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**ORDINARY MEETING OF COUNCIL**  
**MONDAY, 14 AUGUST 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, 14  
AUGUST 2023 AT 7.00PM.

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### 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

*The Mayor, Cr Butterfield, declared the meeting open at 7.02 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 M S Northcott  
Cr P A Hetherington  
Cr M J Hancock  
Cr E J Flynn  
Cr G J Smith  
Cr S S Virk  
Cr G Nixon  
Cr S J Mosey

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

#### IN ATTENDANCE:

Mr J Lyon	Executive Director Corporate Services
Mr P Sanders	Executive Director Development Services
Mr M Vermeulen	A/Executive Director Technical Services
Mrs S Van Aswegen	Executive Director Community Services
Mrs S D'Souza	CEO's Executive Assistant

Public: 2

Press: 1

#### LEAVE OF ABSENCE:

Nil

#### APOLOGIES:

Apology received from Cr M Silver.

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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 Kerry Busby, Cr Paul Hetherington  
and Cr Michael Hancock**

Request for leave of absence received from:

- Cr Kerry Busby for the period Friday 15 September 2023 until Sunday 8 October 2023 inclusive.
- Cr Paul Hetherington for the periods –  
Monday 21 & Tuesday 22 August 2023; and  
Monday 28 August to Friday 1 September 2023 (inclusive)
- Cr Michael Hancock for Monday 21 August 2023
- Cr Emma Flynn for the period Monday 28 August to Thursday 31 August 2023 inclusive

MOVED Cr M S Northcott

**That Council approve leave of absence for:-**

- **Cr Kerry Busby for the period Friday 15 September 2023 to Sunday 8 October 2023 inclusive. (Includes 1 Ordinary Council Meeting - 26 September 2023)**
- **Cr Paul Hetherington for the periods –**
  - **Monday 21 & Tuesday 22 August 2023** (does not include an Ordinary Council meeting); and
  - **Monday 28 August to Friday 1 September 2023, inclusive** (includes 1 Ordinary Council meeting – 28 August)
- **Cr Michael Hancock for Monday 21 August 2023** (does not include an Ordinary Council meeting)
- **Cr Emma Flynn for the period Monday 28 August to Thursday 31 August 2023 inclusive** (includes 1 Ordinary Council meeting – 28 August)

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

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**6                   PETITIONS**

Nil

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## 7 CONFIRMATION OF MINUTES

### 7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 24 JULY 2023.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 24 July 2023 be confirmed as a true and accurate record.

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

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## 8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

### 1 Mayor's Announcements

#### Tuesday 25 July 2023

- Attended the Harrisdale Men's Shed to meet with the group and discuss possible new and available location for the shed.

#### Wednesday 26 July 2023

- Attended the South East Regional Energy Group meeting.
- Attended an information session hosted by WALGA regarding how the Aboriginal Cultural Heritage Act will operate. A presentation was followed by questions being asked of representatives from the Dept of Planning, Lands and Heritage, via Zoom.

#### Saturday 29 July 2023

- Attended National Tree Day at Settlers Common where approximately 80 volunteers planted a couple of thousand seedlings. The Samskruthi Perth group attended again with a large number their members.

#### Monday 31 July 2023

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

#### Wednesday 2 August 2023

- Attended a State Council Information Forum to discuss the recently announced state electoral redistribution.

#### Thursday 3 August 2023

- Attended the Habitat Box Workshop held in Bedfordale where participants in the City's Habit Links program were taught about the importance of mature trees for native animals to breed in and then taught how to make a habitat box. Councillor Mosey also attended.

#### Friday 4 August 2023

- Hosted the City of Gosnells Mayor, several Councillors and officers for a tour around AFAC. The City of Gosnells is researching in anticipation of building their own new aquatic centre.

#### Saturday 5 August 2023

- Was interviewed by ABC Radio Perth, to promote Spring into Armadale.

#### Monday 7 August 2023

- Met with the Executive Director of Technical Services to inspect various aspects of Kelmscott.
- Attended a regular meeting with the CEO to discuss local issues.

Wednesday 9 August 2023

- Attended the 10<sup>th</sup> Birthday celebration of the 2<sup>nd</sup> Chance Op Shop. The Deputy Mayor Councillor Busby and Councillor Smith also attended.

Friday 11 August 2023

- Opened the Outside the Frame art exhibition at the Armadale District Hall. Councillors Smith, Mosey, Keogh, and Hetherington also attended along with Hugh Jones MLA.

Saturday 12 August 2023

- Attended the Pioneers Reunion held at the Kelmscott Hall which hosted almost 200 residents who have lived in the City of Armadale for 50 years or more. Councillors Keogh, Smith and Mosey also attended.

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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 MEETING**

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

MOVED Cr G Nixon that the report be received.

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

**BUSINESS ARISING FROM REPORT**

Recommendation T1/8/23 - Tender 28 of 2022 - Weed Management Services

MOVED Cr G Nixon

**That Council, in regard to Tender 28 of 2022 for Weed Management Services, accept the recommendation detailed within Confidential Attachment 2 for a period of two (2) years, with the option to extend the contract for a further three (3) periods of 12 months, subject to satisfactory performance.**

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

Recommendation T2/8/23 - Skeet Road to Harrisdale Senior High School - Parallel Parking (Referral Matter)

MOVED Cr G Nixon

**That Council:**

- 1. Do not request a report from City Officers on this matter.**
- 2. Note that school sites that are zoned within the Perth metropolitan area do not require planning approval from local governments which denies local governments the opportunity to apply parking standards.**

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

Recommendation T3/8/23 - Councillor Items

MOVED Cr G Nixon

**That Council refers the Councillors' items in regard to:**

- 1. Bulk Waste Flyers**
- 2. Minute record of Councillors' Items**

**to the relevant Directorate for action and/or report to the appropriate Committee**

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

**10.2 COMMUNITY SERVICES COMMITTEE MEETING**

Report of the Community Services Committee held on 8 August 2023.

MOVED Cr M S Northcott that the report be received.

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

**BUSINESS ARISING FROM REPORT**

Recommendation C18/8/23 - Registration of Interest - Reg Williams Pavilion

MOVED Cr M S Northcott

**That Council adopt the recommendation as outlined in the Confidential Report, as amended, i.e.**

**That Council defer the item until:**

- a) a Councillor visit of the facility is completed; and**
- b) further options on the lease of the building are investigated**

**MOTION not opposed, DECLARED CARRIED (13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington, Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

Recommendation C19/8/23 - Managing Opportunities for Sausage Sizzles at City Events

MOVED Cr M S Northcott

**That Council refer the following Councillor item in regard to:**

**1. Sausage Sizzles at City Events**

**to the relevant Directorate for action and/or report to the appropriate Committee.**

**MOTION not opposed, DECLARED CARRIED**

**(13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

**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**

**(13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

**BUSINESS ARISING FROM REPORT**

Recommendation CEO1/8/23 - Councillors Information Bulletin - Issue No 12/2023

MOVED Cr E J Flynn

**That Council acknowledge receipt of Issue 12/2023 of the Information Bulletin**

**MOTION not opposed, DECLARED CARRIED**

**(13/0)**

FOR: Cr Butterfield, Cr Busby, Cr Keogh, Cr Kamdar, Cr Peter, Cr Northcott, Cr Hetherington,  
Cr Flynn, Cr Hancock, Cr Smith, Cr Virk, Cr Mosey, Cr Nixon

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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**

**1 Parking on Skeet Road** (Cr Shanavas Peter)

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That the matter of a feasibility report for parallel parking along Skeet Road be referred to the Technical Services Committee.

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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 7.13pm*

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MINUTES CONFIRMED THIS 28 AUGUST 2023

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MAYOR