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**ORDINARY MEETING OF COUNCIL**  
**MONDAY, 12 JUNE 2023**

**MINUTES**

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# CITY OF ARMADALE

## MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,  
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 12  
JUNE 2023 AT 7.00PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Butterfield, 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 R Butterfield  
presided over

River Ward

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

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

#### IN ATTENDANCE:

Ms J Abbiss  
Mr P Sanders  
Mr M Andrews  
Mrs S Van Aswegen  
Mrs S D'Souza

Chief Executive Officer  
Executive Director Development Services  
Executive Director Technical Services  
Executive Director Community Services  
CEO's Executive Assistant

Public: 2

#### LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr G Nixon

#### APOLOGIES:

Apology received from Cr M S Northcott

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

The following questions were taken on notice at the Special Meeting of Council on Monday 29 May 2023 and responses (summarized below) forwarded in a letter by the Chief Executive Officer.

**Meghan Travers**

Q4           With the GRV and the rates going up and given the average demographics in the City of Armadale are there concerns that a rate rise will effectively mean a number of defaulted rate payers in the same way that banks are faced with a bunch of defaulted loans?

*Mayor: That information is brought to our attention if there is a rise in people being unable to pay their rates. We do have a Hardship Policy which we have been using and which was reviewed during COVID and we are continuing with that policy. So we are trying to be as fair as possible and helping people to pay off their debt over a long period of time.*

Q-5       Has there been an increased usage of that?

*Mayor: The question will be taken on notice and a response provided in writing.*

**Response**

**No. The last applicant to enter into an arrangement under the Hardship Policy occurred last August. Most people are opting for the City's Smarter Way to Pay program.**

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**4                   PUBLIC QUESTION TIME**

**1 Adam Marshall - Clifton Street, Kelmscott and Proprietor of Better Beans Coffee**

Q1           Would the City permit installation of a metered power outlet at Alfred Skeet Oval to run Better Beans Coffee trailer? This will reduce our carbon footprint significantly in line with City's Strategic Community Plan's objective to minimise corporate and community carbon footprints within the City.

*Mayor: The question will be taken on notice and a response provided in writing. The point of contact in regard to this matter will be the Executive Director Technical Services, Mike Andrews.*

Q2           In regard to the Forrestdale Hub Redevelopment, can we please be considered by the planning department when planning the route of trucks and various other activity so that our operation at Alfred Skeet Oval may not be disrupted?

*Mayor: Safety is paramount when it comes to access and egress of machinery. The question will be taken on notice and a response provided in writing.*

*Question time closed at 7.05pm*

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**5 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

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**6 PETITIONS**

Nil

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**7 CONFIRMATION OF MINUTES**

7.1 PREVIOUS SPECIAL COUNCIL MEETING  
HELD ON 29 MAY 2023.

**CORRECTION:**

Page 6 – Recommendation CEO5/5/2023 – Outcome of Voting to read “Motion Declared Carried (8/5)”

MOVED Cr E J Flynn that the Minutes of the Special Council Meeting held on 29 May 2023, subject to the above correction, be confirmed as a true and accurate record.

**MOTION not opposed, DECLARED CARRIED (12/0)**

7.2 PREVIOUS ORDINARY COUNCIL MEETING  
HELD ON 22 MAY 2023.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 22 May 2023 be confirmed as a true and accurate record.

**MOTION not opposed, DECLARED CARRIED (12/0)**

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

**1 Mayor's Announcements for Period 23 May to 12 June 2023**

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Wednesday 24 May 2023

- Attended the Senior Dale Fest at Armadale Arena. This was an event combining 7 local schools (Year 4 – 6) for a mass choir festival.

Thursday 25 May 2023

- Attended the National Reconciliation Week 2023, breakfast event held with the assistance of Mercy Care. Attendees watched a live feed of a program of Keynote speeches and interviews with elders from around the State. The event was organized by Mercy Care and many of their staff and executive attended on the morning, at the Champion Centre.

Monday 29 May 2023

- Attended a regular meeting with the CEO to discuss local issues.

Tuesday 30 May 2023

- Attended the official opening of new buildings at the Mamarapha College in Karragullen.

Wednesday 31 May 2023

- Attended South East Regional Energy Group meeting held at the City of Gosnells.
- Attended the Joint Policy Team meeting at WALGA.

Thursday 1 June 2023

- Attended the Reconciliation Action Plan Working Group Meeting in the Function Room.

Friday 2 June 2023

- Attended a morning tea for the City's volunteer Graffiti Group to thank them for their efforts at keeping our City clean. Graeme Hart received the Mayor's Award for being a Community Hero. Graeme was retiring from the group after 8 years of service with the graffiti cleaning group (and many more in other volunteer groups).

Saturday 3 June 2023

- Participated in the Armadale Gosnells Landcare Group Tree Planting along the Canning River at Pries Park, Kelmscott. Councillors Gary Smith and Scott Mosey also participated.

Monday 5 June 2023

- Spoke at the Samoan Independence Day celebrations at Kelmscott Hall.

Wednesday 7 June 2023

- Attended the Health Services Team Meeting.
- Attended the WALGA State Council Information Forum.

Saturday 10 June 2023

- Attended the Kelmscott Community Garden afternoon tea (fundraiser for the Cancer Council).

Monday 12 June 2023

- Attended a catch up with the CEO to discuss local matters.

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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 COMMUNITY SERVICES COMMITTEE MEETING**

Report of the Community Services Committee held on 6 June 2023.

MOVED Cr M Silver that the report be received.

**MOTION not opposed, DECLARED CARRIED**

**(12/0)**

**BUSINESS ARISING FROM REPORT**

Recommendation C14/6/23 - Public Art Policy

MOVED Cr M Silver

**That Council endorse the amended draft Policy: *Public Art***

**MOTION not opposed, DECLARED CARRIED (12/0)**

Recommendation C15/6/23 - Community Services Directorate - Review of Delegations

MOVED Cr M Silver

**That Council:**

**In accordance with section 5.42(1) of the *Local Government Act 1995*; section 10AA(1) of the *Dog Act 1976*; section 44(1) of the *Cat Act 2011* and section 48 of the *Bush Fires Act 1954*, delegate to the CEO the exercise of the powers and duties prescribed in the instruments of delegation specified by Attachment 1 of this report, and that –**

- 1. Pursuant to section 5.45(1)(a) of the *Local Government Act 1995*, the instruments of delegation have effect from 7 August 2023; and**
- 2. Upon the coming into effect of the instruments of delegation on 7 August 2023, and in accordance with section 5.45(1)(b) of the *Local Government Act 1995*, instruments of delegation specified by Attachment 2 of this report are revoked in their totality.**
- 3. Authorise the CEO to correct any identified minor grammatical, formatting or punctuation errors to the delegations once adopted, provided the correction does not represent a change to the function or power delegated.**

**MOTION DECLARED CARRIED by an ABSOLUTE  
MAJORITY RESOLUTION OF COUNCIL (12/0)**

**10.2 TECHNICAL SERVICES COMMITTEE MEETING**

Report of the Technical Services Committee held on 7 June 2023.

Page 44 – The voting on Recommendation T2/6/23 to include that it was “Seconded by Cr Flynn”

MOVED Cr E J Flynn that the report, subject to the above correction, be received.

**MOTION not opposed, DECLARED CARRIED (12/0)**

## **BUSINESS ARISING FROM REPORT**

### Recommendation T1/6/23 - Petition - Request - Maintain Nature Space & Install Shade Solutions - Guerin Park and Columbia Parkway Gardens, Piara Waters

#### Committee Recommendation

That Council:

1. Endorse Options 1, 2, 4, 6, 8, 10, 12, 14 and 16
2. Inform the petition convener

MOVED Cr S Virk, SECONDED Cr M Silver

OPPOSED Cr E J Flynn

That Council:

3. Endorse Options 1, 2, 4, 6, 8 (including 53 Archdale Loop), 10, ~~12~~, 13, 14 and 16
4. Inform the petition convener

**MOTION LOST**

**(4/8)**

MOVED Cr E J Flynn, SECONDED Cr K Busby

OPPOSED Cr S Peter

**That Council:**

1. Endorse Options 1, 2, 4, 6, 8 (including 53 Archdale Loop), 10, 12, 14 and 16
2. Inform the petition convener

**MOTION DECLARED CARRIED**

**(7/5)**

### Recommendation T2/6/23 - Technical Services Directorate - Review of Delegations

MOVED Cr E J Flynn

**That Council:**

**In accordance with section 5.42(1) of the *Local Government Act 1995*, delegate to the CEO the exercise of the powers and duties prescribed in the instruments of delegation specified by Attachment 1 of this report, and that –**

1. Pursuant to section 5.45(1)(a) of the *Local Government Act 1995*, the instruments of delegation have effect from 7 August 2023; and
2. Upon the coming into effect of the instruments of delegation on 7 August 2023, and in accordance with section 5.45(1)(b) of the *Local Government Act 1995*, instruments of delegation specified by Attachment 2 of this report are revoked in their totality.



3. Authorise the CEO to correct any identified minor grammatical, formatting or punctuation errors to the delegations once adopted, provided the correction does not represent a change to the function or power delegated.

**MOTION DECLARED CARRIED BY AN ABSOLUTE  
MAJORITY RESOLUTION OF COUNCIL (12/0)**

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

MOVED Cr S Peter that the report be received.

**MOTION not opposed, DECLARED CARRIED (12/0)**

**BUSINESS ARISING FROM REPORT**

Recommendation CEO1/6/23 - Councillors Information Bulletin - Issue No 8/2023

MOVED Cr E J Flynn

**That Council acknowledge receipt of Issue 8/2023 of the Information Bulletin**

**MOTION not opposed, DECLARED CARRIED (12/0)**

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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**

Nil

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**14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION**

Nil

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**15 CLOSURE**

*The Mayor, Cr Butterfield, declared the meeting closed at 7.33pm*

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MINUTES CONFIRMED THIS 26 JUNE 2023

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MAYOR