

**ORDINARY MEETING OF COUNCIL  
9 March 2009**

**MINUTES**

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**C O N T E N T S**

<b>1</b>	<b>DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS</b> -----	<b>1</b>
<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>
<b>6</b>	<b>PETITIONS</b>	
	NIL-----	<b>2</b>
<b>7</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>	
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	8.2 API 2009 RESIDENTIAL PROPERTY OUTLOOK BREAKFAST-----	<b>3</b>
	8.3 OPENING OF EXPANDED EMERGENCY DEPT. – ARMADALE HEALTH CAMPUS-----	<b>3</b>
	8.4 2010 AUSSIE MASTERS ROWING CHAMPIONSHIPS-----	<b>3</b>
	8.5 MEETING WITH MR MULANI RE: ARALUEN GOLF COURSE-----	<b>3</b>
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	NIL -----	4
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<b>12</b>	<b>URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION</b>	
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<b>13</b>	<b>MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION</b>	
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	NIL -----	6
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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, 9 MARCH 2009 COMMENCING AT 7.00 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr L Reynolds AM JP declared the meeting open at 7.00 pm*

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### 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 P J Hart	Jarraah Ward
Cr L Scidone	Jarraah 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 I MacRae	Executive Director Development Services
Mr A Bruce	Executive Director Technical Services
Mrs Y Coyne	Executive Director Community Services
Mr N Cain	A/Executive Director Corporate Services
Mrs S D'Souza	CEO's Executive Assistant

Public: Nil  
Press: Nil

**LEAVE OF ABSENCE:**

Nil

**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**

**5.1       Request for Leave of Absence – Cr Tizard**

Request for leave of absence received from Cr Tizard for the period 23 March to 28 April 2009 inclusive.

MOVED Cr MacDonald:

That request for leave of absence from Cr Tizard for the period 23 March to 28 April 2009 inclusive [includes 3 Council meetings – 23 March, 14 April and 28 April] be received and granted.

**42/3/2009       MOTION not opposed, DECLARED CARRIED                               (14-0)**

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**6           PETITIONS**

Nil

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**7           CONFIRMATION OF MINUTES**

7.1       PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 23 FEBRUARY 2009

MOVED Cr Stewart that the Minutes of the Ordinary Meeting of Council held on 23 February 2009 be confirmed as a true and accurate record.

**43/3/2009       MOTION not opposed, DECLARED CARRIED                               (14-0)**

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

**Swan Alcoa Landcare Program Awards**

On 27<sup>th</sup> February 2009 Cr Munn attended the Swan Alcoa Landcare Program Local Government Recognition Awards and accepted an award on behalf of the City of Armadale. He noted that our community groups had been very successful in attracting additional funding

**Meeting with Federal Member of Canning**

On 3<sup>rd</sup> March 2009, the Mayor met with our local MHR Don Randall who is assisting us in getting some action from State Government agencies involved with Ranford Road. Progress has been made and we are now hopeful that the installation of traffic lights on the corner of Wright and Ranford Roads can commence.

**Tour of Westzone Development**

On 5<sup>th</sup> March 2009 a number of Councillors and staff were given a tour of the final stage of the Westzone development and their rehabilitation works in Memorial Park. The fit out of the areas adjacent to the park look to be of a very high standard, and strong pedestrian linkages will exist between the two and our new library space. Concrete work on site is rapidly reaching a conclusion with the rest of the walls to be metal frames with large areas of glass. Already a considerable amount of internal works are underway in the IGA tenancy and in the food hall with approx 200 workers on site each day. Library staff are working towards a 1 September launch of their new facility.

**Aust. Institute of Company Directors Forum**

On 7<sup>th</sup> and 8<sup>th</sup> March 2009 the Mayor along with Crs Munn, Hart and Scidone attended training run by the Australian Institute of Company Directors. While all of the sessions were valuable, the one dealing with Risk Management was particularly so and we are of the view that all Councillors together with Manex members would benefit from a joint training session, followed by an examination of Risk Management within our organisation. The Mayor has asked the CEO to arrange for this to happen.

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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 of 4 March 2009.

MOVED Cr Knezevich that the report be received.

**44/3/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

#### **BUSINESS ARISING FROM REPORT**

Recommendation T9/3/09 – Neerigen Brook Reserve Management Plan

MOVED Cr Knezevich that part (3) of Recommendation T9/3/09 be amended by replacing the word “included” with the words “considered for inclusion”.

**45/3/2009 AMENDMENT not opposed, DECLARED CARRIED (14-0)**

MOVED Cr Knezevich that Recommendation T9/3/09, as amended, be adopted.

**46/3/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

Recommendation T12/3/09 - Ranford Road Land Acquisition Stage 2A

MOVED Cr Knezevich that Recommendation T12/3/09 be adopted.  
SECONDED Cr Munn

**47/3/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (14-0)**

MOVED Cr Knezevich that Recommendations T10/3/09 to T20/3/09, except those already dealt with, be adopted.

**48/3/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

### 10.2 CHIEF EXECUTIVE OFFICER’S REPORT

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

MOVED Cr Butterfield that the Report be received.

**49/3/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

#### **10.2.1 Councillors’ Information Bulletin – Issue No. 04/2009**

MOVED Scidone:

That Council acknowledge receipt of Issue No. 04/2009 of the Information Bulletin.

**50/3/2009 MOTION not opposed, DECLARED CARRIED (14-0)**

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**11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

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**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**

Cr Hart                      That the matter of increasing the issue of passes for disposal of greenwaste to residents in areas identified as being of high fire risk, be referred to the Technical Services Committee.

Cr Hart                      That the matter of issues arising from the Chilli Festival on the weekend be referred to the City Strategy Committee.

Cr Munn                      That the matter of moving the Producers Market from the car park to the Jull Street Mall be referred to the City Strategy Committee.

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*The Mayor, Cr Reynolds, declared the meeting closed at 7.10 pm*

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MINUTES CONFIRMED THIS 23<sup>rd</sup> DAY OF MARCH 2009

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