

**ORDINARY MEETING OF COUNCIL**  
**9 November 2009**

**MINUTES**

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<b>3</b>	<b>ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE</b>	
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<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>
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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 NOVEMBER 2009 COMMENCING AT 7.04 PM

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Deputy Mayor, Cr Munn, declared the meeting open at 7.04 pm and welcomed the recently appointed Councillors (Crs Wielinga, Shaw, Norman and Sargeson) to the meeting.*

*The Deputy Mayor, Cr Munn, requested those present at the meeting to observe a minute's silence out of respect for the memory of Diane Tizard, beloved wife of Cr R J Tizard, who passed away recently.*

*Cr Tizard conveyed his sincere thanks to Elected Members and staff for the terrific support given to Diane and himself during the period of Diane's illness.*

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

#### PRESENT:

Deputy Mayor, Cr J Munn JP CMC presided over	Lake Ward
Cr C J MacDonald	Lake Ward
Cr J Knezevich	Minnawarra Ward
Cr K Lethbridge JP	Minnawarra Ward
Cr H A Zelones JP	River Ward
Cr R Butterfield	River Ward
Cr P J Hart	Jarraah Ward
Cr C Wielinga	Jarraah Ward
Cr R J Tizard	Neerigen Ward
Cr G A Best	Neerigen Ward
Cr W Mauger	Palomino Ward
Cr L Sargeson	Palomino Ward
Cr D M Shaw	Heron Ward

#### IN ATTENDANCE:

Mr A F Maxwell	Acting Chief Executive Officer
Mr W A Bruce	Executive Director Technical Services

Ms Y Coyne	Executive Director Community Services
Mr N Cain	A/Executive Director Corporate Services
Mr P Sanders	A/Executive Director Development Services
Mrs Y Ward	CEO's Executive Assistant (Acting)

Public: Nil  
Press: Nil

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**LEAVE OF ABSENCE:**

Nil

**APOLOGIES:**

Apology received from Cr L Reynolds.

MOVED Cr Zelones that the apology be received.

**290/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

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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**

Nil

**7 CONFIRMATION OF MINUTES**

- 7.1 PREVIOUS ORDINARY MEETING OF COUNCIL  
HELD ON 19 OCTOBER 2009

MOVED Cr Shaw that the Minutes of the Ordinary Meeting of Council held on 19 October 2009 be confirmed as a true and accurate record.

**29/11/2009 MOTION not opposed, DECLARED CARRIED**

**(13-0)**

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

**8.1 Tour of Mid Eastern Wheat Belt - Mayor**

From 21 to 23 October 2009, the Mayor undertook a tour with the Grants Commission of the mid eastern Wheat Belt.

**8.2 Cecil Andrews SHS 29<sup>th</sup> Anniversary Assembly**

On 22 October 2009, the Deputy Mayor, Cr Munn attended the Cecil Andrews SHS 29<sup>th</sup> Anniversary Assembly where he made a presentation to the High School Scholarship candidate, Emily Withers.

**8.3 Cecil Andrews SHS Year 12 Presentation Ceremony**

On 28 October 2009, on behalf of the Mayor, the Deputy Mayor, Cr Munn, attended the Cecil Andrews SHS Year 12 Presentation Ceremony at the Golden Pond Reception Centre.

**8.4 Armadale 20<sup>th</sup> Anniversary of Armadale Youth Resources**

On 29 October 2009, on behalf of the Mayor, the Deputy Mayor, Cr Munn attended the Armadale 20<sup>th</sup> Anniversary of Armadale Youth Resources at the Lesser Hall.

**8.5 Champion Lakes Regatta Centre Media Event – RLCIP Grant**

On 2 November 2009, on behalf of the Mayor, the Deputy Mayor attended the Champion Lakes Regatta Centre media event for RLCIP grant and met with Senator Glenn Sterle (Minister Albanese's representative).

**8.6 Meeting to discuss the Wungong Review**

Also on 2 November 2009, Mayor Reynolds met with Linton Pike from Estill & Associates to discuss the Wungong Review.

**8.7 Dales Prayer Breakfast**

On 6 November 2009, the Mayor, Deputy Mayor and Crs Hart and Norman attended the Dales Prayer Breakfast 2009.

**8.8 Australian Technical College - Graduation**

Also on 5 November 2009, the Mayor attended the 2009 Australian Technical College Graduation held in the Kim Beazley Lecture Theatre at Murdoch University.

**8.9 Roleybushcare Art Exhibition**

On 6 November 2009, on behalf of the Mayor, Cr Hart formally opened the Roleybushcare Art Exhibition which had 90 exhibits, all representative of reserves within the Roleystone Karragullen area.

**8.10 Forrestdale Kindergarten Open Day**

On 7 November 2009, on behalf of the Mayor, Crs Munn and MacDonald attended an Open Day at the Forrestdale Kindergarten to help them celebrate their 35<sup>th</sup> Anniversary.

**8.11 Community Policing Meeting - Roleystone**

On 7 November 2009, Crs Hart, MacDonald and Wielinga, attended a Community Policing Meeting at the Roleystone Family Centre.

**8.12 Golden Spokes Charity Event**

On 8 November 2009, on behalf of the Mayor, the Deputy Mayor attended the Golden Spokes Charity Event at Champion Lakes and was joined by Crs Best, Butterfield, Hart, Zelones, Shaw and Norman.

**8.13 Attendance at NGAA Summit - Mayor**

On 9 November 2009, the Mayor left Perth and flew to Sydney to attend the NGAA Summit.

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

Nil

## **10 REPORTS**

### **10.1 SPECIAL COMMUNITY SERVICES COMMITTEE**

Report of the Special Community Services Committee of 19 October 2009.

MOVED Cr MacDonald that the report, be received.

**292/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

### **10.2 SPECIAL DEVELOPMENT SERVICES COMMITTEE**

Report of the Special Development Services Committee of 19 October 2009.

MOVED Cr Zelones that the report be received.

**293/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

### **10.3 SPECIAL TECHNICAL SERVICES COMMITTEE**

Report of the Special Technical Services Committee held on 19 October 2009.

MOVED Cr Butterfield that the report be received.

**294/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

### **10.4 TECHNICAL SERVICES COMMITTEE**

Report of the Technical Services Committee held on 2 November 2009.

MOVED Cr Butterfield that the report be received.

**295/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

## **BUSINESS ARISING FROM REPORT**

Recommendation T85/11/09 – Warton Road – Compulsory Land Acquisition

MOVED Cr Butterfield that Recommendation T85/11/09 be adopted.  
SECONDED Cr Hart.

**296/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

Recommendation T88/11/09 – Advisory Groups – Appointment of Members to the Bushcare & Environmental Working Group

MOVED Cr Butterfield that:

Cr Best be appointed as Member and  
Cr Tizard be appointed as Deputy Member of the Bushcare and Environmental  
Working Group.

**297/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

MOVED Cr Butterfield that Recommendations T85/11/09 to T89/11/09,  
except those already dealt with, be adopted.

**298/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.5 CITY AUDIT COMMITTEE**

Report of the City Audit Committee held on 3 November 2009.

MOVED Cr Mauger that the report be received.

**299/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**BUSINESS ARISING FROM REPORT**

Nil

MOVED Cr Mauger that Recommendation CA5/11/09 be adopted.

**300/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.6 SPECIAL CITY STRATEGY COMMITTEE**

Report of the Special City Strategy Committee held on 3 November 2009.

MOVED Cr Tizard that the report be received.

**301/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation CS114/11/09 – Annual Report 2008-2009

MOVED Cr Tizard that Recommendation CS114/11/09 be adopted.  
SECONDED Cr Hart.

**302/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF  
COUNCIL (13-0)**



**10.7 COMMUNITY SERVICES COMMITTEE**

Report of the Community Services Committee held on 3 November 2009.

MOVED Cr MacDonald that the report be received.

**303/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**BUSINESS ARISING FROM REPORT**

Recommendation C39/11/09 – Fees and Charges Variation

MOVED Cr MacDonald that Recommendation C39/11/09 be adopted.  
SECONDED Cr Sargeson.

**304/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

MOVED Cr MacDonald that Recommendations C38/11/09 to C41/11/09, except those already dealt with, be adopted.

**305/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.8 A/CHIEF EXECUTIVE OFFICER'S REPORT**

Report of the Acting Chief Executive Officer as at 5 November 2009.

MOVED Cr Norman that the report be received.

**306/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.8.1 Councillor Appointments to Committees & Groups**

Appointment to Standing Committees

**Community Services Committee (7 members):**

The following Councillor appointments were made at the Council meeting held on 19<sup>th</sup> October 2009.

<u>Ward</u>	<u>Member</u>	<u>Deputy</u>
Heron Ward	Cr Shaw	Cr Reynolds
Jarrah Ward	Cr Hart	Cr _____
Lake Ward	Cr MacDonald	Cr Munn
Minnawarra Ward	Cr Norman	Cr Lethbridge
Palomino Ward	Cr Mauger	Cr Sargeson
River Ward	Cr Butterfield	Cr Zelones
Neerigen Ward	Cr _____	Cr _____

MOVED Cr MacDonald:  
SECONDED Cr Zelones:

1. That Council appoint Cr Best as Member and Cr Tizard as Deputy Member from the Neerigen Ward on the Community Services Committee for the period 2009 to 2011.
2. That Council appoint Cr Wielinga as Deputy Member from the Jarrah Ward on the Community Services Committee for the period 2009 to 2011.

**307/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

**Development Services Committee (7 members):**

The following Councillor appointments were made at the Council meeting held on 19<sup>th</sup> October 2009.

<u>Ward</u>	<u>Member</u>	<u>Deputy</u>
Heron Ward	Cr Reynolds	Cr Shaw
Jarrah Ward	Cr Hart	Cr _____
Lake Ward	Cr MacDonald	Cr Munn
Minnawarra Ward	Cr Norman	Cr Lethbridge
Palomino Ward	Cr Sargeson	Cr Mauger
River Ward	Cr Zelones	Cr Butterfield
Neerigen Ward	Cr Tizard	Cr _____

MOVED Cr Butterfield:  
SECONDED Cr Tizard:

1. That Council appoint Cr Wielinga as Deputy Member from the Jarrah Ward on the Development Services Committee for the period 2009 to 2011.
2. That Council appoint Cr Best as Deputy Member from the Neerigen Ward on the Development Services Committee for the period 2009 to 2011.

**308/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

**Technical Services Committee (7 members):**

The following Councillor appointments were made at the Council meeting held on 19<sup>th</sup> October 2009.

<u>Ward</u>	<u>Member</u>	<u>Deputy</u>
Heron Ward	Cr Shaw	Cr Reynolds
Jarrah Ward	Cr _____	Cr _____
Lake Ward	Cr Munn	Cr MacDonald
Minnawarra Ward	Cr Lethbridge	Cr Norman
Palomino Ward	Cr Mauger	Cr Sargeson
River Ward	Cr Butterfield	Cr Zelones
Neerigen Ward	Cr _____	Cr _____

MOVED Cr Sargeson:

SECONDED Cr Mauger:

1. That Council appoint Cr Wielinga as Member and Cr Hart as Deputy Member from the Jarrah Ward on the Technical Services Committee for the period 2009 to 2011.
2. That Council appoint Cr Best as Member and Cr Tizard as Deputy Member from the Neerigen Ward on the Technical Services Committee for the period 2009 to 2011.

**309/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

**City Strategy Committee (7 members):**

The following Councillor appointments were made at the Council meeting held on 19<sup>th</sup> October 2009.

<u>Member</u>	<u>Deputy</u>
Cr Reynolds	Cr Shaw
Cr Munn	Cr Norman
Cr MacDonald	Cr Mauger
Cr Zelones	Cr Lethbridge
Cr Butterfield	Cr Sargeson
Cr Tizard	Cr _____
Cr Hart	Cr _____

MOVED Cr Shaw:  
SECONDED Cr Lethbridge:

That Council appoint:-  
Cr Best as Deputy Member to Cr Tizard; and  
Cr Wielinga as Deputy Member to Cr Hart

on the City Strategy Committee for the period 2009 to 2011.

**310/11/2009 MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL (13-0)**

**Appointment to Occasional Advisory Groups and Reference/Working Groups**

Armadale Settlers' Common Working Group

Member and Deputy Member are the Neerigen Ward members.  
Council at its meeting on 19<sup>th</sup> October appointed Cr Tizard as the member.

MOVED Cr Norman:

That Council appoint Cr Best as Deputy Member on the Armadale Settlers' Common Working Group for the period 2009 to 2011.

**311/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

Bungendore Working Group

Member and Deputy Member are the Neerigen Ward members.  
This appointment was deferred to this Council meeting following declaration of office of the newly elected member from the Neerigen Ward.

MOVED Cr Butterfield:

That Council appoint Cr Best as Member and Cr Tizard as Deputy Member on the Bungendore Working Group for the period 2009 to 2011.

**312/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**Appointment of Delegates to Local Organisations**

**Armadale Gosnells Landcare Group**

This appointment was deferred to this Council meeting following declaration of office of the newly elected member from the Jarrah Ward.

MOVED Cr Lethbridge:

That Council appoint Cr Wielinga as its Delegate on the Armadale Gosnells Landcare Group for the period 2009 to 2011.

**313/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**Armadale/Kelmscott Mobile Meals**

This appointment was deferred to this Council meeting following declaration of office of the newly elected member from the Neerigen Ward.

MOVED Cr Sargeson:

That Council appoint Cr Best as its Delegate (liaison only) on the Armadale/ Kelmscott Mobile Meals for the period 2009 to 2011.

**314/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.8.2 Councillors' Information Bulletin – Issue 18/2009**

MOVED Cr Wielinga that Council acknowledge receipt of Issue No. 18/2009 of the Information Bulletin.

**315/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

**10.8.3 Councillors' Information Bulletin – Issue 19/2009**

MOVED Cr Butterfield that Council acknowledge receipt of Issue No. 19/2009 of the Information Bulletin.

**316/11/2009 MOTION not opposed, DECLARED CARRIED (13-0)**

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

Nil

**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 MacDonald      That the matters recently forwarded to all Councillors by Cr Munn in relation to the Keane Road Damplands and the Harrisdale Swamp be referred to the City Strategy Committee.

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*The Deputy Mayor, Cr Munn, declared the meeting closed at 7.26 pm.*

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MINUTES CONFIRMED THIS 23<sup>rd</sup> NOVEMBER 2009

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MAYOR