stewart	Westfield Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr W A Bruce	Executive Director Technical Services
Mr I MacRae	Executive Director Development Services
Mr C Askew	Executive Director Community Services
Mr N Cain	Executive Manager Business Services
Mr M Boyle	Public Relations Coordinator
Mrs S D'Souza	CEO's Executive Assistant

Public: 3
Press: Nil

LEAVE OF ABSENCE:

Leave of absence previously granted to Cr Green.

APOLOGIES:

Apology received from Cr Hodges.

MOVED Cr Cominelli that the apology be received.

26/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

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

Nil

4 PUBLIC QUESTION TIME

Mr T Pilkington – 312 Croyden Road, Roleystone

1. In regard to the traffic plan for the forthcoming Tulip Festival – I had forwarded a 2 page letter raising an objection to the Araluen Botanic Park and asked that this be forwarded to councillors to note. Why has the letter not been sent to councillors and recorded in the minutes?

The Mayor advised that the letter in regard to the Araluen Chilli Festival received by the City on the day of the Technical Services Committee meeting was addressed to officers but has not been seen by Councillors and advised that Officers would discuss the matter with him at the end of the meeting.

2. I received a letter from this Council advising me that a meeting will be held tomorrow night the 8th February. I am disappointed to note that this meeting which is actually being held tonight was mentioned in the letter as being tomorrow.

The Mayor advised that the date in the letter was obviously an error as there may have been some confusion with meeting dates as these have recently changed.

The Executive Director Technical Services confirmed that the date was inadvertently mentioned as the 8th February and apologized for the error.

Question time closed at 7.05pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Munn

Request for leave of absence received from Cr Munn for 21st February 2005.

5.2 Request for Leave of Absence – Cr Hopper

Request for leave of absence received from Cr Hopper for the period 11th to 14th March 2005.

5.3 Request for Leave of Absence – Cr Everts

Request for leave of absence received from Cr Everts for the period 24th February to 10th March 2005.

MOVED Cr Tizard:-

1. That request for leave of absence received from Cr Munn for 21st February 2005 be received and granted. *[includes a Council meeting – 12 February].*
2. That request for leave of absence received from Cr Hopper for the period 11th to 14th March 2005 inclusive *(does not include a Council meeting)* be received and granted.
3. That request for leave of absence received from Cr Everts for the period 24th February to 10th March 2005 *[includes 1 Council meeting – 8 March]* inclusive be received and granted.

27/2/2005 MOTION not opposed, DECLARED CARRIED

(12-0)

6 PETITIONS

1. Proposed Nicholson Road Pump Station

A petition signed by 133 signatories was tabled by Cr Cominelli, the prayer of which reads:-

*“We, the residents of Forrestdale object to the proposed pumping station at the southeast corner of Nicholson and Armadale Roads (Lot 111 Armadale Road) due to environmental issues and its appearance at this focal entry point of Armadale/Forrestdale.
This pumping station belongs in an industrial area.”*

MOVED Cr Cominelli

That the petition be received and be referred to the Development Services Committee.

28/2/2005

MOTION not opposed, DECLARED CARRIED

(12-0)

7

CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 17 JANUARY 2005

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 17 January 2005 be confirmed as a true and accurate record.

29/2/2005

MOTION not opposed, DECLARED CARRIED

(12-0)

8

ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Meeting with Roleystone Seniors Centre

On Tuesday 18th January, along with Crs Hart and Hopper and with the Executive Director Technical Services the Mayor attended a preliminary meeting at the Roleystone Seniors Centre to discuss setting up a community based steering group to oversee the funding allocated by the State Government to Roleystone Town Centre.

Armadale Cinemas - Opening

On Thursday 20th January, the long awaited 'soft' opening of the new Armadale Cinemas occurred, and all who attended were impressed with the standard of presentation of the as yet incomplete building and the cinemas in particular. There has subsequently been a significant increase in public frequenting the town centre in the evening and on Sundays. I believe that when the associated food and coffee outlets open, and the park is fully restored, we will have the nucleus for a vibrant town centre. On now to Kelmscott!

Australia Day Celebrations

On Wednesday 26th January, in the morning, along with about 500 others the Mayor attended the Shire of Serpentine / Jarrahdale Australia Day celebrations, while Cr Munn represented the City at the City of Gosnells breakfast where the crowd numbered about a thousand.

That afternoon the City conducted a combined Australia Day function to present the 2005 Premier's Citizenship Awards for Armadale, and welcomed 36 new Citizens to our community.

The winners of the Premier's Awards were:

- **For a Person of 25 Years or Older**
Mrs Vivienne Hansen
- **For a Person Under 25 Years**
Miss Samantha McCormack
- **For a Community Group or Event**
Kelmscott Agricultural Society Committee
- **Outstanding Environmental Contribution by an Individual**
Mr David James

Approximately 175 people also witnessed Crs Stewart and Green's interpretation of the Rottnest quokka. Following on the heels of an earlier farewell performance of the same number by The Hon Derek Tomlinson, it is going to be a challenge as to where we can look to next for this standard of entertainment.

Later Councillors and Senior Staff were pleased to host a function for sponsors and VIPs in Maxine's Garden. Perfect weather conditions and a magnificent fireworks display ensured all had an enjoyable evening.

Visit to the Fire Area in Karragullen

On Friday 28th January, together with Brian Watkins the Mayor visited the fire area near Karragullen, and spent some time speaking with Tom Price at Illawarra Orchard who suffered around \$100,000 in damages that cannot be claimed against his insurance. Nevertheless, he was full of praise for the way that our fire fighters had protected his property. We also viewed a number of other houses and structures in Karragullen that, although surrounded by fire, were saved due to some of the heroic work by the fire fighters.

With great pleasure Council yesterday provided a Civic Reception for local FESA and SES personnel, volunteer and paid who were involved with the Karragullen fire. The group that remains to be thanked, perhaps in a different way is the local Salvation Army team who manned the food truck, providing amongst other things 6,000 breakfasts during the time they were deployed in support.

Meeting with Liberal Members and Candidates

On Monday 31st January, along with the CEO and the Deputy Major, the Mayor was able to provide a 2-hour briefing to local Liberal members of Parliament, both State and Federal, along with their local candidates at the coming State election. Present were Helen Morton, Stuart Henry, Don Randall, Tony

Simpson, Diane Johnson, Donna Taylor, John Day, Derrick Tomlinson. A similar presentation is being offered to Labor Party MPs and candidates.

2005 Landcare Programme Funding Ceremony

On Wednesday 2nd February, Cr Hart represented Council at a breakfast at Royal Freshwater Bay Yacht Club in aid of Swan Alcoa's Landcare Programme 2005 Funding Ceremony.

Meeting with RSL re Commerce Avenue

Later that same day the Mayor met with the President of the local RSL Sub Branch to discuss Commerce Avenue roadworks and access to the club's premises.

Meeting at Armadale Bowling Club

Again on Wednesday 2nd February, in the company of Crs Knezevich and Munn the Mayor attended a meeting at Armadale Bowling Club to discuss their proposal for two artificial bowling rinks. They have been given details of appropriate staff to work with, and appear to have a very affordable project set for the 2006/07 Financial Year

Visit from West Lothian Deputy Leader

On Thursday, 3rd February, Cr Willie Dunn, the Deputy Leader from West Lothian Council in Scotland visited Council. Crs Clowes-Hollins, Stewart, Munn and the Mayor, along with the CEO discussed with him opportunities to work together on issues relating to economic development. It is understood that a formal proposal for our consideration is likely to be sent via their Provost in the near future.

"Scintillating" Artwork – Briefing of artists

On Friday 4th February, an initial briefing for invited artists and artisans competing in "Scintillating" Artwork from trees, was hosted by the Minister for Planning and Infrastructure and the ARA. Councillors will recall that the City is a co-sponsor for this competition, which will feature a number of local artisans of state and national prominence.

The timber for their creations was taken from the initial Sugar Gums removed to make way for the railway station. Their works will then be exhibited, in seven categories, ranging from small turned pieces of art to contemporary furniture in our Function Room from Friday 13th May until the end of the following week.

The Manjimup based School of Fine Wood believe that the result will be of international standard. Together with Mr Dave Brady of Brady Drums, who I understand is crafting a drum for Neil Diamond the next two Sugar Gums

removed, this exhibition will suitably celebrate the end of the trees' useful life in the vertical form.

Concerts in the Park

On Sunday 6th February, we held the first of our Concerts in the Park, featuring Connie Kis Anderson and her band playing a mixture of her own music, and covers in a country style.

YAC meets with Minister

On Monday, 7th February Local Member, Alannah MacTiernan, and others met with Council's Youth Advisory Committee to discuss youth issue, but skate parks and youth space in particular.

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 24 January 2005

CORRECTIONS:

Page 19 In the preamble to the recommendation, "Cr Green" to be replaced with "Cr Tizard"

Page 23 Cr Hopper's declaration to read ".....member of the Araluen Botanic **Park Council**....."

MOVED Cr Clowes-Hollins that the Report, subject to the above corrections, be received.

30/2/2005 MOTION not opposed, DECLARED CARRIED

(12-0)

BUSINESS ARISING FROM REPORT

Recommendation T3/01/05 – Compost – The Way to Grow Conference

MOVED Cr Reynolds that Recommendation T3/01/05 be amended by deleting part (1) and renumbering parts (2) and (3) respectively.

31/2/2005 AMENDMENT not opposed, DECLARED CARRIED (12-0)

MOVED Cr Clowes-Hollins that Recommendation T3/01/05, as amended, be adopted.

32/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

Recommendation T4/01/05 – Armadale Settlers Common Management Committee and Bungendore Park Management Committee – Terms of Reference

MOVED Cr Clowes-Hollins that Recommendation T4/01/05 be adopted.
SECONDED Cr Hopper

33/2/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (12-0)

Recommendation 6/01/05 – Araluen Chilli Festival 2005

Cr Hopper 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.

Cr Hart disclosed that she is a member of the Araluen Botanic Park Board. 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 Hopper that Recommendation T6/01/05 be amended by adding a part (3) as follows:-

3. That councillors be informed of future applications regarding Araluen Botanic Park Traffic Management Plans.

34/2/2005 AMENDMENT not opposed, DECLARED CARRIED (12-0)

MOVED Cr Hopper that Recommendation T6/01/05, as amended, be adopted.

35/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

Recommendation T8/01/05 – 2005 Public Works Engineering State Conference

MOVED Cr Clowes-Hollins that no councillor nomination be made for attendance at the 2005 Public Works Engineering State Conference.

36/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

MOVED Cr Clowes-Hollins that Recommendations T1/01/05 to T8/01/05, except those already dealt with, be adopted.

37/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 25 January 2005.

MOVED Cr Cominelli that the Report be received.

38/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

BUSINESS ARISING FROM REPORT

Recommendation C1/1/05 – LGCSA Linking Communities Community Development Conference 2005

MOVED Cr Reynolds that Recommendation C1/1/05 be amended by deleting part (2) and the existing part (1) become the recommendation.

39/2/2005 AMENDMENT not opposed, DECLARED CARRIED (12-0)

MOVED Cr Cominelli that Recommendation C1/1/05, as amended, be adopted.

40/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

Recommendation C2/1/05 – Community Safety Advisory Committee – Amendment to Terms of Reference

MOVED Cr Cominelli that Recommendation C2/1/05 be adopted.
SECONDED Cr Munn

41/2/2005 MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY OF COUNCIL (12-0)

Recommendation C5/1/05 – Creative Communities Armadale – Armadale
Redevelopment Authority Steering Committee Membership

MOVED Cr Reynolds that Recommendation C5/1/05 be amended by deleting part (2) and the existing part (1) become the recommendation.

42/2/2005 AMENDMENT not opposed, DECLARED CARRIED (12-0)

MOVED Cr Cominelli that Recommendation C5/1/05, as amended, be adopted.

**43/2/2005 MOTION DECLARED CARRIED by an ABSOLUTE MAJORITY
OF COUNCIL (12-0)**

Recommendation C7/1/05 – Public History Advisory Committee – Filling of Vacancy

MOVED Cr Cominelli that Recommendation C7/1/05 be adopted.
SECONDED Cr Munn

**44/2/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY
OF COUNCIL (12-0)**

MOVED Cr Cominelli that Recommendations C1/1/05 to C13/1/05, except those already dealt with, be adopted.

45/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 3 February 2005

MOVED Cr Wallace that the Report be received.

46/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

**10.3.1 Review of Representational and Structural Effectiveness of WALGA
Zones**

MOVED Cr Hopper:-

The response to the Western Australian Local Government Association's questions regarding the Review of Representation and Structural Effectiveness of WALGA Zones be noted and received.

47/2/2005 MOTION not opposed, DECLARED CARRIED (12-0)

10.3.2 Councillors' Information Bulletin – Issue 3/2005

MOVED Cr Everts that Council acknowledge receipt of Issue No. 3/2005 of the Information Bulletin.

48/2/2005

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 Cominelli That the matter of the pumping station at the intersection of Nicholson Road and Armadale Road, Forrestdale be referred to the Development Services Committee.

Cr Munn That the matter of the mountain bike facility on Tapper Road, Atwell be referred to the Community Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

NIL

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 7.25 PM

MINUTES CONFIRMED THIS 21ST DAY OF FEBRUARY 2005

MAYOR

