

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

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor, Cr Reynolds, declared the meeting open at 7.02 pm.

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 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
Cr J A Stewart	Heron 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 C Askew	Executive Director Community Services
Ms C Buck	Public Relations Coordinator
Mrs S D'Souza	CEO's Executive Assistant

Public: 2
Press: 1

LEAVE OF ABSENCE:

Nil

APOLOGIES:

Apology received from Cr Cominelli.

MOVED Cr Everts that the apology be received.

223/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Norm Carroll – 29 Lefroy Road, Mt Nasura

Q-1 The entrance from Brookton Highway to Lefroy Road is a fatality waiting to happen – what does Council intend to do about the traffic problems on Lefroy Road?. There has been no consultation with residents in the area.

The Mayor advised that a recommendation from the Technical Services Committee on this matter will be determined later in the meeting. However, he encouraged Mr Carroll to discuss any further issues he may have with the Executive Director Technical Services following the Council meeting.

Question time declared closed at 7.06pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

Request for Leave of Absence – Crs Hart & Munn

Request for Leave of Absence received from:-

- Cr Hart for the period 13 June to 16 June 2005 inclusive; and
- Cr Munn for the period 26 June to 1 July inclusive and 16 July to 22 July inclusive.

MOVED Cr Munn that:-

Request for leave of absence received from:-

- Cr Hart for the period 13 June to 16 June 2005 inclusive; and
- Cr Munn for the period 26 June to 1 July inclusive and 16 July to 22 July 2005 inclusive (includes 1 Council meeting – 18 July).

be received and granted.

224/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 23 MAY 2005

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 23 May 2005 be confirmed as a true and accurate record.

225/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

2005 National LGMA Conference in Canberra

From the 23rd May to 25th May 2005, the Mayor and CEO attended the 2005 National LGMA Conference in Canberra. While in Canberra the opportunity was taken, along with Gosnells Mayor Morris and CEO Stuart Jardine, to speak separately with Minister Hargraves and the Chief of Staff from Minister Nelson's office. At both meetings they outlined the opportunities for a National Training Centre if it was to be established in our region. The Mayor was able to give the Minister and his staff figures in relation to Armadale's higher than state average unemployment, lower retention rates at school beyond year 10, and lower participation rates in TAFE and Tertiary education courses. The message appeared to be very well received and we look forward to hearing in July if the region is successful or not. There is, however, one troublesome issue that we need to convince the state to accommodate and that is industrial relations issues surrounding school based apprenticeships.

A detailed report on the conference will be provided shortly, along with one covering the 6th International Cities, Town Centres & Communities Conference that the Mayor and Cr Zelones attended from 1st to 3rd May in Yeppoon.

State Sorry Day Event in Minnowarra Park

On Thursday 26th May, the Bringing Them Home Committee held the State Sorry Day event in Minnowarra Park. Feedback received since the event was that it was the most successful one that they had organised to date, and that they appreciated Council's participation and support.

Canning River Precinct Workshop

The same evening, along with fellow Councillors Butterfield and Zelones and several key staff the Mayor attended the first of three Canning River Precinct Workshops in the Function Room. In his opening remarks the Mayor acknowledged that some issues are contentious, but that we had a responsibility to discuss them and not to hope they would simply go away.

Based on the comments received from the stakeholders present, the consulting team will now draw up some likely outcomes to be submitted back to this same group in July, before it is presented to the wider community for their comments.

Gladys Brown's 100th Birthday Celebration

On Friday 27th May, with great pleasure the Mayor was able to represent Council at Gladys Brown's 100th birthday celebrations at Dale Cottages. On Council's behalf, he presented Gladys with a bouquet of flowers and a City of Armadale century medallion.

Western Australian PGA Golf Tournament at Araluen

On Sunday 29th May 2005, the Western Australian PGA tournament concluded at Araluen, and the Mayor represented Council at the small function that followed. From speaking with the PGA organisers, and some of the key sponsors, this event will be much larger next year. They were fulsome in praise for the course and the way that it had been presented for the tournament. Given the two recent fires, and the devastation caused by the recent storms, they were all amazed at how well the course played, and the quality of the setting for televised golf.

Meeting with Stocklands in Queensland

On Monday 30th May, prior to the conference in Yeppoon, the Mayor, Cr Zelones and Mr Fouché, spent the day with key Stockland's Sunshine Coast staff. They learnt a lot from visiting a range of their developments and a detailed report on the day will be provided to Council shortly. A highlight

would have to be the quality of some of the built form, and the unique climatically suitable architecture that they have developed for this part of Queensland. Local builders would do well to follow suit in designing houses better able to remain cool in summer without air-conditioning.

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 30 May 2005.

CORRECTIONS:

Page 22 "Absolute Majority Resolution" required for T33/5/05
Pages 67/68 Recommendations T46/5/05, T47/5/05 and T48/5/05 were individually moved by Cr Stewart and Carried 7/0

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

226/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation T28/5/05 – Appointment of Nominees to the Bushcare and Environmental Advisory Committee, Armadale Settlers Common Management Committee and Bungendore Park Management Committee

Cr Hart disclosed that she was a community member of the Bushcare and Environmental Advisory Committee. 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 T28/5/05 be adopted.
SECONDED Cr Munn

227/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T32/5/05 – Traffic Management – Lefroy Road Precinct

MOVED Cr Zelones that Recommendation T32/5/05 be not adopted.

228/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones:

1. That Council officers inform residents in the Lefroy Road area of the results of the traffic study outcomes and consult with residents as to further options.
2. That officers investigate and recommend possible design options for Billabong Way, Lefroy Road and Brookton Highway intersections.

OPPOSED Cr Hart
SECONDED Cr Wallace

MOTION WITHDRAWN as the request was made to put the two parts of the motion separately for a vote.

MOVED Cr Zelones that part (1) of the foreshadowed motion be adopted, i.e.

1. That Council officers inform residents in the Lefroy Road area of the results of the traffic study outcomes and consult with residents as to further options.

MOVED Cr Tizard that the motion be amended by including the words “(area as shown in the plan being extended to include Salter Rd, Ellen and Millen Streets) after the words “Lefroy Road area”.

229/6/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that the motion, as amended, be adopted.

230/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Zelones that part (2) of the foreshadowed motion be adopted, i.e.

2. That officers investigate and recommend possible design options for Billabong Way, Lefroy Road and Brookton Highway intersections.

OPPOSED Cr Hart
SECONDED Cr Wallace

MOTION LOST (6-7)

MOVED Cr Zelones that part (2) of the foreshadowed motion be recommitted to the next Technical Services Committee meeting, i.e.

2. That the matter of possible design options for the Billabong Way, Lefroy Road and Brookton Highway intersections be recommitted to the next Technical Services Committee.

231/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation T33/5/05 – Strategic Road Projects – 2004/05

MOVED Cr Everts that Recommendation T33/5/05 be adopted.
SECONDED Cr Munn

232/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T46/5/05 – Appointment to Occasional and Advisory Committees and Local Organisations – Bushcare and Environmental Advisory Committee

MOVED Cr Everts that Recommendation T46/5/05 be adopted.
SECONDED Cr Hart

233/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T47/5/05 – Appointment to Occasional and Advisory Committees and Local Organisations – Ark Roadwise Community Committee

MOVED Cr Everts that Recommendation T47/5/05 be adopted.
SECONDED Cr Stewart

234/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T48/5/05 – Appointment to Occasional and Advisory Committees and Local Organisations – South East Regional Centre for Urban Landcare

MOVED Cr Everts that Recommendation T48/5/05 be adopted.
SECONDED Cr Tizard

235/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T50/5/05 – Expenditure of Graffiti Grant

MOVED Cr Everts that Recommendation T50/5/05 be adopted.
SECONDED Cr Wallace

236/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T52/5/05 – Asset Management – Roman Data Collection

MOVED Cr Everts that Recommendation T52/5/05 be adopted.
SECONDED Cr Munn

237/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation T53/5/05 – Appointment to Occasional and Advisory Committees and Local Organisations – Minnowarra Festival Committee

MOVED Cr Everts that Recommendation T53/5/05 be adopted.
SECONDED Cr Munn

238/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

MOVED Cr Everts that Recommendations T28/5/05 to T53/5/05, except those already dealt with, be adopted.

239/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee held on 31 May 2005

CORRECTION:

Page 50 In point (1) of the preamble the word “college” to be replaced with “recreation facility”.

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

240/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

BUSINESS ARISING FROM REPORT

Recommendation C48/5/05 – Appointments to Committees of Council and External Groups and Committees

MOVED Cr Wallace that Recommendation C48/5/05 be amended by amending part (4) to read as follows and adding a part (5):-

4. That appointments be made to the following committees as follows:-

Council established Committees for the (2) year period ending May 2007

- a. **Cr Knezevich** and **Cr Reynolds** be appointed Member and Deputy Member to the Aboriginal & Torres Strait Islander Advisory Committee.
- b. **Cr Scidone** and **Cr Hart** be appointed Member and Deputy Member to the Bush Fire Advisory Committee.
- c. **Cr Hart** and **Cr Knezevich** be appointed Member and Deputy Member be appointed Member to the Disability Advisory Committee.

External Groups and Committees for the (2) year period ending May 2007:

- d. **Cr MacDonald** be appointed Delegate to the City of Armadale Neighbourhood Watch Committee.
5. That appointments to the following committees be referred back to Community Services Committee for further consideration.
- a. Councillor Delegate to the Armadale PCYC Management Committee.
 - b. Councillor Delegate to the Armadale State Emergency Service.
 - c. Councillor Delegate to the Regional Neighbourhood Watch Committee.

241/6/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Wallace that Recommendation C48/5/05, as amended, be adopted.
SECONDED Cr Tizard

242/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C49/5/05 – Advisory Committees – Appointment of Members

Cr Butterfield declared an interest in part (9) of Recommendation C49/5/05 on the basis that a close relative has been appointed as a member on the Public History Advisory Committee.

Cr Butterfield left the meeting.

MOVED Cr Zelones that part (9) of Recommendation C49/5/05 be adopted.
SECONDED Cr Munn

243/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (12-0)

Cr Butterfield returned to the meeting.

MOVED Cr Munn that part (1) of Recommendation C49/5/05 be amended as follows:-

1. Amend the Seniors' Interests Advisory Committee's Terms of Reference to include:
 - a. one additional member under a new category of Community Representative; and
 - b. one additional representative from local organisations providing services for seniors (4 x representatives,) to include representation from Dale Cottages Inc.

244/6/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Wallace that part (1) of Recommendation C49/5/05 as amended and parts (2) to (8) and parts (10) to (18) of Recommendation C49/5/05 be adopted.
SECONDED Cr Munn

245/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C50/5/05 – Amendments to City of Armadale Parking and Parking Facilities Local Law

MOVED Cr Wallace that Recommendation C50/5/05 be adopted.
SECONDED Cr Munn

246/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

Recommendation C51/5/05 – Indoor Aquatic Centre Needs and Feasibility Study

MOVED Cr Zelones that Recommendation C51/5/05 be amended by deleting Part (e).

OPPOSED Cr Stewart
SECONDED Cr Wallace

247/6/2005 AMENDMENT DECLARED CARRIED (8-5)

MOVED Cr Wallace that Recommendation C51/5/05, as amended, be adopted.

248/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

Recommendation C53/5/05 – Request for Sponsorship – State Road Cycling Championships

MOVED Cr Scidone that part (2) of Recommendation C53/5/05 be amended by adding “2004/2005” prior to the words “Feature Weeks..”

249/6/2005 AMENDMENT not opposed, DECLARED CARRIED (13-0)

MOVED Cr Scidone that Recommendation C53/5/05, as amended, be adopted.

250/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Wallace that Recommendations C45/5/05 to C54/5/05, except those already dealt with, be adopted.

251/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

10.3 CHIEF EXECUTIVE OFFICER’S REPORT

Report of the Chief Executive Officer as at 2 June 2005

MOVED Cr Munn that the Report be received.

252/6/2005 MOTION not opposed, DECLARED CARRIED (13-0)

10.3.1 Basis of Rates for the 2005-06 Rating Year

MOVED Cr Munn; SECONDED Cr Tizard:-

1. That Council rescind that part of its prior resolution CS31/4/05 of 26th April 2005 as relating to the following (4) properties, ie.

Assess No	Property	House No	Street Name	Suburb
117796	LOT: 14 D/P: 116390	1279	Brookton	KARRAGULLEN
119259	LOT: 1 D/P: 25682	1759	Canning	KARRAGULLEN
119407	LOT: 2 D/P: 48540	432	Chevin	ROLEYSTONE
115724	LOT: 4 D/P: 51110	106	Irymple	ROLEYSTONE

2. That Council, in accordance with Section 6.28(1) of the Local Government Act 1995, request the Minister for Local Government and Regional Development to determine, with effect from 1st July 2005, the method of valuation for the following property as being the gross rental valuation of the land, ie.

Assess No	Property	House No	Street Name	Suburb
176944	LOT: 3 O/L: 2 D/P: 74357	32	Redtail Lane	ROLEYSTONE

253/6/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

10.3.2 Councillors' Information Bulletin – Issue 11/2005

MOVED Cr Wallace that Council acknowledge receipt of Issue No. 11/2005 of the Information Bulletin.

254/6/2005 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 Zelones That the matter of organizing a planning tour for councillors be referred to the Development Services Committee.

Cr Munn That the matter of progress that has been made in solving the problems of conflict in regard to Tomah Road and the use of Morgan Park be referred to the Technical Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

NIL

15 CLOSURE

Mayor, Cr Reynolds, declared the meeting closed at 8.28 PM

MINUTES CONFIRMED THIS 20th DAY OF JUNE 2005

MAYOR

