

**ORDINARY MEETING OF COUNCIL  
8 MARCH 2005**

**MINUTES**

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<b>2</b>	<b>RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE</b> -----	<b>1-2</b>
<b>3</b>	<b>ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE</b> NIL-----	<b>2</b>
<b>4</b>	<b>PUBLIC QUESTION TIME</b> NIL-----	<b>2</b>
<b>5</b>	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b> NIL-----	<b>2</b>
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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, 8 MARCH 2005 COMMENCING AT 7.00 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

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### 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 G M Hodges	Forrest Ward
Cr R J Tizard	Armadale Ward
Cr F R Green	Armadale 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 A F Maxwell	Executive Director Corporate Services
Mr W A Bruce	Executive Director Technical Services
Mr C Askew	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 2

Press: 1

**LEAVE OF ABSENCE:**

Leave of absence previously granted to Cr Everts.

**APOLOGIES:**

Nil

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

Nil

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**4           PUBLIC QUESTION TIME**

Nil

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**5           APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

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**6           PETITIONS**

**1.       Upgrade of Play Equipment in Frye Park, Clifton Hills**

A petition signed by 113 signatories was tabled by Cr Clowes-Hollins, the prayer of which reads:-

*“We, the undersigned support an upgrade and expansion of the children’s play equipment at Frye Park, Clifton Hills. We believe that the current facilities are in a state of disrepair and sub-standard for the current needs of the Clifton Hills community.”*

MOVED Cr Clowes-Hollins:

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

**64/3/2005       MOTION not opposed, DECLARED CARRIED**

**(13-0)**

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**7 CONFIRMATION OF MINUTES**

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 21 FEBRUARY 2005

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 21 February 2005 be confirmed as a true and accurate record.

**65/3/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

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

**Local Government Game – Presentation to Primary Schools**

On Tuesday 22<sup>nd</sup> February, along with staff from the Community Development Directorate the Mayor presented the first copies of the Local Government Game to student groups at the Forrestdale and Gwynne Park primary schools. Ward Councillors are being advised as each of the 22 local schools organise an event at which the games can be presented. Ward Councillors are being asked to present these games to their local schools wherever possible.

**Communications and Marketing Workshop**

On Tuesday 22<sup>nd</sup> February evening Councillors joined with Executive Directors and the CEO for a Marketing/Communications workshop facilitated by Laraine Wheller. Mr Tame has sent a summary of the outcomes of that workshop to all Councillors recently and we are now seeking to progress some of the short-term communication related actions at the same time as we undertake further investigation of some higher level marketing outcomes.

**Fire Debrief – Araluen Country Club**

On Friday 25<sup>th</sup> February 2005, along with Cr Hart the Mayor attended a fire debrief at the Araluen Country Club. Praise was lavished on Brian Watkins, Manager Ranger and Emergency Services and on his recently completed Emergency Management Plan for the Araluen Valley. The FESA hierarchy advise that they used the plan to great effect during the incident.

**Commerce Avenue**

On Monday 28<sup>th</sup> February, prior to the Technical Services Committee meeting, a number of interested Councillors inspected the next stage of Commerce Avenue in order to understand the scope of the project due to be undertaken by Council on the ARA's behalf shortly.

### **Memorial Wall**

On Thursday 3<sup>rd</sup> March, the Mayor met with representatives of the Armadale Sub Branch of the RSL and Meyer Shircore regarding the three memorial walls sheathed in Donnybrook stone that will shortly be constructed. It was agreed that one wall will be dedicated to each of the services, with relevant insignia and theatres of war that the service was involved in depicted at this time, and an honour roll added if in the future a complete list of servicemen from our district that served overseas can be obtained.

We are being assisted in this difficult task by Mr Don Randall's office through the Federal Parliamentary Library.

### **Roadwise Testing Drive**

The same evening Crs Clowes-Hollins and Wallace, along with their Roadwise team again accompanied the Police Booze Bus set up in Albany Highway, Kelmscott to hand out material relating to safe motoring. They were able to see the phoenix camera in action, and about 1 in 10 of the cars that passed through the check point were found to have outstanding matters listed against either the vehicle or the registered owner.

### **ARA - Jazz at Araluen**

On Saturday 5<sup>th</sup> March 2005 Councillors and senior staff attended the ARA sponsored Festival of Perth function at Araluen Botanic Park.

### **Concerts in the Park – Blues Festival**

On Sunday 6<sup>th</sup> March 2005, Council presented its 2005 Minnowarra Blues Festival, the latest in the current series of Concerts in the Park. A crowd of approximately 800 enjoyed two groups who entertained them for just under 4 hours.

### **Educational Precinct in Armadale**

On Tuesday, 8<sup>th</sup> March 2005 local member Alannah MacTiernan announced a \$100,000 study to be undertaken by the ARA into creating a major educational precinct in Armadale. The study will seek to take the embryonic idea of a Centre for Education Excellence through detailed consultation and planning to the point where commitment by future tenants is possible and basic layout and design agreed to. A likely outcome is a design for a three or four storey building to the south of the new railway station fronting on to Commerce Avenue.

The study is to be completed by mid 2005, allowing a submission to be made to Cabinet soon after. It is hoped that this will then be quickly followed by a proposal for new office accommodation for government departments.

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**9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN - WITHOUT DISCUSSION**

Nil

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**10 REPORTS**

**10.1 TECHNICAL SERVICES COMMITTEE**

Report of the Technical Services Committee held on 28 February 2005

MOVED Cr Clowes-Hollins that the Report be received.

**66/3/2005 MOTION not opposed, DECLARED CARRIED (13-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation T14/02/05 – Local Road Fund and Black Spot Grant Allocations 2004/05

MOVED Cr Clowes-Hollins that Recommendation T14/2/05 be adopted.  
SECONDED Cr Munn

**67/3/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

Recommendation T15/2/05 – Tender No.35/04 – Construction of Culvert 5206 Champion Drive over Southern River

MOVED Cr Clowes-Hollins that Recommendation T15/2/05 be adopted.  
SECONDED Cr Munn

**68/3/2005 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

MOVED Cr Clowes-Hollins that Recommendations T9/2/05 to T15/2/05, except those already dealt with, be adopted.

**69/3/2005 MOTION not opposed, DECLARED CARRIED (13-0)**









**12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR  
BY DECISION**

NIL

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**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES -  
WITHOUT DISCUSSION**

NIL

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

NIL

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**15 CLOSURE**

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

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MINUTES CONFIRMED THIS 21<sup>ST</sup> DAY OF MARCH 2005

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MAYOR

