



ORDINARY MEETING OF COUNCIL
MONDAY, 10 JULY 2023

MINUTES

CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	3
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE.....	3
3	ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	4
4	PUBLIC QUESTION TIME	4
	NIL	4
5	APPLICATIONS FOR LEAVE OF ABSENCE	4
	1 REQUEST FOR LEAVE OF ABSENCE.....	4
6	PETITIONS	4
	1 REVIEW OF PROPOSAL TO INCREASE RATES BY 4.5%	4
7	CONFIRMATION OF MINUTES	5
	MINUTES OF ORDINARY COUNCIL MEETING HELD ON 26 JUNE 2023	5
8	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.....	5
	1. MAYOR'S ANNOUNCEMENTS	5
9	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION	6
10	REPORTS.....	6
	10.1 TECHNICAL SERVICES COMMITTEE MEETING - 3 JULY 2023	6
	10.1.1 BOUNDARY ROAD MANAGEMENT AGREEMENT - CITY OF ARMADALE AND SHIRE OF SERPENTINE JARRAHDALE (1.1)	6
	10.1.2 TENDER 7/23 - ROTHERY PARK, BATE PARK AND KELLOG PARK LIVING STREAM IMPROVEMENT WORKS (2.1)	6
	10.2 COMMUNITY SERVICES COMMITTEE MEETING - 4 JULY 2023	7
	10.2.1 FIREWORKS EVENT NOTICE APPLICATIONS - CARDILE INTERNATIONAL FIREWORKS PTY LTD (1.1)	7
	10.2.2 REVIEW OF FEES - ALL-ABILITIES FOOTBALL (REFERRAL MATTER) (2.1).....	8
	10.3 CHIEF EXECUTIVE OFFICER'S REPORT - 10 JULY 2023	8
	10.3.1 NATIONAL ECONOMIC DEVELOPMENT CONFERENCE 2023 (1.1).....	8
	10.3.2 COUNCILLORS INFORMATION BULLETIN - ISSUE NO 10/2023 (1.2).....	8
11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	8

12	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	8
	NIL	8
13	MATTERS FOR REFERRAL TO STANDING COMMITTEES – WITHOUT DISCUSSION	9
1	SUPERANNUATION FOR ELECTED MEMBERS.....	9
2	APPAREL OPTIONS FOR EVENTS SUCH AS NAIDOC WEEK.....	9
3	REBATE FOR RESIDENTS WITH CCTV CAMERAS.....	9
14	MATTERS REQUIRING CONFIDENTIAL CONSIDERATION	9
	NIL	9
15	CLOSURE.....	9

CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 10
JULY 2023 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Butterfield, declared the meeting open at 7.00 pm.

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

PRESENT:

Mayor, Cr R Butterfield
presided over

River Ward

Deputy Mayor, Cr K Busby
Cr J Keogh
Cr K Kamdar
Cr S Peter JP
Cr M S Northcott
Cr P A Hetherington
Cr E J Flynn
Cr G J Smith
Cr M Silver
Cr S J Mosey

Minnawarra Ward
River Ward
Ranford Ward
Ranford Ward
Palomino Ward
Palomino Ward
Heron Ward
Minnawarra Ward
Lake Ward
Hills Ward

IN ATTENDANCE:

Ms J Abbiss

Chief Executive Officer

Mr J Lyon

Executive Director Corporate Services

Mr P Sanders

Executive Director Development Services

Mr M Andrews

Executive Director Technical Services

Mrs S Van Aswegen

Executive Director Community Services

Mrs S D'Souza

CEO's Executive Assistant

Public: 1

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr G Nixon and Cr S S Virk

APOLOGIES:

Apology received from Cr M Hancock.

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

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

1 Request for Leave of Absence (Cr Michael Hancock and Cr E Flynn)

Request for leave of absence has been received from

- Cr E Flynn for the period Tuesday 1 August to Friday 4 August 2023, inclusive
- Cr M Hancock for Monday 17 July and Monday 24 July 2023.

MOVED Cr K Busby

That Council approve leave of absence for

- **Cr E Flynn for the period Tuesday 1 August to Friday 4 August 2023 (does not include an Ordinary Council Meeting)**
- **Cr M Hancock for Monday 17 July and Monday 24 July 2023 (includes 1 Ordinary Council meeting – 24 July).**

MOTION not opposed, DECLARED CARRIED

(11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

6 PETITIONS

1 Review of Proposal to Increase Rates by 4.5% (Cr Michelle Silver)

Cr Silver tabled a petition signed by 110 residents, the prayer of which reads as follows:

“We the undersigned respectfully request that the Council review the current proposal to increase the Council rate by 4.5%. Most of the City of Armadale residents, especially in the newly developed areas like Harrisdale, Hilbert, Haynes and Piara Waters cannot afford further sharp rate increases because we are already paying around twice the City’s average council rates. Therefore, we would like to request the Council to consider a likely increase of about 2.5%, which is affordable in the current economic condition,. Please show some compassion to the residents of Armadale during the unpresidential (sic) living cost crisis.”

MOVED Cr Silver

That Council receive the petition and consider it as part of the discussion on the 2023/24 Annual Budget.

MOTION not opposed, DECLARED CARRIED

(11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 26 JUNE 2023.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 26 June 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Smith, Cr Silver, Cr Mosey

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1. Mayor's Announcements

Thursday 29 June 2023

Hosted 5 x small citizenship ceremonies that welcomed 100 new citizens to the City of Armadale. Crs Smith, Peter, Silver and Mosey were also in attendance.

Friday 30 June 2023

Presented the Switched on Business Award to Core Cider for their considerable efforts to be a more sustainable business, in my role as Chair of the South East Regional Energy Group.

Saturday 1 July 2023

Attended and spoke at the opening of the Malayalee Association Arts Festival held at the Kelmscott Hall. The format for the day consisted of competitions for students and others who competed in different categories, to show their talents in performing traditional Malayalee dance, singing, poetry etc. The performances were judged and there were two special guest artists (a well-known singer and a famous actress) who had come from India, to assist with the judging. Councillor Peter also attended.

Tuesday 4 July 2023

Spoke at the 2023 NAIDOC event held at Bob Blackburn Oval. Mr Yaz Mubarakai MLA, Member for Jandakot, Mr Hugh Jones MLA, Member for Darling Range, Hon Matt Swinbourn MLC, Member for South East Metropolitan, Cr's Keogh, Smith, Mosey, Peter and Silver attended. There was a large turnout of children and community members throughout the day. The coincidence of NAIDOC and the school holidays allowed many local kids to attend and enjoy the climbing tower, animal petting zoo, bouncy castle and other free activities.

Wednesday 5 July 2023

Attended the WALGA Environment and Waste Policy Team Meeting held in Perth, followed by the State Council meeting and Strategic Forum.

Friday 7 July 2023

Attended the Waterwheel Community Shed to see the demonstration of ideas for sustainable housing options, by Switch Your Thinking/South East Region Energy Group (SEREG). The Waterwheel Community Shed were able to build these for SYT so that workshops can be held for partner councils and the community. The items include a bank of different light globes with meter to show how much electricity each was using. Another model showed how

solar passive orientation on a block could use the sun to heat a house in winter and where the light could be covered in summer, to keep the house cool. Crs Mosey, Keogh and Peter also attended.

Attended a meeting with the CEO and Mr Yaz Mubarakai MLA, Member for Jandakot to discuss local matters.

Monday 10 July 2023

Attended a briefing prior to a meeting with Minister Rita Saffioti MLA scheduled for 12 July 2023.

Attended a regular catch up with the CEO to discuss local issues.

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

Nil

10 REPORTS

10.1 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 3 July 2023.

MOVED Cr E J Flynn that the report be received.

MOTION not opposed, DECLARED CARRIED

(11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

BUSINESS ARISING FROM REPORT

Recommendation T1/7/23 - Boundary Road Management Agreement - City of Armadale and Shire of Serpentine Jarrahdale

MOVED Cr E J Flynn

That Council adopt the recommendation as outlined in the Confidential Report.

MOTION not opposed, DECLARED CARRIED

(11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

Recommendation T3/7/23 - Tender 7/23 - Rothery Park, Bate Park and Kellogg Park Living Stream Improvement Works

MOVED Cr E J Flynn

That Council, in regard to Tender 7/23 for Rothery Park Bate Park and Kellogg Park Living Stream Improvement Works:

1. Accept the tender from Natural Area Consulting Management in accordance with:
 - The Tenderer's Reduced Scope Price Schedule as presented as Confidential Attachment 1, for \$960,898.00 (excl. GST)
 - Council's contract documentation, Budget and Long Term Financial Plan estimates.
2. That the Projects Carried Forward budget for the forthcoming FY24 Annual Budget include the following projects and funds transfer (as amended)

	<u>Original Project</u>	<u>Proposed Project</u>	<u>Amendment</u>
	<u>Budget</u>	<u>Budget</u>	
Rothery Park (POS D)	\$317,250	\$329,000	\$11,750
Bate Park (POS G)	\$200,000	\$277,000	\$77,000
Kellog Park (POS 8)	\$214,700	\$484,000	\$269,300
TOTAL	\$731,950	\$1,090,000	\$358,050
Transfer from			
Infrastructure			
Projects Reserve	\$731,950	\$1,090,000	\$358,050

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

10.2 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 4 July 2023.

MOVED Cr Silver that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

BUSINESS ARISING FROM REPORT

Recommendation C16/7/23 - Fireworks Event Notice Applications - Cardile International Fireworks Pty Ltd

MOVED Cr Silver

That Council:

1. Approve the Department of Mines, Industry Regulation and Safety 'Fireworks Event Notice' applications as per the confidential attachments, and;
2. Authorise the CEO to sign and issue the Notices as attached.

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

Recommendation C17/7/23 - Review of Fees - All-Abilities Football (Referral Matter)

MOVED Cr Silver

That Council request City Officers to work with the Kelmscott Bulldogs Football Club, and other all-abilities Clubs within the City to investigate ways the City can support all abilities sport and provide the outcome via memo to Councillors.

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

10.3 CHIEF EXECUTIVE OFFICER'S REPORT
Report of the Chief Executive Officer.

MOVED Cr M S Northcott that the report be received.

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

BUSINESS ARISING FROM REPORT

Recommendation CEO1/7/23 - National Economic Development Conference 2023

MOVED Cr Silver

That Council nominates Crs Peter and Mosey to attend the National Economic Development Conference to be held in Karratha on 22-24 August 2023.

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

Recommendation CEO2/7/23 - Councillors Information Bulletin - Issue No 10/2023

MOVED Cr E J Flynn

That Council acknowledge receipt of Issue 10/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (11/0)

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn,
Cr Smith, Cr Silver, Cr Mosey

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**

1 Superannuation for Elected Members (Cr Scott Mosey)

That the matter of payment of superannuation to Elected Members be referred to the Corporate Services Committee.

2 Apparel Options for Events such as NAIDOC Week (Cr John Keogh)

That the matter of working together with local aboriginal groups to investigate options for apparel for use at events such as NAIDOC Week be referred to the Community Services Committee.

3 Rebate for residents with CCTV Cameras (Cr Ruth Butterfield)

That the matter of a rebate for residents who purchase CCTV cameras and allow police to access the vision when there is a crime be referred to the Corporate Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 7.22pm

MINUTES CONFIRMED THIS 24 JULY 2023

MAYOR