

ORDINARY MEETING OF COUNCIL
9 February 2009

MINUTES

C O N T E N T S

1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS -----	1
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE -----	1-2
3	ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	
	NIL-----	2
4	PUBLIC QUESTION TIME	
	NIL-----	2
5	APPLICATIONS FOR LEAVE OF ABSENCE	
	NIL-----	2
6	PETITIONS	
	NIL-----	2
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
	MINUTES OF ORDINARY COUNCIL MEETING HELD ON 27 JANUARY 2009-----	2
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	
	8.1 CONDOLENCES TO CR HART & FAMILY-----	3
	8.2 API 2009 RESIDENTIAL PROPERTY OUTLOOK BREAKFAST-----	3
	8.3 OPENING OF EXPANDED EMERGENCY DEPT. – ARMADALE HEALTH CAMPUS-----	3
	8.4 2010 AUSSIE MASTERS ROWING CHAMPIONSHIPS-----	3
	8.5 MEETING WITH MR MULANI RE: ARALUEN GOLF COURSE-----	3
	8.6 ATTENDANCE AT INAUGURAL MEETING OF AUSTRALIAN COUNCIL OF LOCAL GOVERNMENTS – CANBERRA-----	3
	8.7 CITIZENS’ ADVICE BUREAU OF WA LUNCHEON-----	4

8.8	ATTENDANCE AT HEALTHY COUNCILS COMMUNITIES PROJECT MEETING -----	4
8.9	BUSHFIRES DISASTER – VICTORIA -----	4
9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION	
	NIL -----	4
10	REPORTS	
10.1	COMMUNITY SERVICES COMMITTEE – 3 FEBRUARY 2009 -----	4
10.2	CHIEF EXECUTIVE OFFICER’S REPORT – 5 FEBRUARY 2009 -----	5
10.2.1	COUNCILLORS’ INFORMATION BULLETIN – ISSUE NO. 2/2009-----	5
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
	NIL -----	5
12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	
	BUSHFIRES DISASTER - VICTORIA -----	5
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION	
	CR MUNN – ARCHITECTURAL DESIGN OF COURT HOUSE ADDITIONS-----	6
	CR MACDONALD – INSTIGATION OF CIVIL PROCEEDINGS AGAINST GRAFFITI ARTISTS--	6
14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION	
	NIL -----	6
15	CLOSURE -----	6

CITY OF ARMADALE

MINUTES

OF ORDINARY MEETING OF THE ARMADALE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 9 FEBRUARY 2009 COMMENCING AT 7.02 PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr L Reynolds AM JP declared the meeting open at 7.02 pm

The meeting observed a minute's silence in remembrance of the victims of the Victorian bushfire disaster.

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

PRESENT:

The Mayor Cr L Reynolds AM JP Presided over	Heron Ward
Deputy Mayor Cr J H Munn JP CMC	Lake 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 L Scidone	Jarrah Ward
Cr J Everts	Palomino Ward
Cr W Mauger	Palomino Ward
Cr J A Stewart CMC	Heron Ward
Cr K Lethbridge JP	Minnawarra Ward
Cr J Knezevich	Minnawarra Ward

IN ATTENDANCE:

Mr R S Tame	Chief Executive Officer
Mr A F Maxwell	Executive Director Corporate Services
Mr G Davies	A/Executive Director Technical Services
Mrs Y Coyne	Executive Director Community Services
Mrs Y Ward	CEO's Executive Assistant (Acting)

Public: Nil
Press: Nil

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr Hart.

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

Nil

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY MEETING OF COUNCIL
HELD ON 27 JANUARY 2009

CORRECTION:

Page 12 Matters for Referral to Standing Committees – Without
Discussion – Cr Tizard

The wording to be amended to read:

For referral to the Development Services Committee - That Officers liaise with the Armadale Redevelopment Authority to ascertain the progress of the commuter carpark west of the Armadale railway station.”

MOVED Cr Tizard that the Minutes of the Ordinary Meeting of Council held on 27 January 2009, subject to the above correction, be confirmed as a true and accurate record.

20/2/2009 **MOTION not opposed, DECLARED CARRIED** **(14-0)**

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.1 Condolences to Cr Hart & Family

The Mayor expressed condolences on behalf of Council to Cr Hart and her family on the recent death of her Mother-in-law.

8.2 API 2009 Residential Property Outlook Breakfast

On 28 January 2009, along with the Executive Directors of Development Services and Technical Services, the Mayor attended the API 2009 Residential Property Outlook Breakfast. It would appear that the housing construction industry is bracing for a difficult 12 – 18 months.

8.3 Opening of Expanded Emergency Department – Armadale Health Campus

Also on 28 January 2009, Cr Butterfield was able to represent Council at the opening of the expanded Emergency Department at the Armadale Health Campus.

8.4 2010 Aussie Masters Rowing Championships

On 30 January 2009, Cr Zelones and the Mayor attended the announcement by Ministers Day and Waldron of Champion Lakes being allocated the 2010 Aussie Masters Rowing Championships. With it also hosting the “Head of the River” Carnivals this year and being the rowing venue for the Australian Interschool Games in 2010, the course probably has a higher profile nationally than locally.

8.5 Meeting with Mr Mulani re: Araluen Golf Course

Also on 30 January 2009, accompanied by the Chief Executive Officer and Executive Director Development Services, the Mayor attended a meeting with Mr Mulani at the Araluen Golf Resort to discuss possible developments. A report of the meeting has been referred to Councillors.

8.6 Attendance at Inaugural Meeting of Australian Council of Local Governments - Canberra

On 5 February 2009, the Mayor attended the Inaugural meeting of the Australian Council of Local Governments in Canberra. This group of 27, chaired by Minister Albanese, includes the National and State Local Government Presidents, Capital City Lord Mayors and a range of

representatives from small and large Councils as well as the Seachange Alliance and the National Growth Areas Alliance.

8.7 Citizens' Advice Bureau of WA Luncheon

On 9 February 2009, Cr Munn represented Council at the Citizens' Advice Bureau WA Luncheon at the RSL.

8.8 Attendance at Healthy Councils Communities Project Meeting

Also on 9 February 2009, the Mayor, accompanied by the Executive Director Community Services, attended the Healthy Councils Communities Project Meeting with members from the Health Promotion & Community Development Departments and the South Metropolitan Health Unit.

8.9 Bushfires Disaster – Victoria

The Mayor advised that he and the Chief Executive Officer had been in contact with their contacts at the City of Whittlesea on Sunday and today in order to offer the City's support and assistance to the community of Whittlesea. A motion has been prepared for Council to consider later in the meeting that reflects these comments.

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

Nil

10 REPORTS

10.1 COMMUNITY SERVICES COMMITTEE

Report of the Community Services Committee of 3 February 2009.

MOVED Cr MacDonald that the report be received.

21/2/2009 MOTION not opposed, DECLARED CARRIED (14-0)

BUSINESS ARISING FROM REPORT

Recommendation C1/2/09 – You're Welcome Project

MOVED Cr MacDonald that Recommendation C1/2/09 be adopted.
SECONDED Cr Munn

22/2/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)

MOVED Cr MacDonald that Recommendations C2/2/09 to C4/2/09 be adopted.

23/2/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.2 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer as at 5 February 2009.

MOVED Cr Best that the Report be received.

24/2/2009 MOTION not opposed, DECLARED CARRIED (13-0)

10.2.1 Councillors' Information Bulletin – Issue No. 02/2009

MOVED Butterfield:

That Council acknowledge receipt of Issue No. 02/2009 of the Information Bulletin.

25/2/2009 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

MOVED Cr Munn that Standing Orders be suspended to allow discussion on ways of assisting the victims of the Victorian Bushfire disaster.

26/2/2009 MOTION not opposed, DECLARED CARRIED (13-0)

Discussion and debate was held regarding the options available to the City of Armadale to assist the City of Whittlesea in the wake of the bushfire disaster affecting Victoria.

MOVED Cr Munn that Standing Orders be resumed.

27/2/2009 MOTION not opposed, DECLARED CARRIED (13-0)

MOVED Cr Tizard:

That Council

- (i) convey to those Councils affected by the recent bushfire tragedies in Victoria, in particular our Growth Council partner, the City of Whittlesea, its sincere condolences on the tragic loss of life and property within their district;

- (ii) offer assistance in the form of a cash donation of up to \$50,000 from the Council donations account, plus personnel or other assistance, to the City of Whittlesea.

28/2/2009 **MOTION not opposed, DECLARED CARRIED** **(13-0)**

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

Cr Munn That the matter of consultation on the architectural design of the Court House additions be referred to the Development Services Committee.

Cr MacDonald That the matter of instigation of civil proceedings against graffiti artists within the City of Armadale be referred to the City Strategy Committee for investigation.

14 **MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

15 **CLOSURE**

The Mayor, Cr Reynolds, declared the meeting closed at 7.56 pm

MINUTES CONFIRMED THIS 23rd DAY OF FEBRUARY 2009
