

ORDINARY MEETING OF COUNCIL MONDAY, 13 NOVEMBER 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, 13 NOVEMBER 2023 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Mayor Butterfield, declared the meeting open at 7.00 pm.

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

PRESENT:

Her Worship, Mayor R Butterfield presided over

Deputy Mayor, Cr J Keogh River Ward Cr J Joy River Ward Cr K Kamdar Ranford Ward Cr S Peter JP Ranford Ward Cr L Sargeson Palomino Ward Cr P A Hetherington Palomino Ward Cr M J Hancock Heron Ward Cr C M Wielinga Heron Ward Cr K Busby Minnawarra Ward Cr G J Smith Minnawarra Ward

Cr M Silver Lake Ward
Cr S S Virk Lake Ward
Cr S J Mosey Hills Ward
Cr S Stoneham Hills Ward

IN ATTENDANCE:

Ms J Abbiss Chief Executive Officer

Mr J LyonExecutive Director Corporate ServicesMr P SandersExecutive Director Development ServicesMr M AndrewsExecutive Director Technical Services

Mrs S D'Souza CEO's Executive Assistant

Public: 3

LEAVE OF ABSENCE:

Nil

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

5.1 Request for Leave of Absence – Cr Jiby Joy

Request for leave of absence received from:-

- Cr Jiby Joy for the period Saturday 16 December 2023 until Sunday 28 January 2024 inclusive; and
- Mayor Ruth Butterfield for the period Friday 1 December to Tuesday 5 December 2023 inclusive.

MOVED Cr P A Hetherington

That Council grant leave of absence to:

- Cr Jiby Joy for the period Saturday 16 December 2023 until Sunday 28 January 2024 inclusive. (includes 1 Ordinary Council Meeting 18 December 2023); and
- Mayor Ruth Butterfield for the period Friday 1 December to Tuesday 5 December 2023 inclusive (does not include an Ordinary Council meeting).

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS SPECIAL COUNCIL MEETING HELD ON 26 OCTOBER 2023.

MOVED Cr M J Hancock that the Minutes of the Special Council Meeting held on 26 October 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (15/0)

7.2 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 16 OCTOBER 2023.

MOVED Cr M J Hancock that the Minutes of the Ordinary Council Meeting held on 16 October 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Wednesday 18 October 2023

• Attended the SECCA meeting at the City of Canning with the CEO to discuss joint advocacy positions.

Friday 20 October 2023

- Attended a meeting with Minister Paul Papalia MLA at Dumas House with the CEO regarding the future of the Old Courthouse site.
- Attended a meeting with Minister Dr Tony Buti MLA with the CEO regarding the Armadale Regional Recreational Reserve.
- Officially opened the Kelmscott Show Ceremony. The City of Armadale sponsored the fireworks and the support given to the Kelmscott Agricultural Society was very well received.

Saturday 21 October 2023

- Gave an interview to the Garden Gurus team at the Kelmscott Show regarding the benefits of tree canopy in an urban environment.
- Attended the count for Local Government Elections along with many other councillors, candidates and City of Armadale and Australian Electoral Commission Staff.

Wednesday 25 October 2023

• Attended Cecil Andrews Clontarf Boys Academy and presented some awards at the graduation ceremony. Minister Dr Tony Buti MLA also attended.

Friday 27 October 2023

- Judged the Local Artist Award which was sponsored by the City of Armadale at the Armadale Society of Artists Annual Exhibition.
- Attended the 20 Years of Landcare SERCUL in Kenwick along with the Minister Reece Whitby MLA, Minister Matt Keogh MP, Minister Sam Lim MP, Mr Chris Tallentire MLA, Terry Healy MLA.
- Gave a speech at the Armadale Society Artists Annual Art Awards Exhibition. Deputy Mayor Cr Keogh, Cr's Mosey, Smith, Busby, Silver also attended.

Saturday 28 October 2023

• Gave an opening address at the Switch Your Thinking: Energy Efficient Home Expo at the City of Gosnells Administration Centre.

Wednesday 1 November 2023

• Attended the Armadale Courthouse Opening. Other attendees included Minister Paul Papalia MLA, Hon John Quigley MLA, Minister Dr Tony Buti MLA, Minister Matt Keogh MP, Minister Matthew Swinbourn MLC, Mayor Ruth Butterfield, CEO Joanne Abbiss, Deputy Mayor John Keogh, Cr Kerry Busby, Cr Paul Hetherington, Cr Shanavas Peter, Cr Gary Smith, Cr Michelle Silver, Cr Scott Mosey, Cr Laurie Sargeson, Cr Jiby Joy.

Friday 3 November 2023

• Cr Mosey attended the opening of the Kindy Playground at Armadale Primary School on my behalf.

Wednesday 8 November 2023

- Hosted a Home School Visit in the Council Chambers.
- Attended the Perth Hills Parliamentary Event at Parliament House. Minister Jackie Jarvis MLC spoke and was very supportive of the Perth Hills Alliance efforts to bring agritourism to the Perth Hills. Representatives from the Hills Orchards Improvement Group also attended.

Thursday 9 November 2023

- Met with Minister Dr Tony Buti, Mr Chris Tallentire MLA, Mr Yaz Mubarakia MLA, Mr Hugh Jones MLA and the CEO attended the meeting regarding the Armadale Regional Recreation Reserve held at Parliament House
- Gave an opening speech at the SECCA Combined Induction Session held at the City of Gosnells which was organised by SECCA for new Councillors from Vic Park, Canning, Gosnells and Armadale. Our CEO also attended. The session was well attended by new Councillors and the information was very useful. Cr's Mosey, Sargeson, Stoneham, Joy, Peter, Smith attended the induction sessions.

Friday 11 November 2023

- Laid a wreath on behalf of the City of Armadale at the Armadale RSL Remembrance Day service at Memorial Park. Deputy Mayor Cr Keogh, Cr Smith, Joy also attended.
- Cr Mosey laid a wreath at the Remembrance Day Service at Araluen Botanical Park on my behalf.

Sunday 13 November 2023

• Attended the Malayalee Association of WA Badminton Tournament awards ceremony and presented prizes to the winners.

At this part of the meeting, Mayor Butterfield presented Cr Busby with WALGA's Local Government Merit Award acknowledging the 12 years of service he has served the City of Armadale as a Councillor.

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

Nil

10 REPORTS

10.1 SPECIAL CORPORATE SERVICES COMMITTEE MEETING

Report of the Corporate Services Committee held on 26 October 2023.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.2 SPECIAL COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 26 October 2023.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.3 SPECIAL DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 26 October 2023.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.4 SPECIAL TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 26 October 2023.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.5 SPECIAL CITY AUDIT COMMITTEE MEETING

Report of the City Audit Committee held on 26 October 2023.

MOVED Cr S Peter that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

10.6 TECHNICAL SERVICES COMMITTEE MEETING

Report of the Technical Services Committee held on 6 November 2023.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation T1/11/23 - Main Roads Low Cost Urban Road Safety - Program - Proposed Road Safety Treatments - Challis Road, Lowanna Way and Tait Street

MOVED Cr K Busby

That Council note the design plans and approve progressing the project for detailed design and construction.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T2/11/23 - Landfill Leachate Ponds - Budget Variation

Cr Virk declared a proximity interest on the basis that he owns a share of a property located near the landfill. Cr Virk left the meeting at 7.09pm MOVED Cr K Busby

That Council:

- 1. APPROVE an amendment to the Capital Project Budget for the Construction of Leachate Ponds as follows:
 - a) Increasing the available budget available in FY23/24 from \$825,000 to \$1,180,000 by transfer from the Waste Reserve.
 - b) Reduce the Waste Reserve by \$355,000 from \$30,967,950 (as of 30th September 2023) to \$30,612,950
- 2. NOTE, dependent upon the outcome of Council's decision on approval of the budget increase, City Officers intend to recommend that the CEO approves award of TEN 18 of 23 to the preferred respondent.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Mosey, Cr Stoneham

Cr Virk returned to the meeting at 7.10pm

Recommendation T3/11/23 - Aspiri Oval, Piara Waters - Fence (Referral Item)

Committee Recommendation

That Council leave the status quo and not make any changes.

MOVED Cr S Virk, SECONDED Cr M Silver that an alternate recommendation be adopted. OPPOSED Cr K Busby

That Council:

Given the immediate proximity of the exercise equipment to the road, Council requests that officers obtain costings for consideration as part of the mid-year budget review for the installation of pedestrian access gates to both pathways and extension of the fencing as required.

MOTION DECLARED CARRIED

(9/6)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Virk, Cr Silver,

Cr Mosey, Cr Stoneham

AGAINST: Cr Busby, Cr Smith, Cr Hancock, Cr Hetherington, Cr Wielinga, Cr Stoneham,

Recommendation T4/11/23 - Commencement of Improvements/Treatments to the Public Realm of Kelmscott (Referral Item)

MOVED Cr S Peter, SECONDED Cr K Busby OPPOSED Cr J Keogh

That Council retain funds within Reserve and undertake concept design for the installation of improvements inn FY25, as per the Corporate Business Plan actions.

MOTION LOST (6/9)

FOR: Cr Peter, Cr Kamdar, Cr Busby, Cr Smith, Cr Sargeson, Cr Silver

AGAINST: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Hetherington, Cr Hancock, Cr Wielinga, Cr Virk,

Cr Mosey, Cr Stoneham

MOVED Cr J Keogh

That Council adopt "Option Three – Quick Wins and long term planning" which is a two phased approach as outlined in the report.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T5/11/23 - Parking on Skeet Road (Referral Item)

MOVED Cr S Peter, SECONDED Cr K Kamdar OPPOSED Cr P Hetherington

That Council proceed with the installation of 4 x Car Parking Bays at an estimated cost of \$50,000, noting Officers comments on Parking Bay safety concerns mentioned above.

MOTION LOST (3/12)

FOR: Cr Peter, Cr Kamdar, Cr Virk

AGAINST: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Sargeson, Cr Hetherington, Cr Hancock, Cr Wielinga,

Cr Busby, Cr Smith, Cr Silver, Cr Mosey, Cr Stoneham

MOVED Cr P Hetherington, SECONDED Cr S J Mosey OPPOSED Cr S Peter

That Council note the Officers comments and do nothing.

MOTION DECLARED CARRIED

(12/3)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Sargeson, Cr Hetherington, Cr Hancock, Cr Wielinga,

Cr Busby, Cr Smith, Cr Silver, Cr Mosey, Cr Stoneham

AGAINST: Cr Peter, Cr Kamdar, Cr Virk

Recommendation T6/11/23 - Heritage Drive, Roleystone - Drainage (Referral Item)

MOVED Cr S J Mosey that the recommendation, as amended, be adopted:

That Council note the officer's comments on the matter of the maintenance schedule of the drainage system and acknowledge that officers will, within budget and resources, consider signage and other mitigation measures as part of the continued management of the City's infrastructure assets.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation T7/11/23 – Appointment of Councillors to Occasional Advisory Groups, Reference Working Groups and External Organisations

Cr Wielinga nominated herself as an additional delegate on the Armadale Settlers Common Working Group

Cr Hancock withdrew his nomination from the Metropolitan Regional Road Sub-Group and nominated Cr Peter as the Delegate.

Cr Virk requested for further information on the meeting schedule for the Jandakot Regional Park Community Advisory Committee prior to confirming appointment of delegates.

MOVED Cr S Stoneham

That Council

- 1. Add an additional delegate to the Armadale Settlers Common Working Group and confirm the appointment of Crs Mosey and Wielinga as delegates to this group from November 2023 to October 2025.
- 2. Change the delegate appointment to the Metropolitan Regional Road Sub Group from Cr M Hancock to Cr S Peter with the deputy delegate being Cr J Keogh. Appointments confirmed from November 2023 to October 2025.
- 3. Recommit the appointment of delegates to the Jandakot Regional Park Community Advisory Committee to the next Technical Services Committee meeting with additional information being provided on the meeting schedule (date and time) for these meetings to enable confirmation of interested delegates.
- 4. appoint nominated Councillors to the following Occasional Advisory Groups, Reference/Working Groups and External/Local organisations, for the period November 2023 to October 2025 as follows:

Group Name	Member / Delegate	Deputy
Armadale Gosnells Landcare Group	Cr G Smith	Cr S Stoneham
Bushcare & Environmental Working	Cr S Stoneham	Cr J Joy
Group		
Parks Darling Range Community	Cr S Stoneham	Cr S J Mosey
Advisory Committee		
Rivers Regional Council	Cr K Busby	Cr M Hancock
	Cr M Silver	Cr S J Mosey
South East Regional Energy Group	Mayor R Butterfield	Cr J Keogh
South East Regional Centre for Urban	Cr G Smith	Cr S J Mosey
Landcare		
Wirra Willa Working Group	Mayor Butterfield	Cr M Silver
	Cr K Busby	

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

10.7 COMMUNITY SERVICES COMMITTEE MEETING

Report of the Community Services Committee held on 7 November 2023.

MOVED Cr M Silver that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation C31/11/23 - Appointment of Councillors to Occasional Advisory Groups, Reference/working groups and external organisations

MOVED Cr M Silver

That Council appoint nominated Councillors to Occasional Advisory Groups, Reference/Working Groups and External/Local organisations, for the period November 2023 to October 2025 as follows:

Group Name	Member / Delegate	Deputy
City of Armadale Highland	Cr G J Smith	Cr P A Hetherington
Gathering Reference Group		
Access & Inclusion Reference	Cr G J Smith	
Group		
History Reference Group	Cr J Keogh	Mayor R Butterfield
Neighbourhood Watch Committee	Cr J Joy	Cr K Kamdar
(CoA)	Cr G J Smith	
Reconciliation Action Plan Working	Cr S Stoneham	
Group	Cr S J Mosey	
	Cr P A Hetherington	
	Cr J Keogh	

MOTION not opposed, DECLARED CARRIED

(15/0)

Recommendation C32/11/23 - Dog Prohibited Areas - Carols by Candlelight/Christmas Parade and Australia Day Events

MOVED Cr M Silver, SECONDED Cr S Virk

That Council:

- 1. Pursuant to Section 31(2B)(b) of the *Dog Act 1976*, subject to any other written law and any law of the Commonwealth about assistance animals as defined under section 9(2) of the *Disability Discrimination Act 1992* (Cth), endorse the;
 - a. 'Dog Prohibited Area Christmas Carols Land Description' map, as being a place where dogs are prohibited during the Carols by Candlelight/Christmas Parade event, and the;
 - b. 'Dog Prohibited Area Australia Day Land Description' map, inclusive of the relevant MRWA land (portion of Armadale Road), as being a place where dogs are prohibited during the Australia Day Celebration event.
- 2. Authorise the Chief Executive Officer to give at least 28 days public notice on the proposed change set out in this recommendation pursuant to Section 31(3C) of the *Dog Act 1976* and in accordance with Section 1.7 of the *Local Government Act 1995*, after which time the recommendation will come into effect.
- 3. Delegate authority to the Chief Executive Officer to determine the specific commencement and cessation times for the operation of the 'dog prohibited areas', consistent with the road closure times identified within the relevant Traffic Management Plans.

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation C33/11/23 - Business Development Mentorship and Competition for the Production of Aboriginal Art Merchandise for NAIDOC Week 2024

MOVED Cr M Silver

That Council:

- 1. Endorse Stage 1 of the proposed Business Development Mentorship & Competition for Aboriginal Art Merchandise for NAIDOC Week 2024.
- 2. After completion of Stage 1, receive a report on the program for Stage 2 of the Business Development Mentorship and Competition for Aboriginal Art Merchandise for NAIDOC Week 2024.

MOTION not opposed, DECLARED CARRIED

(15/0)

10.8 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr G J Smith that the report be received.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

BUSINESS ARISING FROM REPORT

Recommendation CEO1/11/23 - Armadale Christmas Lights Trail 2023

MOVED Cr K Busby

That Council:

- 1. Endorses the roll out of the 2023 Christmas Lights Competition.
- 2. Notes the allocation of \$6,000 from the Communications & Public Relations Consultancy Budget, to support operational delivery of the 2023 Christmas Lights Competition and campaign and \$2,500 for prizes.
- 3. Considers the Christmas Lights Trail and competition as part of the City's annual events suite and includes an ongoing allocation in the City's Long Term Financial Plan.

Note:

Council understands that all Local Parliamentarians will be offered the opportunity to be involved in the campaign process.

MOTION not opposed, DECLARED CARRIED

(15/0)

FOR: Mayor Butterfield, Cr Joy, Cr Keogh, Cr Kamdar, Cr Peter, Cr Sargeson, Cr Hetherington, Cr Wielinga, Cr Hancock, Cr Smith, Cr Busby, Cr Silver, Cr Virk, Cr Mosey, Cr Stoneham

Recommendation CEO2/11/23 - Councillors Information Bulletin - Issue No 17/2023

MOVED Cr G J Smith

That Council acknowledge receipt of Issue 17/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED

(15/0)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN Nil 12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION Nil MATTERS FOR REFERRAL TO STANDING COMMITTEES -13 WITHOUT DISCUSSION 1 Roleybushcare and Roleystone Community Garden (Cr Sarah Stoneham) That the matter of Roleybushcare sharing the Roleystone Community Garden shed at Cross Park be referred to the Community Services Committee. **2 Committee Meetings venue** (Cr Laurie Sargeson) That the matter of Committee meetings being held in the Function Room rather than the Committee Room be referred to the Corporate Services Committee. **3 Diploma Training for Councillors** (Cr Laurie Sargeson) That the matter of Diploma Training for Councillors be referred to the Corporate Services Committee. **4 Prayer before Meetings** (Cr Jiby Joy) That the matter of all meetings beginning with a 1 minute silent prayer be referred to the Corporate Services Committee. MATTERS REQUIRING CONFIDENTIAL CONSIDERATION 14 Nil 15 **CLOSURE** Mayor R Butterfield, declared the meeting closed at 8.00pm MINUTES CONFIRMED THIS 27 NOVEMBER 2023

MAYOR